

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-09-30 13:26 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xae0df1d0f4eb1a390318480b29ecf7fda95fcaa2</u>
TOTAL RECEIVED	0.002500000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000722012020060158 xDAI
	0.00 USD

Token	Balance
xDAI	0.001777987979939842 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Merkly OFT	3.000000000000000000 MERK
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.000000000000000002 r]
! PEPE	100,000.000000000000000000 REWARDS
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com
.xyz	0 .xyz
.xyz	0 .xyz
# usdc2.com	0 claim rewards on usdc2.com
p	0 p
yz	0 3 ETH
z	0 3 ETH
USDC NFT Voucher	N/A Airdrop
Â-	N/A Randomly You Won \$74,777
'	N/A '
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LooksRare Airdrop Voucher	N/A LAV
'	N/A '
20,000 USDT Reward	N/A ether.xyz
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A C
Â-	N/A usdwin.co

## MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-05 21:40:40	<u>0x2530f3193638a105f3416dca2159dfbf4cd41c0993e326da86f779c3d4e46f4f</u>	- 0.000000000000000000 00 xDAI  0.00 USD	✓
2	2023-04-05 21:40:40	<u>0x2530f3193638a105f3416dca2159dfbf4cd41c0993e326da86f779c3d4e46f4f</u>	- 0.0007220120182499 16 xDAI  0.00 USD	✓
3	2023-04-05 21:40:40	<u>0x2530f3193638a105f3416dca2159dfbf4cd41c0993e326da86f779c3d4e46f4f</u>	- 0.00000000000018102 42 xDAI  0.00 USD	✓
4	2023-04-05 21:35:50	<u>0x76cbdd6cd2280515c8d74e04ec505f0313ee53e0e3c0e18bd13a00bf19ddadc4</u>	+ 0.002500000000000000 00 xDAI  0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 09:01:10	<u>0xfd79de89d0397876ab7f9945beeb9526e649208250b4a7b9eece2264faa7f57e</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-23 09:01:05	<u>0xd2e760db365b1a8792d699df947f227685f5b85c38564d3b75b6a46aa3d283c4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-23 09:00:40	<u>0x6c071265c35308003658f9cc88bb9b72b5a3a697e8c39bf41695cc38cdae588a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2023-10-31 18:41:30	<u>0xd05e7c04aedc0c0f44c80c09a2ecfff31f66efd6bea64dbf1838edb603f73f18</u>	+ 1.000000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-27 11:25:40	<u>0x6d6346b082fb2d40ca69c84cc117b2a8db7481e8914427a63affa969a15e090b</u>	+ 1.0000000000000000 00 MERK	✓
6	2023-08-24 16:34:35	<u>0x542799926d6220e5f436e0b462dd730ace2ad7f490a2665138840fe810487877</u>	+ 1.0000000000000000 00 MERK	✓
7	2023-07-07 03:40:00	<u>0x02208a712976f80b6fd7c82139c331e99aa2db3120c0e4ed10751d8a48d471d1</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-07-03 17:29:50	<u>0x3d45a45b52a867de20508b640ff44734f0d4b343f992b1548b14e9df6ec5381b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-05-28 18:21:50	<u>0x8eff6d4324c55370d7782870e0b5accf4baf41476bd5fb8f10d59d25e32a584a</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:55:05	<u>0xba723cc1b59bde4880c8ef37025736e6e3a6d20b7e870d004a73e6c1709ca176</u>	+ 1 p	✓
2	2024-05-13 11:56:30	<u>0x0bb451ef38a5b48e687de0a83f39f92caf17413415a8b02fd5a102cfcf4347d0</u>	+ 1 .xyz	✓
