

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x552c329c23dd0ba25513aada333dd61d48c05ecb**

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
	N/A Reward at BoneWin.com
Â-	N/A C
\$100,000 BONE	N/A claim nft
Â-	N/A 5btc.com
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
	N/A Visit dexshib.com to claim USDC
Liquid-ether.com	N/A Liquid-ether.com
1INCH EVENT e82hj2	N/A 2000 1INCH
Liquid-ether.com	N/A Liquid-ether.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 21:35:55	<u>0x21081c984fe7077b7b0966ca44fc8d372fcce0d4632990b935eceaa9464d7575</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 11:59:40	<u>0x91abd6f0d61212e3909dc0ba4cffccf0425b6df6a8aa9a91981544519b5ed364</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 01:52:50	<u>0x3e83b72c2c4d810f9e8d7a1f40cddd01be9c940767d0e46c7bff680ae97b4dfd</u>	+ 1 5btc.com	✓
2	2024-02-14 01:25:25	<u>0x86ad09793b8480884942da5570a774654e6f69f5412d2a1e99532444de65ec12</u>	+ 1 C	✓
3	2024-02-14 01:23:15	<u>0x4f0f3a01260e9c403c387ea91afa29a6deda3ca8abe9a1d3512a579598118d06</u>	+ 1 C	✓
4	2024-01-29 06:36:50	<u>0x2dbee588aafaace2c483d3d54755bd46c61bc6ddbde210d95c7487b76e39929c</u>	+ 1 Liquid-ether.com	✓
5	2024-01-28 16:03:35	<u>0xef36a23786508b1a0fd1817abbba8607485a6303fda0ab42ba4ce9a2f8d1f620</u>	+ 1 Liquid-ether.com	✓
6	2024-01-27 05:26:30	<u>0xf1180359e001ec2c6bd0af5430a98179838a56c24fcc71067601530b3b90517e</u>	+ 1 Liquid-ether.com	✓

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#	Date & time	Transaction Id	Amount	
7	2024-01-26 00:14:05	<u>0x50ab73b825eff8a9d98d679a82ce26b9ca004d55ee39ec4321c100c1d31f381c</u>	+ 1 C	✓
8	2024-01-16 07:55:05	<u>0xba88fa97c823d101c8a45f9bc430511034a93325c39a2114790c4d913b5e7976</u>	+ 1 Airdrop	✓
9	2024-01-12 16:24:15	<u>0x9d49a790d30a86dfa25e677a3ba800bc192f32ff5e97ed599351f0d60916e3ca</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-12 03:58:25	<u>0x97b3755faeefdcfa859539ab3d686f18e8f8626bc0542f5059c1c78bc8aab53d</u>	+ 1 Reward at bonewin.com	✓
11	2023-12-27 02:50:45	<u>0xfc503aa3ebf1410058f707a4cf84cc17233dce82a7995805e15b0389a52dfe25</u>	+ 1 2000 1INCH	✓
12	2023-12-05 19:39:20	<u>0x700beb7b38b68df401d00cca2448d80e73363cde4e827782df9b07234cf06cf5</u>	+ 1 Voucher	✓
13	2023-12-05 10:40:00	<u>0x549e39b731065caf5973d3439fd776a6d5f48f756a78fc147079adf6cc02e06d</u>	+ 1 Visit website to claim USDT	✓
14	2023-12-02 11:20:30	<u>0x96768dc85e6e26206c0cf8decf1c502f96a61012271f48f5f29246c6faa5d0c8</u>	+ 1 Voucher	✓
15	2023-11-24 20:24:15	<u>0xfe3ef8ba56851807c8192c02527e36cf7b792f9671f8b0c83e002b7ff72c38b2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-19 02:17:05	<u>0xd6fdcc9d3adfa89f1b797a94b12f1a6e14bf9627ca1089ff1adc5f23bf2e3218</u>	+ 1 Reward at BoneWin.com	✓
17	2023-10-21 09:12:35	<u>0x7552d1d1631e0a8eabc96880c65ba7eb22ca3263fa15e50eb2f27e6475d0c59c</u>	+ 1 Visit website to claim USDT	✓
18	2023-10-14 17:45:10	<u>0x349ae7bc44803c17d3734a3ded5ee6abdcae04c11e8cf1be0a96fd7da8832a29</u>	+ 1 Visit babydogea.com website	✓
19	2023-10-13 22:48:05	<u>0x260acede46f04d7e5b3e03ada933477875658ffe631c8915ffc95654fc476a4d</u>	+ 1 Visit dexshib.com to claim USDC	✓
20	2023-10-03 05:01:35	<u>0x9daf29c48ced11e4410a96c485d4c15846fa2f3272a731ccea1cdd805890fa4c</u>	+ 1 claim nft	✓

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