

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xca8673320678a7559fe57bfbb01df95be6e56991

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 usdtreward.top	0 50,000 USDT
Â-	N/A Reward at bonewinshibs.info
	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A .org
20,000 USDT Reward	N/A aim.xyz
\$2000 USDC	N/A Voucher
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
	N/A ft
	N/A Reward at BoneWin.com
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 22:35:30	<u>0x4a7f8146e83afbeafac550e857d113261cb8bc3c590a6e1b7b7ebc27e86fa911</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 12:53:45	<u>0x640ec73928c0e831f4378b8129cf50b954266a957e4f6e27a60f2360d012b5f4</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-05-27 20:24:10	<u>0x15bde959fef804a9596c8241e9b684be52e65c7316b9b9c120ee09fa0145e9c2</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 19:10:40	<u>0x42bacb42cc5170aaf41b276a87f457245dd1a358e63790434994f5c3cfe4d4ce</u>	+ 1 d	✓
2	2024-03-12 03:44:05	<u>0x7f31a6fecab6de921c5539390359652bcacced7837d830c8dea591c98dedbc57</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 17:06:25	<u>0x9b2c96645cc79caef6913140c04f78b0377754a838fffb414b9c03d1748fb98c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-12 16:54:20	<u>0xb7e130dfdd3ba59783a532e38647393af0250e11da63c6f3eac9e48a6f5998af</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-12 16:53:00	<u>0xd545b9c91d2cd97561639ce31f710deab044469c9b30fb3d90d17c45bc50b23d</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-12 16:51:55	<u>0xdda7434c12fa31349d72c3c7e63484b6b0525cf757da8363141c880ba04b495a</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-31 11:22:00	<u>0xb1c6f329b3f2c58dad328e71c76eeb05fbce7e1e015165ab56ee53964589ad94</u>	+ 1 Reward at USDTwins.com	✓
6	2024-03-31 07:39:40	<u>0xd0d7871cde1c48b93cc6535fab8f8035d1c47b2c622b23bf1785ce84a28636b5</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-31 07:37:50	<u>0x47519b8bb6cebdb248e95cfdec08cdf9665b286b098afa0ed41869559e8da04a</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-15 22:16:05	<u>0xe2c8b285bb4a4baa75615446bfb1abc69eb489c42a0bd4241e83b42a0d5d0c36</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 22:15:10	<u>0xa04eb930bcd301faa1061f0814da6cbd784bb17237b607d9efbf506f21f89744</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 02:23:10	<u>0xbd685d112a6adc33e86814313084b439ed773c27c5033f200dee9accd7aa5065</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-10 14:52:35	<u>0x1866cd9518689654b3ae33d3bf34bf13222e4fdc324654b6112dac2d110b1784</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-10 14:44:25	<u>0x029692ea1f8c212172c0a7f20a755025d7e4ad8d733e40b48e94428cc3fb3f64</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-10 14:41:00	<u>0x1ca80ad790ea93589f3f43668fab3ed5d565eaa23a88867cf0b7008ead0f62eb</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-08 14:56:00	<u>0x2462b0edc1e4acb2ca4b7c3da7b38682c827e38f28fb66eafad0715312c81d11</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-08 14:52:15	<u>0x1d2c23505d9cd3396ea05e051eca02f4a118127faf88a7d876f63054b0a9ff4b</u>	+ 1 aim.xyz	✓
