

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x55d2213bed4c533fceee4dec8f15509608fde06d

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
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$97,856 Random Winner
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$59,423
2,000 USDT Reward	N/A top
Â-	N/A Randomly You Won \$53,250
.top	N/A .top
Â-	N/A \$97,856 Random Winner
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Claim Bonus at usdtbonus.win

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 20:32:30	<u>0x8036eeeb78e7a49dc151</u> <u>3b519840a252fc3f2baaa3</u> <u>b0d03ab8855a1855002c9d</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-03 11:01:10	<u>0x44531f590057b98915c6ca44e04481f3817c24c2317abae0126879192960f531</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 16:38:25	<u>0x99fae4b23bf5a6475496c1d5fbfff410b1b3a99f624c64d1d7fafbeb9c0edc80</u>	+ 1 3 ETH	✓
2	2024-04-17 16:36:55	<u>0x460534777061979092ce20a5005d2a7836fb989c6dd58b99249f3610a1af9451</u>	+ 1 50,000 USDT	✓
3	2024-04-05 23:42:40	<u>0x88fc738fcbcf73d346268c4583e92c4bf4d071112106fdc3c02029ecf5f1d7e5</u>	+ 1 d	✓
4	2024-03-23 02:33:25	<u>0xdf2c0c96ab13266b827a56b8c8ef0d52ccde6d12290b40fee9d21708605bbech</u>	+ 1 50,000 USDT	✓
5	2024-03-23 01:37:15	<u>0xb0fe315aedc9f29af3b9e72f6744d7a8f95474a62fa537a0da00cabf5a9577b6</u>	+ 1 d	✓
6	2024-03-21 02:26:50	<u>0x1de4ff35c20ea15de5d7341a123638fe01f9b925872060600ca04197c27fbffc</u>	+ 1 d	✓
7	2024-03-21 01:03:10	<u>0xc1cca4a50c40f5c3cd6e3b60b77347f99b7d984316b1d759e76154531528ec5b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-20 23:53:30	<u>0xa680910074fb4ff9a8be</u> <u>d25008c551654781428d23</u> <u>5ea448c250170ecf683557</u>	+ 1 d	✓
9	2024-03-13 14:52:30	<u>0x04c2daa9e12b82eee007</u> <u>303172bbf5702d9ab8ab7e</u> <u>f6e3ae70723e281f39491f</u>	+ 1 50,000 USDT	✓
10	2024-03-13 14:52:20	<u>0x9bf3e58ea8a6324d957e</u> <u>70240c1d8ff5422ada82d0</u> <u>38072ebc1ff22d497a0398</u>	+ 1 d	✓
11	2024-03-07 05:09:25	<u>0x301e4141c4b6ace9e4ae</u> <u>78d5728a0760acc4de4875</u> <u>de19011c1039791d8e4673</u>	+ 1 d	✓
12	2024-03-07 04:11:45	<u>0xa8192753b557f3164a02</u> <u>78d2510ed88bec7780ace8</u> <u>42f0fad7203a6c90ff445e</u>	+ 1 d	✓
13	2024-03-07 00:35:40	<u>0x548c5d5ce0db8d3301bf</u> <u>44d7d42e1efa113401abc2</u> <u>f98afe8ecabab574520be4</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 09:59:50	<u>0xfd1ff538fbd5e6ba677a</u> <u>a66d07b319aef5e77962be</u> <u>7943e178d871f8d0897873</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 05:12:35	<u>0x1e0835af9ff7cac348ab</u> <u>bcf7a4c405a5b666de54ee</u> <u>c20d4df988ef8c1471e2b5</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 23:11:30	<u>0x833475c990e55832caf0 f885e80071802209bfd85c 68d8189e73d7a2df9213c3</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 19:44:40	<u>0xca920d025a76f0122361 6e0835a8e3412ad5190beb b6a03c5dd76a0c067f5a8a</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 11:01:15	<u>0x84a83f2cbb5b390090d4 66a77506b192f2c934547e e0997bf3aed5dcb35e7222</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 09:54:20	<u>0xd8667d23d92acf47bcd1 ae9048d8a507d7fa2587df f0c7685301d63b2348a839</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 08:00:45	<u>0x7c17d379dc0e21ce32df e6f4af659f4510384c5832 37f02c5a3e87ee1d07bba2</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 06:28:05	<u>0xa9990444c1e3b238486d 6affed488902af542ba76a 8a9f220f41241b7c4bfaab</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 02:44:05	<u>0xe6dc8cc2856ed201db60 5dd64b835520cb8dde7b06 e2b89126136ea77d70271b</u>	+ 1 \$97,856 Random Winner	✓
