

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:35 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb449377d024bec130170698c8095d95cc477324d

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

! STAKE

0.00000000000000003000 kei]

SWAP-SHIBË³ORG

2,560,000,000 SHIB

! SHIBA

1.000000000000000000 5000\$ REWARDS

SWAP-SHIBË³ORG

2,465,000,000 SHIB

SWAP-SHIBË³ORG

2,605,000,000 SHIB

! AAVE

1.000000000000000000 5000\$ REWARDS

! PEPE

1.000000000000000000 10000\$ REWARDS

p

0 p

op

0 op

LooksRare Airdrop
Voucher

1 get-rarible.com

Token	Balance
yz	0 yz
TrustWallet Mystery Box	1 twt-box.com
LooksRare Airdrop	1 rare-token.com
op	0 op
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
2,000 USDC Reward	N/A s.org
2,000 USDT Reward	N/A .net
' '	N/A ' '
2,000 USDC Reward	N/A c.org
2,000 USDC Reward	N/A s.org
2,000 USDT Reward	N/A .org
2,000 USDC Reward	N/A c.org
Â-	N/A 5btc.com
2,000 USDT Reward	N/A org
Â-	N/A Randomly You Received \$47,580

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 06:26:10	<u>0x40f6d811bece1230da82e466d74995650c8c5c90a61397c6b4fe4966a7ac7be3</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-06-11 14:00:30	<u>0xe7dbc9dbb25b3088d6fed3d33c7dc3f0b29dc916b86c0950f6965e417a4f951</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-11 14:00:05	<u>0x27c56605d2ef2de8d12537caac32895aa052de2f1683f5ecca0de1c7fcfc191f</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-03 12:22:00	<u>0xef2640e0c5108318656cf8480f29ad8c2166b8fe6dc2f1f97802929b7ff452a9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2023-12-03 07:14:15	<u>0x610d0aeac4899e137ff1ca2589696e22f43659cee84642c6ae9519d7f5932f51</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 13:45:45	<u>0x42879fdf747e810df155403a95eef53cd49fd26ba91ba52bebf66fef46217cb6</u>	+ 2,500,000 SHIB	✓
7	2023-12-02 13:45:40	<u>0x2bf612da8afd5f58823be883a1f1ffc7a81102805f9f1e28f59539222628d943</u>	+ 2,500,000 SHIB	✓
8	2023-07-06 20:47:15	<u>0xc8c27e00fcdb9ea688ffd0aa2d33d8a1315c740f76260c19210691deb8d43622</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓
9	2023-07-03 11:14:45	<u>0xca3a90041aab7b6062919952bf1a170f4e59cc15975bad6889f0adfc6ca868c6</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:21:30	<u>0xadf089e43269ef33439c</u> <u>1f7ec405dec5f98c4628cb</u> <u>03a3d81b99434a3d619ec9</u>	+ 1 op	✓
2	2024-05-29 07:26:00	<u>0x701b47aa5d89796c4b2c</u> <u>14016e8486034506d91df0</u> <u>669e384d91c11da168240b</u>	+ 1 p	✓
3	2024-05-23 15:37:15	<u>0x72ae8eb6e28f9be675</u> <u>00e38ca83cf385b99d495d</u> <u>e2dad997561101803cb799</u>	+ 1 op	✓
4	2024-05-23 15:33:45	<u>0x137be4900504a58ea676</u> <u>9aa0406604432f1f746656</u> <u>67b861e9838cbdc770615a</u>	+ 1 op	✓
5	2024-05-16 09:47:15	<u>0x84987f470a701dd2ae78</u> <u>a055a606e64d8f7077b5e7</u> <u>295f20116aed861edacac3</u>	+ 1 yz	✓
6	2024-05-15 14:28:45	<u>0x5be799101131306ec81d</u> <u>801a96f0b53eab9280fdf2</u> <u>682ef0703d14e2ba22eeda</u>	+ 1 yz	✓
7	2024-04-30 02:56:20	<u>0xc426ee88fcd93d54b611</u> <u>6cbf14a7df1678f0eee0e9</u> <u>3bca910379db246e4fb7c0</u>	+ 1 10 ETH	✓
8	2024-04-30 02:56:15	<u>0x23dcc4091b4a76b70cdd</u> <u>dfd19b745f80e61fba4921</u> <u>77ed914b190d71ec7194f9</u>	+ 1 d	✓
