

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 00:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xe66d59b5a58b7086ced83c82f598182a2d2af90e

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
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
USDC NFT Voucher	N/A Airdrop
! ! ! \$ 030,000 BONE	N/A m nft
Â-	N/A reward at bonewin.com
Â-	N/A Randomly You Received \$68,962
	N/A Visit NFT image to claim USDT
'	N/A ce
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,277
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 11:34:25	<u>0xbccc4fae0e57ca93cf82d718919c24bdc3452fdc030dc929000b271ce90724a7</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 11:34:10	<u>0x4b9239aae57e4db191f5f31507a12f2f7e0988e705544593c8bc9ff7328acba8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2023-07-06 22:36:05	<u>0x8357cb40d81f8c8dea170d816b617968ef657c1f3f971e48336f8a1f0282eb34</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 12:54:25	<u>0xca94f9c4a9b88ba945c11bf783399540911c59b13bd240376d1261d335d987de</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 12:56:45	<u>0x3f86a87636e19f75a640edca1d3b372f8523aa4caf2eb14b47500d585e3b6a65</u>	+ 1 10 ETH	✓
2	2024-05-04 12:36:15	<u>0x67bb1204a37e4875f1d99dcef6b40a46f9a7103d9437951644ea13e3a8aa42c0</u>	+ 1 10 ETH	✓
3	2024-04-30 15:02:25	<u>0xfa6f0a0d5f362884ec034e9dced1049466d078b76938f9b416004e421c2d4889</u>	+ 1 10 ETH	✓
4	2024-04-15 12:33:55	<u>0xe397d9c77cfebcbe7c61e1667a84b287e40dc85fda4bdfa9273265a51c2436d1</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 20:07:50	<u>0xb0e0e4b70698c0df5e81675e458f1c9c2fa695496215aa9d8dc7e1c34e7114fa</u>	+ 1 d	✓
6	2024-03-13 20:39:00	<u>0xd622a18baa6cdfbd2ec4dac1188d26fa527fc72591329c65079f765a911450f4</u>	+ 1 50,000 USDT	✓
7	2024-03-13 18:56:30	<u>0xaa3cdc800ebcf05a9a09ff4a8e21641047bac92b2d542091307368499965bb42</u>	+ 1 d	✓
8	2024-03-13 18:56:30	<u>0xeed248df5325d6431ecb092c8c7dbc63a95657a4ecd4f9c32cb3b651335bcf06</u>	+ 1 50,000 USDT	✓
9	2024-03-11 16:43:50	<u>0xd541242639d1496ce656a9c73bc10c373e551faa903d8070f84f819fc91813e1</u>	+ 1 d	✓
10	2024-03-11 00:48:50	<u>0x05eed8451fa302b347201c9cf0ee81c685f425d0215414ab80f71c0d42868b78</u>	+ 1 50,000 USDT	✓
11	2024-03-10 21:38:10	<u>0x47160fd9b15cd6835305ba2f6ead4aa68328414ca2fbc2c612f873f38d7c4667</u>	+ 1 50,000 USDT	✓
12	2024-03-09 00:56:25	<u>0x1877002aa0d9b08b7457ac39aa1d9e59dcd6475a9828644ad57f8eb665f23bee</u>	+ 1 50,000 USDT	✓
13	2024-03-09 00:44:35	<u>0xf450687fd3b506483f718f4bb9afabc72a0a8846ddcea160e0d05f66fcffe794</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 03:51:45	<u>0xa036d4d5f815ed1562ae7ef21924fa8baaf842c99ef275ae772c9e049cf64d57</u>	+ 1 5btc.com	✓
2	2024-05-22 04:35:10	<u>0xe331dfac36408f3be20cd6a8065b831f1f39cb5bc5bb1bcd83d4a00047bff4ab</u>	+ 1 5btc.com	✓
