


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:26 (UTC)


BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x683d7e30c040f814d5d5eb2f6e212bf936e41242**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! stETH	100,000.000000000000000000 REWARDS
! stETH	100,000.000000000000000000 EWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.0000000000000000002 r]
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
p	0 p
Airdrop at usdtrewards.cc	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
Block Head Punks NFT	N/A int!
Â-	N/A usdwin.co
	N/A Visit NFT website to claim USDT
∅	N/A Reward at nftsafe.top
CryptoPunk #7618	N/A claim nft!
Â-	N/A usdwin.co
LegoStar NFT	N/A t!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-06-25 09:11:45	<u>0x5490721c4c7473b5b308</u> <u>de5e8033287275718b0aa8</u> <u>ebafc2497ba9cad663d701</u>	+ 0.000000000000000000 02 r] 

#	Date & time	Transaction Id	Amount	
2	2024-06-25 09:11:35	<u>0xd4b5bb19e4bb0bc095d50fca1ea8a0707fc7e49adf4e07d40997289c843aa321</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-25 09:11:15	<u>0x5c7f2df2c8cf21a81c991c9d29ac646052fdd59ba7c04653c9cf35599c0f4786</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓
4	2024-06-15 06:44:20	<u>0x645ea02b4af76171ea34c7319086b810e118b13148ee959acb0d2e8c1a661183</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-15 06:43:45	<u>0xabf5e71df90b1f847b62a4a45ba5824571391f162af83a1d191d1bfc508b88c6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-15 06:25:35	<u>0x213d3d7bd9bf75b5290fce849297e64a06a6f29508ff4f0e40720fad3b8688cb</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
7	2024-06-15 06:25:20	<u>0x4fc86181818eb7de17413f7f6b29cec9db6a76c5b46c4ba4bb33fad2025f1297</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
8	2024-06-05 13:28:50	<u>0x9606a6cb5dd8a6c5829233f7b4f035f2de30ee3a02bba20c4f7ddfeca2356ee5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-05-25 10:13:15	<u>0xc77561eebe053d742887d7be7a7950d53b15fa9f77bcd7ece89b8fcfcb0656f4</u>	+ 100,000.0000000000 00000000 EWARDS	✓
10	2024-05-25 10:13:10	<u>0x659d4b1071859728afa4c75e30d1d93d92b925f283910e164d964cc8193f4be3</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-11 18:59:25	<u>0x47d5b1757bb72326c1f76dd66655ec5e865d53019832cd9878f2e0269358d022</u>	+ 250,000 SHIB	✓
12	2023-12-11 18:59:25	<u>0x9451b63882f9a6bf3ee90eb523675893b4b7a68f3fc084ae900dbd962bf7c2ff</u>	+ 250,000 SHIB	✓
13	2023-07-07 00:53:45	<u>0x7fc82fe2af5fb116abc84bb33d25533dd6038b740f058369db0536af99a27e32</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
14	2023-07-03 15:00:55	<u>0x83ad6ad39ac569ce576f1c89373276566bf8a3ddb478075e2698ab60f87d5bb4</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 13:28:25	<u>0x6668362eb202f102cc69918d5111af2ce1cd04e975e8df02c011ad789bda20b6</u>	+ 1 p	✓
