

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x76c472609667153b54138672085d7119dbcb6a04

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
JOIN-USDCOM	859 USDC
! ZERO	0.000000000000000001 0\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
op	0 op
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
p	0 p
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
\$1000 Reward	N/A usdlabs.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
1,000 ZRO	N/A NFT Airdrop
e	N/A SEIYANS.CO
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$3000 AirDrop	N/A drop-usd.com
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at 3eth.win
∅	N/A Claim \$ARB at foundarb.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 07:13:00	<u>0x1566976c6995a09543a491b42b686b3f7cb785260d96888637afb277d336abac</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 07:12:55	<u>0x98b7d726c1bc7b5b0bab6d8bb8d7c4868a9cb41daf53421d4d44aadab5524f1a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
3	2024-06-11 14:29:00	<u>0xfd512bef0c72a3bf6b25fa262519934ac4062ab8b7a5ffe7dd885486488f9b67</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
4	2024-06-11 14:28:45	<u>0x2bde5b97d004fc909ada8ba90daebf3f8d1ffa2ca12f5949ffdcf80cf663766f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-09 18:50:50	<u>0xafd7c76c6bee32de74bc6ed6cd9455fb21b55324a1beababebaa107e9c4eae34</u>	+ 1.000000000000000000 00 CLAIM 5000\$ REWARDS	✓
6	2024-06-09 18:40:35	<u>0x06ead3b89bd5a1da53540df45cff09593989a18f3b39cda08b07f3e98fa1e9d5</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2023-12-08 09:39:00	<u>0xc52531cb00f48ec91cba14f1b34a164a6deded95eab0717ff8a678f559038d60</u>	+ 1 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 14:28:55	<u>0x4a246a621f626040eb333639f6f962589a78838e0bcd3b0a3f01a44026e8d27c</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 17:34:30	<u>0xc2d0c962abb75cee456a</u> <u>bb5d9d1980f493e416212f</u> <u>5ebc76e88afe9c835370c9</u>	+ 1 op	✓
3	2024-05-27 21:35:10	<u>0xbd09be7d5c7d38f14962</u> <u>653db0e5609969975ffcf3</u> <u>ddeb19d21d85d86de7c0fe</u>	+ 1 p	✓
4	2024-04-12 16:14:10	<u>0xb2a93fb3f63374a01966</u> <u>f1096c3f22c792a5f6fdfb</u> <u>a08b324a0adda1403172a5</u>	+ 1 d	✓
5	2024-04-04 18:00:40	<u>0x298e61463acd70d97647</u> <u>6e3d0b0951d2d8e8672eb6</u> <u>90080ff32d114b5a2791da</u>	+ 1 50,000 USDT	✓
6	2024-04-03 10:59:30	<u>0x40da7a197ddb2626b1b6</u> <u>bcf4980c6258cd57def51b</u> <u>a42e383a774bd5197f34ba</u>	+ 1 50,000 USDT	✓
7	2024-04-03 10:53:15	<u>0x43fe046ae3400a0765eb</u> <u>2586b4a31ef7c136366da9</u> <u>3f4aef6acd40835665963a</u>	+ 1 d	✓
8	2024-04-02 16:39:25	<u>0x9ab130b1ededff706531</u> <u>4a06fd617e7ddaeb990e11</u> <u>c655038fdbbc6af624b5a91</u>	+ 1 50,000 USDT	✓
9	2024-03-19 15:14:20	<u>0x9c0ec7958d5852ebdf66</u> <u>61f49dbb013e784e050987</u> <u>2aab876955f2cb1f3f9837</u>	+ 1 50,000 USDT	✓
10	2024-03-19 15:13:50	<u>0xf33e793a4a1dcb5baf0f</u> <u>9210db9ea4956a02f7fd2a</u> <u>62055e496c1bb324f84de8</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 21:42:15	<u>0x379c78334eafcdaf75d26a170e7f009c17dd82523a048b0f608429762fa08acd</u>	+ 1 NFT Airdrop	✓
2	2024-04-13 09:05:30	<u>0x64e5c7840b7ecf1e0d84769032b16a6ca369109ed16cd46b604eceaba4cfafd3</u>	+ 1 \$88,394 Random Winner	✓
3	2024-04-13 06:38:20	<u>0xf7af0711a8dd6dc853707cb024e57552599f8549abd28ce63b872d86553b2a9c</u>	+ 1 \$88,394 Random Winner	✓
