

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:40 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x363a65058891da3f33a5f731d3a54f292b1ab4b0

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
USDC-SWAPË ³ XYZ	17,301 USDC
USD-SWAPË ³ COM	436,000 USDC
150M SHIB VOUCHER!	N/A aim!
'	N/A Reward at shiba-bone.com
	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
☐	N/A Reward at usdt-nft.com
LegoStar NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!
50 RPL VOUCHER!	N/A ocketrpl.com

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A Visit usdt-nft.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 21:20:15	<u>0x03f23613914c5f0fd0f8d2731ad99e8b52513c73226a9d8339eec907e66bd600</u>	+ 73 USDC	✓
2	2023-12-04 03:20:00	<u>0xfb70a142aa53179642faa58b2cfdae3b22ccb6e2c24abb28b1df6d413ce4a1e4</u>	+ 1,000 USDC	✓
3	2023-07-06 17:22:00	<u>0x9f4c21c6a0e8f47f5bbd69b80944421a83f6a6dd6f48de2f745755a2c9ea9e7</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 08:06:00	<u>0x1ee358cec8bd53a3f43c133f896f32f3b59a0a0b514a4e611ec651ca4dfac1b6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-05 21:12:15	<u>0x91068a32376179a4fb12b876b41dd7ddc67fa8932922cd53eb6df062099d1585</u>	+ 1 Acces Liquid-ether.com	✓
2	2024-02-02 08:19:35	<u>0x0bd8f41e9135e056aa27675a0f0f58b64f2c6352ab8bf3813692775b966e53e8</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 14:45:00	<u>0x2361580fc20df05dffbc</u> <u>96f1cad1b9c3559d585628</u> <u>19945e6a1fd8447cbafb28</u>	+ 1 Liquid-ether.com	✓
4	2024-01-25 02:18:30	<u>0x12dc2ba3af2f0a12ac56</u> <u>6e6940e556ec1fd14b4886</u> <u>f8c558a839565b5c01a10b</u>	+ 1 Liquid-ether.com	✓
5	2024-01-18 20:07:25	<u>0xe60573f6a1257b782a07</u> <u>5b1cfe2c4f2d081f13ffa8</u> <u>ec8ac61e0243873cfbe0b4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
6	2024-01-18 01:13:20	<u>0x4e0352e022cac02d5e27</u> <u>5c16efae1b356ef4165ba4</u> <u>1c993fc723fd1a7fe30e52</u>	+ 1 Visit trustwin.xyz	✓
7	2024-01-17 18:55:50	<u>0x9ea4ae2f0dede808a991</u> <u>cec0950676186b72c599f3</u> <u>61547135aee7e2d410124</u>	+ 1 d2usdt.com	✓
8	2024-01-17 08:30:25	<u>0x4e6b35daa9a6283fcd3f</u> <u>f3e21712982f30902a7fbf</u> <u>5288a1a70a206dbe71cfab</u>	+ 1 Reward at BoneWin.com	✓
9	2024-01-16 02:23:25	<u>0x4e4abeefbbaa49d02750</u> <u>84a8116e4177480a79bada</u> <u>22f38c748bdb250a9a537d</u>	+ 1 Airdrop	✓
10	2024-01-14 17:30:10	<u>0x4425fcdc7e416b43633d</u> <u>e4de4881cda2b018e4a850</u> <u>e3f4c9bed3d2912851ecd1</u>	+ 1 LAV	✓
11	2024-01-14 12:23:50	<u>0x2bf66e40e6da0f2ce6c5</u> <u>5df7abe93f670bb837f386</u> <u>afea14cedd5c76139ef873</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-13 06:13:25	<u>0x453dc823dfa55c2cc81a51a696c27d430214f2f0b6ebbd519af4d6f0f765b6a</u>	+ 1 Airdrop	✓
13	2024-01-11 20:36:40	<u>0x6fbd8044483164762b27bea93475013cda5c9be9c2a4f3f34bf9f2d5f8820157</u>	+ 1 Airdrop	✓
14	2024-01-11 08:03:25	<u>0x2e7e22baabf6ae8e42f18e96a16555864ba8ead16751800cfbd9553541142975</u>	+ 1 ard.xyz	✓
