


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xa7297123df8a442b4c712726ff9e9aa6389efd86**

| Token | Balance |
|-------------------------------|--|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| | 2.000000000000000000 EWARDS |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ZQZ97 | 1.000000000000000000 [REWLIO.CFD] |
| JOIN-USDCOM | 868 USDC |
| USD-SWAP ³ COM | 175,000 USDC |
| USDC-SWAP ³ XYZ | 61,028 USDC |
| Blast Box | 1 Blast Box https://blast-box.xyz https://blast-box.xyz |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| DGC13 | 1.000000000000000000 our reward. |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| BLAST2L.COM Limited Coupon | 0 d |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|-------------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at usdtrewards.xyz | 0 50,000 USDT |
| Airdrop at 50000usdt.click | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| ' ' | N/A Visit usdtevent.co to claim nft |
| Â- | N/A Randomly You Won \$81,254 |
| ! ! ! \$ 030,000 BONE | N/A m nft |
| 2000 USDC NFT | N/A Voucher |
| 2,000 USDT Reward | N/A .net |
| \$2000 USDC | N/A Voucher |
| zerolends.com NFT Coupon | N/A zerolends.com NFT Coupon |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |
| Â- | N/A Randomly You Won \$81,254 |
| Liquid-ether.com Voucher | N/A Acces Liquid-ether.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-16 06:33:50 | <u>0x0f66f242362f8fa938063c7ab95855cc0c0c0e445608f66b3b8e09de9f5ffc21</u> | + 1 Blast Box https://blast-box. xyz | ✓ |
| 2 | 2024-08-02 17:13:10 | <u>0x654b6189298170b5455099fc79309134caf0276bde11958f573871c9c6bcc3eb</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 3 | 2024-07-31 23:23:10 | <u>0x440fe7c142c1c7553d9e543371e74871040508849dec7c0f3182fc7aeda3aa48</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 4 | 2024-07-31 12:12:50 | <u>0x26d4639d7c217ddf24046714a3ce5c8078f8615a9b773e82b74d199ada127c32</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 5 | 2024-07-28 16:10:50 | <u>0x7eb71042b9edc36359aada5d3902f89d6a2e0b1e19ac64818673113e6d28f62</u> | + 1.0000000000000000 00 our reward. | ✓ |
| 6 | 2024-07-27 19:41:05 | <u>0x34626819539ee71f462bcf92774cd39f2d4477329713b19e61c9ff396edbb8a7</u> | + 1.0000000000000000 00 [REWLDIO.CFD] | ✓ |
| 7 | 2024-07-06 08:25:00 | <u>0x8ba891c1c27d1e8fd3a66e31a0eac1dfc3bd52adfb551ac66a99b7622ded5c00</u> | + 0.0000000000000000 01 0\$ REWARDS | ✓ |
| 8 | 2024-07-05 11:29:10 | <u>0x61ca6cc7dafa5d4e42a8e9c945b61ca35bdc55237172b5dc8f5d1cd5bcfced01</u> | + 1.0000000000000000 00 EWARDS | ✓ |
| 9 | 2024-07-05 10:52:55 | <u>0xe6276bcae360f375958334a1c175413bcbfe5dac5de3fbd727cc745888921f03</u> | + 1.0000000000000000 00 EWARDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-07-04 19:24:15 | <u>0xaaa122371968bb338cf117ef7b1de6d2f7f86ca53eed9e26b330c822fb2973c1</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 11 | 2024-07-04 19:23:45 | <u>0x95f9ed14989ecfba6e25c0352762724650646dc00e981c95f8a76ccc4c518d14</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 12 | 2023-12-08 03:09:10 | <u>0x9b706764de80ce6b71d5e19fa82ffab851bc80fb78c89946db94e56bdb06949</u> | + 1 USDC | ✓ |
| 13 | 2023-12-08 03:09:05 | <u>0xd20ac90c5efcb5d8260d64522d5d45d156fea65a2a9bbd6cf92ff963430370d6</u> | + 1 USDC | ✓ |
