

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:46 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x075585bfbd2c4ad5bfd3f0b8b2239ebe952ce2ee

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 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
	N/A Official Authorize credential
	N/A Visit Shibainu.cfd to claim nft
!!!! \$ 30,000 BONE	N/A Voucher
☐	N/A Reward at bonewin.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft

Token	Balance
	N/A Visit website to claim babydoge
Â-	N/A C
∅	N/A Reward at nftsafe.top
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 01:38:25	<u>0xd48209103d531ea83baf</u> <u>658808074a6170a26aaa50</u> <u>aaa846e4032e5b272ef95e</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 15:41:20	<u>0x92dfb0da008ff549d5d7</u> <u>323dfa345b0b079fee8be6</u> <u>464e9328a220db8e9cd448</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 01:03:10	<u>0xe7ae26e792d0d511235b</u> <u>485271b430f849f92628e1</u> <u>4dae55db5d35ad4e6383e5</u>	+ 1 10 ETH	✓
2	2024-03-19 18:12:00	<u>0x5b12e2c3700e9655b977</u> <u>5d98f34e28e9ed396ffe78</u> <u>1a05168e9aebaa83678bef</u>	+ 1 50,000 USDT	✓
3	2024-03-19 17:58:05	<u>0x8543c5268f8ebfadba9</u> <u>dc01b640c58d295b594fae</u> <u>c69dea390e6d96d3cdbc0a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 01:03:25	<u>0xc69380334daa0b6ec61082cbb8e14ebdd74431ad01c6688532ee37e12b471f17</u>	+ 1 Reward at usdtbonus.org	✓
2	2024-05-05 01:03:25	<u>0xbc702fb6980b101e3ece64d488e8d836cea8d0c95cb3a488610d765988140182</u>	+ 1 Reward at shibabonus.ac	✓
3	2024-05-05 01:03:25	<u>0x6643f721dad859fd3f47079be157b63ef549b4b0a6b1dd6734cb87dde95a1cb</u>	+ 1 Reward at 5eth.win	✓
4	2024-05-05 01:03:25	<u>0x6d129018f36b679c90dae8f2937e6335ca7081c699f70b0c2159ed7737f03aff</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-17 08:03:30	<u>0x7a0758e521cbbbeeec7fdc417e6d3e5d9e16cf9d01a6dae9419825c88ad549fa</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-30 21:53:05	<u>0xaca60451759be58b647a6a00019bbf3dc6f00def3f4801e90188ebf88d8a3a4d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-27 09:53:40	<u>0xc21210fb582db795d777d73ca7fa28cc5b8c2ef06e851306b24de2f7c495eadb</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-25 23:18:40	<u>0xbbbf5d276d3c526b8663c774bca539e0a96ea28f1a45a7b9e5515061b85d981d</u>	+ 1 reward at bonewin.com	✓
9	2024-03-25 06:00:10	<u>0xe8c82d58cdf3f42a555372591362938616098865e642243069e06fab1b7d7bf4</u>	+ 1 Reward at nftsafe.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-20 17:03:00	<u>0x1737c4e154cc012ca6c6 1b15ed2c454c34e065ee88 b7f31c2484ff8c7200a043</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 12:54:35	<u>0x4bb10bee15a101b9d3cf 5614b37212d62c62a4fd83 d0d0aa307d4392d19b17bf</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 07:56:15	<u>0x15e3bd034bc34214aece 9d1b1532f2874a6b140f52 e00b36ba28491e30592862</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 03:49:05	<u>0xa0826ea46af8f51bdd7f 95bb4467e47b65e404cb08 932d39ef9d29be32af46a2</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 01:34:55	<u>0x56bf8e2585169fbd423 e85341286ad0771fbd0d9e 0e2ac19b2b35191c342bf3</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 23:29:20	<u>0x74c869336638d9d274d6 8fe42a5d5be72e909bd68d 78f12bf21cf21b8adb78ab</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 21:26:40	<u>0x855fa82aaca5b57f945b 497ee664f3362162247ce7 dd2a11963ea30fd21b8ede</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 20:35:30	<u>0x754cef1ef05caa25c82f 1516ccfee9503e43918f2d 55017519a909d60d82fa50</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-19 19:14:00	<u>0x8a784110e16f22bb3312 77242ceb8a4cf88a5fae90 27db3016f25bcb9a9647cc</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 14:52:05	<u>0xc6d18dc150adc260a4a8715017ea3cd3ec106d2339253936968800447724989a</u>	+ 1 DC	✓
20	2024-02-18 12:49:45	<u>0xd2610ab2f3596fe8be3233cfcfbfb08f8cb241cd99767e962f18b76a3df21961</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-18 06:22:00	<u>0x0c6649881d4d8c36268939fd455ae841d972bcb9708c802eab449e65ba408780</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-18 06:01:20	<u>0xea22747ec5e44693d15460f019604b647e5777559a37db49f56224a7ad9d747f</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-09 00:19:00	<u>0x55bf0aff0b01ea914a1ceab39b0117d4b9d5d2a9ddf08cd92cfed49169f4108f</u>	+ 1 C	✓
