


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb5ed107dcd44fcd47542f8e855e0b80fb49b486a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
MetaCoin	1 META
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
∅	N/A Claim \$ARB at foundarb.xyz
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A \$81,442 Limited Coupon

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at shibvoucher.top
Voucher 64508	N/A d2usdt.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:46:30	<u>0x23c48ec5018d9659f3d8</u> <u>b20245842c48a282ebecf0</u> <u>30a78893f6ed57e29a7156</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-24 07:46:25	<u>0xea3e2a60bbeaa4aff415</u> <u>084fa88b2e4df515c38eec</u> <u>b6d70a8506a062121edc2d</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-24 07:46:15	<u>0x8e4b2ff3a97f590f764f</u> <u>8aed0ecef39af9dba00491</u> <u>79d918f45981c6223b65eb</u>	+ 100,000.0000000000 00000000 REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 14:27:15	<u>0xfeedf52eb3046c3b161</u> <u>512f2b5c76ae3fff8f4e77</u> <u>815eee8ad701656d816fb0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-15 18:22:25	<u>0xf1c4a82e5c660e0d820e5ae0dd6d754499d5c62715b2aa1848a728f735a1e6a</u>	+ 1 50,000 USDT	✓
3	2024-04-15 18:20:20	<u>0xf0623409c520be3713b60a67115f889d5241365d2ba9d54a72a6d4e9de209785</u>	+ 1 d	✓
4	2024-01-22 00:40:10	<u>0xad29185c1a06f329ae5634f5a7185a7f987287b27ff04eeef2cf53e4ca6b2469</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:56:00	<u>0x51c62fb17896a4e78a88c86c092c5e5c48733a6ce2a14fd779eb0e5c330bdf2a</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-19 04:46:15	<u>0x501604bd988edd99bb5cc929fd44948d1670950e772ba81882074a9bc14662bf</u>	+ 1 usdair.org	✓
3	2024-05-14 06:53:30	<u>0x11ab34bd414f499f8d86796693526e7d634481b44f261b236b78a42135201659</u>	+ 1 usdair.org	✓
4	2024-05-04 14:12:15	<u>0x18850d7df75fc109e4d7ba534007297ec103306756e0b752ca685ba2e053bc2e</u>	+ 1 5btc.com	✓
5	2024-04-28 14:32:20	<u>0x84a149fa0c8c43420c1ac55798244e4a8c5e1cb49a924f7ad25786336fcea75c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-28 14:30:30	<u>0x82eac0263df443c17f36</u> <u>0dd20f2664a7509419b447</u> <u>91c074a952c2b8142e8a08</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-18 10:49:10	<u>0xc5c1713a83ec9b691de7</u> <u>cef00878eaf5a1c0c46266</u> <u>399bab342baec5a9d9775e</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-18 04:11:00	<u>0xf67acae9bc31699b6ea4</u> <u>b83f02d8271de9ba819d02</u> <u>58c94f7067bf5676b11b9c</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 22:01:45	<u>0x74026468882340645e6b</u> <u>9d1fcb2054fc34fad255ca</u> <u>fa4f62306a103897554154</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 19:54:35	<u>0xfbbb4b4571d25084ad14</u> <u>dc48e05edd890fe21b46a1</u> <u>7b6e7e36c198b0662834a7</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 14:55:35	<u>0xc05003890ac9269e3aa2</u> <u>cdfb7f581cb7c3de014dbb</u> <u>3e6268c263783229811eb2</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 09:28:20	