

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xed09c42986e7d46f9cfbeafa72aa34568bf4110e**

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
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A D
	N/A Visit Shibainu.cfd to claim nft
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Block Head Punks NFT	N/A int!
Shiba Social Club NFT	N/A t!
∅	N/A website
Â-	N/A D
Â-	N/A D

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 23:18:10	<u><a href="#">0x4610fb9e193e75e92dbe2cce19a03394f032b1031d9ea2bea8c962827b79d5e9</a></u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 13:33:00	<u><a href="#">0xbcf6cb5f18d9e46a09b72fe771a96797146cbafee5af32f70b12438cb7d6cfda</a></u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 08:27:30	<u><a href="#">0x5b5e3ddf78d6e5c24f66828a494508edb26f9c1442ae1e6936c896383539c930</a></u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 08:08:05	<u>0xcb467234748459b9a2b689331e1d18c6a5b2e823d00cb1b4d23b30377ae55b0d</u>	+ 1 d	✓
3	2024-03-07 10:02:25	<u>0xe965250f794ec389389aac92a96aff8633010491c173266b7f50ac405eb0396b</u>	+ 1 d	✓
4	2024-03-07 10:01:15	<u>0x11c4f421a2900209bfb62933c2f49d592a35de283d7a1ad152ba3a05009f2c4d</u>	+ 1 50,000 USDT	✓
5	2024-03-06 02:24:50	<u>0x9bcc184be331453ac5fafab318436881a5c2614e176e14f10cd510c76ef95ba6</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 09:00:45	<u>0x0c5fd1aed765d95e5934e3c0d2ce2073e291aa69cb2832a1c15fc7bda8bc2ff2</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-01 08:13:45	<u>0x07bf62d405bf9fb07d7fe54d8f1f07adba9c05b0776e961eee2f0c0df7780b72</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-05-01 08:13:25	<u>0xea3a10ac4f463dc48748a473b449e05b3fdcd7489aed90ccb8f30d669cd0b820</u>	+ 1 Reward at USDTwins.com	✓
4	2024-03-30 22:04:00	<u>0x4a4aba9d15b434e109dbc298da4cd3bf2c28254621a87e7f4e86bdc66a1dae66</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 09:16:40	<u>0x40ad2f8ab933a7be26779970dc8444f729872707cfbd19918f5463ff2106dec5</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-26 01:22:10	<u>0xdfa552d3d9f13149ccdde6c8139e195c5ae894ace920e851ae3b90e117986d29</u>	+ 1 reward at bonewin.com	✓
7	2024-03-25 06:24:00	<u>0xbe0fa61df18aac9f7d63bea9e6abfcfa20523522b7c1365b3f5a12540557ab37</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-07 16:26:50	<u>0x33673ae918709fea29b0731b695533a3eab53aff1bea57ae7205b4251464ebb8</u>	+ 1 STEIN	✓
9	2024-03-07 15:49:10	<u>0xd1eb1b878558db3408db7ff8ce48136e28d69daa320e5b8bd3577174713f777e</u>	+ 1 Randomly You Received \$53,920	✓
10	2024-03-07 15:21:25	<u>0x0bc8292180eb63c293abfd0ca55b079169a7ae469cbd2b6e410f5e926b49b98e</u>	+ 1 PKR	✓
11	2024-03-07 11:49:25	<u>0xe9dd4af8a191db38a36b8c1c66a42143e2555a6a0db3d9f4c5ea342f382e2256</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-02 22:23:15	<u>0x604b3fc133520e826c0463aad33f8638bd97062abe488783e0fa20ff91c8943c</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-03-01 06:53:50	<u>0x21bdf4e6570acbd163abbd6ced766c8f756bd99e4cdb820f3ecfbd4f1457936f</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-29 09:53:10	<u>0x28fb46d1ba1da044570f707edf55c6ba7f00cdc008430ad6cd977ad9c40a6a8e</u>	+ 1 D	✓
15	2024-02-28 22:34:15	<u>0x8243e9b7ea0c7868bcdbf40d7d7027d40f48d4537b538461a0160f96213dafce</u>	+ 1 D	✓
