


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc73ac31ffd2fdbed084d9c99e90155b6c942f206

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Merkly OFT	1.000000000000000000 MERK
\$ cusdcs.eth.li	365.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! Pepe	100,000.000000000000000000 EWARDS
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
\$1000 USDT Airdrop	N/A get-usd.xyz
Â-	N/A \$81,442 Limited Coupon
'	N/A Reward at shiba-bone.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
'	N/A '
Â-	N/A usdwin.co
100,000 \$MEME Airdrop	N/A drops-meme.xyz
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A \$81,442 Limited Coupon
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 19:39:05	<u>0xc658eb0973c24638372b02bd8ba81fc36d8327cd956101ed6b259d045c8180e7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-07 19:38:25	<u>0x659ccac4701eb114b099d83e9abbc943394e8cd83e69ce56b47ea66055abc75b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-05-24 16:34:45	<u>0xbdb2761c772b9e0701472fda08aebf807af916657f42cc4c17bb7a87dc592a50</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2023-09-25 14:17:05	<u>0x3d9bd1a990e30097bba370961b5f915d2e2f667808d21de03693b78136fe928f</u>	+ 1.000000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-14 13:20:30	<u>0x6f6c3ad3cd02295c448b2eaa4ad2b4f8e6ca06c57c6a35ec1e460e71fbccc292</u>	+ 365.0000000000000000 0000 .li	✓
6	2023-07-14 13:13:10	<u>0x7e26c846c6c1a8af104798b4915c08730802a0757c64a0a8dd19bb33bb9e8715</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 16:34:15	<u>0x3086fd53465183cbecbb4f453131e6da52e26b623fd6c52f8deec68605f284</u>	+ 1 op	✓
2	2024-04-15 23:40:50	<u>0x682970bf378c1e96f538f3c4ef50297dbb9bcee62d5672ef9c6e3f4f3746b007</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 18:03:45	<u>0x5230af214a0a5b8835f0bd1311be5333ca9d55d15797c8ce0d5c115639bb9fde</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 16:36:55	<u>0x5c3c3ee0bb0c360a92b6190f8782459d1bef5acbfe25059b09fb1aadec254f8e</u>	+ 1 TOKEN	✓
3	2024-05-24 10:38:15	<u>0xf6a6a67dace9ff67174c86495637fa3a956ec649f57a7389c539713f15f0a073</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 12:57:35	<u>0x893c80afbabd53af060632c0f0f296d556deb4cb1b71c4f90e9374e9e23ad8b4</u>	+ 1 usdair.org	✓
5	2024-04-22 11:51:30	<u>0x35e804bb5a55c44ffd47262ff36677e4706c873151c380d872e4e564903fbd1e</u>	+ 1 5btc.com	✓
6	2024-04-18 06:40:05	<u>0xdd2fceb4755bba3585c39beb710952326c8c41d4f26145278af8e26f305b8c66</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-18 03:30:00	<u>0x94767ecb5abe63b38b99ca248d6e49cf3c75561b49c7157ebcaa8f78ed97f96f</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 19:20:35	<u>0x0387f68a2ac1d739652f5386d6ed72a8c827e1286e01041dc10c96c176db03cb</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 14:14:50	<u>0x5cc57544e886b275db61a31591185dd553ba0b8a454cf0977b43d25540d00134</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 08:49:15	