

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x35f209ba89d798ef283c739b6317206d2370d2be</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
WHD24	1.000000000000000000 our reward.
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Liquid NFT Voucher	N/A Airdrop
USDC NFT Voucher	N/A Airdrop
🔗	N/A Visit bluetrust . vip

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.cfd to claim nft
Liquid NFT Voucher	N/A Airdrop
'	N/A fun
Liquid-ether.com NFT	N/A Airdrop
LooksRare Airdrop Voucher	N/A LAV

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-30 06:02:45	<u>0x5a1da36ae51756f91c3e e2c732de5cee12f541c0da e10ffec46f58a99c7abefe</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-20 13:06:10	<u>0x282f82a2113499e22f4b 467c584c5ded74157f900b 9d47c215e0a0e047f3f3c9</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2023-07-06 20:53:00	<u>0x1383b527c5c2f83f32ee 620967fd04c15c62cf6353 61e3767d47b1d4782df061</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 11:20:10	<u>0xb680c35c016582cc92db aad781fe813f97c1a37c06 48774f05bcad94b171532d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 20:08:25	<u>0x7ab2910d022408cc10d5b8b88f107082740c308748292d0cede1f3fb8befb522</u>	+ 1 50,000 USDT	✓
2	2024-03-14 20:03:35	<u>0xa3ca4368aa8dd1020c8f2685f8f2e7b15b88acaa4ef8b23b0598eab6579827d5</u>	+ 1 d	✓
3	2024-01-09 04:52:30	<u>0xeea836d9f962ee11ef2aa634325bc39a79be4d9e0e05f342e03439e4f8ce3efb</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 08:00:10	<u>0x56ec51c7312dbb52768aee421ef83629c41cd5ef2512cfb92c94fb30921d9f14</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-24 12:12:15	<u>0x192b3c072e4dd6729b6a135f7fc194687a08cbd4b2de217b38e7f235ec2631c4</u>	+ 1 Visit trustweb . vip	✓
3	2024-04-22 03:12:35	<u>0xfc17721539f0d6e0f32823f36dfb4fed698c712dca51ea122134ff647ba93eac</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-17 17:37:55	<u>0xff4b635130734db646f3218d0bb57c3f8eb80f6206919c06e5315a5f0a280c15</u>	+ 1 5btc.com	✓
5	2024-04-12 23:44:55	<u>0x2b16e9c50b29efb4adc8b8e3cd8f4059dac333bd06b882da815b33485a46beac</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-09 07:45:05	<u>0x7dc52c7755a0cd0b2a8e9fdcc452f2c2ce4f1d73262b43c7fba5cc95231d7238</u>	+ 1	✓
7	2024-03-26 21:54:50	<u>0x1c2f6ad92e44ab6516ae4704a8c52a2df4a2e8b0221e4cc423e5963c86dcfb45</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-25 13:03:10	<u>0xdabdc2c0cebcbaa4aed941a679a0daa369f870712af54017dfe54d111278a053</u>	+ 1 ETH	✓
9	2024-03-23 10:32:55	<u>0xf2c7931c236d49e91aa0013fcd04fb5de7699b9621a4604f422aaecca95d3a7</u>	+ 1 reward at bonewin.com	✓
10	2024-02-19 23:49:10	<u>0xffafcdcfacc20cd0778e5424f2597cd7ab9e6264f38b3182aebbe843b8529e63</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-19 02:25:45	<u>0xc2a050511ccd1972eae7d0432a41e860c136311dc0837cde421c66067e04dd0c</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-12 06:59:15	<u>0x2055e753bddc4eebbdab30fbdde2fb51fb4b42d046fd5d91314d99daa50c83a1</u>	+ 1 illivium	✓
13	2024-02-11 20:36:10	<u>0x59738e35fce91bc48680777f48870bab1bcfdab113702e7eed9bda6681f7cb8b</u>	+ 1 illivium	✓
14	2024-02-05 14:30:55	<u>0x17849bccf0068da59f5422c102941321601713ae33aa3cf6f6d69740949de117</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-21 14:21:35	<u>0x40b8bf2e46b776d00386 f8e762fe2a066e7c12fd16 f8760e839b55ee8655276f</u>	+ 1 pgpclaim.com	✓
16	2024-01-19 15:56:05	<u>0x9ce0bed3d6195f482529 bc85dfffd98494f24e9a602 25561cbcaea2a141531d4a</u>	+ 1 d2usdt.com	✓
17	2024-01-16 07:19:45	<u>0x9e5b35e03a3b08eb83b0 6e76206ceeee66d4c8bb8f 7ee991e9c1f2a59665e64d</u>	+ 1 fun	✓
