

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x3a780dc9a2f4126e56458b03d934d048f01a9fd7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.0000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.0000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.0000000000000000002 r]
.xyz	0 .xyz
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
yz	0 yz
NFTCard	N/A \$BNFT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
2,000 USDC Reward	N/A net
\$100,000 BONE	N/A claim nft
Â-	N/A C
Â-	N/A Reward at tether-nft.com
\$Frog Nft	N/A FROG
'	N/A Reward at BoneWin.com
nt!	N/A m!
2,000 USDT Reward	N/A .org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-24 07:34:20	<u>0x278d6ee3321b7461b8aa82c0a27a6e110fa3fb080947e18221445196a00dba7c</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-24 07:33:40	<u>0x56aa5dee7c1bfc99c967c7e08b741a4d645baf2b2e38cef559d0185746755bcd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-20 18:40:15	<u>0xdb7bad666eac422e6ceafcb78adf5a4d8203ceef7a7f4c62bf0efea4d34645b0</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2024-06-20 18:40:05	<u>0xa32bf7b20db5f903cf11feb1e8adf90452f46c131558ea6991e45fc754b025b4</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2023-07-07 04:06:00	<u>0x5d614e1cb53aa46b06ac4156d264a37e662c5ff6a107c07717055b132d917817</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 17:52:50	<u>0xa4397193b188439f0bffc5828934280a591d1733b5a8e63601b815082f6b6152</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-05-28 02:51:20	<u>0xf455d5e5b25d978341ec84b4b7d61f27ec3108bba0cebe40b248ab48eea0374e</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 13:13:25	<u>0xcf431c7e80d6d109ee585678a8acddd786726328d444f30f4e85001db2d97658</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 00:39:35	<u>0x6f195c2aa996f0341be9c1ac08e6c85bd5bd75ee72313c22c215e0d8ec5a066a</u>	+ 1 t.xyz	✓
3	2024-05-11 16:25:10	<u>0x7d54a3d1539ad898ac8560820ddcd2efc9979c8b934647b07cccd3d17d378604</u>	+ 1 .xyz	✓
4	2024-05-10 13:46:45	<u>0x63b23f5520e983eddd656cf26b5f08478d08acc1934f2a05c51fcc6ef8a49b76</u>	+ 1 yz	✓
5	2024-04-29 11:22:40	<u>0xe8ac8d63adacf7db9101202985d1a1ccca94fcd514ef49a4dac0e59360033383</u>	+ 1 d	✓
6	2024-04-29 11:18:50	<u>0x68a4202d4d8086e266ba04cdf530557b60e27c97ca60fdcd758a9a75d143ae01</u>	+ 1 d	✓
7	2024-04-25 06:19:45	<u>0xb8ff4113144b5a022029b02f44fdfee01c4d9f3023d2db6804a5d43e4c41b9d2</u>	+ 1 10 ETH	✓
8	2024-04-19 13:41:30	<u>0x28faae29463d12e6899cfc2d9d0f3be525622143dc7aa815878a6a53b4fe72ba</u>	+ 1 3 ETH	✓
9	2024-04-19 12:51:40	<u>0xff6a94461ff4ee10da06b95eaa0a7e345072e04ddf475358e4a325dcfaf45957</u>	+ 1 50,000 USDT	✓
10	2024-04-18 15:11:00	<u>0x9ef4ef3bb877bb8df1c1d6f56985a8f03b0d9b1368bb1265ea7f7d21c3219cf8</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-17 08:23:05	<u>0x7402a309d1694adcc1cc61efe0367c1b0a6cffc6972e754d016b098897cee28e</u>	+ 1 5 ETH	✓
12	2024-04-17 05:30:35	<u>0x1c2700d942b9d3873f1dfc1c300f6e430a3014f8ba329057543401d4db760a66</u>	+ 1 50,000 USDT	✓
13	2024-04-17 05:30:00	<u>0x3b08b20d2927854d2aa28acbb7bbe35d33b1a90ecb980118e54a92a643444590</u>	+ 1 5 ETH	✓
14	2024-04-12 16:57:00	<u>0x9a99be051957b7901acc8c6e14297266ce23f31f5358df55af6c766d2d08641a</u>	+ 1 d	✓
