


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x4aab2caaa22ae879e91c4efdcca56364e8245872**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 5eth.win
Â-	N/A 5btc.com

\* USD values displayed at the time of transaction

Token	Balance
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 01:28:20	<u>0xdcbfa60b940456efdab9e002c314284536564605ead3b261b857b927e3854a56</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 15:32:15	<u>0xb3e00d254a924fd163c80d9d2aa38d14ebe52e28ba8bb14b12d3feba4b18075d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:29:35	<u>0x9cf8435d324395ecb37370119a0137c3f66600ba8108489ffc2618ad74defcb1</u>	+ 1 10 ETH	✓
2	2024-04-29 20:29:20	<u>0x1afc01879fccc6bfc47b6d9c729448a630f143ff80872264d452aba5c068a307</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-01 17:11:25	<u>0x6f608057f49ec1276dbb1159e47575dd9c898074a429491c87b281cde7bf5972</u>	+ 1 d	✓
4	2024-03-26 06:46:25	<u>0x21fe5f4c6b21db8a13944ffc950bca213ad6a537dbc972ef5e953754fcfbb9fe</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 20:49:30	<u>0xc0f10117f215144d91dc43598ce69a1e47e7c5761af6d2781dd5fabbb1a1e621</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-03 05:26:20	<u>0x7100efa6345c85c80bc26d3d93d161f12098f10c93a6fbb9b7eef59150b49766</u>	+ 1 5btc.com	✓
3	2024-04-29 22:05:35	<u>0x34f5ab6f8352643c1a9ffbbe65bd175f99c1ee7d2d141b7692dfe6f4255bebc8</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 22:00:05	<u>0x5396f9d3441b4523905a52e2483c3275280895c0aa3a929da7e5b8e4ccbe9d95</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-29 22:00:05	<u>0xe9e70ff7e9015754dacf813ef8247836693f777a1b021cbdd631acced0294df</u>	+ 1 Reward at shibabonus.ac	✓
6	2024-04-29 22:00:05	<u>0x4691a3ded4e7d8251db0c3119d2efdaab70da9cb56ece37124202dc5b1c192d8</u>	+ 1 Reward at 5eth.win	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-29 22:00:05	<u>0x59690028f4337d65214e d9c10e24b2b38a3216e724 2ba84353f28b8d79bf0949</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-29 21:04:20	<u>0xe8a0be6b4ebb5bd3cf69 bc0eb8329aab44754abf64 f2d6136b81e6909b934020</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-29 20:34:25	<u>0xbadd78bac47a5a563e8b ed523be79cc41f6a10c573 e9d987d32b1290547b56db</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-15 10:09:00	<u>0x4d76a42009a67b9bfbdc 8de72eab6e2ce1cf4b7dc4 6fbfd6b3394ef615e83114</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-15 10:05:50	<u>0x57ced703a4e9cb043131 68053efdd33883b85dc262 6eaeed8014eaf6242143c</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-01 17:09:25	<u>0x74c48cfd657e4764399d c34facfb73468f461d5c0d 7015b19557c9fa3270c912</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-01 17:01:35	<u>0x3a36c5443319c3bdafee c9776b7d9aadec00b303f2 9e8191f20e138eaf95a8be</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-30 16:27:25	<u>0x1f3c36eb4b658cc3af45 f6523803680940fe8f4ee9 9db545d63214d478d0b19b</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-27 11:24:45	<u>0x31123fecfe6fda0310e1 553c4334bcd277b94b4948 3f6c8290d3686d6835632c</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-26 19:54:10	<u>0x0cf0b137b43190e9174e68ca258bcb8fc380d55e8d8079c8b829b3b3e4792044</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-26 15:30:40	<u>0xa15f16e43ec714ac7aa2d61b18b0a1fee83d4b288240e9446a3906a7ae0300c1</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-26 12:54:00	<u>0x669dfac0a95bbab14d3767091030319f7a1a1afadab34933563814953ac152cd</u>	+ 1 BLAST	✓
19	2024-03-26 11:18:35	<u>0xdf55c37d57de3b9d520035eee957ea34cc5a987c6ee0c3985fdc2fef273eacca</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-26 06:55:25	<u>0x049184e4ce8ba1e1cee3ff0fe5a1ff762e6b48c00b8f8f82423d8b000db4a05c</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-16 00:08:15	<u>0x70454ef7e7b4d29a1c87be9c6818743d9e804659797d25f6e1c7ee5975fc00aa</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-03-14 14:27:15	<u>0x5fbb8ff3275852e60161144951c60a7dc6378aedbd8dd899f88b8a9c01b0011</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-14 14:27:05	<u>0x9b387523997546a327f2a7bbd4fe697438cdc9a48fde52902c8e1178e93ce36a</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-14 00:18:50	<u>0x1dd58ae28bf32471d68606648aa440bb0affc09a108f7aae3bb8217c4065a977</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-13 10:50:10	<u>0x4c6094941b6821f5cc99630431dbd542e683f755dd86b0c05498ff9a6d83fb58</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-13 10:49:55	<u>0x52097ba6bef67d5dfb0aa15e468df20c557a354a3d2fd6cc570665a2bc6386c9</u>	+ 1 Reward at shibatokens.re	✓
27	2024-03-13 10:49:50	<u>0xca2cf29ff35c87097d12f8846d188a2a6867952b62a69e5a962e2afcd483ea26</u>	+ 1 Reward at usdtevent.ac	✓
28	2024-03-06 12:11:30	<u>0xcef021d9fd6fc7e7e72e704676719b882ca9dd31de549a42877428d128561974</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-09 01:34:20	<u>0x64ce5c8d16646048ce0604dfd6ddebb5fdd297abc9a7021da33aff39cc822c68</u>	+ 1 C	✓
30	2024-02-08 00:37:40	<u>0x0a8411a68e706b6dbf9e45ce8d50803481a3890e941fc9f5051dde381a4ca3b4</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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