

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:25 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x29f48d906343610591fd406692a82f3c0cc4f861

Token

Balance

xDAI

0.000000000000000000 xDAI
0.00 USD

\$

cUSDC.disusd.eth.limo

2,100.000000000000000000 sd.eth.limo

! SUI

0.000000000000000002 r]

\$ cUSDC.disusd.eth.li

2,100.000000000000000000 sd.eth.li

! SHIBA

1.000000000000000000 5000\$ REWARDS

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

BLAST2L.COM Limited
Coupon

0 d

BLAST2L.COM Limited
Coupon

0 d

Airdrop at
rewardeth.life

0 50,000 USDT

top

0 top

op

0 op

| Token | Balance |
|----------------------------|---------------------------------|
| Airdrop at rewardusd.click | 0 50,000 USDT |
| yz | 0 yz |
| BLAST2L.COM Limited Coupon | 0 d |
| ∅ | N/A Claim \$ARB at foundarb.xyz |
| ∅ | N/A ∅ |
| Â- | N/A Trust Wallet Rewards |
| .xyz | N/A .xyz |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| 2,000 USDT Reward | N/A ard.xyz |
| 2,000 USDT Reward | N/A dt.org |
| \$2000 USDC | N/A Voucher |
| Â- | N/A C |
| LooksRare Airdrop Voucher | N/A LAV |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|---|
| 1 | 2024-06-28 10:32:50 | <u>0x11516035d8ecdf8d9f23</u> <u>ff9069c7bb0a641ebb6e31</u> <u>50c0be46e655d1c8410f24</u> | + 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2024-06-28 10:32:40 | <u>0x50ad520b81bc823654a1e776f594b0ffcf501a58068a5589267fd56dc9f88676</u> | + 0.000000000000000000 02 r] | ✓ |
| 3 | 2024-06-02 07:33:35 | <u>0xdf9b1c2a9c7fe9bbf675aa50920720fdc5ee3cb603eb97aae3a5e35ced6d7138</u> | + 1.000000000000000000 00 5000\$ REWARDS | ✓ |
| 4 | 2023-07-06 21:39:20 | <u>0x4fa77b281934fe6bbaf6b5a9a2ca0f6e1ebf336449323a1a1c261c2b612abe1f</u> | + 2,100.00000000000000 000000 sd.eth.li | ✓ |
| 5 | 2023-07-03 12:02:50 | <u>0x1cd6480711761952602f016cfc1490b9d83e33c8bcfd6cf5e9bbee7de1cf4c4b</u> | + 2,100.00000000000000 000000 sd.eth.limo | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-06-02 07:34:45 | <u>0x51f721c1c2a30780c4f48ef1a225a0851aee675f2c349cde21c90dc9a8b99ae1</u> | + 1 top | ✓ |
| 2 | 2024-05-19 09:31:00 | <u>0x3b9ed7b4515214083beb5e2841e1cb63fd3dec3dc9687c1b9477f4da844ddd9e</u> | + 1 op | ✓ |
| 3 | 2024-05-09 20:09:40 | <u>0x31318a19a38756afa3ce81743aea9e5d61351a4f7ebc10a52f88101b852055a0</u> | + 1 yz | ✓ |
| 4 | 2024-03-27 11:53:20 | <u>0x6d1ba46f8495abf33cbed9b7693ed3398d86b77eef73bc1640f95acce40fd93e</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 5 | 2024-03-27 11:49:45 | <u>0x14dce10ae2f6689ad360c5683fac07ca7c9cc67f79dbd3eeaa3253f1f9fcc5a3</u> | + 1 d | ✓ |
| 6 | 2024-03-23 15:53:45 | <u>0xd870b1de04ce6c06b11bd83e5cf114b5d75c78605d387ad56df9f6d1c3030535</u> | + 1 d | ✓ |
| 7 | 2024-03-19 09:18:10 | <u>0x904d1b9a27ca63990ce767af7701dad2bb6ecc4016066478086a609f60449000</u> | + 1 d | ✓ |
