

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x8634052e7c090f4a50d3227bca96dec4f3a47ab4</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A D

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A D
Â-	N/A C
\$2000 USDC	N/A Voucher
Â-	N/A C
Â-	N/A NFT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 01:09:20	<u>0x636800c6e72269aedd71b9fa6a45860eaa7607a12bccef1a2f3e6ec9288b84c3</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
2	2024-06-15 01:09:00	<u>0x928b617e0da218fcb54f9490313ac3549f2713dc4d185ce26d4da71b787dd267</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-15 01:08:50	<u>0x5c2350874e19a836b4800201c20f58024667788885e76e0d246313ce97b759d3</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2023-07-06 23:33:15	<u>0x08ea63d037f7b4958a1eae6ba0c60649feaca15f5114826ce0e688be30475688</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-03 13:47:00	<u>0x1f66ffe6a3beda0438e307593ceff65ff395f9427c17d2f952f20a9b1279fd32</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-09 13:46:05	<u>0x4c984cd71275beeb3b4507a0cc2ffd8e5ade93ab69fa4756d866b476fa0919d7</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-08 20:36:40	<u>0x5f7a6b750a0ec11dc0feacb7f0e33b32b1302c34cd2a4587f1e58aba970fdef3</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
8	2023-05-31 05:38:40	<u>0x043238bdf4b0a11d973194b1d6ae0f0202012b7e516cccde83ca5a40251042f1</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 01:34:45	<u>0x31510bfa94d4d6cd7eb4d8d42f8fa547481bfb19f49a36bd1c7e93832cfe7ee2</u>	+ 1 50,000 USDT	✓
2	2024-04-19 01:30:10	<u>0xf92fa84001b70e654a0f257179df9373a97a5780d6ae665fe856f2fd3674ab63</u>	+ 1 3 ETH	✓
3	2024-04-19 01:29:55	<u>0xcd9b834a600ce00883fe22e6e20cb7c0407fa543f8fa27c93a1b2f3e07bb31a4</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-03-15 11:45:10	<u>0x1685d6d409aa98f5ea570f4614cf67e4b788854946b59e95a393c3e589286f05</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 02:21:35	<u>0xa6bef9fc7b95daa164605c6a11a8b1c8a63d3fd8e66ef473b0ec7e029da9b943</u>	+ 1 NFT	✓
2	2024-04-24 02:10:50	<u>0xce4f0c05e8f8fbe4eeb5e0c6c6253f14e04e0bf383a90f9135d137b4868289f6</u>	+ 1 NFT	✓
3	2024-04-02 06:20:35	<u>0x98b82156a2c57a0d92d07a5da606ae155901254df42f87cf9fd21b0a9fdfa2f2</u>	+ 1 NFT	✓
4	2024-03-17 22:22:15	<u>0x901fc06df129a7adfacddc5ae7b276fa585f5ecbe02612b96df9a51d4fd7e1c2</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-17 09:50:55	<u>0xf9a922b48691be38dcd97f727ec93c82750990ad1d4edfac28fb5bbe1fd28187</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-17 08:58:40	<u>0x63dde3a8861b066a456af4d32cb5a372903ae85c3a88a48c57b9f0cec7a0233b</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-09 14:27:45	<u>0xfeae1c657c720e7a0687a2028dfe214bda6e1b7f345095ffc713fef7c4c0c700</u>	+ 1 mint Airdrop	✓
8	2024-02-25 19:50:05	<u>0x44a991e1e068940f51ea29d5f08cbdddf3b7f0ad7d1d15a5f26911f3047dtedd</u>	+ 1 D	✓
9	2024-02-25 15:35:35	<u>0x03535a0944c03eddd316961f4e3b51dba5495f23ef103ee16a280013f9c9693f</u>	+ 1 D	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-25 13:02:30	<u>0xe2d797298b6db1c4dac4 b6a9ebdf8f28035791b096 24180cff4346c5e3194a9e</u>	+ 1 D	✓
