

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x88fedb34daeca15239cbce27d5f146e8ac96b77a**

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
USD-CLAIMCOM	4,250 USDC
USD-CLAIMCOM	3,880 USDC
MetaCoin	1 META
∅	N/A ethevent.co
Liquid-ether.com	N/A Liquid-ether.com
\$1000 Reward!	N/A bnb-drop.xyz
Â-	N/A usdair.org
∅	N/A NFT
20,000 USDT Reward	N/A ether.xyz
Â-	N/A usdwin.co

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 15:20:40	<u>0x8ca691896d615fd989d84a68ad373a4409f10e24b71d9a637647ac2554401458</u>	+ 10 USDC	✓
2	2023-12-06 06:32:30	<u>0xc1eb2245345cf8137c21558e4b427967b3a538f16c326b76565bdc28351a4a18</u>	+ 10 USDC	✓
3	2023-07-06 20:55:55	<u>0x8d8909ee894177352282e94af305f6f68411bd7c254a0e95839ee71879ed6a73</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 11:22:45	<u>0xc71793d3d742d03a1317b3aaf82a47a42530e547d219337eb74cf10898aa8800</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 19:52:30	<u>0xab77fdfa1791e3e64527709f616424057f7eef86ac826f994d0eb3ca54d6e086</u>	+ 1 META	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 22:57:55	<u>0x2c9fa87257c2dbff9f2d45b05193a0daa65df18661c638c5b15983f36cc18704</u>	+ 1 usdair.org	✓
2	2024-05-15 15:22:10	<u>0xb9d944ea258c4236177e3cc8f88a1738124357110433f31595c0dd0935989d7b</u>	+ 1 usdair.org	✓
3	2024-05-14 00:50:10	<u>0xcda010e26f625237d633dc9ae8d4d36b169a28826be39cda242b622e655317d1</u>	+ 1 usdair.org	✓
4	2024-05-07 21:55:40	<u>0xe0cbbf69843b08ccedb78733fda86e01ba986f3049a8a302dab2b11afac5ab33</u>	+ 1 NFT	✓
5	2024-05-06 22:40:20	<u>0x0af23f96ddd7e5040e249998923e32d3539e540a144071e937db5fd1afb94571</u>	+ 1 NFT	✓
6	2024-05-05 06:14:20	<u>0x2e8f1b16731d3a13bdc977f2c59e3f1ff9541289cf4db6b2872fa3eaa4845d9f</u>	+ 1 5btc.com	✓
7	2024-04-24 10:41:00	<u>0x2bf0b22a296dd366eaae5354e679507cba30666e7307279a6910cbc1bcf791ee</u>	+ 1 Visit trustweb . vip	✓
8	2024-04-23 14:14:10	<u>0x84d17b78bc37af14736419d382d0914d30f25abfeb554a8b8618784cc7416ec6</u>	+ 1 Visit trustweb . vip	✓
9	2024-04-19 09:14:40	<u>0x1495bebc547a04b31a5a0724740a920d66244e756b491fa2ac60216c2aa05415</u>	+ 1 5btc.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-06 11:43:50	<u>0x092807b1ab60c0c6e87f</u> <u>f4bbf0423298e6119847d0</u> <u>a3291be1a6ab1c5d9d53b2</u>	+ 1 usdwin.co	✓
11	2024-04-02 11:21:05	<u>0x3b5e1af3d8af27195e0e</u> <u>b73d9b093f711ba3b570a6</u> <u>6e425ab70eee35ded25373</u>	+ 1 usdwin.co	✓
12	2024-03-31 22:00:10	<u>0x8fcaea56583de4b12851</u> <u>fc61cb6db1f739ce4315dd</u> <u>8095f03db0cb9a522946b3</u>	+ 1 usdwin.co	✓
