

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xb3e22352edc64778a0d7bded26f37d09edbfcbfc

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
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
' '	N/A ' '
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Randomly You Won \$74,777
! ! ! \$ 030,000 BONE	N/A m nft
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
2,000 USDT Reward	N/A her.xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 00:57:15	<u>0x1080250404447d68a431a05c029121f0066e1f43ebd2a365f858e9ee47b87b9f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 15:04:05	<u>0x5bf7495a7073a837e17719fb09d9342647637830c2ecc56a37b8082cb4b84d3e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-05-31 05:11:05	<u>0x3f28436af646c48b181d7cdd46fe0510d8ba47a4ed22ea2ee79d4287870dc5e0</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 12:59:45	<u>0x8b410baf29be85a2d8128d874f82c298fd712e4a3a9fc1a19784b3356bd16eb5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 16:12:35	<u>0xb45618a3252eb454ae601dd61732dc0612b95f7439fcfb05e68eaec633f4d0f4</u>	+ 1 50,000 USDT	✓
3	2024-03-23 14:41:20	<u>0x246cf4edcc9af004135b7aa8cfe1f0fbdbd4e1b934d749c109dee298bc457404</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 12:32:50	<u>0x09ff1df6a4f148de6d643ef35705944b5399e629e0de443610a1c2f9a7694816</u>	+ 1 NFT	✓
2	2024-03-13 12:46:20	<u>0x0044c45fb27c6c94499896dfd62d9c0931861669f6fbdd7e856ca70c464c9f62</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-13 11:45:15	<u>0x7cc90d12bf13bda6333c8aa3aa5a157d17d6214fd55f5ed3aba85b799b7a78aa</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-13 09:44:25	<u>0xa8fcf45cf28d4ab425da4f1ef77d796047cadbd0f86e3703a63468ac282d86ad</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-13 00:55:00	<u>0x2c46f2ef66a329ea43934e0d6ad35aa35ccfdf6745f879efc00a128342b80b34</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 18:08:30	<u>0x71f6054079e4d9b6e85614f2e522adb487792757ab180620025fbe2386b5a093</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-01 17:12:05	<u>0xb3e66b986e3c5a2edec400af8dbefda7dbd60fc9c7d7d0ffa43e3c2874c63f27</u>	+ 1 Randomly You Received \$38,000	✓
8	2024-03-01 13:36:15	<u>0xae83f14169c2450e0a69908cfa6cfa5c271de6afc51756ce4bf07be67eb0a1b4</u>	+ 1 Randomly You Received \$38,000	✓
9	2024-03-01 11:33:35	<u>0x84d0042d0526150433fe4d017fe10d9ffb31bb54d2c8d97e14ab79344a2382ef</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-03-01 11:33:35	<u>0x74ca40f66e162fb842ea52822b79ffcc3a50d28823c8ae4f825e5dcba525954f</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-25 15:24:00	<u>0xc00be8f5f3aac910cf5e001a12d602a39381df5f889bc6a9e41f682a538e8929</u>	+ 1 .top	✓
12	2024-02-25 15:23:45	<u>0xc6401630148342e3d5a87d27685b3d67393ab50acf33e8c4fccaa672c3065a5d</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-24 14:21:15	<u>0xdbdecbcacbfd9f1dcf5d0bd17db70950cc1fc9fb28ba7cdea85e0396fac8d299</u>	+ 1 DC	✓
