

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:32 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x5521c8fe18d667b014319e10d8d8b73ac8f50f2f</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! ZERO	0.000000000000000001 000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
Airdrop at	0 50,000 USDT
rewardeth.life	
BLAST2L.COM Limited	0 d
Coupon	
BLAST2L.COM Limited	0 d
Coupon	
Airdrop at	0 50,000 USDT
usdtrewards.cc	
Airdrop at	0 50,000 USDT
usdtrewards.xyz	

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A C
Â-	N/A Claim Bonus at usdtbonus.win
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Randomly You Won \$53,250
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$53,250
Â-	N/A Randomly You Won \$81,277
	N/A Claim Bonus at usdtbonus.win
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 17:00:45	<u>0x9936dd01fa4c15271db50287db6e766f013bb62b335bbc1c17faf4405507512d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-13 17:00:20	<u>0xdb317228b3269bf026f008817d3b8ed9f9e918f72d7d838e8175d784f8bb17fe</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2023-07-07 02:39:55	<u>0x1221c315bd036e6d1f5bfa035fec5e9f801c21ba7d15efdd3fd15e39b0b7fe9e</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 16:36:30	<u>0xe7f879f05b0fcf320dea69f7470d31117aef1ad153347061a638c0baf8e91c2f</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	2024-03-20 18:01:05	<u>0xb02db3b31c0064af13c885d7430edf361110c568a2cad8bcbc78753ba84a2a6c</u>	+ 1 50,000 USDT	✓
2	2024-03-14 02:20:10	<u>0x894bee4c4d55b0e17acfd7407a61c93f228362a171c71b0da5651f7cd8903e17</u>	+ 1 d	✓
3	2024-03-14 01:44:10	<u>0xa8ed77d1af1baa48fd6e1a91705e665aafde03d310ed990c94fc4b61b8c07e45</u>	+ 1 50,000 USDT	✓
4	2024-03-14 01:43:55	<u>0x41c32cfbc4f7c6177bf5505b99ee633a471378f6321b14d9305358ad3ab1e81c</u>	+ 1 d	✓
5	2024-03-08 08:35:45	<u>0x101791d58f9f4af0c0adec4c673ec7a685a925a3d118bcd6cd256e8b073c1faa</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:09:55	<u>0xc26413ad99cc7c4bcabeefa7f7e7a8c7ca058ee72f247a71c2c3cd410bfccbb6</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 10:41:40	<u>0x4c0b9cc6341a67c941dd2208ed06dfc5adc23f3c4b73b23661903303c93380b3</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 00:44:50	<u>0x2e1bf1ecd7b051fdccb00c4769451e4eda99fed714b8e45117f77765f06ad011</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 02:15:50	<u>0x5f27cc8aa07d74a3d338</u> <u>7cea7b3d6699bb8efdd3f2</u> <u>7ae80e691d660858c9fe2f</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 20:38:10	<u>0xe76614b1140aa0e82198</u> <u>a7ecbc26edc0aaffa146ff</u> <u>5384599564aa225944b1cc</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 16:04:15	<u>0x7560ace4a78ff0f5575b</u> <u>53e0a0dac63589ab334e9d</u> <u>76ffc902db70fa04a87879</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 13:54:05	<u>0x70fe1729a92198005bdd</u> <u>4e5ef0f2f5527b05acd6df</u> <u>2530c93c43255a8218169c</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 01:24:15	<u>0xd744884748be24b20e58</u> <u>7cfb23f68640dce579e59e</u> <u>b8d00a221c31d0c4f72e2e</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 23:56:35	<u>0xc18d11b24afede583c2c</u> <u>06e409133fa757407560d0</u> <u>7cd65bbdcf8247e62796c9</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 22:35:35	<u>0xd2904da4aff75e3d8688</u> <u>020660a5f669b1f5f46de9</u> <u>d31c462dab07bb92231858</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 21:11:45	<u>0xa49b931047aa5ff9889d</u> <u>6da5bafd0150cd91747e29</u> <u>ab845bf7db938df21d945c</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 