

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x7daaacdb70d3b479004eed2eb26e88a2ab658533

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
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
'	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A Reward at 3eth.win
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A Reward at usdtevent.ac
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 02:41:25	<u>0xfa7b20df36750d14640eaf55e68ea7cadf8a7bcf23027f0944619bd12e5a2b9c</u>	+ 2,100.000000000000000000000000 000000 sd.eth.li	✓
2	2023-07-03 16:37:50	<u>0x3225f753cac45be7f844f380c3d8f3c7f0983cdb037dddfcbaea14931a9749ef</u>	+ 2,100.000000000000000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 12:22:35	<u>0xac047ab6ae974dfc33450b0614ae93daedd56505a567c10561d78248e18d6810</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-19 10:33:10	<u>0x6cf9d3c1ca581c8075f2328334d5012a083a1181d445b0e16323aa10bb2cf54e</u>	+ 1 50,000 USDT	✓
3	2024-03-19 10:30:40	<u>0x13c8195cd861886f2bb0a29e70fb4699613c50f43e588c99baf23dbd4fef0f40</u>	+ 1 d	✓
4	2024-03-16 20:57:45	<u>0x59cb53048dafd951cace2ed5a8ad397cbfedcb5e0e283f7e5ec47d27bde6dc80</u>	+ 1 50,000 USDT	✓
5	2024-03-13 10:52:35	<u>0x45f6fea8284d236cbc137923770ef3a8d36ede99812f3a2be4c061844ee62bab</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 21:16:25	<u>0x2a573b6b28c803f361bedc566fbb85ac2d7c16b75ac6bc6cc555c50266a21c03</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-03-20 02:06:45	<u>0x12ba815b62dd86f8d7179d6dd069fc07c33d6665193a7534510d5ac0a5ad8fb0</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-20 02:01:05	<u>0x9fc751f7583b9de10059f185392f41771896206b41748b685ee49d659a5374c8</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-19 09:31:35	<u>0x6d1f3e08a20ebd4acb7602576494ff0d979240c1482ccf82e390df847b3d5798</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-19 09:31:35	<u>0xe432214eda7aa3797929</u> <u>b904d7fbd560293bbb7ba5</u> <u>703b143850a6ecaeb9f8c5</u>	+ 1 Reward at shibatokens.re	✓
6	2024-03-19 09:31:35	<u>0x8dd785ca0bf5c13cf9d0</u> <u>c1c3ed042371df06adbe1f</u> <u>dc02251daf3fcefcfbcb2e</u>	+ 1 Reward at 3eth.win	✓
7	2024-03-19 09:31:35	<u>0xa1b0be33c63a3afed9fe</u> <u>57b5ac6340aa8c7a878ff7</u> <u>8d6e7ad1b3e052ff7e0906</u>	+ 1 Reward at usdtevent.ac	✓
8	2024-03-18 03:21:40	<u>0x5fea8bda44d45e1d3db8</u> <u>eec9570f28a53af0bacbf7</u> <u>279fc7bd0f396afff269c1</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 23:57:20	<u>0x1ec487536d65856e8e46</u> <u>1492cc70f17700575c35c4</u> <u>9e11eee877b109c15944b0</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-17 21:40:40	<u>0x30811653ae25bbf28d8d</u> <u>dee9c490dfae29a5ef555</u> <u>8d873eeef85f83fa56ac7e</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 08:08:30	<u>0x82d9967f6c2b1227c70c</u> <u>b1a1a6a742a9c922421d24</u> <u>b0b223766486392f06fffc</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-14 18:04:15	<u>0xd483e6bd1c14f660341b</u> <u>02e6cae0d56a450de9cb5e</u> <u>f7b4e7292fe0f829023d2e</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 18:03:40	<u>0xb69d29f2d791d16a550d</u> <u>c68a5f2fec1e4457e384f7</u> <u>ba6e0fb50dc5e2c25fc414</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-26 06:02:10	<u>0x37c76603f7f10d3140d49b146086a252e8f5b54ceb</u> <u>f876ed800d3060a9571885</u>	+ 1 .top	✓
15	2024-02-08 23:03:40	<u>0x1e86823a8c057e63e96905ae9776e4946042c9b49f3</u> <u>1192238d995dfe48e9bb7b</u>	+ 1 C	✓
16	2024-02-08 23:00:15	<u>0xb7498db10f8d3ee056846dff00d0b8f67d84d02f6</u> <u>ff334f5ae5dc0c52556a04</u>	+ 1 C	✓
17	2024-02-05 05:25:30	<u>0xfeb5d2fbb28345de5d261338d493d20494beccc652</u> <u>49354938ac563a833b6d56</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-20 17:40:55	<u>0x0d87df2426153e711d60ea62c2453aee0a81e27572</u> <u>67afe96789f74d4f551788</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-19 00:28:30	<u>0x7ef2aa316b6d4749d7131abb21622bcb256cd38b32</u> <u>118bfc77ddda728c1f80f9</u>	+ 1 C	✓
20	2024-01-18 03:09:00	<u>0x805f3c2157e8b03eb58b45affa1426fe8fa09a8d6e</u> <u>95ace2b8c85f8355e969cf</u>	+ 1 C	✓
21	2024-01-17 20:33:50	<u>0x466a34983e6dbdd13115059d2af77b9a0a9a95e5fd</u> <u>0b993d642463c4f91125ac</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-12 05:40:05	<u>0xa06413d0948b90e504e7109349d4279c554d9e5588</u> <u>5062f665cb7b2e43284dab</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-11 21:39:15	<u>0xdd2cefe6ea24317faff1 b776e2e7f9c3f59a93def1 598d1c8b9002874880879d</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-03 01:09:40	<u>0x10be6ca5fd65b83d1f7a 938c1a4da71763c731734c 63f7c586f3afa296248e89</u>	+ 1 Voucher	✓
25	2024-01-02 02:14:05	<u>0x0abecac16caac1fba3a6 9e461bdc9689b4b4f896f7 945e392a2867f64a45b78b</u>	+ 1 Voucher	✓
26	2023-12-15 02:17:25	<u>0x1f1c64c4b520659bfd8c 50cb390ace6a60b47e4633 b52a8a53b71e696aa30714</u>	+ 1 usdlabs.xyz	✓
27	2023-12-15 02:17:05	<u>0xdefc9f04916def88d9b6 07596743011afca3d17d5d a17f027d0447516d8c70b8</u>	+ 1 .xyz	✓
28	2023-11-26 12:57:20	<u>0x1a79fec6264b4b69c11f ba3ee6e3f17ac3e73a6cfb 9352d1fcdee88756e9a3ac</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-25 06:38:10	<u>0xef3f7b1902f6196466a1 85037e89f5a2a384681c7e e0e62a51a3335d55f7a010</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-23 10:21:05	<u>0xb4788e0c3ffdd97186ee eb03a4eccc389f3a3b6047 37cfe3d7d2ed44dab66016</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-23 06:59:15	<u>0xd59ac41eddc0a5c13 2648a8d71cf8b8841bbfb4 6db26f89883997b36df6c9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-20 23:09:05	<u>0xd344f00c337a8286ac54</u> <u>2210d1f8218129c94203c4</u> <u>f9d481685cb49028931aef</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-15 22:06:30	<u>0x95452714a2ea9d721a4a</u> <u>6318bf7f70c80a8dfaae22</u> <u>c6cce60b6a6b90bbf79526</u>	+ 1 Reward at BoneWin.com	✓

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