


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc16835a7e7f1882ca5761b32251c1b02c64a1531**

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
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Summerfl	1 summerfi.us
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
Lido stETH #9541	N/A dolib.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Lido Voucher	N/A LETLID.XYZ
\$1000 HEX VOUCHER!	N/A aim!
\$1000 CRO VOUCHER!	N/A m!
\$1000 CRO VOUCHER!	N/A m!
Shibarium Airdrop	N/A im!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 19:34:10	<u>0x729842eaefe86a65231d</u> <u>133496bed1c488e720a5b7</u> <u>1b45b0dbffbd5ec6a222e3</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 10:08:00	<u>0x0303d2772d528772f50d</u> <u>56288d8b5ad1ae2fbc1f93</u> <u>e8a90180fbbbee83a88fe5</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 01:55:30	<u>0x3be3cb08c5b891019ae3</u> <u>d001a5fff0a93bc93e415d</u> <u>614261ad3258d699e4f2ba</u>	+ 1 10 ETH	✓
2	2024-04-26 00:39:55	<u>0x719a91cc96267fa5861b</u> <u>d171d6123a7c5d4c9fcac7</u> <u>17f6ba45d2ae52bd88ece8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 00:33:50	<u>0xf0c4a8c99df00011662b1e038908542c219c70bb759eed153a51a968a308951</u>	+ 1 10 ETH	✓
4	2024-01-10 07:39:35	<u>0x9e2e5ae390946a381d5f83bf037a35bd9b5cf779b43cee9045aca634884e965f</u>	+ 1 summerfi.us	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 00:11:15	<u>0xaef97578496f0242e79bba9cd4e7f680fe985bbbb50a8a2f35e469dbb2569de4</u>	+ 1 usdair.org	✓
2	2024-05-08 14:23:55	<u>0xcfa9344edea12c2b3fd304d500980d387a5903907e50ee05183dbccbc5dd3831</u>	+ 1 5btc.com	✓
3	2024-05-05 19:13:50	<u>0x264d4afca9cbc3c5713c8fe3bb766334fa31c42011a3698b5cd86f0eff58b088</u>	+ 1 5btc.com	✓
4	2024-04-28 04:59:50	<u>0x316306d82636e70a67f3f6b0204466352eaf2a190c157ec95e85abb43054b858</u>	+ 1 LETLID.XYZ	✓
5	2024-04-26 05:23:40	<u>0x83417bf9022e7c5951c62d38fa0742df3b0c9cb35c5c09565dde62232bb84fa1</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-26 03:01:50	<u>0x7abfc888c297b69c9d2a68bcff0170049177503ecef20f73776579d1b3bdd505</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-26 02:34:10	<u>0xa73f53653a26d6f310e0f7dbf71a9713c8cf953da49acbe375388cef96ab24a7</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-26 02:23:20	<u>0xdd02d17f50e1f8cfd780af3e2c4074714c7557e75bbc7333b7a6aad138665b68</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-26 02:23:15	<u>0xcdfd2dc9862c2584ac5ed0edacc1136b6634e0f6fc45b646640be0cb40f63070</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-26 02:23:10	<u>0xb163acdddf3a2b68e7b9552c6c42d66b4e977b0f51db13d5ce3e762d5e281d94</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-26 02:09:50	<u>0x9a7ae84a40ecb7e0ee437c9a92391b913e9f6e2166007144a24632a114c962a0</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-22 10:49:35	<u>0xd796b98ce8357abf5864ab878a7b2eaf8f85ad1a499ec0f344a709abf1622a6c</u>	+ 1 5btc.com	✓
13	2024-04-04 20:10:25	<u>0xea32622e9a5d24239eb4eb0ae30cefd45b3e257ad005f50b57e64635551ab9a4</u>	+ 1 usdwin.co	✓
14	2024-03-28 02:52:55	<u>0x4836907bcd487061dc178f51e65ad190b48b8cca9e12d44b748de6df6d04fca6</u>	+ 1 usdwin.co	✓
