

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:47 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x25bdd974528ebfff4156e115284e345440c3c825**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
SWAP-SHIBCOM	2,635,000,000 SHIB
SHIBSWAPË³ORG	2,917,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
SHIBSWAPË³ORG	2,777,500,000 SHIB
! SUI	0.000000000000000002 r]
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
CryptoPunk #7618	N/A claim nft!
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
☐	N/A Visit <a href="https://bluetrust.vip">bluetrust . vip</a>
\$Frog Nft	N/A FROG
Lido Voucher	N/A LETLID.XYZ
'	N/A '
Â-	N/A C
2,000 USDC Reward	N/A rg
\$3000 AirDrop	N/A <a href="https://drop-usd.com">drop-usd.com</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 12:42:10	<u><a href="#">0x96c2900b6f236edbfd1a f644f6c3905a4b763178f4 cf090bdb4126c5dd2556e1</a></u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-27 12:41:25	<u>0xb4633c790f7162e3d0be e4ae4560c1980e023679c8 1b467246051102ceb67b93</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-20 11:19:20	<u>0x13abd6bf2e7c7c06224e adbe537a301be4fa7ca731 881954e1d082e1e7e7c237</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2023-12-02 06:04:10	<u>0xc8abcc536b16ab013d60 c3c690b14e76057ce7b20a a4849361129042b40e0507</u>	+ 2,500,000 SHIB	✓
5	2023-12-02 06:04:10	<u>0x579bae9ed2e221390383 b269a5517b2b7deb190880 d0667c69482f822be89648</u>	+ 2,500,000 SHIB	✓
6	2023-11-30 10:32:20	<u>0x27b85ff85bc0f8af801e dfb3bd225678d91d82a0b5 a3057ad69c2b7c80abbf7b</u>	+ 2,500,000 SHIB	✓
7	2023-07-07 03:34:30	<u>0x3b2ece7de81317d4966c ece3b0d1b038df3e3a1d85 29f7c7892bd7d29e366a7b</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-07-03 17:24:45	<u>0xf70fedb45844a73dae61 837a31c87cff42c3fdb213 44d7e182035741a4742b79</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 19:40:25	<u>0xff30efcaec8a75adabbe 35bfa9707563173987b680 30aa257dd42a301fe94e59</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-01 19:40:15	<u>0xc74afaf9c80c20f14bf0996a042a3040ce821fd2b3ea813c6146f3b7289adf77</u>	+ 1 d	✓
3	2024-04-22 10:33:55	<u>0x6da09adb1f3f112c5bd4eb3f96bae531e1499a91714a0873ba7fb9ad32b047b8</u>	+ 1 3 ETH	✓
4	2024-04-20 16:14:50	<u>0x3b091305267ae4618ceac6006221a307797f98030e5afeb303c9beee996d6b01</u>	+ 1 50,000 USDT	✓
5	2024-04-20 16:08:40	<u>0xafbaf1721d2db032842522ac78b8426a1304681f5ce3efcead4a7c217b4534dc</u>	+ 1 3 ETH	✓
6	2024-03-29 19:24:00	<u>0xbd2e13411271343f32dec2d0522d0b4ec46332b18e634d82b8dc10056450bf0e</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:42:40	<u>0xf7f25bf55ef233868889d8c99dbc7980ebb55e32c8c19cb67cfd480c7e8fa67a</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-17 07:48:40	<u>0x1656810230af1fb2cd05c7001d5026908f5ec670f4d472585634a586bfd4e2e9</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-16 07:15:00	<u>0x7aa2c54df55ec4d0db9245444a0448b391c9fc45dc b91032234c33b7816f9f57</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 05:02:10	<u>0x0e24d36b0841b7ba0ee13e7b5e7aabecaa62955d741f34f4edb3d5980f934efe</u>	+ 1 1	✓