20:01:55	<u>0x2f4d1129642f1dcc644f</u> <u>22276782206bfd01b3955e</u> <u>380e197885d07ca7396505</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-20 18:33:40	<u>0xe427d78b31afe3721440</u> <u>91352163865234b51c15a0</u> <u>09ff5e074d2438262424e3</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-20 17:12:20	<u>0x4fc1e5e5f3c7b801dd10</u> <u>5c16d53e0274559eee7ec0</u> <u>b405526d2abd8d24ba859a</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-20 17:12:20	<u>0x3eae6b3860f7731ffdc7</u> <u>2462cf9cd40427414e9a7f</u> <u>3773428cfd5e3d77873cad</u>	+ 1 Claim Bonus at usdtbonus.win	✓
16	2024-03-20 17:12:20	<u>0x4db1e7e9915a4e30999c</u> <u>fa903694e20a264736510a</u> <u>4f747eec7bd9778ddc1a73</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-03-20 17:12:20	<u>0x33189765c9a0db44b61c</u> <u>3575918749039d5251c9dd</u> <u>88b925a98eff9ca18359d0</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-03-16 04:36:40	<u>0x9e78ceecb8ab0bfb7c4a</u> <u>1849ec64912a0340d87dce</u> <u>1acf24ab14660aba60468e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
19	2024-03-14 15:57:30	<u>0x9605ee715ed7b909e2d8</u> <u>c82a45813594f996cf480a</u> <u>ea0370bcd78d518a483459</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-14 15:57:15	<u>0x9e8f51adb1ac53dab0df</u> <u>d0b11fa2313d1bf03e6c91</u> <u>da3ac0bcf343837e7037f6</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-02-18 20:55:45	<u>0xccb756fb5f7e8a78933c</u> <u>1579e8ca6cba7e2ab39af9</u> <u>92d93d236ee9bb02b87947</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-17 10:19:00	<u>0xc7f76a1fbde2dd0cd9fa96e1a6d7c6426dc0067edc9cb62ad42330fe711d881f</u>	+ 1 .top	✓
23	2024-02-03 17:59:15	<u>0x2e058b133e9101fc9309a44026235013b3348f9751a36bdfe7b78ebc70090a17</u>	+ 1 C	✓
24	2024-02-03 03:38:50	<u>0xb3b45060c450840c7f0be2351daba82a7dc6ebd4d2fafe605beb6c00253eaf4c</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-03 03:38:50	<u>0x45770a24f0a0e6b37c0d0f6ba1028764c5bc1ceb23bb0f383c51f2e1cac40b62</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-02 23:33:15	<u>0x457c0b836f0a92efebd8e9004da94055f94dbf479453317aff169253c52e409c</u>	+ 1 C	✓
27	2024-02-02 15:24:10	<u>0x42628a951827d75db0567187cf313c712e2759b317585b32a68cadee365eee24</u>	+ 1 get 10 ETH at official website	✓
28	2024-02-02 12:25:00	<u>0x3a4b4ba11ec5f92429f4b9e907dd01909993ec574538a837ceca2d3b0dc4aafc</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-01 16:30:55	<u>0x984bcde0ce585c457ed7b48b8cac872cb5199f0406120fc0d5cecae2e1960d28</u>	+ 1 C	✓
30	2023-12-08 02:04:05	<u>0x286109d8f77ddabfc28146684a4ce78e1464b18721df27ccc001f53d7f6c760d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-13 22:15:55	<u>0x6ac0fddba03ab39f7452</u> <u>f0a550ad63a502cf1cfba1</u> <u>cf73678a4f71be0254259c</u>	+ 1 Voucher	✓
32	2023-10-23 14:35:10	<u>0xfed5f0ed7a1fd23cbaef</u> <u>c22ec57795cafec9717a91</u> <u>c3aead3eabfe486f81d518</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
33	2023-10-20 16:37:45	<u>0x5b030c0eb047d02b1896</u> <u>56edb309c90152cc8b8478</u> <u>d2fa374d0bcc4d2a7dc0b4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
34	2023-10-20 15:28:45	<u>0xe446a3e811a941fa2783</u> <u>96c5fb5f2831ef3ee1ae8d</u> <u>7f6a696048ad7c2656169c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
35	2023-10-20 15:19:20	<u>0xbf233171cc655830933a</u> <u>d2928bb867d5568f936535</u> <u>c4c7d1d0f1f0ef4af5cdd2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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