

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:14 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xab25cadde6bad251db66940add520748ea141b25</u>
TOTAL RECEIVED	0.000001000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000001000000000000 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	1.000000000000000000 0\$ Airdrop
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! BONE	100,000.000000000000000000 REWARDS
Airdrop at 50000usdt.click	0 50,000 USDT

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
20,000 USDT Reward	N/A dt.org
e	N/A SEIYANS.CO
Â-	N/A C
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Received \$53,920
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
∅	N/A ∅
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Received \$53,920

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-22 22:52:35	<u>0x865eb215533547637c6bd532cdde51141fbdac7d2e7818652b16e3927481d32a</u>	+ 0.0000010000000000 00 xDAI  0.00 USD

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-26 13:48:55	<u>0xfe2b26910aa52d397b964f3aaec045568c0df6f35a0ceb3e85dcc9dc0aad70ca</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-26 13:48:45	<u>0xb2da12634592f3cee9cc6da49e40bc318892e7436a044dd2d10e318a56387c72</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-15 09:45:30	<u>0x972a98a9e4011f4f31cb1a7844cc6942f0e4fbc4e394dae13c762fdf61a3862f</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-15 09:44:50	<u>0xf5574b785e946c753cb5c157f48309bbdcd3c62edf489f76e4e5ea77b847ef84</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-15 09:44:35	<u>0x946771c91ea3b5daea7774fe02f3a5e555955d9d51851740fff3949081837a70b</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
6	2023-07-07 02:58:25	<u>0xc44f28c6f3dd3b465c79f074ad7df151909d20f05807a2cc67d49d3bed2ea173</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-03 16:52:10	<u>0x6cfd9089b9203a03129f8426eda7caaa1bb9b73e649a66f9df4f097ae3138dda</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-09 15:38:50	<u>0x61ad482a87494de4ab64740ac7afbaf669a321d0e8ef9ab6ff57a03a189179da</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-20 07:49:55	<u>0x62db72c8129a12ffe328 cad91ad226d15ef25bfd7f b3743bac8e282831d107c7</u>	+ 1 3 ETH	✓
2	2024-04-10 11:39:05	<u>0x2df0a85a919618388805 3473851b456a3ede4ea490 86f7229025e0b58c6551a8</u>	+ 1 50,000 USDT	✓
3	2024-03-26 12:42:55	<u>0xe8ad94a28dc56522440e e126b49667155067637aa9 a054fdb8e87f96e7299e76f</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 15:40:20	<u>0x2798334a6d9295cab95c 1f3bc978604c0e36ca8362 cdc85d15bf295a5ca4f112</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-10 11:40:40	<u>0x84b4c7896bdd961ee8f6 6a93ea6280b773420bd03d 2924c5d135a59e512ad768</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-10 11:40:40	<u>0x84b4c7896bdd961ee8f6 6a93ea6280b773420bd03d 2924c5d135a59e512ad768</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-31 21:08:25	<u>0xfb6edcefc158e24e04f c76eeb898ca9d3a0e9354c c7b8dec5f6971b1082292f</u>	+ 1 SEIYANS.CO	✓
5	2024-03-26 12:43:10	<u>0x4d101addcb1cd7d67473 1f90e0db220cb4ed1ec70f b99cad3e6cfc350f678d9a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-06 22:43:25	<u>0xfec8b65ce4a53ad334a1</u> <u>3bcc8ee95127c6b14e7f45</u> <u>152760f58e7b5914d0d69d</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-03-06 16:10:50	<u>0xfe027a0ef249cae8c331</u> <u>fd6046d1b13b47c82d9cab</u> <u>6c2675c2f6770130b41ebf</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-06 11:20:55	<u>0xc28d4f1dc3c3626b5422</u> <u>707014e42e4d69bfadb72c</u> <u>f1f7b0172dfaab5931e83d</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-06 06:00:50	<u>0x602c8562a47a1d6fbaaa</u> <u>31b31761561caa76f839a6</u> <u>847b644c995bdbfd6216f0</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-06 03:20:50	<u>0xc4e31afa4e5d909d2778</u> <u>e8b29534d8c03fbf1c44d6</u> <u>264d1a2c7e6d45858f7d6f</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-06 01:28:30	<u>0xa4f8e12c81b3fe1e20de</u> <u>1faa0027e69d44d6301345</u> <u>b263264bab2bc7f37f4392</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-06 00:30:55	<u>0xec9ff1e9cefa55e2a529</u> <u>0dfb8285ab366de94d8834</u> <u>a42be8653be2e7c83cb64d</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-05 23:42:45	<u>0x4b8b89cdeb240acaf373</u> <u>d0ffb23484fc957b8fcecfc</u> <u>ec586769af057806f1b500</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-05 22:57:45	<u>0x78315ea441e528a91ce3</u> <u>fa2fa648f93a12c72f7260</u> <u>e53e100c9c4a9e1c192134</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-05 21:50:50	<u>0xa553f9d42cb9ab3e1ba4</u> <u>a12c4ad554234198f9da83</u> <u>43b05f9dd004b49546b4ec</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-24 18:12:35	<u>0xc32f8670153f9bd2c20f</u> <u>5dcfea15206f77f99b3c6b</u> <u>10ef880317533703825afe</u>	+ 1 int Airdrop	✓
17	2024-02-24 09:14:35	<u>0xe629bca8dac548b7ffa7</u> <u>99582f36ad2428a3e22883</u> <u>75f10ba3a014f0b98ca353</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-19 13:02:50	<u>0x7343cacd4fd3db217819</u> <u>4f8c6a51ee542fbd479e55</u> <u>819b66a5faa3494d046e49</u>	+ 1 C	✓
19	2024-02-19 12:57:30	<u>0xe684ce42655a0478f742</u> <u>a292850c72d907b250589e</u> <u>00afc972bb307fd622f12e</u>	+ 1 .info	✓
20	2024-02-16 07:54:25	<u>0x84e0386d99e3fd6e9fb8</u> <u>d82aaede67b7c252dec4e8</u> <u>cc4c109cee3bb1a444a133</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-24 04:46:35	<u>0x78c95bac660d6abffce7</u> <u>7473de11c4b1bf941a9816</u> <u>9c45f7a2353175d499c4c1</u>	+ 1 Looks	✓
22	2024-01-23 23:56:00	<u>0x6c035d0fdcf6a71e0db</u> <u>1c1eda7947f0f174bef4c8</u> <u>a41ebe75880f3e1e56ea8c</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-23 20:18:05	<u>0x87057ced2f72d9e2a453</u> <u>ce8a49626fe4cb44415104</u> <u>70546ded7260d930e0312a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-23 06:49:05	<u>0xfca22a6d0498a6d9afd3</u> <u>7a94bb9e3e5ebabd2d7495</u> <u>95df3f2918f4ec9a34e876</u>	+ 1 	✓
25	2024-01-22 22:23:45	<u>0xeeba48f8c8220dfea26e</u> <u>2d5505ae246ada9d11c942</u> <u>d81be9c82bab01cc7dfde</u>	+ 1 dt.org	✓
26	2023-12-22 20:36:15	<u>0xd784653eeee6799fce4c</u> <u>fb433ed38ff6c9da01778c</u> <u>f0bbbd79245c89ac608891</u>	+ 1 Reward at usdt-nft.com	✓

\* USD values displayed at the time of transaction

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