

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 03:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x32aee2b2e859ab063641110c4d4278b45adf389b

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! ZERO	0.0000000000000000001 000\$ REWARDS
T Ì¥ME/SHIBAFI	251,250,000 SHIB
! SUI	0.0000000000000000002 r]
! ZERO	0.00000000000000001000 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
T Ì¥ME/SHIBAFI	254,000,000 SHIB
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
USDC-SWAPË ³ XYZ	61,028 USDC

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
	1 TN1
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
	1 TN1
10 ETH Airdrop at air-ether.xyz	0 10 ETH
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
'	N/A Reward at usdt-nft.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 17:32:10	<u>0x72e04541989c441d34bf3d25b221eac0162f03d891b302064d66deaeca6dcf49</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 17:32:05	<u>0xece6649a6f269640edda14622993a2ae5f771e5891c62301ddafc69667f474a0</u>	+ 0.0000000000000001000 000\$ REWARDS	✓
3	2024-07-12 18:15:50	<u>0xf5f1ee42bb40ad366773f6dd521763404788c1c9375b7a38d2210d51a806db54</u>	+ 0.0000000000000000001 000\$ REWARDS	✓
4	2024-07-12 18:15:35	<u>0x5ef341d77353cb8bde8fe8b072f3e4cf9c07a9c132f7f458a427b95181545bea</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-07-05 08:51:30	<u>0x21cd0a283166d693a7a436fd68dcf8aec91722ee2752b734ddbcb9b6ecb27699</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
6	2024-07-05 08:51:10	<u>0x7f1117078101a5b0531ca01143bd36fa3c3c16e45c8da05a7e6063b62c19a9c9</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
7	2024-06-28 12:59:05	<u>0xa4d576d50bb8adbe0d245dc906a52667ef30b56cd97677ee7f00f40c1bd6076b</u>	+ 0.0000000000000000001 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-28 12:59:00	<u>0x1eb0f96d78b2e83cee2027bff8b26347729a59dcef e49dce9cf592df49abead5</u>	+ 0.0000000000000000002 r]	✓
9	2024-06-13 20:12:35	<u>0xccaca5820098caf799c37299d4e9748f13958dff738173ecdc462d1cc5838fd2</u>	+ 1.0000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-16 13:37:35	<u>0x64d887434d003f9457861a449378e41e0a47199f391868eb0f5c1c39ea63ca03</u>	+ 250,000 SHIB	✓
11	2023-12-16 13:37:30	<u>0xc42b53191715402198c70475b0bf0d0ad8b28e2ac1933785a86ca8ccd01c0ab1</u>	+ 250,000 SHIB	✓
12	2023-12-05 15:49:55	<u>0xad0fc5e9a95c3a87d0449119380ae4c522a9a174b89cbac501326abeaeb0ccc9</u>	+ 73 USDC	✓
13	2023-12-05 15:49:45	<u>0x23dd68241ccbb6ee37f60135c0871077099d50053c26e06c917304559c27c3b4</u>	+ 73 USDC	✓
14	2023-07-06 21:29:50	<u>0x02fa3cdcbddc80f09a6ad74a97be56f93e4ec23add2bab0ba95b6d36ceaa6422</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
15	2023-07-03 11:53:50	<u>0x8ffe7159c9c75b36262a4e2a5edd537d365c779cbb4f119596384d2821e44ff8</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
16	2023-05-27 20:22:30	<u>0x30fa31a8cccc23a19381596ca33ce3aef2c1a43bb803f9b0f8d07ad113f5316c</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 15:08:15	<u>0x2f389e63bcb0beff848b9fd5c9b7756475b4a43ace7c70f899aac62251a2738</u>	+ 1 TN1	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 20:12:50	<u>0x6454e868fffad4500541</u> <u>f9fd0852f25cbd35f83316</u> <u>77207400e7e65601f98867</u>	+ 1 TN1	✓
3	2024-04-30 08:16:15	<u>0xd9fbf3ed9c39774efa8e</u> <u>e48bcad9e509e4de04cf4a</u> <u>45e068274b49b4486bf5fa</u>	+ 1 10 ETH	✓
4	2024-04-30 08:15:45	<u>0x1e19f67817115d25b59d</u> <u>78b6e030afe188a8524cb4</u> <u>b99284b6a5463a76b41039</u>	+ 1 d	✓
