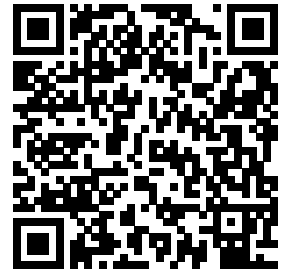


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3315b3393c2648354dcf4bebbb22bb6a601e86a3**

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
# usdc2.com	0 c2.com
2,000 USDT Reward	N/A s.xyz
Â-	N/A \$88,394 Random Winner
Â-	N/A Randomly You Won \$53,250
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$88,394 Random Winner
20,000 USDT Reward	N/A aim.xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 23:01:10	<u>0xc679e717f75b861de1d8cc4c96144aab5fe73aad2069483a1c56f0a1c290e5f9</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 13:17:25	<u>0x87379a5a566a11b21bcbe8b041a14bbb2ea1ebd3031e5fee72e48c090979235e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 04:06:50	<u>0x98ad329ca39ff2be325e50fb378820cbdf5b4d78d9fae6bf1649eb0e68807d09</u>	+ 1 c2.com	✓
2	2024-04-13 00:58:25	<u>0xf890e9f028142d130b8bffa6ae58f9a115b6ce085b4d1e7cb4d1854a65827ebd</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 08:00:00	<u>0xa423146bca26d7526ab3e9cc1a2a48179261888e231bf547f2589c0eb9895eb2</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-24 06:03:30	<u>0xccb0230b27c1003ab084b4fab9c8837050cd1315277b0537898ea7f49b5194b5</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-13 09:28:35	<u>0x5b33bd4a005351648c42be9f7bc5f82d451bf08969f0f52c1f51f27725e6f799</u>	+ 1 \$88,394 Random Winner	✓
4	2024-04-13 07:04:15	<u>0xe286e90d8007442ca2c1f9b73242213526ce3789f2b612aa570a6a5ae6494f4a</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-13 04:57:40	<u>0xad9e0fafbd1bcec0545cdafadbc073115dbac10439c840012ca974da57ed4634</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-13 03:36:45	<u>0xed4933c3fa2c0b4c0fe9ec9fa9631ce9172d747ec8af7986a1bf3ec0c7cafde9</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-13 01:10:15	<u>0x5b06a90c894285c0e229cb240af79fbd6eb0aac37b36e842094a9e88e77d9c82</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-13 01:00:05	<u>0x3a8da910ee6fd2fdb75c706d6c2d0ea0843f06621ce81cf23eab1591d480d718</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-13 00:59:45	<u>0xdd1deaa364db650954be99ecc29893a108cf8fa6544cd0926dac6a6f97c42576</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-24 08:08:25	<u>0x90e63c885a5fbdaf77cc5cebd7f0256a3499af411c6351674d38cf15a1d72c97</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-20 14:10:00	<u>0xd2fa7782050b8cd826cf</u> <u>167a4d9ca9effc739727e5</u> <u>0623cdc038f71b2b75085f</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 10:37:05	<u>0x0277f70048b6e752f475</u> <u>18a32ae154659deaf6941d</u> <u>8ca57117dd9510f7f4cc78</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 03:21:40	<u>0x295d828260f3fad41654</u> <u>94bd8de76c3aec1c27afb0</u> <u>5a16fec26e6ab639eee2d4</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-02-18 07:12:00	<u>0xc7c971864672c362f443</u> <u>0bf817b8b5b023c666c161</u> <u>12cfa9782452d16160f456</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-18 07:04:45	<u>0xb7910769fb48ff52b4e3</u> <u>feba7a5053b99a34d27e95</u> <u>15e77f69fd0088dd836dfc</u>	+ 1 .top	✓
16	2024-01-19 23:38:50	<u>0xaef36d3335417af4d611</u> <u>26f052a5a5a37046dfd756</u> <u>dbc056f877dd94f67ad27b</u>	+ 1 C	✓
17	2024-01-19 01:01:05	<u>0xe7044681b8d8bc839766</u> <u>f27448a4f2f21b39547a79</u> <u>f7d6fdaebad2b97a89d8ac</u>	+ 1 aim.xyz	✓
18	2024-01-03 15:17:40	<u>0x968305429216c41b112f</u> <u>cca4a18719539bfd452ae6</u> <u>4bc92699422cd26e4e2860</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-02 01:10:50	<u>0x96b00f5640e243343b20</u> <u>84f97367938711cdf11182</u> <u>33683f14a0b53c2626d594</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-21 10:25:45	<u>0x5cbb6d590a852b9bbf18</u> <u>b04ca7b8c6d978cc03a23c</u> <u>82b6980ad041e951b7b720</u>	+ 1 s.xyz	✓
21	2023-12-21 10:25:40	<u>0xb9225757a709749ceef1</u> <u>05ff8df9321b1e146e13d2</u> <u>55fb65055119b1d37639b6</u>	+ 1 Reward at usdtevent.ac	✓
22	2023-12-20 10:33:35	<u>0x456384485b0a434afdec</u> <u>f59f835012ff0669ddc904</u> <u>26c46d8507d525a12bb28a</u>	+ 1 s.xyz	✓
23	2023-11-14 10:15:30	<u>0x28b7aa42323335c9ed93</u> <u>91eb1ce493bfb50f87946a</u> <u>af8c594859387b3a59e193</u>	+ 1 com	✓
24	2023-11-14 10:15:20	<u>0xba1e8e7ed5321f7a38ef</u> <u>701c1b3061e0b4b152e591</u> <u>58d460af4adad7b7537511</u>	+ 1 Voucher	✓
25	2023-10-28 15:54:05	<u>0x1daf3c0f0eaca627723e</u> <u>cca6df8a78daa5a4566216</u> <u>c6ea4a10840b014f345f0a</u>	+ 1 \$BNFT	✓
26	2023-10-25 10:20:30	<u>0x2fdc9c6008927041cfa5</u> <u>f1216d167d3055714ef6eb</u> <u>20b8f1932a75e73d45820b</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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