16	2024-01-06 08:39:45	<u>0xfa3caa107fed65aaca8ace758116af9bcf3031c5a02160ab4dfea547464dd013</u>	+ 1 aim.xyz	✓
17	2024-01-05 04:45:20	<u>0x8024b41fbe771c03c56ac526e62baa09227b113908d804d7c289b5c01ce6e196</u>	+ 1 Airdrop	✓
18	2024-01-04 14:48:50	<u>0x47e939bdfc94707f4ec6a7a762c115b5cac71e8d5d8bbc04cf176bbbcebfd65c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-04 14:41:40	<u>0x08e435ca542471e126e6520df32f688c9142fce16a9c84d7268535dab42dc121</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-04 14:41:00	<u>0x35e939b92d7b2457c1dd62be7a7e3fe5bc014329c5eb1052ce531c5ea91d7e4e</u>	+ 1 Airdrop	✓
21	2024-01-02 04:56:05	<u>0xdb04c270e54e5f07312ac8c0ec94d6830a7f6ed646ead44ce5b6a77beafdcc79</u>	+ 1 Voucher	✓
22	2024-01-01 14:06:10	<u>0xecbf9dba02ff71f6da3c9cae7040795dff4eb1b27a96919028c5bcbcc023f222</u>	+ 1 Voucher	✓
23	2023-12-31 20:46:45	<u>0x00b0073ad5d7ce57f94e9cebad6e289b34745586de77cbd62254444fba47c157</u>	+ 1 Voucher	✓
24	2023-12-31 06:07:45	<u>0x9d56904b5c2276b5ae53a14d900799aff159b91256f253acc9ce5e1fbbe9eca5</u>	+ 1 Voucher	✓
25	2023-12-30 12:32:25	<u>0xb20e1a32eea0fd6c146f0b6d24c379caa09e4ebf930f2ded2ff97f159252fc35</u>	+ 1 Voucher	✓
26	2023-12-22 13:08:15	<u>0xc7b8e88f11fec6b9a15a00570f65663068268cfb201986f457284654bd3bc2f5</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-22 13:06:05	<u>0x9c99017b59f30fc7d7a9a111c14e953c9f89ec8e0d04e99232342c5cf30615fa</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-22 13:00:50	<u>0x8c895256a079ba215580</u> <u>278ba23cbad86dfad76e20</u> <u>4aa6e6113d1bbab2fa29b7</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-22 12:58:40	<u>0x6317c317cbe2265cd79a</u> <u>32696a37119d7489e41529</u> <u>969b90486e8567446d14ec</u>	+ 1 s.xyz	✓
30	2023-12-15 16:52:05	<u>0x7ce269ba6397da6b4302</u> <u>94371c00a94e4e014f64c8</u> <u>61241988df33fd059b0595</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-15 16:35:30	<u>0xd8403a55fb2840a18b00</u> <u>8e17f5108b6cd56b1e1bb1</u> <u>f535da4a638e86728d3e2d</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-15 16:31:10	<u>0x8a4caf853bae737dbe6b</u> <u>7bc111ded6d9be4aa61985</u> <u>a449f5a81ff6c3cce0b2a2</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-15 16:28:35	<u>0xe6d73e1b7f5c5a0a5562</u> <u>9096530dad5dc16af6c17e</u> <u>cea9687b6ef7511cc681a9</u>	+ 1 .xyz	✓
34	2023-12-07 19:02:50	<u>0x8ae90056844e06f97a36</u> <u>cee9f6b621c252f60bb95d</u> <u>a597494f18d0ef6472d85a</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-07 18:56:15	<u>0xc5447d2ed4d11fe74e20</u> <u>706d5220cd993b0655e2c6</u> <u>0c9690b414d361b65a26a5</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-07 18:34:55	<u>0x4d692a98cc52b51847ed</u> <u>849f8457d795b627d9094c</u> <u>731dad43cc6add1b61e574</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-07 18:09:50	<u>0x7a372f00ba19566e30fc c771a34aa506544eb7d381 eec584af2145eacca8ddb9</u>	+ 1 bnb-drop.xyz	✓