5	2024-04-04 19:41:55	<u>0x0e6a4cc9f145522b2f82</u> <u>6cdec93aa83617997861a9</u> <u>8ce3baac52a097bf6fd51e</u>	+ 1 d	✓
6	2024-03-27 20:26:00	<u>0x532a32d5bf16a7036b48</u> <u>53a51ab033324de55015bd</u> <u>6a1f056e03fe29f134d4f3</u>	+ 1 50,000 USDT	✓
7	2024-03-13 15:26:00	<u>0x863ed434546a9d8c05a0</u> <u>d12e10a3d9cffc66d2a85d</u> <u>4f0ee430d80440e199fab4</u>	+ 1 50,000 USDT	✓
8	2024-03-08 13:50:35	<u>0x99180294a445a9c76e5f</u> <u>1a11e3ec196cd756122138</u> <u>f9194d5aae07a8ae3979a5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 18:17:15	<u>0xa3b6b6b53c4e1a1daf65</u> <u>d3284ebaa167edceef5fd0</u> <u>ca95b97537544038399a57</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-30 08:46:40	<u>0xb08cd8c90abb9a0d91c381226c535d04118a2d54f48c60eb939fc0bd5b375073</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-30 08:37:55	<u>0x5601c8b957ede52481e8741b067fc7d73f76c9d9a410f0991fa24700876e9832</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-30 08:28:05	<u>0x4d7f0ddb1da4c421bb58e084616cabbee74b70ba0625b7b141671d6be18304f2</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-05 07:24:35	<u>0xf58c2e2830a96d46f44af743762195bf097d4967660530631ef999d4b4da1ef4</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-04 19:45:40	<u>0x0faee3c9780a783e45171cbd80e6424f901d28018bb8d1923aaedd4f12ff8a78</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-04 19:43:20	<u>0xf38a12682f8b746537735de8e56f7ef5d355abc6ee724cbf5b56dcd7019bfb85</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-04 11:26:50	<u>0x6e40510546a80732045360d311f7ca3ac51b2b3dfa76c3944522c2489b201562</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-04-04 11:09:45	<u>0x1dee8eb46ecb68a19c9cd787a83b49e3e42673aa0a92065a5107607bdafa32110</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-04-04 11:07:10	<u>0x8c4ea2a7c29084f375888fd5ea0de6f764948cd1f9747adcdc3ba5c0b5df90b5</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-28 01:53:55	<u>0x6dc381f77ebbba2ccd8890323d388845643f2071f7911ba1bfb9201baaa6572c</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-27 20:34:15	<u>0xe32982a426c320e4ca08eee18779e027a44f66f3ce9167b189ed43a14a45b2e1</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-27 20:34:10	<u>0x84a6c739e92fcf1d5c317341f4e23fe7f081cd6afbcbc85553a4103ab1ba5f5d</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-27 20:28:40	<u>0xd6865f31ea8cdae8821e9b7b723010dab5a492ba0759f5f1e2466802dea9df8a</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-13 14:18:55	<u>0x37cea78aac7cf1675ecd815d7e346788390f9da6e1e16368544053bd70c69c8a</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-09 22:26:10	<u>0x247f7d251020622fb4bdfb47bef79256e61e25fd151d74d541b79f11343e9462</u>	+ 1 Reward at usdtgifts.top	✓
17	2024-03-09 11:33:50	<u>0x73781045095a348e1a476c948a172a9af5c1919c068b69c45d87f7202b4ee1bb</u>	+ 1 Reward at usdtgifts.top	✓
18	2024-02-13 05:51:40	<u>0xf4c43595123510f071518f077a0c9d804f680380b03575a152f47128ce991593</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-13 05:40:05	<u>0xbabd35fa53490df89040c53724ee9c58bdecc0a9a25f181fe425f4728c8d8333</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-09 00:53:05	<u>0xcfc8036b3288cb8e814ce6a13afabf61ce16a38ec937a1ae664156f43765b5e74</u>	+ 1 C	✓
21	2024-02-06 23:39:25	<u>0x514a998adef1272f0b11479711a82c3bc40ff0f1fe243ce9d416473c00e20499</u>	+ 1 C	✓