15	2024-01-11 07:16:40	<u>0xbc4889ea5e5ee534e386e4c70b6444607a168dfd2b5b1f5d961677d7e4125b93</u>	+ 1 Airdrop	✓
16	2024-01-11 06:40:20	<u>0x39799ddd073a6d5f3fd24ddc4f4088194010e66c23801911d6e88a226dad2595</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-11 06:39:30	<u>0x969fda37dfb17f739257b3a2ca01d024218c37d0ce2363dcbd07dbe42075728e</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-11 06:36:05	<u>0x2eaafeee29d4fae82714d3ad3faa0a76feee6d536e6f4fd32ba94d44eb60e61d</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-11 06:34:30	<u>0xbca0b4ea1450c78c81e10da4f7a1dba7a00f9dbc9d1ae118139d532b210859b1</u>	+ 1 Airdrop	✓
20	2024-01-11 06:33:40	<u>0xfdb1b07a8f22ceb147bf787cff0a4ea95b2fb4c9ff0b4b414e7be01f78364e61</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-10 05:01:15	<u>0xcb29b711dfe2b563cb56448ecb00cde60ff668bd5f2627714ef9d18163332567</u>	+ 1 Airdrop	✓
22	2024-01-09 03:24:00	<u>0x2f2ecd31ce7e1c6ac3d09ce1f890b1a1d8c74d9b2fd6d317dc096acddec3d3f5</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-07 13:42:10	<u>0x2ebe2e98b0e15d161ed106dc28b693985cba06e6aad318aea488db8b9105475a</u>	+ 1 Airdrop	✓
24	2024-01-03 09:07:40	<u>0x36d21eaa3591b1f23f10769c71161dc13b140c98f79ea256a43b5edec75b953e</u>	+ 1 laim!	✓
25	2023-12-30 02:17:15	<u>0xf3a3a18f08d0d04a69756a4b47c6008acfed2de7173ddcb5a1efc4ef03a203d1</u>	+ 1 Reward at shiba-bone.com	✓
26	2023-12-30 02:07:25	<u>0xfed3cfbc131dbe06b0b9156e452c0159353e96c4cafaa50bdb016131bf912be0</u>	+ 1 Reward at shiba-bone.com	✓
27	2023-12-28 14:30:50	<u>0x82391293dc02f3dd257037dfd79bf4b7f610d8594ed30107595613c456bd776d</u>	+ 1 '	✓
28	2023-12-26 06:31:40	<u>0xba17b496ba2d1d4577fe7be013d5eb48d0d1b516c2116e861d311d5b93c251fc</u>	+ 1 '	✓
29	2023-12-26 05:49:30	<u>0xb247faac284221e46b51ecfcdb330c2634e12080be994aa03cdb9ce8ea128eec</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-22 13:12:50	<u>0x19c1a8127d846f5abaac e9656154bcbf5b203a0567 3cf43aa155fb2674bd375e</u>	+ 1 Visit usdt-nft.com to claim nft	✓
31	2023-12-19 14:02:15	<u>0xc33d24160c46ab10b089 99c77eab23e1290125224f 89409b6ad67e1a287a493d</u>	+ 1 Reward at dydx.win	✓
32	2023-11-28 11:34:30	<u>0x0c778991a65198ef3c2e e878c430727b8d7720ca8a 3addbf58cea6f2004ff81d</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 16:19:50	<u>0xaee97eb41b7e1e0c45d7 05e0b6daacf06a0f33f20e 5aa4aead81e59bd0cf9cac</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-27 15:30:40	<u>0xa66d2d43269ccca535b0 bb55e73b3b4e5feb7fc9bc a0f8e356ebb4f6e2b9ab61</u>	+ 1 Voucher	✓
35	2023-11-27 15:26:15	<u>0xf0ed97596d25dedfc9ed 9802cf577e1a0d9636a51f 94eb8c9fc95093d3fb74c7</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-27 03:35:40	<u>0xa6c263d09fb91d7b5c90 c1013423c764bc2fdd3b5a 007f6ad969ac45fb3d1c10</u>	+ 1 m!	✓
37	2023-11-13 19:10:50	<u>0x21aed527420cc3f81302 519e5bb51e35b068927955 ef82b65386f7762375e9ed</u>	+ 1 Voucher	✓
38	2023-11-11 07:55:05	<u>0x7ce5eb75f07c6b00d640 cdb3d0dc7132148d281612 4f5463e4764f1993f5112e</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-07 00:58:40	<u>0xf366466900b3721e4729</u> <u>0fb521877a0a544bdb78f5</u> <u>9e70ace7a7599f29585451</u>	+ 1 nt!	✓
