

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:02 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0000007e96df14d46b4822fa2e718ec90f513aa7**

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 10eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
	N/A Reward at BoneWin.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A \$55,842 Random Winner
Â-	N/A D
	N/A Voucher

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A C
'NEW YEAR GIFT	N/A NEW YEAR GIFT
	N/A Visit dexshib.xyz site
	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 17:26:50	<u>0xf269160f7a9cdc703d35a5175797c11db4ab3fba8bb4e2239efcc4849d429b15</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 08:10:35	<u>0xbc3202a2b999451dcc6384ad5792ffb669ff9e17359b6240b0fb6e6b96cb3a30</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-05-27 10:49:40	<u>0x5a2efa3226008d330c86359282185b8c18affdc56f933d85ac491c42976d4f1f</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 05:06:25	<u>0xbc511303b0048204890624cb3b1848b208a62da0e1793ce07c3c87fd561b5945</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-20 19:46:50	<u>0x8f2ae677ee8dd64cf33e</u> <u>c648452a4054684632055c</u> <u>369f94ff1c935fbdc74882</u>	+ 1 50,000 USDT	✓
3	2024-03-20 04:31:45	<u>0x42530eac89c4e1ee0810</u> <u>530fd64c20348976436bc4</u> <u>da45b5074188e7ae6c4d1f</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 10:33:40	<u>0x8e302d7786237828839c</u> <u>137b8c657de2c816aa4ef3</u> <u>6632ef9fe3b467499c4544</u>	+ 1 5btc.com	✓
2	2024-05-13 18:10:25	<u>0x1a06ba9ef7b6971984b9</u> <u>d048f344475404376b5779</u> <u>f9ba858e8be086cb7ede9e</u>	+ 1 NFT Airdrop	✓
3	2024-05-05 17:13:10	<u>0x9f2456a2961a6173fe6c</u> <u>110246da526267fe87ce97</u> <u>8d4b5f6418641dd30cdd09</u>	+ 1 5btc.com	✓
4	2024-05-02 22:05:25	<u>0x054cbe07d5dc0f8e28ca</u> <u>c1f03770b5a7719ea34271</u> <u>cc80867296da402b879032</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 14:32:20	<u>0x0f8ae7bf6baf6e24a694</u> <u>571c87005408fe21eb553e</u> <u>427e663c1e1f6ea93b663b</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 08:33:20	<u>0x193e85a08abb99ad3a43</u> <u>992b73f86d6010beb9c7df</u> <u>0596db81d06b72c69a6692</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-02 00:19:55	<u>0x0bbb474133b262e03c236ca8b54f7993d660eee17fef03bdbfe6f1b9345b1f0c</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 20:21:40	<u>0x2d5b7a7f9784a2dfcde8521aa9ddfc8e966e0c0d47b986825bebe7f530cde9bc</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 15:35:15	<u>0x72288a1a1443439d91f7a289216967113631ad0b6bf310fd442ebd9d7b2a863c</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-08 10:53:50	<u>0x9e318c68338b857eaddb74e30e9b8f8c200b1cfdbfb25f2a710a7c36f0cf4df2</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 06:09:50	<u>0x50c106bee9c67a4ff86375a62921ea72da1c79c4a980a449089e2a8fb8bede32</u>	+ 1 \$82,499 Random Winner	✓
12	2024-03-10 22:07:30	<u>0x666ac964eff40f0ba120b8797befeb09db58a1d28662e39b4499c8fcec8c076f</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-03-10 21:06:40	<u>0xfd2e2acb25dad99dbc4d249af912e23f053ed1665bbe1fa0be38e3f96af0003</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-03-07 05:51:10	<u>0x3bd963079f5219574979d41d810435de7343556991f4e0d31783e1a6e0ea0895</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-06 16:50:30	<u>0x788288086b7b0665435460a231563b0f35194466e174903963bfe5879a891130</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-01 09:11:15	<u>0x42f5b27dd36f368990fe</u> <u>fea26050e42ba3185b1496</u> <u>890a0236ed71d7abfb23a1</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-29 13:31:05	<u>0x465984d47a70bb50f0a1</u> <u>27b55a08b2270e8bbda237</u> <u>b8108c0682f08aba0af38f</u>	+ 1 D	✓
