

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x02c8c37c20390e4ab890c65266540cab7bf16064

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
! SHIBA INU	0.100000000000000006 REWARDS
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$74,777
USDC NFT Voucher	N/A Airdrop
Â-	N/A Reward at 3eth.win
Â-	N/A \$77,749 Random Winner
2,000 USDT Reward	N/A .net
Â-	N/A \$77,749 Random Winner
' '	N/A ' '
\$1000 Rewards	N/A get-rewards.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 17:03:50	<u>0xa95c605dea766ee5e8b7 2cf51051fb659e82644521 c72f92b3d11bfb7e6b8d67</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-07 00:03:00	<u>0x36132bf3ca6f639a49624209e2d3fcb6fef418a5afda6deec949ed511e07226d</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 14:14:50	<u>0x17042b51d528b0fd7e4c014cfda74d901b7f133fb7acc11a5e6d209d617c116a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 15:20:55	<u>0xb70e5799c4845dd18a821814f2b7b9a6aa46e2274daaec927458daca2a25324</u>	+ 1 t.xyz	✓
2	2024-04-21 12:43:05	<u>0x406f5ec6e5c8d4325a8a0655e8e95bffe5508d365f83ebfeaabf1ce7caa09ebc</u>	+ 1 c2.com	✓
3	2024-04-13 20:17:20	<u>0x5a0e6f2f5aaf2da75649ee6a1b4db88e5ced9309558a5db0bcefeebd5ab6dad4</u>	+ 1 50,000 USDT	✓
4	2024-04-06 04:54:20	<u>0x0f13559cd7c7e62fc5a34860da15de61ffbb79e46fd307edae531bf4d95d0e24</u>	+ 1 d	✓
5	2024-03-30 21:49:00	<u>0xf88187a50ab7020c90001ef39892f40641ed8b9c6c22ca9c180042bb92d16556</u>	+ 1 50,000 USDT	✓
6	2024-03-30 21:12:25	<u>0x7b81f82c3ad5796be22c8e76a318a5b53fedfa10b96b2e971f0e8bcf7e1b588d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 17:47:35	<u>0x285ee1f0277a9b7d8ed5cf164a002f76848565395dc92d714426cb3c3158a7ce</u>	+ 1 d	✓
8	2024-03-17 19:08:55	<u>0x5f9c07bdbf381ff4de050870c3047f58882dc5f8a7fe6383a2adb41268efbbe3</u>	+ 1 d	✓
9	2024-03-12 17:51:05	<u>0x0d9d80c61e8015d805edabbf4f570fca7460cc4c303b8af86867a9faf2e71aa9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 01:33:40	<u>0x309911448c4c8c2db0f162e4bbd64ece50c06b1e0e0357dcb29ec2e271228619</u>	+ 1 \$77,749 Random Winner	✓
2	2024-04-14 19:02:30	<u>0xd90a44a3b5111d5932303a45ee5b8570f469ce822342522f91524edd68c5bcae</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 16:46:45	<u>0x8978752534f642ce3943a413f7a9cd7d579195c462c12204929fd9fdfa6a69d9</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 13:40:50	<u>0x82dff1a19fdda63ae7a315198ee854555ea6b89d48124c3332ee45e3ccff0cc6</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 07:49:55	<u>0x6b47275b359b7d13d219c32cc273dac281a617018d0b3d324b2ecdaa86f2ac4b</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 06:04:05	<u>0xc52dbd6cc2be4c48000c bdb74fc20a10f18410506a 7da89f54983b370f4539f1</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 01:33:45	<u>0x382fe78febeaa44396a5 ee45523a92e3af487fea5e c5bc6c2d42986e6643514e</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 00:48:25	<u>0xd995ec8c902b012dd10c bc494cde2b765423d85396 5b2bddee4c4156526cb0e1</u>	+ 1 \$77,749 Random Winner	✓
9	2024-03-24 22:07:50	<u>0xc888695de7f2be13253a 5d22151080bf68824140ce 61a7992186b351e69a8094</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-24 17:57:55	<u>0xba9a573ddb1411ad9d2f 58319dc23830982045eb5f 7a43a03cee905be106fb9b</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-17 19:09:20	<u>0x69694e9914574bc3cab2 2268645278ace62e47e95f cff0d23a942fe35cecefad</u>	+ 1 Reward at pepe.ma	✓
