

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x2d7a425555e321f9156d00320a6b9bfe57dbca1b**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP <sup>3</sup> COM	449,000 USDC
150M SHIB VOUCHER!	N/A aim!
	N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
	N/A Visit <a href="https://shibainu.cfd">Shibainu.cfd</a> to claim nft
	N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
Access <a href="https://babydoge3.com">babydoge3.com</a>	N/A wards
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>
Liquid-ether.com Voucher	N/A Acces <a href="https://liquid-ether.com">Liquid-ether.com</a>
	N/A Visit NFT website to claim USDT
	N/A Voucher
\$100,000 BONE	N/A claim nft

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:54:25	<u>0xb00f2f8794e569114028</u> <u>37f1d54cb523e642b10c28</u> <u>610c1a4e4704f86ff08dbb</u>	+ 1,000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:14:20	<u>0x3c5c6d934363f3a6f638</u> <u>c441a26ecab310c22b04b8</u> <u>09cfdbd803180e1a9acf68</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-19 02:24:00	<u>0x1ad6d24826f54221cfd0</u> <u>c90d7b8d2169ab0b3b590f</u> <u>79c09a8660b58c111151f9</u>	+ 1 rewards	✓
3	2024-04-18 06:28:10	<u>0x599be43bc2e18a8bb5e0</u> <u>13ef2ac5bfb08a1432121e</u> <u>091d632ee152e80d38ffcd</u>	+ 1 wards	✓
4	2024-04-17 16:44:30	<u>0xf31067a6d264b9077cf2</u> <u>2dcfdeef758cbad1cae3ad</u> <u>717262eba2acc4c99d6c77</u>	+ 1 rewards	✓
5	2024-04-10 21:24:35	<u>0x7660d5b1619ebf9a8c44</u> <u>2bcf839b683d39ac90dc1c</u> <u>25c91eb72e7e3be2849052</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-04-10 12:30:25	<u>0xc0690c79d6964219c46b</u> <u>3308552e7dedc6179a44d8</u> <u>bdcc3e9528a92863ceb005</u>	+ 1	✓
7	2024-04-10 12:29:50	<u>0xacb4b734ff23475f1c7e</u> <u>94d35069cc171961abb24e</u> <u>ad5b63aab8ec527fb6f66c</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-30 17:41:55	<u>0xf45082309063454e94a19edb9aaaf241be68d9d39b4746028a35221fb27e191f</u>	+ 1 reward at bonewin.com	✓
9	2024-03-19 08:55:10	<u>0xac882f0e79bed1c1585093fe2cd2ffef1254b1d0fb276be2ba42b9d7e739e973</u>	+ 1 claim!	✓
10	2024-02-13 22:37:50	<u>0x26f4558148495265bf41847c3a9333549d81341d83b443908e7f81b9204bee76</u>	+ 1 C	✓
11	2024-02-13 22:24:50	<u>0xbd233fc2b5e995464afa32b3315ddd9e79a1b1d2a1d61dbc2c06e4c6bdcc780e</u>	+ 1 C	✓
12	2024-02-07 20:48:30	<u>0xd49ee6f35ca26f906d9086c4891a3a45a9a4bbda10d497da23e227b5f6c17941</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
13	2024-02-05 07:12:00	<u>0xff1d29b42843a6c274b9a5c1cdce87642afe27330bb9026bc836ee21446cca93</u>	+ 1 rewards	✓
14	2024-02-03 12:12:10	<u>0x12a1fc05c5c483ed69eb5b1ac0b3f0b497b6b081a142ea1646d31e8c8b0b9321</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-30 07:56:20	<u>0x6644c61f8d1737ba9fb0e7af5d9e3aa2d041ed4ee44eab6ccb5b59b7d3acab44</u>	+ 1 im rewards	✓
16	2024-01-26 09:36:50	<u>0xb1e5929e5697e5fb2e97d58740e2aa4a7b837b2e511bf83f38f7b5cd7b175226</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-25 19:00:15	<u>0xb3e8d34519c5344790c5218fdb14845ad89b111460dd9cb0a61754e6621d283f</u>	+ 1 C	✓
