

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 23:15 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xbb4672e28cdf890cbe87a5f950d278e2fb941f03</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIBA INU	0.100000000000000006 REWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
p	0 p
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
p	0 p

Token	Balance
Â-	N/A C
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Reward at usdt-nft.com
'	N/A '
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
∅	N/A Reward at BoneWin.com
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A Randomly You Won \$81,277
	N/A Visit bonewin.com to claim nft
Shibarium Airdrop	N/A im!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 22:28:40	<u>0x82bb7accb6d837574237976fa48d54924c0a0b864b790910e8a055b01fd13ffd</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 22:28:20	<u>0xbfbaf5906108a32c81b4e67f1579a519611b39ea3fadb72db3edb5c00e6cb715</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-05-28 15:18:30	<u>0xa99f86c83c03874a90e7572acd8b60c6a261f5755688f05c9569ad0d183148e1</u>	+ 0.100000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-07 00:32:00	<u>0x7626633e97dcb3bbda735c80c0c1a85f5a14b6471829a7ac47fe203475cd423</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 14:41:35	<u>0x2368792c584e9db8ebad990652d129d3be23262d60e86b7414afb588ee7e30d4</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 07:50:10	<u>0x381b1cd69a3109736d085ae1bf83977fc9d3ca75514be98b93b1bef8e0e0eb28</u>	+ 1 p	✓
2	2024-05-30 07:47:30	<u>0x91a6ee50404e8b0c7f4751479d4adcf63b27487c0987a4aa7396c7f5165e1542</u>	+ 1 p	✓
3	2024-05-30 05:36:45	<u>0x721fd0ed6324106947367542a0951481fc7cc9b19cac03fe04548a378bff0ff3</u>	+ 1 p	✓
4	2024-05-30 05:30:30	<u>0xbfccb7fff8815652d890117228862cd76762ef59bb57328c1d12af031b806d4e</u>	+ 1 p	✓
5	2024-04-05 05:51:45	<u>0xc33524f3b714933fd583de79f030d23597ea6e42ad665786f9abfd62654d2454</u>	+ 1 d	✓
6	2024-03-27 11:56:15	<u>0xbee3027de121ee7d176cdb1143d48b837f523ded3a894c30dea2787991d701c1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 11:37:30	<u>0x4ece54c8c325c888df225ee6ae2ee601cf4c2651bfa081a501a9dc78f4b1515a</u>	+ 1 \$64,873 Random Win	✓
2	2024-04-11 07:58:50	<u>0x878b6f928793322d257e590ca320e143ff7e1a3035e6e0a333d43a7fcbe45324</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-11 02:13:00	<u>0x984339c6c1be95826a9fe3cc0a0a1dbbab86580389582e960e7334d57bf144c6</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 22:00:40	<u>0x589782e4a9b953c0480cb2517cd91a6ef9ee6fb3f7bc4bd7503ae80973ee6c5d</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 19:20:00	<u>0x8e50c1c0f58a29b9e68cb24140edbf64dad1de0878faf83c56a8784c114f863d</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 15:47:00	<u>0x7d3181c016719a8c401b4cfdb74b23952d4a68c5e52d00e8e408154a5ffa82f5</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-06 03:02:25	<u>0x45ac89c0950c98b369ab7a2ac3c472044fe44a3132ff3827d68985c28c5be935</u>	+ 1 Reward at shibwin.com	✓
8	2024-04-05 05:53:00	<u>0x161d5d04de9c5c0e54ea07a533d4449fc5255ff5a0096c2a5e7e8cf5ea0e798b</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-05 05:52:35	<u>0x0bebcc8a337d45fe702b9c12385bf57939f4e7cbae040dd8b1271332264b98c8</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-27 19:48:10	<u>0x3d6e242a193cdc1b025f6a474c416f419358392871999c5fed69102998526133</u>	+ 1 BLAST	✓