| 8 | 2024-03-07 11:39:55 | <u>0xa9ec88e3aac6113f7eb56e30428cffc0958b8d764bb616841b97e48fd25868a0</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-27 00:43:05 | <u>0x072410648d4af87ca51913733b5ab8f177b15d008a6a4f69a9bf3f0e8d42047a</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-19 09:35:05 | <u>0x526437c2928737cd3723820016be90c18d0d227aec1e799409d995f335512bdc</u> | + 1 laim! | ✓ |
| 3 | 2024-05-16 07:37:10 | <u>0x337aa732656330f2f791c8c4f2be9f63c7123b06f5a6e66ca56714faf38b4f4d</u> | + 1 usdair.org | ✓ |
| 4 | 2024-05-09 20:09:35 | <u>0x7606d59986481b69284c26c711fac7abca8248ec193450736830ec2f7054847f</u> | + 1 stkether.com NFT Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 5 | 2024-04-19 04:20:15 | <u>0x84a9af3add6a57354bb3564a3768e95c26b1dab5361f6626b17d75a5c18f03f6</u> | + 1 5btc.com | ✓ |
| 6 | 2024-04-18 02:16:10 | <u>0x9f99a15074ea2a3a67a1f00bc5f15394b0c209a36495f9b7b7d53767570a7dfc</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 7 | 2024-04-17 18:24:15 | <u>0xe0c4db1409648cf269481a08f29e06770992b2097194dea8f8bbc5dc0726f654</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 8 | 2024-04-17 13:19:40 | <u>0x2761392e5b0d6e7da4a5d3b271d5fa75a9bf30f4d251086857ea4e92aa618ef1</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 9 | 2024-04-17 08:17:50 | <u>0xd7f35070649b479e39c321b00c87dc5bd7cec7c3fa274d97ee9f8782481f48a1</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 10 | 2024-04-17 05:06:00 | <u>0xacad275f94db4b271fde70c9e2ad570caf4648f158a1d45b2df00d13e902e540</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 11 | 2024-04-17 00:19:40 | <u>0x7997a4e70d5c598207f739a74c7570197e0b6a6fb45674fe21d98cadaefb0f31</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 12 | 2024-04-16 14:39:05 | <u>0x803082965aba21e44fef1410482305d409d5f33f7525cc603a381e6da45237ed</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 13 | 2024-04-16 11:43:05 | <u>0x1f328f4cc0533027e53dcdfa3c2c3b36a4fa8af8c7d50a2e247e2e1fa6a6d5cc</u> | + 1 \$81,442 Limited Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 14 | 2024-04-02 01:10:50 | <u>0x72ff46b2439d169b78489e4c7df9c2e58e2b409aadf83cc98fb15886b607aa60</u> | + 1 usdwin.co | ✓ |
| 15 | 2024-03-28 18:10:10 | <u>0x657741bcfa0778e983169eeeb45751eac87f14ca0c0b87c63a92215dc1423b05</u> | + 1 usdwin.co | ✓ |
| 16 | 2024-03-26 23:28:55 | <u>0x5bb6baab87578fcee1162ec6399090d4fc8b8361cd37b0b0ea2755e6c6da0f06</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 17 | 2024-03-24 01:17:55 | <u>0xab7623df5c5898599ff656133e83be40bb6de031c8fba2dd58e45fdce04783c9</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 18 | 2024-03-19 08:27:30 | <u>0xf1cbf3c42d42fe1949bfd2928d1a75dc60beb8df08dccfe0bafb24984f8962bd</u> | + 1 claim! | ✓ |
| 19 | 2024-03-08 16:31:20 | <u>0xe2c199d2c78fba69442adc7283db104a9af28ea548056396d4c0e709a7253535</u> | + 1 reward at BONEWIN.com | ✓ |
