

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1a0f3ff515f8a0d353ed7b0eed6292c7560d221e</u>

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
! Pepe	0.100000000000000006 EWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
op	0 op
.top	0 .top

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
∅	N/A Reward at nftsafe.top
	N/A Visit bonewin.com to claim nft
Â-	N/A Reward at bonewinshibs.info
' '	N/A ' '
	N/A Official Authorize credential
' '	N/A ' '
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
LiquidEther	N/A ether.com
Â-	N/A 5btc.com
∅Access babydoge3.com	N/A wards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:11:15	<u>0x77a1528cafce51355144</u> <u>1170c1c3ad456ab958fcf5</u> <u>9cfca2e8055e3ad11af34b</u>	+ 0.1000000000000000 06 EWARDS	✓
2	2023-07-07 00:48:25	<u>0xd49da779cbf4670974bc</u> <u>53c709472842561c199039</u> <u>502a2851b7590943d5d7b5</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 14:56:15	<u>0xa4e2d89184e8c249fd66</u> <u>52dbdae7a9475dce868728</u> <u>44f69e6ca8978c074a123d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:10:50	<u>0x7afe3c0ee2079f10875089280df5e3d94eba78a75044ad0b94989e6c05fc936c</u>	+ 1 op	✓
2	2024-05-17 16:20:15	<u>0xa0e8459eachbd248c4683c4795dde7522460049a8ede54c4e61189be1698e2943</u>	+ 1 .top	✓
3	2024-04-20 16:04:40	<u>0x5908989418e0c926dc95bc137246ce2b4e82a50e68332ff8129881fe0b0421d4</u>	+ 1 50,000 USDT	✓
4	2024-04-20 16:00:05	<u>0x227cdde5034019078942aaf548899fa680740809a244763d1baa644f3e1d80af</u>	+ 1 3 ETH	✓
5	2024-04-15 12:57:00	<u>0x37bfdb68640afb59b8b10f273960a72e787460890d23341f4e438a8506910a3d</u>	+ 1 50,000 USDT	✓
6	2024-04-01 04:26:20	<u>0x7453f6fbc01785a24889ae4a0c3a2d531271aefeb85e126fa2e87ec5b29f0f8b</u>	+ 1 d	✓
7	2024-03-10 01:02:25	<u>0xb63e38dbb278b9e16456653d031a09b10116aff21b2519abd1f773487b74c181</u>	+ 1 d	✓
8	2024-03-10 01:02:15	<u>0xc5c3c8e8f8b8f6f37a31c71445ff506ebfe06f131f160c279d59fe6984b891e8</u>	+ 1 d	✓
9	2024-03-04 17:01:35	<u>0xe1cf48509aa065c946bf556c7e4480373d49e56aabe54e2d15d44280969a3bee</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 12:40:30	<u>0xd394ebf46a4f368d25420b1f171cdca9532986e865505e17bce24dce6dd51e5f</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-26 15:10:45	<u>0xcee106dfe4136494a4fa6c0804899a4564bbada6bc89126a8a4ef68612b5e537</u>	+ 1 ether.com	✓
3	2024-05-22 02:39:30	<u>0x5beae3ab59f59786d2be418bd39ff346340e79458a73baef99537f651361eb9f</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-19 23:28:05	<u>0x85bbef9b30f2daa815a490a9386c691b49d56aff49974482ab7df77268ace1f9</u>	+ 1 5btc.com	✓
5	2024-05-17 16:21:00	<u>0x5af93056835cf4563bb28c9472ca49ca3659d1f7ced7c88c486371ae4fae6938</u>	+ 1 laim!	✓
6	2024-05-17 16:20:15	<u>0xcaa2dfcc54e4d6ed4dfe8137c921aab03a90859f9dd6a6fa36a9275422625094</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-15 15:26:55	<u>0x0187d0599eb0aa8441dd2b99b21ea5e28bead8c4f641f81da6c9772064751e04</u>	+ 1 Visit bluetrust . vip	✓
8	2024-05-08 20:26:00	<u>0xd89fd7b8b2787bb41b196ffe81a041b852e1dabbfb6132ebdec4a360cac59a81</u>	+ 1 5btc.com	✓
9	2024-05-07 06:04:30	<u>0x3ee0c7bfc99093b99cb548a007134a982383376d9e5c714225ce85c0385c49d5</u>	+ 1 Reward at theflok.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-06 20:55:55	<u>0xcac03d1048c9bb1739c927668d10fffa31972fa95354a1eb1be9aae220ec3952</u>	+ 1 Airdrop mint? goto website	✓
