

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2ae3a7aeef4d219128ffb5986d7432feb181602b**

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 Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
'	N/A Visit trustwin.xyz
USDT Voucher	N/A reward-usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A g
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibvoucher.xyz
\$1000 Rewards	N/A use-usdt.xyz
Â-	N/A Randomly You Won \$81,254
\$2000 USDC	N/A Voucher
2000 USDC NFT	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 19:06:55	<u>0xbb543a0699ac8ec5bf3d807cef76ca4ff35be4f71d90b687bd0a26e29a4e9a67</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 09:43:10	<u>0xef48c946ec7fcae1f95c8320aaff7fed7488dd25bb320dd2c26a100d636193c9</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 02:06:45	<u>0x3427bb589561d35fde78afa1d68385b95e237c8fd36b3f3106f3d4ae190b6262</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 01:19:05	<u>0x2e63464cc7780cad021b a7b6e47cc8de41366c9bbb eb016acb2e5b4874fb16b0</u>	+ 1 d	✓
3	2024-03-30 02:47:45	<u>0x6bc875ceba3d3a37b5b3 55c1832a9505a0ce71fe0b e6d36c3e854a44d21d6848</u>	+ 1 d	✓
4	2024-03-29 20:35:05	<u>0x5ea56813a06e1537c235 d342b842078388f1ccd2db 2c9e469bcb5af7f1c71052</u>	+ 1 50,000 USDT	✓
5	2024-03-29 18:13:25	<u>0xe01104b719df08c379d1 4c9ef92b4ddc02f1e5c616 e54b3892f2a95fffc8e0c1</u>	+ 1 d	✓
6	2024-03-29 10:43:55	<u>0xee31a7c7efe886bd44f5 9b0db4d07066eb044ce972 918be3e962c84f71ffad1e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 20:45:45	<u>0xac47c2f8f6ef013fcf21 b002a5f5d64825463ff586 0e798d4e8108151c1e4ba6</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-29 18:20:00	<u>0x8e4dfe7f08fd099654c4 6fbd0f27bd23265bb98fad 4d059db856c0047642f4e3</u>	+ 1 Reward at shibvoucher.xyz	✓
3	2024-03-29 11:11:05	<u>0x441910ea0a20f209459c 5d46793fad303c6026eb03 0796a80feac7e811ff8c78</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 10:45:35	<u>0x4329172531606b310954</u> <u>da598720d4a5b6d1a1eefb</u> <u>1dfe4edd8b22b00967c2a7</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-29 10:43:55	<u>0x7cf6f02a4171a776204b</u> <u>aae5774d9e5904719776b4</u> <u>f34c24135987e16bfaaa27</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-02-05 15:52:30	<u>0x42e7a2514dee45b20be5</u> <u>d4cf89b591db0387214059</u> <u>60c70a5ea081de4b54e1ba</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-18 21:29:40	<u>0x163583cb491376980579</u> <u>a2042bdd6d86c06b63b277</u> <u>eab905f14ce6fb767e4de5</u>	+ 1 Visit trustwin.xyz	✓
8	2024-01-07 11:25:05	<u>0x57ad71c95e17aaf787ab</u> <u>36de6a7679c54ae837f1f0</u> <u>e9837aa851309f91d603c2</u>	+ 1 Voucher	✓
9	2024-01-03 11:21:50	<u>0xd2808e987d47f28876d3</u> <u>0dbebf88ed508acf88b272</u> <u>a6be0c9f33f627cbc6a1ab</u>	+ 1 Voucher	✓
10	2023-11-22 21:39:10	<u>0x1169c3e8b5751bd76ce1</u> <u>ab72c7c5209fc4d8dc205d</u> <u>107ab4b2398975b2117093</u>	+ 1 org	✓
11	2023-11-22 21:39:00	<u>0xb391f48a38515b385536</u> <u>62112306484dc3c330c067</u> <u>b86eab12a607496bdc0f1a</u>	+ 1 reward-usdt.xyz	✓
12	2023-11-22 21:38:55	<u>0xecf38bbb23f7f21a4c97</u> <u>f3f1f24a80996185101b3d</u> <u>f0a26db3dfb11f3de1674b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-20 04:06:45	<u>0xdf1287ed5b442ac310ec88d154774c4178113a6b3db11c4ae6f14157d0b00d19</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-20 04:04:55	<u>0xd456c60d1aac54030bee886d2f2e183ed10a770c93bcbab6fb6061093d88bdfd</u>	+ 1 use-usdt.xyz	✓
15	2023-11-19 13:13:05	<u>0x283e50b9af3d8fd74cae33860462a3c0dae3965508a5475043d4d67e48b2d01d</u>	+ 1 org	✓
16	2023-11-16 06:39:00	<u>0x0ebeb72980d3025f48081575a2cc36217c2febc13e8b4c90cbb6ea3646409f7</u>	+ 1 Voucher	✓
17	2023-11-16 06:38:30	<u>0x167284672a20cce9117ba6b199e12105d9c8d5dd4c18a8b7441c2db1722cf42f</u>	+ 1 g	✓
18	2023-11-15 17:57:30	<u>0x29591e8ffa16644ffbcf51b18bf23d9129d7e4ee9e05d44a520ad064885927f4</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-15 17:55:50	<u>0x0df989e0a566531fb255d6c246c15c23cfb0b18a010239dc6322dc4d5c712c02</u>	+ 1 g	✓

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