

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 06:02 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3166af816ead404c7df10be78b880dacc1366c6d

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
agEUR	0.000300000000000000 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
IIS94	1.000000000000000000 our reward.
MATIC	2,985.000000000000000000
	polbridge.vercel.app bridge
Airdrop at	0 50,000 USDT
50000usdt.net	
10 ETH Airdrop at	0 10 ETH
air-eth.xyz	
# usdc2.com	0 c2.com
# usdc2.com	0 c2.com
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A \$88,394 Random Winner
USDT Voucher	N/A reward-usdt.xyz
'	N/A '
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A \$88,394 Random Winner
\$1000 Reward	N/A usdlabs.xyz
LooksRare Airdrop Voucher	N/A LAV
Â-	N/A C
Dappradar Airdrops	N/A claim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 07:57:15	<u>0x27995062fdca2e66890488d3893541dc3649f56dfb2578afd9918432ecfdc95d</u>	+ 2,985.000000000000000000000000	✓
			000000 polbridge.vercel.a pp bridge	
2	2024-07-28 14:35:50	<u>0x20531d24230af7dcd7e2263b56271a6e6e8808f2520cb61697b832e402ef83ce</u>	+ 1.000000000000000000000000	✓
			00 our reward.	
3	2023-10-31 00:27:20	<u>0x2e134b54dde82536f9054ff277b4db5c0f335ea1a0d50b81118af923c71f82a7</u>	+ 0.000100000000000000000000	✓
			00 agEUR	

#	Date & time	Transaction Id	Amount	
4	2023-07-06 19:07:15	<u>0xc058fe6e8ff1fed742b1e6af1d04c3152774a289e243a612e3a0c8a1073a1ea8</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 09:43:40	<u>0x284169e350cf73376009cb59c5a885ccfa6e3f12d661ca9d26b4a35f6512f6f4</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-17 22:59:05	<u>0xa6d5b46edd1ce38f791f70223eccb6fb93f602129c156975621d0645746b0e3e</u>	+ 0.0001000000000000 00 agEUR	✓
7	2023-06-17 22:56:45	<u>0xea5991b8c8a191d10800ec2a02d22330ddfb22b5dd1fbf867531b22ec74de2a1</u>	+ 0.0001000000000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 21:01:30	<u>0xb0d3b3848f1083240438bfa49a80c6711fd2fb5dd0f461ac9054e6065f53a8c4</u>	+ 1 10 ETH	✓
2	2024-04-25 21:01:25	<u>0xde7539e926c4a3d60bf05e8eb1feeafd939db075b592a277fb837321c41a01af</u>	+ 1 c2.com	✓
3	2024-04-23 18:42:20	<u>0x9cd671fca658b8a0531878a01a5b39115557ca9d08e0fce1eab1d8eb0b1a8360</u>	+ 1 c2.com	✓
4	2024-04-23 18:00:00	<u>0x9c329544fecadce07d24945a8eb880fcc5520d4c39c91568848915b41888165f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-23 18:00:00	<u>0xf293d0a86c46f8891942</u> <u>f5c2152cc659cd6eac7e47</u> <u>70a42a5ccaaaa20b55827e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 16:26:05	<u>0x4e6b237ad5ab42c57043</u> <u>73df580947e3c23301261f</u> <u>7f496a12785b949f1dc7ae</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-24 05:33:15	<u>0xa5f25456c60d4518e30d</u> <u>a0533487390da9492c07f5</u> <u>5e4346563f04ea87aa86e0</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-23 18:44:10	<u>0x96997bb3099c85bd4a6b</u> <u>944587d8bc0cee5e4574b2</u> <u>12386804a13c16b85c3c4d</u>	+ 1 laim!	✓