15	2024-03-19 09:48:25	<u>0x8c2b06c0e9b0719e74f370af36589488844c7d7e6da28052c4e5e998c9a83cd6</u>	+ 1 50,000 USDT	✓
16	2024-03-19 06:36:15	<u>0xbe83106ef4c39d54acb411620e57c0e75ff1d2e5ddfabb8022159fc8c9f19638e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 00:41:20	<u>0xc06ee86f419d0fa0c5952e474776ae039a655b86f90cae69d841ddf6237f714e</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-13 05:35:45	<u>0x66d53f1d906ad5daa8709b9a2068d13b34a63cd55ce12a4c6901fb32d76238ad</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 05:21:40	<u>0x1d3abf46306a5063d4e0907c387b980efe69da66e45994f83be6535e31cdd0fb</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-10 13:53:45	<u>0xc91cbe3aa8a31b9890106b17f86a98009c9ab6b00bb4e334514c44045cbc13b9</u>	+ 1 Reward at tether-nft.com	✓
5	2024-04-29 11:28:05	<u>0x48aed0ae9dbc5f1f65a5b4e7c45c33cc4d9d12acdba93aa8a3394dcdb0015bc9</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-29 11:23:50	<u>0x3f4e16b69c34ee51f35bda9214dd7c28e3ec71f11d4925200d1126893fc6f1d7</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-25 17:49:45	<u>0x2e2e3818988234647c29d43244154c8f349d796b0b5d7d091fd5edadbe458f88</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-25 06:31:40	<u>0x74ffd7d7650e7076ae34cfca57112911736ddaf0e1069b7ede84fe83363d8108</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-25 06:19:25	<u>0x32ab39025c2405d36ef0f3bd5192cc3c3ae3c878650a7bef2169e10ebfc73146</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-19 12:52:05	<u>0xd6b059e2bf5801268c9c33bee590802a195f32e2e1758527363c26229a247f9c</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-18 15:15:55	<u>0xab12e3a5f8bc0618f519e2f8604b0032a9ebd9c3657f37d736f93c7162a8a324</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-13 05:35:05	<u>0x93ce14034d5be6b9d72a</u> <u>d8950a63d96a634862a195</u> <u>32830410390aacaf68cbc6</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-12 17:07:50	<u>0x320bbcb756eb878e8e2e</u> <u>6c8fe54fec973760da5ff9</u> <u>ff9e9bfc4d5748bf317621</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-12 15:17:55	<u>0x798f2c9ed1ddd2d493ec</u> <u>b4d534e943429abb0f13c4</u> <u>d0c9d22dde8177b7ae59f1</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-27 01:08:55	<u>0x4c62ebe3163a95aa69c9</u> <u>34e4381298c706199a6ba6</u> <u>a50f9d584986c63cd6772b</u>	+ 1 Reward at drophub.sh	✓
16	2024-03-12 13:31:25	<u>0x642466ea04b01b2d0e6d</u> <u>2e2b3919f8d33bd844584b</u> <u>4329dde0bdb67fc134df66</u>	+ 1 Reward at pepe.ma	✓
17	2024-03-12 13:31:10	<u>0xc43e7934eba8339c6372</u> <u>d23efedc31be88f9b7f63c</u> <u>b5b5840b47f4930473e02b</u>	+ 1 Reward at shibatokens.re	✓
18	2024-03-12 13:31:05	<u>0x724da1b22f64d0d3d3db</u> <u>486e2d8d2ea6c047b9fada</u> <u>6cb592b9829cbb46bb6c6c</u>	+ 1 Reward at usdtevent.ac	✓
19	2024-02-27 05:57:05	<u>0x04cc00dd26cd6169db05</u> <u>19dd74ba0cb29c9efef80a</u> <u>0185c7d03ae748af2eeea8</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-26 20:56:40	<u>0xe643aba1b6bac18970c1</u> <u>ff4c3e4b5d152aa39955b4</u> <u>697fff340e037f568084a5</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-21 18:07:55	<u>0x205f005f1f02aaf179f8 ac6ffb40ee519848577e51 52b2f1033c34d396403204</u>	+ 1 PRISMA	✓
