

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:46 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0xbde8c1b5c4154031217e61af3c2ae6ccb2ad1926

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
Omnichain Adventures	2 OMNIA
BLAST2L.COM Limited Coupon	0 d
BNB Chain Luban Upgrade	1 BNB Chain Luban Upgrade
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,587 Random Winner
∅	N/A website
e	N/A SEIYANS.CO
Â-	N/A C
Â-	N/A \$77,587 Random Winner
	N/A AIRDROP
Â-	N/A Trust Wallet Rewards
∅	N/A Visit twtpage.vip
Â-	N/A \$77,587 Random Winner
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-28 09:20:20	<u>0xe5a1a3d3ca2c5a827857cd64e05d0aee5d8c7337f4353c77efe8e11529750f07</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-28 09:20:10	<u>0x9e76175cc3d0e236f93f5b07f7936a8fbd00b9a7d517325431e22621e127a516</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-25 12:33:25	<u>0x27e7aec101d3df70a2a401675b22fa3056538aab6ae82d23c7befcae0e5dbc6d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-25 12:32:55	<u>0xe33923c21cc35dab7982</u> <u>b1a904c55929c7c85b1dba</u> <u>81a0f9d60941dad5f3474b</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
5	2024-06-25 12:32:50	<u>0x8b394293437dab3fbe14</u> <u>c85cd2fdd1b1f11f84a4a6</u> <u>fda75581cad9684544fadc</u>	+ 0.0000000000000000 02 r]	✓
6	2023-07-07 03:44:30	<u>0xd5352f2b20e1e2724e4f</u> <u>3f82b263610ab94fd80ce2</u> <u>d74b0bcf7ceaa483b601ab</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-03 17:33:50	<u>0x858e96ea9d67f3bd7061</u> <u>3ee3dbb31d5b529e242eb6</u> <u>98c00a2d32aa546c702b91</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 18:09:40	<u>0x1dcbffc351d7ab45ca1f</u> <u>949d97ed6462657b2e40c5</u> <u>032e9573407d63e0fbd699</u>	+ 1 yz	✓
2	2024-03-31 22:39:10	<u>0x6d8e1de2f13b7d723faf</u> <u>07f752b280227f4f945b1b</u> <u>54f9ea291e306a0f9d3b70</u>	+ 1 d	✓
3	2024-03-24 15:01:55	<u>0x1ca2eed74b42581b3843</u> <u>79ecd20f2e46ce6bc80327</u> <u>253bc7672c9c71970ab672</u>	+ 1 d	✓
4	2023-07-28 17:55:30	<u>0x5401d95d295caaf54230</u> <u>8ecf09f6275e2904e654ad</u> <u>55b65ad71a45a63ab675c7</u>	+ 1 OMNIA	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-28 17:55:30	<u>0x5401d95d295caaf542308ecf09f6275e2904e654ad55b65ad71a45a63ab675c7</u>	+ 1 OMNIA	✓
6	2023-07-10 22:21:30	<u>0xcb0337efe52ea8af59047ec0439ad55dd5742b9e3dd2bcb823288cfe6d52e5bb</u>	+ 1 BNB Chain Luban Upgrade	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:39:10	<u>0xf7fcbd4bde7d7bce20bc7393ee4e5255b108f7941dca0064801051c0c8fdbfe1</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 18:10:30	<u>0x3aeb3e3f830375717206b1a553c6c88df245561edccdfa423f5ca827d97e74c9</u>	+ 1 TOKEN	✓
