

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x61846c0ef23875b4432c677acbeaca21e2caa052

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
Congratulations!	0.000000000000000000 t [ BONUS-ETH.NET ]
Congratulations!	0.000000000000000000 ONUS-ETH.NET ]
Congratulations!	0.000000000000000000 âžœ[ BONUS-ETH.NET ]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Blast Box	1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>
<a href="https://blast-box.xyz">https://blast-box.xyz</a>	
Blast Box	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
<a href="https://blastupbox.com">https://blastupbox.com</a>	
m	
CryptoPunk #7618	N/A <a href="#">laim nft!</a>
	N/A <a href="#">Visit website to claim SHIB</a>
	N/A <a href="#">Voucher</a>

Token	Balance
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A Visit <a href="https://bluetrust.vip">bluetrust . vip</a>
	N/A Voucher
'	N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
'	N/A '
Shibarium Airdrop	N/A im!
150M SHIB VOUCHER!	N/A <a href="https://hibredeem.com">hibredeem.com</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 14:38:30	<u><a href="https://etherscan.io/tx/0xdd7f46bc55fa1a877d0083f0b14387bdb1f1f3a5ee50382f2b7b0d0b4bec7dd3">0xdd7f46bc55fa1a877d0083f0b14387bdb1f1f3a5ee50382f2b7b0d0b4bec7dd3</a></u>	+ 1 Blast Box <a href="https://blast-box.xyz">https://blast-box.xyz</a>	✓
2	2024-08-10 01:04:35	<u><a href="https://etherscan.io/tx/0x4457cabbbb7dcc65d4d223e1945d408b36528c86bca23892e74270df8a09efe6">0x4457cabbbb7dcc65d4d223e1945d408b36528c86bca23892e74270df8a09efe6</a></u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
3	2024-08-02 02:40:35	<u><a href="https://etherscan.io/tx/0xe3bfa174dae04880832882409f7a460305690b39b5708eb67cdd49bae6f6c10b">0xe3bfa174dae04880832882409f7a460305690b39b5708eb67cdd49bae6f6c10b</a></u>	+ 1.0000000000000000 00 ONUS-ETH.NET ]	✓
4	2024-06-18 00:10:25	<u><a href="https://etherscan.io/tx/0x083ccf4fc909cdaa4da44ec39cd6cbd20ed6fbf98106639fffb54d16a927936e">0x083ccf4fc909cdaa4da44ec39cd6cbd20ed6fbf98106639fffb54d16a927936e</a></u>	+ 1.0000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
5	2024-06-17 01:23:40	<u><a href="https://etherscan.io/tx/0x279084901574bf8529d759e31349016849623a60b663dce9e4fd85ad93aa7aad">0x279084901574bf8529d759e31349016849623a60b663dce9e4fd85ad93aa7aad</a></u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-06 22:37:30	<u>0xe7eced44ed997d8b8cdf90f8220b96242de954ca169ff563f1480d4b8d0a30cb</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
7	2023-07-03 12:55:35	<u>0x53ec397c5d794090f720406420058ad8351bbdb4e5a8a575a5a56b64f4c5ab99</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
8	2023-06-09 15:35:10	<u>0x543fe7ee3a725c881e072cf4c206dc76f474802bdb669d7a0897e3055d8463a6</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-06-09 13:30:00	<u>0xf8e8e3928e81a0411b93c15d67079b34b7953045b36127b4c3f51c32d80c5b89</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-08 19:21:10	<u>0x51bfa392c9276b4e78c40cdc6c2d94aeafe442c5f354dfa45f1d32fa3e698955</u>	+ 138.75000000000000 0000 tLINK	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:21:20	<u>0xdf114ec10e810c6b1eec099a4119430dd7263f7b3293bfc4036a4ac3ef739e8d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 06:24:15	<u>0xd36e1ff13676210dd8bfbc278377643a0feda1880aa135c0237ee91c7d68c485</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-12 10:27:25	<u>0x540d95311c24cd315b0c4cbf00bc7ff9bfda3a4a40665ff45d68a2acfc47a1fe</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 14:40:40	<u>0x85aaa913973d233add2f3467c096d5d0cbec70730152f950944e4ccba51ee5f2</u>	+ 1 Airdrop mint? goto website	✓
