

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xcf5b14a407ed058bca64522e3514a66e2d44e902**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
USDC-SWAP <sup>3</sup> XYZ	14,454 USDC
SHIBSWAP <sup>3</sup> ORG	3,382,500,000 SHIB
SHIBSWAP <sup>3</sup> ORG	11,522,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
USD-SWAP <sup>3</sup> XYZ	248,000 USDC
USD-SWAP <sup>3</sup> COM	203,000 USDC
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
SWAP-SHIB <sup>3</sup> ORG	2,180,000,000 SHIB
SHIBSWAP <sup>3</sup> ORG	4,275,000,000 SHIB
Airdrop at	0 50,000 USDT
usdtrewards.xyz	

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Liquid-ether.com	N/A Liquid-ether.com
\$2000 USDC	N/A Voucher
	N/A Visit NFT website to claim USDT
∅	N/A int Airdrop
	N/A Visit NFT website to claim USDT
	N/A Visit bonewin.com to claim nft
	N/A Visit NFT website to claim USDT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Liquid-ether.com	N/A Liquid-ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 03:59:00	<u>0x6d14bc114662cc515d2f66ee87edd4627e46ddb1c63e8c0479d3ecf648661240</u>	+ 73 USDC	✓
2	2023-12-04 12:28:50	<u>0x7e3f84181a206044713f688494af924af94d1f2fc659cd9ff9e81d3fb92a3664</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-03 19:34:45	<u>0x66e9cd4879f2172ab71e8153870c2e40c6cea36728d757c6ca36b08d120e30cf</u>	+ 1,000 USDC	✓
4	2023-12-03 05:46:45	<u>0x1d1906a47ff3689875954bc759f5c7f255c28d0b9a66c259612732e46f4bfc76</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 04:13:45	<u>0x5bba2aa9d80ce1d3973743b1c1138354403b26638ece50047bb017d1b2e69a78</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 20:49:10	<u>0x28b21d46fb71aab9ac63ac5be57710680e4689aad14f45bee08a82a64bc6ff4f</u>	+ 2,500,000 SHIB	✓
7	2023-12-01 15:11:20	<u>0x7ca2949dc5253211310cfe8fb038e41a6a4073a2e0dd7b24207697cead28fac8</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 11:51:55	<u>0x27715993ac3e5271e6153f6c9792eee1e5b33d7e36ff6a1660884744a5269f58</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 09:25:30	<u>0x7aaeac71186fa41889100f566cdd2a9d82253d6544ed71cbdcc83f8774a1a2a7</u>	+ 2,500,000 SHIB	✓
10	2023-07-06 22:09:10	<u>0xe5eca90c655028b6bcb59c5d3f4ebfb3a68af3525ae7472ef4263d433b029eb3</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
11	2023-07-03 12:29:10	<u>0xa4667c3cab13101b6621025c493043ccf07c748a6dac91ca7134f17738485444</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 00:35:40	<u>0xbb2eacb1dd8ec8c8e160f79f0dcd9e94dcedee985ff3f40873746b63e16b6f0a</u>	+ 1 d	✓
2	2024-03-28 21:47:10	<u>0x30fd57a0f81606b393e817765a3f5741f801819f0c2214f6f9b000e73349af1e</u>	+ 1 50,000 USDT	✓
3	2024-03-14 03:23:25	<u>0xe96e94ec5558ac3571d2b3f5c9fc8a08538090aaec80f7a8dbc4853a97653c4f</u>	+ 1 50,000 USDT	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 11:41:45	<u>0x5cc99329dd240cc11069907004043db19a5ebd4b399b97cd5a8f18ead74824b4</u>	+ 1 Reward at 5eth.win	✓