22	2024-02-06 15:11:45	<u>0x36bc753ef78886d0e50fa9117427f836e4967aaafa6489dcfd1f62cb1ff08c4b</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-25 20:07:20	<u>0xedd009dab9781919aea0274a3add8d992e8f6f79d93799c2d56e34bd59a9affb</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-25 19:57:35	<u>0x345ee5939bbee8ac768fd1888ad0fece3981bf79d818fccd955a49fbc638462</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-15 13:04:30	<u>0x3808fd8c375dd532b346742d9dfb0394878d33a19de02f97443ea94a80a96987</u>	+ 1 Airdrop	✓
26	2023-12-28 11:14:00	<u>0x6ddc572075574e9c79c017d1811d81ba1d89c1ce9642c3197423255f144a8606</u>	+ 1 Reward at usdt-nft.com	✓
27	2023-12-28 11:07:05	<u>0x300636f5214eac4c496ff8f7871101f6a1a6370acf37bc2f43c4cfd67af371b</u>	+ 1 Reward at usdt-nft.com	✓
28	2023-12-28 11:07:00	<u>0xf36406b71839e8f44a5cae8192bb9e1fc05559dc68840a07fff65401dce7bb21</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-27 18:54:15	<u>0xad0c98468dcb1fcc5a71</u> <u>1a21944644619dea82193e</u> <u>125667154e5f3c24346157</u>	+ 1 her.xyz	✓
30	2023-12-22 20:13:40	<u>0xcb19122e3d5129080d70</u> <u>8e51dc17800f7c246b35d2</u> <u>d87bb1543e8af0a454ece7</u>	+ 1 s.xyz	✓
31	2023-12-17 11:12:25	<u>0x0316b77d6bfb9a4b4ca0</u> <u>01e17455ec37569b10cf02</u> <u>b7489ac3bdd29744006990</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-17 10:59:35	<u>0xc1f2bb11213d8d92ee4b</u> <u>8ef3c04e7c67252da573b7</u> <u>7f21e239e4cb13afc4c1cb</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-17 10:57:25	<u>0x68674d8cc2546c69f648</u> <u>2f53ca1e17b6ed97b84928</u> <u>ddca298f124195205ba8ae</u>	+ 1 .xyz	✓
34	2023-12-16 13:39:25	<u>0xda69a56e0b5ebc84c8e5</u> <u>c1fdd8999689a977649cfc</u> <u>f96ee8ec50247b6100c5cc</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-05 15:46:45	<u>0xe937a4759ad0c0a97f90</u> <u>c3a7f412ea4ccad63b2833</u> <u>416b7fbd6b911414f07522</u>	+ 1 NFT Voucher	✓
36	2023-12-05 15:46:35	<u>0xcec1f4ec53d5bbd34653</u> <u>06d21afdcd024e5bab734d</u> <u>fe53372ca9fc572ea9c31d</u>	+ 1 .net	✓
37	2023-12-04 12:00:00	<u>0x8667748c1b1a77c56f5f</u> <u>293eaea69c86adba0b2388</u> <u>332232af50ebbb14f21853</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-17 15:01:15	<u>0x53ad74df012aacb906729ddee6fb7a5e7893c13ff0b25e18658e3b0dfa526e78</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-17 14:57:50	<u>0x03a1844152fb8fe0e2a7093b194fd791d802972ce19e612bcdaddce33717142d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
40	2023-11-17 14:55:50	<u>0x5aabcde7cf329d85c0ad9668648e994d2d48fc1f732dce19a251a10d5ce53b65</u>	+ 1 .org	✓
41	2023-11-15 19:47:55	<u>0x0f4323cf31cf4bd77dce38e0f58573bf2f756254c365b1427263a308fce50d2f</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-15 19:47:05	<u>0x92ebf11d5edcc42359f6e584bc3b83dfa73dee57400d19cab88a21a9436e78aa</u>	+ 1 g	✓
43	2023-11-15 10:54:25	<u>0xf6c67e3c0a270a77d86e3943fd25d9682e52ee4eda a4505fcec6c535a16b6fd8</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-15 10:53:25	<u>0x32ae4a9ed9a5261956ae aafdfc32f8851ab418908817d94e8bdc71743c04ca66</u>	+ 1 g	✓
45	2023-11-08 17:42:15	<u>0x9fe58a1f49e95113a43eff9b6c890ad17dbd930564d6caed4b6782d8853d8d55</u>	+ 1 g	✓
46	2023-11-08 13:00:30	<u>0x8e97e05995983f633ca12e4822989f3bab5a565d791130719c7a933f77332df6</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-08 12:57:45	<u>0x76cd691afc340e4dddf3</u> <u>61512df6f1c547226c60ae</u> <u>21b0545e673c047d0cb972</u>	+ 1 usd-reward.xyz	✓
48	2023-10-27 20:23:30	<u>0xbb746f4c8dbd3bc8ab8a</u> <u>b783253f2170c0c26d8fe3</u> <u>40b10f91ef4849ca52f2d1</u>	+ 1 .net	✓

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