

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 03:42 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x1e8d470119ef9be74d7fdf8011a9976e9c1dc480</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
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
z	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
Â-	N/A reward at BONEWIN.com
CLaim at usd-1000.xyz	N/A usd-1000.xyz
	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
'	N/A fun
5,000 USDT Reward	N/A rg
	N/A Visit bonewin.com to claim nft
	N/A Reward at BoneWin.com
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A s.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-18 21:15:05	<a href="#">0xa451d6ec60aec2187ad1dde5701f9492e3fa97ad8cde94ae4346b1449696b631</a>	+ 2.000000000000000000 00 ETH Reward : t.ly/lido

#	Date & time	Transaction Id	Amount	
2	2024-06-04 08:53:15	<u>0xcb4bacfaf3641ba554f1b1519c061d875de4b982430d194f0c35d2f4e26595b7</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-07-07 01:29:35	<u>0x158cecfb69392bc2349a6800f8899e5eba1b2acc13d339423d9358ea807d0b41</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 15:33:10	<u>0x0553388da746e3eba369f88a050c11a2c0dc6d15055a75784bbc8124ebab6c83</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 08:52:45	<u>0x1c93eac23d2b1cd81dae1e9db1aed6744125342845503297d3f57bd3afb54875</u>	+ 1 op	✓
2	2024-05-10 08:45:10	<u>0x5a38402f4f500f544d961135deb8fbfbe58e0b7c3e7c6fa9d1e570b7b975cfb8</u>	+ 1 yz	✓
3	2024-05-09 23:40:10	<u>0x21cc1f9318709d37453749aea90cfa293c165878419a73ab990362720f6fc308</u>	+ 1 yz	✓
4	2024-04-19 00:40:05	<u>0xcdc1d16ff50d67351511984a98ad872cb3e56d4572bf6ed49a2316b1b484b06d</u>	+ 1 50,000 USDT	✓
5	2024-04-19 00:35:40	<u>0xb953d893ea4fc52a533f93bee99f56c4beed798c9bace719499b3aa6c76c00f4</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-19 00:35:25	<u>0x381f55bac67fb635571172e8aa5823e5fef2a091977551aafcb369c12180beb0</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-02 23:36:50	<u>0x26f3f6878f7d48791f201977181656aeb63acd446ad665c9f9fc848cf4978813</u>	+ 1 50,000 USDT	✓
8	2024-03-29 01:26:50	<u>0x6d41998d6c90769b448e5a3c9e0505c00befd84a8b5774b01de7952c3951aa4c</u>	+ 1 50,000 USDT	✓
9	2024-03-14 21:06:05	<u>0x800ef9e917991c4bd236cce60c7e916a7c0b436872b099f7e6c8e70f7578de04</u>	+ 1 50,000 USDT	✓
10	2024-03-14 19:30:35	<u>0x626144c29f79ade3e1222770939dc8a4f63d1273aa469a325b55da5a6017d7f0</u>	+ 1 d	✓
11	2024-03-08 15:45:15	<u>0x846656149034fbaa55477117bb22c78f008a04f4b88ba460b6f4f6cfda9aecce</u>	+ 1 50,000 USDT	✓
12	2024-03-07 15:59:00	<u>0x0c4bc18bc3cf3ea94dc3d1ffb1614dabb015c65bf08c44e208a722d3a98ba979</u>	+ 1 50,000 USDT	✓
13	2024-03-07 15:31:55	<u>0x4a90e256cc0089003407769bd2c1d45dd59951c7f7e693b514f6de166187de2a</u>	+ 1 d	✓
