

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x3d42b63482b3c09dcea2bae0a2b9f83292519cc4

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
UWI54	1.000000000000000000 our reward.
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! PEPE	100,000.000000000000000000 REWARDS
yz	0 3 ETH
Airdrop at	0 50,000 USDT
50000usdt.net	
\$1000 Reward	N/A usdlabs.xyz
2,000 USDT Reward	N/A s.org
'	N/A Reward at usdt-nft.com
TOKEN VOUCHER	N/A TOKEN
☐	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
Â-	N/A Reward at BoneWin.com
'	N/A Reward at usdt-nft.com
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-05 13:17:50	<u>0xfd607f04e3ffc7dbabd183ccb4a0c1896735798d4c34a81bdaca7834b6901920</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-06-24 12:35:50	<u>0x11a8aeeab57aca8401d893dd556b380dfde181a707550ef4d70faa17ad313579</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2023-07-07 02:36:00	<u>0x54cd48ff6334551fda47a739359192903edde0000c67ed7796b9390d4e390394</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 16:32:50	<u>0x97a220f10f90b78add0ac1aa70208cc93f14dfbb20954e67b812410266ff5ca6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 19:56:40	<u>0xa6dad2bb8fc470a0480316d942c4005dd6be852cafd943fc59dc47bd7c20aee5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 19:56:10	<u>0x7fc203548f533b1d3adb b9b4a1e459e6802cc9ea1a 733132a91b431b46797a18</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 19:56:45	<u>0xa797156abb8626cd21eb d063413d62dcf623d1bed8 e2b1f86a6819e269a36d4f</u>	+ 1 TOKEN	✓
2	2024-02-05 03:46:05	<u>0x96e371321b8ca0d54b2e 72ba530678b3cb8a744b75 228f035ed17bb88b1440d4</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-01-31 09:47:10	<u>0xb3a5fb35a967c898341b f84d4a2bb1916a5b4d9f4c 29560bc461e056a6688947</u>	+ 1 Reward at BoneWin.com	✓
4	2024-01-31 09:47:10	<u>0xb3a5fb35a967c898341b f84d4a2bb1916a5b4d9f4c 29560bc461e056a6688947</u>	+ 1 Reward at BoneWin.com	✓
5	2024-01-09 12:30:30	<u>0x587555df5a586e9fbbcf 34b3dffd68861857fff201 7e4511f11c7c0135cf4d14</u>	+ 1 Reward at usdt-nft.com	✓
6	2024-01-01 23:04:40	<u>0x68ece86a1b63d032e9f4 3da607b14abce80762117b cedd75d18699cf9c098a4d</u>	+ 1 Voucher	✓
7	2024-01-01 00:58:00	<u>0x59b42b7ac5dd13d85d8b b6914811e2723bf870cd49 c592fdaf3a57346c168cb6</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-29 16:51:45	<u>0x8a5533b03518cf8da5bd7de8df392059667e7634067cb4ea7726cf3e25d0677</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-29 07:52:45	<u>0x1b78ceca8e15a418f25c7db928622180237746662a9743581ed05de149357b32</u>	+ 1 Reward at usdt-nft.com	✓
10	2023-12-29 07:45:50	<u>0x34ccd1e177bab6637a34e1e53cd94217aa1a462fc784b983481de143cfc75520</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-29 07:45:50	<u>0x34ccd1e177bab6637a34e1e53cd94217aa1a462fc784b983481de143cfc75520</u>	+ 1 Reward at usdt-nft.com	✓
12	2023-12-29 07:31:50	<u>0x9f6024183be774a8cb8c058a98cb3cded0d5d1662b936125d5909cb265a780c3</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-12-27 12:36:50	<u>0xa72bab25f0cf4dbc9e33341a4cf5c425e5f7956f791bbf358ab9416e12446fb3</u>	+ 1 '	✓
14	2023-12-20 10:44:10	<u>0x2df2a145126818f0325fa33a875f032033821974269149cd3009b8b0221fd532</u>	+ 1 '	✓
15	2023-12-19 00:21:55	<u>0x1b7a00d26dd90373c0cc7c98623a79d136eeff4071bb0704d5e8e1c57d878535</u>	+ 1 s.xyz	✓
16	2023-12-13 00:25:55	<u>0x9847d45a81b701ee7a450759ff40578d8a8d8e00b5ce297ec50248249dc78b3b</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-29 22:55:10	<u>0x2aad2df9ba5067009dae</u> <u>83165b6f09744ae7bafa65</u> <u>27a511a178ff7b58acbd36</u>	+ 1 https://usdhub.xyz	✓
18	2023-11-29 22:54:40	<u>0x6a7fff0280b945377ccc</u> <u>3879f64ba8e0bcaf608fde</u> <u>9c107cc4815288bfb5b0b2</u>	+ 1 s.org	✓

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