2	2024-05-02 11:41:45	<u>0xed8affd1c79169cdc282934f692684b4ffd101e3900994d265ab148e637353cf</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-05-02 11:41:45	<u>0x00f3c5afa87f6b1103d28a56adc81b7c72666a4c9ee915d36a0551f56e460b83</u>	+ 1 Reward at usdtbonus.org	✓
4	2024-05-02 11:41:45	<u>0x7f9b3f1654153f823a93ae3a45729d1ec30c5100628ffa2b82273ad6c0dd2d97</u>	+ 1 Reward at shibabonus.ac	✓
5	2024-04-27 03:58:00	<u>0xfa48fbf35d52b6a3c86c8fd5322965c45b7441223473b2729d93b4372c9c7447</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-27 03:58:00	<u>0x975fa2681fc3de5e491d9d6e59cd00d61d2e615afbe151e30ae846c9f5fcfc61</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-27 03:58:00	<u>0x476ed4bc6bbf863b0f025712087d3d6fa6bd29f86b3fd7d16474bde18cc6390e</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-27 03:58:00	<u>0xffff0a4132327f76aa52d39964b69f4829589184b8f734bc8acca46bd7e15b270</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-22 20:04:35	<u>0x019c0584fee787a6be972eaa22c68b0154d96d04f5e42a718268d921365c883f</u>	+ 1 5btc.com	✓
10	2024-04-15 13:16:45	<u>0xa688287122ad252b65a4853ce171bc87ecaa1e25353c34238809274fd366d73a</u>	+ 1 wards	✓
11	2024-04-15 12:36:45	<u>0xe89993abe59e4d8f6720567990ab21ac18f1ef356db155376d358c38028b55ff</u>	+ 1 rewards	✓
12	2024-04-15 09:24:25	<u>0x53a3d1b50eff7b2b812652489d662b90c93bfd1278ba2609287fec0c6359bf57</u>	+ 1 rewards	✓
13	2024-04-14 18:07:20	<u>0x8bd470eca260d3b29632ddc9a6abc3a7e3af33e0572deec02cac4237eb7449a3</u>	+ 1 wards	✓
14	2024-04-14 17:31:45	<u>0x194e4ee5a06ce10a7a1ff3144fd8a108459479f5021f0531d325558f8a1d7a91</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-08 00:40:45	<u>0xf587b8814526b240e0131cd9b4959dbfeb9841246cd426db349c132c8c7a223e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-17 16:53:00	<u>0x4741a061e02e0d3b4a22d4411bec0f4ffe362cb4327191fd6e1bebd53db0e696</u>	+ 1 Reward at 3eth.win	✓
17	2024-03-17 16:52:50	<u>0xd55584e14e352215c292653d058c3e6dcce98ab8b2c355d671da77384757aa2b</u>	+ 1 Reward at usdtevent.ac	✓
18	2024-03-17 16:52:50	<u>0xd4a71b0fb183fc81a603bf6e1d300f1b17c06451f2de0b67179e181bbe73ff2c</u>	+ 1 Reward at pepe.ma	✓
19	2024-03-17 16:52:50	<u>0xa18d1b482fe8399b2ea7c6327d86cd9d377c79583cbf70cb54ea822ad3eec150</u>	+ 1 Reward at shibatokens.re	✓
20	2024-02-20 19:59:05	<u>0x70eae68716f28bea809b28e60d27d81a274c0fd889a88a77f0eb7297446be6f0</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-15 06:53:30	<u>0x106474f774e91219066eb7d5cb9ec066af2244886d6849f29b97605817aced5</u>	+ 1 C	✓
22	2024-02-09 11:40:55	<u>0x0884a86a2018511df91ebe6e5365a9ab00bc8c3e3554cfc039185c1b42fc19f5</u>	+ 1 C	✓
