

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:31 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdc4ac335d4065be2a1921e2302dde54ff81e639c

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


!Erc20

2.000000000000000000 ETH Reward : t.ly/lldo

! SHIBA

1.000000000000000000 5000\$ REWARDS

Congratulations! 

0.000000000000000000  [ BONUS-ETH.NET ]

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

BLAST2L.COM Limited  
Coupon

0 d

yz

0 3 ETH

Airdrop at  
50000usdt.cc

0 50,000 USDT

op

0 op

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$39,853
'	N/A '
\$100,000 BONE	N/A claim nft
	N/A Visit Shibainu.cfd to claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Access babydoge3.com	N/A wards
'	N/A New Year Gift
	N/A Visit website claim SHIB
VOUCHER #28133	N/A liveusdt.site

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 04:36:15	<a href="#">0x75ea8c365923dcc0d94d ab738b6cbc60e3156c33e8 4ebcd1df02e2001b1abc0e</a>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-06-18 11:47:55	<a href="#">0xd67d50021e984c143a78 0c51b80936aa0e431e81ef aa9f15c017b3c222173dce</a>	+ 1.0000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
3	2024-06-05 00:19:30	<a href="#">0xb825986fb207e37f35c1 a9a7010dfb4750c3499a17 6b331a6797e34b9c185ee6</a>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-07 03:05:15	<u>0x3ccaff2252330788e21f</u> <u>ad2b30df013f44947b8268</u> <u>9cdf631cde786870c66a74</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 16:57:55	<u>0x5c5f145bea6fd595f278</u> <u>291e27eb2163abccedec3e</u> <u>531a99906a4efedba541f1</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 00:19:05	<u>0xbdbf35cbe109cac4c74d</u> <u>374fa7d51d8e71ef1f2e1d</u> <u>c3df99e19ce11b8ba7f082</u>	+ 1 op	✓
2	2024-04-26 01:00:05	<u>0x30fbb0655b8584ea8836</u> <u>63c8551973f7fbedcb35ab</u> <u>4e7851dc4e283613e61539</u>	+ 1 10 ETH	✓
3	2024-04-21 03:13:05	<u>0xfa2857f85ef69fea4860</u> <u>e384f14378176650e50986</u> <u>6161c226b6fb85b42495f8</u>	+ 1 3 ETH	✓
4	2024-04-07 17:01:45	<u>0xe71bc1c6561110f8bf35</u> <u>36fe5abf11ab7ef4b6088a</u> <u>8b2a49eabb3fc895f409eb</u>	+ 1 50,000 USDT	✓
5	2024-03-30 05:09:05	<u>0xe23a9a62dcd54a71fea0</u> <u>9df657f008b153bc53120d</u> <u>eb7fcd1da252d5c44407ea</u>	+ 1 50,000 USDT	✓
6	2024-03-30 05:05:25	<u>0xb8fba3311aab5a35a1bc</u> <u>565bfa993df3b243aa4148</u> <u>2f108aa4b4923dce717fdc</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 10:15:35	<u>0xb1b9aed24599e60ef825</u> <u>1352802063fd3f1a28e633</u> <u>e3fdd7aa50263774d9b633</u>	+ 1 usdair.org	✓
2	2024-04-22 11:54:30	<u>0x967d4edd777653a3de27</u> <u>8694db43ead1887c5c5bdc</u> <u>deadf6925c2b7f254c6896</u>	+ 1 5btc.com	✓
3	2024-04-15 13:10:30	<u>0x03e2cda2bd95228a0887</u> <u>589cdb85a44841472272b1</u> <u>1df3339bbdda227737c9f3</u>	+ 1 wards	✓
