

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 12:02 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID 0xf3ef90204a6d609d86c238f132e646b9839a2b5f

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
T Ì¥ME/SHIBAFI	143,000,000 SHIB
ftxrebase.eth.li	600,000,000.000000000000000000
	ftxrebase.eth.li
op	0 op
BLAST2L.COM Limited	0 d
Coupon	
150M SHIB VOUCHER!	N/A hibredeem.com
' '	N/A Visit website to claim USDT
\$2000 USDC	N/A Voucher
Lido stETH #9541	N/A dolib.com
Shiba Social Club NFT	N/A t!

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Liquid-ether.com NFT	N/A Airdrop
LegoStar NFT	N/A t!
	N/A AIRDROP
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 15:01:20	<u>0x596f1831e04e9e1a447e6dcaf8d713dab1e8ea88697290ac7714650deeaafff71</u>	+ 250,000 SHIB	✓
2	2023-09-25 21:28:40	<u>0xb1590f3da9bdfe07d36119b6f4f93834ad8a9950a5a5861228f3102e2d527ade</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
3	2023-07-06 20:07:20	<u>0x3e697e5c5a144b45b0628900f0483b4f54c4701dde4b3fbd1d0f1688ec12446f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 10:38:15	<u>0x7c6559df2f5817972693420050b0d73e06d559f128bc4ba669bce036c1b00b1b</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-23 15:39:55	<u>0x89fba6b6b007bbc565fb f7f87d57dcfb1f093bb7c0 be1c228c8a44a949a7e4b7</u>	+ 1 op	✓
2	2024-03-17 11:00:30	<u>0xa26d8820a63ecaaa81b4 b50c8ba23e2bc50afbc1fd 584b18d7fb0a9f68920d7c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 16:05:45	<u>0x77725f6b6e55e86ae60b 2849f0c9da8e8c124e270d 6648ef980efc15bf8b41f9</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-23 16:01:55	<u>0x5922df014fff7623c4d6 a02a0d8f716df661632a21 ea163905c995971c258f2c</u>	+ 1 claim!	✓
3	2024-05-23 16:00:15	<u>0x3b355aea4b140570dea1 c4a73dba03fa047d8047bb 5cd3ea3e2021aced462f33</u>	+ 1 ether.com	✓
4	2024-03-29 05:18:05	<u>0xa96ed5732f20b94238c5 4e7227292cf3c18d9ab33b e7c7898677f4d0a5eeee1a</u>	+ 1 reward at bonewin.com	✓
5	2024-03-18 03:23:25	<u>0xb2e3edf9dab7a2d942d9 0c4cc0c68c03e4232b821d 33efed7a37172f895f00d7</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-17 23:58:50	<u>0xc620b3030817163f9d8f 27fc460c78f86488b157a3 ae76ca1addf8a9840f0696</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-17 21:41:35	<u>0xe8cadb42bbfa4dc069467a0b4f917edc314c5caf0797e7675133513479d1ae77</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-17 14:54:50	<u>0x9d17cb9a81f520613a801ec704ba30811dc645346d83446f6d0cb491be23be22</u>	+ 1 BLAST	✓
9	2024-02-19 09:54:25	<u>0xf73e6398b446fb775e40ff46918b9174877721c99d7d3bf44ee0bae07e803a60</u>	+ 1 PRISMA	✓
10	2024-02-12 06:57:05	<u>0x24bd57810c280733b5aeb2894edef33a650bf9affb0d5a1147899d1f1423ffcf</u>	+ 1 illivium	✓
