


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
 ADDRESS ID 0xdb09aace7148c52fa8b208cc346fdb978588ea8c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
JOIN-USDCOM	149,800 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
JOIN-USDCOM	142,200 USDC
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
	N/A Voucher
'	N/A '
	N/A Visit Shibainu.cfd to claim nft
'	N/A '
'	N/A '

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at babyshibadodge.top
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 22:25:35	<u>0x11a4d854f3fe5013ee549a5885193502919f47eb2b0ddf405e1779bdde538e22</u>	+ 200 USDC	✓
2	2023-12-06 22:25:35	<u>0x257b46c8666cd03749ca5f72374443a507159a57666fedc63bea018f32a89884</u>	+ 200 USDC	✓
3	2023-07-07 00:29:55	<u>0x38379369d1bc060940f30a1377407958dc24ba9e202bbe01421f80c5e4017203</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 14:39:30	<u>0x31d1952552c3f44c25098c42fb113c5ed6b069faa90840362923e0b426d2e3d8</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-09 16:18:45	<u>0x79c08882c781255d9b1e54f3c3bb5b6dfc1723c995edc81aa60ffd562b8c8b7b</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 23:37:00	<u>0x60e8f1dc54a57850b83c9ceb89a6721e343aa63aac331d51d7b6aa7775dd5af4</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-08 22:48:15	<u>0x798ca0b5fe33ee79ed2a61d1ccfe7462357e633505926a0c0a7c4c6d6fad015d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-03-18 20:01:40	<u>0xec186b8c3a4fb825507ca42d4a46ff39957a9552c928c4d29f318c56d2bc3ed5</u>	+ 1 Blast Rewards at blastio.vip	✓
4	2024-03-13 17:24:20	<u>0x615d046a34e899674f219a33369499df6a4501c298253fd954597dbca50c8da9</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-13 17:13:30	<u>0xe30c1143629fc58cfe3de66000b4a9a24fe18ab289a6c858b74b4c3e6114bec6</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-02-21 11:43:45	<u>0x7aa9aa8ba682bc0b6132471fdda7b6fbf804b3315891b03e99ce8e325acee5d1</u>	+ 1 PRISMA	✓
7	2024-02-11 23:27:10	<u>0xdac2fddf1a47a30848547137c8182afa4fec63ef5b337dfca0d0dd270fde94ba</u>	+ 1 C	✓
8	2024-02-08 19:32:35	<u>0x6e816f6a50fc7760e2c5b2732260eb22afb30066c5e1f1ec07bf8492c3defa99</u>	+ 1 C	✓
9	2024-01-27 09:23:30	<u>0x8c9195fa826b715f8301a9c4f9b3bc8744fe405c950a25ba1133634fabf1a9bb</u>	+ 1 fun	✓
10	2024-01-25 16:17:30	<u>0x6859f78078c1f6526929fc8cb29c25886b3c579c6220fb21f3af475cc87812ca</u>	+ 1 C	✓





#	Date & time	Transaction Id	Amount	
29	2023-12-05 15:30:40	<u>0x165a4a7524035f0f9f80</u> <u>5ea63eea679c3a21c8e580</u> <u>c8026e6aa610382c712896</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-12-05 05:42:05	<u>0xd125e495685935d1fb3f</u> <u>d4c46c2c607f26b4c4fc46</u> <u>f3a9f36057a76d33f35605</u>	+ 1 PRISMA	✓
31	2023-12-01 05:22:50	<u>0xc44867aa96f892bda81d</u> <u>92cb42138d982879dc1d33</u> <u>9768a27df46cd8ea2cd8a8</u>	+ 1 FROG	✓
32	2023-11-28 10:15:35	<u>0xb4b35eb029d49f95c052</u> <u>37754270260fab6c5faa01</u> <u>37d72d31ba9163bc209f86</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 13:05:30	<u>0xd7bd4bf5ffc8f69b8342</u> <u>6358e454cb1cee5f1d03b9</u> <u>12414d179146989b2efd1d</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-27 12:31:35	<u>0x864beb8d1a022b20d12a</u> <u>411f55704ef787d86db32e</u> <u>ffb04a4c50b301bcf196bf</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-27 12:24:50	<u>0x5b6ff54b0b3226163bd3</u> <u>6bb348c948ee08a975d121</u> <u>6c90be800a53b715e782b6</u>	+ 1 Voucher	✓
