

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x01307250764414c4b9728798e4f170661f02ee96**

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
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at rewardusd.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A D
2,000 BUSD Reward	N/A .net
Â-	N/A D
\$1000 REWARDS	N/A usd-reward.xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A D
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.sbs to claim nft
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 00:57:15	<u>0x1080250404447d68a431</u> <u>a05c029121f0066e1f43eb</u> <u>d2a365f858e9ee47b87b9f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 15:04:05	<u>0x5bf7495a7073a837e177</u> <u>19fb09d9342647637830c2</u> <u>ecc56a37b8082cb4b84d3e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 13:49:05	<u>0x421fc4f3d2db3aaa32f6</u> <u>d0ac3cb72d887a5a611cd9</u> <u>ba568f83c1071fdd2bf951</u>	+ 1 op	✓
2	2024-03-28 14:40:55	<u>0xc791605ef7f693581528</u> <u>d93f0bdde67e63e1d5c1a1</u> <u>c573e05d1bda5f7a78dc97</u>	+ 1 50,000 USDT	✓
3	2024-03-28 14:40:45	<u>0x11eb9284dc172f42334f</u> <u>4a7095e32b73d9426e58e3</u> <u>7e09761e24c7666f825353</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 13:48:55	<u>0xf2c9716acae29d8724ef e2acd621f442cf9a2fc580 e648aa4578787fe6ca2da4</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-02-29 11:20:25	<u>0x9821b5f3a907712d1217 99a86b00f253025fafba6f 2bf079fd8f940b5c328c8a</u>	+ 1 D	✓
3	2024-02-29 00:29:35	<u>0x9505b93a89ae8c0f0ae9 4bf78970fcff53ae0682b1 355a9ddd9493ba62a10b02</u>	+ 1 D	✓
4	2024-02-28 15:01:45	<u>0xfab18a29a2f9e383c40f ef3198ed3ceed8d10b61d2 e0d8a0b7966f725cb9429e</u>	+ 1 D	✓
5	2024-02-28 10:25:25	<u>0xe0cea076522b7eb01a4b 55f9a29b365c6a05a96fa7 d3f71e2b1959b58c2a8481</u>	+ 1 D	✓
6	2024-02-28 00:51:25	<u>0xf748ac9dee151af13e49 102dd215a2355fb0118ff3 bbe25f0f6e72d586c33c49</u>	+ 1 D	✓
7	2024-02-27 23:43:20	<u>0x201536b7cf7dc7fbfada 78468824cc4cf3d090edf2 391fa09254ce6ad5c8cec5</u>	+ 1 D	✓
8	2024-02-27 22:41:45	<u>0x25d6ac2e546ac6afccbc 5c09e2c5049015110722bf 7ef6616f8c8996b6df83c9</u>	+ 1 D	✓
9	2024-02-27 22:03:50	<u>0xc634f3b1ef239cd6d414 abd18041f8719837195d1f dd062493c120910bd7dfd6</u>	+ 1 D	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-27 20:12:40	<u>0xfa73684cb69753cabae17a6b591cf470a5278ef3d25da299ab054c17d02b2e3d</u>	+ 1 s.life	✓
11	2024-02-21 23:38:45	<u>0x9dd7837826df5c1c1756cddc471f1292dd5a3908d7d8138d21cf19bad71d3132</u>	+ 1 PRISMA	✓
12	2024-02-06 21:38:25	<u>0x5eb4c7f20ab85d41eb1c1e4352bacf408657b009aa4a3e8d3fffb62583c26951</u>	+ 1 Visit https://we3lab.com/	✓
13	2024-01-06 09:08:10	<u>0xf32bc89dce46142a4c1d23af0a71135c8f77f263438ff2790e41255c921a6fe8</u>	+ 1 Visit https://unrevoke.com/	✓
14	2023-12-01 04:43:00	<u>0xd8202e1e54a359bb4074df8f4d064c94f749e29fa026c840fad1946b709a80d8</u>	+ 1 org	✓
15	2023-11-28 20:26:00	<u>0xf8f1b2459cb2b8130871d541202b8ea1321f1eebc8a8cc043c58514055c5adbd</u>	+ 1 o claim!	✓
16	2023-11-24 05:17:00	<u>0xdbfa1693eeeebe4315b504586ca06af575329826d420511cd8a74fcb7a33d34a</u>	+ 1 m!	✓
17	2023-11-22 10:37:10	<u>0x92b7c1547df66d093096e6f4a33d3488c3a584f2efe6fc9626d48aceab10c262c</u>	+ 1 !	✓
18	2023-11-12 07:51:00	<u>0x56e11e1134b953e976e74f82e291144303c7fe411fb72b41c19cb5879ac1288a</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-12 07:45:20	<u>0xaf4ebf3ea7341f6ffa07b87e706928da4bde203e8a433ad9dc49958674304a17</u>	+ 1 m	✓
