

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:04 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x2077d8226210d50fea821a2681f1e333da457240

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
T Ì¥ME/BONKSE	139,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
	N/A Reward at BoneWin.com
\$1,000 REWARDS	N/A usd-reward.xyz
Â-	N/A Reward at bonewinshibs.info
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at bonewinshibs.info

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at USDTwins.com
.top	N/A .top
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Reward at nftsafe.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 07:43:00	<u>0xcdf3751acd64f7a982d8c944e530a25983f2608e19d5c1f70dd5a3cbe9254836</u>	+ 250,000 SHIB	✓
2	2023-07-07 00:31:15	<u>0x8ef9b281bd3fdc0a7b130f0ff010dbd66ed1fa8f4392b7fde9f13db66db51b89</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 14:40:35	<u>0xf0942a6be4488370d9af96e76726c9bbd8e81900780c4a178352f6aca850787a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 05:57:35	<u>0x4804d75c1f0765327c2446b135a26faeb009b95b78ac350568ccec657b7f128a</u>	+ 1 50,000 USDT	✓
2	2024-04-12 05:56:00	<u>0x87461aacb958239d49046c3686340ac32e553d0c41ce5402a66f452fb153ce06</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 17:20:30	<u>0x780c92cce411a72db457d75557e36dc99662ec0d113c5b3ac3d963310e1de715</u>	+ 1 ETHENA	✓
2	2024-04-12 08:00:45	<u>0x4d0295e7777db0ea43879cd2be4011c65282ccba02aaab78a0bad2946f31252d</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-12 07:32:00	<u>0x678ccf9341701c9c934317048f767901fcfac8aa1a0f9886c674971e6c52040c</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-12 07:28:40	<u>0x7ebddaa0abe5f2bfc8cf76d95a72806f65c5d697380ef0ea53434412a59511b5</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-12 07:27:45	<u>0xf375c281a6e459797b96caa1c08b5a4f31e84b0cc4185d41165375fd551d3d37</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-12 07:27:15	<u>0xedb7b3e223098d349e531528e51948dbc56a216a190b761ffd166822fe49f610</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-12 07:23:25	<u>0x3f32886cf8fee0463f85c090c28bff8e7ce8fd18153826ce96bf05a80370c474</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-12 07:18:50	<u>0xb4077783c5f4d8e94c75eef15f1ac0d69a96da8c08702969b603762bb14c52dd</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-25 07:09:25	<u>0xfe24ed5c2c91b1ba57c3fb8e58f4db272b620fdfea7271753aad4f75c6e3e6bf</u>	+ 1 reward at BONEWIN.com	✓

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#	Date & time	Transaction Id	Amount	
10	2024-03-02 23:49:10	<u>0x7e7c9d2984a4a9504a134989b40d751fb3f93a04abc422aa934e741e2b4e72cb</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-02-29 06:28:10	<u>0xf90b9779021832926de5c010274b3d94a200f8a34b73b5f45aa1d71f609889f9</u>	+ 1 Reward at nftsafe.top	✓
12	2024-02-28 20:53:35	<u>0xd9f01473d84b1fc299b357093b185233cdce51c7e31d64d3d29fb3f497ab6d49</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-02-28 17:09:40	<u>0x76d45c08c3a03eb1b50e9341d98ed0b8a18a210708d806d91df7a17c855dc8f1</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-28 14:58:15	<u>0x25c95c51d76fbdbff2807eb5b9e58b31a5163be9228613acc311e20e663281e4</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-26 03:13:30	<u>0x8408b8164b461d218d1b2c71a8906870e79d9bb1961d19e558ae675bc3757b8c</u>	+ 1 .top	✓
16	2024-02-25 09:51:15	<u>0x4ee35059ef3b5c1d4111b38f2123470c574c621248f2e4221c0401c1652271f0</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-25 09:50:10	<u>0xdca529439b14b4487f9f977b790d72fa566d57f8afe31b805dc1b94d3e199cf</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-25 09:08:10	<u>0x901ba9000b4ce04ff5f4b92a71acb9ceeb77c3aafb90f8c116b1b9d7a76e3262</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-21 16:00:55	<u>0xf2d10b576a1c2cadb2a8 dba28ce9ccb788a3e31fb9 bf88934b7d5cfc3e6c87f2</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-02-19 05:38:10	<u>0x8be8bbd041c8c47297dc 69999da7971684f713200e 58e05627f797946b224c2f</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-09 03:59:15	<u>0xc150d9094c4915580daa 7482e67ef58e1501391fd1 8ae92a65e59efcee6e10bc</u>	+ 1 C	✓
22	2024-02-08 03:44:15	<u>0xb86f3f796d773cee9ed4 182bfc00bd1f04f5e6c030 1f9a3193f426ef48709db9</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-08 03:42:30	<u>0xc8408f7317dd9c65bbb7 04e8329506d6b19c885374 4b4fe511530ebccf83cada</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-11 02:18:20	<u>0x22a758422f5536d9e826 263788a2f19770ed1efd9e ee836cba08e77be7d1ff1f</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-11 00:22:15	<u>0x2915fd83f14ca9e713e7 a3382d699d230ba4173500 85a9d2f65c29e8e3f6a098</u>	+ 1 ard.xyz	✓
26	2023-12-25 05:32:35	<u>0xa52aa5f7ae86d6dd16cb 8004f6cf5053f02708439b 53e6e029e1891a27ef3325</u>	+ 1 '	✓
27	2023-11-25 23:30:30	<u>0x736a3314acf5f80e8259 4ecb67486a337968956924 ebefbc8ce32965a239f768</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-25 23:26:35	<u>0xf6d4742c3173fb36defd</u> <u>539819ca54f86f3ab1b4d0</u> <u>a76bd92a5d9e9cc2f380ab</u>	+ 1 reward-usdt.xyz	✓
29	2023-11-25 23:24:05	<u>0x6a00d0b4a93f4f09db81</u> <u>8bc7141c28e911c2194b21</u> <u>b2ec924631cbc683ad6f4b</u>	+ 1 com	✓
30	2023-11-05 09:08:40	<u>0x6b86f245763f5bc829a4</u> <u>4c648c207419d5808227a2</u> <u>e1989c285722f1e28984aa</u>	+ 1 usd-reward.xyz	✓

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