

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:11 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xb48decd7f3655177cde803e41bbdcad21e3817ec</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! SUI	0.000000000000000002 r]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Trust Wallet Rewards
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
'	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A s.xyz
5,000 USDT Reward	N/A .xyz
Â-	N/A Reward at zerolendnow.xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 05:40:25	<u>0x89c1fe18e5248543772a8a186e22548e54d53bde9802f603487fc620c966d0f3</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 05:39:55	<u>0x010d565926c1d507ff923bd45ed9c7252ad25ea6618088dc24ae13d6136644ab</u>	+ 0.000000000000000000 02 r]	✓
3	2024-05-30 15:14:50	<u>0x5205c0b9a0d740216b039abdfd015af8373ab49da23fea37f182041afff32ebc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2023-07-07 02:24:30	<u>0xc7ebfbafacc00af871faf8172eeb1d1f9573b213d6e59d6aca9e086611b9b9e9</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 16:22:40	<u>0x8b585643b03cdb7720dad529405d60264965a538e0c3e824ab81e729b7888edc</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 15:14:15	<u>0x7571e33e0aaebc06ac0f9ce5e2315c1872a0733168ef0bc89c803de50e28be55</u>	+ 1 op	✓
2	2024-05-17 08:49:40	<u>0x7c40f9f9be8e85d9c95be39594eb7ed61504dd45c597241542e55ae45387e550</u>	+ 1 yz	✓
3	2024-05-06 07:13:05	<u>0xef8a19594700d56ccc531c53005b115b5a6c23e3c0cd895e04a4463cd57074ca</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 12:42:55	<u>0xe1d85528939d1df8ff0e7f3affaa644be2c44637961d7ce46c48501c7e93d639</u>	+ 1 10 ETH	✓
5	2024-04-25 08:05:50	<u>0x7da3b47e614eb89cb38540bad2f130297bcc7e3c4345b14267d144dbddf4d205</u>	+ 1 10 ETH	✓
6	2024-04-25 03:32:50	<u>0x24e749f339072f9584e95c4e12e6518e0370d524fb32ba0cdc3393046dd84bdc</u>	+ 1 50,000 USDT	✓
7	2024-04-25 03:31:25	<u>0xd281e2f1176f8dfd10aa179898e310563f6f408873a5f33d8582b7738d47867e</u>	+ 1 c2.com	✓
8	2024-04-25 03:31:25	<u>0xd73b6d82943a5ad2a975e1c13c35bd03d2aad7f2eebad718a13c42d84ff401bb</u>	+ 1 10 ETH	✓
9	2024-04-17 05:38:10	<u>0x3d36ed1cfdabd6138351d13f0d819b67f22eb5ed176836c7ba72bcd8130c3860</u>	+ 1 50,000 USDT	✓
10	2024-04-17 05:38:10	<u>0x69edafadffc10790d5533ec3ad7e9480d252b37c818d70a94a8382e50c549ac9</u>	+ 1 5 ETH	✓
11	2024-04-10 07:10:50	<u>0x4aa4e9354f00f345e8bb3f1d99fe19536c4af28957481cb34890a269bca727ce</u>	+ 1 50,000 USDT	✓
12	2024-04-10 07:05:30	<u>0xff9f863b3c9dceea59078f07020f34c7790da4bc98e9113b67f3ce18acdaafd2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-23 07:50:10	<u>0x614215992720c063011a5d6efb1cb9c3bd103a89b3fb2810c54795b259e81e80</u>	+ 1 50,000 USDT	✓
14	2024-03-23 07:47:45	<u>0x718843f32adcbe2cfb1572b79c979623f9b7542b482179e601ee4d90c8c30c94</u>	+ 1 d	✓
15	2024-03-20 12:23:15	<u>0x29176b5c6b96896dc50356b08fb563619c530f268ffdbbd9e91e398f8a5b9aef</u>	+ 1 d	✓
16	2024-03-14 09:36:55	<u>0xea9469388df47fd531a90dd62ed5f2a829a8a16c78e3172ac763e39c9ce7b5a8</u>	+ 1 50,000 USDT	✓