23	2024-02-05 20:07:45	<u>0x62d4e802d87d9a6a49c0352857393f9e9abbb31925365f6303c6a8ef0a7f894e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-05 19:08:10	<u>0xfd2b25bf7a33599d19fe</u> <u>f08469aeabe95b913b8722</u> <u>e2bfd7562ec0495de1fb32</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-05 08:54:50	<u>0x8e57e331b1220a97cfe0</u> <u>720f20a035b4f3bf4c87d8</u> <u>dbeebcce1a18ca5494a39b</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-05 00:20:05	<u>0x6ed375ebe623d21e4203</u> <u>9c23d8593863d37b904b80</u> <u>e37026fccad5444d2c3ea7</u>	+ 1 C	✓
27	2024-02-04 23:06:05	<u>0x51175219e5c271e83cee</u> <u>204adbfa742b74f99ca244</u> <u>c07c5459c0856b030240fc</u>	+ 1 C	✓
28	2024-02-04 06:02:50	<u>0x770a19d855d1db6a9fbf</u> <u>da8158c023d301feb3cf34</u> <u>3ad2e505be170d77922950</u>	+ 1 int Airdrop	✓
29	2024-02-02 01:11:40	<u>0x365d06c398a48dc980e5</u> <u>0a56264758763dc8f8351a</u> <u>ee4a8bf198e7691b514743</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-28 02:26:30	<u>0xa021038b7dbd961f9d5f</u> <u>b8a0dfffd9f42fc0fa42436</u> <u>0340354c2a4d8398568943</u>	+ 1 Liquid-ether.com	✓
31	2024-01-27 06:36:20	<u>0xf31627fc9dd6a6d6b7f4</u> <u>e063cf6dea01860dc251e4</u> <u>29d2de5366b6df3203ffca</u>	+ 1 Liquid-ether.com	✓
32	2024-01-26 09:33:00	<u>0x79db6139d012e578345d</u> <u>86b83a8a307004cab4f15f</u> <u>a3212d6b4fe7c3694316e5</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-20 17:50:05	<u>0x8536e48b4bf5075999211d3880521b6dc7c565c497e02702da7706492698c1d8</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-16 23:25:10	<u>0x421b6fec8cb650ad75aeccde01f446d79da0283366be107ec3ac2910a308e14f</u>	+ 1 Airdrop	✓
35	2024-01-13 18:30:05	<u>0xf84543ec4b9d7ad08dc49ae8f02cdde6b65e0bed13f6c9a22e4f272e7895d685</u>	+ 1 Access www.tetherus.site	✓
36	2024-01-13 16:13:30	<u>0x74c0652c76bb8aba1fd8cf1d76c9a835a2992836a7defc13f074a0e249ec0d43</u>	+ 1 Airdrop	✓
37	2024-01-12 14:53:20	<u>0x3af5f78a9aa66170590848eb1af7555f3e4d24c8957e49753c9063168219ff7a</u>	+ 1 Airdrop	✓
38	2024-01-09 03:45:05	<u>0xfc9e2cd032ca4be174e467fc94459f03c1e3ec28ce2997fabe4f9816fd977887</u>	+ 1 Airdrop	✓
39	2024-01-07 06:04:05	<u>0x34c20321602abb81355751fae803520d1f5fad90d9c653af67e8bc1b5d988e8d</u>	+ 1 ce	✓
40	2024-01-06 20:37:55	<u>0xce8a4213541fd99479ecf631d413b30c57f6841ec5102aa8d5cff733732c1531</u>	+ 1 Voucher	✓
41	2024-01-06 00:47:10	<u>0x3f6ba4af50e05a78a6072850c6a2cbdebe230e54ef0b03ce1e19b10af8d8b597</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
42	2024-01-04 12:50:40	<u>0x6dc97b90e3abec8bff1d a0970daab3c1fd3cce64a6 baa3a1273c8cf639227d93</u>	+ 1 Airdrop	✓
43	2024-01-03 17:47:45	<u>0x68f0d489fe285b353205 d5b3f33b83ef407a21f1a9 0c7cfc03bae81092a36eb6</u>	+ 1 Voucher	✓
44	2024-01-02 13:22:50	<u>0x0e2975884e9b7fb8ffbc 7683e01edf9b488f50a615 75d5271ea6f8bc6ff5aab0</u>	+ 1 '	✓
45	2024-01-02 04:59:05	<u>0x4e46eec825433ca0192c 07cb552495a80f1a45e3c0 8de2e8d9fdc6c7521b1f6f</u>	+ 1 Voucher	✓
