

3xpL





# ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:05 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x65911f764b549b1ea9673e9dc90295e6f22b5d4e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.lol ]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Congratulations! 	0.000000000000000000 t [ BONUS-ETH.NET ]
! ZERO	0.0000000000000000001 0\$ REWARDS
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH

Token	Balance
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
'	N/A '
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$74,777
'	N/A Reward at shiba-bone.com
' Limited Coupon	N/A USDT
20,000 USDT Reward	N/A ether.xyz
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 23:59:40	<u>0x52801faa071200e33f5f ffda2b396065a334fb0529 4dd08c45d80db640a36c98</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-09 23:59:05	<u>0xedfe09d34647c6c1e4fbcd1f8de91ddb4eb5ee98adf24fb3c0103758d25e6dce</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
3	2024-06-17 09:39:10	<u>0x90ec12a65ae4d329b6f094096b48a88c974f59296d7e75a1ad55544af2ab1996</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
4	2023-07-07 00:57:15	<u>0x1080250404447d68a431a05c029121f0066e1f43ebd2a365f858e9ee47b87b9f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 15:04:05	<u>0x5bf7495a7073a837e17719fb09d9342647637830c2ecc56a37b8082cb4b84d3e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 09:03:40	<u>0xb177047144686bef51c507dd878aee393f5d5034e56b8bae3be3e4e59a6c0c96</u>	+ 1 10 ETH	✓
2	2024-04-16 12:01:10	<u>0xd1ac51e38626275442f73740f08fd008ebf820c67558bfc1a3172a03d404814b</u>	+ 1 d	✓
3	2024-04-16 11:59:10	<u>0x480b0909dccd6e6d724de582630828a4e76762f142502e251bc1ff4bca282d02</u>	+ 1 50,000 USDT	✓
4	2024-03-30 03:57:15	<u>0x6dbc18717aaa2bf5620ae13a2c1b74924e5c69d9e162b8c8975e3fb658a263d0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-30 03:49:35	<u>0x96eae4c6d14248aca4cb</u> <u>f9aebca7d14def2947ea2e</u> <u>aee339cfb2f78c24e6748f</u>	+ 1 50,000 USDT	✓
6	2024-03-12 14:38:55	<u>0x1fbcf1f8b4ab2d0ec768</u> <u>7901ef35e4f27acc7e5394</u> <u>e428e04be1f29adb84eec6</u>	+ 1 50,000 USDT	✓
7	2024-03-05 20:48:55	<u>0xbeed0933932e8fcc9b33</u> <u>c580583385d3973b0117ee</u> <u>0b422b04e4a314884c8f40</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 05:22:15	<u>0x0646529d0e92835950fd</u> <u>3d4f92053c53e753488e42</u> <u>cddf5b838866dc580c379e</u>	+ 1 ZRO	✓
2	2024-05-20 08:25:50	<u>0x776e59e84de6e424711e</u> <u>8703ff49ec27c0aa9c3174</u> <u>140ba8eab777629430ce17</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-20 07:53:45	<u>0x40fc5a543d47b7c277bf</u> <u>afb0bc5ebbe1af7add1493</u> <u>884569e88ab2aa302a4cbf</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-20 07:44:10	<u>0x7a8296fcdae5135af017</u> <u>a30293179629cf3666e69c</u> <u>34ada5e63599eaefd6cfb1</u>	+ 1 laim!	✓