11	2024-03-27 19:48:10	<u>0x3d6e242a193cdc1b025f6a474c416f419358392871999c5fed69102998526133</u>	+ 1 BLAST	✓
12	2024-03-27 15:26:30	<u>0xc551119fb3525a4350bf8acc81cef91eca0afa8a93e209a0c444786a2ea3337d</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-21 17:16:00	<u>0x7bdef27d2e6560dd212b613092553d895c21dc4feb1dc127fbd3b9389d9af387</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-13 17:25:45	<u>0xacbe15f0eee549a6d18f26ff105c3dfa5955fe2557b492685fd4afe762f572eb</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 17:15:40	<u>0xf10e30a117fd4f0e6ef0db466b91ac9969ccb3cc0b66f4c25501d89d923d5ce5</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-13 01:08:15	<u>0xc4b9d7da1cd2ec0cb9285ba1229339629959fa628e414ef87f393af040808195</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 19:46:20	<u>0xf8441fcd7720961c3f39933fa5f4456fd15f276e9fb11406d2e92af649bb40a0</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-09 20:39:15	<u>0xb27795e404b8bfa729fe4894b79360a6fd73badd4730f60fbf06631dcaa5fd27</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-26 12:47:15	<u>0xb270c647977ce527da9a ad3e5c3ef507ec43a92ee7 378c2b786fbc94fed76c04</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-02-21 09:16:20	<u>0x00da8e03e87832158cf4 b192644ee2ffbb29049ca6 aff619d0afc9a0ffcb870a</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-02-21 01:38:30	<u>0x956b10fab4be0a8ad325 cc7bbdfd1e2b4d1701fead 5cd475a9b8fb25aac75e01</u>	+ 1 PRISMA	✓
22	2024-02-18 14:42:35	<u>0x3aa3d6e9f591097fcb16 84b691e21d14442b758400 f74fb7f466f1ebd2798dbe</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-11 23:21:55	<u>0xbb1b4eee54bb3c5fc9db d9df24f44cb611dfec79a8 c3531349486ec8ada1f482</u>	+ 1 C	✓
24	2024-02-08 18:27:10	<u>0x27752f949adf6ede34b7 518644cd183764f6d951f9 340fd73cadd48ccf94c5f6</u>	+ 1 C	✓
25	2024-02-03 22:23:15	<u>0x5270a8a2ce5af5a9a84b ab5972195a30185c8d30d6 f7f1602f7c5962fd5d35a6</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-03 12:19:40	<u>0xdc21eea3fc380025296f a84a44e51fed5d3c0cba11 5af779f639e1369b5f94a2</u>	+ 1 C	✓
27	2024-02-02 22:24:25	<u>0xc93b74f0e7db169f5f23 c91ed8ec5ecf887360368d 429cea1db229914576d1ce</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-27 09:24:10	<u>0xc29dbdc2c649fbed1f9b ef64e58117fa978735b033 f724cc6053795fb60e8450</u>	+ 1 fun	✓
29	2024-01-25 21:23:30	<u>0x7d02681225d9606b876e 8e03b964f9525d5c632f77 59237fdedc7b4f3e53277a</u>	+ 1 C	✓
30	2024-01-13 07:16:50	<u>0x9f0077ac3c18b8452969 7da3cceb122c9db7badad1 a3b8947ae7f85dccb11fc5</u>	+ 1 ard.xyz	✓
31	2024-01-12 23:12:00	<u>0xf08c26e00f175a2ed1e5 022eb571c3b884b10d25a4 a6f768a111d7996738fe7c</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-05 21:55:20	<u>0x99977a6f69558e770f75 911b06960d4c305579e4ea da569fb46c63571d0cd39f</u>	+ 1 Visit https://unnevoke.com/	✓
33	2024-01-02 15:03:55	<u>0x1beb9b2c25837156808c 0aa3acc6aacf43df54c02c 9f6767d407d5ff3f76c5ed</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-02 14:58:55	<u>0xb2fb8617dd8c0d28172c c496429bf9c8fe82657f3b 5b212e63cdde3533ee8d41</u>	+ 1 ether.xyz	✓
35	2024-01-02 14:58:50	<u>0xa8277c43d3949b475a2c 8dd881be9b7e38e6bff912 a3f45dbc51c34fc9c3239e</u>	+ 1 her.xyz	✓
36	2023-12-27 15:34:10	<u>0x7002a15b72dc913d1b84 00614b3e6d10ce65366489 fd7ab46cafd8464aa1cf82</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-06 19:12:25	<u>0xe6fb371c1afab37c1e418abf3bdb3b167b0738341a31b82b4d0135b3543a6a8</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-05 09:40:05	<u>0x60fcd69e0ed5253fde4f191241c3055a3df30b3c715fe5116c9d71d4ea651596</u>	+ 1 .net	✓
