


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x31457655563e56becf629ae1674742ca70dea1cf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	18,980 USDC
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Â-	N/A Randomly You Won \$81,277
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A Randomly You Won \$81,277
\$3000 AirDrop	N/A drop-usd.com
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Liquid-ether.com NFT	N/A Airdrop
2,000 USDC Reward	N/A .com
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A use-usdt.xyz
2,000 USDT Reward	N/A s.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 04:22:45	<u>0x7c14e48cda5338a4760d</u> <u>a31574298d306a83c96371</u> <u>a8eb069b631e446b65693a</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 04:22:45	<u>0x85b9cb11dc8a810139e3</u> <u>3244fcb62e2efc4a156307</u> <u>ef6228d50667bd196caee4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-28 00:46:10	<u>0x7d9ffb4cf75834eafc5f</u> <u>85af923a62f0ffc64c42fe</u> <u>f02260d320fb16b7bc9e00</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-28 00:45:55	<u>0xe982c40ced0f21721fc9f428ccb3e95f2b426592530ddebb5cf669bf9249f1df</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-04 04:25:00	<u>0x4665de62b5deaf877288cbc3e8497600dfe794daf448e51b90980b9c3d90bf8a</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2023-12-04 21:03:35	<u>0xed65433d7a042dd4b87d10c5e2fca998d38691815fcb4779ff2c08e599cbdbf6</u>	+ 73 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:24:50	<u>0x3acf45c89cc86523cc1678014d8f6003a67abd9515a431d152bbd3813d2bb9a8</u>	+ 1 op	✓
2	2024-05-16 06:50:20	<u>0x43167d68f7d0a58ab597c2d6479b668367e3dfac303deedf6042e2b348216841</u>	+ 1 yz	✓
3	2024-03-14 12:57:50	<u>0x7fb7b31da4855e9967f0333ea2e7a093363a9254b41ccc3b79f94867b4d78947</u>	+ 1 50,000 USDT	✓
4	2024-03-13 04:33:15	<u>0x4bf69e29520d1c2e578ab559d7a37937680dbaa0947f351566ac25344ed4409b</u>	+ 1 d	✓
5	2024-03-09 15:41:25	<u>0x6abdae0a6c6a6c84776958aab14996436766b070631c8d2446d5f9788b0b5982</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-09 15:33:55	<u>0xfa9fb884bf0498579a656cea231568ef87d323f702b2341f4e0c9e5ab4aa5ff0</u>	+ 1 d	✓
7	2024-03-09 15:31:10	<u>0x49e0b23c6f23f19b22118b260dc64771457e8b98e205f980d072e40f5601f7a5</u>	+ 1 d	✓
8	2024-03-09 15:30:20	<u>0x4a5bfe8b974017b6fcf196b741c6dcf63b5026d659a63b03ff7c6075838a6b67</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:24:55	<u>0x239232254408662cc1415435b77d96327c5a61bbd2bc695286f91e30c6f4a469</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-16 06:43:35	<u>0x52ec3f3e5bcb1e12d8f380173fa7901c3561ac7d75cfc5af9c95df356be2291d</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-03-16 21:22:40	<u>0xb9534d32499c20ced5834fbf09e4e7fa1476e763726616726186c7163c3884f5</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-16 21:04:45	<u>0xdf0c94df015d25ae21f5ec8b9300e4c979bc64d858acbc5994bb69eaacf4663f</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-11 08:35:05	<u>0x0aa18d4f4c7d21a242c467a12b96c9fa90ade85c2fbdd3a50938dbe0b6151707</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-28 08:47:50	<u>0xc7bee70cb7eddade9873</u> <u>1c6f473819a51c140a3cc0</u> <u>118d4b9600b2919bed50c2</u>	+ 1 s.life	✓
