


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6ae6965719b0b161989a4e3b600f7c9e6fbe42a5</u>

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
T Ì¥ME/SHIBAFI	51,500,000 SHIB
Airdrop at rewardeth.life	0 50,000 USDT
LooksRare Airdrop Voucher	1 rare-token.org
Airdrop at usdtrewards.xyz	0 50,000 USDT
CLaim at usd-1000.xyz	N/A usd-1000.xyz
'	N/A fun
20,000 USDT Reward	N/A ether.xyz
	N/A Visit NFT website to claim USDT

Token	Balance
2,000 USDT Reward	N/A s.xyz
\$2000 USDC	N/A Voucher
	N/A Visit website to claim USDT
☐Access webshib.com	N/A rewards
.top	N/A .top
Â-	N/A Randomly You Received \$53,920

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 11:21:10	<u>0x090688b17e514fa6d91c ad4a75ba4dc2cf39ae68 b23da893a1d8a265fb9fe8</u>	+ 250,000 SHIB	✓
2	2023-07-06 17:21:25	<u>0x361c7fe7cc9385c5353b fd99f82a177c685a3f6ff6 5a423c198d156ab8488242</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 08:05:25	<u>0x9728c166916323f42f60 065de525a0aad0bdb1f983 f2f9722455cb71a2838234</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 00:42:35	<u>0xd9946caece8dcd083c80 70651a0f022e7c02403a55 54d2afcb025146bebf836f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-07 13:25:40	<u>0x015c1c944e3bf246bd4c f84d5da2595f596b1bfe57 96bd4bd3ad10452ecb4270</u>	+ 1 50,000 USDT	✓
3	2024-01-21 13:09:00	<u>0x954c24792210c1374320 6bba5f60fd5622345974c4 e2978d00993a136e646d9b</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:24:25	<u>0xc25500bd1be37fc6e336 787305d399d1c8a901bcec 0717b5c5b83344c0e9d0fd</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-18 18:02:40	<u>0x1be29ec015f7bc4a7555 393acf1eebc36890add617 4784951491c13ae5649405</u>	+ 1 rewards	✓
3	2024-04-16 10:04:15	<u>0xc6d6bff75271cc4c4478 bd076c4e3c37fefb983ff3 51f464921c50911882aba5</u>	+ 1 wards	✓
4	2024-04-15 22:45:20	<u>0x72758ff4076b6396f7bc 421250fb06b853b69cd611 3ec3e5151b7d3f100aa3f4</u>	+ 1 rewards	✓
5	2024-04-09 15:28:15	<u>0xfc8b55b39c23249a72c6 55fd8c346919a501cef1a8 192a47cc6f4e97420a5e1e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-07 15:25:50	<u>0x0d1b2baf4c0128873521 ae8e557db8f9b259bc2857 b2b242f690c15e417f32ff</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-07 13:29:40	<u>0x30474b1933e5cd30eb2424cac6fe484f6d0918b5fd5c00ba353a7132d81fa6e9</u>	+ 1 Reward at usdtevent.ac	✓
8	2024-03-07 13:29:35	<u>0x123d9a7e46a466746aad0812d62e07e0393721ef08bd6dfa690aff2e3e4746e</u>	+ 1 Reward at 3eth.win	✓
9	2024-02-23 03:34:15	<u>0x0f1044105a012abc016255630d02c6e74fa6d7cfd541fbce3668e274f1e198b9</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-23 03:15:45	<u>0xe901930213d61c0fbfcbbc48a26793e1464ce6983da3b0d542667d5c378d0a59</u>	+ 1 .top	✓
11	2024-02-14 11:46:35	<u>0x61db2c3cbcf766866ba13b11d9998453d12eb9bbd5ab91022894ef57d7a168d9</u>	+ 1 fun	✓
