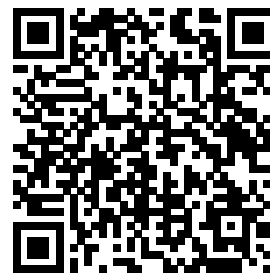



3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 04:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2c4ad9b9b42b2d6837860c50a11d0a4f23988df9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPĚ ³ XYZ	61,758 USDC
USDC-SWAPĚ ³ XYZ	57,013 USDC
te)	0.000000000000000001 Claim by link: Onlid.site
USDC-SWAPĚ ³ XYZ	55,845 USDC
USDC-SWAPĚ ³ XYZ	61,028 USDC
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
PPA02	1.000000000000000000 our reward.
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at shibvoucher.xyz
!!! \$ 030,000 BONE	N/A m nft
\$1000 Rewards	N/A usdlabs.xyz
USDC NFT Voucher	N/A Airdrop
Â-	N/A Randomly You Won \$53,250
\$1000 Rewards	N/A get-usd.xyz
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A .com
Â-	N/A Randomly You Won \$53,250
'	N/A fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-11 09:35:55	<u>0xa2c01da82a528872a4f3</u> <u>25187a38b4e97afa148e6b</u> <u>533bd5572bf55c37ca3586</u>	+ 1.0000000000000000 00 our reward. 

#	Date & time	Transaction Id	Amount	
2	2024-08-10 05:41:00	<u>0x74c29aeb0b3ffa6daa b2eaea047b64ee4cc5e53d 911212da1e599c4d4ec427</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-13 16:27:40	<u>0x169153f8fbbb3a74810e a46795e75a1756e60e4efa 268f721de4062ef7454bdf</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
4	2024-07-13 16:27:25	<u>0x490a30058f909e58e7bf 26afeee1329337e96f53f6 1ad30381bc7e5b39d84c5e</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
5	2024-07-01 11:42:15	<u>0x78f0c955ff665cb7985b 592a00294b7a61d72eadaf 9499d33b06eb71e1772612</u>	+ 1.0000000000000000 00 EWARDS	✓
6	2024-07-01 11:35:10	<u>0x52002d1a45e317071e3d fd34b5436ab219536cf066 ea05ac159bc4cbbc3e6f9f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-01 11:34:35	<u>0x94f22499f361b9001407 7703c5754f4591d4edf537 666d985db7cb797e95febf</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-06-15 13:08:45	<u>0xd11d610ea858a44e4a79 3f87590efb35d57040ebed b2ff79eea8da4f74913317</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
9	2024-06-15 13:08:40	<u>0xc56bedb2b413bf4caf8d 46b67c428d8bf12d52d50b 0a13488871bc9033370f89</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
10	2024-04-17 08:38:40	<u>0x2933d83ebee35770dec 44a8c4f92af07a21c7ce0c a25e19947c05aefc973418</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-05 17:22:25	<u>0x1951cd4720b85b2d8d4b3323f64acde65dfce8ed01359a1564d481a3a439fcca</u>	+ 73 USDC	✓
12	2023-12-05 17:22:25	<u>0x07983e20ce091ca742949740b63698bc45f44964e538bd8c4759d7582c8d92f7</u>	+ 73 USDC	✓
13	2023-12-05 17:22:15	<u>0x68a3c25bf326b9bcee5f78188d7021feab925fcf18d04b7b1dc4978f59c470b0</u>	+ 73 USDC	✓
14	2023-12-05 08:23:55	<u>0xc91c124271a29f31bf66b7afc9354bfe4e2921db90a199dc264474e2162f0116</u>	+ 73 USDC	✓
15	2023-12-05 08:23:50	<u>0xc4e45f9e6275d404eadae67c71c7b49b8fb57c06b90ca6426f9a2d51f9b9dc16</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 23:25:10	<u>0x351a1807e7f0069a69d565e644cacfb36b8790ca072a9bb92ef9b4961b593cb9</u>	+ 1 d	✓
2	2024-03-28 23:22:10	<u>0x1e571e6a1d0da30aba99f59c29238f9943f2887773348a9a12db8e7d58ae4641</u>	+ 1 50,000 USDT	✓
3	2024-03-20 20:05:55	<u>0x268bdf0c0125ee3eb7289f60247d17c6a290ae23257c80b3a22e3620f18b2a83</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-19 19:14:15	<u>0x3400d3f2fd4a979b72947b091720adf4aa3c4a3393fcfaab7f1e649371496e42</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:34:30	<u>0xd8b0530b613a43de111a242357b8ab272f23ca0d6bc4107aaf6eb0d63ce9089a</u>	+ 1 ether.com	✓
2	2024-05-09 09:32:45	<u>0xbadae024473c678d314fd07cf81812ae71d0395d83337c8e7541488570c005ec</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
