

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x1c6a0068555bd5fe3d185500bb802d2b4b4dab21**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! PEPE	1.000000000000000000 10000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
SWAPSHIBAÛ"COM	14,525,000,000 SHIB
Acces	1 Acces https://blastbox.xyz
https://blastbox.xyz	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
T Ì¥ME/SHIBAFI	143,000,000 SHIB
! stETH	100,000.000000000000000000 EWARDS
Blast Box	1 Blast Box https://blast-box.xyz
https://blast-box.xyz	
op	0 op

Token	Balance
op	0 op
top	0 top
yz	0 3 ETH
op	0 op
Â-	1 TN1
Liquid-ether.com NFT	N/A Airdrop
∅	N/A int Airdrop
2,000 USDT Reward	N/A .xyz
Voucher #51064	N/A v2usdt.com
	N/A Reward at BoneWin.com
Voucher 481DSA5	N/A c2usdt.com
LiquidEther NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A com
USDC NFT Voucher	N/A Airdrop
2,000 USDT Reward	N/A .com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-18 22:42:30	<u>0x625a1375a03ce890758e</u> <u>63f8cbc40b8f86827e1f32</u> <u>71bbe015ff17d2e40621a5</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido

#	Date & time	Transaction Id	Amount	
2	2024-08-15 02:29:55	<u>0xe6cc5097ae3d3f2865dd b3911cf2a34c649231ad00 c5e4f10af7009f78499885</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-15 02:29:40	<u>0xe70b38c204e83038de84 134e65babd8b2155b91247 2c2195ff117b11b724a933</u>	+ 1 Blast Box https://blast-box. xyz	✓
4	2024-08-13 03:37:05	<u>0x08adfc36ba7032b8d06d 10fe5456278134c722be9c 20ca913043b82575a13839</u>	+ 1 Acces https://blastbox.x yz	✓
5	2024-06-10 13:25:20	<u>0xce76e693e7eacbe926fb 49b18bbb4b53b639f48aed e04d19a41951ee20bdebab</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-10 09:31:15	<u>0x2d5498193918f7ae85f9 4ef772bf31fe4ef0ca6097 8dc3f3b819b25b66419ac4</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-10 07:15:20	<u>0xe76ac0426355aaa3f130 bc2c24041d8c7f8e8a0401 310f8f931f1146df219670</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-09 17:42:05	<u>0x02cb77ac9dce81088a54 b06b48357abfe58bedd9bc 2a004edce7a79d47351643</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
9	2024-06-09 04:26:55	<u>0x85de8c8d51e878e125e2 1ec15af87245303b78095a 54adbce81a2b5f55bfe323</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-06-09 04:26:35	<u>0x9a2639b4e924e7ad6648 f1bc94b4786d9b5c9920f8 037bb54d99cda77dccfc76</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2024-06-07 19:36:50	<u>0x0fd775d7b3e7f4d461841d5ebcc18a250efcd558a59f67a0ad9624d2e6a469db</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2023-12-17 13:37:25	<u>0xecf51dee08a64e2e665cdf0ba05eca222f60d1d06e5ef1f6c460606541514c6f</u>	+ 250,000 SHIB	✓
13	2023-12-07 14:14:25	<u>0x68ee8a7d52ecfbcf52d71c83a4878b310d1269ccf8368bbc14a7920ff599570f</u>	+ 200 USDC	✓
14	2023-11-27 04:52:15	<u>0x0cb4a3672f5beba7ab1ccbb04f97dc37598a0f51973780694ffe38c53742d607</u>	+ 25,000,000 SHIB	✓
15	2023-07-07 02:21:20	<u>0x23373daef3f8ed50965249919b8c62584049378b3a4f5c53180d62ccd7a91576</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