39	2023-12-04 01:46:15	<u>0x6c5b115904b375b70af79a03d3bc82f8c3335c066cb9a9a1b6ba560e70eb009d</u>	+ 1 PRISMA	✓
40	2023-11-30 00:39:00	<u>0x7b4abcf9ece905aa7870515582f13465d87ee15779f456039b7e8957e3a545c5</u>	+ 1 o claim!	✓
41	2023-11-21 19:49:00	<u>0x3ae2aa6ceb2165cc1a10e4005b9603959b9c668ba46752d01f462f893f0b07ed</u>	+ 1 !	✓
42	2023-11-10 23:59:55	<u>0x2b747d534f6f12322a8427c1e6c8aa129e553620011abaa6f1f4bb397610a81f</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-07 05:07:35	<u>0x1e58a1d8fd58733b667d537e025f14473dc0da2897449c5cabec51583c78d9de</u>	+ 1 drop-usd.com	✓
44	2023-11-01 22:12:00	<u>0x468a217290a14b3965e1580d2993b08666d26b46f3e9480c2239814ea658eeb2</u>	+ 1 \$BNFT	✓
45	2023-10-29 03:02:25	<u>0x2ff8f1a80fabfde596ea5a7b2b473dd1263bc2ebc57be9b93f9281e857bac94d</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-28 05:57:15	<u>0x4566a9e886604fbc4c18 b8bd053c6835c6fb3c3e9e 46cd7ac56734817b2cbd8c</u>	+ 1 nt!	✓
47	2023-10-28 03:35:00	<u>0x59248858c726602e7c8e 7adf5ab2fc61f17393e65b 71011a6abfbae7aff4e346</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
48	2023-10-23 06:29:55	<u>0xe6f13d18b14b9ee1745b 585119abcc71705c276a48 ce905452fa278977fbc450</u>	+ 1 int!	✓
49	2023-10-22 17:44:25	<u>0x94d076d607c8ba76b01f 08a1c6a3ad0b11c081b7d6 03237833d04d591efd8c21</u>	+ 1 Visit NFT image to claim USDT	✓
50	2023-10-20 00:24:00	<u>0x907788f68f2c23e53ba2 6978eda339133f64795311 f81d55881a78e4bbd61233</u>	+ 1 t!	✓
51	2023-10-19 18:36:15	<u>0x6265aca182843634fba6 9dc689d0dd06a75e9fc04f 63a557bf06142aceeba939</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-18 02:55:35	<u>0xac4cba6d096ed3c39b83 b52c61d1d5b58e44f91b63 d1bfbc153c87d0ebbc3cf8</u>	+ 1 im!	✓
53	2023-10-15 19:50:40	<u>0xca4e20d33db8eb47e152 477976884c4a0ec7c04664 f4f5cbc004a1d360bcde49</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-15 16:24:45	<u>0x0a1f10e1367051f7eca9 cf6bc339f52392c9a3ac70 3787c04afa3567ba94cd3f</u>	+ 1 Visit babydogeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-15 05:02:20	<u>0xafa28738b58843fe22dd d07ad1ab4b2655591ae28b 87ae312894cd01c17ae738</u>	+ 1 Visit dexshib.com to claim USDC	✓
56	2023-10-08 21:33:25	<u>0x3e7fc5a6e576f0262c2c fc869a05a0b01407739c1c a172688eb22ca84c46e220</u>	+ 1 onestake.com	✓
57	2023-10-08 09:37:50	<u>0x6b14f785f2ff566dab2d ed4120c46ac2c2c8a69109 87b4e13c2409ad6c786fb1</u>	+ 1 ocketrpl.com	✓
58	2023-10-02 08:15:35	<u>0xa66fc181697d36f41de8 1e8b732c08c30bd341bb65 6c98821a2eaeaa79bc3cfc</u>	+ 1 Join Us https://stake-offer.com	✓
59	2023-10-01 10:41:30	<u>0xd0e1fd303c1fc6737fb 495f828f700ff69c8348e0 afa7f76e1d0f17adc8ff93</u>	+ 1 dolib.com	✓
60	2023-10-01 09:59:55	<u>0x7b2cb679eaff87f9ede9 1982b63a3a7cb365b825f8 0e65fa5f120e5f4ff2f2d6</u>	+ 1 hibredeem.com	✓
61	2023-09-30 12:11:20	<u>0xa1000131b5132e1c247d d041755e97c7fb9482c932 cfaa49a76ecbec02cde4bb</u>	+ 1 aim!	✓
62	2023-09-30 11:01:30	<u>0x3c03ff5fffb7bd3078d 0575b38271efafb3f4d6ab 530d27fc531d51708f391a</u>	+ 1 aim nft	✓
63	2023-09-30 04:27:45	<u>0x00dd9a1a4d09c9bd7a41 c0091555a7f3914f4dfb20 b9c6ce198de7bbd4e05d15</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-28 21:49:25	<u>0xc7249635205bdc89c7f9</u> <u>a51c0591fbaa069d0b6215</u> <u>4f30be6d74c7d6fc464911</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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