

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xae58996687d13e28257f928a32b430fa22a4e588

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! Pepe	125,000 Claim on: gftpepe.icu
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
Airdrop at usdtrewards.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
p	0 p
z	0 z
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
.top	0 .top
Airdrop at rewardusd.click	0 50,000 USDT
op	0 op
2,000 USDC Reward	N/A .com
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
\$2000 USDC	N/A Voucher
NFTCard	N/A \$BNFT
LiquidEther	N/A ether.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Womrhole.site Airdrop Voucher	N/A W

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 17:52:00	<u>0x6176502215d104dd6e746e857a1a581dd574843433ddf2dbb0f7ebf2630c21f8</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 17:51:30	<u>0x1ed58a9641b2cd0c071f9dc118db7fe92b4617caa40e3433523ea4d4431f4ddf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-06-20 04:55:50	<u>0x9b5d10f7d3ee93a01a2b6813316e10b4945f68c17270ba32175d9f60d8d67c95</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-06-16 06:52:50	<u>0xbf77670e8119307b4a16ef533dabfa8c345381039aa8bd3a3408224ca1d77d42</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-16 06:52:20	<u>0x042117f73c2ca50291af011ed675b1e3508a18f8c4f08cc6bd771aaeab91b3d9</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
6	2024-06-14 07:39:40	<u>0x663dda058eb195198dec10be72f9983f290a7027ae267185f9a13ee3ccc175b8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-12 08:26:50	<u>0x92db7e75429da12d4689c5f12ff1110776851aac6bd70547ade4fb1b8e1c1c8c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-12 08:26:45	<u>0x1904972c8986d0387eb1f5da3bd84b48331a6734f3f4d582e21fce2e1f0c2a79</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-10 10:03:35	<u>0x0bedb92f7bdc29b78ee26cba09f0f6767df3842ab06363c104c7905c614483c1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-08 09:55:30	<u>0x4d2567f00270a57ee26271ec215f3ce783d76c9af391bc0709083728d30d902b</u>	+ 125,000 Claim on: gftpepe.icu	✓
11	2024-06-04 11:17:20	<u>0xea6c50d35721df43218c8f91285d57e517cf9ea4025087032b7cb8749c640e82</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-02 11:53:30	<u>0xcbb84133cc47f58973696d67ebc3c951d9f1b9aaf7a653c64d724490bf2857de</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:30:20	<u>0x842a5aee793cfb7b59c71ff853c33dfd23243f51878d92186131b11097138f15</u>	+ 1 op	✓
2	2024-06-08 09:55:25	<u>0x2e63d83fcd08aa2e894b489d8144e428e2c6c19ece6b2cffcb720344cee88b66</u>	+ 1 op	✓
3	2024-06-04 11:17:25	<u>0x8d66f54f5326d44711b2b3267f87bb90ef3d05a4374dbf717e7195dd7983af83</u>	+ 1 op	✓
4	2024-05-31 11:26:45	<u>0x3c3702e9eda66888ce48ea3ea3ab8aaf07f56f696f80a2b185bd4ca3e8ac3aaa</u>	+ 1 op	✓
5	2024-05-28 12:49:20	<u>0x34849f357d242412deec e6631dc7513d067e720e5d4472af47f485ded4e47313</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 14:57:20	<u>0xc82536ef792072d5e9821ff3d8652942844ed8dad</u> <u>c989749b526a069cb3a267c</u>	+ 1 op	✓
7	2024-05-20 13:10:30	<u>0x31ce2a99207297009b444a2aacc96d5019edb7a7bb</u> <u>7e40133b1f1653a1fc3c01</u>	+ 1 t.top	✓
