


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:23 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x166ef1a488ac2b602bf85146ea076be42da051f1</u>

Token	Balance
xDAI	N/A xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
# usdc2.com	0 c2.com
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
'	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
5,000 USDT Reward	N/A .xyz
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-25 08:32:20	<u>0x1d0db9c28574b38aae955837649a1595526c7734e7ef5ccc6c32e52ffb43eec5</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-25 08:32:15	<u>0x5907dfe98aaa32e77d2081931a774dd4dfaeb9b3ca41fede2789827fce1ad11a</u>	+ 0.000000000000000000 02 r]	✓
3	2023-07-07 02:36:50	<u>0x81e3d8b6ffbf0d208233b127ac3850eaddcfbe8b5b6fcd6a15b2e2d9a0e943b3</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓
4	2023-07-03 16:33:35	<u>0x62dc632cf6de26567dc026a09dc29ed4476c1cd4461accd300d448509b83f441</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 11:19:20	<u>0xe96ff85dc956fa9ca95732ef3641e8be29ad51f4c6a0265145c06876f4671fb2</u>	+ 1 p	✓
2	2024-05-27 22:50:25	<u>0x637931c6895ce27932f9417e9eb74f06c5211adb841860208d8edcba7fef6001</u>	+ 1 p	✓
3	2024-05-05 21:49:40	<u>0xa40c58623555cb2e02edcf051f4b2608fee0b717713d8c306097aa8fde3e62d5</u>	+ 1 10 ETH	✓
4	2024-05-05 21:45:25	<u>0x2d9e15b34a4a62d4bf1b7a2c8ae9b3b7a6834bc33b158a471a42488e788be173</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-30 04:17:15	<u>0x878ccbbcb136862dc22a</u> <u>0c1373a233748e5e1244d6</u> <u>57acd5a501bb3ad0abcf17</u>	+ 1 d	✓
6	2024-04-23 08:14:45	<u>0xb4224971c047b30c4422</u> <u>51ee56248a803fb5df2154</u> <u>70a13e4c24faba23c79921</u>	+ 1 3 ETH	✓
7	2024-04-22 10:19:30	<u>0x850ab2a7d0d9a3feb391</u> <u>654bcd6f25e5609f546897</u> <u>5ec3bb363a82bb7206f9d2</u>	+ 1 3 ETH	✓
8	2024-04-21 23:19:00	<u>0x45b1f75269f6dde6d74f</u> <u>71da0671f12863211885a4</u> <u>0491d757e2be17c9aeda82</u>	+ 1 3 ETH	✓
9	2024-04-21 21:11:35	<u>0x8e3165908641d6e3af6e</u> <u>e07d726da329aef0ac062f</u> <u>d1b4c8135ccb3db42b6d1e</u>	+ 1 c2.com	✓
10	2024-04-20 10:12:35	<u>0x235daeab099352ed8c97</u> <u>b4ec20cf68e7ab6ba4cedc</u> <u>db58bdeb72fa9f8ce37eee</u>	+ 1 3 ETH	✓
11	2024-04-20 05:05:25	<u>0xe44b19b76b4372ce46cb</u> <u>e8f8532967e531fe1d0be7</u> <u>7422de7dfbc15d95a384ce</u>	+ 1 3 ETH	✓
12	2024-04-16 12:18:30	<u>0xeb810f34d991ac096e45</u> <u>ef76582835e23c533c0ec8</u> <u>14d120f74f119c1697221e</u>	+ 1 50,000 USDT	✓
13	2024-04-16 12:09:40	<u>0xa96df99164b3481ef279</u> <u>d86cfe5bee6f6122d9326f</u> <u>5604ae2dc77e3a5a648063</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-14 22:06:15	<u>0xcf526ed3ef3b379fa766b80008d19dedfbf28e6d63c79bafbf725b899fc509bf</u>	+ 1 d	✓
15	2024-04-09 17:05:35	<u>0x19241e3709fe3256014dd37cf2b54451b2b75616e1a85954ea432a3d79366cdd</u>	+ 1 50,000 USDT	✓
16	2024-04-08 20:01:25	<u>0x6aafa6b534d172b695ec9467fd64877686c32db122c4e80ceb2024f1c2d94968</u>	+ 1 50,000 USDT	✓
17	2024-04-08 20:01:20	<u>0x9476da73759d187f35d849db9611f0040f5138a767d55deb507e64fc369e868e</u>	+ 1 d	✓
18	2024-04-07 10:32:00	<u>0x3cf6c3ad6168c17c9fdec4ff9802c2c655a29bc8aa82c0a2c6be981eac848579</u>	+ 1 d	✓
19	2024-04-04 09:18:55	<u>0x0884b5ea233c773e0f999ee99eafb69d3000a074e5c76db36c0c38054f3effe3</u>	+ 1 50,000 USDT	✓
20	2024-04-03 13:39:50	<u>0x5453785d02a9577cf6ccb7cbc65d527d3be9fde7a3d6d1a88119e4f65d88d77f</u>	+ 1 50,000 USDT	✓
