

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:38 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x5cfa0ef5d35f5d02ee380b15cb9280c0745dce6b

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 INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at getrewards.life	0 50,000 USDT
top	0 top
p	0 p
Â-	1 TR2
Access babydoge3.com	N/A wards
Illuvium NFT	N/A illivium
	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
	N/A Visit website to claim USDT
	N/A visit babydogec.site
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Visit website claim SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 10:25:05	<u>0x42fc0c8c835029b203d5f7caa555877c61b2fe55a753aff6c396e0a397790a1c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-05-28 21:01:20	<u>0xd1fd4a08dc32b25f50d884e80280dc183cc2e843d626cf817e09a705b456ec28</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-05-28 20:41:25	<u>0x9577a6f519488c91d2cd2f377f879e9f3869cc30296fad1bb2b802ab4779c959</u>	+ 0.1000000000000000 06 REWARDS	✓
4	2023-07-06 19:26:15	<u>0x70a59cc3220c2e8cb33e0a0e2930d4afa82d16c0a24ecad3ce74ffd71c56097d</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 10:01:00	<u>0x8c7f49a58b02ec9b5ac6921e92493fc64899c5f7c5cb10d30d8d86a9d729005f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 05:54:00	<u>0x466acf11e02edb35972c489409a0a91c10f6b91ed755c360440ff7d059b02b36</u>	+ 1 TR2	✓
2	2024-06-02 10:30:35	<u>0xfc0ce39e81382a5226011a6c9b2034caee9468721e15e6a0fa2ebad7b4af96bd</u>	+ 1 top	✓
3	2024-05-28 19:34:45	<u>0x2ff136c95aa0d93d92ffb62c36ca55b9c857de9cec03e00e551dc2627014dc4a</u>	+ 1 p	✓
4	2024-03-05 13:30:40	<u>0xa816bd972b51ec83abf3bf849d112f3badedcf2ce761c1713f925b670bc70d30</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:48:45	<u>0x3a22e65de5cbda60f3b6236a89d62656c4ca22de0241d1b3a326ef2a66569b6e</u>	+ 1 NFT Airdrop	✓
2	2024-05-10 23:38:00	<u>0xff765a83cc51c8fbc0dc b80834c6df0c76b60cc11484885f05e2dc133f14a75e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-10 23:35:50	<u>0x1d5eef96035c94f2b5e98cd4ec153ee2c13a9deee95b39b8f9b3825fc248251f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-10 23:12:15	<u>0x1104650488afb2446c2f3a1c0c4923b956a7b6972e77d59f88c920483b3cf8d0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-10 23:05:15	<u>0xf1108fcce3d7d4fc9f08520c2c20a96a59dbc291ff31f0ec298cf46249f637cf</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-10 22:42:30	<u>0x268fe588b12747a6e704324152af92ac4352a1958300f3977c8972c763c97b6d</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-10 22:39:45	<u>0x91fdd0714dd95aa58737f718244f8a34801848a36b5d73fccf40526dccf07251</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-18 16:51:45	<u>0x29105c707a68f7dc311ff25ce865831ee5bb065a48f46f60412b3cc28339df1b</u>	+ 1 wards	✓
9	2024-04-18 02:33:15	<u>0x9873f71b12fe1704d621ea880ddabb4c328d9b0f8274a6b82de9dbf92dff988b</u>	+ 1 rewards	✓
10	2024-04-12 23:17:30	<u>0x51f0ec8a05206f071cbc16382fc838901623dd170a35ebd4e9965883a9ecb02e</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-04-10 13:59:40	<u>0x66408fd95871537f7f5e8fecb565edd4eb7aa1da829c4959a157a2c2aab794d0</u>	+ 1	✓
12	2024-03-22 19:44:55	<u>0xcc265469f9ce967f59048c8897cc0e38a1c5dfc5822a79e27189f6b509cf6440</u>	+ 1 int	✓
13	2024-02-20 04:33:20	<u>0x28f71bbbd6430b4ccbe5618672f0082a55aeeef9c83799c7876923f8afc52f108</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-12 06:25:55	<u>0x4792be618401a31fe91b51b94934af21769a8a6b6ec15cad0964ce98489d9a56</u>	+ 1 illivium	✓
15	2024-02-12 06:17:25	<u>0x4a465b64f266e66edbc25359ece0a06bb950d3b43b91043a1a2b8ed235389c11</u>	+ 1 illivium	✓
16	2024-02-11 21:33:10	<u>0x7bc6f4b1068209ec5e5b76edab6540cd16e5518facbf1281f0d43691191f2d05</u>	+ 1 illivium	✓
17	2024-02-11 20:15:30	<u>0x7d9ab249d22356f60da6366d307cf0f883c0077e8cdbedeb51ffb8612c03cb53</u>	+ 1 illivium	✓
18	2024-02-05 13:49:25	<u>0x9324bb4d53e45a94e0f9398cc8790a12d1ee5da8cc3725b9cfd52107756d1d7b</u>	+ 1 Visit https://we3lab.com/	✓
19	2024-01-30 10:13:30	<u>0x210f550f6e1274577f4386982f788fa3159243d4fff5a716aade909ed5d9532c</u>	+ 1 im rewards	✓
20	2024-01-26 20:37:55	<u>0xe61d802a2bdd7e2e9bad7b57f56216de92d71d5a47a94c9cb3a926bde197c7f5</u>	+ 1 im rewards	✓
21	2024-01-22 02:31:40	<u>0x0334c28402bc5ef8f51f3092d95c5c59399e1edf88a44083e2ad4f9b31d935ae</u>	+ 1 im rewards	✓