4	2024-04-22 05:17:15	<u>0x4e94e6660a00773ab43f</u> <u>063cff52ab061a012b2cf8</u> <u>64ff0a40a815ed041b90e0</u>	+ 1 Visit trustpage.vip	✓
5	2024-04-13 09:16:40	<u>0xed1f32a7e9aeaf1c3dcb</u> <u>e05cf49ef4c657d418543e</u> <u>31edd4ebcab020b44f8859</u>	+ 1 \$88,394 Random Winner	✓
6	2024-04-13 06:47:55	<u>0x0c37d09621b23b5832bb</u> <u>5479217daeda70b1187aba</u> <u>6a9104456ccd328bacce14</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-13 02:46:30	<u>0xebe22b72614490fc7129</u> <u>1792049e84451402d1eac</u> <u>30222aa360575c07b7606d</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-13 00:16:40	<u>0x3a81807d6290913cc0598ddc1303e0e57f48570cf3a8856cdca5fa76529da43a</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-12 23:03:25	<u>0x0c4613b030a50fb938ff513976d70f6b3527d0771f26141da8a96c13f7a056e7</u>	+ 1 \$88,394 Random Winner	✓
10	2024-04-12 21:49:30	<u>0x696f1a240f395673cb89089555483b6727e9e04fd2c1a3716ca73dcd8bc9b946</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-12 20:59:55	<u>0x0b6c2aa3c2d788efd0bf754ce0de5753902d7253fdac5c54331c2fa7721bf7b4</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-12 20:28:55	<u>0x96b7f996d805fd839e25ceae9f782bf00ed08f04f687593c860072b1a127fda9</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-05 23:51:20	<u>0x22e0f915c1710687b0bc b0270b1554348e6cd669f3c56bef68a1f7e0160c8c01</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-05 17:22:10	<u>0x7dec2e0bb6666422222a aefdf5096b7f3a2d7adb89b0c3b23fdd2a7cff12b79</u>	+ 1 \$77,587 Random Winner	✓
15	2024-02-20 13:36:30	<u>0x99cac4662ab7413e87917f07045c5d01e2c39048ea e8a365d4acf3f8e8cba580</u>	+ 1 PRISMA	✓
16	2024-02-19 22:35:35	<u>0x90534a5dd58ab75dc903e2ea71d228c84ec67f086e a98b7ffaafd6bab47fc15b</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-18 14:11:05	<u>0xfede63e313da2655a8e1 17fd3b902cf8079438aa97 35ae578d42e89d16d7d6ae</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-15 12:26:30	<u>0xc687834c622e4bebbd75 35f69ab6a9d8eb9f484a10 6fc4171ed4cd11d0d241cf</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-13 02:52:20	<u>0xf299af5c61e1fd38fb92 2224f878bb6bfa7e227be4 8feaa9eb03f9655ea39d90</u>	+ 1 C	✓
20	2024-02-11 21:10:10	<u>0xdf5e28e560a04e6dfa57 4f0c4e7d27c090fa494ba2 7055054faa9c3cd597b698</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-11 20:53:55	<u>0xd4a8bca1e4fa41e0828b d6b3e8f61be03e19505a1d 551ca25dda67eeb411c2f5</u>	+ 1 Acces stETHERS.COM	✓
22	2024-02-10 00:14:10	<u>0x90dac3e23ea2cdcb1f9c 59cdeb60cf021e24c380aa cd91625a7f40584fb3f9ac</u>	+ 1 laim rewards	✓
23	2024-02-08 18:39:00	<u>0x3af09a33b7018597e5c5 ac86341269536a75950861 24036088ad208e23d648c0</u>	+ 1 C	✓
24	2024-02-02 08:43:25	<u>0x1f3268715c824ed3fb7d 2b09c0ece047b38783a0fa 2a6ded5e2f53571f160616</u>	+ 1 fun	✓
25	2024-01-30 14:59:20	<u>0x5f8cfca310cb9b51fc9f 8f8f13bfca11f15a8cd87a af3009c7e5233617c365cd</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-28 19:49:40	<u>0x3b95b34c11840066d8160611295da9076f71475ab468c5599ba17c9a1d9037e5</u>	+ 1 Liquid-ether.com	✓