38	2023-11-30 16:29:15	<u>0x64d512177f6ac42184d0 e2de7c2b2e91bd3e309f07 a98d4b1e0d9b5dea9ba2d0</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-30 16:22:20	<u>0x260f11b31143425376a9 5938bc05066d8571b3db31 14beb8d7fac2c03d50cd79</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-30 16:21:40	<u>0x3167490c93443460af93 310911489e964f7e30f83b f272d9adc2db58ea0f495d</u>	+ 1 https://usdhub.xyz	✓
41	2023-11-30 16:19:20	<u>0xe42f42a2524068068571 225785828052aa7a4b9a1e 6e7e1e494f89df5a41257c</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-30 16:18:30	<u>0x3d2508230c778a30ff2a 0c3aefff1caba07ceac01f e97d7d5ede6e1990baf7fb</u>	+ 1 s.org	✓
43	2023-11-25 08:09:45	<u>0x31c80b356b546aacbc3d 9c4b03be2eee4f3d9ebee 9ab43ee3a5c5131084524a</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-25 08:07:10	<u>0x5434dc13843d46932cf0 b8eab7906b46643cb5cf7e 948bccf3a036a29a77ab05</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-25 08:04:40	<u>0x165ce8dfa46132247709 8407d463dae7d38369a275 3853eec5d5478989e5c44f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-25 08:03:45	<u>0x04c603560d1dd384372477b810e778c904d9fc2ec11681ca16d743aeb9be2b73</u>	+ 1 reward-usdt.xyz	✓
47	2023-11-25 08:03:05	<u>0xe3cd73bac21885b0e93eab08b91254243488ab4e7bc8606fdf7d1c2d16d15e75</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-25 08:02:35	<u>0xb005a64754177c59065f3d95a6a1bbb29b37f136fdc2c16f6b154e18c9b8db86</u>	+ 1 dt.net	✓
49	2023-11-17 12:03:25	<u>0x78f373b699e9a9508e7f0c08ed4e76694cbe47bf74987a095404d8915e7a1fe4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
50	2023-11-17 12:02:45	<u>0x3b4d0e6adcdaab8f311bc549bac856218bbe9bef121708681b90f656867d4fb1</u>	+ 1 .org	✓
51	2023-11-17 11:01:55	<u>0xf3cc3c01c84baf31e8b068265e1cdd9973e990a6852d5e480a5591468affcc1</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-17 10:39:55	<u>0xe90d49301ee35ec127a13c1db5ce443efa68202733f2df100a3b9cd19c979d96</u>	+ 1 Voucher	✓
53	2023-11-17 10:39:35	<u>0xa74c53ecdb5c4a7be572876675da1b44a6907daf2c92f5791d6ea073713e03d2</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
54	2023-11-17 10:39:10	<u>0x118f586a61aef56ca57a441efcc13c62ad6738871b1837d55ad299f97b41ae80</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-17 10:37:00	<u>0x5cde4b0da94909c4e708</u> <u>ba88230851104984e6fb6f</u> <u>90c824a68595c674d5580c</u>	+ 1 .org	✓
56	2023-11-14 08:29:40	<u>0x5d5b787e9d974a0d4b7a</u> <u>e64e12e9b899b5c64f4385</u> <u>bee36711b18e3a70217353</u>	+ 1 Voucher	✓
57	2023-11-08 15:59:00	<u>0x13143e1ea078536b9311</u> <u>7c4d10bcf93eaa7366adfc</u> <u>770d637efa2d4efbc574b9</u>	+ 1 g	✓
58	2023-11-08 15:37:15	<u>0x01836bb6a5034afd5f57</u> <u>4bf21e9f3269cc18da51de</u> <u>870c3d0456c81afca27369</u>	+ 1 ft	✓
59	2023-11-08 15:28:15	<u>0xb375d9ecfbb216c19912</u> <u>f25f4b1c64d0755c08d468</u> <u>8433fde2340bac655cf428</u>	+ 1 rg	✓
60	2023-11-05 09:35:50	<u>0x1e4c5fbfbff80c20ec5bf</u> <u>ef4b8a913a76881a633155</u> <u>e487d83e2db381028c0b24</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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