18	2024-01-21 19:18:05	<u>0x408633f6eb32311522d4690e0b813bd372bfd333011035ba1a5df6504778f666</u>	+ 1 im rewards	✓
19	2024-01-19 02:34:25	<u>0xb1882a17a9d463a7ce1958b4443c2b5c07d92aa9c24b99784385d89dbfe521ca</u>	+ 1 C	✓
20	2024-01-14 21:21:30	<u>0x5809a6c66218c2a0718ac30f4ed53577a02ea675baf723eb9c520bf6a4798ca9</u>	+ 1 im rewards	✓
21	2024-01-12 08:54:20	<u>0x7acce9e2d611d3e243d94938373ef522ae151c06cb8ec684ce9e5db1109231d</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-10 18:48:50	<u>0x01acb77bbe25d09c1dc6ac66ed6da54642c34b2d23477258602417b449e4a83c</u>	+ 1 visit babydogec.site	✓
23	2024-01-08 20:02:25	<u>0xdbfca269836bcc36ed8f63717cabcd45fc50616acbe983da3c6f7af165278643</u>	+ 1 visit babydogec.site	✓
24	2024-01-08 01:31:15	<u>0xd0ed2e9ab86606ae75703538953116fb7a4e4a89738bc08170b16f59205e4b36</u>	+ 1 Visit https://unrevoke.com/	✓
25	2024-01-07 12:48:15	<u>0xbe36821e9539ecea4c61c339063870bdc8abda75fa0dcbb6d46aa543f9dc9449</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-17 13:25:55	<u>0x8521fe20d22c2e281eff8abddfafffe61f8114cd05fcf874fa87a8ae996092a7d</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-17 12:30:35	<u>0x85002325322237598953ffacb45272fb1aa173a54eb77565dcb5d12bd8da1d41</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-16 18:43:20	<u>0x1cb4390d2f6dc61be5582310cf1a97af2f2f7211dbf06f937dad05b273f1e4a5</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-16 08:19:30	<u>0x8a054a653185892a2cffee39d5d3d3483e754392fb137780084bbbb76514e434</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-15 11:15:30	<u>0xd4e71c874719e583d09bda5b9ab759c08c2c3f123e3e184c25de2b464a41e8ca</u>	+ 1 Popular mining in 2024	✓
31	2023-12-06 14:59:25	<u>0xb472d5f3fc601a58ac8b5ad6a168b46c457aca93228dde7c22cf435adfcfbf28c</u>	+ 1 Official Authorize credential	✓
32	2023-12-04 14:47:20	<u>0xaa6b8b5e97cfd3e30949e7fecfe0af82358de0c2815ad3276d8f9e79381ffffbf</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-04 13:42:20	<u>0x7bfa255bf3f4e1b6b6d3cadd543e4f8abeabcc0275c7f28da2af6472e3eba58e</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-03 16:30:25	<u>0xd904f0536e9ef1f1ec4ce8f789260eb04cbd4651acdb86e281e2cb65a7454123</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-03 13:46:10	<u>0x2acc0317acbf3b991147 b92914bed21a7b2ca9183d 1b2e6940ed011265d47a1f</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-01 03:08:50	<u>0x58f4f5701288c542fd3b cbba93425a9585e5f97ac4 858f4bc3fe5744620a4a85</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-30 22:33:50	<u>0x8953c6430e5774e7bb27 7ab4dd429f93940f4a197d 1a233e3ca3135fb3db780e</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-30 12:00:00	<u>0x7c82695fd0965066ddd4 8e2e6c9bc79f19eb61232e 09c67a38f79945734d9f0f</u>	+ 1 o claim!	✓
39	2023-11-30 02:48:00	<u>0x491d8a8bc19e59fb60ef 40ef374d785ecdd29ac03a 10f60a512717a10dbb2408</u>	+ 1 Voucher	✓
