


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc0ee0eef2ca46125c69f9b5a7f8b3128924af891**

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
150M SHIB VOUCHER!	N/A aim!
\$2000 USDC	N/A Voucher
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
Dappradar Airdrops	N/A o claim!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdair.org
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 00:54:20	<u>0x8c85782a9c796674c8e9b470f030537320e4a3b51c4e5099c44a0c2ea2ef02fd</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 15:01:30	<u>0xb497bc33dcd19b6bc47fc78a60f09bfbfe9d8728732bd18bfc509c1606c6f82e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 11:26:25	<u>0xb9ce271bbfc710318f4e66046eecf61693f5c6fdb632f5356af9af8b07aeb74e</u>	+ 1 usdair.org	✓
2	2024-05-07 09:00:35	<u>0x9d8a70f903454f6528a13d3799ada8887e375d1502ed8167b74e556b7244e139</u>	+ 1 NFT	✓
3	2024-05-06 00:38:35	<u>0x3ad010c7df34a305f962a3e24f755de3cd846e6c2ccf24f69a3d79bb934ef310</u>	+ 1 NFT	✓
4	2024-05-05 19:07:40	<u>0xc81515d719328416d92f56e1d102e74f39b0439519a6fb1d105694551ea911ef</u>	+ 1 5btc.com	✓
5	2024-04-02 18:27:50	<u>0x3f0ae678d57892e8ff9f8106a9dc0c9fdf82634c787943f9ee84b0cb607c074d</u>	+ 1 usdwin.co	✓
6	2024-02-20 03:38:20	<u>0x172e09c47c7fbccce7cd99c975a9e0aed3a47bcd58bc9e48ef0e661f3a6f8ff</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-15 23:18:20	<u>0x5d07ca5e77984c90f9254820563ee8b86b8dac0fa2cb232f39be9253aaa4adc3</u>	+ 1 NFT	✓
8	2024-02-12 19:27:50	<u>0x21f5211f22e4e19ebaa0063779c733161a8d62c3c38e4e8d5e8ceff1d9fccf2a</u>	+ 1 NFT	✓
9	2024-02-09 12:47:10	<u>0x6fbd17b1446e432a67f72967c03a59f6691db058081e54e3575bd9a2a4b1c357</u>	+ 1 NFT	✓
10	2024-02-04 15:20:25	<u>0x22743689eaa01faea0c0d0e89a7cc258782a18e9eca2ce25a1804b22947bb5cb</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-18 13:35:30	<u>0x420d0eb3036d83d662fc381f4195d1846f403fb83e354c8be6b6e226e3c1767c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-16 07:23:50	<u>0x2321f7c78e75500e21fab446a59c61b593d31293636be975570cf143630b367</u>	+ 1 fun	✓
13	2024-01-10 08:37:25	<u>0xa229d0278310df0f36c2c936f0ebaa63adb7c232e713487a4c30998c7a9b2e5b</u>	+ 1 Visit trustwin.xyz	✓
14	2024-01-06 22:47:25	<u>0x9a7d463c901a9b84e294ee62025e08232da1b7ef6a5eedd25f7995a3933d8a55</u>	+ 1 Voucher	✓
15	2024-01-03 12:58:55	<u>0x271c6dda23463d910c9cf5e9e650c4ba88f305fbbc7bbd2a92668c4938c23e66</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-28 21:56:10	<u>0x77d747b9f7e999a7ab91626007b80f51ac58e1c5292ed3a131ec53359f6cc88b</u>	+ 1 o claim!	✓
26	2023-11-22 12:03:00	<u>0xeb7aefbc33a6eafaace12f7059fc48ae7501746c2d91f86b253700c707aa544e</u>	+ 1 !	✓
27	2023-11-19 05:58:30	<u>0x9bac26897e7766fe94cfc2c37e4b3f3c3cdb24f4afe10350cee8986bfcb88d0</u>	+ 1 use-usdt.xyz	✓
28	2023-11-18 01:29:10	<u>0x9c554f933029c92d6ed920746c6db92998d48c5c0ed24b99c70e5ecaace48ba4</u>	+ 1	✓
29	2023-11-16 14:19:00	<u>0x898918a1d75fc86c3017882cb73b4cb2de9719de287d2ea1a3ffd73cc5b60062</u>	+ 1 Voucher	✓
30	2023-11-16 14:19:00	<u>0x4e44d8c0ddf00319c08876cdd95dd4d0b8f817ae8bb7e1f500cf7db9795f4aae</u>	+ 1 Voucher	✓
31	2023-11-16 14:17:45	<u>0x9673af867f315e7ab2f351cd56de82d5be05701abb66ae263feff267518c5cee</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
32	2023-11-16 13:57:10	<u>0xcd455bdd14cb16154ce430014145aeca9b46e6c3786021403c31912ef4cf4e73</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-16 13:55:55	<u>0x5235a722b8b652cc0233644c2cc248268b0642e80b973c443d646ef8ccca7710</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-16 13:54:40	<u>0xbefc273891e162e92b84d98f2571a110acbe888b0111a2beb5b4698337ba674a</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-16 13:52:30	<u>0x75ce0179dd79cca90dcf3731fa62c144c60546351bf2e7e6df0e1bd9b8c0d688</u>	+ 1 r NFT.	✓
