

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x49439df02a754df754fce036756f05078fd51e9d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$

2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo

SWAP-SHIBCOM

2,635,000,000 SHIB

\$

cUSDC.disusd.eth.li 2,100.000000000000000000 sd.eth.li

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

WZP60

1.000000000000000000 our reward.

! SHIBA INU

0.100000000000000006 REWARDS

)

125.000000000000000000 ast.com/

T Ì¥ME/SHIBAFI

141,500,000 SHIB

! SUI

0.000000000000000002 r]

BLAST2L.COM Limited

0 d

Coupon

10 ETH Airdrop at

0 10 ETH

air-eth.xyz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 get-rarible.com
BLAST2L.COM Limited Coupon	0 d
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
op	0 op
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at tether-nft.com
	N/A Reward at BoneWin.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
USDC NFT Voucher	N/A Airdrop
	N/A Visit website to claim babydoge
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at usdtgifts.top
'	N/A '
Â-	N/A Reward at USDTwins.com
	N/A Visit link to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 15:41:00	<u>0xbb4e4e8edf1a4c82af6f6e563cbd79a71ae01b922c950d41b291c43f82b87587</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-06-25 00:28:00	<u>0xa47ec040df3121879849aeea4130f19d541a453c2843fa7012422eb8dce2c7a2</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-25 00:28:00	<u>0x4003a666d8483017f4df062bfc3557648af3a0d291044abffe8fb0c57212961b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-05-25 12:06:20	<u>0x2dd13ed7159581da3745177bcb395ad0738e7d39305b896358e9085b95d6d555</u>	+ 0.100000000000000000 06 REWARDS	✓
5	2024-05-25 09:53:50	<u>0x3c4da83442f97d75794c8a0e29b2dbec0d97adca69cf79c26084314771a8821</u>	+ 125.05911000000000 3993 ast.com/	✓
6	2023-12-17 04:21:40	<u>0x1c4aad2a3aee50369ae81df689509951bf4193747f7e431d4c30db4f5a1e9578</u>	+ 250,000 SHIB	✓
7	2023-11-30 10:57:50	<u>0x420d88cfff1a2ebf48b3f12254308688fed430797228588047df607467058a8</u>	+ 2,500,000 SHIB	✓
8	2023-07-06 17:23:00	<u>0xd12fed6b4f61b71fec5812ea5b8534181650bd55f010ba32191bcc0d24fcd3dd</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-07-03 08:07:15	<u>0xe403860c868bc882fc9f639d887f74a93d219807e460f9d2140a8f0ced1058da</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:56:25	<u>0x14df888b753c3290bda1 d761bc61bd5efdaaf506fa 9720e58858307dca63f1be</u>	+ 1 op	✓
2	2024-05-25 09:43:10	<u>0xd466e9ffd312e894e52d 4c8bcb3d02d99b60425f81 f868ccb285d6175ff7c221</u>	+ 1 op	✓
3	2024-05-02 17:59:45	<u>0x773c9249b2bd1d7a5b5a 3e1aa6bfae278a9e5fc7f8 582b14ab63d0bd3383ef0a</u>	+ 1 d	✓
4	2024-04-28 15:56:15	<u>0xaa1d7aa32208095ea026 16db6d82ad2daa4ac3fbfe 03d8d1cc9332297fa77945</u>	+ 1 d	✓
5	2024-04-28 02:44:10	<u>0x48f670faa7dd03091d8f 3068292a9804841883e5af 452df701546012cb52e4e8</u>	+ 1 10 ETH	✓
6	2024-04-28 02:43:45	<u>0xa031ed21301ca08551c9 e1bd3791112696d9d85d6b c12fee41b4c49525be5490</u>	+ 1 d	✓
7	2024-04-25 22:12:45	<u>0xe481450ff5d6fb69c03d 45232dae34d25e67d3938b b667173be62cfdebc523b7</u>	+ 1 10 ETH	✓
8	2024-03-21 06:38:30	<u>0xe063a2cfde7584fcb43d f046900589b4953410504a e24eb27064cd69bc2207dd</u>	+ 1 d	✓