21	2024-03-31 15:16:15	<u>0xf83b3c2539bb3d5816ac96c599b300754bdfde392171650d157249ef0c24c9e0</u>	+ 1 50,000 USDT	✓
22	2024-03-26 04:06:10	<u>0xd393af9cce152269aa608dfce36efc25bc3336f549af1e8521885c32853b1eb2</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-25 05:04:00	<u>0x7fed8c05f210d1edd01f919da611ff89414f3765729bde7d8fd68b351f41e938</u>	+ 1 d	✓
24	2024-03-24 12:10:20	<u>0x747f03761b5b1fb7fde2c89dcc482dae0636128a379781ac3dc96aea4351f736</u>	+ 1 d	✓
25	2024-03-23 12:48:25	<u>0xb4f2e68c674884c7d9a19a78fc6f5033ed0172bba5a977cf1d8f8f04c468adc9</u>	+ 1 50,000 USDT	✓
26	2024-03-22 16:54:35	<u>0x75e1d76f97e7415f228daf2b52370961a6f6e5bd28c67f9e18481bf5d01159ac</u>	+ 1 50,000 USDT	✓
27	2024-03-22 16:54:10	<u>0xc80cd35e310a598207ed85aecc6e9f44c9a697b824c939b6dcf08af1dd77c6fc</u>	+ 1 d	✓
28	2024-03-19 16:22:50	<u>0x10762c42828b2b38fcec5432595962d46feeb405a9f2eda2bce714aa444c56</u>	+ 1 50,000 USDT	✓
29	2024-03-19 09:59:40	<u>0xd00765dc67dc72873733446a51513f277f62033e95c94142dd69c75dfc077791</u>	+ 1 50,000 USDT	✓
30	2024-03-16 09:02:30	<u>0x8c1642b038e8be6b4e822bf7bf2107a750c23bca5dcef076e868a59a78e64928</u>	+ 1 50,000 USDT	✓
31	2024-03-13 13:58:40	<u>0xc0b86e39de2aa3d93713a17c23624424b396c0da73b2077678ca61883bf2553d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-12 13:43:25	<u>0x8c4cffffa0d7a70ce7bd45a2eb8d809903507fa51d52c76c6ee76237d35d46ed4</u>	+ 1 50,000 USDT	✓
33	2024-03-11 05:23:00	<u>0x958275e9706f3ebb1a56ae9917ee3bf78a76799d7ed5494b08a9c03c3b501d68</u>	+ 1 50,000 USDT	✓
34	2024-03-07 19:14:30	<u>0x382364e14c598efdb548b98878eb95f9b65ef25e215f45c2f0d748223b6e04ce</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 22:53:50	<u>0x181011ef57eec8318d5c2534cf85d071d6561c0a36fca94eb115a9e2c7299421</u>	+ 1 NFT Airdrop	✓
2	2024-05-09 08:46:55	<u>0x210fa93a57f33f7afa6715c8a628b77451b5e6055d4a0df068fd24dc70a61f52</u>	+ 1 NFT	✓
3	2024-05-05 21:46:00	<u>0x8eabc9b959f832a507dfa04986b893bd683b563c64ca92701d3a04cb09c2e62</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-05 21:46:00	<u>0x719670c53edff96f18377ead2ecad00eb9e305979c587ba7759b89c7cc31e387</u>	+ 1 Reward at 5eth.win	✓
5	2024-05-05 21:46:00	<u>0x20a5d2b12782c5afddc746bd94ed907dfc4a95ee62587579c35ff3bc846045e5</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-05 21:46:00	<u>0x8c5b4d18fafa5b15d270</u> <u>0fff99d285649a95754425</u> <u>399b9578c3562589d6ca2b</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-20 10:17:15	<u>0x22974a7f7d5d89f43c72</u> <u>ac9233c31681eaf826906c</u> <u>bbf9ff957d012e2fdc520c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-20 10:17:15	<u>0x22974a7f7d5d89f43c72</u> <u>ac9233c31681eaf826906c</u> <u>bbf9ff957d012e2fdc520c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-08 20:05:25	<u>0x0e85753881e318460bc4</u> <u>0e637b102c4b6b51c8358a</u> <u>1aecbc7c4df08f435014d8</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-03 19:30:00	<u>0x035d03673303202afa6b</u> <u>a5b120b8bcb98e13d7a1f7</u> <u>b947d2af1da079a49598da</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 17:38:25	<u>0x84f740725d92e819131d</u> <u>8ff5667b009b37b56bdc93</u> <u>e4121883ac25dc75ba6f6a</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-03 16:09:55	<u>0x708c5a989dc672593cf6</u> <u>e5082e00d92074b5e76607</u> <u>04a33f95f5dc6fa55bc2ca</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-03 