


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:34 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x97d0e0555cd78812ed29f751f760bba23f9e5379</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
CryptoPunk #7618	N/A claim nft!
	N/A Visit Shibainu.cfd to claim nft
'	N/A '
Â-	N/A C
'	N/A C
Shibarium Airdrop	N/A im!
Block Head Punks NFT	N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 01:28:20	<u>0xdcbfa60b940456efdab9e002c314284536564605ead3b261b857b927e3854a56</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 15:32:00	<u>0x7780301a588f241d6cf3b2aa89b079c4f7a67ee9194b88a15d70dd300e0bc2f9</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-06-29 16:48:30	<u>0xc69efbe87f7737595112b72f3fc67c6e525d2c0c2ba757aad76f7910b0f80cac</u>	+ 0.0100000000000000 00 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:13:45	<u>0xb0e018e659facce6f3c627d509a215bf27f82bd51bdee4deae0ac9c0a031f8ff</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-04-06 00:46:35	<u>0xa3203db1e341e6c8c2a58dc86ce3ad983b227fd48e87cdb749a7aacba9d4e6c4</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 19:17:50	<u>0x4197c42869c2723718371070305861b2e9d26930a2340fc20631808592814e2d</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 11:18:40	<u>0x22f2153db5008d67d02f8dd6d964e5736660328aa3250f4a82bcb1aeb378ad50</u>	+ 1 \$77,587 Random Winner	✓
5	2024-03-31 14:42:00	<u>0x767c29bcdd16fcfe0f2b009eb2f00f9c459f42d1df208b218139beab27a8bf9e</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-20 14:23:30	<u>0xfd089d5d033119b6ca0e25a5f2b5882a37603b2d6ff7caaa93c1f8e909704ae1</u>	+ 1 PRISMA	✓
7	2024-02-13 10:51:20	<u>0x3d4792e62a52318778500f8cc627b3d15dbe528d61a37a1e2cc8244be16a3ecb</u>	+ 1 C	✓
8	2024-02-09 19:11:50	<u>0xa50a66ba10c7337ae8bb524f4a4ef6c3dc8f33cafb2d3c25367664490fd5fc12</u>	+ 1 C	✓
9	2024-02-07 20:26:10	<u>0xbce4891de4a6845c357dfe367ba69231974d1a45343015bd9157e5fcc129eddc</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-07 07:10:25	<u>0x2b6e16a648804bf191e55d93be4b6fca78c8eaa272ce28d8f6d7f4a0ed5d7bb8</u>	+ 1 C	✓
11	2024-01-19 01:59:15	<u>0x8a833325e4bf6179da421fc703d7d383ba79dc2a81eb4ddb4efb39b9ae80319f</u>	+ 1 C	✓
12	2024-01-17 23:49:35	<u>0x32719bc099c04ae00d044368eb9539aee44dfbb0ed5ee17248304b1fe88a0f28</u>	+ 1 C	✓
13	2024-01-14 10:15:25	<u>0x61eccbf7ff373ac8325d580ee06014e4e8a336284f09f1d26456244ca4e41822</u>	+ 1 ethevent.co	✓
14	2024-01-12 07:13:20	<u>0x9bafd872391a3fbec35aaeb32c02a500fed5f5ed14d65ba92ba4a13e5e21eae</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-11 22:03:30	<u>0x441b53329e4a8075a36c1a44e5e5a9c707d7fae537e17fa9f5c8b6e08bd065ec</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-05 15:55:05	<u>0x9f3231bfe566a31873bd391702d3ea1257b4b959171e48c79cbf5848861a6792</u>	+ 1 Visit https://unrevoke.com/	✓
17	2023-12-29 14:35:30	<u>0x4d652427795b946c1e0d954f506d503b323c3541c9956c9e3cb83a265fb3227b</u>	+ 1 '	✓
18	2023-12-29 10:46:50	<u>0x56ab18d929f453715bee39081dee53bc55bec37add4ace5dc9b4a7558fa9bec7</u>	+ 1 '	✓
19	2023-12-28 06:56:35	<u>0x95155f5248768a8247c3109de79c7f81d67d33243b176f4b3c0b0b0eeec2b6a6</u>	+ 1 '	✓
20	2023-12-17 09:41:40	<u>0x461d9b55b9aba6cb591951a8f45cb4e4974dfef072a5ec0eb8e19bf3811de4ae</u>	+ 1 '	✓
21	2023-12-17 00:37:05	<u>0x222022f1378dd8dc17fc6501c38f79e96c16cdc227e4b5513c3bfa2a48c12a7</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-12-16 12:13:25	<u>0x03711cbbd0637b9664f06774a13bb6bc1531fd45ad18a1f4c0aa8e521de8d255</u>	+ 1 claim!	✓
23	2023-12-03 23:46:50	<u>0x77b37666c850c75bcc13c7441b085e156e0b119ade8f7a00f51ba0c12063fe1f</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-26 00:36:05	<u>0x5bef960b12f45b29f98a44a9ce90dc57e99dc8f40ab4163bb6dad4f88b2c86fa</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-20 21:32:50	<u>0xbc155ff4a4ec7650c8381d604cdc6ce5bfb3ba8267df907d9a4c1890d8ebcfa</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-17 17:14:05	<u>0x236e1c6cde9a0b981de7ba9a530e40fb6b273d990bec056ae5edeb0e444a3ae5</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-06 11:21:20	<u>0x8c050957f05b07e7ed0dc934d28797e16cb4b09da88f4d1e405dd875a4735a50</u>	+ 1 nt!	✓