14	2024-03-07 15:31:55	<u>0x80fe080d00f48b7e10d37e6aa67088099f933a4bc1e52f42f859492e3b152455</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-07 15:24:15	<u>0x9de2136f17aec62117a8d2b6ae7f4171dd247142afe47c16b8ff8e3673a53645</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:07:25	<u>0x1ede97a497325e344e9de2d22241cb5786e210df0b52bb44158ca941a73feae6</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-10 08:44:55	<u>0x12a477c71a3afcd78c6b1f40a9e27173d9c94b3c19c5370661ffab82d2d0bcfb</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-09 23:44:40	<u>0x733c8ac712f339d98350b6ed0de36ea89c6babbeec5c39c624eff7334c34b7b1</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-09 23:44:00	<u>0x05508e49dddb64a7703d05b160bbece1f3641853e8f61039f69a1bf2e7e65890</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-09 23:40:10	<u>0xebbf6d0261cc6cbd8c96e6fc9c631a6adbd0f60b626384799773c0424a2562f4</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-19 00:42:35	<u>0x825c5e7e83cad821ed919ad8b8dd4c03d9b90fc03e704f1d129e72023627d4e5</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-19 00:36:50	<u>0xf6148a54be24eac69a6e23bf299a19a2b7f3ac5f6164e689520285ab8f235f44</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 00:36:50	<u>0x28dbc17d362ba098e397c6d9422f55f8111aee90d9224f622d85c93f67e59293</u>	+ 1 Reward at Seth.win	✓
9	2024-04-19 00:36:50	<u>0x722823a5572fb7ebc205118fb3a8685356e12114669af15d78652312e3952bbe</u>	+ 1 Reward at shibabonus.ac	✓
10	2024-04-19 00:36:50	<u>0xc9838253620f0565c1d2e05d77e22e2ada74dcf49338d3aca587be6a77e740b5</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-03-29 09:01:40	<u>0xeb692b36875a0ee5c34ea49c479593c49737fbf55cd0a6876cb0b5b6caa54f41</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-19 13:40:30	<u>0x3aad65433140ef9d06001819aa36930c2f49e54d0e4afd57ffb53196fae6d0d8</u>	+ 1 Blast Rewards at blastio.vip	✓
13	2024-03-15 05:10:55	<u>0x5fba1be233d5276c2b6e549b35c7e1ba4a25019a3e8402e18bd322fb38b474b7</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-02 19:10:10	<u>0x4e9ab1c2fa9580a3c3247b80cba7d8b8242123e9c6eb4e46a23ff537d310b287</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-20 12:27:55	<u>0x521a1673d8076af0413a35a50305a2042cc40aeac754ef3a017c6bf2e41568af</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-13 15:12:20	<u>0x4c386da4c2a090168cad85af2dc267f2f19782913b6065b62fbbafd689194d45</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-12 22:59:25	<u>0x8619e51dc73b069887e539e67bbb963adf638ac02ca525e30bc2340412c268c9</u>	+ 1 fun	✓
18	2024-02-08 17:40:10	<u>0x0a3353b91754d5ba53e032ec24f556f2791aa0921f06f0821934d98c22d45b58</u>	+ 1 C	✓