11	2024-05-05 22:38:40	<u>0x9c6183e1ad1ca8b3b1b04cf3bc2634823f1746997e224342349eee746e1d35ad</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-05-05 17:00:15	<u>0x4a55ba325bde272a57d5581c0c8fbf0c6ea47569cf4e4a434bff0e40ff28184a</u>	+ 1 5btc.com	✓
13	2024-05-03 20:59:15	<u>0x4ff1250aca761af819a8752f2e10e8ec6ff2fcf4d69d648e6b2c81f5fdd075af</u>	+ 1 5btc.com	✓
14	2024-05-01 08:47:45	<u>0x5134dacca2f1d7eb463bc556eaf8df05a0cece9dae f8af3cb7fc30b2af3c923c</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-27 22:39:05	<u>0xf9f5e0af5da99d2d933eda0c7b6d67da4e09055e5458a2efd115d93fe7b2a749</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-27 21:58:00	<u>0xb975cef4d28de89929a841f60fd052d4487a86eb7d1c8b601287e8595bcee4d6</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-23 02:35:15	<u>0xaa4d9eed8ee9fa0cbf25d3f4402e6586e008e38038218e52bae374576ae6809f</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-23 02:05:35	<u>0x8141d201e402e8248d166f4289da60ea469f0607758716159f223b9a3bd6c28a</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 00:41:35	<u>0xd9fce5b0f37d8d4b4038bc92f40f3e0d25a9d247bb24ebe3a6b74c85723a17aa</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-22 00:06:55	<u>0x2908945ea0520a54fd85c0c0293e6df44c8090fde661c6848d14a0fe7c53ee0d</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-20 19:21:35	<u>0xfc094bef3c72df70598808d88e97ebf5caa3d3b7e834859f566a1ff4f41af959</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-20 19:04:45	<u>0x7ea30be1a47264dc6eb4649ee1fe24e8a7c90de1cb286e2a25f2fa40e3397913</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-20 16:12:45	<u>0xf71d9c5b2ab109b3df999f6ed12913f9844aeb70a9e1a69b8c8b30062837ee2c</u>	+ 1 Reward at bonewinshib.top	✓
24	2024-04-19 12:48:05	<u>0x8db3c7cb613a4f24d965c0a026c14fd38db49817e22386fe873b00e6d98f9332</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-19 12:32:15	<u>0x76da68d50285484a85d4763d63652e27d6d71c79f02358060bc4f56b72305498</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-18 15:10:10	<u>0x43efbe8f065bc3f9128ffc6f552eb68901214d9dc64f663cd75f0636ae418d8f</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-17 18:13:25	<u>0x8bf715c202c14405020b910eb482a13477930c2a166a5d77f095b1778448daee</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-15 13:23:05	<u>0x16364b9e2dcaa3f92f9f5a4c04bbb1aac4e93edbcc998815edbf04f0e386021a</u>	+ 1 wards	✓
29	2024-04-15 12:43:35	<u>0x2848bd49466c23a6c68cd99ff3ecca249ad5f2c9e612fba37332b70e78223bb5</u>	+ 1 rewards	✓
30	2024-04-15 09:30:55	<u>0x842530b8e0b60c895cadad362f42b89e328c7275e49466ba469d59f887b2787f</u>	+ 1 rewards	✓
31	2024-04-14 18:13:15	<u>0x1c9e9dc8b36c0322c448673dca6c7232ff3f8cfea7928997e110dd1f57be66f4</u>	+ 1 wards	✓
32	2024-04-14 17:41:10	<u>0x89a6f057fdf2c71a26ed34b518d503a8020530dce55bd32dbef3f7f7750e7188</u>	+ 1 rewards	✓
33	2024-04-13 19:28:35	<u>0x6eccb8b5e4bb04d2512a7f363f3c702ea3dedbf2547641c478d8e5f9421df0d5</u>	+ 1 5btc.com	✓
34	2024-03-31 13:35:05	<u>0x8fc316236246d42f5c74c989d437379d53cbbdcdfe82659343fae5b2e267075a</u>	+ 1 reward at bonewin.com	✓
35	2024-03-31 00:10:25	<u>0xa7ce39b6517c902183d8f0825894d46078b6aecac6650213d9c9fea0e6544fb1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
