

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:19 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2c08452b3c557882edf1e40d2aac6c1f4153e3f8</u>

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
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited	0 d
Coupon	
Airdrop at	0 50,000 USDT
50000usdt.click	
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
Â-	N/A reward at BONEWIN.com
	N/A Visit website to claim USDT
	N/A Visit dexshib.xyz site
Â-	N/A Trust Wallet Rewards

* USD values displayed at the time of transaction

Token	Balance
	N/A Voucher
	N/A Visit website to claim babydodge
	N/A New Year Gift
	N/A Visit link to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 14:54:15	<u>0xa0889566a66d2663e9393c960fec2e5170943441624f4c048192c3e0831e4f16</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-07-06 18:42:35	<u>0x5e1b74dfc89c69051074aad859b48aa7749e4dae85adaf5bb601a4ff05f25e4c</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 09:20:40	<u>0xf8dd5853a572faa5982124072a94b92c522c4cf04d6f372cad185c5b4ab9efa3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-05-27 15:30:40	<u>0x4c672511b5875233d87c77f616863caf1a907d95d7752f01884cf5889e88bf9a</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 14:00:50	<u>0x2b4d182c3bed0c4a0cfcdfd7a01d14c847147c034c1cf603660182242911a51e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-08 13:56:05	<u>0x8e2bc7acf66cef38581a009881d10dfb81230261a6647d0df737da7d97ebae3e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:08:55	<u>0xa6608273ef5960a43beb3ffe132194d1d5a2a727c7a2030d4ad52d18413d772e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-08 14:03:05	<u>0xa8b81e6230cab27cf5a932c77d4400e71814a8f1a5420c26f3f07477dfa93479</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-21 20:12:45	<u>0xfd1e6a40468ed53c82137698ced5551ce921c7ae4504e05070c3f32514d2f5be</u>	+ 1 BLAST	✓
4	2024-03-21 20:08:45	<u>0x053f0b2f2a4c1bd61863fa21684401a5075b31e46f5e0b6d555353fbda150989</u>	+ 1 BLAST	✓
5	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006029d33588723e60dcac0983904efb6b57fececbbfed9</u>	+ 1 C	✓
6	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
7	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
9	2023-11-28 15:50:45	<u>0xcf9fa64760afef577ecec04df02e122268312aa4c1f023333b788e6483d1258d</u>	+ 1 Visit website to claim USDT	✓
10	2023-11-28 15:05:00	<u>0x1c78de14d1620460c381d5a04e3fad4aa82263396485665fa64099b11f37b780</u>	+ 1 Visit website to claim USDT	✓
11	2023-11-28 14:30:00	<u>0x93dd2b76cf734a534adc9ef610a4f4d1bdaee38d4d9a7888fc12f5c87f8c1877</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-28 14:26:05	<u>0x5a3d9f117b4a915172c3d225b1fa3c9a8bedf3376048be86e030a38a361f3f74</u>	+ 1 Voucher	✓
13	2023-11-16 16:54:35	<u>0x12c3c191574749851d5d28347e6ded52c2c05a675c21399a4006b6a81c91c869</u>	+ 1 Visit website claim SHIB	✓
14	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
15	2023-11-09 22:22:45	<u>0x111a677ac128d5731cf58f60f290ebc0503a0806d7e682e34427df7568b70b3d</u>	+ 1 Voucher	✓
16	2023-11-05 06:54:10	<u>0xd8a897e7277a5b749b0f303e65b92cb3447c441be208325dfe75a5b3e5f3b9c6</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-04 21:49:55	<u>0x5eaeff5fa667d6c478f468b31fed0905aa7e0b9807309072aea1104f65484232</u>	+ 1 AIRDROP	✓
18	2023-11-04 20:18:35	<u>0xb14d6b6f6443fa85191c306bd6dcc1f539ec17f86f45cca263c1ebf276641df9</u>	+ 1 Visit NFT website to claim USDT	✓
19	2023-11-02 19:15:15	<u>0x9a978c84c26d5bcb9188d61e8fe39bfbf5972afa4b111ae9ab2469b23e774bf9</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-02 17:25:20	<u>0x66a1f2654fd45e0db6ffe2ad9492fe8a3a3317c69d00cf856d875df94df0c51</u>	+ 1 Visit website claim SHIB	✓
21	2023-11-02 06:49:15	<u>0x15460f70e31049715ce1afb9869d99dbb862599f35ba07504c4ab10d59e8cef2</u>	+ 1 Visit website to claim babydoge	✓
22	2023-10-30 12:56:10	<u>0x91e4359c7ec3c1566fe84a3175e9a379e11da4cc4f5269f0de14f300af1c610d</u>	+ 1 Visit website to claim USDT	✓
23	2023-10-28 07:47:35	<u>0xcb52fd0235bf1f7bbbf72d8c20f5a0feb00e5b881fd704b0328f389febd333e5</u>	+ 1 Visit website claim USDC	✓
24	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2d25e9a49a4be605a59620aded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
25	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
27	2023-10-16 10:03:15	<u>0xb3f57155d82d739be9dd142b7852c2f47ad138c855ddd835a93185fd7a998c87</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
28	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
29	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
30	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
31	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf90175cb34397521aaba3f356728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓

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