3	2024-05-11 16:06:15	<u>0xe6b583d10affbac1aa4435f9a59b5b49f99ae7fc5db5d44693d8c57150e6bab3</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 16:31:55	<u>0x18d23ce980dae809c9988ab2e6de39800039fd9265ed6eaeda499df3ce86e460</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-18 14:39:45	<u>0xc6ba6e420f811605ca57d4dd5484bdaada91f87a08622093a7dbda908cd2fe95</u>	+ 1 50,000 USDT	✓
6	2024-04-18 14:34:25	<u>0xf80398bb6fecc1ff1091ab677b3bff429b7a4d2a5d5851422e2abf14dc02abb2</u>	+ 1 3 ETH	✓
7	2024-04-17 13:38:15	<u>0xa6723338d7469efd279800cc2ffc270ef3dfbbd5e424a64cf87f4afc6e51bbd6</u>	+ 1 50,000 USDT	✓
8	2024-04-17 13:33:25	<u>0xda135c879a7122685c162a1f3985f0361b9e3ebaa9c9878d633a2dd1adb0672d</u>	+ 1 3 ETH	✓
9	2024-04-04 12:40:00	<u>0x4020c4f77ef6e31a641e600162fbdc63ce766e48aba727e9304677cbbf5ed071</u>	+ 1 d	✓
10	2024-03-11 12:20:50	<u>0xc66308fac0872aa266862498b7f87f983d7ad408b30eab62ddb41ae75c5b09ac</u>	+ 1 50,000 USDT	✓
11	2024-01-09 06:28:55	<u>0xe2c9e085f42b31de468d082b9aadfc977cc804099fb9bcc8c07d569093c198cf</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 10:08:25	<u>0xd6dc97fd82253dfcf7eb7b9873731b5a3539506e7e7f0ec87ac2f89e22eda76</u>	+ 1 Raise Up Event	✓
2	2024-05-26 15:04:50	<u>0xee6fe9e233c4aedb92cc96fb999299223f3c5773ae00f592406df5a9d9033c8f</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 07:36:10	<u>0xd16d3a2e1ccb942a3e3a2f5cf5bc060362e50ff85f60c5b33e6f8b331cc88e34</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-16 12:06:45	<u>0xfa341bd713ab4e0c85bd3cc1b26e80f4e6a3122ec05faa81407edc7dee86a228</u>	+ 1 usdair.org	✓
5	2024-05-13 13:40:50	<u>0xe721e760a1098598b385915263e325c80a4397660f90d4df74d1e04b52428e78</u>	+ 1 Airdrop mint? goto website	✓
6	2024-05-13 10:00:00	<u>0xa34c90dc535a8e6d5cd94c8acdeb4b4a4f14564c8f9d75ce385053361d90be62</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-11 16:06:05	<u>0x607df3cafba6b5dde1cdf12c8bfcc6ac7750ff3b61c16fc6f172b55c2d46e5af</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-06 22:03:10	<u>0xa00f27f56c9ff5378794443c428d42288aa6272f36d6ce1b962fa5068def75c9</u>	+ 1 Visit bluetrust . vip	✓
9	2024-04-22 10:29:15	<u>0xff0bd4c41f08e4fa87ef18ba4219eeb42154c41cce7f9c3c9d20c6ee4d6c2c6c</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-18 16:44:35	<u>0x7bee53df357bd4db172b241c6be71028cbe28bbefe281af89d904226c03ac303</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-03 22:08:15	<u>0xbc30383887a1acd9b2276c5bd8678414e1c61cbb6672072bb9050d9ce598904f</u>	+ 1 usdwin.co	✓
12	2024-03-28 23:55:10	<u>0x2bf4d3ef5876909009eeae853b8f5baeb2700d60090edf1572ccd5c4825e91</u>	+ 1 usdwin.co	✓