8	2024-05-17 13:51:30	<u>0x32e85ab99c176d960f6e</u> <u>eb0f54d5263a21780846de</u> <u>c8e4d7c9bc9e31c3e68f09</u>	+ 1 .top	✓
9	2024-05-14 14:26:20	<u>0x0d9e4d30a5b1d85899e3</u> <u>4646e3e98f110a3444ce3e</u> <u>49fb1cc7b3596fa76a01d6</u>	+ 1 z	✓
10	2024-05-11 14:58:20	<u>0x237316cced0138342bad</u> <u>182422500a71ac2deb6335</u> <u>b39e1d6a4136adb4811450</u>	+ 1 .xyz	✓
11	2024-05-06 18:04:15	<u>0x4ab4185fc6c9221378e9</u> <u>4700316c5e6d72ff01eb25</u> <u>8b5f5152b47e95ccf7511f</u>	+ 1 10 ETH	✓
12	2024-03-28 10:25:05	<u>0xc410bea1c4e48f3bbfac</u> <u>61e3f85bd84c5f8e6acc1d</u> <u>ec05dd3dbdf9cc0bd8daa5</u>	+ 1 50,000 USDT	✓
13	2024-03-24 16:44:20	<u>0x683a2ceeed88ecaf04c2</u> <u>a606c3be8aa80feffc7c44</u> <u>5b9e0a9f882d2486027c07</u>	+ 1 d	✓
14	2024-03-21 23:35:55	<u>0xb3e7f1bf798b9a7588f1</u> <u>e62c8f751b7290f2ddb109</u> <u>7c036cd0a411c0b4b3c7b1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-20 02:43:10	<u>0xa7fc2a87be5e1d93a620</u> <u>1bb783e4328bef51365091</u> <u>acaed35709afea028fb95f</u>	+ 1 50,000 USDT	✓
16	2024-03-16 05:15:20	<u>0x47a1c209a5c614ca1abf</u> <u>34eec61f3abdb1e00c9d74</u> <u>bad2ed43fc7a373cfa4758</u>	+ 1 50,000 USDT	✓
17	2024-03-04 15:48:00	<u>0x4a69989680785188e0d9</u> <u>0a896b7694a8a6e56c0056</u> <u>284e596166078c608065d2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:59:45	<u>0xfc92e1599bb7cce43811</u> <u>d8780835cca6d1a0acef6c</u> <u>e45390d8f500cc2b2132d8</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 14:56:25	<u>0x8ebb950400c471fad115</u> <u>994a1c67ad29de5e550b7a</u> <u>56b508be0d1b6af0db17ae</u>	+ 1 ether.com	✓
3	2024-05-14 14:27:10	<u>0x58a94c0ed819d89cc8da</u> <u>e1db878145bde23b073299</u> <u>735f82dbaefca2d6c5233a</u>	+ 1 laim!	✓
4	2024-05-11 14:58:15	<u>0x06691695da8af326f7c7</u> <u>941b455dec1ad5ea0ed1d3</u> <u>383339ed739330580e4fec</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-08 11:54:00	<u>0x8874a95404b4e8b49f88</u> <u>f5748b11652e8223176dc7</u> <u>2e45e68671c0524713ab9f</u>	+ 1 W	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-29 09:01:20	<u>0xeda4879cf88d5d890e649e541ecca076516b88976656646af01dbced2cb0ef3</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 20:17:25	<u>0xb2790ded73299fa958e808f95618d4b804634ae9dea92efb9173152297ed29a7</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 17:16:45	<u>0x41a5d0039f8c467802fb5d2172c2b5f8252c86a88709a517af20cc446a32f6c5</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 13:08:10	<u>0xd77a217330454c57bfa2e39792896c8a296916d7af1dbdc4035fb011878d9a23</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-03 03:52:00	<u>0x1a0f556a65125640177f8f72b8bf3de7d2fb82f8c9a821a8d4cdd6c33b8069b1</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-25 20:19:55	<u>0x8d3549a67ec1af91402ba7c59805835bc06999375e1786eda0dcd4190fd9e40b</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2023-11-09 21:47:45	<u>0x88b511fa9aa4b994c9afbc8ccd218c11c01dc3dcba c97412e272fd1b04fd8160</u>	+ 1 Voucher	✓
13	2023-11-09 21:45:30	<u>0xfe434179ed20dfd0221274b88b9871d45c3ac34cd5a985262f622d3fffc4a1b</u>	+ 1 .com	✓
14	2023-11-01 20:39:15	<u>0xb8135f42abaff7d7f291e470710fe49a47f94a2b8ad938b47fb1eb9765f92dc3</u>	+ 1 \$BNFT	✓

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