

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:19 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa64f4995a701e779d889c7e355bf79dfa257deff</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
5,000 USDT Reward	N/A .xyz
1,250 USDC Reward	N/A .xyz
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A .xyz
2,000 USDC Reward	N/A m
.top	N/A .top
\$1000 USDT Airdrop	N/A usd-1000.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 15:51:35	<u>0xf4afbb0488447c1cf730</u> <u>1e336a270d649af660a0ea</u> <u>6dda216b1a2fe0eb757769</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-27 15:51:35	<u>0xc24ea5d76572b8a8f77d</u> <u>0022c0ebe71374ab17dd03</u> <u>7cd074076ac35449f98351</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-23 12:05:05	<u>0xdfbe49d975d154204212</u> <u>3fcdda433f75a5e78e947e</u> <u>4525b9da887b5829ccb03</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-23 12:04:40	<u>0x36af176f8b3f94d27479</u> <u>5f62f7bd3e2c412f46cf9a</u> <u>fd301cc3d7be89540e02f9</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-23 12:04:25	<u>0xb15e18418db2b30b704b</u> <u>8dc178dd25d8232bb2af00</u> <u>3574dddcc46023d6d7b0bf</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:35:15	<u>0x1031808ed067ebd881f1</u> <u>2f5eca31a92855937429e6</u> <u>bec30234f90c30aeea1151</u>	+ 1 claim rewards on usdc2.com	✓
2	2024-04-07 03:30:15	<u>0x0ab15916f731b3777a07</u> <u>326f28a606e64d9fc0a1aa</u> <u>73427734905f9ad402ec46</u>	+ 1 d	✓
3	2024-03-31 08:11:30	<u>0x621d871411d1898371e3</u> <u>4e012b3f7b282d22345f06</u> <u>45c4e468ce5eab242b6a62</u>	+ 1 50,000 USDT	✓
4	2024-03-31 05:47:20	<u>0x1b211f3e27595bc67882</u> <u>3abca6e3a14717899118bc</u> <u>db03d6e2d0b7d4c9e520e1</u>	+ 1 d	✓
5	2024-03-23 05:10:30	<u>0xadbfef45037bf2b0e5736</u> <u>a5e98953cb20cad0c0615a</u> <u>5c69873a8a7290cdace884</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 05:10:20	<u>0x41a6642b6a0d358ddb3</u> <u>82223449dd47a9fe0c0583</u> <u>2460e3eb6fea7b9e66fa53</u>	+ 1 d	✓
7	2024-03-11 14:31:30	<u>0x708245bd8de3c3c6d77c</u> <u>8b47a74e7f9ff86cbded4a</u> <u>9d3551bcc885e94f8cce33</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317a</u> <u>a00344e3e87c90c1cfe3a7</u> <u>5179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-02-23 14:06:30	<u>0x06cf2f3c7c5b0597fd48</u> <u>20112c01f063d6e92a6213</u> <u>0f4c122e6418c629dddfae</u>	+ 1 .top	✓
3	2024-02-23 12:54:55	<u>0x358de3b7dbd5c3e30e83</u> <u>b524abcfadbe6e984365a2</u> <u>1e5bd6edac4d6a73c443e6</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-19 12:52:05	<u>0xae90ec322d780383b057</u> <u>b85e798de47784ad5d280f</u> <u>0c534e0e19764d96c0e774</u>	+ 1 .info	✓
5	2024-02-02 12:37:35	<u>0x019b62e0eb8c566d18b4</u> <u>cea873aded6aaba42afc4b</u> <u>b9dc53f437eebbac2f70c5</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-02 12:36:25	<u>0xaeafaf9fb395c7ca5ce4</u> <u>131370b23b374e31f20564</u> <u>6a2b926387d33d2b56b618</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-15 06:32:50	<u>0x57aa106932e0372c72a932b96f0c474d9eb9d79a0a9c031992f31acc305f7d3b</u>	+ 1 .xyz	✓
8	2023-11-14 13:57:50	<u>0x3d0dd01d0591f33746822b88f6e769dacc530b7f5ce825dcb89a2584d53e454e</u>	+ 1 .xyz	✓
9	2023-11-14 13:50:30	<u>0x19087591e6cb04bdff1332ffcd5c8efcf92d4d70e2e8b6e440d9f4da75f947fa</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
10	2023-11-14 13:50:15	<u>0x7e3e53500472a783adec8a121c5764e649f30d63809e96ce0c95a72c6bd6174a</u>	+ 1 Voucher	✓
11	2023-11-12 12:10:25	<u>0x2c5fca92279f918fe7a8fe870c6686ccfa0a0a85b89c35f3ba3788c90d1424ee</u>	+ 1 usd-1000.xyz	✓
12	2023-11-12 12:10:05	<u>0xe20a807a67ce6ee38037606bc9a383f2c2a5d17b3ed1a7a42dc2a4fc2bf23c25</u>	+ 1 m	✓

\* USD values displayed at the time of transaction

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