

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:22 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7cc2ee6b624b4024cf0710ba3068bcf78c36fc3d</u>

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
Lido stETH #9541	N/A dolib.com
	N/A Voucher
	N/A Visit NFT website to claim USDT
	N/A Voucher
	N/A Visit NFT image to claim USDT
	N/A Visit website to claim USDT
	N/A Voucher
	N/A Visit website to claim USDT
Access webshib.com	N/A rewards
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 21:34:00	<u>0x11a405084a66a90048d8</u> <u>1f60ca60e839e0232f03af</u> <u>316ca751eaba061d29879f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 11:57:45	<u>0xd0ba0b5a71f59eee5dbe</u> <u>628a7caea846964aee6d98</u> <u>773a0e843a712edbfde3f6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-05-28 07:38:45	<u>0xd49a61531504bf8c8dcf</u> <u>14c8b7ae23d99ed3ae9465</u> <u>91efc1188a1ea19f80f6b3</u>	+ 88,888,888 h.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 19:15:40	<u>0xa8eb75b7176bf35a030b</u> <u>539e75f33b14c486b38055</u> <u>23ee832b3f59e53ff2d02a</u>	+ 1 rewards	✓
2	2024-04-16 12:11:55	<u>0x91519ad89e72449b06fe</u> <u>4456e2cf8fdbf1228df9fe</u> <u>009ca86eb495bbc9f2741d</u>	+ 1 wards	✓
3	2024-04-16 05:13:30	<u>0xdd786a1d57e137a56c97</u> <u>cb4915aece842d1cb6f0b8</u> <u>0bd9094a03038234f4608f</u>	+ 1 rewards	✓
4	2024-02-21 11:54:45	<u>0xd2b836a32685873a30ff</u> <u>0d88bd94df64d03e8c2392</u> <u>64ce982a0433b696a5afb7</u>	+ 1 PRISMA	✓
5	2024-01-19 04:57:45	<u>0xb1e82fed8ea0d58e0098</u> <u>245e177d0cda2bea988d16</u> <u>1fcc1345ccf72f62c3abe9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-06 04:35:40	<u>0x028de5b7c4a93b027f341e460d69bec51f01b1b716714b49949f5d0a7ec2cbed</u>	+ 1 Visit https://unrevoke.com/	✓
7	2023-12-15 21:11:45	<u>0x2f82f3803ccbea141ed1cdd5971c76c1d281814d1a0cdd6d969a73e35d5d3ec9</u>	+ 1 NEW YEAR GIFT	✓
8	2023-12-14 18:34:05	<u>0xe1549b280328e0bca32423ded1fa4ebdd938df55ec43d8ca1a2d4bd51a6ed75e</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-05 05:45:00	<u>0x8ab7168805585d5b70168c9a8142ffb54f4fdfc491b16636b0a517544e95536c</u>	+ 1 PRISMA	✓
10	2023-12-02 12:02:15	<u>0x15fa8bf5da0feb84532ae8e4771b44ca234549fc44a95fce3dd2dc3d4c173d16</u>	+ 1 Visit website to claim USDT	✓
11	2023-12-02 05:42:40	<u>0x02396ca9f44c5079de28dd6b06d5635cac7c4cd0f860d3f8f3b6e4bc7a224d77</u>	+ 1 Visit website to claim USDT	✓
12	2023-12-01 05:25:00	<u>0x96953302cdb49d049ce014ab4608d408c70ef9798543585eff90397a7c097239</u>	+ 1 FROG	✓
13	2023-12-01 02:58:00	<u>0xa781ebd8c94244f94f9b5a5c618e1233589a6e9e681b6a007a6cc192c0899146</u>	+ 1 Voucher	✓
14	2023-11-30 23:45:15	<u>0x5fd5c58279db9bf9ffd019ba9410228ab9d87a92f212fb1f8ae11496383da0d0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-30 16:56:00	<u>0x5eddbdf2a844562a53961886245c67c7cbd322caca98fd1759e758e03f7fb461</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-29 23:26:20	<u>0x4585c770debdff6da75bf9aa4cf4c95aa31992dee92631cd9c8e17158322cb44</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-29 23:25:30	<u>0x05e3408838ccd97c917239e52b7c7194232a28d837929db5ff34ed5f96960d5b</u>	+ 1 Voucher	✓
18	2023-11-29 09:50:30	<u>0x259f3011eaea8669572a3da723b8ee874922aafae3e86481e9ebc1d28203839b</u>	+ 1 o claim!	✓
19	2023-11-22 02:54:30	<u>0x6da22858477ce3eba88039da8bf29d3dbea51f3a3e6496f04baf81378c9135ff</u>	+ 1 !	✓
20	2023-11-19 21:11:45	<u>0xac3ca108c69dd4fdf8f5d5eb9171d76be1d8d92d2e3445ea5cfe7a2160bae91f</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-18 23:03:10	<u>0xee9ac35f167af7547b6d4561b5cf4f1911a3833be2691e93040839e7d86167e2</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-15 05:51:05	<u>0x247bd11aa0b2d52b5ff8911442fad3d55a474628b892a1257e34251d43942302</u>	+ 1 Voucher	✓
23	2023-11-15 05:27:40	<u>0xfdaff4d32871551a244f5e3b8e47baecd39ddb2c557d6fb4aa7b8d30c3bb8bb</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-15 05:03:40	<u>0x69c12cac77878818744b a8d2311ca95f3b83c6bd1d c615e64f1046355172f874</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-14 22:43:10	<u>0x5587fe88b997f5fb7346 d331f526c06011d21b86ca 9845b06c4eb92cbc1f19df</u>	+ 1 Visit link to claim USDT	✓
