

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xec8b9ac6fd07cbe729404c9704c9fd1558ec6d54

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
10 ETH Airdrop at getether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim USDT
☐Access webshib.com	N/A rewards
Â-	N/A DC
.top	N/A .top
	N/A Visit website to claim USDT
Â-	N/A reward at BONEWIN.com

Token	Balance
'	N/A fun
Â-	N/A NFT
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 01:28:20	<u>0xdcbfa60b940456efdab9e002c314284536564605ead3b261b857b927e3854a56</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 15:32:00	<u>0x7780301a588f241d6cf3b2aa89b079c4f7a67ee9194b88a15d70dd300e0bc2f9</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 13:16:45	<u>0x29f95c49ee5f8bbdb846ff562815cef594c771700923ddf7eaec6d6e42e3e185</u>	+ 1 10 ETH	✓
2	2024-05-07 07:59:50	<u>0xd11a196e8651ddbc076ee7e4581d9010b8c5a4ca4c81ee8b37b3006e3e887ce4</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 00:08:25	<u>0x98acd237d3f078f375e8 fcfcbfdd00b0e3ea9d7e83 a52930f932e3495ab92e1a</u>	+ 1 NFT	✓
2	2024-05-05 16:33:10	<u>0x0d9dd6a37c661ff106f2 93ff7d047f70209599e39f 67c6306197f9d4e815cfc7</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-05 15:58:25	<u>0xf7e43097aa1a451eb9c8 7f40f2a9f740c561882da7 a333d4b0596259c8efd27a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-18 18:08:45	<u>0x6ce0850215925b9cd38a 48ffa441a948074ba7967b 62f45e65c871da988fd895</u>	+ 1 rewards	✓
5	2024-04-16 10:11:55	<u>0x3d530f9a05372061c15e 010ee9f4bd953ba17a56af 0338d3de6ce9069f6f1b14</u>	+ 1 wards	✓
6	2024-04-15 22:53:40	<u>0x93e59557179719f709aa 2ff3286f53fa68d56865fb 4938b57aca08a798de2d43</u>	+ 1 rewards	✓
7	2024-02-24 17:54:45	<u>0xcd54fc399633766e71f4 9e168f794256d4406ffcfd e55c866dcaf99213951695</u>	+ 1 int Airdrop	✓
8	2024-02-22 18:30:35	<u>0xa32547983a35e1395ff2 97af5eee4abae420eec65 c8e70267a1fd4f1f961d1d</u>	+ 1 DC	✓
9	2024-02-22 17:30:25	<u>0xb61333ed9361376ee4e4 08a3f8e2c38a18d93a14d2 c6ea4c2797f7c954c6ccbd</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-22 16:40:45	<u>0xfdc00833707bb5b380dd</u> <u>bda38e95f779123c849983</u> <u>f763785282966cd8c10cb8</u>	+ 1 C	✓
11	2024-02-22 15:52:20	<u>0xb81dba9ef7172e6e8f67</u> <u>469e5a4e0f36fa148cdbab</u> <u>a0dd5933c52347335b6bd0</u>	+ 1 C	✓
12	2024-02-22 15:47:45	<u>0xfe9eed30c3c1face4b4</u> <u>7dad41a25bf9057e475c89</u> <u>da700a7a29dd705a757bc3</u>	+ 1 .top	✓
13	2024-02-14 12:07:10	<u>0xf546a772a2faad0afbea</u> <u>806610a4988ba959b6193e</u> <u>9955671f296d1c69c697dd</u>	+ 1 fun	✓
14	2023-12-24 08:45:55	<u>0x494da77c2a72bf1512ee</u> <u>e9b9702eff56bf11a6e4f6</u> <u>5d23ab40ec492b59ee6528</u>	+ 1 her.xyz	✓
15	2023-12-15 19:10:40	<u>0x838eb302e4c6eb61aa36</u> <u>d85f7a51c0fa3fad211251</u> <u>1f358fe044b213179bc13a</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-15 04:24:45	<u>0xcadb21c4dd6f9ee12b99</u> <u>754889d995d546d5e89bad</u> <u>cce0e85e28e0d65e9a74f7</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-15 04:11:05	<u>0x31d64fc10c48f868faf0</u> <u>4e324e8849c89b3cc9149c</u> <u>200d8655c10ca32e6c8744</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-15 03:56:55	<u>0x87afe6fa4f49a514de1b</u> <u>5b2fe9985e364ab8fd614b</u> <u>1fba68a418de591249ff98</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 01:04:35	<u>0x745b166a478ac7e86df2c7190df533303897f44f4a59bfc7f4a054725e615928</u>	+ 1 ''	✓
20	2023-12-09 00:06:20	<u>0xb634f28be7d3f4b9b88630ed9eb6b74f43dcf3ef919d49dc41e2256d4732021b</u>	+ 1 d.net	✓
21	2023-12-06 15:59:35	<u>0xb01dbbd7af0e6cbd1e3f50399e55d76ff8b657e70d00ee34be582d100f08a604</u>	+ 1 .net	✓
22	2023-11-30 21:39:25	<u>0x238831137472b8593a7bedb9a94658f76212b0ff168023039afc43b1e13e4a4e</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-30 14:39:50	<u>0x92fdaeceada1ca28491bbf1c8297e25da97d90925bc465b13ea48e6c749c7929</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-29 22:02:25	<u>0xc323e6c7daf6422ae95589d3e9c30a282258ac512a7fd8be1965e8c8660d355e</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-29 22:00:40	<u>0x7ac7765f10952303841b554f89b0d4601a0b5c44e5cabb0b607950f9ced15b48</u>	+ 1 Voucher	✓
26	2023-11-19 19:34:35	<u>0x6021e290e98846d468c8819245a3db3cfe606adf552fae0882fb4d890898499d</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-18 21:17:40	<u>0xdad78bf4e9f9ba3941a733563f51285fa547efba8e18a5f3779e2f43f6820068</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 03:53:15	<u>0x3409e557da7d252f6535ad48c6f2856f204d0b137c80b3a12133a5339093f862</u>	+ 1 Voucher	✓
29	2023-11-15 03:15:25	<u>0x8f765bbf16ba63af8c0c6efe06871f57d5070421a88f74978fb97aa479b28152</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-15 02:50:00	<u>0x9aac1a1cd7c2d5f7a34b4a5a53679033feefb9594de920bbb98e080508f38d3e</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-14 21:13:10	<u>0x57ba5c6330c9b9a35ee3f6b26b8ec14577fcd7d75e62ee72674282c0c66da654</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-12 19:43:35	<u>0x8145ca6e6080dfa22b3cb7b1e15cb6b13c1763de4f5f6091c095fbf5a5ff29fa</u>	+ 1 Voucher	✓
33	2023-11-12 19:33:05	<u>0x7b0962505a3789b7a03d0c6dcd987b3b2fd07f0cd664ffd5fdf9af0d884f20d6</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-12 18:02:05	<u>0xbaf68d22afbd2a4cb7415200e27fa8d1bcd3a547c5db4a11a5e2d3af4dace194</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-11-12 16:58:15	<u>0x8194bd7cd4ddecc586a75270f353b09acf756dc538e546f88524a479845086d8</u>	+ 1 Visit website to claim USDT	✓
36	2023-10-29 15:17:35	<u>0x448efd1278cbfb48f219a4792987936d1a4e72016288630519f1a938956ee071</u>	+ 1 .net	✓

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