

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdcB0220c6898ac18360a8702cac0381480e3abe0

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

! SHIBA

1.000000000000000000 5000\$ REWARDS

! SUI

0.000000000000000002 r]

! SHIBA

1.000000000000000000 5000\$ REWARDS

top

0 top

# usdc2.com

0 c2.com

top

0 top

yz

0 3 ETH

BLAST2L.COM Limited  
Coupon

0 d

op

0 op

op

0 op

10 ETH Airdrop at  
getether.xyz

0 10 ETH

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
.top	N/A .top
Â-	N/A Randomly You Received \$38,000
d.top	N/A d.top
Â-	N/A DC
Â-	N/A DC

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 20:13:25	<u>0xb3a245531a5ae1b5fde442c3e4365b8226bb05a60f93b286db0d027f2c98e3f7</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-24 20:13:00	<u>0x6fd56154246a019ab000abb452bb99aaa6dc83e3b3d2a0ffe183bd1e5226d861</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 05:05:35	<u>0x6431198966573c1109af</u> <u>a554a6d61668df4d335a32</u> <u>535cbba108d341ea48c6f1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-06-03 03:08:35	<u>0xf338632548de91a67818</u> <u>c26e39ac4092d48d6ad74b</u> <u>24f935158f089867267759</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:05:35	<u>0xda2ebcaf0bb033d8e58d</u> <u>54fe2c970807635bc7313e</u> <u>1905ab7f78bfcfd707486a</u>	+ 1 op	✓
2	2024-06-03 10:46:00	<u>0x2ea2b3962f75035b96b7</u> <u>6cca9483991e8922492a47</u> <u>b6326350e4b70a6ca19735</u>	+ 1 op	✓
3	2024-06-03 03:15:45	<u>0x8a889a3a88a3205c0bcd</u> <u>1d937991d89475f4b93b36</u> <u>74a8466d672e0e43504e3a</u>	+ 1 top	✓
4	2024-06-01 14:44:40	<u>0x97eee55174d2c4ebbb82</u> <u>be3ebccf1b8c49a45ad801</u> <u>6c845ca0e3f26f218ec545</u>	+ 1 top	✓
5	2024-05-07 09:59:20	<u>0x8363f3d9bc16125bf246</u> <u>ba151154cf038bf908e65b</u> <u>365b58d484bf5df13388eb</u>	+ 1 10 ETH	✓
6	2024-04-23 17:14:20	<u>0x6024e656d89f7d22a0d4</u> <u>c05c02f804d923f59bea18</u> <u>29310f31c690b94279ab6b</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-21 16:57:45	<u>0xce40fa34fa281c2f2d2343d5aa9f73c4aad640c8a3d25415bdc5ad39539cb2db</u>	+ 1 c2.com	✓
8	2024-04-21 16:54:00	<u>0x4f3f97fc772fae059c55cfdc16a259d004556e6f7df2183b58370eccd9c029bb</u>	+ 1 3 ETH	✓
9	2024-03-29 18:30:35	<u>0x36ab5f284fec9a89f76be94b03e29f0b591fc44912599810b82ea1d0fde2d05c</u>	+ 1 50,000 USDT	✓
10	2024-03-29 16:16:10	<u>0x40af3591ba339e81615c9b0e2efda18b86a689664b7eea68c2f56d05ffc0ed83</u>	+ 1 d	✓
11	2024-03-09 05:46:25	<u>0xa23f0cc8ace0b121db2cb11b1c9ba6a80ce85833495dfd543db4b55ce6b346ee</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 05:05:45	<u>0x9b14d612e5a566c4ee2c33ec2025b2f33f63c14be71813e91ac154f8e78a8600</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-06-03 03:08:10	<u>0xb0508d8319647ec1ac928b8e436b5f733a040370917fef2b888e569f25750f95</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
3	2024-04-21 17:06:00	<u>0x4bea39d7a582135f59cc031a9765ae2a56d741f9717c92ae2fa4967fa7dec983</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 16:58:20	<u>0x59d86df735c11e5d5e329b1c669d61230212e166df5ed57686cbd3a28c786761</u>	+ 1 TOKEN	✓
5	2024-03-02 02:42:35	<u>0xc90be4e5a99fb5ff288304ba2d43147d01cf3b1ec16bffeef3c64f151a2a90b</u>	+ 1 d.top	✓
6	2024-03-02 02:41:30	<u>0x6716869fde996d4b8581f97bc6812e5885815ea4cb652700999cfa90ced7477f</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-03-01 16:11:50	<u>0xb46b30b8cd14ddd26560a9555112a070d4d6eda935ae6f7274ad5b8547cf1024</u>	+ 1 Randomly You Received \$38,000	✓
8	2024-02-24 11:59:45	<u>0x911bfcb8103be52315ed1842d58c122a7595b9a3f60f8736268b88dc62a5ed6b</u>	+ 1 DC	✓
9	2024-02-24 09:00:00	<u>0x66a70d5ddeb53fa655e852704280e73ccdb4735e4fed64c7ecc2b70d4d4d8a9c</u>	+ 1 DC	✓
10	2024-02-24 06:54:30	<u>0x24fe96dd54d69da2c6a341755750e287b3b82cf748fbdf9c0af7b78414809378</u>	+ 1 DC	✓
11	2024-02-24 05:10:50	<u>0xa87cce0d52c76d8aacc186e8b0f3fd216e8387cf7c829a158ec5abd85866eeeb</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-24 05:03:15	<u>0x43f26fad8660d2d1e615f6156cccd5b40df233a6e89a09f818569be30b4b91b6</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-24 04:55:35	<u>0xe1efd93aaaf5608309d8</u> <u>838feb653204586b9f2dcc</u> <u>101f6c2d5685903c2a4635</u>	+ 1 .top	✓

\* USD values displayed at the time of transaction

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