12	2024-02-11 19:10:00	<u>0x8b7f9557cfa8894836a348f942e7eea5c970d6a140cb59e722ea3a190e09f537</u>	+ 1 C	✓
13	2024-02-02 21:43:00	<u>0xd8a3538164b475638f5b908e201e0de0ae18b007502890f0997bb079c94d7fbd</u>	+ 1 C	✓
14	2024-02-02 12:31:25	<u>0x97eced5b0b272ef9d22fc6de88bf35156138b16d39311f0c886261098ab3c701</u>	+ 1 .xyz	✓
15	2024-02-02 11:32:45	<u>0x622bae007a4f3a68f2f5dd27ef2cfd668777358ae16b8503475f306a29076c65</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-29 11:26:20	<u>0x810a0cea66cfb69dc0bd a14d26c46af2ed755a4df5 29458dde02097f41e733ad</u>	+ 1 Visit trustwin.xyz	✓
17	2024-01-26 14:56:25	<u>0xfe71c18183f1fc20fed6 6f8ff1f88fdcecb1335659 ed35aefe2980062c632d63</u>	+ 1 	✓
18	2024-01-26 14:13:40	<u>0x6cf1312d27f17f642e4e 8355fb56404f1da8ac9777 3f254f669cc1475c6b30cf</u>	+ 1 rg	✓
19	2024-01-18 16:21:10	<u>0x1c7205b2999dc9f2b7f1 5c9a6e9c90e7627ba7f026 545ca60033d879a5810230</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-03 02:00:00	<u>0x31ea26cf889504c760b5 c4341c4714ec4ab79f07de 4429c47da1a839098ec140</u>	+ 1 her.xyz	✓
21	2023-12-31 10:25:20	<u>0xdd673f3a4b90b2b857ad 9c7994a63c901e2c36c064 f938078a8cafbb6ca59489</u>	+ 1 her.xyz	✓
22	2023-12-30 10:46:05	<u>0x912dbf313e0a627e5c60 8f15a162911ab79240919d 9e767dd403cc52eeacab83</u>	+ 1 ether.xyz	✓
23	2023-12-29 03:29:35	<u>0x7fe37b7b2056624e4ef7 a775a3356b1871726c6423 a0f8f9b6a762e052659325</u>	+ 1 Voucher	✓
24	2023-12-29 03:29:35	<u>0x89bb4b2e67c7dd7d5057 d9b4af0328f9f276d3235e f3be578a61639e1902f4c6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-26 05:06:35	<u>0x1325c3213551501b4cac</u> <u>1f41c412e04bae15c3ed84</u> <u>6d040149e5d2d0554c5ac5</u>	+ 1 her.xyz	✓
26	2023-12-26 05:06:30	<u>0x20a1280a2a316a8dcb8c</u> <u>b9fefe67013342a1f7a422</u> <u>b206d05b75080874e7c08d</u>	+ 1 ether.xyz	✓
27	2023-12-24 03:28:05	<u>0x3f8774e5642675f1476d</u> <u>fad2f53c292c3be6d38078</u> <u>52f6df07234f6266558226</u>	+ 1 her.xyz	✓
28	2023-12-22 14:49:40	<u>0x608e5e644bf1281c2624</u> <u>368bbf5f32b478838feb97</u> <u>8a60fc3723e8dde7a9c244</u>	+ 1 s.xyz	✓
29	2023-12-22 14:28:45	<u>0xb7adf394ba62b4b57b5a</u> <u>2490a1da24eb0b364eb309</u> <u>8b2e479d7db94e51d310a1</u>	+ 1 usdlabs.xyz	✓
30	2023-12-21 03:08:00	<u>0x904652e10ada0722cc85</u> <u>d55ef9906c35d9cff3a96a</u> <u>ba60dbc10ecab6b0eef122</u>	+ 1 s.xyz	✓
31	2023-12-20 16:14:35	<u>0xcb4a89f7251839a7de2a</u> <u>4de2d33d408c0f619f7f06</u> <u>1ac4c8c916e6f7653b9ac7</u>	+ 1 s.xyz	✓
32	2023-12-15 18:56:25	<u>0xe596b6ccc83ac2a96c28</u> <u>bb6b9e795666d58631ec3e</u> <u>f4c5cc0e235a873abda361</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-14 14:39:35	<u>0x4d4683dbd3c14da2a23d</u> <u>8a4cc7efa208467c9dbae3</u> <u>6cc83c547a05d0985c6d9d</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-30 21:27:35	<u>0x2a0b1e8d4e436abfb250</u> <u>0312f782e961c6d17a9b01</u> <u>a7123ebc919c9532d0fbb8</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-30 