

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdbf1694b35c593b3decd1b9020e0ef4cc2a77567

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! stETH

100,000.000000000000000000 REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! AAVE

1.000000000000000000 5000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! ZERO

0.0000000000000001000 0 CLAIM 5000\$ REWARDS

! STAKE

0.0000000000000003000 kei ]

! BONE

100,000.000000000000000000 REWARDS

! SUI

0.000000000000000002 r]

op

0 op

op

0 op

top

0 top

Token	Balance
Â-	1 TN1
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Lido stETH #9541	N/A dolib.com
Â-	N/A usdair.org
Â-	N/A usdwin.co
Â-	N/A 5btc.com
Â-	N/A C
Shibarium Airdrop	N/A im!
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!
'	N/A '
Dappradar Airdrops	N/A o claim!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 12:41:10	<u>0xc27944c8dc31a1602f52e08e7f56bd0caf6dcd34dedb2005269cdea05899b595</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 02:42:30	<u>0xc473c05b0a77a1436c97b5eeac7731b2ecbefb835fc407f4e68fe693d126a419</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 02:42:25	<u>0x5a113b247fd42967ce96680e100205709d95a63a5424d5e8f6db69e15a6fb5da</u>	+ 0.000000000000000030 00 kei ]	✓
4	2024-06-25 05:13:50	<u>0x8e0d4dafa047b031380464ee2bcc14d8d2ee8cadf0b3105c02ef5e69891464d2</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-25 05:13:25	<u>0x8c481665dd5ea970eaa79e03d03c253418fd863f361df2280d17558d15aaba33</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-14 04:59:50	<u>0xbae9a154fdd5a7e42f157b188d68b2ead1ab850cacffa63bd5bcb2352b29eb7f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-14 04:59:45	<u>0xff9ee07ef938502d4b17c3c4f197b3712007669b0f47c461bc534616590dfe3c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-14 04:59:35	<u>0x3683e2896f9444c22f81b6ee3d29b34d89a63025097b8c29373cb75b6e40f915</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-10 12:22:10	<u>0x59ab119d40bc65bbb66d2642c30d6e285e762c029fc40739b834472014855988</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
10	2024-06-07 18:02:25	<u>0x9457364fd3d486104ebead7658b37a0376cd5b22b1cb6ec41b5fa0ed442b8e67</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 12:22:15	<u>0x5fd839a95c4d810552d67fd1d7e11f718b29314e2e736008b80f21d87ff2ad9e</u>	+ 1 top	✓
2	2024-06-08 04:59:00	<u>0xeb1cd57d49ba44ed9856856351096e58505c74a78a52f72a2e0cd08cb7661751</u>	+ 1 op	✓
3	2024-06-07 18:11:05	<u>0xaf6b6bfb62430691a0124e9650c0f6d16cee4559946e0cb3636a5819b77a8c42</u>	+ 1 TN1	✓
4	2024-06-07 18:03:05	<u>0x44898b7c3bb79bca8bdb994d7403b8e89ccea9f6c628e2c7b409896352892cac</u>	+ 1 op	✓
5	2024-04-08 11:30:25	<u>0x378b70ad6b511556632a0847324f48c1c356fa9a9045cf2f6f1d7c22df0fd299</u>	+ 1 50,000 USDT	✓
6	2024-04-07 11:06:25	<u>0x69e0107c10a2fcb377a314fdb57c72395425a44055d42a9f1d29d15b4682bfb9</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 08:22:10	<u>0x25b19905ecb9d52004c8a5ba4f8de9930572ae975762251d4287ae87f3fd6194</u>	+ 1 usdair.org	✓
2	2024-05-06 09:37:10	<u>0xf5f912c445509502a4bdb964642091d206517f6f4f7570bee4f68c99d2691482</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 23:35:20	<u>0x842bd9892feb08fb044c a4bba972a6a948f5d1e13d d15e9999c9a7fa0f1ccd0a</u>	+ 1 5btc.com	✓
4	2024-04-22 23:34:00	<u>0x597fbf91c520a8f49e24 cc62efcc90acee8640368b e4781cd2c802660884bdcc</u>	+ 1 Visit trustpage.vip	✓
