

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-18 17:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x4c706a9c38e24649d049a1278ff66b1db282639f

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

\$

2,100.000000000000000000 sd.eth.limo  
cUSDC.disusd.eth.limo

\$

cUSDC.disusd.eth.li 2,100.000000000000000000 sd.eth.li

! SUI

0.000000000000000002 r]

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

Airdrop at

0 50,000 USDT

50000usdt.life

∅

N/A Visit twtpage.vip

Liquid-ether.com

N/A Acces Liquid-ether.com

Voucher

N/A Voucher

2,000 USDC Reward

N/A .com

'

N/A '

2,000 USDT Reward

N/A s.xyz

Token	Balance
'	N/A fun
	N/A Voucher
\$2000 USDC	N/A Voucher
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 19:00:45	<u>0x65ee00f16c2237d3d3ff6fdb33a5f9b7b8106154b957fc2c5f33126b7708a72</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-22 19:00:35	<u>0x54e7b6aba98b3961dda9c6e062acaa8c74aa96125f409b0080297b0b112c9d52</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-07-06 23:50:45	<u>0x1568abac979e86acd7cadcd98da1f5e15dd3b95eacb54c266555a8055a0904e7</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 14:03:15	<u>0xd75c779afcd0d452791f6d2ba0bf049682f8ded187df5ed806e8b1699cb718d3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-05-27 19:44:25	<u>0xedc1785b11322de30436a8c4102e0986bae427dd82f6392456b5def59ccd1c99</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 23:27:20	<u>0x8cac29162115e0691ded</u> <u>e07004698aa3f620380730</u> <u>8e71701cedf96a7478fe90</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 16:41:10	<u>0x03861d6a282a8a2fb390</u> <u>260e446b3ab38b8583b674</u> <u>99c4ee88b00bf67cfc710a</u>	+ 1 Visit twtpage.vip	✓
2	2024-02-19 02:44:25	<u>0x65df79b81ac33389f34b</u> <u>969e912a7e8fd05a845214</u> <u>5502ce74f4048faa67f304</u>	+ 1 zerolends.com NFT Coupon	✓
3	2024-02-10 00:45:00	<u>0x0b7f29d355060e2595b7</u> <u>6881617664b5dc5b960c02</u> <u>4302a8d9765b5bd58531cc</u>	+ 1 laim rewards	✓
4	2024-02-07 04:50:30	<u>0x657e8ab2d366d80b4c68</u> <u>113aa94e8dface9f9044ce</u> <u>ca36e1ca02b3e65ffac9a8</u>	+ 1 pgclaim.com	✓
5	2024-02-05 05:22:00	<u>0xd8d249b36d4d2c2e9258</u> <u>ba07d19d5cd372bb1d7534</u> <u>9e5068fb6d038ea190a810</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-03 09:19:05	<u>0x689942d692c5f1cb14e8</u> <u>d8af66bf56c6c1de4b2ab3</u> <u>86728bb284913e8f6c6133</u>	+ 1 fun	✓
7	2024-01-31 12:46:05	<u>0xe01f5c387a108a91b915</u> <u>747922b895f2ef618f5238</u> <u>a6b7ec519619f223b611b8</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-28 19:15:40	<u>0xc556cfedff588c3ea1a3</u> <u>ddff305f0eaceac319aa72</u> <u>1254b65e4fed67a2ac56d6</u>	+ 1 C	✓
9	2024-01-27 16:05:50	<u>0x1fd75f90ea2b190987c3</u> <u>a8eed993424e684b40077b</u> <u>0a4e29db526b0e45e03804</u>	+ 1 C	✓
10	2024-01-26 20:51:45	<u>0x9b1664d7bf7da0909b29</u> <u>9d938902830674dfd7e9e0</u> <u>7df8de9081ae51b4d37911</u>	+ 1 $\square$	✓
11	2024-01-26 20:47:45	<u>0x062146ccf74f27acb805</u> <u>f4d74b9c84193f3d0165d3</u> <u>1d9a10ce670a490fee0efb</u>	+ 1 rg	✓
12	2024-01-26 20:44:10	<u>0xa3e0216544d30c797f32</u> <u>054d333bbe2c3e87e12332</u> <u>ae6615d1a9ebeed97afc77</u>	+ 1 Liquid-ether.com	✓
13	2024-01-26 20:43:50	<u>0x84c3ae25c464cd556f6e</u> <u>62127367503cb9178b98f1</u> <u>48f33fb4be033ea7d3a21d</u>	+ 1 Reward at shibatokens.re	✓
14	2024-01-26 20:43:50	<u>0x87bb5eef7f062d4fa14f</u> <u>e83edca693107e1ddba536</u> <u>0ffe3203514309973d60f1</u>	+ 1 Reward at usdtevent.net	✓
15	2024-01-26 20:43:45	<u>0x3bedf2c755e8701f2fcb</u> <u>758388e2c68228414731bd</u> <u>a617c21ce36319705d465d</u>	+ 1 C	✓
16	2024-01-26 20:43:20	<u>0x70653b6e3bebd56fdaf1</u> <u>8611c61038c88199e46e3f</u> <u>dafabefbe383accfe9d68d</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-03 21:24:40	<u>0xec0d0def59c2681233f7cdc8d13bb984ae01f93b5d9566957d3b2687433dc3f8</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-02 06:28:55	<u>0x56333f4978c1e319bd1fbaf1512f83b1b9d415ae4642c4fc53a152f340521038</u>	+ 1 her.xyz	✓
