

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x2eb55662cc4ff941f9f025477028b0949d148138

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.biz ]
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
! PEPE	110,000 TOKEN
! stETH	100,000.000000000000000000 EWARDS
! Pepe	100,000.000000000000000000 EWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA INU	0.100000000000000006 REWARDS
USD-SWAP <sup>3</sup> XYZ	268,000 USDC
op	0 op
top	0 top

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
p	0 p
p	0 p
p	0 p
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com
\$1000 Reward	N/A usdlabs.xyz
'	N/A '
Â-	N/A usdwin.co
Â-	N/A Reward at 3eth.win
'	N/A fun
2,000 USDT Reward	N/A her.xyz
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A s.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 04:40:00	<u>0xa9699ec1eef446615fd</u> <u>1f8b48346e2f8819a415a5</u> <u>a8c4cd12c4f5a17149120f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
2	2024-06-08 10:47:00	<u>0xcf5774afa060a7571b25</u> <u>0c52463e510a902071fa60</u> <u>ee2cc06df556a2f2f36a5d</u>	+ 100,000.0000000000 00000000 EWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-07 08:18:20	<u>0xe83ca4fa385bcde06584</u> <u>0b3636f090f2fa1536eefe</u> <u>a091a76ed1332118e980a4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-06-07 08:17:40	<u>0xf07e956d398e0624fa76</u> <u>bee9cf92ccb17928a26c39</u> <u>9a9a45f3ef051aa768203c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2024-06-07 08:17:20	<u>0x1730dd3bc2aabea85249</u> <u>cb6aee905f8b76d49cd96f</u> <u>6acc1c36914e9e02c2ba5c</u>	+ 110,000 TOKEN	✓
6	2024-05-27 12:47:25	<u>0xbabd929c681c665395c7</u> <u>625f1959b5106ab4b155dd</u> <u>0e00b1e19fff2793c59a67</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2023-12-04 09:51:40	<u>0x45de9a5efad47d6645bc</u> <u>70575c409f4953ef73850d</u> <u>3000762e6c361ff3a647f4</u>	+ 1,000 USDC	✓
8	2023-07-13 17:33:30	<u>0xfc308956a2958824fb50</u> <u>7acdfa2f5ee5967ef1ac82</u> <u>753b59fdf1688ad88bc6df</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
9	2023-07-08 04:25:30	<u>0xbe991d0087ab3e08cfc0</u> <u>2be2ffa688eb4ce93346fa</u> <u>675ce505dd4a64ee089b36</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 10:46:40	<u>0x0bcf2594a8525ac7267e</u> <u>cbc252d2a3c02227fdb6b</u> <u>07c4e945f4652930ae4457</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 08:17:20	<u>0x6be7d5e137b241e4bdd7531a54172eb5b27b38084faf72406d7924579c9bcc07</u>	+ 1 p	✓
3	2024-06-03 07:06:05	<u>0xf8e95eedfc9cfccc8cb8253bc02736fef852a7b18b2c067efaca86b4b84c635</u>	+ 1 top	✓
4	2024-05-30 08:21:45	<u>0x4626af8605f3c5751ba81d7f15abd0bbcb2d23abf7cdea4a28653615797c9f01</u>	+ 1 p	✓
5	2024-05-27 12:47:15	<u>0x6bf0c5f7706a620349ce8ec0d94c238411e14d6cd92a049dd6db8dcf79f30f13</u>	+ 1 p	✓
6	2024-04-10 08:30:30	<u>0x292ef2f5c4fdce7633546aee8ace395bf36e834f2cf7dc44a8c1ac0a46b0911a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 07:46:50	<u>0xb471ac899c0e8c65a3a8d17ee28bd0a5d60ee495d07df9eeb27cba6f9b4507d1</u>	+ 1 usdair.org	✓
2	2024-04-19 04:37:10	<u>0x1660d98a1fda0db5944a2de2216b19dd24a284418ef87c6d3a21b82709b6232a</u>	+ 1 5btc.com	✓
3	2024-04-13 14:55:45	<u>0x37cae700ef994c3c82c8c0c0d5404bbbb110430ccf7ce8c05b434e8281b678d7</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-10 08:25:15	<u>0x45a6e09828a4ff7ee9f37f3260111c4378adb05d097705865c9327a0400c353b</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-02 02:46:05	<u>0xe38e6cda8c8b01a24c4fbe6d7ccfbd8e581e49d5be25d3ce99b344aee48d88fc</u>	+ 1 usdwin.co	✓
6	2024-03-28 18:21:25	<u>0xcca731178cada170aab5074442e5abf947ec7fc54ff02113b8de4d4c75e70a03</u>	+ 1 usdwin.co	✓