4	2024-04-15 12:30:15	<u>0x17a7390c0c87d27168a6</u> <u>544f3a280c32ba08efaf94</u> <u>dd6fbed893f09f4db6d7a2</u>	+ 1 rewards	✓
5	2024-04-15 09:16:35	<u>0xe3c343502b36f03fabd1</u> <u>736c7ea8c00b86d04a3103</u> <u>37368c6f1406cf129a17ec</u>	+ 1 rewards	✓
6	2024-04-14 17:54:10	<u>0xea93a0b20a32275ee479</u> <u>7d46e2c082f88adfe62a38</u> <u>0d2392ddd57dad7c0fdc3a</u>	+ 1 wards	✓
7	2024-04-14 17:22:40	<u>0x8336896bea1ab8c0a37d</u> <u>64b1fa502119a78606a737</u> <u>8b0fe326ea82d50ad9c249</u>	+ 1 rewards	✓
8	2024-03-31 06:59:25	<u>0x24933eb05ce39abb50a7</u> <u>8b90f9234145e36d8d4c16</u> <u>3732cd6b77a7bb0e9eb1eb</u>	+ 1 usdwin.co	✓
9	2024-03-31 05:51:55	<u>0xc10d2ebe6667f1ab92e7</u> <u>662ca02646e36291e430b7</u> <u>8e669e3010ecfbf3e00c49</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 01:34:00	<u>0x4de11b4f745c7bbbb340</u> <u>da8e1a563869cc4011d76f</u> <u>0ad5a1e8b31bb905321a6d</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 21:00:40	<u>0xc540b3d6aea7e4162118</u> <u>f2bce45411957f026529e9</u> <u>50e436997c78a61b9c535f</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 14:12:55	<u>0x52ead2f609e603e5c885</u> <u>3b3474b109974a206cab58</u> <u>84b0ab574aa16ac494495a</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 11:20:25	<u>0xa6a68f40d14fb13ed44a</u> <u>e5f3b20f02d2b81c77f10b</u> <u>ff486d843b9f304151b145</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 08:36:20	<u>0xebb4c067fc4ba86d9316</u> <u>7b53da452023ffde75d51d</u> <u>1b034f689c9a1e42ecda6b</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 05:56:15	<u>0x73e103ec9748fd098c0b</u> <u>4186166439000deb45b08c</u> <u>a35ceed9142089aaca6a48</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-14 11:05:05	<u>0xc6807330f2d3d5058a84</u> <u>29b293e12503f7c226c339</u> <u>5b6f7b4ebd8e86ff5b38a6</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-14 02:04:35	<u>0x44e6ece37237d312f5e1</u> <u>24036ac7175b14194fa0d5</u> <u>414b1294c8550eb9882bdb</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 01:47:15	<u>0x5f04fec8a3f443aefc59</u> <u>2db73099a3d783def26854</u> <u>bee3bace89dfbd867ad200</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 17:42:55	<u>0x786f37f684c9f4264560</u> <u>29133e010ed918132e11b6</u> <u>f0ff761418657464c4b00b</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-03-02 09:39:10	<u>0x73ee1a247501a3b3caee</u> <u>49c58c4324676d3b4d1da7</u> <u>2ecf3d6064c0c46f765258</u>	+ 1 usdwin.co	✓
21	2024-02-13 00:59:35	<u>0x4cbebe07092db5aa3923</u> <u>dd74ecfb96bc1ef7e33047</u> <u>d78ea7f1e4c92ed04e9e3c</u>	+ 1 C	✓
22	2024-02-06 11:00:05	<u>0xe267e9c3a2368c369244</u> <u>013f0d8dfa38cba1832275</u> <u>738352940fbd1f23697fec</u>	+ 1 NOT	✓
23	2024-01-19 15:05:05	<u>0x258366e63b7fb36e7c0c</u> <u>29e849e4dfb074ca8c46af</u> <u>64f89e9074734b78d635c4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