36	2023-11-16 13:51:25	<u>0xb6d4009c96f60271f27bc19cf2f42aa1dda8866604168942997a7f2e5919ebc4</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-16 13:51:00	<u>0x79d302f35b11f285d5743d90f7d4cd84b940e90025aa907628d728bec1f2489d</u>	+ 1 s.org	✓
38	2023-11-16 01:43:25	<u>0x3cf2afc9182efbe887ab16069817ff7a5a4afb9d576df8bae75a5f0387a56c9e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
39	2023-11-08 09:55:45	<u>0x6c8eadb46b15070f4e8e3241bd51542ce492504b89b69475ff89dbab02b7103b</u>	+ 1 nt!	✓
40	2023-11-04 13:19:05	<u>0xab989866766177f52900047362eec8963d3f05ae4370915248a40e11b9ca020b</u>	+ 1 nt!	✓
41	2023-10-30 11:45:40	<u>0x1d372d2b01909e05386f0612ad62beb3b43f9bbdb4ece39bf6ea2d007b658317</u>	+ 1 Visit link to claim USDT	✓
42	2023-10-24 22:57:50	<u>0xdb6d50190c905051617d4d910f9c1f2c79e618a521a88775b7c39e079bd14697</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-22 09:43:40	<u>0xbb6a2195794e30ea8d795abefae027775d8561765f19cd77a7b8007cb5c0e848</u>	+ 1 t!	✓
44	2023-10-15 18:11:10	<u>0xd4e8ca4b56b240334e70710696e785ad09c8daf8e16a0ac6f19c7ece54f885fa</u>	+ 1 Visit https://blextrade.com!	✓
45	2023-10-11 21:02:10	<u>0x85d3d7ee71f2529d3d559b56f48130dab28db139e6a9f2690a1b5559efc957f6</u>	+ 1 ocketrpl.com	✓
46	2023-10-09 23:21:55	<u>0xeeef85e1f0d40422d6d2b319b3adb55f44bef93cf72941879c6e1a949c7bdd56e</u>	+ 1 laim nft!	✓
47	2023-10-09 15:04:40	<u>0x75e170d29c3432ce41a9d8eb2f896e3053d5bf97492a3a853b479f46c32b0122</u>	+ 1 hibredeem.com	✓
48	2023-10-08 15:43:45	<u>0x72f127edf21b6807912eedd566092100d0ea8217a59d1916308b5c62756eaf5a</u>	+ 1 onestake.com	✓
49	2023-10-06 13:49:20	<u>0xdc7f44bcff5b1f2900baac60ab2ffd063e12501f6fe2b1ed771bde59374c5635</u>	+ 1 Join Us https://stake-offer.com	✓
50	2023-10-05 14:56:20	<u>0x23baf2a046311d55032ecea6e4c191c7e470327c822f23a07a390e4ba1731e0d</u>	+ 1 m!	✓
51	2023-10-03 13:26:05	<u>0x42c75d4264df6e338fd4790bd65bd8ea7f86be67b745d14b3579abc460bfb136</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-03 11:36:50	<u>0x2d3853fc6cb73726ca456c33319b5f9975d8408ac93b79bb5a510fdf02bf9665</u>	+ 1 hibredeem.com	✓
53	2023-10-03 03:31:40	<u>0x354600383ee050aaa7335cbf4b46c9f11e25e5daa1b9aa002678cd08d8c8ac9d</u>	+ 1 aim!	✓
54	2023-10-02 08:49:00	<u>0x98ed57675a97ada5869bdede8f1cc41a49710b534e12acee560650e56f151be8</u>	+ 1 aim nft	✓
55	2023-09-25 18:17:30	<u>0x51b206f4b8a012f079d203eb0eefef297a9d86d6f656271ad5f8d082fb70e843</u>	+ 1 Visit https://fixedft.com	✓
56	2023-09-25 17:26:10	<u>0x4c39ea903c6643bb9c4657ce1b8b3fd7c12517a3f38dffbe5cf8b882c033e848</u>	+ 1 im nft	✓
57	2023-09-25 16:22:25	<u>0xce66bc2443eefb85df2d63e5143d25889231bcee87e6ec24ffac519d8689ea0a</u>	+ 1 laim nft	✓
58	2023-09-25 05:15:25	<u>0x3189cf3d2ec571f65465e94eed9cd38d5f3f28c5b5663c5c1866f68b889f0f3a</u>	+ 1 Visit https://fixedfloat.bio	✓
59	2023-09-24 17:48:05	<u>0xeb80781d68a4bd81e58f8d38abd09c99c7086b8b92ecfa84ff244bd7f1bb8ce2</u>	+ 1 aim!	✓
60	2023-09-24 07:20:15	<u>0x7a957e138685f8c11ec2e75be3b9eb2bf278d30f2a69aff3f69771f1a7d8cf8a</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-24 02:39:05	<u>0x248cf679113ac39e8fb39f42d62b8deacfbfbf6fc060e2811865b8b9a11a31e4</u>	+ 1 setup your mevbot!	✓
62	2023-09-24 01:46:15	<u>0x6b7a51e0c3d78f056e23bad061a5c02fdf85cf5f18f2b5e5c24be9853b8090ae</u>	+ 1 m!	✓
63	2023-09-23 02:35:50	<u>0xea7b93192bb1b6a12df64a2df3a2d5f27ba0ff0f7cde1c5d6ba24f63c4d1f92f</u>	+ 1 aim!	✓
64	2023-09-23 01:00:55	<u>0xd8c067e81f3ef59add9bd7819be0a927093af1693581d22f5df7bbce90741f53</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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