

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x099e5db2d98e4349ee499739898409782e6a1506</u>

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
SWAPSHIBAÛ"COM	15,750,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Randomly You Won \$74,777
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
'	N/A C
2,000 USDC Reward	N/A g
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 10:09:15	<u>0xef30a122208cde92d83e</u> <u>fdc8b0a928828df40bf8ae</u> <u>3e00254c48e682fd91250e</u>	+ 25,000,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-07 03:32:50	<u>0x2624683ea989657cc48d236bf71e7d82e4e731e00b18f4fb95ed433c256572d0</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 17:23:05	<u>0x5f9000c02ee955136e85083b12c09e9078379dd398c18dcccc0546bc5309d0b3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 16:55:35	<u>0xb34b59be0d0eb86ed1672acd89bea8459f9da2272cc42a00314988d7748aed66</u>	+ 1 50,000 USDT	✓
2	2024-04-17 14:14:50	<u>0xf7adc17f4b2ce6a9cde9c10d8990c35636659dd79756545443e0d26571dd6cdd</u>	+ 1 3 ETH	✓
3	2024-04-14 15:43:35	<u>0x9fb1dbf8a8f3a018e08872671c0d2956c6f0507e54194c6cc57e40f8b225798f</u>	+ 1 50,000 USDT	✓
4	2024-04-13 12:28:25	<u>0xeaa8f443f35511786e7262d9612ff09e3fb3ca885b8fbe4c34e12f594fa8898e</u>	+ 1 50,000 USDT	✓
5	2024-04-13 12:28:10	<u>0xf423d396116f042c74d6a99f0605dae13d62c03138b7733b5e501a60ab63e26d</u>	+ 1 d	✓
6	2024-04-01 15:51:05	<u>0x5091448a23c9bc016c571dd3cd5332ea0041b42cce2c49134194888af78a2440</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-25 10:39:15	<u>0x7f9761d00cf81ac6fde78a8d0c0682d99e931f04c22abf5ade92194ffc18880d</u>	+ 1 d	✓
8	2024-03-14 03:39:40	<u>0xd046a22712d74cbad9f37c87101efbe38529ff010cab1a1f34d30acba84809df</u>	+ 1 50,000 USDT	✓
9	2024-03-13 05:57:35	<u>0x3cff304ef08bce78340c4ad3bf1fdebb18cb87d6882a02bb0c02cb620717476d</u>	+ 1 d	✓
10	2024-03-11 06:47:00	<u>0x37c82e4b0ce65c9e54598d4fb04924ea176d50180d2bc5ecd6f80703fbca7cd4</u>	+ 1 50,000 USDT	✓
11	2024-03-11 02:04:15	<u>0x3bbe9171bc6224b1f935dc2b6fc5b59d7e7ded52f700d32f437283976d0cfb8e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 10:53:55	<u>0x26ef1983078380fde228c601ed30733ee16a0c06071cd5360a5df8ac560203c7</u>	+ 1 Reward at babyshibadodge.top	✓
2	2024-04-18 06:08:40	<u>0x54df918e25f8ed9fac9d53e2d1aabdce2b6b47ff41a3bb8995a07309e4181040</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-18 02:50:45	<u>0x1bea604f90747fd62651e0b3a903ed6ed0430f4e453c78630d08fc8250a6891d</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 18:53:00	<u>0x7c6ccde1b1f530d7178935da2174a54fde8fecf69e9bcbb6270a99f6dc27bd45</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 13:42:25	<u>0x4c394bc5e6417f5fce7efcfba174dc213b64c7f07f6365d6abe9a3cdb480355d</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-17 13:42:05	<u>0x390828f994120ff2e6e2c200ec45d85e1e5adb8224139bf75308cd4ab4b232c0</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-14 13:49:50	<u>0x8615bf059bb8cc5aeb796426df07f37e688d40548a156873c2253c57a1dd12fb</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-14 13:44:15	<u>0xeaf388420fece5d285c13d92f4133348a259ee644b8dc102e0dc9dc67616ab20</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-14 13:43:40	<u>0xfb5278d16bf4b9d0eb4a5cfaeb2392bdc7883102d0ffd2b01e8b50a4721c216</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-13 21:17:35	<u>0x71a25bbc57eb8003048c6b4bcefa885db4cd8083866c46cee64d4e883d7b282d</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-13 21:09:40	<u>0xc13ff989dc547e399d26f209e4f114bfb9ccb5c2b3a91082ec0e105c874ddbec</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-13 13:27:55	<u>0xfc4ae2c11b610b7ad4c8325094c4308a325958d1c0f012189e09a898b4c36936</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-13 13:12:35	<u>0x1e0fc734d4341f2891574f998022219e2c24302848ae867e90d748d97bd15c06</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-13 12:56:55	<u>0x644f85e38f436f849b7fbed95cdef19df61c294e5594fc3fb6d30ca40a5cb92d</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-13 12:30:50	<u>0xad920ac5bfa24c65025d3501cb5d038a4b7e5051dfc51ba8d7264b0cb16edefb</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-03 04:16:25	<u>0x4f2366a61955af82b859bb8b7dbc02406cd7407671308f9620d3529a2d8a04b2</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-04-03 04:15:00	<u>0x46ee6b506317ad5e4cc3741b2ba279a08c439074334bb8ba4c3abdc736703f06</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-01 15:53:05	<u>0x5b0511ba5f17512fbef77331add3382b78b9783424f156f44e341da214f13b59</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-04-01 15:53:00	