10	2024-04-22 23:04:45	<u>0xeeb28f789ae76b61c7d2 7ddcca7f0aae3154b4b254 dc5dd8c935c27220056f57</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-22 21:17:10	<u>0x9686b9e979fc0b369564 e747392b29307beac7eb8f 4f759a93abe2fbbace5a3e</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-22 19:29:05	<u>0x0926e7f79c6229b60e87bac43f9f3c1ceea57f0ad6e7d98157834f34de8b8f4a</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-22 18:18:05	<u>0xe6e713f81376d989d4ea80be7b70bb4d556a06099cea9e0035edae53a37dc3c</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 17:09:20	<u>0x6e9e36747ff6b35c1c32db79aa74efd60cab64377794fc126bbe83d645b6028a</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-22 16:14:45	<u>0xfb6f488652ff5156dbcf301ca5219ecf85c40bdbefff1e8706def2e4008f8f4d</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-22 15:39:05	<u>0x0b2791629592c9bc761f0895b2bda75c2be6d22f0749cd4707a449240d939b80</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 15:20:05	<u>0x406f71cb435822e3e9a1282bfb9a5d832fa971c620f068779418e82cdfd0e203</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-06 08:19:45	<u>0x1d5e70599c620f9cb9a0a83c043f86cc52b8b3ea1077d07155d193e672599dea</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-06 01:59:40	<u>0x705dc981a89931eebc9be5d859ab28fdecfd001cdf2a517ef9937e4a30034a1</u>	+ 1 \$77,587 Random Winner	✓
20	2024-03-24 08:27:35	<u>0xc2dbe041f40873dd4c2c538355b84d40f87890096fd86ab498a09d280caf68ad</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-24 03:09:25	<u>0x640f4e9506b20d65faf7af2c2f3878dc5ddb3e86f9ed8b6b4d13dec4e2ef3acf</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-23 23:14:50	<u>0x6cef887b8758be950768e9317f2ebcab50681692d863c5c92acaff5b31345f5a</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-23 15:55:05	<u>0x75f8a123117e7f7ba1612a267ecebec07f30ef43d27858805a00abe9d640b396</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-23 13:34:10	<u>0xa894f94a8cdfbc25de6b6d5ae87af3a8ec3da13f53672a86f6915251f9cfe149</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-23 11:29:15	<u>0xc6f1c1bf9b26d689c545cf2b41026c530fbf6f6a9f5d1268718a415d82306fd8</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-23 08:40:10	<u>0x7265d800218c2ef2adf46c63d3a6b12b02057a222d2042e3591e882887a1d84</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-23 03:21:40	<u>0xa94c5c0e7d58ed488275f44d5c4accfa837fa014e5ba96efed9de08c417ab4ae</u>	+ 1 Randomly You Won \$59,423	✓
28	2024-03-23 02:25:00	<u>0x5d56d376a22e5db8e407dc588f7e6875e76e9905bf b5cfb7230d15664ebafbbf</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-23 01:46:55	<u>0xa1250ab3c5774feeacb1beca0ae190e629d96b876013d79ff47cd2dc68c2d720</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-22 00:44:15	<u>0x65c5e724e80d1819d710af76147c1a537c8471f6ca96f064698212084e23d3d1</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-21 19:36:00	<u>0x85e8b9461f98f071b25480bff1fc880f38b34e6ca783a14ec9af555b57a045f8</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-21 15:18:20	<u>0x5d0ebe09fa60cadef9a9e0e39dd016c57b9cf6fd8ae71f516363a9e7c674d38b</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-21 00:17:15	<u>0x08a42fbad9b92dd6f95a03567a1c503ae1cce508c2411087ed021b812379ec3c</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-03-20 23:54:10	<u>0x74a8f4e2a4890810692964e49f8638d18e4a9ae6aba81a9f3ef43126060ffcaa</u>	+ 1 Claim Bonus at usdtbonus.win	✓
