

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6caad43d982ed03d98888f87be6160bebe5c6894</u>

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
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited	0 d
Coupon	
2,000 BUSD Reward	N/A .net
5,000 USDT Reward	N/A .xyz
Â-	N/A C
Â-	N/A C
Â-	N/A Reward at BoneWin.com
'	N/A '
∅	N/A int Airdrop
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
\$1000 Rewards	N/A use-usdt.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 03:00:15	<u>0xc41769b5eddef63696bc08854af82721591ca2ab58641c2394c897abc4036061</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 16:53:55	<u>0x7cc7b95a7f5e628bec8ea32425369eaad903037639780c5ae818273878029498</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 19:26:15	<u>0x2edfe9c7208774e7ff9fd7258b99600eaa8b257e5f17bf752fa77b35cc608a8e</u>	+ 1 d	✓
2	2024-01-07 16:51:55	<u>0xcb45c5c78b49a785bb5e4dc08ede6b350cb0c92f188a54c20173566ef98a79c5</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 19:33:05	<u>0x70dd6fff030bbf3d110169365156ebb09b772121a1375935a7a30fa1ebc28c8c6</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 06:34:50	<u>0x38c91acbda93909fe52a753200ae553b6dea710fd75ede833fc73bed6b745f0c</u>	+ 1 C	✓
3	2024-02-18 01:37:55	<u>0x5321f47bff699901beced6829f866847d07cb0ccb433393d5912acc5efe4fe77</u>	+ 1 C	✓
4	2024-02-17 22:29:40	<u>0x5fd947467dbf660d635fc8d8e3384228a9bae15dceac124183688443a7d358ca</u>	+ 1 .top	✓
5	2024-02-17 22:29:30	<u>0xa7dbf537a6925cdccbad18d3b39e6c4ed3f61f7355aab4fff4eea7570f09a89e</u>	+ 1 Acces stETHERS.COM	✓
6	2024-02-12 16:01:15	<u>0xb6532a108895808c2d75a054d17126d1d6beb0ef16d157cde1ab627f7d194df8</u>	+ 1 Reward at BoneWin.com	✓
7	2024-02-09 13:05:15	<u>0x3e43713b6e76c96e9e70071808d2c3a97cba26d1083eddf0bc1f96c59ada9a58</u>	+ 1 C	✓
8	2024-02-08 17:16:55	<u>0xf0f88b33ab2139149f204e733eeec6947dba01dfd507cf43d0028df3a1a6995e</u>	+ 1 Acces stETHERS.COM	✓
9	2024-02-07 18:31:45	<u>0x0462658987b54e6b67b14f083e3829dfedc0371fb242e210dc7d7a6152bbeb6a</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-02-04 12:10:30	<u>0x332663d6433bc1f132aef3c4e1657a3616a997fa753d2b8c40e26e32a64bbfb8</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-04 05:33:55	<u>0xc2aac6b0f14deee55252c8db86c2879701688314e678ac4c415fb5c769d5429d</u>	+ 1 get 10 ETH at official website	✓
12	2024-02-04 04:34:30	<u>0xb1e6fff176f84f587dbdebddb4caae3a122d38214fc34cb8e4a9382b7bb845b67</u>	+ 1 get 10 ETH at official website	✓
13	2024-02-03 23:20:35	<u>0x3f000f5ea019ee2f5bb549ef549ec62c55b79e242005dce76287c6aeda1f28c7</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-03 00:14:15	<u>0x2129e2e9cc145919d1a3349d9a76574ab903eb63ed489d12c143b5c835d3a819</u>	+ 1 C	✓
15	2024-02-01 19:52:55	<u>0xc8f20346b2507b7712e804bf7a8915174d33551c58f9372f89e69ed295c624ff</u>	+ 1 get 10 ETH at official website	✓
16	2024-02-01 19:01:00	<u>0xf9c754b2dd847e9d1b163a574ad76d1c5da213a25a0d656555ccb63d9a54f572</u>	+ 1 C	✓
17	2024-02-01 17:09:00	<u>0xfbecb4594b8150d5c28d6b380ea6fa1ba8b9caac406bdc5c80afea15cc52aafa</u>	+ 1 .top	✓
18	2024-01-31 19:03:15	<u>0xe2d0e2c2d7af12c936dfe036f69a53574c2f74ddcf08849915d300f1c06e4a03</u>	+ 1 C	✓
19	2024-01-31 19:02:55	<u>0x395d2c1475f21ac9984977a146c21b3b50dc0eec741fc7e1cac01d082ff9e723</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-31 19:02:55	<u>0xe061becd194dad29a7b6fd2b4070b924cb08aa2a39e4dc2224a86e8a5b41977a</u>	+ 1 .xyz	✓
21	2024-01-30 16:11:15	<u>0x7629bd63606bfd38cae47da628175e1e2bc488d6c1d008ee0ee69b394379bec5</u>	+ 1 C	✓
22	2024-01-28 22:37:05	<u>0xd1784d6e3ffb1d224a457f72b24be00ee756cf9584909a19c1041f47852d93f0</u>	+ 1 C	✓
