

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x6ddaaa2d92c8376e7b7823a1a7c3603d60621876

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ stketh.org	82,700.00 eth.org
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIBA INU	0.100000000000000006 REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.000000000000000002 r]
op	0 op
p.xyz	0 p.xyz
	N/A Visit website to claim SHIB
'	N/A '

\* USD values displayed at the time of transaction

Token	Balance
!!! \$ 030,000 BONE	N/A m nft
NFTCard	N/A \$BNFT
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at bonewin.com
Â-	N/A C
∅	N/A Airdrop mint? goto website
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
5,000 USDT Reward	N/A .top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 07:21:15	<u>0x807e756244da4e671ad47f512a6b4d7b7204ea95069636a8890ce1dc1e23418a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
2	2024-07-13 07:21:10	<u>0x3b678657e79ae24ed397f9efc9162db27bf2cbbd3324a0e4a0e5c1162799bf67</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-22 13:26:05	<u>0xa2787567499a039b5b2743cd506af070bba0966aa0879fd09741d51592399f2d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-22 13:26:00	<u>0xeec19be9d68d688dde30b9773a1a4c029d68b9522afd6c9686bb8535ce8bef29</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-19 11:50:50	<u>0xaf9579b6874b2b82929d</u> <u>159d3c67ed85c9017a5ddb</u> <u>2f922bdce165652d18b1ed</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-04-27 02:25:10	<u>0x31babaa73901f9ed6789</u> <u>23631c37ab3b6cdefc9155</u> <u>bfa6225ec85711d5b988d1</u>	+ 82,700.00 eth.org	✓
7	2023-07-06 18:10:50	<u>0x45b9364afd27e8a36906</u> <u>71c3fe0ce4f50e793d40e9</u> <u>6daee072a1daa19985be4a</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-07-03 08:51:25	<u>0xd6bb7baa8a1777adaa2f</u> <u>4d0dc1fcd7b8de47aaed82</u> <u>5536d0340c996a75e4883a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 14:18:00	<u>0x0539f94d324ab528a66d</u> <u>b5bee4cb8e109e02930ada</u> <u>4b3e87c7375879f5ec79c8</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 11:50:45	<u>0x02d5397c035820d0c901</u> <u>1c15acfd8d769d7ef5672b</u> <u>2d9200dc62366a2b077b90</u>	+ 1 op	✓
2	2024-05-11 11:48:40	<u>0xd0437f0f1e9fe395e4cb</u> <u>115e853875c2d383216994</u> <u>bd4bab7cc93c3dee7b7b2d</u>	+ 1 p.xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 11:52:55	<u>0x85a0f3b67ab23ee2fc826b6ba073b6348cd5e1af6e8a76fe8e53b1620db9e398</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-19 06:33:20	<u>0x2e1a3591b98325ebbe4d93696e5a806f858b36b923d758b9a01976221dee13dd</u>	+ 1 usdair.org	✓
3	2024-05-18 19:06:00	<u>0xca3c7a2b81d5e58960105ff9dab2cf26bcf0e8b8615d72ea4faafd56d06d9bc2</u>	+ 1 usdair.org	✓
4	2024-05-14 16:45:20	<u>0xd321f53d682ecf19a4e87b7c7110d4adb38027e96be4714440184acd6ca5c029</u>	+ 1 reward at bonewin.com	✓