28	2023-11-04 08:10:35	<u>0x304adc06482b9463c7824ceafc6ded408af8a4ce1b342aa6fc549dc5e49cfce6</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-04 07:33:35	<u>0x4f12466a7abbfc45321658adddbc4aee941cce3897d3d8e311500c3f049ea007</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-04 05:47:30	<u>0x7ce725218df4468b12706b0c9ec1388c851dbe25ef3097a9aed3e16e00d56ad9</u>	+ 1 AIRDROP	✓
31	2023-11-04 05:43:25	<u>0x3baa4974c1af120230b489629f4fa544b4eab64105fa9fa4c6dbd6ca8e8b0071</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-11-02 04:30:25	<u>0xc15188f24fbb8cc3a277a8bcf47f50bb380760ded90de2e85b3e92309046565c</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-31 16:44:25	<u>0x1031cf440d5d9baf1de64d70b7ff9603172a6a40b492421c5ac076ad8568ea2e</u>	+ 1 nt!	✓
34	2023-10-24 14:15:50	<u>0xe4942577a707eb71979c267eaf70c204cf468f0df8923c6a05c00928436bd6d2</u>	+ 1 int!	✓
35	2023-10-22 02:03:10	<u>0x1eb6590594c80b69fad5beba1f5d60416960326eb246680e6d6548fcde5c3889</u>	+ 1 t!	✓
36	2023-10-21 14:33:10	<u>0xd390a4cb658ce038bcf3c580750b4327b0a2db3a6c099312ac988e595d4a000f</u>	+ 1 Visit NFT image to claim USDT	✓
37	2023-10-20 12:43:20	<u>0x5e12fa48f318d7be660ade22baf85c41a1eb6b841861e8ee0a9a5a47bcda59d4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-19 03:53:50	<u>0xba359577c23e06e603784232db52ceb1ff1d36afee372ecfd9c4717dea621a1e</u>	+ 1 im!	✓
39	2023-10-17 13:12:45	<u>0xf4a57141f6f4ded009b50a48cc71d768e99dc3f8d8aed1567864f24c3788608b</u>	+ 1 NFT VOUCHER	✓
40	2023-10-16 23:25:10	<u>0xed5bcf0f1a182fc595149b1b961837f00a08c607124ec09e7b5fb87b644dcefd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-15 11:15:10	<u>0xd8c9101ec1f9af558a91496ea079db20d439d9f3edbe621faba11dd965170c10</u>	+ 1 Visit babydogeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-14 19:19:50	<u>0x0000ac3d426025452451948523e29f43e271c04b53705b7f685531fdcf214566</u>	+ 1 Visit dexshib.com to claim USDC	✓
43	2023-10-13 02:08:50	<u>0x35999389cbd6d5f75f3fb0669afb4951cc8a54fb7dee6e6ebed758b838022153</u>	+ 1 Visit https://blextrade. com!	✓
44	2023-10-12 04:03:20	<u>0x0467425202c5bd9f06332755440afdd92e3e4c424ff19799fcddd1afee80acc7</u>	+ 1 ocketrpl.com	✓
45	2023-10-09 23:59:40	<u>0xc43b0c2581cc9e4a21c0eeb29a9e1a8a437fc0bdc1431daeae3988a21169dc19</u>	+ 1 laim nft!	✓
46	2023-10-09 15:29:35	<u>0xd4ae72bd179a4d18d6b7c62c23165fff8668d58f81e9bc9f19b042c002dd0348</u>	+ 1 hibredeem.com	✓
47	2023-10-08 10:17:05	<u>0x951cab43792e5002ceeda386623f78e9b9bde0681f7b30fe0142d0a1c27b2f6b</u>	+ 1 onestake.com	✓
48	2023-10-07 19:35:05	<u>0x320d4593db2311afc036da702300efa9f2901dc5e7330087ef9bf97da24828e7</u>	+ 1 hibredeem.com	✓
49	2023-10-05 18:28:45	<u>0xd666902aaa9a4cfad4b04091c63dbb5a6bcbeedd7c513b29d80e9f8e6b545809</u>	+ 1 Join Us https://stake-offe r.com	✓
50	2023-10-02 21:23:35	<u>0x8830b6435ae2feb3c7e9f09bb36f87925235be9994b329600b1873effe20734f</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-01 23:41:30	<u>0xc63fc83baf675b8dea48</u> <u>283550dab399f38f06ff5b</u> <u>15168fe2da8ee382a0ad78</u>	+ 1 doLib.com	✓
52	2023-10-01 23:03:15	<u>0x2236cf0a34450e92cf71</u> <u>9f3bb65d4a931406538865</u> <u>82aea1a4a7768029a84e71</u>	+ 1 hibredeem.com	✓
53	2023-09-28 00:39:10	<u>0xddfa416d8a3ce4482953</u> <u>995522c80b4e136e3fc976</u> <u>1d878017139208c1bb90ba</u>	+ 1 aim!	✓
54	2023-09-27 14:53:15	<u>0x53239d83ad4b301edec0</u> <u>11fb0e3f427f4410d10a63</u> <u>09be53a3cb3989d80e5a0a</u>	+ 1 aim nft	✓
55	2023-09-27 10:29:50	<u>0xe5295d95aa52f38aec11</u> <u>a5b33ed99ee4d9430c000f</u> <u>6d36ca9b88676fee7822bd</u>	+ 1 im nft	✓
56	2023-09-27 10:20:15	<u>0x7b37b5288cd447c2ce90</u> <u>522f8fca576a5d14619dcb</u> <u>99a926ec34af157d10ecc1</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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