

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf18806ca5473597547cce40251fb2211bd27c131</u>

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
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A D
Â-	N/A Randomly You Received \$47,580
Â-	N/A D
Â-	N/A D
Â-	N/A Randomly You Won \$53,250
.info	N/A .info
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 15:57:00	<u>0x5ed7c63f0a0414b9f2d380a1c8281365d7614aa542202dd07a1f380be8044757</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 15:56:40	<u>0x7c16102d97647df26187d2fe1c3dd594ec1c66f63fa0f167e673dd8dc40bca03</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2023-07-06 19:06:10	<u>0xc2cec83bbe799470a043ea6b043445a0a9ac299cbb48e31437121fcb27b4ae5</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 09:42:25	<u>0xcbccac92c156005994c32bab8431d76ac94c899c13aa516e0117ea6c5b00b582</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:12:40	<u>0xd0857540b9015e7a54bc977ef00b1b2109e4032e3405f30f64f101066acf7bad</u>	+ 1 op	✓
2	2024-05-26 09:02:20	<u>0xf8850a9c8f494215f6ffd6380d27948480c1a499c32e531cd70d98029403e7b1</u>	+ 1 op	✓
3	2024-05-25 09:43:30	<u>0x7d758024a839a5f562b65153514d6ae9fac8b4c0775b2aef8cd7f31d5158bcef</u>	+ 1 op	✓
4	2024-05-24 15:56:30	<u>0x8425014c0a6ecd5b2041fc8d4348894a98b09cc3530b80e7f409cff19b3923fa</u>	+ 1 op	✓
5	2024-04-09 09:02:45	<u>0x1969012ff4490d82e408539e13d274410e62693621b75e59214230163d620940</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-04 09:09:15	<u>0xf25a58ffeec348d18a0d a5a1ce4dbdfcd19e968730 c23b1273246100b930ec2e</u>	+ 1 d	✓
7	2024-03-14 20:41:50	<u>0x3a9857e9eec150c9ab10 c3478b055ff5d6e007e70d b48a0f736b07d64cd1c662</u>	+ 1 50,000 USDT	✓
8	2024-03-13 16:35:15	<u>0xd0ab149da73c358095b8 817be99236b3ab4dcf0cc3 6d7740fcbef07321cd62d8</u>	+ 1 50,000 USDT	✓
9	2024-03-13 13:31:50	<u>0xa3b16525dc7687ae292e 54978d416d906ae7e6638b 77bf5471b33f1854cd39a6</u>	+ 1 d	✓
10	2024-03-11 14:08:30	<u>0x26d0db8e0845ecd2beb2 43d7a8740da119b839dc4a f8e08be6074c9737bed892</u>	+ 1 d	✓
11	2024-03-04 15:11:00	<u>0x4f1d24e762e7f4bd5fcc 7366d4345a0bfef0c6742b bdd4ad1cb6c01425c53747</u>	+ 1 50,000 USDT	✓
12	2024-03-04 13:35:05	<u>0xaecc61a09aa559ff3d5d 2e9b9e7c79d8ce1333bb01 d255aaeac9521727b3517a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:15:30	<u>0x1685471cd761e8f6475a 9bc345d5027fc5acde736f b382c52415c75ef1b62d28</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 09:55:00	<u>0x7fc09c5c1939e6af385a3db9df3f7c9400c114db50c37c10e2c7835a48e57e85</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-25 09:46:30	<u>0x0a6208997dc91ee819a83486b2eea4c5543bff29c7763b8982706f9c54e7a5a9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 09:44:50	<u>0xed422431dbb89a36c6f99dc7a0c37f4b1ebd3916132b7b065570fa2611bc3357</u>	+ 1 laim!	✓
5	2024-05-25 09:43:20	<u>0xc6a8f78c449cd2db6ceacbde938132e7a005c524ceb71c59737823ccc638446</u>	+ 1 ether.com	✓
