


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7bef22dafdc7e35795bcf8843a14b98c1723c9b3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
SWAP-SHIBCOM	2,635,000,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
JOIN-USDCOM	145,400 USDC
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
2,000 USDT Reward	N/A .net
Â-	N/A Randomly You Received \$53,920

Token	Balance
Â-	N/A 5btc.com
20,000 USDT Reward	N/A ether.xyz
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com
\$1000 Rewards	N/A usdlabs.xyz
'	N/A C
Â-	N/A reward at BONEWIN.com
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 22:19:40	<u>0x825634df71807f863531303df070448e8a965b01185b7db67f2242e0b9cff6b0</u>	+ 200 USDC	✓
2	2023-11-30 00:20:20	<u>0x6c03b7fcca913b3283dbaa028e04dc43f89138a64eeeb73f7e1b84310908b05c</u>	+ 2,500,000 SHIB	✓
3	2023-07-06 20:16:15	<u>0xa769281b668f0fc77c20a4f7411fd0d2f00a5154ac4540fd2f5a9dcc53dcf628</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 10:46:30	<u>0x2f947a17dc8c9af9adc3bfa9e9eae601ddc9694c1945ea2f7a9eaf00d4eb635c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-09 17:06:25	<u>0x12d7a3f1dc8c84b6dfe176096a11c932e1da39c6b93111932f505b433d143af0</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 16:20:35	<u>0x032360271d7cc4db58b628781e6daf6411c739b3ea99776aabf9754f7638991e</u>	+ 1 3 ETH	✓
2	2024-04-22 16:14:45	<u>0x571757a725bc0a47a62c8ed3d90b413d082129929a36ddec018ca8148ad37bae</u>	+ 1 50,000 USDT	✓
3	2024-04-22 16:07:15	<u>0x82cfcf5f39186ac28e011628b8121fd51e938134e75f81ee465a4dba08b5a2c0</u>	+ 1 50,000 USDT	✓
4	2024-04-16 23:43:35	<u>0x85923438ce7eaca061e57ca33740789f41c44fc4e819c9a9030e054cf23637a0</u>	+ 1 50,000 USDT	✓
5	2024-04-16 23:39:20	<u>0x84d7e23a24a0b4ae7f43d0ceaa9aed1b8a50dfadacf3c28e4003f624641b73fa</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 14:06:30	<u>0x232b94272eb3c1c2d225ef187fede36562dfad4aaa09267b9342aad16e0fb36c</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 15:42:40	<u>0x37ce5794c9ead1cdb64527f415f5c1ac4d6befa6e6df19523c7459611c001506</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-22 15:42:40	<u>0xc5c2e460f1bf2fcc4b2a4c088072bc4e696250a9a4b2c760d84062d352d11f4c</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-04-22 15:42:40	<u>0xcbd35aa3f38d80d7ae7c6c05bc9bc914323bd8ec6d31684c963c7998e9c8fdc9</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-04-22 15:42:25	<u>0xbf58ce1d6875d7f5ca4b825a33e3941dec1defc71f2ca26d091760307b35b561</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-18 06:23:00	<u>0xb4bd2f70028780f380a4ea5dbe6e66e241ae038626821b5502ff6f1c62db3017</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-18 03:10:50	<u>0xe8d3caf5baa94d44ae4cc62b84d133e4330944a0908a5cd98454c9584c896dba</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 19:06:40	<u>0x484a62bcbdf94cc033674023c1ad7cfb3c156afbbb396fe87fbadef12bfb22ed</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 13:57:55	<u>0xb866f8b227c2265f899cad814005706fcfb176c5c2394c03c8becbdad080a099</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 08:39:15	<u>0xc046ac0e115cb414fa85b3fe33901cd5b8a21876885b28448e6b2697b4b1d49e</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 06:14:40	<u>0xc88461d07b4e2c110383f3fca2794049abfd93985f435046d215a4ffc9954e67</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 