

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 16:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x81e380f0b8152578f9188c9a27057d81df4493ca

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
! SHIBA	1.000000000000000000 5000\$ REWARDS

Token	Balance
Airdrop at usdreward.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
top	0 top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
op	0 op
op	0 op
op	0 op
op	0 op
p	0 p
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$81,254
Â-	N/A NFT
Â-	N/A Randomly You Won \$81,254
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

Token	Balance
NFTCard	N/A \$BNFT
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 17:05:40	<u>0xdcf97c92f46670c377e954ea1ac2dc7fd4c8b61a1914b59ac47c008c9fdc6047</u>	+ 0.0000000000000010 00 000\$ REWARDS	✓
2	2024-07-15 17:05:35	<u>0x05c6258d4f20969a93f5a8873576f41cac07ab6f1359df9b742db0c7c132ebaf</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-12 17:32:45	<u>0x370b32f17f6a985193c447d2f5a06a6ec066abba6103bd07cf64acf9e555da4a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2024-07-12 17:32:40	<u>0x9e666e7b56907b9e5ad28f20ded14987821d577aa796656e932de774ebe5070d</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
5	2024-07-09 18:10:25	<u>0xfabd7a3deca9b6bdb1e3be4823d0cd4c1dd8ce7e8c95a2a9b806f7f223702329</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-06-30 03:02:30	<u>0x8f3755424bf625262bd7019f6facdace0fbbd3c5ce8867311463ef345f2c4a29</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 21:07:25	<u>0x7b5860f9031cd45f46383a26b1faaf031db6ad3cd1a6c523ce845c7b0a208a64</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-18 06:00:25	<u>0xe41a7ac4e3818f3fe8ba78792b7f0cf73dbf930be8e41d59f87f6142cfc227b1</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
9	2024-06-18 06:00:05	<u>0xa1189de3801c9dda91821acd87eab422986462d1b2eadf75ff49d64918401fc</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-06-16 06:28:40	<u>0xd0626675162141f673b01f4c825d064df9aa895da5110b97c015acaf04499026</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
11	2024-06-16 06:28:30	<u>0xf43102b63de726a1a3c648afd8c57fc871c6ea6a856e2f0e05999a1408c764a8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
12	2024-06-14 07:12:25	<u>0xe6e51189b92e8665597a2eb615a517bfb632d8bcd8a0f53f20a65f6cc024e82c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-12 07:56:35	<u>0x227adc19c9ac25840513db2464e555a936fc8e122c434ee3aa3dc3a591feaf1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-12 07:56:20	<u>0xa9c494ed0d76a184cec927e7219d25103f6385e406766a9be1e1f645b956014d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
15	2024-06-10 09:55:25	<u>0xb4b1858df470f5e519930caebb5a816adbfd3f373940f50489576331c1308b4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
16	2024-06-06 09:56:35	<u>0x40243bdc3b0e929a493a559c77ff2b1b496bd4cab55478fce7914b485443da12</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-04 10:35:00	<u>0xcb7bfc0ed005d79de9aa</u> <u>2d01f1389c0fa484396f33</u> <u>c3761ce842440bcb7dfece</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2024-06-02 11:09:20	<u>0x350743181497127ff95b</u> <u>3626a4255cc10a7be1e662</u> <u>623cc6cb91a1b45b3419df</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-05-22 15:13:30	<u>0x8a0b9124636fa0f806aa</u> <u>abd825920690ffc45161a9</u> <u>e55802e69ade42c4117108</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 07:57:55	<u>0x51841429386e6b475176</u> <u>ad356fe7979412a06188d2</u> <u>24443c4e95b3a86a12274d</u>	+ 1 op	✓
2	2024-06-10 09:18:50	<u>0xe6b0cab33041e1cfe9ff</u> <u>de74397123e8ad937c2847</u> <u>fec326ad8ad0e5fb58498d</u>	+ 1 op	✓
3	2024-06-08 09:18:30	<u>0x5631c8df59ec8d974846</u> <u>ebaadcca9e47286ded9b05</u> <u>3181b93ec121e705e7c921</u>	+ 1 op	✓
