


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x829c0e849c860be9554e2011ef7ff81c5e892d9c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 0\$ Airdrop
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
USD-SWAP ³ XYZ	248,000 USDC
USDC-SWAP ³ XYZ	16,498 USDC
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
p.top	0 p.top

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
op	0 op
t.xyz	0 t.xyz
p	0 p
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com NFT	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at tether-nft.com
1,000 ZRO	N/A NFT Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 03:28:55	<u>0x43b6329efca749a6d85d2bde531ca209b107464de475f62e34944d7101fcc739</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 01:47:40	<u>0x404f02e4bf4a5ff7b8f2ce04f96ea5a1bc0672c11f80dc55f9e3b068275052d7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-06 01:47:40	<u>0x4b97c8c76f9b7a754f65ab35a9ad3ec019752437e754cc26b96b2d0a2c60dd29</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-16 02:33:50	<u>0x0e46e8884c443749d93f458af016b01842fa0f8a5252a30008dad66f86213915</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-16 02:33:00	<u>0x73b22681118df803dd18644d1bd59effc8bd74b625d383d0bb900bdb271c5fdd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2024-06-16 02:32:45	<u>0xa8bc0706c88d7fbc12baa134dd9d2fb1fc5c4a190946c33df5852d4b19d51e7e</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
7	2024-06-16 02:32:25	<u>0x293f343ca58e3c9b042d7b788a3fa3594efebb7602b86025177792f1c66e6b17</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-05-31 00:43:30	<u>0x161f558f23434daf89c45885f65a771f7d2d743fc0caea4593305744e62d6988</u>	+ 100,000.0000000000 00000000 EWARDS	✓
9	2024-05-28 03:46:05	<u>0x42f11e69ca982513dbda9ae412bd01beda31b8f508ccd8ed4526e7bd2c37cfa6</u>	+ 0.100000000000000000 06 REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-21 03:13:55	<u>0xd6b4f3c813e6b4709fb6</u> <u>6fdd86467624770ab90daa</u> <u>67bc1ea3cfac428775d3a8</u>	+ 0.100000000000000000 06 REWARDS	✓
11	2023-12-05 01:49:35	<u>0xfbc6b60d0da023c11a88d</u> <u>c32b7f91a8115749bc0ad6</u> <u>4c840b6a0f276fd4e703aa</u>	+ 73 USDC	✓
12	2023-12-04 11:35:05	<u>0x62ce5f9fb923a15e376b</u> <u>1cf7f65f9324d74e45668e</u> <u>25df73b3e7f57a12ebbf6c</u>	+ 1,000 USDC	✓
13	2023-06-02 17:20:50	<u>0xc0ab868bf8e1071878db</u> <u>c50db443c13fedd7208afc</u> <u>3d4d5c85589c808d1acc83</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 00:43:25	<u>0xb88322bdd31d0155854b</u> <u>4aa5aff48ab6d590303b27</u> <u>ae2e62b04b0989bc52a8e0</u>	+ 1 op	✓
2	2024-05-28 03:45:55	<u>0xa8d82105dd8d613734c7</u> <u>4dc003d4cc843ec5dc2b9b</u> <u>2b22fac6ec7cdd793ad16f</u>	+ 1 p	✓
3	2024-05-22 01:52:10	<u>0xc7c6da92367fc60e1bcc</u> <u>aaa15d2b160c4fd0924b78</u> <u>85cb402390c02f7d3a8fb3</u>	+ 1 p.top	✓
4	2024-05-21 02:45:45	<u>0x2181fe4ffb294651a772</u> <u>162e0e70de4198e48e57bc</u> <u>f760955df5e53647816b43</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 06:06:30	<u>0x3d7c297c90c90088a1e50af813d982a9ba70ee9ec3b5a26ea423c0a08f9d1927</u>	+ 1 t.xyz	✓
6	2024-04-17 00:48:15	<u>0xda54acfa83672b98abeea713271201a382d86ae6796c4e6417554303edb2322b</u>	+ 1 5 ETH	✓
7	2024-04-17 00:48:10	<u>0xd6cd05ca80e9606517bde16655a2c192ce0de333d08e2662f7d8a3cffb16e8dc</u>	+ 1 d	✓
8	2024-03-24 22:51:00	<u>0xfc2d8c1b0c9b3761caabe5204580a81aa0a47c56cf5fb494d018129f58957d96</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:52:00	<u>0x063eb582572ae61b8e56a3ac1d64188d976e1c04d040939f7836ceff0d5e1a78</u>	+ 1 NFT Airdrop	✓
2	2024-05-28 03:50:55	<u>0xa8267dcc16db736c20076ecbe47ce8fe4639df3902e3df8c30bf606b31e68b36</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 03:13:40	<u>0x28e04eaeda585893ed7dbb362ffc7e171d24859a761e502abaa88814076af72e</u>	+ 1 aim!	✓
4	2024-05-21 02:54:05	<u>0xbd56af03a9540b36a84364c290180117e776681bc834e64e64e8828c6266a5a4</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 02:47:15	<u>0xe1243cc08b5237fa3a7a2fd51d18527ad779496eb29a05c6ac251eca9eb05905</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 02:45:45	<u>0x14940bc6601f96d380b2d41f0581b26a97f78cf4d75d5f41b6dec4dd90217356</u>	+ 1 ether.com	✓
7	2024-05-14 06:12:25	<u>0x693decd766db4334362bde2b182645023b2ce55151cd5e2950b2f76f1b6a98a3</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-14 06:06:20	<u>0xbb691ee54bca1b47e89caf7dfd65c22aafce32b6ac39e33d9624a12223fdede9</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-02-19 23:09:40	<u>0xcba1af74e09c7b414f32291b059e394692e3740068349bc7daa7f72d69fd7ec1</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-05 04:44:10	<u>0xcef5c1993a3c63a160889a3aa3394a22adc016f33526e4ecbb27aa8e0af000bd</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-27 09:30:35	<u>0xf3b371f24d1658d992125ce709d7005eb55346918e1d2e6c8207dfd34040e161</u>	+ 1 Liquid-ether.com	✓
12	2024-01-12 08:28:20	<u>0xd22bc98c8371a9eaa024bbccc74ff2034eb92c17ecffb57446a3efefe849b43b</u>	+ 1 Airdrop	✓
13	2024-01-09 04:40:00	<u>0xf6bea208fdc82d6edf8413f1c331fd32947535f7cc8facb64a361953172bee66</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-02 02:32:40	<u>0x5f1d41c74fda0f3f7f24</u> <u>d70101ecdc22a753260f1c</u> <u>b84f85d60f92c3de3786f3</u>	+ 1 Voucher	✓
15	2023-11-11 02:32:00	<u>0x77d47f25bb89ecabebcc</u> <u>acf6dcf294270686f486b6</u> <u>d8aa093c14d666986e7ff5</u>	+ 1 Voucher	✓

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