20	2023-10-30 02:32:30	<u>0x7b16bb3845443bad62e89490703e81126e207dd6ca5a794900c10a02a11342c0</u>	+ 1 Visit website claim SHIB	✓
21	2023-10-27 20:57:10	<u>0x58e72ad981f2f238e5985549c179976a05af61f3595221e2f86a377dfdf7127a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
22	2023-10-27 14:56:40	<u>0xddde87490f9317b3a0c086e1d095cc4b59c7722cc936865b00e45590c07370dff</u>	+ 1 .net	✓
23	2023-10-27 13:21:45	<u>0x64bbaa19c7479e925b4927edfa93981cffd5a76d2e6b8b7e62a9acd7a77f63bc</u>	+ 1 usd-reward.xyz	✓
24	2023-10-24 11:59:30	<u>0xc2082ce1446988f45998e0e46ecac3e2e7839b4d60e4a0523271f6919b95f8a9</u>	+ 1 Visit website to claim USDT	✓
25	2023-10-24 10:42:35	<u>0xf8790e20cf7e82272521cf1d3d32b79bee309844446ae5da2865894210688995</u>	+ 1 Visit website to claim USDT	✓
26	2023-10-24 06:35:40	<u>0x838a4066ac3b4d756ec6893fe87914c7b12c83c8a75bb99f914b0a4aff6b4fa3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
27	2023-10-23 10:04:20	<u>0x231ff828daae8d94e5198f46d38bb5a0841c2cfdb958bf4b47a1d18052ee9346</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-21 14:14:50	<u>0x275422c999a6b2b4b519</u> <u>dd833698d4fbf03f9ea782</u> <u>369cea9253028e2e874780</u>	+ 1 t!	✓
29	2023-10-21 07:01:50	<u>0xe08108df67053557dbce</u> <u>bf691aeeec8019aff6faaad</u> <u>510a86c7e52de9687fbf6c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
30	2023-10-21 07:01:00	<u>0x14ddf83095bd274e14de</u> <u>e949b80b8adc4bdc6791c0</u> <u>24053db93517e77002217a</u>	+ 1 drops-usdt.info	✓
31	2023-10-18 01:08:00	<u>0xacc47eca74f9cae145be</u> <u>8faecdbd33830bb22f7527</u> <u>4b4d6472a7434da14a06c8</u>	+ 1 im!	✓
32	2023-10-15 16:12:15	<u>0xcab3ea17d1fcb3a1cab4</u> <u>ea5fc59cc1af0860d9c8367</u> <u>f56f16c554a8fe6ec76488</u>	+ 1 Visit https://blextrade.com!	✓
33	2023-10-12 16:49:15	<u>0x137cc5d0afe86c3108f9</u> <u>9d70c905e090827446dbac</u> <u>0ef9caaf5963bc059bb5ca</u>	+ 1 onestake.com	✓
34	2023-10-09 14:19:05	<u>0x8a513628ee1c0be63aa3</u> <u>373416fe502f43574b8f9a</u> <u>b6fb86caa09c8d36b663f0</u>	+ 1 ocketrpl.com	✓
35	2023-10-08 16:25:20	<u>0x61d214297d3503edac71</u> <u>2ead398a37847ad4a81eff</u> <u>08880fb04a451ef52a86d7</u>	+ 1 hibredeem.com	✓
36	2023-10-05 01:24:55	<u>0x28e9bf5451c8eacd2a27</u> <u>4653ae26e988ab0fd5119b</u> <u>bbab52e31d963ac77102b7</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-01 21:04:05	<u>0x92b4209524f9248257b526a9bfd52f0bad4a9278c159a9774a913a6cdb457fdb</u>	+ 1 m nft	✓
38	2023-10-01 18:36:20	<u>0x71ca0387e2c129dc99afb56663c799312a6dac7b86165d3dcdb01d8231b5983e</u>	+ 1 dolib.com	✓
39	2023-10-01 17:29:55	<u>0x92ef51ffff233c0538cb0aa8d214fb615c668bb428b81aa6e5fcdf2dd6bd070</u>	+ 1 hibredeem.com	✓
40	2023-10-01 02:05:50	<u>0xd6a8a12d2416993a66358db6b45bf5c5557ff37e975770630338768e69fe487f</u>	+ 1 m!	✓
41	2023-09-30 18:31:00	<u>0xd9e2938168b27b3bb29d3c4106d28bb184ba6b8cf3b5df16eccb1065bccd8b23</u>	+ 1 im nft!	✓
42	2023-09-27 06:10:35	<u>0x1254ac7777728e8c4e10acfaf1aa12d9e9b82498a53eb551ff821564fe9a7bc0</u>	+ 1 aim!	✓
43	2023-09-26 20:38:05	<u>0xed5c91a775230a60fc92d559ea7a2c55eb04cab434c04bfa3b4a2999233598ea</u>	+ 1 im nft	✓
44	2023-09-26 20:06:25	<u>0x8d4e56b47e87bf7a2c9bc62b1feda73319807307c70b52bd8d3cb8c5178d9856</u>	+ 1 laim nft	✓
45	2023-09-26 20:00:40	<u>0x4328839a9a7a07c34498e5b5bc800abb7ce22c1c726a16c3bef63d62c0f2870e</u>	+ 1 aim nft	✓

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