


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x94ac02b86c9c2c2670cdae7c4a660f83bb9ea723

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at rewardeth.life	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
2,000 USDT Reward	N/A ard.xyz
☐	N/A Reward at BoneWin.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at tether-nft.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at tether-nft.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$81,442 Limited Coupon
☐	N/A Claim \$ARB at arbpage.xyz
Â-	N/A Randomly You Received \$53,920

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 14:50:50	<u>0x831c491f4adfd3a7ed0d 9c04f42511601375745264 8a234579660795e3f55c9d</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-09 00:44:10	<u>0x7f861fe5799f2819d2ad 985f54af0b2bcf9184f1d9 672212705740d1ece94b7f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-09 00:43:45	<u>0x924f821f6705add2a25d1acfb4ddcbe66130b4af5dd0d39512a5465cfa7427e4</u>	+ 1 op	✓
2	2024-05-31 10:49:15	<u>0xfa45864f2fd1866a80a27bec6075690242e6e323cd6e143ce826e8d21c4f2c6a</u>	+ 1 op	✓
3	2024-05-27 20:59:40	<u>0xce8bfaf611c7c5d52646f8a972f163f92514fe1c8739a432e7cefeaae96d578b</u>	+ 1 p	✓
4	2024-04-17 10:53:55	<u>0xc0a3ae8aee446bce0a182ba648a2f4f43f484012954c774221bb5d136f4829ef</u>	+ 1 50,000 USDT	✓
5	2024-04-17 10:06:00	<u>0x33ba681eaa06ee5af7e81bc82beea634bfabbff20ace6d7a29ff671014f6bb2e</u>	+ 1 5 ETH	✓
6	2024-04-17 06:21:30	<u>0x6bad9e60940b947733cf eeaf10060e36126840f9fc747b2c75d8a65586c67482</u>	+ 1 d	✓
7	2024-03-09 15:54:50	<u>0x2e0897c861fcb43dfeb5e1b845ffdc886dbb05bd3da5d4fc3eaf3f85501ee22</u>	+ 1 d	✓
8	2024-03-07 13:55:15	<u>0xcdfc8d2a9e8f901766485f5ee88320c9b2478b7a3abaf7d79ca0a9b044cd7d3b</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-28 22:57:15	<u>0xcff450149b207a709bba69c8de7514b9bbc7bf0c8b8261794aeabffbc655077b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 21:05:50	<u>0x935f97928b0cb883622f58bf216366d8f8f4ca6901d61453332bc4c380cf0cd2</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-09 22:13:00	<u>0x3c7fa367f04778f7a913d0549b0786de957c94a394391a7bb5c468a55af85d2e</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-04-18 03:56:35	<u>0xf3471482962a4ea5255f8f751cd5d8bc6fedfb0f18f30449b651c7c7b39c3695</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 21:40:05	<u>0x15ca19d331d8efc321276d94d3eed119a2e87116e9fc411cc0b38f4543d5e9f9</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 19:42:55	<u>0x6295df6d16aa458dc568351552567997f5a295dfdc709f2d2464c232076fbe87</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 14:42:45	<u>0x6dd7aac3b8ec2fbf671ea2b628fc8dac567b7f1625b10ed91dd735bd050e27</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 09:11:55	<u>0xdabe4de61a54c91b29618f52b326b801ea6d9161f2426deea9301a90f90b453a</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-03-10 00:08:40	<u>0x0457b8b050555f42188534cfb63ce2d50eda33f8b3aa7134ba30490ff06f058e</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-09 22:40:45	<u>0x44cb05cb8f56d2373f9b143d2e6b71a34e234bd363d1f24d7df7a2fc41e733cb</u>	+ 1 USDT	✓
11	2024-03-09 14:42:10	<u>0x5ff55d1f723787e4ae5c57c4a32a47058ddbc68f86432d41e537d7d0754b324e</u>	+ 1 mint Airdrop	✓
12	2024-03-07 16:04:30	<u>0x7598067ba720b122e552fe4c40c3dc24104cdfb9a30bb97e65f20c721ccb034f</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-05 12:48:30	<u>0x199c35f9b1caaf94169b8b682149e5e8a3f40d30b84b8fac782f389c3434d7b5</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-05 08:46:30	<u>0x3d5a9211491e479955e598dd2a41d8fce289e27cbe8c81814fc73b1f51d27a08</u>	+ 1 Randomly You Received \$53,920	✓
15	2024-03-03 10:58:15	<u>0x2eb01aac0565e44086472f4ec2ccca03e2d044e347db7b1be8624fe9b93df193</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-03-03 10:58:15	<u>0x025b1173775b2388d7a06f7b2e7753f9e117b123653932f38b0093c2801dcd4d</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-18 11:34:45	<u>0xe9bb9fd9286de229a545d576ab7593b28cbc4f29f4e632066cc71a67137b8f58</u>	+ 1 fun	✓
18	2024-01-25 08:40:45	<u>0xf18061470cf1be56387aa5904031dc0009c8717e2165ec0dccfd82bdf7b70f21</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-18 15:22:35	<u>0x6cf84ada94eafebd67a6 2b2216764ca9b29b42762b 009f467b8a99a00bd44658</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-11 13:52:25	<u>0x9080d0a23903e8753618 ebc8478b42263b797f2636 ddd72a0130631a10b51102</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-11 13:47:10	<u>0x5f0964787a9570a3d0e8 936a9aace2e7a6249a91bd 099f66076f1bb0235d8058</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-11 13:43:20	<u>0x688ad309cb7b71b3d445 59bc39c28d563176ee771a b3fb5292e4b7144bbb8d52</u>	+ 1 ard.xyz	✓
23	2024-01-11 13:43:15	<u>0xc85fc9040091796c1e17 e1481fb176643d99ea885e d094ac179daea6aa98bb6d</u>	+ 1 Reward at usdtevent.net	✓
24	2024-01-07 06:43:15	<u>0xd7dff35e7064f8771b60 cb7c62b07b07e14ed2299a bc071d6b49833962ec19f9</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-07 06:36:55	<u>0x44ee55f5c5a8aefb54da adab726892f87240d8bf3a df77c6972b0859ee961af3</u>	+ 1 aim.xyz	✓

\* USD values displayed at the time of transaction

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