

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xfe5c904d94f2d1d5bcf661210471c3d2b93969a6

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
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$39,853
	N/A AIRDROP

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim USDT
Â-	N/A reward at BONEWIN.com
TOKEN VOUCHER	N/A TOKEN
'	N/A '
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
☐	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 20:51:50	<u>0x492b02cf667695ff9fd85b231d236ef596ca0857bf29c72620f0679201736e58</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 11:19:10	<u>0x33d68b924f002ce85ae358d8c3cf252a5f83c329ff190bc4ac2cbbab75d37ec3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 16:37:45	<u>0xb61c67c3d7dd6554412b0b7a167e49a54b20990f7b9aa63148a1e57fc93a2f8f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 12:42:25	<u>0xeefb2f7384bbbac53762</u> <u>693de070a4c1b80effd783</u> <u>4c21a298ce535f37343380</u>	+ 1 d	✓
3	2024-03-30 11:41:20	<u>0x8783da5fa0e5450834a3</u> <u>562b8992f71d6e61c23810</u> <u>0985be02511d5f2d88b049</u>	+ 1 50,000 USDT	✓
4	2024-03-30 09:53:40	<u>0xa3dec9239ba04120910f</u> <u>1ccf9191bf0c07f68dd1c9</u> <u>04a0bd23c861851b869807</u>	+ 1 50,000 USDT	✓
5	2024-03-30 08:58:00	<u>0x22d253bdad2d54cdfb0d</u> <u>bcf7526fbdac4d80ca852d</u> <u>5e76436872cd44b75af308</u>	+ 1 d	✓
6	2024-03-30 08:23:35	<u>0xcf4c0c1dfffa7a0bb0e93</u> <u>2acccc00dd0f682aa7c866</u> <u>b0003abbec5cc591a451c4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 06:23:00	<u>0x57cb42e05133ed958633</u> <u>2184db28f8614aa85c33b7</u> <u>8bd690808e29ccc32e8339</u>	+ 1 TOKEN	✓
2	2024-05-21 06:22:35	<u>0xfa4b2ac519687f0194ee</u> <u>db202da3df9930c13e37df</u> <u>a53e2e148f073461351538</u>	+ 1 ether.com	✓
3	2024-04-05 20:28:10	<u>0xcb3687b37c2948069555</u> <u>52c0c1d0badd1f1c0ec5de</u> <u>0fa3025b2d61b7a6f9fe3b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 23:44:45	<u>0x8474b749eda6eb91429c</u> <u>f12e800dc8c057278d900f</u> <u>eb212c5a9483519907196b</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-31 02:41:10	<u>0x9ef62728ccb15dd89a45</u> <u>a5da833272106a3093089c</u> <u>2fa3ac41774c7a7a8f499c</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 22:07:50	<u>0xcbf26cc021588f825b79</u> <u>127808e37ad9a146c495e7</u> <u>dae7945091414ca6cbbe72</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 16:51:00	<u>0xada8172ed7d1cc101534</u> <u>8d9ae06c19747e87f36358</u> <u>398c8f6ef74f4ed0466ba3</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 12:59:20	<u>0xe1cde56645ce0ab09b20</u> <u>28477db9697e72173549c3</u> <u>70984da44a9910a29ba88c</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 12:45:45	<u>0x68b260b88e5baf8b4ddd</u> <u>2c7a0045cdfc2fbb973d3a</u> <u>aaaab206ac097de7ef28cf</u>	+ 1 Reward at USDTwins.com	✓
10	2024-03-30 12:45:30	<u>0x7d109053e22fab97110</u> <u>cf6befaefc2fc90adbe861</u> <u>fe6d63418ea1945d95860d</u>	+ 1 Reward at USDTwins.com	✓
11	2024-03-30 12:44:15	<u>0x21e15f3beb2779b04b5c</u> <u>b3e8d6177df4b5799e31c8</u> <u>0e046838d5f2786af38cf1</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-01-09 02:19:10	<u>0x78c157a99f1ec384ed7b</u> <u>9ad215a435df37e86fcac2</u> <u>cd901adf87fd828cf55fcc</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-01 13:46:25	<u>0xb3ade226e0d65b69364b 21cadf2172a1cac21cd261 8ca703db792b988d01554a</u>	+ 1 Visit usdt-nft.com to claim nft	✓
14	2023-12-29 12:00:15	<u>0xb613a56a85cbd04235c7 f03ee68e310e48133aa6dc 004fa8121e322dc9f14b0b</u>	+ 1	✓
15	2023-11-04 09:02:25	<u>0x3d17b97d341a984bc7a6 c190cf9412239bc20f2f90 dabf7f8318053158ac6221</u>	+ 1 Visit link to claim USDT	✓
16	2023-11-04 08:35:05	<u>0x3fe27daf5c43f38e06e0 e5548bec8ce7b84a1006bd c6e2f27195f1fd630ca3c8</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-04 07:16:25	<u>0xc833a07473b005fe2caf 632697d5c305384199bbcb 3796c855700312fa9e1a2d</u>	+ 1 Visit NFT website to claim USDT	✓
18	2023-11-04 06:58:45	<u>0x9246e5bbe5e72c7b53f7 1737bd5e7b7be41eb8fa59 93faf47037f1828077500c</u>	+ 1 AIRDROP	✓
19	2023-10-03 16:38:55	<u>0x47a1450def7e824eccf0 b2dc823d67244de0d4aab7 f1a70c7487e0f9309e8e30</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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