

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:57 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x10b93ae95274cf4272350f3db66f4910beb7eb00

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIB	1.00000000000000000000 EWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon N/A Visit bonewin.com to claim nft
\$2000 USDC	N/A Voucher N/A Visit LidoDao.cfd to claim nft
100,000 \$MEME Airdrop	N/A drops-meme.xyz
Â-	N/A DC

Token	Balance
\$2000 USDC	N/A Voucher
	N/A Visit website claim USDC
Â-	N/A DC
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 21:58:30	<u>0x0d8d787ddd50ad92699795538c8c763b5e92b45f925ed24392bad988d926dcd4</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-07-03 21:58:10	<u>0xefab458195f2953d123efb73fafa0e711122572db177a25d662d858698ccce20</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-03 21:58:05	<u>0x2d3fc4c01c533326b0626101f36ec9c7526b1d2af13564a2b2c2e5e7f47c0ecb</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2023-07-07 00:14:00	<u>0xff31a5bc19fb7b2a76c515b097219d004010ca1908b82100a6477778129bcda1</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 14:25:10	<u>0x3e135927463643a7434b548bd83ac0c33eba63fc951c1f88a6026a3c5d9eb23a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-09 20:25:45	<u>0x0a11611edd3df674d528e1da7cac6eec786c4005afd887295e8da2eba31a2f56</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 03:22:30	<u>0xbdcdcf7dcc2833b6f47979b09a869182eab194b742f1754b87d15f08ba896e105</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
8	2023-05-31 07:42:00	<u>0x827ca355db8593f006a437baaedf59621bb239115c17d227c61df8f61c14a1e1</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 19:12:25	<u>0xbe81fcda5baeab8b4b24de1054df2392ef73276aca0d11beb8476eefadb85f69</u>	+ 1 zeroLends.com NFT Coupon	✓
2	2024-02-22 21:12:50	<u>0x8726f60d5a32801e6bdad98b9ec6ecaccad4664d8a58c6d6c6bc4fe2f2e1f9f4</u>	+ 1 int Airdrop	✓
3	2024-02-21 18:44:25	<u>0xc22c0e849e25384de54223e481c92138a1ba3df7a6e8d25ed4a6120037fb2941</u>	+ 1 DC	✓
4	2024-02-21 14:54:50	<u>0x04ca443173783c1ed5fb603a32ca603fe5009a992ed7e014e5646a1fa6c1a5bb</u>	+ 1 C	✓
5	2024-02-21 12:27:40	<u>0x5be3530f456d8632821700b24191fd937d815c05e5d35e2b99920db240ed0363</u>	+ 1 C	✓
6	2024-02-21 10:31:55	<u>0x873cfbc17d9d7d5465811f12ce3a552c2a0ca8604f45d60f53be4e89e56da0e7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-21 07:25:00	<u>0xcb88388d440e19781b67</u> <u>fce4c7729909b0e86fb1c9</u> <u>960b77c977ecbf15762d46</u>	+ 1 C	✓
8	2024-02-21 04:58:55	<u>0xef84f1f76ce2a5661dea</u> <u>2822d28796eba988209a7c</u> <u>122a44d81aabc3c4f39f9a</u>	+ 1 C	✓
9	2024-02-21 03:39:55	<u>0x89d26f461755bc40caec</u> <u>0d06c896db069d859c0ca4</u> <u>d6b1e9d8b58ab1c156e21e</u>	+ 1 C	✓
10	2024-02-21 02:24:20	<u>0xf5c97a72d4d667cac85f</u> <u>2822b1aa50898b7c02b41b</u> <u>c0462b185bfb2dc71f1f37</u>	+ 1 C	✓
11	2024-02-21 01:23:05	<u>0xd6b5d5319bb79b5259f2</u> <u>869c58064f8e420c8f26f9</u> <u>694da2bfbe6026ad99fa9c</u>	+ 1 DC	✓
12	2024-02-21 00:31:40	<u>0x882b17c5234514203f7d</u> <u>e26565a73270060d9ac752</u> <u>067f0b40e8dd6bd2ffe00d</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-02-21 00:22:35	<u>0x6d00f1d50373ee4371e7</u> <u>8e071289543a5c4f4eb827</u> <u>03ebd5425b92218b9dcb51</u>	+ 1 Reward at shibatokens.re	✓
