


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x20bc45b4abb46bebed0a2e13a14ebd620d6e921b

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
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A usdwin.co
Smol HoloMyth Halloween NFT	N/A nt!
CryptoPunk #7618	N/A laim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A use-usdt.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 19:03:35	<u>0xd3837e9da005d99567b2c4d6394dc8f9255a99edf31cb9442a17743cc271c34d</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 09:40:00	<u>0x8f2ae2041ee67acf24804da39b957e6bb520b26fa7c2c3374dc01a94df4bbd68</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 13:08:15	<u>0x1a60b4b7577f0a24702634fe1a35c83193a53a103e5a137960d089a7cc59f78b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 02:38:45	<u>0x3450682adfe5b3a4e2aa17f6ebe2b531260f62e28f540e00521c2358c04a7549</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-29 14:21:35	<u>0x2f407ca4445ce0f1cc7d 233a58c11c29716d4d04ea 735305475f01a7e77aeeb8</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-29 13:30:55	<u>0xb97b8cde3b73c0d29006 b81727418ea1ea6c712c3a e3cea90bfef88e0c1266a3</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 13:28:40	<u>0x670b7f560db757eeac10 e1fff092e08b6ffc8523b8 00f60c24894ec7818e6a63</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 13:23:45	<u>0x4afc4dd769e3aebd9adf f3270d26434e7ca0a9c4aa 208bda7385875d87323470</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 13:23:35	<u>0x318b17dfbafc437877f7 ce1f1f9f436488db9ea1bd daf16502a961eda8389a9e</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-29 13:23:20	<u>0x15f5f521846bbb1e92ba 9315f715c252b04c3ae0b2 5c1157f950e6d0fc5dbf1b</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-29 13:12:35	<u>0x49094aec115ee566d7e3 49d75258ebdd05d50bd014 a1c7f783e1d2fe3e1d7c74</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-29 13:12:20	<u>0x3bba60f0a1af9c9fa4c0 c2d96c063c598150606eca 287f13ef678690654830fe</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-05 02:07:20	<u>0xe6888dd8b52493606cbb 5fe1e83f70e171120b7022 8cafeac98ac588632ed4e8</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-11 01:41:10	<u>0x93ac2f47dccbaf11d27e1ab7bd6656318c583b69217d8681b10b94234f251c0</u>	+ 1 usdwin.co	✓
12	2024-03-11 01:20:00	<u>0x6a2b9a4e37efd9a07e2da7ce62dc93de682a44cc5ca5265da61bc685bfba0</u>	+ 1 usdwin.co	✓
13	2024-03-11 01:11:55	<u>0x216020cecd5a91d7951cc8d44b6fadbe15afa621581c8ed56d0c2abe524c9976</u>	+ 1 usdwin.co	✓
14	2024-03-02 08:48:50	<u>0x75a7d55899cf458c828c230d9cdb967355b744debd6dada2334793ae57529951</u>	+ 1 usdwin.co	✓
15	2024-02-17 09:16:30	<u>0xdd8219987f4ddaa1ff855be212bdf92176198415e1a0172ae372a690c7b801f7</u>	+ 1 NFT	✓
16	2024-02-07 16:03:25	<u>0x7f8b898ba231a1adea4c213d1b180151dbaed44c89bb18a354ce8d05f0245187</u>	+ 1 NFT	✓
17	2024-01-17 03:26:15	<u>0xe0e673ab32e783e01ea774bf6e5000c6b8bc4e647f98d083cea32438761339c7</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-03 08:50:40	<u>0xe8279d919e9526f8ee4151669108f1306d98f4d508680dbe7dce700e6e94142d</u>	+ 1 claim!	✓
19	2023-12-23 12:13:35	<u>0x4fa4ccdb7556b6cc7c5ed98427f6752e92ad614139e33bd3ec2c92e6e91f01d7</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-23 11:21:05	<u>0xebcd073d007be6430cb5f352cec418a6882692c739029a195d52d3017dcbf818</u>	+ 1 '	✓
21	2023-11-27 03:15:20	<u>0xe6fc0f2f6fb142ae3cc2ad270f7e7b4f93a42e103ac51a8da011f99cee6e2f6b</u>	+ 1 m!	✓
