

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xcc328608a8a2f4cd0a1b413a69d0668b7b94b7ef**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	1.000000000000000000 0\$ Airdrop
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
Â-	N/A C
Â-	N/A D
.top	N/A .top
Â-	N/A Randomly You Won \$81,277
s.life	N/A s.life
.top	N/A .top

Token	Balance
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 09:04:25	<u>0xa5876fe56bdb9bb732e5da3fcb77e92da9c7400104f18509f8d504b367a1eb02</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-15 09:04:20	<u>0xd23a7acc826ec309913cc076275a4938d54906b0ec2ea0a96ea48ff432050088</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-15 09:04:20	<u>0xa440537bb67a6ebe58c9811bacf86a046b5bd8d783884d9192222d9c0c9ef844</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
4	2024-06-12 06:31:55	<u>0x0c6fbb362e7918ff87a86b739fb413ed33c362ba5df48a032728e13cb505a12e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-12 06:31:30	<u>0xd83b0e7cffd67bda3044b48019cb45d41044a974decacc5ec35e6cd96f6b94f2</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-10 09:21:55	<u>0x59ddc9b23571d26cf0311fa364665be36f325a564c5eff3af384065930eddc12</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2023-07-06 19:06:55	<u>0xbb543a0699ac8ec5bf3d807cef76ca4ff35be4f71d90b687bd0a26e29a4e9a67</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-03 09:43:10	<u>0xef48c946ec7fcae1f95c8320aaff7fed7488dd25bb320dd2c26a100d636193c9</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 20:34:10	<u>0x256e46ca929f35d51745760523ecf1a41ddac58dddcfc6a3721b673d09415e66</u>	+ 1 d	✓
2	2024-03-22 06:14:45	<u>0x24d62545815aa03a1e48aab6c4f46df8adb29d59e661e5bcf0269f418b3d101f</u>	+ 1 d	✓
3	2024-03-19 10:08:10	<u>0x33deab4ef0bb66f178234991f7306c3f7a4952ebf12ea0f56b786ffcab23a586</u>	+ 1 50,000 USDT	✓
4	2024-03-19 06:59:20	<u>0x37fa798f3498ccaf09d1877aacb7556d8905457b329003951aee4e70b129c986</u>	+ 1 d	✓
5	2024-03-14 20:08:35	<u>0xe2c6e114e5eb7a5fad9119f2c5b816bff1f60f9b9c223e725d530061915dc584</u>	+ 1 50,000 USDT	✓
6	2024-03-13 15:17:05	<u>0x03fc9446bf9266b491f45540faa4150a3c2ea023d25c71aff899f8907899f29d</u>	+ 1 d	✓
7	2024-03-07 13:01:40	<u>0x4ca0debec528c1671189fe978da05b6f9734f0808d672a1b60659dbe25d5a112</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-06 08:32:20	<u>0xf6680480993674eecec5 be5e02988d0d49fb8ae1f4 2e51e993bd123ef5f9261d</u>	+ 1 50,000 USDT	✓
9	2024-03-05 10:44:55	<u>0x133d7ad5bde32453b0c8 355d99b2334dfedc177c51 f9b65c3b94f420addcc3bb</u>	+ 1 50,000 USDT	✓
10	2024-03-04 18:58:20	<u>0xda9ff8cbc9a2a35aa78a f8a25a8fae11d6981a2dd8 ffcd12639f109176e08b8e</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 12:39:05	<u>0x91f82281b47af825524b 5d7625446cd44523324a9a 657b3a0af773d0d4ef5312</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-03-25 12:06:05	<u>0xcc46ac323443b6551fe6 b0ae87b2478b8e15c72fdc 2566dd035e480b3bdbe03b</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-25 10:45:30	<u>0x32009cf9903362e4741d af4625c39a8fd40cd60f44 3284e61556034bf3be6879</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-25 00:40:20	<u>0xb8a1f3c1b703d64a7445 76a469d6bac8cf92083cf4 1e0f05dfd087fdf73cf889</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-20 20:37:35	