


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x897821da90dce32fc72f14c1bf7b395d7ab36829**

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
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
p.top	0 p.top

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at USDTwins.com
USDC NFT Voucher	N/A Airdrop
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A NFT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A laim nft!
Shiba Social Club NFT	N/A t!
e	N/A SEIYANS.CO
	N/A Visit dexshib.xyz site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 00:02:20	<u>0xdb5fba899d3af1766365015d445526832d82fb37a83381b428768a5a89ec4944</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 14:14:25	<u>0xaad962cc7ebf1d608e8906c95a2bd09c7730c2b03985bd79eb4beaeca2954cf8</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 00:50:05	<u>0x2bdc83b94dd4838b77fb 4f3c53d220af1ec03eedf9 427f0b5bf3c4f796ef560d</u>	+ 1 p.top	✓
2	2024-04-17 09:36:00	<u>0xb467dd44fa3cc1c1ec2f 95d0a9ddb1b4a2eab2750f 11a5819450dc943cc239a5</u>	+ 1 50,000 USDT	✓
3	2024-04-17 08:07:00	<u>0x2d556b25f7e5fee5e6d8 d9a817f503f81d625425e1 04bee5cf8fedce4625a64a</u>	+ 1 5 ETH	✓
4	2024-04-17 04:50:15	<u>0x1ffe027d2edfb4b31005 ceda8066d3c4cef9cc5c3a f9b5ebbeea342d273c6bc6</u>	+ 1 50,000 USDT	✓
5	2024-04-17 04:37:05	<u>0xbce213b1fc275edaf424 4d3ccd06f308c94c8fcc35 2681cc9c11b76a470f2685</u>	+ 1 5 ETH	✓
6	2024-04-01 12:57:25	<u>0x742b71482b34846b3762 d2385cfc7cb438404f3cef 4b51681fcc3a709650aaf5</u>	+ 1 d	✓
7	2024-04-01 08:45:55	<u>0x6bb9c6e63457c2b2f0eb a2a9bec27f550b4c12e0ee 542bb6c392d3c9ccf84ea0</u>	+ 1 d	✓
8	2024-03-27 11:25:00	<u>0xc431fc5f2362e2824572 2883e61172940467d08b5a def80bc840334181ea8a9e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 16:10:35	<u>0x34ba9ad3b32beb3f85aa6ba2aae45d61ae1c79dfdf6500ecfb850b39ff42923b</u>	+ 1 NFT	✓
2	2024-04-17 08:23:35	<u>0xf4ee4168820f1cabebea6e8b92fee0684c74b2320580aab8d65104f6a1f9d1bc</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-17 08:15:50	<u>0x1bbb6b27c2dfb2e9892ecae8b088dba9b4003f2d5da64bb29cc7c75be37d38d6</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-17 04:37:45	<u>0x59ba1fa1acceabc2bf9fbca12b067d89b4d70fb759869020073f08d83284d646</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-07 11:31:35	<u>0x5c47caddc957b9192c7deab60265c047369378a25c1bd0b1e4b2fa5f2148af65</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-05 13:12:15	<u>0x2af8d82ac17469a2413aa8f50c4106c76e6c0d34e54a7b0b37d9f6dcc64dadad</u>	+ 1 NFT	✓
