

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xd54ac82500d94d449a0b8399959e5daaa63eb8c4](#)

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
Airdrop at	0 50,000 USDT
50000usdt.life	
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
2,000 USDT Reward	N/A her.xyz
'	N/A Reward at shiba-bone.com
'	N/A C
	N/A Reward at BoneWin.com
'	N/A Reward at usdtevent.net

* USD values displayed at the time of transaction

Token	Balance
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 21:42:35	<u>0x9b93017de0d99efa41495e4085a0c8691132237371af69b7dc9b1817420592aa</u>	+ 2,100.000000000000000000000000000000 sd.eth.li	✓
2	2023-07-03 12:05:35	<u>0xf139baedf1cf76762f2f9f30c155f4b0fc313ff1a7ee5ea097c7846eb8592a33</u>	+ 2,100.000000000000000000000000000000 sd.eth.limo	✓
3	2023-06-09 17:18:45	<u>0x1d4a9dc55522d8abb51f3a24b661d66b321a38c2f531af6577e67a5f26c30064</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 01:41:05	<u>0x6045abc69e71295c1c48ba77a4db8c3c8a3afe1778c83b79a53bb733322def4f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 14:27:45	<u>0x625e5216a04909ca567102d54501666bf2aa9dab4640d559eabecf6c958102d9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-04 16:47:25	<u>0x6f56936c9822fe751c29444ef39056e2daadde5ca6b05c4aa918405c277fed24</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-31 22:09:40	<u>0x72b44470eafd488f96d6922c7f6263ab9bffa6d3ea27d3ba0466c6b54410f6e9</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed41e729252b6ef914969161d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-31 01:48:20	<u>0x00bc62985ec8f42494a91607ab9c8c20173883c115ef4202a9120ce43e70f2a8</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da8b1126be55821b5490a1e0289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-01 20:27:25	<u>0x4386b2d5285687869af3bee4e8afbea1ef248973dba40b31859f4d68eb881ebd</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-01 15:06:30	<u>0xc68870b4f27286fad481889f45aebdcad625064f746f97601de37687b377cd45</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-01 03:37:10	<u>0x12d3a5a954d3617545cc032fbba6981e19538d3def7de3422473a4d3bcf1011b</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-01 01:07:25	<u>0xbc2a4ba3fd52f2fc19f538ab728145da56861c6f706d08a1817b0fbee3af0e46</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-09 00:23:30	<u>0xf36cd2e40e5ec4bd846a294bc8e60238c953ec354117a3dec1b287092f663cab</u>	+ 1 get 10 ETH at official website	✓
15	2024-01-19 23:09:40	<u>0xb8aed6496d1fea96b9c056ced0f8eb4522a0846dca21cc386462994ce1b45eef</u>	+ 1 C	✓
16	2024-01-19 14:01:45	<u>0x1866829b9435a91430ab12a4fbcc94bb9d7200deb272b26ce41b750b3a64b597</u>	+ 1 rare-token.org	✓
17	2024-01-19 01:14:35	<u>0x52d67188d7a4691bec37e6b8c395f91909de3692fe5a55dfe34b09d402cb5e0d</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-19 01:13:35	<u>0x71789a7a0b5d1cd6e99ff92b758a1015fafcb78d2ae9e36086127eec2904eef7</u>	+ 1 aim.xyz	✓
19	2024-01-12 22:11:30	<u>0x764db11b4e7d8fbd5a531dc89456e171694bd80e73cfc48a5886c3123eb3b72</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-12 12:30:55	<u>0xf723d3e306d745f52d00afce46c728d86bec8d38df0ae5a710ba91b6d23a9874</u>	+ 1 Reward at shiba-bone.com	✓
21	2024-01-12 11:44:50	<u>0xae5a710ba91b6d23a9874ada042b372ea903af358c8b24a1aa9a1eeea535d98f5</u>	+ 1 Reward at shiba-bone.com	✓
22	2024-01-12 11:39:30	<u>0x12e8f6ce8b1c6051676f2f41c70e3ed4dff218d9b2dd202134ecd88b21b00c82</u>	+ 1 Reward at shiba-bone.com	✓
23	2024-01-12 03:53:20	<u>0x5942a6c6af7174ed8364ae50a8e9ac4b9cf70734f79d1a0e03d296e28fd293ca</u>	+ 1 ard.xyz	✓
24	2024-01-07 07:06:30	<u>0xa953dd343e43b55a194c2530de56c5bb358e3af18743ba21c4739ee7cfcf5984</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-06 01:50:25	<u>0x7cafe114695ac11679867689ad2a7e874f2bcdd3cbd59ae05427cd8e0a7e1a23</u>	+ 1 aim.xyz	✓
26	2024-01-05 21:29:00	<u>0x9dc2b8d39d712c284f343f2c3346fa86f901e826ce278da0ccfbe5b9b96efb66</u>	+ 1 aim.xyz	✓
27	2024-01-05 18:38:45	<u>0xd5e938c46b44ac0b0fb3f242dd2517e3f47c9b2f661020832770adae0c260798</u>	+ 1 Airdrop	✓
28	2024-01-05 18:38:20	<u>0x944a649ecb0af294343667a14a4767e626c8f0d09c2ce40201e41659e3dfe7fe</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-05 07:27:30	<u>0x77d474f1bc2c6b731a5a5ff9dcad8f6d9bc53c91da17f439c752f61e66d27582</u>	+ 1 ether.xyz	✓
30	2024-01-05 07:23:45	<u>0xb68e52d6e71faf85a078f631ece220c66cdd5ec8568abc56963fbf786fe59f14</u>	+ 1 her.xyz	✓
31	2024-01-05 07:23:25	<u>0xd6934debe646abf0986521b28a947643cfae05a984daf738ce69a502882ba13b</u>	+ 1 Airdrop	✓
32	2024-01-02 07:15:40	<u>0xf36b7d74d7ac16667d9926b48b8d0617fd77c8b1bae78f8fe72b328568e95932</u>	+ 1 Voucher	✓
33	2023-11-25 22:04:35	<u>0x47c5a602c30fdbf44be6c754e3368fded0eb561e83e16a1f2e0b2f62a0f3f330</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-11 03:10:15	<u>0xbc72177a3e0dbf4a4182946cf136ddfd92fc5d28f41562ee3145cd720a0c9d83</u>	+ 1 Voucher	✓

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