9	2024-01-10 21:41:20	<u>0x0ca50fb1baf522e43a7f 11617849e9b14cf8e355e0 4de93f92a6fee79f3532ca</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:01:55	<u>0xd3a39be6fc11fe7245b7aba48cb7ce0d504bf950f2d1f974f3f7985e46a0572b</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-25 12:01:40	<u>0x4cf5bf57dcf779ad2ff3afba313f2e9221fa5a5cbbcc205332e46ffb9b32d9d2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 12:01:05	<u>0x8d52bd23679910a5aee89ac1143c84a86174911f0b495defe91628a4b50301fe</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-25 12:00:05	<u>0x87fe290e5db28af70d6828fd227f2c027e3b60c282fc9d5074021ab5013a0724</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-25 11:59:40	<u>0x31c76a825d9b3c03e6dbc049c9f206cad05650ac10b17a37a01f3c93b6855ccb</u>	+ 1 aim!	✓
6	2024-05-25 11:58:45	<u>0xaed96681d3ec2529b4f96d1e572c43428ec040b21bac9c38d1ca633c30b52ec3</u>	+ 1 Reward at usdtgifts.top	✓
7	2024-05-25 11:56:10	<u>0x85ea3431821a768185bbeb89ab107190dcb848494726dfcbba8ccbc5925aecc7</u>	+ 1 ether.com	✓
8	2024-05-02 18:05:10	<u>0x39def61b3e063653f24134b1fd38502340321ba22bec4cd96ba23e0af52131cc</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-28 16:33:15	<u>0xfe2cbaae76ca3ca492397d628824acc9f97ded945452731a2a7599c57d180588</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
19	2023-12-16 08:19:25	<u>0x6bfe0afa1e379f7424fa35a4dda0b8ca8c0bcef1c872432ab7f1d4b5faae13ef</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-12-14 03:35:20	<u>0x4043dc12b0fc68eebeb77cc33dc976a9e93a2e9db250d80b3f43f798c0c91e59</u>	+ 1 c2usdt.com	✓
21	2023-11-30 13:21:00	<u>0x4b361eead2ca64a1712b66bbc60a11511982257b6c5be759e777a7d588f457a2</u>	+ 1	✓
22	2023-11-30 11:06:25	<u>0xb1b31eded07360b4c9b09b6f5966081572b4d0a3329dcc81ced768bb4406e5ef</u>	+ 1 s.org	✓
23	2023-11-30 11:01:55	<u>0xc87b31f23e4807ec47864af4bb8c19dd4d8d901bf8919659f5125ebe61f3d558</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-30 07:38:00	<u>0x3eefcf256904381ff350873c0fa0b7558490a83fb53059075de8b145a8341224</u>	+ 1 s.org	✓
25	2023-11-27 06:12:45	<u>0x4d5701385b39e6a307cd4edf584c0582ed47f452fdb2762d997a3273c393bf5c</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-25 02:24:30	<u>0x427979e1be5e1194ad74efea45130609d292cad49627837989668985cf163114</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-05 05:07:50	<u>0x41e89179016f3881d2ad6cb76c21edd339e6ddcec7a0929b67a8c3d341f10027</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-04 13:48:00	<u>0x75d2507eff4d33c2fd33de90136010d3ab98f566f43cacdc63f55ea7581f9219</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-04 12:59:35	<u>0x964bad4937a502d19648c6eb440a43f2fc05e05ff5e607cc4b524c0a7557b8ec</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-01 18:30:45	<u>0xb26ef1a9bdfef2cc5965e6ae2f8e789a9982cf317239be8179b34e8ea08f7ec2</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-01 14:41:15	<u>0xc1e611e3a51a06fb8cb06ae9ed7df0e1e8092e1f1ace801f107b4ec21be8e7a6</u>	+ 1 Visit website to claim babydoge	✓
32	2023-11-01 14:37:10	<u>0xe6aef774a9acdc012f2afeb8e1e9b00585557117c1da32cd5418885d06bf04c0</u>	+ 1 Visit website claim SHIB	✓
33	2023-10-30 06:48:15	<u>0x1d8c15b87fc346e6571eca6e5ae84c4da55eb13d3a0d5843224dc7d0013e2f3d</u>	+ 1 Visit website to claim USDT	✓

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