7	2024-04-05 00:28:30	<u>0x03ff8b757b8cae710d232ab078e99dec235c1d162ee18012503d3c8a3d4a633a</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-04 10:46:00	<u>0xef9f7252548587ec59e9f8b6eb9fd44bae1ba2ce1e7043faf036c601b51ed82d</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-04-04 10:37:30	<u>0x3acc12207ae3e45418cf1f4dde26b4727f64eae8754203d8b2ef87fabaac97cb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 10:36:05	<u>0x61f7b6d247d03c7ffe9611bb1225aac4e6f3d5aeb34e41ba37e0285d9f8f3dcc</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-04 10:32:10	<u>0x04cdd369e720d243818e3c7bc165e0b4aed164901c2ae86fd5c749396ee59350</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-03 23:50:05	<u>0xd986a33a966d56554cdb65b2624b195ee10750d4d0b338db42700eab21a9d328</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-03 21:19:10	<u>0x1fcf68dceff8a574b3910ad0760de8099d5007a273aef0514bcbbd66fa195b2d</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-03 16:31:00	<u>0x18f215f6caad79002befedf525e9757a8416c8739894d52e49a5ddbdf30badb21</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-01 13:53:40	<u>0x11d4536bf74c7ed909b846a6fcb6237ee719c2240f31c829a87f83891e2da6d3</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-04-01 13:52:45	<u>0x832bb1335c1471ea4856ebbab986c97e6e192ac2d01d08216af602bd775678bf</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-04-01 13:06:25	<u>0x4c83537b8b62beffa0ef2ef466a24430f14879e92c25efbc474c00e83736f5ca</u>	+ 1 NFT	✓
18	2024-04-01 08:46:00	<u>0xf0e858c3b7bedb6008e169a1d5bde33f8729e2f7c5ce3bca3a4452e3501f9a3f</u>	+ 1 SEIYANS.CO	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 11:27:50	<u>0x42ba1a67faf02ca203f55b8a8752226b809a1be309b4829ffb114c3ea7973e35</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-27 10:46:55	<u>0xfb3823ce4d45ad18881a0179f3dcfd47153e6a9fa3665808334ffb1138b2bc5e</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-27 09:27:05	<u>0xb60426eeeb8b061044335e0df7d52f7a45389fe67a176d029f5522233527d5b</u>	+ 1 Reward at USDTwins.com	✓
22	2024-02-20 03:31:55	<u>0xb9e1b53b5d013bc2e13535d5dfef9819b9cbadd049e8948dd305791a91e945c</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-02-19 09:47:25	<u>0x29200e654563c6c3384103bebe8b14206fe08be2bb16ca8fe3bdb178c6347665</u>	+ 1 PRISMA	✓
24	2024-02-05 14:05:05	<u>0xa3290497e8cc58e653651d7cc75c9627d891558287d8f3830353d3028c5dee55</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-04 02:47:10	<u>0x2add8f5e0d2845974f90d05b697dbcb41775018ae2844d73e187124aef694c1f</u>	+ 1 Visit https://we3lab.com/	✓
26	2024-01-05 08:32:20	<u>0xdb23b09ad4763278b8da59c1025a8a46fd38520adae4e2a014f48ff4a1b4fabf</u>	+ 1 Visit https://unrevoke.com/	✓
27	2024-01-05 02:43:30	<u>0x2f11377013f3809e89fb67275f79d4b821a6be39d4767234564a861118a73acc</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-04 09:53:35	<u>0x3c3d059dc513f27405af8f7bbd801a6741386898bd9ff705e1e9ea84061ea6f3</u>	+ 1 Airdrop	✓
29	2024-01-03 15:44:15	<u>0xbb1d1f1f3798762988c5ca0e61a13106020028d92b64ba8c01b087efe536a911</u>	+ 1 Voucher	✓
30	2023-12-03 13:10:00	<u>0x5861904d4aabb14b036d456bfba0622c83be8e410e9642343458fc16fd23a107</u>	+ 1 PRISMA	✓
31	2023-11-30 11:41:20	<u>0xa236e2de36f89601c7642c3b8418b0784807aee0dd46afe0b6f68bbf91d76fa8</u>	+ 1 FROG	✓
32	2023-11-29 17:03:45	<u>0x4e73dd93b6466f6b3e433a1e818d33c6cbe45f3408fecc6aed4d62e84da1a99d</u>	+ 1 o claim!	✓
