

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa346caa084182af7beb40c4449da07fe176414a9</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
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
ã...α	N/A BLAST
Â-	N/A Reward at shibvoucher.top

Token	Balance
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com
BLAST2L.COM NFT Coupon	N/A BLAST2L.COM NFT Coupon
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 23:18:10	<u>0x4610fb9e193e75e92dbe</u> <u>2cce19a03394f032b1031d</u> <u>9ea2bea8c962827b79d5e9</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 13:33:00	<u>0xbc6cb5f18d9e46a09b7</u> <u>2fe771a96797146cbafee5</u> <u>af32f70b12438cb7d6cfda</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 01:44:50	<u>0xec17cf4028f8b20e8f18</u> <u>ffee40b99e89769749e22f</u> <u>c01daca8b62ff670d4daaa</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-11 14:07:20	<u>0x06a2560cfb78919a14210a6de4536d292108b27697ae9fad7d1e2c58d54eca7f</u>	+ 1 d	✓
3	2024-03-11 14:01:10	<u>0x07c7b563218db8634e5383e9d1c26ed943d0fae2d091b7f82ac0b9775607de4c</u>	+ 1 50,000 USDT	✓
4	2024-03-08 13:24:40	<u>0x75f1d35657ae310e75212e59e99603f539460b33c1cb5a0d7c7628977deeba62</u>	+ 1 d	✓
5	2024-03-07 20:43:40	<u>0xcf7b4f175b6fe07238819b16bfcda4a82cd7976d422fe2e68fae8059b7011c70</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 13:29:25	<u>0x85555adb3d042303d187f6a4e1e531501c72a5029e374cb70cec5546b45edd8f</u>	+ 1 Reward at nftsafe.top	✓
2	2024-04-12 12:58:20	<u>0x19a075a915ff876b2aed25e140cbc6a35cb7efed82b246be8a0e4fdad894a7eb</u>	+ 1 Reward at nftsafe.top	✓
3	2024-04-12 12:30:40	<u>0x3f8d266f367195700c9052c11d540d997dca86819a89c9f61023bf8206ed27be</u>	+ 1 Reward at nftsafe.top	✓
4	2024-03-12 13:36:10	<u>0x0151bd171c0e5d4cff484bde5bce450540f80d98c7f8dc42c4abbb717a5da9bd</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-12 02:03:15	<u>0xe1a0048b6f8aedbf2ff6765df77b73e57ebf63b6ebdbf8894cb1e91b5e700765</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-11 14:15:45	<u>0x7e87fa0c90478a9caca49b8bf75cb5714ce560af30a9e538973f78a94921a35d</u>	+ 1 Reward at shibvoucher.top	✓
7	2024-03-10 07:53:35	<u>0x3934c54d5584c1d6518e5c800639a06285c544ceb5194a60197ac69844aca7c1</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-10 07:23:25	<u>0xbfc20ac65addf41df4733b1ed97a70e51cb725d4ee7e5d553e141fb2114844ad</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-10 06:49:20	<u>0x45595b25ebdc6b8ffc3923bc4c34f686ff2d9bf7065c633ae462b185df128cf8</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-08 14:52:55	<u>0x4c1fb6cc6b5bed386bfc6ec89f2cbb7abd5366a715c542f270410f5b44798af7</u>	+ 1 Reward at usdtgifts.top	✓
11	2024-03-08 13:26:40	<u>0x47aca03285708477ea53d944ee94e142664da708b54fc07261153da60917c75a</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-08 00:00:30	<u>0x4ea68d64e870ee0351b627e8f4800e877492dfbe70b16da16fb47c668208a9d6</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-03-07 23:02:20	<u>0x5220d2af26bd51e2eb941a613276029cc1b2336a19f2116a89a0d93b5fe3b2ab</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-07 22:59:40	<u>0x88f889dfcbfb6c5f924860fb210b171c6268e826129c5b4add127d096fe9f017</u>	+ 1 Reward at usdtgifts.top	✓
15	2024-03-07 09:39:40	<u>0xe997536caa60a97e1abf0b0751e676f46de18eb28fb6a667c07abad5a1c963c5</u>	+ 1 Reward at nftsafe.top	✓
16	2024-03-07 09:21:40	<u>0x60b0c86359babb2612ece7a2fb3f74b28db9d85e0b423463350750257fbcc2b0</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-07 09:18:35	<u>0x62ebf82ad87c42332eeddb41b680b9c159aa5de8fdb5f448b5d82ee3e6d8a2f</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-07 03:57:35	<u>0x57e2ab989fc8585b70eaf0fad2db4bf7ffd83765b1ab3a33a0c35fc7c4eb0dc5</u>	+ 1 BLAST	✓
19	2024-03-06 20:29:25	<u>0xcd9e0f9f62825e3cd7345f2f85a55bdbc628ce3635c17607a772b3ecd476c862</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-06 20:12:15	<u>0x5d203e21c92ea5c65aa2ddb62600b6af39d7e0e4b733ed876e2f4503a778530</u>	+ 1 USDT	✓