22	2024-01-15 01:24:55	<u>0x35b64b645315e73bb88fd5c6099598befd6e65ac595cfb6ef44eebacfe574263</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-10 23:45:40	<u>0x3e1fff1325037cbb87d0b87b3fd52e36af44eccb1501414e1010b1d079de17685</u>	+ 1 visit babydogec.site	✓
24	2024-01-08 23:21:35	<u>0x429e0acee52653d832143e17f91eb82f38bf84d9d6d42691e30ebd3bb73605f3</u>	+ 1 visit babydogec.site	✓
25	2024-01-05 14:02:00	<u>0x3e29bb688c7f93493859e6ef51c3adac9b95dd7f89ce09d56dfb0d82d9fe91af</u>	+ 1 Visit https://unrevoke.com/	✓
26	2023-12-17 15:10:40	<u>0x1ee4057dc780406c42f7a342d079282a2d8f4cf68a3d34d2d627e11fe87922f0</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-17 14:43:20	<u>0xae2810e95f9e9446d5cd80e31c168a4cc7f65959230a8b77bb7e699abd3b8350</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-16 10:14:45	<u>0x1fa2ed83030dd391ef175af1a5e81118a9c2d1d9894e8a06d3349ee1f306669a</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-03 20:19:25	<u>0x2971522f84cf38d2cae841d1698cbe6b8577f0f70445d4a07ef6bfef78c3c68b</u>	+ 1 PRISMA	✓
30	2023-12-01 04:54:00	<u>0x58230877c8f6930edf520d79ec9d54669f58171a8357a6911eac1f9e79e6e835</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-01 00:51:55	<u>0xd4932fcf25231c56b0f261a130444d19b6f5202e8cfe277123701305a92e45c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-30 04:28:15	<u>0xc2325bab76e60091e2ad 067940bea95caf6387302f 6cca07d2dd46c28d419c64</u>	+ 1 Voucher	✓
33	2023-11-30 04:27:25	<u>0xc91394625d564f9b2e69 263c266d1bb35c5c9fea14 7162dd914a9afb5f0016f</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-29 01:40:55	<u>0xcc930ee9a39a1aaf1cc9 b47b61b9d5b45c2c84cb7c 773264cce5d3c960b66d69</u>	+ 1 o claim!	✓
35	2023-11-28 08:56:10	<u>0x6a95378eb569ea8d7065 3c9664426886f69aae2844 d1bf342112d872b11e91c9</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-27 01:38:15	<u>0xac9b8ca510535636ac8c 39d2d2c0cb1bd895438700 ac0b9229f0313942dbd144</u>	+ 1 Voucher	✓
37	2023-11-27 01:37:25	<u>0x24bdcd2bcb71e89280da fa631ab0e67f6c23d37709 37a84f590ae9bb91633d32</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-27 00:45:25	<u>0x6848e536e34e4b3724d8 5c0dacaee64d35a04e1d13d 31d24b636baece2658555b</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-27 00:41:05	<u>0xc239a6fc9179789767eb ee39cf81e1aa79a97afe6a 1343ff540318588d4c68d5</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-20 03:15:40	<u>0x37270d4d2e549b35c8b3 78b928f5ab1bb337d06f8c 9e04c4514c6926f4e9d3ab</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-19 06:06:30	<u>0xeca93b99f869d377b7f5b47396ae2ce8af4f8a29013acf9e75b4ba7b78d3ef67</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-15 13:34:05	<u>0x04a5368dcbac2630a324af69c9da31e1fe2ef6d77ae37abcaa963ea8bc70d446</u>	+ 1 Voucher	✓
43	2023-11-15 13:19:05	<u>0x6c6c27cc513dd431ef54ee748712678ad93374b8b541e877121d42bc6b2e3f9b</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-15 11:44:45	<u>0x8217ef5df4bed5bcaf75bc6bc94e32bbff29767071d1e5fcfb4805fb29ecc7ec</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-15 04:10:10	<u>0xc283432600f951669e39ee52f5391cf9801533e8306de320332ff6f2410de054</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-13 14:37:40	<u>0x75268633ee519d2a7a3ab00e28b884c4be2868722004b94adc81264ff9ac60e4</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-13 13:59:30	<u>0x8ff7c3fc3b2b1a1dc84c81560bca924c1a321dfc68eedbb772e33809569bfa57</u>	+ 1 Voucher	✓
48	2023-11-13 13:25:30	<u>0x32211e92633e39a59f68db5252550f84da9c40dcc90924e87c8bbb4c73229398</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-13 12:44:05	<u>0x9b009eb3a7e66561f6f79496b77003664184c5b37c5c3e5e2985fdfad15639f1</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-11 10:27:05	<u>0xd304942037538c6156b9 facbed8b16be299decd1fe eeab2a76d68b02b4f922c1</u>	+ 1 Voucher	✓
51	2023-11-04 16:28:35	<u>0x77e291cb981163540d13 78dbed2f72068495519124 f76b130b3311f56261f5b5</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-03 15:30:30	<u>0x91beb8bd3e862d2f2190 e74654188d8222d8af25e8 58a4325ed7ac24a8625dfb</u>	+ 1 Visit website to claim babydoge	✓
53	2023-11-03 12:43:20	<u>0x95a3d72da2c56633653f 1a50b34364fc5bd3244172 e9534f4c2035a473511490</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-03 12:18:00	<u>0xb5d167a28b47046c09fe 5fa805cb3beb2df94a857c bd465b596045b8e01804a2</u>	+ 1 Visit link to claim USDT	✓
55	2023-11-03 11:07:20	<u>0xe534e6f722a38b9d9041 e6a28236ddf003f2de3fa4 5cbba7d21e6f867c066b16</u>	+ 1 Visit website claim SHIB	✓

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