

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x2e9f335f0abdb6bb006738d3ce966e201d2330d6

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIBA INU	0.100000000000000006 REWARDS
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$59,423
Â-	N/A Raise Up Event
5,000 USDT Reward	N/A .xyz
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,277
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at 5eth.win
Â-	N/A Randomly You Won \$59,423

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-19 01:31:05	<u>0x867daa5c3b8be74c79027def498b20e2ae8c9f48ae8130e5cd5dc127b890b134</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-06-25 08:32:20	<u>0x1d0db9c28574b38aae955837649a1595526c7734e7ef5ccc6c32e52ffb43eec5</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-25 08:32:15	<u>0x5907dfe98aaa32e77d2081931a774dd4dfaeb9b3ca41fede2789827fce1ad11a</u>	+ 0.0000000000000000 02 r]	✓
4	2024-05-27 23:12:50	<u>0x3fab15d9d28a4532050429f0176532c13d775047c89e3896cb8b7a5602893480</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2023-07-07 02:36:40	<u>0x3fc3eb425c6424e953b125f196dbd587d953d2559577dbef6383f2cf2ace5943</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 16:33:25	<u>0x90d2fb6ef64c9aa7a18cd800d559b589137b09693bb4bed13ada12c04b18ba77</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-05-31 09:38:15	<u>0xc7f0e7bc9fd2e3f70ae401c89553e01bd8667fe28a413cf24f81219e187cad56</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 23:12:10	<u>0xba13e12b01196944578cd416c178bb72ed0fdde8f6fd7f18b6ab029bae318d6b</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 03:50:10	<u>0x52da68171f88aba3372d4c3c21fcb7592a200bf18649d7d1449f75d45a66e119</u>	+ 1 10 ETH	✓
3	2024-04-30 03:35:15	<u>0xf268729906e530a38f4c3d166d4169ca69f2471e9eb6b7da24d143f419edabc8</u>	+ 1 10 ETH	✓
4	2024-04-30 03:35:00	<u>0xe894354d0e313987a18fb2f34f5d0cd82551d780a486e7e94b5523cf84d63065</u>	+ 1 d	✓
5	2024-04-23 08:20:00	<u>0xd8485d4723086d88d128574e721f44300b211f7945a93a8a0990f289de90dab0</u>	+ 1 3 ETH	✓
6	2024-04-22 10:13:45	<u>0x13b4db497413d2b66397544cfc6747e606269878db12c5017b4dd06c7c0c5309</u>	+ 1 3 ETH	✓
7	2024-04-21 21:12:10	<u>0x4e76a3556351691d52294cf34c1b2b0ce10e6509bac5574f709bd3c0a09bc95b</u>	+ 1 3 ETH	✓
8	2024-04-20 12:12:50	<u>0xcf582fff6e2f5683df9466c5dc880ad776aa614108cbdaaca7efdbc040af4990</u>	+ 1 3 ETH	✓
9	2024-04-20 09:47:45	<u>0x4e51b4031ef39a5b51655032f6a7f495aa4dac556eae4201c15a37ef23de504</u>	+ 1 3 ETH	✓
10	2024-04-16 11:38:00	<u>0x306995b4f53e69dd19d1b132459473b3293a38326c217f0f4c5638d27c0ef6fb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-14 22:37:10	<u>0x3f4ee49784647f6c7b4b0bd73a15e835cf0cda778de71d91483c8dad4436b367</u>	+ 1 50,000 USDT	✓
12	2024-04-09 18:41:25	<u>0xc508564dcac40222865ddca65e2c671e15be25690b0c3289785b329069822393</u>	+ 1 d	✓
13	2024-04-07 02:37:00	<u>0xd32f161929adabdaa9d9ef4aec30ee4f3f21454151740d1c40a7c72dbee594ae</u>	+ 1 d	✓
14	2024-04-04 08:44:50	<u>0x68ae4823a98eedba6929e0ba270baed277c7e9a728ab5eedf295693c70f9aea7</u>	+ 1 50,000 USDT	✓
15	2024-04-03 12:50:55	<u>0xc4e10b52909cb5f9dbbb933909856669c96ae771b432a4fe5ea186b495984be8</u>	+ 1 50,000 USDT	✓
16	2024-04-02 16:20:05	<u>0x726e3a81eb46ea51c4d1f1acc81b3401507ac363a58a91e1c436593c42b6c319</u>	+ 1 d	✓
17	2024-04-01 06:01:10	<u>0xc975d9483f4874a2fe6a24e386367e54167658237bb8fb09d471bf1dba8eceb8</u>	+ 1 d	✓
18	2024-04-01 06:01:10	<u>0xeeae12a40ef0292ff59cc430fa40992077951734ea4c0f5eede3a10e0f533c29</u>	+ 1 d	✓
19	2024-03-28 13:59:05	<u>0xf90581a86ed4867e714cf1d13c1735783d605c830c889e22b0f2134329040dc8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-26 04:01:00	<u>0x88b56d6263fb2dc1ad9654d70a5ce2a4a34fd6ff1e77fe772d9a7e9fc241a77b</u>	+ 1 d	✓
