

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2b86e2ad6560c391ddaa3fb51066d97a1bbe8c6e

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
SWAP-SHIBË ³ ORG	842,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
USD-SWAPË ³ COM	382,000 USDC
SHIBSWAPË ³ ORG	36,660,000,000 SHIB
2,000 USDC Reward	N/A c.org
NFTCard	N/A \$BNFT
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
50 RPL VOUCHER!	N/A ocketrpl.com
2,000 USDT Reward	N/A .net
2000 USDC NFT	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Among Us NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk #7618	N/A laim nft!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:51:00	<u>0x99ec3ea6423c273d72c1af6f3b42f43b6883ace4df9b11dfd4ee870c9fc4d60b</u>	+ 1,000 USDC	✓
2	2023-12-02 15:29:45	<u>0x68e0744d7bcaee9f32f678ceb7bc871b40861dc67448a5dbd408700a3a099bac</u>	+ 2,500,000 SHIB	✓
3	2023-12-01 22:51:15	<u>0xd82fb569ce3784b2bc40e3d775f1221dc604fca1d27f7471e6a0199050cca29a</u>	+ 2,500,000 SHIB	✓
4	2023-07-06 20:54:40	<u>0xfc501695ad04c89eee6afaaf7d2d97a4006205a31245a73dbd9c6de4e2510573</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 11:21:50	<u>0x607ca1b6faefdd7b4d5560e07312894386f8afc0940ca8f2f683181f01abf268</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 11:20:15	<u>0x166a3e176b07dd4b28094a7f414bcc090f26431438cabbef4527503cb6ec4aad</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-20 05:52:35	<u>0x301a8b163be0a7fbb2b44f5600ecbdd8db2a9b1d725f7a04354b57027866a01a</u>	+ 1 zeroLends.com NFT Coupon	✓
3	2024-02-03 16:40:40	<u>0xbc230f4b8bb2187caed3f33fa2b43b4c5b554dd4e27b3bd8d9234693e9a41ca7</u>	+ 1 Acces Liquid-ether.com	✓
4	2024-01-10 03:30:50	<u>0xfb5c44ba47994bb07c0bc34af902b83a83ba20617085e95ba5fe16e7e2e40a31</u>	+ 1 Airdrop	✓
5	2024-01-07 11:28:05	<u>0xfb6ca845bda66498c458054c5adcde252e467585bb23f451ae2881cb754af15a</u>	+ 1 Voucher	✓
6	2024-01-06 09:29:45	<u>0xaa1753923b085585355f9d2a6771fc9d0583756c56823c40f677a290d96481b1</u>	+ 1 Airdrop	✓
7	2024-01-06 04:12:15	<u>0x5de411098e4d8f4b89fc0c88b5e1808bca45773fcb4211aeda4ee3148b879f01</u>	+ 1 Visit https://unrevoke.com/	✓
8	2023-12-09 01:35:10	<u>0x7bd46fb0b47789aa2c6fbfaaf56bce2f7f2ddc015560222262d0bfd7fe289d31</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-08 18:45:00	<u>0x7ebfefdc772736a7997cc0efd421a10712419bffb242cb2e037538c578ab9766</u>	+ 1 ''	✓
10	2023-12-08 13:48:15	<u>0x30ff4f1b8666e7e23c0ea25a00285003a385e271474dba06cbf91f5d87bd89cf</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-04 18:14:05	<u>0x7c4a9dca2e05581a9fec</u> <u>f0727342665d2bcf24a13c</u> <u>08272c43157bae9edad9f4</u>	+ 1 PRISMA	✓
12	2023-12-01 04:53:50	<u>0x7e81a696b673b8b87bf1</u> <u>f7cdde6b7395254789c5e6</u> <u>19e9fd0b1252f891dbed12</u>	+ 1 FROG	✓
13	2023-11-30 14:29:05	<u>0x13d4378b9cd5e3e2e83d</u> <u>ef50c92c87da4db48a40a4</u> <u>f945fef90e3a5193bd52d6</u>	+ 1 o claim!	✓
14	2023-11-30 14:17:25	<u>0x86ac6ccaf20129e033b5</u> <u>c5f9fd0133362da293386e</u> <u>8cff286f17b814175f5219</u>	+ 1 o claim!	✓
15	2023-11-21 22:38:10	<u>0x152294f5d1b354351180</u> <u>8479a9dd57d835c22d19bf</u> <u>e3c646df613b8be55b106c</u>	+ 1 .net	✓
