

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xb000ca4a6860dab0ec3fa2d7b2434a8d4e902727

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
ut.xyz	50.000000000000000000 ZRC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
USD-SWAPË³COM	177,000 USDC
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A D
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at babyshibadodge.top
Â-	N/A D
Â-	N/A D
Â-	N/A Randomly You Won \$81,277
\$2000 USDC	N/A Voucher
Â-	N/A Reward at BoneWin.com
5,000 USDT Reward	N/A top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 08:16:20	<u>0x67a220f4ecf78d6d8afd</u> <u>ba122a9e0936639fb644ea</u> <u>83ef81a530a958f80a6f06</u>	+ 50.0000000000000000 000 ZRC	✓
2	2023-12-03 21:35:15	<u>0xcfb37fe41e602480098d</u> <u>c856c5ccb299d099855c1c</u> <u>5e60509a652dec09b77411</u>	+ 1,000 USDC	✓
3	2023-07-07 02:29:05	<u>0xa136a571a225ba44e311</u> <u>01275bb22351448b10727d</u> <u>b6f5d5239899ab641649a3</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 16:26:35	<u>0x3c88c47f512dd906cab3</u> <u>8eb0ff5f8e049bf0326b23</u> <u>ad58fb7bd5ea5321a4bede</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

\* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 08:16:40	<u>0xd06f82966e733a2cb27b690e7f83040335c87c29f36cd01c58f99912deb706b2</u>	+ 1 10 ETH	✓
2	2024-04-06 15:31:00	<u>0x1a3b691d9abf1f563b6dd644fcdde7a044b5a5f246bbfbff49fc8a408e73c800</u>	+ 1 d	✓
3	2024-04-06 15:16:10	<u>0x0061e3895f0b3a77d2a59960b26fef10535adc43f94efcf9c3f88fb77050a890</u>	+ 1 50,000 USDT	✓
4	2024-03-15 15:02:35	<u>0x2a27dc227bc8746b2923052a7b1bbe67cb904e0407293ef9305d5374f137af81</u>	+ 1 d	✓
5	2024-03-15 14:50:55	<u>0xf2b91c999f937177b8b56a8fe6663254ee7948e8647c756b7951da32627d7bcb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 08:39:35	<u>0x8017ce3b7ca878c3164f7326fd39fb22e2208f5d2273a7bb8b3a60cb568555e6</u>	+ 1 Reward at shibonne.top	✓
2	2024-05-06 08:38:50	<u>0x586c12d74c37d70ed21f7dacf2ce1680ccba5e5b56c5592bfd177367a69be7d2</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-06 08:34:00	<u>0x00501aff0a4211de87d1321ca53743429cddfc228f8d3cd3cab826c6802ae189</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-06 08:33:15	<u>0xad94327e4e28b23a5c16</u> <u>ff0e20cc64daa5e4e8e8bb</u> <u>875db566f69faafb327ec7</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-06 08:25:35	<u>0x71881a0262ed6f7230b5</u> <u>62b64322a4141c857a571b</u> <u>76d1f6c6160c171162cdf5</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-06 08:25:00	<u>0xffd9791cb12bc46cee6d</u> <u>9e79fda69eabb6e81aa5ed</u> <u>c645ef5c2242afc2030c71</u>	+ 1 Reward at USDTwins.com	✓
7	2024-05-06 08:16:25	<u>0xe648512aa15c13bd60c6</u> <u>f6d9ae4b9a8c41792ebcac</u> <u>b71a417fa4286e5ad7e392</u>	+ 1 ENA	✓
8	2024-04-07 16:19:10	<u>0x8cb3cbf6ebb33763a3b2</u> <u>76336f29e0f9067eff453a</u> <u>ed4648afa9355ac9044d73</u>	+ 1 Reward at babyshibadodge.top	✓
9	2024-04-06 18:13:30	<u>0xae3c836d2856395f8e95</u> <u>994eb0a5f987bad7b952b6</u> <u>3d99d2903350dcf3a4f738</u>	+ 1 ENA	✓
10	2024-04-06 15:33:55	<u>0x8cf67e7ce321a639fcb5</u> <u>bea479841edd2abb75f0bf</u> <u>5aea4c2efab1fb9ae6b5b4</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-06 15:33:30	<u>0xb8defa10ff820d34dc61</u> <u>5569f42c6f7bbcffd5e76f</u> <u>c835cd76639fb7583e1afe</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-06 15:32:10	<u>0x73307656e2208169a87c</u> <u>1d96ec9df44b6f78bdeb52</u> <u>d2ebf889b65ab0c591178a</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-31 13:05:25	<u>0xe91dceaa7a98009b050e297aefa53823b61c3af17dc8f4ec010039eae573604b</u>	+ 1 10.000.000 ONDO	✓
