


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc9467dfce7b891d4ebb979bfce72dc42da09cc2b**

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 Reward at nftsafe.top
	N/A Official Authorize credential
Â-	N/A C
Â-	N/A C
∅	N/A Reward at nftsafe.top
Â-	N/A DC
Â-	N/A reward at bonewin.com
	N/A Visit NFT website to claim USDT
	N/A Voucher
Â-	N/A Trust Wallet Rewards

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 04:46:10	<u>0x78b856899c9636eabb2c609acc28ae929e1e07b1b339413cb804cdf7be8ae2e</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 18:29:10	<u>0xf1a8b0f3515c1b71ba9ba0bd186b829f36867918977d1af813c4bc036b1d2ae1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 12:00:55	<u>0x2a97932737df25221b41c26a763516d0806cd260d95de8d6fc20baf9a08188a8</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-11 14:32:20	<u>0x71f275fdd7593638475c6e784d16cb1b315c67f3e0593bee6d8e36b37463ff4e</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-07 11:47:25	<u>0xb5dd3964325c5c20f2b42348daf86e177051a7251e244201d586127aa9bfada3</u>	+ 1 Reward at shibonne.top	✓
4	2024-04-18 17:32:00	<u>0x144ef15facef77cc327501565ceffd7687f0018f3382b57753417be860b8df56</u>	+ 1 tiktok passive profit	✓
5	2024-04-10 05:10:00	<u>0x556e849c696f98b99df6368a97bb3094e689b7dce5baa1ca79775ff65333748f</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-05 09:06:55	<u>0xe8b65b4347fbbcf6b1bc4a0c2445f4b6a91c06acf a13dc8eb2941b76522870d</u>	+ 1 \$77,587 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-04-04 20:00:10	<u>0xd866523d9b54c4ba9d3242e8ef2ce536e14bb91a1b958365fce1cbd5f63882c1</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-04 14:16:40	<u>0x821bf0adcba50c3378ea479e12d54aa3791c69f1979775a567972212bd9cf61c</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-03 15:42:50	<u>0xf707acd321fd50a0d203200fda3873ea90b3fb1bd50e063707102807e213742</u>	+ 1 Reward at nftsafe.top	✓
10	2024-04-02 10:01:40	<u>0xcd6f910e048d63c384a46e54813a9aac85c484ef42326e39ba5a7f97b863b7d4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-30 19:26:00	<u>0xc5217b7cbb8436f5e5f2a8b8fad919182fb1a5da20126c6aa163d0ca20c3abdf</u>	+ 1 reward at bonewin.com	✓
12	2024-03-27 15:49:25	<u>0xd38f82a23d71aa77906be4eb72681053f4445cf8f89642c2b9845b26813b1493</u>	+ 1 reward at bonewin.com	✓
13	2024-03-25 08:13:40	<u>0xcc5e805e39a6ab3360cf2196aa2ca16f85f611407d279b7da6cde7ed963d61f6</u>	+ 1 reward at bonewin.com	✓
14	2024-03-23 16:16:40	<u>0x878548dee7d715a06dfa2869257b556b8be17cafef70b0c737cd6e109b74ca69</u>	+ 1 reward at bonewin.com	✓
15	2024-03-23 04:57:05	<u>0x010a3041ab94c9903fe35a76ffcc2601e7391f0f4929c2cc2f8f842898010c02</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-16 05:48:55	<u>0xf83f0bcba845b27b4afb612823572179e78734fa63fcb77e1e053c44e1d1e36c</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-15 04:18:15	<u>0xebc2d20951092ed9d8e6aabe2824e8d56248562493ff68f780d4d23c171bf507</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-07 00:11:05	<u>0x459f7cd000331970aa66b4f45092c37d30541d881a1c83cc6a7a767fa53c3529</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-02-27 09:30:40	<u>0x2c6a38d87ad5bdcb3a82b8014f7b4c7311e67f0fd4cd3258117414a82bfb7cf0</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-21 17:48:00	<u>0xd884d34d3694c67f6232214ac27519824a9271188d2d30fd6293f875035136b5</u>	+ 1 DC	✓
21	2024-02-18 11:50:10	<u>0xe23d6ab81b25810132681dcb45f35546dba54de05160f78d849f71e3c71aa578</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-11 20:57:20	<u>0x97dff5accc6351ab9cef b11aa48a43ef14d2e4540498a72d8bbac8e670efe00d</u>	+ 1 C	✓