7	2024-03-25 12:26:20	<u>0xfa529d7e00fbc7d73e4b020889931f701261291ef0550db6ab715f374931b4cb</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-25 03:40:50	<u>0x7210d7f749588f7a516a0de0f73bb4ec56fa134b473b846801240b4546bf24e9</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-24 10:08:05	<u>0x37ab833f22bfd9f36d18a930953a6264cd8b55ddf1419ab9afac58adc2486857</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-24 09:50:30	<u>0xf25fb01b99c26ef8cfd14ed1e7cc70137b64cd00ca d6a76c682b593eac627232</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-19 09:04:55	<u>0x1072864c0641f9b21371e845f6f31547a5d8f5f8617b7fadea76c62881e92087</u>	+ 1 claim!	✓
12	2024-03-19 08:04:50	<u>0x2aa246b65ef19433943b24ba7ec9154d361f5b7158909d7cde42827f426dec1d</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-19 08:04:50	<u>0x2b991091fdb1dc2b5103bb43f3a59bb17b43e0b821e79824d45ecc4374f1473c</u>	+ 1 Reward at usdtevent.ac	✓
14	2024-03-19 08:04:45	<u>0x90648a0120c757b8a1ed41475d8e380dfb5f806adad81b0f189c746761ffb4c9</u>	+ 1 Reward at 3eth.win	✓
15	2024-03-19 08:04:45	<u>0xdc95e19f3fdff1edac09236184b624176d441d81bd6a0f929f3015cc0820bf04</u>	+ 1 Reward at pepe.ma	✓
16	2024-03-12 22:16:15	<u>0x11e2c2a7a341d402aeda906aa8e17f7b91099773956fedafa8b719ced2eb2a0</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-25 20:55:40	<u>0x363deedffe6acd4eb4d49e9e0d871661cf7eef24a36cb9cc1583c6de96260e77</u>	+ 1 D	✓
18	2024-02-25 17:12:50	<u>0x2ec15bb0d2c430a71ebc0f53f84ffd2b5095b9a005f2c34e82d40971f27c4126</u>	+ 1 D	✓
19	2024-02-25 14:33:15	<u>0x371d024b917b73e7cc03c838189112bdaaa08071ac58e550b5714f475a85496c</u>	+ 1 D	✓
20	2024-02-25 12:04:30	<u>0xbfb4225a1d06e53d15eaab8bb77b1eb0862240af10ce33a41130d1ca75a8269d</u>	+ 1 D	✓
21	2024-02-25 10:11:55	<u>0x7261d93d448e50462f51ba16ef67b03536d6c16946922cfb8f2446968fc3f3e5</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-25 09:18:35	<u>0x940c5714436fdaadac499d3be7b100084963fc8b11efd2fa73ead36000dbca4f</u>	+ 1 .top	✓
23	2024-02-05 12:07:55	<u>0xfe56357c0cb8c6227dca a139d2523de7be53375879a6bbec406ab97dc67e91ce</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-02-02 09:04:25	<u>0x44ff560e79b5a15c0e878700fbf1c58ecd6e13ae3222436a7f77e42212a0ed65</u>	+ 1 fun	✓
25	2024-01-24 00:53:35	<u>0x64be10625edc7363be9c83585e70895cfabf7114a5d69f3a01ad8802a30ad851</u>	+ 1 Looks	✓
26	2024-01-20 19:04:15	<u>0x4b17fc5a491685a6cb4d0e2c9e90366e9c64e45567f8185b579e73890bfc2f15</u>	+ 1 pgpclaim.com	✓
27	2024-01-19 17:06:30	<u>0x291861cad6490f40d99776b364030a6e40b6033e6c9ef470150414f8b942f48f</u>	+ 1 d2usdt.com	✓
28	2024-01-16 12:01:40	<u>0x59d548921f94aa38e4ca915e96dc7b4aa7ada9992450b23246201a380c561f5e</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-05 05:10:25	<u>0xb41195152b4384d5d38eb61a2efe98fbe41ae8d3fd8dba70a739cc547d50bd34</u>	+ 1 her.xyz	✓
30	2024-01-05 04:56:00	<u>0x127fba5df6815d326a3585f44358077ad1eb37d46b318cfc94d8ebf72c3ed873</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-04 01:54:15	<u>0x6b5bf77f4ffdbdb9f55764d67ab8e38e9800bc6c76495db5732a80dad522062</u>	+ 1 Airdrop	✓
32	2024-01-03 05:39:20	<u>0x11fca1d628e545b6c660043888038e6812a333c4485c1208f25ece547f90ae31</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-25 13:13:20	<u>0xcfb802913b4c3658f7955b6502f6c57d75ffc432e62104ba2944b1d939e42608</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-25 12:43:35	<u>0x3c56bdce9f395ccfcd0550312f331ffe65f655e576879fb90c7d0d8fae774d89</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-24 07:52:15	<u>0x6111d8632cab6e136786a30a21ad6dbabec32b38c09ac6b19fdf5eccadba64c8</u>	+ 1 her.xyz	✓
36	2023-12-23 05:26:40	<u>0xd602280295a5e3b36ab610a564436ec9017d6d32e62cfe5a3a5848e1300c5420</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-23 05:19:35	<u>0x27f0515e68701570463e657cf9c7b6474694f9ac9a89eb8852c6528cf858c833</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-23 02:42:05	<u>0xa92242de7ca9fc70f994d48f80bdba85dba00b190a8419158ac7ce7eeae81b1c</u>	+ 1 s.xyz	✓
39	2023-12-21 03:50:50	<u>0x5e8850c654d732f5b7012e57d299b16096c784cfcfd28b068199f916bbd4c43d</u>	+ 1 usdlabs.xyz	✓



