

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-02 06:21 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc811df398cf7d29e535d42cb32777c1e8ab2a019

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
RZX83	1.000000000000000000 our reward.
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
YCN27	1.000000000000000000 our reward.
! ZERO	0.0000000000000000001 0\$ REWARDS
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
op	0 op
xyz	0 xyz

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A C
Â-	N/A C
2,000 USDT Reward	N/A ard.xyz
Â-	N/A C
Â-	N/A C
Â-	N/A NFT
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A C
Â-	N/A Randomly You Won \$53,250
Â	N/A Visit not-coin.live to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-10 12:32:25	<u>0xb24d9e0aaff36a8a22f7af66ac00a162c20f2196a562fb657ba953b448e356d1</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-04 12:09:10	<u>0x29017525acc53b3e586cfed75237b3b71801e71cde890996f217fd3a59a56e28</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-01 12:59:50	<u>0x5f813919d1b5267e92502e7e208a7c371d6e7985ab0a367d92a9015354806f46</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-01 12:59:25	<u>0xa0bbf453339156be03a39df79b79387cfbc720330ff9f6edbf4bcc0a1c169084</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-06 08:27:40	<u>0xa6aa5869276c3bec08e164417378f873e7a6ba75fdb1967eff9331001c4c777</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 08:29:05	<u>0xd28e5959eabe2c026d05f5bb3bcfdd26e8cdecca0c171a1e9854cbd27d9e7d4f</u>	+ 1 p	✓
2	2024-05-23 14:36:45	<u>0x65aad1c30d7f115f848347a01104de4bd341c02059fe7bf8227531ff97a4600e</u>	+ 1 op	✓
3	2024-05-07 18:18:55	<u>0x6a4ecf13254e305d897c5090fd80326f913db4db2579423d2665eaf8e2c73276</u>	+ 1 xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-07 16:54:40	<u>0xa2c5581443c70bbd35de</u> <u>27c73163b690edaff53c02</u> <u>4a9e8a03d40ace56248092</u>	+ 1 xyz	✓
5	2024-04-25 15:37:40	<u>0x2aa95486957d5efbe7e3</u> <u>426fa4ba951494dc2e9cf5</u> <u>66825d4c5890cd58ae4160</u>	+ 1 10 ETH	✓
6	2024-04-25 15:22:15	<u>0xab4c6f8aba1b2b36b6b7</u> <u>72c592390913703ad98257</u> <u>698ba597bdd4b19c347434</u>	+ 1 c2.com	✓
7	2024-04-04 12:17:30	<u>0x7200a8f235169593ed60</u> <u>accada994f1a9d9ddc88ad</u> <u>d8578a455d23c602ff4ff5</u>	+ 1 50,000 USDT	✓
8	2024-04-02 14:31:35	<u>0x06ab02369c0878588405</u> <u>fa97ebbeb13cd228d614bd</u> <u>11671dba006d148c96886f</u>	+ 1 50,000 USDT	✓
9	2024-04-02 09:39:55	<u>0xeca2d0915a316f281965</u> <u>8441b74b571e6d8759cd27</u> <u>08951a40e4fdca099529fb</u>	+ 1 d	✓
10	2024-03-22 07:53:40	<u>0x014db637594de4cd0c65</u> <u>022a1f9b877f4ac3d9f663</u> <u>5ae694716f3b4ceee5db3b</u>	+ 1 d	✓
11	2024-03-21 02:29:20	<u>0xb507b5c789a1e8c0e025</u> <u>a3f2272b9f80e558d5e45e</u> <u>5aadecf3ba822effd643a1</u>	+ 1 50,000 USDT	✓
12	2024-03-21 02:00:40	<u>0xc563a955e892cb6cfaeb</u> <u>0b803f94a20b053e00cc11</u> <u>2dc03d2625b9bdc657176</u>	+ 1 d	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:29:40	<u>0xf1d913034f566a1d3ac9 64940feadae9813a3cc468 182198c6ff8c9656d79ba0</u>	+ 1 Visit not-coin.live to claim nft	✓
2	2024-05-23 15:19:50	<u>0x2c30941eb932b5a8a9fa a647305248a63bc912e0c7 91014a1ec7bac4d671db84</u>	+ 1 Visit not-coin.live to claim nft	✓
3	2024-04-26 07:02:20	<u>0xefac1e19142e29e8ee39 5cf7eb628c40449bfb785d 19048dff101912807ec4a6</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-26 03:02:45	<u>0x99d79303cc784180b16c 5df2949e7f4eb8fb08e072 690fbe8721dc95007e1aa9</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 22:26:25	<u>0xbddd9eb319b5cf1c19ea 3cd950d1bad82228b832ce fb64760983058df07f7a40</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 15:55:20	<u>0x539845d6783237513a54 af059847556eccb996511b 891ee81cd05376d47237ff</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-05 12:47:50	<u>0x91e2b4eb9c09c5c9e482 3d32b473d06e464c5f6cbf a3836d4c943bd506e0cc4a</u>	+ 1 NFT	✓
