

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc18c15be678277832231c17c5e0352e7c130ee1c

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
Airdrop at getrewards.life	0 50,000 USDT
p.top	0 p.top
t.top	0 t.top
t.xyz	0 t.xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
op	0 op

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com
Â-	N/A 5btc.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
.xyz	N/A .xyz
Â-	N/A Reward at USDTwins.com
Prisma Governance Token	N/A PRISMA
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 18:30:15	<u>0x7077f333c802ae7a9a88</u> <u>66dee7f963531311df5ba6</u> <u>821a3554fbaba896c1746e</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 09:09:20	<u>0xca8ce61f294cefe82f71</u> <u>43ba4e8ccc5aee86814c66</u> <u>cf01cb064b4754dd7dc072</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-21 18:16:10	<u>0x0803b75ae36885977c2c8cd9516459c566a60760759325189064dcdf52bf0ca4</u>	+ 1 p.top	✓
2	2024-05-20 16:56:40	<u>0xd9f4a3a4feb85103cf64d4433d0c60041a95c2d668d19cdeaa71fed0df33aa0d</u>	+ 1 t.top	✓
3	2024-05-19 09:10:05	<u>0xcd4ebcca4c5f4a2a31d2e55d55416c7df996732a671fdc2b13a63a15e6acbdac</u>	+ 1 op	✓
4	2024-05-14 03:47:00	<u>0x7aa7f3aa9aafdaa2282751b5114188c8cdb073501e27b6d409a601bff0f8c410</u>	+ 1 t.xyz	✓
5	2024-05-13 23:04:25	<u>0xeaef617ddeb52a21ab6f5e50184fe25f62a94c876622088e6eaddac2f2b5d69d</u>	+ 1 t.xyz	✓
6	2024-05-05 19:06:40	<u>0xbaec1d4966c2805bf9bbde0bf319642db53794a6c07994f5745b1da66f99dace</u>	+ 1 10 ETH	✓
7	2024-03-31 22:12:35	<u>0x11652e8594f8b80f3ffb1d5cbe9a5c5fb5db6abcae67bcdaff1c0d24246b9f7c</u>	+ 1 d	✓
8	2024-03-06 04:53:40	<u>0xb539f7c17562011e9abf6d4e1bcafd09514aa9a7d5b59a3b5983f40c9c8c41eb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 04:05:30	<u>0x676d6cb749f89a528e72617ddc6c5e51f57633e0ea7f33d9cda36846552c8944</u>	+ 1 5btc.com	✓
2	2024-05-21 18:30:35	<u>0xc203c01cc66b63d01a48fa9aff1dcd98e513507b356a1dfc6018a571fa4ced56</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 18:21:45	<u>0x631318f07a80cb6fb798dd1b101ee9e37e046093bf7700019081ab68b40c879e</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 18:19:00	<u>0x62df8282e4d632e6c8dd3d68aa3786ae9d01a1d2a0339a24ffb93664d24aa07d</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-20 18:07:05	<u>0xcd39da76cd5f9f87fca951bf8c34bf69d332abdc5ecee120fa905d2d17a57b8</u>	+ 1 ether.com	✓
6	2024-05-20 17:05:45	<u>0x62d9da0a65a9b1fe4fad b48e122824ea3d1af8709e d1b5a6622606f6ad02b089</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-20 17:02:35	<u>0x36585071bee0fd0e45f74eef1b7e1761d59de20cf3b0f8737cdbc6495d834c8c</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-20 17:01:45	<u>0x3cfa5e2bd05e884a08c59661bec6e9eeba98995b9947e4ac622f3a01658ea995</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-20 17:01:25	<u>0xa87eb839758840f8f8f1ec7f4daaa14180812111db3093af952b022b6ae8d2de</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-19 09:17:00	<u>0xedce73818756516da19d538f9796db634285d017c2c5960792ae38c16ef1540e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-19 09:13:30	<u>0x0b0169d43e7549983196dfc5aefcaafdd4e97705cf9d912f7b38ebadfb662e18</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-19 09:11:40	<u>0xcb80048b8e3da8b2c75167d32b607a06e3419f8702dbe830dbb4fc32e20bd0ba</u>	+ 1 Reward at flokhouse.top	✓
13	2024-05-19 09:11:20	<u>0xd93207020d15be38b637158a92794715653f744c6c6988cd3ae635dc746ff6fa</u>	+ 1 Reward at tether-nft.com	✓