23	2024-02-11 00:26:35	<u>0xafd60aa3a30b544daddb b57b500c2cd7ad71defb55b0c0fb725074de987cbe13</u>	+ 1 C	✓
24	2024-02-09 18:30:55	<u>0x055f45dea3590e029ab4 ad4b5fbca906a5756d5fb059ebe650d50eb9d458064f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-07 05:42:05	<u>0xcd288288eac676d9488f9e3d05044fdfa255664bb7a1b8d3533dd5698de92a1e</u>	+ 1 C	✓
26	2024-02-05 00:24:05	<u>0x81a4a0227552c5d97a72babeec38742e83800483ca03bb7bfa207d8beaa4ca7</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-27 23:14:15	<u>0xa6e00d5f1f54ec4d159ae02f8411abc77e93cb089b313de1c24f46482bfd9941</u>	+ 1 C	✓
28	2024-01-26 17:06:50	<u>0x1aff5264194908ca33688f04bf28b683f335bf454b7ccb282735578573b98596</u>	+ 1 fun	✓
29	2024-01-13 21:21:50	<u>0xb295272376de6705979cc664592354f267672e157f8b090e97b17b94547d7392</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-01 08:03:30	<u>0x3aabf9597ee5d5596a749150e1b6d83b5ddc7c7d55d240e4840cf34a3d57a703</u>	+ 1 laim!	✓
31	2023-12-23 08:53:45	<u>0x757fb9167ae719a474f3f0ae94f0a51b9e405f53d7d01e5cb52d190e8f85e27b</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-14 10:04:45	<u>0x511a4bc792fc3a3080fb904f543dbfc23f5adf1d27abac9524ae3c169ff2657</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-08 16:55:00	<u>0x7d1b99121fad3649297dd7151e19d54dab63f6a0f44ac185653dc9b92fbfc5fa</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-06 12:04:30	<u>0xe48ec7dad5e4e3647c8d4c88f465fe948cebcb6f2a96265a5de890ff2816e310</u>	+ 1 Official Authorize credential	✓
35	2023-12-06 01:08:20	<u>0x957b61d13b15a7192c3263b9ea8fb6b92a5d757f07361109269baeaa033fb32b</u>	+ 1 Official Authorize credential	✓
36	2023-11-29 20:08:10	<u>0x286a117ceec8f8eb08ca264b522f89983a54f1aa1fcd3347ed4e3413c61d2602</u>	+ 1 o claim!	✓
37	2023-11-25 14:54:50	<u>0x81277c54d5d651439e312cac4a17412b27c2182dfb27650d31a286e73badaefa</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-20 15:13:20	<u>0xd9315162be293464713cf85f4cfb1fa525557140a9e71c5c81b6e47ffde7c2e0</u>	+ 1 Voucher	✓
39	2023-11-20 12:49:50	<u>0x29136b16fcce65d35122bdb0db15ec204b0553c7f71187f911a8d957f32883cd</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-20 10:05:15	<u>0xcd597adbfbd27fd7421b1192b61114db9f459d1cc125d318436311c1bf4f689d</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-20 09:55:55	<u>0x619c3b74342d65f6420052b8bfc0d5ab2bea53c3f95c060446c0040146b9be08</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-18 12:37:30	<u>0xe89c3c6738944da7c9deb318068c0cb3a1db959adceaa9afd89dd011d1b752d4</u>	+ 1 Visit getusd.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-16 23:00:15	<u>0x3abb0dff0f0d37c675ab b270d904025abe02442064 ca7f1d4f717f10ab03a60a</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-16 22:49:40	<u>0x57b3c9047b022ae2fb18 2ba2ea531ef993ac3232dd 55633b46f47c7c5d5a654c</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-16 05:56:25	<u>0x3cda9e4619a2ede5f3cc 8f56ab849662ea9cf06eef 15d2b39baf03edf137218c</u>	+ 1 Voucher	✓
46	2023-11-16 05:55:45	<u>0x54c60932be5ccd07c247 a3d43d7059c5aa6cd2e87b 5ae95e95cefeb8d3a5a619</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-16 20:32:10	<u>0x9604a15b8e2fca8c08f3 37d5603f718f1b25c58412 6ce6e5ab74fd4532455b58</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-09 02:04:10	<u>0x74bf46ab91922c89d109 53e6458f77af9d160e7805 e2ace1a6ac70d066a1fe6f</u>	+ 1 Visit BoneVc.top to claim nft	✓

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