

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe4a8cb4dc7087e5c43f4e224a5a89e96f4e804a8**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! stETH	100,000.000000000000000000 REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! AAVE	1.000000000000000000 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
Meta Coin	1 www.airmetacoin.com
op	0 op
	1 P3
☐	N/A Reward at usdt-nft.com
	N/A Voucher
	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
BiByx Giveaway	N/A BBX
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
'	N/A Reward at shiba-bone.com
VOUCHER #28133	N/A liveusdt.site
Â-	N/A C
	N/A Visit website to claim babydoge

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:18:35	<u>0x04fe1927d604af357858527d2b87fe0eca3416411a0ee6682e40b0f4f21e7f32</u>	+ 100,000.000000000000 00000000 REWARDS	✓
2	2024-06-12 22:15:35	<u>0x04b6829f91001e54866a567d7a19676f52ada12d73b93c0625dce1d94826edf5</u>	+ 100,000.000000000000 00000000 REWARDS	✓
3	2024-06-12 22:15:25	<u>0x91ec21448a714e5ac25f0027ba349b5650a295cabde540932e61d011ea57d751</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 22:15:15	<u>0x92204e8c2ef066c66e690966ac2d34c292da271e9b8b34f638e05ecc09cfda81</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2023-07-06 23:57:05	<u>0xb6f3d575c102814fc8ab94bde7b61d5e679b62df6eba7a50ab4425ffefde0868</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-03 14:09:20	<u>0x6c8e9572f70d3a79d4343599343dce979d99664dd0c</u> <u>cff594008f46a59a19e53c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 22:15:25	<u>0xc81d5eb3812002dc6d462a13526836c6bddd73c619f1387f8c3eab26ef11989</u>	+ 1 P3	✓
2	2024-06-12 22:15:05	<u>0xab7c8e80d7c0f44a12118da8d8602c38f29a4a0cec</u> <u>d06b32cac17f388c01d8cf</u>	+ 1 op	✓
3	2024-01-07 03:06:45	<u>0xa22c5b3a57656564eb608fd4481458c043a1e5b006</u> <u>0a729d40b660dbc9b5ee27</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 23:36:00	<u>0x60bf70104722740460134c2938546a4467031edbde</u> <u>99149b71e4fb6cf7ce5c32</u>	+ 1 5btc.com	✓
2	2024-05-22 21:52:20	<u>0xa44a755465897ddc2a2590704299166b5f8d329140</u> <u>6b26dc0e7a47695e3e89cd</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-15 09:58:55	<u>0x43b3dbcc2de31d0076cfa3c45cc9179a93e9179845</u> <u>25e5e4b50c7a15c5e3a69e</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 09:57:45	<u>0xe57658873a4094f9e60a9f2c949ddf307b021a61dae22587ab0664ae731b3d39</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-04 21:48:10	<u>0x53a70daae7e5ed1e696e4708cf3d3fae51f3aae7c2f6dbaa1ff082a7bdaf16f3</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-04 10:13:40	<u>0x103a8f808cca21d3541381e4d3cf28a016bbd6e65b887512967048a1d2a00689</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-03 20:29:30	<u>0x5b510a06acef0530f34ed3d8d8cf86924df3da92db186c8e25200b4d1dab7bce</u>	+ 1 \$77,587 Random Winner	✓
8	2024-03-26 20:03:10	<u>0x241b906f003f5626ff58d1eb692a6dd6d5e184fb830a1e468f041d7cd93b813a</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-03-24 23:04:00	<u>0x66f976b6999d01440476e63b110532737c8fda7218e6147f8c0dec2449c48a04</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-02 20:55:20	<u>0x9dabf3f47532e7a6095c8dfd5187b63ad76214c820d7238a5069cb7b62a7e6ec</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-02-20 07:47:55	<u>0x78fff81f3a5ea8c2437522d9ca26cc5850d8850e45cb4416e88d9a672c513975</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-05 18:34:10	<u>0x7210f73b2ed0049d246a4ebc079a5a2bbe2d3dc7adb42fdf42db51715ad9ba14</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-26 20:23:05	<u>0x6327fa45c72c4d74ef3a149a920fcd57406c234f39861df08ad5040fc7873bce</u>	+ 1 illivium	✓
14	2024-01-24 18:04:00	<u>0xb468f6aae6883cdc84b0e0bc74f3bbb4cab835c3193d94d032e972faa561310c</u>	+ 1 C	✓
15	2024-01-17 13:27:20	<u>0x53bb7db28439f01cb65fed78304ccaaa5ab8c65a7140aea84da38273e35438b6</u>	+ 1 fun	✓
16	2024-01-16 09:08:00	<u>0x693b9f40fbc3531add762a078320042ef2f4476cca191db7cbb8babe74d59ca6</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-15 19:40:30	<u>0x5036c6ce8ae656bb07adefadd60c58a43274c2a0b77b0376c6ceaf479a4b3bdf</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-14 21:50:40	<u>0xdc573a2cc679fc64a7304174b3e6b26eb878ceb59dcf6cc18b07841a32fcdec4</u>	+ 1 c2usdt.com	✓
19	2024-01-14 09:29:55	<u>0x7d3a36bf87d3e5871e3ece31a662ea633b73452c54be01c609356228d5e62c62</u>	+ 1 Reward at boneshiberium.top	✓
20	2024-01-14 08:21:50	<u>0xac4c0575ab3344e8b545858cae1f81d8d1a398e07cf4ac48ab479298bb0d2436</u>	+ 1 ethevent.co	✓
