


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5a3c622a9ca2d2fd03d47860d77d63f3b966b2a4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
USD-SWAP ³ COM	449,000 USDC
te)	0.000000000000000001 Claim by link: Onlid.site
! PEPE	1.000000000000000000 10000\$ REWARDS
USD-CLAIMCOM	3,860 USDC
! AAVE	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! BONE	100,000.000000000000000000 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
	1 P3
USDT Voucher	N/A reward-usdt.xyz
	N/A Reward at BoneWin.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
e	N/A SEIYANS.CO
Â-	N/A NFT
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com
VOUCHER #28133	N/A liveusdt.site
2,000 USDT Reward	N/A .net
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-04 04:39:15	<u>0xd8a060fd983916dd9c8479fe4d33dce6ec94c4aee9e57b101c2543da452b111b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]

#	Date & time	Transaction Id	Amount	
2	2024-07-04 04:38:45	<u>0x30d3915ad93dd27fe8c1dcf37655c932e9ae7da4716ce48f871255e39535d039</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-06-13 03:24:50	<u>0xb9bf11213b1dad2aa9d36bdd1326d0e8dcfd4cf962bc0fb0974153de13507677</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-13 03:16:20	<u>0x4de75768df37b86745e4a699e480748b784ca9397cc3af0830b6149373edeec3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-13 03:16:05	<u>0x2b09821a26d2ceda3f66999a11239966b7160b600099503237da16520e27587e</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
6	2024-06-13 03:16:00	<u>0x7bb555c9a6407b346360e8be64f0d61dc0049227b7448cfdb8de3fa84fa9d455</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-04-16 21:19:35	<u>0xd08c048bdbb7cbc6d08f8501b136d038183fcff8c3d0b2941f7ed49bf863b634</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
8	2023-12-06 04:39:30	<u>0xa95ac0460d3b430101e34ecce0f93a3ba251e10f6a032739def19fc25ef1dc80</u>	+ 10 USDC	✓
9	2023-12-06 04:39:30	<u>0x8640fbde9231c3f527871e8510a924f73971ed98dd1c05b474206d37a7db16c5</u>	+ 10 USDC	✓
10	2023-12-04 05:25:00	<u>0xcce93ea1f7ba6e5dabea5e207e4cd15e0f3d30afaa b7749c64e2128f69b1dae5</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 03:16:35	<u>0x928cfa3ac7dcc7ef4f0736c870c5e7e92c98ab7615d9467116a70b213b02a999</u>	+ 1 P3	✓
2	2024-06-13 03:16:15	<u>0x67eeff2d915ade38fb5ce91c87018818bd135b3abf40586bd6eac1a9126fe259</u>	+ 1 op	✓
3	2024-04-02 21:56:00	<u>0x3c40aa0da1bb1d6ece200c985022454ff34b94c491d3379ee66cba4cfb9883a5</u>	+ 1 d	✓
4	2024-04-02 09:14:45	<u>0xf31536796b7c59e8f4e70a530e733980c66624a06045c5d187df9bbf21e47ee7</u>	+ 1 d	✓
5	2024-04-02 00:43:00	<u>0xe3b4f88c296a69b059f281ae06a77cfd5836f516f4cd518a4fffb80d218514b6</u>	+ 1 50,000 USDT	✓
6	2024-04-02 00:40:55	<u>0xec174395f85520da84bb9755a53b9ff77a1d8825d48d3a07449005d110556bdc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:15:40	<u>0xac60cf702798ceea2518b69a8d384dcba3246f9856530f5d696e22a87ef2a9f2</u>	+ 1 5btc.com	✓
2	2024-05-09 12:38:30	<u>0xe1f8b4be367a6559755de8fbc35fff389a2221c4400f3b1860eef3ec63e17fba</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-09 01:31:15	<u>0x9abc8afb32d5d201cade8b830cb6a4c32a97f833937a96716ebe5758e6662e3f</u>	+ 1 NFT	✓
4	2024-04-02 21:57:40	<u>0x48a881901799ab47926f10ceec086d6d7e737f67d5d14bfc6dad46d58893d4f79</u>	+ 1 NFT	✓
5	2024-04-02 11:04:20	<u>0x70b1fd9c9fb2d92d015045d385e9a3445f28fd0b6915afa15a45f7212562d26a</u>	+ 1 BLAST	✓
6	2024-04-02 08:37:10	<u>0x968d09aa3785b098ea17f460c0aaa1261a88d3f9c1a03858daa6602d2ca1ddfe</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-02 08:28:45	<u>0x1fe3ed61c912348661c608c53f6947bb96ec4e363bfd666f9b286895b2b410a5</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-02 08:28:45	<u>0x1fe3ed61c912348661c608c53f6947bb96ec4e363bfd666f9b286895b2b410a5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-02 08:26:50	<u>0x7a595fe6c0f19cd402ac047db802ba45b6e2b377d8d9ef56923413fff903b4444</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-04-02 08:24:25	<u>0xafa5cf373b9320e93cda1b80bdf68f20f6ccc721a1cc8fe3df83b137b196f254</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-04-02 07:45:55	<u>0xde08013297a2a243def33d443c62f65d6417dcf5c6f9ead055ccfcabaad8547a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-02 07:21:25	<u>0x29fdf674838daf319ee1791654d2acc337a7a5fd797de4eae4211d9415df6c18</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-02 05:03:55	<u>0xb35c76f05cfe88206dd8dae378c47dc7a9baa18d071a3e986f89d397eadcd7af</u>	+ 1 SEIYANS.CO	✓
