

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 21:43 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xea7668c4b47c827af19bad13df97b9bdea92e52b

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
150M SHIB VOUCHER!	N/A aim!
Illium NFT	N/A Illium
CryptoPunk #7618	N/A laim nft!
\$1000 CRO VOUCHER!	N/A m!
VOUCHER #28133	N/A liveusdt.site
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
\$1000 CRO VOUCHER!	N/A m!
Voucher 481DSA5	N/A c2usdt.com
Voucher 64508	N/A d2usdt.com
LegoStar NFT	N/A t!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 00:56:35	<u>0xb1c26b62ada3122953c3dc0dd670658a39d66c6d06e1901f4dc4acaf3bc57769</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 15:03:45	<u>0x425dd73846c2795e196725b2fa216617b1ee313e8bcd68c58ea22f78c4b553f6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 04:06:30	<u>0x61f65892e108c14056fc18b1bd0db06d5c0a904d1f4ba8e387d59b7b286b857e</u>	+ 1 5btc.com	✓
2	2024-03-31 02:00:00	<u>0x59da44dddbfaec7c95de278924c25530a0272cd207fc6bcc7a149dc08de6e10f</u>	+ 1 d2usdt.com	✓
3	2024-02-09 22:08:35	<u>0xfb0d3ac2b6d9db6579449041e929e60a41405649c87a30ab32f1d0ac57f52c7e</u>	+ 1 NFT	✓
4	2024-02-05 04:14:15	<u>0x1d98dd1faa8c9a29652c420109b65112922a300ce682a2ad9a171b605cf9ed55</u>	+ 1 Acces Liquid-ether.com	✓
5	2024-01-19 09:10:10	<u>0x058c4c680f7d8a8ccbff2e2a534d8823cf71e508c90983456259f7246ab2be63</u>	+ 1 Visit trustwin.xyz	✓
6	2024-01-19 03:14:55	<u>0xa6ca304357851d176f403cc764bf11665c57d1cb291965213a4ed63c4e013eaa</u>	+ 1 Illium	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-19 01:18:50	<u>0x7d1ceb86ebcc86b1904a</u> <u>c2d9721e18c7eebe959a03</u> <u>1cf12bfc89b77df02e021f</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-17 05:50:25	<u>0xf17a3796922d4d4c4d6c</u> <u>1137891ba8492033159af7</u> <u>c570cefc5b5b3be9faf564</u>	+ 1 ethevent.co	✓
9	2024-01-12 05:32:10	<u>0xa32ffcfca28bcf1440fb7</u> <u>541780b844f3505e46fbc2</u> <u>b67f0f930f441a7c1e6309</u>	+ 1 c2usdt.com	✓
10	2024-01-05 07:40:00	<u>0xcf20d49b003fdb2bfa77</u> <u>90484f4df994bc4d41c920</u> <u>1b602364746fd2ba608fde</u>	+ 1 Airdrop	✓
11	2024-01-03 08:43:20	<u>0xbb683ad4a818e755ef87</u> <u>3a7dc8007da4aff207cb30</u> <u>000ca1d20a5e0b034be782</u>	+ 1 laim!	✓
12	2024-01-02 20:15:10	<u>0x47d1489d29b8a463d767</u> <u>0d53c7ac4c5994f682afc0</u> <u>994c310d34798fd7200eb6</u>	+ 1 '	✓
13	2024-01-02 20:14:55	<u>0xe24bf428a5340f4d5b00</u> <u>c321462aa967d46bb8491c</u> <u>076989e86d0dabc058b216</u>	+ 1 '	✓
14	2024-01-02 19:42:20	<u>0xaf07b20ec4414ab8568f</u> <u>55635593f417de52b51b74</u> <u>5eb793847f3497bccd2b59</u>	+ 1 '	✓
15	2023-12-27 08:05:25	<u>0xe119280aa85ec2b29736</u> <u>d139526fe21d71b3d0f524</u> <u>da50942d3edf198c08cb1b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-30 15:22:20	<u>0x3d5b7fa7989610797704</u> <u>361c2fd976878e668ff647</u> <u>85fe6351d0fc10d85c0145</u>	+ 1 ppenguin.xyz	✓
17	2023-11-30 14:27:50	<u>0x7419b7b68e5ae21734b5</u> <u>c3901dd2c763b5f3a6da68</u> <u>91490ecd1e4dd207745dfa</u>	+ 1 o claim!	✓
18	2023-11-27 03:07:50	<u>0x331426cd831353c6bcc6</u> <u>bf599f512741c7820b7102</u> <u>500c4784cd3fa121e2f279</u>	+ 1 m!	✓
19	2023-11-10 23:38:25	<u>0xfd05f2da66107c7a942c</u> <u>1d781d4ffaf87f027d8df6</u> <u>c39656ce7516c66a59d646</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-11-10 07:46:10	<u>0xe7a0d9f21ca4b5d1d3cf</u> <u>fcefa5ef13ffc4f5da8a6c</u> <u>7a1c4de5b517c5d698a810</u>	+ 1 liveusdt.site	✓