5	2024-04-22 18:46:50	<u>0xa631cbbc6c37cbdd7a3d 6f5c227a936744b1f4b750 925f5a7111b427e844a273</u>	+ 1 5btc.com	✓
6	2024-04-16 14:20:45	<u>0x4cfe6d767f9e393d6603 0d5f353fa38c1a019df6ef 5efc0bb80b8e34d7f32d89</u>	+ 1 Visit twtpage.vip	✓
7	2024-04-04 14:10:10	<u>0x4e3f1efdf5445267b922 cc1cfc4e2a50160f6fcc2b a33fe866b00f6b8f8e5b65</u>	+ 1 usdwin.co	✓
8	2024-03-28 02:38:55	<u>0x76097688585f5a426729 50322cbe6fb802d2fc870d 16171d49e2f71868babe3e</u>	+ 1 usdwin.co	✓
9	2024-02-16 04:47:40	<u>0xcc11b3168c883e18d357 1abc9c7041cb330131ea2d dc67e650eb80b758ce464b</u>	+ 1 NFT	✓
10	2024-02-13 03:24:10	<u>0x4e414cfa714558b6f537 5047f0f96b764cf1148ab6 91cc2134c6ad142eda691d</u>	+ 1 NFT	✓
11	2024-02-09 01:58:25	<u>0x828d8ec88cca9bbef320 365f5904fdc6bf3c336753 aa35e338195ba635a00403</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-07 00:06:55	<u>0x2bdd8a449967f0b958c5c8b975203505b6e692a565429a74f0219736906b57c9</u>	+ 1 C	✓
13	2024-02-06 17:03:30	<u>0x41b07bbb833d5564f1821260228fa5583a8d95634a75a681e2494f3d351dc1ed</u>	+ 1 Acces Liquid-ether.com	✓
14	2023-12-26 10:47:35	<u>0x51f4cab5a52f3f64901295e5c48294930665766a0ea7a994245ea3855a09840f</u>	+ 1 '	✓
15	2023-12-26 07:43:45	<u>0xf179806cfd4a67d61cbab514e5ce56e78b7e4667754af2b02888f4d517d536f</u>	+ 1 '	✓
16	2023-11-29 01:38:45	<u>0xb87c1ac918fdda9791f730689de55aa9a1ec0818e82404095a0c4c17dddf0259</u>	+ 1 o claim!	✓
17	2023-11-28 02:21:40	<u>0x4dd7d98d2e465a89f3ab7dc30538e2bc36177dabb33be2975deb00a2426fe29d</u>	+ 1 m!	✓
18	2023-11-05 03:12:15	<u>0xbd85686f952a7ec2edbc24fa76aaa08c96a3b5c41353b61c8cc93fb0a987f4a8</u>	+ 1 nt!	✓
19	2023-10-25 10:30:10	<u>0x573fa2e0e3202028987e1c53358308ee66a0bc129492fdccddc6f91cdc54a0e7</u>	+ 1 int!	✓
20	2023-10-22 15:54:45	<u>0xce80fa3324d9589ffc6ac8aaa6482fd8529a424575a8af41188829317458c7c8</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-18 01:10:25	<u>0x5f95aef6d8b6ec9a0a4a34edaad536a90149d08a450eb5bf6e2a27f94c888e2c</u>	+ 1 im!	✓
22	2023-10-15 10:38:10	<u>0x680e70aa74375db69ceed453e1bba3a20fae88c329bd420e317775eacff9752d</u>	+ 1 onestake.com	✓
23	2023-10-11 20:36:00	<u>0x6e539fe5bde91700387872b30fdcb027d4426bc2b6a27df27d9b13bb4f11d687</u>	+ 1 hibredeem.com	✓
24	2023-10-08 14:13:50	<u>0x69d6c0e787e269dbb77399172de696f9343885cd742c7be96cb5b29412f8fca3</u>	+ 1 ocketrpl.com	✓
25	2023-10-08 10:10:15	<u>0x1acea65ffcb0fcb1923db9edbbc7438a43e7a9aa2567d5cd3d617423d2d5e48c</u>	+ 1 hibredeem.com	✓
26	2023-10-05 23:36:15	<u>0xe2eb57c5a12b5763fd81492468f397ce9529ebef33f92b8037c0e0efb89b9</u>	+ 1 m!	✓
27	2023-10-04 22:58:55	<u>0x02e1f05047a52f69e507e7c591236d4ced01f8a75ef00b4f3d2329c144e44761</u>	+ 1 aim nft	✓
28	2023-10-03 19:04:35	<u>0xbbf9f5d0d27c10d306dddc453c2b138880dcfe2101c51a88510d1d5d046e65d5</u>	+ 1 hibredeem.com	✓
29	2023-10-03 17:40:05	<u>0x86f0a2ba46a227d2b365b518eed24b88729abfa2e704984598fbabb3372d7c2e</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-26 17:49:15	<u>0xe364660bd236fbab5edc0b0bca599cc78a7fbfd5c12a1546e7bd27acccd08c19</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
31	2023-09-26 15:31:35	<u>0xc9732997d2986aa7b7326dd0103db5b20906a18ca6cf9c7cc59a03881605254a</u>	+ 1 im nft	✓
32	2023-09-26 04:42:20	<u>0x735e5d0414a81884e6a31333fdb78034a94a6002438bfd29b05362b51e916c4</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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