2	2024-05-24 22:22:50	<u>0x1c987f2f5adaffe891588032ee1cc7f28a09360afe530322c6ffdb24d4c3f98b</u>	+ 1 op	✓
3	2024-05-20 07:07:25	<u>0x12afd9301252db485198c4d19446ea413d62b24a076bfa32ec7475dbef0f4dc4</u>	+ 1 op	✓
4	2024-05-19 11:27:00	<u>0xc76d3477099ded98c40c9dcb95f2704e0a61e7ea6f39da67b1443f52f3be8c47</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 17:57:15	<u>0xd4d0b538a996d925e0bb a680a3dd59140f88574c21 b9d8c17d12c429725fc54a</u>	+ 1 d	✓
6	2024-03-16 13:46:15	<u>0x324fa9f7169d3998a932 94d83a9552ad96ce9609b7 29de33e47366f19ccfe993</u>	+ 1 d	✓
7	2024-03-16 13:38:45	<u>0x68edc7af999e8c0eea1d 8aa423498ed3919df95577 3e08a2d4bba7dd33661bfa</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:48:15	<u>0xaa8de821c7248dc36d75 3a19973f3bda65e1f57139 6074530dcdbb8e31e5af04</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-25 10:23:40	<u>0x298db88ca70c8938c27e 2c8bf8ab0ff793bcc99306 a5f5c9ee99ef8be12fe195</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 10:13:00	<u>0x804758da05789e97aa6d 0a56b02e8ee70776075f93 73bee194e43bc479fc1aa6</u>	+ 1 ether.com	✓
4	2024-05-25 10:11:25	<u>0xec9c97b4543a6d5e62ee 78de8ad25dd0d5b73b270d e24b05cacab2429e15baba</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 10:05:05	<u>0x23d356b991e48e997016 e95b4dd4db153de4a6308c 862da3fb059923648ccd54</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 10:03:30	<u>0x71b1dd4e2fe62f9c8796caefb58fe1a9a09c83d52008107f6e4f05477d338c05</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 07:33:55	<u>0x451bb68a78045d1ee928e82cdca4d03bb78020b98baeb1cc608f8ff780ff53d2</u>	+ 1 TOKEN	✓
8	2024-05-20 07:33:25	<u>0x76b246c534c7d17743a41a269cf2269e33ae4273d3697c50041c487a65f45ac0</u>	+ 1 ether.com	✓
9	2024-05-19 11:29:15	<u>0x13096f0d87d872d3b312109aa9fd8f2452be9486f7e477efcea3c72e615a0b7e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-17 09:00:40	<u>0xaf06a35cb91c3e42a1b09fb266beab16700cb65d4d5640f7e83c3550056f62c3</u>	+ 1 Trust Wallet Rewards	✓
11	2024-05-10 17:28:20	<u>0x355c82037b456d9c108ae8b54eb8b02a1d15f70e0716c6efc9663eb7f058f7b2</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-07 23:20:30	<u>0x9be65d7a52963f74a158ced17d514b95ea44333069c8ba57ac2214790167e0a4</u>	+ 1 Reward at theflok.top	✓
13	2024-05-07 21:47:50	<u>0xf1c2d1e5d9ee3991ca5d37f4ab40749bc79d99d0acb3e536fe0a565fc1e7491f</u>	+ 1 Reward at theflok.top	✓
14	2024-04-27 09:04:55	<u>0x4c9f970d7e99679bdf5aac2975e4b9c86189182150864e5c3c4965660337784f</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-26 20:22:15	<u>0x1200365662cff45182c9de4262a1cba2b615d60d29d54a2a9f0313199976f25c</u>	+ 1 reward at bonewin.com	✓
16	2024-04-18 18:13:50	<u>0xf235a0a1356a04c32afd672a42696ebcc6e6aa4cdd14321360503f3c7ded2c15</u>	+ 1 tiktok passive profit	✓