14	2024-05-19 09:10:05	<u>0xc32f83599cc2206167c9ffc4b2f07ec24e512a8a3d65488a775dc72f384b26fe</u>	+ 1 laim!	✓
15	2024-05-13 23:24:55	<u>0xb46a81fe674d3547c555adcb7633b43b78aa6375a08825e261d0f8fb0696838c</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-13 23:16:05	<u>0x0a0ac9166d6eb8fb0514c67bdb8c60968b0f52ccf834ca58c213ee0ecc54fe6f</u>	+ 1 Reward at tether-nft.com	✓
17	2024-05-13 23:14:00	<u>0xf5d87da230fc307c1c5f0970bbebc979860d76684d542b4bd858b3783940c9b0</u>	+ 1 Reward at tether-nft.com	✓
18	2024-05-13 23:10:50	<u>0x33bee8e44d7bdd5ea669b68d55400640672eb3ae5fb45ff7bce8e0d78d35673d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-13 23:09:35	<u>0xf71afcdff31929bbaa13</u> <u>ec5c66e0962ff2ec844ee6</u> <u>0412cb586b43f4ef20bcd8</u>	+ 1 Reward at flokhouse.top	✓
20	2024-05-13 23:06:40	<u>0xdb1210b0f9c30c0fc7fd</u> <u>a2558678fdadef1c0c6901</u> <u>4e388a57d8e3addb479615</u>	+ 1 reward at BONEWIN.com	✓
21	2024-05-13 23:04:15	<u>0x3858a2982cd185d77e33</u> <u>52c123347c504db277fd35</u> <u>52334bd730334eebdc8865</u>	+ 1 stkether.com NFT Voucher	✓
22	2024-05-06 19:34:00	<u>0x61f43c9ebacc2daf6d90</u> <u>2dbf278493a4b91a08744b</u> <u>c3334b37541593af5906f6</u>	+ 1 5btc.com	✓
23	2024-05-05 19:11:25	<u>0x37d852e80a1a7d2646f7</u> <u>1e406d73d0c55f5a49ca47</u> <u>e24ec5d2621b5623df0f0d</u>	+ 1 reward at BONEWIN.com	✓
24	2024-05-05 19:11:05	<u>0x4576abadb3fef0e6b96</u> <u>6f94cf67267f222e83f227</u> <u>ca3fab6470be57ebd3e433</u>	+ 1 reward at BONEWIN.com	✓
25	2024-05-05 19:07:55	<u>0xf4926e8282e58792fa02</u> <u>b1665cdd285cc36f58fd97</u> <u>e74996f41a5f84d5928486</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-17 16:06:35	<u>0xb2a727aa74f9a304138a</u> <u>b22191938e72c56b7e418f</u> <u>4b7b04746a7ddd0f533351</u>	+ 1 5btc.com	✓
27	2024-04-05 04:07:40	<u>0x03cf1150b08b94ad7a09</u> <u>df614c400ca7b25342483e</u> <u>11bee05c69b47d4f06a8ff</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-09 17:42:10	<u>0xbfde117d2f4f058a59213558d4d768a64fe54fcc13c91c5c037d78765f3f081d</u>	+ 1 mint Airdrop	✓
29	2024-03-09 17:40:05	<u>0xc388f9fdeac40510777652211bc9c783c406e0292ccb855aade0f452a066e656</u>	+ 1 mint Airdrop	✓
30	2024-03-09 17:38:30	<u>0x242be77048df6ab1091b51967421d33e1fe421fd2cd55e06c9793aa0f96c22b9</u>	+ 1 mint Airdrop	✓
31	2024-03-09 17:36:30	<u>0x2361fd90d815bd5f8441aaae784b3194f9bec8574e958e86fe1c2c9194d2c5b1</u>	+ 1 mint Airdrop	✓
32	2024-03-07 00:42:35	<u>0x3e163a21689fda08826412d18daf71eb723a19523f206b36e9e6fc894e3358b2</u>	+ 1 Randomly You Received \$53,920	✓
33	2024-03-06 13:46:50	<u>0x8fca02dccfc615b639b566b3234c1710f6b0d84aaf4a4a4ac1fe61b4af870462</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-06 08:29:40	<u>0x91cc14cbe3526c1699c06e75dacd2f2c0f6a429260e5069e3cfe34e3191debb1</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-06 03:03:10	<u>0xf8b2a24fd41bbd1d858ba2a597a7e070d3a3ea81d7a4f3971402e195dbf13957</u>	+ 1 Reward at usdtevent.ac	✓
36	2024-03-06 03:03:05	<u>0x4abb809e137afc773e3076553175d9fc9adc09d9645a6d6701fe5f2c578e919b</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-06 03:03:05	<u>0x449ee78b277c7e957d1664b1d6d75a8806f5ba148a90338577bb67aa9e3d005e</u>	+ 1 Reward at 3eth.win	✓
38	2024-03-05 03:16:40	<u>0x20ad36b315a96e5283879d1dd59b4fdee73721e435ad5893e430c91e73029cbf</u>	+ 1 BLAST2L.COM NFT Coupon	✓
39	2024-02-27 11:48:50	<u>0x003efe41c739a724b5dc365e772491bfe5014354527e61ba0c4becf064275895</u>	+ 1 .xyz	✓
40	2024-02-20 14:39:35	<u>0xd14c30c1345444f9660057a8d93455d070c3ebf305b2c3d246e1c9d81b18fde6</u>	+ 1 PRISMA	✓