16	2024-02-28 17:25:45	<u>0x87f573349cbc0fae6745fd10de0a542c9db37bba8e1bcdb9eeb1103a253c707a</u>	+ 1 D	✓
17	2024-02-28 13:22:20	<u>0x7870e660f5a2f955236f9f0cff1267406f7bf07a36f7568e26a6b787e128a8c3</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-02-28 13:04:15	<u>0x66d5a4bdfc730db9c3b078af2bcd7e0a227cf5f29d09e364df461124e368ef34</u>	+ 1 D	✓
19	2024-02-28 11:21:35	<u>0x68b049a070252df08d0ddf32caf475364775f2c991c07771e31d7384088c6b43</u>	+ 1 D	✓
20	2024-02-28 11:21:25	<u>0xa3d214faefaefaf4035d10f02b4f311f093bd338d69623fced28664d848f370</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-28 11:18:30	<u>0x1af10881922db0fa7803133ce74bf7eba9a32a7dcdae9f1f313fea2699993519</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-27 21:24:15	<u>0xb4e6dd53c0a56a861daf163dc46799d22f8201039a10127f9046cade5c8ff11d</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-22 11:28:55	<u>0xb0868b424b9b37857837288ea5762747f00016511ee2df7ccdda826956fedae3</u>	+ 1 int Airdrop	✓
24	2024-02-21 15:03:15	<u>0x3478c7bad8a55e7112615ad13297790bb9493f98a601a02eaa9405ad902cec7f</u>	+ 1 DC	✓
25	2024-02-21 13:01:50	<u>0x19a4fea39c447d27c66f646c7b1927c631a271765d95d5faf7a0e9b25de8472f</u>	+ 1 .top	✓
26	2024-02-20 03:11:40	<u>0x3a48ef577e510ebcc8317820df2c061161cd61f0506186898cb27a8f50615045</u>	+ 1 .info	✓
27	2024-02-18 20:17:30	<u>0x85ab80f32b5619b0c8b44bc699a37a6ce149a125072c31787c60e03d63bdafff</u>	+ 1 PRISMA	✓
28	2024-02-18 13:10:25	<u>0xaf327a2cb8d3eddb0583d52d1bfb5bbd1051010ab487c6c6569a170f6f4ad4cc</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-18 12:47:10	<u>0x4375bd51e64ba7d052ee2b6c7ace59b9edf87bc6792ad7535c408b8e0082cd48</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-18 06:39:20	<u>0xfbd815841e21affb13519f732f5531828730e4e95c77f3524806c588856b57e1</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-18 06:21:05	<u>0x03607af6242f91e362a7a2875dfffb92698d3a54355a15bec0438f98d90ef51b2</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-12 10:06:55	<u>0x30b6bd91121e5c6a3f88</u> <u>faa48268209a3f0585ebc7</u> <u>1c6588fd4e3440c32002c9</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-09 00:30:30	<u>0xb0ae1842a2360e7d553c</u> <u>7629005f528e021688ea26</u> <u>c3f001071aefeca3accf3d</u>	+ 1 C	✓
34	2024-02-08 23:37:45	<u>0x30cee60f945568971ff9</u> <u>2524e878a2a3b22d6a3b03</u> <u>368d47c14f583657ace60a</u>	+ 1 C	✓
35	2024-02-06 07:37:45	<u>0x60c5a0f5e256f47209bb</u> <u>08eef4526ad647bb7e48f5</u> <u>e35141ab38a08f5d70d979</u>	+ 1 C	✓
36	2024-02-05 21:11:15	<u>0x5a9006237ad350eac645</u> <u>32fa74bd96006c1af34021</u> <u>8d9e79b4b69f5e9d1da759</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-05 20:46:30	<u>0x60824cd2dd6ec9665384</u> <u>571c4c5d5ce8667eb985d2</u> <u>8ae2b0f6af1f982090411f</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-05 20:46:30	<u>0x60824cd2dd6ec9665384</u> <u>571c4c5d5ce8667eb985d2</u> <u>8ae2b0f6af1f982090411f</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-05 10:24:55	<u>0x24d36cc11e9a77c57bed</u> <u>738b1260161fca473410a4</u> <u>80b2e63f04e9ca7688aae4</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-05 09:53:25	<u>0xc368b72da2ee7aa75b4c</u> <u>ee80b1c94a50f8eff4956d</u> <u>2e80fa3671d853d24033a1</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-02-05 09:34:45	<u>0x1c138db4a3dcd80c74a1a1dacaba5e8f11d7e09824f5ada823acfe96695dcf61</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-02-03 11:28:15	<u>0x2fc62d84be5e85fe3468375f4f6338c66728de8995d67ad17dbfd90a924f18fd</u>	+ 1 Visit https://we3lab.com /	✓