5	2024-05-14 16:43:45	<u>0x9dcbe1d44e6764fabbf6e3e895b3d6f73f8bdd75f13a0af80e34c74439b0b662</u>	+ 1 reward at bonewin.com	✓
6	2024-05-14 16:41:25	<u>0x0258587d15634f87399742776e485d73477837f63833d0093132c14f6579f5ee</u>	+ 1 reward at bonewin.com	✓
7	2024-05-14 16:38:40	<u>0x046bc45969cb972722f578c62acb9d5f6b0d5151e52c6adc1d5f3f237ddbcb03</u>	+ 1 reward at bonewin.com	✓
8	2024-05-14 09:22:35	<u>0xe5a7804f57f0f084e9445da081cd1a87edc105054c7bcf4236e0befeb75d1365</u>	+ 1 5btc.com	✓
9	2024-05-14 08:22:30	<u>0xb03d473badcc6f6e1ce40e7d4e49446785477bf57ca6451d0756e0fd8bead93b</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 17:20:30	<u>0xdd91397beb873fc1786d785fd1cef931e6fd1ea412930a3bdba53f0dd8b2d8bc</u>	+ 1 NFT Airdrop	✓
11	2024-05-11 11:48:35	<u>0xfbd2839ba6a7a6604c509d3110456e07c0936a87fbec4ab8020c290a2dced9bf</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-05-08 16:09:25	<u>0xa27cf5b7b90d871ec94f6540b48585a87ad430f10a14427115c4375460175f53</u>	+ 1 NFT	✓
13	2024-05-08 04:32:40	<u>0x68bb472d7c68ec3934bc1ff7aeaf800c0296af4e38ca2e118eb85de5acd8e4e0</u>	+ 1 NFT	✓
14	2024-05-07 05:52:25	<u>0xe9f52285d75fb101d87a4044ca7461f26c50140ff48e4fc58dc5d44d56413337</u>	+ 1 5btc.com	✓
15	2024-05-04 08:52:25	<u>0xfe321958d8cc00f0d5f3b723ceb53d86c39ee0abd8144be0da1db921051107ab</u>	+ 1 5btc.com	✓
16	2024-05-01 18:23:45	<u>0xbd3a63acdbf61913b12417fa56c837cadab2e068a02d892c25e682551b0e2b11</u>	+ 1 NFT	✓
17	2024-04-25 14:15:00	<u>0x67bff7e732fdb4a961b207576a8a2318ce5ae0973dad881cca28614a24f77509</u>	+ 1 Airdrop mint? goto website	✓
18	2024-04-18 21:14:45	<u>0x644e7e38ae40311693486a5cc2ece9c8a718acdbb6077e89886ac64186682945</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-12 13:40:00	<u>0x2eb7ecbdc9850c419df44866fb70f43bc0fdf3ab0dd5bfa4b7ab435e7dc44015</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-12 13:34:00	<u>0x188fbadcf2c7f3aacc2d334ab0c863885e8e2ab2817b506244728ae3ad3fb1e4</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-03 21:16:25	<u>0x3a3733694accadd7712f417c9cef817eca8728bdda796599b641a7da8b48140e</u>	+ 1 usdwin.co	✓
22	2024-04-01 13:47:45	<u>0xac745e49d0104aa85808f8fd3670dd1ec1a3ee648a20e63927cd1d6e9f886768</u>	+ 1 usdwin.co	✓
23	2024-04-01 13:05:35	<u>0x5ab23ea0824237dc7e7fdefe9a286fff5053bd621360596132e2d69bb1a59221</u>	+ 1 NFT	✓
24	2024-03-28 05:19:30	<u>0x2f0f6d6f30b5bec820626ec881777d82e0c11f70bd2e67e7c75c84c4dd824839</u>	+ 1 usdwin.co	✓
25	2024-03-25 16:23:10	<u>0x80a537f61edf7e04a631d2a0e81569295bcc552305defe0a91f97d8ffb19e27</u>	+ 1 reward at bonewin.com	✓
26	2024-03-25 07:29:40	<u>0xfa7f96c44bf74c7a01c5eb1e9a112bea6a762fdf0c6a627463afdf35c6ec01ab</u>	+ 1 reward at bonewin.com	✓