17	2024-04-04 22:05:25	<u>0xe79a15acde6e04d3dea36a29e61b1481c234343281145e50c6eb21e1fc3b7ba7</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-04 17:04:25	<u>0x9e3c48fdaf1f65c26a1ba0d0aa05ddad2ba28be4c70cdf57c918b04b8add5daa</u>	+ 1 \$77,587 Random Winner	✓
19	2024-04-04 10:40:10	<u>0x0486a3b72713d8dcb4e08e4e54aa419cd17771029193bb59985b178c0866512f</u>	+ 1 \$77,587 Random Winner	✓
20	2024-04-04 08:26:50	<u>0xb4779d111186cfb72fd8f1af118e2518f17ae4ea90e22fefe58e3efb9427f77b</u>	+ 1 \$77,587 Random Winner	✓
21	2024-04-03 18:50:05	<u>0xefa62a71087d8b1515101d8c44289c4b6313753049cd6651ce883df54e8085eb</u>	+ 1 usdwin.co	✓
22	2024-03-28 20:29:25	<u>0x46201b87deef0d53e66c16640308ca99d49b6299d815a5f43cce98c3efd179eb</u>	+ 1 usdwin.co	✓
23	2024-03-26 03:50:10	<u>0x0e2d239e31551de2d2a959f0fc1d0139811f04b809afac6dc7c598058e9b90b3</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-04 23:35:50	<u>0xfad61af5946643582c0442a0ee472f97e0ca8767f1779bbc4dfa545fe33c03d4</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-02-20 20:32:10	<u>0xa9d7b61731157fdbc5d71df2174bdf8ea4491823932f9a90d7a26bc69d7e4043</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-19 13:35:40	<u>0x4b2b3c6cba841f868abfab8685099d3c823f6545456aacc7bd875b17f34d5480</u>	+ 1 PRISMA	✓
27	2024-02-13 12:12:05	<u>0x8c9d0b14b342c88e63150f1bd30d4a0f65e94a9001172c750d46ce048c406b87</u>	+ 1 C	✓
28	2024-02-13 12:07:10	<u>0x1eeabd9922a046a4c2dba29185315e693d47f98f35c3fce93ce1745db037d499</u>	+ 1 C	✓
29	2024-02-13 10:22:55	<u>0xeea387590d2d27caf34598495c1d7014e172d5241c8dec1044ddb8b4eab212b6</u>	+ 1 C	✓
30	2024-02-08 16:16:40	<u>0x0526b8a0fc23d60276e28c0cc97bdb40f8f91e99bba02bec296aec38dbbfd231</u>	+ 1 C	✓
31	2024-02-07 08:45:10	<u>0x3adf28004dd26b80629d2a87062c21ff393691c63f0e77ef8d0d0d51f1eb1e05</u>	+ 1 C	✓
32	2024-02-06 00:11:10	<u>0x03e5237f5586bc8fa7cb8c5bc18a8c6dfe469765c10dc87c2376f35ff6b66601</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-05 20:32:50	<u>0xe2e352319cc2b79d9c6819b9ddc7ee9e510a18bf196ed4dc5be18ab663ddcba5</u>	+ 1 pgclaim.com	✓
34	2024-02-05 01:09:20	<u>0xc018ec7be33f0656664c6a9848803bd8874bd3ec36de982828ab595e98bf899b</u>	+ 1 Reward at nftsafe.top	✓
35	2024-02-04 13:01:55	<u>0x0b9b45d475d4fc435dda58c76593bb743d2db10da37acc273128d92b33114c72</u>	+ 1 Visit https://we3lab.com /	✓
36	2024-02-04 02:46:40	<u>0xcefb56e4873dbf8cfa01d5f5430cd9e7f148db1255718b51bc8134b566391363</u>	+ 1 C	✓
37	2024-01-28 02:49:40	<u>0x3058ae1d7c451d760a0bae5b813e59fb4033d1018e30bff4f8d30521f31c87a3</u>	+ 1 C	✓
38	2024-01-14 01:40:30	<u>0x854920de6ace3630d1d686f70f7b9a503f9a973177d0335df8cdec4edc301906</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-14 01:35:00	<u>0x29a2a36b2ca2300d02d442b08923cdf4757753e0c9c67cda170fe3efb554a059</u>	+ 1 ard.xyz	✓
40	2024-01-06 20:13:10	<u>0xecbd2a7b0c7f855a8498e9f1f75205c417b9d453de27296f8a7646a45e4b932d</u>	+ 1 aim.xyz	✓