18	2024-02-29 02:19:40	<u>0xd5c7c6e4917fac08d3d7</u> <u>efa3413999c80adb36d121</u> <u>ec50af4f55e26ec9054e18</u>	+ 1 D	✓
19	2024-02-28 12:38:15	<u>0x4f2c033c61298a5a68f5</u> <u>93dcb973eea1c8768c3d56</u> <u>16f971ce152071bc56b5b7</u>	+ 1 D	✓
20	2024-02-28 04:17:25	<u>0x8a79a8832f17c126824e</u> <u>066f8c62c8c99c3f07dd0d</u> <u>5d76b6ff4670004e87618e</u>	+ 1 s.life	✓
21	2024-02-28 03:03:40	<u>0xc7647e1108412cdc8567</u> <u>d8032438da76baed9b6e0c</u> <u>a97ad15f54dcfdb6b1b883</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-20 23:12:30	<u>0x9239528468a34f1ab679</u> <u>4e29202196247bb9c828d2</u> <u>bacdfe649e6ad38830b2bc</u>	+ 1 ft	✓
23	2024-02-16 11:29:20	<u>0x75c35c838619c5eb0b21</u> <u>ba78f1226fd45f8781851b</u> <u>db0fd7a187df0800560f9e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
24	2024-02-12 07:23:15	<u>0x478229c85067988b58fa</u> <u>d970654702c21d8b64fe7d</u> <u>fdf5d9923082ead6a3b984</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-12 07:11:05	<u>0xa109144a1db73908198073c3f8c7037fddd89dc6bb7dbe5854c5892861d2c775</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-12 07:08:35	<u>0x7aa9696366cd705a7cf4f0b64e8282ff17230937706fcf75abae5d15d0b8f077</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-12 06:15:00	<u>0xa4fe3a8dfc7433db17356fe56dff06c6a9b0ed3aac006efd841b54d37ac4c6a8</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-11 11:09:55	<u>0x22a0baf5396e97eb3f30582cb30ef0d380edb9ed1521814e8855048fd30d5bac</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-10 11:56:45	<u>0xf7b9d3141ca92fe65133d89ac403cd5808d0e8915b868d0cfa3642086f495a32</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-10 11:21:30	<u>0x6806d7d69ff10a3653c06f8efdfe2561b721701ed272b01ef87bf06af4d1f146</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-09 01:34:30	<u>0x4099bf35a69bbd77cf5c67cf4ca07a2bc44fff59e4efe17cd5144b176637d105</u>	+ 1 C	✓
32	2024-02-04 04:18:55	<u>0xc29d3af91b0052f86606a3038f8c53e16724abba6b94a4a32953114664ce6213</u>	+ 1 get 10 ETH at official website	✓
33	2024-02-03 20:59:55	<u>0x96745d0803b38f791d4780b78ed0e1832a13599f0ef7d761d7d77616cb034f1f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-03 05:37:05	<u>0x8d70023342299062e245df5489365bd57463e081809e3ede2f669509b5ea6b35</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-03 04:06:10	<u>0x2aadb9d9cdd0d455204bb05f0c1044298fd256cfb0b62e6d63700ba431194e59</u>	+ 1 C	✓
36	2024-02-03 03:59:00	<u>0x6a1d07db16482bae1b05aafcaa482d01dfde9b4c722cd2330ec2637846974e56</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-02-02 14:31:40	<u>0xffd8e00bbe5783a0f54f7e8459cdca07e9d3271b3914543ffe4a25f98266e73a</u>	+ 1 C	✓
38	2024-01-27 22:46:25	<u>0xe4b08eb2376dd897beb3c69d4896473f5367cb8cb430430ec3f6a1084d4d88e7</u>	+ 1 C	✓
39	2024-01-26 20:01:30	<u>0x20521f9473f7768e0c916c0a1161f2fa81d9b5c528d987dd1101dafce1063d4b</u>	+ 1 C	✓
40	2024-01-25 15:21:00	<u>0x5c8d33338a981372d9efa71b2fa0bb2e57ee064834b780a1c1323a97630d97a3</u>	+ 1 C	✓
