


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x60ca197da9f13523daab13e968be66a7c9678e34

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
z	0 3 ETH
z	0 3 ETH
z	0 3 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
CryptoPunk #7618	N/A Iaim nft!
	N/A Visit website to claim SHIB
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit Shibainu.sbs to claim nft

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$87,778 Random Winner
Among Us NFT	N/A nt!
	N/A Visit Shibainu.cfd to claim nft
'	N/A '
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 01:06:30	<u>0xd2b2e2a96d52c7512ae1 b6ed18e34bd530a392e653 1f97b7e475fae6b519e54f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 15:12:30	<u>0x18a0793989605fc5fcf5 21106f9d80de7e36c7d527 f97f6ca96c44d03347f3c9</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-05-28 18:30:50	<u>0xf7faf338955d764d6b86 6a3546be5a098cd1da46e1 5618cf933825c772d5f178</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 05:48:00	<u>0xa034e03b47b025459de1 94cc40411e230870bd46c3 0fac7069af278829aec702</u>	+ 1 10 ETH	✓
2	2024-04-19 16:54:05	<u>0x48534a5f23a06b7dd353 7067350ffea87d7f8ea14c bd3f125191bb7ca87d9b7d</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-19 15:34:35	<u>0xaadfb0ced9df6b0e8ea8c1d412100386d434c3f6c50ba3709245a03d78610012</u>	+ 1 3 ETH	✓
4	2024-04-19 14:14:55	<u>0x55dc845c3a3ee86779c4608d0662fa3baee14e6dd59d3740672e13e5e182857b</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 10:13:30	<u>0x5e968d2a0061e0e6f0b32a5f249f148f24270d5ddf7b15b668a48bf2a5da0403</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-21 04:31:45	<u>0x9ff4b9e140f48882204d3f8b49d59f6f0128b1afb1cad6a42cdfaf2a09818f9</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 19:53:25	<u>0x8f301a1f0f22152c00b83e372750098581b853d0bbf9b551a0b5319bad4d24b3</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 15:16:05	<u>0xe38cd1e1057d8388e026b872253bb273913796dd3213b6421ee7485548ec3591</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 09:20:35	<u>0xc837ca5b589461fc450a0a338f0d683cf67371a7c13b4e2c7f705d4125cd0b4e</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 04:37:25	<u>0xb65d7176899ddb615c2e15cf82421ac292d1764093c9d4fbd005a5d3e4b2cbd6</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-20 00:34:45	0x9e1f316aa3add590e4ee87bede4b4651bb5c98fcbe49f62d2dde62eb4ca2ced0	+ 1 \$87,778 Random Winner	✓
8	2024-04-19 20:37:05	0x0e93f0eb9c9f928b7c3ad7dfa5a418d5b289e59ca53467fc3d015b0e345ebcb6	+ 1 \$87,778 Random Winner	✓
9	2024-02-01 12:18:35	0x1f39f8ff4d78144c59012fb8cdb2879e4546c5f41116b72ea9459e0a353ccca4	+ 1 reward at BONEWIN.com	✓
10	2024-01-31 19:15:35	0x074a74dd6bd073105dd02d16a75b21fc945e3ac5708ae62b68271dd48318bd4a	+ 1 reward at BONEWIN.com	✓
11	2024-01-14 16:52:20	0x03f39656cd182ff9a496076e3691d70e7499d32e0089ead5831b48fe3db46bd9	+ 1 Reward at usdt-nft.com	✓
12	2024-01-14 01:00:55	0x547ee40fe47e1c961ace7d339898e9622b8f1dabd2d08f5b01eaafa20f67b34ec	+ 1 Reward at usdt-nft.com	✓
13	2024-01-12 13:44:30	0xe5126d18d725709bb27fa417f41c34346c87fdc2c8addbcfc080caf58d2531b	+ 1 Reward at bonewin.com	✓
14	2024-01-10 13:17:25	0x45f48d3a24134b6b725dc35bbbfc4f14cb3368dabcc86839b2686f2de353522	+ 1 '	✓
15	2024-01-10 12:42:20	0x0754cb99b4d127810b8cfa5bae48dd519d5bfae5adf380ce197180df3cdfd95b	+ 1 '	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
25	2023-11-27 14:32:20	<u>0x0eef50d294430480e4d697e4b398fc5f65f58e2c81e839f0e40b623614ed4df2</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-27 14:21:25	<u>0xf89052f596f344ab935b8648e4391076c9b7a97cc4b02af81d9cca24c56c481d</u>	+ 1 Voucher	✓
27	2023-11-25 04:42:55	<u>0x3a2b07531ce3ab99d5cb b6692b4e32eae2d88e1eb389d1901b1d3b0407880617</u>	+ 1 m!	✓
28	2023-11-21 19:21:10	<u>0x47319979f745a2188d53ec2b44e031be0c2872d1938eccade54998fc6d63bdf6</u>	+ 1 !	✓
29	2023-11-11 13:59:55	<u>0xbff8b0dc5c4bc889c547ee0456d75bb462fd71f6eea19314161c65eeaeb01855</u>	+ 1 1	✓
