

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 21:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa571b98147b44bd62cd37faca4f338b3e510d7ec

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
op	0 op
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Received \$38,000
2,000 USDT Reward	N/A com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 08:39:40	<u>0xc49be7ccdbacda21f39d05e675d8423d47b0014fe5339020d4b70f3a14f9c305</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-21 08:39:15	<u>0xad7152fd284ee3a528ab1d9858f71d0c4f090f3a34d37908da60a391ee64a156</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-21 08:39:05	<u>0x2108f5cff795881718cd446b17acff64e7df99a15c6a8cf13bc274e47687fefd</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-10 03:12:35	<u>0xf868fa6e76775b477f182bb7ff397cad887659a2528294b338b41e1dc083c015</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-10 03:12:20	<u>0x0756a997bb1ff425960b8f7ed80220ddf28eed911271a3da9ca283b86495afa4</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
6	2024-06-08 06:05:35	<u>0x6ad9f1c2a8482dc8d62c195b2e02e4c090199c3feb b54790944a25a12f247956</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-06-08 06:05:20	<u>0x64e117160d6f915fd8c0bad85ce0b887f7a85f23810337a3f73101b28678ef02</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 03:23:10	<u>0x8ac21a044eda52f4917509b01a37b7a930fa4289945406cf904fd58de8f47454</u>	+ 1 op	✓
2	2024-06-09 01:58:00	<u>0x9c4346c8ec2dca527192d57ad56dbf6b1a672a93ad870aba51bfec0bd5584cdf</u>	+ 1 op	✓
3	2024-06-08 06:07:05	<u>0xf8459690b56495c25c4288b8399dca062e910d15952d2a6ec15c02e729e01e65</u>	+ 1 op	✓
4	2024-04-23 02:17:10	<u>0x0a9effcfe2d086a47202360c84ff7b99ac94401f3ccdfc31acf4de509a49cc03</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-08 02:35:00	<u>0x9e2e76ae1ded08605496239bd33bcbf7611d0224239bf5186a14016e8e9927ca</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 03:13:40	<u>0xa12c799b8b41a2d5dc908da9c7cadf87d55edb45351288dd6702689a3d31c683</u>	+ 1 NFT Airdrop	✓
2	2024-03-01 16:28:10	<u>0xc7e460c137940fdc8ac20aecb8f64dd20cbb8d9dca0f97a96afb57063a67157d</u>	+ 1 Randomly You Received \$38,000	✓
3	2024-03-01 12:49:10	<u>0xf43682912fd7a57b08b0e5ca1c7f9740c6c0554dbc c9785829f53ecac56a62ab</u>	+ 1 Randomly You Received \$38,000	✓
4	2024-03-01 09:10:10	<u>0x3dc8d50151ad3b819bd74d8e0e703a2b724fa3047148ccf3b78b7012e1c051</u>	+ 1 Randomly You Received \$38,000	✓
5	2024-03-01 02:23:50	<u>0xfc66bb7bf40c5d8f29c75682188f319df1a00dacf84b248d6ec589055ee7986</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-18 02:49:00	<u>0x345457ce810830c7b30bdcd19611d57adbabcad2c5a92a442fc11d3cc6604691</u>	+ 1 .top	✓
7	2024-02-17 03:09:00	<u>0x229e67e04fb89bc04e7c358c1acbd0aa8fc4933850aecfcb6177330144962dbc</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-08 18:04:15	<u>0x5aac679ecc8a2876c6d4d12a3af1ab40e114580113092ae969a18c20a1d3c3d0</u>	+ 1 C	✓
9	2024-02-08 02:39:25	<u>0x5ba2de3edcb0ae4d1300d0f0f4678cfe2191107b0a0ce090265949a853b4b75f</u>	+ 1 Acces stETHERS.COM	✓
10	2024-02-07 05:01:15	<u>0x04461d42b5c182cdb528591e41b16c96e32ec226d663eba9f419043fd1feef58</u>	+ 1 C	✓
11	2024-02-07 03:34:35	<u>0x783f71b23cd7933906e5c6cd19df3e1d97c8216a65849f93b2c05100a02eb8c0</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-05 21:15:30	<u>0x9eb1ba1bee0c0dbc468735d3ee865daa06a4e0ed33c3a3fbd38ec4f27cb8194a</u>	+ 1 C	✓
