


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x86276fdefe7d586a0949ad5ee310a636b74b95f9

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| ! SUI | 0.000000000000000001 \$ CLAIM ON: [web3sui.one] |
| BLAST2L.COM Limited Coupon | 0 d |
| yz | 0 3 ETH |
| # usdc2.com | 0 c2.com |
| Airdrop at 50000usdt.top | 0 50,000 USDT |
| ∅ | N/A 0M |
| Â- | N/A Visit bluetrust . vip |
| 2,000 USDT Reward | N/A top |
| !Site: ethfree.tech | N/A ETH |
| Â- | N/A \$81,442 Limited Coupon |
| 2,000 USDT Reward | N/A ard.xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------|-----------------------------|
| \$2000 USDC | N/A Voucher |
| Â- | N/A \$81,442 Limited Coupon |
| Â- | N/A Reward at 5eth.win |
| Liquid-ether.com NFT | N/A Airdrop |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-20 12:36:15 | <u>0xad1fb8b3d72d2d882e66a5711a35ecff2dc605e171aca397bbb48b68d0dab890</u> | + 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one] | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-21 17:57:35 | <u>0xd28e02bb92b8271f9972c11e3261468326e60d4cefcbf48ac70322e0d19e55d2</u> | + 1 3 ETH | ✓ |
| 2 | 2024-04-21 17:57:25 | <u>0x99640df6a4d0b890df0af5dd71790ce69ae41c9b911cc7f7d7a8f4b54db24af8</u> | + 1 c2.com | ✓ |
| 3 | 2024-04-16 17:24:35 | <u>0x031011e83f0f038544ca859ab298bff5e5d147463358d7cc8299720d84220ee7</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-04-16 17:21:10 | <u>0x1f835b66f55575b6d36bb765986d09b8026e42c3e6cfdd764f1589c7fe280ecc</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------|---|
| 1 | 2024-05-15 15:00:00 | <u>0xad70d3978c3746458d716c669ae11a7ced3628b10088fa746810d8a32127d017</u> | + 1 Visit bluetrust . vip | ✓ |
| 2 | 2024-05-09 12:42:30 | <u>0x15b6dc609d9bb1ab007dbdf0bb68d90c07676cfba706746faadaf57bc5b0a5bc</u> | + 1 Visit bluetrust . vip | ✓ |
| 3 | 2024-04-21 17:58:15 | <u>0x88718babeae751a1d16aad3e1eb565763718a12b94789aa25aa9cf96c23503ae</u> | + 1 TOKEN | ✓ |
| 4 | 2024-04-21 17:58:05 | <u>0x921ec85ea681718647e2b685932670e44df1b500676aad4320af12591c129f93</u> | + 1 Reward at Seth.win | ✓ |
| 5 | 2024-04-21 17:58:05 | <u>0xd5c131109f1d534643d1e3cccb0ab14cad71ffdafae410e58a9c37b32cdb5763</u> | + 1 Reward at shibabonus.ac | ✓ |
| 6 | 2024-04-21 17:58:05 | <u>0x880d792f56a1b94fc5c03ba32fa8220ff27dd68feeabe64cbee5d537fea50476</u> | + 1 Reward at usdtbonus.org | ✓ |
| 7 | 2024-04-21 17:58:05 | <u>0x70d96379d09604942249983fa6269900468eb929183889959ec741f52867026d</u> | + 1 Reward at usdtbonus.org | ✓ |
| 8 | 2024-04-18 05:06:20 | <u>0xd472edfd6ac176d93c446109ea33b723eac8bf3a9a49ed222ab343b4d8941b7b</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 9 | 2024-04-17 22:59:25 | <u>0xb9f8daf922bf80e3d3b5a3bfe05507d01b2828986923785caf81d8420aaa922e</u> | + 1 \$81,442 Limited Coupon | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 10 | 2024-04-17 20:39:20 | <u>0x9e29b593b2f7706d3830</u> <u>a8f1f6f06ce2f9cd102e0e</u> <u>4f324bd511cc91fda44dc4</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 11 | 2024-04-17 15:46:40 | <u>0x6ac5bac16290b07bdada</u> <u>3188c1c370dccf3648f6d8</u> <u>48858c47a9e41e99f88cf0</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 12 | 2024-04-17 04:38:20 | <u>0x2207807bd5c0742a6e1b</u> <u>dfa9f87f1dc2e42f0495e7</u> <u>4e182b6c7074fee0ddbcb</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 13 | 2024-04-16 23:52:15 | <u>0x8c56020ef15fadc7c478</u> <u>33edbc9ea36b7370b1e9b</u> <u>bb9af044960904fdc3d4d4</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 14 | 2024-04-16 21:31:40 | <u>0xbdb69350ad65d7b3be5f</u> <u>bf26415fd67e7be2a02a4c</u> <u>4819ef21536dc519d334dd</u> | + 1 ETH | ✓ |