27	2024-01-28 19:49:35	<u>0xc473fab29b3622a72067af9b2937154272758cc70ceb994ac8a22213bd025192</u>	+ 1 Reward at usdtevent.net	✓
28	2024-01-28 19:49:35	<u>0xa9d08991fb4471a13ead3a7e6ebec63353b0a6125bace85a322107b4ed9fa10c</u>	+ 1 Reward at shibatokens.re	✓
29	2024-01-28 03:12:25	<u>0x04cfe2342fd7583541874780a97c853829976d405fb43aa2b568598689909b6b</u>	+ 1 C	✓
30	2024-01-23 07:30:35	<u>0x364938a20c39017f7d193990d5eb4c89fb4b76ac37e277f4bc0a323b2b273f50</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-14 23:35:05	<u>0xa4be22c6aff15de1292e1cda3730d05e670167bd102d96ac4315104708684130</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-14 08:15:15	<u>0x17549a149d53450787e29ecf947d836004adc71023b8536002595288c0f8a7b6</u>	+ 1 ethevent.co	✓
33	2024-01-05 18:09:40	<u>0x8e8d0dbaa070f3c0d2f1433c8658355383e75396fe27706490549f0ab902b481</u>	+ 1 Airdrop	✓
34	2024-01-05 15:29:35	<u>0x80c8c9788845bee346b88973c75aac74b5d0392c00ac6baf6a3795f410a357ae</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-29 13:10:55	<u>0xa507959affa721e8e106c2ebeec592a9bc2dafc79a9ee34533c74b7e4dcae285</u>	+ 1 '	✓
36	2023-12-28 06:22:00	<u>0xb971cc1ab6b70aa78b520f516d670a032756b8ef9699f9c7b5663509ef2c0883</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-24 11:44:05	<u>0xc9dce5c56134763c5d5cbe641a774cb9b87069d52e001a78cb8007b7c0b76ddc</u>	+ 1 her.xyz	✓
38	2023-12-24 11:25:50	<u>0xcee28687c1b24989c8a978fc236ac0973e34179fffbf04dc05a39f4c54c889b3</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-24 11:16:15	<u>0x1ce57f0309e1251f320a8d6e9b2b55e6580e6a59533f3c3da65644be86430aaf</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-24 11:11:10	<u>0xc3f2934fbae194346344e854fdb523c6ac7877a13162e03098134193e50ac9b</u>	+ 1 her.xyz	✓
41	2023-12-21 01:24:55	<u>0xaa1167129e93e4c55cd455b034930301fc761a66b5b12159aef126304f3a4418</u>	+ 1 usdlabs.xyz	✓
42	2023-12-16 11:49:35	<u>0x3652d88b67c3c04e445cfa7154f20383b12f89638c20f4659189fbc66462a2f4</u>	+ 1 laim!	✓
43	2023-12-03 22:55:30	<u>0x6132f5999a415ad54172fea74e325eb95f1c32976744814c417dcf0370f2d1b0</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-30 20:13:25	<u>0xc6d5ac46d6e38d18470f7c396c846632ee9e50ff7a50c6b33ea2a13750c07e37</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-30 20:07:10	<u>0xbf9a071961f654e83ebc49863eb334aeff4741daa18e06e95a181c2e0b808046</u>	+ 1 https://usd-reward.xyz	✓
46	2023-11-30 20:06:35	<u>0xc57b5bec8abd1ff64d6af772c4c196819f99de121b71e883e144ffef9497758d</u>	+ 1 s.org	✓
47	2023-11-24 08:10:45	<u>0xe221932aa60fafb7affc08e26068583e1c04c0a883c7529e55e4865679190bbe</u>	+ 1 m!	✓
48	2023-11-23 17:05:30	<u>0xc0517f6365173cbd4b9e06e0126fad6ad259025195513277000145e00a07644</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-23 16:31:30	<u>0x3388b3b6d740965dff7cdf0a5ec7fee588bc1a1449fe0d37cd94798079e48752</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-23 16:31:30	<u>0x3388b3b6d740965dff7cdf0a5ec7fee588bc1a1449fe0d37cd94798079e48752</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-23 16:30:40	<u>0x7423ce4ad2e0ecc21804a465ed8ad759eaf93a1409fdaec413c2cd2e0e147bda</u>	+ 1 reward-usdt.xyz	✓