| 20 | 2024-03-07 16:23:05 | <u>0x07d28531b5498b9cfa0ad2c1c942840f9eeca4b13e8e0df1071e3c58b4eadb15</u> | + 1 Randomly You Received \$53,920 | ✓ |
| 21 | 2024-02-28 20:25:40 | <u>0x46442c4ef8e008b9d6dcbf1f492b3a0a6e7ee005e87e35ebbf1fc45150d24041</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 22 | 2024-02-27 12:25:00 | <u>0x545406ff8c1a5cf49e6c0598c00ccf666b72a00bab2b08298a1f37a04a35d0a2</u> | + 1 .xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 23 | 2024-02-22 18:24:05 | <u>0xb52c6b40716a6333906a</u> <u>2930f8da3a981c3487d274</u> <u>202aa06bb9d62ec6d7f5d4</u> | + 1 DC | ✓ |
| 24 | 2024-02-22 17:25:10 | <u>0x71e336f756b9fa035ac5</u> <u>2f2a6f1deef1b6664914bb</u> <u>ec57fe15968b61baec88f3</u> | + 1 DC | ✓ |
| 25 | 2024-02-22 16:36:40 | <u>0x208cdcb86b9827fe1eba</u> <u>f3c46721c49bbd97f79ff3</u> <u>6c1b02c60de862a6e1c9cc</u> | + 1 C | ✓ |
| 26 | 2024-02-22 15:43:50 | <u>0x886dc705ffee43add168</u> <u>9f9e22b9213704db7459e8</u> <u>45a1d510fc786ab352fe17</u> | + 1 C | ✓ |
| 27 | 2024-02-22 15:02:40 | <u>0xfcac3d80a7051ae0764a</u> <u>53f805c4a967030a4004ee</u> <u>b844585f4dcc42d0ace1f6</u> | + 1 DC | ✓ |
| 28 | 2024-02-22 14:22:25 | <u>0xf291ab6c99f5bc7c6cca</u> <u>74a109960bca7c2c54fe93</u> <u>ef86e6abc3e7f375b2d31a</u> | + 1 C | ✓ |
| 29 | 2024-02-22 13:38:15 | <u>0xfcd9ad326d24b4c2ed14</u> <u>9359ed72aaeb9f05e0dd6a</u> <u>0cca6e61ecc7323f278779</u> | + 1 C | ✓ |
| 30 | 2024-02-22 13:01:40 | <u>0xc07531f3073c6c2000be</u> <u>cb69499bc059e5e49760b2</u> <u>34b9eff96a9911a0d35b5f</u> | + 1 C | ✓ |
| 31 | 2024-02-22 12:13:00 | <u>0xa81088cf824f95f05ba5</u> <u>037b285c749e0c6f96ef1f</u> <u>6f2d2f8939fdb4858ef428</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 32 | 2024-02-21 21:48:10 | <u>0x9c14d18074fb9340d649e356e4b269220fe35fc1c7e2bfe32692b8006362cb7a</u> | + 1 get 10 ETH at official website | ✓ |
| 33 | 2024-02-17 06:35:25 | <u>0x15208585d8a0b2a366e2fc5287918afd5140d7e06ee695126c3450371c623171</u> | + 1 C | ✓ |
| 34 | 2024-02-17 06:29:30 | <u>0x0d7f33ca921d0339bfaca7828ae48f8a263afc1939d70f2b2e98f7f6d932adb6</u> | + 1 .top | ✓ |
| 35 | 2024-02-11 17:12:50 | <u>0x19aa60cb0c044b9ffce40f045c9336bbe4cb3dc96bd374e830eaad2512f1f5ec</u> | + 1 Reward at BoneWin.com | ✓ |
| 36 | 2024-02-11 17:12:50 | <u>0x19aa60cb0c044b9ffce40f045c9336bbe4cb3dc96bd374e830eaad2512f1f5ec</u> | + 1 Reward at BoneWin.com | ✓ |
| 37 | 2024-02-11 17:03:45 | <u>0xd3a7d1741e4efcd490dac0e5be299205de042e0e084ae245803ae27c15a02b3a</u> | + 1 Reward at BoneWin.com | ✓ |
| 38 | 2024-02-11 17:03:45 | <u>0xd3a7d1741e4efcd490dac0e5be299205de042e0e084ae245803ae27c15a02b3a</u> | + 1 Reward at BoneWin.com | ✓ |
| 39 | 2024-02-11 16:25:55 | <u>0x7a86fe1eeefcf622db27bbd7ad11e8a640dc0488e17ed0299f5021589eb878a</u> | + 1 C | ✓ |
| 40 | 2024-02-11 16:07:35 | <u>0x289608d12a2104aa70819772daf6e1e1d3c303be5f40ff92f1829f12f51c5d0a</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 41 | 2024-02-11 02:24:30 | <u>0x2f66ea07b257fe052543184d9535bbaf332b1b605ffff774ce2e1417342844766</u> | + 1 C | ✓ |
