

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x10435c9065e76c313d9d77dfd58aa6200a8e1094

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
BLAST2L.COM Limited	0 d
Coupon	
.xyz	0 .xyz
CLaim at usd-1000.xyz	N/A usd-1000.xyz
20,000 USDT Reward	N/A aim.xyz
\$3000 AirDrop	N/A drop-usd.com
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A g
\$1000 REWARDS	N/A reward-usdt.xyz
'	N/A Reward at usdtevent.net

* USD values displayed at the time of transaction

Token	Balance
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Reward at zeroLendnow.xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 20:12:50	<u>0xda41e3d4a661135e387e63797c0f99832aa517bb631419072c9eb5e99d0246a8</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 10:43:25	<u>0x7228740b019b031d55cb670e7e8006de57706178e03e75ea622f4331ca1d804d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-05-28 18:47:50	<u>0xf88b370288ac624f4c6bd4679b64320189e35554812108e50625682ee8a2734c</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 07:34:15	<u>0x37422bbcc81fed181e9c5bf7462460c5eb9b7751ad11dac854c55f8ee42631f3e</u>	+ 1 .xyz	✓
2	2024-03-31 20:41:40	<u>0x5f3a2cc1225037bf6007db8dc8c23d4a731f8e0c8f49f6f4e9104e0d9a09a309</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 07:35:25	<u>0xc670358c872a3918fd2b1b1862cbf7768b28d0a588559d0e4cfe2f81289b93a2</u>	+ 1 Reward at zerolendnow.xyz	✓
2	2024-05-13 07:31:40	<u>0xc58e3c65ca706875809290eb2188cb7f2d7c3b333d7f7630f9d5c6e5713ba3ff</u>	+ 1 Reward at zerolendnow.xyz	✓
3	2024-05-13 07:00:30	<u>0x3ad93cc661647256fa8fe614b547a2aad94a2b5391383f2a62525afd5bd50d09</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-13 06:59:10	<u>0xfd809ab6d021977d68520b0b494a84a18675f0cfb7120cf08e080dbce02539f2</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-13 06:58:05	<u>0xd4dce8abb868f98bbeae474a50f8c121d2303634e82059c5651270d3e41ec70c</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-13 06:46:15	<u>0x402d4a5f2a60a656aaba b28a296ef4f262cbf9ba864f2bf12ca16ae7a1afb393</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-13 06:40:10	<u>0xb8564e0d962dec5a3681c4fa63245c45459b56529a85ea62ee9b265e323c20f2</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-03-31 20:45:55	<u>0x6c4a1182eb1e642cb857587459d6d601126b0af012a891f16dcc57d5dc38d5ec</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-20 00:26:40	<u>0xccb610d41b5fd9d4410b0522af32bb45b48deef5b95dbbe18e87a06266103b60</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 03:11:05	<u>0xd64ac07a9b92071eff01555340b74231c12868c23fe4a44ea4c8d0117a4b87d0</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-05 23:06:10	<u>0x03fd0ff054d191f75cbb0f88c5020d442881c4d1a741e2026564ea88a710b28c</u>	+ 1 pgclaim.com	✓
12	2024-02-05 05:11:40	<u>0xdc3a17a438a9daa486b8ee3fe785af6ba48cc58d77c9d7d3da9990f8fc13c657</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-20 17:35:05	<u>0x0aaecfdb25d97a4125140b85ec0bc6335548c13d8d9c678366c2ff93fc8a39c</u>	+ 1 pgpclaim.com	✓