5	2024-05-20 07:41:45	<u>0x0d59e44d5cec75849983</u> <u>e684f3437ad99298de992e</u> <u>fafdf663c02ecf5e4e4b86</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-17 01:16:30	<u>0xf9657513dc796182b53708f63e3da91f441a98b386fd82d13b36a34a362fd5f6</u>	+ 1 USDT	✓
7	2024-05-15 12:02:05	<u>0x94045332721c1ab645aaaf5ca764b5abd13d67f85c088edd0d15a8d1180c0fd2</u>	+ 1 usdair.org	✓
8	2024-05-06 05:23:30	<u>0x2fec9a680730b66963022fec0af5e1b0e3e6c2e74acb51d0a7007bb3c2029101</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-02 08:07:15	<u>0x14d12ef58472420b99124367c3d29ca36efbaf65ead25bd1f108d6f2fadf38f1</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
10	2024-04-22 00:42:20	<u>0x913cef202c636fa26df6d152eb24bb73536b113c6a8a4d61b96d24696279f48c</u>	+ 1 Visit trustpage.vip	✓
11	2024-04-22 00:40:25	<u>0x6c8ed1d6eb7d39ebe0f0fc3101b87d79ae59e14f241d82563e10b60121f2b888</u>	+ 1 Visit trustpage.vip	✓
12	2024-04-18 04:48:20	<u>0xcc437a1503d2dc0d502fdf404d0edb8e5e905246d4866ecd67bee3845e0180c9</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 22:41:15	<u>0x951cf3173bcd166af4e394d5ffcfc34675387bdbae9e6b2df08eb27915be24c98</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-17 20:26:10	<u>0xc098eda3a3a82b02c3e2e382720d21c2f104dad4202bab1b48a13a8f765151e3</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-17 15:29:50	<u>0xfbc996ba4c345fcedcad92d6f4b89ac9cc72b640bc</u> <u>b22fd631f485173a4c85a8</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 04:10:45	<u>0x9b6356fd9305808d155b20456cdb261e475f82c95e</u> <u>facfceffd666dc6f28aca0</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 23:10:15	<u>0x7018e83a40caec52301cfc08e850519a59642383bd</u> <u>69ff631d503cdc2d9548a4</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-16 12:07:10	<u>0xc032fda8f3e4634ce479c7f99c2616dde0d1962957</u> <u>5b82946d5c29f34d6524c3</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-05 00:39:35	<u>0xc745dd43aa23de8ff10c11aee5b96fcf993a55be33</u> <u>f92a1475c800b1d35c417c</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-13 12:57:05	<u>0xd8fa493357731081b49152a54d950e28658b1bc0cc</u> <u>4260631195e59f8d3f8979</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-13 11:56:55	<u>0xe92e004528be0636d9c7abbd7befc24c71f2cd60a6</u> <u>3fae50333ea95881f2604a</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-13 09:47:00	<u>0xb7d10d40946082c3b39af7719353d0e9273f8651ea</u> <u>03c0ce125e657025ad2983</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-13 01:07:40	<u>0x49eba8e6d96417d0b88b129b35c894f86a561885f3</u> <u>a6940211dd62c1ea204af8</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-12 16:00:25	<u>0x40bc4a8edd17805d981e104c755dd10dae14ea594abd484e233adaca797aa38d</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-12 15:11:45	<u>0x2e6ec702f3e13b20cf8b485fb456fbfef8e9d90b61a63cb938ab1798ee1652a5</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-12 14:59:35	