


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:30 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xdbddac79560f74377aa28e9db550613ef49c3186</u>

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
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
s.life	N/A s.life
Â-	N/A D
Â-	N/A Reward at nftsafe.top
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
.info	N/A .info
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at nftsafe.top
Â-	N/A C
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 03:56:20	<u>0x048868f3723d87b92c29</u> <u>02a089cf453123c0529df5</u> <u>dfb81cedd4f649980f7484</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 17:44:35	<u>0x4a7a1c874cda9a53aaac</u> <u>4d959d007429be3acb01b3</u> <u>ecaec4352346afc8a5a2e9</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 13:06:05	<u>0x064802d7a6c7f574e5f1</u> <u>53240439a9eacf0f648922</u> <u>d9ca023716ddca37a3fa9d</u>	+ 1 50,000 USDT	✓
2	2024-03-14 12:53:45	<u>0xfa32d9e6470571087c4b</u> <u>9f8ace47e61e9dd23c0615</u> <u>52f1f42f19a35ad5eee7bf</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-11 21:17:55	<u>0x07707e502080d7297df6 adfedc0414e9b76532c47a b9673de25fb6b78f6bbd10</u>	+ 1 d	✓
4	2024-03-08 12:50:30	<u>0xa6bb3961f7d8bd8ed460 f7abb1a72264f4c26573b6 a1805ec2150df8ba4766bc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 13:45:25	<u>0x50db5eb961ad49265195 21df66be78ec4b3749228d cecbdaf07bfaeb74c483f3</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-14 13:16:15	<u>0xa3ca6cc4bf915788cf1d baa36ddf906c1942b7ef72 c7ea885aeb1ba17e028cdb</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-12 21:19:50	<u>0x0144f9a5130888935a59 5fadd82b7408885ff1b9b9 a15f1f876f818abbf03f21</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-12 15:23:10	<u>0xe35fe2e7ae6d363a628f 9573795c1cc361b0ed8551 d2122ef00d30fdf3500b10</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-12 03:06:00	<u>0x15c1620483a4edefa03d 2d854715e6ba6bc606eae2 2b06fe0d02ea8946ce7270</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 00:21:40	<u>0x039b887636ccbd2b0970 6467a3aeca88414b37920 fe5c9165c6e9e1e7cc4b2e</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-11 22:12:20	<u>0xcf09d03ec42cb2a7517e57a14b090c66e23bb92ce8f44b50c0f9cdc4890be998</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-03 07:36:35	<u>0x3def815388b3902064d31c103a18dee5085f171ab5a9c335d3d2c632a5370053</u>	+ 1 Reward at 3eth.win	✓
9	2024-03-02 12:38:50	<u>0xbef07ed9a9ef62496ed3a7b484ad27c38b2d4a8903b3ac1a00511d70f90dbf0</u>	+ 1 Randomly You Received \$38,000	✓
10	2024-03-02 09:55:50	<u>0xb1f70bb5bf5a0644739dbd5d90ec9a9cbe74cff77cf54298d58984af456f8a3a</u>	+ 1 Randomly You Received \$38,000	✓
11	2024-03-02 07:04:20	<u>0x209ec2a90111d885ecd63a7cbe915807711603479ee8db3a332e20e8ba2f8c4e</u>	+ 1 Randomly You Received \$38,000	✓
12	2024-03-02 06:19:40	<u>0xb12c3cc905430f55dbabeb18420fa353bf4524ed2a95a5a4d666b0b9c3a0018a</u>	+ 1 Reward at pepebonus.win	✓
13	2024-03-02 06:19:15	<u>0x5aa1b69e691de9149082445b338d0d8f701dfc3f16dd823f1a1072e6f38b2fba</u>	+ 1 Randomly You Received \$38,000	✓
14	2024-03-01 07:54:20	<u>0x638daf45227363bf0d80ad739183bdd31b79e964fc7aea56b17d120755942991</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-03-01 00:25:45	<u>0xce2f6d22205ba1c187df0e45d3a10ce19c18985102469e184da8984faa904cbc</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-29 10:13:00	<u>0x79c270284f8505272232</u> <u>519ff2470e1ce888de8469</u> <u>a548b850ffbc53414f4c4f</u>	+ 1 D	✓