9	2024-04-08 10:54:55	<u>0x780d3b73214e62a3a6bb</u> <u>e2619a3b22d42c1d249aa5</u> <u>29af944ae5be3933cff83e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-10 16:50:45	<u>0xc68c2be57172e305691c338d67e1bbb53167a9bf0a713a714f864a20d1bd1526</u>	+ 1 get-rarible.com	✓
11	2024-01-09 21:38:15	<u>0x931dc8562240fe942f598a7f94de11a8b2dd02453538e0ff851fafc3fbcf3036</u>	+ 1 twt-box.com	✓
12	2024-01-09 19:25:45	<u>0xe5466a14b3535e6fd661a76a64c98f2cea6de01f4b68832a313dd5903b5ea9ae</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 12:21:35	<u>0x9d91382d8339844d49775f4d808bea6bc436c69d1fcb649ac225205cc10b09c4</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-29 07:28:25	<u>0x4b41334c3ee7e8cbeedf9c0db52fc687ca0e677799684ccafd3ec2b5dbaf0a94</u>	+ 1 NFT Airdrop	✓
3	2024-05-23 15:37:10	<u>0xc4375045e828e5dbf42fc0d80902f7762fbb4dc3a1e17ada8ae5be065968e7bc</u>	+ 1 ether.com	✓
4	2024-05-16 12:19:10	<u>0xaf8df877936896ace72333c19466fc9e5c5eb1a5e06a2044a58545a480cd7904</u>	+ 1 usdair.org	✓
5	2024-04-28 05:02:50	<u>0xbfa1c77af8e6a32d6c640df12c39879f19a1a3c0664579de4596cbe9285cddd4</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-28 05:02:45	<u>0x6d89b4659838e2d90a5136bd5bddb35bd4662d3c9ef609d516a67feeca41f53c</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-28 05:02:45	<u>0xbe5b421366522429ae760ddec89c515deaa50673def038d2f0ef3845bf752bb</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-28 05:02:45	<u>0x018a2495d9e219c3a70aff3f9cff3f372292f24a62691be0ecae14a9b336c9c4</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-22 10:50:45	<u>0x15918f0238f6c5e05398fc6d475faf01a980015430baf8f1bd3e8ed0e856c8b8</u>	+ 1 5btc.com	✓
10	2024-04-19 01:21:15	<u>0x983703a84e49044cff2b4099a7d8a984fa5c3a63081b7733dbe88c2ae6280a0d</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-19 01:21:15	<u>0x1807fe750cb81b40b8445d9e43019f346a7c388b77d60c32fe119a82f3769788</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-19 01:21:15	<u>0x0500f56f95b28ea80bb831897c83a3e1ae746db6f1ab405e436dbdd380741604</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-19 01:21:15	<u>0x4c61194bb3f228a0d4b4266660ec1f7806c3468d8048677b274eae77afc633d3</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-04-03 22:23:10	<u>0xd4a0c6da3b9a2787199d984976a550b79300d910088632008d7dc1c6ad01fa3e</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-29 00:11:55	<u>0xb7a78c7bcb630b7c3903c6a14a477ea15d0271a04c522a7c19eb2aaa894e7fc6</u>	+ 1 usdwin.co	✓
16	2024-03-03 19:01:10	<u>0x057a1fc212b65ba637e6f689c90bc59732c7b1ae5a720736cb477c4e8f3a7be0</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 14:37:55	<u>0xad55b97f5402bcdffb4cd150a7b735cf052d1c91ca0c1fd72c879ff996d85ca</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 10:08:00	<u>0x7c3edc3bf4e941151d42aca1f60bec9335df7861d51bc6720fa446f64975a235</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-02-26 19:06:00	<u>0xd7bab8395e749de4e63fad986086d48468f36bbc738544eb041963bfc7fe2c27</u>	+ 1 .info	✓
20	2024-02-25 20:03:25	<u>0x0cc8359b1fc3250c4e515d2b952b1147bf3d4d9459bf6f5726a013af3dd41318</u>	+ 1 D	✓
21	2024-02-25 17:37:10	<u>0x3b3ea533798817c5f7181e66e69ac3f3b7c8b75eeddcf7cf6e5c7c7417dc0592</u>	+ 1 .top	✓
22	2024-02-25 08:36:15	<u>0x2282dca5b3cdd7a118be8025c444720f2df237e5eb17097ba2747f7bca2c7fa7</u>	+ 1 .top	✓