14	2024-02-24 12:14:55	<u>0x2c13d3ee2f4a02e170ed960c3094a248669be294555fa9d9e30d7e3d90596665</u>	+ 1 DC	✓
15	2024-02-24 09:09:30	<u>0x7aba95f007d20124e09d1704ff8cd3993d1579c87d808832c18eeb2757b431d3</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-24 07:02:30	<u>0x08a2778148c1c9024dca</u> <u>273bb9be2ce5095fc3632f</u> <u>f67799237a989e607ce52e</u>	+ 1 DC	✓
17	2024-02-24 04:55:45	<u>0xbd9066fa1ff5fa5b5ffe</u> <u>a6fdc05ad63e019a8fba55</u> <u>5b89565716920532eb0634</u>	+ 1 DC	✓
18	2024-02-24 01:15:05	<u>0x9c0da1cc7df03928a383</u> <u>a16a77bca70fc71815b0ef</u> <u>82a1cc69c4ca23d39b1aec</u>	+ 1 DC	✓
19	2024-02-23 23:48:55	<u>0x1bee87761e0e744f3d63</u> <u>f570ee0c6d2ed5542fd64f</u> <u>299b0894a11d20e2a37ce0</u>	+ 1 DC	✓
20	2024-02-23 22:32:20	<u>0x59ecc7fde6955eed652f</u> <u>f12c7843febe9c76c3915c</u> <u>6e23877eb354363be8c2a9</u>	+ 1 DC	✓
21	2024-02-23 21:06:35	<u>0xc1c674cc848db8f7d9a0</u> <u>d481ec48ded98ca1f4fd97</u> <u>302b47f8f420a67c1b38c1</u>	+ 1 DC	✓
22	2024-02-23 19:59:05	<u>0x251ba6c10705ead1cca8</u> <u>a503b4632e9d68e4276460</u> <u>b7c995e1681223b9ac9816</u>	+ 1 DC	✓
23	2024-02-23 19:28:25	<u>0x97925e1d5d7d1d587acb</u> <u>144734346740ff82a28e46</u> <u>6f4e1ca47202df0bfff5657</u>	+ 1 DC	✓
24	2024-02-23 19:04:10	<u>0xea49893cb20b5a9c8d38</u> <u>b37a12202f1f140f274854</u> <u>b76a07b5af92f663804d82</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-23 18:51:15	<u>0xba78c93c05b1f4806c1348a6b26b66014fffa63e4e0f99c40e757f880e2c64e0</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-02-23 18:35:45	<u>0x60f938b7edd75d3f5e8b43b371b81dcf59c75eaa8b1b7b0072494b239320cbb1</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-23 18:35:40	<u>0x7ac9a9f79256133251a59b8a03bae2dca3d3198bda b239710057e793afe9d2d8</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-23 18:29:25	<u>0x40dd162305fbedaa8c30f59a05d4862d5ed4d3f6157d9751a040bbfd06e8e5f9</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-18 11:58:30	<u>0x71004bfb902c594154b0f5f722beb3d04753e41c46386cc0a3ff6772fd00660f</u>	+ 1 Acces stETHERS.COM	✓
30	2024-02-18 11:58:30	<u>0x4646114392bfb71f84dec68ba9e7373afca1be049ec29fe89da8181bbfaa42c6</u>	+ 1 Acces stETHERS.COM	✓
31	2024-02-18 11:47:10	<u>0x4440ccd6fc71ec976b4478392db85f764b41d30d63a582645d7791b89a77b80e</u>	+ 1 .top	✓
32	2024-02-08 01:00:50	<u>0x228326ffa0369c6a5c69fc74674ac10caf5ad39fbc594efb413382778d08998d</u>	+ 1 Visit https://we3lab.com /	✓
33	2024-01-23 20:47:05	<u>0xf01695197038bb074ee104578476dbe6a0306bed5bffc6593dbd4b5ec350fadc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-13 12:54:55	<u>0x8b7c39448b5e8db9935c5adafd93b027a1fa02f3132d8b3199c2409e816df40d</u>	+ 1 Airdrop	✓
35	2024-01-08 02:44:00	<u>0x983bd595765b057283024c956632f98d40849c13b7b1c126e1fdc464e24c96a8</u>	+ 1 Visit https://unrevoke.com/	✓
36	2023-12-28 14:08:00	<u>0xcc04dae02478f71db2300e91eebcf513957eec15b1e2aa178d803ea7cfac818f</u>	+ 1 Voucher	✓
37	2023-12-24 14:58:05	<u>0x1bf5fec9f5667289c3b101905798646f100bb56007cf9e0a04000246aaa428ab</u>	+ 1 her.xyz	✓
