


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xd7147ac90325644e1fbb8fc51c2ff2158d63f7a1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Received \$47,580
Â-	N/A reward at BONEWIN.com
'	N/A C
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Received \$38,000

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$47,580
.top	N/A .top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 10:54:10	<u>0x7741cf8acdfdebebf8b5e010e3c437eef0d6fee823726b818d1b28e534f2a2ef</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-08 10:53:55	<u>0xd6e8c7643b16a8712d9ecb287d75b10530a309bac78a5abc4ed2f9954a519c0a</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2023-05-31 09:12:00	<u>0xe5448e952c979f891603ff8320d56e9a5093f075055e604c9524db27a4a687cb</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 14:09:50	<u>0x0cf09d7da6ab78996b80f44aae6c6ae75a3eccc8003ae3af3c12c6ccdb6a9ba7</u>	+ 1 50,000 USDT	✓
2	2024-03-31 09:43:10	<u>0xec7fc112d9ff1cfa2c39d6b140c1fd10d15476d46b81fd331e9f3d61a0319e42</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 13:10:40	<u>0x91e9a73e634f96a733c233e61b85ad0417f7a37e6c212e7a3bd7f81574d5c543</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-04 09:54:00	<u>0x4afababe3b4f2ad5eeadd3cdc628bd343cce2802c03157d8d9a5ba53ccd54bf1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-04 00:29:25	<u>0x6eef3a7c87a3236f0c61a3e6ac247c20ab502fd63a12f372d84c2bdab981fc91</u>	+ 1 Randomly You Received \$47,580	✓
4	2024-03-03 23:02:40	<u>0x832ad861100efdf946bbf9b2e77bd005fffc175406de6879cf3e933de2cc9351</u>	+ 1 Randomly You Received \$47,580	✓
5	2024-03-03 17:55:55	<u>0x822943c21920e8c39f051e9749d379cf49523924a1eef14c91e6770f53d3e408</u>	+ 1 Randomly You Received \$47,580	✓
6	2024-03-03 12:19:10	<u>0x1147f63986bb583da41a9161694d1827e8c2afc19e8b600a4148180e1898212e</u>	+ 1 Randomly You Received \$47,580	✓
7	2024-03-03 12:19:00	<u>0xce0572879fe2ffc9b9514731578ff05f47257210bc6bcd469eb42a95193284cd</u>	+ 1 Reward at usdtevent.ac	✓
8	2024-03-03 12:19:00	<u>0xa2895b94b1de59be6acf93f14796b969929de3ab5b2ae6c18caec91d36bdd3d4</u>	+ 1 Reward at 3eth.win	✓
9	2024-03-02 12:15:15	<u>0x50a613cd534e339a474588e7b41b2b153df91f837f097c5b72a83badc8de642b</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-02 09:29:10	<u>0x6e9958e541efb7af22b4e1dcf5d50d76d8a12f736d9ac41f3fcc032bec9960f7</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-03-02 06:26:20	<u>0x56928e09a5235e18c2bde808fed54ab8d40c33e0e8cacb0d7e8379e883550a1</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-03-02 01:23:50	<u>0xb80a32cdb0bf36195d76787dbeed68c488f897bd1026d02a662516633d2a4b72</u>	+ 1 Randomly You Received \$38,000	✓
13	2024-03-01 23:56:15	<u>0x7ed5d3ead31cd8871fe22314e624227d913fae57e3c8574c16a628b5e77cb36d</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-03-01 22:25:10	<u>0xbdd827dd2e72d213abe58605ec982780a695b134acaf75065c425e0925a95c60</u>	+ 1 Randomly You Received \$38,000	✓
15	2024-03-01 21:25:35	<u>0x137732e213e116de9fc59764d184f01702389a4769c8f01e7f4c2d0a61fd4e77</u>	+ 1 Reward at pepebonus.win	✓
16	2024-03-01 21:25:30	<u>0xf056ab96bed2f08acd56044299385efc4ea7604913bac36ebc961e86c1533f6d</u>	+ 1 d.top	✓
17	2024-03-01 21:25:25	<u>0x0a6938a41fa67683226180578bfef50c7ff65dcbfa4c0f6e119ce74c41c5b2fe</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-03-01 21:25:15	<u>0x53144ada0c95781a74ac156e1e2a92cc7e20fabb00a4090064a14e690718f14f</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 14:50:15	<u>0x3e2ced31cb771ae91830</u> <u>0581970df183c234978cba</u> <u>b384e66465615949de4fa7</u>	+ 1 .top	✓
20	2024-02-20 07:29:15	<u>0xe0e87691aaa18fe5308a</u> <u>16ad45138debb05dbac215</u> <u>3da2e92805927049bc7303</u>	+ 1 .info	✓
21	2024-02-08 16:55:35	<u>0xc9d16ffe3ea1df379cdc</u> <u>280adde0e2d79d0d0572fd</u> <u>46c01a85ffbfd03734966f</u>	+ 1 C	✓
22	2024-01-18 23:41:30	<u>0xf540fc3fd67ddd6a136b</u> <u>fd1810e519f07907293a8c</u> <u>ea973396ac4a21c183cea0</u>	+ 1 C	✓
23	2024-01-18 12:06:55	<u>0x490f669dc6c747d7e338</u> <u>70378254dde0809b3e10b8</u> <u>14c45a46018e2d41f0eb0a</u>	+ 1 aim.xyz	✓
24	2024-01-03 04:17:40	<u>0x890cc8b1309e4662c211</u> <u>e5488e71e802d2e5ccfc33</u> <u>82bbf4c28c789843290612</u>	+ 1 Voucher	✓
25	2024-01-02 07:17:45	<u>0x639896db87a807b1ebbf</u> <u>54bbfa8f99529842e6bac6</u> <u>4a64174e49b4822f722dca</u>	+ 1 Voucher	✓
26	2024-01-01 16:01:15	<u>0x53dfc5e439459389f737</u> <u>d4985e08a800f61c639c65</u> <u>50bf0d3df9095dab8e21ab</u>	+ 1 Voucher	✓

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