


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x05eb50748164ca7ff4127f9ce294ea44502311a9**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
USDC-SWAPË ³ XYZ	16,571 USDC
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$100,000 BONE	N/A claim nft
e	N/A SEIYANS.CO
Prisma Governance Token	N/A PRISMA

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at shibvoucher.xyz
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 18:29:00	<u>0xbe3933cb0e612a21fd1b1481f8f4e4b823a925926c86c04711cccef4bd1b5b44</u>	+ 73 USDC	✓
2	2023-07-06 21:03:20	<u>0x75f38bf77b7ba6b8a9274d222bb31f55f90b646a12b0ba118259a8adffdbc4d</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 11:29:40	<u>0x85d3f519e39499312d54a63c84613015e4ef4c597bdc96c0e4f0e32c8d5e335e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-05-27 23:44:55	<u>0x0002413bd7151022d96a1a04fc6cb4336a4995b70378dffffe33bf53d1d4268ac</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 21:32:05	<u>0x2c235dc755c7d251876b6c8cb8dd9ed9c5d0cc9f88c56f09858b29187ae1f161</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 16:25:00	<u>0x5be210cc6de02bfeebf18a4e7ad81d5e1cdec10d806444589cf8996e2c3991ec</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-02 13:27:25	<u>0x632b5d762ed81b79e9b8f3c8d0566b68b391a9fb9e1a024796b5f6c55e55472b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-02 13:25:50	<u>0xbad64676460a9e508244f8190229e40a4af21ded761dc65384d89b2f3da8edc1</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-04-02 13:24:25	<u>0x75876b14f30a416e6aded135e4cd15048d6f7038ba495497c622c1f74703d0db</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-04-02 13:24:10	<u>0xaa16a8f8d1b481050f6dbbdf1f207dda5552ed65975635f57edf6a162fd5c696</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-04-02 13:20:10	<u>0x9440bc446567832272eae72f4d25b726cc29dec96dcb9c86f4867667fc35a955</u>	+ 1 SEIYANS.CO	✓
7	2024-03-31 08:33:00	<u>0x7b48d71275f8996198986b358e3ff5e510d592c5ce62d5060ce11d8f7ea002c2</u>	+ 1 Reward at USDTwins.com	✓
8	2024-03-31 04:47:40	<u>0xb2f4741c86c79d04d470daa429e7de568575645fbd747cfe842ebb526b787248</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-31 00:40:00	<u>0x959a820694e4c6156bb7cd7a97482288a88ce7e3472b82ce0bdef8c7bce0a38e</u>	+ 1 Randomly You Won \$39,853	✓

