

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-03 20:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2a4918ed5a30dc22f6e5931296ee347305b05be4</u>
TOTAL RECEIVED	0.000001000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000001000000000000 xDAI 0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
Merkly OFT	1.000000000000000000 MERK
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	1.000000000000000000 0\$ Airdrop
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$59,423
Â-	N/A Trust Wallet Rewards
Liquid-ether.com	N/A Liquid-ether.com
20,000 USDT Reward	N/A aim.xyz
2,000 USDC Reward	N/A net
CyberLama NFT	N/A claim!
2,000 USDC Reward	N/A s.org
2,000 USDT Reward	N/A .xyz
'	N/A fun

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 13:31:05	<u>0xbd1ed9e04463a7bdd31779a18fb6324e33509d2bd4cbdc73a033c3de06fdbea0</u>	+ 0.0000010000000000 00 xDAI  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 16:22:15	<u>0x2375f06733b05084d9b518c3d965077975b0b9e80e70ba81ad63e0ca88aa087a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
2	2024-06-21 06:56:50	<u>0xcf5485efab73beaa150a325e1c6063e3d9749df358ca52a3135a2a0e39aa88ac</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
3	2024-06-16 06:47:50	<u>0x760cc9b2bbf5ce88b409c42a98e9da8f310aae3e2244496c2824ad2d76b9eadd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-16 06:47:25	<u>0xcb676a63862a8173fee43b05b10f13c48240743fa58c8b599ae39823cffae7be</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
5	2023-08-21 04:43:45	<u>0xfe16a8f9a0e8a2164cd9c494e8a78b7b9bf852183a92fa05afae344255038796</u>	+ 1.0000000000000000 00 MERK	✓
6	2023-07-06 20:49:35	<u>0x603b1a31c603ad33621877580fe681c3c0e2c3cc2cae637a056ef3e13797e83e</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-03 11:17:00	<u>0xe8066738dd30db39aa2e7658b80cc57325c31e7115122d4e69373efa43f34c5a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 11:40:00	<u>0x043b0865dd85a4daeba938c1d39aa89d89e78ef7249e26d9d5d0330a71c6bf41</u>	+ 1 op	✓
2	2024-04-26 17:54:00	<u>0x3a07bb87157a85e25d214e08c850e1c8f2e09e667b9ccdbffaffe8cb9a96467c</u>	+ 1 10 ETH	✓
3	2024-04-17 12:01:00	<u>0x7c73da445dde59d73a11fb56172bd3df78edff4752e544dbb96b296b882bd0d5</u>	+ 1 50,000 USDT	✓
4	2024-04-17 09:52:25	<u>0x0a4cf2c308c4a6e42bd25280f638dad02aa4cf9861a83995a5c716f4d78549d6</u>	+ 1 5 ETH	✓
5	2024-04-13 19:42:20	<u>0x0f8625cca9dcb6ccd8e1915c0fc2d41085bebb158198a05a598e3008bdd3073c</u>	+ 1 50,000 USDT	✓
6	2024-03-20 13:25:20	<u>0xfcc35513dc52dadbbe5979119a9c6d2beb1950e75cef901caa89fd17eb25dd8f</u>	+ 1 50,000 USDT	✓
7	2024-03-20 13:23:50	<u>0xc56cbeb6a3cb90647f7f96b144d9a7755b9b8eea04324c99aefb9ea169c1e0e0</u>	+ 1 d	✓
8	2024-03-19 11:17:05	<u>0xccc10a9f4fb4d48d44d3bb14bc53ae0aa6e7591a9616e202a88ef39a76963c13</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:17:35	<u>0xbb142ef9de283b61180577f0ae4b9b9f2595801b6e5dae42baaf34a4bb126877</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 23:26:10	<u>0x9388af35e0c6544fdee92407ffd5cc896dcf90d2ef5bb108641251b355c1aa15</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-16 07:38:20	<u>0xf8ff5aba26b83c10679cd7c4595165130bda5913449d4bf0ef20b16c3272e615</u>	+ 1 usdair.org	✓
4	2024-04-19 04:22:05	<u>0xbf492e0d096467885ae81ef671db6819ef8da0e13acfe4b721a100730f4d07</u>	+ 1 5btc.com	✓
