

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-02 12:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x9d334a74da73d6311e2c087731de2c007180bd6f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
USDC-SWAP ³ XYZ	16,717 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! FLOKI	1.000000000000000000 0\$ Airdrop
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 yz
Airdrop at rewardusd.top	0 50,000 USDT
2,000 USDC Reward	N/A com
Liquid-ether.com NFT	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at bonewinshib.top
\$2000 USDC	N/A Voucher
Voucher 481DSA5	N/A c2usdt.com

Token	Balance
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 07:47:55	<u>0xb4e4f1768991db8cd148840ec6c9eb62f62bc5bd73f944412654b39058572b5c</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-06-16 05:53:35	<u>0x33caae6d052c75ce6dc9292e492b5f4fba589ec4a80b1a8df93e64ebe22f7128</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-16 05:53:00	<u>0xa00a1384502ef81d59f6dba13e60013715291ba53aebcf7a6e40d119f88ebfc6</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2024-06-12 19:13:30	<u>0x231e4cb7277050fafd823692559a18a14764658c1b60dc1bd1f561b6a7fb98f8</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
5	2024-06-12 19:13:25	<u>0xfd81c9a60fbf4bb564db1098fa9708f82c07a5b00d9ff318d72c96f644d26014</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2023-12-05 02:59:35	<u>0x8be7872aae999146d8799b7c8f7a7a1f893bc370fce728fbd19f3b2ffef02ff6</u>	+ 73 USDC	✓
7	2023-07-06 22:15:50	<u>0xef75cc1e52ebc85f77bd43eccce99e13d0956c8b2f586bf97a2b6a174a412750</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-03 12:35:25	<u>0xa8c0445238d086b8e43a442fb0540f639f9858582a57ede58671186924fc1475</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 16:35:05	<u>0x6340bce5edf3bad2a2e1775ad92bacad94cd0eb138d14879e46e820d370d7c5a</u>	+ 1 yz	✓
2	2024-05-04 04:36:15	<u>0xac235d0285748d6c3d984383024dcb9f1266fecc766e2b77e616acee1a93b97e</u>	+ 1 10 ETH	✓
3	2024-04-24 06:37:30	<u>0x723b72bfb9adc25b1934b39e3df91390142b3029eb2762a519c26f756624c70b</u>	+ 1 3 ETH	✓
4	2024-04-17 03:55:20	<u>0xaa58939a3439b808386b34e411d57b261bc56e7eb0b2ab5cb530271b450cbda0</u>	+ 1 50,000 USDT	✓
5	2024-04-17 03:50:50	<u>0x5c97bf18f733cb4dc65d2228cfee08967abd5298498d22df418112c14e57de0c</u>	+ 1 d	✓
6	2024-04-17 03:50:50	<u>0x1d3653d15956103438aec3c4829bd87f5ffcb5ea1208eaea8795012da0002fb</u>	+ 1 5 ETH	✓
7	2024-04-16 04:38:25	<u>0x4d391db517f27cd81a684f09edefaf662764c3808ba767d111ef2537cb81a06b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 23:33:55	<u>0xccd53a258aaa33414c77</u> <u>916069e84a5a09f37dea98</u> <u>20d1daca0de2f426409a91</u>	+ 1 50,000 USDT	✓
9	2024-03-27 05:46:50	<u>0x8459ddccc1e4f57aa691</u> <u>2b51767215fff1d07927a0</u> <u>657c81f26b3fb8324059bb</u>	+ 1 d	✓
10	2024-03-13 18:01:15	<u>0x9bfe5da717f7ec1187dc</u> <u>074f61f28fa91366fb19e8</u> <u>3b34314af567865ddc38ef</u>	+ 1 50,000 USDT	✓
11	2024-03-13 18:00:55	<u>0x4dcf7856c46ceef3ce80</u> <u>36867a323809496adec2a0</u> <u>39132b6d7cc11630c83855</u>	+ 1 d	✓
12	2024-03-08 12:05:50	<u>0x07421e51e3b4544028da</u> <u>3d2f380106872deb11fc47</u> <u>b3f576aed4247aa79a348c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 17:28:00	<u>0xea5e5b27957c178c1a73</u> <u>7287ff06ff334dce37039e</u> <u>f6919f261e791e5d12af6d</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-04 07:14:50	<u>0x5f1cca50374b852ee509</u> <u>350a1460ec1b368c44af0f</u> <u>2856b89b80c2a9fcf5d71f</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-05-04 06:45:50	<u>0xe8f618b4804be2ecb422</u> <u>bace4d2416cb4c740d8dd5</u> <u>6dfa3db45c5b1671c946f6</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 04:50:10	<u>0x8f6c47371a70d594274581bf6f56ed6939efb8986a1266ad0223360a5152d10a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-04 04:40:05	<u>0xfef72eef296abbef103e1b5f92de4771b7719f3d388f30b3b566cc6d79472bd9</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-04 