17	2024-03-11 03:09:20	<u>0x1d90190dfc25a34f6fc1d37c0d35077feb9699fb45ffd4b2f53d84c7e6e6acae</u>	+ 1 50,000 USDT	✓
18	2024-03-11 03:05:35	<u>0xefdf54ee5ff6d0a247103ce52fb7940a9903825685888169fd7f82d68c051c1b</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:53:05	<u>0xb6e31b78147185d3ac948021763cd036ecc44a61e581720028e03fc17160bd0f</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 23:08:05	<u>0x4494d962ef3adad0f7fa8de94854cc70af4396661c9c7e6fa04e78ed7382277b</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 08:49:40	<u>0x237e95ae9e2a21284ea8773b9b522d351bae1c29ba93998ae9423f43775ad6cc</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-16 03:59:50	<u>0xbc25515619f0166f5c1a5db2a9d510ff4487f2eb178cd28e7ec24ca312864c8a</u>	+ 1 ZRO	✓
5	2024-05-13 14:18:05	<u>0x732a46a074fd2a94ce1542fcaec86f7e41e19af0fd284a80e111b01a6a1b7dc8</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-13 13:05:35	<u>0xc7c8c9908f75667ae1baa70495f2b98457641fd8101142c6d20c2571384d302b</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-13 13:05:10	<u>0xca0b45a03c9a3b9cf7a120fee974696f5dbcedb774e4c7118850c3acf48d57bd</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-13 13:02:05	<u>0x9f828157861db171ff3ba899f03f7c349e561a8ffd797116f2bcc7c8c3414264</u>	+ 1 Reward at zeroLendnow.xyz	✓
9	2024-05-06 08:00:05	<u>0x070c65b6cc5746bb337f66cffc6d8e067d904760d1936a1809e1631121a897c3</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-06 07:18:45	<u>0x30a97ea68f5524a3d55db96bc7de1ca68f9759a26a5d378599fb7b37c6d79540</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-06 07:18:20	<u>0x66e21d0176f33f0dd1f475d7cb38054464454d9bea34013460ce204062b6c0c4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-06 07:14:40	<u>0x921f6fefb9e89fe7ae12</u> <u>0a2514d645e3a89f24bb15</u> <u>2bced593344cf3cee62b44</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-05 18:30:15	<u>0xf6d3adea7d9fce7d139c</u> <u>87af94c88778c1e7ddb59</u> <u>f70fa0bc5585ff6837ba37</u>	+ 1 Airdrop mint? goto website	✓
14	2024-04-26 05:27:55	<u>0x7d039366a87f9efc4e9e</u> <u>15a7747ecf380805262756</u> <u>37046f7d167be97a2ca1ee</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-26 00:34:05	<u>0x9d459d317c6a73cd3b03</u> <u>1c705620e7b244ed7ac37b</u> <u>b2227ed30a8a242f07612c</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-25 20:51:05	<u>0x66ec84ccf2fe5c2edca9</u> <u>cc6db8dc76150119b1be6f</u> <u>f95c7ccd73265f6f589511</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-25 16:44:55	<u>0x3f284782c18668762838</u> <u>2196136ef997607aea2a4b</u> <u>5483c9a21e947529b938d7</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-25 13:34:20	<u>0x9de1aa32228e0c2544bb</u> <u>931f89c3837aec97b7ba70</u> <u>726be9466c48e0bd31d1e9</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-25 11:26:20	<u>0x57b7e0e242cf0feba57d</u> <u>6b626864166fdc6aae553a</u> <u>0879a21d3fd8471ef57bd8</u>	+ 1 \$42,851 Random Winner	✓
