


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 22:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd4d1cbd7d17104f44161c697a90bf9e82a55657e

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
1500 BONE VOUCHER!	N/A onestake.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shibarium Airdrop	N/A im!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!
\$1000 CRO VOUCHER!	N/A m!
150M SHIB VOUCHER!	N/A hibredeem.com
Shiba Social Club NFT	N/A t!
Azuki #9605	N/A aim nft
\$1000 HEX VOUCHER!	N/A aim!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 03:59:15	<u>0x44f4a9ea3ec8bd96daba ee116cf5780b692cdae2ab 388b473428d535a521a406</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 17:47:10	<u>0xa29089edea0f1de7408a 2d41bcd5f33b2454299c79 3a8dc4add2b8089f78f33f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-05-28 01:58:10	<u>0x56952eb0dd900dde99b7 04654fa5d1231acdda522c 077b3f07d8d2bc0676971c</u>	+ 88,888,888 h.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 03:45:15	<u>0xb1dc78ed985e5b0ad4f1 028d9e0c284625dec6b89f f643a0a4d57fb837749d8e</u>	+ 1 pgclaim.com	✓
2	2024-01-03 02:16:10	<u>0xe1bf142c841c5669fb7e d0add88b212d9406fee12f b0a8ab8b95f4997fe6e209</u>	+ 1 laim!	✓
3	2023-11-29 02:48:35	<u>0xda759312ec5b5b6c19e5 3dcb01c001a35ff374d68c 859be4f5127a172921a735</u>	+ 1 o claim!	✓
4	2023-11-23 03:20:20	<u>0x5a65ac00f88cda909e62 c1284c8f0764d69f66e3a5 9f120df80a94cefbe5cd55</u>	+ 1 m!	✓
5	2023-11-17 09:43:35	<u>0x42e18d06b1e4321d12b6 00ecfed0858aaf048d1e9d 5e48066070be424308590e</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-28 21:46:45	<u>0xe61aea9cbb68c0b1c383d39970f64e4644a9cfa6b4c23ea8c4e18c3affd4de09</u>	+ 1 t!	✓
7	2023-10-23 00:29:45	<u>0xd926a3c7b66ffd3db3bcabf3d194daf40f75120cde8f1c787f85c846b43a33ba</u>	+ 1 int!	✓
8	2023-10-18 14:49:55	<u>0xed20227bfe93c4575116c756729976797d8772e03e6f148081b4affee5cf4b66</u>	+ 1 im!	✓
9	2023-10-12 22:19:30	<u>0x7d72ea6d28ff96acf410cfdcb2c03c09c13beb1b78b2831010c754fd7b7408b8</u>	+ 1 ocketrpl.com	✓
10	2023-10-12 17:56:05	<u>0x276f9e7b0de6fc95ad1c08fabf7d863382718d992fc313e826247e6f276283ae</u>	+ 1 Visit https://blextrade.com!	✓
11	2023-10-10 02:56:30	<u>0x18235049a1e434e1583db8f8c8d2a7d5f3eddc366af57819b026cf7c4db1c21</u>	+ 1 laim nft!	✓
12	2023-10-08 02:14:55	<u>0x7936183d6a2a11f124150eeab10b384dea1eafe7596ae44df0c4f4c3ee495136</u>	+ 1 onestake.com	✓
13	2023-10-05 03:22:55	<u>0x9a7a2600fa255f6f69baba9905065008086a6346b841835ef95ba81fc737e3ea</u>	+ 1 im nft!	✓
14	2023-10-01 01:48:25	<u>0xdae7a4142a1bb6b103203b0570f3f641ca354effdb28f6e27f02d9bab9aa7cef</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-01 00:05:55	<u>0xe71f92ac6325f219dca6 a1f5b04baa8c4063687921 99af4a66102939052bbaaf</u>	+ 1 hibredeem.com	✓
16	2023-09-30 10:03:35	<u>0xf08a9c495c9cab0ad2c0 80fa665a734c4ec5bd2b0a 31eefad44bc019f06764e7</u>	+ 1 Join Us https://stake-offer.com	✓
17	2023-09-29 03:10:35	<u>0xd933c4eeec55d16504c6 11383d954729e3af1956a5 cbd68c93d753bfb8e61651</u>	+ 1 m!	✓
18	2023-09-29 02:11:45	<u>0xd81367a4137a3aec3f47 815b756b2e1b2b810f7301 b56fc92c51c2ac8475e224</u>	+ 1 aim!	✓
19	2023-09-28 23:04:40	<u>0x13f4807720aa27cbade1 c29cff5ab8c1df42deb119 8c82b94c67d2436f3874cc</u>	+ 1 aim nft	✓
20	2023-09-28 22:08:10	<u>0x6651404e3a2c12fae6f4 ed727f620868d519fa8285 0a5368ec65dc5ae5e7b184</u>	+ 1 Join Us https://stake-offer.com	✓
21	2023-09-27 20:47:00	<u>0x37428628221aafd6377c 1df047ea772df04e07970a e28d20eca9bb86431271d3</u>	+ 1 im nft!	✓

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