3	2024-03-28 23:23:50	<u>0x2f9ad66f850269f82fa6e04b4aa5ed1a3f92304868c8c1cdc8c6bfb1dc80de55</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-03-21 23:27:40	<u>0x07e6a526b67dcbcaad88c2e8343ae03ad14e7825892cddbdf331bd1fdd6525f6</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 18:24:20	<u>0x49b8d00caf051fe6845338fbfce50b347b7466f5f0e6235d6227d2a2bdbb80f1</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 14:24:15	<u>0x06b93e52b8da9324a606d59054e9851f7f42528eaf13e9aac17ecc5e581651a4</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 09:55:00	<u>0xcb422652dd0e6e5585c10013cc99be3e652ad53daa3203e180050ddc335ec381</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-21 00:26:45	<u>0x5701452897853735f4fc</u> <u>ce758ee6a86c39ede6269c</u> <u>21310c5f64bb4c3426f6b5</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 23:00:30	<u>0x9d6f6e11862086499cfb</u> <u>d127d3d347e65758f3f0cb</u> <u>77b2be558d419bb3b0c42f</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 21:36:10	<u>0xa1a3e7d61ab164bb71cc</u> <u>db3a31f51a6c6d2c53b877</u> <u>d9a566812afc09a074e5f4</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 20:18:00	<u>0x7b8d7ac5fc2dc1f6c5f8</u> <u>b890326d1786706a3be93d</u> <u>48b919c525623adfa09edd</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-02-19 05:47:25	<u>0x6ccb4440705f97a13564</u> <u>62ee355be3bff703d2a5fd</u> <u>2530ac6f2e3ee9cf624bfe</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-05 14:54:10	<u>0x2f66c32e898a5e09642f</u> <u>551f241b2818920d51d35d</u> <u>b74cf207dd962073940a95</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-05 02:13:15	<u>0xa7686fdd96aea921f2ed</u> <u>006be7be206fce3d174424</u> <u>f3d38be3f21af84784a08e</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-16 09:29:15	<u>0x441d5a0c0db3391df8da</u> <u>650ce4c2ba863aae7d3b85</u> <u>47905f21523ae39cbe1d6f</u>	+ 1 fun	✓
16	2024-01-05 17:49:10	<u>0xb80e19e78a83118f5cb1</u> <u>4ce83567226a295b26455a</u> <u>d70eb4946cf063bfb0cf55</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-04 21:35:30	<u>0x8422c9b08a05e4eb8357c566a1aee4e7f18a29c9b60958cd3b2f007cec347ca7</u>	+ 1 Airdrop	✓
18	2024-01-04 01:48:15	<u>0x2cc6e867d36e38b898f7de42a65c0e3ea0b98b93bd6d25654d57617403fda898</u>	+ 1 Airdrop	✓
19	2024-01-02 22:46:20	<u>0x4619e396d1719d879b01ffa7c0b55e867f67c21013e42886399de4862c866dc1</u>	+ 1 Voucher	✓
20	2023-12-21 16:52:10	<u>0x559a643a4251637e25eed34b577afb22c915657b6f41c6e2802e072b62b7321c</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-08 10:08:20	<u>0x4be99c368e069ac37250941717f117c0a3976422589ef54d8bc8ceeb54795f6c</u>	+ 1 ''	✓
22	2023-12-05 19:29:50	<u>0x8d75fbe4b3cfe169510f7f6852b6d4a122ce7ebce491d7aa16034de249fe64b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-05 17:31:45	<u>0x970b6e8697e284e2caa1465402bf98c2094849edb315cbbdd14fa4c545642e18</u>	+ 1 ''	✓
24	2023-12-05 17:21:20	<u>0x7f2107a9d8eb9fb720c3a2b6a09e9ce47af7b9537110156379d8314d53fb4687</u>	+ 1 NFT Voucher	✓
25	2023-12-05 17:19:35	<u>0xa5c69367228988bcd2c56ba1ff58ed3586d613e1c0475bb9a67acf6c4b69833</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-10 12:47:20	<u>0x4c3961987ddaa90cf16d a22f1a8b1c0793ebe8b6fd 937219717e26a30de959bb</u>	+ 1 Visit usdtevent.org to claim nft	✓
27	2023-11-10 06:20:55	<u>0x821d55fe3e0ebf03d094 a0ac02f7eca1566750c1c3 76d60d3e0a01d29d550e55</u>	+ 1 get-usd.xyz	✓
28	2023-11-10 06:20:55	<u>0x5d7f0b0e719644b1e8a5 690cd8fa32742768a9694f 23b1e5dc15a19031997d02</u>	+ 1 .com	✓
29	2023-10-01 07:03:55	<u>0x82fa329688a5afca8e5e 445fd18a6cf86be76f9a26 e5b22b456ac650b10f98d0</u>	+ 1 m nft	✓
30	2023-09-30 19:13:35	<u>0xeec754f28a567806b419 8e93feaa678728ec954ccc 6ecec82c7ba69d304342e7</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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