

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x0e3b1932dcc5ae094a458a7699c234edb3db441f</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
SHIBSWAPË³ORG	357,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
p.top	0 p.top
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
BLAST2L.COM Limited	0 d
Coupon	
Â-	N/A C
	N/A Visit shibsite.com site
\$100,000 BONE	N/A claim nft
\$2000 USDC	N/A Voucher
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A 5btc.com
	N/A Visit Shibainu.cfd to claim nft
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 10:14:30	<u>0x300dc71ef7d463eaf20a6b68c1a922cd18802c0c45082d0b03d73c5d3d4892f6</u>	+ 2,500,000 SHIB	✓
2	2023-07-06 19:39:50	<u>0x340c2bbe72f077225da8b17cffb0842ee9f3408f3d1c586d8ba7a5ed4373cf69</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 10:13:05	<u>0x1e2b49ca1ae61a680abe85043e07ea99b2e309dfe2ec66821f337be4326ead5e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 20:43:00	<u>0xb62730cb76710cff3c5efbe5eb44f371db7193adf5686bae7192f4ea5f2148d0</u>	+ 1 p.top	✓
2	2024-04-28 19:30:00	<u>0x28a187cf1b28a75af3b78dd112a812f137b208350d411311cd40461647de9b3d</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-09 23:36:40	<u>0x1641378c86caa6ffde7fbc8b5dab9a9d63fe67f75e0a37d1d96cc85de0a5ea3c</u>	+ 1 summerfi.us	✓
4	2024-01-08 00:37:15	<u>0x5dc1a681121d6ef31358a5adea1b2ad84585a8487e68013afa897399a19294fe</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:18:10	<u>0xcf7caadb3a06dd5655b299dd90819a24a36821b2f8df653606794bd5131e3568</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 04:46:20	<u>0x2e58712d50c5f3c850d0fe24b867e69c5acc340c4a8c6ce5df356da050291edc</u>	+ 1 5btc.com	✓
3	2024-05-21 20:43:00	<u>0x750d47f9efe91e7c392aa4df7923e1e296ad0a1fd73e8bb4675e91a88c1cba51</u>	+ 1 laim!	✓
4	2024-05-07 08:39:20	<u>0xabd533dd0cb4c7f2c033bd13b37be4574eafbd926b0b8726c984af8d4377d7af</u>	+ 1 5btc.com	✓
5	2024-04-28 19:55:25	<u>0x03aadb8dde5c9ab8fbacce28e3d25a98bf34e5b098a35db48237128c2ddeadc3</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-28 19:44:55	<u>0xd751923361ef9804f828b7b948285e9f97b0f1d529cce1b7956ff48a3ffab706</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-23 21:28:05	<u>0xefd31e53fd429fb3dfbe</u> <u>4513fcfc1e423c5c103085</u> <u>869843d3df00a27eefd7b</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-23 20:25:20	<u>0x6ecc9b46a16b4d847a15</u> <u>437df1dcc427c33238d9cd</u> <u>952b728812526eb7322f81</u>	+ 1 Reward at nftsafe.top	✓
9	2024-02-26 14:12:05	<u>0xfc24db6da45cc6f12fe2</u> <u>23a206376064b2893302b8</u> <u>7bef92198d95edae2407f1</u>	+ 1 .info	✓
10	2024-02-19 21:24:45	<u>0x74459643de666dca32a5</u> <u>a1c6d77aae5a229d59c27b</u> <u>6658b76cf73237c1a88c81</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-18 07:29:30	<u>0xa192abf43f28a54b9818</u> <u>aef58d688e6560fb5a3bd5</u> <u>1c760446b04c0e2e87c9f8</u>	+ 1 C	✓