| 15 | 2024-04-16 20:34:55 | <u>0xfec572f278dac15009e8</u> <u>169e4745151bfc3ae421a6</u> <u>a891e625a013eda44bc8c4</u> | + 1 \$81,442 Limited Coupon | ✓ |
| 16 | 2024-04-08 21:43:00 | <u>0x3bc5c577363bf2607be6</u> <u>6ab1cc11e208fb9d770e34</u> <u>85a9f331c7ee0a3d211802</u> | + 1 W | ✓ |
| 17 | 2024-02-22 05:57:40 | <u>0xd28939327eb9d0ddc081</u> <u>2a97828954e3fa7027e0e9</u> <u>300105f77215fee7488a63</u> | + 1 website | ✓ |
| 18 | 2024-02-21 21:21:15 | <u>0x4e3270c575223957a1f1</u> <u>fe7f21b2fb0774171f5c6f</u> <u>e3cfd312f95b3b6440f75b</u> | + 1 .top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 19 | 2024-02-21 21:21:05 | <u>0x15aef5a4b6bba07d96d4 bf76df3da62bf55a36d4d6 beb70d7d7e93f448da5d2e</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 20 | 2024-02-21 21:21:00 | <u>0x61102d6c4e6dbb8e6db9 76d655d023612c16a677de 652bbc47f5990cbc0e6fc3</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 21 | 2024-02-11 00:27:10 | <u>0xcae6c99d70b2c73a8fa7 33afacd2cf8da96f0edb42 614392548a3523764bc7ff</u> | + 1 top | ✓ |
| 22 | 2024-02-11 00:25:55 | <u>0xf682735a73691adca51f fa72aa37a5ca36a7c5e3b0 6ec8a8a98d4c4e2493d64f</u> | + 1 top | ✓ |
| 23 | 2024-02-08 18:19:10 | <u>0x40273a70c5e87bfcaafd 02bd7efa25cfb018e5a8eb c0f54a27753150c0cd3e03</u> | + 1 C | ✓ |
| 24 | 2024-01-26 08:35:30 | <u>0x88e21e6b8c65abfd37bd b777ee3a46e09add0838f7 607340fcb5e3fac9cdab72</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2024-01-17 19:09:40 | <u>0x40a06e5927a0646ec614 ffb51222481194181b4c1c 696172181dfd55d1b6706e</u> | + 1 G.COM | ✓ |
| 26 | 2024-01-17 17:18:15 | <u>0x36145288461b743598f7 341d3e39c7e39f59efd063 ec9d5609b3ab18e30d120a</u> | + 1 G.COM | ✓ |
| 27 | 2024-01-17 16:53:25 | <u>0x105a28dcbe2f6c333aaa 0193eb233ad9aaaaeefe61 e41cc2ba21a4f18051b734</u> | + 1 OM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|---|
| 28 | 2024-01-15 17:24:35 | <u>0x95a609c0b97d01aefd36 eb4aab3aa704058bae047f 1ab71bdcd9fcdf44ccc76f</u> | + 1 LAV | ✓ |
| 29 | 2024-01-13 18:15:30 | <u>0xb709211f0406ae495ef4 67cccbfc730af0a0ebdc60 7c60aca87e83b23c194d00</u> | + 1 Airdrop | ✓ |
| 30 | 2024-01-13 17:21:55 | <u>0xbef90f7113808460d770 eb57a7e7075755cf343058 a9284de7b4f58495f8f299</u> | + 1 ard.xyz | ✓ |
| 31 | 2024-01-13 17:16:55 | <u>0x1cd3882a9d6f8b63ed73 5b3695828c117bfbef8afb cc995ecfa73e8fe3520657</u> | + 1 ard.xyz | ✓ |
| 32 | 2024-01-13 15:14:45 | <u>0x7e5cc3b26854b165eafd d3eac1dcdcf3ce9bfd3ee0f bb5266f32f9e998d038df9</u> | + 1 Reward at BoneWin.com | ✓ |
| 33 | 2024-01-13 15:03:50 | <u>0x53ee681a902f2e6a8f0a 802a423d4b572c51ea1d12 f1e48a1452926d18fe22fd</u> | + 1 ard.xyz | ✓ |
| 34 | 2024-01-13 14:38:55 | <u>0xe495666f41452a22568f e65b78a7d886336fd1c3a6 5d15efb852e2df5a6536f7</u> | + 1 ard.xyz | ✓ |
| 35 | 2024-01-13 14:26:00 | <u>0x8f6e2e8c05b6c1b9743e 89fa055954466460affd95 6d9b661e64c11e33df75b2</u> | + 1 Airdrop | ✓ |
| 36 | 2023-12-30 11:45:15 | <u>0xe58e8b0f43ca7e15d92f 49ca0458c7a896c081f246 75a96a413250eae370dda</u> | + 1 Voucher | ✓ |

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