

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x317501ce10a4d7432022dc563fe1c428208bb10c

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
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$59,423
Â-	N/A Claim Bonus at usdtbonus.win
\$2000 USDC	N/A Voucher
	N/A Voucher
Â-	N/A NFT
Â-	N/A Randomly You Won \$53,250
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 19:42:50	<u>0x8a5e8cad075dd3e14ed</u> <u>ea6eb1fb51e539af726d82</u> <u>c179992412061811e7092f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 10:16:05	<u>0x35da80857f7842b9d051</u> <u>6f4321a606e4570c66a388</u> <u>8f9002ef6614750ed0c7ea</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-22 20:39:35	<u>0x8757176ec481bd29786a a71304cd2783ba620c2439 7b6869323b71166fb58483</u>	+ 1 50,000 USDT	✓
2	2024-04-22 20:37:30	<u>0x0a2718bffa19267ce077 a633af4e145d81e413d959 3b73f6a21248b8c5134307</u>	+ 1 3 ETH	✓
3	2024-04-22 20:37:25	<u>0xc9d97d0d67b988b1266f 5004416bfe98243aad454 76114259bff9b9e142f232</u>	+ 1 c2.com	✓
4	2024-04-03 19:49:45	<u>0x9c7dca42cc82c57094ce 7fdc63bd25e901c6a7f9df 7531d8778400dbfbb62c9e</u>	+ 1 d	✓
5	2024-03-25 14:32:55	<u>0xafec0c93a4e04dd86ec3 edad20f43faf95f6770e38 38f814f653f01f2be8b46d</u>	+ 1 d	✓
6	2024-03-23 19:28:10	<u>0xbbee7bc39e9876508a08 56f3c8034df550e7ae20b7 1bd428479e8bd448030dfc</u>	+ 1 d	✓
7	2024-03-19 23:40:10	<u>0x33183812dfae50ad184f d3e9c5c843a9ea1454c13d 80b96870272bb9e1a6a520</u>	+ 1 50,000 USDT	✓
8	2024-03-19 23:37:15	<u>0x32f229f5c127e60083cd c376de36a5560b02251aec 4c3b04d14c776f4053679a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 05:33:10	<u>0x8c2ecf18bc595c444748</u> <u>a60f4d053ff2e3be1644ea</u> <u>91156bcadea0e28daf1af1</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-23 23:26:45	<u>0x3f249fe97fdc4946190e</u> <u>1d9f1e68ebd1c77b6be3a8</u> <u>cf73295737e800f4193d1a</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 19:57:05	<u>0x414af8d3fe5d6ee0c9a6</u> <u>d9ca32a458497f8dd2161e</u> <u>7cbda0dfe21eca7b7229ad</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 11:09:15	<u>0x5666b935ae14b2081caa</u> <u>7f9299c3110e5a28525d1e</u> <u>0a91aaec2fd6524d016ab0</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 08:13:25	<u>0xbb6e59420780dd903037</u> <u>98d6df457e5980762a0f32</u> <u>c5b849f3b26ad7a8ee5b0f</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 06:54:45	<u>0x29c9d4113dfffb0443260</u> <u>f3d710ab304374009be11e</u> <u>d03fc27948bc6646171c9e</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 04:20:35	<u>0x1788689a7ee32791af0d</u> <u>f8c062a349743727881132</u> <u>630b69cb39bad5ffd54ddf</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 00:47:45	<u>0x8a2cadcdb28a97bc4fc8</u> <u>f32f61aead900a8011bb3b</u> <u>260a284604d2f64b6ce2fc</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-22 20:38:10	<u>0x691d8cc6d558400a9c62</u> <u>8d25be951d9c07043df993</u> <u>1f0e3769d4f0f3e62f9185</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-03 20:15:30	<u>0x008b3ba4d5851a06603101af24c7ce805b0c621bda8d9fb62ea825d00842c818</u>	+ 1 NFT	✓