20	2024-04-25 09:14:40	<u>0x54df42543253b6957b8d</u> <u>696dfdf037aacc02b95ae5</u> <u>eddbd7091d5298deb1d15f</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-25 03:33:00	<u>0x38b8e98df9e93b36f3f7533e73946e09995a630e6b6dc6329fe5315722448f70</u>	+ 1 TOKEN	✓
22	2024-03-25 13:31:50	<u>0x4698fd06b4dc47a0250bf7fa2d85b7b479de5df7b4182ea181518c498d472e16</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-25 12:32:25	<u>0x9723b86e4d4a80f38d134bcf15e8f9d4fe5f51b4d171114ef186906db63970b3</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-02-28 11:32:10	<u>0x4ad1f102f025c60ccdedaab92d69fb065565e3790f683186a7d0f587ba0fe027</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-28 07:58:15	<u>0x1b85e99dd99be24ec6d5f5e7f8f44ddb582413da9936c2ba674d1917df02db0e</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-28 07:55:50	<u>0xcced78bfbfd7e0e109e4e88f948aecfe9b654c688950b6c15fd2b91c8b165716b</u>	+ 1 zeroLends.com NFT Coupon	✓
27	2024-02-20 02:36:40	<u>0x9ad4b167e1d4df3fe56521ae924b121b5a1c08b3f71459f4fcb9dfb102a486ec</u>	+ 1 zeroLends.com NFT Coupon	✓
28	2024-02-09 04:13:20	<u>0x9c1e8b363e9f307d90b92dfe565c1859f6501eea72d2f2d0ffa66447d0b42b50</u>	+ 1 get 10 ETH at official website	✓
29	2024-02-06 02:55:50	<u>0x5d52ed7835844f2a812fc677b352a0e4dcb54968d796fbd9c580cda0e27632e6</u>	+ 1 Acces Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
30	2024-02-05 04:01:50	<u>0xf0447fac879c7f610f841782121ac185b0095bfebbf69a20dadd35aa6f5acd24</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-03 17:58:15	<u>0xdb2095e55d8d668694a1a63d529f5828335c54ef3a09a9abd49cb2501c82c884</u>	+ 1 C	✓
32	2024-02-03 12:08:40	<u>0x6776a433f6e4544d55a8a1df57a89d5736b419aeca4c29e38bda04e61f63609</u>	+ 1 LAV	✓
33	2024-02-03 06:35:25	<u>0x4568a47b8cd8779f764971bc994c17aa2d432deee1ab964a7fae173a20aa8e9f</u>	+ 1 LAV	✓
34	2024-01-31 21:33:50	<u>0xd04c67b05260934bb56a8dc892dd18a354b19ddb5a98fe9e67d578eda3ca2471</u>	+ 1 reward at BONEWIN.com	✓
35	2024-01-31 04:23:25	<u>0xad2cea3bd99f618b5dd850bf630cf80835464e78628c571d8403c57be4cb1657</u>	+ 1 Liquid-ether.com	✓
36	2024-01-31 04:23:15	<u>0xb82d2541b7a0ba67cd6426c1f7922ac0cc7178097acf0c784813ed656b016291</u>	+ 1 .xyz	✓
37	2024-01-27 07:27:50	<u>0x0b3ab1648d47e12f98702ec0da3d0c61412dfcbe83b41422d9d4b3fc0c75e44a</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-27 07:15:35	<u>0xac26445bbfbc48b4872927ffc9ae758fd023211bc24d41ca3378cd2255e8aac6</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
48	2023-12-25 14:49:40	<u>0x8c336b0e64bd805f1be1 ea4b0ed1668d1357a53ffb 734f275964ce18980f92d6</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-23 03:07:50	<u>0x81a8c1d1cb6a3c38fec8 9ba6e4c844b13ca0abcfb1 63ed7a7e8697a881cfd579</u>	+ 1 usdlabs.xyz	✓
50	2023-12-21 08:04:15	<u>0x9293944ff889ca1e8e59 40f9a85ff988eb3aaa58b4 50bdec3c88ed375a89f4b6</u>	+ 1 s.xyz	✓
51	2023-11-13 19:12:10	<u>0xae43eb521c7cfdaccacb c54337ef481723fe0e89a1 3b5fd2d14e0a712217bd8b</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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