19	2024-02-08 09:32:35	<u>0x6ab396bc4dcd80a9202802fedab699fbf6ad4799813b7dbe4c0ce70d788729cd</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-07 01:29:35	<u>0xc84bce22bd2599292c360eab699f7d56841e394fa59852a387586ddd0421d139</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-07 01:16:40	<u>0x9eea22397551b7210871b441dd5d24635fb135ccbb3341e95fb5c135bda61ccd</u>	+ 1 C	✓
22	2024-02-07 01:15:55	<u>0xfdf34c3752920bcb2d9b83c688ed5650f6fb2bf07a53f1d9eaf38c2a0877f8c2</u>	+ 1 pgclaim.com	✓
23	2024-02-06 17:14:40	<u>0xd4bfe9f6757762ef8a84983af5e67b0dd8ff2c7c7b656d612fb65a572a979dd6</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-26 22:37:05	<u>0x21aad7fcbb443737bb6569caa74112fcdbdb77d6fb8617549006a756133bc4138</u>	+ 1 rg	✓
25	2024-01-26 20:19:30	<u>0xda3a1b8f676884767ac2f2d1100c8406f036913f8c2f940f14b247e6e7c67db6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-26 14:15:50	<u>0xfcead40d658eccd522ac</u> <u>9478e78df2631efeb7519d</u> <u>8c14f85b2b3d63b0d77708</u>	+ 1 rg	✓
27	2024-01-22 22:28:10	<u>0x7b3d878632313bf8c8db</u> <u>888594bd7e6ea729789cd3</u> <u>566800f4420a46f63aedfb</u>	+ 1 dt.org	✓
28	2024-01-21 22:17:30	<u>0x3e15846e69225abf09a2</u> <u>9606c8d0eaeafb864a38cc</u> <u>13d262cc5416353704b6f9</u>	+ 1 pgpclaim.com	✓
29	2024-01-19 00:11:15	<u>0xb38d81b7e15c5a472dc6</u> <u>4d787b40c692bcf7baa32d</u> <u>3a73fe6af6416052e1a7b9</u>	+ 1 C	✓
30	2024-01-18 23:33:50	<u>0x1fdac953448702af10a3</u> <u>6486399c97fabb2afc3fa1</u> <u>d0d0b30f4098fd5aa9dc15</u>	+ 1 aim.xyz	✓
31	2024-01-18 08:48:25	<u>0x6bc8067ab5d56a6ca4cb</u> <u>0205f2829d3ac8a5c24651</u> <u>b9c3855e74719c02848207</u>	+ 1 d2usdt.com	✓
32	2024-01-18 03:18:35	<u>0x92f90a69838ad3c355db</u> <u>0dc6651dee6a656ab92df6</u> <u>8b6a52eb814183ea45387f</u>	+ 1 rare-token.org	✓
33	2024-01-16 23:54:15	<u>0xa0572e09bbc4c8e8549d</u> <u>f7e1781162654c0d82603f</u> <u>10f9cf87f053dcfa1820ee</u>	+ 1 	✓
34	2024-01-15 22:11:05	<u>0xe3bee463d399cc5209b5</u> <u>aac23afd2f471845c55978</u> <u>b9a5b256af8aa70b56884c</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
35	2024-01-15 22:11:05	<u>0x5b9ca454c07672dd7ac498a08a6462cdebb35ea06542c7247c47598a70dbc330</u>	+ 1 ard.xyz	✓
36	2024-01-07 16:45:45	<u>0x7c1ea8eb18900ee5ef5ee9868611f1e95d615026bd87c945275501d741db391c</u>	+ 1 Airdrop	✓
37	2024-01-07 16:45:30	<u>0x7b9277254e7b1327a6db67a07cea1ea25ca60c9018e525e560e8b1efc06ef959</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-07 16:38:25	<u>0xaaafdc4bb0f924f0024107991ac187f83d93aa97d81bfddb65c6528ba6fc0ead8</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-07 16:37:05	<u>0xc26620422358a9cba1a460cb684de961aa7f08d67d3378f0bf109f98c911ce7f</u>	+ 1 Airdrop	✓
40	2024-01-07 16:36:55	<u>0xc149217dbd32555b817eb225154b909905fe8d574a2dcda344834530beddd52e</u>	+ 1 Airdrop	✓
41	2024-01-07 16:36:55	<u>0xd912f8fb55357dcd1045e7e8be85b8d201f67ef1ca0fa7f7fd03b1d9f653bb50</u>	+ 1 Airdrop	✓