4	2024-04-13 00:01:15	<u>0x0707c6423debb5f57514e40ef721a925d758f8cde9db5030811685508d7576bb</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-12 22:13:25	<u>0x9e0dec67c81b492085ec7f9cbf30f82196e6791147f307c039cc895cb405fd26</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-12 21:31:15	<u>0x78560fe1ff36608bbf25f0641ab242a978e32cc291985073bf16b144c4a36109</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-12 20:08:40	<u>0x4cc4642f8f8b83ea010221bfcde0fdad05166f890918860fce093d49e1009dda</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-12 17:50:35	<u>0x102a1020df4caf8be8571821c2401bb3972a82a0472be5a48cceedf18826e7c37</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-12 16:45:50	<u>0xd361c52035dac93beed4070adeddc271624ca7d74c26746958004235788c0b8b</u>	+ 1 \$88,394 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-12 16:42:45	<u>0xde908e67958db6452a3a53426b5900771fbc447274285c531c74b482f4910bea</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-04-12 16:38:45	<u>0xa6553ad79c9f419853108053fd6725fbc89ba2d5aaeeac44adbbec2902e055a</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-12 16:17:35	<u>0x97a87687e9be4e72d8e3dc2b3764af7a90b759c3e0188b33596f10492b0407da</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-05 14:28:15	<u>0x63d3ab0b02680faf80d82c60f5af51a35ea8447a2dd953345ce97f7fc10104fc</u>	+ 1 NFT	✓
14	2024-04-02 16:35:40	<u>0x7cada6b4aced08bdd0157d3a3b400d04b656afff16dcfc9cbb30183b22eb72eb</u>	+ 1 SEIYANS.CO	✓
15	2024-03-26 21:02:05	<u>0x3cb61a8c218d9e5dd3393c7f0db805fdc5187e29458e0f0c748eb020bf20b2c4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-20 14:48:00	<u>0xd0365a155e632caf822c830c5e6162624dba0b089eb69223cef2997f741edeac</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 11:13:05	<u>0x98da87434807bb550ec1055ce15a9f8a802c4c438b19efd82b6ec8379fe0e206</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 08:21:10	<u>0x1a7a9e624f77b4580f893f9a889260fa0bfa977e47e2a13ff24114c3485a3888</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-20 04:16:45	<u>0x6bbdadcdcfbae8e09a8076cc2fa3d600eca266f7b334d31f293f8a791b1cb661</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 01:52:10	<u>0xe14dcb3862044fd6916b752b637d57bc7332a4a506c4dbd43ea49559a8119f24</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-19 23:43:30	<u>0x01a159c693e209276718072551867a31bad561774293a0e7eba6921e0503c0e9</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-19 21:40:05	<u>0x7ed28b0a4179d348fa4845b7b29b92d3f6cbbd2b1dca38434c72604d2e175b5d</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-19 19:31:35	<u>0x20933e630e717b0039e54b30d76602d7641d4f90fb092c77dc306438caf3c37b</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-19 18:24:15	<u>0x67f5a8e7e4821a70dcf4032c1c79c7254504a60a5b0ab9cf15f23ea53f7e9f43</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-19 17:19:50	<u>0x82da20c8867338843fac65cae2b5260060af611f404868f7335508a2e960fc2e</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-19 16:20:10	<u>0x91010d8f9fce8e703bbd342adaf4250d0d1efdc3cd4510189f6cdc3bc6544090</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-19 15:33:35	<u>0x62a9c193fcae06a8a6ee6be65450647ba76aadf82631e407d376ed06dc4244ac</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-19 15:25:50	<u>0xb1443b34a721c920366a</u> <u>091c2bd723682b2bdfd410</u> <u>51304b1a4bf88ff74fc1b9</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-19 15:14:05	<u>0x101b67d027de7fcb615a</u> <u>9d006eebe56597869d7882</u> <u>a3fd1737d37240d72e486a</u>	+ 1 Reward at pepe.ma	✓
30	2024-03-19 15:14:05	<u>0x30993ad7e840f949a851</u> <u>fb8bb9111e0985710b6b74</u> <u>e2a91f926748eba40e471f</u>	+ 1 Reward at 3eth.win	✓
31	2024-03-19 15:14:05	<u>0x52cc578d46bde3e5f7a5</u> <u>9958544da0b69a07eaea8a</u> <u>74cd84b6ac69fa1e225b22</u>	+ 1 Reward at usdtevent.ac	✓
32	2024-03-19 15:14:05	<u>0xb774df479ec9c96984c7</u> <u>1439d938c430bd7f1970d5</u> <u>481868ac0e7f8c2c11e322</u>	+ 1 Reward at shibatokens.re	✓
33	2024-03-19 15:14:05	<u>0x240522e0c9fb8963aa7d</u> <u>0f4189570548685ab7e9c4</u> <u>50123379d9709120691b6f</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-02-23 15:44:15	<u>0x91e9c7ad1deac5b606fb</u> <u>6a147df93296fda7227111</u> <u>f3dbdd1c0db87603061fde</u>	+ 1 Airdrop	✓
35	2024-02-23 15:12:40	<u>0xc19a121f030502ab4d1a</u> <u>e0090d470dda87c04e5c32</u> <u>5e40bf3c89613f560de99f</u>	+ 1 .top	✓
36	2024-02-23 15:12:30	<u>0x81adac672597f47ab23d</u> <u>927b9a05aca79960ac013c</u> <u>a27162bbb587b434c34677</u>	+ 1 zeroLends.com NFT Coupon	✓