17	2024-02-28 23:10:55	<u>0x80d78cb0a0d2ec10f4d3</u> <u>56e95c9ab50a22bb817b4b</u> <u>0771a34c0213fd18dc0ec6</u>	+ 1 D	✓
18	2024-02-28 13:47:55	<u>0xd9987edc6210067a1d4c</u> <u>98e8e4a94a437f1422cb96</u> <u>70ec012a611ea3c1bc1e61</u>	+ 1 D	✓
19	2024-02-28 08:20:10	<u>0x124f610292d2843b57c0</u> <u>524d79a93f8e536ab75bd9</u> <u>33257a792303b5cd1cb7d3</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-28 08:16:35	<u>0x1d7685418fa51e83af69</u> <u>5e755c662c97dcc8eeb89c</u> <u>41fc4f705680a28e8f3fb5</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-28 07:46:50	<u>0xcdfff1a920d56de0a660</u> <u>ca4726ab1eabbee57dcd5</u> <u>23f5665faef9a84b644151</u>	+ 1 D	✓
22	2024-02-28 04:31:05	<u>0x452215b4a9116e724311</u> <u>2bcaba1e9e2827704a3db3</u> <u>7423a087cfb7824c4cf31b</u>	+ 1 s.life	✓
23	2024-02-28 04:02:10	<u>0x0a0a4fd575be9e62744f</u> <u>540716616a6f297806206a</u> <u>48baa0e7e579fa059792ae</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-28 03:21:50	<u>0x915da38b982c9cab9c77</u> <u>7eeaf8451d2d7dbb1aaaab</u> <u>478161024cc3067477cd52</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-28 03:21:10	<u>0x4ac7ecc45d25450d3d34a86de058c390386f40e0f5fbc11358492f196af50a55</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-28 03:20:45	<u>0xd82c83288920cb7f750e38e313e8da8cd5688fdfaaccb517c3dfc6c37430dfffa</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-28 00:19:25	<u>0x9ec798f6cf9d588385cda1bf90b1720afaf0ee618f89215fe2f9fb028c68f6ef</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-02-28 00:11:20	<u>0x1179bf26a044526954480b2ff51864422cc3db9db6ab854496fa5dd9a1a2da23</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-28 00:06:45	<u>0x3b12c2d2d40f01e33588348052ed286c6442cbd9d5fbb3108b1a43110b9a3cc2</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-02-28 00:00:35	<u>0xdb0b3b35a542325d7b3468657ec5405d96ecb137a17dc36a0ab00a70c2862f0b</u>	+ 1 Reward at shibatokens.re	✓
31	2024-02-27 23:53:50	<u>0x637113160ef10da0f0431d8961ff1fe37d38b85bce1df68335ad15a5966a01ab</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-27 23:52:25	<u>0xbe6ba9c55740881b0735095606dbdb51d9810d4cba64a59db4c7f5667c20a6ff</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-27 23:51:35	<u>0xc441dace9086c0e3508ff54e44ed86a555961cfd7a21ba6d0fe9692281abbddc</u>	+ 1 s.life	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-25 22:20:25	<u>0xbfcdce20acd0e351aa118411e1b19c23acb2376288c964987a620e82bc7c96dd</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-02-25 22:07:10	<u>0x06326cf4cadf1d6a73e4ca368d5fb7da1dd04ccf34c6de9344aac6bf6c95333e</u>	+ 1 .top	✓
36	2024-02-20 21:10:50	<u>0x07dd7bd401d367638117cad54c518774797942dceb8710e03074c3c54bd56f98</u>	+ 1 DC	✓
37	2024-02-20 14:07:05	<u>0xee613285b587351fb36d76a30b213a25023574d9d8f760f5f8055274fe8bc3cd</u>	+ 1 C	✓
38	2024-02-20 12:10:55	<u>0xdfe5d19f4dc51afef07cd6e48cebd23b5c17f4f82bc41ac2e143a9bbc0ba6bf4</u>	+ 1 C	✓
39	2024-02-20 11:10:10	<u>0x5f7e519c1ee65aeae370b322ea3968368b91ec95532b6b100cd1aedb91a79633</u>	+ 1 C	✓
40	2024-02-20 10:19:45	<u>0xd0647e50a69cef773e0baab1d355d173ab8698df7cdfb6512b6469c98c71909d</u>	+ 1 C	✓
41	2024-02-20 06:43:50	<u>0x0eae22d6f0e1ef2587dfb911163ff26761fb0117acc2797f1c0808c200758d1f</u>	+ 1 C	✓