5	2024-04-18 22:09:45	<u>0x929f8f266ac7feb24fb8933b5d18ab009a29c002510b2000544be2054cbc01a8</u>	+ 1 tiktok passive profit	✓
6	2024-04-13 15:52:40	<u>0x3fdb7aa1793726768d17d7a290eb7694508b15cd7e6b88fe3818ee6e828c191f</u>	+ 1 Visit twtpage.vip	✓
7	2024-02-18 23:01:45	<u>0x81b17ebaf90b255b0201a498aa4ecb020d0e854d83e8bfecd4d4b085541eb76d</u>	+ 1 PRISMA	✓
8	2024-02-07 06:35:35	<u>0xf9bdff0194507da549a4a62c2643e23520d0565cfe76a582e727820b8364c566</u>	+ 1 pgclaim.com	✓
9	2024-02-03 22:59:00	<u>0xe01c72c9583ff4e1716f6d71c844d496df5d8795a5a7e4e03372bc3495196675</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
10	2024-02-02 10:44:00	<u>0x2de7820510274b06d3b24af7d0c85040ac903ded8082e9e11b485d9f8f6d1efe</u>	+ 1 fun	✓
11	2024-02-02 08:35:55	<u>0xee77bfd8ac9fc1c645f138539587bac9ba5fcc86cb572400544f09878c0dda60</u>	+ 1 reward at BONEWIN.com	✓
12	2024-01-15 13:39:20	<u>0x60f16a959e9afec4c69fa60f2cfb91349d726b089b42ab9d8e81deed4c8cda47</u>	+ 1 ethevent.co	✓





#	Date & time	Transaction Id	Amount	
31	2023-11-25 02:26:40	<u>0xcc368fcf3d185130a05b7ef1e73c07a8cc6eba02a5aafc38ee54d2f40f0a232</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-24 09:50:45	<u>0xad71699f7a91f0427495c92e3544c6e2bbb7a23e3ae1f4270401c88522dbbf88</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-24 09:44:30	<u>0x2ac1b5e694ae0a751a769d47f63242a602b379d07a8bb37f4d0ffb2c1322a6c2</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-24 09:32:35	<u>0x2ae18721fae4ef8374a79aa5946095500a6adaa6bd c9e12dad9466ab27879cd1</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-24 09:30:30	<u>0x372f0f81a47f2c149857de14be51d4b5e31a2779268d12853489b4e2b85f19cb</u>	+ 1 Voucher	✓
36	2023-11-23 18:56:15	<u>0x8016e58a1541097018d16eada3482a13583a62a8ae96170e6ddaa584298ed9a4</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-23 16:15:25	<u>0x412665bf9b2b64194813d485797726fcf2aa8e10c7cf82f1c5bfc59ee9fed6ff</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-23 15:15:25	<u>0x1bcf278007403db9253756d8ac13a7eb3cc8329b0674ed2fcff2704c2619166c</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-23 15:08:20	<u>0x2eec95ea92af5f09df9f6e15f44433a83284d1e62e5a45b7c3fea75538951d3f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-23 14:26:50	<u>0x24dc078d0035469f9669</u> <u>233a08710420de0c2fc6e4</u> <u>bd589bc2d4c6704dd0a717</u>	+ 1 m!	✓
41	2023-11-23 13:06:10	<u>0x5d1edf2f5449fff9e1d4</u> <u>4910ba34274cd7337b47d6</u> <u>61f5ba6e8513803b2774c9</u>	+ 1 m!	✓
42	2023-11-22 11:10:35	<u>0xdec7fccbadf65d09dea</u> <u>80fd1a0620bf0eea0b04b2</u> <u>44d860382cb315cfca29d6</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-21 07:39:45	<u>0x0e721266a329a329dbe2</u> <u>38c40e0e85b1fcb84d076b</u> <u>fb196a5b6657acb545478f</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-21 07:37:35	<u>0x4a890ac567d756987661</u> <u>8553d9128c5aa338a61e90</u> <u>769aaa9cc9ada9b4d7cf77</u>	+ 1 Voucher	✓
45	2023-11-20 20:44:35	<u>0xce08e1bd2c1eac20475a</u> <u>566baee55b5d014e04d743</u> <u>00e1174d5a7b23ba3f5d0f</u>	+ 1 Voucher	✓
