

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xe5fcee11c5b5f05a9abcf5b68bffb652e04e0ba7

| 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 |
| Â- | N/A Randomly You Received \$47,580 |
| Â- | N/A Randomly You Received \$47,580 |
| Â- | N/A Randomly You Received \$47,580 |
| d.top | N/A d.top |
| Â- | N/A Reward at nftsafe.top |
| Â- | N/A Reward at shibvoucher.top |
| Â- | N/A Randomly You Received \$47,580 |
| ∅ | N/A mint Airdrop |
| Â- | N/A Randomly You Received \$47,580 |
| Â- | N/A Randomly You Received \$47,580 |

* USD values displayed at the time of transaction

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-06 20:40:20 | <u>0xd135b8534f3692de7fde</u> <u>efc3395353c67f326af6dd</u> <u>08e3c1d022ee60d78382a5</u> | + 2,100.000000000000 000000 sd.eth.li | ✓ |
| 2 | 2023-07-03 11:08:15 | <u>0xfa1f197dc20d80bab7e3</u> <u>56b84dfab7b85c3b51bc4d</u> <u>7d6281c96023259a04ec12</u> | + 2,100.000000000000 000000 sd.eth.limo | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-03-09 22:03:10 | <u>0x70a2f3d011006d8adb0a</u> <u>7812f591b07b3f617b8bfd</u> <u>de3e693e1167f093563c36</u> | + 1 mint Airdrop | ✓ |
| 2 | 2024-03-06 18:41:00 | <u>0x997000137682eee16bc8</u> <u>f626c07419a0cb167abfb2</u> <u>e535593dcad928a6752fc3</u> | + 1 Reward at shibvoucher.top | ✓ |
| 3 | 2024-03-03 18:57:25 | <u>0xa5f14392155e5af81218</u> <u>f68ddd50e646ddc0baf73b</u> <u>aa0618a8972da1b861b8b1</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 4 | 2024-03-03 14:33:15 | <u>0xbc3fe3597117ac89001c</u> <u>0c04dd377a2fb2214e0572</u> <u>d4a41a44ead94dd36c8222</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 5 | 2024-03-03 10:04:05 | <u>0x1271047f30c9e68332e9</u> <u>74087a955be945cba84b22</u> <u>4a7da3b55b4de690d7c176</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 6 | 2024-03-03 04:27:50 | <u>0x951c1fc8a49eccbb21a0</u> <u>ac0fbd5549debe9ec620f2</u> <u>666fc93410573369ed373f</u> | + 1 Randomly You Received \$47,580 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 7 | 2024-03-03 01:39:35 | <u>0xb4df1933f76c56461f7c d493beb23ddf5f7c43ce10 963de6725599126a412b9f</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 8 | 2024-03-03 01:19:25 | <u>0xfea4e0e47bd08d04f613 4b5f07c093614da451bef9 f9fc80c8f2db812b3e6a4d</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 9 | 2024-03-02 23:29:50 | <u>0xcc20f6b9ab05099b88d9 359491006afe9b6c6ec8fe 122febb264ae6599518bd8</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 10 | 2024-03-02 21:17:05 | <u>0x1b6aa0937366d6d8c078 e466caed38ff59c5b53d56 af3922d3acecc41df75dcb</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 11 | 2024-03-02 19:02:10 | <u>0x310df8b8a6b313bc2469 90597141cb41e9c8958fed 8d9cd88fcc66e362d79bd0</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 12 | 2024-03-02 17:36:55 | <u>0x7f283ff59e12f5120935 c65072721cb5c9cc359730 cf6bfedf4a22781b5095ad</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 13 | 2024-03-02 16:51:40 | <u>0x589cfe7da1f5d180394d 0544cf245514c2d4a440de b6f81597ab8522676acda3</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 14 | 2024-03-02 16:43:00 | <u>0x768ae103eaa0e484ab83 8a3edf6ae12e4a8aa96c77 e34b6fadadabe67d3094f6</u> | + 1 Reward at nftsafe.top | ✓ |
| 15 | 2024-03-02 16:13:50 | <u>0x5d5e139a0e9b718ee72a ca1ab71213a40c1190e894 77b500eae5aa96945ad35f</u> | + 1 Randomly You Received \$47,580 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 16 | 2024-03-02 15:51:55 | <u>0xcd12f69022cddafac4e829c997acfa78f1fd6a77d39dbc3d32755e11aa5fe911</u> | + 1 Reward at nftsafe.top | ✓ |
| 17 | 2024-03-02 15:51:10 | <u>0x8e810a7d9aa0c6707a36789fc1f3a2ac02d889c5ecd61ef841930e9c4c11f8</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 18 | 2024-03-02 15:50:50 | <u>0x144d1f3f4d53f299e885ec830b40fe94da8dd9d90741541204b2e7baf1849f9c</u> | + 1 Reward at nftsafe.top | ✓ |
| 19 | 2024-03-02 15:49:55 | <u>0x22d16ef1a16a72575affca80cccbbb88505af5058bc2537d0548982ad9181138</u> | + 1 Reward at pepebonus.win | ✓ |
| 20 | 2024-03-02 15:49:55 | <u>0xdc92ae49eb0b5add704bf4d7da483be69ddb0afed965e08ca305ce456ae8dd8</u> | + 1 Reward at 3eth.win | ✓ |
| 21 | 2024-03-02 15:49:55 | <u>0x67657205032291e36cb502ae5fe31e95dd022d2399a1a8e9df62923b71fb1d1c</u> | + 1 Reward at usdtevent.ac | ✓ |
| 22 | 2024-03-02 15:14:05 | <u>0xcf96ea790be4c39c1811e9d9d6a983e82286caec5a5baf9aaa1a20c566225015</u> | + 1 Reward at nftsafe.top | ✓ |
| 23 | 2024-03-02 11:07:05 | <u>0x8551ea44bfaf0ad0d8e72ef85d321b11aa26e8e320b1f92d83dc3dd4b8cde160</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 24 | 2024-03-02 08:27:30 | <u>0x093ce2a74e8af1270fc5cdf700bf5636909a9a36e8e3f445197dd62222082b8e</u> | + 1 Randomly You Received \$38,000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 25 | 2024-03-02 05:25:05 | <u>0x82896caf8717c0ceba07c5e33aba4f7c34a50bcd6efd84967fcd5f9b4c442cf9</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 26 | 2024-03-02 02:12:05 | <u>0x1b7a697b9ba690e7947e4fe5a537bdcc442ccd93b67920958a91cd162e18fe50</u> | + 1 Reward at nftsafe.top | ✓ |
| 27 | 2024-03-02 02:11:50 | <u>0x3b5b096475e16bbdf325a6048317d9ae40a403505bf43d44069f23a4d04c6a3f</u> | + 1 Reward at nftsafe.top | ✓ |
| 28 | 2024-03-02 02:10:05 | <u>0x3d21b0af33dc24331315ed4af90f7202e94649f3704bbf64807fe12d4447fc7b</u> | + 1 d.top | ✓ |

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