


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x46ca7ac1e7aeb0e35dcf2cd5ab89369b01985741

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
SLF88	1.000000000000000000 our reward.
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
2,000 USDC Reward	N/A .com
Liquid-ether.com NFT	N/A Airdrop
\$1000 Rewards	N/A get-usd.xyz
LiquidEther NFT Voucher	N/A Airdrop
	N/A Visit bonewin.com to claim nft
2,000 USDC Reward	N/A org
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A her.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-04 22:58:55	<u>0x09663d2ae2838baa4db58e3a3c624b53addc904c068a46d0254de9b3451a3028</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-06 02:21:45	<u>0x9fdea1a5661282cd6bbd80e95e8d20b9190d4f02f80c751619cc5c7650ba71d7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-06 02:21:45	<u>0x34e5f08726f4ff480f8e9270e20cd77728aaace9bd029adbeaf425cb1f1f6228</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 14:06:10	<u>0x90c0d96eddbf85a68f168f3b014a2ad19a42419cf526e316c1aa0100ddc8afd2</u>	+ 1 d	✓
2	2024-03-30 16:35:10	<u>0x3d09258c98cf5d0d4140a96f957b86a6013224ea94357802f1ed4ec37fc86e47</u>	+ 1 50,000 USDT	✓
3	2024-03-29 18:19:30	<u>0x26738081c1160e8c5ebebdea1a59cbf9aa76cdbad441c32d596150ee04afbfd3</u>	+ 1 50,000 USDT	✓
4	2024-03-29 18:17:45	<u>0xdedb09a6ba223130e9a5d0aab7e4d66f1858e2a3917b468e5fa6c38d4fc3b984</u>	+ 1 d	✓
5	2024-03-29 08:13:50	<u>0xc92baa9fca1acfe37a9ae5ca61b5b5850d2e4e7b21838cc47cfd4acf4a6103f8</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-29 08:12:50	<u>0xe7d49b25f00ae7d54f62</u> <u>ea08e7bbb7fffcf521d0b0</u> <u>a362894f98b155184becc9</u>	+ 1 d	✓
7	2024-03-28 14:47:25	<u>0x3cb76b3bc58859228c9b</u> <u>86d7c799f56ffa3b50a5e1</u> <u>b6efb94559c2af8a167cff</u>	+ 1 50,000 USDT	✓
8	2024-03-28 14:46:45	<u>0x0870c9b5a2c5ea14a3b6</u> <u>58f3cfd59196d3bce59809</u> <u>3beec5f5cf667b0ce12de2</u>	+ 1 d	✓
9	2024-03-22 16:05:55	<u>0x8ae290e19b6351728457</u> <u>c438d1617d3eeacef5a50d</u> <u>618bb7f5cda9db3c71ba9e</u>	+ 1 d	✓
10	2024-03-19 20:45:20	<u>0xd14be7281c0db8d374e6</u> <u>70713e7c25e98aef1a3561</u> <u>0b2f83aa71f87bbfacb799</u>	+ 1 d	✓
11	2024-03-17 16:11:30	<u>0x1ee6c1f7a5cceb3acc3c</u> <u>11db09376855dd25203390</u> <u>1e5446e462ae36cfba755d</u>	+ 1 d	✓
12	2024-03-16 20:02:50	<u>0xd04b0deac068e13f4dec</u> <u>253de666a1af13183d00dc</u> <u>c8d4e5205ad56a93d77a31</u>	+ 1 50,000 USDT	✓
13	2024-03-15 15:15:10	<u>0x88027fb17e95cbd0b3d2</u> <u>25a864d410204ef3722518</u> <u>63f2c2346240f9c834a2fe</u>	+ 1 50,000 USDT	✓
14	2024-03-15 14:55:35	<u>0xc2e1ee6638fc08244793</u> <u>4c24033b7d4d596fc9864e</u> <u>79a16b4f06fa07b51e5fd0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 16:03:55	<u>0x3e2c239a43c0b36bf1bc d482418b8668ae6ba6a826 37bd4ddac9e5f07a6be5af</u>	+ 1 usdair.org	✓
2	2024-05-04 13:13:25	<u>0x32508171769b56ba418d 22e103c585ed1d36958156 79ebc335ffbd4fcabafbb9</u>	+ 1 5btc.com	✓
3	2024-03-19 20:46:45	<u>0x9f873725207528401859 4e3676961ce08f332014dc b57dd2dc92d936e0e00930</u>	+ 1 TOKEN	✓
4	2024-03-16 17:41:15	<u>0x347615909da05263eb55 fa4e92ed8f34539837d449 019a059ff6de12747bb02c</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-16 17:13:50	<u>0x4657a8db318f7895247b d4e544c4ae1ada4a75254a 129a347d76cddb99e7d346</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-02-20 00:29:10	<u>0x7fc4f31556b01613f893 1395a39dee7d6f103d1f49 c088f114168b3b943135fb</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-01-11 17:28:25	<u>0x6f0f542fd91c14dbc785 207956ab85bd72518329bd bd9ec7c033e78a1b54e6a9</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
8	2024-01-08 15:03:45	<u>0xf18bc37cdada8e2e113a dfb25a038f809878cee8a8 76d3d0779f572c9b13c5a4</u>	+ 1 '	✓
