


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1a6cafe6d5f29ab5154056d4dc4fcd307ea99973

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
p.xyz	0 p.xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
MetaCoin	1 META
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
.xyz	0 .xyz
∅	N/A Visit bluetrust . vip
Â-	N/A C
Â-	N/A \$82,499 Random Winner
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
VOUCHER #28133	N/A liveusdt.site
Voucher 481DSA5	N/A c2usdt.com
Voucher 64508	N/A d2usdt.com
2,000 USDC Reward	N/A org
Voucher 481DSA5	N/A c2usdt.com
2,000 USDC Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 01:30:15	<u>0xa340f68a5b9efc4abfb1</u> <u>f54e970e198d5e3cbb6c33</u> <u>9e6b45f1520361b0991879</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-09 01:30:00	<u>0x2c684b5185c856abf062</u> <u>cdd881b99d6be633dd17f2</u> <u>3aaa10f78f60e641dd9365</u>	+ 100,000.0000000000 00000000 EWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 01:29:50	<u>0x100d3fa922ae95b2f13865b85036f4d772f3bbac5c439961d98d5c1b408b71a5</u>	+ 1 op	✓
2	2024-05-11 17:39:05	<u>0x1747d62e0b6c0a247daf5e952320d3ef9e671b38c0131a669ec169dce404ea06</u>	+ 1 .xyz	✓
3	2024-05-11 06:39:20	<u>0x44519ab620e7a17791e05f8bc5289894307aaeb1db7d33233f179b83bd16758</u>	+ 1 p.xyz	✓
4	2024-05-02 03:00:05	<u>0x1df7f63da5eee33435b16b35bfb0705931d1a768bfec8565536833a6dfeaf09b</u>	+ 1 10 ETH	✓
5	2024-05-02 02:59:45	<u>0xaeb37f36b87c58562855027303712821778bb4988e3e46f25d3d0acd51eb9edb</u>	+ 1 d	✓
6	2024-04-20 11:24:35	<u>0xd78ac85a1717321f7f9efa9a26809743636c569b93e389db6a71fe33d699249d</u>	+ 1 50,000 USDT	✓
7	2024-04-20 11:04:45	<u>0x16b39a7f987e3ed37b86fdc114c2a548d2145993429eb2ca722477e4520d774</u>	+ 1 3 ETH	✓
8	2024-04-18 17:55:10	<u>0x652471ec9683cd7a7d9afa5292b3ddcec276f7c1d33c372a75c1fbe75ea52680</u>	+ 1 50,000 USDT	✓
9	2024-04-18 16:28:35	<u>0xd4fe57d2c1256b9c98bdf112b60654b52fb5b28d0740682ceff662694974e3bb</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 01:12:10	<u>0xed9834e7596fee039d8c495a09895aad9a1355964121e1d566d3832d8e7098a5</u>	+ 1 d	✓
11	2024-04-07 22:32:30	<u>0xbe1496671124894ee4f6a867e047658e17804bc5dea862fe00fde088a5b6f3b9</u>	+ 1 d	✓
12	2024-01-21 01:21:10	<u>0x83ad7581d65083079f3ff3b16766dd8cab7261b8efde9e1e206177f0c0344760</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 06:39:15	<u>0x7be1d01463c9d9ff84cc5e1b4b6531eee4ac7e1d9c391321dfd4be42f09e0229</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-06 19:18:05	<u>0x8e3755001ac6ce62273dab87300f810b23c35e4bb198d0a6b3e7c7f8ed6c007f</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 08:18:35	<u>0x3ed3e06f51b7c464d16e7fa324d3a82a32a6452c582edf59569457e0f057524f</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-08 11:41:20	<u>0xee572236fca09a2d1518af1bc8ec6ee176d5cc49bd3487b61fad90acf22ecffa</u>	+ 1 \$82,499 Random Winner	✓
5	2024-03-31 00:59:10	<u>0xd4efd6c2bd7c4c4aff77f33943844f17394f847823585f3ee36f478050dc11e3</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-20 00:18:30	<u>0x2567b06a0dfc308441f5da3f0ada8b41bd3c49225a9df0a63ba920bb76ecc84c</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-05 12:46:20	<u>0x4c899cc22acf777e05d754427ef1f1568ae996c15c258e14f5d7085d957dba08</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-25 14:57:00	<u>0x7f2695da4dc82d7ba6adbaf22e2eb89eed627717045c90c87c7b9148d85b3aa9</u>	+ 1 C	✓
9	2024-01-13 07:30:50	<u>0x2d7b62694980c2f81d83692298408441e9820c6eb4c4437cef085241b4d23d85</u>	+ 1 c2usdt.com	✓
10	2023-12-20 17:45:55	<u>0x5ef5d4435cb33c18a980f17c89164d58ce1fc6734c592263bd51da21b70b2171</u>	+ 1 c2usdt.com	✓
11	2023-11-10 06:54:15	<u>0x1e3de29d6da47c5935784d0ac738fead6494f7f83e569cdff84aa4128c26a6b8</u>	+ 1 liveusdt.site	✓
12	2023-10-31 00:57:45	<u>0x75457225c88ec7439e15f2356f0499e6f279d3a7108d94e8826a882183040c33</u>	+ 1 org	✓
13	2023-10-29 18:39:15	<u>0x01864c5b99eef39562e233d6e8aef6dce5aeb9638fcb9af978fc38594b7135d7</u>	+ 1 org	✓
14	2023-10-29 02:50:15	<u>0x8ff47cfcf4540cc4aa4665e0165a0c421beea9c222e224782e9d904e584f597</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-28 10:13:45	<u>0x5a335298a8f40d270dd8</u> <u>7afe878e8e2f91bfba5ce</u> <u>24ece7e8fa64a88ca98fe1</u>	+ 1 usd-reward.xyz	✓

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