11	2024-02-12 06:52:40	<u>0x192817968eea8d8592706f07055113c9381905c02acdf90fd3bbfa69982f5e8f</u>	+ 1 illivium	✓
12	2024-02-12 06:26:35	<u>0x7434d094fe63d05c1b9ee52c1d3ed2b0841c9b0bae35f4b826576d4e91683b60</u>	+ 1 illivium	✓
13	2024-02-12 06:23:55	<u>0x7afdc49019c750d07b41d366ce77ac69bfa6fc6a6c602a2ef9a84b46df4a0999</u>	+ 1 illivium	✓
14	2024-02-12 06:20:40	<u>0xb8be8ead281f946b66ce32a1d72415e9eb5568534897b7b405314f1cc371b7b3</u>	+ 1 illivium	✓
15	2024-02-12 06:13:35	<u>0xc486f8ac9f27e4cbd97877c66c513e850af33db5e0137cc9797139d9b0b2ae1f</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-11 21:32:45	<u>0x9ac0f0c2a034d8b1a351</u> <u>f160530732ae7338d1c738</u> <u>11da095346aaae31952432</u>	+ 1 illivium	✓
17	2024-02-11 20:18:10	<u>0x73a626474b6a9ab9cf18</u> <u>bb781cab32d7215df077ad</u> <u>2018dac9fd348e69a2a9ae</u>	+ 1 illivium	✓
18	2024-02-11 19:59:20	<u>0x529099bb9472bac6ffcd</u> <u>b6f7e171d3f228e3320db3</u> <u>e4361737693af7ba08ebf1</u>	+ 1 illivium	✓
19	2024-02-10 20:55:30	<u>0xc58eabdf1971a0070cd8</u> <u>719ff57a7d6753cbbfa065</u> <u>feeadf1f017500ff6d186e</u>	+ 1 C	✓
20	2024-02-10 20:21:20	<u>0x16ca049c0d4158a2b86a</u> <u>fc04de8f6a0f0b5cc80aa1</u> <u>cbee835cd1d1a6f4f3e7f6</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-04 02:54:55	<u>0x70a714feca37d00eaaa6</u> <u>586146ca5e4b83d5002775</u> <u>8ebe841a799de467150f97</u>	+ 1 Visit https://we3lab.com /	✓
22	2024-02-01 03:26:15	<u>0x299a7410ab72d06608c2</u> <u>a932caf7a38720e9f2e7cf</u> <u>21be0a36482092ad5d0356</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-31 08:04:45	<u>0xca6938afc49f3edd4644</u> <u>cb181a5c5db5a5b408d45c</u> <u>cb6796a860e9459a980c51</u>	+ 1 Reward at shibatokens.re	✓
24	2024-01-25 21:05:30	<u>0x71e5d76096b533c7d0ef</u> <u>c488997e6f8ae3387dd56e</u> <u>a23504ddd379f38dcaef7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-22 15:12:40	<u>0xdd59f8961a58e499b57d111616f5a344c034a137d84ead3bad27ea82a7d82cb7</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-18 22:15:40	<u>0x8e258673feb36e27d8bf530cc3286f6967bf06c1671e97fc19b0c00bcef3000d</u>	+ 1 C	✓
27	2024-01-16 10:05:40	<u>0x8a4c60816b18fe0f71845598085ea456ab33a6d17c0f054dae8ac968aec28834</u>	+ 1 Meta	✓
28	2024-01-15 21:13:30	<u>0xa159a08786b93f48797dfb7010b9da98c931a876274a45c53eda77fb076bcd14</u>	+ 1 LAV	✓
29	2024-01-15 06:30:15	<u>0xf7d1ee2b9dc574d8dcfd18a802a7100df2b9f4baf7aea6a7adfab1b724042b5</u>	+ 1 Airdrop	✓
30	2024-01-08 15:35:45	<u>0xb7de1e31a2ec48d4d9767be89f0cfe4bdddcd2f5a65d5b6d151cb0737f0e449</u>	+ 1 aim.xyz	✓
31	2024-01-05 08:35:30	<u>0x61327da80349ca46b978834da9a96184bca1981313c73201a593241a387746c4</u>	+ 1 Visit https://unrevoke.com/	✓
32	2024-01-03 16:01:30	<u>0xba071a115d7f725f73377c02096ad2fe43413b13e4ec7135111d88a0d64373aa</u>	+ 1 Voucher	✓