| 42 | 2024-02-11 02:23:50 | <u>0xd449027dbe73942dd2213d4e782c98bc2d8e76298c029f0916af2d0cc23d1f43</u> | + 1 C | ✓ |
| 43 | 2024-02-11 02:23:05 | <u>0x8d64c86b6f4145fb80c3a3bf45f5f331a338e53d5b6e3e9fde9889f481c5fb06</u> | + 1 top | ✓ |
| 44 | 2024-02-05 07:21:15 | <u>0x5c071509aa58ea4740cc5857420547b4f817bf7d2af21d99aa19e0e766e6f8b7</u> | + 1 Acces Liquid-ether.com | ✓ |
| 45 | 2024-01-19 12:23:05 | <u>0xbbee0794c234a0afde3f720b68fad4e40569bf4cfc8234870c7e467e6e5dbced</u> | + 1 Reward at BoneWin.com | ✓ |
| 46 | 2024-01-17 18:29:05 | <u>0x32578600ab9d45697de92dfdc4d2a81c3ae02046ac8a349be7eda2dbf0625f21</u> | + 1 d2usdt.com | ✓ |
| 47 | 2024-01-17 12:04:30 | <u>0x9a85a6e4575f424bb8310486e51b792b2c3d9f43c19cc779ffb9ce58cd63ecb8</u> | + 1 ethevent.co | ✓ |
| 48 | 2024-01-16 14:48:40 | <u>0x1c14913ef2912ac13f8f4e1f7552da7b4ef5078988b4b40e776d49b341ae2ece</u> | + 1 fun | ✓ |
| 49 | 2024-01-14 15:06:10 | <u>0x5e5370a7dc46b9f5b65617ceac8c0721a6f25fb47b834c03e1c630dc9df1b1</u> | + 1 LAV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 50 | 2024-01-11 17:38:10 | <u>0x3bc257a99b5d688cda8e40afbfa016a964defa14a29fb6f985c38c2943eed60b</u> | + 1  | ✓ |
| 51 | 2024-01-11 14:44:00 | <u>0x568176f52e92d99d6c8718b4383eeb3846ee372a29c921952d1529734363a49a</u> | + 1 ard.xyz | ✓ |
| 52 | 2024-01-11 14:43:45 | <u>0xcd24ceda534b20a382a341b55f4b1209a1c1774bba030f085ace0a5dac0695c2</u> | + 1 Reward at usdtevent.net | ✓ |
| 53 | 2024-01-01 22:00:15 | <u>0xb92b34bb2f6429e5670284c6c34eafc3fb5c9638b01c74c501eb6218994ca9f8</u> | + 1 Voucher | ✓ |
| 54 | 2023-12-28 12:10:55 | <u>0x0db4924c30002b0ec16120921dca825991e7e8845bd783c7d2a380e2a1f23277</u> | + 1 '  | ✓ |
| 55 | 2023-11-29 14:33:55 | <u>0x63dfd50f9325c6d53372c8624239a57615dd73c47e66e571d4e016f1d50d10c7</u> | + 1 s.org | ✓ |
| 56 | 2023-11-23 09:33:35 | <u>0xe9a45445e7ae081d7d8e9533015366edd8a333cb8d023fcd0ae3507249ccc2</u> | + 1 dt.org | ✓ |
| 57 | 2023-11-20 12:08:50 | <u>0x9acc540e66c1c8607160a56b10dbdf72b9efd80693a9e23d69423651515524c5</u> | + 1 c.org | ✓ |
| 58 | 2023-10-31 20:59:05 | <u>0x3d5e6bf3ccd17232fb6c2648f7a3eac2104f7b7240c672a60258781308848805</u> | + 1 \$BNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 59 | 2023-10-26 15:23:45 | <u>0x88a15539f0ec2ac2ddcf</u> <u>0be7a166b0111fc6044671</u> <u>10208d02bd8097337e4dad</u> | + 1 .net | ✓ |
| 60 | 2023-10-25 09:33:35 | <u>0xc4fa3137e63f3771b4f2</u> <u>fe3c056830dabae9378232</u> <u>e703f404e512fcc1d40474</u> | + 1 net | ✓ |
| 61 | 2023-10-20 22:27:50 | <u>0x96ad46b624443e9bcb2</u> <u>4518143b0b0c8e2ebd5a03</u> <u>0762d3475e11d7aa602f50</u> | + 1 Visit Shibainu.sbs to claim nft | ✓ |

* USD values displayed at the time of transaction

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