

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:29 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x2fbe26f59b48d3e43a9a093ba6c7a2599e0f6a83</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
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A reward at BONEWIN.com
	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
\$2000 USDC	N/A Voucher
	N/A Visit dexshib.xyz site
	N/A Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$53,250
∅	N/A Visit trustwin.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 17:54:25	<u>0x9a719fdf84e8a72db86c19c8c3bde18ed8792fe3536c86c7297b04740213b92a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-06 17:53:50	<u>0x1480394144ee4dc5847d792f0a944e15c4d72da3c902b911ef305985a93a2a2f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2023-07-06 17:38:10	<u>0xa1e39904833b0332f67fb14a9b3cf932a489163d7ead1b4d5a081b26fd1f8a9f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 08:21:15	<u>0xb59f747488a89e03daf6ce0e5ca0aa5adfb84a2dc29db1e498b069d42b9db1b2</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 14:09:20	<u>0xdff2e428b545e0b166bd</u> <u>240f3e2a485b68711b7645</u> <u>29644cdb18eb7032d638b4</u>	+ 1 .xyz	✓
2	2024-04-30 19:28:25	<u>0xab636923537fdabe2053</u> <u>70e227005f93656498ac3d</u> <u>e8a089d4d57cf0ddccea35</u>	+ 1 10 ETH	✓
3	2024-04-30 19:28:10	<u>0xc37ff10f5fbecad85a7</u> <u>edd98d7e56f86c6b9a8292</u> <u>71ed33718ae6f3da480c0a</u>	+ 1 d	✓
4	2024-04-30 19:26:30	<u>0xc514b4fa6463b1a86c45</u> <u>152be8255809051e05e1d2</u> <u>78c185e80bdf4f05af7ff7</u>	+ 1 10 ETH	✓
5	2024-04-30 19:24:10	<u>0x4c868ea5794edcdb875f</u> <u>94917457b1504001be5ea5</u> <u>4ecdbfc1ccf665255f4c55</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 15:09:05	<u>0xfeefc1a37ed8ff92340b</u> <u>304cf4bdbc6fd052dc7d02</u> <u>75acf5258001860700c459</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-13 14:38:40	<u>0xf296c3d9793cae211e1c</u> <u>bf6f54873054eacf3915a3</u> <u>36cc5def1bbc75acae76fc</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-13 14:33:35	<u>0xcc443ec7f3d4567264b</u> <u>babacaf005c0699cdbf5b6</u> <u>270af4171e94c2c4d22941</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-13 14:20:20	<u>0x2a3b489c320dc4b10cf21a64013d5af8b7859811cec0ecaf1ff35afd6bc8be7b</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-13 14:10:40	<u>0x3c2127af9ff15acd85d50ac88e9fa0c34fdc3f97d00788b84e4ff2c014147107</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-03 02:26:00	<u>0x66faf5d81a0df1519c9c8592ac59aa76dd7c28cfb4ba2cc7142cab256c34616f</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 18:19:05	<u>0x4599d5ace079a79672284d156b14cfc4a0989b870b6973da7d58d4a8c47e5b14</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 11:20:15	<u>0x7733e499f3cc4b0ed4273c46d5c6c309b3b8e6d2cfd66e03057b64f9efa86ac</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 04:00:35	<u>0x639400c3d9420bfaa1d973ff763c0e67126d9ee9b1f7c4f543a33a55158c1eb0</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 00:37:20	<u>0xd79f4cad38d760fe2c2abaa26384d2804a0d46254438b0aeca1fdd9d12d8e21c</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 20:32:20	<u>0xc03a95aa23616122a94da787b5c273ad6ce7eeb81432504f12428b7d4a01ac59</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-01 15:49:35	<u>0x8794af877ffeafbe7e8d2eff7cfd5985282e8c1e5f424d639a937263bf7a8111</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-01 12:14:05	<u>0xc962daa16bc38d1931774526234b59f7a3bdee99da9a5f15773fdfafd34b274e</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 08:46:40	<u>0xcf2319db0659002b3940008c4c0620bab3b85c9ef8fa46ff636c0ddeae1949</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 06:30:50	<u>0xd7b5d295ba2f07235866ded271ed3fd8e0d19b7c4d0829f2943ceef11b68b346</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 02:53:10	