9	2024-01-08 14:17:55	<u>0x80d2840f1ac1b0f00d20 e7b5acc8dd45b92c9b4aee fe251e745e6edf64cfff68</u>	+ 1 aim.xyz	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-08 14:17:30	<u>0xf8726d4f2b48ab50b084</u> <u>bc8eb93903e5f98f605678</u> <u>b83f18fdd3cfd440c69c36</u>	+ 1 Airdrop	✓
11	2024-01-05 19:18:55	<u>0x32c1924b36699133ce64</u> <u>5c535b4e8a5970d664cd48</u> <u>6044347b822db0b2080106</u>	+ 1 Airdrop	✓
12	2024-01-04 23:13:10	<u>0x6dd5f69ab0a8b5d42795</u> <u>bcad86f54c97b7a35e3b4e</u> <u>a7b2ccddec12a0e736a906</u>	+ 1 Airdrop	✓
13	2024-01-04 15:48:45	<u>0xa9d0271a1bc22e440eb3</u> <u>05b478c45ff5af37bb42c1</u> <u>540c7abcd8053ebf2dde8d</u>	+ 1 Airdrop	✓
14	2024-01-03 20:26:00	<u>0xcf4d9c976e418e9bee28</u> <u>48583fd34cf284d0f9c8d7</u> <u>1143821a85104c34a8da74</u>	+ 1 her.xyz	✓
15	2024-01-03 20:24:50	<u>0xfd78a68466a8ee360437</u> <u>15c9ea3881ca82d041bd85</u> <u>4a635217a1969963079e7f</u>	+ 1 Airdrop	✓
16	2024-01-03 15:11:05	<u>0xe6c99fe30d19b5d1ae10</u> <u>227baf307a829700380ac8</u> <u>23e9d28e2c2429dd8c2124</u>	+ 1 Voucher	✓
17	2024-01-03 15:11:00	<u>0x16e7e870b9f0424b71cd</u> <u>d2d2971096f4aece2a628</u> <u>9897ca4010d10ff94acc8e</u>	+ 1 her.xyz	✓
18	2024-01-03 15:10:50	<u>0x24789a4f9ce03f8c4fb7</u> <u>b3d48770579734b60726b9</u> <u>753a2f355a2b430986fc6c</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-03 12:39:00	<u>0x7b429a11c3bc6d740e29</u> <u>25d3a004019772b84b85eb</u> <u>e739c41a763a67c0623493</u>	+ 1 Voucher	✓
20	2024-01-02 22:38:50	<u>0xeb90d556bc538eafa80b</u> <u>5e64275824ba11e24c7e44</u> <u>3aa5c503337ab108d9dc78</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-02 22:37:35	<u>0xf49afb68c9e9b5c6f836</u> <u>49c38985441c4e0e25b53d</u> <u>9c60468a30668be8a239ff</u>	+ 1 Voucher	✓
22	2024-01-02 22:37:05	<u>0x59eeb8377b7aaf226947</u> <u>8da107f6dacc0bdb87265b</u> <u>6e513ce3050843626fcefa</u>	+ 1 her.xyz	✓
23	2023-11-10 15:11:25	<u>0x9c89f0a02e7a0386446f</u> <u>2d99b6c31af9e7c5680255</u> <u>85fd79745b7ea31644fe85</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-11-09 23:15:35	<u>0x0e06ac67c3b4c1e49c18</u> <u>1adc4748f5b90790e3cb63</u> <u>73f2bf0d95e2f9b2f46f81</u>	+ 1 .com	✓
25	2023-11-09 23:15:35	<u>0xa21a0fadd0497e286874</u> <u>9d37728795532b6d449b7b</u> <u>f99396d45e624048a81854</u>	+ 1 Voucher	✓
26	2023-11-09 23:15:35	<u>0xe00e3256515a8d7b368f</u> <u>2f8b8464d96d55703b3ffe</u> <u>e5cf89f7f68c06ac06b9f7</u>	+ 1 Voucher	✓
27	2023-11-09 23:15:30	<u>0x48447f12d1c27b21730e</u> <u>6203f7e3e05a17bc17f872</u> <u>5cef63b29dde40bb78c517</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-09 23:15:30	<u>0x06868143c01b14adf6be</u> <u>1b153d09017020c7c41f32</u> <u>51e8cfca409d1cfc82008b</u>	+ 1 Voucher	✓
29	2023-11-07 05:31:45	<u>0x8625c1ec7b942547a6aa</u> <u>c6044d7791861c66a1a0fa</u> <u>066b88789d669838d5ef67</u>	+ 1 drop-usd.com	✓
30	2023-11-07 05:31:25	<u>0x8701ec2c09aa4c30f4b8</u> <u>5ed9d476a3e7d15d623900</u> <u>6dfec55f8ba03efa0e9099</u>	+ 1 d.net	✓
31	2023-11-01 20:01:15	<u>0xad589e5529f352999aad</u> <u>089f86a35d77288dcea4d8</u> <u>f815502fb9cd9e2808aa2b</u>	+ 1 \$BNFT	✓
32	2023-11-01 06:23:05	<u>0xc5f5bcb3aa9b08f95e58</u> <u>5a209705ecbbcea6a9b31e</u> <u>fa9e813c310357f58a4636</u>	+ 1 org	✓
33	2023-11-01 02:59:20	<u>0x750ca1212be827faadc2</u> <u>6fa60cb054421c8f52f7c2</u> <u>a3ec6474d43813b82529b0</u>	+ 1 org	✓
34	2023-10-03 06:14:05	<u>0xd093cb306eee491112d1</u> <u>239ba66c5d0fe019f75a2c</u> <u>cd27c2735f2b6d33f4d5cd</u>	+ 1 t	✓
35	2023-10-02 10:32:15	<u>0x9244301ba197b96bf3bc</u> <u>f25c17922493c6c5237248</u> <u>04722cdef6244832aa00f7</u>	+ 1 t	✓

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