


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x5bdf94c881c44e5d66656a3506908f75e0b07b30**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	859 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
USDC-SWAPË³XYZ	15,403 USDC
JOIN-USDCOM	407 USDC
LiquidEther NFT Voucher	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
.info	N/A .info
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A .org

\* USD values displayed at the time of transaction

Token	Balance
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
\$500,000 Airdrop!	N/A bnb-drop.xyz
\$2000 REWARDS	N/A https://usd-reward.xyz
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A d.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 08:41:20	<u>0x499caf998d9e15f75f3f f1f6749c6e59f9bbfc3799 f7ed7d3c7a01646cc1b415</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-06 08:41:10	<u>0xb9416ae6ef51ef84821c cb684fe08c0182fe1fce31 78c6d94204a8c835a7fa60</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2023-12-08 10:33:55	<u>0xbf76bd340bef7d1fc111 7b8ba81510608a46e0f5ff ad3cb8a53b638dce389dc1</u>	+ 1 USDC	✓
4	2023-12-08 10:33:55	<u>0x3bfa29b43752b89fc468 0a054a0c90dcd50826e8c7 d9118175e47fabe7d1f0fa</u>	+ 1 USDC	✓
5	2023-12-08 02:42:00	<u>0xeeee7f95324213dece74e 8bca04738ec6b7520fc4b8 2fd6e15be4f41676525701</u>	+ 1 USDC	✓
6	2023-12-05 00:09:55	<u>0x01a5f03c9722ac67a2b9 d6e49cacb229302e453afb 04352fcdf9f86c57d21416</u>	+ 73 USDC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-28 21:41:35	<u>0x67cdf887e812d8673cba42313ae4f2b070d42e4960bf0513b88fac6e2f47a50a</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 00:30:40	<u>0x0416901695d8a619c8a7c65bfd0fad570cf93320213c0f115489def345d7e158</u>	+ 1 DC	✓
2	2024-02-20 04:47:30	<u>0x75974c816d19cd12adc50947a92dda43716fb17dae0f97daf69e0b055b46aeac</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
3	2024-02-19 22:03:40	<u>0xe54f94f8e1c99cab3bc0f2e04ad06885a9e2457467888048c1ff7120dedd53fa</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
4	2024-02-19 22:03:20	<u>0xb0ead122f891a9472e145d171a96a94bc7d49d1143bc565be36fdb5ec70ec090</u>	+ 1 zero <span>lends.com</span> NFT Coupon	✓
5	2024-02-19 22:03:20	<u>0x8b5b9fda561e83d6bc780741fb3426bb0470aa55e3d9bafb6095b9f140a436f6</u>	+ 1 .info	✓
6	2024-02-18 18:36:25	<u>0xfd7f953bdb3b2ff92f2c2d013ad3bbee1f551c2cd3b8f6b8301ac1f220f0512f</u>	+ 1 Acces stETHERS.COM	✓
7	2024-02-18 18:36:25	<u>0x587a0b1a8ba07aa98dc52578c4d77d9c7947f134e7783294176e8a08117ef180</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-18 18:36:20	<u>0xc0638f337bd2ead25c51c4f870ceab9cedd86498bd282ae903d47a4fd35789e3</u>	+ 1 Acces stETHERS.COM	✓
9	2024-02-05 05:30:55	<u>0x34888f2a6ce416f46fbdcce7612bb6e0034bab74e984f73058594f25d9ae57903</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-04 23:38:05	<u>0xcfd18efe7cb978047ceb717ce518f9a88b3d38bfd0fa19e6b10afa4477b44450</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-02 05:56:05	<u>0xa026e819856ace5c1744a9930882da5c837b338be99eaeecb4e304d8fb5454ea</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-31 06:26:35	<u>0x8544ab70979d94b2a9330f6443e91a3b413eae11d48bbff8c92229a2582b5e78</u>	+ 1 Liquid-ether.com	✓