35	2024-03-20 23:54:10	<u>0xac812cd87f338946034315a3d39f5f11d55ca80707f1e4b53b464da477ef7274</u>	+ 1 Claim Bonus at usdtbonus.win	✓
36	2024-03-20 23:54:10	<u>0xc7ee4bda534c4a1f558d8119b2e1ccf6ec9c0ba028cd614d09640df2f029de97</u>	+ 1 Claim Bonus at usdtbonus.win	✓
37	2024-03-20 23:54:10	<u>0xd478e25dac7d276963b23e17cea6f5a070f350b8c00b5361954744b3154b8e8b</u>	+ 1 Claim Bonus at usdtbonus.win	✓
38	2024-03-08 11:07:15	<u>0x19b9297d3223ec3d3b2b3441c91ec1e3c3ed4bfab7c71aac40fbe9c43f598f1f</u>	+ 1 Randomly You Received \$68,962	✓



#	Date & time	Transaction Id	Amount	
39	2024-03-08 08:35:50	<u>0x7ab84e4b6b6f25e17e60</u> <u>f23a6481166ec0cf15cae9</u> <u>7114295ffa0c5395da1a01</u>	+ 1 Randomly You Received \$68,962	✓
40	2024-03-08 05:43:30	<u>0xb0573c55280919bd5258</u> <u>777a5187a87a50cc72a147</u> <u>9d4b49b4461d700a76dec4</u>	+ 1 Randomly You Received \$68,962	✓
41	2024-03-07 12:52:05	<u>0xf453b00004e8d659ba3f</u> <u>2a34aaf8d5198657d50fb6</u> <u>a90c278ff733ce30a8d6ed</u>	+ 1 Randomly You Received \$53,920	✓
42	2024-03-07 05:56:25	<u>0xd5d0fd7e08c73e44a70c</u> <u>2913844e4d0889769da34e</u> <u>314eea5932ea9c6375100f</u>	+ 1 Randomly You Received \$53,920	✓
43	2024-03-07 00:36:10	<u>0x2e121d649e529cab848b</u> <u>cbb5a917898e9230313981</u> <u>2af94a214e2ea4b39dc962</u>	+ 1 Reward at usdtevent.ac	✓
44	2024-03-07 00:36:10	<u>0xb395dc92d7a4e25768ce</u> <u>bf3bd814f90a42be8ccd5a</u> <u>b9e0ac05105daa9e402471</u>	+ 1 Reward at shibatokens.re	✓
45	2024-03-07 00:36:00	<u>0x5638e6b7ff1d2fb40d8e</u> <u>7ef7a9e6f7b8a79b621ca3</u> <u>c78789542cc69f13416c35</u>	+ 1 Reward at 3eth.win	✓
46	2024-03-07 00:36:00	<u>0x55033851fef74c7d4046</u> <u>2153bc5a0941f978709548</u> <u>5c39010e6979a431376733</u>	+ 1 Reward at usdtevent.net	✓
47	2024-02-24 15:24:50	<u>0x76f241587865a2024707</u> <u>d7edb7432572db8ce0e882</u> <u>48fa3773a240e94a277e97</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-24 10:45:40	<u>0xafbbbed353b10a424b2c8030f7754924429222418700c366e52478aa2a7e97dd5</u>	+ 1 DC	✓
49	2024-02-24 08:53:00	<u>0x7005d924e2d4d0c456568101b68dc1b4e6dcacb74487defa2b5241e5c8aa3728</u>	+ 1 D	✓
50	2024-02-23 13:24:35	<u>0x83eaa7b34c322c4e03b97581d25b61931937a54b8cf00fd6f26ef3a5c025b8ed</u>	+ 1 DC	✓
51	2024-02-23 11:04:05	<u>0xbd470154d097fb4f273d7ed6f68fdef5338b9208155883353a8af20b03ae7679</u>	+ 1 DC	✓
52	2024-02-23 07:12:30	<u>0xbb4045b611316efe9fac19eaf15b7a4cb45c4762137478060c865e3ed81a63a7</u>	+ 1 .top	✓
53	2024-02-23 07:06:30	<u>0xc2aaffb9551a3f17d40261134705fc00fc852161c591049cb82dfdc9472af54f</u>	+ 1 zeroLends.com NFT Coupon	✓
54	2024-02-22 06:46:35	<u>0xf3982cd4d46b748704110b6f8d4714196f048c2037ca28b703c4eff19c27cdb4</u>	+ 1 website	✓
55	2024-02-16 07:29:15	<u>0x7f67b9792d812800fdbe6cdc0704f7d5c0b98f99facbf8e2129151072a3487c7</u>	+ 1 Reward at BoneWin.com	✓
56	2024-02-15 15:44:30	<u>0xd66bb76e796974d8c2fe2733e407200674f11fae6b0aa373545bfce7cea8a124</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