38	2023-12-23 13:32:00	<u>0xf02b390b571b64ea0a9957edada1c090125a09b3154e673e664369aa2e25b301</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-23 13:19:45	<u>0xe6bbeee9afdce08076493d8e132b3a1761764b503ec6b43433daca9b6fa98772</u>	+ 1 her.xyz	✓
40	2023-12-14 18:33:45	<u>0x6064cd5fb02be22f95fc5d1732d2c9326bf13162dc00172f556c06a7e1461953</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-14 18:09:55	<u>0xe5d1cecafa44607037597894263c0de52ebf21a04dfae05555ef6a4081682e0b</u>	+ 1 usdlabs.xyz	✓
42	2023-12-08 00:08:50	<u>0x9930368938683dd439291f63309f394b555e08f09fe41c07a8f0c753fbfcfa97</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-05 07:53:15	<u>0x54dc19aca4fb77eb2ce4c1c81cc412e3bf1cce4049131736de9904fb61ebd9c8</u>	+ 1 ''	✓
44	2023-12-03 18:17:25	<u>0xf08ec9ca7428c49e47c936a9ae19cee611194a538e03c449405eff8e945bec93</u>	+ 1 .org	✓
45	2023-12-02 03:06:00	<u>0x1652415d7047c33cbd67a606eead580459ff094f981a876a211054f6793b558c</u>	+ 1 o claim!	✓
46	2023-12-02 01:36:55	<u>0xc9d6115050d1cbc9dcc1aefecb4c400551b1b0ca1168c0fdb35b6cfadb756efb</u>	+ 1 FROG	✓
47	2023-11-25 01:36:15	<u>0x64ca73c8c4c5f86630994328392176842e8ed6428d40b6b0acba87dc7a4e6769</u>	+ 1 m!	✓
48	2023-11-21 19:07:30	<u>0x86b908308e2542a93c83dfeecafa20b2d6a8ad6b4b92307250dd4910796e3192</u>	+ 1 !	✓
49	2023-11-10 17:49:10	<u>0xbdc0b07755485eb5bcb9f1c4d389b4e6c4d0400626ff0e5355897d67ced8b770</u>	+ 1 .com	✓
50	2023-11-10 16:56:10	<u>0x9c0ef407f131478004e81923720d0957c94adefc2d21b8d23f1441795ad0aa47</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-10 16:39:55	<u>0x161fb65580ecb5d3f4bc225017904414d7812556475050b664c6dd8602728c67</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-10 16:33:50	<u>0xa8f0aca2fe87216c5884</u> <u>b7cf0d6dfcb46d4051415b</u> <u>4c6bbf40f6cd941181a324</u>	+ 1 Voucher	✓
53	2023-10-30 14:33:15	<u>0xad48d786ea8438b69bd3</u> <u>56f14c89d136e73a3c1caa</u> <u>cce5ef14f5d79452ae6d9b</u>	+ 1 .net	✓
54	2023-10-30 13:51:45	<u>0x143bb77a19e04c41a229</u> <u>cde4a38a7a9f35b6d33005</u> <u>bb4904dbccc80f87439125</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
55	2023-10-29 15:03:20	<u>0xd7e57065982ff4fde23c</u> <u>bdea1fe16903193600a234</u> <u>1aff577df9b21182285382</u>	+ 1 t!	✓
56	2023-10-28 18:19:30	<u>0x7c19aa746a2a6e2263db</u> <u>4fb433950e4c596528958e</u> <u>e7b0979f9416f56b6a841e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
57	2023-10-28 09:45:00	<u>0x36ed6be4f9aeab304062</u> <u>36918e7dda1eafcb12c9d2</u> <u>6790c249ff93503292a35f</u>	+ 1 nt!	✓
58	2023-10-28 05:26:55	<u>0xb5383343e9bfc6d1fbf6</u> <u>f0722531575a7580f170cd</u> <u>297af7d5b25ab42525d618</u>	+ 1 nt!	✓
59	2023-10-27 19:48:25	<u>0x20eaf850381d491bd083</u> <u>eb0052d62546a4770eed39</u> <u>bdc2f41c55aaabb5ce00d6</u>	+ 1 usd-reward.xyz	✓
60	2023-10-27 18:22:25	<u>0xb13b50c813805fcaadb4</u> <u>3ec53c5f3023afdf373450</u> <u>f6c0ee41ccbafede48215b8</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-26 14:10:35	<u>0x1d51da3312cab384351e30f1d73320980ab0684b4d3f31bf5d5444aceb24873</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
