


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7cafdad2904d0d343713730a0fcbb894aff71de7

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
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
e	N/A SEIYANS.CO
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
.top	N/A .top
∅	N/A int Airdrop

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT Reward	N/A .xyz
Â-	N/A C
Â-	N/A reward at BONEWIN.com
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 02:43:00	<u>0x21127fba71cf9a5eb6fe</u> <u>c8ce9658a73a895ba13605</u> <u>daa6893df880043bfb61f3</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 16:39:10	<u>0xe97e1dca694d3b957694</u> <u>0873bded5c0ccc50c661af</u> <u>4d42a1acfc3e97c6d6ab8</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 16:11:15	<u>0xff4979bde4edc0984fcc</u> <u>007c831f739c02cf9e7518</u> <u>c16109951b32e67ea3ead4</u>	+ 1 d	✓
2	2024-03-20 01:31:40	<u>0xde786f01f1c4a4448e23</u> <u>21b0acc8c458a78e51792e</u> <u>f5d43a6fb2fee78730b403</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 16:12:15	<u>0x4ec8a41ffa51458fe53f e78a765229a468911bf108 41239a7b50b21ebe4e8bc0</u>	+ 1 SEIYANS.CO	✓
2	2024-03-22 19:12:15	<u>0x1237a56f7d068f7d1958 09a54a9ca43d46e36466b3 8955bf600bd164148569cd</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-20 17:30:55	<u>0x8bf0342809e11cb401d2 ac04b330171753b1317946 14436e877ba0f033960f16</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-20 13:13:35	<u>0x607f0cae2527511e359c 116aa8520308b8f6b3502e 21e47e2cb57a4ffd9cbfde</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-20 09:01:50	<u>0xca67de3ad8ddd959df38 e7edd2241054cc98285919 3221deeded70484ee5b8d1</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-03 06:01:05	<u>0x41a6d03ae73fa23a53c2 34fd0c0f503dbe67f17772 2188f141b27487c8ab7ad8</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-02 18:47:45	<u>0xec6c6d45668e0cc8da14 338baff91d7c2799f157e7 1a3a0d4a0382c6b1b11ec5</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-02 07:00:25	<u>0x53af3021d0aa35416c95 dfaf7121c8a350040a417d f03e685af8210c4ce178f7</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-29 05:22:30	<u>0x14ae1a5ad68b826f419a 5585652f3e8a8c650d6edc cce563244d5d4ddb08c2d7</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-23 05:27:05	<u>0x38c7391b9bedef59f30f eb78482a32c65b01d1952c e7534355333739aa8434d2</u>	+ 1 .top	✓
11	2024-02-22 07:11:05	<u>0xb4776e700ee6d7c8015d fc296cd36fa77ded1dafbb ef08b7758b6209335ced11</u>	+ 1 .top	✓
12	2024-02-22 07:10:40	<u>0xcf96c991c91426a6701d 07fbf97d8b80ad38320c91 360b87e9f3a87c58b6569e</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-21 21:07:30	<u>0xa7c2577182a4abdbc62d 4fbf19b05cebcd0cc0d8d2 8cf5aea3b41508938a2b17</u>	+ 1 DC	✓
14	2024-02-21 13:57:45	<u>0x28e803d5ccd9c02f7a7f 96081866136d0606bd51a3 0cfb903b22851153e869d8</u>	+ 1 C	✓
15	2024-02-21 11:50:05	<u>0x293f5cbbed543b3da55a af45e0913f1fe841a685a0 e5dd50f9371937045d2e60</u>	+ 1 DC	✓
16	2024-02-21 09:53:20	<u>0x11f21d4f9f32e1573e54 e5ca45cc54c4fc549233b3 0a382c96fb5107bdeb6976</u>	+ 1 DC	✓