13	2024-03-13 10:39:05	<u>0xbaf83b0efe08da88a74bdad51062017a0bf76798db0a5f1e9f102f987190feb3</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 20:43:45	<u>0x5dbb232720a76460e9c6071513b34c2f1ed7962e4c65a6b7d9470057e24fecfc</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 15:22:35	<u>0x26bc0d5eed8b5856ec94d8bdadcd724e3901ce57b4fe372d87abc0514cfb9ec2</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 13:21:35	<u>0x23f6a9865fe9ae22b276d66c6cd9bbc8ff5f9e58fcec52c8fce63e75e8bb5fd6</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 12:33:20	<u>0x97dc31df35b49566196a84e030dc469f0edb33b2aea6409166fff5902fee6f0b</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-02-20 10:40:45	<u>0x827dbff771695d82c8226915d1a213d5c67e6dc97b4e75490ac355d9db5adbad</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-19 03:22:15	<u>0x6f550b0a27fbf68f9fff7bf036012ee548f9e2dc1433eabebd1fe5956d4fd49f</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-18 15:23:40	<u>0xe394d70708ff435100f4e11d4cda7d065f8761979c9f3ade9b0d7f0c8d90224</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-12 23:17:15	<u>0xbbb871e0f76d8a89861aa1e9371eb9614f4e173144eb8e00c2d602c4c1c9391f</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-12 23:04:25	<u>0xf856681ef682592a1afb0d0437bf8b68590f1919e7be5b18f154a4466d9bb110</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-08 18:29:20	<u>0x9d58b163017c8fddf7555307001dd3a04b490baccea2ad3ae1c41a6cda9784ed</u>	+ 1 C	✓
24	2024-02-05 15:44:15	<u>0x0af23dd61ab367bf9dae01ff4f8cecc7c8ac463ee4b159789c2c413e34b625a5</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-03 18:35:30	<u>0x0b140507efa95af9f2b3fa222fc0cb353b0771e3176adb374a823ed72af4bf08</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-03 06:15:55	<u>0x8da676997b01c9780b2e3103dc6b8c5b4d0a1bc12edc7fa41b3790eafa34ade9</u>	+ 1 LAV	✓
27	2024-02-02 20:59:00	<u>0xf4eb36aeb9e0d04e186eccca1426901c5985a50702abd3ee84994d614efdcc09d</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
28	2024-02-02 13:33:50	<u>0x8e7cf81e7f8cdfdec74e7d737cf2a080d9290ebba0a39636f537c75fde36c9a9</u>	+ 1 C	✓
29	2024-02-02 13:33:20	<u>0xe4d1bf31e6b43d269609957f142d35a53532fee497faea58dccd79bda5851354</u>	+ 1 .xyz	✓
30	2024-02-01 08:35:30	<u>0x262cbf99c9416ff46c217c3f64528de4b246f14052d4ce992aeb401c619e887f</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-01 08:35:20	<u>0x4e5e915c7570090eee489acd88c026b699392553b2f11c4a865baae77e82ae17</u>	+ 1 .xyz	✓
32	2024-01-29 20:45:45	<u>0x2cf895b82ff1b5c303ab3e680e970f8f8dc9f419bf85859abbbd28e57fb46194</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-27 12:26:25	<u>0xd2fe7310d6d4f39f521ab9143c7220fdb45598c708747505246eda1204f21bcc</u>	+ 1 Reward at shibatokens.re	✓
34	2024-01-27 12:26:25	<u>0x52974bc54e9ca7b825463c9d557f06c1bef1b14d858a7d3f0b03c0e58d3860c9</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-27 01:33:10	<u>0x28ed791bc823a7f9c4afa4a8fb589717729626e8356f43e4cce679f11ba70bad</u>	+ 1 C	✓
36	2024-01-24 01:11:40	<u>0xbf1e233216ad8defa8b4272a67f56317420a27e4c3e2eb17dcf03ee79622a6c9</u>	+ 1 Looks	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-22 18:01:50	<u>0xc8bd481dcc14832357d9 d1935af3e1b30d90ac7073 e734af34dfffd62123ce778</u>	+ 1 dt.org	✓
38	2024-01-20 02:31:00	<u>0xf04fa71c388b309e52fd d544a323741613b257d1ae fd7d5ccd9a8841e8e52482</u>	+ 1 C	✓
39	2024-01-19 17:08:35	<u>0x7ed48aa536471987d3a9 ed74bd58d9d82df8fcb7ef 3d65264c01cb8ce3ab1255</u>	+ 1 Reward at usdtevent.net	✓