40	2023-11-30 02:47:05	<u>0x727aa496d851ee84a790 fe84fb9537a19a7081e203 5ef8a077d6039e284a5bb6</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-28 07:16:00	<u>0x099a6223366570e5507f b80f0d1d0f070245d5fc60 9519701dad4603c307df8e</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-27 03:31:20	<u>0x531ac8945a8822809ab6 bdd60a2393b1758c446b29 6acf88f2907fd38bbef04a</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-26 21:32:15	<u>0x9a5df5265f15e685d5bf 08d8d0e97e36744d059c4e ea07b984f76a0a240465f4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-26 20:54:40	<u>0x493c950c90a67d77c059</u> <u>96c6cec19de92a07a3b08c</u> <u>886e2753b75b6e082d6b3e</u>	+ 1 Voucher	✓
45	2023-11-26 20:49:55	<u>0xeb806376919b319ebaf0</u> <u>51ef41d0ca4435c6f55ca0</u> <u>ea91b29778d60e4b12c6da</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-26 19:59:20	<u>0x31cfdffac42f63f28c30</u> <u>3225870bccccd2983076df6</u> <u>e74a3b453643419b223b48</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-26 18:48:40	<u>0x524068c74b4eb39a9a38</u> <u>4bc9c0faa63ae90132efa7</u> <u>a06129bcad3ede6d5a3421</u>	+ 1 Official Authorize credential	✓
48	2023-11-24 14:51:55	<u>0x1c969eb9e81d302c47a4</u> <u>2aa038652782f23c5b2b1f</u> <u>6077fff01b3d7331b00755</u>	+ 1 Official Authorize credential	✓
49	2023-11-24 08:04:20	<u>0x2ac1ed3c8208c97f9834</u> <u>0bf44adc77b5a66fe4c4ad</u> <u>f09262c67aae5506d45a3a</u>	+ 1 m!	✓
50	2023-11-22 02:32:15	<u>0x05bb39ada92872b3bdf4</u> <u>115ef4dc11f554829f751d</u> <u>e457b76a8ed44e08604cc7</u>	+ 1 !	✓
51	2023-11-20 01:03:50	<u>0xf0cdc6e209be329834fb</u> <u>f9d0ecdcacfce17c683b03</u> <u>ec3a1c9029bc1cb133ac1b</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-19 02:23:00	<u>0xb2d7b4b7cc2f3fbbe493</u> <u>15fdd2e39e3d5ef6b79d25</u> <u>8d70ba350a9b4a2c7be8f9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-18 05:13:15	<u>0x142fa5de8654206d0271ec9dcd0c10f3baf56500543c61e49376cd70a8af6560</u>	+ 1 Voucher	✓
54	2023-11-16 15:47:55	<u>0xce2debbd076e9eee848d674b4de67bb4ca02e0e973fa21cb9d4d9f4facc9521a</u>	+ 1 Visit website claim SHIB	✓
55	2023-11-15 10:14:45	<u>0x630285be3dd8b9442ad49a509246384914f6b4ac28eaf9e01a6140ff9d5dbda4</u>	+ 1 Voucher	✓
56	2023-11-15 10:04:10	<u>0xdc5dfdfef6844243cde06c35b3684cdd1512a4130242fc8c2223abeb89292101e</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-15 09:29:05	<u>0x89fe54eb48eae52be013a5e069a47b4a5461401be04efee5e1dbfea3fafc5a9d</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-15 02:10:20	<u>0x96f0949d853312f9cc13ce55f4b0586e7a9761c14be1f27eb518c8aa3da66c9b</u>	+ 1 Visit link to claim USDT	✓
59	2023-11-13 13:00:50	<u>0x71037df68e936bcfb0dcf1a44b9d56f73573700a466597f394a7bea595d99924</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-13 12:26:15	<u>0xa1328be11628a66d690b389b7c49922bfbb467dc57315fd7759a9dd19e7a24e9</u>	+ 1 Voucher	✓
61	2023-11-13 09:32:30	<u>0xd8f7fc62ef760296e73be792f9652b28bba79c4e42142f6b748bffa717cf9c98</u>	+ 1 Visit website claim SHIB	✓