21	2023-11-07 00:47:30	<u>0x7457d071459da6aaff0d</u> <u>680320b5e881acf75fc18b</u> <u>814141af6667bb5c28700e</u>	+ 1 nt!	✓
22	2023-10-31 23:37:25	<u>0x5af956d34d3aaf9bbd45</u> <u>887a14623bd69659c17b53</u> <u>adbd21d18553ef78bb3f50</u>	+ 1 nt!	✓
23	2023-10-29 17:16:35	<u>0xe1e13472844285baf5f3</u> <u>9b159d1ebc3efffc9cfd5a</u> <u>e4f1a2cc73ac8720e0087c</u>	+ 1 Visit link to claim USDT	✓
24	2023-10-24 18:37:30	<u>0xd7c137642398a4a43555</u> <u>6ea8f8116b10a1ad043e26</u> <u>cbab70504ea5ecc8c5ccc8</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-22 09:42:15	<u>0x8befdda348fa052fd6ae0df7306a0b01c14cdc82c3c477190f8ee555050fc63a</u>	+ 1 t!	✓
26	2023-10-18 05:28:15	<u>0x78423939fb0f5f102a1537c30fba26fd9721db94023a47f0d85efd949f319327</u>	+ 1 im!	✓
27	2023-10-12 12:32:20	<u>0x0bcffc485049dafeb5262ebc3084ab4030093cfd6dc04952ff32e8670198773d</u>	+ 1 laim nft!	✓
28	2023-10-12 00:56:45	<u>0x3c74a97e2444095d4d5ed317faacd378ec5cd33c96e99adb8dfc26de86b066f7</u>	+ 1 hibredeem.com	✓
29	2023-10-10 03:05:55	<u>0x343030f8a38990ae3857bad81d7b86476fe69618ed091ba83e52f6c487a5b517</u>	+ 1 ocketrpl.com	✓
30	2023-10-08 22:59:55	<u>0x2f2a4b4e39959d7cc42370d4bdceb55edd4d7356253b68449adb1a7d62dcb982</u>	+ 1 onestake.com	✓
31	2023-10-06 11:29:35	<u>0x087acf6881ed38190c2780fed5d0056733db7f1cd2b1f00be14373fbac977a94</u>	+ 1 Join Us https://stake-offer.com	✓
32	2023-10-04 03:52:35	<u>0x21a5cee40c5c5e8821c11593de1899b7d2f70af3a02c2845307e0e166fff26c7</u>	+ 1 m!	✓
33	2023-10-02 22:46:55	<u>0xc5074d877568741a81e0c7d2374c6a27555bd4bf3e2504f93c19a32a5eba1778</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-02 13:54:10	<u>0x5b34d9189944dc68aa7348428638aec99d93dd66eac638e937228f740a7f5b74</u>	+ 1 aim!	✓
35	2023-10-02 04:59:20	<u>0x69099d78c9832a0e323e408082e1302688468d8269fe5ec2040a4d8dec02f0a7</u>	+ 1 dolib.com	✓
36	2023-10-01 15:27:10	<u>0xa9930a92dcb537926fb2bae21f409749e91770a01cfe36e63900c6f76e7e9ce8</u>	+ 1 aim nft	✓
37	2023-09-25 14:28:30	<u>0x1f00c58f8bdae2b86023531cbebd99ba8911ee9f45595d5b27ba0aa9c15ebb8f</u>	+ 1 Visit https://fixedft.com	✓
38	2023-09-25 13:26:20	<u>0x17a75fb80a5ecb1c076ab8684995034b8dd127a3ce02cecc3a8dc26653ca194f</u>	+ 1 im nft	✓
39	2023-09-25 12:08:30	<u>0xd71721056fa9453767dd227afcd4f1a22642bbd44ba2d48413a99e1739c31c9c</u>	+ 1 laim nft	✓
40	2023-09-25 02:02:40	<u>0x8028444cf50ffee5c82b42cf72a45ab7acb849ead2c7cbaf563f8dab55836ea1</u>	+ 1 Visit https://fixedfloat.bio	✓
41	2023-09-24 03:32:05	<u>0x244d567da2839881defc7e7e7834a5963ff0d57d290dd92c6e80402d78ea9c22</u>	+ 1 aim!	✓
42	2023-09-23 08:44:50	<u>0x2314b82fa8347b4c3e43cf5a98fb0a6012b95ff15dd28416873c8c145f190dc1</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-23 08:43:50	<u>0x765dd6267675b584cf9932bd3273cba6df38feef01b1109ac96ae0ca8c2939d1</u>	+ 1 setup your mevbot!	✓
44	2023-09-22 22:33:35	<u>0x8849dd34c6824363c7b84cc86181c5e72a8d11e7b4915a660e8b24e4a367be7c</u>	+ 1 aim!	✓
45	2023-09-22 21:29:30	<u>0x9c05788f04f1ee0c1e12225d81deec2078db7d37dd20c7dc3bbbbc0f92c45757</u>	+ 1 aim!	✓
46	2023-09-22 21:13:00	<u>0x6c7973bd71377a87a62ba4f23fdad234768dc2d8f8e2fb1a8283ab00853ba51b</u>	+ 1 laim nft	✓

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