21	2024-03-24 14:34:45	<u>0xf8aa4273fc0a2c3425f0fc4283cc6100fc16fba029e36223463b1f7e1fa989bf</u>	+ 1 d	✓
22	2024-03-22 16:36:40	<u>0x1a7678918fad07b35272f9c8fad4e502ecf06a3bc757ae094a46c7ed90c7ac1b</u>	+ 1 50,000 USDT	✓
23	2024-03-20 18:18:50	<u>0xcc754f00f42f2cfa8bf23055963f450b02f4c312e1a19159fc0d1a831521b245</u>	+ 1 50,000 USDT	✓
24	2024-03-19 09:42:55	<u>0x1c54e876ae7908c03a9b7c7d52b5110d874d24acdf7734e6d768a09b581649b6</u>	+ 1 50,000 USDT	✓
25	2024-03-16 09:00:00	<u>0xc22e4a18ec727fa709515cfede61e76b3def0c9d8f7c595f226e6c9f0fc4c9b3</u>	+ 1 50,000 USDT	✓
26	2024-03-15 10:45:20	<u>0x4e2f996ca2923dfb89b7e4ad2523df97df9bdd56fdad7cf7af37262892862fa8</u>	+ 1 50,000 USDT	✓
27	2024-03-13 15:03:25	<u>0x895f81d588c790952401d7486bfe291de1f7c064d229d059a0866bcc67ff7c3e</u>	+ 1 50,000 USDT	✓
28	2024-03-13 12:11:35	<u>0x25e808d2099441e61bd19f8aa0780d074663e8646178e09450c695a118bda6a2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-13 05:50:05	<u>0xf7ae86212d141e80ffdc</u> <u>8ab33e8bbe77733b1f8456</u> <u>b2c39d47d3f0a0f72371c0</u>	+ 1 d	✓
30	2024-03-12 11:17:15	<u>0xa045bedf96399ed9ea1c</u> <u>120a93b718f9bf73c1a5a8</u> <u>7acfb0a995768e3fe14270</u>	+ 1 50,000 USDT	✓
31	2024-03-11 05:31:00	<u>0x9a2bab5c774619daa3a5</u> <u>261fde24a048bdd73d6c14</u> <u>55d7c4b0f03eafc7cfc3e</u>	+ 1 50,000 USDT	✓
32	2024-03-10 07:55:25	<u>0xd84f6df647d316732f4f</u> <u>39862031448971a761df5e</u> <u>8d094932040cfbcc3a4d92</u>	+ 1 50,000 USDT	✓
33	2024-03-09 05:44:45	<u>0x195bfc71003b2c749c88</u> <u>0d23f3fcb91bbf118c6c4</u> <u>e0c5245a3b0be2da5179d1</u>	+ 1 d	✓
34	2024-03-08 07:58:55	<u>0xf3c7438949a7b19f201d</u> <u>74c39cc1d8ab965ec26f42</u> <u>9fc0eb5308dd91feb93c0e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 15:05:00	<u>0x92d1e687b5cac81db6f1</u> <u>81ef48f6db84eea17a8a72</u> <u>8f7bd5dd453f78ae154e10</u>	+ 1 Raise Up Event	✓
2	2024-05-27 23:14:20	<u>0xcaa809301529b55dbf5d</u> <u>d8e0eb01ed769710587c00</u> <u>19f9e6483632a68b12289c</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 19:25:10	<u>0xa00f1160dd6471683011680957ab783341b079b41e507950ab0a53f78f200ed2</u>	+ 1 TOKEN	✓
4	2024-04-21 19:25:00	<u>0x7fc74d94963e9c531e2c98447270ada1d76beb2ea99d41f1550366fbb2cba513</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-21 19:25:00	<u>0x6a03d90df5cf5b1dec1c0fc4cec68ac4be9024819d4e0b431011a958e136ef37</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-21 19:25:00	<u>0x1bc22bb0ac0adcc75b4a70b7003f1f2642414e578f18bed62f488466f0f834f5</u>	+ 1 Reward at Seth.win	✓
7	2024-04-21 19:25:00	<u>0xdb6ae823a35dcaeb66743030fa93f641cafaaed18448b3b7e89ab666adfd47ff</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-14 19:25:40	<u>0x28e7935ed91502615fbc577e4430a7f2b489ac88648f3ce3a13948dd472cf60a1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-05 02:43:40	<u>0x1ae3aae38f2813b7742faa184c6f4eec1420e771f4e4bb82ee6a745c2478aac6</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-03 23:47:10	<u>0xdb5c90b9e0e94ec8a99a0c827e3a5c06fada6cbe4f4129be8afb28af5c81229</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 21:55:20	<u>0x0b11583d027443d38a3389c3d2a5fc9ca907d9b0a95c781ec7b5b7c007f15213</u>	+ 1 \$77,587 Random Winner	✓



#	Date & time	Transaction Id	Amount	
12	2024-04-03 18:41:40	<u>0xf61951de23555d026d3c79904f70db26a4ebd6014937949b00ec9a0e256c5fb0</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-03 17:10:00	<u>0xc162caf00398d78b431b1bcf5026a9a14c04253bb9691f37e4dc8c3585b1fa57</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-03 15:37:30	<u>0x95f41a925124b7f690f07ab8228ee237168e0076320630a65481051df9251021</u>	+ 1 \$77,587 Random Winner	✓
