


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xfe97a69b90ba7d1c8ab849920de4923af47088a5

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 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$39,853
∅	N/A 100k Airdrop mint? visit website
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Won \$59,423

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 22:07:05	<u>0xdb04fdf6263d86a5daa5 b4738ab19874926e8c48b5 129601794504e7ba94d917</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-03 12:27:15	<u>0x4403ca76fd908e26d0e3579b8a09baecfdb0488df93effc2f82bc1c3a7d62220</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-05-27 15:50:35	<u>0xc97000bf9e0846e6ba7666c057535050b6b309d669cd9c51a836d35b2c22c738</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 03:07:50	<u>0x63430b8107f315adef65d27454580df4786b7e774562d05a825d6d89ba3948e7</u>	+ 1 10 ETH	✓
2	2024-05-02 03:07:35	<u>0xf6a028484ae39d51a93d1148da35fe07814d18bdd0da132beaa60b078eacb6f2</u>	+ 1 d	✓
3	2024-04-08 23:24:15	<u>0x707b1ba4c00c5a3f896c3b7089689462ec86de45cc20d8d019ae7c9a3fa7cd0</u>	+ 1 50,000 USDT	✓
4	2024-04-07 14:47:45	<u>0x5c11094119f25c4f3badf8cceeef27847058db466b698093c5a020ce6ce2f75dc</u>	+ 1 d	✓
5	2024-03-30 08:36:40	<u>0xacf863f03aab3c739dd33d901066b19aa5cb1e0e405d1d2ba3c500e5d3b305e7</u>	+ 1 50,000 USDT	✓
6	2024-03-24 00:44:35	<u>0xe1a3b5c1fc5b028da4e9a6e884883e28ba0acc5f76eafbc42a9ba226e348b33c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 14:30:35	<u>0xad23bfb6bcedc1ba9bf2</u> <u>b8b66cd96bcc4f1c710f6d</u> <u>0999794f3383f029352af9</u>	+ 1 d	✓
8	2024-03-16 19:03:10	<u>0x496d7a712bb86693535b</u> <u>3ee98ff6e56f31c49ca74f</u> <u>35ad519f16211b3356a172</u>	+ 1 50,000 USDT	✓
9	2024-03-16 13:35:50	<u>0x71666e741c0bd246063d</u> <u>54e81cde4bc8c6a92fdae8</u> <u>bd9190de68e941d7b3c6dc</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 07:40:15	<u>0xbe52cbb18581184c05b7</u> <u>1fc56ac8a1c3852e00b77a</u> <u>841ee48d2596dccc97dc30</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-06 00:26:45	<u>0x12c2c430802732c0592e</u> <u>58fa0e922fe3db1bb87712</u> <u>591ec9b74747f338518dcc</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 22:16:50	<u>0x12a67eff7c46cc51b085</u> <u>cb63d5a0dbd2831bfefd89</u> <u>17361b198a87a410d6272c</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 19:14:50	<u>0x0f10241ad0657199b652</u> <u>a55a4d5548b9c2fde5abe7</u> <u>ba2b1e4c3a24510fa60687</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 15:57:55	<u>0x1fafa0c78add0a3c2a21</u> <u>ae1c56189fe13fce507394</u> <u>cb629ff1bdd933c76c90c7</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-05 14:06:20	<u>0xfc9cb80b1ed7eafea82d0e3a1c656b5cfe746ef3fd603d79c93eefc62aeafb09</u>	+ 1 \$77,587 Random Winner	✓
7	2024-03-31 22:09:40	<u>0x72b44470eafd488f96d6922c7f6263ab9bffa6d3ea27d3ba0466c6b54410f6e9</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed41e729252b6ef914969161d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-31 01:48:20	<u>0x00bc62985ec8f42494a91607ab9c8c20173883c115ef4202a9120ce43e70f2a8</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da8b1126be55821b5490a1e0289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-24 07:51:55	<u>0xbe4a9578a4f7ad02f69a954e0046d63fe0886e862f0f3783091a805c479150a1</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-24 03:33:35	<u>0x6e6fa8ef158d19c7eb7e915255b791fa954fc291bd5fe7b6695ee83ca431fc11</u>	+ 1 100k Airdrop mint? visit website	✓
16	2024-03-24 02:54:55	<u>0xde689cc26c46cf0d2960fe21b44c43f92442437b4a4c4c17d8e41dd35c177994</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-24 00:58:50	<u>0xb3347fe08d3647d9daac6c7f86617cbc97862d3f5a3d0606e22f14e088714174</u>	+ 1 BLAST	✓
18	2024-03-23 23:00:55	<u>0x59a76114481d94dcfc0c387cc0230acfc0417b65319e241b0c7ec5943183b8ff</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-23 17:54:55	<u>0x37d0bd13e334da04d838d07a189e67edc7811895279c8e6232588897100e293f</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-23 14:38:55	<u>0x739c31c0fc25553c25fd5c4d5a5a588ff4cd96915f5a2e6197ab1751d246337</u>	+ 1 int	✓

\* USD values displayed at the time of transaction

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