62	2023-10-25 18:02:30	<u>0xb4499f7868592c0f53a51d744746f99d8ecec43fc17e86ac6995725d7d5eb87</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
63	2023-10-25 17:17:25	<u>0xf385ba0dabcb14e68974ef206b16e1ea3867dd6c58db29605153e72bc0665fcc</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
64	2023-10-24 19:42:35	<u>0xd36d0066060c0474f3b377b21074fb859bb15584f5bb79259377561c0a5f8633</u>	+ 1 net	✓
65	2023-10-23 05:39:15	<u>0x6c262d3ea2a907f2896ec41339be97c7a9760344aef111695cf7524d8e1ce5e9</u>	+ 1 int!	✓
66	2023-10-21 12:36:15	<u>0x9aa9cc994e1e38b2c337b4487b2c406af7703c2c10681e113382c0eac8c0c3fb</u>	+ 1 t!	✓
67	2023-10-19 02:55:25	<u>0x4fec5ea12a33079bd7f096cb4fc58a592868331ffa aa7a86db4f40ff720d624f</u>	+ 1 im!	✓
68	2023-10-13 05:26:40	<u>0xcefe13d237306ef8525480e5588dd2c89623fb3b3adbdbded75a020254d29244a</u>	+ 1 Visit https://blextrade.com!	✓
69	2023-10-13 04:06:20	<u>0xc1090b088a245171f279a8fbe6fb8b24728b4a66cd9e9408ebbe70c28f66fc49</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-12 12:50:10	<u>0x4a59ff1d43428eae1ac0869fe9e777045ce03b207e0dc3e3bbb82e5ec9e88d7</u>	+ 1 onestake.com	✓
71	2023-10-09 01:51:45	<u>0x831161b82f24241ddd556802458e350530ba34a5d26f193a7f31224984ee6207</u>	+ 1 Visit BoneVc.top to claim nft	✓
72	2023-10-08 17:58:00	<u>0xe439b48bcfbe3d9c9b5638180cb90ea662fbbc4b46ae8b99823638687f689278</u>	+ 1 ocketrpl.com	✓
73	2023-10-08 09:36:35	<u>0x4874635ce9aee6870cfc7bbade161acc7ed04fedf4ac75fc5bedc0d56ae8b728</u>	+ 1 hibredeem.com	✓
74	2023-10-07 16:17:20	<u>0xaf9e89c5d2a0fba6820ee8fc7febdb2be020c9d88fe5c4894f89095e2f801541</u>	+ 1 Visit BoneVc.top to claim nft	✓
75	2023-10-04 23:34:35	<u>0x31d3d43c45dc7eb66220787dbb0fbf252c7b72ea526573069869a30af91f3f1d</u>	+ 1 t	✓
76	2023-10-02 05:15:40	<u>0x22dc34927f6ac4a6bb1ede16a5ad6c1474c6975b06b75adb4ad9ca42bec04c9f</u>	+ 1 Join Us https://stake-offer.com	✓
77	2023-10-01 13:37:05	<u>0x224074e912b73f573c1882b52f54ed8eb21f234d7381816ed5102d19efad3cc7</u>	+ 1 m nft	✓
78	2023-10-01 06:56:30	<u>0xad309a29bdcce37622050236348ad8d2f00c2ca40e4ddd860ae5cbb1b9f4ab5a</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-01 05:55:20	<u>0x6b7a348f93229fdc3828</u> <u>dfdd1975b904286d32b508</u> <u>e67916720199f50da8729a</u>	+ 1 hibredeem.com	✓
80	2023-09-30 08:46:55	<u>0x514d9a68112b876b302b</u> <u>d853499e78c3c21b672305</u> <u>5175c7235c7a639dec26c5</u>	+ 1 aim!	✓
81	2023-09-30 07:59:05	<u>0x68499f7f4b23a971aad9</u> <u>4433d4420f317446ce0d32</u> <u>7d00107955902461cd166c</u>	+ 1 aim nft	✓
82	2023-09-29 23:27:35	<u>0x84b3a13a4bb906f2ffa2</u> <u>8ebbe13b9e07c6658db313</u> <u>204ddb15a58f41c08b5a28</u>	+ 1 m!	✓
83	2023-09-28 19:23:35	<u>0x73d08d5edadbc328d3e8</u> <u>cca05fc975a2ce45b76a76</u> <u>a63109684f5b6042b479dd</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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