

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6c402f0e6fd3b027623573cb0f0295f2f22fa01c

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

\$

2,100.000000000000000000 sd.eth.limo  
cUSDC.disusd.eth.limo

! SHIBA

1.000000000000000000 5000\$ REWARDS

\$

cUSDC.disusd.eth.li 2,100.000000000000000000 sd.eth.li

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

10 ETH Airdrop at

0 10 ETH

air-eth.xyz

op

0 op

# usdc2.com

0 c2.com

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
2,000 USDT Reward	N/A .net
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
	N/A Reward at BoneWin.com
	N/A Visit dexshib.xyz site
'	N/A New Year Gift
Â-	N/A DC
Â-	N/A \$64,873 Random Win
'	N/A fun
SHIBA Reward	N/A bone-drop.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 16:24:40	<u>0x7ab696481f48dc76fd7d57099343036ba4e13abbce</u> <u>de81d8d54cc30677d6f1d0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-07-06 23:41:05	<u>0x33e0efc047fe348aaeb48c3fec1484c0443d304311</u> <u>6a3f3cea140e6b0b214823</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 13:54:15	<u>0xa4d0cc25e408a3a99ed8461ace82a753d5b5864d34</u> <u>e5a60302a50897c87d9d8d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
4	2023-05-28 22:12:40	<u>0xa7cb853650d4a80b207d7e7324f9b8f0ff4740cddb6e4a6c97d1a7056184d95f</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 16:24:25	<u>0xaa297ffc3d1f3e859ee4d007c0640b9ad30592efa7c6ab43b0e175413bb272c3</u>	+ 1 op	✓
2	2024-04-25 04:19:50	<u>0xa6aa5cdaef6c141cc5703985860b5fad7ff6e7cbeb89ca95e05083fd2af62e03</u>	+ 1 10 ETH	✓
3	2024-04-24 15:46:30	<u>0x82b1c5f1bfff391de51115ff19fb91479ef1f4b7ad2370d168a01e5388be48908</u>	+ 1 10 ETH	✓
4	2024-04-24 15:44:40	<u>0xee498b1a3ccca0dc736efc0876088102219633a5bb831dd589f1c2c9b005677f</u>	+ 1 c2.com	✓
5	2024-04-12 21:58:50	<u>0xc69c38e3ef1aefafd6e25713396b1e822bc75e3dd5abdd27254d6b3da8b0806f</u>	+ 1 d	✓
6	2024-04-11 07:31:20	<u>0xf7123eaeb84334b7c161cb8654c71a520f0c8ce797a10bfb3dc57274837f3658</u>	+ 1 d	✓
7	2024-04-10 19:05:10	<u>0x0fd9df4db32aae1d927ceef0e30cf1ca34e68eaf3491e4104df3175b3a3aaf7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-09 13:40:55	<u>0xc6fd1c5efc82657a803d</u> <u>f2fdcc02d503b96669878b</u> <u>de44285fe99878b2325dd7</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 03:11:50	<u>0x1564ba42f9a52ebff771</u> <u>a90aa2842c3e9d8743a0a5</u> <u>7121d7afef28d3c459b770</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-25 22:34:55	<u>0x88638141eae9d1da29bd</u> <u>b87a70a474937af72c4340</u> <u>86c39ad829832537ba21c3</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 14:50:05	<u>0x5a6331a790bfa022231f</u> <u>e822f3c3988fa057d4a07e</u> <u>86c300e1249f9e5032fdb2</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 12:57:40	<u>0x0e4c1a850789dd438ce1</u> <u>3df706f1556443a7762aec</u> <u>87cceb5a5f839f3b233b0</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 09:59:35	<u>0xc1cbc050c2ca7335bbee</u> <u>c83f9f28cb24224b826044</u> <u>0799323a1ece3f9bcc69e5</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 08:29:20	<u>0x23dce0eee068b6d5a32c</u> <u>bfcf54e495a5ea83824be4</u> <u>3db431016993f7fbf0178f</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 06:44:15	<u>0x95c60144122898108990</u> <u>e1e3e4e89efbac6ae28697</u> <u>af30294662674c01ba7757</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 06:21:20	<u>0xa139e413c661ff3a7dd2 eb883b6497c21c29568831 37673957a8c1157c7be83b</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 06:10:50	<u>0x4204e907c2e78bd67fca 921831dec72a1c2178b296 c6e485b73bcb8407e8a330</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-25 06:10:05	<u>0x4ddf55c10830bf8102cc 1d1b83d1f0af65088fb736 4927414dd47c4f6d4e9dd3</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-25 06:08:45	<u>0x9b34ccb3b31c553912a1 81f017dca22a63e75d0777 37f7df4b21982e16ed2b44</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-25 06:05:50	<u>0x051e18f0b25b456c2aef 01d87914a56ffc56011075 3665af34eb0453a7357338</u>	+ 1 aim!	✓
