

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xcbec0059eee6f8a6474c97851b7d381fe193df7e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.000000000000000002 r]
Â-	N/A \$82,499 Random Winner
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
20,000 USDT Reward	N/A ether.xyz
∅	N/A Visit twtpage.vip
∅	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Reward at usdt-nft.com
CLAIM 500M SHIB	N/A NFT VOUCHER

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 01:18:00	<u>0x85be0a70f9868e30603303b39f1e16740648556d769bab0dbd3d2fb92aa9d9c4</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-25 01:17:45	<u>0xaad04b788e9948812b7258b5747fb0ea0587c19a5d495a698bca41fdf35bfe7f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-07-06 22:20:50	<u>0x10e24eee4e72a7d6b6266600b3938d43a29e9bf979c9b0efcb3b074ec1be0d9a</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 12:39:55	<u>0x520efd3100f04b0037ea a4567a44f780b387e3eb2f251dd8628ff178b82fa73f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 11:36:15	<u>0x041306513cad7c67a9f04fadcb221e056122f7745f8f091291c2ab77c3160929</u>	+ 1 Visit twtpage.vip	✓
2	2024-04-09 05:38:05	<u>0x4d63fe9c50ad54a2f0cab679872eda825882148417941d9b82327a5a3694e786</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-08 23:40:05	<u>0x18246002be8540ee802d e7141cc5f66831ff4b6bbb a0562deb59c804049dda8c</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-08 21:57:15	<u>0x8b932a0d03e00dfd54b7 494b84bfe83325815ec564 a28b90b393f9d7a5069e86</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-08 20:36:05	<u>0x95fc2215bf26694d58ab 92ef176ecd2dd4a4481f31 ba2ccefa4cac9f6847d383</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-08 19:19:35	<u>0xc815980627ff3a3e25f0 94d741bf928a128c31bba2 487fd44d3b7a27f690ef74</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 18:21:40	<u>0xe600ab939a336bef11b7 849b4274cdccbc7000c234 7c5a9fce8facc10a42cad7</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-08 17:32:55	<u>0xa433283651b120615635 67c5afdae4c0002bb8e879 2697724ea642591f91d6ad</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 16:56:05	<u>0x26a04c7304e806ba317a 26f548b6613dfa4dcef453 e0f143f2a92e0e6d30f9c2</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 16:22:45	<u>0x9e0d6dc71c553bc3e5e9 ca7cc3b1fbb10ac459e705 ae006e4872aaf000ef43f6</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 15:43:20	<u>0x12d33cb5bf07bd30dc2b db25102c4096424be631ac aed0a59bacbc801ddedb44</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-08 15:09:25	<u>0x4851c3aa67d7e0d5739a dccbce3aca0fc46a741d35 d198111982af34af50c8df</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 14:39:45	<u>0x2f2f742835604a45ddaf b4f72457923c2e3b6ba3ca ea342e86bc11f803dd95c3</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 14:19:30	<u>0x59a95c7e453f53ced779 85c1a38594e9e59889a829 b78340410ca1a153411290</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 13:55:25	<u>0x36eb81c662d6fc761650 6ca816ad5e0f2e829b787c c00f55727ddce55d3c739d</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 13:39:25	<u>0x95d346b9faf47cf4fe0d d344a0a1486858ed8084d4 d720f5468266f42e72bfc5</u>	+ 1 \$82,499 Random Winner	✓
17	2024-03-19 13:58:15	<u>0x9513ba10212a1596f5ad 86811d5631ce5ee2f86753 502bd73d913bbd367370f6</u>	+ 1 Blast Rewards at blastio.vip	✓
18	2024-02-12 23:04:20	<u>0x88ff1e8d779770f2270a 41b445cc82318d857f4d41 354413c6a7af8737e256ba</u>	+ 1 fun	✓
19	2024-01-20 22:35:15	<u>0x396cfa2da9d590eec77f 03fd020eec71387233d8b6 f798976a044b71e09e2b26</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-18 21:28:30	<u>0x00cf1aaa441ad68cf766 85661ee87f248becbc21be 97e7ca09301ffbf882d52a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-18 18:33:05	<u>0x33594fb61626c3be9c6c a09757a8a0730bb1855bb3 558163f9ed437abb8fc773</u>	+ 1 C	✓
22	2024-01-17 00:10:35	<u>0x978d278d9668aac644a7 9033c1e1e4478632bebe7e 67f04062d50815fa382e51</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-16 14:10:10	<u>0x04f52ebc895381214281 f7181fd0522e6d4404545c 2156b58131843fe37b8d47</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-09 19:50:55	<u>0xfba5ec74bad7f7bff5f b86fb9792b521e998ddfe7 920cc4337dacf05504d0a1</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-05 05:46:25	<u>0xfbbd91687e8174468ae1 6b2aa2e4a5d025f46d75e2 7abd6b9b39f81633d025f6</u>	+ 1 her.xyz	✓
26	2024-01-05 05:46:20	<u>0x50276f865efbb5463f00 ff938acb8dda4771d209ba ea74f58b2fd73c62375237</u>	+ 1 ether.xyz	✓
27	2024-01-05 04:59:35	<u>0x9db15d06ad7a1836dd30 d07a7e26ea3574bb8d41ab 74c9c8dfd3a15ee3677dbf</u>	+ 1 ether.xyz	✓
28	2024-01-05 04:59:20	<u>0x97de15cd9a63d58be79f 8c3a8f43214b313d9875c9 6fbc76ef91e74e79550aa</u>	+ 1 Airdrop	✓
29	2024-01-05 04:59:15	<u>0x667ad4d37c21517a010f 695559defb2991881c17c9 ca0bbde8b6ca3b27dd7352</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-14 16:24:15	<u>0x8d271696e95f24b0764f</u> <u>d5dadd3919e8e36883da6a</u> <u>26f790ad7bc72f1cd8ec28</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-12-14 04:19:50	<u>0x803be7e86ec658e7124c</u> <u>2b75a515d147ad8f94949d</u> <u>983377545302c73476e361</u>	+ 1 com	✓
32	2023-10-17 13:50:10	<u>0x47384848bc0506aca5f1</u> <u>fd196f80b26154014c3485</u> <u>da54fdd23929a06010451f</u>	+ 1 NFT VOUCHER	✓

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