42	2024-01-07 16:34:00	<u>0xf97a8f140f4c4e24b79d16cb8e5ea473acf1e489b185dfa2394a9cf83bb64fc8</u>	+ 1 aim.xyz	✓
43	2024-01-05 12:10:25	<u>0x5d11d1a12ee505272902e70ff1d3693f184a0630ff9bf076e3cb542c35e768c4</u>	+ 1 aim.xyz	✓



#	Date & time	Transaction Id	Amount	
53	2023-12-17 23:35:55	<u>0x477de1eb2591749b842b19f959b922439c6f8ae9778344b7f293b6978b5345b6</u>	+ 1 .xyz	✓
54	2023-11-30 07:41:30	<u>0xbd6991c25ab2b6e68dae8e64a959c4570cd26a729ee4706fff870791da060dd2</u>	+ 1 https://usdhub.xyz	✓
55	2023-11-30 07:40:50	<u>0x198ddbdbcdf73bbb29ae5ec4969e2fead81a0638300f615072f9aa8b8cfb713ed</u>	+ 1 s.org	✓
56	2023-11-26 23:01:25	<u>0x107d5a99818fb2e8111f796c47bf2e72b149e916b2f57ddb79ccbc9d19ff46d3</u>	+ 1 com	✓
57	2023-11-25 21:32:50	<u>0x10fa237d381249f7476e130177585d9e0a3ad41f93644b7ecf422335852903f7</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-21 14:21:05	<u>0xed1fd6f3ba890c57f5d7df23044ec5955f73f7709b8baaa94e3a21c4248a3af3</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-21 14:14:10	<u>0xfbe42684438b34b4c8e9009a70196f3d443d474e9c9ce37446a5f40f6c6ecbab</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-21 14:08:50	<u>0xa1e20ce0319ccaaf4fb51ec015e93930436e400256ca4e0cd4c71fa860ca94ed</u>	+ 1 .net	✓
61	2023-11-20 22:57:40	<u>0x486d00abc358b4ba0096b2bc60d6e302fff4ca840291538b1a855efba6b0a489</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-20 20:28:30	<u>0xeafb36597648db7039a52dac1d2c1baebb0abb3c31e70e03ba62a6169f9927a</u>	+ 1 use-usdt.xyz	✓
63	2023-11-20 20:27:45	<u>0x749ecbaff6dfdeff0ab4624f5f1c3878939779047e380799307fc3d9436668f3</u>	+ 1 c.org	✓
64	2023-11-20 13:15:50	<u>0x536b92d55725aea888d9aa491e90f49f53e9924b818eb5cdba2a14766df9f95c</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-20 11:35:55	<u>0x48d9685d8adbc647c0210891ae01444fa207f972619b1c968d1a9d5f2afaa783</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-20 11:29:35	<u>0xbbbd25775f4d9dc687c50b82bf6a77865682a38d445f6e13254f9c0a86459cf6</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-20 10:51:25	<u>0xee6bae823fec46e23fa81e581afea90033f12678ce1d55263e3062c3218075ab</u>	+ 1 c.org	✓
68	2023-11-20 03:53:45	<u>0x96b1babdfdf57aacb1e084e25d4a95dc119fad93aecad9871dbf235fac3741aa</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-20 03:47:05	<u>0xdc52eda7e2786fc32d5d4cf4be58dec69d3eb7291179c00d1432f1ee34719833</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-20 03:40:55	<u>0xa8664937d6b701b2af49b45f9b410c486957fdc6f173dd102b9d556d4ad9a27</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-20 03:34:40	<u>0x018e4b1501a1388eddc9885d3a5871a4028b0354004f3aff52420a8a6db98d67</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-20 02:40:15	<u>0xc787b1ccb1687bf171e6ca0e83a6a2c317090781ff45a3f880252a488e37ca2f</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-20 02:26:25	<u>0xa1d27111d0e2322981f122364c2afb273307282e83cd9dd3324f04b6f7c281e6</u>	+ 1 use-usdt.xyz	✓