<u>0x0e4329e56c6d90c874f5 1c658fba06f86a6d860d1a 2c9380850e3f7d816754f7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-20 17:22:40	<u>0x544c9ea4e0e7bdd9d92d</u> <u>d57d6cd13bd439e8a40268</u> <u>36ab33b4f12adad1492982</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 13:06:35	<u>0x59c861d6e4ca03957460</u> <u>95e46a65ca79f4814a50fa</u> <u>c47ced4a1c04724d2eaa72</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 08:31:30	<u>0x64f4870cad43a11cdcbe</u> <u>f8215fcd34b9e6a4c73d43</u> <u>217ef17861e8ae49f2dc20</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-17 20:03:50	<u>0xafdee989cb4083b07a3f</u> <u>eb20d6a49bf38226538069</u> <u>cadf5a3827c897a5ddb2d</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 09:39:05	<u>0x1f1b4bd6d93e0ee40ec2</u> <u>c2cae9b30f1abfcddc808c</u> <u>c256877fa174aa338e1d92</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 00:21:15	<u>0x74f05b51b42a91245e57</u> <u>ffc5a5ac8bf56c59d10c6f</u> <u>a6032e6afadee54739fa91</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 13:15:40	<u>0xae15cfe05ebf8d379ac7</u> <u>2ecb4df58aaf4697ab600a</u> <u>363f8629a9149f91843eb2</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 11:02:25	<u>0x91402976e0c87b64d3a1</u> <u>af24b52fe7c95b2045d890</u> <u>25d35336eachcfff2573ca</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 10:12:30	<u>0x1eae93aa878c05d923be</u> <u>569f5c460d69a309d61428</u> <u>c8c82731eb7ef1b105ee95</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-16 09:09:05	<u>0x1b0ece9d2e341ac58897</u> <u>dfdaa064ced8edfd2dd9</u> <u>beb818c41edf6227205f43</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 22:05:10	<u>0x08eff42a8606f718cade</u> <u>f7d611f4838f1194499cd0</u> <u>0672aca82553db7fe05b5c</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 22:04:10	<u>0xb17f31e2afde8c41133e</u> <u>55b30f65c23e8f71b6db66</u> <u>08247ffe8c1d34f68f3ab6</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-06 08:32:20	<u>0x9828046b8b55696b6493</u> <u>496e1f93fed066a8c48d28</u> <u>726fab69b8ffeff5fbf0c4</u>	+ 1 Acces BLAST2L.COM	✓
19	2024-03-03 19:12:25	<u>0xe57bac168346432068b0</u> <u>7f8bcae5a79d900b589558</u> <u>d6672dc97d422b09283ded</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 14:48:45	<u>0xadf5271dd69a6dc8ac09</u> <u>b3f7ce41b9db71eb1aa4ab</u> <u>1d7a57d098bc3cec74075c</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-03 11:43:55	<u>0x7fe74e7b2f22ee83efe6</u> <u>4bfa5c26fad44f1c1cb38b</u> <u>d5af27449846f7d6bbceb8</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-03-03 11:43:25	<u>0x96afddf8558a82762c15</u> <u>0b45be01cf27f429fda5eb</u> <u>4cd8f4fe2c7af033e09b3e</u>	+ 1 .top	✓
23	2024-03-03 10:34:10	<u>0x7c06ab0216cc5135ebe2</u> <u>f7f8422785883a1f9b58e0</u> <u>94f07a74f1eb0a57e73b7e</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-03 04:54:45	<u>0x7ce65d24e3c60abe3f8318a7fc8433f8b30dcfe3b578c9385f2de8fa36adfc52</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 01:49:40	<u>0x77b08802ffc11ac5d068ee16ea1bc1660591f1e9a8583969c1ddbcbaf6a947a4</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-02 23:41:35	<u>0xd3307ff1028a9a9d8eb3d436f157b7b6cce932f317ee8cd6034ef543bdbac5a0</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-02 21:48:10	<u>0x5fd48a91f40db8eaedafbd971afa42704b19503810f42441e867e31d6e1b7a87</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-02 19:54:35	<u>0xed814724dc5fe0f4415c892e932d36c438fc33e2b768dd89ce9a136f1080aa26</u>	+ 1 Randomly You Received \$47,580	✓
