

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 17:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x07d0a34741d3e9365098de717cc0849943e79599

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
	1 TN1
Airdrop at usdreward.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Lido stETH #9541	N/A dolib.com

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
NFTCard	N/A \$BNFT
\$1000 USDT Airdrop	N/A get-usd.xyz
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A usd-1000.xyz
0.1 BTC ETF REWARDS	N/A drop-bitcoin.xyz
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 07:30:30	<u>0x342e521c90217ab41bfb19776d9c626372e507337a8a40f098e8fde5f981ae23</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 07:20:55	<u>0xff7c3cc80a562655dd7f21c6eae5b607f40f0e8742aa973a2db379053458f178</u>	+ 0.00000000000000030 00 kei]	✓
3	2024-06-15 11:58:35	<u>0x93081794fd38ba0cdc7b90f93e45d9a7a871b7cfb738e90429dee038196d7de2</u>	+ 1.00000000000000000 00 0\$ Airdrop	✓
4	2024-06-15 11:58:30	<u>0xbaead8079fa174bdfb9bd84cdffa6afd13fe876767ece2d692fd35541be5e58e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-06 23:50:45	<u>0x1568abac979e86acd7ca</u> <u>dcd98da1f5e15dd3b95eac</u> <u>b54c266555a8055a0904e7</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 14:03:15	<u>0xd75c779afcd0d452791f</u> <u>6d2ba0bf049682f8ded187</u> <u>df5ed806e8b1699cb718d3</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 11:58:40	<u>0x0e0a46f71ba7b212c997</u> <u>251a06a6f0422f395a493a</u> <u>7ce23a362b7d93bc84872c</u>	+ 1 TN1	✓
2	2024-03-23 06:08:05	<u>0xbf2b191687197e6464d1</u> <u>48020edbd67ca1e386744c</u> <u>d7862334b2333fb2d76c71</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 19:11:25	<u>0x37d852e80a1a7d2646f7</u> <u>1e406d73d0c55f5a49ca47</u> <u>e24ec5d2621b5623df0f0d</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-05 19:11:05	<u>0x4576abadb3fef0e6b96</u> <u>6f94cf67267f222e83f227</u> <u>ca3fab6470be57ebd3e433</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-05 19:08:10	<u>0x9f3de51ec5ac651d60d3</u> <u>21808a1ea6dd8b296b3f08</u> <u>b2caa3ec8dad3bcb39ed27</u>	+ 1 Reward at shibonne.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 19:07:55	<u>0xf4926e8282e58792fa02</u> <u>b1665cdd285cc36f58fd97</u> <u>e74996f41a5f84d5928486</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-24 09:21:20	<u>0xd1a0846563e48d465d1e</u> <u>097fc7c903d8c4c3fb9fe9</u> <u>2d4bae8eca724ff862b2d6</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-24 03:42:00	<u>0x18f3f3b3f6697c86416a</u> <u>c1f48f447249d795adff61</u> <u>16f48b7d6ed7cfbaf92ea6</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 23:44:20	<u>0x764bdaf3fb17d06ed7f7</u> <u>4a6e6b80ef080641969a11</u> <u>2a71c9a0c5c9c2e965e935</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 18:57:40	<u>0xd40a16e8e18f0f5e4e26</u> <u>d1482f26079a7468872a40</u> <u>d47cc24fc361af3ea6a8dc</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 