

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:30 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x5306eb26d44fc91e106d9ac4fae3eb1fbc5de5ac

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

Congratulations!  

0.000000000000000000 t [ BONUS-ETH.NET ]

SWAP-SHIBĚ<sup>3</sup>ORG

1,047,500,000 SHIB

SHIBSWAPĚ<sup>3</sup>ORG

36,660,000,000 SHIB

Airdrop at

0 50,000 USDT

50000usdt.cc

10 ETH Airdrop at

0 10 ETH

air-eth.xyz

5 ETH Airdrop at

0 5 ETH

airdrop-eth.xyz

BLAST2L.COM Limited

0 d

Coupon

z

0 z

Token	Balance
p	0 p
yz	0 yz
t.top	0 t.top
Airdrop at 50000usdt.top	0 50,000 USDT
top	0 top
Â-	N/A Randomly You Received \$38,000
Â-	N/A Reward at nftsafe.top
Â-	N/A D
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at 3eth.win
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at usdtevent.ac
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:57:35	<u>0x2b17decae6c47115e345</u> <u>2250382bfbf5a2ed124586</u> <u>327217b2a1258aa6ec297a</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓

#	Date & time	Transaction Id	Amount	
2	2023-12-02 19:52:45	<u>0x5341c16c47a76d5b6228</u> <u>c5c7aad9bd9149dc133f75</u> <u>441aaeb70be5328da6e9f7</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 00:40:50	<u>0xb43f90781babd5308914</u> <u>424085c54ef3e71715b579</u> <u>36d95fe7fa0c391150378f</u>	+ 2,500,000 SHIB	✓
4	2023-07-07 02:04:05	<u>0x5a74abd29baa2b849281</u> <u>cf8caba6af09fa6af60001</u> <u>835fa7aa3762f7895defda</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 16:04:10	<u>0xccb554cd7c4a655066cd</u> <u>8651542d4eaa1fcdf254e4</u> <u>a437d81779200c495f08ff</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 08:39:25	<u>0xf88afb32d207398eb729</u> <u>cbb88009fd35ae8b5e103c</u> <u>a92bc7d33ab68f5a971700</u>	+ 1 p	✓
2	2024-06-02 11:28:00	<u>0xc2a5d161c1af79b127a3</u> <u>4d50d05b2c6424d545138a</u> <u>067c144a99a0cca776a2c0</u>	+ 1 top	✓
3	2024-05-29 09:38:10	<u>0xded5f2bc31a35828384e</u> <u>eaf9ba4b10b44323062640</u> <u>128488df6e7ad0d6fc261</u>	+ 1 p	✓
4	2024-05-21 07:44:00	<u>0x2e333f4154f7afc0f2b5</u> <u>5cf3fd289d4fa360fbd2e1</u> <u>b9d43c3e258cbeb12d179c</u>	+ 1 t.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 22:27:30	<u>0x80f9db19297e081172745e18e65856e8f00de555504aa263a1624f47d8d9dc0f</u>	+ 1 yz	✓
6	2024-05-14 20:36:35	<u>0x0a0909b293f489c7f8628b550c8ef77504081996022f468632c444e17ea476e</u>	+ 1 z	✓
7	2024-05-07 11:12:45	<u>0x3143246347936bed29ac219ff1c5f28d7ccebbee92e36b4a5fe04e54e82c55ed</u>	+ 1 10 ETH	✓
8	2024-05-03 15:18:45	<u>0x01bdcbc837260b52d1ac32d77f1cda4fe473ec231c86ba8039ceb2a19746c8fb</u>	+ 1 10 ETH	✓
9	2024-04-26 09:20:45	<u>0xcbb20a4f866b7244b73d56495ebb42e1eccbccd9a1e5981054097c79890f3972</u>	+ 1 10 ETH	✓
10	2024-04-16 19:26:00	<u>0x16c15ed4663ea3fa46ba45070959861db4473ba2959aba8b148049344fe7c352</u>	+ 1 50,000 USDT	✓
11	2024-04-16 19:24:55	<u>0xbb022d6fba2414caffee69335f56f274d0d6121d09bebc009a21c29d7fa7e8e0</u>	+ 1 5 ETH	✓
