

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:49 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x2a6ebaf99ec4eb385a6786fe31308880513bcdcc

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
SWAPSHIBAÛ"COM	14,525,000,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
BLAST2L.COM Limited	0 d
Coupon	
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
	N/A Visit NFT website to claim USDT
Â-	N/A \$55,842 Random Winner
	N/A Visit website to claim USDT
☐Access webshib.com	N/A rewards
	N/A Visit website to claim USDT
	N/A Visit Shibainu.sbs to claim nft

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 11:49:40	<u>0xda9a491fbde1efe4c20c</u> <u>bb193d47d762358e602403</u> <u>bb6c5edb7866f19ea54df0</u>	+ 25,000,000 SHIB	✓
2	2023-07-06 19:21:30	<u>0x67e3119999165f2800c3</u> <u>44fac615829126f9bb2a77</u> <u>75d06b4b32686f885f76b9</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 09:56:35	<u>0x918613721bc7d1d2805b</u> <u>5e43337ebd43281329747a</u> <u>16302c6ec26fe08be72bff</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 11:57:15	<u>0xa4863a1c1df2d90f4cd7</u> <u>d2f46cb5219500b77b444f</u> <u>54cb51448b7501cb499552</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:54:55	<u>0xfc6a99db126939b98423</u> <u>9730f69307707e1601f186</u> <u>bba5db8a6bde1226f3d44d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 18:59:25	<u>0x39bfb3dd2e8a1bc461a54172241d5f84daf905ad90c8fa47119b505f85c0ed8b</u>	+ 1 \$55,842 Winner	Random ✓
3	2024-05-02 12:12:20	<u>0xc9ba8d8c3b1aa3698a0e5972469d7f262de0bc515b920d268ab37a3f95bc82fd</u>	+ 1 \$55,842 Winner	Random ✓
4	2024-05-02 05:09:50	<u>0x9b6e959c1045a7957f32a326ddd86c5f345cf599a69fa70947e6edb80b0554a</u>	+ 1 \$55,842 Winner	Random ✓
5	2024-05-01 21:30:00	<u>0x9e1fe7d77280b2ab8c79908323022dc34a1de8cec02bf30eecef7b3b4ec6532b</u>	+ 1 \$55,842 Winner	Random ✓
6	2024-05-01 16:47:25	<u>0x84f6a008fdbfb34d4c31f25574ec20f536d2a11e29be38ad21937042fd18ad49</u>	+ 1 \$55,842 Winner	Random ✓
7	2024-05-01 09:21:30	<u>0x996d548336375ba734b2370924f3ac1fa2030030c9490a8f91b00670c9bf9ed6</u>	+ 1 \$55,842 Winner	Random ✓
8	2024-05-01 04:02:20	<u>0x0c974c62bc46841c7473eac4615755d1e08e132fa3907d1082847f4f04997219</u>	+ 1 \$55,842 Winner	Random ✓
9	2024-05-01 01:31:50	<u>0xaca571b3a3f41476e530becf65818bac6023a387d4f9b9e986db1a479715bc1e</u>	+ 1 \$55,842 Winner	Random ✓
10	2024-04-30 22:48:15	<u>0xbbd57bd47199b6db5d3064b11ac2d23c7f3adc770134ef592e0e0fa8ca7d9de5</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
11	2024-04-30 20:43:40	<u>0x8268294b439f06d0f887c364cff250a58e6b53536ea43f87f2284b36540ba96a</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 19:06:05	<u>0x8faf7b2a12f96cf39e07e1afd276ee198f8bee3cda0556cab52729f5b1c90cfd</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 17:40:20	<u>0xeff777bd32f3dbd2f616a7b859f9631e867c46aaabfa760df02b23ffc4b53b1c</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 16:38:45	<u>0xcd7b312c5cf70bfaf7d4d3be09d1bca2ca61ee6abf1ff03672353464d4e1602d</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 15:27:00	<u>0xed709a90f2aba5d951fe545eccdebd86511dbdde06f5c7e6ece904aa1ba6b7d3</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 13:16:15	<u>0x4c5f3a85fa198201e3712fdbebf911fe9eedc20659b8e50b1943c4d10b02996b</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 