16:42:25	<u>0x7d0e613ae0ec1949da47</u> <u>5c6f2d5b9edc4ea9578572</u> <u>23802b7c50edff6a3c7463</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-23 14:14:40	<u>0x68247291aeb927293928</u> <u>18de23a6453f91555753c1</u> <u>5ac59790c01fb9a1a702c4</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 12:08:20	<u>0x743a3b80cf2f768b9ece</u> <u>ea5c3696d718c6365dfe41</u> <u>6ae91c34a6ae9e4c677731</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-23 09:29:05	<u>0xf4513221615d70dc50b9</u> <u>7a6f567178de7511692448</u> <u>188f91afb6345fd2aa89c9</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-21 22:15:50	<u>0xbb60ee31e35a1fd0de8b f20d4b5c4577acfade7946 ca78dbb05159ac0bf0a5f8</u>	+ 1 PRISMA	✓
14	2024-02-06 20:25:15	<u>0xd79f090369ae1c7d106a 9b27012aaf8c2a526f78ee c8d760e58624251f3a9aac</u>	+ 1 Visit https://we3lab.com/	✓
15	2024-01-08 09:04:55	<u>0xf15d3c8e2909c3a76c26 5678a506a6cbd6861450a8 344d25e4058604a64cf756</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-08 09:04:50	<u>0x26865661d095449353a3 f10efe22b7a5e96cbbc442 0ce458d4f7a8cfbb3f0420</u>	+ 1 aim.xyz	✓
17	2024-01-06 08:42:05	<u>0x8d72c3357159f5057ddd 7f748c446ba4b43d46a5b3 6aaab721981bc852d873c0</u>	+ 1 Visit https://unnevoke.com/	✓
18	2023-12-06 19:28:50	<u>0x6d60a2720ac2853a5303 8c9e6df73d9fde03f74abb d15d59e2761badb7bc2c18</u>	+ 1 PRISMA	✓
19	2023-12-02 05:58:10	<u>0xe00b71621be14811ac9f abd15d4e387a4c3f31cb6e 86acd2124f02b485e5d48f</u>	+ 1 org	✓
20	2023-11-29 02:03:35	<u>0x2015d8e0e2132a20a6fa 9bb28c7622e46c40088e36 b3feee5469f759c5f5d8c5</u>	+ 1 o claim!	✓
21	2023-11-24 18:26:00	<u>0xcbc6208b9e0bef890049 ec2972dfc29675f114a55a 798303538aea130e4d6b68</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-24 18:24:55	<u>0x44fe61df8a8ff7cda4868060ec9d43daf7a5fc52f9a76ec98adcb5de0a59bc32</u>	+ 1 reward-usdt.xyz	✓
23	2023-11-24 18:23:40	<u>0xeaf73157dc0cc58496ac951d0085927a1c4e7b2d5fd4a78d29d35068ef6d42da</u>	+ 1 dt.net	✓
24	2023-11-23 05:33:25	<u>0xb078aee29e4a721231190aba059aed12ed16bef62dada0b2679f494fc3896f5f</u>	+ 1 m!	✓
25	2023-11-18 06:15:40	<u>0x5b0aa926177c09502aaa0bab6842d439868020b5d8014997f5e00640da4801ee</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-18 06:12:50	<u>0x8b855e28fa97f5b6e1da5896c7476a6eb1ae2e981a84f2d3735823dad26838</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
27	2023-11-18 06:12:45	<u>0x019cab4116ddd316dc718532a8de47c1aa2868e44ab2aa60d96838dccdb9c0b3</u>	+ 1 Voucher	✓
28	2023-11-18 06:09:50	<u>0xc1ebf1f17f91307f914ce98b482544120a17a9f7e6410e20dfb1213e6f2a7381</u>	+ 1 .org	✓
29	2023-11-14 16:14:25	<u>0xae4e4353e3a12bd693a037f331159355741911d9af8ea86f88020153839b4197</u>	+ 1 !	✓
30	2023-11-11 19:06:50	<u>0x9ca0fa03e0de9302eae82f40eae482a193c9b80571c2ab46ce28d559858abaed</u>	+ 1 usd-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-10 17:57:55	<u>0xf75bf5270091e15d8cf8</u> <u>dff9a4ea4059ca2b78288c</u> <u>0239205aa263445641696e</u>	+ 1 get-usd.xyz	✓
