

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xf2f6acbef9e772c7c8d0b69500b0f91f56208308**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! PEPE	1.000000000000000000 10000\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
.xyz	0 .xyz
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A Airdrop mint? goto website
	N/A Visit NFT website to claim USDT
Â-	N/A \$87,778 Random Winner
	N/A Visit website to claim USDT
Â-	N/A \$97,856 Random Winner
☐Access webshib.com	N/A rewards
Â-	N/A \$87,778 Random Winner
2,000 USDT Reward	N/A d.net
2,000 USDC Reward	N/A g
	N/A Visit website to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 09:48:35	<u>0xf00e11f8b4c1902318e7 5ab7449bdba940bfce8f4c 3c90f3449ee41ac674ad35</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2023-07-06 22:16:00	<u>0xb887afd7e767c0de6c2d d750221e7da1c16563d09d 8906ce322a18397359b109</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-03 12:35:35	<u>0x528fd16160c0007a23a0f9d5e9346a3ddc11093a1f6f45de7408f01da956620e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-09 14:55:10	<u>0xe3a78f464c9b1395468b5ce4d10cd770742778c1b311df67eb2ae9c7b72ba275</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
5	2023-06-08 21:45:05	<u>0x297f522202b1984ddccc a2e621293ef7a00f4276aa a9ee0a2adc435197db324f</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken. io	✓
6	2023-05-27 20:07:40	<u>0x6e78aa45189d5db582e729bd5da2e232b8c987315ae6624935b71ca7dfb79dfd</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 08:33:20	<u>0x6af9034f536fdebc7626a82f307e4aac5b91a56e3a15a9f7f767062d61379ee1</u>	+ 1 op	✓
2	2024-05-13 16:08:30	<u>0x043487b62aadeca3d8425e0825b90f09bf5d254973b6d865cfd2ad2f6f83812d</u>	+ 1 t.xyz	✓
3	2024-05-13 03:25:30	<u>0xf37e96625c9f104e78930753fd464a6f776e5e4a98e25f15b489c789050b6749</u>	+ 1 .xyz	✓
4	2024-04-27 13:26:45	<u>0x906295a04ebd99cbd142b46ffd8cd78edf3c9c25d0d3310fecc6540ba514ba89</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-20 04:59:55	<u>0x6c6ab791a022f4d0bd6921964ddede9a78c0a665be1c5399ea6bb7756abf2bdc</u>	+ 1 50,000 USDT	✓
6	2024-04-20 04:59:30	<u>0xde9ec8817295e9a46293f940eab8aaef3d580532378676f374b14851565c1617</u>	+ 1 3 ETH	✓
7	2024-04-19 06:07:20	<u>0x976fe0d647889ba8b969b8e8d57a0972c0bbbf7b2d294192f6d6ed63059fd785</u>	+ 1 50,000 USDT	✓
8	2024-04-19 03:47:45	<u>0x7c703e21dd099e0b49e46c29ed992c73b23c51a9741d2511ad0a2d6c352d274a</u>	+ 1 3 ETH	✓
9	2024-04-19 03:47:30	<u>0x82e8d0d1e6ec86c3f6b53a62dfe2ba09dfccd5ccf29015ddb91e21e2b1c912c1</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-18 07:28:15	<u>0xca4c8096437359355732ae29826cce22ca152cb04bf7295db3a18dd1008af71a</u>	+ 1 50,000 USDT	✓
11	2024-04-18 05:17:10	<u>0xd7725fc5a92aaca877a80ae5939a92a69afb17356c63408a6c92c811055e1a67</u>	+ 1 50,000 USDT	✓
12	2024-04-18 05:17:05	<u>0xac1e6e1fca9323ecb683e87949d1da045a0213bb4fb43bf9b40cb292ab2d0e15</u>	+ 1 claim rewards on usdc2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 16:48:40	<u>0xbbbc418f9c8b77d9d7584b37e97cd15162ffe6f9a95af2e9a05d65cec030eece</u>	+ 1 Airdrop mint? goto website	✓