36	2023-11-27 06:25:30	<u>0xb331a34dda7874cbefe8</u> <u>0118ebbd35c2a5330eb863</u> <u>516e09f26876d42b7cee5a</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-25 02:37:10	<u>0x08711273447ed881f6c6</u> <u>31f8c8418076c1d05fffc5</u> <u>235f6c83d1d7eba8ac8750</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-23 22:03:50	<u>0xc5333d63cea0f6b18efa812b2cf2ac1a5bbc49b17975b055c7e865867c29d7af</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-22 06:53:20	<u>0x5d2b4742b186e337d0d62b347cdf8007970e94b2864a588a211e46850790635d</u>	+ 1 !	✓
40	2023-11-21 23:16:25	<u>0xef92f4635feba7039e522f18ff7effefe6f9b8175bb01a39670b6256a411322d</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-20 22:18:00	<u>0x9a8138e81e2302263fe20366af4a1c02ece14deb8cd27b26f94323b19b5f2cb6</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-18 01:19:55	<u>0x254758e940b21c3654866ae91dfc6d5230ea245bd40b018479c900c7195acfa8</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-11 00:19:40	<u>0xb9779b884d91854c121825ae0109a75d515e0a6cffe588456c554da884bf6003</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-10 22:45:35	<u>0x14f6075981800044cf27f214c2c7212e3e3c19b0c9f9c85d0fcfdc20847c7b42b</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-10 20:33:30	<u>0xc09f634f1d50cdbabd387beb12c378440cf21094dedeabca8db7e76bf9579d7c</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-10 20:22:30	<u>0xeed84c7ad713c1cb734f7b2e0ba0f5d0cb80c64b0d244f228f5400dc902256ca</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-07 05:41:40	<u>0x4ff7d6c22029eca61633</u> <u>2499dadb06e47fc41e46e6</u> <u>f2f9e5927b372295d66b70</u>	+ 1 Voucher	✓
48	2023-11-06 19:30:00	<u>0xde20228af42c24a22a94</u> <u>147b7114d41ef7d102b114</u> <u>4d5e068aa0720a8900f008</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-06 19:03:30	<u>0x84568b9fa3c5d9aee2f5</u> <u>b0649174ec92d5fbe1836a</u> <u>efc7b4bd8635bbb31ef82d</u>	+ 1 nt!	✓
50	2023-11-05 05:10:40	<u>0xc7b0810a59252010be5</u> <u>35915cb5a029ca37b9276c</u> <u>8ad0d14ee0e1442b1665d9</u>	+ 1 AIRDROP	✓
51	2023-11-04 14:51:30	<u>0xdc8534e2d5858760ba1c</u> <u>41ee512482189f9fb96111</u> <u>eee4f353ca7597c50f4dde</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-04 13:02:25	<u>0xfd11005169af0a2724e3</u> <u>4025db05312fffa98f1094</u> <u>802daa02d01c4d62454ada</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-04 12:53:25	<u>0x6c0dab5085055435d3f7</u> <u>4f09f914d81b558435f627</u> <u>0c22d8474983be2fab0c95</u>	+ 1 Visit website to claim babydoge	✓
54	2023-11-04 12:04:25	<u>0x352b2f91d7841f7b9f68</u> <u>20af190bb0166d02862c4a</u> <u>38a40765ac2046af56cee3</u>	+ 1 Visit link to claim USDT	✓
55	2023-11-04 12:00:20	<u>0xae9040f3206978f3c57</u> <u>cb0631414794b186ffc13a</u> <u>bec2c1fc3df47edf7174d5</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
56	2023-11-04 11:45:15	<u>0x237f4f77501339a6da722982afe8d717749b9978d165759aa83d2b541762e40d</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-04 06:42:40	<u>0xb5787f06bfd1d4b6ae0a41776f5043ace1bdfb064ad998a7a8a867c5185bb743</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-04 05:11:15	<u>0xf0e5e34b5ed60b109550f63089d40c8b6e9d218b0e9029492c791a89f84b9658</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-04 04:47:25	<u>0xf7dda5ebd6db36a2630b074e9fd23eb6c871b41a7ed069504a467fee5fe81fba</u>	+ 1 Visit link to claim USDT	✓
60	2023-11-04 04:41:55	<u>0x3dfb784d64e23b048f54e14d9c08ea941ec09bb8fec5b452192bba3e5a0c5fe4</u>	+ 1 AIRDROP	✓
61	2023-11-01 18:41:30	<u>0x59c00c29ea370e6a5222267e62cb452f0079eb7abe89de11fac049b3842888f6</u>	+ 1 Visit link to claim USDT	✓
62	2023-11-01 14:43:50	<u>0xcebbbe556046dc6144943b9113bc591ff0dac0850e32dbfcce0f15b061aa0660</u>	+ 1 Visit website to claim babydoge	✓