74	2023-11-19 22:47:50	<u>0xa06fff9e01a0d9aab42b31ba8fde64bcce6c9af231b8d5f5f445acb58da8dfffa</u>	+ 1 org	✓
75	2023-11-13 05:25:50	<u>0x18ad1962bddb98a9cba893fbe2b78beea3964995dfbc9d6add150f44befb0825</u>	+ 1 usd-1000.xyz	✓
76	2023-11-08 11:11:20	<u>0x2d7bf3d9c49129d0049ccc456d86c3ecb41b402b508f569f2782028a829707d2</u>	+ 1 Visit bonewin.com to claim nft	✓
77	2023-11-07 23:38:05	<u>0x1a60d9e6324966b8d699afb4e66c9b8c742bdb631b843c281ab32ab3e45a3932</u>	+ 1 Visit bonewin.com to claim nft	✓
78	2023-11-07 11:55:45	<u>0xadf2350bf167b9dd074ca2e7921a586d9a81a5d37bdfa2a61d265c4e6d40b741</u>	+ 1 Visit bonewin.com to claim nft	✓
79	2023-11-07 11:44:25	<u>0xe81b839e077b95fd4b112ed2158745ddb3d07927f9ecf7518559af4da0b3510f</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-07 11:43:40	<u>0xf68c8a8a4ee83c65e197b06762a02ca7ec7572437c</u> <u>bf97aa5021bb49dad9263e</u>	+ 1 d.net	✓
81	2023-11-07 10:22:50	<u>0x120097068c16de7cb6c592db72a938b88940d66a9a</u> <u>b4a6ca24e47495f4ace41c</u>	+ 1 Visit bonewin.com to claim nft	✓
82	2023-11-07 10:20:30	<u>0x3d0d8cfbf95ba45b0ad242b3f6bda3ec968e966640</u> <u>bc5b95feab830c599ad6f3</u>	+ 1 d.net	✓
83	2023-11-07 02:23:05	<u>0x7f6850e0b1cade1736c9a329a6af83a6e205f75ec4</u> <u>8e9cd55261c54cfe239912</u>	+ 1 drop-usd.com	✓
84	2023-11-07 02:22:45	<u>0x4d81daca32796e4e6697f7d7658dfd02bc75ac7f21</u> <u>c064075513625114570d23</u>	+ 1 d.net	✓
85	2023-11-06 14:21:35	<u>0x0e661412f89686b8ecd2c140dd54ab6b416469d9c7</u> <u>d49513996a343bb83ba7ba</u>	+ 1 d.net	✓
86	2023-11-06 12:06:25	<u>0x877163d8452520d653dfbe08d37495c1e3f0d1f8d6</u> <u>d40ee81d4c7433ea5ef7a4</u>	+ 1 usd-reward.xyz	✓
87	2023-11-02 21:20:35	<u>0x842532b633bfb0d221966b1a76b8a7316419876cd0</u> <u>af15a37770f499f29b9318</u>	+ 1 net	✓
88	2023-10-26 20:20:55	<u>0x362dcff7e4e160c51712d20e68b5f247036d5da3c6</u> <u>d2f04645b82b9d2a3d46be</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-26 18:12:45	<u>0xbb454b5fcc6d4802eef4 c4aa443c19e3c92ebfd41c 79f5813cd75057765d790e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
90	2023-10-26 17:39:25	<u>0x16b2d4d2e72408f38718 05d54c21139c431391a394 6a0b34a717388c460347b3</u>	+ 1 usd-reward.xyz	✓
91	2023-10-26 15:52:55	<u>0xff47dd46380313fd28e7 81f38f16b278d068ea8d1f 6e9b0d3fc4ea5aaa69c97e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
92	2023-10-26 15:33:50	<u>0x3d4041babf1873b9dcdd 844cb360bf5d4b7c157e71 0a5bfd2cf09476a5da007b</u>	+ 1 usd-reward.xyz	✓
93	2023-10-26 15:09:05	<u>0x22d956803b64721edcde 3897568b7cd11f6e48f7af 0a2c04034b540231e66028</u>	+ 1 usd-reward.xyz	✓

\* USD values displayed at the time of transaction

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