

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x9d50b33597dd3f0475d8685e8d8f0df109947fb0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
USD-SWAP ³ COM	163,000 USDC
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
USDC-SWAP ³ XYZ	57,013 USDC
firstchef.net	600,000,000.000000000000000000 firstchef.net
SHIBSWAP ³ ORG	36,660,000,000 SHIB
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
USDC NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit usdtevent.org to claim nft
\$1000 Rewards	N/A usdlabs.xyz
\$2000 USDC	N/A Voucher
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at bonewinshib.top
∅	N/A NFT
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A 5btc.com
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 07:37:40	0x766176235b04af312737c0530d45209745dbd878770053d085886d94dd421bc1	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-05 07:37:25	0xc6360b8d8f1db048211cdac296b20218014e33de2f5155bc2b563ab4be67b8ca	+ 0.00000000000000000001 0\$ REWARDS	✓
3	2023-12-05 17:27:25	0xa28d6484019f51783774366d0788c75a7e55c3dde03b98d701d33e24c78eb290	+ 73 USDC	✓
4	2023-12-03 17:53:55	0x3960ac5238808cae2f8ee719706de77c945532a93f1099aa33e2d48539477a6e	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-01 20:12:15	<u>0x089fabd400fd90902dc27b65bf77bddcac0429154009fd84ec18ce3494dc20c8</u>	+ 2,500,000 SHIB	✓
6	2023-07-13 15:33:55	<u>0xab7e446da8127d48392ef58320342c05389d41ec947ea3f1da4d4c212e7e39ff</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
7	2023-07-07 08:05:55	<u>0x73f547ceac121fc80f809f17f8f4e70a6ec2061aea6ee39780c6319923ee8d6b</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 22:53:10	<u>0x2109c78bd612d68a2ab19338aaa5498a3a373eedfadb278d35b8747d724aae12</u>	+ 1 10 ETH	✓
2	2024-04-29 22:53:05	<u>0x43666dbc5d36113ea5612a800a0f78edb9a728d8dc7a8bc5bbb98c55d657e6b9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 04:21:00	<u>0xc2780ca5927ccab081a3677ff93e6aa0b86e786ac332a6c0efb69d68de5210aa</u>	+ 1 NFT	✓
2	2024-05-05 11:05:10	<u>0x06a4d0e58226f82fd7fac8dc4363c855d30e9125b6f849289e5ce2a9b753b32</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 23:39:55	<u>0xfa77218f48a7568ff782</u> <u>1885d370b42721d30bb05c</u> <u>4aca34340a5f99714545b5</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 23:12:20	<u>0x603f1531a7ad33f4cace</u> <u>9e136b94e285c19b65f212</u> <u>ef0f7b2e28b629d84a8984</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 23:08:35	<u>0x2874e31914ae928d63fc</u> <u>15499bc2ce35de0fdab27f</u> <u>f54f1456e6f604d2c9b751</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-29 23:06:40	<u>0xe4ef876e1b9c540d57c2</u> <u>76764ac28c973ba7caeaef</u> <u>29240bf866f53f2757d3d7</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-29 23:02:40	<u>0x10ca4f1e50d033656a97</u> <u>c0736119c5698508dd6785</u> <u>90d0ce1d605361b353ddab</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-29 22:56:40	<u>0xcba0f501b7a790f7a23d</u> <u>074d53f408499f69b3b2fe</u> <u>d8ede207baf26de27285fa</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-29 22:53:35	<u>0x126190edf3390aff32c4</u> <u>404890d85d105eeda0cdf9</u> <u>804f7509cac7cd08ad284e</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-29 22:53:35	<u>0xd78987ffbdad9d338779</u> <u>6844da81261f90f70e2794</u> <u>8947ec220bcb7ada0503bb</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-29 22:53:35	<u>0x9740e28d691a6e17a43f</u> <u>fc7d035bf35da0eb40eacd</u> <u>15f72567b79b03e7e0c1f3</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-29 22:53:35	<u>0x1591a8c46c30e31b600d c31e7695e10c14d37b8667 a770fe51fc0be3c3a785a2</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-06 16:36:15	<u>0x4eb5c115fcbff387296d e3d067ddd1750fa15fba2f d32fb790da3662a653b2fc</u>	+ 1 usdwin.co	✓
