

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x31c96aad887e12c2706979d89fb2a530702ea64

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! SHIBA	1.000000000000000000 5000\$ REWARDS
USD-SWAPË ³ XYZ	256,000 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
USDC-SWAPË ³ XYZ	14,089 USDC
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
p	0 p
op	0 op
Airdrop at rewardeth.life	0 50,000 USDT
	1 P3
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Illuvium NFT	N/A illivium
Liquid-ether.com NFT	N/A Airdrop
e	N/A SEIYANS.CO
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A \$77,587 Random Winner
'	N/A C
Â-	N/A C
VOUCHER #28133	N/A liveusdt.site
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:26:50	<u>0xa76d24873775113ab9680f5a4e68574c0df1d8b56b7539e8ad1637b6ce973d41</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-12 17:26:30	<u>0x7e101ad4223ade780545e389883e9ca3d476cc5720957743565ece1de04243d6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2024-06-06 07:26:40	<u>0xacf8b14f1534d4f0f5777ba3086efccc4ed226744101f6ac124ba6ca48b6bcff</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-12-04 21:05:45	<u>0xe5163ddbba3aec09dce40c3f2e8cb2533350a0a45ef0b167421294efb5634f8</u>	+ 73 USDC	✓
5	2023-12-04 10:08:45	<u>0x7fff0718ffe4d5a0299a80458ac986f7369a18729c57760dc64e020f09ca4b58</u>	+ 1,000 USDC	✓
6	2023-07-06 17:34:20	<u>0x214eb267f6c45f9f140c94685c035ddf7fdc6ea7fd985912c3b499a65d5db9c8</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-03 08:17:45	<u>0x611eabd51afce5d7af116ba78f94529c65e08a592a9cc30aeab03a4dc1f7f026</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 17:34:35	<u>0x9cb61f27bca4cdd698d92c55eaf5eacec6ab06d1e866d038763c94432e6b392a</u>	+ 1 P3	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-12 17:27:40	<u>0x30542fe71013e90fa06f2bf0c0afec2b8e76eb75815cec5e4c3becdb5a791b89</u>	+ 1 op	✓
3	2024-05-29 13:11:10	<u>0x267e3978e038ab0be2150ee1b985f932bba33c227675d4182df05db69f14b7ab</u>	+ 1 p	✓
4	2024-04-05 19:59:35	<u>0xb63e3176b9e91d8300f373b2bb6b83a30c223fb7f85dbc0cf74c12ac17993c27</u>	+ 1 d	✓
5	2024-04-03 13:53:55	<u>0x4628b5a9bf80688b8a07d4cfbc14ada833b99a6d3312dc9d4c84ae13d25dd032</u>	+ 1 50,000 USDT	✓
6	2024-04-01 11:40:35	<u>0xbf6dac4c8083d30ac18cd7ec8a29177e24a8d1f0a4e25faa64f75cecc6a65e8c</u>	+ 1 d	✓
7	2024-03-25 11:55:50	<u>0x2647ff4d637082e1195f6bcff9491b328f59e2caee fba5ae44ddbbe22e38a2a7</u>	+ 1 d	✓
8	2024-03-14 21:09:00	<u>0x05ae618b47af6d68db9172a268c7d81e4dee6b443fc5152f1fab3aa356eb967a</u>	+ 1 50,000 USDT	✓
9	2024-03-08 13:57:05	<u>0xb3cb1dc04e403cde4453305981f88b947753132bf8b9ef6167eb98770d732d57</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-09 07:44:30	<u>0x04887c05c8c0728c78e4cbb17eb3c4d77885496296b8b77ae9ac687c2d04c733</u>	+ 1	✓
2	2024-04-03 18:31:45	<u>0x5dd127fd559a9421ee2fd519fa1ae5d0eb3e41d635af33fe0d7b9f8d573dfe3c</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-03 16:56:20	<u>0x0082abe02c71b9d2f48876c34d7080d694dadff9ad2461a8b991c893ccaad7af</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-03 15:52:30	<u>0x1131021cbf1ed0462f5d77c55c1cb9f2a75c95c993f7dd418f65c437b9c5eedd</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-03 14:47:15	<u>0xd0ba2e2e28a900fbb8907610d6dff0fd129dd946dfe6f5654e7b6d2f22370e9c</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-01 11:40:40	<u>0x55ed34b0678dc97741dbcfae2e42d4f640167c7e219d521c31a44f2332497e80</u>	+ 1 SEIYANS.CO	✓
7	2024-03-31 01:38:30	<u>0xefdcfbfd629bb6869f8dfa0e17491abe42eb0ba375ce3c62eb09fdefb3214e4a3</u>	+ 1 d2usdt.com	✓
8	2024-03-25 20:35:15	<u>0x8a5cae6cb1d30246a6b2ea16993cdcc1a2ba39aea82d9603225248b59ba1e744</u>	+ 1 BLAST	✓
9	2024-03-25 03:29:25	<u>0x0d72a86bc28b26e9010971690f92467cc5a0af51bae29207f711582801d77c39</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-12 22:34:20	<u>0x6bdda5df43c50f352ded621d911e1ec48441dff7559eb3c26292fa3c271c1a02</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-02 21:22:25	<u>0x88c911d0b4d22a75cb248bc505d92fe82032d649fa67d443ed34f87d27f68f1a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-01 16:01:05	<u>0x8238e33006c5a62d36d8ba8233b0a1f2994d3d460e2e44509a47034b2d89ce5f</u>	+ 1 Randomly You Received \$38,000	✓