46	2023-11-20 18:45:00	<u>0x97f3bf0ac7f93577c3ff</u> <u>bc97d41c29eacee873f54d</u> <u>ad196d1387d37f34ace98a</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-20 16:31:40	<u>0x755a61a958b903f4641b</u> <u>c171348a562fc362f4b917</u> <u>6163552d6dc21dd30751d2</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-20 16:28:15	<u>0x7ed6453171916bded164</u> <u>5a21c6bf4fd83d36253da6</u> <u>07a8268ab465e4b2a08afa</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
49	2023-11-20 14:13:50	<u>0x372d0acd3453bb75c35554744c40c1ca7ca86078d659bdccc80c5c994a31d9fd</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-20 14:05:55	<u>0x5702d09b291cd641ada878596c3a25e3cb95c1fd47bcbfd7d865fe73dba90d01</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-05 05:05:35	<u>0x1e2716d106d2afd375ad1e32addc7560544b0a0de55295bd5ee554af000439cc</u>	+ 1 AIRDROP	✓
52	2023-11-04 13:26:25	<u>0xb7ffb7a135d73b8051f690bd7876e6609849d273a78831c2d8813cce585b9b03</u>	+ 1 Visit link to claim USDT	✓
53	2023-11-04 12:57:35	<u>0x3217f4b0f2042500263bd7ab375ecf5ab96e81e80c42da83f240b6276770e33b</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-04 09:16:40	<u>0xce5e7912c3e3943a4f3b2f63a3a3d1532a9081b3a4a84ad1a549553960d5bf64</u>	+ 1 Visit link to claim USDT	✓
55	2023-11-04 08:47:50	<u>0x549a25b7e718dfc10cdc0e559402629bfe6a514063deb4bf4491098889055aa3</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-04 07:31:40	<u>0xa4975dc2765a3230778451c3690c5c5b5261f7f6752f3acd8c97492bc3ee1577</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-04 07:23:05	<u>0xa6718021649ff9b185c90c055df49f5522824e262a6e95995cd9354cbaaed33f</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-03 09:50:40	<u>0xb2c19e7a8ac1c8e9c50c1f1d1f04649918a5a9c2c4211388120273a3b49bd6ee</u>	+ 1 Visit website to claim babydoge	✓
59	2023-11-03 07:59:05	<u>0x27de17c8e679d9bed4b55a98ccc6a8a1f953e63c270c642cfc3e9ece8e1f5bfd</u>	+ 1 Visit link to claim USDT	✓
60	2023-11-03 07:39:35	<u>0x6dc4b2dca38ae4e7e13773404b6d90c1ecb6f64cc9b038a3801561f5d72195a1</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-11-03 06:10:45	<u>0x2b387375f190e194f6a2044e5c2a41258fade7fea8737a24b343559c70039df8</u>	+ 1 Visit website claim SHIB	✓
62	2023-11-02 17:11:20	<u>0xb6a36e377d57b4a741be36aedeea8c49d87bf6b6031f684c5cb3e6f52b9cd971</u>	+ 1 Visit website to claim babydoge	✓
63	2023-11-02 16:25:00	<u>0xc3c5020b56c55368a512bdbf0883f04cbe2a0244f490733b563a5904c904b7fc</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-11-02 14:33:05	<u>0xea94097d0c56558dd460999162f19fb5cffa5fb59f96bf0c76b38bc8ef4f1c4d</u>	+ 1 Visit website to claim SHIB	✓
65	2023-11-02 03:44:40	<u>0xb6aee1b01657ac6c3f35d6e1260ce27e54843f571c8d4809df1bd69482d752bf</u>	+ 1 \$BNFT	✓
66	2023-11-01 18:25:55	<u>0xd3285046ed93348c171d587c6520035e7df8ddacf4856771928dd0806d594427</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-01 14:38:15	<u>0x3eb08834cc558a18dc76a9e929bbfdd3e1d8a300f071e6f8dc4217d5ad80f58a</u>	+ 1 Visit website to claim babydoge	✓
68	2023-11-01 14:30:55	<u>0xd2c2722a1dd714e8e344e99fcd4f8db6ea5777de403fc04960daf5e1f00cd44e</u>	+ 1 Visit website claim SHIB	✓
69	2023-10-30 19:40:25	<u>0xc8163a8588d1bfa41c2b9cc71f1840b4ad4be5c1fcbd3d28279f5c5ef43f13d3</u>	+ 1 Visit website to claim PEPE	✓
70	2023-10-30 17:30:50	<u>0x6979950bb0e4890b587eadfd645ab4270e8058868d4953cfb1621e6341c1150d</u>	+ 1 .net	✓
71	2023-10-30 14:50:05	<u>0x77c4accd7efdbd47e3c60efd5dcf965609c648326b92bf63b6111160b25a7edc</u>	+ 1 nt!	✓