41	2024-01-22 14:15:55	<u>0x52ee087eb62c7fb79204d9e68d10819b3567907d12fff991bacc9a3e0890a1a7</u>	+ 1 Reward at nftsafe.top	✓
42	2024-01-21 01:31:05	<u>0x5c0a3327658bf068608546ed697947bc24bba9c9d5e8e0729711c85890497385</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-27 14:52:30	<u>0xfa7af1e6e72def83e55c d0687b9dae4106fea32e96 cdbf4d77ad2e09690e7a62</u>	+ 1 '	✓
53	2023-12-27 12:37:25	<u>0xea8df140cea5e76a2827 a29fa0d8406c17c6e1ef96 61bb668e166f2a5ecf0b25</u>	+ 1 '	✓
54	2023-12-20 14:03:05	<u>0xdffbbb399856d2f5ad94 e53f3de778efbab57d8d3e c75407cb5718772a1e45c2</u>	+ 1 NEW YEAR GIFT	✓
55	2023-12-15 21:42:35	<u>0xf32d649f19bd29c153dc d7eeeb67eb447d4c839e25 2dfff710b1653d44d2df43</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-12-06 14:22:35	<u>0x3d23850d315a84e158d9 6e840f13a2ab6734207913 7d4c954e1afdd91e965855</u>	+ 1 Official Authorize credential	✓
57	2023-12-03 13:31:40	<u>0x4968fe68bc9fdb420667 124de4e263a39c3ccc995d 2c1863f1df3de1b4a48220</u>	+ 1 .org	✓
58	2023-12-03 09:32:35	<u>0xdd3559467de7bd16480a 09f78db26b6f9d7494e4e6 4c41d06939c41dcb04e0fe</u>	+ 1 Visit usdtevent.org to claim nft	✓
59	2023-11-29 04:39:05	<u>0xcc198fb07d1c8e217e9 f91fdd3d5476445ac79406 75a701be7f14724d03c4dc</u>	+ 1 o claim!	✓
60	2023-11-24 07:11:30	<u>0x78e4c377262d600290fc a1b526ebf4fbdf08d0af7b c20ea439974e1103aabf86</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-22 13:15:05	<u>0x9cdc35e271560152b933014b53ed95ed7d153815fbc</u> <u>cd806bd75082d93aaa29f7</u>	+ 1 !	✓
62	2023-11-21 06:51:50	<u>0x75fbde9d6ef8c62347db82ca86c865c59780e50669c</u> <u>7fa2780eb9185c9c089b0</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-18 10:04:00	<u>0x5063f7154c417be7ee43f51d4af90199c47933f1cc</u> <u>501fffc24ddc8d33cc9fac</u>	+ 1 Visit getusd.xyz to claim USDT	✓
64	2023-11-17 11:11:05	<u>0xdf3ec483202d4b1262098062d0bf4632dd53dca368e</u> <u>69bd766771f9fc801c1ef</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-16 04:47:55	<u>0xc7e442a9ddcc13355ab7e0f591b40575521acc0637a</u> <u>dd60f1e2f231a87532192</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-08 16:57:50	<u>0x9b30c0a1a5c235e186292487348510ce5e207de0ce</u> <u>0f7f0bc7e1dc4ab3bd0acf</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-08 10:43:15	<u>0x89651c4c5e88b957b011aee9a374314ab40900d8a9</u> <u>723bd6894eb84ac53c19fa</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-07 18:00:55	<u>0x7a7affad5d2e96972fee8a8b45cf55fde309e6f05e</u> <u>30422cd3e3ca39b835df3e</u>	+ 1 Voucher	✓
69	2023-11-07 17:40:30	<u>0xe967eb26a4bedb5d582afd5418921da1c1736b19e0</u> <u>cc696788746d98fb2fd53d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-06 14:09:25	<u>0xe996838b2747e7fd39b36d83b0cf39d51b8bf8a8a62f37f3ee73957bc3dccbd0</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-11-04 10:21:00	<u>0x875da1af0c5a579786726d17f8f998c24417e290768262a439715a25db30c2d7</u>	+ 1 Visit website to claim babydoge	✓
72	2023-11-03 17:09:05	<u>0xff03e4e998c49829fa529c6147a076da5697fbee3653cfd5cd183ca167e13452</u>	+ 1 Visit NFT website to claim USDT	✓
73	2023-11-03 16:17:05	<u>0x53b90addabd3afaa77d9cca6421e00ecb3334439e789622c6cd2ecb3334439e789</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-03 16:03:30	<u>0x91ef6ff386ddf2abfb2669c4265ac7a963f67e5f0a3bc8116a4440859f505f4a</u>	+ 1 Visit link to claim USDT	✓
75	2023-11-03 15:37:45	<u>0x91f7a087e8ffcf6285b58712f08b01889c1bd3243f926f6352f290e5396d686</u>	+ 1 AIRDROP	✓