33	2023-11-25 06:10:55	<u>0xbe37a46dd8368bb0e0dadf8bce4d78bcee081c2603c1252c70d2d185359f2fe3</u>	+ 1 p	✓
34	2023-11-14 17:05:00	<u>0x011590fe1826a6153e7e486b2ff8e32327800347e47eff0d794b660da7728aac</u>	+ 1 !	✓
35	2023-11-01 05:55:40	<u>0xfdaf475ca88ee9e8767c4b9e0c1c6781058fdf2c911358aa58fafcbdf310095f</u>	+ 1 .net	✓
36	2023-10-29 00:09:00	<u>0x8aa89d409783583b237b591b1d3afe55a9cf4ec0d18ee15e48433f549fdd1e15</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 06:02:50	<u>0x9f82c63d6a9b665398572ea0099416de185d76fc06c66b4e099271998127fe19</u>	+ 1 nt!	✓
38	2023-10-23 06:16:45	<u>0xaea8f72dc5a134bc02b7d79a120bc7ef5d9f8048636f56a1523fcb781818e3d0</u>	+ 1 Visit NFT image to claim USDT	✓
39	2023-10-23 00:53:50	<u>0x02951a293395cd5b961f8d5556370ae3db069cba749839df5bcfb821e70bf50e</u>	+ 1 int!	✓
40	2023-10-19 20:39:05	<u>0xa1b8df633140d14f53f77c0d0d619af49853e2a453417ad9dab791b144869418</u>	+ 1 t!	✓
41	2023-10-17 21:05:30	<u>0x4f90cdeee3c5c60a4263fc1cb72767e41880cfc1488e73035727a68776daedcf</u>	+ 1 Visit babydogeb.com website	✓
42	2023-10-15 18:55:45	<u>0xbccee0efdf6094ed401f989338ce1f4e69a6b30c6e99dd0127694879eda66148</u>	+ 1 Visit dexshib.xyz site	✓
43	2023-10-15 17:24:55	<u>0x1016c28babd8cc0c54e0ffae4d74b610a4a3e754ecbfd6e8f281884e5cb1614c</u>	+ 1 Visit dexshib.com website	✓
44	2023-10-14 18:32:15	<u>0xafc2ad6f599ce98bb64aae36209fc3ca285020517fb3d780f5ed3f62a976bc7c</u>	+ 1 claim nft!	✓
45	2023-10-13 01:20:00	<u>0x70a8b9c34559e3a5012650fc2b2b5c5a9757ddeabb94d7c183dfadd8eb0d4a22</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-12 16:45:20	<u>0xfc6aef93f3cb2d39024bafec87c5afc51fba380620fbcd9f7334fd9053a21146</u>	+ 1 ocketrpl.com	✓
47	2023-10-10 16:47:10	<u>0x6fea66afc68023138337822d6df108ceb66f5bffcae22c5ec655fa8225fc95e1</u>	+ 1 Visit BoneVc.top to claim nft	✓
48	2023-10-08 21:20:20	<u>0x824550167270b8443eaa46c35f8840fe393e5eb588594a5d9f9201e000a8a424</u>	+ 1 hibredeem.com	✓
49	2023-10-07 23:08:10	<u>0xeba1a265e46b235aad4148a97b11a824b60be9cb0885912c6103225a0d5cdf61</u>	+ 1 Visit BoneVc.top to claim nft	✓
50	2023-10-01 11:16:25	<u>0x63ae208d1b2288a0aa9d3673a683567efd6dc7670a90fff27f867ce977dc54144</u>	+ 1 Join Us https://stake-offer.com	✓
51	2023-10-01 05:11:25	<u>0x6e7de9f39efc44a66761c868a5a644bf091d715bc9d571d37a856da7fe8727cb</u>	+ 1 dolib.com	✓
52	2023-10-01 04:06:55	<u>0x8cd7e7e6b3859627cf18c606868e39d0960475e0171e51c8659800e5473f02b2</u>	+ 1 hibredeem.com	✓
53	2023-09-30 00:15:45	<u>0x0e5333fbd38d2a32c545fdbedef0d9059611b3051095867a4c282ecd32e5d102</u>	+ 1 aim!	✓
54	2023-09-29 22:54:20	<u>0xc7cac3643e5cac374264687dc052d227b5323365e54178864ea33237575fe930</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-28 06:18:45	<u>0xb137d865cf6e33df3055</u> <u>0ff32103b30ec78504477e</u> <u>79f1d0df91dda4ed7ad376</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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