<u>0x379f78821b3fd10b647620cfa03e06df8f3bf54b27c435fd09fe673a104ff6cc</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 00:22:55	<u>0x3887c8a5f1c3b60debefc90a498268f4a18b874da6f937eb560603f19b458dea</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 21:46:20	<u>0xd8ed82b0aacc0973a7fe17a8f766e55710ecadf8ce71cdbaa7c509ceb6070d14</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 19:43:50	<u>0xdb7b04db8d326ca320de205ca6f44628404f03cb1b66171c7d9390ba722f6cc9</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-30 19:30:05	<u>0xe68297407eef16eda71571497e9d0ff1624b069bde40f27722acb00d6709900c</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-22 04:26:50	<u>0x7f4bac7fb3ec6470e324c52153a024b5670e87b1e50e834ab3e5534bae9cb637</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-21 22:37:45	<u>0xcd6f1f120e3dc4a59140dc314f880e592fb56108c91ae761ac3608fa61bb95ff</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-21 17:40:20	<u>0x8fe5285ce93709015c3bd2b9f979df0501c45f1cd20439a60167af4587d7ee60</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-21 13:22:55	<u>0x7ab237da1e5122d292f94ab94fca580081ea4b464aad9b5ba587ce3c06ade915</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-21 08:27:05	<u>0xbe5f0c9514480eaeef3c3a41d7f07606665053fa9560a895c0a8a581cb891b1cd</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-19 13:56:10	<u>0xc775047acea0905f33dcf9521a0c4964d5d16d9651898bed05e1375cb00e21f2</u>	+ 1 Blast Rewards at blastio.vip	✓
27	2024-03-04 00:02:05	<u>0xd9f3c32a82c8cfb57e6224f1c2082f7c2b9575d7fa26e9fe1d16cb49f40da1a9</u>	+ 1 reward at BONEWIN.com	✓
28	2024-02-13 09:35:35	<u>0xc5bd18b2fb266fe2aa28958652780f9468e19294976dacb35d60918e810f9a4a</u>	+ 1 C	✓
29	2024-02-13 06:28:45	<u>0x494250f55de25a8df80b8f0392613249b690e31b516ddcccf372cb142905c9e6</u>	+ 1 get 10 ETH at official website	✓
30	2024-01-29 10:17:40	<u>0xeb4033660a3519abf6ca8d5740d64ef5773d374b605d67ef8265a5ae638e3fa3</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-25 23:08:35	<u>0x6dbe58ae21818d94d0ca95bce068a909419aad0b8364c304387ca11e3fd2a070</u>	+ 1 C	✓
32	2024-01-24 01:21:40	<u>0xfea578f709e2eb8fbf81296aebd9abaadf45d71838f341a1fc49da8222ba48a4</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
33	2024-01-20 18:29:30	<u>0xd9d56294b5a80053a5d1c58ac2e316e9c89ae03194aa3a1ef831ea2adb64a391</u>	+ 1 pgpclaim.com	✓
34	2024-01-20 16:59:15	<u>0xbf30fefb9bc71edde950d02742c1658184faed20ce5c4f8b9168e0756c157640</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-19 17:17:55	<u>0xb320d9b3fb7f029ef2f3aa9179ec78704bc84f6a92d1d787a3d1feac0e0452ae</u>	+ 1 d2usdt.com	✓
36	2024-01-16 12:49:20	<u>0xa03897eb47b9b8e6e939461e97c6c4fd57bbe28ce50e47988ac31b84ed839e36</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-15 02:44:50	<u>0xa0884bc2eb4d1fe6a09738f8dec86cb1b09275f7c4fdb8acc81f225969eaf8de</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-07 07:50:25	<u>0xec889774b0e818173953c58dcb30ced067a1880fca88fd43e60321c61c3d9ded</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-05 14:50:55	<u>0x90a27af0d1e131041af0cfd2f073e7e71f6e8f466e300e75ec7266f19d269c78</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-05 14:50:30	<u>0x1bd1f62cd04fab902761297ce4c2dc960a2e4a9eecd2a36b532de3106dc426ca</u>	+ 1 aim.xyz	✓
41	2023-12-31 02:47:45	<u>0xe34ab24bfd02bed0bdfe dfbbc93225e083ab979dba6dd486eb4976803a9047fc</u>	+ 1 Visit usdt-nft.com to claim nft	✓
42	2023-12-29 10:17:55	<u>0x9f6326a479c62df2a52e17a4a9b620508afc5fd38b43bf3c94b8c79555353726</u>	+ 1 '	✓
43	2023-12-29 09:19:05	<u>0xdb5bf414d19dbf3057cd34a4595834bf6a3c58d2bc7e5e698bbfcba8b6c7506f</u>	+ 1 '	✓
44	2023-11-28 08:54:20	<u>0xf48bc2248600dc8403e2b46be39c4e84ede4321e9aacbcda1b9ab6b4fec28f4</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-27 10:15:35	<u>0x83e1cf62e3555e76cf1dd7cc2f925617279b82aa93d5f0437c24653d677f8bab</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-27 10:11:25	<u>0x123f9e27ac55f674362319b68b8a1d7a4042463dcc7f5b9387b4600222d0b606</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-27 09:56:10	<u>0x2c1381d00951c7393cd7073f04e6263ca80f94f8c0cdcee033e68f32d731df29</u>	+ 1 Voucher	✓