#	Date & time	Transaction Id	Amount	
37	2024-02-20 22:18:20	<u>0x57186e05f4177823edd78b2374fdaca355ebd62b09c23f861a4e15a2b0686ee6</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-19 06:10:55	<u>0x74b4510fe385021f6005056eb12c3fc96c1fa96c264bfb8ca86dd5b780bddd1</u>	+ 1 zerolends.com NFT Coupon	✓
39	2024-02-05 12:12:00	<u>0xa20bfef3826f6f94da307802f81758f5c9b6446d45dd77b94ed3d4927bad9c82</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-05 11:22:55	<u>0x659a3b91e89d67fee4ed8d3b5bb842ac8ef68985e1c5be0cacf5c806f0a3c707</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-05 07:29:50	<u>0x64e8311f86ea0f44697d5df56c949cd9a24aacb9de87dd2fbe9737ed32bfeda</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-01-06 16:38:35	<u>0xb8e1c700879c4e226453b5739a9fd3f15809d8536cfbcb5984b7f6846de3bb5a</u>	+ 1 Airdrop	✓
43	2024-01-05 22:04:40	<u>0x001532efc05237180705cb6899e9a85b9c922b28b25697b8a3d647ce211dae55</u>	+ 1 Airdrop	✓
44	2024-01-03 01:01:05	<u>0xf589f45f1535cbfd02ccb158c08d48726eb56e8ce5c7866a54b88d86216d107</u>	+ 1 Voucher	✓
45	2023-12-30 19:21:10	<u>0x845332b4d80ca038313b7f1c10f14b1004e66e11092752722569a3cd58cda699</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-12 20:28:45	<u>0xfd8482ea3745a9b942b18c8d1093e9cc3c4a73d236cf01065a76ff17f7fd97af</u>	+ 1 usdlabs.xyz	✓
47	2023-12-12 20:13:25	<u>0x0ed6a69f013c2ac69eb2c1776cd209199cd1f1d8afd22914529de1ccd485753</u>	+ 1 com	✓
48	2023-12-08 09:48:25	<u>0x057e3c8e2d2197d01e8571c0dff04fa5921ffd889750521d94da35e26a7c283f</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-08 09:39:55	<u>0x791e94a5c621f6bc74b40262d21934b8612c890f8de3732a88c9024cd08488e3</u>	+ 1 NFT Voucher	✓
50	2023-12-08 09:39:25	<u>0x8ec1587c84910b3d2f48aa9988639efca83c33107b99fc906a3eb4a6d5ce6d75</u>	+ 1 d.net	✓
51	2023-11-30 02:08:05	<u>0x8deab797042bd72ac7efd36847a5f84331763b193b91a24d8bb2f96c0b7e9473</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
52	2023-11-30 02:07:35	<u>0x764c6fcc2b73f7574fb5c097ce45b45fd2a9e28b19d3eae620b3d6641eccc754</u>	+ 1 s.org	✓
53	2023-11-18 03:16:15	<u>0xbdbdf29d2fb2dae35313b86f730c1b15ae242591b48a85a12b6ca31aa1e4883c</u>	+ 1	✓
54	2023-11-17 20:32:35	<u>0xf338e7ddb19be7485e7c2f9768c67a8cdef22626fd74e879170631531839e572</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-17 15:25:15	<u>0x4ee37826fac62c69969b</u> <u>0fc9909204a5b8fbb3dc84</u> <u>cd8d19dde5ce8d92942c67</u>	+ 1 Voucher	✓
56	2023-11-17 15:25:00	<u>0x8ac3fd32d5c06f5429ab</u> <u>9c4c5788858ed5e2f43595</u> <u>0afff8cf1d607298b14973</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
57	2023-11-09 13:06:40	<u>0xc30f6fc6b4b22ea8de46</u> <u>1fdaac33702146ff3a159b</u> <u>7f8618f317c072b40893fa</u>	+ 1 Voucher	✓
58	2023-11-09 12:47:05	<u>0x817e54590b8c854fe241</u> <u>02d1fee1cdb5d0f03c87f2</u> <u>5a1dbd17ceb422e1731f86</u>	+ 1 .com	✓
59	2023-11-09 06:28:15	<u>0x729554b793049babd320</u> <u>ec47fe5496d968dba9321f</u> <u>a0fc5d73418041d8ccc455</u>	+ 1 drop-usd.com	✓
60	2023-11-09 06:27:50	<u>0x27cda8d216463f962c72</u> <u>ae1fa895e5cf66f91bc2de</u> <u>8bd48351a36b412feb2600</u>	+ 1 rg	✓

\* USD values displayed at the time of transaction

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