14	2024-01-19 17:18:35	<u>0x802fabff77a7a3e6f9584bf2f6549fc29e043e60348d1d9450178153e1efbb0d</u>	+ 1 d2usdt.com	✓
15	2024-01-18 21:04:20	<u>0xe5b825d9c61a71daf000d4fc43ecf1b684afcb8d4c612e57b677799840415fb</u>	+ 1 Reward at usdtevent.net	✓
16	2024-01-17 16:59:00	<u>0xdcae0f778a1d53e2022700480990f72100fad4cd016a83e9abd9ca310aad444c</u>	+ 1 d2usdt.com	✓
17	2024-01-16 13:31:40	<u>0xbcb70915535a8a8bd8d4e00ccdb33f044891e580e107509531d268c3b2b347c3</u>	+ 1 LAV	✓
18	2024-01-16 05:59:05	<u>0xeac5ab11bc0bf5cb7bbd18698153230d2f266d849851401908017db71f696307</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-06 16:44:25	<u>0x0322b427d253acfa9025</u> <u>f1527cf07fce971102d9e8</u> <u>780b1aba619afaaa93c40c</u>	+ 1 aim.xyz	✓
20	2023-12-30 14:30:15	<u>0xe198052d257636cc7496</u> <u>3671058e38ba5ebd00c0b0</u> <u>4978482f81008b312a84e3</u>	+ 1 Voucher	✓
21	2023-12-17 23:21:55	<u>0x6278a57a8407c01adb6d</u> <u>b1cddb3a1d7325a6b5d43</u> <u>1c8359bacecdb545a156cc</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-17 20:05:40	<u>0x127c4218aebabaac1d75</u> <u>0791fa0a7aa74cdf7ae408</u> <u>0550353852fe0b3f54efa6</u>	+ 1 usdlabs.xyz	✓
23	2023-12-17 20:05:05	<u>0x906195755096fb0cd3f5</u> <u>f08a9ef47292fa90a13f38</u> <u>bd4a46e40bb0efda7c3df3</u>	+ 1 .xyz	✓
24	2023-11-21 21:36:45	<u>0x4072ed50fde085525c61</u> <u>d28756379d4682c7d965b3</u> <u>3bebef3b1ffeca8fe79126</u>	+ 1 reward-usdt.xyz	✓
25	2023-11-21 19:56:35	<u>0xf40d3f413134fc60abb6</u> <u>3096e8b8d83f4ab81cc841</u> <u>ee3acc4ea1bc4b5ead5821</u>	+ 1 reward-usdt.xyz	✓
26	2023-11-21 19:56:10	<u>0xee9e1dd940db1b832b87</u> <u>e75511ff6f580c009cbeec</u> <u>f32eb81cbee29301d20e92</u>	+ 1 .net	✓
27	2023-11-15 08:52:45	<u>0xdd113e2742e8ba0a72b6</u> <u>00a4c9e95589eb090ae906</u> <u>fb64164f406508858c02ae</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-14 12:00:05	<u>0xa0f59d2ce71b823b03634a26b6fb27b88607f9615fae859a36d90ebc5de23f4d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
29	2023-11-14 11:59:40	<u>0x16da330cd223e8507289dfffb2da406449f9ea4afb8235c73862f8a44dbf5185d</u>	+ 1 com	✓
30	2023-11-14 03:45:40	<u>0x6424181fc3f7fb635d7aacb1b679bedd9eedc2a8b2b7741e56b8d588fc4138ea</u>	+ 1 Voucher	✓
31	2023-11-13 10:14:05	<u>0xe35220d6b8b505b4240dce611a07f8dd24a270d0811f5bba9477fedeb3b44655</u>	+ 1 Voucher	✓
32	2023-11-13 07:42:45	<u>0x55ea768c119561621b72a3619cbe6aff691ac716e83c10354cdf2633e553b5cf</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-11-13 07:36:30	<u>0xf5c95d7f36437f2213225d939f053a3e7171f858e8d8124138235c363ab08d5e</u>	+ 1 usd-1000.xyz	✓
34	2023-11-09 07:22:45	<u>0xf7f39f207637a32ddbe4014fcc839db0328b63bc8a38f37db9093bbb98d7e475</u>	+ 1 drop-usd.com	✓
35	2023-11-09 07:22:15	<u>0x23bd775fa55d8ac59e6353e41886524aa60900b2999187bccc9fb71431a99405</u>	+ 1 rg	✓

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