4	2024-06-06 09:56:20	<u>0xb85f1c6df3a024f644c4</u> <u>82add2dcbfac74239fef48</u> <u>87c5cff68fbc258fdad937</u>	+ 1 p	✓
5	2024-06-04 10:34:50	<u>0x973a04de74bb14896b0e</u> <u>e31bc67c18099d5b808871</u> <u>392682568093baa82172bd</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-02 11:24:35	<u>0xf5bc8d40ee4d355d3228</u> <u>b6049f66e7ee7ea84bae55</u> <u>66c8d2f57d3e646d3c3bb6</u>	+ 1 top	✓
7	2024-05-30 13:06:35	<u>0xfc7d6a593182676f94</u> <u>ba6f4316be8cc191be70f8</u> <u>b48ec372b82e665b9edced</u>	+ 1 op	✓
8	2024-05-28 11:58:30	<u>0x1c282b286d1a3a4568f2</u> <u>f9433459f14e429cfc7e7a</u> <u>d341cfe372d3d4bdca7317</u>	+ 1 p	✓
9	2024-05-22 15:13:20	<u>0xf658e9b9533493169e13</u> <u>41e6f3ee8fa2514a111dd4</u> <u>eee3cbcca80db92d64d7bc</u>	+ 1 p.top	✓
10	2024-05-19 15:55:25	<u>0x49df8c4c885b909ea4b5</u> <u>6b72f4a49a965f0c219761</u> <u>e85779d444648196ed8302</u>	+ 1 op	✓
11	2024-05-13 17:19:05	<u>0xaa269999b77c532e603c</u> <u>9753573849afee62f1fe65</u> <u>05690b5e6810ff396e18b0</u>	+ 1 t.xyz	✓
12	2024-05-10 17:47:30	<u>0x38444ccb03e9c049ef4b</u> <u>5e8d7ac5495d6caa461409</u> <u>355ee17d4c75c28e963f5f</u>	+ 1 p.xyz	✓
13	2024-05-06 17:57:35	<u>0xf9603030a5cae6fd6e7</u> <u>2bfcfb95b6da4a0ad3b13b</u> <u>a4246c056e9b7896e07609</u>	+ 1 10 ETH	✓
14	2024-05-03 18:26:45	<u>0xc29f1d01034815484ae5</u> <u>6d9d245352d499d7a2e125</u> <u>f631bf7df10a55b456194b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-03 18:26:25	<u>0xe490fcdfee991556d56d e9f75eaa47a74dc9768302 61e468832993a5d781354e</u>	+ 1 10 ETH	✓
16	2024-03-28 09:16:20	<u>0x68e4a791ea8adc84c88d a82a2cc2c988728dce191e e2f555df35e3f04fecbb44</u>	+ 1 50,000 USDT	✓
17	2024-03-26 10:18:20	<u>0xeaafd2585f567ecfd7b9 f2160a6572c0fffd3341df 8e6a4eca8c8b41db01fc8f</u>	+ 1 50,000 USDT	✓
18	2024-03-24 15:36:30	<u>0xed751e8d7d8a480051b8 61d94a572b349f8f5dd17f 15ada5b2ecf7afd2fb66cb</u>	+ 1 d	✓
19	2024-03-20 00:25:15	<u>0xfda85f74604c6bdc1c47 1a3f1098d721230e962bc5 4de02f1760070136c58580</u>	+ 1 50,000 USDT	✓
20	2024-03-11 17:52:40	<u>0xadec0a96c35ee605ffd2 92995a6e1fec0f9a6b8070 9bb73696b0e9ce0341851f</u>	+ 1 50,000 USDT	✓
21	2024-03-11 17:27:20	<u>0xa1a388dccee8754d8c2b f1cff34af7d0eaa1c19927 d34b19094c19ed8772ad74</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:08:15	<u>0x385b2612f805e6894a97 b72a0e4965fd800232ae9f f302e5ce6e66cddbfb2d2b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-22 15:13:15	<u>0x2f9130c32a407857c5cf5623a548aef2a786317149a3b57ec9f1a4717203b4ad</u>	+ 1 ether.com	✓
3	2024-05-13 17:18:15	<u>0xe2626545d3fc99832ab31033b8bbd8827b83b8aea941545bbbb8acba9c6f93ba</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-07 15:14:15	<u>0x401f2d4f06a810fe13a92ba7ada4806f1c564f38e0fb410b6748bdfdb9133ad5</u>	+ 1 NFT	✓
5	2024-03-29 03:38:00	<u>0xa4a4e609fed0028ffe4729e289d20be0a6517a1988c2dc9e10ff23cb6ea950f3</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 21:54:10	<u>0x7a2228f03d27247ac55e5fc2143dd8e7bc4ba02cbf4d0f92a0bf0dfb78edbc8a</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 18:01:40	<u>0x7ce1e0af5f7765b87aaf fe4e657e82eac0e2718b940b487033f1d8850e56f945</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 14:25:50	<u>0x9b69969fdd64af64fb6b9e7690e0859c841883cde9049bd42eb560fcde755dc3</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 11:20:25	<u>0x314da7bc86e765d73afe f9cf20abe320dd48746e9ca27b9e8f247141c52b169b</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-03 02:41:45	<u>0x294a372ea7b89c5cee219e45b6c11b193a49bc4dee14008e6dd6bed2d6da21d</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-10 08:28:10	<u>0xfb8e1a132dc5bd37889f</u> <u>76ee47e97bde943e52a2bd</u> <u>7450531fdb37ac5830068b</u>	+ 1 Voucher	✓
12	2023-11-02 03:25:05	<u>0x71fcfb49b86173f4f64b</u> <u>2de1a4da3c54ffa05a976d</u> <u>f224039f7b70281263a257</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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