


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x47cb2282760ee64b0c27b54c326e07d65e6fd99d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
SHIBSWAPË³ORG	8,512,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
USD-SWAPË³COM	413,000 USDC
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Airdrop at 50000usdt.cc	0 50,000 USDT
LooksRare Airdrop Voucher	1 rare-token.org
Â-	N/A C
☐	N/A Visit bluetrust . vip

Token	Balance
Â-	N/A C
'	N/A '
Â-	N/A C
Â-	N/A DC
20,000 USDT Reward	N/A dt.org
Liquid-ether.com NFT	N/A Airdrop
.top	N/A .top
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 23:29:25	<u>0x4c4f1002f5c88a1804f7d19d6d5221f44b9d68737a9b45f5941478afa9ef8682</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 23:28:50	<u>0x52c2b5863080e8bd677b75d3b679029786aeda349bca453dfcf5c7b45621282c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-27 07:52:40	<u>0xe146ba36f1a0a489df718583cb34343e42081a018748b852316f760256e7dfec</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-27 07:52:20	<u>0xc663ef6326f7f74579c0b3f7539e0668e40438085c59718ed7f4e869e643c8c9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-14 09:41:05	<u>0x23163161b49884e94018cac53f2e6eabe31ffbe43ac59822aa9c50d8d6e96bd0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2023-12-04 04:18:50	<u>0xddfd1b61f705ee5384ab18a50862cbd01b865ca47baefba21f9d364860a07f33</u>	+ 1,000 USDC	✓
7	2023-12-01 18:26:55	<u>0xdb8c251d28a3cbdbe8438f106a6ba9aa2c3b7e82a7c47d2822c77beb1fb810c2</u>	+ 2,500,000 SHIB	✓
8	2023-05-27 21:26:40	<u>0xbcdb41fad1d1fcbfb6a673fab882a4a41a81311c3226e92789dadf87cb4f8352</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 18:41:00	<u>0xfc563156097c13b9e74cd01be1b2833f59c4bf619fca945c40f8eacccaa1fb9a</u>	+ 1 50,000 USDT	✓
2	2024-01-22 13:33:50	<u>0xe0bddfa1398921a489678ffb17bdc47cc585657ff92d6ed745f4b6dd6e116470</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:11:00	<u>0xc7fd25cf4ca9a663955b76e56a247a3187806b00c241a0a31185e245add61ee8</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 23:21:10	<u>0xca1936a48d6546f7bf5a</u> <u>fe22a185b76cc34fb0d8f5</u> <u>5aaecca09496724acc230c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 12:27:55	<u>0x5454008396760aa85f90</u> <u>0c49160130cbba9916b9d3</u> <u>08800b670304e9d7428f09</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-08 19:40:15	<u>0x1561dbad353d387cd914</u> <u>0b1c20beaa854a1146bed6</u> <u>a19075c173469ed359447e</u>	+ 1 NFT	✓
5	2024-05-06 14:05:25	<u>0xccc499d41cf43591d933</u> <u>631c400fcc74a464e9d8ff</u> <u>1e380eba08f8c3a02be510</u>	+ 1 5btc.com	✓
6	2024-04-01 20:04:00	<u>0x2acb07eb26b3a514598d</u> <u>6e5410c55d358428283ac1</u> <u>04ab494995e28a15f4884b</u>	+ 1 NFT	✓
7	2024-02-27 22:53:30	<u>0x93d6cb632a407e21b03a</u> <u>92deb65861a0b13c39b36e</u> <u>990308e19d23fa8165b6d8</u>	+ 1 website	✓
8	2024-02-24 10:52:40	<u>0x09f87238d6367a41c8de</u> <u>50250f426f90411e479f7d</u> <u>a8a679b7fedb5c469c7285</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-22 18:06:20	<u>0xed62850a425141a44611</u> <u>f5cbfb4c17d4362dace8d2</u> <u>5d3b313b3b020dc1cfee7</u>	+ 1 DC	✓
10	2024-02-22 17:09:25	<u>0xf875dcd7755471923f84</u> <u>163227ab716e597c799a40</u> <u>a5c3d4bf0d7657e7a69fd9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-22 16:20:25	<u>0x01997d1d4000c8c353b3ec75c8a419e37bb73951f16094774b71dfd4fbe28b11</u>	+ 1 DC	✓
12	2024-02-22 15:31:55	<u>0x0a5bba06bae4d1646a5805a2e7e18c76681d942de004ef71c6fc7edb228eb731</u>	+ 1 DC	✓
13	2024-02-22 14:51:30	<u>0x941978b062956aab8c66345ff946943d0e6d126505469052cf119f0e18364c13</u>	+ 1 C	✓
14	2024-02-22 13:55:20	<u>0x74f541358d91eb68dd47dd4990fa428d72ee78f132cc65f2aa562161615a28ab</u>	+ 1 DC	✓
15	2024-02-22 13:15:15	<u>0x78535052c54fdaa793cf137c68cfa4b9d5a6d31618744c145379e5fa313eb051</u>	+ 1 DC	✓
16	2024-02-22 12:43:45	<u>0x3751ea5365b611f74b590bacbe19c219c3f6c7dff31fd2e5f3861e200568fc71</u>	+ 1 DC	✓