27	2024-02-15 17:12:05	<u>0x9a36aeda66c63c7ad2676a23cfbe85cbbcd86cbf9fe9ed37cee589b0882dd9eb</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-13 16:56:20	<u>0xf391e7406c66acb7f2f5e25766a72e4da5192b494e5de07ccb737f4dcba23c71</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-13 00:34:25	<u>0x68850e5152b9ad7c39aabc4cd0eb5f7eaa6a88f08faf705107b428112b3ba1c2</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
30	2024-02-11 22:10:25	<u>0x445c2630cbf879266103687fc407356f338df75d9d6431419abf80f0f00ee376</u>	+ 1 C	✓
31	2024-02-10 08:01:00	<u>0x5779469818ee6ea9997bcbe72b710b2679afd2f4b5583b9bb3560df7fb948ddb</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-10 00:35:55	<u>0x1dab67d0dfd5419bbc8a0cdfa1a79b683041ab182573532213c9bbc14cd15673</u>	+ 1 claim rewards	✓
33	2024-02-09 20:48:15	<u>0x5f1ec785f9ca7c51cfff141baa19662ec5cd361a44f34cada903d5d006b47265</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-09 20:33:55	<u>0xe616bb869b1e4ee786a6eb9da2d96dd2604e0bec63976bb11bde5a21b67b3bee</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-08 14:31:25	<u>0x0fe0a7500ca425b3ce1c96b67aa7588fbdfa680a4e353105c54819e6d23a3365</u>	+ 1 reward at BONEWIN.com	✓
36	2024-02-07 21:44:25	<u>0x2ac5cf4cb61087ce33a39b08bf2c692f25dcf7f7a9b669b379bb1cb14283bbdc</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-07 11:45:25	<u>0xb767dd4ef88a1b723f73a104822fb484c6a0961900ba5d2e6cfb90a881caec58</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-05 06:07:20	<u>0x6117fe4dbe10ee219e2c08e68f3f2183c4894584a69738b2ab09122d75223986</u>	+ 1 Acces Liquid-ether.com	✓
39	2024-02-04 19:10:25	<u>0x2a37359d36c7036a5441569a38cf82abd272e2884b9b227d3f9ecf9a4e76eb34</u>	+ 1 int Airdrop	✓
40	2024-02-03 16:55:00	<u>0xaf0b79642e9584e3eca5cc2e5ec002990186043174457b197bb9ba49b69a4f4b</u>	+ 1 int Airdrop	✓
41	2024-02-03 14:30:40	<u>0xf8db24dcdd18b20cc2f3f7408e55ff4f66085207bf889b867e1a24cc57e3fb12</u>	+ 1 C	✓
42	2024-02-03 04:13:20	<u>0x19d6e88d38050d04a5b3614a8a311e4764d3fe3a8b239d2114221ba4c377cbc9</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-02-03 04:13:15	<u>0x5076ea7fbade08594f5bbe11bcda3cb208bec4a5d36cf19bf6a48cd0bd28c68</u>	+ 1 Acces Liquid-ether.com	✓
44	2024-02-02 20:35:55	<u>0x293a6ca9850642098086dab5277ebc4e7af6cc11b4a7567039795e48978b3df7</u>	+ 1 C	✓
45	2024-02-02 18:00:00	<u>0xc794af2237ad4ec722b7aa9684cb4ffa30e034e1dbfa1c5bc297f6ad89facd7b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓



#	Date & time	Transaction Id	Amount	
46	2024-02-02 06:37:55	<u>0x90a5ceafc7d97b79830f2868735e82884dd8053ff0022dab9693b928f3c65f28</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-02 06:32:50	<u>0xa4aca2e5038d150fae741307852084ccb610ff4d01160a55b3f928d9e9576734</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-02 06:31:40	<u>0x5e8a36da0d0e2926816f95d6c67319b74c69336576a9f8274e9b5501a50240cd</u>	+ 1 Reward at BoneWin.com	✓