41	2024-01-05 10:16:35	<u>0x81dadd11bf77131eb894ff71533ba226b31a354cb86d1b8e031b90c72c46288a</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-23 09:07:15	<u>0xd7cdf99d209def630846c4ad2a5668a3fe1fdcae786c357cec15fa7495e2113c</u>	+ 1 Visit usdt-nft.com to claim nft	✓
43	2023-12-16 00:55:00	<u>0x1dbada5b43271afd21eef84e676b09497c094ea6daedc13061dc6cfd6162b33d</u>	+ 1 Reward at usdtevent.ac	✓
44	2023-12-12 05:09:00	<u>0x276021260671aab5e605e5179a12f7be403c7bf45c481cb9396c0a643d9c5c16</u>	+ 1 com	✓
45	2023-12-11 18:59:45	<u>0x099f46bc47ce162912402f60d3aff554e6e4d2cf0bb130a9f5bd07251152044e</u>	+ 1 com	✓
46	2023-12-03 14:50:40	<u>0x8fcbf045541102cb0c6d2b24c15f4798c81c5e1d1dd60209a84f3b07c90dfabd</u>	+ 1 PRISMA	✓
47	2023-11-30 15:25:20	<u>0x3e8e764b51d34c08a8082eae74b791ff311c57c8634167bd42cff61600d45ab7</u>	+ 1 FROG	✓
48	2023-11-20 16:22:50	<u>0xeebc619b8a1b2f4ee1ad8bc00c691d2b6c67250d4ce8089d79ee7d4318145fc4</u>	+ 1 Voucher	✓
49	2023-11-20 13:37:45	<u>0x6337722ed80187c02d206b030c7805d017c8dc908446fc3ce087a47fb546ff</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-20 10:47:45	<u>0x2a1a624763cdb292e02c83e2183bb184bf32aec3ec8cf3586d6e575b6d528229</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-20 10:37:35	<u>0x258e7beba6acc3731ca1 0b84c09313b3a6411e7860 5617e79d743ff75e299b2d</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-17 01:00:25	<u>0xcf9617b22c2cbfb1dacf 1c887a8b004f51ec2099c3 617b076c92320d2e95734f</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-17 00:49:10	<u>0xb5835daec8ff09a58b5e f71a7b487852768d1b2d8a ce2f0706c9ec0d7c7ff042</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-16 14:07:35	<u>0xba9183d3685692b501d8 027f2dd8136950d8d5b63f 5896389bcb6ea639dd895b</u>	+ 1 Voucher	✓
55	2023-11-16 11:19:20	<u>0xdcc892c8eccc532f7642 69822ef41381fbc16c9aa5 0b3da401f02664874d13ed</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-10 12:51:30	<u>0xc8f8fe3a8309c67b77ef 5567805f0c59db023783a4 31cb4bd9cfea3936a3e1dd</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-10 08:57:05	<u>0xc85f2c15a8541f016784 5e3e9613d78e7a231050ed c699bce06d356b9f5c6fc1</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-10 08:49:00	<u>0xafc502a75920f62266c5 3edd858f1539d6416791ed f30b86fc2daf06a654ed95</u>	+ 1 Voucher	✓
59	2023-11-10 08:44:30	<u>0x810e1bb5b1887a6f1568 52e14fd7c70cdcebc2a368 557312af85054720db7367</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-09 14:25:25	<u>0x3b512404b27c66c9c5413dde74acbd4761a6030d584971a519aa45d44de6623</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-09 13:24:35	<u>0x65001535512ac2b2615a478ef0c4adfb5972729f82c2fe38fb6f17eb868fbbf0</u>	+ 1 Voucher	✓
62	2023-11-06 22:11:30	<u>0x2b5ceb39ff4bb1ce3152f2483af778321b1a8e2b4cf4c392a551671be2d15ef</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-06 12:36:25	<u>0xc75fb74ae951129c64d86db80500ab559398923aad4c75d4c59e39c3739794fb</u>	+ 1 nt!	✓
