

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:49 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x5198973e53cb9aad1f91927fc52c307ea58cb3db

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
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
\$100,000 BONE	N/A claim nft

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A .net
2,000 USDC Reward	N/A rg
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A com
NFTCard	N/A \$BNFT
' '	N/A Reward at usdtevent.ac
	N/A Visit website claim SHIB
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 00:07:20	0xde63b187e4fd20a27676a532b8fe2870338e23b17bd18c618593728f4bb109f7	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 14:18:40	0xa525d45569d3dc76deeb2f389a7e591a5d8de4abcdc3a79d2f8ca13e5d231c4b	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 14:03:40	0x4a976bb7efee7d4d3cfe6493ee9ad3d9eeb0044e1074cf8aa133e3814c41d88a	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-10 05:47:40	<u>0xc2bda48751e7b4dedfc0</u> <u>175ac9b70ca26027bb7128</u> <u>0cac2878b4522aaeb718c9</u>	+ 1 d	✓
3	2024-03-26 11:35:00	<u>0x27015fa5ed54d789f5a6</u> <u>262c6efb928de75e8ded79</u> <u>97dae3adfe02f0307aea15</u>	+ 1 d	✓
4	2024-03-22 09:32:20	<u>0x8d5a5fd37766706cf31b</u> <u>824874c2fffea8e7471d2a</u> <u>65d88a13aa6a498cd512d7</u>	+ 1 50,000 USDT	✓
5	2024-03-22 09:26:25	<u>0x90f72252e4b7783d9d3e</u> <u>01bdae730c2fb4b87706ae</u> <u>94cc4202889cc89bdde878</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 01:48:25	<u>0x60a1832ae67f48c44890</u> <u>a0da5705423d4e28913f0c</u> <u>6583c18661e9fd7a9ad146</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-26 11:37:15	<u>0x052295a296ed34f51900</u> <u>aa8696c7216c243e1d72aa</u> <u>4b4565cfc05c50927b3669</u>	+ 1 Reward at USDTwins.com	✓
3	2023-12-16 05:05:00	<u>0x5aa87f0fc7306ce0d2c7</u> <u>7d3cb2f488102f85f305c0</u> <u>69cd8444e5b0192a2e4b96</u>	+ 1 Reward at usdtevent.ac	✓
4	2023-11-26 13:42:15	<u>0x1ccce2206b46893e9c33</u> <u>5772c3f843df95550abd1d</u> <u>bef514955b44a482b66043</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-26 13:41:40	<u>0x4e62ec6bc159e9043505</u> <u>75f2021e7572ceec58974</u> <u>6b4d4c7c4db1df4036de68</u>	+ 1 com	✓
6	2023-11-21 13:15:55	<u>0x39d1df2241d2ebe96fe1</u> <u>006179eb0542edae684881</u> <u>8a93f7588c0b4bd90e4e61</u>	+ 1 .net	✓
7	2023-11-16 12:08:50	<u>0x3890ea3e5ba92aeec2fa</u> <u>415897d65a515b79c5d6a5</u> <u>066ceb28ec8d292cd6ceb1</u>	+ 1 Visit website claim SHIB	✓
8	2023-11-09 00:05:40	<u>0x83fc6e47d49144e89458</u> <u>19ed415450d441079eb3ca</u> <u>5460e1a24fc0f16c2bd4fb</u>	+ 1 rg	✓
9	2023-11-01 14:40:35	<u>0xadefed9ecea7020794f4</u> <u>7be50dbe262b46bcbc0ac7</u> <u>0f9a83757ddffd96f7c97e</u>	+ 1 \$BNFT	✓
10	2023-10-03 09:58:30	<u>0x05de7e3121ce517c2a2e</u> <u>33e8af5c1da188a9126834</u> <u>81d99e0e3aca5c288fcd65</u>	+ 1 claim nft	✓

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