14	2024-03-16 14:45:30	<u>0xdf2dff109eded1be78520aeb472f25031b67833221a747ca1e6150a2c956dc10</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 14:34:30	<u>0x95d7abda6b4d03eec5175e1f83fdf1d3fbc547e271a4a9e7dfd9c4eb2006e2fb</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-15 23:15:30	<u>0x4b7f2e2ed772b34141640cdb607fc502ccbd84bb420391a05910fd8501838ca7</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 23:13:05	<u>0xe0a05a80aad727c26a8efe7627ec8cc42cb7909148dbe42b474c2911b310cc90</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-04 18:17:55	<u>0x6d2b0707a06376ed29fb60b72c59033c78d57b11b0883a5842b186eb6eb3fc67</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-04 15:31:40	<u>0x8abde49bd86a46678abae2f384ea60e3561203d2c13b024be3f2a325f19edb86</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-03-03 22:14:00	<u>0x8b31730ba0168663220bbf306268701ea89a10dc5ab3158a582775623f0363e6</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-03 18:18:30	<u>0x21294832c5e095ee70f8de43e0b1bb33248a312868865ed0c7407fa23fe0a751</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-03 14:01:20	<u>0x79aae58132d4683c2d4e97f37c92bd089a14d7139c5f83cc1301ac8aacfc55bb</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 09:40:25	<u>0xd22c04ff46fe0c70961449bb53d9bc02ba8130c0015cc3e7693072879bfdc9bc</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-03 09:40:00	<u>0x29b466476aa857b0262caf8e57e9299bd9a4e8e233bd6e76dfbe177f2d1e6c02</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-03 09:38:05	<u>0x28c43b64b25942c14c423a39091f2abedd39ee7c43fb41896f09037ff54d8444</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 09:37:55	<u>0x8b954ab523ba53c70e65fb2088535f652a0578d8c26a12c689e7b94423129ec4</u>	+ 1 Reward at 3eth.win	✓
27	2024-03-03 09:37:55	<u>0xac847a532cd096dae75f1009d714bb57832fc9e1d6a8eaacaea265bd5210772d</u>	+ 1 Reward at pepebonus.win	✓
28	2024-02-27 14:31:50	<u>0x5b52e661be0d36da5d5f9a8595555757a7658b5418b9a58f6864240ace77c3c5</u>	+ 1 D	✓
29	2024-02-27 11:28:25	<u>0xc089c1b1b3b625afb3346bc3c76ee6a2e79e6756773d9b094b9ed6566977d704</u>	+ 1 D	✓
30	2024-02-27 03:59:15	<u>0x4c0198188caac343754568b423218fcde4c7ba2742e61a654e3f8232e23a5aee</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-27 02:44:45	<u>0xf8e9b3f710ef4143b907</u> <u>ebe78ace7a9d2c50ab83a8</u> <u>fc5045161cad2a5bf745b</u>	+ 1 D	✓
32	2024-02-27 01:18:00	<u>0xa6e6a27aff710d099580</u> <u>fc544c9ad2db471c67387b</u> <u>781ca569c800bbe4401594</u>	+ 1 D	✓
33	2024-02-27 00:13:45	<u>0x290178df683921d44ef0</u> <u>6a6e3a941b196f403f6ea7</u> <u>b020305578934ed05f61a4</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-02-27 00:02:35	<u>0x42db655bc5ce3b900389</u> <u>14401358d9f37be3f4807f</u> <u>cdbd35340571f680955d0e</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-02-26 23:22:50	<u>0x5d23a31d29f36c91ad23</u> <u>4036aeecf3f6f9c52d106b</u> <u>d3451ca60a66e752ff37d8</u>	+ 1 D	✓
36	2024-02-26 22:35:45	<u>0xc41665bbc9a3f48a69a9</u> <u>e566588c50f20b362d1ecd</u> <u>481323f39b75b91e60601f</u>	+ 1 Reward at shibvoucher.top	✓
37	2024-02-26 22:04:10	<u>0xfb42b7f244c7b15460c0</u> <u>bd152ba26e8d3a19c0b416</u> <u>2ff6ad06e78e59ec04897d</u>	+ 1 D	✓