| 14 | 2023-12-04 22:02:00 | <u>0xac6c7a8572c7c44a9d2821f5e78f72c993cdf12fd885afcbb10bb56e1f76d760</u> | + 73 USDC | ✓ |
| 15 | 2023-12-03 21:21:15 | <u>0x73adfe6ebc11ed4c2abe2fd856f6fda107fd30f32eceeae73cc573f1a0894837</u> | + 1,000 USDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-11 09:12:45 | <u>0x37c1c36019698db23eb33a3b497720afe7afc2fd928723cb52a16139e682743c</u> | + 1 d | ✓ |
| 2 | 2024-04-11 03:08:45 | <u>0x472245a74fbe42eb0323152f39a0fdd517fcee98e8e191b60d49a15343a6305</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 3 | 2024-04-11 03:07:15 | <u>0x82b771621c63f99b72b8f171fd8cbd4da0ba5333d0efa1cee888b62e1e3a12f1</u> | + 1 d | ✓ |
| 4 | 2024-04-11 03:07:10 | <u>0x3857165731362ce86468ed0f3d8a8f6bf794db3b7fd86e8d7ae2f2ee5f98a8ed</u> | + 1 d | ✓ |
| 5 | 2024-03-28 01:22:25 | <u>0x7cfd4adbfdac998547ac3e3f981e52d254ab4dcf386f2c8b62e794966b1f7fac</u> | + 1 d | ✓ |
| 6 | 2024-03-14 01:16:20 | <u>0xa762750b666ff524ee848d2e20655d49aaca0d9806c1bd8d8df440884fef9130</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-03-29 05:17:05 | <u>0x0d7e936a4710b5de18165b9235a0e8d390ce6f1d6801ff846cafc6f9bdc49797</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 2 | 2024-03-28 23:41:00 | <u>0xd48fe2db72bfa8ffdac2a2a0fdf5b4b2622da54c7da257babf1140927cd5080c</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 3 | 2024-03-28 18:57:15 | <u>0xeb610ae6c2189fc9fa58e8a06adf0c222fcff5d5416f76c53b5e704d36ee1bb0</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 4 | 2024-03-28 15:08:45 | <u>0x3c9a34b74a090e9b84d8a7c10a5fd9d6d89bf5e92be6e1500d036aed612838fc</u> | + 1 Randomly You Won \$81,254 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 5 | 2024-03-28 13:29:20 | <u>0xf0e5ede0bae75c50a8ef</u> <u>99648983c53322424f124f</u> <u>f2b9c330230f955d1b5877</u> | + 1 BLAST | ✓ |
| 6 | 2024-03-28 13:29:20 | <u>0xf0e5ede0bae75c50a8ef</u> <u>99648983c53322424f124f</u> <u>f2b9c330230f955d1b5877</u> | + 1 BLAST | ✓ |
| 7 | 2024-03-28 12:03:50 | <u>0x649089ae30069a894362</u> <u>fc3ad74bc8027523e132b2</u> <u>6b7e9cffce243c71962f9b</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 8 | 2024-03-28 10:03:05 | <u>0xc07974ad7c61723a8d70</u> <u>06bd8cf325694737fa20db</u> <u>38d929a6182f23b01f166b</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 9 | 2024-03-28 06:27:00 | <u>0xa768818bdb22200674c0</u> <u>8b7a82f3c2d60572a19720</u> <u>f0cef100a69e7f55888ccd</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 10 | 2024-03-28 04:18:35 | <u>0xafb56a4f7f3b6aad9357</u> <u>cf090b287ec1ff123923e1</u> <u>b6c168b7a8ae922aff6397</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 11 | 2024-03-28 01:54:35 | <u>0xa36f2edd02d1d1804016</u> <u>ffee09ba843303ce8b89c1</u> <u>fbcb456bb7f7d99d43c1f05</u> | + 1 100k Airdrop mint? goto website | ✓ |
| 12 | 2024-03-28 01:22:35 | <u>0x0902ab6bb273080fba7d</u> <u>36cdf1fea37925ce51b8e1</u> <u>4c503e26f9b233f64aa537</u> | + 1 Randomly You Won \$81,254 | ✓ |
| 13 | 2024-02-28 10:34:35 | <u>0xfb603a328ee19c099104</u> <u>9ab7125bb9a706a0a72852</u> <u>50b94d6c57e1239cc6cf4b</u> | + 1 zeroLends.com NFT Coupon | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 14 | 2024-02-19 01:23:05 | <u>0xaf66af9dd5594c27cc45603b87ae3a5b9a878bd2c3b806501b4f42e25514599c</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 15 | 2024-02-06 16:01:20 | <u>0x24170f0a074b19fc91c521a993882979bb7cffa23260c9351ae56872176587ec</u> | + 1 Acces Liquid-ether.com | ✓ |