23	2024-01-28 13:26:20	<u>0x1a6e6971d82ba40a8234b0d6fc0066327cf705abd56526e00dafab7f96c0e276</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-28 00:02:20	<u>0x0e9660fdfd705572bf8f6dadd12de4df7c2805bd199aa870e6bfc26445f69b3c</u>	+ 1 Liquid-ether.com	✓
25	2024-01-27 00:20:00	<u>0x7f55dc82748f25c1f5bd6f1a7a486ab22ac6e04295a4da76ac9a29a7f2fc30f3</u>	+ 1 C	✓
26	2024-01-26 12:08:10	<u>0x01bb00ac0cf94b254a11297833b7c851e11ef4feb565aae5134a722a9a4af041</u>	+ 1 Liquid-ether.com	✓
27	2024-01-26 11:00:40	<u>0xd5382a47cef7c54adf65022166af52ae6866a5c3bda7dfb8e2c87888bcdaaf</u>	+ 1 C	✓
28	2024-01-25 19:46:35	<u>0x44c24393a7aa70c225ab012c8e6606bed29734a4d375ada1e55946472eeff9ce</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-25 19:43:10	<u>0x7a99d2972a4a436f7e5d a64c23fd1d06468fbd1b86 b4bbb31fac7bcd7541b627</u>	+ 1 Liquid-ether.com	✓
30	2024-01-23 03:40:35	<u>0x8301e14a78dfbca2889b 904cefb6449d93c447a1e7 5d5d2102cb8b21725de405</u>	+ 1 	✓
31	2024-01-22 12:11:05	<u>0x50941c12814f413ca3e5 26d1113c36083cf0e4335c 9f4a6840cdee7d39954001</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-19 10:47:20	<u>0x6585f477b04e197b02c3 c2410ea78cea6b9d5705b5 93408524eebfdcae2cafde</u>	+ 1 aim.xyz	✓
33	2024-01-18 23:40:20	<u>0x01a582b313659a941c87 87c6d70faadc5467a1f653 ae7885a54f2b97eb32724c</u>	+ 1 aim.xyz	✓
34	2024-01-11 19:12:55	<u>0x7a5cd79fb59fccffa154 c65f20b2d0dffff159ee4b0 186e10a8ea6f2fa1648f95</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
35	2024-01-08 16:29:05	<u>0xbf195eeb461581daff8b 900dc7de73e262aa44885c 06106a916680e5f1091320</u>	+ 1 ' 	✓
36	2024-01-08 16:15:55	<u>0x229b8a36559e5d90edd9 5462b19e3ac3b7bbd52661 a27e8be02bfd8f3e85b636</u>	+ 1 aim.xyz	✓
37	2024-01-08 16:14:40	<u>0xd347b28aee3f96d69852 76ecb005d09f9b0cc82856 7b75ae5af96635129cbaf2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-05 20:16:20	<u>0x425a182fbf987a44446d80aed0324f77c3e4b00cd8f82356ae93e6fd25bfec9e</u>	+ 1 looksrare-drop.org	✓
39	2024-01-03 20:56:35	<u>0x0b537cb67fb231bcafb5e6a59098dbdb021205d2cb37da6b4bbe7a8e3ffcb9d7</u>	+ 1 her.xyz	✓
40	2023-12-25 14:53:10	<u>0x5c9283fe9cb1c47776e892e08bbe5be96425f7723885f57123f7637fde8f7d88</u>	+ 1 her.xyz	✓
41	2023-12-06 21:27:55	<u>0x1316dadaaa011f9d5bd9dfd8a6f04135d052f26a22cfe8d546d73ea4cef5c5f7</u>	+ 1 ''	✓
42	2023-12-06 12:34:35	<u>0xe174320a04e10568d67fd4172741d74c4bfc34a6a884cb29732d92267d2183c4</u>	+ 1 .net	✓
43	2023-12-06 11:56:40	<u>0x99a9937acf86effc58bf1fb17fac6ba2be2e897e07f0d48986312f9bfb1a76bf</u>	+ 1 usdlabs.xyz	✓
44	2023-11-19 17:32:20	<u>0xe38865a885e4e1465826280a8e44e1fc93102a217965a1cb6dca17b0bc46cf2b</u>	+ 1 use-usdt.xyz	✓
45	2023-11-19 17:32:15	<u>0x59e399ef7d5d6d3f614e3133453e4965f42e93167929ee52cd55819c73039175</u>	+ 1 org	✓
46	2023-11-15 22:02:25	<u>0x06374b10f534670392bc4b54c728c9656a89f14e4ede3e9d1897c8bad89b9bc7</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-15 22:02:15	<u>0xa98c1d969a76823acd48</u> <u>01600808b61b9e7ef3ddda</u> <u>f20b49ad40df47bf231f5e</u>	+ 1 g	✓
48	2023-11-07 14:55:10	<u>0x75016080a09c78262bba</u> <u>c2f081ef06933a5c72bf92</u> <u>cd1532467a0e0053ee64ac</u>	+ 1 reward-meme.xyz	✓
49	2023-11-07 14:47:45	<u>0xfdbe301e4405916d3533</u> <u>005cd761fbfe070853f156</u> <u>effcb90f748dc9c55041b4</u>	+ 1 c.com	✓
50	2023-11-04 21:02:45	<u>0x281ea483cee5fd5c37b8</u> <u>e9e361ca01235cfa2329ac</u> <u>e2cb47d696d18d64f3853f</u>	+ 1 reward-meme.xyz	✓
51	2023-11-02 03:02:10	<u>0xe3306e2c2705e1bd993a</u> <u>3aa53c3dcd794599e71456</u> <u>763ca74aaeaaeba0c56781</u>	+ 1 \$BNFT	✓
52	2023-10-30 12:55:40	<u>0x428d80ab24999f12729b</u> <u>46b072f815a68a97a4d15e</u> <u>d8d46fade73aa5ee4cf935</u>	+ 1 .net	✓

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