18	2024-01-16 03:04:30	<u>0x73f55255fff9fb4530ab 6ef15d3131b780b0fa74e5 382b9a59ab8ddc8ed2eff1</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-16 02:45:35	<u>0xabe2ddece94d7704924a d4dc02e5a3147970e16fe5 c411daff124dd39ab0a455</u>	+ 1 ward.xyz	✓
20	2024-01-16 02:45:25	<u>0xb35f99860e82d0b33841 3a86ed7f4bd64d5bfe8f88 40ec098bc46f4e70350476</u>	+ 1 Airdrop	✓
21	2024-01-14 13:45:40	<u>0xed300e94288c641dd1fa ca2999fc9c819af3422a03 6775ececace0ce89bf8ba61</u>	+ 1 LAV	✓
22	2024-01-14 03:00:30	<u>0x1e935fb8429447603e69 578ccbe484747ec6c1370d 6e63ec46631981c4a6d461</u>	+ 1 Airdrop	✓
23	2024-01-14 02:57:45	<u>0x185cf6ee72c96ad13df4 20353eadd548fb20ca1285 91d65e508a203f283385c5</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-11 20:24:05	<u>0xb980ea5d2ecaaf3a22765d14ad5e343096f6301435e8f8cf02b0e21943ed47ef</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-11 19:20:50	<u>0x23a310c1366e006a565f673d6c83b4627e9facb411981afaad840b0b5ed412d0</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-11 19:01:00	<u>0xcc7a5b7b16049150de41370718085871900431129b346fef18349ece3e4b316d</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-10 08:30:45	<u>0xd09552a4a73e3ddfabc20235f9eb9965b3a2f05a6011f4df6414777f32c44974</u>	+ 1 Visit trustwin.xyz	✓
28	2024-01-07 07:07:50	<u>0x33f21e816f2e78e8237f50ab578234fd0f0864a0b1a1de4bf6dd06ce543de789</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-06 17:53:00	<u>0x31f7cdfcb3567abc07911efadceb3ae53f0ce7a7c76dd2eb1c1120f003a9e3c</u>	+ 1 aim.xyz	✓
30	2024-01-06 10:29:35	<u>0xe9358e8574ee1d8a962bb10aa95650cfad1cb59c38a52cb68c4d4b8632db833a</u>	+ 1 Airdrop	✓
31	2024-01-06 04:02:25	<u>0x04f49c3a347258f9fd839731ed62d52085e791729a012e85add242763219a362</u>	+ 1 Airdrop	✓
32	2024-01-06 04:02:25	<u>0x2f2245540561e05b5fe4cb522512f5e3f1b74a6412d4ca4893fcd2cbdb82aa8a</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-06 03:33:40	<u>0xeaad40c1315c25a17f994052e0e95687b3fdf483877525cd73538dbe85e17642</u>	+ 1 aim.xyz	✓
34	2024-01-04 22:14:20	<u>0x9a995e3cd34daec6ea5d922ba57dfe7414a3dfffd84782dc88da19fc24cb81d08</u>	+ 1 Airdrop	✓
35	2023-11-20 02:54:55	<u>0xe734cb30aa1d54e80feafbada61b20bc17ab8f3729c20f48fdb9ede3cc9332a</u>	+ 1 \$5, Sign up and get \$5	✓
36	2023-11-20 02:51:55	<u>0xdc167bdc7963041235e3dc37ee2a67d55981765bfaa2de078f909a8867ffc487</u>	+ 1 \$5, Sign up and get \$5	✓
37	2023-11-19 05:11:15	<u>0xcebba69f290c220d783400d5c925903d1535e4cd7dc2ef4c9fbf250b3872e121</u>	+ 1 \$5000 USDT	✓
38	2023-11-18 09:12:10	<u>0xe2ba84b8f93b99bcaeb12aaed769f51d378f280c97ce3619b812c1694ca13079</u>	+ 1 Voucher	✓
39	2023-11-18 09:03:35	<u>0x57846c48431a39eb745cac9ecd98d243184fbcfff71888479bc92255afee2319</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-18 08:42:30	<u>0xb503d1f39db511a40ed85637ecb936fccdefa2a7703159de93550c38fa2e1e03</u>	+ 1 .org	✓
41	2023-11-18 08:32:10	<u>0xb2569644313e57c3601afac0e6924d72ff877b1945ee5181b36f58cb27265775</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-18 08:29:00	<u>0x115c64847c95f19bdf02</u> <u>2496125aa926abf10dc5d6</u> <u>098a084a5bdd34f69fa5e7</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
43	2023-11-13 19:09:55	<u>0xc4dc404c44b9951506b71</u> <u>5b85a2ce399ba674d09d7e</u> <u>5f1f84dfcd16e22d77600c</u>	+ 1 Voucher	✓
44	2023-10-16 18:46:15	<u>0x93d3014dffafb47ecf55</u> <u>1f539da76fa678ff8aa40d</u> <u>11946490086986843915f0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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