24	2024-01-13 08:49:45	<u>0x854415f3da355411ac97</u> <u>fff9327d874b22da6d1b93</u> <u>3615ff04c0b6862bca6b55</u>	+ 1 c2usdt.com	✓
25	2024-01-10 16:37:05	<u>0xe7a5777a6c6044761ff8</u> <u>794041e465b051b7e83ad8</u> <u>ff7840d092e9ce04d76849</u>	+ 1 Reward at bonewin.com	✓
26	2023-12-26 14:14:35	<u>0x5e4bdd6e66590d8e3ebd</u> <u>c689a2a523ecb239f91d4d</u> <u>02cc46aae77385e41dae5a</u>	+ 1 '	✓
27	2023-12-26 02:55:30	<u>0xce54a634d45822555af8</u> <u>8170648b6085fe8cda84c8</u> <u>e1c0c4762b381466fbf108</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-26 02:53:20	<u>0xfb23b4a5110f047d3173aa5f66c1ea6cf5412a8ea1ba86820b5374b5be0f56c5</u>	+ 1	✓
29	2023-12-20 07:14:45	<u>0xdab7ad6e195abe66fb797ed7086c0e1ddbeced364538b326be15eec95de7c781</u>	+ 1 New Year Gift	✓
30	2023-12-19 18:11:00	<u>0x5a402b8b4b50d18f24e80aecf457c8fcc7d3fc4295f37abd021d84b87e33079d</u>	+ 1 New Year Gift	✓
31	2023-12-19 12:05:15	<u>0x3960cc1fd7217f5a7d93593cea5681a43ab26c73b54151f4b138a5a8d373be5e</u>	+ 1 New Year Gift	✓
32	2023-12-06 09:33:05	<u>0xc878ab73f1fe378cf9347110c320bfea1d630f62e7d068f265582b11cb86a089</u>	+ 1 Official Authorize credential	✓
33	2023-11-27 04:51:30	<u>0xda86b16584c73b571228f38d2cc8dcdaf5efdfd49470fc95e725c4e780985930</u>	+ 1 Official Authorize credential	✓
34	2023-11-25 06:57:25	<u>0x783b91956c77641cd2fbb5eaf47cf0180346299e58c747163341e2f7e225eea6</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-23 12:55:30	<u>0x7f3b16b8e639fefda36f00d0bfa37071ae758819915695b0dc83b6c1690c00ec</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-22 19:20:10	<u>0x87d85af50fbd102562d586d85785c7fde5edcc1ddc8b155a31c8ec75107d3537</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-18 04:11:25	<u>0x89895979c1381951651e5a14d1effe1cbc475256565ec3d31c69f296a39c8259</u>	+ 1 Voucher	✓
38	2023-11-13 11:52:45	<u>0x5f344d08853b6a96874c690cf271fae7e8d6327403ed23fe8c8130cd94dc9a2c</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-10 20:11:50	<u>0xac2423d1cfed299256f31c49ab763ff2489048c0697b3ab7df8d005085c830ea</u>	+ 1 Visit website claim SHIB	✓
40	2023-11-10 10:01:15	<u>0x2dbb02df93e471d2b535d05bd5db6bec236ce6910b2c0563b7eff9e166a7d654</u>	+ 1 liveusdt.site	✓
41	2023-11-08 08:23:20	<u>0x865c35dffe8495a34951d48cf73e1e1e901ff82c8ed2412884f2cb22fb5b4218</u>	+ 1 Visit website claim SHIB	✓
42	2023-10-30 08:06:45	<u>0x4f1dedddfc01e759c14781a9601d45bfcb5d343b19b40f35a9fea32c55f7d879</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-12 11:45:25	<u>0xe59376a8f7ae28da2ee0ada8eb7347bfbcb19f3690a867e4b76d2ee8b16109320</u>	+ 1 Visit BoneVc.top to claim nft	✓
44	2023-10-08 14:37:25	<u>0x2f9be9e19813609b3d23dcedf46c293c8cec4c34d57d8ae4ef616b1fb01502e1</u>	+ 1 Voucher	✓
45	2023-10-05 15:02:05	<u>0xe600afb973c8bbc6cef55c367d3e2cbd5f5fcb45cc2a87c55b35773f374095c4</u>	+ 1 claim nft	✓



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