41	2024-02-07 21:04:25	<u>0xd381a31289c982100b66534ab6dad3d2b5a2ed1c82821a73e7bfb594b85b4e5b</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-02-07 04:58:45	<u>0x5a632746bedc2d9e6965bec7704900d99a8dd1d3e38ea14f893e34109b9ff3b2</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-01-05 15:59:40	<u>0x7374760a5fd75839d33c40583d19923b5293be33fb06ab36a8874136fc016bee</u>	+ 1 Visit https://unrevoke.com/	✓
44	2023-12-16 12:09:15	<u>0xde903dcf007b2fe1ca7ec35b5ee1784dfbad39a9997b7484530b8a6cc738d89c</u>	+ 1 laim!	✓
45	2023-12-03 23:34:00	<u>0x46a91fcb0bec78ca8b459ff7f488ab409014babdd1131c6bf23dada2806fe1de</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-29 03:32:30	<u>0x07980c814f434251e16d53ecabfffd5a4f111c9c9dac9b0844659fc3edd273</u>	+ 1 o claim!	✓
47	2023-11-23 01:07:40	<u>0xa0caa3e38523a0e9a7b21f58618b85759a03e59e9342d5bf844ab5b32a30bc20</u>	+ 1 m!	✓
48	2023-11-16 10:21:55	<u>0xeb8b5df116670595f52b4db9c7599c72ba5b5971178b25eade755154a96ef250</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-14 11:10:15	<u>0x069d6ca10f412b67b36f9d904a670522efe0a08ad3b6f7077fc1236a3c0c0063</u>	+ 1 !	✓
50	2023-10-29 08:50:30	<u>0x7c2c7c1a306b5f2ca3fafb7818d7c623d38ff2170c2e9d98c208b538125f3e5c</u>	+ 1 t!	✓
51	2023-10-28 04:39:20	<u>0x91a7a291721978e024a6cdb91655a93aafb8459f3da1699e19755c4cd203db4d</u>	+ 1 nt!	✓
52	2023-10-22 21:27:45	<u>0x30c75981aba7cd342c0da06d829b8fc76e80762aa8eedaea6a9efca137863117</u>	+ 1 int!	✓
53	2023-10-19 22:41:50	<u>0xd064d61ad5ee8d51b1162488e50df8593e010838407fea0a787d6d622b21347b</u>	+ 1 t!	✓
54	2023-10-19 04:44:40	<u>0x076b77cdfecafbbd86db412dd023aac319b11a7cf71443d8c54a824aad72d0c7</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-13 09:16:25	<u>0x62c2ae6594af90a84ca2a558d4693015087d0c8e29ed21b0998630f57dbbc0e7</u>	+ 1 Visit https://blextrade.com!	✓
56	2023-10-12 18:09:10	<u>0xc8bc3f7afb15ca6ca914f830962c46876cb09bfd716989284866b656be74314c</u>	+ 1 onestake.com	✓
57	2023-10-09 19:46:25	<u>0xd16ad3d0151d6f6e55d55f03c40194251e105a9ccf275ade0e71e28b57008c70</u>	+ 1 laim nft!	✓
58	2023-10-08 03:34:40	<u>0xf16232abad50f4570683e58ac20fb7b4cb5b9a55e5baf181d5f9f6c15043eece</u>	+ 1 ocketrpl.com	✓
59	2023-10-07 00:59:00	<u>0xbcb2a1bf59b040c6621675cfec22024281e84adafc d8bccd821bcfd761932285</u>	+ 1 hibredeem.com	✓
60	2023-10-05 00:37:20	<u>0xc8cc2ca48d15f46cccff9a71fc5242f0e198482f26069736950c3f645dec18ab</u>	+ 1 im nft!	✓
61	2023-10-04 23:16:30	<u>0xee72263fe8f687c888bf19ea9aed16c25151d8cd9e378bff852e923bd4c5d67a</u>	+ 1 Join Us https://stake-offer.com	✓
62	2023-09-30 23:31:55	<u>0x151d205571da186873668eee94672df450fa4dc1484ca35321814e6b7cf0be54</u>	+ 1 dolib.com	✓
63	2023-09-29 20:12:30	<u>0x126cbe98a997efd3075f9e06fd501f8a1d1952847303f705d1399243828b476e</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-28 17:23:25	<u>0x58ac779047f4760d851b ece79089588d025e4d19ef aefcf13529c02f86059587</u>	+ 1 m!	✓
65	2023-09-28 16:46:00	<u>0x5f6c3575fa7e015805dd 4c9aec5741ff044febd3e8 ec725a456ff5efd6a565ea</u>	+ 1 aim nft	✓
66	2023-09-28 16:38:30	<u>0x5a58070350fc3bc59cb4 d4a49111330ba279488b28 07692877ef7d5b0921c70c</u>	+ 1 aim!	✓
67	2023-09-28 15:45:40	<u>0x645f419ca2dc43035b1f 4e8aea1de8abf6a656c857 7a596bd2bbfb1d0c86397e</u>	+ 1 Join Us https://stake-offer.com	✓
68	2023-09-27 12:47:40	<u>0x860fa8803f5734c6675e 81b9fc9550b209c6cbc4eb d9df5197defbdb4c74b61e</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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