


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x2fcc775ba8982fa9231b20522ac644ca9ffeb219**

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
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
	N/A Visit dexshib.xyz site
2,000 USDC Reward	N/A .com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Won \$81,277

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A m
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at zerolendnow.xyz
	N/A Visit NFT image to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 22:27:45	<u>0xd491ba9449cd92e90ece405d93de6fc260deceee51fb4a8e943bdc74cd301a5c</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2023-07-06 20:12:50	<u>0xda41e3d4a661135e387e63797c0f99832aa517bb631419072c9eb5e99d0246a8</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 10:43:10	<u>0xc54f2f1b4e2437a412f3ec7c5cf2537fb30d782e9db42dd1377fa6592a669c08</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 05:19:55	<u>0x1dc3239e9eb83a333c0bdd1999460f8353c661c64daa7704106501bf9787fef8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 07:33:05	<u>0x30616a4362d42a2d594f63943b27414a540e13075fdef0cdd0b2d8889e3dbc30</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 07:31:40	<u>0xc58e3c65ca706875809290eb2188cb7f2d7c3b333d7f7630f9d5c6e5713ba3ff</u>	+ 1 Reward at zerolendnow.xyz	✓
4	2024-05-13 07:00:30	<u>0x3ad93cc661647256fa8fe614b547a2aad94a2b5391383f2a62525afd5bd50d09</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-13 06:51:30	<u>0x23261d9b747c9c0afb1d08ee7d8bc65b1021fffe4be3ba677d2abf92a8ea1c20</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-13 06:47:30	<u>0xfe47de6b6365788681c97df3a1975364dd76f69fb4d2e459cefddd99b8818fc2</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-13 06:31:00	<u>0xa5fbccda5eb6549e2ad2d6b1b1b169e7c9b19d9660246c8b80bc0691507d8f5f</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-13 06:28:55	<u>0x54aba4c2aa88d962490f0fb6cec9de61ad33bd67d1d8bab9d09836b5e0dd0581</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-13 06:26:25	<u>0x685f84ee89c35b5d5c42a3e9305a56a35b914d575944129f106f4e2892245987</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 06:21:15	<u>0x91e43d920794dd07375d91486eb76c7eed47820ed38e77a589180b9fc4c451a2</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-15 05:43:55	<u>0xcd00012f272538d16a370604bd3bdcd716ad34c7cf6f279b8048bd17e738cdb0</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-15 05:32:00	<u>0x41588219fb2424d539ecad4e8463b4e16c522e8ddf39fbc79622e278b0484a7d</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-24 07:47:30	<u>0x57fa09818ec242d39e3d9516911c26aee16a0947b3916eb8996c75d51cfdd36d</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-23 08:09:30	<u>0x8ea071b2ba0e5b5375df4364d311cd954abe67a40eecc9d9776fcd8318aca0fe</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-21 16:39:50	<u>0x6c6c1c452d4ec701f7f05886d9156c6f4a3a72f72d0eab9834ba17a5ae66ac56</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-18 03:50:00	<u>0xfe6c1684c1ec61ec1f3fc1aabd69caf04db4e41c1064ae428b209f4a12356674</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-17 22:01:40	<u>0x01545a5921d5e5262bd84ff28f957b5bd8f58cd88e5276a7d790516d76bb64a9</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-17 15:51:15	<u>0x3b31a4df0da1a7b8c3068c4483e750fe3c4a8e0d1fcb2566d6a532a316a59070</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-17 09:02:25	<u>0x618a246ebf2c7c3e1ba1db41ccffd44999b194dfd8a33ea673a9ea5f5ff39c55</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-17 05:37:30	<u>0x090554a2e695a41754559446172ef7f77d30c3594aa5af83cb71f23227866920</u>	+ 1 ETH	✓
21	2024-03-12 07:13:45	<u>0x85ede5bc6a42866a8648bcfbfd9ff87e51781ee74bf620028ed36a94e1059e99</u>	+ 1 USDT	✓
22	2024-01-09 12:42:35	<u>0x853e338c599bf341f39098f584c228de5d738c5ceb7b1e560b48321e8f43c2d9</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-30 23:54:00	<u>0x57e104679cf02e3a668aa1382c956636eb35314ee870bcce3531cadee4569ed7</u>	+ 1 Visit usdt-nft.com to claim nft	✓
24	2023-12-29 10:17:55	<u>0x9f6326a479c62df2a52e17a4a9b620508afc5fd38b43bf3c94b8c79555353726</u>	+ 1 '	✓
25	2023-11-26 19:26:55	<u>0x50823c049018e46e32b49ef158469e92fc301ce79e383cfd1a903308b93e3b44</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-12 13:06:40	<u>0xad9c3b108084ed3a4f763dfdecf826f8ee3e5e55e332c1a12001200424038d29</u>	+ 1 m	✓
27	2023-11-12 04:56:55	<u>0x62a676e6123835de91279210aadbeec8bcf09bba23ec86b77f2000863473d8ec</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-23 06:43:30	<u>0xb9570728a4cec319bdce</u> <u>6ebc6fe99958afb347f258</u> <u>3df8c6444e7eb1b521defc</u>	+ 1 Visit NFT image to claim USDT	✓
29	2023-10-17 23:09:35	<u>0x25ef16bf9869bb54f681</u> <u>fc6caebecbba6b07db63c00</u> <u>d66269ca1e81abb1a587be</u>	+ 1 Visit babydogeb.com website	✓
30	2023-10-15 21:00:45	<u>0x78fe81493db865acd23f</u> <u>30132c45a205e209fff060</u> <u>5e65e2bc1a00976083589a</u>	+ 1 Visit dexshib.xyz site	✓
31	2023-10-15 18:57:45	<u>0x48ba827df99fa770596d</u> <u>054d446872a91f93f61fda</u> <u>2cadd033f8dfaaf5077b62</u>	+ 1 Visit dexshib.com website	✓

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