

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 01:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x96b919f9bf3d9493aac1d4f1809c61e9aaf215c8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
top	0 top

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
p	0 p
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
p	0 p
z	0 z
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Randomly You Received \$53,920
Â-	N/A C
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920
Â-	N/A Airdrop mint? goto website
Â-	N/A Randomly You Received \$53,920
Voucher #T65237-24	N/A d2usdt.com
Â-	N/A Randomly You Received \$53,920
Pudgy Penguin #2857	N/A pgpclaim.com

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:33:45	<u>0x4208458dfcb13f475f2a</u> <u>f9f3c4544cf8b3eee85bf9</u> <u>95c38d63526eed0bcffa50</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 14:38:15	<u>0x723c3c25c432123498f4</u> <u>9fa09999d15d4066552948</u> <u>31ec1f9f5c922dcd96440d</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-17 01:43:10	<u>0xd150c4cb3ef13bb11348</u> <u>b6b9b2f423776f9ff03805</u> <u>6c8a85d989db0eae0d7c09</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-17 01:43:00	<u>0x822f93e5681aa01d4cb6</u> <u>27cb1ba4b0ce77fc96db5e</u> <u>25943bdd52165c7c0920f2</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
5	2024-06-13 06:07:20	<u>0x3e5822d1ea79ce928ab0</u> <u>2cfcbc29757fb1db8f1aff</u> <u>43e626f5f2b8b076a29304</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-13 06:07:15	<u>0x6d78ce52c6664a267eb4</u> <u>8429fc1aba6d403b4eb9d0</u> <u>a649f1f44d828de66567de</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-10 16:52:25	<u>0x0d4f2675adf5f9910cdf</u> <u>74caa4ada0ecb468e9327d</u> <u>cffd86d0fb3f6a96e07c55</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
8	2024-06-10 16:52:10	<u>0x343d1f71f7e88f336659</u> <u>281aa1a03309afdb52c12c</u> <u>ccc33bd700a7eba86d7251</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-02 03:06:05	<u>0x155aef3b93206e45f0d2</u> <u>9e27f4f0087ab2c4865b26</u> <u>f7920b4b075843938760b4</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-30 07:08:00	<u>0x78cd426418554b30a19e90965d866873ed5f491c5152cbcd2831892fe4b61b4d</u>	+ 0.100000000000000000 06 REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:47:20	<u>0xc02c28fc837c2bff9ed42f182e58d0b4be9076b76f04434f6ab4834bbc11409b</u>	+ 1 op	✓
2	2024-06-10 16:51:30	<u>0xe59d04bc3172cbb3d13dd0a098f4f0f84744659a9a67d4439559c401bfa9cb20</u>	+ 1 top	✓
3	2024-05-30 07:07:55	<u>0xb784369c3f2fbcb59a0ba711cfe862b28e95584ad4fef63d4c4c81a41f1768b4</u>	+ 1 p	✓
4	2024-05-29 22:17:40	<u>0x441c1d52813d0989c441a5943366a6729ece9d31b3090744cb837b2e0c200076</u>	+ 1 p	✓
5	2024-05-26 07:53:30	<u>0x252fae3af6a779d2bca4e4346b3b004f1df084b703a8b68d42d89bb2838f3d31</u>	+ 1 op	✓
6	2024-05-14 12:06:00	<u>0x1bacebdf66c9971588bf80986e34dbaceb6628216ef4b43682a01aa5f141a265</u>	+ 1 z	✓
7	2024-04-16 13:50:55	<u>0x95d68f0535f69dcb5959f43f3d2c2ffab0c291e3431b569d7e0b8ff465dbb0b9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 17:56:55	<u>0x79092452e681979ba5a91682101108363f9fc02ed75938708523f4421f4461e3</u>	+ 1 50,000 USDT	✓
9	2024-03-04 18:16:40	<u>0x9fb791239ab84ad8069c8df3bbef8f069fb4e6aa70affaa8822671a8bf8568b4</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 15:49:55	<u>0x4840072cd9f964383491a3f549abd5c16d62ab58dd54d75707a7bc59bf5bc52b</u>	+ 1 Airdrop mint? goto website	✓
2	2024-03-05 12:06:05	<u>0xcb92acffbc5048f01d6b770371631109a6de28de389a4c9538ed6f4d8f6b55e3</u>	+ 1 Randomly You Received \$53,920	✓
3	2024-03-05 08:18:10	<u>0x4435d9da0d34c84e50bef98c7382ebceb7ba0246572e6c93cd9af618b0c7f138</u>	+ 1 Randomly You Received \$53,920	✓
4	2024-03-05 00:08:45	<u>0x3c3c697680fbd25e45cef22d73dd813e30c2091541ef4bb657342557821dd3fc</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-04 21:28:10	<u>0x063880c4fdd477bcef790c13bd35d672b2973704932d381a56790688a83b70a0</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-03-04 20:39:55	<u>0x7e5385d4582abf85b890014bfed75ae7feeab4f4e637484291ad9285c4ba5a53</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-04 19:54:55	<u>0xb330d2c8710c1e8be9bb89d666e37bd7f6dc235606b32dac386f89bc109a351e</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-04 19:33:10	<u>0x8b5c58def36b7f2244491df7c6c10818b52f7cafda fbd71ba93f7efdf152856d</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-04 18:59:35	<u>0x9e4f7177a5c48655ea3a9985644092a5eed24371327a4bf2abbba7f515670cb4</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-04 18:37:10	<u>0xfa596365cc2540a62c798b1cb69588bbc8e1144ee1f9e78a70a6d462aa84457b</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-02-03 00:01:50	<u>0x2fccb69cca48f499db61ad5efc8f7b232cac0fbbfd0b27422f625c5d5ba26c4f</u>	+ 1 C	✓
12	2024-02-02 16:46:55	<u>0x7414b8532f3931eacb523e4d90053d220c254513a82382a60b60582000af750b</u>	+ 1 .xyz	✓
13	2024-01-26 14:10:25	<u>0x07b0e1308a495e1b188d812ed26385a91da441ab331cd1c97fd02b045db68eaa</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-20 21:12:15	<u>0x0bf74b2a9c476722ca64937c960e02fd7f46574e615e1dc5b58e65615ff0dfc6</u>	+ 1 pgpclaim.com	✓
15	2024-01-19 15:46:20	<u>0xcfa425b50a101be8b8c7bed0a93277a8e12b107265f31bf5a4b2ce4efaab2c2c</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-17 17:42:40	<u>0xa7c9bd1bf52a6799d738</u> <u>a832f4d02e7c091b7ce703</u> <u>ebdc66fb50000c760b6a3e</u>	+ 1 d2usdt.com	✓
17	2024-01-13 16:46:45	<u>0x078500a5ccd402abf2a2</u> <u>71cb1ba7a078b0f2cb52ef</u> <u>90e3b34beb83c13a4a3680</u>	+ 1 ard.xyz	✓

\* USD values displayed at the time of transaction

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