00:08:40	<u>0xa556ea9c42dce4eb1b7a8071d6b6b13d57aa79c28d913f0d7a2a79c543458029</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-22 05:58:55	<u>0x5d291383d2d3b3a8b0ca50f5d52fb512719bff28f42ffb6d3580a27aab6a8c14</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-22 02:28:05	<u>0x5aec86b15d1cc72ca9fd87e68d0a6d0f403910cffaff5f154b026571b83705c1</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-09 01:03:35	<u>0xa8b23a627dcfc5a7985a2760617fa8e614a242787219a983a22fb44b01a07c8e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-07 15:07:00	<u>0xa991202d9206adf59515d99e6c9d5e0cdfabd9fd79bd93ad7dbc8d30bec8eae0</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-07 11:20:15	<u>0xa839ec4227395de2dac3f55d68c2673961ad9bc921181ce2fadb88cc77ce8098</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-07 06:19:25	<u>0xfa846d4bffd001a9a7f9562e97a0d525735cee9821cef3d337fe58307280dd2</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-03-07 00:47:05	<u>0xb360759bb4ccb941ffa759436cefcb925047a6adc86dd0dc366e47f6cc2ec554</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-23 13:19:20	<u>0x8b1f16b8801ded054651</u> <u>154a550db60481aebdae94</u> <u>0a595e9805295fae24873e</u>	+ 1 DC	✓
21	2024-02-23 10:59:50	<u>0x39eb2b8aff78aa12e388</u> <u>98c7d360a4bbd66adb2cd6</u> <u>4002828a496cf2ee30492e</u>	+ 1 DC	✓
22	2024-02-23 02:15:15	<u>0x486ef7fb91e748f5705e</u> <u>12b17ad0b6d6f39c5a20b8</u> <u>3f924444f72f2cf470b832</u>	+ 1 DC	✓
23	2024-02-23 00:49:10	<u>0x8f8addd448ea81370726</u> <u>e6411e1251d9d6f5c49ec1</u> <u>0c202d31a4daf8605bac27</u>	+ 1 DC	✓
24	2024-02-23 00:23:55	<u>0x23998a6da7f4a15bd61c</u> <u>9168e1192116185b7cfd71</u> <u>6a0c0c3ca806db0cfcc5c0</u>	+ 1 DC	✓
25	2024-02-22 23:51:25	<u>0x7cba6e38d6715de3952c</u> <u>cce8bafc7ca8eb027bf03b</u> <u>ac962d2e0b960964c2a2e7</u>	+ 1 DC	✓
26	2024-02-22 23:21:00	<u>0x9e0f127d175b89ce31c7</u> <u>086eddb6b3ad41a39aa5fc</u> <u>d616298e9766a7a56a5ff4</u>	+ 1 DC	✓
27	2024-02-22 22:51:00	<u>0xdc181cfb2e573e922d05</u> <u>22cf1437b4dbe60aa86a92</u> <u>fc229a5b08c5dd47fd1313</u>	+ 1 DC	✓
28	2024-02-22 22:23:55	<u>0x77791862b511fd890922</u> <u>68cd069c759d0ef16ee439</u> <u>1f5ad2f77cbb596bde58cd</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-22 22:02:05	<u>0x7f45c2464ca4d5fcd7cd6e3c9d986255387be0f5c3f03dad12852f2b3e4658af</u>	+ 1 DC	✓
30	2024-02-22 21:39:45	<u>0xbb9bfeed21d0bf87b6509b39607b947098f2c26a8e20cf943c8a09dbb6a9d547</u>	+ 1 DC	✓
31	2024-02-22 21:08:35	<u>0x2204346d7ae71c88974976d774315bbc57f6bcd4e0f67aa424726ea9ccdb6477</u>	+ 1 DC	✓
32	2024-02-22 20:53:10	<u>0xcacf590af81d9d6c0cbaae5e87f4529b08f1e9a699440c1b8ef1b54e537565df</u>	+ 1 DC	✓
33	2024-02-22 20:40:10	<u>0xb7628eebb19e92742bc90aa920ff8f1cd036898b131b2a0f267c7cea5f83114b</u>	+ 1 DC	✓
34	2024-02-20 00:12:00	<u>0x9c4c7d7e4803f1636a57b427ada0d63d40a927a1b48f3e98e2efc3232ab88f6b</u>	+ 1 zeroLends.com NFT Coupon	✓
35	2024-02-17 23:18:25	<u>0x69972afe754cfccb66114e09a57cb95a71a5dd41e4d1ab788d4da3be68ec2257</u>	+ 1 .top	✓
36	2024-02-17 23:18:15	<u>0xbe1080cbd21667fa636fd73f12c9c7e62a24e2f2b16cc0e020eb3a0d6c74e81a</u>	+ 1 Acces stETHERS.COM	✓
37	2024-02-17 23:18:15	<u>0x28016ccc331268013275d20859d9793e34fc9880fb3e9f072d9d288874db91d9</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-17 23:18:15	<u>0xc19a890d89c34405430571e6ca4c948a339ba1942c086b9fd4d4718eddee71c8</u>	+ 1 Acces stETHERS.COM	✓