46	2024-01-01 14:08:15	<u>0xb50ebad0909c49225986 913c527c51fd99d4e8c803 4e4a2639143a1253297f50</u>	+ 1 Voucher	✓
47	2023-12-31 06:11:00	<u>0x99d637317a8895660cee ae92bef2d25add90ffa71f 2104ccc6bc376f00f5b6bb</u>	+ 1 Voucher	✓
48	2023-12-15 16:23:50	<u>0x9547e060fb23e8386773 ee771617462e9fd34f260d 7ba41f03291698e2d27599</u>	+ 1 New Year Gift	✓
49	2023-12-09 00:25:50	<u>0x836dff04461f2648fc46 a68920be3ef58bc998e92e aac5d8ed0297ece515b980</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-29 14:43:45	<u>0xd00a4a07635c7d986c78 14f8e2a14037cf3e502fa4 6bdc578d12220ea83e1d30</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-25 10:51:30	<u>0xfef6fff3c8c70d3fde873f82cb099dcdb35d0a822559d21764866b84fc2efa41b</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-20 21:52:15	<u>0x376ebbbb744f024cc5f47b7b2a7a7cb33762b85ee1eef38a5a82996cc9de058e</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-20 19:33:15	<u>0x2eb616c10a1184bb861438eb3d64a313c8a427378e9646834053145ba8fcbeb7</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-18 18:49:05	<u>0xc488767d6c72b0ae5d80d71c608bd0ad09949d42101e169f1c28b9a0ef1108c0</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-18 09:34:15	<u>0x6186f659df16f70823adb9221c3a65b0367535bd3f3c5fd54e47c5e816f8a06d</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-17 19:45:00	<u>0x585bb37b379f3bc65aee186d9f6539f40a10becc1fbf9e4696b7243a732e6a2c</u>	+ 1 Voucher	✓
57	2023-11-16 17:49:50	<u>0xf3892cb22c6338b7da70c0b4229890d0235220af206929e21c513a8fb74c5739</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-15 18:11:45	<u>0x76bce1d4f9b35e73fadb3eab009ce04623ab0cc925b775b4fe2b9802d697e746</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-15 06:49:45	<u>0xd6d31d1015a1688cc04907b87959eb9b0554417651bee7d21e7838d0f449ae96</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-14 10:12:55	<u>0x1d33b7c7dfd008c4ddc4c29d83585a5a5606f50de740947fd2cfd52ff1efcebe</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-11-13 15:21:10	<u>0x3f16b8d66769094ebcd91f3e2b5e43acf48375e54fca3864080fec53b9b88324</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-13 15:13:20	<u>0xa592c29ef8527171938eb45a537b53165641323081613cd467da0b2a862345ad</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-12 22:13:00	<u>0xb2135dbc835b5d2c0bda9a2e027b8e07ec512f9e1632ebd9c8aa81eda0124133</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-12 22:12:40	<u>0x00a524e647aa2559368af81b7ce6b47f3c5cfea23a106e318078a0540cc4eb26</u>	+ 1 Voucher	✓
65	2023-11-12 20:45:10	<u>0xa51534f4e5c4941b6dcdcc0ecb8400d1ce70191b419d15637da32d0ca3d7435c</u>	+ 1 m	✓
66	2023-11-12 20:41:25	<u>0x767df1d6208d8e264f0e0243b2b015ca8347e091b2c5b6ed09953dd265f365a4</u>	+ 1 usd-1000.xyz	✓
67	2023-11-12 20:13:00	<u>0x04c7cbf1bddc31ab01cea8a504e4fca6ea6136917eec94d7de55590f4e272fd7</u>	+ 1 Visit NFT website to claim USDT	✓