15	2024-02-24 18:56:05	<u>0x35d4b519e839100d310526b0f64545f9d9589f44dc0b4627c206ffcdfa1423f5</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-21 00:07:25	<u>0xfcde5384ea4ed898e870</u> <u>3d10b35c8b8365f5d3ee7c</u> <u>24cdbb66ab0d63f60c6d4f</u>	+ 1 DC	✓
17	2024-02-19 11:59:15	<u>0x24279fc7d13f55d61219</u> <u>d1883a07d5ba20d188c33d</u> <u>ef00e9cd7b85568239a239</u>	+ 1 .info	✓
18	2024-02-19 11:58:35	<u>0x89813b831e66bae6b8fe</u> <u>4406da747e1cefed9c1f47</u> <u>2aad318eb1fd9af3375124</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-01-28 01:41:05	<u>0x1a163ceee67241591668</u> <u>da8fcb13c46554f4c36b07</u> <u>63c84be7fdbb833f14e756</u>	+ 1 C	✓
20	2024-01-11 11:25:25	<u>0x57a3e274b40197437334</u> <u>af0bf9f372ba3f8ada4a99</u> <u>cfe7fa27c1e0f44c4b0823</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-09 09:30:30	<u>0x1d11ca3e6f1182455c61</u> <u>193690fccd7f83dab253c9</u> <u>2205eaeb8d66f4931c49f7</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-02 10:28:10	<u>0x91a2b378870f930ff940</u> <u>d07912a49ebe9637c22100</u> <u>0aa2530913fbfa5d959955</u>	+ 1 '	✓
23	2024-01-01 21:39:20	<u>0xd6a0faf2f8904afb2245</u> <u>6b514bb9a8eb0fe4d3dc54</u> <u>cae6cff508f6cad0e8f477</u>	+ 1 Reward at shiba-bone.com	✓
24	2024-01-01 20:45:05	<u>0xb73a37808bb2d043bdc5</u> <u>e3c29c36442641e6bbc9d3</u> <u>5394e0dc8bc9c3bf94cfee</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-04 20:47:50	<u>0xf2caf31366d2abd41c7f ce1b1bb39eb895e47708d5 b3eaa29c82e016abcf175c</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-12-02 14:11:15	<u>0xc676511bf5b075148140 9e174a37dc0a6ab19197a2 58e895b8fb58cae81118fa</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-01 13:54:40	<u>0x70a490b9f915c46b60fe 8230253149e4c40b035c8d 0dec886ed86b9fb49c92f1</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-11-30 12:44:35	<u>0x14be86e0cf4d1c6f438c 5a836ea2b95cab99eb12c2 013b40d3ef49a74e4b0902</u>	+ 1 o claim!	✓
38	2023-11-27 22:14:20	<u>0xe3ab53291ee63b33e4ba 3ca73f90236107d5cafa4c f35aa1b9073112e5790cf6</u>	+ 1 m!	✓
39	2023-11-26 09:51:10	<u>0x1dc8ad3957e04eb3dce4 85a40953a87695387fa625 84b192edb5d7f365ef4704</u>	+ 1 Voucher	✓
40	2023-11-23 10:59:25	<u>0xb2273bb60b301511bc17 93141cc227cced69695ec7 4afdab46a1a904403d12ed</u>	+ 1 Visit usdtevent.org to claim nft	✓
41	2023-11-18 18:08:55	<u>0x8402e4f2a0718e4e12cc a36d2ba5085b1cd423e947 53ab1f37544d02ffc16de7</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-12 00:30:20	<u>0xb732e1ac8dd0b7f26370 1de79fd120b2b4a061003d 18e1b194af9c77701263cd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-07 22:33:00	<u>0xa152f283f9dc23b6a4d0 a2b2c5a4804d3b12deb4b3 d14f69e20ae9d904f1e297</u>	+ 1 nt!	✓
44	2023-11-04 23:59:50	<u>0xf15fc922c2619d552715 fb3e290427a26867b6cdba 43776731301b31c9f93be4</u>	+ 1 nt!	✓
45	2023-10-27 05:13:05	<u>0xf29f9f3f430284264226 b47cd295dac337aa293c5f 5c7c4d5051f2330c27a54a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-26 08:30:45	<u>0x8f692f7762fb5aaf36f9 1816b46180ddb88c076ad3 ad458d1da88c127f49b8de</u>	+ 1 int!	✓
47	2023-10-26 04:28:00	<u>0x2c28d73ba6cff9b230e1 c9de53851065615669e3eb a6e1c94583556ea79f12c3</u>	+ 1 int!	✓
