

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4e2320cb4a77091a22be641a32bf0d3c7a48c063**

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
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A 5btc.com
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A C
Illuvium NFT	N/A illivium
20,000 USDT Reward	N/A aim.xyz

* USD values displayed at the time of transaction

Token	Balance
VOUCHER #28133	N/A liveusdt.site
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
NOTCOIN	N/A NOT
'	N/A fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 19:51:35	<u>0xc6a2c444fd4fb6915554</u> <u>24ac58e9684e7f6d48d5e5</u> <u>169cf1c3c80f882aee25a7</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 10:24:00	<u>0xddb5892c42a217ad4564</u> <u>11719f84816a1ce973d1b3</u> <u>20490daa8ab42076d64bc1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-06-09 23:20:35	<u>0xd90d9d4f029b39dbeaae</u> <u>f49a7bfb1eb70c7925e5e7</u> <u>b7a36674db73cc424bec2f</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
4	2023-06-09 06:13:05	<u>0x947d0591a4da79601057</u> <u>71d584b1ea250f7a24cd7d</u> <u>74dcabaa5101f7df21012a</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-05 06:57:20	<u>0xfa9c9fe1504dfb83794d</u> <u>1282b46c4c930066612e54</u> <u>8dfb7358631b8c771aa355</u>	+ 1 10 ETH	✓
2	2024-04-17 05:59:30	<u>0xf1d495a977ad174af4e0</u> <u>be6f820faf06c84bfda6ed</u> <u>bc53135ff9746493c2e872</u>	+ 1 50,000 USDT	✓
3	2024-04-17 05:56:00	<u>0xb2cd7df597437e729f3c</u> <u>8d5912ab65d0cd4f16ff16</u> <u>9cfd7c64cb9a7fb2eeddb7</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 16:09:10	<u>0xe1cd5e698199add57a3e</u> <u>42120aefb0f9688c310591</u> <u>8a15dcb9a01ea050337b43</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-06 06:53:25	<u>0x34459d32bb3a5825b8a5</u> <u>0e6f6b140bd2d807b83b3d</u> <u>b0c222a4144b1481b4491d</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 14:40:15	<u>0x917215e5413dde7b4513</u> <u>53e2e304c6188a4f16dc17</u> <u>bb9ee935becc4244921739</u>	+ 1 5btc.com	✓
4	2024-04-22 01:40:05	<u>0x63629e91d5fce6cfc76c</u> <u>df1463a7b7b586f4e8fc60</u> <u>e45dec50ef9c8184359d85</u>	+ 1 Visit trustpage.vip	✓
5	2024-04-18 12:39:10	<u>0x4c4643a85e495db09cd0</u> <u>9a41615058d415bc518d29</u> <u>ce569670735c20dae0414e</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-18 00:52:35	<u>0xa6991f61585497a966e725600fbe2597c6fea742789e5d0ffe52fa261752a5a9</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 17:24:50	<u>0x9daf649ca92b5bc2c514219bf90ebab9ca3d0337385a7713b463590743df1bf9</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 12:22:00	<u>0xdc1c3374a4b0d19b8d0030f33487702b3f0cb6d7437647449394bd022c5bd644</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-03-12 05:48:05	<u>0x07fe01d64653ec309e7cea057fc8e96af7272180c92b61866aa9b18314d7e605</u>	+ 1 Reward at pepe.ma	✓
10	2024-03-12 05:48:00	<u>0x3a79fa8d4adc2b6a73d49bb8fe398c3012db8aae0517737bda718e9657e6985a</u>	+ 1 Reward at pepe.ma	✓
11	2024-03-12 05:48:00	<u>0x341539b4fc41a6e18bd1fbc4aed9e8470a00bfc0ceb7943ae874fc9b9163d1cc</u>	+ 1 Reward at shibatokens.re	✓
12	2024-03-12 05:47:55	<u>0x7d484963b437d9e36ed954f42f8ca4ebc8271c0bd328d2ee53cedeab1fb67832</u>	+ 1 Reward at 3eth.win	✓
13	2024-03-12 05:47:55	<u>0x4f5e258240b23b55c51373dcf4d54c559482313e973f55e66d329c08aa01c8e9</u>	+ 1 Reward at usdtevent.ac	✓
14	2024-03-12 05:47:50	<u>0xb448e02bfbe8d7672ed1be310c4eb501fd0ec7c5e44deb73ec22354ad9ab302c</u>	+ 1 Reward at shibabonus.win	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-03 23:24:40	<u>0xc3119f0e7f5e7d4513653a1df10cb53c012d18e76aa864c664663f88fc54893b</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 18:10:15	<u>0x07f111f2ea5bd7430ae7625a468f30fef77d2ef5dba5e6275238f5cd632c8287</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 13:49:10	<u>0x4201208463bcfd4a608c2f3ad45f8ba020928da3553bf2e3ff415d3c951bbfae</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 09:14:25	<u>0xb43bf46c105f66d45c5bc3514515e6a687d6e0e1c22ab5406d631330c256ba8b</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-03 03:16:05	<u>0x2ab684e746788e6483497bb0bc96c3a73bf5f2a73614a618e7a92d85fd3b55a6</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 00:59:30	<u>0x63a4b10abdc82e27297e847d465687f65d90f2f465dfa9ad7413765973c2ddde</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-02 23:37:50	<u>0xe9055b2c1837a4d567992a57eeced40b7be3764b42b267beb82b226cc28af3e3</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-02 23:37:50	<u>0xe9055b2c1837a4d567992a57eeced40b7be3764b42b267beb82b226cc28af3e3</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-02 22:41:45	<u>0xa855aaf7dafc198d3f64f1df6c4155ed7881c8fb3a40fc3b2ad297e83e824b1a</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-12 06:41:45	<u>0x1173298557f26f401c89cc03607a6bbcfdbf208bc9123f21684427d780599814</u>	+ 1 illivium	✓