13	2024-02-04 02:30:05	<u>0xb2ffd0b87b7c9230f396f72a45b49534966f7aab30ba62dc94055ab25fae66b5</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-03 14:51:00	<u>0x83bfb310599ed9efa014efac18c4e64cd0b2f4fc3f01007eb798dad6ca9d851</u>	+ 1 C	✓
15	2024-02-01 08:47:50	<u>0x490cefc5eb66095ce3f1c49e833e096fe93ba813d65631cd16008c353c81e4fb</u>	+ 1 .xyz	✓
16	2024-01-31 10:21:20	<u>0xc6d6718f171bbaf9469fca69c85644200b06ea1ff4e393b9de5ac0d547d491d6</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-03 23:52:45	<u>0x7c2b0daabace8e3a0350</u> <u>00687b3fb36b645dbef12d</u> <u>26a3e54fc70f4deb36fb6a</u>	+ 1 her.xyz	✓
18	2024-01-02 10:34:05	<u>0x5b024f17e65e92719fd6</u> <u>837fb6826eee5f03785f6e</u> <u>e1a1b3bdad5c70a73e14e3</u>	+ 1 Voucher	✓
19	2024-01-02 07:41:05	<u>0x29b006ea0befeb32aa7e</u> <u>d476c83886cb0234d1c20e</u> <u>4573da2ca90d85a68b9b75</u>	+ 1 Voucher	✓
20	2024-01-01 15:00:35	<u>0xf839dc73a0b66dee1dfc</u> <u>b45379e2584cd49d4c768a</u> <u>80c412b1901f6692b33d08</u>	+ 1 her.xyz	✓
21	2023-12-30 02:27:55	<u>0x217f4b685afd21e18e3a</u> <u>9d5cea437e673631e0ecc7</u> <u>d63177547551c3f2c8a8f3</u>	+ 1 Voucher	✓
22	2023-12-29 06:43:50	<u>0xf53af7c31898468ba0f1</u> <u>462439aee8e17ce442105f</u> <u>acab08be35da4ede42ff58</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-25 05:44:40	<u>0x1d7f3c4cb568cd69d309</u> <u>b034902185fa816f0e4a2e</u> <u>cab4f7c0665b863ea89a76</u>	+ 1 her.xyz	✓
24	2023-12-25 04:55:25	<u>0xf1c82bdaa06e630a03db</u> <u>91b3267eaf26a1796d7659</u> <u>ce3007917774b2b68036eb</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-25 04:41:35	<u>0x4522e1dd2d7f01d9310c</u> <u>1056ba17900102f8c56896</u> <u>d98a2ca3367611aba5e373</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-23 19:07:15	<u>0x8ebbdd5192e4d84a6d54 eb731c7e3dd09f6232df64 91547f0986bd5b5e7127c8</u>	+ 1 her.xyz	✓
27	2023-12-22 18:50:00	<u>0x2b6d71de0d788198ec69 e67d973d4bc715518d641d 3edde3daac04022e8fd1c6</u>	+ 1 usdlabs.xyz	✓
28	2023-12-22 18:49:50	<u>0xa993056bc83a5b7049a8 9f7675f5adc06a008f3931 b6d227ae78f748ad0e21e2</u>	+ 1 s.xyz	✓
29	2023-12-21 10:45:25	<u>0xdf48c57621d8d27b92ab 87d9a21c79adf00f9f2f72 b837d3d537d8ac743527af</u>	+ 1 s.xyz	✓
30	2023-12-19 16:22:15	<u>0xefa8784a973938b274cc 403c7025fb620cea1a7e67 bc26adf0e6205d8ef4d399</u>	+ 1 usdlabs.xyz	✓
31	2023-12-18 09:39:10	<u>0x5771d73148621420f789 c993ee33a922bc7beda3da bc02e1ebbead97c8681846</u>	+ 1 usdlabs.xyz	✓
32	2023-12-17 09:25:25	<u>0xe9f819165d6f763355c7 7b7a241bb5696bc2aa7ff7 b7a60d887a3d635f92771c</u>	+ 1 .xyz	✓
33	2023-12-16 06:14:15	<u>0x10d92477ec0dd18a375e b3bdb82e86c5855d1004a3 80b472bcd9983e3c3e7ac4</u>	+ 1 '	✓
34	2023-12-15 07:36:00	<u>0x8833219e38eac808f68a cf32693c58be7923e7a43e b4ddb3a33a75ad0bd69551</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-14 09:40:30	<u>0x0f820e0a21837cc24955</u> <u>cbbf52d7218cdf54459d90</u> <u>178bc30a2c77e7f06b69df</u>	+ 1 .xyz	✓
36	2023-12-13 15:36:20	<u>0x38cedb21bbc20c78ebb7</u> <u>f740b8e9e86c4d6b35be38</u> <u>9e8d1d21e5f53d14a5fe9b</u>	+ 1 com	✓
37	2023-12-12 13:35:05	<u>0xc4b75b7c9ccd2f1e2809</u> <u>7ccc0cde908034342acf24</u> <u>29d2d12208498af5205afe</u>	+ 1 usdlabs.xyz	✓
38	2023-12-11 13:34:45	<u>0xce9f75e8038f5a78811c</u> <u>69faad5687a243fb1c560f</u> <u>31fa8e0eee23ac25092d13</u>	+ 1 com	✓
39	2023-12-10 06:47:20	<u>0xa4af129114036b219c8c</u> <u>89ed1314fda73b7632db1c</u> <u>aeda6a4bb8807d547f31ba</u>	+ 1 d.net	✓

\* USD values displayed at the time of transaction

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