<u>0x3cb21be9cff5e657d51f</u> <u>e0b0141f7f1d16773b0114</u> <u>9609c9ead134d64881c7b3</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 03:11:20	<u>0x1746568a88f09f9200ee</u> <u>68d4091a2a20c5df9aaae4</u> <u>d8bfc20e8ef2d24069c1a3</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 13:35:35	<u>0x5973c9ee0a1d2b326846</u> <u>476bd1895a9a0883801d8b</u> <u>dace37bf0822d5fc1c654b</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-16 09:52:35	<u>0x42947f33c08c8253aef9 fc89a56f89bf7a5a8d6fb9 556b574a9c8767a0204d7e</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 07:20:25	<u>0x59bab5cb46056d2956eb 1849143b987d1b528317fe 8d1fff2946c11767dddaf5</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 05:06:25	<u>0xce37473e42e7c23ac4b4 ef6dde3999099c82fb5773 73ada326a2a06f331eef3c</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 02:52:10	<u>0xb503e85f92922e0e162d 76d5fd2b66a8e060689f31 5dcd8380f229cfca201988</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 01:23:05	<u>0x2fbc7b603949149dda53 433cc3ea1e3f7bf0fe79b7 8836b4bbce25a1efae6091</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 00:35:15	<u>0xbc5c7a1d2e14c147eba3 ff03cdcc033a4660649c40 929e66d0194bc89811a74a</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 00:12:00	<u>0xb8281fdea985d1b05c92 26191ad86f59e7cc7dadaa e40cf26e24456de0a24f6a</u>	+ 1 BLAST	✓
22	2024-04-15 23:22:35	<u>0x5890e9daf252a741e5d0 0fb7fcd3ca36925bee3918 571cf3ec64249aac46e8e</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-15 22:21:55	<u>0x98d4e0c6942150ccc9ca 8a96d011b04574b82c92c7 fb10865f6ad72087e473c8</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-15 21:22:35	<u>0x61df66b98707cc1c432c6833849ddb6fcda6674b33fec862bd5e56e50d839772</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-15 20:24:30	<u>0xfe0a5edf55373c033ca459bde0797b57db10b8291fad745f588da2d2ad36ac91</u>	+ 1 \$81,442 Limited Coupon	✓
26	2024-04-15 19:38:40	<u>0x66cb867960d1d7fb00f09fec9b2a98f9cd94ff8cc38cba178841af24776cf868</u>	+ 1 \$81,442 Limited Coupon	✓
27	2024-04-15 19:06:00	<u>0x0ab862b838c174cfbafc3d8eb0be143ec600a66f1ebe8021480e336936ffa1b7</u>	+ 1 \$81,442 Limited Coupon	✓
28	2024-04-15 18:24:20	<u>0x61e17c510ebd51b45437f029b72736d6c57ef4f1ea3663b30964eefab557649e</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-15 18:23:35	<u>0x82e4c6f839d16dd391b6e00305421f0c8a4d7db311f33ca6bf510c033fbd03ee</u>	+ 1 NFT	✓
30	2024-04-14 14:07:45	<u>0xd7e9734b0694375218e2f8b77a622bb8bc47f8ed9e349def9ef8f417bb19ecbd</u>	+ 1 5btc.com	✓
31	2024-04-10 11:15:35	<u>0x0155b320866cfde9474ae013a076525bce96e4f08ae638d6334901581c49ff62</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-31 01:12:35	<u>0xbc4ad2b9a4f7c1790bfead9caf7b5cd196de6005a70920b2d977af444a29f35b</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-26 19:25:45	<u>0xeeff99f6e27213a0a84a43883e033286475232b7da747750cd25acad4089a025</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
34	2024-03-20 19:32:00	<u>0xd83da1cc4edf79b2aeb0602577659018ae78ddbed29637e95ad43f09da10080c</u>	+ 1 Reward at nftsafe.top	✓