38	2024-02-26 21:07:15	<u>0x4d5064f8d762034ffda0</u> <u>a576bd6c6cd9940b57a89a</u> <u>28e53d1575eed5492ba211</u>	+ 1 D	✓
39	2024-02-26 20:27:45	<u>0xce893c2ad95019aca343</u> <u>4caf9fee7b157af6272325</u> <u>88d4ae70c22e38e2260549</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-26 19:42:50	<u>0x1168e3d0d4f601027d3d</u> <u>eea801fbfc81a3a8cdcb79</u> <u>1648513b1e49d729a22ecf</u>	+ 1 D	✓
41	2024-02-26 19:04:35	<u>0x96d5c9dca985aad7dd32</u> <u>6f97eeac38313fdd91ae55</u> <u>6def7a275d2455f3979121</u>	+ 1 D	✓
42	2024-02-26 18:25:50	<u>0x3765a4f3435b3055f65f</u> <u>270f151db2c0c8ab357cc5</u> <u>d12ef2c66eea35df068b9a</u>	+ 1 D	✓
43	2024-02-26 18:17:05	<u>0x390c00aa09d0b6631e8d</u> <u>4c3d3538ff796b169c05b6</u> <u>5eabf37133dd143c69f75b</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-02-26 18:09:50	<u>0x80f96e8cdbee44dbe3f5</u> <u>f8b8b73fc85a65a0e2499c</u> <u>6ceef73173ada771a4f5c2</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-26 17:31:50	<u>0x1caa6c122b005c534520</u> <u>349fa088e057c9c4d00515</u> <u>301d2557936c4802f63146</u>	+ 1 zeroLends.com NFT Coupon	✓
46	2024-02-26 17:31:45	<u>0x43acb42d593d43bd2877</u> <u>b143b9d5752b4041f2df23</u> <u>2390b437e70e904989a76c</u>	+ 1 zeroLends.com NFT Coupon	✓
47	2024-02-26 17:31:40	<u>0x340b984d0a182ff57057</u> <u>8c0737e204316b0cdbb07e</u> <u>a406d8bf34a50bda4485b5</u>	+ 1 zeroLends.com NFT Coupon	✓
48	2024-02-26 17:27:25	<u>0x22206981a1a9b78fce23</u> <u>3b5a1b4924224cc17a55da</u> <u>2a328ab71a1e7a495a0806</u>	+ 1 D	✓



#	Date & time	Transaction Id	Amount	
49	2024-02-26 17:20:55	<u>0xaed51cd21ebcbff19351</u> <u>d60d5b66dcd3a05400ff29</u> <u>d80b50b6470afb8133c0d2</u>	+ 1 Reward at nftsafe.top	✓
50	2024-02-26 17:19:35	<u>0x8fe02812dde016f2bb7f</u> <u>32f04b4dc88ce78f492bf6</u> <u>d4015118e32663bdcb9e0b</u>	+ 1 Reward at nftsafe.top	✓
51	2024-02-26 17:19:15	<u>0x2ef1175174e9e2e6e198</u> <u>cebb061f12e6d3476fc2b4</u> <u>2dfe0300d7b74085afc2e7</u>	+ 1 Reward at nftsafe.top	✓
52	2024-02-06 15:41:40	<u>0x902d96dd1c880ead915c</u> <u>275ab66bd69bf3434395cb</u> <u>df29d558c1f2f4969101ec</u>	+ 1 C	✓
53	2024-02-05 17:04:15	<u>0x73b1bfc8b45c91203d69</u> <u>bbbf78fd4a7511572b8fd4</u> <u>2a5447abc4a5af11a39430</u>	+ 1 Reward at BoneWin.com	✓
54	2024-02-05 16:39:50	<u>0xafcc4cec1897e9ccf467</u> <u>64966a9a984ab874b4d74a</u> <u>0db4baeed3103083758c1e</u>	+ 1 Reward at BoneWin.com	✓
55	2024-02-05 15:02:55	<u>0xfa57e9dd8561ac24ba7f</u> <u>ac3d2c2f224cfcffb83002</u> <u>3aab69f1ac49cb22ae49da</u>	+ 1 top	✓
56	2024-02-05 14:20:40	<u>0x65bc7afea2a11414a730</u> <u>0eb05f81bd1eedfa2ee085</u> <u>977a317db71807b7964ba0</u>	+ 1 Acces Liquid-ether.com	✓
57	2024-02-02 18:30:45	<u>0x23fc6dfcb6e269159986</u> <u>42344683375c8b3bccdeb5</u> <u>c7b02b932c5da644c4ddd8</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
58	2024-01-18 23:18:45	<u>0x625bdc38255df7164b0e4abe835328401d4488489eb9699c111262ec1ebad978</u>	+ 1 Visit trustwin.xyz	✓
59	2024-01-09 08:43:30	<u>0xb6cc64b0dbb2f5315f584184a4e472d6336f5aa51be4e5e4873c9379f8f9971d</u>	+ 1 Airdrop	✓
60	2024-01-08 11:51:10	<u>0x66ab085b90b1e3d63e12e961954f24ba73d7173825dd2eb411aa2f460986871e</u>	+ 1 Airdrop	✓
61	2024-01-01 15:03:25	<u>0x7d4c089891728cad7c0ec320740f123fc010e5e20d8f58c8b0d51f1848434bf4</u>	+ 1 Voucher	✓
62	2023-12-30 19:54:00	<u>0x4ca01e5be1e4cfda36455c43f5a9fb0fce99f3aadf00df9b4f673a360591cfd8</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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