16	2023-11-21 19:20:10	<u>0x5e6d24dd246c8b2e155e</u> <u>63389195815510adc2ab17</u> <u>abf0cdad13408a205c2d95</u>	+ 1 !	✓
17	2023-11-20 10:58:20	<u>0xdc411f0a1d9e99b5124a</u> <u>fb0d07d9a7602cd3c50fb4</u> <u>5bd035c6a6a3266036a574</u>	+ 1 c.org	✓
18	2023-11-19 10:34:40	<u>0x7b5c9f38512455cecb42</u> <u>5eff7cb5470d414ebcc342</u> <u>2488ef213088b5f866ae33</u>	+ 1 s.org	✓
19	2023-11-18 17:19:35	<u>0x8c52e83ff19d828fc004</u> <u>c411db574e9ae2fbb995ff</u> <u>84a643b8a84233e3464e9e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-18 14:34:10	<u>0x053f727a0afb9f9f3bc21077059f200890a6bf62b7e8b574bb4f70ed82a32cd0</u>	+ 1	✓
21	2023-11-17 22:59:10	<u>0x5958a2ce2cf720808652e400045509590fc8ce0eb28398c4002c7d6a5f86a169</u>	+ 1	✓
22	2023-11-17 20:31:15	<u>0xa50e04d0239243ad03479624ec32187933bfdd2890e393ff378c5cb54e2d05c4</u>	+ 1 .org	✓
23	2023-11-15 08:58:25	<u>0xf276a5f3fa574a6a6f58bea228580b0c4765c2f05f2445667a881b4f14c0ce00</u>	+ 1 Voucher	✓
24	2023-11-10 22:23:25	<u>0x14b388eb82237de17bf7eab616532a277b0201a19497529884e6211f46d759eb</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-10 20:33:55	<u>0x0ceb50e0e9e3010e2c799e7c96ae56a1d44263b761a7abede55acf98232ef09b</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-11-02 21:00:55	<u>0xcd1a86e4dc2fa574f4cf5f1e77e6016093894d498f1e457fcb05590b34805389</u>	+ 1 \$BNFT	✓
27	2023-10-29 02:44:55	<u>0x29491ffffb9daff771f62c88246ad23bd40033276f3ede80a23fa879ff4aa66cd</u>	+ 1 t!	✓
28	2023-10-28 05:02:50	<u>0x5b3c1dd00b85d148639719d219c521e0fa21f4a41f9e5a428964016a4843c64b</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-23 06:24:50	<u>0x220d10a807811e7c77254c79f38475c0a1eb710867f79ee087e551ea7eb16d0d</u>	+ 1 int!	✓
30	2023-10-20 00:32:40	<u>0x2e81944e4b5f3f63872dcca9f35df9136d028263071b11ee76bb85ac58ebce12</u>	+ 1 t!	✓
31	2023-10-19 01:33:45	<u>0x894196af12289912f9a7af28c1eb85f87c962dac78f558be28c0dc65c94158c7</u>	+ 1 im!	✓
32	2023-10-13 05:59:15	<u>0x7603186fe379c5249e69671e4ced614ca9046f4a188d71d756011c514c630192</u>	+ 1 laim nft!	✓
33	2023-10-12 05:03:15	<u>0xa476926f3364e2e6d1d955c79bf80d2b38f576a0a3f5650aa0d49aea9280301f</u>	+ 1 ocketrpl.com	✓
34	2023-10-10 10:34:30	<u>0x7ff0731d8bc49ada67e57e5234d1078392aa6b2f13bb88971db20cca0fe37bb5</u>	+ 1 onestake.com	✓
35	2023-10-02 06:39:35	<u>0xe9822b169031c01124ed0db5511a3e4720acee9cd2f1201d429134a5f21f9642</u>	+ 1 Join Us https://stake-offer.com	✓
36	2023-10-01 07:14:25	<u>0xbe6a24d43dd6e4f880d40a9f57de65103272441320e95e8945177cd20ad40517</u>	+ 1 dolib.com	✓
37	2023-10-01 06:13:35	<u>0x681ca736d2b95ea2bbcf9edde9f64d53b95a5e28ea9c4ba36e77f451578027a5</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-30 10:11:45	<u>0x4b56c47066ccaaa08fe5</u> <u>f0071b8a03009fc141aa9f</u> <u>b4be5e0a85a25b7d2922d4</u>	+ 1 aim!	✓
39	2023-09-30 09:17:40	<u>0xcef71967f38569f39908</u> <u>898b3323cba9ab502cf8f6</u> <u>c05fb4057e14a99874eacb</u>	+ 1 aim nft	✓
40	2023-09-30 01:50:30	<u>0xf3928998724ebed0a51d</u> <u>8be533158438e71017359a</u> <u>2f9ec094b48f9dda765bb1</u>	+ 1 m!	✓
41	2023-09-28 20:34:45	<u>0x9eb5f06be9ade736a5e2</u> <u>b480eac0fa54e33f0aaebe</u> <u>eddfc4af8c6908ff3a091e</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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