21	2024-01-13 20:15:35	<u>0xb217e40904d9b1d658b10fee3f23c073f4e670c6936fbcde9a36139826520b8a</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
31	2023-12-25 14:03:05	<u>0x4f9e79c0ce847223d4a749f17749c06ad86f859ac7e48fddd772609db6ca6923</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-23 00:14:35	<u>0x55ec3ac10719079a6d42a53cb826013ce401abdf06e35ee78b543b64b9720385</u>	+ 1 Visit usdt-nft.com to claim nft	✓
33	2023-12-17 01:37:10	<u>0x4a9a363882efe1173414a463670b6415ab32f9f994316c445ba51083170d813e</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-12-07 14:28:05	<u>0xdff9a847eb2618e06e32932f5fc883a50da002b659b9295e9ee2829dfe2f1216</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-12-04 18:44:20	<u>0x8f4ad397b3cd6b826880d78352851a39ff53ba368ec8779f38f72792605ddbada</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-03 21:31:40	<u>0xbb52c1139363b1a578813706168c27a86430630e0f19a137cb9a9f0dc6939e0a</u>	+ 1 Visit usdtevent.org to claim nft	✓
37	2023-11-28 11:19:25	<u>0x3f97f2a1844c97e7748b88a655c42cae22d15e371349c7e9e6bf9ebbb734934</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-28 06:11:30	<u>0x35590f55a773c94f9a866cd10a5136ec16c3062a108739195c5944f74f1a2516</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-27 15:52:20	<u>0x8bca99d156245b7bff1627e51ffffb8380fe135d3ffb2eaec0c7019c35184039d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-27 14:58:10	<u>0xa63f9b2b11ca37837985</u> <u>ea8ae6f7480cacb71e79e7</u> <u>ae61d69ade45a0417ee28f</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-27 14:44:35	<u>0xf716a58e75bcc2b7d66a</u> <u>4bbd15ac0d908370e3fda8</u> <u>405d76270c24e98dc4b9c2</u>	+ 1 Voucher	✓
42	2023-11-27 10:34:40	<u>0xc5b4c395b0184310c5f7</u> <u>a770020f48952abc1472fc</u> <u>b4ab68ceb9ee4d085dc237</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-27 04:21:05	<u>0x5fb3283993ffed5d0999</u> <u>5c2c0a3bedaf0d3b4c1053</u> <u>d4c0af11fae8c8dcb27627</u>	+ 1 BBX	✓
44	2023-11-26 10:17:25	<u>0xaade795d3037ed76e336</u> <u>1f4d9b0c62f60b2aa8deb2</u> <u>8ba899021c049924ba6560</u>	+ 1 Visit usdtevent.org to claim nft	✓
45	2023-11-18 06:02:00	<u>0xf2d8e7e3da5a5f3555bf</u> <u>66a7b741bf7a7237186dec</u> <u>6f8a28cbb56f92d4baca80</u>	+ 1 Visit getusd.xyz to claim USDT	✓
46	2023-11-17 17:20:35	<u>0xec561c10099d3e607507</u> <u>6e115a961aa8af69ca9ef6</u> <u>2acbcc0867a358dffed6a7</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-13 06:08:10	<u>0x3d1616f151893ce1ff8b</u> <u>b8e29cb8410af530feb57a</u> <u>955dd17c97febfaa63f75d</u>	+ 1 liveusdt.site	✓
48	2023-11-10 05:46:20	<u>0x0967f532e1acac89b14c</u> <u>70571f586b103a7dc00aae</u> <u>43cf5167bbee116234fa77</u>	+ 1 Visit NFT website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
49	2023-11-09 12:02:25	<u>0x2f2cad5ee18300f2bb5d55b5772850da69fa17706d6572ede83f5542dbddd11e</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-08 08:29:10	<u>0x547cc83c7b22552975f9a8d74173b00cfcc8c8451f518029ab324a87c84abfe0</u>	+ 1 Voucher	✓
51	2023-11-08 05:05:10	<u>0xe15637cfc15019c4038247ff75390d726fe09140f79eabac41ab0c3172a16575</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-06 20:17:45	<u>0xd350ae6cc94c845a740a18eda6e74c82cf7356fd9b0fb1f88af70f420d0dc50c</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-06 08:01:55	<u>0xf91b864d7af65169c986bea018902f25f02477e8ea4943a2926296d1b20a0b5c</u>	+ 1 Voucher	✓
54	2023-11-05 17:05:45	<u>0x609ae56de838087581b7f40d76deb6d1e0ea3698430a64ad1b9244746ba66356</u>	+ 1 AIRDROP	✓
55	2023-11-05 08:48:00	<u>0xa6dbed1c24f891a9b64a74b084bacfcb30c142cf59da66b6c6fea40f03fcc8f5</u>	+ 1 AIRDROP	✓
56	2023-11-04 15:08:30	<u>0xf7e974a1075ba9672703d53a0c1c56dc5e51ce16471d4a85c2e5e0de05bd1a2f</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-02 01:10:05	<u>0x2ea227b1fe3a2608c12ea632536a1039afbd773c8759ff562dc873f07d3ff6e0</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-01 22:11:15	<u>0x7dfce21a7005c8e3854f</u> <u>c46ecaa7953ec3443f64d9</u> <u>98c4c68e5f3942be45344a</u>	+ 1 Visit website claim SHIB	✓
59	2023-11-01 21:11:15	<u>0x35068c033b6db8017aa9</u> <u>a802cb7b34620125cf6691</u> <u>48596e96e986f5d5f2bb5d</u>	+ 1 Visit website to claim babydoge	✓
60	2023-10-28 12:55:25	<u>0xb6ceb01540f2f7dfb87e</u> <u>fdc29872d3150c6c86c066</u> <u>cb2f6d6e6005b84bcd66ed</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-27 13:47:20	<u>0xa691d5e7e45b6f08cbb2</u> <u>6ab374e6490cdfd6d16182</u> <u>60a91cc265e60a31531c6a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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