21	2024-03-06 14:35:10	<u>0x6c725ee8f9a0250c5b573843a4eb4a2fd5d3e7b4c95ffaa8ddfcdc34fb2079d2</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-06 09:37:15	<u>0x9327ca9a1be470cf49f17b34b97c4385d35103d8f101c9f7d201a1b2eb4c685d</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-06 08:57:10	<u>0x51612a56e35a475125ba90395e9a943678c3eb551b38f396217e33bade35431d</u>	+ 1 Reward at usdtgifts.top	✓
24	2024-03-06 07:58:15	<u>0x6507f72edcb2142e4da8eadb67ae8fcf5fcc01c56e4999f41be49d0741c564d</u>	+ 1 Reward at usdtgifts.top	✓
25	2024-03-06 07:52:00	<u>0x98ad036c65b0eee17f5644ac21e1bf3f7acf1a9c200ed44b5f786462c82487e8</u>	+ 1 Reward at usdtgifts.top	✓
26	2024-03-06 07:40:40	<u>0x0493e2d13799da8dad01debdd3d07574285aea7452bed62268b39d4bee3358f4</u>	+ 1 Reward at usdtgifts.top	✓
27	2024-03-06 07:39:35	<u>0x949bbb53e598b0ca15919559e00846bc8661a6694a7848e15b8102a60fac158c</u>	+ 1 Reward at usdtevent.ac	✓
28	2024-03-06 07:39:30	<u>0xcc50c2257e382334783b31eda3737b71737e2f1bfc93486987c472f1eed92db</u>	+ 1 Reward at 3eth.win	✓
29	2024-03-06 07:29:40	<u>0x43a38bfe978e932b5b0bd2d8d864b97e114ab723b9dca0707120642e58aec9ec</u>	+ 1 Reward at usdtgifts.top	✓
30	2024-03-06 07:15:55	<u>0x7488ca64e4cbb5de39ba914b214f9653edba15306c3ecb04db279ae293429d01</u>	+ 1 Acces BLAST2L.COM	✓
31	2024-03-06 07:15:50	<u>0xa0274167ac768b5081c73a1e57e2cd0d13b707576f9c2a6d0e1e347e827a20a1</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
32	2024-03-05 13:45:40	<u>0x4d9649791d4d7244edfe3ec95d89eead7316654c3b8df8c9a01efff84152e9bc</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-05 09:14:35	<u>0x47caab99a920abee934ebce3f0444a3bd22ac824fd76c01a22d2b385b9817101</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-05 03:50:40	<u>0x2967bb052eb18e1782664146ac9c5644e7378aeed5dec3c62df888e7c7b6022e</u>	+ 1 Reward at 3eth.win	✓
35	2024-03-05 03:50:35	<u>0x78cb369e8ac95b15097cdf18ef62b5ccb67591cc4cd3539ddaad702a86a68514</u>	+ 1 Reward at usdtevent.ac	✓
36	2024-03-05 03:50:35	<u>0x09652e3e1b0b1efad7d97192f01953da43167434665e86841845d4010eb2d5f4</u>	+ 1 Reward at usdtevent.net	✓
37	2024-03-05 03:50:30	<u>0x776c490cadf94e92884e6c3ff10867b3b654141b755be3a69cb290c8a9255a4c</u>	+ 1 Reward at shibatokens.re	✓
38	2024-03-05 02:27:40	<u>0x352b57b64cb5090ec40f43436880b92ddc2fe17a67c9802fbc859cd503de355b</u>	+ 1 BLAST2L.COM NFT Coupon	✓
39	2024-03-05 02:27:35	<u>0x705e1909cec2a057f84ca2b20be65d7e35f24e3b8c650670012489e9f8911e8c</u>	+ 1 BLAST2L.COM NFT Coupon	✓
40	2024-03-05 02:27:30	<u>0x6aba545f40e73365b20cbd27a9e3e1333d059ef3810e87510ae372547a01955d</u>	+ 1 BLAST2L.COM NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
41	2024-03-04 23:36:30	<u>0xe74d417f39bbffe1f69a0180367d9c825ea7be65f7a2fc77741bd71f7734d5e3</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-04 23:20:30	<u>0x1a1c5b75ebb2b254f75a020236bae2caa727ba1d4e22d3ac328d43d6b9380fb4</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-03-04 23:10:30	<u>0x47b740772af79fb180818e944657f69c855fb28df324ae71650f99e8f7cfe139</u>	+ 1 BLAST2L.COM Limited Coupon	✓
44	2024-03-04 23:09:30	<u>0xb6cba5a2bf99edbf999fe686ad18bba817a90a23ac38bb37f93e009a809ffcfb</u>	+ 1 Reward at shibvoucher.top	✓
45	2024-03-04 23:07:30	<u>0x8ffe7fcaef35502b70335e7e182d4eb095e7581772afb920780c55021491d800</u>	+ 1 Reward at shibvoucher.top	✓
46	2024-03-02 15:16:25	<u>0xdf3cb4ab09234e859fc03aa05a72cf090a7177ab800bbce93ec7ce25a1d1438d</u>	+ 1 Reward at nftsafe.top	✓
47	2024-03-02 03:36:25	<u>0xf24e5d35633cb30d3fd16b09f942861adec2d43a1f61bcdf4495665b391f2627</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-02 03:06:45	<u>0x8040d1670310e143f190cda28c69dfac328e099e0186f0477ddad2af46a01fa6</u>	+ 1 Reward at nftsafe.top	✓
49	2024-03-02 03:06:15	<u>0x723a6014432fbd99646288811a9ffd374f936e4bbc7f5a89646d2ac815339da8</u>	+ 1 Reward at nftsafe.top	✓



#	Date & time	Transaction Id	Amount	
50	2024-02-05 07:14:05	<u>0x796a1bfb2d34776efece</u> <u>38b096a93ac5104692a795</u> <u>60a9a9bfb007877cb8ad2f</u>	+ 1 Acces Liquid-ether.com	✓

\* USD values displayed at the time of transaction

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