29	2024-03-02 17:47:15	<u>0x452e7abf5c8c90ccefca97a517148752eab5cc3e77d77cdf6eb34800e0d057d</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-29 07:52:55	<u>0x2dcb8611418e48d90d36b56bedfc698f09a31b9b12483a2c1ef55218794ba293</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-28 19:50:30	<u>0x6840eeecdf6ab3b9938ff444b6bd1cf379e38e5d1456501ba66749817a641e18</u>	+ 1 D	✓
32	2024-02-28 14:52:30	<u>0xab2c18ea68d38cfb496cb5ba1a25f8f6a60c15f32bea22b7f6a2ca7531bcff36</u>	+ 1 D	✓



#	Date & time	Transaction Id	Amount	
33	2024-02-28 10:19:20	<u>0x38ba56280f5fc972fdf4</u> <u>f128b569dc24c28e3b98e5</u> <u>d5678da67e9bd3a4e81d78</u>	+ 1 D	✓
34	2024-02-28 06:58:25	<u>0xcf1573396346e6e93160</u> <u>20d2b308b0c7f692813c69</u> <u>93825a2de44cb9598098f3</u>	+ 1 s.life	✓
35	2024-02-26 16:07:20	<u>0x18f661b6976a6f6262bc</u> <u>cfe9cd743808756e633f21</u> <u>de88476ee7319e6df2a0eb</u>	+ 1 .info	✓
36	2024-02-26 16:06:55	<u>0xf3678b045bb927b8c503</u> <u>316c7230833e9fc6468963</u> <u>27512aa6d484439071a977</u>	+ 1 zeroLends.com NFT Coupon	✓
37	2024-02-26 11:31:45	<u>0xb3a3de2c425a7d123d27</u> <u>e06645c409cb098a461aa2</u> <u>8770c3c0232d46134b6148</u>	+ 1 .info	✓
38	2024-02-25 08:55:15	<u>0x8e19c4a1200cebc7cc75</u> <u>31e86010c12f27622740f7</u> <u>6ecf82c67079fbc5c03d8a</u>	+ 1 .top	✓
39	2024-02-24 17:22:40	<u>0xdd69b4048acee0046817</u> <u>6c21d968afd5cf6e66b75a</u> <u>3acef945603719e9763a3e</u>	+ 1 int Airdrop	✓
40	2024-02-24 07:36:30	<u>0x36044e1752437f8d9fff</u> <u>2ba31c66cb5682d5a644da</u> <u>1d5193fc73c00d0c1c58c1</u>	+ 1 zeroLends.com NFT Coupon	✓
41	2024-02-24 07:32:30	<u>0xa9d4e357d9b56e4d2de6</u> <u>72d28ce7747aae3779838d</u> <u>70690fd51f376b1e0db165</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-23 07:39:50	<u>0x83a8fe0645d8c519cdaf</u> <u>e34b98ccaf0ac26f605085</u> <u>f780f802b617d4f348a1c3</u>	+ 1 .top	✓
43	2024-02-23 07:12:45	<u>0xe997b9c983d795e6a2be</u> <u>c53b0686a0686b586dd3c1</u> <u>72744f5cbbce89e906b9c9</u>	+ 1 zerolends.com NFT Coupon	✓
44	2024-02-22 08:14:35	<u>0x8a3daff146dfea800626</u> <u>3e88e9b81405e51474034e</u> <u>2c5c7ffc0c6011f52ad183</u>	+ 1 .top	✓
45	2024-02-22 08:11:25	<u>0x81e3ad480f0cb5e2803f</u> <u>4412336c01bf952866112c</u> <u>5272e48c5100e96f43b35e</u>	+ 1 zerolends.com NFT Coupon	✓
46	2024-02-21 08:06:25	<u>0x2fe7784669802753e295</u> <u>3685e25e7a6d3bcec747d2</u> <u>515c9e048b6ebc76347945</u>	+ 1 .top	✓
47	2024-02-21 06:17:05	<u>0x2a5995c5ab2af8c13b3b</u> <u>f7981a7de22af9ab59f7fc</u> <u>f46a54f42d9186a6a11710</u>	+ 1 get 10 ETH at official website	✓
48	2024-02-20 12:01:40	<u>0x753d710d25e223122e8b</u> <u>efc00f6516ae1360744cf0</u> <u>62ab5d2b1072e027632033</u>	+ 1 .top	✓
49	2024-02-19 12:59:10	<u>0xb0c5de60e292203a8c43</u> <u>b9f6febc30dfd7dc53f094</u> <u>396c84e274f480ebb7d92a</u>	+ 1 C	✓
50	2024-02-19 09:39:10	<u>0x33704eda82231c93d70b</u> <u>0bba6e1d095fa7935b9239</u> <u>b8963faa9116d76153f557</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-19 09:30:20	<u>0xb1f924645caf37cc6bbe</u> <u>a15aa848b628a335e51db4</u> <u>3d91e1127497d4a44e1d1f</u>	+ 1 zerolends.com NFT Coupon	✓