68	2023-11-12 19:05:20	<u>0xe81496fd45db42f9ea7537aac048afe83abff07e292925076449ff22bc913bd0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-12 03:06:25	<u>0x4c583864dbd64a075182914eb9ec855ca2c348d6d15a8fad0a0038a0d2556e9a</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-11-12 03:05:40	<u>0x335d41980f53984fc4ae5398cbaaf274c4a83d7bd971ca685a867ffd6c291652</u>	+ 1 .com	✓
71	2023-11-12 03:01:40	<u>0xe0d03dc754392109db4a7ea57b2917e3075a9a57cdcb1b59525caaf225c68a25</u>	+ 1 usd-1000.xyz	✓
72	2023-11-11 22:29:00	<u>0x21fc5cf161900100519081cce81162672c14386c1a2d0961539915a1c8d6498c</u>	+ 1 Visit bonewin.com to claim nft	✓
73	2023-11-10 04:26:30	<u>0xa889b554e37978d1c53dafd9a0e007f5a16f477155e8fd8bb8e8b6bd24c12d79</u>	+ 1 get-usd.xyz	✓
74	2023-11-10 04:26:25	<u>0x28f30246b4acf38a4a3b091e2be969e1120d26260292564d05760ed7a953958b</u>	+ 1 Voucher	✓
75	2023-11-10 04:26:25	<u>0x0dd6ae567af99d73941edca8a237e437a7c09e786e62af5c228766bbef5022e9</u>	+ 1 Voucher	✓
76	2023-11-10 04:26:00	<u>0x4b4b6de072e43c1b92b6819f055b88cce80889cf16889bed2512761d0a060c80</u>	+ 1 .com	✓
77	2023-11-04 22:56:10	<u>0xf5c38a618c3d79e5b1982049a318b2ed3613bea30337461b7af81172ff926990</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
78	2023-11-04 03:23:45	<u>0xa4be73e8fb4b0f7eb360</u> <u>21d09abdf32727debc084</u> <u>72bade6519df6559df446d</u>	+ 1 drops-meme.xyz	✓
79	2023-10-27 14:40:10	<u>0x2355c386c4c32a154edb</u> <u>9a9226d8c0ea284e771b59</u> <u>47c3a96ada60005b5feb56</u>	+ 1 Visit NFT image to claim USDT	✓
80	2023-10-26 18:16:55	<u>0xe64190bd3d6ffed08773</u> <u>c947de2b78bef18670575a</u> <u>fe20c3c50fcc41c0fc4f6c</u>	+ 1 Visit NFT image to claim USDT	✓
81	2023-10-26 18:08:15	<u>0x9e68cc0656e5271fa2e8</u> <u>39a8e0377bd077418599af</u> <u>68367c0f51a065dff77603</u>	+ 1 Visit website claim USDC	✓
82	2023-10-23 06:32:40	<u>0xad5a9bf66efe65dd1d06</u> <u>ee518db2896755c6823a42</u> <u>286f0563b326cb50fbf47e</u>	+ 1 Voucher	✓
83	2023-10-23 05:12:50	<u>0x62f2f0f474bdf7cbfcb0</u> <u>0a56ecb0ca78fc003ca05e</u> <u>c23b85852aea39595f8ef5</u>	+ 1 Voucher	✓
84	2023-10-23 05:08:00	<u>0xa7ee28e97830e6a4c050</u> <u>10934f625b4e6c341f85d9</u> <u>3ad510605d223c4a1407f8</u>	+ 1 Voucher	✓
85	2023-10-16 22:43:45	<u>0x8a2d8e4379c1de90c92a</u> <u>294c2fed6f861ef5cc9cc8</u> <u>14cf168e520fca7bcc950e</u>	+ 1 Voucher	✓
86	2023-10-16 20:56:45	<u>0x8cb97e33e31dd64ac4aa</u> <u>b01c9a6e8aa2ac1469e5de</u> <u>4766169eca9cca00e8c305</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-12 03:22:45	<u>0x713e0936d5b668af4a6c64d061c6b6597af9adece1d08fbed8221ca14ba3c604</u>	+ 1 Visit BoneVc.top to claim nft	✓
88	2023-09-20 17:21:25	<u>0x3ae9ea28090e762fdf986c0ebf1156364ffa21b20e4e9ff613e2ab9ad68c7ba5</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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