

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x59bf9c30d7cccba036969bb329517d29c88442f6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIB	1.000000000000000000 EWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
'	N/A '
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
'NEW YEAR GIFT	N/A NEW YEAR GIFT

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim babydodge
	N/A Visit bonewin.com to claim nft
	N/A AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 07:04:20	<u>0x959ff16cbf37d8858e036df56a117f7a9155f2de1d817568c81bac0e525cdafb</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-05 07:04:00	<u>0x0104a3968da5c25c6cc7bc55b59010889cd686753ff16c8f5a2159e54a9a0354</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-03 09:59:40	<u>0x1af358e86f5c0969e6555ed9d03c2113e5fc4bf261ad2d8a0b7cb242c024808b</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2023-07-29 19:45:15	<u>0x2e875aa7efe86363f124caa8dd921da1987326e414400705856209fd6a2e792b</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-21 06:31:05	<u>0x3245436025721025c9b8e8c13daf516c7f2050a79555ceb317342130cae664e2</u>	+ 1,300.00000000000000 000000 .li	✓
6	2023-07-02 18:48:00	<u>0x09b61d60cd7621e71a21df2c6f70f7c522ce1ee445b446d5ae3d37ca6e857584</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓
7	2023-06-09 20:01:40	<u>0xa53557bdfebc05f1eaadd4fd24e4a593de32dc064f9b6f43ec7c3cf461013d86</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-06 08:44:10	<u>0xdf597b7d7925afa2dfdd</u> <u>aa347b91fd8662c9da1f8d</u> <u>252a35c6ec4df952e1b36e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-19 00:27:15	<u>0xf9b1d41bee90b9f195a2</u> <u>50e399e9f97cf49af63d2e</u> <u>0af37486dc6b2cf8224e62</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
7	2024-02-18 22:47:55	<u>0x3bedac764cb14105d17d</u> <u>e7e0cf7bf4ba34851be4d5</u> <u>90c1692093436580ee3108</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
8	2024-02-16 13:21:40	<u>0xbc2b2eca90baca1d15f0</u> <u>bc6a7d5778af8cecd2a53d</u> <u>3320b90f2d35571c477f4b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
9	2024-01-30 22:03:55	<u>0xbe73ee14c138d1f393de</u> <u>135c46c7913b2cdf83774</u> <u>53a799122df89a1dca0471</u>	+ 1 fun	✓
10	2024-01-27 23:45:05	<u>0x8a1a28e7956ec32004d2</u> <u>8c1f0b583b7ff1b8aef3fd</u> <u>a8e5475c1dda31978d12ca</u>	+ 1 C	✓
11	2024-01-25 19:49:15	<u>0x4f17c1168bf1d6fc3078</u> <u>e2a033538e1e3a3c5853d5</u> <u>71edbf1979d63bc11dca77</u>	+ 1 C	✓
12	2024-01-13 06:51:20	<u>0x5be699ae9233a5f6b405</u> <u>f9dcccc369c40360cf613c</u> <u>56fec700cc4d195fbf2e2f</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-12 15:12:30	<u>0x0d6720404fbac3d15fd8</u> <u>31cf1082a55764a70156b4</u> <u>950ed9e513c87fdee42911</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-27 16:55:55	<u>0x479b417bae906c99a22b5dfa22daf6e869cfd10fa322ed92d0a517626d320bbb</u>	+ 1 '	✓
15	2023-12-27 13:43:35	<u>0x958d88efb8e0df53661b6b293c1f56e83abbe36aae04bfc2c09af4afde9f184c</u>	+ 1 '	✓
16	2023-12-20 14:22:10	<u>0x68aaaa45ee15ffcb801b34cf8d159d3b3957e5560d4a0d0c11ad578a86a8b296</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-16 22:29:55	<u>0x0542149efb700b6945c9af38e75649a39fd244053073590dee92f84c0ffdb0c2</u>	+ 1 '	✓
18	2023-12-16 02:54:40	<u>0x5c26e8c6bd69bdfc8dbb013f5e4fa1871a8cc224136bc02613b83cf180cb8442</u>	+ 1 Visit bonewin.com to claim nft	✓
19	2023-11-29 11:19:45	<u>0xbc9f99b8d9e314b97197443e76c4c6ab5f3f1e307bef9091128763896a8f1b08</u>	+ 1 o claim!	✓
20	2023-11-26 03:13:20	<u>0x43299fae0d7f30e05fecfdf9bede7ea6eb55008bf6a846e29e28d46c9b1a045d</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-25 06:48:00	<u>0x8be2bc65daaddf3a5bdba279dd773ae350587394efaae876374cd256aec2b174</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-21 21:51:55	<u>0x9ed45900c43f36c0331c1bd7a3a5b60a0126836b0520b1c7cc0398d8c457e362</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-21 07:25:45	<u>0x9fdfef57e97a674ed7bae27429f17f42eaed92fa0e24d496daa37bb332c05a47</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-17 11:56:20	<u>0x99f03c2b79bd5ec9b675e025d337bd313d13e3a4f401f15dc8cc89800a0d7ebb</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-16 05:50:00	<u>0xe3bb01a13df4572cd442073ba731bfff37f82f555e2b2075f54a039f1485899a</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-06 05:35:20	<u>0xacdc278111c54490eff4a2ad5fd87b2c8345074c11bd67e3f4349910fef15d3d</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-04 10:11:00	<u>0xb2a0e2c2be2d34957e0e0aa437c999a9add6c35a29b9443ca35a2a9a05b89378</u>	+ 1 Visit website to claim babydoge	✓