12	2024-04-02 10:15:35	<u>0xc0bcc0cb8f05b3ca011f96c8de0a84263d3c649db156eb523d785481c7e5dd7f</u>	+ 1 50,000 USDT	✓
13	2024-03-22 17:38:00	<u>0x90d691cfe1d12ad1f3de636870eb27d761299d0ee577e91b3006306558e19af1</u>	+ 1 d	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:42:20	<u>0x58d08551b1a7aa328d5b facda7ebfba75cd796c06d e5417ec0050dba4c0b85c4</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 07:27:50	<u>0x38d4d5aa4eb5f49cee55 98a656f4be327c724d174a 5662f651fa1cd636d8ad96</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 14:44:20	<u>0x86b6a3145deef871f968 582798aeafd9d2c19c800d 5661b83e8b8a25136d4ada</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 02:46:10	<u>0x45c34fb57742b2677cb6 762a6c38a19f386e877453 53069d49552a7017de73d1</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-14 20:50:05	<u>0xb0799a5b83c8d5de222a 14782c17454a28e4f2f852 8809e0c3ee08185c6c916f</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-14 20:37:00	<u>0x65a61ebde2b875621c14 6f417158c3cbb6102c42ff 04df053d21d33d7a69c26d</u>	+ 1 laim!	✓
7	2024-05-06 21:58:50	<u>0xde0d31dc0e8f188b1071 3a91c4a20e6d6a38c4b77d 9189382e51153d288bd293</u>	+ 1 Visit bluetrust . vip	✓
8	2024-04-22 11:11:20	<u>0x6fc4f7361065200781ef e9d2fd4c5635b580b96d59 50666de4fec7a91f5d1e27</u>	+ 1 Visit trustpage.vip	✓
9	2024-04-18 02:23:00	<u>0x5df0998f75424cdf97b5 1a28c05e6f25499746d0de 587235c046fefaa7954eb2</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-17 18:31:55	<u>0x3f947691bc0cb17d6250</u> <u>96351b2e0561d00658a7c2</u> <u>f160c153a80c40f3c7212c</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 13:24:00	<u>0x480a6932dca19f481be5</u> <u>08fd66161e67d4b18261ff</u> <u>21cbd3cccb2f4d152049e7</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 08:20:10	<u>0x32bcfd4cdc51cf46d807</u> <u>d54f8ad4fef36a794c3a2f</u> <u>dd502ed8cbba7fe8855da2</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 05:15:10	<u>0xf985570a8597e4ea18c3</u> <u>3d12b5f3298cf88cce9bda</u> <u>10d30e281e92897779ba16</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 00:28:50	<u>0x1cf93e5b114576f39ca5</u> <u>2d0b19c687a7a7f6423dbc</u> <u>78e9310cc74751bfda3f00</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-03-25 15:52:35	<u>0xb60e1a792abeaa1a1836</u> <u>cc40ae512ed895cdfbae2b</u> <u>a7605a0902a34fff2e2c6d</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-25 12:54:30	<u>0x81d96e5f34798be4f0a2</u> <u>c13964a8008a3d585cee7e</u> <u>b943e58c5890e47fa8bf14</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-25 11:53:00	<u>0xeac209d90f32a4372ce0</u> <u>b5618d08a49c567c1a9a22</u> <u>45738e57d436fe958bda7b</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-24 23:19:50	<u>0xc8229fcc41a24df84767</u> <u>93cb5d67f1b3a56732abfb</u> <u>f209b6724508804b3cfed2</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-24 20:45:05	<u>0x988c1a6270afbf437ce37f0d8da7a0d303f17f34364970593283c272e67fb9df</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-24 