13	2024-03-27 20:43:50	<u>0x12d5397850df6999f72c</u> <u>220539616d8f39f6d1524a</u> <u>dfde6dcc9bb72c2491eb9f</u>	+ 1 usdwin.co	✓
14	2024-03-02 14:05:45	<u>0xda4c9ab594f29c57e836</u> <u>53d79bf4a34ea2ac0aacde</u> <u>dc4ffa17bd4642e3470bfd</u>	+ 1 usdwin.co	✓
15	2024-02-23 12:14:05	<u>0xd68025245f70f395f013</u> <u>f5e2c243cdc31aff943e84</u> <u>972247104a2301652eeace</u>	+ 1 NFT	✓
16	2024-02-20 03:02:35	<u>0x83c555248f1384af2473</u> <u>8bc60d707007555b755b9f</u> <u>966f1c6bd1e1ccd1853baf</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-19 07:10:05	<u>0x1e9002f03c2edd4dbc8b</u> <u>dffda0e4449d36060de147</u> <u>7dace16ecc8ad1b544bc1d</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-17 03:42:05	<u>0xac296491b70a91b598a2</u> <u>dd59c6e0af30cc4d46fe6c</u> <u>757c7b7c47299ad3f339f2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-15 16:17:55	<u>0xb329eb8a4ea78f418ef219280d431088e2464eb462fb65c586dc03c36260faed</u>	+ 1 NFT	✓
20	2024-02-13 08:46:00	<u>0xf05806a4785f76c2f7b0fbf2c336a7e1f79528ee77ce4106b36d65a07a17735d</u>	+ 1 C	✓
21	2024-02-13 05:49:30	<u>0x7c4434ce03cca1fa13c7b4ec6082668090b2f74c22e4fd8f6556e9db8f0ce522</u>	+ 1 NFT	✓
22	2024-02-08 20:38:45	<u>0xceb9cb0f247d93aebc8f68643bb755b5371986f4e84a97422d2a5939d2dd31ac</u>	+ 1 NFT	✓
23	2024-02-07 18:15:15	<u>0x732d8242a93f36af1d0ee029f26a45942e5bd0d9e3871c35c7d05ffb613aea6a</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-07 04:35:25	<u>0x1ae3e001b929d86b77235c1b2f213f0cc2f2d3f4f68e9810448ac1d0e6177c74</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-06 09:08:45	<u>0xed79f7d6cd4a885c91f8b716dfcd6f2b1920256d7def244d009471e83a176bf2</u>	+ 1 C	✓
26	2024-02-05 07:54:10	<u>0x1d26bbeec318095ea1205e5bf74f1b745c11f2f4d7e4d0a9d3ec53bdd915b5f</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-31 08:55:00	<u>0x99d34995192dd847fe259e3a7faac94a487a03717ca45752dd4b54df0b8ef21d</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-29 14:13:00	<u>0x2a046adb65b306ebb6b2ad6a4ee922ce81e49b5747a4436c8d5c6fd109fb52f2</u>	+ 1 Liquid-ether.com	✓
29	2024-01-28 09:25:00	<u>0x808d248c6e55662498df5560fedba4593ead87ba979420865b9a08666503dbf4</u>	+ 1 Liquid-ether.com	✓
30	2024-01-27 03:54:15	<u>0x27a9e79800da42dde2e6644af377fb4c7c421ea8b80c2367c4568b7ad0700c69</u>	+ 1 C	✓
31	2024-01-26 18:13:50	<u>0x64d424d37a0a87be8f83a195886fc05a98e63401585fcb44c7109ff76a6be048</u>	+ 1 illivium	✓
32	2024-01-18 03:32:05	<u>0x8f6b6e93fe1a430b9276574ce65a26ec51f7b071b791ab543bd0c9dad914a9d1</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-17 07:03:20	<u>0x93347d36d601f88700fcaf5afc8c491b38da990f4cabd68d88c2adf486c02cbd</u>	+ 1 ethevent.co	✓