12:40:10	<u>0x5b41c77db6f93d1e7707a00ca8268a157469d9861335a6def1d3e3a5e342c7ea</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 12:05:00	<u>0x8717f25c6f5787576f9fcace660486c8a572f6ef836babc73a4f3d42663b2f0a</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-30 11:59:30	<u>0x257218a052258803b6b4115d207f12829c57517620f7f40e5fbe5e6b6411e13e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-18 18:15:50	<u>0x725bb2209d35e9e6119a81f9eecfa7b7e189e33abb213dd54172dd592a9ca93f</u>	+ 1 rewards	✓
21	2024-04-16 10:21:30	<u>0x67effe845c974ec6b198a3e3e3f62bc97e80ea2592e5947a69bfde8caf555ac5</u>	+ 1 wards	✓
22	2024-04-15 23:04:05	<u>0x780b3fb29f6880ce1fdd390e0e5f16c5c2a69c4c00ea60bb52e8385696edb09</u>	+ 1 rewards	✓
23	2023-12-15 19:21:35	<u>0xb746635cc5c622dde16dad0a364a89e1bac8a3aefce3f1112aa607f87ee7d41b</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-06 08:54:20	<u>0x76721c5337dd8b365c7712aadfb6c6fa78e8e5fa49b26b2edc56d2e9288c6e8d</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-30 21:53:35	<u>0xe61bf876bcb7c74fc022ae931be6bf82a3879f7c4a0755d1ac47168749d9c0c9</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-30 14:51:00	<u>0x670651061a24a40e23cb e837d9836b999f7fb4f342f709a8affd67ba245379fc</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-29 22:11:15	<u>0x93492159076e0eaef639c0258964419b631785d93e354658484f73f8eefca9e3</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-29 22:09:45	<u>0x5fbb99273eddb0b4140cdca87e776f9fa23dbf1849d415da6baf7f632e95b0cf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-27 11:47:45	<u>0x3ccb462125f0281418bb 447b40ae956519eab4a22f a65570857d8e879ba3ee1b</u>	+ 1 reward-usdt.xyz	✓
30	2023-11-19 19:45:25	<u>0xad442060fe2e91b61b00 faa892b6a342fbaa95d844 ccad847af0af77c65711ce</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-18 21:33:15	<u>0x65bdc8a7c97d0babd4a6 f92ff0b0855827e6b940e7 ea806c9cd10774d8ee59f2</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-15 04:12:10	<u>0xf1bc88f1e723c1ac09b3 565cc92b3ac7907fa3f7c1 aaec1f4bff55ecc4a96764</u>	+ 1 Voucher	✓
33	2023-11-15 03:35:20	<u>0x19590e90bc2a595a1a85 0fb9efa8950d72f43e9a45 f028a37c7d4ef8a75de097</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-15 03:08:05	<u>0xae5d948f269a4970b713 39b97aedcb2570bb6adf4b 5488e1c30eff32ce5a7621</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-14 21:23:05	<u>0xf1e0b03fc770bf4fc0aa 5156c2b4000203ee6571b1 d14c7f5c04d840aa799512</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-12 20:02:45	<u>0xd3ca4c18f90f3b9167b6 0e227a396b67b558faeb35 bcc45c7e552694a1ec3b17</u>	+ 1 Voucher	✓
37	2023-11-12 19:53:40	<u>0x02e022844a9f275cd3bb 79c1136b5891b4c3585c75 3c7a6995b1e9d3057e9fcb</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-12 18:17:45	<u>0x7a83895ed67ce9a6f646</u> <u>d22ced054e3ed24bf4e576</u> <u>1f507af4209733c5a6d968</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-12 17:14:35	<u>0xf4e3d5fb47b265473b4f</u> <u>3a4b5e017aaff2b8d9b05b</u> <u>3e07766a120ac28a27e9b7</u>	+ 1 Visit website to claim USDT	✓
40	2023-10-27 02:21:55	<u>0x9100a5501b7f81293fa4</u> <u>12b5278c05532f4c4994d8</u> <u>71c31f1adf173f9d19b030</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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