57	2024-02-15 14:19:35	<u>0xdff4f3d0015f94c0ec81</u> <u>0a53a3c504883615cb7657</u> <u>308067b009be8c48608537</u>	+ 1 C	✓
58	2024-02-15 13:12:10	<u>0x44526a5e40cbd6cda859</u> <u>24b19edd804a5567f706ac</u> <u>662cba43f1c96e668c49e8</u>	+ 1 C	✓
59	2024-02-15 12:50:05	<u>0x83b1d953c8f4dcd125f2</u> <u>38a7dfc1c28ecb8d50d4f5</u> <u>c0836bb6fd4ed2ee2f1ac0</u>	+ 1 C	✓
60	2024-02-13 04:42:25	<u>0xddda87f81120a4b1ba3d</u> <u>5f64e81b93dea885aa0597</u> <u>8ba1c7a2c87c8a0031a31f</u>	+ 1 Reward at BoneWin.com	✓
61	2024-02-13 00:58:35	<u>0xf88a25d63dd506b8f354</u> <u>3f2f5e9bebccb952c6a8d8</u> <u>edfb61dc6dfb7032b3a723</u>	+ 1 Reward at BoneWin.com	✓
62	2024-02-12 16:33:40	<u>0x9266ef0829f43df3ede5</u> <u>f09fe1878b67a1a8c80add</u> <u>ea3d470218070703e57077</u>	+ 1 Reward at BoneWin.com	✓
63	2024-02-11 16:09:55	<u>0x51dbcfd5484ce49a1dc1</u> <u>821fa01a6b6590119d078c</u> <u>2fd4e1984fb5346a81a718</u>	+ 1 C	✓
64	2024-02-11 15:37:25	<u>0x2365e4953a1e69951588</u> <u>56bcb7f9e08b9259089bce</u> <u>f99a84ac733f11e0198052</u>	+ 1 C	✓
65	2024-02-11 10:49:00	<u>0x6ec6a69dbeec9962f677</u> <u>02cc244071cd7cfc4d4db0</u> <u>123e1e793a8d6280511e72</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
66	2024-02-11 08:48:05	<u>0xf7228318bdfc029b8990353b01c6c64c079190adb76ed941f2bfdba62c0dda69</u>	+ 1 top	✓
67	2024-02-11 03:49:55	<u>0xc95f167299b7bcea3d6f59a4701c016315e832e1fb7e914f19c70414449b2319</u>	+ 1 Acces stETHERS.COM	✓
68	2024-02-11 02:50:25	<u>0x01a0d22b168e8f1fc11ea78a91b6065ca8621436dc405577fa8f36870ed65cbf</u>	+ 1 C	✓
69	2024-02-11 02:15:45	<u>0xf76bd22b8cb6a2d97b98fefc88f36b115cb1dc4f466b76c9ab6deef494ed470d</u>	+ 1 top	✓
70	2024-02-10 21:30:15	<u>0xb0956b50f9d47d44291606dbc92f75c7434e7d2921f24b196441db568a366d33</u>	+ 1 C	✓
71	2024-02-10 14:43:05	<u>0xb60eed8710d2f7f4e2cedf17c815b82cb6ced042d44e3d6b73ffc3e630bab982</u>	+ 1 C	✓
72	2024-02-10 14:04:20	<u>0x33d192558f927c95a19a9bcbce749973cb19fc0da9d3912199ab5dab68203e2e</u>	+ 1 top	✓
73	2024-02-04 07:25:35	<u>0xc645c7d5bc39901dfd360d80742eafe05030fc8e7366b48e86c279d697ab0f96</u>	+ 1 int Airdrop	✓
74	2024-02-03 20:39:50	<u>0x204954bae94b020e4b618c400125ec0bdf17ba7f65c0ff8a71198d45ca654caa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
75	2024-02-03 18:21:05	<u>0x6bc5fb10dd8134cc79078183ae36b991d7af4bf85a3a67006b1021707fe762e4</u>	+ 1 Reward at BoneWin.com	✓
76	2024-02-03 14:47:30	<u>0x3e560ece3cc4db832d2fbef744514908fea309cdddc23d09f29064d0d93633f2</u>	+ 1 C	✓
77	2024-02-03 08:53:40	<u>0x3f6594f7c45d240365135a7152a74ee91eb07081ef728a43173c6d9db9332a8</u>	+ 1 Acces Liquid-ether.com	✓
78	2024-01-18 22:12:15	<u>0x58192101a36f7fc551d9676a8691f3ec382c8276da54a44ce672109bf8cfc855</u>	+ 1 C	✓
79	2024-01-18 17:17:10	<u>0x3526ecb48ae5d582a550172674397069641f6784d6b54f7f84b40673485b27ec</u>	+ 1 aim.xyz	✓
80	2023-12-28 02:08:30	<u>0x9f9c4c8ff7afd53637704bf3a9fd73fd81b1043afbcd012881e024f388cc4923</u>	+ 1 her.xyz	✓
81	2023-12-26 04:03:05	<u>0x5122663fa00f0ae005434f84acb2da52e84996dcc90a638ff53e70af92c7c78</u>	+ 1 her.xyz	✓
82	2023-11-01 23:06:00	<u>0x6284ab05ae30e643c6a6289c45882919824279860e91fccfd3006a1309f8c720</u>	+ 1 \$BNFT	✓
83	2023-11-01 22:02:45	<u>0x1e5fc1661628ff36541d4d46d30e486cd787bed0ddc357b269375a725d33d3a4</u>	+ 1 \$BNFT	✓

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