

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 17:04 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xd1899d2be321426ba35a312e445317d3e3f1c1ac

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA INU	0.1000000000000000006 REWARDS
! SUI	0.0000000000000000002 r]
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
top	0 top
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at 10ether.xyz	0 10 ETH
top	0 top
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A \$81,442 Limited Coupon
.top	N/A .top
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
LiquidEther	N/A ether.com
Â-	N/A Reward at tether-nft.com
Â-	N/A reward at BONEWIN.com

Token

Balance

Â-

N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 09:45:55	<u>0xa6f55598424c32d865c2a7d191da5d72be0b3296f83a9c771c0b0684bbeaa74c</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-02 09:45:35	<u>0x2b41b303c42191cc8bcbfaf60f5ec3e6db9749ca07ccc5f2810ff4eb6aecf08e2</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-06-27 11:08:10	<u>0x49e3524c096e77ffe950712c5a279c06b731535333dd52d6b3fa411e138d6cc4</u>	+ 0.000000000000000002 r]	✓
4	2024-06-27 11:08:10	<u>0x60510c9b0f272dfbabbed04ab884989a8c347b4b800e76165f0b2257f593ee1b</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-14 07:53:10	<u>0xfda9d496a7e4481029b3275565c49742fd00b702fb2b31704f88f29d3411b1b</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-10 21:00:15	<u>0x800347bb418a341804aded9bda26dd4985e8c7697332044915ab6f193943939</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-10 21:00:10	<u>0xa53f73702de797b54b5359eaa8f8f55838e1943db7d449faf183dcd8ad4e9010</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
8	2024-06-07 18:30:00	<u>0xc8c6ffd2ddef4fee98c3c81eeb4ef3266eb49a4dbee6eb1119ca72f359a63155d</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-06-03 06:42:10	<u>0xc9e90f60c2570adf86167562e8ef539d6321a3e1942d0390cab22dfd85c7004b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
10	2024-05-29 15:52:05	<u>0x90cc31f72102e98422bf64f6212b460fa39a51b04896047d26771a5629ef661b</u>	+ 0.1000000000000000 06 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 21:00:00	<u>0x4b3b108433b156919093684073f2bbdf3c7060c9d92fb561c959725322545b2c</u>	+ 1 top	✓
2	2024-06-07 18:47:50	<u>0xa2d240b11a7ba6d35c6493ffb0ed34bfd5862c3099af214c0901945a43bbcc8a</u>	+ 1 TN1	✓
3	2024-06-07 18:29:15	<u>0x10749b479c15c26d295eb61681e03f17d559f228a81ecb5e9c83bccdf0fa73e5</u>	+ 1 op	✓
4	2024-06-03 06:42:25	<u>0x5d91cced26b6b8ddb6d20aa3387b7da0ebc9b4a5bb1164f6da9a84b192c5242d</u>	+ 1 top	✓
5	2024-05-29 15:51:25	<u>0x7a473e37c301a65373845fcfcfe903bda4991ed351054da5b1bacfc3e0d2fc9c</u>	+ 1 p	✓
6	2024-05-23 09:58:00	<u>0x0c97afec0abbf96ba2c8cc76abb345bc3ed05035a34bad5aacd02b1deb572a3a</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-06 09:42:35	<u>0xe4640b7ed34e841028d05b4ab79f933821e75dd66837baf5991c200bd091ff5a</u>	+ 1 10 ETH	✓
8	2024-05-01 07:45:20	<u>0xa31dd2af292e9cb35403db3061683411f9adfd6674afe212a81c8b1b64b4bbfb</u>	+ 1 10 ETH	✓
9	2024-05-01 07:45:00	<u>0x7f8a0f926b557679307aa14b73447b4f2b688e0c9df8190cbdf375eb7fdf3eac</u>	+ 1 d	✓
10	2024-04-16 13:34:30	<u>0xe4209bb3e2e0c337b13ff5d400d97676c50b157b34abffa0cab2f2e2a7b12f15</u>	+ 1 50,000 USDT	✓
11	2024-04-08 14:09:45	<u>0xff0f9216f0a5705aa5ff9bf792e8c29e5905bf43393a0481a054efaff3147539</u>	+ 1 50,000 USDT	✓
12	2024-04-08 14:05:00	<u>0x8acbb25ca47e4cad7f601e26d4a6ada2a29029ffbc77de6746df6764d7e757ee</u>	+ 1 d	✓
13	2024-04-02 15:20:10	<u>0x79dc8af56d405207f84c9ea33c761ca7342878dd1d51be416c4456db2d9aa0ac</u>	+ 1 d	✓
14	2024-03-11 19:04:35	<u>0xb7982b09bfb3a3cf902aa0acda2b08859dae92bc0870d97b6eddbb9ce90aad2</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 06:42:20	<u>0xf1c7df34365cce4c56e81e7518de5f3cdaf3e5ee0084eb92380e9d595a19180e</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 15:59:50	<u>0x3fa255d64ed6858bc2adc3618f5fc2f1fae96b500824c4c231fd4730cdd06f4</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 10:09:20	<u>0x079439fc97b20aa0becf80cf3c3333ae8f85c3105404b790b517e020b87f3e62</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 10:01:50	<u>0x6f08e902b87b89f493dc ef353f6fd7a6f3c7222d86c64f6154fb813639045551</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-23 09:58:40	<u>0x42a85695c99a740ad925cd5ae83c1cd593a65cd64d28ef20e480e1dbc2c437a4</u>	+ 1 ether.com	✓
6	2024-05-01 08:13:30	<u>0x87a580ab682754714cecebe17bf37ef0f469ed46ef975a4434f5079d32024658</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-18 12:35:45	<u>0x15fb5b213d4b1a8ea918d3a1f9b3ae569f5f863521dea17a643f7199c761e776</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 17:22:25	<u>0xf3f09653f203b7b9228f7e0dccee85c6d45aaaf6767418277676e5a3d1ff82a4</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 12:19:55	<u>0x4fdeb640b908b0a0d71e3dbfdf39b37b2d48ef65077282247f6fa9fa0b4c0d05</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 03:13:20	<u>0xe352631065ccb37be6be</u> <u>0fa40416b118096e28589b</u> <u>51af46f0918118aa162b0b</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 17:29:25	<u>0x31d81fe3c2e09504cfd0</u> <u>85842f750570d56b3ee43d</u> <u>8e0c9b5c551de82b49ba0d</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-02-23 13:38:00	<u>0x06549e42317efc4cd6ed</u> <u>2f2942ada2dbbe0d504f66</u> <u>25cc52b091524ad09d13bb</u>	+ 1 DC	✓
13	2024-02-23 11:09:50	<u>0xfde7943ea9282db4e423</u> <u>0ef2d2e1505c4c7b955052</u> <u>c0ad097a92461d565bf89c</u>	+ 1 DC	✓
14	2024-02-23 08:58:35	<u>0xb0fa22b731222905c74c</u> <u>05cf38e33830627af23471</u> <u>7b7abc51c5fc00a8eb1ef9</u>	+ 1 .top	✓
15	2024-02-23 07:56:35	<u>0x07d7910312b12d921e65</u> <u>9df9cec4561785b128c141</u> <u>8b24c650fa5a69d5fff937</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2023-12-20 15:26:15	<u>0x4256c95142b48f8a2b3a</u> <u>5238c2755a312ac12a7998</u> <u>3ed77fdd815ca01e0c4e7c</u>	+ 1 s.xyz	✓

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