48	2023-11-24 11:24:45	<u>0xa605db88b3a596fa4c969351bacbe4e4c8b40f3e959c92b072fd6212a9d6e946</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-24 11:19:40	<u>0x8ac94cd1fb126a893d7261f2fd30a430deedb87efd</u> <u>a343893e8844f22b553cbb</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-24 11:07:15	<u>0x10aca84673410b62b87c7e2009c0440f93c7134ae0</u> <u>6443824f5f163ffa4a432d</u>	+ 1 Voucher	✓
51	2023-11-24 10:59:15	<u>0xa73f53ea55eeb31d6fcf707393b3fbb8a4036c5080</u> <u>7ce1b09a01cce830e2d1ae</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-23 20:35:20	<u>0x29d8f43b13e75f1f034986f29b0edab5c269868ae6</u> <u>eb277f9727072c355c5d1b</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-23 19:44:10	<u>0xd4ea5485e6af107eaa12cdd61c3d05c4cf767cb3b3</u> <u>b12fe99c986c0ccec4164d</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-23 18:22:30	<u>0x0d87395f8d972862992538cf8ad763498c17ecde6c</u> <u>7784ac1449caca14da37a0</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-23 17:57:10	<u>0xe09979b31ad20719a0495d3f93775cf4b7ed86abc5</u> <u>d0a64b2fa051b0fe7240e4</u>	+ 1 Voucher	✓
56	2023-11-23 12:36:50	<u>0x2e580871ae645e6180cfbd71018f528a6e33484066</u> <u>6c6a5f7b75d3951c38bfec</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-22 19:06:10	<u>0x6df6e7c834893873863e777797a0e933ab3dfcff22</u> <u>e27c8a510249ea57a23145</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-21 08:27:25	<u>0xe89a167fc13c1112f3ec0fddc855b2196bb60dfd458dce5f4e8a1ed00da10c29</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-21 08:23:45	<u>0x128414934a437d33c5cbd4f22c7b6e337b760e6f5920f84d6faa66bf1c694fba</u>	+ 1 Voucher	✓
60	2023-11-21 07:09:50	<u>0x116dae5309abce3b159fcfcb2b6f6d1ffae5242ee859d5e17a1398fa7c10097d</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-20 17:49:05	<u>0x36550ff61f602eab56232a20294a54791a801b62ceb93d180e75425637997587</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-16 12:53:55	<u>0x0050d1398bf6b3cd147136c5e982c5a839c58e1ed882d4fc45f265ddcf9217d4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
63	2023-11-16 06:09:30	<u>0x8a4437a8331d9efd322da4bccdd2f1d189ae54c1cd87494c364cf044fe70918c</u>	+ 1 Voucher	✓
64	2023-11-16 06:08:00	<u>0x7a8fd8c7b450d469a15b1b2b6272c76f386e5044146ca0db527d907c6eec6acc</u>	+ 1 g	✓
65	2023-11-16 05:52:05	<u>0xd320961adb99646f0b9599dcdb06755ceabfd0aae662dd2978bf68f577a733e1</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-16 05:42:25	<u>0x512b388e872bae1901ce2a5723690b356cdcbbcc58724ab522ede3bee1eb5ec9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-16 05:41:05	<u>0x526fff6d2720820e835a5cd95f9a3feb6ba71a8450d8518de53fe41236b297d48</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
68	2023-11-16 05:23:05	<u>0xf8597a0298af34c7ece2c1042cdba9c5b4ea925bf52d0d3e52354f48145dbd65</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
69	2023-11-16 05:22:30	<u>0x64c34bc3545cd3be62b1c8d904de718589dc329290d3071defc304f6882c5c6c</u>	+ 1 g	✓
70	2023-10-23 08:14:30	<u>0x035deb7145862f5280eb85faa552f1f115c87c841ccfad7338f2fea3fc327d8e</u>	+ 1 Visit NFT image to claim USDT	✓
71	2023-10-19 18:43:35	<u>0x2111087f0be30cb3603b7f76160e0a2f1d3518b6105588ff113949685da571c1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-18 02:24:05	<u>0xf1d8beaab3e3f090dfbc7b39dcbe9f79e38e78948c0f759c0bac0c8f69e5cd1a</u>	+ 1 Visit babydogeb.com website	✓
73	2023-10-16 00:14:25	<u>0x0822b881e4c7db17241b608372ffa71ad923ca498176c4466aba49e8127c0c05</u>	+ 1 Visit dexshib.xyz site	✓
74	2023-10-15 21:58:50	<u>0x587dd1aeb2cbf28c7fff a3be63c7e944cee078b34a788e80614e55ce0f5e7daa</u>	+ 1 Visit dexshib.com website	✓

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