

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb415dc13777d2adedd3e9e4148c67d39e045b8bf

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]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
yz	0 3 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
p.xyz	0 p.xyz
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
p	0 p
Airdrop at rewardusd.top	0 50,000 USDT
e	N/A SEIYANS.CO
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$39,853
TOKEN VOUCHER	N/A TOKEN
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A D
∅	N/A Visit bluetrust . vip
∅	N/A Visit trustpage.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 15:21:55	<u>0x12eecd6a74b2d884b4df d85f245d498b4e31f21218 16b560737e956976c9d995</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-23 15:21:40	<u>0x8b9953d7fa98e8dff27b 0988739f9b23f680ad552f 75dd751d4d11b7bf5c3cbe</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-14 21:43:35	<u>0x000f9504a92290be300466306a158cf04e9b373b0759af60e14b93ac71fca941</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-14 21:34:45	<u>0x5d64ef335dbb7ef9ebeatbd2eb79e3873d932dd1d3f4b3cdc89c5d40d75ae37e</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
5	2024-06-14 20:05:30	<u>0xad8719ff73db60c673a308963274d1a548ae5b3e79251579164b8de45c9013be</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-05-29 18:11:50	<u>0x51a19f18e57a884656d783460766638a2954d531185416666d141de4752a3683</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:11:00	<u>0xc719a628e74896a545e8d23510339fd79a9b6a488a94df71a3f83ed7a099084f</u>	+ 1 p	✓
2	2024-05-10 23:41:40	<u>0x76b322b277070e17194b4731a2c76e8651e74efb9e6c63cf689021e222d95653</u>	+ 1 p.xyz	✓
3	2024-05-06 16:21:45	<u>0x59e5ad4f354c02ae43f911f12db229718de325a4d2b5fb1c7064e76fee4c3679</u>	+ 1 10 ETH	✓
4	2024-05-05 16:36:25	<u>0x15902098060acb176d79a82e70fea39982a360ae84680be3d803ecee46b45f1f</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 21:51:15	<u>0xfa4c851165b4fa3492b24c09194c498a410fd87dcc</u> <u>a43ce3e39e6239e5409e1a</u>	+ 1 10 ETH	✓
6	2024-04-23 19:11:45	<u>0x3b44b022017a231cfbfd</u> <u>ea4fde460c7e968c4be929</u> <u>d8211acdd1d24f4d873c2a</u>	+ 1 50,000 USDT	✓
7	2024-04-23 19:11:35	<u>0x0d5a61724e28d6dcd945</u> <u>519342b661e8185c62c18a</u> <u>ef3ddd91364c6aaa87a2fd</u>	+ 1 3 ETH	✓
8	2024-03-28 21:44:55	<u>0x6d34efbc3c26156dabed</u> <u>d05be6402c7a6968de635a</u> <u>b8e1f0d4d7cb1d86e067ae</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 18:14:20	<u>0xaa24f1fa3aa2d8f0faf3</u> <u>845901cdc29dff10d88ac1</u> <u>722f87210dfcb38ec89833</u>	+ 1 NFT Airdrop	✓
2	2024-05-10 23:42:00	<u>0x0b003961a0975a610749</u> <u>56a23b8fcdfb7322a0a75f</u> <u>0470b0af28f3e15f43eab8</u>	+ 1 TOKEN	✓
3	2024-05-06 01:00:55	<u>0x2f15b30135c00a3bfae5</u> <u>0b8b438b1c3d7aded09ee9</u> <u>0b2da56ad615ff399be3d8</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-21 22:46:10	<u>0x9309c1bcce2441aec7f4</u> <u>bcbaa05958d09899df5160</u> <u>925ecbf00aad78ed19689b</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-01 11:06:50	<u>0xc2f6288a302993bd42b275d9f6e7a1c412cf96f11c56007b3899bc0202bdf768</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 21:57:20	<u>0xb8db989be8716497559743db051b115b77b534b62da85794df7082738d78cab5</u>	+ 1 SEIYANS.CO	✓
7	2024-02-29 10:03:25	<u>0x055b1feb43cf704906473425dab11c7365713adb1475f568b6b2649581df2554</u>	+ 1 D	✓
8	2024-02-28 23:38:35	<u>0x41ee83ad6c2d0307beb87b29ed9bfb3f0894b5439388ddf9bb0b9d0b53a0ebbc</u>	+ 1 zeroLends.com NFT Coupon	✓

* USD values displayed at the time of transaction

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