<u>0x3620a6e4e313df8e76cdf51f1c9173fdb7e151ce84fe468c998437c34ff4f56</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-12 14:55:15	<u>0xc48b44996a2e95388a933760cbdfd37f7b03a13abe42c92667a4fd371dbb9199</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-12 14:52:25	<u>0x2de71b2f486c1d9863ec0d037d0e3f6f0af275b74e7f81623bd01111819b8550</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-12 14:49:40	<u>0x51bf95fe1c429672bbe7f1c533e2a3bf68534bd2e3385001f440abbc72e6d558</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-12 14:47:05	<u>0x170dd1285468189b8998cc19714367d3e579e77776cca68124bc330982ebcc8c</u>	+ 1 Randomly You Won \$74,777	✓
31	2024-03-12 14:45:40	<u>0x97b3eb54479b7842c856c22727c647582048e250582e0e016b0836b1d2f28754</u>	+ 1 Randomly You Won \$74,777	✓
32	2024-03-04 12:49:00	<u>0x985735e645b101c3b64be4c4ae9be40a68aa7fffe81bc567696d5cacad2d9d1dd</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-03 22:38:40	<u>0xc0d9659ec6486c38a589</u> <u>0c4d76189e74edb422f8fa</u> <u>4753a7857a8b3daf4ddfa8</u>	+ 1 Randomly You Received \$47,580	✓
34	2024-02-29 11:54:55	<u>0xacf8af23f031e23b78a0</u> <u>23dd4c7a083c9b8a88d864</u> <u>b8b7e943b069e12165a7de</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-27 16:18:55	<u>0x27d93c0ebde7031c1396</u> <u>8c0458809847d79d493966</u> <u>29f906d803935b4c86ba7c</u>	+ 1 D	✓
36	2024-02-27 11:09:00	<u>0xd05d5352bbebad62829c</u> <u>11f0df3ba09ff721d5d613</u> <u>bf32bcf239b0dfb4b4880b</u>	+ 1 Reward at shibatokens.re	✓
37	2024-02-27 11:09:00	<u>0x57c4ab23c24b64006158</u> <u>9c43c318afacb6424145bc</u> <u>db498833b0382b33d376b0</u>	+ 1 D	✓
38	2024-02-18 09:00:40	<u>0x1628bacb3e5be568938d</u> <u>333383cfd8f302c0adfe62</u> <u>985f8de07f797e8e39ce45</u>	+ 1 reward at BONEWIN.com	✓
39	2024-02-11 20:26:20	<u>0xc6924912829f039da63f</u> <u>cc4188c0c26e2e5a667910</u> <u>c1fbdabd339508632aec91</u>	+ 1 Acces stETHERS.COM	✓
40	2024-02-11 20:24:35	<u>0xd8c058d0af2d0348a69c</u> <u>e89b03b88bc4e58e129744</u> <u>feb30da83a6bc80c933009</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-11 20:24:20	<u>0x729bda48721a25e78526</u> <u>383d7d1321169425a658d8</u> <u>1659865729a2c2dbfdfb3f</u>	+ 1 Acces stETHERS.COM	✓



#	Date & time	Transaction Id	Amount	
42	2024-02-11 20:11:15	<u>0xa09775379f234de2cbc714b26d712aa01099da9977dc0b9ff6bffee81467112d</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-03 13:15:05	<u>0xacc62f53ddb1643b09021f336e88b0c7546377f1d8c5277cd75e26c0aba73938</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-03 10:45:35	<u>0x6f57e5f475a896131b2a5091ebb27361da8d87494643b26754c2b7326719d2cc</u>	+ 1 Reward at nftsafe.top	✓
45	2024-02-02 22:01:35	<u>0x76aa6eae81eb79082702580285c6f3e82aba0daea518c82f42a2f3d1b83794d</u>	+ 1 Reward at nftsafe.top	✓
46	2024-02-02 21:47:00	<u>0xff0f6341e99f8646f644d45bbf2ff2f2e67ee9d6203486c46ffdc11801cd7e99</u>	+ 1 Reward at nftsafe.top	✓