12	2024-02-18 01:59:45	<u>0x0860e6e55f37407b8a77</u> <u>9b0f8fe8aa1c3b63b38a7b</u> <u>4cc6d053b0e782d1214cac</u>	+ 1 C	✓
13	2024-02-17 22:31:55	<u>0x9a24e97d8bb255905eac</u> <u>1752bdce4b4811a5206d3e</u> <u>82f3a4f9a7b222ea5778a1</u>	+ 1 C	✓
14	2024-02-17 20:16:55	<u>0x961162f8d354f95c272f</u> <u>7482b8dbc68e7cc979c536</u> <u>bd8917fbd14ffe54322bd0</u>	+ 1 .top	✓
15	2024-02-17 19:00:45	<u>0x033060c24450bd0e3349</u> <u>e5bec90923f978ed69e256</u> <u>43489db2a9bdb55a47c734</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-17 15:34:05	<u>0x773e08247af343042eee</u> <u>b99bd02eeddd5457549f95</u> <u>95c4ad60251577d4816910</u>	+ 1 C	✓
17	2024-02-17 14:23:35	<u>0xc6a286fd6c4c1b9d4c8f</u> <u>4aff6fcd51498499849977</u> <u>3218a9a63d5a01fac95236</u>	+ 1 C	✓
18	2024-02-17 11:13:30	<u>0xfcbba0b45bac87ad910</u> <u>08055d5b28265d8857512f</u> <u>628bcfbdd5f6eda4b04680</u>	+ 1 .top	✓
19	2024-02-06 10:32:40	<u>0x2fdc1392418cbde2ed90</u> <u>df81568d60328d1d402dab</u> <u>89924352c5fb1ab45ede83</u>	+ 1 NOT	✓
20	2024-02-05 19:52:25	<u>0x9335a131612766cc7e12</u> <u>042931f50ba5380a1aaf2a</u> <u>b0a2bea4fb44bed6d4d531</u>	+ 1 C	✓
21	2024-02-05 06:20:55	<u>0x67a7ea1681eefd9f6527</u> <u>11c7612d226a7d9e2b62b3</u> <u>f66069e3bbc42a997e3464</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-04 22:54:30	<u>0x5f30bc9e53b1b8b94651</u> <u>8cadf554d85f13b75d272e</u> <u>c58b773de7c6d0593e1f53</u>	+ 1 C	✓
23	2024-02-04 21:54:30	<u>0x3355a30b58d23d89ffe4</u> <u>b81e3e026ee4682d85b7af</u> <u>08cc83c0a7a30c2c4623ec</u>	+ 1 C	✓
24	2024-02-04 12:01:55	<u>0xdf0e45ba04cc8f11f0d1</u> <u>9941d5de384b7e3f38cad9</u> <u>802639bbda99e486414c40</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-26 05:24:20	<u>0x7cb79aed0aab0c4eadb7c4922f5fe3b624ff229fbc8ac7715b5773e361f77cb5</u>	+ 1 Visit NFT image to claim USDT	✓
35	2023-10-21 18:35:30	<u>0x3f90cb224e1487afcdb9e04a12ce14d3fbdc874ca6f1885bde7b2404b67173bd</u>	+ 1 Visit website to claim ETH	✓
36	2023-10-19 08:01:20	<u>0x7cbaa107befe9d1437dd9a0d2fddb0ca1eed4414fca7544319c27ad0ad0fda8d</u>	+ 1 Visit shibsite.com site	✓
37	2023-10-15 20:44:30	<u>0x6fc18a39f95087ee1dc80c3669fa77e7e66246e59100ef7f066bd8c96f4a616e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-13 13:01:55	<u>0x14f333fad42126532af1e6b37f0648b5e247fdb32abcf424104e4765c945bed</u>	+ 1 Visit dexshib.com to claim USDC	✓
39	2023-10-08 21:42:40	<u>0x70123e276eb3a3020bc4645fb086075e667aa94035494c080d90582763962c4a</u>	+ 1 Voucher	✓
40	2023-10-06 11:43:45	<u>0x3f729784b22a14cf21c646ac1f4ed59c4aa4cec50fc95c8fd2fc0f83249e7cc3</u>	+ 1 claim nft	✓
41	2023-10-05 18:52:40	<u>0x74c393729bb3864447555e90d77cf450b7707fef2e7c77ed044f56b78e7ac083</u>	+ 1 claim nft	✓

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