16	2023-07-03 16:19:45	<u>0x7a1b8cb435feda0b8e73aa5321e693c8a9c7c5bc54b44d14b21434404e6b63c4</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 13:25:45	<u>0x7cb7028bbe9b0d9ed97e66cb134e272900402bee86637e308de36e19fa25bb22</u>	+ 1 TN1	✓
2	2024-06-10 13:23:35	<u>0xd7e9947e58a2ba9e5666da168ca8eea30ff5609ea88a8231dbf9c1a44afaa998</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 12:19:40	<u>0xe6c20c845c7c223312c36f20b1ed0814c71aec12580fa69f34ff8166cff05db0</u>	+ 1 op	✓
4	2024-06-09 04:26:25	<u>0xb76bd30851d7d9193c854108bf3263657c005cec99aaeb73c7b871d4a271e95d</u>	+ 1 op	✓
5	2024-06-07 19:36:45	<u>0x8b638f0315f42ab2f00396fa1809a4d03a4b7c028600d1133d0fa877ffe1cd20</u>	+ 1 op	✓
6	2024-04-23 11:44:40	<u>0xf08b06124589007647ba7d21ed150285c585a9bcafedcadc843b379bedaaa160</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 23:27:45	<u>0x7ec7f32d0d7c03f994399bf8917b00bb9544aad40fb0b2d1d7e5e6db65d52e85</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-05 12:10:10	<u>0xc155e8c5d0d9e2977c55a59b2b98d8cc11e0e737d07ea93aa1aeff08f563bc70</u>	+ 1 Acces Liquid-ether.com	✓
3	2024-02-04 09:47:10	<u>0x31376f207d42fc682851cebb3aaf26e531f881009d16fe1a40bbe60c75a26879</u>	+ 1 int Airdrop	✓
4	2024-01-24 04:51:25	<u>0x68e3bab8c61596bc4125022252fffdceb781d19f623a3c5ae2161e58fc4e70f1</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-13 15:26:05	<u>0x5ec6857dc5441ca5a40d</u> <u>a83b87bcb06e884817cb60</u> <u>86750704f1f74d2b521a3b</u>	+ 1 Airdrop	✓
6	2024-01-12 05:44:55	<u>0x5cb1f2406d66b7b27b92</u> <u>8f12963e98436759db3882</u> <u>32b2c1de3447bdf8dee6cd</u>	+ 1 c2usdt.com	✓
7	2024-01-04 20:46:05	<u>0x9420d6d22e41ee58b360</u> <u>3006aa1ef471d72d503c41</u> <u>a1ef0fad411e464c0046c0</u>	+ 1 Airdrop	✓
8	2024-01-04 00:48:00	<u>0xbbce9155f59871ffbff9</u> <u>c972f91abf2be723316fdc</u> <u>ed778a53b170421c3f9855</u>	+ 1 Airdrop	✓
9	2023-12-17 13:37:50	<u>0xbc234e1d2aa154017130</u> <u>4ba32db74ed75ebd847ea6</u> <u>20d4c9b22be92e990c3158</u>	+ 1 .xyz	✓
10	2023-12-07 14:16:20	<u>0x495b604875092e617049</u> <u>197b4cde6e1976bcfd539b</u> <u>58f4ae571aa86e2ba869bb</u>	+ 1 .com	✓
11	2023-11-30 13:46:30	<u>0x89822d052a2c1c15b7ae</u> <u>58d5d911c4756bcbfb8c7d</u> <u>7b5b402d8022a2e06666ff</u>	+ 1 ppenguin.xyz	✓
12	2023-11-27 05:16:20	<u>0x8225bd6d26fbd4e5a38d</u> <u>9ca32c6d8928f87c5c7997</u> <u>14f3e229faabe171e8d531</u>	+ 1 com	✓
13	2023-11-27 04:56:35	<u>0xd245526949fb3ebbc724</u> <u>48457ce5ed01939240ff37</u> <u>781b110637ddd844a6b15a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-11-27 04:55:20	<u>0x40f73be364c7e741d18e</u> <u>ef874efa90f2f66bc3b143</u> <u>5bd299e795c77d2f04cdce</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-20 20:33:15	<u>0x1bdb03f44c56468cc6dc</u> <u>70fdb855734aeefe84a8184</u> <u>ed949f2e2e19d012f4f332</u>	+ 1 v2usdt.com	✓
16	2023-11-20 20:33:15	<u>0x0d01995da93ca31fbc3f</u> <u>983eb76de9f0d9049c9652</u> <u>11ed92e32565a9e7356fcd</u>	+ 1 v2usdt.com	✓
17	2023-10-14 09:25:20	<u>0x10150a60fe34760cb917</u> <u>ac33e82de43255785e797f</u> <u>d08d2400f7179655a06ca9</u>	+ 1 Visit shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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