14	2024-02-20 19:58:00	<u>0x05db9786acb698a9cb8f 57d722a58ef2aa5fd7295e bd79681f1f3d02e2430168</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-19 03:45:30	<u>0xbfac40f6c50aa4af7b49 608f1dd85d40f4ebc7863d caa7a64de441ce4dfa882d</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-17 10:13:35	<u>0x4d14eb9551947300bc30 3a5fef184625d63324dddd ab2b00d9310e3d10d38851</u>	+ 1 NFT	✓
17	2024-02-10 00:04:40	<u>0xce856bdbc9283bf3b75a b755cb23a2beface9fe647 0d193516c8011b6b813386</u>	+ 1 laim rewards	✓
18	2024-02-09 02:55:35	<u>0xd13bab20726ef0424f5c 0187bee169bf89b17dc74b 33bf5bc8eeefe1a1038053</u>	+ 1 NFT	✓
19	2024-02-05 04:48:15	<u>0x24afe035702b37940a90 524d1fa7dfd8651ecc049b d3bbc2007e50d18bec76ba</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-03 19:29:50	<u>0x128a67c09f1c957a7e67 c2d578694ad58480192cad 39ba447b3672149a2962bb</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-18 07:00:50	<u>0x11db80bfc5b3a7e370fb4e892a34032e4883cd5f644cb32be3e6255dadbb6363</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-17 08:42:05	<u>0x4789c33e562ef10deec9edf5c43693eda44e88b78e3bdad4111dc2d80f0e51ea</u>	+ 1 ethevent.co	✓
23	2024-01-08 23:19:25	<u>0xdb8f43e8bf6f7230f0d97dd56ab0875250e8ead345f376593e7467fb0f87caea</u>	+ 1 Airdrop	✓
24	2024-01-08 05:23:00	<u>0x67b02e1002ba9fa804822911f043cd19059b4a15e8d76ee05b8ad1e5c0a27ab6</u>	+ 1 Airdrop	✓
25	2024-01-06 18:49:15	<u>0x58e6c104a5bb390a3b38760d92d119c88575955b0793c8954957a33f6f0a16a5</u>	+ 1 Airdrop	✓
26	2024-01-06 00:07:55	<u>0x662d94ceaf0293cb5dc93ff0bc8804c59812507ea2f76e7bda291248afb35e7e</u>	+ 1 Airdrop	✓
27	2024-01-05 03:34:10	<u>0xa3506113883ba4ef1457e88c62187fb9c96c955104ffb501b4c69b3385b5a2a0</u>	+ 1 Airdrop	✓
28	2024-01-03 22:36:40	<u>0xe8d23b491b1a920dc523f9c75f0b4053f18746d67afed0a1578386ac40a6a8c1</u>	+ 1 Reward at usdtevent.net	✓
29	2024-01-02 03:45:40	<u>0xd1368c17df36d74a70b6ddc9c8f8972a51b064cc296051ad74d35a93d0cc6e6a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-30 12:06:35	<u>0x4cbcba7a95afd2aca262e5f97a2ec5d2f06aeb343488c669e2bf038751253b6a</u>	+ 1 Voucher	✓
31	2023-12-28 11:57:55	<u>0x0630c35a8ff432febc4be9fa16a35f73f45ae89595515d77090865e8e27b731a</u>	+ 1 Voucher	✓
32	2023-12-28 11:57:50	<u>0x14006c4ddc385aa4b0158fbf971a17cc103e1093d868a1ea9fe9e85af95d3692</u>	+ 1 Voucher	✓
33	2023-12-26 15:27:15	<u>0xca7f96972f9cdf2c64d454d8f0842292c4e42045a38edbb0d6fe0f70530c382e</u>	+ 1 ' '	✓
34	2023-12-26 10:25:50	<u>0x7e8f753314123970a4b9d1894aa33d8fd37568448f627aa267ad9500d194c2a3</u>	+ 1 her.xyz	✓
35	2023-12-25 16:23:45	<u>0x17f1978c7b3baa9a88243bb8b506e2d06f97ac001eaac803358bd6b775781a6b</u>	+ 1 her.xyz	✓
36	2023-12-25 16:18:45	<u>0x956c1714da85784bb10b95e89c1b952d2a07329ef86059804e2f136481b50bc0</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-05 19:22:20	<u>0x1b38fb943d27e7a0faf4420db0574824b3610a53d2ed75851ed2140cbaf7f536</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-05 17:14:50	<u>0x144608cda060e9b46f5c21db64805aa2b10723efaeba46c06bd052d7c9e1a4c6</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-05 17:00:30	<u>0x8be59621e9971b0ced1d9321371c67dcbfed0dc26c3fc49bb02f17d4c677ccd1</u>	+ 1 NFT Voucher	✓
40	2023-12-05 16:59:20	<u>0x596775ecc2757f565d2b7a61c6d2ac6047ead565dc3acb29be4f9dd7d84deae4</u>	+ 1 usdlabs.xyz	✓
41	2023-11-25 10:32:00	<u>0xe56ab2eb5a9a0ac623770ba1d019fe627a78fc2084fdbf7acff593858b55d449</u>	+ 1 Visit usdtevent.org to claim nft	✓
42	2023-11-25 09:27:40	<u>0x6d5bdf1f6657198a1b1c35cf8ee0261be57011ecb65b3e72bd14c365fb78e835</u>	+ 1 reward-usdt.xyz	✓

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