32	2023-11-09 20:38:30	<u>0xcc14c5d2096d7dec1797</u> <u>169c3d62ba60174d9b4c17</u> <u>875b26ea86e231abc22e11</u>	+ 1 .com	✓
33	2023-11-08 18:20:10	<u>0xbe073de10d5b8c9b7c05</u> <u>c1d9aa302c20d6c5e45999</u> <u>09f3402288565548b2f037</u>	+ 1 rg	✓
34	2023-11-06 17:54:45	<u>0xfc661b1b181cdfa80913</u> <u>968f845acb9493517bda3e</u> <u>e7faff443a8e0bc68b9b6d</u>	+ 1 drop-usd.com	✓
35	2023-11-06 17:51:20	<u>0x609220bd1e594f5c7843</u> <u>5f1f74eaf3e31e262008ee</u> <u>4102dee5124ac3d0263f2d</u>	+ 1 d.net	✓
36	2023-11-05 05:56:50	<u>0x1b6db4d0cead176bf7b0</u> <u>ba9baa13e22080b6ccfc20</u> <u>8c7bb2a243654c79e0a9d1</u>	+ 1 d.net	✓
37	2023-10-29 11:48:25	<u>0xa120d6a9137fca97f3fb</u> <u>9982b6533fd70fd70d3b74</u> <u>4503b78774f3351f213047</u>	+ 1 t!	✓
38	2023-10-28 16:44:30	<u>0xc6c370b25158d1a63eb4</u> <u>8571faa5adff270db484cd</u> <u>a1950b7b0a523b2f4f3ec6</u>	+ 1 \$BNFT	✓
39	2023-10-28 13:42:55	<u>0xb0cb4d5cc45c36ceb0f3</u> <u>fad8520c0768ef291ecb8a</u> <u>b39330a0a055cddc0aa80c</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-27 12:43:30	<u>0xa54864834b0b79d9273baf9681cbad106c3c0dcb3f1fb5f514fd7eaa63775b53</u>	+ 1 .net	✓
41	2023-10-27 07:48:40	<u>0xd4ff52d8f8d6f1751360f464628a7e639b36bdc2ac2059538173fa3fa9d25690</u>	+ 1 nt!	✓
42	2023-10-26 20:00:30	<u>0x6c95c014ce638dd89c03e295adffdc1eeead3415f0a5527bdaa85697987444b5</u>	+ 1 drop-bitcoin.xyz	✓
43	2023-10-23 01:50:10	<u>0xb34ad57c69ce61e1c233dc28de8a8bd1a0cea66f80a00c0925918082ef373d32</u>	+ 1 int!	✓
44	2023-10-19 19:18:30	<u>0x9b2e6c3816d04ff2cbc061f5ea0160a54133517130e03b559d360952cda7e096</u>	+ 1 t!	✓
45	2023-10-15 01:39:35	<u>0xaaa5db3a50300cef589e5df68855e954addfabd8c29795f0570510af1877db7f</u>	+ 1 laim nft!	✓
46	2023-10-14 19:28:10	<u>0x6dcf2273043a25274682633199b7c4d8555f046bbb1b812f3b6c8f15b957245c</u>	+ 1 Visit https://blextrade.com!	✓
47	2023-10-12 11:27:30	<u>0xe5f588cd84080f3d41f3f1aa4a6b76f107329a912bdfced8cd3890940b87d95f</u>	+ 1 ocketrpl.com	✓
48	2023-10-09 23:42:50	<u>0xb65c954736a6df2fa6edc50dc61ce767242e5f9068358e39e24f94835b842d03</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-01 06:31:35	<u>0x2f08da7f16042f8116af73a3aaaa2e53014352b5e750ddc8509c16c8154d61cc</u>	+ 1 Join Us https://stake-offer.com	✓
50	2023-10-01 04:17:40	<u>0x423589c5d4c94d299d65d202aafd3e2b7ee2572c03e4c0a8e2519834a272cbc1</u>	+ 1 dolib.com	✓
51	2023-10-01 03:13:25	<u>0x66a14ad1ac8477d23cb8d3037eaf3fec92eb3b43c2aeb6f880dae8ddf2508195</u>	+ 1 hibredeem.com	✓
52	2023-09-29 19:40:15	<u>0xdd2a76d26d37f6fea2a46cd43b9f8b45e8ad72cfb064ab5b832bce312feadee2</u>	+ 1 aim!	✓
53	2023-09-29 18:03:25	<u>0x386c6969abfe2ab073a0c7c66c5c6f7d10908a4adb9156a5e6dc381c056c2b8</u>	+ 1 aim nft	✓
54	2023-09-28 03:55:20	<u>0xb9b1e00922bccbc321c9d4a6968a2e6d5c6c2b1e470bb1a20915ca7887a44527</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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