

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x696656cf41595423188a6ff52fbf9c6846b66b85

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.biz ]
Dropfdhfh	1.000000000000000000 Vi
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIB	1.000000000000000000 EWARDS
yz	0 yz
Â-	N/A reward at bonewin.com
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A Randomly You Received \$68,962
	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A ether.xyz
Â-	N/A C
'	N/A C
Â-	N/A C
2,000 USDC Reward	N/A net
∅	N/A get 10 ETH at official website

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 19:18:05	<u>0x2a645af5a800d4812124 2daa1a1fb5cb03229670c3 fd691904e192488bfe398c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
2	2024-07-10 19:18:00	<u>0xf3624af30fcf43b43c65 5ee9bfcfbf4c62484958f1e bce736165b661cd7723c72</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
3	2024-07-03 04:34:40	<u>0xc4013bd598ed107cc2f4 e32acc102f2212a348d26a 107e7658423ef14fc14be3</u>	+ 1.00000000000000000 00 EWARDS	✓
4	2024-07-02 09:09:35	<u>0xc3854a79f459d17fd588 d1a5ad35fee2962fa2c9f8 e23409227f31ecc217344b</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-02 09:09:20	<u>0x32feac2b05733c5b1d6a4c9751e01462476999df5e879dd8d91a6dea50757447</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-02-08 18:25:50	<u>0x115cacf75a779488c1ac75c1d1f847ca52b33df88c27bc82951b02f5ff58ded4</u>	+ 1.3000000000000000 44 Vi	✓
7	2023-07-07 03:11:30	<u>0x4b460d67b9ade7b882115c28fa79958651d048c21ebfd2e12422c45f29ac38b0</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-07-03 17:03:40	<u>0x1ccf7d088f1dd082cd49c05da16d1ccb2f57cd68cb7b29e5a5c07e38ce5b6e3c</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 01:42:35	<u>0x757256fa75f7e5b1f191464612bcfb5ac9f02e94ce8cedc73c9f40c28a5b1afc</u>	+ 1 yz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 16:51:25	<u>0x09c23ff290b9aef1f36e4c9fb349a1ab882446189a0b3e73b4d3854d81acd900</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-30 16:43:10	<u>0x391efe09fa0ad0fa0773f48f5def3d22003adc6a2757cb49664d23ad5714569f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 17:05:15	<u>0x7c27539cf5dc61b3f291cbe28d01c9b6732fd751f2458b35e53fc89aa6fa17bd</u>	+ 1 reward at bonewin.com	✓
4	2024-03-28 10:59:30	<u>0x5e9212cc2bd139892232659df59ae5bdba269b3af8076eed23f13d8949f72ced</u>	+ 1 reward at bonewin.com	✓
5	2024-03-13 11:55:10	<u>0xd96a0c740ecf94da8e66b47c8790c3c0eee3d4cfaf0c1ffa2421160e548fd795</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 17:26:10	<u>0x22f75009fd1758bf94d16dada6b9e4396491aad21f97596eacdb6306bfed6e91</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 03:25:15	<u>0x3e5dbb3e5347346e53c6175f1c5d91eb896385513569e0b1887e01daa1eb9963</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-09 15:31:40	<u>0x80f694b431c212dbcef370efe1f4fb71433dc97a614f3b994c64184ca6025ab2</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-09 10:58:15	<u>0x73fa150f6f6673132c81be4e0fc0df41beb37ece153a1b5d4f173deaed2d1b84</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-02-22 05:25:15	<u>0x51224e1aa29f8c04a4d11c1fe28186eeef8d8b58d0b017344b06a808cad6bcf</u>	+ 1 website	✓
11	2024-02-22 05:24:20	<u>0xf512251a104a27c47bc060caa66973bce0fc604ea57274b1e75266abbaede8b5</u>	+ 1 website	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-08 07:48:45	<u>0x41b4504c7f700dfde068f8f8fecbd68a844f5f0896c560309cb37e977b8727d1</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-06 01:25:40	<u>0x762460ac5651244fb8f3eba148fcf8c8f3f3cd64311c35c3508e019239845a33</u>	+ 1 C	✓