6	2024-05-24 15:56:20	<u>0x0a17995dc6fa850542db028e0b28cebbe02118b39dc0f0680bdd7171fa374373</u>	+ 1 ether.com	✓
7	2024-05-21 21:08:15	<u>0x25ec87888bbedec8316c872c15e9eb10e858ec7e6799dc5fd913fa693a2e9cd1</u>	+ 1 5btc.com	✓
8	2024-04-17 06:52:50	<u>0x877a37bf1cd904646f5536b10da4490e62202d908f79e6d86c691092ea1e4639</u>	+ 1 reward at bonewin.com	✓
9	2024-04-04 10:33:05	<u>0xfa007e675806c4a2a44800390cf23c08e9f646ff5adc5adcc11c2d00a2cfcf80</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-04-04 09:11:20	<u>0xf236df0b9e0652eb0897249677a400abcde34e067bcd2d3530797ca247e47738</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-29 17:42:00	<u>0x2ef618aabff0895e0fd6 a9c2add303f917660da2a7 c0266e5aec85f58e1a55a3</u>	+ 1 reward at bonewin.com	✓
12	2024-03-23 13:57:25	<u>0x713987aefabbe0bcee45 40ebd01dc48a188e68575d 17a68986e41547ad6030dc</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-23 13:48:00	<u>0x6779cf601477f5fe9293 e75d2c3ec6e4635246bcd5 0a0defa8d3d30db558a6e3</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-22 05:20:45	<u>0xc28aa7814661346730fd ec4264ac69545e159d328c 715bef0ee269f6087690f4</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-21 23:04:55	<u>0x56567d6d39f19c7e0714 f8dc13dc0af5e17b6b42de dc1b314071b36cc9195809</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-21 18:00:05	<u>0xa8553a164fce51b7d3b5 71896ed86615f1a3222feb 9a063f011f684ff70c4ee9</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-21 13:58:10	<u>0xfb1284747260118d0138 ff7ebecf0e2cf190697f66 3ba212f9777873f2ae7dc0</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-21 08:58:25	<u>0x798c99bd78ad59853342 0c717e6f72f7ff9b9dae31 db0e8786062d8efe18cc67</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-21 01:27:35	<u>0xa7e9c2769b1a649ae7fe 4760475c85b7fc27bf8f20 765d8b2681f87d7db4dbff</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-20 23:59:45	<u>0xa83d6560a851a7438bd25f784789e0f1d684ca6ec0cbc1dc1e793565bccce5da</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-20 22:39:25	<u>0x307476d1989e441155bf4967e5d07198f2fcde805e210bda9c90517cd167f22c</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-20 21:13:35	<u>0x6b9abcaff7acc62d6cd1f090685d484ee4ede71f472a83d82c275a3844ede575</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-20 20:05:40	<u>0x12796199dd098956cc45f55eb388e44716fb76ea9f3add7d6b4ec40cb8129ac8</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-20 18:36:35	<u>0x3663e6a426eeb434caea8f4e5b6b3f5236645e06e55a58f5747809958858cba6</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-15 17:53:20	<u>0x2df58d201c96e39f599fcf045159e55a01a36a0785db794a92528a8d67d15e84</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-15 11:03:10	<u>0x2b26105677c2efd503b61967c2e1b852383d95f1ab02953beee774f660058935</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-15 09:03:55	