23	2024-02-25 00:19:35	<u>0x405dc9c003ed0547a92719ad5da56f71672232035135b6d3e58734e93afb50aa</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-24 03:09:10	<u>0x5f11cdb34ceff57bd34855697d254e6e98fef19e4fef2b8c3db1cc4a4c706c4</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-24 03:08:45	<u>0x0adab360392dae5bd4b333b82fdc7ffb7941e80404ec7044ffcb7de7e6f3de24</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-05 21:39:25	<u>0x390e452513cf409e07586068d957ae67849367c74f7bbf2c56868ed747640d18</u>	+ 1 C	✓
27	2024-02-03 16:51:55	<u>0x16fea731685942f5418fb268eed0733f2def98ab7c750a3035675d0086e3ca25</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-03 16:48:50	<u>0x129b7548f9a3914dedbe7760e2ff0dacd763908ffb</u> <u>aed0bd799a00e8a98d4316</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-03 16:48:50	<u>0x129b7548f9a3914dedbe7760e2ff0dacd763908ffb</u> <u>aed0bd799a00e8a98d4316</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-27 07:56:05	<u>0xa9584c85a16aa908c3a86ea3323f5b892861b7cc1c74a080ad9eaf8d4134ac02</u>	+ 1 C	✓
31	2024-01-24 01:02:40	<u>0x4095929242f903bc900b6fa74bdba8fff6df5f1932caac54632bfdcd77241526</u>	+ 1 Reward at usdtevent.net	✓
32	2024-01-21 03:42:05	<u>0xad01ea695707348fe9ec94e27d250b8a1b27cd63f457269f78edaf5c7f7558e1</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-16 20:51:45	<u>0xf614e135f38bfa659d708ad419137b9b384d99f4749ab74365b2d1bd515304ba</u>	+ 1 fun	✓
34	2024-01-15 16:32:30	<u>0x5ba89009b9143f2eac88a3237cc402f82630a71bca74eb07780d0dc22b02845c</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-13 07:36:00	<u>0x4894edcd8efb0ba847833fe9b7c49273b90ea01a0aa42acdc13086fb706e3295</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-13 07:31:45	<u>0x12e2dcd5f2da120bb29859173dfaa6ac0a7016f0366e5578a9697cf7056c4cca</u>	+ 1 Reward at usdtevent.net	✓
37	2024-01-10 12:29:35	<u>0x82129409b2a7f9f85f07a6e9d48fb698cdcc8b828b7219ef6bb5d5b37eb71c9e</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-08 15:25:55	<u>0xa2d530d2f714abc6f11fb8503bab62ae4f5757a3e4d3346b84e31060549b2a2e</u>	+ 1 aim.xyz	✓
39	2024-01-07 09:49:35	<u>0xa5d55c001e9168c1a791c70803d6621f0f30a14d8c0eed4a83bff2abea99ba8a</u>	+ 1 Voucher	✓
40	2024-01-06 05:32:55	<u>0xa1f8be11be4d2d4dfef71559809f8efa7040fa2755581aa60e1eaeda8eda0f2e</u>	+ 1 aim.xyz	✓
41	2024-01-03 18:07:45	<u>0xcbfa549bffee7ea68e3d3d9b173069f6351bc7b608b2d9edbf72e96690219f8b</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-03 18:05:25	<u>0x4e12a66c85b493d7d11b</u> <u>c96596d8f4dc60272b50fd</u> <u>45d86e06888fb6b2c8bd60</u>	+ 1 ether.xyz	✓
43	2024-01-03 18:04:00	<u>0xb3c5aa08d49f2e8a1c9d</u> <u>23723cab17147e2dce2f04</u> <u>d1ebf20cd036deb126fc96</u>	+ 1 ether.xyz	✓
44	2024-01-02 14:25:55	<u>0xb19d4b78aa67c3606349</u> <u>d0f19b406e5b6acd69551d</u> <u>e476c03f607d5da15f455f</u>	+ 1 her.xyz	✓
45	2024-01-01 12:24:20	<u>0xc64ab15bb06c13652f66</u> <u>31addf386f390e5da9de9b</u> <u>5e64931d810e7d042d9282</u>	+ 1 her.xyz	✓
46	2023-12-31 13:20:15	<u>0xdf526ac702bbd9aae39c</u> <u>a79bdf1db45e4976a6f4f4</u> <u>9af0e58bcb5d81ef3d81c2</u>	+ 1 her.xyz	✓
47	2023-12-30 07:57:05	<u>0x02d9d8f148285eb9f21d</u> <u>bf368ff2accd4ba42922e6</u> <u>7ad5a750ce1034a36c0d87</u>	+ 1 Voucher	✓
48	2023-12-29 18:43:40	<u>0x3b5b6ac37c5fe1f56bfc</u> <u>bea09209d4ffd9c510a34b</u> <u>7e6c3f2ccc3e2308ffba7c</u>	+ 1 her.xyz	✓
49	2023-12-26 16:06:50	<u>0xb93b3c4cd3f653825c19</u> <u>0c68655c3269de9d64e9e1</u> <u>4421538109f60ace161e1e</u>	+ 1 her.xyz	✓