5	2024-05-12 11:16:20	<u>0x656af62e3b8b8ef4ea54996d4ee166eddc0a4c6ff95b5caed630c50662d50ac6</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-28 02:02:50	<u>0x05e5f18e17a72cedc65ed91314d28c87546f3510ce7732f120781930ee518f1e</u>	+ 1 LETLID.XYZ	✓
7	2024-04-28 01:40:45	<u>0xb2efab56eef08e5ee006a70d81a13c4542d44e0904d9d96099289763e3eeb9fc</u>	+ 1 LETLID.XYZ	✓
8	2024-04-20 16:28:45	<u>0x948ab668ae27d2b15ad8b0736ee2bbcdcc5fe282d7c14ec68fe7bc23f3b1b539</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-20 16:20:15	<u>0xeac5e2594b4b239cb151519bff8ddc004951c82441ed5a9e3742bf08aa0c317f</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-20 16:19:50	<u>0xbabde4ee0cdaaf57657aacea2ad5eadf98a14cace889a89f74537f68fb822707</u>	+ 1 Reward at babyshibadodge.top	✓
11	2024-04-20 16:13:00	<u>0x8f5ac81746dd1b940c8ef94896b7435250b9edfa3b2eeaa4e8132e19fa34e45d</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-02-21 05:05:40	<u>0xaa2bce720e1593f4566300ad6dd0f704e6cca59e04b021cade35a60f401bf957</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 09:33:35	<u>0x61a8ba1b0c869a944e57</u> <u>a7a3b657bca8e2cc52ffe6</u> <u>288214401335ea695c195d</u>	+ 1 fun	✓
14	2024-02-16 21:20:20	<u>0xc7d6d2540071aba3e2fc</u> <u>48ebd4578828c923aa4199</u> <u>a593d652b506600a39f857</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-15 20:48:25	<u>0xd2e314f74f44e4649e25</u> <u>dfcc8fe97d8018245c26ac</u> <u>9f71d1226d49fa365f4d97</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-15 09:37:40	<u>0x17913320a3c0cef4dae5</u> <u>74efcadafec9bd9f5c0933</u> <u>062220ca518424d9c913a2</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-13 01:06:45	<u>0x11e24afc8750f39c5ad9</u> <u>d25a44c481bd656d8e1a90</u> <u>7bba48bf2f4aae32c7b8c7</u>	+ 1 C	✓
18	2024-02-11 22:38:40	<u>0xca698d9a273a9dd6896f</u> <u>313dbb460e5c82da2316b2</u> <u>2e3378b7eb6eff37d3c302</u>	+ 1 C	✓
19	2024-02-11 18:53:35	<u>0xd46396b8b86fa78b3600</u> <u>850bbc49c461efc6795581</u> <u>8499fc635e89b11fcd4118</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-11 18:05:55	<u>0xdd5c6edcdfb2f0f2b13</u> <u>c1d02aa6657b3648d0a204</u> <u>c0ca6cb0ad942c2fbc2935</u>	+ 1 C	✓
21	2024-02-11 17:41:25	<u>0x3d7ac9431a7be5793a42</u> <u>ae10d77de96b3a8c53617c</u> <u>6de53d2456b67043e605d2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-08 22:04:10	<a href="#"><u>0x9d6090466091325590d3 0e1846f650e1c74d9f045d 01fafa2060ed8ae2e070de</u></a>	+ 1 get 10 ETH at official website	✓
23	2024-02-07 22:08:00	<a href="#"><u>0xfe822b8414c8595cabbf 8da46c427c91843f04b4d2 49c46bfed9d2a7179fa390</u></a>	+ 1 reward at BONEWIN.com	✓
24	2024-02-05 08:31:30	<a href="#"><u>0x13618751cacf27fb6352 83055793ff8c530ed92484 ed8768fd561d90bb81b8e7</u></a>	+ 1 Acces Liquid-ether.com	✓
25	2024-01-31 17:01:20	<a href="#"><u>0x1d618efcadac76bb7f20 16335a1ba69210858d0ce9 7d3eaae027ac5c718a4ac9</u></a>	+ 1 reward at BONEWIN.com	✓