14	2024-02-04 20:32:25	<u>0x92054e425d8cb5bd139a2d07abddab75c60126aec388689b08e2d2be83e1d2c8</u>	+ 1 C	✓
15	2024-02-03 12:24:20	<u>0x62d3d3fe3e463237e313e181e6bde92ae17ec1acb97496b337961c6b6b3d6f7e</u>	+ 1 C	✓
16	2024-02-03 09:28:55	<u>0x822ddb7b7982f9083804e1eb153345c8ef6425a1b93bc3aeed26a6a6553fbefc</u>	+ 1 get 10 ETH at official website	✓
17	2024-02-03 03:01:30	<u>0x68b811e4405676f1b74993e81488d891da821d50062212f9c8d44976e1df16ba</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-03 02:32:00	<u>0x59f2f26a46060c6ec43cd71a4d0d74d36ad89dc13ee7407cd594004b39737689</u>	+ 1 C	✓
19	2024-02-03 02:31:05	<u>0x9f9a550107a723c4e5c1fd0fe5b5824abb25c9e032b86901a80ba280670688e2</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-01 17:44:00	<u>0xafb44746539eb2262415b48412a44f0269e5f9e757a51560f1cb765c094dcf59</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-01 10:30:15	<u>0xe8d1b6643c531f702c93</u> <u>bf21c2670e3fd34ddcd6dd</u> <u>d83605bf4b61e6b91e805f</u>	+ 1 C	✓
22	2024-02-01 10:26:05	<u>0xbadecf4e540767d6bb3d</u> <u>d9b84bff9a1934f52ccf28</u> <u>a661e3a987e4f1840c921f</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-01 10:23:05	<u>0x66f9b28be53265467dc2</u> <u>817a693c2439cd48c0f14f</u> <u>c6675406dfcdd04dcae1dc</u>	+ 1 .xyz	✓
24	2024-01-30 16:15:05	<u>0xc6c84bc184d9ae9d8346</u> <u>86e4a64f9748a7ff6d7d53</u> <u>00002a77ef0ed9459a06a6</u>	+ 1 C	✓
25	2024-01-28 21:37:50	<u>0xc0532377300fe853c199</u> <u>71569efe3be492ff06b411</u> <u>863bfdec52998f50f9dfcd</u>	+ 1 C	✓
26	2024-01-28 14:28:25	<u>0xd95d1de821f0b612cd6c</u> <u>16788ba4fabae17fcf5bae</u> <u>bb81ded48af3c6def54d80</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-28 14:23:15	<u>0x25d0e24e06689121f2bc</u> <u>a4bf4a63ba87d1d521cbbd</u> <u>5f0f46bcf98b0dabe090a1</u>	+ 1 C	✓
28	2024-01-26 00:46:40	<u>0xbafa5600819a16e5ce33</u> <u>3cbe447cd45971f15c959c</u> <u>fd6fc937c118b1c553e857</u>	+ 1 C	✓
29	2024-01-25 10:18:25	<u>0xc92fb71fb4b3b9d2e212</u> <u>92b89616ecd64580e21e69</u> <u>76259e2c7a7d2d451ad7c6</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-25 10:17:10	<u>0xea17544221fe0240bb84 f7195b393cc8eb042ad6 45e454f9aeb959a3179fe5</u>	+ 1 C	✓
31	2024-01-25 10:14:05	<u>0x8981d963f86ee84f5372 55411b0f3f303d4fbe4a4e 281777b1caf806ff06b24b</u>	+ 1 Reward at usdtevent.ac	✓
32	2024-01-24 11:40:40	<u>0xd601fa46cc787d4a90a6 b323e82f7e6e9acae18e22 d65026a12361e0f7073417</u>	+ 1 C	✓
33	2024-01-23 23:06:35	<u>0xc8b2c62f6cd1e8e94699 be05e2af66bac8c8ce72e5 bc09735e9313fd208ce265</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-23 12:54:40	<u>0x1c3c60f203272f7c15dc 5995e2bc75329c93b90524 b027ca518b09f730558d5d</u>	+ 1 $\square$	✓
35	2024-01-23 03:58:30	<u>0x3d8c1bf5468d9742f2dd c7a8f64df9e99ed708a1fc 5c5a76a85271bbc8e85c60</u>	+ 1 $\square$	✓
36	2024-01-20 08:45:00	<u>0xb4ba5204fbc88a766bab cc51790df516ac06ac5ebc 4d52e6edf31f6356dc4050</u>	+ 1 C	✓
37	2024-01-19 00:24:35	<u>0x05dad4c58289478ffb46 7acc3311af908cc098c3f6 dbbbdfc00f4851c138dbf6</u>	+ 1 C	✓
38	2024-01-18 22:34:15	<u>0xc8d428d68a3c52d2e24a 0e41482874f87610f71da8 49517e585845191728e720</u>	+ 1 10 ETH visit ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-18 22:28:25	<u>0x0f2a41bab32f3dceacb56aa7d72925c83b34000ab02eba18334a86293e3fe04b</u>	+ 1 10 ETH visit ETHPEG.COM	✓
40	2024-01-18 22:14:10	<u>0xc6f67765af57d558d2ccd61b14a2048e986019b3cb7423ee2998a0676a460c85</u>	+ 1 10 ETH visit ETHPEG.COM	✓
41	2024-01-18 11:20:10	<u>0x1488c1cae0c5e2c09664f81c447f432b76e9c37847c8db10d9342f14564f2eaf</u>	+ 1 aim.xyz	✓
