

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc96fe569377699c30974b06950cc425d3ee49069

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
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
2,000 USDT Reward	N/A ard.xyz
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A laim nft!
Shiba Social Club NFT	N/A t!
Â-	N/A \$88,394 Random Winner
Among Us NFT	N/A nt!

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,254
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 23:26:20	<u>0xac5a7fdf5a220b1fecdd</u> <u>021e601f52f4ec0db30d09</u> <u>7fc14a7866ae27c108a1de</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 13:40:50	<u>0x23c9f400993103705154</u> <u>69302574d41c95bcee4886</u> <u>bf1ebbcd30d65f3ab40613</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 10:05:30	<u>0x8b29124971fb251322b7</u> <u>e5cb7270059646929cb0b0</u> <u>898d1887ea7987cdebbaad1</u>	+ 1 50,000 USDT	✓
2	2024-03-17 13:55:50	<u>0xff9453c539b135193acc</u> <u>db3d0873345e23640cd736</u> <u>38f6ae67f50fe33a38c866</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-13 10:29:55	<u>0x7e0f62b2736833dcc15e688ea747dabda252f5953eb0fdc440f4db1241225514</u>	+ 1 \$88,394 Random Winner	✓
2	2024-04-13 08:15:30	<u>0x7ce02b60671f97820de67466d93bd292bd7114a34062b38e3b6885a767445bbf</u>	+ 1 \$88,394 Random Winner	✓
3	2024-04-13 05:53:55	<u>0x36bdf93f96c4756df2190d1e2cf41c1b984464bbe1b03deb8a1499b6b0081ec0</u>	+ 1 \$88,394 Random Winner	✓
4	2024-04-13 04:05:30	<u>0xdcf53ac6cd737984bb5fa5fe2af5de0168ed32a6686f4675009922ed61508ad2</u>	+ 1 \$88,394 Random Winner	✓
5	2024-04-13 00:28:35	<u>0x1c45ca35a7f52cdf0f25ab23fee6c4c2c90544d95efd7acc90e37f7c4d56c69</u>	+ 1 \$88,394 Random Winner	✓
6	2024-03-29 03:29:25	<u>0xa43b79d76deb475345b5d8a21bd51b037afa576e785398a714b7cc67e08cfe83</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 21:46:55	<u>0xdd87b60be9780df1bd9faace0f681b5cc8fb7fd7f03893198f98cfc8aa6c686</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 17:53:40	<u>0x8a13747b0be337d026f242cac57cf870e02bf710c5dcea2f875ce07a263ccfb5</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 14:20:55	<u>0x3c8afd3cc27e2235a9f40e76da46355a2875d5680eac42cde3b7ea60fcc0975e</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 11:15:25	<u>0x2a49083938ab4a897a44651df474de3dc15a6ae3dd045f90faabda51b3e88d1</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-17 23:34:00	<u>0xffb77d6df27ed6d686384e9b4ceff70b1c137c244a6d9d4d9486520551ff81</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 21:37:20	<u>0x43a94f4827607f0a42cb7f84ee0028f33aab8094ffa25494b403000d009c21e8</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-01 04:37:15	<u>0x048bd5ed2b2f94e4c3505b69ef77e61dc3ed7321ec028d3895be227ee144ea72</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-23 16:17:15	<u>0xb81ce031cff19b4f8a149c51b93e0c27e30b67eb8238080800486c968fef7ef0</u>	+ 1 DC	✓
15	2024-02-23 13:05:05	<u>0x922e70c4b45e58a4d42d72fbbf171f09952f3b17c3e223b2714373917357a4f1</u>	+ 1 DC	✓
