


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 02:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xa4aae70990ae574363475b043a07ff0d30d4153b**

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
Â-	N/A usdwin.co
	N/A Visit Shibainu.sbs to claim nft
USDC NFT Voucher	N/A Airdrop
\$1000 Rewards	N/A usdlabs.xyz
Â-	N/A C
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A 5btc.com
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A C
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 04:25:35	<u>0x7cd836d8c4b1c2440403</u> <u>9e8b87ee6da6447f9fcd99</u> <u>33a397c92b8d8878cb8b31</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 18:10:10	<u>0xb47b5140e2105835776f</u> <u>3411f02d4061ebd46b72c1</u> <u>50671d318e7768ce25f784</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:14:55	<u>0xd2caf1fa15839d70d2ad</u> <u>66d1d69f578b067949fd8b</u> <u>a053835f9fd052d8adf978</u>	+ 1 usdair.org	✓
2	2024-05-14 03:23:05	<u>0x1f22d1f1d15be633489f</u> <u>880faa1771178efd93e338</u> <u>b96e96471c0d9b152e31de</u>	+ 1 usdair.org	✓
3	2024-04-22 11:47:50	<u>0xc9b410ebb8db388817d1</u> <u>e1b96152b705563359c0c0</u> <u>82076e87fdbe6b3a83a878</u>	+ 1 5btc.com	✓
4	2024-03-31 14:34:15	<u>0x5f4cbcc4c64257b62534</u> <u>68c14ca9afcd98a0eb554c</u> <u>8fef53cc523b4703ca5b05</u>	+ 1 usdwin.co	✓
5	2024-03-28 18:26:30	<u>0xc8617cb042b3eff79c99</u> <u>1e6e6046f9a462f5862037</u> <u>2fde4527d4ef56f6677918</u>	+ 1 usdwin.co	✓
6	2024-02-20 00:55:45	<u>0x423212c49c3596af709e</u> <u>5f1324a976bbf18d73a070</u> <u>3d0876a26fa12e39b71896</u>	+ 1 zeroLends.com NFT Coupon	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-02-11 16:21:35	<u>0x808b3ec7249392dca2fa35a5b50cad2de641ea47a8e9109ee2a7113301a39b67</u>	+ 1 C	✓
8	2024-02-11 00:01:00	<u>0x7b5606485454f049960a2e9375730bbe2db99fd4700e84df720d62c0213f70a9</u>	+ 1 top	✓
9	2024-02-09 23:43:35	<u>0x3fc5366c9ad25a5af21566c3237ed22f2cad988afae213a311887cb8611133c1</u>	+ 1 laim rewards	✓
10	2024-02-03 18:03:35	<u>0x50eb8ac41b551300e789a389042d9f40a9e1265961c9f2762e66fa1eb64c0cbf</u>	+ 1 C	✓
11	2024-02-02 23:40:45	<u>0x6ad9bbe3435680eacb59b61dda9827cefb698c7b9df1defb0b715adbf9e4e8b6</u>	+ 1 C	✓
12	2024-01-31 12:19:15	<u>0xc8065527962c29fe77ab1be55a8bd3ab4c817dfcff95e58a84df82492f0324d6</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
13	2024-01-29 00:07:50	<u>0x5716638ab89a3610597a3ea56500ea541d0daccee72e83b41ed6f36e07ad4ed5</u>	+ 1 C	✓
14	2024-01-27 20:39:00	<u>0x6a15784593e7f8b5f4e3639365f588d1712d5ae7eb896f3f0fe471e5f7e83766</u>	+ 1 C	✓
15	2024-01-27 19:11:20	<u>0xe40888029a13b819c28cd22da33f46b341471409841f6045b67aec18f9af670e</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-27 19:11:20	<u>0x83e9dd088c1aaf77cdb66728d82723ed60f13c9811a949ec1afd330189a8b230</u>	+ 1 Reward at shibatokens.re	✓
17	2024-01-27 19:11:20	<u>0x7ffb47edc38468921d67922293e626bd3afc6981362935782c1925770539160e</u>	+ 1 C	✓
18	2024-01-06 17:14:15	<u>0x627258850213c8d168489e58cd3a103ffb474f73b40c77ea0ade14ff3ef5d6b1</u>	+ 1 aim.xyz	✓
19	2024-01-05 05:50:30	<u>0xa00cf4e79a99d965e50ded445a7230fa962a90d6840277ffb9b79566ba6bdd2e</u>	+ 1 Airdrop	✓
20	2024-01-04 14:23:45	<u>0x0a2c2f54155fa766b179436b9876de946b403fe0f803de28d3c8ce84c2a13c11</u>	+ 1 Airdrop	✓
21	2023-12-26 10:32:15	<u>0x993ebf6121d2d7fbe096e18f3b70fa01ae4c96f71ba5cb978bd0e391838744c2</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-23 18:06:35	<u>0x5c8d35f1a5be6b57159e6a4a1f0cdf16a4967fe4907b675e2846fbe3cd1acca6</u>	+ 1 usdlabs.xyz	✓
23	2023-12-18 06:28:10	<u>0xc6216872006a0a6613ce2a7f6190a576160899fe228ff3cf8cffe90979744a8</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-18 02:42:05	<u>0xce0bf8826e3e8a655234c89a868fe1e5319a9a319c1b4b02f173613153d7a33f</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-18 02:41:15	<u>0x88c01d4ce67611827073</u> <u>4c7ee7acea309724b2493c</u> <u>26af41617ffe6c2abfe1ab</u>	+ 1 .xyz	✓
26	2023-12-05 16:13:10	<u>0x0a6e182f7d62e6e04ba2</u> <u>4c84bae824f0c51647f2f8</u> <u>952d13eeb1539244d66f6e</u>	+ 1 usdlabs.xyz	✓
27	2023-12-05 16:12:45	<u>0xb97b18d3b244afea153a</u> <u>12be0f073d50910cf87936</u> <u>6fda9f5c9769efd6cf9ce4</u>	+ 1 .net	✓
28	2023-11-15 01:28:10	<u>0xd0966d4423632ed65be9</u> <u>663f85bba41c73e02c66db</u> <u>705f8d8c7a8a625a364c2d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
29	2023-10-27 02:12:45	<u>0xde1dd7ffa85b4a5ed09d</u> <u>31969b2114921e558b8c1a</u> <u>1c897d2ba8e2a389b3041e</u>	+ 1 drop-bitcoin.xyz	✓
30	2023-10-24 14:11:35	<u>0x943f4d5ad21a145f3f2b</u> <u>61244ce109342c5b0edd00</u> <u>26beb38bda429c1590e2bb</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
31	2023-10-24 14:08:00	<u>0xe11b18de356ed2cbef79</u> <u>1fe22afc4d696656484df0</u> <u>d1f3adfd03f739a033462b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
32	2023-10-24 13:59:45	<u>0x7c6ac862c90861ca8685</u> <u>0e452ba58ae6cc115e1f77</u> <u>af797830291baf4154a942</u>	+ 1 net	✓

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