11	2024-02-25 10:52:00	<u>0xaeca04fc4bb5a834b59d 155cad33a775147ec45b4b 873dd4beff9433691bd13f</u>	+ 1 D	✓
12	2024-02-25 09:03:40	<u>0x674b77b363a11f6f60ce ed538b7a5301a13f807ef3 f86d64e6f0cac009729caf</u>	+ 1 D	✓
13	2024-02-25 06:58:20	<u>0xe0e9f941ec72c29a987c 11cb5477af991f8f3e6457 3a51944c0e6736dc771c6a</u>	+ 1 D	✓
14	2024-02-25 05:13:35	<u>0x499a6b545497b82523f8 d69f63b37c5722f4f401ff 5363041aedef22d01f57d93</u>	+ 1 D	✓
15	2024-02-25 03:36:25	<u>0x2c88eb46ac3675e1dd5d f044703452095057a07aea b90ce19f0b0c55c4bcfe9f</u>	+ 1 D	✓
16	2024-02-25 02:00:55	<u>0xff4d93f0c46ae3cd4ec5 7bdc75df5fcd9a6d3d541c 92b48f11b2087561a0001a</u>	+ 1 D	✓
17	2024-02-25 00:38:05	<u>0xe4fd081dba3171736d8d c768f34e7d5cf8fe194535 67d4c2af10c269780211ca</u>	+ 1 D	✓
18	2024-02-25 00:20:20	<u>0x05523b3ce88e76d931e9 f752cc8c0b27da8c4c12dc 586dab827741e7e7cfa2e5</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-25 00:20:10	<u>0xa25f689982fcbfd1390430962622cdd52edc865c816398731e7a318c947a07b3</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-16 03:03:15	<u>0x4f6f48049afb24e9e330d24d2293911ca62edc5ad5cea65363ee725fc2a60b70</u>	+ 1 C	✓
21	2024-02-16 01:30:10	<u>0x64ca19ef32e0995be2728458578cc4d0f72936fd64cc1348b01d691491fa4103</u>	+ 1 C	✓
22	2024-02-16 00:44:00	<u>0x85d1403db4cb64a17617e010b8ccd008943cf8d49b2919892bfc082db6086338</u>	+ 1 C	✓
23	2024-02-15 23:32:40	<u>0x07e9c77e194a24681b5d8375078d51353b3a3fd88990df62d97d4203e3e27847</u>	+ 1 C	✓
24	2024-02-15 22:19:50	<u>0x077ed9a10519f54e91ebae4cfa370ff3f9bd5cbdc049dcaacd53c2d132699723</u>	+ 1 C	✓
25	2024-02-15 21:21:20	<u>0x49211f50eab6b86b11ae477fcd646f33598f39e7dd6c89bc3d36cc3b7fa998ea</u>	+ 1 C	✓
26	2024-02-15 20:26:35	<u>0x627549ab6b2dc89e8b22a39e88d282ef717ff5c71fec91b73bb15ba79e4eccc9</u>	+ 1 C	✓
27	2024-02-15 19:48:55	<u>0xb5555af76d55dcce9b54500fd51f8dd1d144f6bd7b9444c85dd27d7d13d56c97</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-15 19:13:25	<u>0x0d0e17c746d15c79f021</u> <u>cd271f664dcd6120755e82</u> <u>4cea8d17df316185a76312</u>	+ 1 C	✓
29	2024-02-15 18:37:10	<u>0x43e4de7f9a8d0aa28cb2</u> <u>e15378c58ad8bfff3f8b0f</u> <u>56989254da337ffad33264</u>	+ 1 C	✓
30	2023-11-16 23:10:20	<u>0x0a46ad19a21edba8579b</u> <u>10e15aa83d34df91583406</u> <u>ccaf3dde71b8f7ce25ad34</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
31	2023-11-16 23:09:55	<u>0x8bc7c6f710c97a5e2309</u> <u>a2c8e49e01c799b2046628</u> <u>be56cca890f37b0b525ca7</u>	+ 1 Voucher	✓
32	2023-11-16 06:35:35	<u>0x687df5719bac71f6a2d8</u> <u>aea63981062fe07e9b7d50</u> <u>0df9f39af71110e1fa1a60</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
33	2023-11-16 06:34:50	<u>0x48b568911b7020521085</u> <u>a2060f846c3a8e58a7454c</u> <u>a67e848622bddce5060a22</u>	+ 1 g	✓
34	2023-11-09 18:49:35	<u>0x353107fd759869710741</u> <u>91e1ab23c7eb37235e63de</u> <u>6d025024eef9ecf44dde35</u>	+ 1 Voucher	✓
35	2023-11-09 18:49:25	<u>0x6319f6ff75c7081cbf00</u> <u>79dc2b84b8728787538fd5</u> <u>f7fbb728c3fab7e214ab6e</u>	+ 1 .com	✓

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