26	2024-01-15 15:22:50	<a href="#"><u>0xca5a08b88224ea728fb1 42ea6be30c641f86585f41 f6a4f82b0dfb4aa46457c7</u></a>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-14 07:58:55	<a href="#"><u>0x2c61f6487f122e42c9cb 6f3ef6abdded8afc317649 e002cdb96917619afa15d2</u></a>	+ 1 ethevent.co	✓
28	2024-01-12 13:19:05	<a href="#"><u>0x5672852c54fc8b922133 f85f526f605a701394dbd0 8b83df5884118e993ea4e3</u></a>	+ 1 Reward at bonewin.com	✓
29	2024-01-10 02:52:35	<a href="#"><u>0xb03b0121d70015e0e0cd e5bbeccceb894a5bd512e98 a9b03461fdbc4a3f86c18d</u></a>	+ 1 '	✓
30	2024-01-10 02:52:15	<a href="#"><u>0xb1e34213ad6796967aed a51195415c8099023f3380 7aa8f71eecce18c4527e4f</u></a>	+ 1 '	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
31	2024-01-10 02:23:50	<u>0x2d90e573f6f4b9569ae5e7563034a881ab3454ec7476d917878d7bb0a1c593d2</u>	+ 1 '	✓
32	2024-01-10 02:19:45	<u>0x544b3bbbcf4cc6450c6282fbc34d9bc6118daf346e202bb19c0eae8b1bb4510e</u>	+ 1 '	✓
33	2024-01-06 08:22:30	<u>0x0fb81383941a114ada945f89f980624c8d4278644f280def8f436350e9fbbdd29</u>	+ 1 Airdrop	✓
34	2024-01-06 02:23:40	<u>0x4b34fb47f8c9bc787757d5eab4cf4c76b356abdf82b11249cc2af64d6598f1e5</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
35	2023-12-29 00:12:40	<u>0xb326e392f8e2797ea4ea67ed0dde2db6ca107c0f67ad239361d9c7e516edf966</u>	+ 1 '	✓
36	2023-12-21 17:50:10	<u>0x1d8907aeb61ecf1f89202b895a4b6eachbef857d346afcf5ad1135bbaa5429115</u>	+ 1 Reward at BoneWin.com	✓
37	2023-12-07 15:46:00	<u>0x7a3404b4aa99e5e57678fc1f4cadd1a5f8a33890af4e5cd0ec792897d0bd7283</u>	+ 1 .com	✓
38	2023-12-06 16:54:25	<u>0x065a48af34d058fd887fa6205d8804339eda7a12bcd646752c311a19d2fee1c5</u>	+ 1 .net	✓
39	2023-12-04 03:30:25	<u>0x5098be47c8dc74afe5d26d727d7c3d112a55997f24486122c30b3aa1d3d5bfb2</u>	+ 1 PRISMA	✓



#	Date & time	Transaction Id	Amount	
40	2023-12-02 06:55:25	<u>0x44e5ff5abfc46ee88381</u> <u>eeeeaac6fd4bb9f66cc174f</u> <u>6db517ac995ecb9482e177</u>	+ 1 Visit usdtevent.org to claim nft	✓
41	2023-12-02 06:28:25	<u>0x8835eb30e7da9e12781e</u> <u>5391b84f84534c526fac29</u> <u>cd02a1025405214dc04d87</u>	+ 1 org	✓
42	2023-12-02 06:04:30	<u>0x9963a69e5d9973e2eaf1</u> <u>4d5cd11af176ea2a2a333b</u> <u>0782990fc8d8faadfcff35</u>	+ 1 https://usd-reward .xyz	✓
43	2023-12-02 06:04:20	<u>0x72b42360a166b432a4c6</u> <u>24d4a0ac4213efed4bc182</u> <u>cdc2d82d9d65d6aec6fb64</u>	+ 1 org	✓
44	2023-12-01 01:53:30	<u>0x1fba09d6dee4f2e9f537</u> <u>8218325bea6aa0588f3ad3</u> <u>44657aed2cad762cde902f</u>	+ 1 FROG	✓
45	2023-11-30 11:20:15	<u>0xd8ff5fe4b8b5c7ee8a88</u> <u>6e1f7e4e3a5979d2c37ae6</u> <u>a92de7b361a45d262c0244</u>	+ 1	✓
46	2023-11-30 10:32:45	<u>0x4b66ac00c99f35da881a</u> <u>3b057f28652e77c105168d</u> <u>4eb9df27ba63bd7e4edbafe</u>	+ 1 https://usdhub.xyz	✓
47	2023-11-23 23:45:00	<u>0xd82e7b03db9338ebddcc</u> <u>4dddb561826c84d9b91c76</u> <u>6ee19daa75266980980ae6</u>	+ 1 m!	✓