43	2024-01-27 13:07:30	<u>0x08a4f02d9888ee532f8a695bb24329b2325bdee50a1242a0fc1057f0bf9f0f01</u>	+ 1 Liquid-ether.com	✓
44	2024-01-27 12:58:15	<u>0xed6920fe2cdeba1656920a5f7249b6fb73887a04685074ce8d7f5c833fca9ba2</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-23 14:19:15	<u>0x831526213e2ab0121778687ac905a85ac90e1419ac853ef713f314a6b8d1b5e7</u>	+ 1 Reward at nftsafe.top	✓
46	2024-01-23 14:07:05	<u>0xa7c33a7ef54cc9e6ce7fa2af9d2f3484d1cddbceda38741a6dc01553a23f78ad</u>	+ 1 Reward at nftsafe.top	✓
47	2024-01-23 12:33:55	<u>0x21e9286021f00060e21f41652ab46e6f8826611a6af1e51af68e31c12a32be53</u>	+ 1 Reward at nftsafe.top	✓
48	2024-01-19 04:11:40	<u>0x442025221383a553b86cf1092e7c4a92dfd81a6979296d2d236bca1578163b6b</u>	+ 1 C	✓
49	2024-01-10 08:58:00	<u>0x9c834a87c903ce93843b9a6786f3c109e82ae48de4f028485fd2231787a90570</u>	+ 1 Reward at usdt-nft.com	✓





#	Date & time	Transaction Id	Amount	
59	2023-11-23 03:07:45	<u>0x5543cf190aa45a772ccd4dd5544471b40d5483cda9ba843b17a1adc800228e1c</u>	+ 1 m!	✓
60	2023-11-21 18:04:10	<u>0xe100d2486ae7237b5dd50e7dc9db729e3f6f9dcaf2d24ab191773138fdfca3e0</u>	+ 1 !	✓
61	2023-11-11 01:46:45	<u>0xcb2e924596e38e70a95951eca511c80f109758dbcef1a67f6c0a3b4b3db1c8b14c98a171c70a1ed4b27313</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-10 00:17:30	<u>0x500e0ab1f7f73eb6019ff1a67f6c0a3b4b3db1c8b14c98a171c70a1ed4b27313</u>	+ 1 Voucher	✓
63	2023-11-05 08:37:00	<u>0x5c01e3019bacea30c52418a988cd31297b5248f4e6b14da45d31c872ac5de2f7</u>	+ 1 Visit link to claim USDT	✓
64	2023-11-04 23:29:25	<u>0xd79b11097c6dc44aaa7d89bc15781096270524c339c333f18c20337aadd7065</u>	+ 1 AIRDROP	✓
65	2023-11-04 21:38:35	<u>0xf05c90ea5e06a9bf6fae0409620a6a6542cda1f38e1ff8d849491a150b3310cd</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-02 21:07:50	<u>0x1ca57797fd54a63a5f6c3420c970ea362e2ace021f470ff7321700369231ed5a</u>	+ 1 Visit link to claim USDT	✓
67	2023-11-02 20:01:55	<u>0xa033d9586586733dc9f69caef7e0d482190bb6e22e80e82836a474ca7ae6ee13</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-02 10:42:30	<u>0xbd4aea858575bc8cea799a04e31a4b6e86124c030752d7927694cc941ee6cfd</u>	+ 1 Visit website to claim babydoge	✓
69	2023-10-30 18:38:55	<u>0x16db08c91483f726a52de9ac5a9acbd8d3aa5baff45c9f461dba47e33ee2cda7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-30 13:44:35	<u>0xa0f3fa4b89e8409939036f9fbd59fa4849ecbc078425189f1586ac047418a61f</u>	+ 1 Visit website to claim USDT	✓
71	2023-10-29 12:37:40	<u>0x88a2896b76e569160fb4daf22c13f8b77f5bae23185e028ba2adb7d80cc2f2a2</u>	+ 1 t!	✓
72	2023-10-28 08:50:15	<u>0xabb406bf4323a39e026dd9b1ae462070af2a4ccfd144af5c2bc7df16aea2be4</u>	+ 1 nt!	✓
73	2023-10-23 08:40:05	<u>0xb71e70ff1bffb37874d54e5ab64ce7b6adbdeff9c12f6ce904daa8979dbcac7f</u>	+ 1 Voucher	✓
74	2023-10-23 02:35:40	<u>0x45fe9f219e91549f4a906f1bc9c09e55337a27e9752ad57302f6befc9508c25a</u>	+ 1 Voucher	✓