16	2024-02-23 10:46:45	<u>0x701a66b7093bc8ad5fd3d4cee9c3c3a9827e757f6ad1f7002b8bb5cbad98fa87</u>	+ 1 DC	✓
17	2024-02-23 05:08:25	<u>0xe90d023f12fc7cd894c782ea4268b2604fbc334a368e6b39bfbf443b56a8c1a7</u>	+ 1 DC	✓
18	2024-02-23 02:18:35	<u>0xbaa0a21482aefbf446b026f4de5246e9d229c01b7b831e33df2adb150f15030b</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-23 01:33:10	<u>0xb6de3fbbcd7918ae335d</u> <u>1af0ce08083cdbf0394609</u> <u>a2512948918a5732ee5032</u>	+ 1 DC	✓
20	2024-02-23 00:51:40	<u>0x4d8ec085037ab219e6bb</u> <u>6604d2e4ee1b0da220b38c</u> <u>6410ffc9e90e96cf736bd1</u>	+ 1 DC	✓
21	2024-02-23 00:29:40	<u>0x202a96a85082d88ab3d9</u> <u>d6677bdc17e070441478e1</u> <u>c687c9fbaccd6639313c44</u>	+ 1 DC	✓
22	2024-02-22 23:56:05	<u>0xf52000384a4e57d9f743</u> <u>4db66b6369b0d5a2c746f5</u> <u>5e4349c74dfffb3c7f45fbb</u>	+ 1 DC	✓
23	2024-02-22 23:25:25	<u>0x7d703698acfa10132bae</u> <u>f928241f98519414dc3e31</u> <u>e4203065c266a78b299f8d</u>	+ 1 DC	✓
24	2024-02-22 22:55:05	<u>0x84e3ca5183f08895ba74</u> <u>12ab5c972e3905a46829fa</u> <u>d7211154e078b79d1cac9f</u>	+ 1 DC	✓
25	2024-02-22 22:27:10	<u>0xf0b8dfb7b2682d2e7fc5</u> <u>cdb9c9601bcc6346f4440d</u> <u>1e0893e3e2c0a59697c016</u>	+ 1 DC	✓
26	2024-02-22 22:05:15	<u>0x117b5166b9e8ca865c1d</u> <u>0999ce28849f3b41179098</u> <u>01bb0411cc2402aa94a1a6</u>	+ 1 DC	✓
27	2024-02-22 21:42:35	<u>0xd8ef7f031ef3d07e24a6</u> <u>c660ff254701417ea7f0c7</u> <u>e5117a39a17a634c8a13c3</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-22 21:14:30	<u>0xf2888dce08d85f9ce8c68d5dcf7b20af7cb8c531c67895fe7e02ef878447aa12</u>	+ 1 DC	✓
29	2024-02-22 20:58:30	<u>0x9376e53956a0ee7e99a634ec43226bf9798be0e9e5d26542383bb74a1d214865</u>	+ 1 DC	✓
30	2024-02-22 20:44:15	<u>0x96a2343c1c1dfffb515b77e6703484381ce16ec0dab53ba36089c063e18f1626c</u>	+ 1 DC	✓
31	2024-02-22 20:28:45	<u>0xf86a6ff9bd8c7395f98e6a542a4539719fe2aa61cc2bdf2b0871c10a2a3b51f</u>	+ 1 DC	✓
32	2024-02-22 20:17:45	<u>0xd8a21406d2c507dac1e1893a17f4036326f569724c583c6da5702cea7bc1cc32</u>	+ 1 DC	✓
33	2024-02-22 20:10:45	<u>0x5430c140c8c80ce8de9c95bf720df543addfe22e85e98188f46a058767816e4e</u>	+ 1 DC	✓
34	2024-02-22 20:01:30	<u>0x85f79c6b34259ab1a05ed8a6fa8e90f56e8f393194d1108f6847aeea690258aa</u>	+ 1 D	✓
35	2024-02-19 01:22:10	<u>0x8bea69c17ae79bcc24320fb101f086ae4ea21c546e409d713ab9535e21456d5e</u>	+ 1 PRISMA	✓
36	2024-02-04 01:14:35	<u>0xd1c8bad606b7386bc5949f72b1067e74ca7ede63da2500def7b8acbf337370c6</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-28 06:44:40	<u>0x31382b8a048bba27374f3cc4720978e095912afd927cba1271076628ab663870</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-23 08:23:30	<u>0xcc80141561146d89de3a8e49b1650c633444a050c8e4e414a57562b3790410cf</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-23 06:36:10	<u>0x83898ed1b8ab0b4eaeca22abd5218c57bcd9f29e2ba8c2558d6da63ac2bc8c77</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-23 04:35:15	<u>0x03add804dc45a1def33a1f40d66a99adb6021fefbcf6efff4d336ec8dc0ba42e</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-23 04:12:20	<u>0x6f52838f8439c27f995aaf06576201f28365e1ea0e520c15c5aae66492c7cf8d</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-23 02:04:45	<u>0x3aac2cfbfd3c46d39c16dc204b8a727f24f3ec7879e8bd2fbdf5c2bef52c300b</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-12 16:29:00	<u>0xe48717dc848b267dbabc805fcd29d090a1d264a5b85c9bdc8d1b98dae9db0bb9</u>	+ 1 ard.xyz	✓