52	2024-02-18 11:31:05	<u>0x3af83647b6d11aaebb2d</u> <u>761611a350d55f0fe291ca</u> <u>1fefe06e7ec45f7707a128</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-18 07:33:55	<u>0x77c28ffb29661f36dc34</u> <u>611f23ca71092c271b2db4</u> <u>165359841e8f8a778a8fc9</u>	+ 1 .top	✓
54	2024-02-17 17:04:00	<u>0x1a7f48a51dac0c97ace0</u> <u>f672e096ab3a5e86b6f4a0</u> <u>d39f9f6adefcfe8508445e</u>	+ 1 .top	✓
55	2024-02-17 12:38:00	<u>0x514edb217773fb5460b0</u> <u>7ecbf6f6e583273c138f49</u> <u>d451c60dc1249f663d597d</u>	+ 1 .top	✓
56	2024-02-11 20:27:50	<u>0xc16e042081eb12bcc62</u> <u>1a77adc01e83d85550bdf7</u> <u>7cfc9d445dbaea397c3b7b</u>	+ 1 Reward at BoneWin.com	✓
57	2024-02-11 20:21:45	<u>0x232429ccc01aa801c8e8</u> <u>17827df496d44bb5f794fb</u> <u>a162f8b5e746b8fd4bbdce</u>	+ 1 Acces stETHERS.COM	✓
58	2024-02-08 19:34:10	<u>0x9dabc6bb33e16d8342a9</u> <u>59f401b6597a9bea8f6168</u> <u>9f88417d77eb1234e31fbc</u>	+ 1 C	✓
59	2024-02-08 12:45:30	<u>0x91a3aae82c2f38c63b36</u> <u>821b3a5511a858abee4208</u> <u>bd843d875ed3c78abefaf3</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-04 18:33:40	<u>0xde37e164fecbeb92185e</u> <u>bf03764e791a3363ecfa34</u> <u>04c583668eee6ec0283f11</u>	+ 1 C	✓
61	2024-02-04 17:57:10	<u>0xe0e4c11f63f96dc4e9b3</u> <u>88dff6b5e684825cdde6fd</u> <u>b5a6766eca0e57d714c73a</u>	+ 1 C	✓
62	2024-02-04 15:37:10	<u>0xe4997230be8fafa7489d</u> <u>7ae5c8568d084824c490a3</u> <u>cedd27e507074c153d20b4</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-04 15:33:55	<u>0x47a98b3cec75d56e265e</u> <u>e9784044dd27bdbf6c2d91</u> <u>17124ec150814a97833981</u>	+ 1 Acces Liquid-ether.com	✓
64	2024-02-04 15:33:30	<u>0xf28cfe69e731b2ded24d</u> <u>43db1f1ee12bb68facd9d9</u> <u>eb9e10b73474388b758c6a</u>	+ 1 Acces Liquid-ether.com	✓
65	2024-02-03 14:58:15	<u>0xbe472204ffa04560546e</u> <u>7b397ec41f31c80280181b</u> <u>adde1bccabe0a3cc8995cd</u>	+ 1 C	✓
66	2024-02-03 11:32:45	<u>0x6670d74a280efb3f944d</u> <u>0d0e96ea186c864d99d581</u> <u>befdcfe01950b86f08d0c2</u>	+ 1 Acces Liquid-ether.com	✓
67	2024-02-02 21:48:50	<u>0x509afb6d8ba8f8a2971c</u> <u>7d47efad9c4ee3f1d97e52</u> <u>efce910ffb160bd898a2d8</u>	+ 1 C	✓
68	2024-02-02 15:05:40	<u>0x62ff15235bfbb8e41563</u> <u>bf3fad5d7e18710c344ab2</u> <u>11d546410e483214b8d719</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-01 09:32:25	<u>0x8c93a25d80a2d2accc8011614b2bb96ba6f237ad3ec3ee6a448906a92f8d63d2</u>	+ 1 .xyz	✓
70	2024-01-31 12:09:40	<u>0x39da37adb1b0b306f8fd60c9bf4189f4f4a3f3d7da7e67a224b8926ff8f98cd2</u>	+ 1 Liquid-ether.com	✓
71	2024-01-31 12:07:55	<u>0x2d1977af828630dce879758761ef1f5530e09cc10e52183193b540b997107623</u>	+ 1 .xyz	✓
72	2024-01-30 16:01:35	<u>0xb0f60d85d570404559c985d39f9edf081a271e395eab025e4a6e1faa0d8806e4</u>	+ 1 C	✓
73	2024-01-29 12:58:50	<u>0xea19afffeb84f791fbdd50e6e52c420dab586e692ccaa2e0d2728c5703e7a9ad</u>	+ 1 Liquid-ether.com	✓
74	2024-01-29 12:58:50	<u>0x11cf3409c99ddf1b263c2d7e0123950b112db18ff52e2ef84abab6802ba6f667</u>	+ 1 Liquid-ether.com	✓
75	2024-01-29 01:08:25	<u>0x44bc709325524693a6579637180f7133ca0231fc498832161c35bbccb5ad1e9e</u>	+ 1 C	✓

\* USD values displayed at the time of transaction

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