11	2024-03-25 14:54:30	<u>0x15246008a352181a964ee532cac3176ac10e25a1575a5ca3417a26fc96fc5573</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-25 14:17:50	<u>0x3c6b62e9e7eb1530af9c6fa1ff8639fcc372de0c583eddb5744243c3bc03f3d7</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-20 14:04:30	<u>0xefcd1587d94498c94469fcb0e9eaf629567e3a937ebe469b32f51c82e1dbd1c4</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 10:32:40	<u>0xd08423801873231f06511300fb4182dbfe60e553e58e6e7fdb46b1874f7d5d36</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 06:34:00	<u>0x06a66be2a57ec7942053802cea5af1ac0d3e169ad3355b5b99d7f1bb2ba11b92</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 03:15:15	<u>0x3334d4b128e8d3dfc82330d5f7c958d15dc9a6c76e4d517ffa73b2a8b6db3ff4</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 01:03:20	<u>0x8366a87afbd7713f8f9147bf4abb1b77896295fa661b146c7e0be13f755fc938</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 23:37:40	<u>0x4fbc98ef777332de4f26d12a025e1c2771f7cbe6b70d3ad1075b1e24e66d1395</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-19 23:37:40	<u>0xc733e547b15308be5e9c8783be492a02f6fbe0abcbf7cda6c8659b466109f86c</u>	+ 1 Claim Bonus at usdtbonus.win	✓
20	2024-03-19 23:37:40	<u>0xa4f6a41cfbe4a040ff343a9d1d057a9316fb6ac226700b2d9c2293e0a2168d06</u>	+ 1 Claim Bonus at usdtbonus.win	✓
21	2024-03-19 23:37:40	<u>0x52b1c807f40603b68a29557d19aa2bb2da0fc3b25873ca93ba0c69e175917971</u>	+ 1 Claim Bonus at usdtbonus.win	✓
22	2024-03-19 23:37:35	<u>0xd7d27c56b503764f7e31e139661e522861bfc32bb6059202ad43c107e4ea9daa</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-18 18:18:50	<u>0x8a768d6634924d8c3f4dd7e9ec6652285c8d34dc012b822809442ac01dd493bd</u>	+ 1 BLAST	✓
24	2024-02-05 04:57:35	<u>0x5d9e65a04f9093f360030e98082ad9ac4c3b8829a6149761bac092dfb435d4a1</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-29 22:14:00	<u>0x7d73c43f8b57688fc4c77809cfc63088c7d4246a3d1acacb55d9a85c664a9de1</u>	+ 1 fun	✓
26	2024-01-29 22:10:50	<u>0x6a1668abe3bba5842cf43a76cc7fe1d148ab8dce3a99706ceecaf2cb35a74c17</u>	+ 1 fun	✓
27	2024-01-01 22:30:30	<u>0x4b49623ab03eb20f880f74f60639f9ed535827806e6ae2b2a26547718692e26f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-18 20:54:05	<u>0x3171e9febb857e1f58a9 b9870dba6fb35e14daed8f 357c8c2eafd002992b2d57</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-18 15:41:05	<u>0x8124701b97b9bae15e82 c093f3d66f9088dd48dab9 e406d684c342dda46423c5</u>	+ 1 Voucher	✓
30	2023-11-18 11:09:30	<u>0x20eb902bb75086efcdb5 c986bf607a8abeb76e9597 3578b28305d892b468fe08</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-18 07:51:20	<u>0xb3243198eb53f414d825 0ac2c0f82b9775e52e77b5 ecf1b77a9eb42c834e2f27</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-18 06:00:15	<u>0x201280b65d32751a6b07 5a09a8fbe590174ad9f4fe b4df778fa2e4e138f6bb74</u>	+ 1 Voucher	✓
33	2023-11-17 21:12:00	<u>0x09180658e2a20568b3b8 61fdc16a4e776168c8c83c c6f7665a77855049228920</u>	+ 1 Voucher	✓
34	2023-11-12 11:06:40	<u>0xb5cb976054d59e9b9b08 3b814a8e0d8c8fc9bdfb22 c707b072ad6876ce5504e2</u>	+ 1 Voucher	✓

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