

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdf27e26826a8b869ac9707e7bd67f22a7edb1ab0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	1.000000000000000000 0\$ Airdrop
! ZERO	0.000000000000000001 000\$ REWARDS
! Pepe	125,000 Claim on: gftpepe.icu
! stETH	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Blast Box	1 Blast Box https://box-blast.xyz https://box-blast.xyz
Airdrop at	0 50,000 USDT usdtrewards.cc

* USD values displayed at the time of transaction

Token	Balance
top	0 top
BLAST2L.COM Limited Coupon	0 d
op	0 op
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
1,000 ZRO	N/A NFT Airdrop
Â-	N/A Randomly You Won \$59,423
NFTCard	N/A \$BNFT
LiquidEther	N/A ether.com
.top	N/A .top
Pudgy Penguins NFT	N/A laim!
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-08-17 00:05:45	<u>0x475396d3e243c83a89cd dc0c48ad6f7ac60a6dcd6a f7f27d4db6aaa8e6480dcb</u>	+ 1 Blast Box https://box-blast. xyz	✓
2	2024-07-11 17:50:55	<u>0x79edb392720f3d417e34 354233885e4ef7e28e2688 55d945f77f702add000fc5</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
3	2024-07-11 17:50:25	<u>0x82671c6fc2bd6a97c560 d374348b38dacaee0f1b40 e854fa8ef7e3ac53622ada</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
4	2024-06-16 06:52:50	<u>0xbf77670e8119307b4a16 ef533dabfa8c345381039a a8bd3a3408224ca1d77d42</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-16 06:52:20	<u>0x042117f73c2ca50291af 011ed675b1e3508a18f8c4 f08cc6bd771aaeab91b3d9</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
6	2024-06-14 07:39:40	<u>0x663dda058eb195198dec 10be72f9983f290a7027ae 267185f9a13ee3ccc175b8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2024-06-12 08:26:50	<u>0x92db7e75429da12d4689 c5f12ff1110776851aac6b d70547ade4fb1b8e1c1c8c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-12 08:26:45	<u>0x1904972c8986d0387eb1 f5da3bd84b48331a6734f3 f4d582e21fce2e1f0c2a79</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
9	2024-06-10 10:03:35	<u>0x0bedb92f7bdc29b78ee2 6cba09f0f6767df3842ab0 6363c104c7905c614483c1</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-08 09:53:55	<u>0xb3c5dce08060bbd87e5e a62950a74a18d4ec6b37c4 2d389aabb3908cfb1b20a</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2024-06-08 09:53:35	<u>0xc4461e12c928b9b1bd90 ffefa2a2e5ef2f4463d826 d1667f5c7417f3727cef15</u>	+ 125,000 Claim on: gftpepe.icu	✓
12	2024-06-06 10:34:15	<u>0x5ff1c8e6a141c3f055b1 745346303292549e6cccbf 08aedf98c249d03a183e43</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-04 11:16:40	<u>0xa1373d230bc10b156b8f 17765f58adcbbfac3e4d17 9075e3d1f71e171981750d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-06-02 11:54:45	<u>0xc22afe05c0fe203930ca 412bca42a1c70fbf5cd298 bb99a127e960ce9983f86b</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 08:30:20	<u>0x842a5aee793cfb7b59c7 1ff853c33dfd23243f5187 8d92186131b11097138f15</u>	+ 1 op	✓
2	2024-06-08 09:53:30	<u>0x945980a34f39511b3b4c 66a7118f6394410061ca3e 704095a4396265add251a8</u>	+ 1 op	✓