#	Date & time	Transaction Id	Amount	
62	2023-11-13 02:55:30	<u>0xa67eba633a851f8924c8404c1e5250b8959cf27bf123b33f46a865bcd9bc38a8</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-13 01:32:15	<u>0x710abcecfdfa584bf392eb92ca5d7dfd4e718f879c8d8af8f093fe7e8fafb7c5</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-10 17:54:50	<u>0x753826ad01075660145485330e7d2a9a2c96ca3201fa77f8d1b37f1aea805b75</u>	+ 1 Visit website claim SHIB	✓
65	2023-11-08 23:02:55	<u>0xeec5d12b1644b8fa9fcfa747ebc5086b6c1cdd4930ed5e2f4f92e9609926849f</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-07 20:47:25	<u>0x5094ebd41b9182e3f50985937ff6b903778f670c10bea1f6fb82098a6e5d656c</u>	+ 1 Visit website claim SHIB	✓
67	2023-11-06 16:46:15	<u>0x44c30e12d294e240b8ac563c8c37ce08ebda4e4c486b953805d50841246e1243</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-10-31 17:25:25	<u>0x70c1f137b32cfb572f48f11d62c1c84a8226622858eb7c2c251ab104b6ffc332</u>	+ 1 Visit website to claim babydoge	✓
69	2023-10-30 23:38:10	<u>0xa4bad28fea500929f48dc58f4731c9f21552f9dad561e44ecee6271030f1a226</u>	+ 1 nt!	✓
70	2023-10-28 01:24:30	<u>0x0e10736bcd48511de7815a1070b1b92d1914dffcf96cbe40d5d3114c38a5ad5</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-27 22:37:15	<u>0xf244cba972c00d5760455259915dfdf79d2b34e3be07ad1ac2c153c253c56602</u>	+ 1 Visit NFT image to claim USDT	✓
72	2023-10-27 20:41:10	<u>0xcd8ecfa1669511898d568a7c274cf83ac01d326f9d9917cfb5df276291ee934f</u>	+ 1 NFT Airdrop Voucher	✓
73	2023-10-27 10:52:00	<u>0x1110ed53740250ce9c5b703a4cccf15c048da2f2936444a3d8c1d83223eaeae7</u>	+ 1 .net	✓
74	2023-10-26 22:25:35	<u>0xd194c48281628dbc3496d1886e7f92fd249a0bf39ec9b0f8cc201914f97d7a54</u>	+ 1 drop-bitcoin.xyz	✓
75	2023-10-26 22:25:30	<u>0xee1b2d7577b75097f1bae75af1b9bec246566ad706122cfafe0726247fb0229a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
76	2023-10-26 16:30:15	<u>0x7ba9fbba694a468a034c6e63988e685b548fa10a0c53bd86de0790199779b627</u>	+ 1 Airdrop NFT Voucher	✓
77	2023-10-25 05:49:05	<u>0xaabc18b0471a6207de084da4bc677c1b1ee09fc73078129a20cb0e8d96082ee7</u>	+ 1 Airdrop NFT Voucher	✓
78	2023-10-23 13:19:00	<u>0xb58add2548e201fbf86c81746104e23a32f45575c70d0214954c0f9506cac566</u>	+ 1 int!	✓
79	2023-10-21 13:24:05	<u>0x1dac118be9f5f0e33d132e28a24d1d5fc6d96448f8ea5e10e7eee130bcf05f33</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-20 20:35:35	<u>0x81d502b1bab7ecc8ea952e3dc5391ec6dc0f4b96d662386e0ce48e3befe62e7d</u>	+ 1 Visit NFT image to claim USDT	✓
81	2023-10-19 01:17:00	<u>0x42c9b80ff21672102f95effd98e9388dfb1fd1fd17f79372dec7280052a979a3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
82	2023-10-16 04:14:30	<u>0xd2c8b5813ede45ac5a71f7a23daa9259fdd8cd6b92cac0b89b872d7c8fe43c32</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-14 20:15:30	<u>0xb56ff88414bac0faa20eaaaf9b4e9e73903650ff7121b301a06340e7c64d6b7f</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