14:23:25	<u>0xea0d21b6b9cf55fcb022</u> <u>1013f12e97714e5b5cfe10</u> <u>5de4fdf88fab5bc710c621</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-29 21:54:05	<u>0xd5cddddba8146332cdea</u> <u>df21e767aeb039c3ef814d</u> <u>f43c5a3c2634593f587493</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-29 21:52:45	<u>0xab3bef636116a58cd842</u> <u>093a04e09a18fd791b6ad1</u> <u>bb326bfa15dd46d3f0d149</u>	+ 1 Voucher	✓
38	2023-11-19 19:25:35	<u>0xb7e1acd6e818a208166b</u> <u>b1fa56d85566d3e3621366</u> <u>7dbf9c17a7b931812937c7</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-18 21:06:00	<u>0x72c9e0384f41d14f3c5a</u> <u>959c8b8d2b26bcad90d7a4</u> <u>3762349d9519a75ac2ea93</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-15 03:37:10	<u>0x5330842dbcf7b1b8d85c</u> <u>8beab931aa431ad0f6b783</u> <u>98a297287b20efb04dc0b1</u>	+ 1 Voucher	✓
41	2023-11-15 02:58:10	<u>0x20317f564eb0b2bddeb0</u> <u>702f0bd992ab09dad99d0d</u> <u>3aed76c681c2dc18cd1cdf</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-15 02:31:05	<u>0x05ed58542bbd5d9d98b0</u> <u>66edd35744318e7f94ca5f</u> <u>c530f3b53524142cb96ac2</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-14 21:04:05	<u>0xe42cf67efaacc3cc2569</u> <u>00b999b77a69d6ddff9924</u> <u>a8993c8e367b5e2755a845</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-14 03:28:00	<u>0x2b5b4a6b75007604cb93</u> <u>b5055a4914f198c38393c6</u> <u>f107d08a5d91f3dcdefd4d</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-11-13 01:18:15	<u>0x657991f55071ac60f95a</u> <u>5be1ee59fe6ae1d194e899</u> <u>a48b5ffaddf9906f92d126</u>	+ 1 usd-1000.xyz	✓
46	2023-11-13 01:18:05	<u>0x8bb0b6bfa8d1853e1c49</u> <u>8616c336329274795fddb8</u> <u>f0b55f192df552ac3dadaa</u>	+ 1 m	✓
47	2023-11-12 19:28:35	<u>0x38827a233ad1dbe59169</u> <u>2e99a8e7bd297d704543ca</u> <u>088b5f5ab509013fb03f05</u>	+ 1 Voucher	✓
48	2023-11-12 19:20:55	<u>0x7e0bba606174a70402b9</u> <u>3fdbaf6d18644d5137fd45</u> <u>8e249ac147426865c4c30e</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-12 17:48:05	<u>0x74194207bff1dabee1e</u> <u>4a1513f5d64491ef6f3567</u> <u>94ef44dfc64e723e0ca02b</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-12 16:43:10	<u>0x64471b6ea70fb1ad8db5</u> <u>226ccfb209169f46a64169</u> <u>68141ebd36c15c65514232</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-12 06:40:45	<u>0x8f328b3c8a673c2e4902</u> <u>ebac3b0fe43a6ea124602f</u> <u>df7d22a6d06481fef6dfc9</u>	+ 1 m	✓



#	Date & time	Transaction Id	Amount	
52	2023-11-12 01:17:45	<u>0xdddf70949cad3cb411e64</u> <u>46d36cdbbfa9e16c843132</u> <u>999b8906d0651caca7e052</u>	+ 1 usd-1000.xyz	✓
53	2023-10-27 01:36:25	<u>0xafe641c835204a0b568f</u> <u>1722c87edf9503736ebd37</u> <u>2f544884a0155adbf57c4f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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