76	2023-11-03 02:50:35	<u>0x7d5475bb5a5437b6d78e3959810e3ac4cbcc00dc00402382347e2d83dec736af</u>	+ 1 \$BNFT	✓
77	2023-11-02 03:58:05	<u>0x48b77b47b5cc720a16346434aef2be8bfc8a77e3756ac9f44421b8015483c194</u>	+ 1 \$BNFT	✓
78	2023-11-02 03:25:20	<u>0x63023d475f82eb27eb0af50bc0e45f13c61086cc7f097e80c4e5beafea07e47f</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-30 22:49:35	<u>0x375d779b299ef33e5da16123994a99ffd896c287d41625560af004da8920cdd7</u>	+ 1 nt!	✓
80	2023-10-23 13:07:15	<u>0x5f95bb451ac500282ff8421d847044ed0a1b51f54e38344fd94e499416c38c8a</u>	+ 1 int!	✓
81	2023-10-23 08:11:20	<u>0xc0766a718056b03b616aeb29633351a559754ce4705c20240aa54e408ac2ca27</u>	+ 1 Visit NFT image to claim USDT	✓
82	2023-10-21 14:57:35	<u>0xa13912e4b561625e71da5d45583b5cb4ebbf74382140aa8acae11a7f590f501</u>	+ 1 t!	✓
83	2023-10-20 03:44:35	<u>0x87b27547eff32876174958579fde5a3c5da04fc6ae386e2fc77b8ea0ee57bc77</u>	+ 1 Voucher	✓
84	2023-10-18 10:24:50	<u>0xf9e0d50b127a37eb73bee7e9be7afbf65dab602c19292bad22a3810f6f7c453e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
85	2023-10-18 02:10:55	<u>0x49f25d49313889ed72be74b74bfcd24b431bd8b36df75f5446d053f792ee2f8c</u>	+ 1 Visit babydogeb.com website	✓
86	2023-10-16 00:00:05	<u>0x43f8ae1ac22c36d23d7f7c489c4fcdd44ef8fb86ec6c4a5c2661884f3c78d2ed</u>	+ 1 Visit dexshib.xyz site	✓
87	2023-10-15 21:53:45	<u>0x76d0b321b890039315ea a6de1fc44e4161448d86fe966cfc357d654186a4a7d1</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-15 17:24:40	<u>0x3a55b4ecd3318a4735df8ae74d917a7e266c4b92306da6e06514e1e82c4f98d9</u>	+ 1 Voucher	✓
89	2023-10-14 20:33:45	<u>0xee9f1357a6c9e6117588d80a3bce4a4e1d82206169574120a762eead7b94c578</u>	+ 1 ocketrpl.com	✓
90	2023-10-12 21:13:55	<u>0xdc4954163b9690a297b5f36978ec337348f04b09ff614ebc5905aa6899ce2f1b</u>	+ 1 Visit https://blextrade.com!	✓
91	2023-10-11 22:47:05	<u>0x933c29934eb9e674afaa b50f03666d5a2802025df4c116ad7bf8b8336dd6efa3</u>	+ 1 laim nft!	✓
92	2023-10-10 00:24:30	<u>0x5d0c8c92fc8474a26ffa43bcf27db409068a59db517c1fc6a14899deb095dcb2</u>	+ 1 onestake.com	✓
93	2023-10-05 12:10:00	<u>0x7933245e9cc6688188bc00d7850c64346ef19c65bfa2583b47d753220e7a1376</u>	+ 1 Join Us https://stake-offer.com	✓
94	2023-10-01 20:06:15	<u>0x2830964f65a414f6d9688845391080e043a337428f0ba93a99f570cbb29804d4</u>	+ 1 dolib.com	✓
95	2023-10-01 19:11:05	<u>0xc7427dbcf5bbca0cba265d9a5c67c2590ecaf7f3bc4a03d8ddc9aa42527fc07</u>	+ 1 hibredeem.com	✓
96	2023-10-01 11:36:15	<u>0xa708679285e3bff5530ce692aece280c7422bd14d77388ff0a9bf622891b0a44</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
97	2023-10-01 06:11:50	<u>0xf2a361d53eaea3420683</u> <u>7ac5b55a8d626d7789f724</u> <u>4cdf90721e7a12e41ed9cb</u>	+ 1 im nft!	✓
98	2023-09-27 10:33:30	<u>0xcbf6045c579b0b01aad5</u> <u>2f52faaa90c91d4199fecf</u> <u>1c009ae4f533a3531c71ab</u>	+ 1 aim!	✓
99	2023-09-27 00:26:20	<u>0x5560bf7a02ab6bc8a9e2</u> <u>0383baac6d07769e8090f5</u> <u>ff540539e17d4490431370</u>	+ 1 aim nft	✓
100	2023-09-27 00:18:05	<u>0x2e2c2d6d0ddbdbd27d95</u> <u>8208a11ceac435893000d4</u> <u>b08c462ef49100100b947a</u>	+ 1 im nft	✓
101	2023-09-26 23:52:30	<u>0xcb934ffef9c8eede6596</u> <u>b27c84f2cc92460f5195a8</u> <u>71824d2c06499ece9152c2</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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