04:38:50	<u>0xeb6cf2aeb90196f548a538975addb1da23e41d84fa0abb0aa3aaceb571a937e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-24 06:12:20	<u>0xb8064a71df0a13480ee6ea7cb1637131efdec9ace00c55de4aca4bce8eef14fd</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-24 06:04:35	<u>0x1794721fcb44e970411e5dde7f86e73204ab95eb5a028b899a79d8eae20d13c</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-16 02:19:25	<u>0xf1208f80047f5330c70c4a60a92f18e26d7dbfb5569ea1e36a099fbb5648496b</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-01 20:55:00	<u>0xdaffa2a9cfcb84a5fe7a25324f8fae71b6b4910c400c489e330b61519c6da34a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-28 23:34:50	<u>0x14d58043e31238234e2076322c662a43a657594bd22a06b8bf000077843ef9ee</u>	+ 1 Reward at USDTwins.com	✓
12	2024-02-21 03:12:05	<u>0x27396b57f74c2c2d1c55b40d5886f47f08fdea353f8f8c143e1b0fc1777dd14a</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-21 03:03:00	<u>0xec753694986f8404fc8e a1ba912d80596c6c82fa15 dddd6ac989c529abbb315b</u>	+ 1 .top	✓
14	2024-02-20 11:44:50	<u>0x5567efdc91518db94f9a eb30b04002906410f30008 f3822d268559cf73c02b9a</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-05 11:35:25	<u>0x445c881f035723b6c266 62a8978704df545326eb 760c373398f1498c76e279</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-01 23:02:40	<u>0x072f102a72706c796883 f7c11715f19197aee708ef 08605df7b7c92e217cd3d6</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-16 08:47:45	<u>0x2e8818bca8924005ecde 887ae2c0d45944668c3909 fd447dca543379d026e0ca</u>	+ 1 Meta	✓
18	2024-01-15 13:12:55	<u>0x4edab5a7b1642e78f0b0 11844a0816dd131043cdfa baa309a9c0cd77f61b337a</u>	+ 1 LAV	✓
19	2024-01-13 07:20:05	<u>0xdedfa94513c9054d0425 087c3bb4e3d6ff470106ed d6ab14bbc4d8188654823b</u>	+ 1 c2usdt.com	✓
20	2024-01-13 04:32:20	<u>0x80abef61321a11a0c66d 81c44c3726b7b699edd338 8648808e676a67841bf4be</u>	+ 1 Airdrop	✓
21	2024-01-12 11:56:35	<u>0x1861330e52a41bacfb4b 78e16e445f35fdd9838a71 113d00ffd4093e625deb56</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-08 07:33:20	<u>0x8d0cfab38829fe0642cfa2db3eedb2d19870cc78fd7a81c17d556172090cc5b6</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-05 03:42:15	<u>0xe49d8fed0cad12c248604237a54f55503cd024c480ef4b49a646bad83c051e3b</u>	+ 1 Airdrop	✓
24	2024-01-03 22:51:45	<u>0xf41f90adbbdd5219047ed80dcf4152049e48fe8caa7f216264d9a8010ccdeb76</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-03 09:07:00	<u>0xb46cd5104e8119440cb5459f683ab36bca4e4113d7b35b9de1ba69207fea81bd</u>	+ 1 Reward at usdt-nft.com	✓
26	2023-12-30 18:28:10	<u>0xd0fcc397089df36c6b3e921434d6a96ce2ffd1b948e64f217af7c460effa109d</u>	+ 1 Voucher	✓
27	2023-11-30 19:17:20	<u>0x30e74e383746b921dea7429ca4c58448c779ea4c20e6e319efb545e7de6b26ce</u>	+ 1 ppenguin.xyz	✓
28	2023-11-23 22:52:50	<u>0x2eccd01bc1e1f09c18daa34050408ef4d10496584554f1d344a39369cc198e04</u>	+ 1 ppgclaim.com	✓
29	2023-11-22 01:16:10	<u>0x2b54653c0df350b80f65176ee490544f9e5237df46d2ed6445ed77ba07d1f267</u>	+ 1 v2usdt.com	✓
30	2023-11-21 00:33:20	<u>0x1d72cd64fa1763ca38746de5aadbccfc6c51418a3d5a624ba8feac4a821e6f2a</u>	+ 1 v2usdt.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-18 19:00:45	<u>0xbe661b2702be2694ee2f</u> <u>b2738bbe876e493e3843fd</u> <u>428c1930c97f71aa69f92f</u>	+ 1 .org	✓
32	2023-11-14 10:36:30	<u>0xa696c17f0da7ed2adc1c</u> <u>0bf42836ee774695bd73fd</u> <u>dfb9a565995d608a8c73b9</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
33	2023-11-14 10:33:15	<u>0x9992419538c0749b9a01</u> <u>d333268ae24dafc2a1988c</u> <u>be9dddca5c3cd0dc6dcb89</u>	+ 1 com	✓
34	2023-11-14 07:57:00	<u>0x9f32ba38ee1d8cab12cc</u> <u>708431c89a380599742070</u> <u>c4e8d73c936e1e9ec169ef</u>	+ 1 com	✓
35	2023-10-03 08:08:50	<u>0xd6ee20ee98b3411a6112</u> <u>212ea9bca78a01ed31cd33</u> <u>721b99ef2a374b216c7aef</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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