40	2023-10-29 19:16:15	<u>0x8e5aeca32a6532288492</u> <u>185e8c85d2bc0700d88939</u> <u>976315409eab14f9d15869</u>	+ 1 Visit link to claim USDT	✓
41	2023-10-24 18:58:35	<u>0x9a325f7f722787f0982a</u> <u>ab1eafa783c9ee351b10dd</u> <u>2cf19b9396b0330ce3ef6e</u>	+ 1 int!	✓
42	2023-10-22 13:19:10	<u>0xf142df7fb36ecb6a83b5</u> <u>42204d34bb7d596b8f36a1</u> <u>e2064d2b9d77fbc551a94a</u>	+ 1 t!	✓
43	2023-10-13 09:14:15	<u>0x0343a3c5e112a352dcec</u> <u>15d1b2964880f2c655f13c</u> <u>2921d140741ed6b4bd0131</u>	+ 1 Visit https://blextrade.com!	✓
44	2023-10-12 17:21:55	<u>0xdd810e10f4632e787546</u> <u>6415c1b3561eaf62522541</u> <u>4ae82ed6a3498dcc12d78</u>	+ 1 ocketrpl.com	✓
45	2023-10-12 00:53:45	<u>0xf87e1625594c3df5a1b5</u> <u>940dcd124fa0c6b795bb2</u> <u>9d357ab394d75da9275587</u>	+ 1 hibredeem.com	✓
46	2023-10-09 15:33:35	<u>0x8db17c23cfe2bb961dfa</u> <u>2bf9c86d562f772b316105</u> <u>63f23da052f5e196daed12</u>	+ 1 onestake.com	✓
47	2023-10-06 11:42:05	<u>0x625e677781cafed3689d</u> <u>caf4cabdd87a814c462bc7</u> <u>cf5e762757be2fa8c5006a</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-04 04:13:35	<u>0xeeaf5a9e34be088d7a8f5804074d8b253072245f2d3a2b5b9420c5bab859f31c</u>	+ 1 m!	✓
49	2023-10-02 22:55:10	<u>0x6f04c3b33d6d50e414f9cd44f173b9ac183d3734848f01b3a6a7aadde8e746c4</u>	+ 1 hibredeem.com	✓
50	2023-10-02 19:32:25	<u>0x94108b11ef167232567b89ae648f9544dfc1412e1b4da41253285e68fd75de09</u>	+ 1 doLib.com	✓
51	2023-10-02 15:44:20	<u>0xcaf9d187bb08b65044bd6b123dbab67a74db613b1b134e4e6ae4ecc0a3e5da00</u>	+ 1 aim!	✓
52	2023-10-01 16:23:50	<u>0x299a2ac18afa12f8249f21988ffa373b0ddf7699c019d86470405f46f7dbded9</u>	+ 1 aim nft	✓
53	2023-09-25 14:50:10	<u>0x921209514c6c46019b6ca3205830bee8cd59c389d69559b960a79b327f8610e8</u>	+ 1 Visit https://fixedft.com	✓
54	2023-09-25 13:50:00	<u>0xee9102f3f480a700462d1a08aeebdd0f51691157867e31acc7f009d8405cd34c</u>	+ 1 im nft	✓
55	2023-09-25 12:40:55	<u>0x99a24372fe417ec30265dc64d5c92cbe430e56f2ab1a9ed9da753e03a83cb982</u>	+ 1 laim nft	✓
56	2023-09-25 02:21:30	<u>0xdcd56c2439f7c1abb5e501c4e19a620b3596b641b0c2c3c9a06a14abf8472cd4</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-24 03:51:15	<u>0xc940633a1c3d7eb3b4dc</u> <u>2f85ac72280ffd07bb1e28</u> <u>6c06ca5decf6c4667728ae</u>	+ 1 aim!	✓
58	2023-09-23 09:11:00	<u>0xd2992f91e0a82d17efd2</u> <u>a2726c8a0973fe62976605</u> <u>1693c70b048119da587e0b</u>	+ 1 m!	✓
59	2023-09-23 09:09:40	<u>0x0e4ceacbecc034b88020</u> <u>92a3acf242c3a45b2421b5</u> <u>66b5d9cb1fa738569fd055</u>	+ 1 setup your mevbot!	✓
60	2023-09-22 22:55:45	<u>0x74448a18a7acc6f2391f</u> <u>9cd3802f5482010fd52537</u> <u>636882e7b5af8b2e96bea7</u>	+ 1 aim!	✓
61	2023-09-22 21:36:35	<u>0x1dc56e540d75c1497c6b</u> <u>ca16e704620037ef0f75d0</u> <u>3e3b752bba3a51651b511d</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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