2	2024-05-13 03:22:40	<u>0x0632b747dd799e69025d72da14ea691ff5fabfcb60be3a8ccc14081863e65b5f</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-24 10:21:50	<u>0x46ded45278214955bc3cc523c58fbaeae1fd8623f5a51e0fe1e7b415375e1703</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 06:01:35	<u>0xf28b83a7232ae8bce415c5260551d8a995b187bc95ee59bc0abd4fd021610f85</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 03:02:20	<u>0x1ca038baf1a97efb712b04e90e4e9aa17d392b6b00074e0af1f14319c142c8cd</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 23:45:45	<u>0x5a1727f349c102b57c2c9d861d242469a7d3de417fc7d852f0d157731786273a</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 20:14:00	<u>0xdedd024b29a47dfd7de29b12da500fcf0f1afa682bb9fb873cb412bfc10e97d</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-21 06:00:35	<u>0x6c50412f1796e3fdbcb1dcd89c79c994ea4072e21be8d7cdf305fc2cf4b9f0d86</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 21:50:10	<u>0x93d3601f841e5a12d3dd5b6b298ac864277480a1d9e79c1724bbe06af62276f2</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
10	2024-04-20 16:10:15	<u>0xac5ad95479a334b33d6a e69bcb4a2e29a401c09d92 5de05f7dcae08ec3e1d5d3</u>	+ 1 \$87,778 Winner	Random	✓
11	2024-04-20 10:56:25	<u>0xf0fd516c48867e67be03 6f83f6e840e584498ca595 d9408d25f505c18d8d8faf</u>	+ 1 \$87,778 Winner	Random	✓
12	2024-04-20 05:22:40	<u>0xb79488542f84c9994391 611a10bd7b4eca05917e8e 759483f73610a22087933d</u>	+ 1 \$87,778 Winner	Random	✓
13	2024-04-18 18:08:15	<u>0x10ac7491e25ee183b477 efc170b8209fd26d9ecaa3 35c750e34e9ad0bab56d86</u>	+ 1 rewards		✓
14	2024-04-18 08:01:30	<u>0xc26c47e2647ff9e8d5b8 bcdbd261cd793c2ada1fad 19e97bcf014cab330ff4c0</u>	+ 1 \$81,442 Coupon	Limited	✓
15	2024-04-16 10:11:30	<u>0xb1a43c41119cac4d85e2 a18401af26ebd00525f110 6c99d4bc4db5565e5eeaad</u>	+ 1 wards		✓
16	2024-04-15 22:53:10	<u>0xa070f1951c0cedcc329c 45731b8508cc992ca46f5b be3212edd36578fa0656c2</u>	+ 1 rewards		✓
17	2024-02-10 20:19:35	<u>0x48c56234c5ad4646586b 9d759b4a9c087bd3431095 0f2fffa14beee92b7d7a1d</u>	+ 1 C		✓
18	2024-02-10 07:01:55	<u>0xb5bdc617c2b8235e9a5f c76836b2d2a9c990b81f0d 8ca6dff61a193aebbf9716</u>	+ 1 C		✓

#	Date & time	Transaction Id	Amount	
19	2024-01-28 11:59:25	<u>0x52283d72d9cc689b009c812472cee6ac10c2a48fa71f88c08508dfe138bccc5a</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-27 23:22:40	<u>0xd222980fcc0bd6899bfc b1b3f58cac52f7856c649fd1d3171405baa8e20c6e8c</u>	+ 1 Liquid-ether.com	✓
21	2024-01-27 23:19:00	<u>0xe7513d11ca786e5e1c29e094714a8299f150f1f534d73f440b06beb611e4b326</u>	+ 1 Liquid-ether.com	✓
22	2024-01-04 01:27:50	<u>0x9d189658d2592a01fe464f5694f653bd5fb47d2ab74abf25815bbec0d6826fd7</u>	+ 1 Reward at usdtevent.net	✓
23	2023-12-21 10:24:45	<u>0x78c550c46a21a03b8bad8beec3cbd06ca1017fbbdf14dff6986128321e66a91a</u>	+ 1 s.xyz	✓
24	2023-12-15 19:07:15	<u>0xa28a33f3985aa46b203b88c1e15295daeeba361f127d9a84a70ee1e8b10c5eda</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-09 12:00:55	<u>0x2e6fabd3476f85d37596210a1b9f694d426168c3043b5e594e71f5d646a49300</u>	+ 1 d.net	✓