22	2023-11-19 16:02:15	<u>0x48c3ed42eacf65ff0d91b21f37bac6fe504d120c5f1771b093bb9aa13d87ffe0</u>	+ 1 use-usdt.xyz	✓
23	2023-11-19 16:01:45	<u>0xf47950b95d8051ccc38c19a48b7334ac69bbeb898f75e00e2ebc435db1156357</u>	+ 1 org	✓
24	2023-11-11 00:15:55	<u>0x6842cee07dff02507563e2c29aea2852714eb26510c739ab57c0b13e59b875c7</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-07 00:47:35	<u>0x1929941149c0e410ffe6fbdd9806eaf7721a15410c93384a7bd9bbe99daf6cf7</u>	+ 1 nt!	✓
26	2023-10-31 23:38:10	<u>0xb6d56213435bd254e5e3534f8d6edd2e3015c62e3c86df49b237cd70f80c9fd6</u>	+ 1 nt!	✓
27	2023-10-29 17:27:10	<u>0x780aa0d737277f17cbc514b8f0a9f401356ca279de1c1ce04bb924bbda9d6cce</u>	+ 1 Visit link to claim USDT	✓
28	2023-10-25 08:51:05	<u>0x0eca221e116cd59d6a0221bf7bc2cf05bbd9089ca5767cbada1f0a1328d780ff</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-22 10:47:30	<u>0x5a23e542360684e8bd37a5928d264b34c2b1e1b6b1019a2b2cc0e098d61e5a04</u>	+ 1 t!	✓
30	2023-10-15 17:30:05	<u>0x4629a53b63de90b15c43ae20d814585506df7047162508a933e959be185668e2</u>	+ 1 Visit https://blextrade.com!	✓
31	2023-10-13 17:03:05	<u>0x3688d57c8e24574397a5a1f01335a6ccf62e6373b151d8d908ef3c793426b811</u>	+ 1 onestake.com	✓
32	2023-10-12 13:18:50	<u>0xf6d2058c1a9a7c1e619a67596df283ddf8561837c7329d29d5f21615a5c4af2d</u>	+ 1 hibredeem.com	✓
33	2023-10-12 04:59:45	<u>0xa1de75642c7eca13f2e9f8f95427698bbafd879733bf9aaffbab1f5906473830</u>	+ 1 ocketrpl.com	✓
34	2023-10-12 01:45:00	<u>0xe7403b2ac0d617b07dcbab7d2ae262babfcb565933c3ffeebab29536a1de559f</u>	+ 1 laim nft!	✓
35	2023-10-06 11:31:05	<u>0x898c6cc093c36d2dc8587ade8a38b3aab8df1ac9bf17fde1ca43f90ebb6e6993</u>	+ 1 Join Us https://stake-offer.com	✓
36	2023-10-04 03:54:10	<u>0x324db63890d4a790a7c6834a269dec5850ffb12ed45ef94e21d264aa81dabe61</u>	+ 1 m!	✓
37	2023-10-03 11:20:30	<u>0x0d63307ec34c44d58812a990b319d120ccbcdfac63ac956b67a6f2655e3ef12</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-02 19:20:55	<u>0xb5c25e39aeda90e1629a79d6a83c036b2b3acdbfca5a22cbda68d42575e65b6c</u>	+ 1 doLib.com	✓
39	2023-10-02 13:59:45	<u>0x5f1692124f6fb41cbbb281d2c24b3b52e143070ed4e3082279d8ba9b0a602a0f</u>	+ 1 aim!	✓
40	2023-10-01 15:32:05	<u>0x9f14cb2628391d579ea5f7fb82422d9f4db389ff41d3e4a1262ca96162752c81</u>	+ 1 aim nft	✓
41	2023-09-25 14:30:05	<u>0xa1251bfff8a70e19e6d86bd36609b2dfffb7140c8c711f27680deb0e183c97339</u>	+ 1 Visit https://fixedft.com	✓
42	2023-09-25 13:28:05	<u>0x6ac9925249b84d829b950984a03fcf9ff93e4227befbe30baedd72711dca4878</u>	+ 1 im nft	✓
43	2023-09-25 12:10:20	<u>0xd78643779eee051fb8716053e6a0d2f69cc735e509c2dcf7bf49e935ee96c45e</u>	+ 1 laim nft	✓
44	2023-09-25 02:04:00	<u>0xc7269401b377b4e9bd6a799f8c83ff7df2b4f44e4076ba1c83daf7644b42b18c</u>	+ 1 Visit https://fixedfloat.bio	✓
45	2023-09-24 03:33:30	<u>0x005674a9da4647018703be298e3219380624e026b5ffd93d436cf7f0a89977a7</u>	+ 1 aim!	✓
46	2023-09-23 08:46:50	<u>0x7a978b998638ce3e5bf64a2c1e3b9767affb7dedea030158c8a169271bb060a3</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-23 08:45:50	<u>0x55a4af0f1652ec20a850</u> <u>1b95bbd7891a788c240501</u> <u>db4cdae7b9855238b8a743</u>	+ 1 setup your mevbot!	✓
48	2023-09-22 22:35:25	<u>0x2cee83e58248345e0c67</u> <u>6eee7787ba78d1b043bcb0</u> <u>cb0aef77ed05f89d063bd5</u>	+ 1 aim!	✓
49	2023-09-22 21:14:55	<u>0x728ff59f1d1d77ffa486</u> <u>8c55db3b3caaf370548fd3</u> <u>dc956d105ddb8d0ed114ec</u>	+ 1 laim nft	✓

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