8	2024-03-22 00:39:50	<u>0xed813b66c37584e2e4ec b4d61cca7fd23e5f71cfae 4c3738f1bbeb33ee8d86d</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 19:32:55	<u>0xf0d97ef056eadf80f410 cc956bf63cacad5df67b3a ac6142ae7b33d5f4524096</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-21 15:14:00	<u>0x80543280624fc6f8dd5a05e5da2c4a2a61282a124c055c097bcfd4c6493abfc5</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-02-22 07:41:00	<u>0x11efef830f6563ba97042b0286e2d4850b3e3c4ff907b67d2f984bb47a4a55a8</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-22 07:41:00	<u>0xabcbeb48429d72003cc37cc730e9f234b1f743fb36fec9536bd20febfbfd39c43c</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-17 17:19:00	<u>0xe79afb58d2611b492cd2548ee46cdb396a7c96af4ded09c729288b575aeea54a</u>	+ 1 get 10 ETH at official website	✓
14	2024-02-13 20:47:00	<u>0xc8a47406102d4827530e6745a81b7fb55b265f85e48b4d8d3212c28df22b6eb2</u>	+ 1 C	✓
15	2024-02-13 20:36:00	<u>0xd28681da9ea8a495f84f1dc0c096d80310cefc1f172ead11c692eace991b2821</u>	+ 1 C	✓
16	2024-02-13 16:18:25	<u>0x833a6caebcbc8ba1ba32fc632eb9e27b37a51db35841954b91e782f781fe1542</u>	+ 1 C	✓
17	2024-02-10 16:16:35	<u>0x20d94d30348275982d9d8d18e28cfbd5e20730ee1162995a25abd262bb3ded18</u>	+ 1 C	✓
18	2024-02-09 11:33:00	<u>0x28b16b8bb06f45b1cf92dad7667e8d13585e94e8c48e5cb2b1547cca8595fc27</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-09 11:22:40	<u>0x1397000d5fcad936196f e946c652df8620566a4b76 e0192247df7c4b7e9dd11d</u>	+ 1 Acces stETHERS.COM	✓
20	2024-02-03 00:02:00	<u>0xc0ab682bd55365b8327f f6eab45889d65ae59cd9c5 bfc2b586e8ecfc897b4db7</u>	+ 1 C	✓
21	2024-02-02 16:27:50	<u>0xdb0f3403d2299b83fa94 7c23a9eaa5ac3cf063fb95 278765b6ec96f2b39d3ba6</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-02 16:27:50	<u>0xbfd71cc945b36789e91f 31a8691bd224d69e1f12e2 9fe0b75b3d0466b413c6fb</u>	+ 1 .xyz	✓
23	2024-01-27 15:54:40	<u>0x525c7ecd5a749bfcd800 f140c58de1951f9aad9b6a 2f034661062f9678d2e287</u>	+ 1 C	✓
24	2024-01-27 10:20:45	<u>0x079cdb5c748f0cf6364d 32e340000f61211906b61c aa6ba49d2ade84e9d8dfb6</u>	+ 1 Reward at shibatokens.re	✓
25	2024-01-26 19:30:40	<u>0xfc91f3db4260567d8a43 5c8883da0b2dd5b7bda199 0d0c389a85871269469622</u>	+ 1 C	✓
26	2024-01-26 14:13:20	<u>0x667ea018cc2fcb3fdd33 cae0940ae20c2034f898a5 d7df7778e1312425e7df0d</u>	+ 1 rg	✓
27	2024-01-26 07:35:40	<u>0x62858b2ecbb9de63364d e1eff1d802c8db0c01cc71 a9cf4cbbf06503850959a1</u>	+ 1 ☐	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-26 06:57:50	<u>0xa2182a34a46d88a7cc1f4321168f3e218c07e043e03601dae8bbb1977db5d7a4</u>	+ 1 Liquid-ether.com	✓
29	2024-01-26 02:07:25	<u>0x3ad5d583a3bda7e5d3dc0321effa4b04d4a5ba9dc748b1a26530d8999113ab96</u>	+ 1 C	✓
30	2024-01-25 20:24:50	<u>0xb2b77c42cdf2bf2d586c32d91483ce16693604ea09e0b54f5c4fd16ef41fff20</u>	+ 1 C	✓
31	2024-01-24 17:52:00	<u>0x19c6d49d4ea7e9b4c5eb1bccd8cc374f37f975dd59ef1647745295e99279c357</u>	+ 1 C	✓
32	2024-01-24 15:33:05	<u>0xeab66f2a662bb0dd18a34df68944b801d63de045b06fd19f242a5af099b35cf4</u>	+ 1 C	✓
33	2024-01-24 15:31:20	<u>0x8655307924a4b38ad603ed774f20f582a77a79aa4400c61b476f46cd55ba2ec4</u>	+ 1 Reward at usdtevent.ac	✓
34	2024-01-24 15:27:55	<u>0xefca40affab886afee2c5c0e87bab1647899b88b3df22ef038ce1e2768603a32</u>	+ 1 C	✓
35	2024-01-24 09:13:15	<u>0xc3a6e7e4c20ca4cdb5efce25df8c143a58b866e904baad7c1065da86fc7fb179</u>	+ 1 Liquid-ether.com	✓
36	2024-01-23 23:47:00	<u>0x1d0ec0a4a0b22c11e4e1dfa6995c28f2183bd0340e493b161f75bdb63543e1ee</u>	+ 1 Reward at usdtevent.net	✓