12	2024-03-17 19:09:20	<u>0xe0d95165222c7849ffde 5efe4edfbdd11bdd8b2f0d c58445645cebde953e5c04</u>	+ 1 Reward at usdtevent.ac	✓
13	2024-03-17 19:09:20	<u>0x40e0da919bc84aeb6a48 7ee72a600c47cc342eb921 e09a136c8c4daad5d8b5ed</u>	+ 1 Reward at 3eth.win	✓
14	2024-03-17 19:09:20	<u>0xf6365d6457291dd16b9 d873762106478019b2c3c8 c03ebbb7ba31a9e6877f01</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-17 19:09:20	<u>0x47846bae019120c908512e3c47638783b9576b0d2bd9bcda2c437a15a34475b7</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-13 09:40:10	<u>0x22ec152c2fcb0812097d267f6ac3b437994e0c515bd3fac91c8ff87fef46d88f</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-13 00:33:30	<u>0x87720636d626e34136692a03410e65c3f36fe2ab0a444538d3a75b842f953c82</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 23:07:45	<u>0xfd739be233cde5309b99b9dac9a54e90b2e164dbf12c860e85c15a8f08389c24</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-02-25 14:42:50	<u>0xd2e4eaa618292251aef5746112b17ba43bcbe2d5f92ad19312f5d6563615d7e4</u>	+ 1 zerolends.com NFT Coupon	✓
20	2024-02-25 14:42:50	<u>0x64df9553937939dbb906beaa34594245746b97a179ac742b8eda9fcc1d3e39ee</u>	+ 1 .top	✓
21	2024-02-25 07:36:00	<u>0xcd7bebdda4474eedbc13161787660090f6bf2993973fa1f3b23d2f14f2529395</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-04 04:39:55	<u>0x48b4f30495dfdd75c6a8614b4a65507381e99a376635f6899b684b06ce2fad26</u>	+ 1 get 10 ETH at official website	✓
23	2024-01-15 04:29:15	<u>0x32853abdc476c64873f9f9f6de86e1ea8fd352d7c55a34a2b50cd3aafe290dde</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-15 04:28:55	<u>0xda8f0c5e0f8b5c9f275e</u> <u>cec87be6e3fce5dd7cee82</u> <u>2f6e0dba02821b5f3e742a</u>	+ 1 Airdrop	✓
25	2024-01-05 07:07:25	<u>0xf9e01d2abd92c7b79f2d</u> <u>a52c294d85b8da078daee8</u> <u>b92b2b81a73acb72f4b7a9</u>	+ 1 Airdrop	✓
26	2024-01-05 07:00:10	<u>0xe82aa453f1980087f6bd</u> <u>ecffd6254eee70df1d9f53</u> <u>7fdb5c3b77f1abfb182692</u>	+ 1 her.xyz	✓
27	2024-01-04 03:59:00	<u>0x2db12819366696ba935a</u> <u>9598916e105249515fe27e</u> <u>70302d3d497752a23b464e</u>	+ 1 Reward at usdtevent.net	✓
28	2023-12-27 22:03:55	<u>0x23f0fbe9ebcad8dfb6b0</u> <u>a1eeec7c20fcdd2e333031</u> <u>28342cecf3c751ee1e2f4</u>	+ 1 her.xyz	✓
29	2023-12-16 14:37:10	<u>0x5e8fdea1a8f9ceea0d33</u> <u>a1fa0967938a4c087838e2</u> <u>5594f59761670ff661c437</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-10 22:02:40	<u>0xa62704360255fba13743</u> <u>55869f1e5c1b316e7891ff</u> <u>128fcf186b31fe288035e6</u>	+ 1 ''	✓
31	2023-12-09 10:19:45	<u>0xa825826875bfde83dc9a</u> <u>d9bacc08f8f7f7aa62d55f</u> <u>660b78722b3c2205a00ff1</u>	+ 1 d.net	✓
32	2023-12-09 10:13:05	<u>0xe5174dc0f58d23ccb4eb</u> <u>1fd07a651b1e48c880568b</u> <u>b2776d6da1a562f18ef417</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-21 20:36:40	<u>0x9f6eeb0041acf6a075be</u> <u>e4dd8963a14e5ab6534a1c</u> <u>d0d12d74db9f79a4202134</u>	+ 1 Voucher	✓
34	2023-11-21 20:36:05	<u>0x08f70f6beb5be79db591</u> <u>947d8b469188a55ffaabae</u> <u>5c9a518d70334d2ccf5d53</u>	+ 1 .net	✓
35	2023-11-21 20:36:00	<u>0x31002a3ae93a495b1f30</u> <u>9e5e759efeff5d4072a116</u> <u>c42fc813250811bf19283e</u>	+ 1 reward-usdt.xyz	✓
36	2023-11-07 20:00:35	<u>0x2da091e3af7c6855725b</u> <u>fc29e66524cb16cd3c0058</u> <u>3b77719de5250a2cb71ebb</u>	+ 1 get-rewards.xyz	✓

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