39	2024-02-09 18:41:15	<u>0xb47ec02bbc06accfa9cdf0ad29d3af438cd97e6463457da8d09e5b7ee07d7ec8</u>	+ 1 int Airdrop	✓
40	2024-02-08 20:51:10	<u>0xaf2ffd3d58c73bcbf92f2fb1bef16e2cdc2f843dbc35b8f8b5bc312de0a9ad9</u>	+ 1 C	✓
41	2024-02-07 18:28:20	<u>0x4dd4b25d59cd325281924a7c855788cdfa6f740cb0a25d4f6e6257efaf53a3cb</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-07 18:02:35	<u>0x347e7551d8fb08221e1f4449bbdf5eb5cd89561b4f252b2b49d9f501028f5de9</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-18 23:51:05	<u>0xba19e005f700dd70958ed8305fdc8bacb176cb245572a07c99b81a749612ef7c</u>	+ 1 C	✓
44	2024-01-17 21:44:55	<u>0x07d0352ba9d4e10b526e1b11b393ab8d50a47c9d4cd2d9aa7955deb96e82709</u>	+ 1 C	✓
45	2024-01-17 17:21:25	<u>0xc2c4b564a5473cc50368b03c6e386f3f02e54f43d1f183d34a41a5610b744995</u>	+ 1 Reward at BoneWin.com	✓
46	2024-01-04 08:55:20	<u>0x0d7c62aba74adc47e06ea65511e335b22686cbad90f2ffbb3152c8d179d3b950</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-03 17:25:30	<u>0x35fbc048de19c8fd8ecb aea06065cf5f2a26dc09e5 3b0e6fcf1b7a69c792f7a7</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-03 17:24:15	<u>0x7772a4cabe2bf57856e8 d7e1a2f931a81c740cc19b a9eeec8c7779b9ad892b59</u>	+ 1 ether.xyz	✓
49	2024-01-03 17:24:05	<u>0xd985de761bb3ec1b3487 c0df13bd77bd98defb88a5 fdf9f9fa3c6d2840493f12</u>	+ 1 Voucher	✓
50	2024-01-03 17:24:00	<u>0x84137af3e92df9fd27a2 70e5663a15eda369bdb68 efff18913c472bf6797cab</u>	+ 1 her.xyz	✓
51	2023-12-20 20:54:40	<u>0x86189bb642d18d505b37 c469c21934cdeb27bc9e20 dbae65f82eedc5b366cf25</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-20 20:50:10	<u>0x9fd2019df0e16c4cb0f5 346540efbebea665bdf477 0b36a71d9e9e2afdf9a49c</u>	+ 1 s.xyz	✓
53	2023-12-13 00:37:00	<u>0x925d29550b8da04dbc2f cd3725661f39a281abbc99 8345b7b379e838a51c9eb3</u>	+ 1 usdlabs.xyz	✓
54	2023-12-13 00:36:30	<u>0xc537d4b9026b3938ac9a 8ae2aa19948d8e28d3ae93 ad3ec35c2ae53c1ca67dd1</u>	+ 1 com	✓
55	2023-12-06 22:13:50	<u>0x2825b7d032a49c41778f 8019851b570ea638a56092 a9178f12c1aef3c92f91c4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-06 22:11:45	<u>0x113b2475e2a4e4931a5b e51cd0d3d48bc9c529da32 903031850b5e0f2374ebc0</u>	+ 1 usdlabs.xyz	✓
57	2023-12-06 22:11:15	<u>0x34b186bad6f53ed8f0d9 70606f5a9ca336ba80f422 ddff2c656d6e05ea61bab8</u>	+ 1 .net	✓
58	2023-11-30 00:21:00	<u>0x0644a262b293a772035d 83a2fd6370cd5092b5ec54 fd872a6acd56f673c83251</u>	+ 1 https://usdhub.xyz	✓
59	2023-11-30 00:20:35	<u>0xa876023f71c91479c50b f974a42502347040a3f732 d8dcb86b6267fd977e337d</u>	+ 1 s.org	✓
60	2023-11-20 21:38:50	<u>0xad3e44d50b65184c7ea8 523cd8592c763beef8b118 68a3d48665079076df2f38</u>	+ 1 use-usdt.xyz	✓
61	2023-11-20 21:38:05	<u>0xcca3255643808c66926b 6774825fd743b113a4b444 b2ef8da24b0a5a29cc6b98</u>	+ 1 c.org	✓
62	2023-11-14 14:15:20	<u>0xf883e9a9ff6e53c479f4 c0dfa41881ae889e03565b f0de14b2c72829e0503af6</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
63	2023-11-14 14:14:55	<u>0xaab046c37cb1446d22a1 635e826c9e4b99a08cee1c a08cb59cb5810488885ad1</u>	+ 1 .xyz	✓
64	2023-10-14 10:58:15	<u>0x20b5a0bf14d05c02b44a 21d5ce86676a629cfe7921 5e6b6abeca58bcd77f680c</u>	+ 1 Visit shibainu.cfd to claim nft	✓

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