3	2024-05-15 02:18:25	<u>0x01e9a1a8dfdeac793d6e9223688001cd3c4523fcdf20ad5df65a6b2b66ad8604</u>	+ 1 5btc.com	✓
4	2024-05-06 11:02:25	<u>0x8cffbf29e272a90209f9eae3dbce4c8e5edecefcfe721a8a2a484fd7cdb9c6c</u>	+ 1 5btc.com	✓
5	2024-04-16 16:08:50	<u>0xf03cc94def6234a70a7ee526848a73fd9b0aae685a6af0fbbf1202ad58e8bfb6</u>	+ 1 5btc.com	✓
6	2024-04-03 15:46:50	<u>0x2db2af9adb8c4358cfc8dcc4337690ad6552fdd80d3a231ae0bc00af891c7e0f</u>	+ 1 reward at bonewin.com	✓
7	2024-04-03 03:20:40	<u>0xaa1b6d4c2626ceeb96016646110994b4206905d8c0f22f88bfd21fe14648f48c</u>	+ 1 reward at bonewin.com	✓
8	2024-03-31 03:14:25	<u>0x783fa15eb4f06464162e61c1d6447578345dd013026e910725e053dcb441944c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-29 13:00:15	<u>0xbf36d5921639ea8e2dfcfaddc7e872c9e8e44d664dc9093785fbcda88659f031</u>	+ 1 reward at bonewin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount		
10	2024-03-14 16:40:35	<u>0x2fe70b1138582027b77f7e667cd17c06ee5569d509ad4a38d90a667c777ae054</u>	+ 1 Randomly You Won \$81,277	✓	
11	2024-03-14 16:39:55	<u>0x6b283915b6aad5bf2a656f6a97f89453f86795a53b6ec9eb95e9291dd8868e4e</u>	+ 1 Randomly You Won \$81,277	✓	
12	2024-03-14 00:15:50	<u>0x98a16dc4f97db19803de40da00b85541233be33d3fa4428e9dbe15caf0c2609c</u>	+ 1 Randomly You Won \$81,277	✓	
13	2024-03-13 10:18:35	<u>0x77beea3dcc73db322f0cb778eaf47671aa513e64d92eea4565b3f94e8c05a012</u>	+ 1 Randomly You Won \$74,777	✓	
14	2024-03-13 07:44:35	<u>0x3317286bcc344bd060c67a8d017797c497a159d149349ff65b58b453831bbf02</u>	+ 1 Randomly You Won \$74,777	✓	
15	2024-03-12 01:26:40	<u>0x234b58980abc007965953341dc9c13459cd30045bf3e20d176fe8df36b5bcf13</u>	+ 1 Randomly You Won \$74,777	✓	
16	2024-03-12 01:18:40	<u>0xae67d89f0fbd815e48c56423c79b0435f41bd153bf02b05fd2c0aa54ca454db3</u>	+ 1 Randomly You Won \$74,777	✓	
17	2024-03-11 15:10:15	<u>0x6a7ebd7787ad55914fbe6135472c152e846c24b0e287f5ba121fb587ee2f005f</u>	+ 1 Randomly You Won \$74,777	✓	
18	2024-03-11 12:20:30	<u>0x4e6a9b2a38e93a0da458f6a2deff3bcad4f318c8ef2cd1134b7a0dc0ca98f2e8</u>	+ 1 Randomly You Won \$74,777	✓	

#	Date & time	Transaction Id	Amount	
19	2024-03-10 11:01:50	<u>0x8decd7fe1b2e4f7e3a70448e8d352a4aa83f580281b3a099d588aa5b6ac2c2b0</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-09 19:43:25	<u>0xa9a480bdc3c40ede26524b604a5d8e0b1f618020ab1b125d63754cda3378d5e4</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 14:36:15	<u>0x95e7bfb5b4ab322a443769ee09bc61fde44f7405ba35f66f896cb8031fff545</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 10:21:35	<u>0x080b0b105600289ea2c9435f21114340ce875859396fb10f9759354c4946100a</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 07:15:50	<u>0x9974aa793445df42810d76279ded1098ca4ebc8b0afd44f5a75b6bb1a5888d09</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-09 04:50:30	<u>0x03bbe7c6a7632d950095604bf82961c6ae380c41d35b299cdd11ac42309acaf5</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-01 08:37:20	<u>0xdaabc23c1daaf203032b9bac2e02bc4c81d0300870de113d4165e0965e552689</u>	+ 1 Reward at pepebonus.win	✓