33	2024-01-02 07:50:30	<u>0xcbff8b220dfe90d5d65ad5de989d25be76b8e046c8ec2139168b9e048b5c1ea2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-01 08:43:15	<u>0xf94f8cf2e67fd5228fc873a2cd311239d4afed4017ddd8d01bbd00b7ee7a617</u>	+ 1 Visit usdt-nft.com to claim nft	✓
35	2023-12-31 22:00:15	<u>0x4ac4ab061fc7451f5cf834a1088d94bbb794cd2f19ec5d1fbedaadb72657533</u>	+ 1 Voucher	✓
36	2023-12-27 17:21:30	<u>0x528ba395ee2374024f76021556d72a75d5a11ffd3be7137e9cb79d29c83e0246</u>	+ 1 Visit website to claim USDT	✓
37	2023-12-25 01:55:30	<u>0x2a5a9a6960ba6b1f322df46b932a327ac1ea05a21365faa5c001bfd1af369e12</u>	+ 1 her.xyz	✓
38	2023-12-24 05:14:20	<u>0xeb6747704cd3543a9ba9e9556dbb7f05c6013ad65351648325dbfb4d79343cc9</u>	+ 1 Visit usdt-nft.com to claim nft	✓
39	2023-12-17 15:00:45	<u>0xbf30f6cfac2b5160f568901a5cd678b6d39f2db0a0601740a6cd820d4e0584e3</u>	+ 1 usdlabs.xyz	✓
40	2023-12-17 14:44:10	<u>0xdebc947cc5121f5276e735c512285556df39e516cbf43a3751ee905dd931e4ab</u>	+ 1 .xyz	✓
41	2023-12-16 01:48:15	<u>0x4377f6bb912697b0419e60f239da17f501d90c83a102caffca4345901c929a11</u>	+ 1 Reward at usdtevent.ac	✓
42	2023-12-13 07:26:20	<u>0x718866c61d1d57570197650b75c149a2dae2bc633156218c60917eae416e56a8</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-12 16:36:15	<u>0xbdd258ad45b445a35ed4</u> <u>1e1225ba0f4bde1817ee83</u> <u>7b9e454af55e0b8675c1cd</u>	+ 1 com	✓
44	2023-12-03 13:11:55	<u>0xd422cc0e96b31c7ddb35</u> <u>2c6887d2aad5fc9ad90f63</u> <u>a8d0ec958c3edceb7799d3</u>	+ 1 PRISMA	✓
45	2023-11-30 11:53:25	<u>0x67c736e7423e77a8749e</u> <u>3f9f7273aa80b9bd86a08e</u> <u>895d050bf5c9ce542451f2</u>	+ 1 FROG	✓
46	2023-11-25 06:14:25	<u>0x3f58153cdee5ed61fc4f</u> <u>8fa99dec2ff64746bff6ed</u> <u>be60446e97ce2bdc45eee8</u>	+ 1 p	✓
47	2023-11-22 07:20:35	<u>0x0e6f0fdf46470a425fd1</u> <u>be2d1c75d4f154940d8fbe</u> <u>22664ccaf668fdabbbb954</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-15 19:01:35	<u>0x2b127b5a7aa21a665ce2</u> <u>bac8be1105985c91579df4</u> <u>6434efa8f62bfb9dcc2891</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-14 17:55:20	<u>0x5c8a5e73e61606aba3df</u> <u>301884fea8f19be74ef022</u> <u>c82a881d95d034c2c7fa94</u>	+ 1 !	✓
50	2023-11-04 08:47:20	<u>0xfbcbf52b3e939692f903</u> <u>f956c8b8d5e1698d689b7f</u> <u>5397351d0bfe97f0d97e08</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-04 08:20:10	<u>0x0c4c8811120d89e109e5</u> <u>5c90a3a7cc3db326f9eff9</u> <u>b0b74bb1c3a25d9862d5e5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-04 06:43:45	<u>0x68c20403c42f48afb7042a87e5da049f06882b2e30d43cc9535823a873320839</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-04 06:36:20	<u>0x7cbf54717080073bc5100129fa3a6356cce5d1ff3a8f5730679da1b7ffb337d3</u>	+ 1 AIRDROP	✓
