

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:41 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5c0229134a9b46fa79df4bcd706fcad6e2260d02

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
USD-SWAPÉ ³ COM	449,000 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
JOIN-USDCOM	437 USDC
Blast Box	1 Blast Box https://blast-box.xyz
https://blast-box.xyz	
Â-	N/A Reward at tether-nft.com
zerolends.com NFT	N/A zerolends.com NFT Coupon
Coupon	
'	N/A '
☐	N/A Visit bluetrust . vip
\$1000 Reward	N/A usdlabs.xyz
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A s.xyz
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 13:38:35	<u>0xd5e24b41931cda8f69558676c4c93e37f9c5e71f5a</u> <u>dfdbb0088d1e9a656d82eb</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2023-12-08 02:42:30	<u>0xd6e92ebf6c02cd3ef0bd</u> <u>d3c174b22a7135462f86b6</u> <u>58e4d2df17a77846f2e925</u>	+ 1 USDC	✓
3	2023-12-04 05:27:40	<u>0xea0c6c1b3994ae92f5b4</u> <u>db4a70ddf143f2e8233a97</u> <u>e1d76261f19638cfc79fd3</u>	+ 1,000 USDC	✓
4	2023-07-06 17:33:40	<u>0xf08c8c20b1b9099a00f</u> <u>7db3a493758c1217adb8d4</u> <u>e3e2b040d9700a5ee8e766</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 08:17:00	<u>0x37fe01879d49152ecc53</u> <u>cc911fbee551cbb2b3d710</u> <u>9335fee8b6daf9876fa553</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-05-27 12:34:20	<u>0x3aaec900eb810482964b</u> <u>3b16053f3159ab663c6d3e</u> <u>cc8ae2d8f36962d33e49de</u>	+ 88,888,888 h.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:01:10	<u>0x7c1c796723b5ab05abee e77d514c4bb20f9678ac7e fa2b4b464d74b8b07287cd</u>	+ 1 NFT Airdrop	✓
2	2024-05-18 13:29:00	<u>0x349cc81630fc4a983a05 aaae6b4223cdd94cdc1e6a 17cb11c4a7877628604be5</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 13:26:55	<u>0x8fdef57e54401e8ea2a1 9d862df8cf7b81dcbf00e1 4462c77373d1294234b0e3</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-06 20:18:10	<u>0xf8629860b43e9a44f8db 1db5fe678660e0c141ccfb bbc3f0d7d4eb77d3f1fd82</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-22 09:19:10	<u>0x733d7205f4445715ed40 b2cecbd36178dbb31b8f9c 35ce2328039a9a144b22e7</u>	+ 1 Visit trustpage.vip	✓
6	2024-02-20 11:39:15	<u>0x4a68abc797689aaa3b2b 0c502d18009a1ced078871 b27d9d97cf0fbb57234789</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-18 09:58:35	<u>0x65db591a14734d168a75 d6b7b0f1dd16d3171456ae c62a641b0236025b907992</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-05 05:00:00	<u>0x3c1d3bfd8c74764dd525 c70ece403b56984ad3190d 52e52a759c5f503155d391</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-04 06:56:35	<u>0xea418e79b4a1ad08d491 b2d1ff117bc70347984f90 f6240981f22cf38085c6ab</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 10:58:05	<u>0x494ce60da55908097b82</u> <u>dfd53561daa96e1e4ff058</u> <u>3432902f707df14d6eef19</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-26 03:28:50	<u>0x0f20b3e45fa6316c6218</u> <u>4ea4edfb191115f59f8552</u> <u>8c49ff1aa573a90f938bd6</u>	+ 1 Liquid-ether.com	✓
12	2024-01-15 01:12:50	<u>0x09b31122bc2a7897a3e0</u> <u>e52630568a549ef28e8ba0</u> <u>57950bf18b1de14d493284</u>	+ 1 Airdrop	✓
13	2024-01-10 22:40:20	<u>0x63b0f8fd0801edafe211</u> <u>e00d85516e28215c60c997</u> <u>e5d64346c9db1a0d7ac92d</u>	+ 1 Airdrop	✓
14	2024-01-10 16:19:05	<u>0x906555e470d84768b39d</u> <u>f23d9d5fd57c477263c1de</u> <u>70cc6f97a207632ef47b60</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
15	2024-01-10 13:18:15	<u>0xe2b23046f8c380c3a95c</u> <u>9ad505f09cc20e54c66fd2</u> <u>bab21e63dbd1181df30682</u>	+ 1 '	✓
16	2024-01-10 12:46:45	<u>0x79a8d874f23e6a8d2905</u> <u>8daed0cf61cd26e14e854e</u> <u>1e2e32644cdfdad94f2d80</u>	+ 1 Airdrop	✓
17	2024-01-10 12:46:10	<u>0xd04c01e2e590794a318f</u> <u>353348f95acb5db6c161b0</u> <u>7bc4cb562461a5beaca87a</u>	+ 1 aim.xyz	✓
18	2024-01-10 12:45:40	<u>0xfa24980c12c7d8cdedff</u> <u>1bf2a27008bb5ec01ba754</u> <u>8671f8545d0d3f146717e9</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-18 08:46:05	<u>0xba8ca37ed1db329a25c4738368ea784c16497dd731fcd47d5b0b8336e771ce25</u>	+ 1 usdlabs.xyz	✓
56	2023-12-03 11:29:50	<u>0x49dbf291f0e2aee0195257ce012a3aad8ffcbc756a02e193682d799a4fc5deca</u>	+ 1 .org	✓

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