28	2023-11-04 06:42:40	<u>0xb5787f06bfd1d4b6ae0a41776f5043ace1bdfb064ad998a7a8a867c5185bb743</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-04 05:11:15	<u>0xf0e5e34b5ed60b109550f63089d40c8b6e9d218b0e9029492c791a89f84b9658</u>	+ 1 Visit NFT website to claim USDT	✓
30	2023-11-04 04:47:25	<u>0xf7dda5ebd6db36a2630b074e9fd23eb6c871b41a7ed069504a467fee5fe81fba</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-04 04:41:55	<u>0x3dfb784d64e23b048f54e14d9c08ea941ec09bb8fec5b452192bba3e5a0c5fe4</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-03 16:59:00	<u>0x47bdb615718ebf558b388eb37dc0c094686466ea25d77fd8b72d6ddf137743d9</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-03 16:06:20	<u>0x8112a73d8581301b39c6bbe307ee1110f1fa5e83068dd8faaa8861412741c6ab</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-03 15:51:00	<u>0x2d56f14be0c2a0e951d2f4575018637f71a432e2317525f5bd0f7bab5e2c0f46</u>	+ 1 Visit link to claim USDT	✓
35	2023-11-03 15:25:35	<u>0x0c19f35328d2a53491f9b3acfb04f97240efc2a59b35639a07587a120deb9f33</u>	+ 1 AIRDROP	✓
36	2023-10-31 14:40:25	<u>0x4b74beb0e9ebe73738c3b72f61f8667a4b1ea4af8a26bd9c9bd854fcf77adaf1</u>	+ 1 Visit website claim SHIB	✓
37	2023-10-29 23:17:55	<u>0x82879ca41795651b7ad72d8f599849206588251cc5f5068fc0e235bbeedd5c7f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-29 12:48:40	<u>0xf6a71281cca40915fa0764ddbfe452270c6606dab0a8550f75ef6dc44bfdb954</u>	+ 1 t!	✓
39	2023-10-26 22:33:45	<u>0x89e9b4d82987107a86c5d09a9e8e75fe8d7d6821b1f2a5569140cb766383069e</u>	+ 1 nt!	✓
40	2023-10-23 04:32:30	<u>0x0ec8a172f18cd42e86926aa15e4724862dfdc027b2fbc5144452a550c98adb7d</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-22 18:10:20	<u>0x9337d9980b396cf11b0b462a925fe15a01f0b87cfc2c24f8bb19e9ab3ce623e2</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-20 11:15:15	<u>0x0d490a721a179565fe1a8b62e4a1edc6abcbc66201cabc1302aad4ae2a2cb340</u>	+ 1 t!	✓
43	2023-10-20 07:35:10	<u>0x87df9ca3fac454c500d6fa7fd69e36448794bf2d5533e5cee21fcf17a520b90e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
44	2023-10-18 03:02:15	<u>0xb7d5ef76a9c92b50023addfde4de3ac50590bf2a5331032025010f17fa62e932</u>	+ 1 im!	✓
45	2023-10-15 16:46:00	<u>0xf35765c255ece7e42149f4a80cdfb9f010d71ac4027fcf37318f9190beaf001b</u>	+ 1 Visit babydogeb.xyz website	✓
46	2023-10-15 05:24:15	<u>0x118d9aa1da155fa77ce30d2e416e6ae0240846dceb2207cdb276a76e8d4a49d</u>	+ 1 Visit dexshib.com to claim USDC	✓
47	2023-10-13 07:29:35	<u>0xff4915b5473acf684021fbf24bba40051dc5ea35084f936a50d323a24d3a5602</u>	+ 1 laim nft!	✓
48	2023-10-12 22:59:35	<u>0xfc95558e2a015a2a53b36500c5741d10a87903a2e0c98caf5f1ed044465caf03</u>	+ 1 ocketrpl.com	✓
49	2023-10-10 01:56:50	<u>0xedf8deb90ced8f7d811fa2933f2a44dd13efc34ca5a5a91ae6ae9f4b269411a3</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-07 19:21:15	<u>0x5939fb8ec7aaa45ae2df</u> <u>20b99e4547596671d3b2d7</u> <u>8e094f5c56e3f124dfebc9</u>	+ 1 hibredeem.com	✓
51	2023-10-02 19:50:55	<u>0xc75630dc33717f85c429</u> <u>c8b93f49ca1f2c85d62b83</u> <u>fbff1d1006e279b01659ff</u>	+ 1 Join Us https://stake-offer.com	✓
52	2023-10-01 13:04:50	<u>0xe415f5691b7720c74e5a</u> <u>2cf241617cc3a1a2572d79</u> <u>1ff7f763a921dd6a899ddf</u>	+ 1 doLib.com	✓
53	2023-10-01 11:11:15	<u>0x4f6eb527679a08a81e99</u> <u>73c68c7b5abb8c585dd486</u> <u>85ad9f616e1978c882a446</u>	+ 1 hibredeem.com	✓
54	2023-10-01 03:12:20	<u>0xaa5318395a4067d16c68</u> <u>07ca83e2f607e8939ab693</u> <u>3484b194a7bb96ffb8579d</u>	+ 1 aim!	✓
55	2023-09-30 18:08:45	<u>0x42cfb00f1964203ecb07</u> <u>48e9314036b44199ee747e</u> <u>6c960df239f434ecaa27f4</u>	+ 1 aim nft	✓
56	2023-09-30 16:25:25	<u>0xacb678d7973d31cd775b</u> <u>34ba4be575f6ca4907d2d1</u> <u>a37b11b4db0631cb0152ef</u>	+ 1 m!	✓
57	2023-09-29 06:28:55	<u>0xf1a4d2afc3afa120b63c</u> <u>222880fb550ded75388e14</u> <u>5de93cd228894903ec912e</u>	+ 1 im nft!	✓

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