63	2023-11-01 14:41:00	<u>0xb2cf0183064924e16856de6fb46cc367f93dd15444c709072fe455767c091f55</u>	+ 1 Visit website claim SHIB	✓
64	2023-10-30 06:50:40	<u>0x6905f773459181f578a4309bc29466ee0935fa187b652896f9906b7143e18160</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-28 03:58:20	<u>0xe3ae38c625d7a4e55e0d bf05dfbd9516361df4d970 919e5597e6aea403442040</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
66	2023-10-24 14:24:30	<u>0x74dd237a0936d1c32b2c f851f78072b7e47d29e6ee b4cab41d5943f2f919c170</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
67	2023-10-24 12:35:15	<u>0x62eed07e6e86acb0bbe4 107ff717d5a6f7d85e789e 4a3d36aa5047d53e1ec736</u>	+ 1 int!	✓
68	2023-10-21 19:39:00	<u>0xc4f1c426d6d67fc62d94 08351de0653642b9bc8ddd 96fb06fe821290a9078d1b</u>	+ 1 t!	✓
69	2023-10-21 14:59:15	<u>0x2875d073d460dac8ffe1 c7b490b270bdddfd88346f 1e8e1ada63cbaed9d56488</u>	+ 1 Visit NFT image to claim USDT	✓
70	2023-10-20 05:55:50	<u>0xc3ed353e77ca189289918 bf4468d2909b6a4256b84c 6999aa240058aa6b13d269</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-15 20:14:25	<u>0x0a15fb14ad9937dc86b1 4950eb9fd20d307a26a1eb d3f7696dd6457501aeecde</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-15 11:38:15	<u>0x44b0c9ad75b10a0a8bda 19bfa4393005f8483d9758 a0f1d7ae0610b4a1ea2148</u>	+ 1 Visit babydogeb.xyz website	✓
73	2023-10-15 01:27:35	<u>0x84113ceed3c14c3cb8ec 0879807ac4ddcdf6ec3c97 2503d50c96c744b2244973</u>	+ 1 claim nft!	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-14 19:42:55	<u>0x72bf9a08cbc3f927391a</u> <u>0acc0fd2fdbf751238fb58</u> <u>09a731ada490c1a870df2d</u>	+ 1 Visit dexshib.com to claim USDC	✓
75	2023-10-11 16:33:50	<u>0xa25e1d3b869a0b03ec97</u> <u>82a7dad74a6d2253e5ca14</u> <u>63898a6951d1b68202d31f</u>	+ 1 hibredeem.com	✓
76	2023-10-10 10:19:30	<u>0xf15863514c7799755775</u> <u>bc0a05dbf0e77fb1cf974e</u> <u>2bcb3359c8d72aed5374da</u>	+ 1 onestake.com	✓
77	2023-10-08 17:32:30	<u>0x27f7de48052140d50110</u> <u>18fe72be9df33fac6598a5</u> <u>acd128b63e06675e02bdb3</u>	+ 1 ocketrpl.com	✓
78	2023-10-08 10:25:35	<u>0xe0561c36501007eb66d6</u> <u>af2618887e096ee06596a2</u> <u>258eb7ab4c8eb32e7b8a7f</u>	+ 1 hibredeem.com	✓
79	2023-10-05 22:30:45	<u>0x59f4123274099c6b33bf</u> <u>f37e8706a453ae1dcbbefa</u> <u>7c0cd62d7f995932ce2daa</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
80	2023-10-03 22:05:10	<u>0x82d54885b6e8b08cfc09</u> <u>ad5a0168fe763f6d685d9e</u> <u>205f9930f6e299461272e6</u>	+ 1 im nft!	✓
81	2023-10-03 19:03:45	<u>0x077ddde591bb24bb3439</u> <u>f7ba8c1aa6672d32e47adc</u> <u>8ab226a2f1a3c6b1a1cb32</u>	+ 1 m!	✓
82	2023-10-02 19:44:20	<u>0x85226e00d186bf93bf8d</u> <u>e938ca4d38094c2bd2228f</u> <u>7f2ffa007204b9479908e8</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-02 16:17:35	<u>0x3c63e75a8a058e9e1275</u> <u>135154d56834269ae0b16e</u> <u>766e6148e13fff00e1e97a</u>	+ 1 dolib.com	✓
84	2023-10-01 13:45:45	<u>0xf8334e08166d4ff3838f</u> <u>36ec5eab91834d5a5ce026</u> <u>14262fab09b472feb0600c</u>	+ 1 aim!	✓
85	2023-09-30 21:58:15	<u>0x4608fc6bb242f4dcf10e</u> <u>96ee441d30b3f8fac941c2</u> <u>e01e9899a03fe5f80b53f3</u>	+ 1 aim nft	✓
86	2023-09-27 18:45:10	<u>0x70e6b80fd601f1cd175e</u> <u>e45856330bec77762003cd</u> <u>1da0412bc997b1cdc81427</u>	+ 1 im nft	✓
87	2023-09-27 18:41:30	<u>0xc19519e4bf0424dea0b4</u> <u>c05926bf6ec0cccd10597c</u> <u>3138cd5e9013b4484feec2</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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