

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 13:23 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf3ad18922e783e2c22c0e93645672bba0b43261d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]

\* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
Airdrop at usdtreward.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
op	0 op
2,000 USDC Reward	N/A d.net
LiquidEther	N/A ether.com
.info	N/A .info
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
2,000 USDC Reward	N/A m
NFTCard	N/A \$BNFT
LiquidEther	N/A ether.com
2,000 USDC Reward	N/A rg

Token	Balance
1,000 ZRO	N/A NFT Airdrop
LiquidEther	N/A ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 16:24:05	<u>0xbfe8b8b616a0adf2ede54c30092a24f780995234ecd9e1054ba27b0d373ef79</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-18 16:24:05	<u>0xac9318c525206740cd14755a04fd3914c7b137ee2c50d582fb90727bbb62013c</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-15 16:51:00	<u>0xb354afc724613cb13a95b8d34400a7f12d3e64b9a6d0d9ef17fa850b28754c02</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
4	2024-07-15 16:50:45	<u>0x1884f222d212e188b1dac5004c1c2c53791b588d9fca244279c62c03aece0fdf</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
5	2024-07-12 17:17:05	<u>0x624251297a59222f4b101271216c0125b4cf487a2dd7ef59d049c06edbf4098b</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
6	2024-07-12 17:16:25	<u>0x39458218d3a2bb9d89bf404de94de90b19302edaa04449495f1b83ed0f0ee203</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
7	2024-07-09 17:54:00	<u>0x766f624fe03f9a1fdd7897aa0359cdabf326362fb73445eb0f2e40df5ed5fba</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-09 17:54:00	<u>0x5db4e48a5f72045f1a6b</u> <u>ea37a4018a3963d7270003</u> <u>a4fc429b2f3d56ca1a2e22</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
9	2024-07-06 18:24:40	<u>0x63c5df489ec2aba08c7c</u> <u>c26b74d15e4b5dc91fb249</u> <u>aee7449bdd5130a810a10a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
10	2024-07-06 18:24:20	<u>0x42d85ca52481fc83907b</u> <u>308f17f68e4a54598c7672</u> <u>dfa519b7885e03e8f4bbe3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
11	2024-06-29 21:13:20	<u>0x83c84d79a922b473da8a</u> <u>903d1188613342d83e8efd</u> <u>439a30e9bc0d97090a0830</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
12	2024-06-29 15:18:35	<u>0x86f247909bfa406c0367</u> <u>9e1d0ca3785b0ea4bcfabf</u> <u>39649ce772e857500e7832</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
13	2024-06-21 03:14:10	<u>0xa4bc9a38df40c98a8bf1</u> <u>2458368c5f81666654b221</u> <u>f54283a8c39739d81bd4a7</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
14	2024-06-21 03:13:20	<u>0x43b42d9e2ed1d5233140</u> <u>72fdc1b7c478eadcfa0408</u> <u>097a59e2ee8232978cab6b</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
15	2024-06-17 04:25:55	<u>0xcd93fc8d64b23dd20d07</u> <u>a41c43f5f18a669efd613b</u> <u>b2aa97917b529ca5e219f9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
16	2024-06-17 04:25:30	<u>0xe3d9d021d5310229fbf2</u> <u>8931c7b8fa72c0dc309bf2</u> <u>b3c1a979c04be4de9dde2e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
17	2024-06-13 06:01:45	<u>0x5c113973407eabded0a566c236291d25b55a5364d195f0f57be6410318e4d5d6</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
18	2024-06-13 06:01:45	<u>0x2c1e6418ce8003281c9bac7406b5b377b53edbeefc4b677a2f49cd9e25c71b50</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
19	2024-06-09 07:34:20	<u>0x7dcd127cddc0031d61b6c5497a15953b6a7a47a56847e3d52a1896dc330f2633</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
20	2024-06-09 07:34:20	<u>0x4028ce0f7568fe8d463bfee9d2e0f6f7cdd92fb3a6e70a3888501086b09f4b27</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
21	2024-06-07 08:16:05	<u>0xa007e6533381b1f8597133a87bbb0c4450f19435cc47bfe616d94bdabb7fa157</u>	+ 100,000.0000000000 00000000 EWARDS	✓