<u>0x65cba61ae523d20cd6aac569fcd95b8e58932a3e19d622cbc77cdfef712c5d7c</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 06:41:55	<u>0xf603a7574bc951d14af311a63408df50b458d5e76a2433587644a0ccd05e57ee</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 01:55:50	<u>0x8e5abf0ccdbee1860c1197539ae2ba78dc7ca3790b44a3ed23d63415d20017ae</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-16 15:49:15	<u>0x24b265b96ba3a87f961b03c86b23d0194d8f4fb04af35600f26cfd67d2228fa0</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 12:47:25	<u>0x29afa20e2446dccf5793aa5f784a21d373157f7623bde1fbe2972fad29c682a5</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 11:16:00	<u>0x084a5b90360160709f829196496e7259a547cb9f8f2e2a918ace7ab9cd64591c</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-16 08:32:15	<u>0xafd4d4b450fbed0856da52fea48ca07c393de2db978226a17750ccdcf7dbbaac</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 06:11:35	<u>0x0b33d44dc6c5f4e27d8a79d0d626f3a22b73795c2d93bf6ce55df3014062f4e1</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 04:00:05	<u>0xe0c75b66d7046f7d4e36c32a45dc6290b2a1e89d1d86cfd4c28001ff1a3249c7</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 02:18:05	<u>0xabac62584ef5ea8fd90c431c53f7881efa3bcb32637b57c62293ea5bdd47a721</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 00:38:00	<u>0x27ca1784f44acc6942d1fe383c0cba2f51ec406bf180695ac77152b653e555da</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-13 16:13:15	<u>0xd1da198b14d26f2970756377c919592e2bb5bbdbd98373b2321ee84f140f2b8a</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-03 23:35:35	<u>0x31ee3aac2b55bae6c1e19b92ead088550e223405a80e6280583aa590ba2a2c54</u>	+ 1 usdwin.co	✓
23	2024-03-29 02:15:40	<u>0x727edce650423cf80328e6aa420d5dd8d2bd2dc27aff3cbe9704b74b42528a98</u>	+ 1 usdwin.co	✓
24	2024-03-02 03:47:40	<u>0x1394bffe6404c8532cc8214baccd4aa6a6ee6d642a3a17921904ceda9ce2aac0</u>	+ 1 usdwin.co	✓
25	2024-02-20 02:57:00	<u>0x75b19e97f0a066029ab6d6904c3b21a676d2bd17590944ed8c654e25d03d212d</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-19 10:42:30	<u>0xf1cf4ccf6f5255d7a01109d439fba632c394e46fdfe4ee697f53c071205f2e89</u>	+ 1 C	✓
27	2024-02-19 07:24:50	<u>0xa57d9c370913ca6cf902c1e7eb8db752befe906fa1804622262958bd7807f28e</u>	+ 1 .info	✓
28	2024-02-19 07:18:05	<u>0xf7440a3fa92acbe42ee5307c2f1a72f39ee19ea461db72263225dc9bcd444054</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-19 07:17:20	<u>0xf726477eedd20086eaa6fbfed59ecac26f679d91374d65473e8b8378aa8c7a0a</u>	+ 1 zerolends.com NFT Coupon	✓
30	2024-02-19 07:17:15	<u>0x029363146843c677dd175bb710a39a851f483eb098ae496986cb43f73ab5197d</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-19 07:17:05	<u>0xf67b58b01845a6c4731a</u> <u>ed9a6ebf260dc8471b3ea7</u> <u>b992059630dcb5974615f2</u>	+ 1 .info	✓
32	2024-02-07 01:17:10	<u>0x888b53358d54d2845bcb</u> <u>2f1d9a83eebab66bf3ff0b</u> <u>ff3af1737bf1ae51f61baf</u>	+ 1 pgclaim.com	✓
33	2024-02-03 13:42:00	<u>0x30287dd50244e6c04496</u> <u>de8aeeb9dbe5537f2f21cd</u> <u>422a598b677be6b07cd9c9</u>	+ 1 Reward at nftsafe.top	✓