40	2024-01-17 11:28:55	<u>0x9e856c0bc18d70e7f3b2 433aa1c601f6b35bc2835e 7d8675515dec79542b6e2e</u>	+ 1 BNFT	✓
41	2024-01-17 10:06:45	<u>0x38a987df1694ae42d8fe 147ae45b78639a2f9e4392 ab5f968ef3358767907109</u>	+ 1 	✓
42	2024-01-16 21:08:50	<u>0xea9073c0f816a3e9be19 0ff53d941bd2c5266d0af3 c14551ff7d0c6e4ceb8318</u>	+ 1 fun	✓
43	2024-01-16 15:45:10	<u>0xc7d7b539b3e57227780e ba99aa75bffad47197f388 011e51db88124c4729cc14</u>	+ 1 Airdrop	✓
44	2024-01-15 11:46:25	<u>0x537892d7f3f8850c74e3 97350d4931cc55e0ca2988 06e023ceda4d774714d44f</u>	+ 1 Airdrop	✓
45	2024-01-13 12:35:40	<u>0x46687ad0d2089481dd69 9a5d8f03f7b4aff3722efc b7e91c477208cffeee42c7</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-12 18:29:55	<u>0x91c9a4b91ab6850644cc31479494719e0786defad7daa417fff7636b1132a04e</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-12 10:57:45	<u>0xc0e3b47638859bf0e085016583e67f7335d9ee8fbb6a4a475ec789e8e0dce012</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-12 10:51:35	<u>0x132ac4296f33dfa3bb089db9a8b91e9868ba5e203004f432f689e1a2b1c95f6a</u>	+ 1	✓
49	2024-01-11 18:10:00	<u>0x93d1d3067642e1e050cfa134f9554718baa5ed862eaf5fd71380c457c6548492</u>	+ 1 ard.xyz	✓
50	2024-01-10 18:11:25	<u>0xf7952801b8ceb7613da6c8e291f22cd4b47afc2f5cd746cc87d82197e9fa096e</u>	+ 1	✓
51	2024-01-09 23:33:40	<u>0xe0373a9bcd7dd4a43b9cc9b38893e011a06067f928ae29ab497c0c61b582c2c7</u>	+ 1	✓
52	2024-01-09 18:48:35	<u>0x79af856d2ac2b29e3a35443ff5ab9f9fd6b185e8678ccbd61868ecff3a914be9</u>	+ 1 aim.xyz	✓
53	2024-01-09 03:43:30	<u>0x21675ad260fe9f9d61ef932f586dc9017406c26b94d32808114edf9e3f6a577e</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-05 06:00:40	<u>0xf341b4e389b759bd396f015b496821bd1a7eaa833c81b280b030b336fba3ceaf</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-04 14:36:25	<u>0x72f818e0981b385d73c093381207c40f90d92cbc89239a4da8f8ccff42006eeb</u>	+ 1 Airdrop	✓
56	2024-01-02 06:16:45	<u>0x089ac2f3ee11a19382a0d9b062c550e223fef32d8dc33f436f50b0a976e8e3d6</u>	+ 1 Voucher	✓
57	2023-12-31 11:32:00	<u>0x3bbbbdd69f6121513f0d50d6a51093258ae7eeec224c7b3af965cd05fd9b1264</u>	+ 1 Voucher	✓
58	2023-12-31 11:31:20	<u>0x90e8336b044190b53d22b220c7b8ee96196ddb43ae39d5f8705082425b3b7604</u>	+ 1 her.xyz	✓
59	2023-12-31 05:53:55	<u>0x64e0e8adaefe090b923100f4fda0829279478fd031aaa412aca647882afd055c</u>	+ 1 Visit usdt-nft.com to claim nft	✓
60	2023-12-30 12:33:25	<u>0x5ab1750dc6aa0b1bc52a6f489de80c10c24a2f76b85e867e164ba92f56291e01</u>	+ 1 Reward at usdt-nft.com	✓
61	2023-12-30 12:15:00	<u>0xbca39bc1bb5dd32a385e2e9bdb101b8a1b5832409d701305882310f3880e1581</u>	+ 1 ether.xyz	✓
62	2023-12-29 10:04:40	<u>0x8525c7c72fa725e869356669ec117ffd16f77ee1a6755adc32da58b623f58846</u>	+ 1 '	✓
63	2023-11-27 16:22:00	<u>0x70d7229831ffc70b019c8795fed18691fdb59908737c9271dac0546e358973bf</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-12 15:15:10	<u>0x35be49244f7afc43f503</u> <u>55360f476a7a3ae7a25089</u> <u>f5502d43345db43515521e</u>	+ 1 m	✓

\* USD values displayed at the time of transaction

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