#	Date & time	Transaction Id	Amount	
40	2023-12-21 03:50:20	<u>0xeb8ced67f00d1d733189</u> <u>20057d9cb18b17434e276e</u> <u>3ac9e2ad5e3ea486515728</u>	+ 1 s.xyz	✓
41	2023-12-17 14:24:40	<u>0x1189cea3f96b4f09036b</u> <u>3621de85dbb4b588ded5d6</u> <u>35ac612d13217d720abb5e</u>	+ 1 '	✓
42	2023-12-05 06:44:35	<u>0x2dfa653b6c6c61d8db83</u> <u>48f5ffb557c8be45b79f91</u> <u>83ba2ed7cd570865d87612</u>	+ 1 r2usdt.com	✓
43	2023-12-04 09:44:10	<u>0xb235d76ac19f9c9ca59e</u> <u>e43c5d6b84ddf034126125</u> <u>840b961474e311affff21b</u>	+ 1 .net	✓
44	2023-11-08 11:03:20	<u>0xf681cd02b27f0b2d1916</u> <u>c67e66b9de626de3228306</u> <u>cf012601b428b7e7f5e58f</u>	+ 1 rg	✓
45	2023-11-08 05:06:10	<u>0x91b290245ebc552369cb</u> <u>e53a70a39049761a5664e7</u> <u>a5a198d5248cd68cef5c6d</u>	+ 1 usd-reward.xyz	✓
46	2023-11-04 17:36:10	<u>0x89e4771078de54f8dca7</u> <u>a353b8b7f4798ffebf9891</u> <u>c7293dd5e1e995e0a79a43</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-10-21 02:36:00	<u>0xc2caa9907ed8c4bbfe41</u> <u>5977a611e675ee0ae03aa9</u> <u>916ae967d95c3ba4ad9856</u>	+ 1 drops-usdt.info	✓

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