44	2024-01-12 14:50:15	<u>0x4df8e1fb65acb3620983c1d7de2d11e986d876c98fad32482914de25e7b6d7b7</u>	+ 1 ard.xyz	✓
45	2024-01-05 06:31:00	<u>0x3ea19812531dea37b5d92712bb3029408c196833e9b0c1785e6d382d61b354c0</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-03 11:29:25	<u>0xfca2c8c0f7ea600be70f3b4ccae05d17f63f5baba983468dc5faa004afc24bc5</u>	+ 1 PRISMA	✓
47	2023-11-30 10:34:55	<u>0x99fbaecdfb6a344fd5879618a4eef1c035df7cbfd8a73c4305af798097713b51</u>	+ 1 FROG	✓
48	2023-11-25 05:38:20	<u>0x6e053b9fd5322f959eab2cf3c9d32cc7133bf0d6cd8e9c831087f9ecc762b6e4</u>	+ 1 p	✓
49	2023-11-21 21:38:20	<u>0xda04519bf995e43bbd277e61772961f2c68e41936c402179f511e713306d002d</u>	+ 1 !	✓
50	2023-10-29 04:46:40	<u>0xc2c68fd9878975f0f2c5fc129ba674c3bccb4e8a8afd8aa7404ea3ea6404afb7</u>	+ 1 t!	✓
51	2023-10-27 05:48:10	<u>0x1edc7c3f17d33dd596de6cc26f1361aa86453772cc2b881fd48ee6a1db504dbc</u>	+ 1 nt!	✓
52	2023-10-23 08:48:40	<u>0xa0df1b87ce333a1c3954fe64838b00ba5c6230a92e486f01b740f5058a775e30</u>	+ 1 int!	✓
53	2023-10-20 00:11:15	<u>0x75614dd35f0d168018fce9694d5d699321e39aa67d7b83b56c678882f86e30a1</u>	+ 1 t!	✓
54	2023-10-13 13:21:05	<u>0x4733cb428c4825e1fc36f27cd3216bc5dd3199cddb578d69613e7296fb9b2720</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-13 02:14:10	<u>0x076e6da10dd7952fcee20cea87ad1fc7fb594e0b4c0438cec12d01fc14a9a24e</u>	+ 1 laim nft!	✓
56	2023-10-12 22:33:20	<u>0x35664540029e635948d5fcee28981e924f55084f6356e6698c0552d1238508ec</u>	+ 1 Visit https://blextrade.com!	✓
57	2023-10-08 14:36:55	<u>0xd730905a5fa0b543c9fb903eed0726d6d8298edb47d790e7fe83ab359dfa65ab</u>	+ 1 ocketrpl.com	✓
58	2023-10-02 18:34:00	<u>0xdef2f2598bfcd52089e0a731f010ed5b2ce12e1c7348ecbd79b0274ce69aacd0</u>	+ 1 Join Us https://stake-offer.com	✓
59	2023-10-01 12:33:55	<u>0xf67973dda3971ccb1c28685d0994b09400bbf5586248293bf98d4869852e345b</u>	+ 1 dolib.com	✓
60	2023-10-01 10:43:50	<u>0x8cf3cae19fce346c883e242c92f311e42825cc4a8dc4846e02831470dbdf042b</u>	+ 1 hibredeem.com	✓
61	2023-10-01 02:12:55	<u>0x81901adbf535d3d2866f5484919e9b96279e26108cc0311e55ecaf4d33a61597</u>	+ 1 aim!	✓
62	2023-09-30 17:11:10	<u>0xe09c0021de200f2aceb14d1b702dcb1dfaf7701ee6cc497a324cb5054cdb9800</u>	+ 1 aim nft	✓
63	2023-09-30 15:49:55	<u>0xae1faef8984aeba392de5dff573be686fc93a1445920632f61653f9ac29f4aed</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-29 04:21:30	<u>0x6abbd4df8fe20303b22a</u> <u>eba1c8e4a290291293d455</u> <u>257c3a187ed629f29e55a9</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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