22	2024-02-09 13:01:40	<u>0x1f837fb7b118dbf1b67e ab838a5e6b7e243ad85407 5375387095396c546ef1ef</u>	+ 1 Reward at shibatokens.re	✓
23	2024-01-27 01:08:40	<u>0xf070c4b0116051ad6164 9eb39cc9f53d9f4e018a4a 85e8b1bfc6b18152dae83</u>	+ 1 C	✓
24	2024-01-24 11:44:30	<u>0x902c1fdcce9514d6409a d949c0ad29953cf6ca6b98 bf0344e6bd3c3e8f90e705</u>	+ 1 C	✓
25	2024-01-21 08:05:35	<u>0x0964c06bba566395f25e dcecd9906a6b7792454cb 2aa6e4e1fdafddd827bf63</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-17 18:24:20	<u>0xdf258db572420634b7c9 942187377870d3577b1121 b1eff5081c9da2dddbec64</u>	+ 1 d2usdt.com	✓
27	2024-01-11 08:03:15	<u>0xf4f21734f330247a130a d1f871d973fdd4acf3e14d e74d7bcac71f035e374fc1</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-09 12:45:30	<u>0x0cecee3a4784ed1d0d56 3b45fbefeb93f3632b71d2 bcea152f03922e70e52edb</u>	+ 1 '	✓
29	2024-01-08 19:46:45	<u>0x8ecf2b6799988a95f7bf 121b4ed9061559f7fedd1f 53c3a741a4ceda07bb4e43</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-06 07:09:45	<u>0xb31a43d2ad1d1e33ab2a816cbf341f4ea03a567dc80e088116f9a32018e956bf</u>	+ 1 Visit https://unrevoke.com/	✓
31	2024-01-04 01:01:20	<u>0xf0d5f1fd765f4f9f1f83f92ed502d70622b48506c41c9acec8a0863deb054e18</u>	+ 1 ce	✓
32	2024-01-01 15:34:15	<u>0x1de85a83558c4e73178ab4c0a7138529882f733ed76d904602a74ed5db734d4f</u>	+ 1 Visit usdt-nft.com to claim nft	✓
33	2023-12-31 07:12:55	<u>0xd2b0fb9246610698ce31cd792e5ab084b51deb9197d1f5bc3329b031ec3630e0</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-31 07:05:50	<u>0x0b32b11f39ed965e023d0484c69d299108edad12ac3d5add30ed336842c0c863</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-31 07:05:30	<u>0xb63a9c981ad3e0461cb8ee9c16358caae985e9a81207caf9427d26b398d3eba8</u>	+ 1 her.xyz	✓
36	2023-12-30 10:32:15	<u>0xa8bf762af214fd7d7c51669ba4d97026600c5bac8adf628ba3fa773e128f6355</u>	+ 1 Voucher	✓
37	2023-12-20 07:20:10	<u>0x3b6fc91ceb7fa4e9de0d3dd680b4570f296e4c4cef0afe1b8b773e81bdca4b98</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-20 07:16:05	<u>0xf13ade1ff959eead0d33de39efa4cd76d6343a1f81897504857fc0b12a1bf72f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-20 07:13:50	<u>0x2493f41eb4a8376b7d3b0ccb1c5db52cda7c7b9cb871e3044404df4d92e9a0</u>	+ 1 s.xyz	✓
40	2023-12-06 06:54:50	<u>0x9ef3691097bc7f0833f218b3b2d94c50e647d9973f116eeb7e13a5040daedfb9</u>	+ 1 PRISMA	✓
41	2023-12-03 12:42:25	<u>0x945190725039421dca59a4d49f64f018bd7e18c74413a2023a3f92cb59f95d12</u>	+ 1 .org	✓
42	2023-12-01 16:33:45	<u>0xa59a948f1e94e411e5def1cffaef56f39a27b3ccb9abc6a548b0f582a413ee6d</u>	+ 1 org	✓
43	2023-12-01 08:07:30	<u>0xd93a23d799b824cdc04128863ded888f675e8c7645a3c8bc8823ac779e76aa86</u>	+ 1 FROG	✓
44	2023-11-28 22:46:35	<u>0x548cc36e6fa2d4d6211018773a060f83fc1ad5edcc9dc2bdfbfc686c2b940b2d</u>	+ 1 o claim!	✓
45	2023-11-28 16:44:55	<u>0x88eeaa8dcf56d2822344cf505ed94f27f376d50ceede89bad3599ea6a028e0a9</u>	+ 1 openusdt.xyz/	✓
46	2023-11-27 16:52:55	<u>0xa8e428d27cb8e3c0cf220e944c80c84a942a6d69daf28230cb2382388ce93edc</u>	+ 1 openusdt.xyz/	✓
47	2023-11-27 16:52:35	<u>0x889b28fd825f6b648f0c6ae60f6ec9eab3b44cc61af5f2f2360e39137d5afb82</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-24 11:47:55	<u>0x9f4be1a4fdfa6d959a3b</u> <u>ba26520d014df1167a5e59</u> <u>216889443a713d78f93725</u>	+ 1 bone-drop.xyz	✓