42	2024-01-17 21:03:30	<u>0x3d6b491eb83962270f0e194241786b315a9ee13173fd1825d367718faf767531</u>	+ 1 C	✓
43	2024-01-17 17:32:25	<u>0x67a8629586f477f2bf03aa67229d39d73019ea0de3fdc0807a1e658a78ae2926</u>	+ 1 d2usdt.com	✓
44	2024-01-17 04:13:25	<u>0x24d603d262091838ddb79fd63ec22bb7d28428a7e8e541271ccdd2f306104500</u>	+ 1 	✓
45	2024-01-13 19:09:10	<u>0xb854c48c9f7d32e002bd8a61502c59cb2bdf394cdd36b436cad07e6938585a21</u>	+ 1 LAV	✓
46	2024-01-12 04:38:10	<u>0x9ea20ac153bb3e7fef9a4e9f95ea0ab08929fb82b502adec0630df9eadf7e4cb</u>	+ 1 ard.xyz	✓
47	2024-01-11 19:17:50	<u>0xf26922655cad8cd12c60b2d0a768eca9702ba8dc88f0d76f48cd50b4a6588fe5</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓



#	Date & time	Transaction Id	Amount	
48	2024-01-11 19:07:00	<u>0xc0e4b6aea7748d5c52f217bac96ecb9a7256d5f195e551d44cb9aaa0c8ea656b</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
49	2024-01-11 05:45:05	<u>0x05a5683ce1a1905307fce041c4fc17c13fc2de4b746a1f1980cc5c0a1b509887</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-11 03:29:35	<u>0xac5289e48f376c30b950042edbe0cb2ed03d839eda04535042b5e26cf661e16e</u>	+ 1 '	✓
51	2024-01-11 03:11:00	<u>0x9535e7d0ba43407cd52ab795665704d9583aaf0ee78c5fc116cfd9ebaae8e4f4</u>	+ 1 Reward at usdtevent.net	✓
52	2024-01-11 03:06:30	<u>0x73960487babd53e555e2d2a784b33a20c693cebc4e5886c687909478c58f2fc1</u>	+ 1 Airdrop	✓
53	2024-01-11 03:04:55	<u>0x0be06087361958a9d5c9ef112d8f4669c8bf275a020ad537e5b94f2cc876965f</u>	+ 1 ard.xyz	✓
54	2024-01-07 21:01:40	<u>0x904a821b984cb12c7d441a2c25450705d0ab286a0a6d461c12d921d23af188ce</u>	+ 1 ' Approved	✓
55	2024-01-03 12:57:10	<u>0x1a29c4f116b6293d98ff720ce594a0b9453bf45b3c83393c9f3a3093d49db1b3</u>	+ 1 ether.xyz	✓
56	2023-12-29 22:14:20	<u>0xf847d5f249667ad52dba9612822f12af702b1db9e16b84380723a65e89af7d99</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2023-12-06 02:03:10	<u>0xf1c1dc0c9e74d50eddcf29eeba2cbf03fe1d318d9143a715a3a5c3426952f46b</u>	+ 1 ''	✓
58	2023-11-22 03:33:15	<u>0x52caef6de55d30caa92fd7a57666b8bde53e7c808cb8eb1a2f2b912fd828a745</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-22 03:30:25	<u>0x8dabb47652b5ff414f495a28b41592fd536204af48c7c77ef2d62ecb96a54d97</u>	+ 1 .net	✓
60	2023-11-14 09:50:25	<u>0x6479c266a092c9ffc966b55ed202deba6a0a9843624d5c7708f9f05867f116f</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-04 06:19:40	<u>0x2bac5a626dfbcade5af7285d5071a2fb35fccca46791d955761d7382eed7c34ce</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-04 04:48:30	<u>0xe673cf000adda2e42411d3c7e1d5b84ce831be1df382fa0a3e39d8a894d9848d</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-04 04:09:45	<u>0x6fc0d58f53cbdd1cc8d45226755234ec7e5ec89fee8d625029acb4327f0f53c7</u>	+ 1 AIRDROP	✓
64	2023-11-04 04:08:55	<u>0x944070ef9cfe1b5bf19393970647661c7fa9c1871ff2a867a126f6eb4e704cd0</u>	+ 1 Visit link to claim USDT	✓
65	2023-10-26 20:45:05	<u>0xd4a07412a9513cff64e85dff28f3efddcae7ead01fe9cee6f871ae1a9af50a5e</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-26 20:40:05	<u>0x2fe970f7a705cd6e5fb8c2c1cf5330d569ec37418c82c15ddba14ff86dc3792c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
67	2023-10-26 20:35:10	<u>0x3352b200a212439df269ffd3c740c950dd11ba041b4d9eafc337b0a5eb4c18f7</u>	+ 1 drop-bitcoin.xyz	✓
68	2023-10-20 12:09:05	<u>0x4ef566c9156ccec7c6b9f2d2cfc07700ed73804ebfeffb39d31702d9d5b78937</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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