<u>0xc4cf3a299c6370177fe4c3d9603c10c067bff04e132460a18cdbd01e43a9bf23</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-25 17:53:40	<u>0x6a63789ad2a9bc092281086cabafbc4d9851048ab12aab5c6120a316b9df8ccc</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-25 10:50:25	<u>0xa69fa3652983b4f46c52de69d9e43b36f22f98ba733881e6ea99b0ae004e7db2</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-25 10:41:25	<u>0xbf2772d60c39322083eaf8fd9855a32cc02bd630d2d468f24841f15ebf1e5489</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-15 18:00:15	<u>0xc054150b197b0ff93113ae1e2c65413e12eb77a70af296efbfa2a3165932f144</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-15 14:13:10	<u>0x9eccc82b46407b2b0c3cb282d5774742de678ae3af058f7a3de7a9158b38b421</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-15 11:09:05	<u>0x5134680c645ccb6c51d557a4e4e9721ba0b1aa70fe288cfa0418fb6eb1df81df</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-13 11:56:25	<u>0x2dbc0b6e72714a61a925decf9219146c2514138f35b061f73254ba3ebce3ba73</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-13 10:12:10	<u>0xcccc7ee3b083ce4fc024a9b485c0c9baa7a05c9e5a8554832a8199b8109d616e</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-13 07:30:00	<u>0x76bbe35b20f35d33f312ad3bb6651c0cea12398ff2085514d5dda6fa6347acd9</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-13 02:22:05	<u>0x62a59e0b8ae537579a2be21774e6c651557f6da34c0cc0592cc7a5b3cfec9086</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-12 20:39:55	<u>0x52c0e9a1174b0dd3a80e17f46cdfff0d7f5dd4e553256f49d08096e08d856612</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-11 18:07:55	<u>0x9ab347aebdea2af71e7d e342c68a521ff6ae7c908b 1f1a93fbb86a4ae8bd2da4</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-11 17:49:05	<u>0xc1dd03b819393b3abd2c b6227df22890d7b31ab7f6 ddec1fcc67b029f0a8c2a6</u>	+ 1 Randomly You Won \$74,777	✓
33	2024-03-11 16:01:30	<u>0x52a2d89f7839bdac6d57 fc291df1d497ee9a553be4 cc8766650be9aa51d89e87</u>	+ 1 Randomly You Won \$74,777	✓
34	2024-03-11 14:07:35	<u>0xfe965a28a99e6b879c00 946d1803c3cafd2b79cd77 6dd5dcb12a90ae77760b26</u>	+ 1 Randomly You Won \$74,777	✓
35	2024-03-11 12:27:40	<u>0xc22a9bf108f8d5c6fa62 e5ab3c3970f20085dd2547 26f00f69fc2060c6cc3e2d</u>	+ 1 Randomly You Won \$74,777	✓
36	2024-03-11 11:59:25	<u>0x183584ce239a4ed32fef 313974fa28de6a62b72b8b 7c92780ff294640b196668</u>	+ 1 Airdrop visit website for mint	✓
37	2024-03-11 02:04:10	<u>0x9fe484c882e4437e68af c48bb445a4c434efa09c62 9b45e0cb6b6a17a66d3c8f</u>	+ 1 Reward at shibatokens.re	✓
38	2024-03-11 02:03:55	<u>0xa7cf59c2362aacb3edfa c5fd1ff05ddd56b79c80c6 70d6e109b08637b82bed04</u>	+ 1 Reward at usdtevent.ac	✓
39	2024-03-06 21:24:30	<u>0x1eda1864d64d7b582838 97935e8ce528de77920599 d41e7aea7ed3e2cd5496c9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-24 16:14:55	<u>0xdccf47de9129e03ff0a614e80d765a02142848d61a4ffbcafc6be160c6924e3</u>	+ 1 int Airdrop	✓
41	2024-02-06 04:20:05	<u>0xb6c4391738f665d75099e6a52f309e159e2f2e599577eb9e826c95c4cccfce4d</u>	+ 1 C	✓
42	2024-02-01 18:35:45	<u>0xc22d3bf23c6e25e21177f926d8a05dbcef0d1762540d1200394f163504bd4c4f</u>	+ 1 C	✓
43	2024-02-01 06:24:10	<u>0x868ccf1c4b1d75979fb5bfee12c087ddcce38c46d7bc536db7a66c419126f618</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-31 15:23:20	<u>0x3c2921c829db5fd303d6b8cc3471461740ff04d4d613f608edb5b83b99c6c833</u>	+ 1 .xyz	✓
45	2024-01-16 06:54:20	<u>0xb910660b651e9e186e9773c155a6f82f614b71a32c0da2a4ac17b3ca7dcd4746</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-16 04:28:15	<u>0xbfcc49a405bd79f354527b9a44cff6cfebb2658caa2488124e8efcf1b0c66dca</u>	+ 1 Airdrop	✓
47	2024-01-16 01:33:50	<u>0x3852cc81e4ed94c8b16164f1cf707d69f99eab8c06f8876bcc37fccfcb85f39</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-12 13:20:15	<u>0x6fdf6c927cdf66aa344b453fdc46f0504533cb4a2bd33a40ff39d07055c34fa0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-12 12:58:15	<u>0x7b13e19bc3cb74dae23a</u> <u>c49473929f6686d1ac37c6</u> <u>62bde59c4f6650e630aecd</u>	+ 1 C	✓
50	2024-01-11 12:51:00	<u>0xf65f9e9778d755bdd6a5</u> <u>bb3c83b208f6fd58890b2d</u> <u>b002247ce91d0c5d274f23</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-27 10:13:10	<u>0xceb45bb811125d9b0556</u> <u>e2264e9c9fcb879e408ca6</u> <u>1a98f5b2b846c360712cf7</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-15 11:27:55	<u>0x4cfe3de609679eb37b06</u> <u>d90b15adb57f8def4daa4</u> <u>051f9b18465919a1fbdde7</u>	+ 1 g	✓

* USD values displayed at the time of transaction

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