

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 09:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x108ca0db071f7540e8152c7408898b725e58b271

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$

cUSDC.disusd.eth.limo

2,100.000000000000000000 sd.eth.limo

! stETH

100,000.000000000000000000 EWARDS

\$ cUSDC.disusd.eth.li

2,100.000000000000000000 sd.eth.li

t.xyz

0 t.xyz

BLAST2L.COM Limited

Coupon

0 d

op

0 op

op

0 op

Airdrop at

50000usdt.net

0 50,000 USDT

yz

0 3 ETH

op

0 op

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
∅	N/A Reward at BoneWin.com
CyberLama NFT	N/A claim!
∅	N/A ethevent.co
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at 3eth.win
Â-	N/A 5btc.com
'	N/A fun
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
''	N/A Reward at usdtevent.ac

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:44:10	<u>0x9b735c264a4daf7c3723</u> <u>4c7a62b93a847a7293dd31</u> <u>db263b46dfc4399a6b2ad2</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2023-07-07 00:47:35	<u>0xc79fb1c94318974b432e</u> <u>de705e11e277fa7c104fb7</u> <u>db83cb85ca4f737023db68</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-03 14:55:45	<u>0x9c36a790f75b820d1e21ca080a9db5f1f123ba32c39dae84706e6c7fb7435652</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:24:35	<u>0xa3bb1e678c7521f1855b718347ba9110d77f7e66d2fca7e9fafa5f3467ec08dc</u>	+ 1 op	✓
2	2024-05-25 06:57:05	<u>0x4d468006780fa5ec23e043d1eb6e8c6b8ff768acb5be11dc9d69f0f15b1c97cb</u>	+ 1 op	✓
3	2024-05-24 23:08:10	<u>0x8f0d1227a2b6b1d648322a701690023cdfa5b2b16296b98035fb0b9f2e914773</u>	+ 1 op	✓
4	2024-05-13 20:42:30	<u>0xc92e12fc81a6a5bcf11c3bbbe675c62711793ab38103392bbbf0823c89ad7a71</u>	+ 1 t.xyz	✓
5	2024-04-23 11:33:10	<u>0x8fa2562489389f306f7140108d94aad3147b14d9b9294bba0c48c67267b3da31</u>	+ 1 50,000 USDT	✓
6	2024-04-23 11:32:50	<u>0x66304ffca0d67a979140a2c7305680ab355acc50e142e35d85c822b679b62846</u>	+ 1 3 ETH	✓
7	2024-04-23 09:58:30	<u>0x289992d5d92bd78ff9c8cdb895abbcf5d4f5c181bac6a4d3af36111320540657</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-23 09:44:40	<u>0x42cd968e7170ae098cd7f50bb43e0262a52fc948507cb6e6422a5cb4b7900f03</u>	+ 1 50,000 USDT	✓
9	2024-03-25 20:13:00	<u>0x524ca051c491ba0a1615e733242e05510b2c4d275fc0bf30d1ad2f7885b94173</u>	+ 1 d	✓
10	2024-03-18 06:27:35	<u>0x7c033f8b9cc9e4747ea6fafaef4977c9bb35d21fe54fca8c0987bba0cf940e7c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:48:15	<u>0xaa8de821c7248dc36d753a19973f3bda65e1f571396074530dcdbb8e31e5af04</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-25 10:47:05	<u>0xbb42591c824b90bd2e19d4051a7ecb67a77d9935a8ece3e9294277091e4f50fe</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 10:45:05	<u>0x096b1ee3cfad357209083c099b2ce0437c150667b1bae65ec502c1ec5d10a9a7</u>	+ 1 aim!	✓
4	2024-05-25 10:43:10	<u>0xeabb0119e5e118c33bfe005b1fb159af818af64f7c8311011a19087879b5da4f</u>	+ 1 ether.com	✓
5	2024-05-25 10:37:00	<u>0x83d7c62af6489d29e9c9647bd9ced14770f36c195348ac40a54eb60bae9ea82c</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 10:29:00	<u>0x93ed5c83e0d017717822</u> <u>f5afbc738d37537108010d</u> <u>ebcdc6d764b12853d56fca</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-25 10:25:15	<u>0x8fe1880b44d104de7ddb</u> <u>ba6741c89082193a5361d7</u> <u>8d6468801bfd8b6675e928</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-13 20:42:15	<u>0xb1becb0ab3fc28da6854</u> <u>2112a1c57ccdb3ab0640fe</u> <u>8c3d6165ad9eb51284a065</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-07 23:01:40	<u>0xee530b1a093428d92b74</u> <u>3d68f9fc9946a8385cc024</u> <u>0dfd382947f23d8785d387</u>	+ 1 Reward at theflok.top	✓
10	2024-05-07 21:28:55	<u>0x148f9d00f278c8e6ff07</u> <u>55d87d4e41351ed9450797</u> <u>c64e35e1cab76918ca02a5</u>	+ 1 Reward at theflok.top	✓