17	2024-02-22 12:37:35	<u>0x4342cdea4361d1be56e77dac141b504da83e494c767cf119bf710e9c9b2054c0</u>	+ 1 .top	✓
18	2024-02-22 12:16:15	<u>0xa13dbb942d58d0c7b0ada8885d86b154817f7110f9fe31ef16c5081bdf3b0d15</u>	+ 1 DC	✓
19	2024-02-22 11:48:30	<u>0x425d4c832fdfdf69482d057abb5ff0c133d1cec95ced4ee804de7b56b599ee2a</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-22 11:28:45	<u>0xd7bebf624e7020195229</u> <u>35bff6f0a9ea259926be94</u> <u>1827f5f7d3c7582ea02f65</u>	+ 1 DC	✓
21	2024-02-22 11:21:10	<u>0x7c14c6091eb6dc4ce9a9</u> <u>76637d21fbc1a7c6f9c0f8</u> <u>bd88e571602b1b4a666233</u>	+ 1 int Airdrop	✓
22	2024-02-22 11:17:55	<u>0xafdbeea6df30a6bde675</u> <u>2b0126684a5922bcb98d5a</u> <u>f49a012df99f4f552101cf</u>	+ 1 int Airdrop	✓
23	2024-02-22 11:01:00	<u>0xb7265a723ae40382d739</u> <u>576234385fa9c378d9715e</u> <u>e304c3d05d46ec9fdc3d40</u>	+ 1 C	✓
24	2024-02-22 10:34:05	<u>0xfcfd2d37ac50a1b8ad441</u> <u>23c5111e8da6ea6cf48efb</u> <u>6c22f5b6de314badf6d829</u>	+ 1 .top	✓
25	2024-02-21 17:31:40	<u>0x40dfd8c7cb6939718015</u> <u>3f2ac7477727809d93097f</u> <u>ece90555f093e77501dba8</u>	+ 1 DC	✓
26	2024-02-20 09:42:25	<u>0x5fa1579c66436787807f</u> <u>3d8734a81c00c64170634b</u> <u>1ce7f5f94bd7b0fee9a2ed</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-06 14:57:40	<u>0xd0e96335ea3f82e790b2</u> <u>1782c5751db827f29f7501</u> <u>1999e9aa19338783b853c2</u>	+ 1 C	✓
28	2024-02-05 19:59:40	<u>0x1d455186d3eedbf15d5f</u> <u>450b7eb76995848f958950</u> <u>abb7ae4a6085a87031e4af</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-05 14:18:25	<u>0xf7dbcc56f7e0403f6b0375002f3d0198a4cc251c47f258f1ee84e70f6ef08d8d</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-05 14:05:50	<u>0x1e29b7f1f4af8a26ad88ca810fd2e8bff9650ffbb19bd73cc61e57c653e519bc</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-05 03:42:35	<u>0x802ad75e9e524bceed2d874ad652137ba42c03b8b9e0c742b25eadc8a0e9107d</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-04 19:28:00	<u>0x83ed62b229fd50b3d55f5c18a71c05ee25521bf8fd f2861dbf50cb39319c621a</u>	+ 1 int Airdrop	✓
33	2024-02-04 19:19:10	<u>0x2355c899f6f970b28d1ec0c968cb4682a8f6b4ed6ea8a1aa16ab14f81a44b87c</u>	+ 1 C	✓
34	2024-02-04 18:26:55	<u>0x8f2e0ffb7bfa243ecc17d56e4c94f694dfebbc550bfd1680837d03251b542c18</u>	+ 1 C	✓
35	2024-02-04 12:34:30	<u>0x37d1826eba4957c3effd63a318376fb219eb81f659dbd0c1a3c9fc09b6156a76</u>	+ 1 C	✓
36	2024-02-03 14:05:40	<u>0xb18376ea2528ec40b1937869384151925f3bf03cfc b5a074ee5d713a36488060</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-02-03 00:48:45	<u>0x62cf6c9575c3ed5d0d4cf5c994e6675e6885f2a7cfd f25c474d2d2f17af0f321</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-01 15:36:20	<u>0x76f3ba18828342f5eb6b fb4e1e3335396e0be19faa 452ea0370d8b57e6741902</u>	+ 1 C	✓
39	2024-01-27 14:49:35	<u>0x11a08553ccccc67059a2 849e4de6013c17969db597 502681b0c2e0b037497cd8</u>	+ 1 LAV	✓
40	2024-01-27 03:40:30	<u>0x941450c4f0bd593f46e9 12cd9b4ec5e14a1ada8c5e 2ff8eeb0aedb6c021e8197</u>	+ 1 C	✓
41	2024-01-26 03:19:20	<u>0xb7c1f67fca123d1d13e4 f60d8e18d328e6240f3710 b0aad13a3486a7691b555c</u>	+ 1 C	✓
42	2024-01-25 18:31:15	<u>0xcf356a5e87068f3b29f6 81738d23e876c3bd8c9a61 8dab75fbc7bfd885d50f72</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-25 14:39:00	<u>0xd696978ca0a398f2a172 d53beb412b3987679a451d 568555e2f149613833d2d6</u>	+ 1 Liquid-ether.com	✓
44	2024-01-25 14:37:35	<u>0x79a7fa2fdbcca0136140 cd29b0b2e92bdc49bddb93 dbe541e72bc57fcc9b6727</u>	+ 1 C	✓
45	2024-01-24 12:20:30	<u>0x1a8ab7cf3a7eddb510d3 60a62fba6a59e2d5c8f704 c68eb1447dc851e970da4c</u>	+ 1 C	✓
46	2024-01-22 03:39:25	<u>0xc43008fbbb90989f6880 33fb54f0b34ee56d80da0e 71d8a053647ef29392e01e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-14 07:08:30	<u>0xb6ff637ade75d0446e16</u> <u>47627362d1df246c509822</u> <u>56b1159c2b35b0c20c9ae1</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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