36	2024-03-20 06:32:10	<u>0xc05ac97c8bd34d684b65a137b856be4e0564ff5ff49d0f0c300d0307915c36dc</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-12 13:09:40	<u>0x681ee5eb296a7e6d4ed0 462602a7b67e43a6044f38 81787140531dda822a6df0</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-07 02:35:20	<u>0xece9a93d0d30b2b521a0 56537bcb25ead2fffacea88 c26d5ec5fad1560ac2a39f</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-03-06 06:04:05	<u>0x138eb90a0547cf27de17 b4998871857c1a45142a8f aa1340da4337c202c50a7b</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-03-04 23:37:45	<u>0xed0fab70c18a0e10a0fc e788556bafdd57f8bb3605 3c54a91bf18d54aad81262</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-04 22:51:30	<u>0x9e000b3ffe7c6b2c7f99 37d9e843e3390159c0f59c c11ad8412f54ef9b79ad26</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-03-04 20:11:20	<u>0x71e31b5820b7f821e109 398215582f9919f5da0edf c10fcc251296b4fe2b91f9</u>	+ 1 Reward at shibvoucher.top	✓
43	2024-03-04 18:49:30	<u>0xea77a586d4050dd87e43 81d63c9413cb96753235eb 1c59de1a13a61a5a421c14</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
44	2024-03-04 15:52:35	<u>0x80f58c090f088c12cd75 054aba0e34aa2ebbd28a11 a5281695db7dd025dc92e9</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-04 15:45:00	<u>0xb5fd92a5670de7a6f34e c75e2289d4e7a509d6b4f9 3f5be8f4df1483f41a6c68</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-04 15:36:55	<u>0x72b264bee56219edee778c4ade3b2deadb933a5b83d7ffbd0612dd3feab73fe9</u>	+ 1 reward at BONEWIN.com	✓
47	2024-03-04 15:36:40	<u>0x586bbd86cbf0714c0099324d96c5fb0db0279af23d3368126e67245fd924b886</u>	+ 1 BLAST2L.COM Limited Coupon	✓
48	2024-03-02 10:11:45	<u>0xf61bebb8205b48efdc013ad061fd43615162648af4e20f4c203d79b7a2b81861</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
49	2024-02-15 12:50:35	<u>0x88c3a97a8e148dc535abc073f7114742b02e95ed918514db03b2239800715e00</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
50	2024-02-13 06:54:45	<u>0x58e42d61221a54ba30366222f485eefb5b16ad9e3ae1989b1062532208c11ab3</u>	+ 1 C	✓
51	2024-02-11 13:26:45	<u>0xa22a8e2928dd5e7523081ca055d8d053144494ad7661dce78b848b8bb3d33a98</u>	+ 1 C	✓
52	2024-02-11 00:22:30	<u>0x125deb75d5e401695c9c366e05a49cea70bcd77af66ac09adc218e620ffd665e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
53	2024-02-10 22:05:20	<u>0xda68bbf0a5c27e4beefbcbfc3b498b182eddd9c2d3f457f2329e6a899a36b876</u>	+ 1 C	✓
54	2024-02-08 01:06:15	<u>0x67d5735c8f12ef4090e3a27f415093bbf8795e798c618918f88164d3bfbbfe0d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-06 16:29:00	<u>0x9f44a06e00c8330e2cf2 ebdf1f668afcea670eb351 923b89a2f68c52001a73ee</u>	+ 1 Reward at nftsafe.top	✓
56	2024-02-06 14:35:05	<u>0xc6205f7cfff889ef2a22 f3ed10a9a818d5f909c176 e0f48a7944fc9e0ec8e29c</u>	+ 1 Reward at nftsafe.top	✓
57	2024-02-06 11:40:25	<u>0x477bd53283b634ceb757 8c797ccbfd190b7f6bb270 8a2cad3410778042863cc5</u>	+ 1 Reward at nftsafe.top	✓
58	2024-02-06 02:56:50	<u>0xb041a2e1bc32b4cc0db0 7cba924e69920d03fb9a69 b8e99cae2d8caa031febb8</u>	+ 1 Reward at nftsafe.top	✓
59	2024-02-06 02:28:45	<u>0x1743a10b3fa906b75a65 64c4771018b46ba967143c 1dc254329f29950614c716</u>	+ 1 Reward at nftsafe.top	✓
60	2024-01-29 20:43:50	<u>0x4ddc0c7cd9a500f610bb a67f7d5029220675398b1a 962ece23eede8eca4a88d1</u>	+ 1 fun	✓
61	2024-01-23 21:38:25	<u>0xdce872043edac81701dc 3dc41e7f0ee405d2032a1c 12ae9d88361df35ab8e4bd</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