14	2024-02-21 00:22:25	<u>0x753adcda7914fcd5bf22</u> <u>e2f0e866a07293a6ca0cfe</u> <u>14948809d500b0269a01b1</u>	+ 1 DC	✓
15	2024-02-21 00:22:20	<u>0x7f0a2196467dd7a7edbc</u> <u>2266aeadc630d59b3c2620</u> <u>9e0235e0d3a78935287c5a</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-21 00:22:00	<u>0x3482903991b3a2365a11360f653ed2b35508d96c94cd09ce1b868c4ae3475d2d</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-21 00:22:00	<u>0xdaa3865065091b339e2097a71bc00539d9259015a792a7abd054039056c03cd3</u>	+ 1 .top	✓
18	2024-02-20 18:33:10	<u>0x2f6184e3f7b94c55e72fee5e210b6f5ea819eb69d1f720eee91dc0d71a7a0dc9</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-05 10:06:45	<u>0xe4cd2e16c989290dbc5da9f153fa0e232f31cf2123160dbabdb1c734dfc9ff27</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-05 05:53:10	<u>0x83efe3bd1b1d429be5c4b968cc425f4ed0c8c0be840814860726ed75905fba3e</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-04 19:41:20	<u>0xe9c57555ca24111bf4c4c56d433a659a9bc255aae39096997a76d4097a10185c</u>	+ 1 Airdrop	✓
22	2024-01-03 09:51:05	<u>0xd3b15096dc2e571bfa5dde2e573a2326489a67ce4e53c2a686b355e93bb76eb4</u>	+ 1 Voucher	✓
23	2024-01-02 21:57:30	<u>0xcd257294b7bd88f8a292154d0910a9330164fc0046d141727791dda0690ec755</u>	+ 1 Voucher	✓
24	2024-01-02 18:49:25	<u>0xf4b0a99f509b099f2012e5387424e64c37746a36d6267ffb0fcdea097113958e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-01 20:37:55	<u>0xa29a61b6de12bf7ddc4b04738dcd5b60eee0ac66ac2aa0546d9064e5a27ac6e4</u>	+ 1 Voucher	✓
26	2023-12-31 17:33:50	<u>0x1b6fa0b4c76cfeb7e0ebfb5003325f0e342d52f0c323d48cafd236cfc268914f</u>	+ 1 Voucher	✓
27	2023-12-30 14:31:55	<u>0x7f3a93f04f0887ed1afcbf27f759dc7e072d55092f1e917767f38e438117cb10</u>	+ 1 Voucher	✓
28	2023-12-30 09:45:35	<u>0xbc6bf0d03aadf1db254a66a80e973c9e60aba7c4edeb1526d0814b1a78990c43</u>	+ 1 Voucher	✓
29	2023-11-08 04:28:05	<u>0x2d8726bfb3b44dc4c035550caa03a2c46d9388e574b60d121623cef2fa0170f1</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-07 08:00:30	<u>0xdf9cdc42df674ff72a8b55f92ca515f6d19cf3fb24f3590072039dd9f0a7d788</u>	+ 1 drop-usd.com	✓
31	2023-11-03 22:15:40	<u>0x0fb42b2806d1cb1fa792f2a764ccd3edf7059652857281a6748aa5e77a15e297</u>	+ 1 drops-meme.xyz	✓
32	2023-11-01 20:22:15	<u>0xfb6cae3590ba21b905d92fa4a7a15cbc965fe1440666453f97c77f57e580ceff</u>	+ 1 \$BNFT	✓
33	2023-10-28 07:04:00	<u>0x6f8bdbf03d81493bbe554e834da2aadcec741d524eb49988f90f8915f759ac58</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-24 12:33:20	<u>0x80c056b42e3594f0ace7 b99c98e70f5b9df67bd933 193958ca560a81633e7b73</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
35	2023-10-20 23:08:20	<u>0xe00763eb0bda577831b8 77c738dc4f03b767a5522d 34ecb1069209a3e615d5c8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
36	2023-10-20 22:06:35	<u>0x5ced8a311ecf9bc94660 907ab6a49245a2495e4b63 8ab6ccf024bc565e23d57f</u>	+ 1 drops-usdt.info	✓
37	2023-10-19 04:36:10	<u>0x5c7ba23fff098e645273 3c19d4ed5d3bc99e61677a 5ff7a6768c8ef598be1471</u>	+ 1 Visit LidoDao.cfd to claim nft	✓

* USD values displayed at the time of transaction

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