

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:02 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xfcfcae277810da0a5cd2b61c64564ec7272345130

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! K9 Finance DAO

100,000.000000000000000000 ARDS

\$ cUSDC.disusd.eth.li

2,100.000000000000000000 sd.eth.li

! Pepe

100,000.000000000000000000 EWARDS

! ZERO

0.000000000000000001 0\$ REWARDS

SWAPSHIBAÛ"COM

475,000,000 SHIB

firstchef.net

600,000,000.000000000000000000
firstchef.net

! ZERO

0.000000000000000001 0\$ REWARDS

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

yz

0 3 ETH

Meta Coin

1 www.airmetacoin.com

Token	Balance
yz	0 yz
# usdc2.com	0 claim rewards on usdc2.com
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A com
∅	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A com
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
Â-	N/A reward at BONEWIN.com
LiquidEther	N/A ether.com
Â-	N/A Reward at USDTwins.com
1,250 USDC Reward	N/A .xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 08:38:40	<u>0x5a57a9a4c52c3d58a9e3f</u> <u>fafca8d1023ae25ae9fd4c</u> <u>907093144a13a8b4cebe96</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-08 08:38:40	<u>0xf098a4fa6f74124eee9c</u> <u>eb1959b9a401aa70f628f1</u> <u>ad96216b301db127897683</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-05 01:17:40	<u>0x8c8ac32c63a455fb7cc5</u> <u>56f60c9aae87b095c65a07</u> <u>be9519917c939e98209ecd</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-05 01:17:40	<u>0xb382b342f26bdc5cfe09</u> <u>744d4eb9e6cf93ef17c5b2</u> <u>5628d480ec087a48719f58</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-06-10 01:03:05	<u>0x015be95bb863ac772bd0</u> <u>16153b6c5fae7a35d76ac2</u> <u>b3dc5cec74e969835e7ff5</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-31 08:27:35	<u>0x6c7926a9b61cbab3cd37</u> <u>bb4017bd3d311b8f8398b1</u> <u>e25a8abdbcc9a1cf9740da</u>	+ 100,000.0000000000 00000000 ARDS	✓
7	2023-11-28 01:25:40	<u>0xa553565b7064eae985b6</u> <u>b5e517692ab6c27ffa5aa7</u> <u>d977a75c4e3f0698bffa2</u>	+ 25,000,000 SHIB	✓
8	2023-07-14 01:08:10	<u>0x0693aee47627f6af39b2</u> <u>6169101342d7adb995a710</u> <u>f49b9097e96ee2cb8ff69a</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
9	2023-07-12 13:31:45	<u>0x6e3dc4ca8c78209d8310</u> <u>6aeed25117144c3aaff5f6</u> <u>2a31b7ea0f091caefa73cf</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-28 22:12:20	<u>0x55b72db3e552e069f1f92fc75e615a079500a50b8bf9cc34ed29cadae1823438</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 08:27:10	<u>0x723f71a09f2969a1d5f09b2944b6e2ba536655f0e3ccef741ed780a6ad8f962</u>	+ 1 op	✓
2	2024-05-22 03:32:35	<u>0x12faa70850e152474ca223948c6541a7a965209f227d567f199c2d338447b462</u>	+ 1 p.top	✓
3	2024-05-15 13:50:30	<u>0x283d6bd09006731c8ac0391a37d850e1f07d144ab47463a32b890967e317d447</u>	+ 1 yz	✓
4	2024-04-23 13:42:45	<u>0x45b2b49a86ce22ef824687bb34cbbb2eaa9cdaa44ac1df12714eb4714ebc97f</u>	+ 1 3 ETH	✓
5	2024-04-18 06:08:25	<u>0xaf28fae480428be3edbec75edb394981f10d130124c1f99a31f81b4ea031ef2f</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-18 05:58:45	<u>0xc38973af474835c64fb865f6a100faa49fc43153cef3f70153dd9d3c224436da</u>	+ 1 50,000 USDT	✓
7	2024-04-11 06:28:25	<u>0x18306188c797cf3b891973517068fccc9f940e4a057de7e90ac6f991cb4a6f49</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-11 06:28:20	<u>0x9d026366ea27f6887ea1c680250fab6b161d88c8741986380b0fb98e95ca3344</u>	+ 1 d	✓
9	2024-01-07 17:13:05	<u>0x522b1974b48a88adc5397eaccb0afc62eb12cf3458a6338f74b1584717a2be52</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:32:15	<u>0xfd123ab0a17781eb1484f72a0a2ba5a34cac77569374a06e9ddb49fa3e4e4bf6</u>	+ 1 ether.com	✓