24	2024-02-08 23:24:45	<u>0x399aed5a5882cd15ca35f7ab6477c896fcb59268b91e6710be5d04b8d1899abb</u>	+ 1 C	✓
25	2024-02-05 02:26:00	<u>0x5d64491426f9639fbefad0829c924dfc5dd5e80fcc a39cff4685d807405ffdc9</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-23 13:56:45	<u>0xd84ecf961b775d0d5185b67197ac5f7f098fafbf7efd24bdfeb5c585a18cd125</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-23 13:48:40	<u>0x1a3172901eed15aba0fd6e8af16e0b6b2099c366bd95284b4eda6ddf5543288a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-23 12:18:25	<u>0x6681d258697f7fafef69c005610a5e499aade544f093d0590f35796ac92d78b</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-23 12:16:15	<u>0x91e656bacec85efac5c486589601f83d7d2bbe4244a3b41a1f9f3a0145ecd758</u>	+ 1 Reward at nftsafe.top	✓
30	2024-01-22 21:00:50	<u>0x9d44358205eefdbc1160ca09b2723575b978c255f330bd3c629ddc62fd89f378</u>	+ 1 reward at BONEWIN.com	✓
31	2024-01-19 04:05:50	<u>0x3012bea74c8f5722d18a72ff08e99a43ee243a5dae26ec483838831e65a0d37</u>	+ 1 C	✓
32	2024-01-10 14:51:50	<u>0x688cf57b1d1f1efb8e3061373d86761e5720b4d627f5a303594fff3fd544f0</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-02 16:52:20	<u>0xddc9508dba4d524aed1263ab5a39c870d54dd18fe3b8d22c118936d3f9c5c866</u>	+ 1 Voucher	✓
34	2023-12-15 05:40:10	<u>0x5727e51f48d64c5f6bb29f63c86cbd842a5a0c7c6970a65b61d8d7b819fea8ce</u>	+ 1 '	✓
35	2023-12-08 15:59:35	<u>0x1b431f035bdb883f8864d5f7e3aa440ec011c5be97275734423cc0d54f70f4db</u>	+ 1 Official Authorize credential	✓
36	2023-12-06 11:12:00	<u>0x8c4baa53e596d1919ba769ce844079adf922dfc68664159c49eecec05d9bea4f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-11 01:15:10	<u>0xb41770fa619ac0ae8bb736afc1978732fe0c5c685fea09a55a15123a87316ee0</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-10 00:12:00	<u>0x17d6310577ae0885c5ade3a70947de53a83b444d5a55d2e0df45a5b6d923bfab</u>	+ 1 Voucher	✓
39	2023-11-05 08:29:35	<u>0x58be03ee7bd9eb49398f7527928e760ee3b8d099627689e9fec2418a56184c12</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-04 23:22:30	<u>0x01b729b14700767484a4cfbbd72747cf16c8c3aba040c0f2c5003328d62cc7ff</u>	+ 1 AIRDROP	✓
41	2023-11-04 21:32:50	<u>0x921ffa5974e609bc99550459190fa10299d379f37de86e153ab3c9a450afc58</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-02 21:02:10	<u>0x046eb25037c95775109a2a109ee023e7d357c00e2d6e31f4536f9c19ec7cd741</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-02 19:34:55	<u>0x254733ac252d41cbb77cb50366cc93d390f8a5ae2fc288bde613092e5adb9455</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-02 10:07:45	<u>0xe438b297eb74422bffc8b50625422b1764059e8919c8906204d0df88a0fdd212</u>	+ 1 Visit website to claim babydoge	✓
45	2023-10-30 13:36:45	<u>0xa0de83e8817e25560588cf365128adb215790ceb08e6b7981268269b3ed23ba9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-23 04:14:55	<u>0x3c0b84979be144641f643a9d0cb42abe9a3fbe7f0f</u> <u>be50c3ff4d677a2f53e3dd</u>	+ 1 Voucher	✓
47	2023-10-23 01:06:50	<u>0x8873b0d094d6ccf77cb7defaaf086379e53d8f6299</u> <u>55bbfed11468f06e6ab0fe</u>	+ 1 Voucher	✓
48	2023-10-21 10:52:30	<u>0xb4df8ff5d614615fdbec</u> <u>c304896f56a5ff371c6054</u> <u>bd148c9eee368688b632f9</u>	+ 1 Visit NFT image to claim USDT	✓
49	2023-10-15 21:57:40	<u>0x88bc1cfc9e338d3da29e</u> <u>1a1bb4b8a725a09050015e</u> <u>633150007c0cf904767db9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-15 04:12:05	<u>0xa7a37ec54441d2c440a5</u> <u>4965a73ac99c3cff5ca666</u> <u>f2dac9874930f12ff64213</u>	+ 1 Visit babydogea.com website	✓
51	2023-10-14 22:38:40	<u>0xa66136aafaf4837dc3f5</u> <u>0dac9ac3101c89bda21e00</u> <u>bbf9aecc2ae5769e880bc9</u>	+ 1 Visit shibainu.cfd to claim nft	✓
52	2023-10-14 05:22:35	<u>0xd4c44568d678175734a9</u> <u>20699c79df68416836fdd2</u> <u>ee3b607a96ea2b477787df</u>	+ 1 Visit dexshib.com to claim USDC	✓
53	2023-10-08 20:56:00	<u>0xa03c6970eb5722675187</u> <u>8a386f4d24dafd706ff39b</u> <u>a12eabc26b376f3c33d4e9</u>	+ 1 Visit BoneVc.top to claim nft	✓
54	2023-10-04 20:35:10	<u>0x76bb9c4f7407171d3e35</u> <u>f5ed16798f39c381e69aa7</u> <u>6e6f43e5ab91c965ee2d0c</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-03 11:25:20	<u>0xcb2185a2dfa9c3662a73</u> <u>3e5385c04b4ed7fe424aab</u> <u>cc50f69bad25b01be46b27</u>	+ 1 Voucher	✓

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