3	2024-06-06 10:35:30	<u>0xeced3e98d3c8228937e1 1dc785348a11bad67a7255 79629c8d9b38084be31c12</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 11:16:35	<u>0xa04701eba8a1218cbd6d</u> <u>aaaa2929212c4b55e9bfc3</u> <u>ff6df99b80c03bcf84961b</u>	+ 1 op	✓
5	2024-06-02 12:14:30	<u>0xf2dde457312962a5f5fd</u> <u>de29dded62ffffed69bef4</u> <u>bc3a91255cd9a5a2879dd1</u>	+ 1 top	✓
6	2024-05-31 11:26:45	<u>0x3c3702e9eda66888ce48</u> <u>ea3ea3ab8aaf07f56f696f</u> <u>80a2b185bd4ca3e8ac3aaa</u>	+ 1 op	✓
7	2024-05-28 12:47:30	<u>0x09cb1ae6641a1da372bf</u> <u>c31451d7430255a79716b1</u> <u>63cf9439f356dfce1a84ed</u>	+ 1 p	✓
8	2024-05-25 14:55:45	<u>0xdfd41cd112c898965280</u> <u>dec66e77ded037cbbaafd</u> <u>9dedc6794a34cd73fa095c</u>	+ 1 op	✓
9	2024-05-20 13:09:20	<u>0xd3fe567c605fb75dd14e</u> <u>bd920acbfd248443d3599d</u> <u>c217737e7820819fd5ac1d</u>	+ 1 t.top	✓
10	2024-05-17 13:49:35	<u>0x22d5ab0270efbf6360ea</u> <u>6a4e7c698e365146e0988c</u> <u>b663a3293fc506fac9b40a</u>	+ 1 .top	✓
11	2024-05-11 14:57:20	<u>0xd57f210e2bae0360d6ad</u> <u>853c3deed651e9ec7ba0d4</u> <u>ecd5c1fa77cfe4c0f0c4c4</u>	+ 1 .xyz	✓
12	2024-03-28 10:21:30	<u>0x9bc1b2c9ddc3179009bc</u> <u>cc7b157ecacfe35cee64fe</u> <u>497438db735ee967871b4c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-28 10:21:30	<u>0x15232b3604cf2e380840763abdf26bb12574ff00f2db5574c7363d5f45fed97</u>	+ 1 50,000 USDT	✓
14	2024-03-26 11:35:00	<u>0x5ae1d5eba4f64394f673d27624f4ca9a692df81386a1dba19b2cc407c7783fb8</u>	+ 1 50,000 USDT	✓
15	2024-03-26 11:34:50	<u>0xae3e4c8b340216ceecf32cd18293755d357c7f20ba</u> <u>ccba03fb4e88825b231473</u>	+ 1 50,000 USDT	✓
16	2024-03-24 16:29:15	<u>0xa37ee241c74a6c463d8140361c0575301ebefbc6c2b36d046f65d0e30cfb26e1</u>	+ 1 d	✓
17	2024-03-21 23:27:45	<u>0x81ae379e63565a241f8bdb9d4e3d0f1f7b4624db8f69fe21a16e0f4dcf23973a</u>	+ 1 d	✓
18	2024-03-20 04:00:25	<u>0xab54e04ff8935c31995389737d63abf745d13bf4b685d70842a3f51a0c03b343</u>	+ 1 50,000 USDT	✓
19	2024-03-16 07:14:45	<u>0x6f4a5844d439a9674d1b0a1c3f80461d017daa531d427faf29799088be71aac1</u>	+ 1 50,000 USDT	✓
20	2024-03-04 15:44:35	<u>0x7148faed00cfb6c55586b47e0d241c16078978048846f2228693cca1eb589ff8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 12:49:45	<u>0x28a1a44718e9d3c1614708c8ed1cba692519aadb2dabceb50efadb54416d417d</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 14:55:15	<u>0x2bae95e6cc1ec67d6084933f14d95110274ad8bf2c75862e0db55673c82ad18f</u>	+ 1 ether.com	✓
3	2024-05-11 14:58:40	<u>0x4e6ae1a8d50845be73a6646a662c67d18515998e6cbb61dc4124a506e1ab08ff</u>	+ 1 laim!	✓
4	2024-03-25 04:42:25	<u>0xecb466df8ec4b761cf73f7fb28e423e2f602061ada23705490bd7cbb54ad9840</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-25 02:56:25	<u>0xc1cdcf36f49025aca0aa103922d31ec327e6139827f7a07a2b905c0fb2e3c85a</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-02-25 20:17:15	<u>0x08f05ed81d0cbf6f39f6291bfecc32a043baa155287419f54a30e383eb8059ce</u>	+ 1 .top	✓
7	2023-11-01 20:42:20	<u>0xa7211448a12c305523b08a8524a9012f90ef8a05968a01856d7e23973b082cea</u>	+ 1 \$BNFT	✓

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