14:38:40	<u>0x38f7b12e5b2a1c04bb67</u> <u>1ac38074968d40bb9efda8</u> <u>06389fd5dc4c7b17ceec8c</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-02 16:32:30	<u>0x5d2f76615237e4d2bb0d</u> <u>9a1d5e140cca6ecf3c0c5d</u> <u>71aa9e327ccf1ca2041345</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-24 06:04:20	<u>0xd016ee3191b44ed19785</u> <u>b5829ed6a40d7c2b239b63</u> <u>604b7d17d2227743c536e6</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 01:52:05	<u>0x716cd85c22677bfc304e</u> <u>1455fc0d23155f336f7467</u> <u>66d153a3a626e917aa1947</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 22:07:55	<u>0x41e3d01a389b31bef47d</u> <u>6cc549c465ad1b8121b5db</u> <u>e216b11786e873505c9448</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 17:03:05	<u>0x6f690277b65c15879ba2</u> <u>3f8ced3759ed894e1bc8e2</u> <u>5cc2da7755cecbdf480fce</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 14:27:50	<u>0x48554d77a64894e6ca70</u> <u>043460ead9f5af6418afff</u> <u>dec9b8e853f60df8633464</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-23 12:21:30	<u>0x006412c73c4850694add</u> <u>3f637619ce767c43e7c7dd</u> <u>cf38da3eed2b5104ce7fdf</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-16 15:28:25	<u>0x24c3128053c4395decdf</u> <u>35642dbd2f43e530b4127e</u> <u>ab56dc62ea4f972acd1c41</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 15:14:05	<u>0xb25bb26ad07935d2e1a6</u> <u>33a345b21f2174b16e166c</u> <u>65a32d9acb0bc10de5712d</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 17:37:20	<u>0x767edc1e564190420408</u> <u>2bef1602b9cf07ff4b7315</u> <u>f18e2e5c767e87679b71de</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-15 13:45:55	<u>0x28388fcb2c9345ea53d66d51a83b67b5106d614e2b0056a02d2c7f0560ffbbfd</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-15 10:52:50	<u>0x00a9d25489282334dd3db1757dcc1f2b9ad1358cd586422ccda6f85dab0e251a</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-15 09:26:25	<u>0xa2f0b2e706dcd91ad571f99b6ecab7dfa89ab169851fb676aed17a66bed3e1a0</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-02-02 11:48:00	<u>0x131342d08e49d7d3a46df0c767acb01fafa22e95053d7ec48a6548fafa39ca5c</u>	+ 1 .xyz	✓
28	2024-01-07 06:15:00	<u>0x148d3cdb2edb8409db822005757be8af40342465b2846f1f9c66cdc05283495d</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-04 11:19:00	<u>0x180ce97956a180ab83bdb90c20743de2eb6346cb54cf97b251419f0cff93267f</u>	+ 1 Airdrop	✓
30	2024-01-01 15:56:20	<u>0x19f4a2311642d7f5c9c01047b7eae7086ae732237a0674f46a82988d7c883c11</u>	+ 1 Reward at usdt-nft.com	✓
31	2023-12-29 09:41:35	<u>0xed7117ef2ce7eba464de964d931d625709d8f60ca7d8892d6b14e4c8c23dda58</u>	+ 1 Voucher	✓
32	2023-12-28 13:06:45	<u>0xde5079c1f15748a5401c4080e9b5d35222e9fc9c2eda03b2aed4f00b2395b9c1</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-28 05:58:10	<u>0x1d240d5ba4d9e7f16b8e</u> <u>e45f77397d7c73a9234955</u> <u>2f763883b2e1ff37af5a07</u>	+ 1 Voucher	✓
34	2023-12-16 08:42:40	<u>0xc97c1f7cd1f5cd8dd894</u> <u>a9d4efbeebfae3eb64bc02</u> <u>eea0368309360d750c8770</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-16 05:05:00	<u>0x5aa87f0fc7306ce0d2c7</u> <u>7d3cb2f488102f85f305c0</u> <u>69cd8444e5b0192a2e4b96</u>	+ 1 Reward at usdtevent.ac	✓

* USD values displayed at the time of transaction

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