26	2023-12-09 11:57:40	<u>0xef2bd5059fe34309f24a92c93e011df9fa252a42be5657e161a066e8f0b3c701</u>	+ 1 bnb-drop.xyz	✓
27	2023-11-30 21:39:00	<u>0x9fdc9bf8e3746168de4bc9eeb54656b2be1972266c0cfc9fcefd16b6e151e791</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-30 14:38:35	<u>0x4d4db2a35717c64ed50802c72b146777d1f49c9d729a2848ea69a086b16c1c9f</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-29 22:02:05	<u>0x29e93cfc3704a9f4ecd60605198cb8cfd495b9afbac2e386519208b39bbeefb0</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-29 22:00:20	<u>0x89e4edc5e5eb65a705bf5ad1a6664f81bb4a19ad2eb584d4a911853e65afccd1</u>	+ 1 Voucher	✓
31	2023-11-24 08:59:45	<u>0xc38e96131c9fdd5ef6f18bbfec5416783730550202738cb1e61f3bf5f7fe9b56</u>	+ 1 dt.net	✓
32	2023-11-19 19:34:05	<u>0x869d8e67035cd8a231e7b4291db21698f87d46981a03fa1406941161e5295e79</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-19 06:52:20	<u>0xb30289d403a4e0e25e2d9fd9f2eefb238b0d110f94f9509ae72a39035cddd376</u>	+ 1 s.org	✓
34	2023-11-18 21:17:15	<u>0xd7b4195f9baa62b290f99d79580b1696212e21b988b1a5ef3797b137f0a4b360</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-16 02:22:35	<u>0xc56ee88f3ed8f8590b18f28abc9bf5daf67ec2c6621727c7668ce525fbd0f438</u>	+ 1 g	✓
36	2023-11-15 03:52:50	<u>0xae732516d4d69f9c8be85521542f3839c951942a455b93de29a2d36fc7a80e81</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
37	2023-11-15 03:15:05	<u>0x73d3be652a0c201e524c9261cdd0c559e78108407213d02e3a5f118764f1378d</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-15 02:49:35	<u>0xc75b2f539965bc6b9fc951621ff875644bc6daee53b00d8941ca89f59f989540</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-14 21:12:15	<u>0x14b57e22af9c05c4d9f4b7b933e07a378c31ca455666cc2ccbcb8e41a6b5d9ba</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-14 14:53:20	<u>0x648b2abea35153c9854b0d9ac3882c22ca1f988f9feeae10f59a92bf94f8f2366</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
41	2023-11-14 14:50:30	<u>0x8bedc2661f32a372421e69630fccca806157fa7d0cf4732a2378e769f96de48b</u>	+ 1 .xyz	✓
42	2023-11-14 14:43:35	<u>0x1a0aa9f0d652755cdf1f33f260df6394676b250a89d5d6b8168c94cc12c2a68c</u>	+ 1 Voucher	✓
43	2023-11-12 19:42:55	<u>0xf18a1bb94d40b66f1fb47cdde0e001198a48f2c54acbcf1cdf828713fc7ddc1e</u>	+ 1 Voucher	✓
44	2023-11-12 19:32:40	<u>0x4fcbcfcfdc784dcae25e101fb9bdeb568bd057fca2c613a8340b964547177b9df</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-12 18:01:35	<u>0xe077b21413d40b19404f77ad39374d1d7933c5b82179458f1d5f4e3e42aa6837</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-12 16:57:55	<u>0x333c186a3e548add229f7fd4491eed97cba1d09f3be74c1dae15ee55e1f8a983</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-30 17:18:35	<u>0x145610119e0281f90cf5c5d475bee07a57581d0dfc0df83df6563bbe32168d</u>	+ 1 .net	✓
48	2023-10-27 08:56:55	<u>0x5401a5f335579dbd1472de58122ef8f3fef1202a841cf1a7fef482c941450a79</u>	+ 1 usd-reward.xyz	✓

\* USD values displayed at the time of transaction

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