54	2023-10-31 17:19:05	<u>0x56e37cd93f451d4676d6712e2aea2f68c01dc6e0793a8ec27c8c5911bf87078e</u>	+ 1 \$BNFT	✓
55	2023-10-31 01:20:00	<u>0xf0ae597e32dec6c394ca43a45f3c60050c049755e6167039a8348d877d542ece</u>	+ 1 .net	✓
56	2023-10-30 20:25:45	<u>0xbcf7be46ef9dd1adc68eaca69f2c8de48219a8fa8a22b6db3a77c7f263016b34</u>	+ 1 .net	✓
57	2023-10-29 01:17:55	<u>0xdf6994196193c23a250a56e40ac7f8811d63de26a7c12ca8547ed44328d6e0b3</u>	+ 1 t!	✓
58	2023-10-28 13:00:20	<u>0x6fa7b6aa0e4817fd66cca99ae3bec157ea7fb19f817234e4d9979be16915d009</u>	+ 1 nt!	✓
59	2023-10-24 13:40:50	<u>0x99a8bb07825f9e8e6b27c29259374a1797bc4c62afd9819bb73b7c046a212261</u>	+ 1 net	✓
60	2023-10-22 22:05:20	<u>0x6c24d72d40c2a67570d9cc724afbce907845be025112767a9f5af0c732339b02</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-20 11:28:35	<u>0x6a2ecf6c4311fe43826e</u> <u>c33139cee674612fd8304c</u> <u>0b59a9caa1f0cedce0e9d9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-19 20:30:15	<u>0xdb62d3e58a1438a1dffc</u> <u>0e973a79504b2c4ac3f7be</u> <u>04a5f4fbd4a06ef279f84c</u>	+ 1 t!	✓
63	2023-10-19 04:38:15	<u>0x36e669ce7dd1872c2ae4</u> <u>9e0d2ff8ad40b71c4a1e09</u> <u>3d05ed03c1a10f7f9e465f</u>	+ 1 im!	✓
64	2023-10-14 15:10:15	<u>0x3de45402cd8516a487cc</u> <u>4cc6dee8df49e819b7c6a1</u> <u>7d449d075eff63fed8d8c3</u>	+ 1 laim nft!	✓
65	2023-10-13 00:29:15	<u>0x02c765f96b94e9f3d62a</u> <u>04eb2dd2dc8941b20289a4</u> <u>6a62bc9ebaa1adb94288e9</u>	+ 1 onestake.com	✓
66	2023-10-11 22:40:10	<u>0xa83b7c16994a0aca53a8</u> <u>9807b4445b1be9a74cc334</u> <u>0698d321679a90513e122b</u>	+ 1 ocketrpl.com	✓
67	2023-10-08 12:33:30	<u>0xc0676906787d61ade827</u> <u>71c78331ff1321c8f0b452</u> <u>3e5696e2f3b0211238f753</u>	+ 1 hibredeem.com	✓
68	2023-10-02 02:08:00	<u>0x61a37c7ba408248cd90b</u> <u>e4ae39fb9c1a7a296fca52</u> <u>488f6d3fcd19281213714b</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-10-01 06:10:50	<u>0xe1f5a0427db6812f1963</u> <u>24f8551b25be5b8b872b63</u> <u>74ac92c418390ef9e7ff1a</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-01 05:08:45	<u>0xa2cc01f0e35a019f4fbd</u> <u>442834f6d535f0a50d0f51</u> <u>620fa77389b8a1beadc6f8</u>	+ 1 hibredeem.com	✓
71	2023-09-30 04:59:35	<u>0x10fc3ac575d5e78310f4</u> <u>25a21ce9aecdd072887724</u> <u>4e2088cebcaf09bb42e87c</u>	+ 1 aim!	✓
72	2023-09-30 04:05:25	<u>0x059587d6badc1cc92ff1</u> <u>24fa5a04c8df0ffaf3ab31</u> <u>80a4335d62f32fb2ff4247</u>	+ 1 aim nft	✓
73	2023-09-29 17:51:25	<u>0x38be51adf06c82666d9d</u> <u>922e2e0deb707954f34e10</u> <u>fd4b8e3360d7bd0428526a</u>	+ 1 m!	✓
74	2023-09-28 16:23:25	<u>0x10f6e15f361c5274f493</u> <u>dbd333e06bcf330756ea18</u> <u>8a6bf379094c2f6d5ab61e</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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