49	2023-11-24 11:47:05	<u>0xf1c4defef4d8e4068f89</u> <u>a0f45521f954121d7615c5</u> <u>9e184abc059ca689e256a3</u>	+ 1 dt.net	✓
50	2023-11-23 03:37:00	<u>0x815f04578622e4e02dd9</u> <u>1a98163560ec9c9064aa3f</u> <u>ce19a91bde1c8c56ab3026</u>	+ 1 m!	✓
51	2023-11-15 12:49:05	<u>0x536af6424864b57d9785</u> <u>6e48a1145a56f1ed1bf1c3</u> <u>bbdfe5bb0dce5e8a45ae57</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-14 13:22:15	<u>0x2e45c7715a192e4dd1a8</u> <u>34e5be8a2df3997b66c62f</u> <u>863f3a338883cacae63e2</u>	+ 1 !	✓
53	2023-11-14 07:04:20	<u>0x68a8392e17bb6a7e1464</u> <u>a0b43d025bcdfd81c677a1</u> <u>ca655ea635ce5e5b795148</u>	+ 1 Voucher	✓
54	2023-11-11 08:40:15	<u>0x029a959c1134ef6647ae</u> <u>7f5ae5a9859901577a7ebb</u> <u>01f173d6b76f8454e6531e</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-11 08:13:00	<u>0xe202ee4bf3d70fc2a267</u> <u>ae66e5d1f932b01592e5e9</u> <u>b32a03a6360f2812bdc366</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-03 09:58:45	<u>0x7c6707f1d0f14e53de02</u> <u>7f88fa56ff20f47c16c667</u> <u>983dc307ec25074ccf9a92</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-02 22:49:45	<u>0xd85b626a45d54ae31d0866490d65f3bac452c4ae26a803837fc002b511ff4855</u>	+ 1 \$BNFT	✓
58	2023-10-27 10:29:10	<u>0xba9148260767f132910e00bf914b2106fbdcb6d692dad7fe3d9ad866ae69e7f2</u>	+ 1 nt!	✓
59	2023-10-22 23:20:55	<u>0x56886d243e04e989272c90b0d445e4f679046b965f046225bcd5b8e2ec198498</u>	+ 1 int!	✓
60	2023-10-19 19:55:20	<u>0x967c12cd8bb6542e756891c573869cb14cac8a09cc5fc7af66698164c3983322</u>	+ 1 t!	✓
61	2023-10-14 19:31:05	<u>0x50b81cafa938a135a778faff9a3892593710d1fa4309e37d09217053a6294c7b</u>	+ 1 Visit https://blextrade.com!	✓
62	2023-10-12 12:53:25	<u>0x5fd4eb80d8fbccf302c3a65b7791150b4ebfc2038f032edf40d2023019c485aa</u>	+ 1 ocketrpl.com	✓
63	2023-10-10 11:18:00	<u>0xf773e3e25633b99013872f60e16a24cb78ad0228922c593b4473cf6412558b2d</u>	+ 1 onestake.com	✓
64	2023-10-10 04:24:05	<u>0xec4bcb3507a96742411e23c8268a0095dfbf555c90c6635a478dae87e8c1afd5</u>	+ 1 laim nft!	✓
65	2023-10-03 13:54:30	<u>0x13584e78990c55278c45f1831493189c64ccbcd7267d7aaa6c2b539d9a001ac5</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-01 02:07:40	<u>0x8bfb492724e358d3790c eb6b17f7360cbd6dde77a8 be9df5fbba48b8329f5444</u>	+ 1 doLib.com	✓
67	2023-10-01 00:30:50	<u>0x3dcd2d12ab6840f73e4e 13885cb090a6e74f0d33d3 019328e93d8344f17bd76c</u>	+ 1 hibredeem.com	✓
68	2023-09-30 19:30:40	<u>0xa64c09ed6f4f2ac49f85 3e850d774b41f8cb212a00 1ad1ae9e8e0325c160064c</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-09-29 07:26:25	<u>0x835b8c8ecb018c0cba6c cfd1d393f09056f53cfa6c 55362bea8add7208007dad</u>	+ 1 m!	✓
70	2023-09-29 03:47:40	<u>0xbce6642e32b31e9e61aa d3e69b5190c72c00026e3b b9d8c1cc13efa15c5b1354</u>	+ 1 aim!	✓
71	2023-09-29 00:04:50	<u>0x0c383b78c685b308f51c 2a58763a4e689524dff9e6 cc62c401f46fa8a5cb1c83</u>	+ 1 aim nft	✓
72	2023-09-28 22:56:55	<u>0x97dd634d91e2a5c08012 e5dcdd8418653db8a466ea ce5ff941c407ae2de7406b</u>	+ 1 Join Us https://stake-offer.com	✓
73	2023-09-27 21:26:20	<u>0x86472003fabf833949fe 18ac9ea97617ffff16e0ac b9673a5192c515cf7d32dc</u>	+ 1 im nft!	✓

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