84	2023-10-14 05:46:25	<u>0x6858c7de9c5ddb5b4ecff4147351d8705bcebd7e312e7d639ed7ca9486b2f155</u>	+ 1 Visit dexshib.com to claim USDC	✓
85	2023-10-13 13:33:20	<u>0x047a6c9615d9b12323c134b1e794ec0f2805d003ddf61b5c0a9aba432528963a</u>	+ 1 C	✓
86	2023-10-12 15:49:40	<u>0xa8cfb65da06c96e177fff5d8c066e79dc5c6a4382c13fec874a0dc3f5fe2c863</u>	+ 1 laim nft!	✓
87	2023-10-12 06:05:55	<u>0x39462f89cd21b5432a78d173322a1414d2605acdc767990ff664e4216bcd691e</u>	+ 1 \$500M SHIB	✓
88	2023-10-11 23:23:55	<u>0x29541f0091fe882118ecff8c7af97893eafdbc16442027c809e7895d11f2cf98</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-10 05:19:55	<u>0xf30d092ea64bbbe7fd3c40de7ee43011a940ba380dbe901304345096db466341</u>	+ 1 onestake.com	✓
90	2023-10-05 12:52:50	<u>0x9161cdad340e42869b782eea75e6c7b0ee1cba044c7bd1f87b68816176def6c4</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
91	2023-10-02 17:27:40	<u>0x1cf7f958d485a0c028d59f8b6b8db6960f50394d3fd98b3449079cb5fb47506b</u>	+ 1 claim nft	✓
92	2023-10-01 20:40:05	<u>0x8b0d6401c2c60b473e5fb5f9623f6207603fcc297eca43da843ce6fcad619532</u>	+ 1 dolib.com	✓
93	2023-10-01 19:46:20	<u>0xcacf916c983d39cd804042b4ebffa7bed4990354aa053395153f355d8a579725</u>	+ 1 hibredeem.com	✓
94	2023-10-01 16:26:40	<u>0xa5d2f9abf20a8be2b88f6c37ea809d1ae0e6a6895389d2dd40446c5f40043e1d</u>	+ 1 m!	✓
95	2023-10-01 10:10:40	<u>0x0891542df141fceb2dac56745fabef4f150f3bded8390fb6114be56e10f7425</u>	+ 1 im nft!	✓
96	2023-09-27 12:41:15	<u>0xf35214e15743f9b263fd6434b5169948bceeb6c3afdb29275970a33d2adc36cb</u>	+ 1 aim!	✓
97	2023-09-27 02:02:10	<u>0x9f9129eecece2d5f6b82879626b56e92ed32f2392190cf2d4d1e6eff643006c7</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-26 11:37:15	<u>0xd8d230f78a94af71887a</u> <u>a51632e3eed8eb22aad480</u> <u>deff5d488922dc6f72aee7</u>	+ 1 Visit https://fixedft.co m	✓
99	2023-09-26 02:02:10	<u>0x3d4e91fbdc82af78ca25</u> <u>96e0658f54c91e94365e01</u> <u>bbad4844be67ea5ba0f370</u>	+ 1 im nft	✓
100	2023-09-26 00:59:00	<u>0x61fce9d3984b879f17ad</u> <u>7754c808be399b2a2c18ec</u> <u>8122476e061a018b8bc6b5</u>	+ 1 laim nft	✓
101	2023-09-25 02:31:50	<u>0xb6be4b5dee5dac668909</u> <u>8c9d13ebaf4613f8e32877</u> <u>b7eb570e9ddbdc804acf7c</u>	+ 1 aim!	✓
102	2023-09-23 11:51:50	<u>0xb31fecbb8addf8d48944</u> <u>a8534d0b44da3d7875ee36</u> <u>8029fdf75efcd1b25251da</u>	+ 1 aim!	✓
103	2023-09-23 00:38:55	<u>0x8c8b18a4fca22e51b817</u> <u>b9e5794564f9f9289ddc7f</u> <u>ce88718dfee94415ad1a4a</u>	+ 1 m!	✓
104	2023-09-22 20:03:55	<u>0xc25b96c47b9605b9fe5c</u> <u>9fa02b25c0b04b85b0a0f9</u> <u>0de78e784688e15e3dc1a1</u>	+ 1 setup your mevbot!	✓
105	2023-09-22 10:23:25	<u>0x6a1c1167052c714c60f7</u> <u>0c108eface4d9497321cc6</u> <u>43c08b4075ddf047ccfefc</u>	+ 1 laim nft	✓
106	2023-09-22 06:26:40	<u>0x7424ce42571437a95afa</u> <u>3aa276b53f55e8dc0f1d8c</u> <u>d1d5fea53ae64c5d100538</u>	+ 1 aim	✓

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