35	2024-03-20 15:32:10	<u>0x2dc4a57000593a09b15b187590823be04b8319efb8b6246c6fb648fcfea608b2</u>	+ 1 Reward at nftsafe.top	✓
36	2024-03-17 10:21:05	<u>0x7f066dc2b599ed2ef8db60067df385b15f5fe4bb928691dd3b7696d5a9ea4c39</u>	+ 1 Reward at nftsafe.top	✓
37	2024-03-14 11:54:15	<u>0xa8482146d4003d33b92ba9aa4989d2bb199fe3123d62486723f1e38b787b9a05</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-13 00:58:25	<u>0x5a6a47456e4a2e79508f81a6515870187a9be52a301287b0f2c35c86565e6776</u>	+ 1 Reward at nftsafe.top	✓
39	2024-03-12 23:27:55	<u>0x266f442c243cc0ba3a14977a3ab42a7317bca69a5dc24993ed304da7b40cab1b</u>	+ 1 Reward at nftsafe.top	✓
40	2024-03-11 17:33:40	<u>0xb9d51b75e6b07f7c7d8809ed9e487434237086b63b9c89a5b5a3583bc139e98e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
41	2024-03-09 12:18:20	<u>0x2bf238f7ed46ca09968a7034fe857fca13a7ffe410edbf55f3a9e25e53579065</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-05 12:00:55	<u>0xa839484322d56429e954c54d4867233c5fd6bfb71c496308c0a6dbeddcda0031</u>	+ 1 Randomly You Received \$53,920	✓
43	2024-03-05 08:13:05	<u>0x15cbf57f90210c2e2149d51b92356f0ff60dd785b2d3abca6a87db809c8f9836</u>	+ 1 Randomly You Received \$53,920	✓
44	2024-03-05 02:22:25	<u>0x54f5e1709e9a1e5b76ba6931705c8ece412c00a9295d401a58d685055a0fc2a5</u>	+ 1 Randomly You Received \$53,920	✓
45	2024-03-05 00:46:15	<u>0x0285833a34362d08bd5ebc0031f25a5a11cbc83a93d09598a74717ae07177a4d</u>	+ 1 BLAST2L.COM Limited Coupon	✓
46	2024-03-05 00:46:15	<u>0x4f8719830a277b3501be924e8c33aacfa5b5693d383ab23ee2b6141900c1f5e1</u>	+ 1 BLAST2L.COM Limited Coupon	✓
47	2024-03-05 00:01:25	<u>0x5d65d1cfebee4cea9c7e7e8e4a3362d75d45acddcb5e132bf6c668b7d16edbd</u>	+ 1 BLAST2L.COM Limited Coupon	✓
48	2024-03-04 23:47:05	<u>0xcdbc8693f7f642db6909eb9d81f9eec62b4f00734876666a6c04cea0e666cfb2</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-03-04 23:44:30	<u>0x15bbad86acd895731a9a327e5aae6b25b4c57249bf04b1ff65e78e13dcd0ace7</u>	+ 1 Reward at shibvoucher.top	✓
50	2024-03-04 23:44:00	<u>0x79c7968a2a89482ebe30c59611692ea23466b9488164b67aa4dae9bb43082841</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-04 23:44:00	<u>0x86ad2b2616a6dcb6e210</u> <u>ff808d8b6cfbd489713bc7</u> <u>3d2064b0825e673dd0115a</u>	+ 1 Reward at usdtevent.net	✓
52	2024-03-04 23:43:45	<u>0x79bb052e54af604607ac</u> <u>3c2cb8b8e2d589a969c0e6</u> <u>19aa7c5d1e72ccdb847806</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-03-04 23:41:10	<u>0xdc8fdca744b3649e3ec1</u> <u>b13da1a6229837a7235ad8</u> <u>a1e5e17c2ae79819c49676</u>	+ 1 Reward at shibvoucher.top	✓
54	2024-01-19 04:41:30	<u>0x297f9f044dc5d8c29b4b</u> <u>16580eeb7e4a9142f49fb1</u> <u>4ba985f5c1e4470e1c5742</u>	+ 1 Illium	✓
55	2024-01-17 23:47:10	<u>0x1b5d057470bfd16dc4a2</u> <u>43ba4284d1983815f74098</u> <u>989c9f462d1ea8096e8c7e</u>	+ 1 rare-token.org	✓
56	2024-01-17 22:38:30	<u>0xb99521aff41b70c8a795</u> <u>04d9805f57f7cdc3a01bc9</u> <u>1fa71eb75cf05f7a1ff539</u>	+ 1 rare-token.org	✓

* USD values displayed at the time of transaction

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