


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:09 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xe62ff16978689fc9a3d615aff70cd123e78390b9**

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
BLAST2L.COM Limited Coupon	0 d
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit bonewin.com to claim nft
	N/A Visit NFT image to claim USDT
2,000 USDT Reward	N/A .com
Â-	N/A reward at BONEWIN.com
'	N/A Visit usdt-nft.com to claim nft
CLONE X - X TAKASHI MURAKAMI NFT	N/A !

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.sbs to claim nft
2,000 BUSD Reward	N/A g

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 03:15:05	<u>0x0ba4aec2b711d2dc7bcf0f7c6e9ee2e87e97d6dee8d2099eebb58d0a8ebcb08f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 17:07:05	<u>0xfc470df0ac0d89cbf4de2d10a7beebe8c7c858408282ca4a3e3e6ac7182bf4b2</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-05-29 01:07:25	<u>0x25769092a10fa29c944bdf7809ab9b1e7359b2ca7be0aa4c1b1f1439290ae43a</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-10 02:56:55	<u>0xb75e484d5ee1e4b8ca1062d9ba0d21088f33a59d43318ef5b78babbbb2e392c3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-12 14:27:15	<u>0x3a4c67bca4d442a08537</u> <u>f982621efd0894fd1fcf46</u> <u>3f3fb9ebc44c0a75e57bde</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-10 03:08:20	<u>0x00d586bdeed2a4033aba</u> <u>35c059fb6998a900d3f894</u> <u>fd8e1458544b5bdca9bc12</u>	+ 1 reward at BONEWIN.com	✓
3	2024-02-25 12:43:30	<u>0xa6715b5a595d1b4abd4a</u> <u>854a1c3f40e07d97000a1b</u> <u>02ed2e68ffbf56e41014d</u>	+ 1 Reward at shibvoucher.top	✓
4	2024-02-21 14:14:00	<u>0xa3f9606293f4411b73ef</u> <u>944b784934f27ff87ff988</u> <u>fb2fe4fce981cd88c82360</u>	+ 1 PRISMA	✓
5	2024-01-06 05:45:35	<u>0x594163a579635e4b96e8</u> <u>05f1c7cb7bffa04f4753aa</u> <u>2ce885bc3df54a15e62956</u>	+ 1 Visit https://unnevoke.com/	✓
6	2023-12-24 07:04:35	<u>0xb250d6735f5a986ae8b4</u> <u>c6e9faa7a6940fe121e75a</u> <u>1fded58b457a7e835ec8a9</u>	+ 1 Visit usdt-nft.com to claim nft	✓
7	2023-12-19 14:04:05	<u>0x463afdf4f9c5b4c7c8f1</u> <u>73e16076cea81631fa07f8</u> <u>413597343254c0a803e129</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-08 06:45:55	<u>0xf234127c3774f9eb3724</u> <u>4e4414ff0f1eb0e857029a</u> <u>47f823c1321e210199fa58</u>	+ 1 .com	✓
9	2023-12-08 06:40:30	<u>0xf8e2d3cf18231a9e6dba</u> <u>7b1528b6b5d47248cc2ed7</u> <u>8c6d4f0befea8bed3db7e5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-06 09:33:35	<u>0x1d1674524d499909dbe4</u> <u>050d1bca06fa88fcb9485d</u> <u>4b316731243517c8067308</u>	+ 1 .net	✓
11	2023-12-06 08:06:30	<u>0x88563f704c3a632fcaa9</u> <u>e9cffff36a14ae82c1c400</u> <u>cd86e4003eeb63b822d9f5</u>	+ 1 .net	✓
12	2023-12-05 10:34:15	<u>0x3594f9b30c5b2808bf13</u> <u>5a46d5f208446b5d02bba2</u> <u>7b79495895218e2c4c1908</u>	+ 1 PRISMA	✓
13	2023-12-01 06:21:30	<u>0x9441ab7acbf24be6111b</u> <u>64d95f70b6351fa4430ef8</u> <u>905feb55e0e3f3bf27fd4e</u>	+ 1 FROG	✓
14	2023-11-29 06:39:40	<u>0x987f1b28bbdf7d2f71bb</u> <u>40344046879188cebccb48</u> <u>d6004997df8c7881ad4347</u>	+ 1 o claim!	✓