13	2024-02-09 01:49:20	<u>0xb59f7aa82aef3ba60af997d1a4a93e00a53ab6cb2946f4dc7813c3c2cc500c93</u>	+ 1 C	✓
14	2024-02-08 16:21:05	<u>0xb77c3c81a876fbe787e603f40692fa1dc96d54ebf533981f76a7c2d85975ce44</u>	+ 1 C	✓
15	2024-02-07 10:47:45	<u>0x2f7162fa426a30bf2a646c4e06d6082aa29bf5158e499b6bfddc6e81c7f2e39e</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-06 23:05:35	<u>0x48bf7f491d75df71dd470d75192e50d4bfb0f13dc2f483ab4947b3361361824b</u>	+ 1 C	✓
17	2024-02-06 14:16:20	<u>0xa7fd63df4ae74bb3aa1c0547abafbe2623b0fa7a39e3b40840bce73fdffe0010</u>	+ 1 C	✓
18	2024-02-05 05:26:45	<u>0xc34250d3a50a16df037e9d35fac38becd866f3d14b027e2688e17030f6b07391</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-03 03:22:20	<u>0x176a999e11bf1b229b26689f82a4ce55451119df7603591786f971434153f7cf</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-02 23:36:25	<u>0x6962bc632ea45ef0c27a24040fb90750d5d07acb259cfda093c0cdd5274f357e</u>	+ 1 C	✓
21	2024-02-02 00:37:20	<u>0x20b1ab0b564976f052961102af257beb32cbc5499f2aaacb57a2859d50cbd942</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-01 22:34:20	<u>0x18576dbf711c8259d776dc49c84d4bf40aab19faf5e46ea2f7651b4f88a04933</u>	+ 1 C	✓
23	2024-01-30 15:22:05	<u>0xa622b9d72cd0afe6c4ef9be3a0e1b2d50bd9027eae0f6e503fb01d77a8b13ca4</u>	+ 1 C	✓
24	2024-01-30 00:07:25	<u>0x54a2a9ab5f65386b5f0fff5b7c596ff8cf887a167e48f0675591af80bddabd14</u>	+ 1 C	✓
25	2024-01-26 17:59:10	<u>0x57539231beec2b4ed05c472179d88acd6d712a4f21c96fc1996b498a1c459cbc</u>	+ 1 illivium	✓
26	2024-01-26 16:29:30	<u>0x4cc99e5e16a41bc972f5b185ebe9287a58f604ff180895635a91ce1795d5e862</u>	+ 1 Liquid-ether.com	✓
27	2024-01-19 22:46:30	<u>0xe9e1ec6a6a5589fbb92cb3b1977a0270931c70cb43f6a35ee21074755066fafa</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-18 22:51:50	<u>0x1338bcf11024a6719e36d05ad8a8bd830db97fe0e2152b182c4c07193c975c72</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
29	2024-01-18 13:17:50	<u>0x9b33599ff60466288b25265676f4a7b9d48e38278fe6b71eb5d695dc33a322e3</u>	+ 1 aim.xyz	✓
30	2024-01-14 11:27:40	<u>0xabb09103e08838c9f41b14f742b477816edb7ac98eb6faca2e2b56dac56c32c8</u>	+ 1 Airdrop	✓
31	2024-01-13 13:18:05	<u>0x02123318c6dd5b34bed8b0bb997046bb384a13a4cea310b14e845580757b09a6</u>	+ 1 c2usdt.com	✓
32	2024-01-11 19:21:45	<u>0xca40e3a136e151149a10edf9cb79dfa7eb928ee1297ffdee4cfbe2441d18fc5e</u>	+ 1 Airdrop	✓
33	2024-01-10 04:14:50	<u>0x8f2c67a083e5855e186e12cb45acf3258dbbddf1650975d08f23ba17ddfbae0</u>	+ 1 Airdrop	✓
34	2024-01-05 18:11:20	<u>0xede1ce82d71dabf5a6c26f9c1ea09740e9d515a2942f38d5603d4c1b4f8a0be3</u>	+ 1 Airdrop	✓
35	2024-01-04 02:19:35	<u>0xac2e115fc3fb282ef096fda59dbd46224b28300e5923095060ceb992d9a8cd34</u>	+ 1 Airdrop	✓
36	2023-12-12 17:51:05	<u>0xf2f0408fc7078c8001df39657de4f0a15b02b0b66f3ccafda8bfd7285dd9dff8</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-12 17:50:30	<u>0x517aa8fddb9f38241e6630955b0a89427ffcf95acc2fe4fbfce74d3f4947f1d2</u>	+ 1 com	✓
38	2023-12-01 10:44:00	<u>0x6d7ecbd24346736bd19dee48e474288a6308be62c473333d3246c8b16437940e</u>	+ 1 https://usdlabs.xyz	✓
39	2023-11-19 05:09:35	<u>0x06f45aef5608a84a9646429f68efc069f76ebf684c315dc74b195ccdae17f988</u>	+ 1 \$5000 USDT	✓
40	2023-11-13 00:19:45	<u>0x62bbeaa23e62ddd5e53f26b79be23a84c1768827d3c11747471ce39e94f6a8fc</u>	+ 1 liveusdt.site	✓
41	2023-11-11 09:44:45	<u>0xbfdc0940c691fb64ae4d29c12e7ec9e54661d3fdb9ff31589e713e7f8e83263f</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-11 09:44:35	<u>0xfa5610ff59ad22406e41a6b6a88ac113a0f305b1baceff47c084991ee86633a3</u>	+ 1 get-usd.xyz	✓

* USD values displayed at the time of transaction

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