15	2024-04-03 13:59:10	<u>0x2327f419cfd0cfc83c77086c178c8d62487326bf35cc5aa3c4c2310f19b78934</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-03 13:34:30	<u>0xe14b40b0b1140ecdeb6f00a4326874e5982b8ea3591f5e539c6eee87caaa81ad</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-03 13:21:00	<u>0x0c4299c0a5747704c275f6c0019aa423477dbea6a2097ada3d14dcfc76bad723</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-03 13:08:20	<u>0xf45fd61574f964c96ec04b4709dbcdd79eedf43a0782238b60d6edd6e9e6fe5a</u>	+ 1 \$77,587 Random Winner	✓
19	2024-03-27 01:44:00	<u>0xf084d31246a7b00e542457ba97ee688092757043e102d71a402839bc92f6d30c</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-26 18:31:45	<u>0x8e32e5498b251c0e98170bdd2819398270c3b5da8e91a739641df583b54d2422</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-26 13:28:30	<u>0x06c5f8770bd4c74219d18120f6c63866942e00a4eb93cad9c87544bbe79c4370</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-26 09:42:30	<u>0x5b81ccc3d82680b101a75fb9c7c220915afef662b3e777f00eae97d05acd5ddb</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-24 14:35:30	<u>0x5f9024a02feeb6f6429f2c20c4e1886075965c5b07efa3f46aead10d9055f0d8</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-24 04:59:50	<u>0xe5d2481ffad5f0905c40bc9093aabccf7c754159f35ed5661eb6861a36c6cd88</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-24 00:54:50	<u>0x12abf7cb75a91f12fa636a472240cc500571ce9e1147902d9357eab0e0ded048</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-23 20:45:15	<u>0x931ff602bc089dae4da3a661ae80b47718f19a0e043661cdccb9b2f8f90d6e6d</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-23 16:32:30	<u>0x561099ef337ee7ddb116444b9cb1bdb7edc41659cb6ba3ad9eee117091b4055b</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-16 15:27:05	<u>0xffff8e319c4399031306678beb3b8d3b90bfa7cad6593fc56b77aa28530ed460f</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-16 15:12:45	<u>0x1eba7356705e240cc6570cc431100e69d68d2ffe20cc1158c75779a08f24c856</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-15 23:03:25	<u>0x647c97029fb6f1036e64d7cf5ad038a2277ff433ca</u> <u>caf753c3852e0488289322</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-15 23:02:10	<u>0xd06558810f86854668a208ad2a79530bf0af904dc7</u> <u>2ce19e58a2554dd470eaf6</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-02-03 14:56:30	<u>0x9cbbedaad936fc5fffb574029362201d7cd1004d557</u> <u>eaaa1efb3fadcc493aef09</u>	+ 1 C	✓
33	2024-02-03 11:16:15	<u>0xf3c030216a26b5a1ff090886e79f95c96abc9e34c7</u> <u>5f191d98ae00926702d0bf</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-03 11:14:30	<u>0xe38ad2701f787015fb42ede354b9b07be267f049ec</u> <u>231083e15f7e4847f406a2</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-02 11:36:00	<u>0x77573ba5b9c2fea6e41be9c50ecc3dfb363010dab9</u> <u>14dfcd63a771bd97467af8</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-02 11:34:40	<u>0x5c4e76131ebb114185914a4899eb10ba669ba3616f</u> <u>8b4db82e5d484eba04f098</u>	+ 1 .xyz	✓
37	2024-02-02 11:34:25	<u>0xb6a1bdf6bd52400028becdb4e4b13676821dda2b0a</u> <u>e92d6224fc4c38912c11b0</u>	+ 1 Acces Liquid-ether.com	✓
38	2024-01-04 10:36:25	<u>0x2a759717191100dbdf8b4c90696745438931d8c9f0</u> <u>dcc3c6e19b472c628cf30e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-01 15:49:25	<u>0xd35a91dcb286d997313f</u> <u>e90a8997598945dc5d00a8</u> <u>a393ee37a6a58aa5f50325</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-28 13:40:35	<u>0x1528c0a548ddfefeeaa929</u> <u>9d71b9a9bf7fe4724f797c</u> <u>11d63b856dc597b8f1e02d</u>	+ 1 ' '	✓
41	2023-12-28 05:51:25	<u>0xfc2b80a84c23adc7714e</u> <u>d4262f1e7363ac8b68e200</u> <u>0154b3a35020c087b468e7</u>	+ 1 Voucher	✓
42	2023-12-16 08:35:50	<u>0x3b23c152db450714b752</u> <u>f0b36880c00f27e2ab5984</u> <u>b3dfef08dde9c7f250b7fb</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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