


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xd38833ee5fe05d0d661ad267eea861f9143d8607

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
t.xyz	0 t.xyz
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
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\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$68,962
\$2000 USDC	N/A Voucher
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
LiquidEther NFT Voucher	N/A Airdrop
USDC NFT Voucher	N/A Airdrop
Â-	N/A Trust Wallet Rewards

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 01:07:20	<u>0x672864eb795c35449e8c32ed258eba387b35feb43fe280ba4be9d369086ebb5a</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 15:13:25	<u>0xa9343a4a5285a05d7285bff3c556bc801ae29e1b365b027bb81a2a940b10aed2</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 04:55:55	<u>0xdd4249f9eac4e4ec709c7b1b78d655aa65fc40b0ab7ba4b39144482ad1171832</u>	+ 1 t.xyz	✓
2	2024-03-08 18:45:55	<u>0xb2fc47e5585e250c3162dce5c37adedb699dfccdb911db99aba79b315c5eb680</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 17:37:45	<u>0xd6c6f27921b25fa1b332</u> <u>fd6569168fc458b2241591</u> <u>6e625ba4a5ffd3f338fcec</u>	+ 1 d	✓
4	2024-03-08 16:39:15	<u>0x3d202b186ca91d4f2cd7</u> <u>a5bac3ecba0f6b800deaae</u> <u>f31c5199fb84b0e5edfbc9</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:55:25	<u>0x891883de4caed323c6ff</u> <u>d10c9d9bed570ebeacb7cb</u> <u>c98c9098f2cb05f077c6f6</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 07:27:15	<u>0x8af3baf696042c2f5328</u> <u>aa121ef32ddb37d2a4254b</u> <u>044a03e8bde867955dc169</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-14 04:55:45	<u>0x7fe48e2d258ffda16416</u> <u>710d96a0fe0c4e5c516ce3</u> <u>056a9237c2e67966e328ce</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-03-12 12:59:00	<u>0x26133420d71530d463be</u> <u>601e8d5af842abe3026d12</u> <u>9080c172bcfee9e591477f</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-11 10:49:30	<u>0x50cc82c96e36dbe47a05</u> <u>159e7f194ca52d1c9da2e0</u> <u>2492d183e9da3fc96ab432</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-09 19:08:35	<u>0x1178143c0a0c221b1fb2</u> <u>3740b2a255086aaa0e1e1c</u> <u>02715b1fbd96d03f1a64ff</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-09 17:07:15	<u>0x8072ba536fbbb2e5a40b0776e7cc523fdcc8dd4554ca93d0e2c10fca3ca070c6</u>	+ 1 Reward at shibvoucher.top	✓
8	2024-03-09 13:47:00	<u>0x814498d073582b9752c8753b9e1e558bccb47555cf350a4b5c742c40a94b2bc6</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-09 13:19:55	<u>0x8e3825d1e650b73203db7be07f1d0521b2b5e2f63f2b58833b210faf9d13bffc</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-09 13:16:00	<u>0x6befc1075e4ec29d39d6f46ffac4947f9711564195f6bfcf4e13a260af58d5dd</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-03-09 12:03:40	<u>0x961021012f140582e0bd90e0fe574eeb84900fbf6d543dd60e00ded9b2d03936</u>	+ 1 Reward at shibatokens.re	✓
12	2024-03-09 12:03:30	<u>0xeadbd3b573faca6cb70ccd9370164efe581372fc8978de88220c637446440732</u>	+ 1 Reward at usdtevent.net	✓
13	2024-03-09 10:07:15	<u>0xde1fb7ff6110075a68586442eed603449adbf74bf17d1145003c169726e09af2</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 06:24:00	<u>0x545f9982a57c419828ee85ed81bc2ba0062e239c9e2287e56cdefa56b8fbd44a</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 03:52:25	<u>0x0910e83cb2965cfa5448de85f4a0f0a01026c2dee21a1a207848c1912e097b98</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-09 01:26:40	<u>0x3b8d8412642427b15912c55ea1a70239c98538de8312e7ba469bd9774cd91e2f</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-08 23:17:55	<u>0x3a3c21f5576e53257ed2934ce12a1aa68d96b3e1c3550b8da2c8185da1e007b8</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 21:24:25	<u>0x60137f9898d5c0aa76571bdee3035285c0cada911774c13d8bbdba915d1758c0</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 20:03:50	<u>0xf90ea91e083897ac8ecbf37f1cff630f5c26fa1e4e84835fa4ade4566bc1656</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 17:50:45	<u>0x41c9983b0591b3ed6cec2609693074009291fc982fe23d063d7f9a62748da51</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 17:09:40	<u>0x4c225bae74ffa50ecb5e54051a7cd687585fcc0778579a1216a9c9476dacb11f</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-02-05 03:48:15	<u>0x6a363c3b07b311f8af1a58d06355b5d7fbef6224ffb8d0b4cce9fe34ac406be5</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-05 04:53:15	<u>0x99b7b454cf84d78e054ff1dc51052f3e799ed9e13f968432fe7276c47fae920b</u>	+ 1 Airdrop	✓
24	2024-01-04 12:57:25	<u>0x2064bc413bc37591198bb097e9e6bbc04d9d7196a0db9bea4115876217875997</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-02 05:03:45	<u>0x6a01543c5d75b460d72d cbbd7548c5e933e33b506a d4dcc805658c10d863418e</u>	+ 1 Voucher	✓
26	2023-11-13 22:12:10	<u>0x32ccd7608ae93f0d20ac 8f48c6647168f2db88b26a 3e6ae3b3e513a3cbf152db</u>	+ 1 Voucher	✓
27	2023-10-10 19:02:25	<u>0x78f7e6135d9e641be5ef 0d1a9b994424c4117f52b8 27fc8315e3951952e8439e</u>	+ 1 Visit BoneVc.top to claim nft	✓

\* USD values displayed at the time of transaction

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