34	2024-01-16 06:23:50	<u>0xfb52ea5c66a2d55c7ef2698bfec4048dbfeb55cc7a99bce917289241470e4cd4</u>	+ 1 fun	✓
35	2024-01-06 17:42:25	<u>0x33324ed28848976e0a47d4cb6bb0fc003a2deab1c2fc460834864cc3adc3004e</u>	+ 1 Airdrop	✓
36	2024-01-05 23:04:20	<u>0x61d8784e82dd290670b8c4c1561096e78e51e3b4ecfbbb3dcea31ed4137d5985</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-02 13:51:55	<u>0x8a1081318a17cc3f58f9 a63ec9260545f3df203792 5f97f5d0ca73bc1de1b197</u>	+ 1 '	✓
38	2024-01-02 02:50:05	<u>0xe83b7a6c215927ae37a2 78205c04757985ac24da0e 6c82f4670c2813a6568f2f</u>	+ 1 Voucher	✓
39	2023-12-30 16:52:00	<u>0x83bbcf7dde806b3c6ba4 8ba73c87e9f4670825cdf3 151a4d1a7594476e81885a</u>	+ 1 Visit website to claim USDT	✓
40	2023-12-30 08:56:15	<u>0x6d41f1d255b135251857 5319fdfec951e5802d53fb 6ed16c494af3e6b892ccc2</u>	+ 1 ether.xyz	✓
41	2023-12-30 08:41:40	<u>0x26c36910c22f3eda95c0 9bba6a79e3fa8a5e3b1894 672f9df48265a8a11acd95</u>	+ 1 Voucher	✓
42	2023-12-14 21:50:10	<u>0x21e4d7e8cb1c60ee94d4 cd2cd6d505c32270a345fd 4fab1eec45f94dd477b6bb</u>	+ 1 usdlabs.xyz	✓
43	2023-12-14 21:49:25	<u>0x2076ebad788874bf331c 4addfcf7d371cae023f4cc 05264b891f261617960a57</u>	+ 1 .xyz	✓
44	2023-12-09 03:02:30	<u>0x6e9d75ff94b6dedf7aa9 7f1b10994ffe72ab9bde70 160435576593f53b00b085</u>	+ 1 Reward at BoneWin.com	✓
45	2023-12-09 02:57:40	<u>0x8753d7c5d85723f0931a ab9a867a304e9892d0ae8c f1c5e65f14f5f21e935f75</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-08 19:33:05	<u>0xb6e39949914e94b0b927</u> <u>6ef0f989949dd0605d2e9e</u> <u>40f382f5c98c51c123581f</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-08 19:28:35	<u>0xf47743a6d0c06a3dce61</u> <u>85e628d449c5268df6dbce</u> <u>622f9e5addeb2581f3e36d</u>	+ 1 bnb-drop.xyz	✓
48	2023-12-08 19:28:15	<u>0x8bc80036476cad223ec4</u> <u>538eb0c94dee28468429db</u> <u>4d5e2038ba43e4db56f47d</u>	+ 1 d.net	✓
49	2023-12-06 15:20:20	<u>0xc3bf74ef8fde9851e0ef</u> <u>a91aba07f6403a7cc9896a</u> <u>8c6ab0760b7f2c62f2f3b8</u>	+ 1 usdlabs.xyz	✓
50	2023-12-06 15:20:05	<u>0xaa2ac7dc04dfdf6a6353</u> <u>fa6d1003dbcb4664024966</u> <u>1e6b86a420fff98319edc06</u>	+ 1 .net	✓
51	2023-12-06 06:32:25	<u>0x01ed47993b97143442bc</u> <u>bcc5779562d94b799acb63</u> <u>f65ecd111e7336aa320869</u>	+ 1 NFT Voucher	✓
52	2023-12-06 06:32:10	<u>0x49153d82be653b04a568</u> <u>1eae789eea54388e2eb432</u> <u>5aac7285475b1d33d10cee</u>	+ 1 .net	✓

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