19	2024-01-02 06:28:50	<u>0xc472410b5d1dab4e5a6a9814e30b206b7197007e7112483c16ad5aab0d344a62</u>	+ 1 ether.xyz	✓
20	2024-01-02 02:31:55	<u>0x07ae6f42c05cdc5ee6777384bb67bcc91a4416863999b0adb9bc911efe3cbb53</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-01 22:17:40	<u>0xb8afd8dc5a51b761b8645fa32051ebce1cd209c31817dd24a8280d163ce314d2</u>	+ 1 Voucher	✓
22	2024-01-01 22:16:55	<u>0x1b8386727d43337788091978bec11d35348bf7c638c5c37bab31404549cf0be0</u>	+ 1 ether.xyz	✓
23	2024-01-01 22:16:50	<u>0x8bde87a058079a81001bd316467dcdca3f03ee3938a0f72c0e8be865e3ef58be</u>	+ 1 her.xyz	✓
24	2023-12-31 01:28:40	<u>0x78a535914adf016efb9c5fa4eddb2c584c95b6b1e43e6ae6c216b97e5cf89c</u>	+ 1 Voucher	✓
25	2023-12-30 16:19:10	<u>0x122295b7cc002c3e17bea88cd58a1f2d69b1c234798a905c9b8e97452c60c711</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
35	2023-12-22 02:31:40	<u>0x1031167dedccd1e797ec</u> <u>1ef37562be1d7f48491b62</u> <u>afbce2fb824e5a55bcfb57</u>	+ 1 s.xyz	✓
36	2023-12-21 11:52:45	<u>0x8cc47fa757f7e0df3548</u> <u>5ad70340b2cff57ae98be8</u> <u>94b4c108247727f6ca4aef</u>	+ 1 '	✓
37	2023-11-27 15:51:50	<u>0xab4497b5b69e3230e026</u> <u>5231c80731318eb5bf736a</u> <u>77748ff534b0134c8ab316</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-27 08:09:55	<u>0xdbf8cf140bb98207b288</u> <u>4374391e559674991f9f30</u> <u>b884867beb4925b3f9e44f</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-27 07:59:00	<u>0x02ecfc917a50f48d8ed8</u> <u>47ecc9923d7bed95642075</u> <u>bffffb598fe79f4ab0460e4</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-27 07:53:35	<u>0xa860b4c60df3193327c6</u> <u>dbb9bd80f6af080c94d03d</u> <u>6ee4840a33a7b4dec0fa27</u>	+ 1 Voucher	✓
41	2023-11-24 09:16:10	<u>0x842c431e23690d6ceff8</u> <u>7610a02c3ed3752eb87aeb</u> <u>b41a58739cf7b2a77036f7</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-24 09:02:50	<u>0xfefcac98a8e30e7ac513</u> <u>be3a8e33e945d1b96ebe7c</u> <u>4e0e80421066a538c069bd</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-24 08:54:25	<u>0x67532e9d0b5eb5df5d3b</u> <u>d7f802a4f94233d1fc3043</u> <u>7bbbc999646954a3cbbd8e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-24 08:52:05	<u>0xe868d98e057b87646b79</u> <u>b86b435b5e85a3dd32a45d</u> <u>1653adf9f53649bf86b282</u>	+ 1 Voucher	✓
45	2023-11-23 17:46:45	<u>0x3beae01ee4236f67b03e</u> <u>566e7839e0404b07136fec</u> <u>706fe6f076739f1ff97356</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-23 15:20:45	<u>0x3ee66edc78db03b63c40</u> <u>251d32647ddd90341d82b1</u> <u>2f33cccac538bed2d2873c</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-23 14:42:40	<u>0x5b792990e3aa5a3015f1</u> <u>29358f08784539b0455271</u> <u>3121ab0cd3d2aa65da36bd</u>	+ 1 Voucher	✓
48	2023-11-23 13:12:40	<u>0xfa544652e489e279141c</u> <u>86295d7c4260f9b13f99ec</u> <u>6847f2ff60de9f497f6873</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-21 07:20:25	<u>0x96ff3a409651588f9612</u> <u>c25ffbfd8bf74d7f12358</u> <u>828f284d6de688f69b85fe</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-21 07:18:35	<u>0x362c119939c47defb123</u> <u>7f953efc2b7f85b7bbae1c</u> <u>538f90f7ddad63c9b0c8f4</u>	+ 1 Voucher	✓
51	2023-11-20 15:47:20	<u>0x99351498687f8e0aea81</u> <u>e5abdf8f27ca6548d80501</u> <u>eaf55d93d8e3a19be890cd</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-20 15:39:05	<u>0x1350474d009aa9ae9add</u> <u>fe6b17b15ba176e8bca16c</u> <u>89fb72184ec019f99cbfb7</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
53	2023-11-14 07:13:40	<u>0x53ef11016cd6efa7d5a3</u> <u>b17659317455bf322ac50d</u> <u>b7fce1a1a207d4115a4ab7</u>	+ 1 Voucher	✓
54	2023-11-11 15:42:25	<u>0xbd30406008c053e78e37</u> <u>d33a36cd481979218a3ece</u> <u>a4622cda31f687bd299624</u>	+ 1 get-usd.xyz	✓
55	2023-11-11 15:42:20	<u>0xae38b076d00f1140e38f</u> <u>b75543d1f52f35e8040030</u> <u>d977c7870c06c493740b30</u>	+ 1 .com	✓

\* USD values displayed at the time of transaction

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