<u>0xf273d24eda46559a98db0c9ec1f74ee45a8d3fe8b6c87ce20952c502d2ec7d79</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-15 03:41:15	<u>0xf253abc9191e754aeca83ee07bc2db6a1f38b1937edbca42451e96e57c441440</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-15 01:13:40	<u>0xb25e7c027f7fffe84ca3b78ab5fc868f379bcb14798593d1062869d958f0eefb</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-15 00:18:30	<u>0x0534a4b5522587abfea61989e54d037eab4f9a5b235bef372722ad428211d736</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-14 23:03:35	<u>0xaac036a3c053acb0d97e91bb7b8c193704efe50232bf804e5a314c01ed27c1d0</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-14 21:59:45	<u>0x2cafc146485fed708baf07e005c8ffad537dfdff1de6be1f282baff13377bbe9</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-14 20:19:05	<u>0xf931fd4326c8393f8759d7e6c812afa1152b097791c81e3e868c929aaaa0318d</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317aa00344e3e87c90c1cfe3a75179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-03 19:30:15	<u>0x105f2c9c474f1532e7d40a84b785a2d628fba52721fe5ad6c2cbf7e751345088</u>	+ 1 Randomly You Received \$47,580	✓
36	2024-03-03 15:05:55	<u>0x8532e33f805eab134f27d4986ae0115b613f2474cfae691c6e07c829ce68f48b</u>	+ 1 Randomly You Received \$47,580	✓
37	2024-03-03 10:34:10	<u>0x7c06ab0216cc5135ebe2f7f8422785883a1f9b58e094f07a74f1eb0a57e73b7e</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-03 05:11:25	<u>0x5f2de50a0569e2776bc45933f8af888bd20b9c0732fe40cac8263eaf7718d68c</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-03 02:03:30	<u>0xa313728d14fc53f6208566dcd5f7ead9a3ccd7e1e7067389989f7596fd53d3e7</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-03 00:06:15	<u>0x761bab3d72ac50ff607cc9f2391705fdf59449037af00d1bb290302dc8e8b6af</u>	+ 1 Randomly You Received \$47,580	✓
41	2024-03-02 22:13:05	<u>0xeec75341ae3e43a0d0e3c6fa59106f4174d3359951bcd114ce3fefe7ac363e83</u>	+ 1 Randomly You Received \$47,580	✓
42	2024-03-02 19:54:45	<u>0x0663a24b7375776147d6e5441ea6d799cac6f80512584faecacb0208686d7a92</u>	+ 1 Randomly You Received \$47,580	✓
43	2024-03-02 18:24:00	<u>0xaab98c123bc1618e42e3fc4072edb0435e26cf8f46458aa83c150ba812c9f821</u>	+ 1 Randomly You Received \$47,580	✓
44	2024-03-02 17:13:55	<u>0x1c122cfb6916b84c16c2ff3e8eda4a21b2102664a01623c0953072717d6e5cc7</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-29 11:11:50	<u>0x218aa8079777e01307e12852e849b43b2a6c7bfb230747bd872a0f37e7f6222b</u>	+ 1 D	✓
46	2024-02-29 00:17:50	<u>0xb378e6bd85a32466b763c30480b6a11b2b0610268f0ce506b70a32ff02f2b134</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
47	2024-02-28 17:35:55	<u>0x7c3279851ba011ddcb07 a2cae88cd61fccca75f369 9a3ba065bbd1ed7912d44a</u>	+ 1 zero lends.com NFT Coupon	✓
48	2024-02-27 18:31:00	<u>0x65d2d829c1b637f05521 da3c68383007d11b44ab94 e150022de33cb308eb5ece</u>	+ 1 s.life	✓