26	2024-02-20 01:53:40	<u>0xef56ded7f9fa9ff1883d678b459ba05e72195f63a782eeda622b793c3fb01dc9</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-05 15:53:05	<u>0xe35b0a72146e84eb3c44eaa4b75187221d2c5c9fc9cf9d3795b55875b5a91c36</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-05 07:35:55	<u>0xd705f0fa1fbc5ddcc68352d2b5122849fe7ca91657d0cc2a69999ccee8be06c</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-18 20:27:20	<u>0xd9a891ac8899224b19ddeeebe3051bb2d9aa8696dd0837c851839efe198ecd1</u>	+ 1 Visit trustwin.xyz	✓
30	2024-01-05 05:16:20	<u>0xdf6c2889ba79a901ffeb7a7e9dc6106a5e380ce80e0bb46b9536e39dc78cefc8</u>	+ 1 Airdrop	✓
31	2024-01-03 21:57:05	<u>0x60c93465f7006def52aa30ced452e19a5964357b8fbeat1d29264295a9675028</u>	+ 1 ce	✓
32	2024-01-03 03:13:40	<u>0x9d073c1d1a7ac540d1917bc4fc7fa9248419fab35deaf7dad15b17bb0d990224</u>	+ 1 Voucher	✓
33	2024-01-02 12:52:10	<u>0x1bdbc43196c2bbd23adb085fb060239ae037c4691beac49736ea0df76c49a533</u>	+ 1 '	✓
34	2024-01-02 05:27:10	<u>0x5f37c9f1c65bd6b583e6dacd94d8ea197744f73e918a8fd3fa47f02f738d3dd6</u>	+ 1 Voucher	✓
35	2023-11-13 19:01:00	<u>0x9961faab7dc863717278c1b892fb847f9be863855a123972c1ff27abc4f012fb</u>	+ 1 Voucher	✓
36	2023-10-30 20:51:00	<u>0x8181c10a0ca79e102268519518027d5d94bff2f1317a7d8eac3d58d146a7db58</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-30 10:00:40	<u>0x976bc112dfaa9e2eb97d46bcffc35c1a25d17e810db3b9b9eba7b04529af7b</u>	+ 1 org	✓
38	2023-10-29 15:49:25	<u>0xa7f50a9efa2c21a171c6330f1b5726adbd62cb7982de84d19fab3d387819131c</u>	+ 1 org	✓
39	2023-10-22 16:03:40	<u>0x04ff00046dde31e569457e7662d666d114df246dbf7bfe644bd0f63558d39f38</u>	+ 1 Visit NFT image to claim USDT	✓
40	2023-10-15 20:20:50	<u>0x9b548dac22b98f68dc85ba3a517a7c6899feadf61b5a1fc4237971d9d1339af1</u>	+ 1 Visit babydogeb.xyz website	✓
41	2023-10-15 09:30:35	<u>0x180d7e5dca99f6b0f91c978715c87759a25bef48501aab5fe682b1e13dd480ff</u>	+ 1 Visit dexshib.com to claim USDC	✓
42	2023-10-14 17:57:10	<u>0x714ecda06a70f16c656b22eaf16edc9f506819cb8b198d62d90c3bb1b2e002af</u>	+ 1 Visit shibnftx.xyz website	✓
43	2023-10-01 10:45:25	<u>0xdf1dae586c4029db59de88f0b4d31ac44d051908e5050dc64c74b95ea1932cae</u>	+ 1 m nft	✓
44	2023-09-29 17:39:45	<u>0xcabe554a718512e7f3cb76e4c45239c79316ef5e9b77c87c0036c18bc35212ce</u>	+ 1 m nft	✓
45	2023-09-28 08:22:40	<u>0x6b7690ac2942ed725d87b52693afa4f796477bbe3cb3179c88b47231c318fa95</u>	+ 1 m nft	✓

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