48	2023-11-17 19:13:40	<u>0x9505455316dead88caf9</u> <u>24b00d8062f2b5847f2d88</u> <u>56ea833b7424bd3041fd2e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-17 19:13:10	<u>0x4d80c8e8846e0f2f1537</u> <u>f220f687c7e3a91bd0448a</u> <u>0a86ea3e9332c690234c2d</u>	+ 1 .org	✓
50	2023-11-17 11:16:55	<u>0x3881b54501bc495d59a7</u> <u>811c606273a59e2274c6c3</u> <u>9307af298c8199826ecfb1</u>	+ 1 .org	✓
51	2023-11-09 18:07:10	<u>0x8739ed637ab53628a033</u> <u>5df1ba49c22eee6ddb25ae</u> <u>59d991b133c29acdbeb23f</u>	+ 1 .com	✓
52	2023-11-09 05:28:15	<u>0xbd1694ab269c6d2f0286</u> <u>e94964fb25f5e52e76be67</u> <u>1ef054e048e2d964714d00</u>	+ 1 drop-usd.com	✓
53	2023-11-09 05:27:30	<u>0xda87f28fd6b998795717</u> <u>14bcdd564cc9893c0afff4</u> <u>d5f32c60079167282adeed</u>	+ 1 rg	✓
54	2023-11-08 17:26:15	<u>0x1bc8a412e2767688d99d</u> <u>ba9e3899641a83838deb00</u> <u>1cb60dc3cc360dff2848b3</u>	+ 1 Voucher	✓
55	2023-11-08 16:36:10	<u>0x6f0d6d44fa6d8c767094</u> <u>3e6626597a2e6d7db93f62</u> <u>830063f53016cc609785ed</u>	+ 1 rg	✓
56	2023-10-30 15:53:30	<u>0xc130e02869fcfd85b16b</u> <u>bb745f0370b3d402ef70ce</u> <u>12fbad41b01d36a8944f2b</u>	+ 1 nt!	✓
57	2023-10-23 06:00:00	<u>0x89eb69f71728d891324b</u> <u>c03134413e4f85050a382a</u> <u>d18725055c9aa2611ebb56</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-20 01:20:55	<u>0xf7d5ba3756f55655d6f0</u> <u>ea14a290fc620052adfb55</u> <u>313df1250fe5806bcf2442</u>	+ 1 t!	✓
59	2023-10-18 00:29:10	<u>0x694a02b8a1820a620c9b</u> <u>7bec4444a40ff18524213e</u> <u>0e6814c5a9108a53949120</u>	+ 1 im!	✓
60	2023-10-14 19:03:00	<u>0x63b74e7f64ec3e180e81</u> <u>a6448d1393e692da6a5c25</u> <u>a9417f44d9d4b7cfe526b</u>	+ 1 onestake.com	✓
61	2023-10-12 18:29:35	<u>0xa1a0cbaedee1bbf6b278</u> <u>398690b196f5482dd5dc71</u> <u>8aa7ce7374adbbe37a7964</u>	+ 1 ocketrpl.com	✓
62	2023-10-09 20:43:25	<u>0x8c0a34468393b9776867</u> <u>f89cf92c38441bb8a1a3a1</u> <u>7eed45f91972b5f68845e7</u>	+ 1 laim nft!	✓
63	2023-10-03 01:14:20	<u>0xbf4509a1c20ffc3d740b</u> <u>f895fa419971829b5e187e</u> <u>a81b2f8983a8b47ba1bdc5</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
64	2023-10-01 14:38:00	<u>0xdf252edc1c3fb952ab55</u> <u>d896f661ea3036b4f505d2</u> <u>4147869623522e3b19d49c</u>	+ 1 dolib.com	✓
65	2023-10-01 12:49:05	<u>0x15da0c8910ba74d57782</u> <u>3cf9dcddff62bf1ded08ad</u> <u>528204ba3ac2b3831ffc11</u>	+ 1 hibredeem.com	✓
66	2023-10-01 07:32:55	<u>0xf4a38d541d93d288f86f</u> <u>08002a28c1fa19c80f25d3</u> <u>9e55ccf523d58d258c8045</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-30 21:57:30	<u>0x05a97e39955211b8350a</u> <u>f52de7868cf83df39d0ad7</u> <u>32b74a05671830a8ddf58</u>	+ 1 m!	✓
68	2023-09-30 20:11:35	<u>0x249acf47e88c573e38c7</u> <u>38148ba141741ce3f01fb9</u> <u>6675d41cc1106d3f01f73c</u>	+ 1 aim nft	✓
69	2023-09-29 21:55:45	<u>0x14105bab36a09e513d39</u> <u>e4afdf67df544e451a56e3</u> <u>8789d4e071786fe2163aa0</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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