49	2024-02-27 18:28:30	<u>0x7c60f283ced91723f5c3 a8693085433fcb751e1531 0d8e6bed41eaef9d0448b</u>	+ 1 zero lends.com NFT Coupon	✓
50	2024-02-27 18:28:30	<u>0x838fd7295043ef2743a4 f58579c6ef90c0c221896b 78f1d2534ae7ba9aa06b33</u>	+ 1 zero lends.com NFT Coupon	✓
51	2024-02-26 18:47:40	<u>0x42c72c7617f807489370 357b200b8acd82a71a7a1f 8a578d829efbed104fc8f5</u>	+ 1 .info	✓
52	2024-02-25 19:45:45	<u>0x193b569dbbd8a0a0348f 849db467094658f83e6178 f13eb82e9300ca14e60290</u>	+ 1 D	✓
53	2024-02-25 15:29:55	<u>0x539f045470b14d775e94 94a7bcb42bd80b641916e0 d461b477713b5be3170f32</u>	+ 1 D	✓
54	2024-02-25 12:57:35	<u>0xcba508756ba94780a0e4 31263fe6a1fc0cbe78ad1e 93c408b27d2b0587039858</u>	+ 1 D	✓
55	2024-02-25 10:48:00	<u>0xa6c30cfdb59acfcfb380 0a84c5938b7b786b043e7c bb6514dde391945b5adda0</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
56	2024-02-25 08:57:10	<u>0x835bf60f7f19ef567502</u> <u>42d9327cc6b246c8113547</u> <u>71a856a06f6625f7d6474e</u>	+ 1 D	✓
57	2024-02-25 06:54:50	<u>0x5d60a3070ecdaacf0454</u> <u>ddfa099955a5796d8a303d</u> <u>fc23accaf1c1f0981bcb54</u>	+ 1 D	✓
58	2024-02-25 05:09:45	<u>0x4a8175ed33a4937fcc64</u> <u>1dee89eb8b586a663627e7</u> <u>32d942d52b8b50f15b5a1f</u>	+ 1 D	✓
59	2024-02-25 03:32:40	<u>0xf18899008d3e3acc86cf</u> <u>658488fe6b3804943b13d6</u> <u>293e46ce8c76a12a10417a</u>	+ 1 D	✓
60	2024-02-25 01:53:15	<u>0x07b8b4c7a5bd1ed67742</u> <u>4000db64b1e891c47fe0d0</u> <u>87167538e79b401e4bab6a</u>	+ 1 D	✓
61	2024-02-25 00:31:50	<u>0x5ed262dd9f45c0168263</u> <u>8f2ebde4fde73fc7276876</u> <u>aebae81934f17469fae2d7</u>	+ 1 D	✓
62	2024-02-24 23:14:10	<u>0xa58375165b0de75b1e34</u> <u>50ea5173f2762e46a79030</u> <u>9db57bc60b4fa3a1ab0cdc</u>	+ 1 D	✓
63	2024-02-24 22:14:40	<u>0x72e9191cb186f9959232</u> <u>69cf01c2531e4062dc2a1a</u> <u>cdc40c24a67ad55583d7b5</u>	+ 1 D	✓
64	2024-02-24 21:28:20	<u>0xf3c2e52eda81e94ee0a</u> <u>ff95da6a9ef8e950c5448a</u> <u>2c17eb0c555dff3ab1301b</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-24 20:48:35	<u>0xd36fcefc6c6ccf1eec2a542a716c948e48ab2028db</u> <u>e411547c81973f96127ac0</u>	+ 1 D	✓
66	2024-02-24 20:13:55	<u>0xb82d3aa9e222b54cfcf73d745be240f9295f8ba37b</u> <u>7d7de592a68a671d14fd4b</u>	+ 1 D	✓
67	2024-02-24 20:11:05	<u>0xfe515971db7da323468d7dde65f22127d74451d603</u> <u>7bf1c09bf8c6730b36825b</u>	+ 1 zeroLends.com NFT Coupon	✓
68	2024-02-18 09:48:20	<u>0xcf161d69991f5b521c88074a6f208b6e73155198ea</u> <u>eed3429793ad4895bba4b</u>	+ 1 .top	✓
69	2024-01-17 22:48:20	<u>0xf6b6c85b0aeefa04839d8f75269cbf5edf75d3c24a</u> <u>97a8583328f8040f0211dc</u>	+ 1 C	✓
70	2024-01-12 20:07:15	<u>0x6d40c0d51521e810257924f84adda46c5a401cf59d</u> <u>55f145fb1204f64a2892d3</u>	+ 1 Reward at bonewin.com	✓
71	2023-12-20 12:41:45	<u>0xc6d554b144f7e03a69f4f318b38adbae08e6da86f7</u> <u>4545a9d3fbd103e3d020cb</u>	+ 1 s.xyz	✓

* USD values displayed at the time of transaction

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