42	2024-02-20 05:50:20	<u>0xdbaca64d0d283df6a0b91d3d588bd0286374131c6eb833baac619a5724a55625</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-20 05:26:20	<u>0xd35fa3e58023c803f917</u> <u>50111de54d747936954c59</u> <u>4e091d27d409c0a60d3d31</u>	+ 1 C	✓
44	2024-02-20 04:48:50	<u>0x0ab7be458a43840663b3</u> <u>830c136fe9ac16a69a4e3b</u> <u>3b470a67d623f4fc01f1a3</u>	+ 1 C	✓
45	2024-02-20 04:14:20	<u>0xc951b40ce2e61b1a46db</u> <u>bc96eda97fa05b17a0d10c</u> <u>78a78561b6a219f4cb2c26</u>	+ 1 C	✓
46	2024-02-20 03:44:05	<u>0x2dbd36ef784b81798008</u> <u>87007f238d304cc83c1e7d</u> <u>986ffe9aea92ee589179fb</u>	+ 1 C	✓
47	2024-02-20 02:46:25	<u>0x14c8a142b67369a998f2</u> <u>09f6a508ce771df66b6809</u> <u>b66cdb11b1989edb063bf3</u>	+ 1 C	✓
48	2024-02-20 01:31:35	<u>0xd6aa301074b6c2b15f90</u> <u>70b916dc77445aad00b315</u> <u>564db4953dbde4a0e4c493</u>	+ 1 C	✓
49	2024-02-20 01:03:40	<u>0x128b5eb18abfbc7c96bb</u> <u>94547dff460b7733a1f622</u> <u>657f66ae50917103652504</u>	+ 1 C	✓
50	2024-02-19 23:48:20	<u>0xf2b94e0436c1089bdb20</u> <u>8a8afe80e2b2e352676082</u> <u>553d55516a461fa7aeb4ab</u>	+ 1 C	✓
51	2024-02-19 22:32:00	<u>0xd536a67218ce76201b65</u> <u>f8b2c6f196143008f1218c</u> <u>0ebab883bc4ad4db7de1bd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
52	2024-02-19 22:19:35	<u>0x71707b44ce0cc9156338</u> <u>1713e758cf860adf3982ed</u> <u>c4d5d311db94d8bd856eb9</u>	+ 1 C	✓
53	2024-02-19 22:13:50	<u>0x1221e4bdf3f604c417c7</u> <u>87546d0ac23d5a0c8f96c5</u> <u>0e8746635995322cb7b791</u>	+ 1 .info	✓
54	2024-02-19 21:57:25	<u>0x9914fb6a664f9cf0723e</u> <u>0d97d3bab5871219008bb8</u> <u>73d854c6df7e7916eaec86</u>	+ 1 C	✓
55	2024-02-19 21:44:55	<u>0xf6aff0a09711c5bee7ea</u> <u>48fccac7bb916563e7b22d</u> <u>a82cc3e795ecfd9f303509</u>	+ 1 Reward at shibvoucher.top	✓
56	2024-02-03 03:30:10	<u>0xef5622c24c2aee2cdfab</u> <u>2bfd02b82fb1b85e1f373e</u> <u>8ccd0fe560a681d70e3203</u>	+ 1 Reward at BoneWin.com	✓
57	2024-02-02 23:12:35	<u>0x81a6048bcf2abdfd6dba</u> <u>16dd58773bb01dd5a0c018</u> <u>fdd0cbd56e313ada63470f</u>	+ 1 Reward at BoneWin.com	✓
58	2024-02-02 21:45:20	<u>0x5dfd49fba23b2eb80fe6</u> <u>0dd34af4f9cd1361fffbdb8</u> <u>d0f3af785b343004c575c1</u>	+ 1 C	✓
59	2024-02-02 15:45:50	<u>0xcb79e747d79365fe6bf7</u> <u>e60940254a43590b068506</u> <u>bc29e2d52c79aed72e49d4</u>	+ 1 get 10 ETH at official website	✓
60	2023-12-19 04:49:15	<u>0xad311ba780843b268fa7</u> <u>749c63e4e1eba947528018</u> <u>f821b24092d0ace6f80099</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-23 05:05:20	<u>0x4e14554a2082a862cfc3a731d2aed388f197c03eadb3429e6f2c598d4de2f80d</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-23 04:54:05	<u>0x56f9534e27330a566b1ce8b02a01e0acaada1da3c2cebd298c20ad62fdbbb666</u>	+ 1 org	✓
63	2023-11-19 05:05:35	<u>0x638972ae51fd1d9c70bf8f292573cfe5c89127b06e7611cf650570a712caae54</u>	+ 1 s.org	✓
64	2023-11-19 05:01:20	<u>0x8ad8094f1ea905b20c4f696e69084121bcf8d2673595a06d76428cd76fb843a1</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-19 04:59:55	<u>0x84d80a584151c2f315fad82ec50c953cb9f65e345f8acaa8be482b41b5434d02</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-19 04:59:15	<u>0x3c00f3b0ad525e861ca4e392a71f0e00383b7b462c5aaa8cf1150a707ef19eaf</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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