34	2024-02-03 11:04:50	<u>0xe818d64d7425c32425b6</u> <u>fa53818ad2f8da8b0d92cb</u> <u>74a9d1fb5dd33d4140ee7a</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-02 09:57:25	<u>0x3384f92c6ff0e6a0acf2</u> <u>66a500ffea7f5a501484f9</u> <u>751c1446d69df196da106b</u>	+ 1 fun	✓
36	2024-01-27 14:26:35	<u>0x000d1975830eef10921f</u> <u>9f133cfe3e48d72d52b4f3</u> <u>c7aa4c7b8315eaacc22ce</u>	+ 1 LAV	✓
37	2024-01-26 20:32:40	<u>0x43ad6aae422912bebea7</u> <u>76497d925d4af07ca755e1</u> <u>6a316b8f7ccf83460e2098</u>	+ 1 Reward at link2024.org	✓
38	2024-01-26 20:32:40	<u>0x43ad6aae422912bebea7</u> <u>76497d925d4af07ca755e1</u> <u>6a316b8f7ccf83460e2098</u>	+ 1 Reward at link2024.org	✓
39	2024-01-24 16:41:15	<u>0x18c61a21f0977a160fee</u> <u>687b3515b78a964a62c772</u> <u>a184a7718946693945bc50</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-24 01:05:10	<u>0xd267476e720508c2dbd0</u> <u>20691773f74dd48d632507</u> <u>51deb03fac3acdfd25b94d</u>	+ 1 Looks	✓
41	2024-01-23 21:08:25	<u>0x744cdaa9cd0387ac1cd9</u> <u>369f65cf55dcaf32e7cc6a</u> <u>b1bce60739f11c3fd4c216</u>	+ 1 C	✓
42	2024-01-17 20:55:50	<u>0x7a516dba9caa889fd8c8</u> <u>7455d6c32294ef1ad18211</u> <u>3938f11519d951b53d59dc</u>	+ 1 C	✓
43	2024-01-17 01:18:20	<u>0x9e513a9982c8211553ee</u> <u>d3e164e0da9f6c5997be50</u> <u>c5ee3eb5ef037c0c972add</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-12 12:57:55	<u>0x4eaa4de86bd209154ad8</u> <u>1610bcc29e0538df0d2f85</u> <u>277cf877327df989e45f5c</u>	+ 1 Reward at shiba-bone.com	✓
45	2024-01-12 12:10:45	<u>0xcec5594f9effbd8a5e09</u> <u>bfaed28cb68b05c69e12bd</u> <u>4b0d1948055e6f49696d6f</u>	+ 1 Reward at shiba-bone.com	✓
46	2024-01-12 12:09:55	<u>0xc31dca748f9510de7dea</u> <u>6a7d586cc2f3aa586a3d6f</u> <u>b656f85b5c1e347c99f12e</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-27 17:05:40	<u>0xd3c4e217be556c932679</u> <u>3978083399c219fc0ea3a3</u> <u>870c8aff9f3d85e736975a</u>	+ 1 '	✓
48	2023-11-25 21:43:35	<u>0x4495ed08a52722d18804</u> <u>f2e2d3f0de76d9a9952c67</u> <u>669013ddc2470f22a28f36</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-11 04:29:30	<u>0xecf96e5934e8235d6b21</u> <u>180a8a2d406868f648efa7</u> <u>1bf8afe294a4e4c042a430</u>	+ 1 get-usd.xyz	✓
50	2023-11-11 04:28:35	<u>0xaa6184e0db1fc031f9d3</u> <u>1a807b7df252188d592ba2</u> <u>69bde44c25c0068434e557</u>	+ 1 .com	✓
51	2023-11-07 07:58:40	<u>0x815613a74edff410cea8</u> <u>a9d8621c8e05801c68bb4d</u> <u>8f63809a67b2d217fe5052</u>	+ 1 drop-usd.com	✓
52	2023-11-07 07:58:25	<u>0xf481b8f4e3b6c68a7bae</u> <u>483e953d218909f6828239</u> <u>a433bbdf07e1be107aeb5b</u>	+ 1 d.net	✓
53	2023-11-04 01:26:55	<u>0xd9b96aedee6bf0eb1fd</u> <u>d0b51a8e56f31a61ab454a</u> <u>39b9ae61fc5d72e3ccb2a3</u>	+ 1 drops-meme.xyz	✓
54	2023-10-26 22:08:50	<u>0x4a38d7e4a776086f4d7e</u> <u>31a60cbd42a6ce862dd6bd</u> <u>8e1ceff40f1f4a24816258</u>	+ 1 drop-bitcoin.xyz	✓

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