


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 08:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x982736128d567f1377970d7b2b91794f63a90544

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! ZERO	0.000000000000000001 000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
top	0 top
op	0 op
.top	0 .top
op	0 op
yz	0 yz
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
top	0 top
yz	0 yz
Â-	N/A C
Â-	N/A Reward at USDTwins.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
∅	N/A Reward at bonewin.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
Pudgy Penguins NFT	N/A laim!
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 02:08:55	<u>0x6585a0d59cbf875846d8cfe423c5f6a2983401a35961f3674d8c2fe74427c613</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 02:08:20	<u>0x01e90f6309825b20ae21126cc2b2178680867022120fe9a8df0f55083c975c25</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-06-25 11:22:55	<u>0xe3e6195f43b2d9c21313bfd147cc16103eae1899117ff4374fb367cf694a93b</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-25 11:22:50	<u>0x5c365e4a7cd8a918edc0bf076b95472814425ab0490496f208eaa3c75990d197</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-20 17:51:00	<u>0x7dc563479c54ccd2cbf9092be446455e8735e30d70bcc9bd15051a67e49769bd</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-20 17:50:50	<u>0x9022923d346f534d3cf9d897e15f0236a1222849da4f29a997be1c19e4befbfd</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-14 04:10:20	<u>0x351da3c92142b2d42fb4ad5c53c3bffb3cf95e13962b57303e519ba7a4187622</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-14 04:09:55	<u>0xeaf0c8e26b5dfe84c272f3e57d1e28b68f5c3dbc9662dec5ee022d6c4c166b3a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-12 17:22:15	<u>0xed910aac20cf32055e9bc16818dbd0b6e36bdb137c1c1ef42cf66f90ff29eb55</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-12 17:21:55	<u>0x0bbc9b8ee5e19a5be9744ba711374939798e8bcb91a57f7049be28e56635055b</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-09 17:30:40	<u>0x73336598e448b4b5f9558d6c2be8b2eca73cd6fec677eea72081be21333c23a2</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
12	2024-06-09 17:26:00	<u>0x36e936958324d663615a10afc616084936ed841b0b327055973848314588b8e2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
13	2024-06-03 20:23:05	<u>0x9ad875a60ec71d2282ac1a20a59123efb6ee04eea47bd45c8b6d2352421a2859</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-02 19:17:55	<u>0x3f7f85b32c0c3d31338b78b806641badff1a4e70aa2f039ee7147b03eb6eeec</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 11:45:10	<u>0x52343c822b28f4a55804bddbe0018dac02b4557ff5296083ec03520d5e6ed648</u>	+ 1 op	✓
2	2024-06-04 02:33:55	<u>0x3641bfbed9c8bae7a7548892951fcac061619b5229b8a84d93feb4a61a165eef</u>	+ 1 op	✓
3	2024-06-03 03:41:15	<u>0x1a82f1842feaccdbf91e1b6534e6dfc76b4989c0c417eab4e46e7231562208f7</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-02 19:39:35	<u>0xe2ab2b015b0472ca776f a3ea16f0f4961b4c7f98f5 c7f0152e00a40c4b274dec</u>	+ 1 top	✓
5	2024-06-01 15:02:10	<u>0xb4974da2db6ce5848b2a 3b71af3fbb5a0882dcacbf a5576ff6bd9fe7b3462862</u>	+ 1 top	✓
6	2024-05-26 12:44:30	<u>0xe669a332321d604fb7c8 6c1bd31a2ed033e6794670 6f329b2712c6307a2a6bf6</u>	+ 1 op	✓
7	2024-05-24 09:13:40	<u>0x32f7c889cda95132de6c d3026127d5bfd8d93b1f78 42798656ce0360f627247d</u>	+ 1 op	✓
8	2024-05-18 08:29:20	<u>0xd7b7050ac2dbd518b2dc d4828e2dcba29116c38631 f11a6e40a902958e521bb1</u>	+ 1 .top	✓
9	2024-05-18 06:28:00	<u>0xff98277a9cb0a1f977f7 eb19a715d17fe4f556e9b5 977d46e71b4aed1e1011cc</u>	+ 1 .top	✓
10	2024-05-16 19:46:25	<u>0x5a6c714097ff1aae6f0a fe16c14195ff13303d8f3f a3dc615f4c0259a7fe767d</u>	+ 1 yz	✓
11	2024-05-16 16:49:35	<u>0x1037a86b5f0e8585593a 26ae40327c5ba786748511 6e9da683e57b2b5391124e</u>	+ 1 yz	✓
12	2024-04-08 14:59:00	<u>0x8df36c7769dccc26cc6f 6fa1c8420b30ee21dff22c d80fba05ff9287c8efb9f0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-28 08:06:20	<u>0xbcc900be137e02d213a5b204ac0649a3245dd82b08106e19f8955d78d0c00134</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 02:22:20	<u>0x4aa95c84e3798d403da12a8ed15ee21be1ee47515efd55153dde8e58deda446f</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-02 20:24:20	<u>0xe699069544781406624870c8ce16366c06ad3cfe57d87e5ef41aeae37ce329fa</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-05-24 10:23:15	<u>0x9af0c0aaf025d52d1d801fd452a51f60557d4ec4a19bd56a47fd19e3e015fa01</u>	+ 1 laim!	✓
4	2024-05-24 10:21:05	<u>0x36f5dc75ea24b3c6cc8114edce4c168f407cfb37e5198188f8758440ff805194</u>	+ 1 ether.com	✓
5	2024-05-24 09:18:35	<u>0xbb5c298b645dde2008eb37262ecfb363d673920159297324f78ea088442d5d84</u>	+ 1 Reward at tether-nft.com	✓
6	2024-04-08 15:01:00	<u>0xd16ab2f1d703f2e96394ea7fe8f29705d1e76c9d9ebb4fd2f293f1c04ebb69db</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-29 06:01:45	<u>0x51eb1bb4a94ae51a983766c78650d19a0e15d168c003820c3757bf5f414bb61b</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 00:03:20	<u>0x4e568905491877f95414</u> <u>fc9c9441e3ea8535ce7f83</u> <u>2973c3f54084a76c43bc58</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 19:13:00	<u>0x4c57fe6b917b0228d566</u> <u>70b66ab851b2d658dd8819</u> <u>8883a45d3dc00e6983b412</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 15:22:40	<u>0xf60fe2c26d738bc95c91</u> <u>887a09ea1bdc56d578aebe</u> <u>f3c8e85b146d6bb71130a7</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 12:15:15	<u>0xa6906759e2eaa020060d</u> <u>e49f88d1f82e54aa3b239c</u> <u>9adde656607775a2745713</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-01-24 15:49:00	<u>0xdc8cf260c4b8a85ce26a</u> <u>3b2b4d1f1b16d67e017c91</u> <u>c8715e4b0d128b622aeb64</u>	+ 1 C	✓
13	2024-01-24 01:50:15	<u>0x264ddd6c25c9f08c0dcc</u> <u>6196994f81a170ceb6f9dc</u> <u>7ecb039d8a255aa9bf6a6b</u>	+ 1 Reward at usdtevent.net	✓
14	2024-01-15 00:58:00	<u>0x20c8baa387e0e8ab1a3f</u> <u>7df2cfc51c3b75a170afba</u> <u>7d4f86a616afd43cf21025</u>	+ 1 Reward at bonewin.com	✓
15	2023-12-29 22:26:10	<u>0x5c87c95bc7297ba680dc</u> <u>6d63b860819b2bc2684887</u> <u>1ecf805ec9e2a3f5c29667</u>	+ 1 her.xyz	✓

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