

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-22 10:55 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x80d4f2125aef7787c07289517d2f0170a0606788

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
! RETIK [RETIK.FARM]	8,750 UR AIRDROP
)	125.000000000000000000 ast.com/
! ZERO	0.000000000000000001 0\$ REWARDS
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p

* USD values displayed at the time of transaction

Token	Balance
p	0 p
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at 5eth.win
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at tether-nft.com
LiquidEther	N/A ether.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
! 500\$ BLASTCODE.IO	N/A BLAST
Â-	N/A Trust Wallet Rewards
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at shibabonus.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:41:30	<u>0x2a3e6fafffd95d6b4cac</u> <u>501b2eda318d80d35eaab4</u> <u>c70fb25ba04eaf2975cc3e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 08:38:00	<u>0x673438aa46ac6ddfaf1b</u> <u>d7ce1dbbeb67ded93928e1</u> <u>770e32d1fb59f1b187deb5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lo1]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-11 05:45:00	<u>0x1c5c4be2d01f5db01f8d1790984fd0bd757b13d3f996bfeecd4ac3b4d800725a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-11 05:44:55	<u>0x99de3bcfa9096acd511b1d2ebf41e51659bbcddd2c5d625243cc37e038436511</u>	+ 8,750 UR AIRDROP	✓
5	2024-06-11 05:44:45	<u>0xb0ea2f2dd026add86dcd3804afae3cef6f220042422ef6cedb543c2d91ff7692</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-05-27 08:55:20	<u>0x76164551f78fdcce4b46cfd51d0de25326dff4be83df339f3ec6bec801cbbe54</u>	+ 125.05911000000000 3993 ast.com/	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:52:25	<u>0x81de1648df4af7c7a0256de102e8aa10646c39c49f777991c5945c4392159360</u>	+ 1 p	✓
2	2024-05-27 08:23:15	<u>0x9daafc2f738e61fb36d024f37dfd69d556a749b881e07ae9bde82d10768f29a0</u>	+ 1 p	✓
3	2024-05-27 02:07:35	<u>0x8436119096082ddb3bdb4ee5b395be49f9234e29d56c54c383aff8bec72c5d1b</u>	+ 1 op	✓
4	2024-04-17 02:57:50	<u>0xb23b3dcda5de268d458b99259e5d908753f00d5e0fc5e0031816a96106ecc7d6</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 02:57:35	<u>0x418e1644213c4189abb3ff377048ed57f2bab6853b667c79ce9adf2bb28d44da</u>	+ 1 5 ETH	✓
6	2024-04-15 08:57:05	<u>0x438d2a628df57ebf784f88000bc268d0fd1d31113bd3ac5ad4dd26ab52bb05e5</u>	+ 1 50,000 USDT	✓
7	2024-04-15 07:00:25	<u>0x50396b059a794853a04797f8fcf178cef65832d716bb225ce5544ede46fd46b9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 08:56:20	<u>0x9b48319402385f806663c1e6b0e9ef16e29916c815e42a00809bc1eacd809c23</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 01:58:20	<u>0x9a11bc965c06afc04c3e92da6065678859fb526c30662fb342d760ad428d4911</u>	+ 1 ether.com	✓
3	2024-05-18 14:33:45	<u>0xc2b30caa1cd78fdfd086b7092d97a4c2b12ae6c02443f489878a70d7e8eb4841</u>	+ 1 Trust Wallet Rewards	✓
4	2024-04-28 06:09:30	<u>0x7748f9509eec1b2879e24714e8fc683e9d5845112462db383c675e9cb989addb</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-28 06:09:30	<u>0x0c108b277f44f38547e6c5e8bb976843bd40ac316267ad9715724d2426dc2f6b</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-28 06:09:30	<u>0xe191954a6d932a35ad368f863fd9b1a221563ca30e36562b797329abc3563cc5</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-28 06:09:30	<u>0xa28b6d0eb4a5ba3b9eaa2b3088c2b8e98a6bf5accd442f81a97f504b4eec3ada</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-21 06:14:20	<u>0xea81d6ac3422d6c1904fd4778bec7c8439ddb68316ea5c9ec75cbe2d290c0d8e</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-21 06:14:20	<u>0x22cb8ab65d1dfba584eb1359706d86430555483835dfcf653f0693e45d0763a5</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-21 06:14:20	<u>0x698920e08308ac09b77eb6f75ba7acb949743e1563a3640ce43818482d06db65</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-21 06:14:20	<u>0x03cf564105dfceff59fa444224ec7849e092f07e16079e28d53777415a80ed42</u>	+ 1 Reward at Seth.win	✓
12	2024-04-17 17:46:55	<u>0x5901ef66e69bd75f38db18dd6129fa23854a0a9ce70f7beb520f1550c66f7d7b</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 12:47:20	<u>0xbacd9e37eab9811072db846d14b595bfc1a4fd1c1c1ea6d21d74d55638cae987</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-02 13:55:50	<u>0x55bd4ae57e343623b5a38ce1a378015a08c0251955c164deb216f81ef4c078e7</u>	+ 1 BLAST	✓

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