48	2023-10-22 14:29:45	<u>0x2cb6b548f437489aa3f3 7c8944bc4dba2671e45171 6e91880e2f1d4a3a04cb80</u>	+ 1 t!	✓
49	2023-10-16 11:36:55	<u>0x0716760a0d50547f51f1 a09e09c8752092aea02b73 ceccbaa16e042db1c2ebe6</u>	+ 1 im!	✓
50	2023-10-16 07:13:00	<u>0xb89261cd524ad46cc549 2503fd0e1098d2b0604449 a60ea0cb48b0b612c72bea</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-12 19:15:05	<u>0xa06b597c4edbe92e6000 00cf3cf2889d4e096a8aaa 2ad912b415eee9480018d1</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-10 02:26:05	<u>0x2806ead84ae93f36628bd79180c17417cf6583fbef468e63881df49a72ee3e13</u>	+ 1 hibredeem.com	✓
53	2023-10-09 15:38:10	<u>0x19d5cf74da2a62157c5487b11ab7f9916f29a202099a564b2797ef31ed5d5616</u>	+ 1 ocketrpl.com	✓
54	2023-10-08 16:27:10	<u>0x7d9802b596f5798d0c8f7b0d1d3958e37d0e653eae6ec20d73096ebcf2588170</u>	+ 1 hibredeem.com	✓
55	2023-10-08 02:54:55	<u>0xe1543ac1cf9d65f8b4d92f9b131309b3e7e23470c034066d6be2862bb22ebe30</u>	+ 1 onestake.com	✓
56	2023-10-07 09:47:05	<u>0xa703d8cfb567fdc4e535bd0d13da391f5d0ff1bfae4f00b1d24cafb3403c420e</u>	+ 1 Voucher	✓
57	2023-10-06 17:17:15	<u>0x3515f1e8609b41cb5190511b105d0475f5e2a754384e0517849063f594774f43</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-10-05 19:29:15	<u>0xa53038e3b5da1f9d24db40afaf3c087f5395a508d9a7785e110abf746add8852</u>	+ 1 m!	✓
59	2023-10-05 01:38:40	<u>0x783983e2bab36e776d53cb488e553f55a1df8f4982656e985dd2793b31699548</u>	+ 1 aim!	✓
60	2023-10-03 19:55:05	<u>0x06f108600b74e4322cc0497d84013bbe1709d8073a58236a8ddac9f8d536e250</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-03 15:42:15	<u>0x81070a5db86d3e6a4ec13f6185a9c4e75ee3673187a850d0fcd257610b3591c7</u>	+ 1 doLib.com	✓
62	2023-10-03 12:40:15	<u>0xb2ba48ba4ccde3e8109d88c39183b8fb9405c6f5c46d58c35fee787cfe6dfb63</u>	+ 1 aim nft	✓
63	2023-10-02 08:41:20	<u>0x8ba9174d1803c052367aaef9789b61e1bb31c2676a0c1f03b2797321891ddc7f</u>	+ 1 hibredeem.com	✓
64	2023-09-26 02:40:40	<u>0x5ab5672f4338aba2a66c577a1c0802aee5d3a7639865746d1c675e90b6a37a1c</u>	+ 1 Visit https://fixedft.com	✓
65	2023-09-25 23:06:35	<u>0x860ce460b5862f3b4865bcf6938b875e37a821444e43d27b53e9fb94db5e3c26</u>	+ 1 im nft	✓
66	2023-09-25 22:09:20	<u>0x585b1f733ed6fe9fe3fe4144e0b50605f42ee211221e0f07d786f5aa502eeb9d</u>	+ 1 laim nft	✓
67	2023-09-25 10:40:20	<u>0xa9a01f870202e3c8c693c7d4f27fad175ec1b9a27235761ea029e92cab65501d</u>	+ 1 Visit https://fixedfloat.bio	✓
68	2023-09-24 23:09:05	<u>0x8601c643899ab8cde9d2aa7fb7fc8ffecd8f07283dde4193dccffd39c6a49c50</u>	+ 1 aim!	✓
69	2023-09-23 07:47:45	<u>0x2a7e272e3b64cd01645e3610963af283f4e5906fe6cff3ebe05e5859ef4d9fe5</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-22 20:31:15	<u>0x85f4fa5e18e7cb6fa7a4940e2e2b6edcf1d8beb24dfe8a33d2994d90efcbcbde3</u>	+ 1 m!	✓
71	2023-09-22 09:52:15	<u>0x00bceb0a11c2a368c0645b553ce16d2ed9eb7194734eb3b32239f5216f3661c5</u>	+ 1 setup your mevbot!	✓
72	2023-09-22 06:35:55	<u>0x613d795f3cb143e57edab0816c00e2898e6c13ac1ab9f7cf020803eeab869449</u>	+ 1 laim nft	✓
73	2023-09-22 03:44:20	<u>0xe252b056e031ddd4eb174acf685b59018c6f905b188bf7e8070b4b70c79f2aa9</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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