11	2024-04-27 07:52:55	<u>0xca0c383f6bcdab417e5d</u> <u>bc8c3fc8073b5723e3d57c</u> <u>569fd7c9d8680dce3c6c37</u>	+ 1 reward at bonewin.com	✓
12	2024-04-26 18:30:25	<u>0x12ff44930fef1bbc8011</u> <u>0a1fd60452f565b0a8fbdc</u> <u>1ffaa9570e06c91170acc3</u>	+ 1 reward at bonewin.com	✓
13	2024-04-24 06:24:30	<u>0x60ff7c476199ab96671a</u> <u>4caf03c14ab9a826eae6fd</u> <u>097306d6c7431aee909ef1</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-24 03:24:20	<u>0xe005b611e62283e9c6e6</u> <u>77bc0efaa38e47fd18205c</u> <u>69cd2d3bd24ae65f531870</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-24 00:00:10	<u>0x47453d5752feac8b14715514b506f8b4ca99375efe2119d75502351aef538fb1</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-23 20:30:00	<u>0x6a9554ab4d00233b97a7dcc38f0dcee3ffebdda4af4ea5cd9c02c17a1385648f</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-23 16:49:45	<u>0xb25e655c3e0e233912adc966977b92261b15fad758c10b01f449811d2326fa84</u>	+ 1 \$97,856 Random Winner	✓
18	2024-04-23 11:42:15	<u>0xea1c450b0eb82a332b8217885681beea3acb857a07798c683e13e059701cd335</u>	+ 1 aim!	✓
19	2024-04-23 09:52:20	<u>0xa7fe138e1320a310d73d1d064cdc87a08298f4a0643bc82efa6e2e2d2881afa1</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-19 02:56:05	<u>0x77448d7be77e2e284e243a367b0cddd64d598559c4acd3961801b0ed95e13381</u>	+ 1 5btc.com	✓
21	2024-04-02 00:11:05	<u>0xa1f4fa4c7e7216012bc684d742cd85aa56ca6417a48c7e612da188330a3aebde</u>	+ 1 usdwin.co	✓
22	2024-03-28 17:04:30	<u>0x5288efc1607cea892affd03a1c6a432f902b4f03ab44b0c9ed49a95437414c82</u>	+ 1 usdwin.co	✓
23	2024-03-19 05:47:25	<u>0x7800f4138b422edccd8b1bbb249fae9238d1356cd36687247012408d7ac29cca</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-18 22:00:05	<u>0x6575a6522ce1dd025f62</u> <u>143fc4051d75d0f2dbbbad</u> <u>6d22bf7cd4b1eef687ebc8</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-18 06:27:45	<u>0x747d878297d7d5a5bf7b</u> <u>3f566a6aba5e9f9b73d35e</u> <u>d4f1d0d6e83431f05856d1</u>	+ 1 Reward at pepe.ma	✓
26	2024-03-18 06:27:45	<u>0x05d42ae24d5dc31dc80b</u> <u>367f9b039f06bbf2677e74</u> <u>9d00fde605de0a4981238e</u>	+ 1 Reward at shibatokens.re	✓
27	2024-03-18 06:27:45	<u>0x830d2da27444bb197c45</u> <u>d35dcb6b25c2791ff5e803</u> <u>8d72c32c9bfc7a3f7fa8f8</u>	+ 1 Reward at usdtevent.ac	✓
28	2024-03-18 06:27:45	<u>0xab6e4907e12f6c340f2d</u> <u>690a9c4f440812e278921a</u> <u>5c94e720e10bff0e6390b1</u>	+ 1 Reward at 3eth.win	✓
29	2024-02-19 23:26:45	<u>0x82329111884ad8120b4a</u> <u>568eaa0092ce6e10853595</u> <u>8059f41c418ffdd9b400fd</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-01-17 11:15:05	<u>0xf7fd42c2a8f035187485</u> <u>9d5de4f809029d0d525bf2</u> <u>3c30b646d4e90da89f9043</u>	+ 1 ethevent.co	✓
31	2024-01-17 02:55:15	<u>0xdaa60e6405ae53e905c8</u> <u>29a2425cc846aae9c34029</u> <u>b96ca110d2d076eff66b42</u>	+ 1 BNFT	✓
32	2024-01-16 20:25:25	<u>0x8c145b5288210e4d9bfd</u> <u>0fba251e989f60cec650a6</u> <u>60c137ca486f27f8f2394e</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-14 01:59:25	<u>0x365cfb22051ea049d6e6 ab66f9e9c89ffc167cc078 0254f01eb321ba651100de</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-14 01:53:15	<u>0xb50ca4b646dc1f777800 3515b2260d795e3f847846 fa9a55c04626f0beaeab4d</u>	+ 1 ard.xyz	✓
35	2024-01-11 18:35:55	<u>0xca66c0c87a9b8b989e25 751906edf2499d26f7c0ef 18516ba0d7365c60c76651</u>	+ 1 Airdrop	✓
36	2024-01-05 16:15:50	<u>0x19a56c201383e3c10d1a 536795c92d8635c3a68057 3e8bf2a504b1a2d14a0836</u>	+ 1 Airdrop	✓
37	2023-12-16 00:59:20	<u>0x65755f19b5a389c05eae 1ac0096ef54f626a88699e 83891c1d8ede46602403ca</u>	+ 1 Reward at usdtevent.ac	✓

* USD values displayed at the time of transaction

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