50	2023-12-25 15:47:35	<u>0x5acce24bd315db645bc5</u> <u>3512ce82e3c325c5821909</u> <u>f8c4f41225aaac8f86841a</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-22 01:57:20	<u>0x4fd4d0bc93b3198655e16e7d309d8aae9cf20e503e003528ef53afbb0e95f2bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
52	2023-12-14 03:38:50	<u>0x3c18318901e54e6b94c7d35bb98f611a46ba837246e3649d50b2534cf286fd9d</u>	+ 1 c2usdt.com	✓
53	2023-12-07 02:52:45	<u>0x8e45e26e9f20270c65c7664700cfc564d6c4d5d7eca72f8f982f2b27b0dc95c0</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-04 18:27:50	<u>0x36140a1b1158c5ba3182617db49746618f4e3d5e3fe101399dc5413272f1adbe</u>	+ 1 ''	✓
55	2023-12-03 07:14:15	<u>0xd483ec73c06e57d2f08ec83c1e0afb6abd926511d477fc5235d8f05a8c8423ed</u>	+ 1 .org	✓
56	2023-12-03 06:58:15	<u>0x11216c13e976c6185d6409324fd31e410a9d9daea6456cc1f100a3e834046894</u>	+ 1 .org	✓
57	2023-12-02 14:37:40	<u>0x1fe658b42f4f18826757f04e5e4a176a05e48bb54fab2b23326146c69f2aae72</u>	+ 1 .org	✓
58	2023-12-02 14:29:15	<u>0x2bea2c89f10be56c3c78e183fc2b860829785a5fb30ff1371ad6f0c4c3fa5cba</u>	+ 1	✓
59	2023-12-02 13:59:20	<u>0x6b0233a0a201aa63fd84b3c66016b06eb0af0237e1d5590d0c20933a31e740af</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-02 13:45:50	<u>0x4822d04856b2ca9c35c245be0294800caa513c81212efe0d22660cffeefc5ac7</u>	+ 1 https://usd-reward .xyz	✓
61	2023-12-01 13:59:40	<u>0xc0820faed319f59997d74e997f9668eec1093c98d19f075aaf46db6b185564f3</u>	+ 1 org	✓
62	2023-11-30 05:15:50	<u>0xc81d80398498bf63814084bdb4ba259d77481fd27c0aa1a2969c6181c94a849a</u>	+ 1 s.org	✓
63	2023-11-23 11:40:30	<u>0x1aa08386e3296a76a66ae0695f125267e496edf99ab0b1e8fa517821b06877a7</u>	+ 1 dt.org	✓
64	2023-11-22 11:33:25	<u>0x315b7cb5455a885566a028a9399ba3c47605b087e28c5548da84c41cb43de045</u>	+ 1 .net	✓
65	2023-11-21 05:19:25	<u>0x3090e298bae078273af6aab65404a058426e25b784233fd1418b4fcb729f465b</u>	+ 1 c.org	✓
66	2023-11-20 13:01:00	<u>0xc3d8ebf6b42fde21b9870cd036cff46a596197ba05d044df1d4a6b9a3248df60</u>	+ 1 c.org	✓
67	2023-11-19 04:42:10	<u>0x557b3654649b9b879df0a4fc64529130443603ab1cec2df6b625747f278c0131</u>	+ 1 s.org	✓
68	2023-11-18 14:46:20	<u>0xa1dad3002f9b84d77b323ac0343f7b2e968d10d5ebb3c1408925dcf2ae149a43</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-17 09:48:30	<u>0xa3de2f7456e5dbb12dd4</u> <u>3f48c44a509d7e4db63535</u> <u>97df2ea8efc86dd679dc9f</u>	+ 1 .org	✓
70	2023-11-16 12:30:25	<u>0x682ffd82454ad6ac9f70</u> <u>2eab0a69e09ce24c70e2ce</u> <u>16042226fb5062addee7de</u>	+ 1 s.org	✓
71	2023-11-15 09:05:15	<u>0x15e88266cb4f65419089</u> <u>82343d277d488960055451</u> <u>9a98e86b85223dd7e4012d</u>	+ 1 g	✓
72	2023-11-14 17:25:00	<u>0xb7cd7002e4aa308c86ad</u> <u>ae4179600cc821fbff314d</u> <u>2d2b1719d97d79a5da135f</u>	+ 1 .xyz	✓
73	2023-11-08 17:22:35	<u>0xc3838ca2f5bf62b451f0</u> <u>5a1203dcffcb342f414bf5</u> <u>e3476bc208c390542bd563</u>	+ 1 rg	✓
74	2023-11-08 17:10:20	<u>0x5bfc04cfc1c6e2c8ff08</u> <u>618dddcc2fabe7a165fb72</u> <u>ed2964aec817ffb0cd2439</u>	+ 1 rg	✓
75	2023-10-29 07:39:30	<u>0xe935b80dc53450a2c61e</u> <u>2dada4b8204d7bcbf6f1d1</u> <u>24265569940b456371c826</u>	+ 1 net	✓
76	2023-10-28 10:46:30	<u>0xb018f9fbb5885e17a1c5</u> <u>7ee605bf7e0b9dda8d9f0f</u> <u>140da2782fdb727b530bec</u>	+ 1 net	✓

DISCLAIMER

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