72	2023-10-30 06:46:15	<u>0x7fa57f675ea69ad9ad622132d4037a0fe595afdc953a40c42031b95c10a5c55</u>	+ 1 Visit website to claim USDT	✓
73	2023-10-30 04:29:25	<u>0x35618736ee2563b527ea7d40efff264323b901fdd1119214a32eafff640355ba</u>	+ 1 Visit website claim SHIB	✓
74	2023-10-29 20:09:05	<u>0x8e1937ec08b302a353dbdc76d013dd758027340cd652b2953988c2e5d6f64f57</u>	+ 1 Visit website to claim USDT	✓
75	2023-10-29 19:58:50	<u>0x645bd7b511193eb06edf610a605df697e587a00b58aaa23ac8f89122dca318f6</u>	+ 1 Visit NFT website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-29 18:58:40	<u>0x756bb0989c0d3bf98cc33a683d06ad8be7edcaf9473699073854fca2c806ca25</u>	+ 1 Visit NFT image to claim USDT	✓
77	2023-10-27 18:25:15	<u>0xf96fc8e100ec9d0a1aaf7b4dc76c45587b240f9cb90db3ba0d6cc5e7c3ce370c</u>	+ 1 nt!	✓
78	2023-10-26 07:39:40	<u>0xf86245d597757cdc73f77537e0cbf4ad03eaed75d459ce303038bd0a4b1cdba6</u>	+ 1 net	✓
79	2023-10-24 17:27:40	<u>0x21757cdcd9396b72cd4251bfaaf2b2824b26ab7c1a73a5d4c03178bf5cf1debc</u>	+ 1 Visit website to claim USDT	✓
80	2023-10-24 14:05:45	<u>0x410438cd875e95bc9967778d35ceb031c732c1b718017465b403d3287cb713b9</u>	+ 1 Visit website to claim USDT	✓
81	2023-10-24 12:50:25	<u>0x33b5e853850952818466828811827954310a9464cd6869edab505e4d3ac51656</u>	+ 1 Visit website to claim USDT	✓
82	2023-10-23 05:59:55	<u>0xf130b77ebe1e00bd05924ce3faf21abee4a17a1ff560064cdb791188a1a073e4</u>	+ 1 int!	✓
83	2023-10-20 19:56:30	<u>0xa174dcb75ffa40cd2a25009c217c9d3a5ea99dc1442b026725fa0ab2f04808c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-20 09:27:55	<u>0xe90221d952e25b94a911a4e2ffb80cbe04d1da84e094476809811ce33af55bd9</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-17 09:47:50	<u>0x38a30357037215fada931162f0770590847c2b6ec8925130832abc41f27ac780</u>	+ 1 im!	✓
86	2023-10-14 18:03:10	<u>0x7640c08669bb56b3cb74f4b59ab7e791872860f1fec7e2aabc55d5905554443</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
87	2023-10-11 15:29:00	<u>0x9464e0125ed15edd39627f0a5cdf5a8229d9c37788ec41028b3ec95296903eda</u>	+ 1 ocketrpl.com	✓
88	2023-10-10 06:42:20	<u>0xaec225ed09664fe3463b47219353cfcc2c973f321144f971b25edf2f274a9240</u>	+ 1 onestake.com	✓
89	2023-10-09 18:59:00	<u>0xe7713c2fb9e6b6c40e9520c1af6268ca32b20ff18b819af7816b72b9c6d1770b</u>	+ 1 laim nft!	✓
90	2023-10-02 22:12:35	<u>0x40b2499e2d7fe6d627b7886986d7b98b1c9cafd9c5e606e561bf8f3b3d928df6</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
91	2023-10-01 13:43:20	<u>0x43b1d67fe130bd6d13e20e134d23daf1079fb386e7953ab1d2b26ac0ae3d6270</u>	+ 1 dolib.com	✓
92	2023-10-01 11:56:40	<u>0xfa0dea8a576017a037dfceb3ad2b37a23c5146469ee3494e1df566e4a5cc20e1</u>	+ 1 hibredeem.com	✓
93	2023-09-30 17:44:00	<u>0x24b1ff18c1cbc2ce2d11407a3d1d08fd82f3a344ad6d7fc1dab000848ca15072</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-29 17:04:40	<u>0x5326d5204a5897ec1f1929c3be66622e395c49f0fe4cfc6bbdb38115ece194fe</u>	+ 1 im nft!	✓
95	2023-09-28 02:18:50	<u>0x44c196b1d9d19703cd35d19e3ee7402cc0ab728f6043eb69dd1c107a506b3765</u>	+ 1 aim!	✓
96	2023-09-27 16:39:45	<u>0x878de820f7585bac2e1c03342da98cb291f6903dce89854589ab13b28c4d0444</u>	+ 1 aim nft	✓
97	2023-09-27 11:56:30	<u>0xbc3942661c58f444c509eca8d07d49eb9fd9da7898ff1763178206c7f6581962</u>	+ 1 im nft	✓
98	2023-09-27 11:44:30	<u>0xacfbb06f3ff33b01a3e077ff5233dd80d1359e2694e77228d0b2028b3681599a</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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