5	2024-04-18 06:07:15	<u>0xde9516fa8e817fb89b29d045a09914052c6d803da3ccd85c46011e282122f5f9</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-18 02:49:00	<u>0xa6077c6bdd4d00e583d0d0973c12b4f8b540352bbd507a88d93ff2148d91470b</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 18:52:35	<u>0x121d0ff2492d4505d7aad34370738af8b5a912359cb07aaba03a0acb5eefa818</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 13:44:25	<u>0x6ad4e645895dd18fbe7fba0a18fc48619f26457e31a1cac43c83000dabfedc38</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-02 01:11:30	<u>0xa0dbdb39c96222dd7d689d42435c605e92611dc015e5e8b37f2a06b5ef40c730</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 18:10:45	<u>0x6321b4cdff859d314380641c19ec8fcb11ef14e61efc2503768dc8cb29d93696</u>	+ 1 usdwin.co	✓
11	2024-03-25 16:15:35	<u>0x88ba427bc88329bd83826a72d19c26051823836c0aa1f437827ca87d5787652e</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-25 15:48:15	<u>0xdf093dc4214df5a02916242494ffa7489bb415b939efc2a0ce8b02cc2a57c10a</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-20 17:48:20	<u>0x879a69824985fa5a7137b8f8c99c9065fb59c8b1d4f090e10e058043aa05e209</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-19 08:30:00	<u>0x23d36e2d8e6f00c9a3bcbc26181d1b58798f0aed51d23b3755c0a59263da2583</u>	+ 1 claim!	✓
15	2024-02-19 02:07:00	<u>0xfccb71ac5ccbee0f0e8cbcf55dd4c706d7339ccbda66fb822c3f7f479cac4c4</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-08 06:57:35	<u>0x8560a727fc2ea2bc93d752197ab695b49328d66d3591fa5cd28c77380de28cca</u>	+ 1 Acces stETHERS.COM	✓
17	2024-01-30 09:16:15	<u>0x57a29ed125e60e23c38174225628040cc53b046612fd9e0ed853a4352fe1e432</u>	+ 1 rg	✓
18	2024-01-25 09:12:55	<u>0xba2172b9e2182502fcd16c69fcc9e214d61452ad11f3145594403cc0aeaabcf0</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-17 12:05:05	<u>0xd1b30af7bd32b444612c07325f2aff2935b8152a9bc5afa5dfd9ecf7cfb12655</u>	+ 1 ethevent.co	✓
20	2024-01-16 15:06:20	<u>0x2919e40fe708345f7df0639032916e3c23b4a5acbb2246f2bb99c6da20dde109</u>	+ 1 fun	✓
21	2024-01-14 21:21:20	<u>0xbc062264580d805d7301fb579b2164689ff5e45aa7ac130d56a7cf247bc3e715</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-14 20:36:30	<u>0x67ae11a3c8134163a3bc3f17ace05a78a37cb275623c2ab26c0bdf98adea07db</u>	+ 1 ard.xyz	✓
23	2024-01-14 20:36:10	<u>0x571585b98ba0525d0072a433710e6a2e527e099c828ddc28210c6326e0b04ba5</u>	+ 1 Airdrop	✓
24	2024-01-10 09:27:55	<u>0x68f9038b69964131c7b14b08a6caa7606556304b8f39d49a56ceb3af634a5e8a</u>	+ 1 Airdrop	✓
25	2024-01-10 09:25:25	<u>0x43c3224ec4ecd379b73e202b8d4c08d4f7b15d1c3b5a4ce4c519c183e6af4275</u>	+ 1 aim.xyz	✓
26	2024-01-03 15:56:35	<u>0xc1468f2e1fe4c943c50169584ea3b7d5698ae99eb2bb0bf37d82dfba858d5110</u>	+ 1 ether.xyz	✓
27	2023-12-25 03:40:55	<u>0x3f8de859fcc03c9705d38172bc4f5144471334ccaf d4f1ea11bb2c3964d61df8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-17 07:33:05	<u>0x6c7eddbb5ff484265b4e967708b12cc87f5249fcb5d03b220f1e9037a5751630</u>	+ 1 .xyz	✓
29	2023-11-16 17:27:00	<u>0xf5812eccc3406689bf6580b5ee8ee406adf5fa98c3fb932f3efaa44fe66f8693</u>	+ 1 s.org	✓
30	2023-11-04 10:33:30	<u>0xc5b06449b52ea49664274d386e663cbc8336860562739af65aaaf36894da35c1</u>	+ 1 reward-meme.xyz	✓
31	2023-11-02 01:18:30	<u>0x67bd7943d0c0715fcfd788981366eb50fb937c89deacab126d37c775e6801bc1</u>	+ 1 \$BNFT	✓
32	2023-10-27 20:25:20	<u>0xd6683c5b87100597398e6ea6f2892abe66f7f428283154f31b73b3118fcc2d73</u>	+ 1 .net	✓
33	2023-10-26 15:16:50	<u>0xe1f00fe5168ea22b0160740b7e9764c3536eaf7805c5da6fc6f9fe417d24cd1e</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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