13	2024-04-25 03:32:20	<u>0x6174e1375b179acc51a9 7d8863f5d411b00bc4237a d00a8c263b68437491ca6f</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 01:24:35	<u>0x374918b98c82fe97aa96 22e09a8d754200c2be9985 9c97143ad52d212d4d6ea4</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 23:32:55	<u>0x966a0954cbc0716a58ea 1638d1314569035f25a8f6 73681e59fbaa42bd665293</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 22:36:50	<u>0xa8460452c4965f447832 47cc150b10bb7bcf0aaef6 bcc9b7ad16dc853df22b95</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount		
17	2024-04-24 21:13:10	<u>0xa1befdbf33acfe5d1cc9 ad43117778a3c5dd5fa1fb 462a2a52a42e0edeae66da</u>	+ 1 \$42,851	Random Winner	✓
18	2024-04-24 20:07:15	<u>0x31e5708e5a719e328406 72677731d014f2cad2569d 6a7f39a2ea56717ec79ff2</u>	+ 1 \$42,851	Random Winner	✓
19	2024-04-24 17:54:45	<u>0x6b0e313cdf602dffacae 6548ffe190c01f2c21a939 e5d708ff7c32fce58d2098</u>	+ 1 \$42,851	Random Winner	✓
20	2024-04-24 16:57:30	<u>0x0a7625d2f6bb458be905 09feb29438ca9f1ebc4838 3e8eb3944f86d656ed2562</u>	+ 1 \$42,851	Random Winner	✓
21	2024-04-24 16:36:15	<u>0x5cbc3d3ed0afe1b3bb67 41641620a4b9e3613286a7 94c20f23a97262af7f5a94</u>	+ 1 \$42,851	Random Winner	✓
22	2024-04-11 08:57:20	<u>0x5f9a1579373f53abc6b4 d837a5ae7dd9ddae9b580 f157dcf30c35dd06f91ed1</u>	+ 1 \$64,873	Random Win	✓
23	2024-04-10 23:03:00	<u>0x465d1372740e25e309c7 5fbeee400da007ff268ede f40e54022be0665f50f25f</u>	+ 1 \$64,873	Random Win	✓
24	2024-04-10 20:19:55	<u>0x50ba094548b7f3b5f9a3 868d4e1694ff808febd12a c3fdcd6fcde82198fa1e47</u>	+ 1 \$64,873	Random Win	✓
25	2024-04-10 17:02:20	<u>0xb75a4110d1284ecd2deb 71934a6d9c0ce17a21dcb9 7fb80dca06a68837e51063</u>	+ 1 \$64,873	Random Win	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-10 13:03:40	<u>0x579b3bd802e5ba7392f72ff85f088e5e39a3c4a9060c77799353c830402d609f</u>	+ 1 \$64,873 Win	Random ✓
27	2024-04-10 05:23:35	<u>0x87c95713c8f2ab11b85a18b7b516f48ef144b07c344b02222c0c5bc2334dce2d</u>	+ 1 \$64,873 Win	Random ✓
28	2024-04-10 03:09:55	<u>0x2fa138e47cba8e83be0e71260acee78b4cdeef05edeb2222cc63e072d078d44e</u>	+ 1 \$64,873 Win	Random ✓
29	2024-04-10 01:14:05	<u>0xa9f494e080e6a4bb437a3aa229275e443c2b75ff1bb5bb98348216be953174e5</u>	+ 1 \$64,873 Win	Random ✓
30	2024-04-09 21:21:35	<u>0x327785f9c258108a5e3e6fd732d158d183e7ba221485b3fbb0654c6d0fe36398</u>	+ 1 \$64,873 Win	Random ✓
31	2024-04-09 19:40:00	<u>0xaac266c7200e38b583a87ea116a45719074cb4f5b5f7bcccd90b1fb5da5973ce</u>	+ 1 \$64,873 Win	Random ✓
32	2024-04-09 18:19:50	<u>0xdb391c7e59c048e5c236980f7d420c0825b55e1f41b1e615a912a495e201d08c</u>	+ 1 \$64,873 Win	Random ✓
33	2024-04-09 16:46:50	<u>0x937ee9edbc7538d66b2599ac3dfffa70f07797135482782a6c1cecb5ef8e9726b</u>	+ 1 \$64,873 Win	Random ✓
34	2024-04-09 15:52:00	<u>0x9abcd68d16e023d320af18971cd3dc72e9343246f91d0804958f7aff39cada57</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
35	2024-04-09 15:13:40	<u>0xeb11393832b0924985688622f3970f5838dff02d95508d6858e26d90319f151a</u>	+ 1 \$64,873 Random Win	✓
36	2024-04-09 14:30:25	<u>0x55617f5aa04e3b09af50455790acd578a19ad7c138f36bc987266fc02a4b6e61</u>	+ 1 \$64,873 Random Win	✓
37	2024-04-09 13:51:40	<u>0x114a5dbaf392836f95f4bbf1f0a3ebdfbafa9094b4294b59ab28ac96d24100ce</u>	+ 1 reward at BONEWIN.com	✓
38	2024-04-09 08:39:50	<u>0x19e1045633bc1d1bd016b352e08f03256708f52f92dfb0ad5d98e0e56fb865d8</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-09 06:11:40	<u>0xd20e4aecfa86c7ff87304de8b7b129225d338e5a1ecc335dd968f347a011c1d8</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-09 01:46:25	<u>0xe77d7bc4f6d2a62079447ca8d0781102d444b5891c0da7065125f5a3561d590a</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-09 00:03:20	<u>0x01b23bbdc1f3c67c978a1a477dfc1565c62707aeb8a92a633c83868ddfc4b3f3</u>	+ 1 \$82,499 Random Winner	✓
42	2024-02-24 16:31:35	<u>0xd717d357529f6e4f3a8bf0a45c97599863ac7774970e65b8d92e763d68cc8d30</u>	+ 1 int Airdrop	✓
43	2024-02-21 21:48:15	<u>0xfdb0d0be044798eba609aaa3fa788d2a3c6f014985a8caa61ddaa5e94c266643</u>	+ 1 DC	✓