7	2024-02-02 04:15:55	<u>0x04be70f020b6d7daa93c</u> <u>58df07ede4bfc5ae54d939</u> <u>87b8f3c38036cb3c0cf5d0</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-26 12:44:40	<u>0x120664d2efdf2c1a5199</u> <u>bab916f822f10874719e2f</u> <u>d2e31126173d356092aa28</u>	+ 1 Liquid-ether.com	✓
9	2024-01-14 11:19:05	<u>0x8ce29b9e346494f4dd79</u> <u>0d18b991341dfe176b5eaf</u> <u>6302a3c117f1ed88baa588</u>	+ 1 Airdrop	✓
10	2024-01-11 19:13:15	<u>0xc8807014c5c60674badb</u> <u>76496cf1c04eb27201fd2c</u> <u>13254c3045967471bf3e61</u>	+ 1 Airdrop	✓
11	2024-01-10 04:08:20	<u>0xf7502666f56d1a613497</u> <u>cad527123072456c6bd002</u> <u>8a89b0e1db489fe94f27cf</u>	+ 1 Airdrop	✓
12	2023-12-13 05:28:40	<u>0x1438b4a73d54e5ccd03c</u> <u>7599a9fd52407d582303cd</u> <u>b9d990e22a5d78d5ed5ac4</u>	+ 1 com	✓
13	2023-12-04 12:02:30	<u>0xa047df9c88f57b899a69</u> <u>0191573d567518c2455e58</u> <u>2b52ebf97e4b3127a42674</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-04 11:41:15	<u>0x6502f7413ca90dcd2712</u> <u>0c93b13a13b3f502a4763d</u> <u>9b512670951718412e4af2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-30 17:32:00	<u>0xf6483dd91243254a1118</u> <u>2d626be8a383096aa8eab6</u> <u>93cabaf07e87829446746c</u>	+ 1 https://usdhub.xyz	✓
16	2023-11-30 17:31:50	<u>0xbfc5f0f62904ccbdeb5b</u> <u>fc0a7576852019f172525c</u> <u>a93d9770c90db4ed7f2efc</u>	+ 1 s.org	✓
17	2023-11-24 04:51:15	<u>0x5183efd8db4956a54c2d</u> <u>32bb62065d8fe52db4cf68</u> <u>197a645b7362d171a06996</u>	+ 1 reward-usdt.xyz	✓
18	2023-11-24 04:50:55	<u>0x624dc21e8345ce949037</u> <u>a9a595ccc8f10e832e059b</u> <u>ab0604517a72a8ec6d4972</u>	+ 1 dt.org	✓
19	2023-11-20 05:57:20	<u>0x610dc125cc85111d07c1</u> <u>8c3c5d5c5aa6b8d9ea0929</u> <u>56afb55ed24b777dacfa47</u>	+ 1 use-usdt.xyz	✓
20	2023-11-14 05:59:50	<u>0xfd3f55e7dcab174da2d9</u> <u>daeefbcc40c67b111dec4a</u> <u>ff1d632e318347cb3cde6e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
21	2023-11-14 05:59:30	<u>0xc19bf1491c0210f017ab</u> <u>f0cbdb0fb4fdd0d99619cb</u> <u>a54f1fb366d10f0f0b6b45</u>	+ 1 com	✓
22	2023-11-11 06:21:15	<u>0x926c4abd97b469d23ea1</u> <u>721ef7e9c9b1a3058fa057</u> <u>e66a8760ae97ff1cc3c342</u>	+ 1 .com	✓
23	2023-11-10 05:19:40	<u>0xa4d3d4922ef063469f57</u> <u>bc781e0e3728daae33af08</u> <u>1bd06f93a87e7464499fed</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-10 04:27:05	<u>0xb775625ee3d367e9d2c4</u> <u>fb9064096409ab1d31de83</u> <u>fff2ee54f7c82e45e61928</u>	+ 1 .com	✓
25	2023-11-09 04:49:25	<u>0x51d0a5ecb3b663562d35</u> <u>30ee3e3a53740a1d207c11</u> <u>8c62a4c6e13b331410f343</u>	+ 1 drop-usd.com	✓
26	2023-11-09 04:37:20	<u>0x38026be9896907a5cd65</u> <u>39036f7391fac82e9cd8bc</u> <u>0536644a7f6ac07de2ae23</u>	+ 1 Voucher	✓
27	2023-11-09 04:37:05	<u>0xd1923e0d2cdac6e8d114</u> <u>960278d1ca83ea0326198f</u> <u>f26524b3b23a365f950542</u>	+ 1 rg	✓
28	2023-11-05 04:19:00	<u>0xbec0a9731c18850e34a1</u> <u>295cc49133ca3d5e461136</u> <u>aee8561fc3da7dd94d112e</u>	+ 1 reward-meme.xyz	✓

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