#	Date & time	Transaction Id	Amount	
37	2024-01-23 20:05:40	<u>0xe26dd076c5f4925cde77</u> <u>9afdbc92dc879c997e6608</u> <u>fe3451e63b65304351c005</u>	+ 1 C	✓
38	2024-01-23 06:18:20	<u>0xb05f0a41cb84ba3ed946</u> <u>4c78295abea3d1e7a7cc55</u> <u>912db55dfb64c9f782f758</u>	+ 1 $\square$	✓
39	2024-01-22 20:29:30	<u>0xba72a10743b2dd74416d</u> <u>6c79cb3892b242ebf8d7d5</u> <u>c044dc7f1cf837677e05d4</u>	+ 1 dt.org	✓
40	2024-01-20 14:51:55	<u>0x6a6c5932e77a851deef3</u> <u>fc47bd00a00c4873e66168</u> <u>197562936c652042af5b8c</u>	+ 1 pgpclaim.com	✓
41	2024-01-18 22:33:35	<u>0xf649af7dfaffa6253c54</u> <u>9dd453799ea758344b164a</u> <u>901dfba3a1f230d23e828f</u>	+ 1 C	✓
42	2024-01-18 16:08:40	<u>0x8c24b8c0312165485e2d</u> <u>ca3c1776c331faa98c2a83</u> <u>6dd4f608b4f62f422d176e</u>	+ 1 aim.xyz	✓
43	2024-01-17 16:44:25	<u>0xfc497750af4c692684bd</u> <u>dfc31226f98007301ccd2c</u> <u>7112229541fdef908883da</u>	+ 1 d2usdt.com	✓
44	2024-01-15 12:53:35	<u>0x9c3fcb57968531cae9be</u> <u>2f42e7a5fdf3618867a8a6</u> <u>25aa32d4c009d57a143824</u>	+ 1 $\square$	✓
45	2024-01-15 12:43:40	<u>0xce31ef3193dbcfa82d69</u> <u>59f108d574f9d87f2b93e2</u> <u>68d6e34590b58c63bd5c76</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount
46	2023-12-29 18:20:30	<u>0xf8aa09a9af1d72b8c435</u> <u>317dbca3ff8b289c2f8aac</u> <u>b65a051f49ede43072636c</u>	+ 1 Visit website to claim USDT

\* USD values displayed at the time of transaction

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