2	2024-05-15 14:02:50	<u>0xcc16c1adabd03ad2c0d80a9f42fd99cd0ee68dd4ed3564bb669beed32d4af084</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-18 06:15:05	<u>0x6625c7c4fae3eb5ff86c0bb26fb4d604f30c532e04b5e51085949b7846b13e78</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-18 06:11:45	<u>0xe21f50304362cd2796e17b31e10fef2cb57dab334937bbe49bb5065e3cf4fe2e</u>	+ 1 Reward at USDtwins.com	✓
5	2024-04-18 06:02:25	<u>0xf5306ce3f06bb13adfc27ec1f378592340ed1261c38f2c4b1a86caf554018da</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-11 07:41:20	<u>0xd1863831b98ffcda1f6d3f786e4a0e31c0c7d596742bc1b254b19c2ebe74ff21</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-20 11:23:55	<u>0x33d7b1eeec83a5fd9209</u> <u>a1ceab93188f798ab5235c</u> <u>7cef385bfe6284df79607e</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-01-14 16:45:20	<u>0xfb487f98750c61439cb9</u> <u>820f69d902dbef378f2110</u> <u>22d2d23ad3b4d51354e829</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-01-06 21:50:30	<u>0x926598d9c2981872ec7e</u> <u>11958ca5bcf798d51b344d</u> <u>04b659ba24209236cc3687</u>	+ 1 Voucher	✓
10	2024-01-06 01:17:10	<u>0x272da9ff34c487fc94fe</u> <u>a45327f1c051a934b53350</u> <u>c6959bc18d23c1b0686c34</u>	+ 1 Airdrop	✓
11	2024-01-05 20:29:25	<u>0x15d89a78ca5ca5180f2a</u> <u>e0c72a43108053a6769ba1</u> <u>ed6e32da5dea74e25aab2e</u>	+ 1 looksrare-drop.org	✓
12	2023-12-07 18:53:10	<u>0xcdcd4ba80c642cece78eb</u> <u>9d942d50f98a5ebeda8973</u> <u>4d3369afb24dbd3c944b6a</u>	+ 1 .com	✓
13	2023-12-06 03:29:20	<u>0x9146c0043c0e35b77340</u> <u>adbc260d320c52a26d91cc</u> <u>42e8ff032f4edccc826a9a</u>	+ 1 .net	✓
14	2023-12-01 22:12:30	<u>0x0ec9039a171e2e481ead</u> <u>03f911ecd219d595ad3141</u> <u>5291a21bc69e4e85d4fa54</u>	+ 1	✓
15	2023-12-01 12:46:00	<u>0x838bea18ae9dc57223ed</u> <u>844cc2aea1af847dcee641</u> <u>577cad9a9e3b7242aeb58d</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-28 04:11:00	<u>0x692651c9eb39cab9851f52958817e1b4a58500223bac53813f610ecb3bb86205</u>	+ 1 openusdt.xyz/	✓
17	2023-11-28 03:56:20	<u>0x13cba8ee16a1a449e51ecd24267ad904a89e6757eb1b896af0804ae868b1ffda</u>	+ 1 com	✓
18	2023-11-28 01:32:15	<u>0x9b38791a8aaa8f038ddcae4489e4a08fdcbdb689d7c224ef4114fefba7bf8763</u>	+ 1	✓
19	2023-11-28 01:26:20	<u>0x24ae689c0470c76997d07216f515f402c8379cfc5c4d47a390251067ed800185</u>	+ 1 openusdt.xyz/	✓
20	2023-11-28 01:25:50	<u>0x4e1609ce182da6a064f98a72892844784349d5e3b0604b9ecf036429d87ba269</u>	+ 1 com	✓
21	2023-11-18 01:46:55	<u>0x2babc781914bba13eb2204a8ee898913a342e9bce0dd632c8083c4635237308a</u>	+ 1	✓
22	2023-11-17 09:43:25	<u>0x8fed19b5fa0527daeb079902222779e6ef5266da7a592be9182f0e97c39ef71b</u>	+ 1 .org	✓
23	2023-11-17 08:46:50	<u>0xde5b5de225ce9393953b1d42cf142fa1956421a99a50473d87684249e086c469</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
24	2023-11-16 18:18:40	<u>0xcdbd35bcd32858500175b7af5a7fa94e26b6bf0994d359ad4af7c34ef895a4e9</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-16 16:59:40	<u>0x2d944cff0313d2adcb53f03cc111e5b6b8e149624042f8ec461e52311126e970</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
26	2023-11-16 16:59:05	<u>0xc0de9dad8f3a27b2ac2337d137e9f4cb152fc227662ec664f4b925fa517343d7</u>	+ 1 s.org	✓
27	2023-11-14 14:29:05	<u>0x93f619c5503789b1c5ea4b842555d97af0c97cf608be67386c531fc7413b4313</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
28	2023-11-14 14:28:55	<u>0x80b16197b88b0659db3a0fc396bd6b77afecd90042207a3477a5b75b0cffc0f4</u>	+ 1 .xyz	✓
29	2023-11-14 14:28:35	<u>0xe1b31c614d3a787f059e110016b64c3abf51be420e4d1d8289da9ae6ed750264</u>	+ 1 Voucher	✓
30	2023-11-14 14:19:50	<u>0x9050d1404ab993679c1021e0b130229414319fafddb0610aa02e5431e5defa0c</u>	+ 1 .xyz	✓

* USD values displayed at the time of transaction

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