22	2024-06-07 08:15:45	<u>0xae44d0eb6fadeef338de0742d7c099a3a9d60983630562d0555f31638f30d15e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
23	2024-06-05 08:56:30	<u>0xff023e0b997a789034c892f8531dbba0e648fdfdc795750a684dd0ace0ecda67</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
24	2024-05-30 11:03:10	<u>0xd377d436a96ea28becea5c1ea42b75056d5257c410e0d9aed0c1a5c2c1ad320d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 06:30:15	<u>0x3ec093e0b83c959192a7</u> <u>aab34642d1c9136069cd86</u> <u>9b939d2e525b71046ad0e6</u>	+ 1 op	✓
2	2024-06-07 08:17:50	<u>0x164f4af3fb06cceb0227</u> <u>11a7e30e31fce6186d01d2</u> <u>326c070208b85066de7769</u>	+ 1 p	✓
3	2024-06-05 08:56:40	<u>0x03bfe76381a3fb464e43</u> <u>a32795fbbebb67ae8e7468</u> <u>1a42071ba51d422d2a8157</u>	+ 1 op	✓
4	2024-05-30 11:02:30	<u>0x2ef8debdf6f8e0d31389</u> <u>907159243d8c91e1254202</u> <u>1de94e75aa177a0a6a751c</u>	+ 1 op	✓
5	2024-05-27 13:49:20	<u>0xc9e9a69e70035d428953</u> <u>3ec6c6ff4fcbeb45ae983d</u> <u>29fd88622ac1340fdc8b62</u>	+ 1 p	✓
6	2024-05-24 15:03:30	<u>0xec599b0bf34bfac6c02b</u> <u>9fdb3ae5529f2e9c1bb3be</u> <u>d64550086f93f92e6be697</u>	+ 1 op	✓
7	2024-05-21 15:25:35	<u>0x0e6038bb717aa0e407a1</u> <u>7d15a29f8097eaf9c3b147</u> <u>0d9c26d9a241349c58b800</u>	+ 1 p.top	✓
8	2024-05-18 15:56:25	<u>0x481fdfbe66f455262cb7</u> <u>75c179a5d20717709347ef</u> <u>d5036bea3f0294bd0468d8</u>	+ 1 op	✓
9	2024-05-03 16:12:25	<u>0x10dddabca960b4f5bf7e</u> <u>368279cbff9d29f1e4d7ee</u> <u>584116198007fbce152c35</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-03 16:12:20	<u>0x136d85503e899af18d48406a692e198859011367c41194e870fc51321f776104</u>	+ 1 d	✓
11	2024-03-30 17:55:40	<u>0x3eeec03d59f4ac042b7dfdccb7342596dc1efcf653ed5c4225e97b67d9e4cad</u>	+ 1 50,000 USDT	✓
12	2024-03-30 15:41:50	<u>0xf90e426b75c48b8c2dccb1d4a62eb8c64c491dd549d896587ae10776a3fff56a</u>	+ 1 d	✓
13	2024-03-29 02:57:25	<u>0x7450ac8ea1b3a30860b011c1cf1676a250cf0b907c320b667bc0dd7004be2bf9</u>	+ 1 50,000 USDT	✓
14	2024-03-29 02:56:20	<u>0xedc3ac63b68d90eba30d4a7a8c448585cb39423e3969c7dfe2c437aeb0b418ad</u>	+ 1 d	✓
15	2024-03-15 23:01:00	<u>0xfa212c066d60331f7ca625233c412725729ae6d6312182f5e72f665eb27ad9ea</u>	+ 1 d	✓
16	2024-03-13 16:38:45	<u>0x1853a00459e073836304716295df062c7106c254f38a9a61dcfaf396ac382135</u>	+ 1 50,000 USDT	✓
17	2024-03-11 15:54:20	<u>0x5c6db383ab6651a0440c66ef91ec8e613be46a44d55c730234c847574f61c6c6</u>	+ 1 50,000 USDT	✓
18	2024-03-09 18:46:20	<u>0xf393c96d4be9d759e59f88dfad649d854244266e2dd84c7a2deb3a4f503b87fe</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:53:15	<u>0xe7296eb4646e3069cb80a9e0d6c1e3b8d8c61342cfce3cba97448eeb2bcdb0a4</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 13:49:15	<u>0xa0e62388f5c10e1cabf110e50d228d819d8f24ef5ac0f8f15b43c2b0b0849525</u>	+ 1 ether.com	✓
3	2024-05-24 15:03:15	<u>0x604a8e3eb23796bebfcc05f5be7f1f2d4c25dc09bb2a8b897208e8997ba914f</u>	+ 1 ether.com	✓
4	2024-05-21 15:25:25	<u>0x5b7306edcff282db5c16131f78f3ee425c868a18e1ea73ac2f65287ae95708fc</u>	+ 1 ether.com	✓
5	2024-05-12 17:22:15	<u>0x3a86b90a7b6bd2625675f976b5fc7b96fa396a3f3c2599a7e9667b5f21e387d2</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-02-26 19:02:25	<u>0x7b7d4f46ab44d72be2d0aac3f107ab6b7b5b78ab91f844d0641ed2b75d596e72</u>	+ 1 .info	✓
7	2023-11-12 16:55:30	<u>0x82cf44e5efbadc8b20da2de8f48f30e7db63564c665590a83090d291ca9e1dad</u>	+ 1 m	✓
8	2023-11-09 02:18:35	<u>0xbaaf8ad34ec641ed1ea7aac514091250ef3325b98f08b006a53e344a2784154d</u>	+ 1 rg	✓
9	2023-11-05 05:51:20	<u>0xfa0089cd9d12dc56428b6e02c7ba77e911fbb9f7d66685ceff3e48ce4e5487aa</u>	+ 1 d.net	✓

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
10	2023-11-03 06:23:45	<u>0xbca4d82d1a151ba3271b</u> <u>9e1be0dd3f847515c99ca0</u> <u>f8c570d37ac08ca9569fa3</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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