14	2024-04-02 05:02:25	<u>0x7b45834fb148d760d2d74a016a16340902600a9644b76d90dc275be3af191488</u>	+ 1 NFT	✓
15	2024-02-19 02:14:45	<u>0xe749478d557afaf71f51046681f85adc72417161efb5da199ad1f5e7f95e58aa</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-01-13 07:30:20	<u>0x6dca8d25a7fe9f9d87a0a81cec80f4e3efe81240fc741e4e80ccff4ba621938d</u>	+ 1 c2usdt.com	✓
17	2024-01-10 22:32:00	<u>0x365d7df83af8c9ccf18bf193e8189b747faed0fc9315a267980ac3f4810d67c0</u>	+ 1 Airdrop	✓
18	2024-01-07 18:04:55	<u>0x76032476e480fea476078def7b814ac19af2b046a0663253543081abde73fd3a</u>	+ 1 Airdrop	✓
19	2024-01-05 20:50:15	<u>0x1f5c73ab1faf258e285aec2e6b2f074f2c15cd3528d0fb57c61e138c5a0b6dd9</u>	+ 1 Airdrop	✓
20	2024-01-02 13:00:40	<u>0x00a03dad6ecfadd7a2f99f5b3606220e2f394d85a81a962cc6f7cd41ad1f4b44</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-02 12:59:50	<u>0x28540acb09b9a5371e88 c63641ee27ee51678bfa8c 30bf2682230de1a847cbc3</u>	+ 1 '	✓
22	2023-12-22 03:36:55	<u>0x8934311a5163bf129ea2 677f69c454460fb7e017ca d27634511935eb7773e414</u>	+ 1 Reward at usdtevent.ac	✓
23	2023-12-22 03:36:50	<u>0x484fc4fe29f6d3732fdc 0cef05a608926ac302642c c664964cea71d10750496f</u>	+ 1 s.xyz	✓
24	2023-12-21 02:59:10	<u>0x872d5c04daaf2dab7860 3cab13b3204ba6a4e00f5d e2a72a17666a6c25751667</u>	+ 1 '	✓
25	2023-12-20 09:07:20	<u>0xeba40dff609fc5a5d483 ee6488e5a8ce758b71e26c 611936671c6320f6871818</u>	+ 1 '	✓
26	2023-12-16 05:55:20	<u>0xdc40d9ef0d9ddd491851 e714e0a2203262f3142965 a6ffd96f2b098eb38fdcfe</u>	+ 1 Reward at usdtevent.ac	✓
27	2023-12-06 08:47:25	<u>0x72e5ad0e9ebcdc2cd660 40d00cf81d8cfc6d3a44b1 f1c5f3607ad80193982d67</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-06 04:47:45	<u>0x1d22ae0f1442454178f7 deaab58d51bb4cc92f33a5 7487340f1cef95342802b1</u>	+ 1 ''	✓
29	2023-12-06 04:41:45	<u>0x647dc257f8a7498b96f4 96f1a37bbece1c4a012ea 1dbf60a2cbcbde43b0aa4b</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-06 04:39:25	<u>0x7de51f5a99f1b0ba54238c26a0fb5a518b4d3735e47795af6be7946ecc5cb0c2</u>	+ 1 .net	✓
31	2023-11-24 06:30:45	<u>0xc360b264f64581051082fee8c7351e7425b715db00276d426cb8550ff1d36885</u>	+ 1 reward-usdt.xyz	✓
32	2023-11-23 00:07:00	<u>0xd9d2ffd6245b3569dff4d99157e44a9073910ef59ad9b13d2697307d27ff2f04</u>	+ 1 org	✓
33	2023-11-22 23:58:55	<u>0x42f8eb68594abe84a658934bf67749e33fc65f2158a04bac1e9748bf1889bfd3</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-22 23:58:30	<u>0x504192abcba71591de6852ab45818abf7167c0794ed4dc1e207c45ab4024f578</u>	+ 1 reward-usdt.xyz	✓
35	2023-11-15 02:10:40	<u>0x773a48213d7e963d2b18d63689e1bb49ed3613b06e5b108d993a2ba4ea0564d8</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
36	2023-11-10 15:03:50	<u>0xcba670bb746b9f66bae26c45c4b1d0b6186d22940f266ceef935a9158a3f0fa6</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-10 06:41:25	<u>0x3814ae871b2f1d6c57538a8b8fed3c6ef17e22e695c59d9e8802a10ef1219bc2</u>	+ 1 liveusdt.site	✓
38	2023-11-09 22:30:30	<u>0x18f97009832e215a3c491edf1bde12e8d3b2f847c6437085e3d8a70beaf5486c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-09 22:30:15	<u>0x432a46a46609c7eb7ac381f5db12a643cc7988737d3d07ea4f8c2e9c2bbc2dc9</u>	+ 1 Voucher	✓
40	2023-11-09 22:00:40	<u>0xebab8b69741fcc47b89ca3b7993009da27fa84dddc05127ca871535a0841a727</u>	+ 1 get-usd.xyz	✓
41	2023-11-09 22:00:25	<u>0x2ae081939d712be71cefb3e89f3c3922687a8426a9a96336fb2dc93dbd70ba34</u>	+ 1 .com	✓
42	2023-11-09 22:00:25	<u>0x8c23b2bf77ca098c283c302048c2c05810a6fd4156acedf304fdace07cd6a193</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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