15	2023-11-15 20:54:15	<u>0x463548c90d9bd0cfd026</u> <u>cec84212725a230e473f9a</u> <u>915fcb53059aec54b6a6bc</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-14 17:47:20	<u>0x2d7fa9132f0e783ededc</u> <u>8f9fea7c8e9481a0e470d8</u> <u>069f69aa99dacfbfd9602f3</u>	+ 1 !	✓
17	2023-11-14 05:31:15	<u>0x94ddee05ea8ca5999cf0</u> <u>974709af4be8785325bc76</u> <u>b2c1c95734ca9c3c2b21d7</u>	+ 1 Visit bonewin.com to claim nft	✓
18	2023-11-12 09:31:05	<u>0x51cb42618ab9a8e1f73f</u> <u>f54aead3a1e3ebb46c1132</u> <u>6ab9706bbdeab79dfe1268</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 01:12:00	<u>0x288238d13a650108e220</u> <u>4bcb7c2feb5784ec101b83</u> <u>e64e5922bf0a99babc3401</u>	+ 1 g	✓
20	2023-11-07 02:54:40	<u>0x7ed5897a468d03eb1a35</u> <u>be0c6f30db76f4c26008bd</u> <u>47eb8b62f51b174dea30ef</u>	+ 1 d.net	✓
21	2023-10-29 01:03:50	<u>0x038038ecd74245e652e1</u> <u>d48bf9a5ce7b0df79e54c6</u> <u>07f168ecc4bc516be27d6e</u>	+ 1 t!	✓
22	2023-10-28 05:07:35	<u>0xb7eb775e40d9121b4c9c</u> <u>bb11194098ece2fc21b72d</u> <u>e9e124085a14471a2a3da8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
23	2023-10-27 12:25:00	<u>0x3076ea7f86bb49a5b9d0</u> <u>056848a79c66d3f8fcc468</u> <u>4f8a16695c8cb14f15afae</u>	+ 1 Visit NFT image to claim USDT	✓
24	2023-10-27 05:45:00	<u>0x9c98040f75beda6e3355</u> <u>e69237d880a27c868b415b</u> <u>02a1851da839f378a5d2ce</u>	+ 1 nt!	✓
25	2023-10-26 15:45:50	<u>0x34bbbfda0beaf026390e</u> <u>9d2a043cef73410b196405</u> <u>c2d3128eca437f4e9332ac</u>	+ 1 Visit NFT image to claim USDT	✓
26	2023-10-26 15:36:00	<u>0x62a748ac040c47169232</u> <u>9fb64b57a1cf015232f309</u> <u>5fb5ec203a00d5499b3555</u>	+ 1 Visit website claim USDC	✓
27	2023-10-22 22:33:35	<u>0x2657017f6245c429e4fb</u> <u>880ff1ffd3aff542fb2125</u> <u>363a0117246093a0edd03a</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-19 22:12:45	<u>0xcf059d1897bbae5f522c9efd4aa1a09483cccbfac2e13a5db88d61d9fa219829</u>	+ 1 t!	✓
29	2023-10-17 10:49:55	<u>0xe5278f98fa0a0e30bffe8e62e4d5979eab138a9c81f5513311917cc3c16569c9</u>	+ 1 im!	✓
30	2023-10-12 05:40:25	<u>0x73bdd0de0eb061fe55cb71992792ffdb7578c1b419c18b05eebf70f46985cbe</u>	+ 1 ocketrpl.com	✓
31	2023-10-11 21:45:05	<u>0x6e4d2fe86573169825f721bdb8798078b60f92a27c8ba85972addf3909aa7b5c</u>	+ 1 laim nft!	✓
32	2023-10-08 13:48:15	<u>0x4e1970f26a3898c645e205da357e1b437d5f2e2ceb251fcd732c9825e927309f</u>	+ 1 onestake.com	✓
33	2023-10-01 15:43:30	<u>0x98efc5e43cb6cce58842cc0c4d38e26f1e5e031cd2dc92939bf22825faba8fce</u>	+ 1 Join Us https://stake-offer.com	✓
34	2023-10-01 05:59:30	<u>0x0dbe106636eeb69b75ef6f4faf5e7cca16a4156d97a7d91bd3fb9c305048b29e</u>	+ 1 dolib.com	✓
35	2023-10-01 04:57:25	<u>0x8152490852136ffa52a1cc47dada30c1d906061318a849d32ab0960003bc850b</u>	+ 1 hibredeem.com	✓
36	2023-09-30 04:05:55	<u>0x6afabd2de20774f582b0223189215fed474cbf64af96d4357950db308e94a32d</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-30 03:06:50	<u>0xe09c56ba3e7029006452</u> <u>caeee83739ee147a25d728</u> <u>43c393f7ffac8b4d2d2060</u>	+ 1 aim nft	✓
38	2023-09-29 16:23:50	<u>0xec531b2dc92590a64d92</u> <u>93f1276ab3e8c8b83f599e</u> <u>669d62185a73f592a3b4c3</u>	+ 1 m!	✓
39	2023-09-28 15:30:20	<u>0x6f78b9ee197813ea75cb</u> <u>a7e9d79d1b2c6a6ea76228</u> <u>1f78e38793131a808121f1</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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