

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x570d9a082474f309ce9124968d7d137690af623d

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! STAKE	0.0000000000000003000 kei]
op	0 op
Â-	2 TN1
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com
xyz	0 xyz
p	0 p
.xyz	0 .xyz
∅	N/A ethevent.co
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C
'	N/A fun
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com
∅	N/A Airdrop mint? goto website
Â-	N/A Trust Wallet Rewards
'	N/A Claim \$ARB at foundingarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 17:45:00	<u>0xb102e9f60f0486c6d4b3</u> <u>0c45e74dd048a83aa8b9ec</u> <u>9fc6bcfb6e9b4483bb192d</u>	+ 0.000000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-18 17:44:35	<u>0x2a78034c271aa5c3789a1fdd6371defb3b63338c5b04a586dd8a1aaae3c214ce</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-09 16:24:00	<u>0x7877235ef8f14c96fce47d66b6778a156bbb6ff5f8ae9e381f75ad57f4d4fba7</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-07-09 16:23:45	<u>0x873f7e5c34469a68117aadcf696cb24c0955123bd73ecbad982cdb68d00954b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-12 15:44:45	<u>0xfdc7f9d97d33fc547aa69583fb075630fd736fada0d0fb443f7a48f0891eaf6d</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2024-06-12 15:44:40	<u>0x6bda96b1d6a606d65070d67bb98c5490b63198702aea6767653b5d0a3aad2e4c</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
7	2023-07-06 18:25:05	<u>0x53b721b40a5eaf8ae1d9341c4f2a4b717343122d708669659b52ece8e356cef4</u>	+ 2,100.0000000000000 000000 sd.eth.li	✓
8	2023-07-03 09:04:30	<u>0x966863e5f1806515f4476262164a7e6296f34872eb2477622e3e4e98cd63955e</u>	+ 2,100.0000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 16:34:05	<u>0x394537bfed1b0056bd288b495d61d13c768961ffcdbd5ff3105cfc1d6ee52357</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 16:07:05	<u>0xca50f7099764c7293496</u> <u>7a836472ba16126a79bdb2</u> <u>b48053cbd69807bda79243</u>	+ 1 TN1	✓
3	2024-06-12 15:45:20	<u>0x62910cc68c7b10d75e87</u> <u>647c5bf0c05ba9ec502666</u> <u>39a57f59ace9fa54980bc5</u>	+ 1 TN1	✓
4	2024-05-27 17:24:10	<u>0x2bb297a6208dc3dd2e17</u> <u>a6cbb1ab2eaf94e279ae17</u> <u>821bb69746a0df7384d473</u>	+ 1 p	✓
5	2024-05-19 11:30:25	<u>0x3f6fb76e11643971d080</u> <u>6d0ee155efe011ad9eb847</u> <u>57d4839e4b4b55ef0c763b</u>	+ 1 op	✓
6	2024-05-11 17:01:25	<u>0x007351d13360e3ebee46</u> <u>d35da621fddbdc55c63128</u> <u>c89ffc92bf8a93e2730aa8</u>	+ 1 .xyz	✓
7	2024-05-07 17:52:10	<u>0x732f03caf16d7ac9efa1</u> <u>e53971734be86b8e0d1a64</u> <u>086cdf5128bd26cba13fc2</u>	+ 1 xyz	✓
8	2024-04-08 14:30:45	<u>0x7215737a2dc335ba5196</u> <u>d2e7dc0a387becbce0a28b</u> <u>ac19a8835a9d4b52493dcb</u>	+ 1 d	✓
9	2024-01-09 04:40:45	<u>0xb8d42869ea79b816a516</u> <u>c67736c29d162d8a9c2c0f</u> <u>939e774023a76a0c0880ee</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:52:45	<u>0xf2cb7be859713d53770e</u> <u>f4549107f20d48aaa92fd7</u> <u>8a254b15a875722f2cbfcb</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 07:21:10	<u>0x8c3d40f568dc0afbd738</u> <u>92db7f7ee9d16e5ca03678</u> <u>e4dd658304c4943653a504</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-19 11:35:10	<u>0xe05cd3ff1ef81577e180</u> <u>10b4c46eb97c53329ced77</u> <u>e424f19314e5a51b4eedb1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-19 11:33:15	<u>0x0e6ec68f835e8b1ebce1</u> <u>7585715c63e82e976d171b</u> <u>d3a21e7cfcaaa0c660a32b</u>	+ 1 aim!	✓
5	2024-05-11 17:09:20	<u>0xf507657b5bfff96783827</u> <u>89c04229970c60dec40a87</u> <u>d5e7842dfa906579765572</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-08 16:23:15	<u>0x36f1fabd5267a5ab6e43</u> <u>37d71548ceba2dfffc157a9</u> <u>223137ee7784c95db7689b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-03 13:43:10	<u>0xfd2b49d4431a181b26da</u> <u>7ac9b10a411375d0e3dfe4</u> <u>4d73fd895be9dee6a760d3</u>	+ 1 Airdrop mint? goto website	✓
8	2024-04-01 13:36:30	<u>0x6127ea5d9ba2837a03bd</u> <u>ccccca5bbfad60fa9b8c56a</u> <u>87facff1a5cb83d1fa7e6b</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-14 11:18:35	<u>0x728c4767fdbf18d323bc</u> <u>6fa6847e029b8ef193ffde</u> <u>f75f31d46348ddcab29caa</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-14 03:01:55	<u>0x28e33a7ce08462e3db4a6679379cf31544884f8640ce186f2d8c5dc79784bcd7</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-02-17 12:53:10	<u>0x6aad364d73dab7d93a8f304c0c439e53c979fb4f38a3898c5492c4453495c382</u>	+ 1 fun	✓
12	2024-02-11 17:45:55	<u>0x8f3f80e90619646ad7f421b84c1817f3eccaf429fc958abdc52fb0ba64d42443</u>	+ 1 C	✓
13	2024-02-10 23:19:45	<u>0xe716f1c9d13f790c2a856845c4fc25756572403877e7a18c70ce6cb472f0de91</u>	+ 1 C	✓
14	2024-02-05 01:36:50	<u>0xa62910290d352323cebc e309d2aedd12bd98b3121bcc67075bd94ee56b652def</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-19 14:18:45	<u>0x198eda16d8cd6946f694e15d465ed50538fb89367b10db6388f3b2c95e6ac687</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
16	2024-01-15 21:06:35	<u>0x4e9b42c84de5c775b3b024303b2e6b3db93214cc06bba694dc8068000ac120d6</u>	+ 1 LAV	✓
17	2024-01-15 11:56:40	<u>0x8d168439db935e0b8bf3b5007467aebb248c5ddd96de042c911b8ab49678de83</u>	+ 1 ethevent.co	✓
18	2024-01-02 00:29:00	<u>0xb2cf600a00ba2248f53f07e6ea2309c0bd7e17e00cecb81495d0d1e081b65c24</u>	+ 1 Voucher	✓

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