62	2024-01-21 01:03:25	<u>0x5ec874854f1c05ed0ad0 c3f4f4f6a7e57ec2025c02 6eac0abebc97095145d226</u>	+ 1 Reward at usdt-nft.com	✓
63	2024-01-20 21:10:05	<u>0x088b23318e63e7da00d3 1fc6f301a7d04196d54033 5f8281fc128f6131d12d9f</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-24 09:10:20	<u>0x831c0cc126a8d319e36277f8fd0c97e8eb1367284a2aaca45823d27d57887cfd</u>	+ 1 Visit usdt-nft.com to claim nft	✓
74	2023-12-22 23:13:15	<u>0x63fb72a5d92e60e3ae84b196835fa30f32dee51ddf2743cdd2203fa3304fe431</u>	+ 1 ' '	✓
75	2023-12-18 14:58:40	<u>0x0280b4e4d4b05f92231aa2cd386822745c6518924264d5323c2cebbe63413dd3</u>	+ 1 NEW YEAR GIFT	✓
76	2023-12-18 00:03:10	<u>0xdb05890e15517345e60525998c286ace6e3b560562bb5b6ee20be1a11d46d421</u>	+ 1 NEW YEAR GIFT	✓
77	2023-12-16 11:00:40	<u>0x61ce3c26d7e78e853f955c87c42415927a05fef37a8431a551169260559c38b6</u>	+ 1 Visit bonewin.com to claim nft	✓
78	2023-12-05 20:04:50	<u>0x42e378926b8bee2fb56249fd4f125d4bd79c0bee3845840fd7cc13a8ff9c8b96</u>	+ 1 Voucher	✓
79	2023-12-05 18:05:20	<u>0x30ef1c8baf56399d963f6d5d5dd4e6adbefd5f8bf13331ce4b7b57cfeb6b64fe</u>	+ 1 Visit website to claim USDT	✓
80	2023-12-05 10:51:40	<u>0xeb5f0c27dd25a69d7d16899022b81d0beb3897da71f0c88fe67a2399a0d67eb6</u>	+ 1 Visit website to claim USDT	✓
81	2023-12-05 07:17:25	<u>0xef41e61511bb015bb70785ad771eac5aedf4e798c35b302a4b6d34a6293bc968</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-04 19:06:45	<u>0xb20e066c62c061b5db814f1f3b3d746dedc44de7d5b027ca27a7719f685f35e6</u>	+ 1 ''	✓
83	2023-12-03 19:09:15	<u>0x4d8c6fdcca86fb745b4555eca5fbac7a35da8fb66d037a6a33b5aa572602e851</u>	+ 1 Visit bonewin.com to claim nft	✓
84	2023-12-02 11:32:25	<u>0xe42f02130b208217243e6f4eb6b2d88a277632edff22c94ad865f06626c6bc08</u>	+ 1 Voucher	✓
85	2023-11-26 20:01:50	<u>0xe0b89df8c823850b61ce5a2af9fb42a0f2f89112517085e74911a21adc2a94fa</u>	+ 1 Official Authorize credential	✓
86	2023-11-25 03:36:10	<u>0x67470f160456b7e0236a8bbd28999e991caa26ce82bb91597dad821e4af0714f</u>	+ 1 Reward at BoneWin.com	✓
87	2023-11-24 15:43:10	<u>0x2e65b0e03111c7910564e3542e10c3b8877fa308aab43600229264fce6e894ff</u>	+ 1 Official Authorize credential	✓
88	2023-11-22 19:49:40	<u>0xbd94828865729bea9c45212675127e2e259e967aef08787acd538ca3bb0b8b2f</u>	+ 1 Reward at BoneWin.com	✓
89	2023-11-20 15:46:30	<u>0x5a1b15011ac764baf8bde007c7604a1be1f419e33edf43d0b99297e8b5dd4cc8</u>	+ 1 c.org	✓
90	2023-11-18 01:48:10	<u>0x1cd201b652f6b99092a7e1da1748dfda8f8b4ffeafad6a866c061e30ec9dfda5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-11-15 13:59:40	<u>0x8d832fb982f1a86f518f00a8ad25b0ceae17ec382352c503d69b10c5624ed0ce</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
92	2023-11-09 08:55:05	<u>0x9bb25c80a2148bfdcb2b765ac627cf5235fce96d9371f99443c755f30eb59cf8</u>	+ 1 Visit bonewin.com to claim nft	✓
93	2023-10-28 01:57:50	<u>0xf3a0ccf6c5ff979d3069cdf5558b320794760d57076c94660e2a12e9829bd3f</u>	+ 1 NFT Airdrop Voucher	✓
94	2023-10-25 13:06:10	<u>0xb16817b90c0171ed85a7abcd3d68565fd7f75a699d7831a0efeeef03838f7d801</u>	+ 1 Airdrop NFT Voucher	✓
95	2023-10-12 07:44:10	<u>0x1e9041977c28fb0a93f2d602ee38ec561ceab5dd4b80764f9af44d71d7ecc348</u>	+ 1 \$500M SHIB	✓
96	2023-10-02 17:55:10	<u>0x425f2e88fb8a21b01dcc174c93f8e6947a74e7a25aec56656ed784fbc7323ee0</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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