25	2024-02-11 21:19:15	<u>0xc07c3a8c828d2958ddef8e62a4c73ddd6bc9c62ceb874c3b8f145db45bb0481a</u>	+ 1 illivium	✓
26	2024-02-07 02:58:10	<u>0xe83d1c9b0c7f2531b257e56db385c094f80ddf662190353de202d96873c5818a</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-06 10:50:20	<u>0x0ced1351a52e830bd617adb3e67e7de8350ca1a1530edd51b0874134fde15207</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-05 14:21:45	<u>0x57522ef0377bf6b4e6636ac52d6f6b1855bdd0fc04bad96bfff79b6db7a77dc4d</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-03 05:56:10	<u>0x2fdb0af193442525ff2dba893b7aafc5396d6d614943c1f358d35993f45fb882</u>	+ 1 NOT	✓
30	2024-02-02 12:42:25	<u>0xab8b83d3fa832ceaf09fe6f80a8842299d7160bd2a6b2838b9736a5d021ee7bc</u>	+ 1 reward at BONEWIN.com	✓
31	2024-02-02 12:27:05	<u>0x1051527010be793545694f56dc46c4859164982dce2f3ae75fac138557a15b34</u>	+ 1 C	✓
32	2024-01-31 23:34:05	<u>0x213e13b25018fe51064b029f02ac87139f25dfb7feb0646ee0225905e8897f1b</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-30 22:48:05	<u>0xd71201eab540cc90572898f0c69e6277d19a7e3d2a6e4ab67ac502cf2532a8ff</u>	+ 1 Liquid-ether.com	✓
34	2024-01-27 14:47:55	<u>0xe718139b183e6ee9b37840aaa62bfa9fa3234459671e3d1b6c26d98374df9f38</u>	+ 1 LAV	✓
35	2024-01-24 16:19:00	<u>0xada5ef6c56e5bc0fa35765df fe3df0184e8a9f17f8693407f3fa7c864ff7260e</u>	+ 1 C	✓
36	2024-01-24 04:18:25	<u>0x94b5e59db01b985e965bb5a4fab40df792cca7a1c8021455cd8c1854278b2cdd</u>	+ 1 Looks	✓
37	2024-01-23 23:22:40	<u>0x175b6e50afffd72801b20ad7ed8b60a0922597a162cf53869b3896b44cce3770</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-23 21:02:00	<u>0xd5a23375b59fc0e1205cbd7e86263ca1d7d271cd01310cd918a4e798ebe929d4</u>	+ 1 C	✓
39	2024-01-21 11:01:05	<u>0x095c9b1e55905db3b16b35b3b6c0439427f859d88d9602d5946c906a104da107</u>	+ 1 fun	✓
40	2024-01-20 16:39:15	<u>0xb60ce844ec58a240e75cedfc5cda2ac92162f47474359b8aba1a68a62994dad9</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-18 20:57:35	<u>0x6387f27c327f3f94b5466ee0efe8ca1e934acead18f9b16acd3d0a3ccf938d1f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-18 20:13:35	<u>0xd71829cd979c6273f0681341a33afaac2a9df4b27c55a9d6d6d8540be41521fe</u>	+ 1 aim.xyz	✓
43	2024-01-18 20:12:40	<u>0xda1558c0a94ce58625d5c5cc62d3ade09d94926d9014c70575bad33da05e393a</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-13 08:26:50	<u>0xcd48607dd1244d08a54da1970ec05bd629e01a02d3ddeba8fdf1bb1bc18c50ae</u>	+ 1 c2usdt.com	✓
45	2024-01-04 07:34:10	<u>0x61bced808007356abfff04ff9c22c311ebc11159f290a2647bc10788918d745f</u>	+ 1 her.xyz	✓
46	2024-01-04 04:27:30	<u>0x960664b0bf71d36fe26ee80058c89f949f80973a38229147bc6f12b80c9cc080</u>	+ 1 Airdrop	✓
47	2024-01-03 13:02:00	<u>0x831187cf11994e9a5d7ee79749f731daa4435e492595ac4cbd80e5aa35c2c0d7</u>	+ 1 Voucher	✓
48	2023-12-31 01:31:10	<u>0x986ad61c8f597d45f71d32cf4f54c2eb14f11e37e3257516f085d4876b7ee876</u>	+ 1 Voucher	✓
49	2023-12-16 06:03:30	<u>0x3eb09060d39aa9edf0a2f940520c9b26f7a70506ee3e4c6cb79158baf1e584fe</u>	+ 1 Reward at usdtevent.ac	✓
50	2023-12-06 09:02:25	<u>0x724b38bba80992c140e8965ed33a2ed0db5df8ee485d47385c7dbf372baeee87</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-05 12:39:55	<u>0x144970e78d8c35427cec</u> <u>3c665942803ba461b0c9f3</u> <u>b7985d689363b741e8ae40</u>	+ 1 usdlabs.xyz	✓
52	2023-11-12 22:29:05	<u>0xa539111d88c574d1edfe</u> <u>7cc30e63b893c9d4b4caeb</u> <u>70712a5780eaac5d507337</u>	+ 1 Voucher	✓
53	2023-11-10 09:45:35	<u>0x9ecc743039871b681b4d</u> <u>4c9b7825b1333728ca7a3f</u> <u>3447c7e22a2f88b02ddab5</u>	+ 1 liveusdt.site	✓

* USD values displayed at the time of transaction

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