75	2023-10-22 21:38:45	<u>0x97f71baf85896ee3194ab8fb6ec0e2ff4b75170f8218dca1bb72cfb8e9d48750</u>	+ 1 int!	✓
76	2023-10-21 11:03:05	<u>0x32f3a8b6ea05a743b09d7a4be301491ab8118927c534b2c7ceae5dd10a24075f</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-19 20:30:20	<u>0xe201cb30705ad4d530fd94d212ebcebf021a18aebdafd06c0901279d69c6ba0f</u>	+ 1 t!	✓
78	2023-10-19 03:18:00	<u>0x212fed96e0f4f15ca90aed53abeca15642a16b07bc92285426ce96243293c795</u>	+ 1 im!	✓
79	2023-10-16 00:09:00	<u>0x6bdb269d34ce26c82aa10cf68951aa73c7bc628f97232de2846b76d4bc676041</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
80	2023-10-15 04:20:50	<u>0xe17fc00977dd2511d55aaa17722eb1fe32bab9a2b788f3fdb7ceb7b91dc49ea3</u>	+ 1 Visit babydogea.com website	✓
81	2023-10-14 23:47:25	<u>0x370a34bacd00edf3a4e5b16d2ea906a2cb583d7afc12df2ced61976decbb6110</u>	+ 1 Visit shibainu.cfd to claim nft	✓
82	2023-10-14 05:31:15	<u>0xd28e1f5230efb481be1357a9a901cab179e8994d03b992206253cecb31ef46bb</u>	+ 1 Visit dexshib.com to claim USDC	✓
83	2023-10-13 06:28:10	<u>0x9a8a54f459d8ec5fb26933ba663d81ea595396e19d9dbce5fd02f5512b36bf62</u>	+ 1 Visit https://blextrade. com!	✓
84	2023-10-10 01:34:15	<u>0xe8851d91539fa3d45ae6f0ecf6b899b5a0f84814b1aa82a5d6c69918df919237</u>	+ 1 laim nft!	✓
85	2023-10-09 17:01:00	<u>0xdbea5fee3a11f5170cff933162bdb6f6a979aedf4414a4cf85e5c08dd88f6b65</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-09 00:52:45	<u>0x26df4ea5e7e2fd97492b a76c558bef67f34230fc20 9de8b317a429259fadc50a</u>	+ 1 ocketrpl.com	✓
87	2023-10-08 22:04:50	<u>0x49249f93001a8dc5d145 f3e84a25b289de1fab0202 a74f7ded5c100cadaa75bf</u>	+ 1 Visit BoneVc.top to claim nft	✓
88	2023-10-07 21:31:45	<u>0x36dceecaf39cf07401e8 60c4459317af4c8031c449 723a32e0ba45ad886eb284</u>	+ 1 hibredeem.com	✓
89	2023-10-05 03:04:05	<u>0x7b6e3f44065992e78113 e097bdb583bcf357b498a4 c423ec7669135d2559e682</u>	+ 1 im nft!	✓
90	2023-10-04 22:18:45	<u>0xc8c004b721ddd10d473a 80f87a5cd6437524bdf228 624cb18cd049083d9cc18a</u>	+ 1 Visit BoneVc.top to claim nft	✓
91	2023-10-03 14:05:15	<u>0x55cd2a2f7fdbb0e42b5b 3b9e14b8d831d0c6bb0623 e4bc8adb61982abc54b5a4</u>	+ 1 Voucher	✓
92	2023-10-01 01:32:45	<u>0x7ddcf770462c60b18623 4804e71e5b3c4c739eaa01 9ffc4fa2e6434a89a4dcaa</u>	+ 1 dolib.com	✓
93	2023-09-30 21:00:15	<u>0x7df085b771af0a7d3b7f d2af872c1fc4339f1d7557 22c8d1f2bf13bd343d528e</u>	+ 1 hibredeem.com	✓
94	2023-09-29 23:03:35	<u>0x517753d34a3f57475c3c 3a9b763249fe703a65f108 311de39cbb2c21b514b193</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-29 01:23:15	<u>0x7c46d6d99a6733bcb5a3575fe5e8d220d967d14c984af8353b1926b6c32f2939</u>	+ 1 aim!	✓
96	2023-09-29 01:05:50	<u>0x4b700208d2d5f0fb986304b789fd61e96b9332577a72193de04cc02e6376a23a</u>	+ 1 m!	✓
97	2023-09-28 22:15:20	<u>0x52480ba99ffac08365ff2385f9f4a0aef59147f7ba710b795c8a2815c50eb8bb</u>	+ 1 aim nft	✓
98	2023-09-28 21:23:20	<u>0xeb76de578c3b14fa508751390ef2ffd905a0cf481bc14a32a5cfbbf8c230758f</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
99	2023-09-27 20:21:35	<u>0x3a8e084eefa331e18ceeba5f41e101c70b88e8de9d93ae6ac3092954b8f8cbd2</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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