26	2023-11-13 00:36:40	<u>0x63ead31658a4ab4a3613 d4e903e08f730b88d7af62 a701c77677fffa235925ed</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-13 00:36:35	<u>0x059c5c0a5913ce928ee8 4624b7510aa5cc31c976b1 0ecbcb014112dc4f520418</u>	+ 1 Voucher	✓
28	2023-11-12 22:56:05	<u>0x66f6b9f27b5a554157e1 82d3acc0e487fc0af0d75e 646ea2d9dd371c0415dc26</u>	+ 1 Visit NFT website to claim USDT	✓
29	2023-11-12 21:35:25	<u>0xb361b4deaa749dde3a4c 0ac765906aa1ff6c905ef2 c5b9910beb2f1d25f2090b</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-10 09:46:35	<u>0x0ee2111f8b0078586e61 14953a092ba522bbdd147d 8da6a8f7e628ceab8a16c9</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-09 18:11:20	<u>0xdc9b20e61ab660194d6 0142433d0a1d2ea600996e be5682f7b9b42d379e7585</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-08 19:03:30	<u>0x40c54c8af3c5e8a742a7 eaf820060a0fe2a0af7f56 4582eb949ca26c935faead</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-08 18:09:15	<u>0xa3d8e2069589324fbcee f278e47b16f8ef436a4d04 c6a1b78a43dd50b9f75a2a</u>	+ 1 Visit website to claim USDT	✓
34	2023-10-31 00:22:50	<u>0x300a072484c0d361cf2a 9df1ee0eae12197d7df3ac 800f7e1fce8d899e4ebd49</u>	+ 1 nt!	✓
35	2023-10-29 17:09:20	<u>0x5165c3324852a079975d 470ac0bd688e463a9b8efd 6a29902f54e632c9a14ff8</u>	+ 1 Voucher	✓
36	2023-10-28 14:56:20	<u>0x1271d4a064e8959baffb 506d853b754c30d08e109d 60dd4a816f1c95a43afb8f</u>	+ 1 Voucher	✓
37	2023-10-27 17:34:40	<u>0x4eb01a32af71a4840bc6 bb623a1d82c37718068c2e ac966378484a1644570694</u>	+ 1 Visit NFT image to claim USDT	✓
38	2023-10-26 20:11:00	<u>0x4962c9722f6916de9fe8 db0b9709137dd28643a88d 7a1fa313772b8f16f1d4eb</u>	+ 1 Visit NFT image to claim USDT	✓
39	2023-10-26 20:03:30	<u>0x1119ce5c845a9350da4f 6133d85eb9e20f127ac292 95bff6d04c70a839764555</u>	+ 1 Visit website claim USDC	✓
40	2023-10-23 10:17:55	<u>0xfc7ee2821cfa471b4a6e cb0c5be3e352c6aa50d6c8 cbb30af31ef46e0bb280c9</u>	+ 1 int!	✓
41	2023-10-21 13:29:00	<u>0x9f0fde3528c33e3c4db6 432e7a89f3d2702bb912d7 ccdf894f3eda3180f87b34</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-17 23:42:20	<u>0xd218a1426a491fa248c56199c47d7b8bbb3d6d3db05ad53681c4324fd62c09a8</u>	+ 1 im!	✓
43	2023-10-13 00:58:25	<u>0x8788235f52c25410c141472b360825446741f47b664e26e7cc86a9474352c1ed</u>	+ 1 laim nft!	✓
44	2023-10-08 14:36:00	<u>0x34f3059e65220f9a71d6faf052810bbb83927995045fc636a4c1f4555880e079</u>	+ 1 onestake.com	✓
45	2023-10-08 10:08:20	<u>0xb7a6c5f2f5f7ec4b8d05deecb14e327c987922c3a452911ad55b1b72de95ca69</u>	+ 1 ocketrpl.com	✓
46	2023-10-05 13:26:15	<u>0x8e8698bf13323ed299b5c95b16f610c5e2fb5b429bb81637f39ae340db3c726c</u>	+ 1 Join Us https://stake-offer.com	✓
47	2023-10-01 21:06:10	<u>0x311ec97efc348e5ba5f22981b9966a9d12c8a582e4c7c81a03787f32d4bc7768</u>	+ 1 dolib.com	✓
48	2023-10-01 20:14:35	<u>0x2b45b16cd6ea6296e055081bf1e745aafed0bf8b839431fd7ba02ff06f4b50db</u>	+ 1 hibredeem.com	✓
49	2023-10-01 18:39:10	<u>0x8757c83b01e4dda6db3033bdfef58fe91a4c87736a16033d297679ff79a5be15</u>	+ 1 m!	✓
50	2023-10-01 14:31:30	<u>0x5161a657649b8ea8399d22da48cd3bb112b72c9c00e1f3d5d7a195fb875c4745</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-27 14:29:20	<u>0x7ae012daa26907068887</u> <u>66edb581d5904ad457a6ef</u> <u>b8932d0a75553c7d625ded</u>	+ 1 aim!	✓
52	2023-09-27 03:11:05	<u>0x13b8682563208f7a2017</u> <u>591e47cc283f868009a85f</u> <u>c090952f77cafac84dc563</u>	+ 1 aim nft	✓
53	2023-09-27 02:39:20	<u>0x48f5b3f18c42cdaf1312</u> <u>fd0ff8af5365859bd83550</u> <u>d36418bca7bb5ed279d4ef</u>	+ 1 im nft	✓
54	2023-09-27 02:16:25	<u>0xb797c310c11b21966b37</u> <u>1fa2b9d0002937a8acf399</u> <u>5caff12d82012ae498c1e2</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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