13	2024-01-15 01:12:30	<u>0x9fcad27618391582fce6552004485863313c89dd01d15e16de705084ec3ad3ff</u>	+ 1 Airdrop	✓
14	2024-01-10 22:39:55	<u>0xe907877956bff1acf264edef8e7bd048f298a30e49f6568ebc07f40f19ac33ed</u>	+ 1 Airdrop	✓
15	2024-01-06 15:03:30	<u>0xb028b315e9780123ed64a5e206ae100997baaa2d748a53db7764e6df0eacbf25</u>	+ 1 Airdrop	✓
16	2024-01-05 00:31:40	<u>0x354085b49d02f48aaeb43e74b9f5e1f592ba33aa256d671242ef142f93c48b24</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-04 05:31:05	<u>0x1c1ed8db52f8c57f833b94773adb6c0b57b3e4c90f0490b7c95d3c0bd620d4ca</u>	+ 1 Airdrop	✓
18	2024-01-03 13:43:15	<u>0x78a9d55f3a4772714bc57be9e41003c1e0079daff83b13a52f19295e9323dd50</u>	+ 1 Voucher	✓
19	2024-01-02 00:49:55	<u>0x26c25eb4fd3421873fc04e06309b00eeb3691e58f73d463d44d4782f4ffa471b</u>	+ 1 Voucher	✓
20	2023-12-31 02:13:25	<u>0x8df0a6d32b2c4ac0e0af9f9622c0b0ad8af9d79f1dbd86f485caf2acf3efd560</u>	+ 1 Voucher	✓
21	2023-12-30 11:05:35	<u>0x4df6f089f0e826cfe451c161f52c48fbaeb77cfa0d6a67acb5f9c1f04fe6d68</u>	+ 1 Voucher	✓
22	2023-12-08 10:35:35	<u>0x8f46b560c6932727feb5ee40da8b8732056b17bf83f37661a3260afb4d586e4e</u>	+ 1 NFT Voucher	✓
23	2023-12-08 10:34:45	<u>0xd37d07cc3b7fa8bb5c1a277b6ecea6f44133175622765136fb94757143eed49a</u>	+ 1 bnb-drop.xyz	✓
24	2023-12-08 10:34:05	<u>0x13d62bc2bfb9bf044100b88b14d2488986b830a95d0aebddf38f61ecb56f1de0</u>	+ 1 d.net	✓
25	2023-12-03 16:38:10	<u>0xfba659194d142d53c7894d920447b281dfd0f500f31d8506dcc2a758d57e6bc5</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-02 12:49:50	<u>0xc2294fb64dc2a87c6d53194c71ef8c7cdd7f765aa2d0af51126e9a18332adfab</u>	+ 1	✓
27	2023-12-02 11:57:30	<u>0xff97d119fa02df70980238c9e121e759e3927e2b84d3a9e9d9ac795469ec882c</u>	+ 1	✓
28	2023-12-02 11:48:00	<u>0x6be348189ac536c27a0574c6d50a86662e853614f11e36f0c14ef9486b4d897c</u>	+ 1 https://usd-reward .xyz	✓
29	2023-12-02 11:47:30	<u>0x978c2ab27d5e07f56c7a7bfd67220117598481d9e6ddaafdea1b17f6b60a9039f</u>	+ 1 .org	✓
30	2023-11-25 10:05:40	<u>0xd983ca63611764c62ba18fb060029b301ecffa57b0c4813b94ce48572cbbf8e4</u>	+ 1 reward-usdt.xyz	✓
31	2023-11-25 00:56:50	<u>0x09c6b9ef86457b00afdf072669886d2eda4c15dbfe07456c6a4b69c1943847b3</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-25 00:55:40	<u>0xb3e32b4557f9c74c5a654b57eb82ab3c2fe07e67045680cb5295d568befbdada</u>	+ 1 reward-usdt.xyz	✓
33	2023-11-25 00:53:45	<u>0xd8a5c9a536c30b713b61e0fc242d587b67e84d83cc139b5226caa17b30cb7a66</u>	+ 1 dt.net	✓
34	2023-11-24 00:21:10	<u>0x915985c5579a0bf3323fa78ba07acd5581e49c521416238147927a74332fd67c</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-24 00:21:00	<u>0xff8a116f996a163deae2</u> <u>a486cde7199f3e0901b987</u> <u>2b17b130dfb4ffc5db3215</u>	+ 1 dt.org	✓
36	2023-11-12 01:29:20	<u>0x52b8360b82c3cbb3d451</u> <u>601906a72b5b7b1d2981b1</u> <u>d0a45b428533b4e8416877</u>	+ 1 Voucher	✓

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