18:38:10	<u>0x606cd1e29c1aa5bad872714677f9dc9331449068ec8250e388fcfea53d7fc220</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-24 16:28:25	<u>0x6dd4f574f65500d8f5e0ceb9841270f9f0db0ff9a4ea91223c5a509a453bfa9b</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-24 15:04:45	<u>0x77b08ea198c438ea4f9e178a2532f4bdee19e39d843b327614b65206fa61660a</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-24 13:43:55	<u>0x762f3ebca5128aa445a0929a1530db2b5e6c042cf8878604da2ede93c2010d9a</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-17 20:17:10	<u>0x51c0631b25ff6b43e42b2084ec35f688d54b18f34563da22e114ab5d4c5a51e7</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-17 13:07:10	<u>0x21f49a1f9c923bc29f0b95cb61ffebf283438f56590baf9f4c734e26af153463</u>	+ 1 Reward at usdtevent.ac	✓
26	2024-03-17 13:07:10	<u>0x232f89bfcd23b8cd0233abf74b8b5b7b971c0b6f6970ce07318837a97e3965af</u>	+ 1 Reward at 3eth.win	✓
27	2024-03-17 13:07:10	<u>0xbc2b94900eee6be7385825261ae2be5efd1f475fa43a1b67ac2f7d31f4701229</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-17 13:07:10	<u>0x391d41acc80a772ea9ed6ac8641084640b1260a0b9c0c05fccc8d898155cacd8</u>	+ 1 Reward at pepe.ma	✓
29	2024-03-01 17:53:05	<u>0x2fbd47d1fa708f4d62922723dbc2790bb354621cf9ed0a88af9dcd1b6623030e</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-01 15:43:00	<u>0x01917c34ca868d9e6164c59a0f3dac93db79d8f35ff9dee4ff5c230201919337</u>	+ 1 reward at BONEWIN.com	✓
31	2024-03-01 14:24:40	<u>0x697499723e1ca65830a5c37f48ebfc7cab6d23180c298338cded57c061249f30</u>	+ 1 Randomly You Received \$38,000	✓
32	2024-03-01 12:04:45	<u>0x270a177fd2387c5cb4f7706e7baed21f4ca8385b5a4b2366a3d5ce20cde4db80</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-03-01 08:06:25	<u>0x49856338e9545b1ec229309c1dc01a05132d27f3aa962320a0f3966fdfbf3770</u>	+ 1 Randomly You Received \$38,000	✓
34	2024-03-01 00:21:35	<u>0xb485100dce8c65515f681d310785efb589092c91bfc2cc65fbe40da45faba18c</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-02-29 09:42:40	<u>0x76ba310d9ebeab2b5759fcd85ab5c49ee2cfe0461c4225e911f2d1f7cd6ec512</u>	+ 1 D	✓
36	2024-02-28 22:13:30	<u>0xa03e301454c2ace9c4523ab63cb3e6959eb2aa3d8a8471dd78329d5cc16a02a4</u>	+ 1 D	✓



#	Date & time	Transaction Id	Amount	
37	2024-02-28 17:04:30	<u>0x3e96071bb942bf62cd13da7cf90f1a3d4d17057851d3f6242f22d5346970585d</u>	+ 1 D	✓
38	2024-02-28 12:39:30	<u>0xda5cdf7376d304006832cea95fd7bbc5e0c56a1cab65d3f913f78c46a7e21c24</u>	+ 1 D	✓
39	2024-02-28 06:55:40	<u>0x5f7b16645c1197ef8b22331090df800b585a3b608e56deab7fedfb7e266b951d</u>	+ 1 Reward at nftsafe.top	✓
40	2024-01-03 13:13:00	<u>0x29edcdaf900c64fc7b6e071a84f79abfa76cd141def81690e3a0cbaf027cb174</u>	+ 1 Voucher	✓
41	2023-11-13 22:17:45	<u>0x6cdc0452925cf0bb7121788ae1a04da30fd36b509d088af13b648ac3cdce9b73</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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