52	2023-11-23 16:29:50	<u>0x9ffc538da4659b0219504a0a198d45b1c8e82a80cd4073a40d54b2075d395b03</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-31 17:23:10	<u>0x3a0fb3478938b08f1ba4 b41fbd1d176e5047b55277 d296ea5df0db8dad974924</u>	+ 1 \$BNFT	✓
54	2023-10-31 00:08:25	<u>0xe60fc9693ea134544987 d3f92219d1d14f0710c8b6 0364d58d7188ce0d24314f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
55	2023-10-30 23:39:50	<u>0xa22771ef9805e68f8f63 a13d26a89609fd4240edf2 29733211d365aa00ec216a</u>	+ 1 nt!	✓
56	2023-10-23 14:47:10	<u>0x896baf368171add2efd5 11b48f29251f6a27582ee6 e6e66586e1c4a4bb348cbf</u>	+ 1 int!	✓
57	2023-10-21 13:22:30	<u>0x2833d6ea8c983d800f3b 32057544ae498fd7dc669d ab1d769cc247e2806a3403</u>	+ 1 t!	✓
58	2023-10-20 23:35:45	<u>0xe5f78a18dc7fd4ef62a6 25781a61a099d91c63d5b9 c9eb4a966158ea980aa7ac</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
59	2023-10-12 20:55:55	<u>0xe0f0d9d99621615812cb e0da0d363879c38486aed6 d0f8b2bb2345ad2ff4ba61</u>	+ 1 Visit https://blextrade.com!	✓
60	2023-10-12 11:16:40	<u>0x4850b72e6e5cebd2a372 d81a5b8204efa4e4bb9293 137b2840216fda033a64e6</u>	+ 1 laim nft!	✓
61	2023-10-08 18:09:00	<u>0x5da6840a63998f9acef4 91f722fb523450cd6dfabb e29d9194913f0861239940</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-08 10:37:55	<u>0xffea0fa1f96992123bdb</u> <u>dfe19d0d2f6cc0c74da8b3</u> <u>a93df7b1013e166967fbf6</u>	+ 1 ocketrpl.com	✓
63	2023-10-08 05:23:10	<u>0xdf5c12161582e1798c35</u> <u>f35a89b4e0ae7ce6f5b2f1</u> <u>a2dbbd473c81bbef5a756d</u>	+ 1 onestake.com	✓
64	2023-10-05 12:55:00	<u>0x547b58be2e75072e5f07</u> <u>01556985be920582efdfbb</u> <u>d397b64346c1f3f52e2484</u>	+ 1 Join Us https://stake-offer.com	✓
65	2023-10-02 10:17:30	<u>0x007873421faed1991bee</u> <u>b5a23c4a2d5cfae17b9636</u> <u>f80959703d55063b24ca63</u>	+ 1 dolib.com	✓
66	2023-10-01 19:47:15	<u>0x62a372cd22591373034d</u> <u>d01b994b5ac9c7c2d95ae8</u> <u>c99f021ae8db6076112aec</u>	+ 1 hibredeem.com	✓
67	2023-10-01 16:33:15	<u>0x0519341eb926c20fd4df</u> <u>e8a64b324b0b0dfe6cb884</u> <u>728e03ee166c949190f054</u>	+ 1 m!	✓
68	2023-10-01 10:14:40	<u>0x92a15079a608ac20b65e</u> <u>f830bc039549b6e3b009d1</u> <u>8fef196e4883fea409e56c</u>	+ 1 im nft!	✓
69	2023-09-27 12:45:50	<u>0x03a4d5e3d1eaeecd406f</u> <u>62e9b148507e1789869527</u> <u>da70e7be72ee361c19fec0</u>	+ 1 aim!	✓
70	2023-09-27 02:05:00	<u>0xaa25475965f08c7f4dc5</u> <u>2276d21db7429c437c9911</u> <u>89b8cd2d0d44ffe943790d</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-27 01:41:35	<u>0x73095af7e75143029a48</u> <u>e48684170508573ccc7db3</u> <u>d96503b9e4ab0c412a9af8</u>	+ 1 im nft	✓
72	2023-09-27 01:16:40	<u>0x47baa05bdb60dcdfaa35</u> <u>ff417c61485ed4550173cf</u> <u>b6a861b0540540f5d32773</u>	+ 1 laim nft	✓

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