| 16 | 2024-02-05 14:19:15 | <u>0x0ccf3eb2cc98878350d68a9b4c29b9cdc28f17d3fe1d90cbfe915b9f3f31dc63</u> | + 1 Acces Liquid-ether.com | ✓ |
| 17 | 2024-02-02 22:27:30 | <u>0x111e6ac53387d6e491290d2b5285369f4029463794ff49a0383efb78828b3255</u> | + 1 Acces Liquid-ether.com | ✓ |
| 18 | 2024-01-27 08:19:30 | <u>0x7873d7b3e5b9d03c574e46f21c46f36a02d74a8057148b512b3bb5428fda4e1b</u> | + 1 Liquid-ether.com | ✓ |
| 19 | 2024-01-16 14:16:10 | <u>0xfc8cb9012f260b19486ce326e4aa24660d5f9c97712608c466c224efe7fff502</u> | + 1 LAV | ✓ |
| 20 | 2024-01-15 22:22:45 | <u>0x8e4d44a426cb7d775c0bdfa9669ea8489cac274a8fed24d71032527f2a2d689b</u> | + 1 Airdrop | ✓ |
| 21 | 2024-01-12 17:59:45 | <u>0xfc187cca2581ba5b5349a1fa26945eb52e46395eaf3c49dd59b4d584fbc9618e</u> | + 1 Airdrop | ✓ |
| 22 | 2024-01-09 08:03:25 | <u>0x67b869d8589a16d09b4ec4da728b73914b57e5716d1f81313be8e7bf3c2239fa</u> | + 1 Airdrop | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2024-01-06 22:04:10 | <u>0xc3e4b1f3965c2954ffd563ce601dd380fd86e0d486b73893d381c6771d6d4b85</u> | + 1 Voucher | ✓ |
| 24 | 2024-01-06 01:22:45 | <u>0x17f883c6aa16277c1370d4789af5a57858dfa3fb2d7d8952efa7cbeabf2190ad</u> | + 1 Airdrop | ✓ |
| 25 | 2024-01-05 05:53:45 | <u>0xcf80c9abfad467f8eb4125ab5ba72b321cde72e418391be0e8eea7fe5fe37310</u> | + 1 Airdrop | ✓ |
| 26 | 2024-01-01 14:56:05 | <u>0x3d3390162e5d4171203051f2d249183c7d99863af437438009ab7786d69fb855</u> | + 1 Voucher | ✓ |
| 27 | 2023-12-16 05:55:05 | <u>0x88f539aad9b6c16e6738b5b80246f302b0332f73a353b6a1d2a9bc63d2a18f4e</u> | + 1 Reward at usdtevent.ac | ✓ |
| 28 | 2023-12-08 03:09:30 | <u>0x0a2362d4d55c98579f6fc83cd4d6e7734b9257bff72b7e6bf1d1934b4c8d88d0</u> | + 1 .com | ✓ |
| 29 | 2023-12-07 17:31:20 | <u>0x1995d280bb3684ae55e84ffc2952b07d7cd7d636d069a03c702f13bd04cce4f3</u> | + 1 bnb-drop.xyz | ✓ |
| 30 | 2023-12-07 08:17:15 | <u>0x615f3c60a60d90beb292462d1e03b767a91eaae5fb34712f53c815c09f793a1d</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 31 | 2023-12-07 08:12:10 | <u>0xcb55208732e307a6e3c8c651a101c97a5b00e97931315626231c0967f45c2882</u> | + 1 usdlabs.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2023-12-07 08:12:05 | <u>0xe2c3a241bbc7d8f10b29df4a15d7809f1a621596f4fe57e00375f95e1b04e85a</u> | + 1 .com | ✓ |
| 33 | 2023-12-06 16:21:40 | <u>0x638f9ca8dfc542425540e6e12457001da19491362bfba6552ea174b7db49f0df</u> | + 1 r2usdt.com | ✓ |
| 34 | 2023-12-06 04:43:10 | <u>0xe30869a80677986d743065b53ce243c98fd3b009bde38738b16da978be6674d7</u> | + 1 '' | ✓ |
| 35 | 2023-12-06 04:28:00 | <u>0x519b2b5c171406ce29862a51c8f249da17c538e4fa9160f09530b63e8c6ac3e2</u> | + 1 NFT Voucher | ✓ |
| 36 | 2023-12-06 04:25:10 | <u>0xb55c76f6ab8b1c93951389b1d333ed7164414a09f75ba4e96f3643411d2d8f5d</u> | + 1 .net | ✓ |
| 37 | 2023-12-05 09:31:45 | <u>0x8a492e629e7efb9d079b8d2d490b29b29a9146a2556000b8dc30e34113c4dc8b</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 38 | 2023-12-04 21:49:10 | <u>0x12b5c6f33dd6428c43289ba3aa28754393ce8735968e6b31a85e46d66a0d4ca7</u> | + 1 .net | ✓ |
| 39 | 2023-10-01 11:46:30 | <u>0x90873beea75554e7afd4e98718b9cac7f145581ccf05584c707d51be9967788b</u> | + 1 m nft | ✓ |

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