#	Date & time	Transaction Id	Amount	
44	2024-02-21 12:57:55	<u>0x2cb19b3ea02375c95d1d e24b8384815b07829e81a6 b6786077f2c53f10255cf7</u>	+ 1 DC	✓
45	2024-02-21 10:55:10	<u>0x0b6e0562ae8f2519b06b d4902afd838808f51f08c9 e2865390db1e8dd6b417c7</u>	+ 1 DC	✓
46	2024-02-21 09:39:55	<u>0x9652a8a523e54de98a47 de4118fdb40f63827ba9c6 8b96bde23e53e2dbaa3199</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-02-21 09:38:00	<u>0x702ea1f24a26b64d7eeb 982cae0fd8ed5a7563987e e71ecc3ed7f423b21769fd</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-02-21 07:56:10	<u>0xa50d2bc45712b194e638 25d6773d669aae8593221b af6fc4ee7da53f24ff786b</u>	+ 1 .top	✓
49	2024-02-21 07:41:00	<u>0xded7c98d6f0a90e34c5e c7163c04b9df039007b867 c46d37479189b1012841fe</u>	+ 1 zeroLends.com NFT Coupon	✓
50	2024-02-14 03:53:30	<u>0x872dc6557c6dd69133b7 f6a60f2279461a502dbea6 6ecea2bdf7c2b5b7ace813</u>	+ 1 Acces stETHERS.COM	✓
51	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006 029d33588723e60dcac098 3904efb6b57fececbbfed9</u>	+ 1 C	✓
52	2024-01-21 22:34:50	<u>0xb1ceb09f78efe88d401f b138f9384726afd119fbec ef00fabfd90a2cf1126271</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
53	2024-01-08 10:15:05	<u>0x1511106bfb4470df627241e279ecc31da3c2dcc2c73fa71f8e35715f99818529</u>	+ 1 Airdrop	✓
54	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
55	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
56	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
57	2023-12-06 09:02:55	<u>0xbb108b09729e78f8595986fd07f40e108705db698bebad0a70d49d94b30fe681</u>	+ 1 .net	✓
58	2023-11-24 16:16:40	<u>0x10e4dce8092e9c9b868ce878cac2462f168949addf6e5b9b06590a1d36169382</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-24 16:05:20	<u>0x22ba1c99c16ea6760f6c6bb60f0ef090973dbb83b5d9b031561d270995e4f649</u>	+ 1 bone-drop.xyz	✓
60	2023-11-24 16:05:10	<u>0xd637d679b8568f92e9e91db30355ee14ce0b52d32834e7d082e87ec05c3ffa9a</u>	+ 1 dt.net	✓
61	2023-11-16 04:07:35	<u>0x827f3f318533c7565224f3b09df7da0f061aa3c8cf5e1213b256cc8f6fd3ce34</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-10-25 13:02:50	<u>0xdbcfd8d39ac2f210a5a1bf361d15a31bff3587d4013443e94cb21f42cf3c8619</u>	+ 1 Airdrop NFT Voucher	✓
64	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2d25e9a49a4be605a59620aded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
65	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
66	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
67	2023-10-16 10:02:40	<u>0x5767e74502a60ef76f27e2c11025884d87789e9293a8b6e9b5fa897fb54545dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
69	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
70	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf</u> <u>90175cb34397521aaba3f3</u> <u>56728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
72	2023-10-02 17:52:25	<u>0x75d38a032ab3655bf05d</u> <u>77c4a56fb41f4daa99dd73</u> <u>09d4ebd87a5e8d36469920</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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