47	2024-01-12 13:17:10	<u>0x061c4d742c202b5e22ed13903f00eadd991fae724b042460307b624ea04dbe74</u>	+ 1 Reward at shiba-bone.com	✓
48	2024-01-12 12:34:00	<u>0xbbdf857191e98812b87b1ed53441ba20a5d5946f9b8acc4c51209e8f0d84cf6d</u>	+ 1 Reward at shiba-bone.com	✓
49	2024-01-12 11:48:20	<u>0x3d0de7343ad3f40fd66d7824a6efbb4c543f8e39db5d620148d2c046041457ba</u>	+ 1 Reward at shiba-bone.com	✓
50	2024-01-12 11:39:45	<u>0x97d58f45a5833f359ee455935b7bd5a7c710d1d15ef5c19ba6c4ea6eeaf3240</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-11 05:51:35	<u>0x81c1c9b201b49d3ff9d250d4350e3a7b226b4d6ee8cd00bad6f3492b1fd1192e</u>	+ 1 SDMINT.CO	✓
52	2024-01-05 00:55:20	<u>0x7e16b780af4146cb02eaf427da30bd7dc0c6551d746d57e5df1963a86a09b407</u>	+ 1 Airdrop	✓
53	2024-01-03 00:31:30	<u>0x2a34ef5dd738b97cb78eba4902be901c20f02be04ead8d4812587a9e92fea933</u>	+ 1 Voucher	✓
54	2024-01-02 02:03:10	<u>0x82bdf1d975a36860d996e4a5f66950b57fe157714fb3a206a186db1c34eca832</u>	+ 1 Reward at usdt-nft.com	✓
55	2023-12-30 02:22:25	<u>0x7bbd9a3c4e926c7f274872bb04faba8eaf98a02a76a2f745f0514803c5655d91</u>	+ 1 her.xyz	✓
56	2023-12-30 02:22:25	<u>0xbbbe1460c27c50b69b50a49a4de3129308fcf4977198db234129f6ca1aaa3b6c</u>	+ 1 ether.xyz	✓
57	2023-12-29 00:07:00	<u>0x2fcb17865cbbc5e96ce6cfc2ad1cc755ad5e6eb24cb25fbbd9e087b60ccb7fb</u>	+ 1 Reward at usdt-nft.com	✓
58	2023-12-27 08:10:10	<u>0x70aea37373c5adc904b4a6c7864998f3eb04a686a644dd0f1992659eb0c4b16a</u>	+ 1 '	✓
59	2023-12-26 22:25:00	<u>0xa5d92f66215156307df473117ecc3c25f439b8ad841664df12f4918b85021850</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-26 21:54:35	<u>0x3db3365a53dee69c36dc</u> <u>03c563ce8a255f6e23f21d</u> <u>a756a9164283144b5e6a35</u>	+ 1 '	✓
61	2023-12-26 00:22:50	<u>0x9c48d74611195d098ef5</u> <u>82df042b0846521d61dc6e</u> <u>6844d90a6ad69d072fe3bf</u>	+ 1 '	✓
62	2023-12-24 00:34:55	<u>0x63965bb89785d543deac</u> <u>ec8d2e412ce26d9dfabea5</u> <u>8141e32a8df6f79c925c9f</u>	+ 1 '	✓
63	2023-12-21 09:26:20	<u>0xb78d4d1a7a9e890147f7</u> <u>ace1be961302aa118bb4b9</u> <u>13c8b0ef84e09d945ee0ed</u>	+ 1 '	✓
64	2023-12-21 03:41:50	<u>0x6bf9c4fb160c0e67fef5</u> <u>07c4f5ddea2ac54d4ebb4b</u> <u>3df1b1b1c1f06f3884addc</u>	+ 1 '	✓
65	2023-12-05 19:47:05	<u>0x77ea6b49ff320d78363b</u> <u>50565a76d286e3eeeb0088</u> <u>328d2b6ebb0a5d39f273fa</u>	+ 1 .net	✓
66	2023-11-25 21:37:00	<u>0x4ffb36f048da71290cb6</u> <u>bdf2a8f336d3c240c57c37</u> <u>1ddcf915f36830808e32c1</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-13 19:51:40	<u>0xd7051928044911126084</u> <u>80fb9aa3b1869dabdf40fb</u> <u>38c707839f5d6e5a2dfd40</u>	+ 1 Voucher	✓
68	2023-11-02 06:25:55	<u>0xcdff343271ba574f783d</u> <u>5563aea9b75ddc2fa91c68</u> <u>f504e7756dc2fb8290c4f7</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-02 06:21:25	<u>0x70c91dd544e36701b246</u> <u>d36b256bed00f35cdf46d2</u> <u>7ec54f5ce3af865f1c0d1a</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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