30	2023-11-04 10:10:50	<u>0xcf22a604fbfa37bc7d0a4cd71e4ddfc53e5978b9b4431f0c0a57626bbce27370</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-04 09:44:50	<u>0x996f8dcaa48e0bd36a3740f650ada5c71ed69909fbe55f23890612e9c263daed</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-11-04 09:42:00	<u>0x1ecb157b27fef24e242eca741d2986b6f672f64c6ff16f698f18587bfa5b3bbd</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-04 08:39:20	<u>0x3ae9190fe98e9fd21693783331e57873131fbfc6c3fd4fba1e3fbdd4ce084979</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-03 10:24:05	<u>0xc232efe49b36791d1b5e fbd83fd89ed2ee9326112d 9d426ee5dcc8d49a18a02a</u>	+ 1 Visit website to claim babydoge	✓
35	2023-11-03 08:42:00	<u>0x0792d225cf6c72f84928 82db41849d129334acfd52 785dcfc09d09f7164f33f6</u>	+ 1 Visit link to claim USDT	✓
36	2023-11-03 08:14:55	<u>0xda230f55c72a88436e87 b9ccc3af423b40743501c7 2f452d029ad5f845f94b16</u>	+ 1 Visit NFT website to claim USDT	✓
37	2023-11-03 06:56:50	<u>0xb2c4b0b41997b5b150e5 49fca3124237540db20de5 98c0192fec2a67dcb79f3</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-02 20:59:00	<u>0xf598f1d0c2ed0c8e638a 0a647e11c685f1ca17cd0f 715a2676ed7caf6ebc0fc0</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-02 18:44:25	<u>0xe0d49bf6571d6271ae52 8d27f325a8a2161978b08e 9fb5fba89d5509959a89dc</u>	+ 1 Visit website to claim babydoge	✓
40	2023-11-02 16:41:40	<u>0xbf5bf4777842d571b94a 76357009b450a04fb6876a 37884ded9d5f3975861e94</u>	+ 1 Visit website to claim SHIB	✓
41	2023-10-30 16:32:05	<u>0x77a662e6f3b70580cfad 49df89b69e3ea853b9d439 3117f8fdd66c2aeba2044e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
42	2023-10-29 13:03:55	<u>0x8b9e38d7daa3e96a18c7 610b803da97d9d9dbb4f6a 4468ddf76dc11f880a82b4</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-27 06:15:30	<u>0x53b974273d042c74fee7747d321058ecefef5f6f823c750be44bb14395b7d1e2e</u>	+ 1 nt!	✓
44	2023-10-23 08:20:05	<u>0xc9c8f47090e2baeb251b4f462027fcb14ad2b8cd7369da3dc8c98957ea1041cb</u>	+ 1 int!	✓
45	2023-10-21 05:44:55	<u>0x172d6861d6379a3813f376ebb4421f51838c3219598015fb6db435f0f530134a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-20 10:10:05	<u>0x2682efa136328077da2c488e3cd5d23a74c6cb479ef498789007bcc25dd3f65f</u>	+ 1 t!	✓
47	2023-10-15 22:13:15	<u>0xba1746dc9070d91de668fed465d3bd836a94992c4f5e7c23a419185a46953406</u>	+ 1 im!	✓
48	2023-10-14 18:15:40	<u>0x79e42021ed062d3914f7a69a8ee381574e3f5f9e223f7d0a9b5653cc7ef123e8</u>	+ 1 ocketrpl.com	✓
49	2023-10-13 00:10:25	<u>0x7248b75b3a841eb73d375d21cd72dedfca3c87c79b8df20982309b82150207eb</u>	+ 1 Visit https://blextrade.com!	✓
50	2023-10-11 20:44:25	<u>0x04d61148f3dd19c9f5bf7d60ada558e0d13b66b5b0ce98937be0c1a088160e0e</u>	+ 1 laim nft!	✓
51	2023-10-09 23:24:55	<u>0xf5c77b67020df4cbcf0ec8213e2cad891a1a4820c73cbe29bb9519642d9e54b</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-02 06:44:10	<u>0x6ad90d881d3354803bed d8c5f4b65c1c88b9a63f34 532b7e0096e20998081bf4</u>	+ 1 Join Us https://stake-offer.com	✓
53	2023-10-01 07:15:35	<u>0x03716b4edead34e80442 c25c87ad71e6a089a47e3f abe1e9fd4ce570c527cd72</u>	+ 1 dolib.com	✓
54	2023-10-01 06:14:55	<u>0x16e2ba676bc14de1051a b94a95ad9b660f9e616965 935d154428a34c2772509a</u>	+ 1 hibredeem.com	✓
55	2023-09-28 20:38:35	<u>0x1892e120068905000657 7d5595b9e2868289cbc9cd 66163594a53414ad8e8d20</u>	+ 1 im nft!	✓
56	2023-09-28 06:44:45	<u>0x6b42ffec02b8d855b045 03727492d672b48bca4450 4a6624d0466be89f483a71</u>	+ 1 m!	✓
57	2023-09-27 03:58:45	<u>0xe1d4f4a701f5e9a381ba 60315d80394ecd09817bfd b05143c1797043634b7357</u>	+ 1 aim!	✓
58	2023-09-26 18:06:20	<u>0x4f94ab5cf065b79f72fe 4536808344033e78aa16f7 26f41d601a11c43e123ce0</u>	+ 1 im nft	✓
59	2023-09-26 17:19:45	<u>0x3e4d7479bcea8c8515da 310e0b8ada555f546c9d28 f67ce2d5f07e8ee71ff512</u>	+ 1 laim nft	✓
60	2023-09-26 16:51:55	<u>0x862982b40647cc6e5abc d698297d44a6d5b3058940 74562ce62911ee06027182</u>	+ 1 aim nft	✓

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