

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xd59748b086a94213ba55034ba4da78c42b70e392

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
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000000002 r]
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
∅	N/A Reward at BoneWin.com
Â-	N/A usdwin.co
.info	N/A .info

Token	Balance
Â-	N/A reward at BONEWIN.com
	N/A AIRDROP
Â-	N/A 5btc.com
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com
Â-	N/A Trust Wallet Rewards
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 11:27:55	<u>0x9f3c0660f7fa964ae744963d342c43891f1c18cbbc690478398416307ad5b717</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-23 11:27:50	<u>0x21f6e8dbd43484cdbdc966977bc53e47d4cc1b3d75ef683cf6133919e836f943</u>	+ 0.000000000000000000 02 r]	✓
3	2023-07-06 23:49:45	<u>0x1a503f0dbaea04008f0c6400ddcb2aef693342c1d73fe77cd55c9664f4cf9945</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 14:02:10	<u>0x1fa072e37dc78cf29273117026d8be0aed29820c4d0e755c155d961711103a3a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-09 13:27:40	<u>0xdf486539638a206ad61514a2590d5e6eaa408ceb225ea86f1d64450bebdffcdd3</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-08 19:19:10	<u>0xbad7c87779708e24ba1e8fa22bd069fe5182cd893e77ddf18a5af26f9cbe4ada</u>	+ 138.75000000000000 0000 tLINK	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 12:13:05	<u>0x8fe293ee50f09dfd33ac69ddb1245142d96898c0c052facc2eac24523d47a82e</u>	+ 1 10 ETH	✓
2	2024-05-04 18:16:15	<u>0xfb879920c36cd26a35e36e3bc49c5d390a169eb5febe427b0c1ab588d1c08755</u>	+ 1 10 ETH	✓
3	2024-04-27 01:37:25	<u>0x659fdcbce95fc1794f5b392db847d220586becee6b704cf73606ab0d27fe2c7e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:38:15	<u>0x85c0a6c0406f2180ba193176ab52683d0438035dc77172c5d913a52da4eccc03</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 08:13:30	<u>0x0da7853e71fcac2a8c714d845549a12599da2c15f6fd5e6f567cdc3ba1888a42</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-16 13:26:05	<u>0xce1073260367e23745ea92101f124c5e629c00c106dd9d746cb389a316cc351</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 12:17:05	<u>0xd535483885fb9d0ae2ab</u> <u>2d605468153fc3aabce04f</u> <u>3b763d924c202e9be0e4c1</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-04 18:24:00	<u>0xc6e7999c7baec7c31071</u> <u>fcc78eab7a897b12242ed5</u> <u>2d31f8b81d89415cffaba7</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-22 12:38:05	<u>0x753443678e1787980bb2</u> <u>b145df529977553361c7a6</u> <u>594c0b97d66617b447b412</u>	+ 1 5btc.com	✓
7	2024-04-04 00:08:05	<u>0x9f7299224e6b9cc95555</u> <u>a18ec6e56fe15f5cbfa04b</u> <u>13b943c2cfc3ad16d074ca</u>	+ 1 usdwin.co	✓
8	2024-03-29 02:45:55	<u>0x4d346b09b82088c857e2</u> <u>175f059204a3961ff991aa</u> <u>20ffdf93c6f9483917f459</u>	+ 1 usdwin.co	✓
9	2024-03-02 04:21:10	<u>0x2901be924428c6e99942</u> <u>b6868b0e101ae96f43d14c</u> <u>5a563848deed2b89fb557c</u>	+ 1 usdwin.co	✓
10	2024-02-26 13:45:05	<u>0xca3c6520e7a51b9d210b</u> <u>e01224b5ce611f85627d21</u> <u>0fc822a20354294ce55c01</u>	+ 1 .info	✓
11	2024-02-26 11:14:20	<u>0x32d73ddb9732bb1db3</u> <u>1de72a0e616dc345ed1e1f</u> <u>fe2e0963eeaf6000bdbdfc</u>	+ 1 .info	✓
12	2024-01-17 07:44:10	<u>0x12a50ee5dc9d1a405623</u> <u>b98ba8376997934f651bc0</u> <u>d3f92c79cc016683a2d72a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-04 10:00:25	<u>0xbc26dfe0b068ec34ee930c38e179590db94f4ef2bbd9eb3037ff6c7db65f9c5c</u>	+ 1 Visit link to claim USDT	✓
14	2023-11-04 09:35:30	<u>0x2e97191bf22a8e727f4d79af89c5291e54437ddcbe5324b255c8a6a5258ee826</u>	+ 1 Visit NFT website to claim USDT	✓
15	2023-11-04 09:32:20	<u>0xccbbfb02daaa4978918dd8b4e77811fb27492d4ac64abb55d07b5556a5c321ad</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-04 08:28:40	<u>0x6c5d5ffc76461411c74daf14938951b48884669f95de882da42c5331de3ef0ff</u>	+ 1 AIRDROP	✓
17	2023-10-03 14:05:45	<u>0x935c4bf1c0a43ae2dd63630625829efcace844f3747b90b96d6f099f57ee0d71</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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