17	2024-02-21 07:59:05	<u>0xa80b8d64364dc417567c 741db27c1bd338fc5962a3 1d68c6e59beb9735d9c05d</u>	+ 1 .top	✓
18	2024-02-21 04:14:15	<u>0x153a83ba6bcbe6ebb4f2 c0743ee46cdb4a823e666e 3ffda3ac98039c29ecad0e</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 01:12:35	<u>0xf6c1b4fa98548b44043c</u> <u>1a1b794d595779e5a71eab</u> <u>394b3819bd504b0c883843</u>	+ 1 .top	✓
20	2024-02-21 01:12:30	<u>0xfd8a6206bcaceba03a</u> <u>bbd11d80781d99b5d434e9</u> <u>ebd641c094535f7950e556</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-05 19:59:05	<u>0xc34e5d98f19a846b3a19</u> <u>4c24b08b83e2629ecd9e15</u> <u>fde91e61328844335803c4</u>	+ 1 C	✓
22	2024-02-04 23:29:25	<u>0x3feb3a8b86cc81d0084c</u> <u>f333d237fcb8ef23dfca4c</u> <u>49530ac2d5aacff5a9185e</u>	+ 1 C	✓
23	2024-02-04 22:15:25	<u>0xd5c05f7121c6564de7b2</u> <u>547883946749d81c639023</u> <u>e7c018a5983ca379a332db</u>	+ 1 C	✓
24	2024-02-04 07:20:45	<u>0xf92e3a0a3a98f1dd697c</u> <u>1502f605a8bc0644b4fb9b</u> <u>601826193246b88fb6b12c</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-04 06:49:55	<u>0xeac4464521c3c5a14f64</u> <u>d95fe6285c3d5b36768c60</u> <u>26f3def6af7a798e23b532</u>	+ 1 int Airdrop	✓
26	2024-02-03 18:42:50	<u>0x2e5787d92bc6fc865fa0</u> <u>d6c492f9f7a6fab5ab985c</u> <u>77ffd37420064c8b7f902c</u>	+ 1 C	✓
27	2024-02-01 20:03:00	<u>0xb2acba5fb628bc60765</u> <u>0e448343688f312a56363b</u> <u>c5e3d1842ee874c0d8a7a3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 19:19:10	<u>0xf3308cb1d4cd05080b0849a12f03d55d8900789c31dd503b3aee0720a2d648cd</u>	+ 1 int Airdrop	✓
29	2024-02-01 18:25:35	<u>0xe41bfa8cd12a8866bd831e7494141927d75ebb39fb49f3c6686cbbde4c5bd948</u>	+ 1 get 10 ETH at official website	✓
30	2024-02-01 05:28:35	<u>0x734aaf378631d526e88f27a355ebb6fd0eb2e57115f1d78c52de4ee882863622</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-01 05:26:45	<u>0x56624514f641e40d3f50a80299c4d2490b06a6a2e95d494ab502276161bda38d</u>	+ 1 .xyz	✓
32	2024-02-01 04:41:25	<u>0x2b4e69cd24736ca2edbb70294625ecb9a21b30eda8921d1b1d9c8fa93dc2a5aa</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-01 04:03:35	<u>0x894145507006fce6b190104b27f4a330440043cb514fd01379e1b4693d6172b7</u>	+ 1 .xyz	✓
34	2024-01-29 17:35:10	<u>0xe696f84f7c68a8c3b7ac1b77c2e7619f3d31d7ca31f450606891e25289f607c0</u>	+ 1 Liquid-ether.com	✓
35	2024-01-29 15:19:15	<u>0xbb8c5ad3df0b5e60827b394762c349113b0a86b6d548bf2e03cb00d453f2757e</u>	+ 1 Reward at usdtevent.net	✓
36	2024-01-29 15:19:15	<u>0xde63c4ec38638ea75e04a16ac39022718cebef5f90c7a0a759035cd490847d17</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-26 20:27:10	<u>0x4d85f8c7cb3a985cd454</u> <u>2a35254252a7fce6aedf3c</u> <u>4f27f4bb95a60caea33e0d</u>	+ 1 C	✓
38	2024-01-04 06:28:55	<u>0xc28b7f13698f51258ad3</u> <u>93ff4e99103fb02450f6f4</u> <u>8b0e0f86fba935893e838a</u>	+ 1 her.xyz	✓
39	2024-01-02 16:59:40	<u>0x571e7243050d25da940a</u> <u>a6d1f0896d4959433df35a</u> <u>e8c5fb3b558937dd5ba305</u>	+ 1 her.xyz	✓

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