3	2024-05-16 18:09:15	<u>0xa21f1d263d9042a5de00a9f7b8c7b240314e69da55eab2c79815adc6fad6047c</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-13 17:57:20	<u>0x39c485935eb8ba57de271071989e317a82f46285939d6ae4c80648e8ab149e09</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-06 05:40:55	<u>0x9780739e174d0036ecec0a930c53f54b9b8b1c259558b28643ecc28fc4a83f2a</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 21:09:00	<u>0x4faef5064c995cbb0d4282ade1f027cd078984d4ca80d556c27cae67b68a782a</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-05 13:09:35	<u>0xfa10fb8f1c95abe12e3b a0c25723e212a23f9415a3 522e3cd77e15e44c4a79db</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-01 10:32:30	<u>0x3d31c4b4d600e0c2a022 b6a31e4fa1371c3c6bc74d 45b3490f2ca87b40933f81</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-04-01 09:32:05	<u>0x202fcd7d79acd0bb54c9 a94ba34646239db05d261d e3bc84b848b083a27160aa</u>	+ 1 SEIYANS.CO	✓
10	2024-03-24 17:39:55	<u>0x167e04c3131e484fb50b ab576315d2b4346e8c34e5 3c40af9140072837d8a2c0</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 16:12:00	<u>0x3ed3b9aef1b0d21c0921 df6b348471ed78fa4e07fe 6c4cd49b2905fc434d6241</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-10 14:01:25	<u>0x4c7042741d02a73282bd dda64ff7020735e741c977 140890465a5665f3670ae2</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-28 17:47:45	<u>0x9c499ac887d5ad687f71 b75584a3424fa0c264c4a0 59123c11a06b4b3d4b021e</u>	+ 1 website	✓
14	2024-02-20 21:48:50	<u>0x75956d57d314cb6c6f12 93d4e8936954d95c110f75 bbfebb447fdcc5a3ca3bfb</u>	+ 1 DC	✓
15	2024-02-19 16:57:55	<u>0xe8832986376602a88a87 a3077255c55dce05cfabba a7583ce8efdbe9a7ed571d</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-19 16:55:00	<u>0x258f039e5a9e258ec6fe</u> <u>46e0e430d31e0a97772743</u> <u>a14deb2418cd5f8de8a625</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-19 16:53:25	<u>0x8ae9279d479969a8a8cd</u> <u>e190a6c0838e86efc0b31d</u> <u>656cb064f59369fb04525d</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-19 16:45:15	<u>0xa4790793b2a33887e58b</u> <u>19cc20bdac58af1b75e67f</u> <u>d529b2773fa9bb1f397b06</u>	+ 1 C	✓
19	2024-02-08 18:27:35	<u>0x2c7aae5a54a73d8b8957</u> <u>1077a129e3e916ac2aeb22</u> <u>bb1e501e5846716b63b36b</u>	+ 1 C	✓
20	2024-02-05 03:03:15	<u>0x17af1cd6cd821dc0858f</u> <u>1d1fc861488f081adb5027</u> <u>e8b0bd3020484ec832d8ff</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-14 16:30:05	<u>0xb1a9b69708d91900e799</u> <u>d42a9ecfa21aee3aa9e252</u> <u>5008972b12dbfa376eb1a5</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-14 04:40:50	<u>0x878392f4f0d7e487b95a</u> <u>f0548836b902d7fbb0903d</u> <u>7750fd5976127db199916e</u>	+ 1 ethevent.co	✓
23	2023-11-04 09:49:55	<u>0x8ec7d61618aa2fd6ef68</u> <u>c955048178201f65ca4f53</u> <u>00df1146d7955e91b235da</u>	+ 1 Visit link to claim USDT	✓
24	2023-11-04 09:26:00	<u>0x22df88cabafac54318d4</u> <u>2dea07404d022ca961a0e3</u> <u>cc8d13fdf0d25d1affba9c</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-04 09:22:55	<u>0x8ddf98952a1f8b4486b8</u> <u>93c7536da5924660b33ca1</u> <u>9f49f6d17de02ed22b71ed</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-04 08:19:05	<u>0xa65a397183f7baed2668</u> <u>afa80517884593dcf5a9c7</u> <u>7599fe66f90f898cfb4dab</u>	+ 1 AIRDROP	✓
27	2023-10-30 02:15:55	<u>0x9f8f6de93c2774fe0a51</u> <u>42a374fa753a000c42eaf5</u> <u>74e272fb2ac7e4144a3385</u>	+ 1 \$BNFT	✓

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