64	2023-10-31 14:00:55	<u>0xf6763e77443eccf8c30e1d7f29a3f5eda839a0fd2a4bb841db4e21228555669d</u>	+ 1 nt!	✓
65	2023-10-24 04:18:15	<u>0xecf1ecb70b8ad12965afbef7adf49c3716e143f2831daa4119239aa4465743a1</u>	+ 1 int!	✓
66	2023-10-22 18:02:15	<u>0x83bf0af9b6687559d8c580bf0994e62ddf0a31c9e390759b726edefeb85b32b1</u>	+ 1 Visit website to claim USDT	✓
67	2023-10-22 00:13:15	<u>0xa2aa54d891ed1e6fb5e915e40e694e408424680880b7e91e2217a952fd1e7321</u>	+ 1 t!	✓
68	2023-10-18 21:35:10	<u>0x074025fcb014029032abc14848f62cacfa2ce2f03e967bfea849824e2339fc92</u>	+ 1 Visit shibsite.com site	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-18 21:02:40	<u>0x13ffa157211a7d6d593e d82a546f363fba85d074ce 16bd4e7332d541928550af</u>	+ 1 Visit tetherr.com to claim USDT	✓
70	2023-10-16 22:34:05	<u>0x55e2f2f5be0bda6e20f9 0c30bf506a330e7ca8bd1f 8cdcfc09e894579e710355</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-12 18:16:40	<u>0xaf65f48b842bd500d65e fc370c115b13dd8401a7e5 e55139b530b399dd016f11</u>	+ 1 Visit https://blextrade. com!	✓
72	2023-10-10 03:46:20	<u>0xfe6a81af6519f2bd36dc 743365cfa0885c1a3393c1 57d340d0965674c0cfab7f</u>	+ 1 claim nft!	✓
73	2023-10-09 18:02:05	<u>0x832e42cc4f8ee31f5e98 18b102579f699170ec80a6 2fab1e706630b775e1ff5d</u>	+ 1 hibredeem.com	✓
74	2023-10-09 03:21:20	<u>0x7a61f394fc96b3857664 9f8454e516275352760b29 b371b184669be7d194aef2</u>	+ 1 Visit BoneVc.top to claim nft	✓
75	2023-10-08 21:09:30	<u>0x9660efc67c46018ba507 883fb40df8393cd9cab064 f6ca238ce6ac4c63c96cc3</u>	+ 1 onestake.com	✓
76	2023-10-08 16:31:00	<u>0x7969cbeae11ceb601b47 027c13daae361a3cd345b7 568a66c5be827bf62a6aed</u>	+ 1 ocketrpl.com	✓
77	2023-10-07 00:05:55	<u>0xfeb664dcfedbf86cf86d 70a0e5d7a8de0e646dc835 c8a2078d5ad7aaf363c20a</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-05 19:18:20	<u>0x5594f2ebd013a44027b97f07cd4d99e0a5ce8dad0cc5cd00800fa243ed70a6a2</u>	+ 1 Join Us https://stake-offer.com	✓
79	2023-10-03 01:06:50	<u>0x85a62088a3e04ebe497d50535039009b9c5e1e25ccd0ffb1576360578533a68a</u>	+ 1 m!	✓
80	2023-10-02 21:08:50	<u>0xf4e8943df5049b71c478e909d5cee0c37aba4755537c4d0e6e5a61b678bbd86e</u>	+ 1 im nft!	✓
81	2023-10-02 00:10:40	<u>0xeeee9844f48dff34169650bf9161de643ad1538f89dd67887094048c4df7eb100</u>	+ 1 dolib.com	✓
82	2023-10-01 23:31:05	<u>0x3c7a50689f702893c8e057c6c1e3b38d0839c1fd77b99a139be9b54af21fc7a0</u>	+ 1 hibredeem.com	✓
83	2023-09-28 02:39:55	<u>0x7930860a8ebf1bc1c655dae55d5f824ed20858ef21347fc48adc90a649f0f978</u>	+ 1 aim!	✓
84	2023-09-27 17:03:40	<u>0xc1d207c69397760354095d371b83429414072dc1438696763a5462877aef77c2</u>	+ 1 aim nft	✓
85	2023-09-27 12:12:35	<u>0xa3cfbd9bd0cd776e54d4a5cbdf25758e8dbcef875f9aa5bcac3fb5fa343241d9</u>	+ 1 im nft	✓
86	2023-09-27 12:02:40	<u>0x25ef8756f327cdd7f74dfbb1f4ae13e0f12606a212def522a76d8ff74db5cf53</u>	+ 1 laim nft	✓

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