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#	Date & time	Transaction Id	Amount	
10	2024-03-30 21:22:00	<u>0x7f6dba87adf96f6049d53f4d58becca97c68ed35f88651caa7cd8bed9d366da1</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-30 21:21:50	<u>0xb66c1bf3b0995305126718074dea03965f2b7fb2fdc394f57f1b9f952202996c</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-30 21:20:45	<u>0x036c6701766583cc66baed9101fe8092c04aecb1738b2ec18dcf6076aafaff7b</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-02-21 19:19:30	<u>0x388d873be7c5835f30f43d5efc700c1be6b3ecec11ac2b78fca04240d07b9683</u>	+ 1 PRISMA	✓
14	2024-02-20 03:12:15	<u>0x45728d5dfe9ae570a06b29519f51418e65a6021a5bb79145f61774f732649bf1</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-03 19:41:10	<u>0x8958f0b645a1dadf1329adb31fb8b0a8869a1cc4cc590ab59341fd3b977c50e2</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-02 00:28:00	<u>0x77d88f1d7cf900e6be926bae40ab4058b4f4581524ec6cda6b966c31f28b9de0</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-11 08:40:45	<u>0x77fd4360899a477994df7eaaee563f904e8cf2a34530559df0f90903791616f7</u>	+ 1 Airdrop	✓
18	2024-01-06 07:37:45	<u>0x612dc179b1465bf4e61dc20ebba4653d60582074dd65ef0aac7b3c8ecd12c5c3</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-03 22:47:10	<u>0xdf222d54228522af7a0c9031c1584b3f63fb63166765155921df1275bf62064f</u>	+ 1 Airdrop	✓
20	2023-12-06 09:05:25	<u>0xdac42158fbbc801d7321f6aee0a7fe33bac7da159c35d10f6753da074a59a205</u>	+ 1 PRISMA	✓
21	2023-11-29 11:28:25	<u>0xb8048eddd8c69bb8c8756be3c13ea80b32b878e90efbe7619eedebbc1bcaa4d4</u>	+ 1 o claim!	✓
22	2023-10-29 00:46:30	<u>0x829a8c2502271656c2ffa493075639b17087e888d0ffa9a530939ca0f0bdf81d</u>	+ 1 t!	✓
23	2023-10-26 22:37:50	<u>0xc864de196b656aa425f58f7bed3d2b428c0f01b98d7b3a023024c263081d6875</u>	+ 1 nt!	✓
24	2023-10-23 01:31:20	<u>0x4ac25c97e0f86828359d5817ea43779f3e1f421ddf557f6ce19522245bc6ef17</u>	+ 1 int!	✓
25	2023-10-20 00:24:20	<u>0xbe92247e5908aae84ca2f9e6008a5d9a3d92d23ac43883460b50dcec31964471</u>	+ 1 t!	✓
26	2023-10-17 18:12:30	<u>0xde03e18a8c3c9236d20c69896b2d95e8985daec561c5a3ebd6ba568beee78253</u>	+ 1 im!	✓
27	2023-10-15 01:10:40	<u>0x2f91ab9acde9474395b585848d96421ac7826aeaf820824c285c2f229c1ca9ae</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 13:16:15	<u>0x8786b0e632d432bfe65b c9952be9bb50d45a4efdbf fe957bafad5b21fb07f7c0</u>	+ 1 ocketrpl.com	✓
29	2023-10-10 03:54:10	<u>0xa56f227ee8f3abcc9034 50479f86421acfd17b62c0 a3fcd9e95631c4fe53e2ef</u>	+ 1 onestake.com	✓
30	2023-10-02 15:43:50	<u>0xbc786697f57bca4ce933 a9569af022075d5bc47722 fae2cd4e13dfcd6af45d93</u>	+ 1 claim nft	✓
31	2023-10-01 14:19:35	<u>0x33c495999fbb12943fe8 960938eb467b180a7aaeb8 4442a8b56dd97d36ee1175</u>	+ 1 Join Us https://stake-offer.com	✓
32	2023-10-01 05:44:50	<u>0x3561411d723ac1d3fdd7 4b8797a974123fbcf3ed18 993d64cb8ce988047fb3a7</u>	+ 1 dolib.com	✓
33	2023-10-01 04:40:50	<u>0xe6ce60c40b8bb01072b e93f395f5556a341d297fc 2111539d8897dfb637735e</u>	+ 1 hibredeem.com	✓
34	2023-09-30 02:58:25	<u>0xd9837b0648f9765361c4 d8c4b09be0b619cc2f5860 866410f2de8877e28cf267</u>	+ 1 aim!	✓
35	2023-09-30 01:50:55	<u>0x92862161c3859616021b e30df609c24622736da60b 809385cfbea40ee6ebc054</u>	+ 1 aim nft	✓
36	2023-09-29 14:14:45	<u>0x625a49f4066b939abcce 57473b0a5afb834adcc629 585466fb73fad0a079108f</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-28 07:56:00	<u>0x561a142b42376268d3b9</u> <u>171c947ec7923b3a018a70</u> <u>c54acc3b1cbbbbfb92be16</u>	+ 1 im nft!	✓

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