49	2024-02-02 06:27:55	<u>0x768845bbfe8dd6a171cfda5324d69713a2492fba20c2a19fb33c7bc3b51d05f3</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-02-02 06:27:50	<u>0xe0823ab5ec92d91536f9a4ecdad8017e38e0cf3769b57172502719714747f484</u>	+ 1 C	✓
51	2024-02-02 06:23:55	<u>0xb10bc889f01743f7b911d21b1d27096edc319c17953dc6491562d1bb9bae1fb4</u>	+ 1 .top	✓
52	2024-01-31 12:59:55	<u>0x7d204bef463f8d2e30efcb2f902f6415b012b77ce4819ac3b955840565f94f4a</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
53	2024-01-30 16:41:10	<u>0x78e6240a5d29e732d2ec41e61d425b45e62dc8dae52ebb5b5d9b5388147dfffb2</u>	+ 1 C	✓
54	2024-01-30 13:22:50	<u>0xa6c23a68bc10ce79050cc6ab3c29ad8fd69baa7d4eb2f4a7ee2facebe546c340</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-29 01:41:30	<u>0x1526fb81190aafd3de96 b9db9dec899ec6141d8cae 21e78486e831a9d3fc52fb</u>	+ 1 C	✓
56	2024-01-28 15:12:25	<u>0x75c17ec8e5b1176a1d73 379c8fa3d2a0edd4bf31cd af3f3d0f1576fe85dfd195</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-28 15:06:35	<u>0xe04e37b31b7c84af2e40 226fc41d839917b7c55f30 6c72e0de8b0d97e2db63fd</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-28 14:50:00	<u>0x59f3d8906189ab1b8d84 c56429043ea0fccddb97d3 23602f490f8d6f8bc09d4e</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-28 14:41:25	<u>0xc4e874df8867ef1653ac c215b51c1ec2c3069e8260 2a832ba1bcd39618f2a5b1</u>	+ 1 Liquid-ether.com	✓
60	2024-01-28 02:41:30	<u>0x762baad2fca1fab649b4 319f9164598cb825a1f708 847f728db2ea75cbe99dcd</u>	+ 1 C	✓
61	2024-01-27 03:47:50	<u>0x7d5e9371b6a04a2d7725 7b9e5ea1624b22d16715bc 91c46b810ccfef60b9a7f4</u>	+ 1 C	✓
62	2024-01-26 10:32:05	<u>0x9b93de408f0f3e4cc888 c9221616944534de8b4acc 5fa79fca8055a7a3549113</u>	+ 1 C	✓
63	2024-01-26 10:22:30	<u>0x0bf2e3a6c058868cee77 3ea77657454d4b9a768ddf cd16536b843c9f1acebe85</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-26 03:08:20	<u>0xf96916c68a35d71619458408dff1e642c637bba04ba50100ae79b5a9ea7c087a</u>	+ 1 	✓
65	2024-01-26 02:57:20	<u>0x8c8c1dad9d9186b8ac417d1c3807d9bc0e5728fc6dd3ca2df6b707cc81461900</u>	+ 1 rg	✓
66	2024-01-26 02:57:00	<u>0x1b21856abd2afd90c15987dbf639f2d15b66435040efecc218ed49a8b30264b2</u>	+ 1 Reward at shibatokens.re	✓
67	2024-01-26 02:57:00	<u>0xa2aab44e6a4c37df0845c9e8249dc7e3c026df8b8852a5407a71b08a275b0093</u>	+ 1 Reward at usdtevent.net	✓
68	2024-01-17 09:01:40	<u>0x3b6bc000c22a383447f23f2468d11151f7aa264d1e977d6319d4deca9adbe986</u>	+ 1 fun	✓
69	2024-01-13 08:33:00	<u>0xfd84e661cb94326ef84c6a339b0c5b2e2d6275b32d97e321aec08d125b6db165</u>	+ 1 c2usdt.com	✓
70	2024-01-11 20:36:50	<u>0x3930696f7b6457a6d8bbbd8b33ce88a6f47bd1e8316ad49fd9f449b1a4abec1f</u>	+ 1 Reward at usdt-nft.com	✓
71	2024-01-10 13:06:30	<u>0x09aeac2da3564a05ec5d5750e3fedc5f9c90c814a555386378752f7634e00171</u>	+ 1 ' 	✓
72	2024-01-10 00:13:50	<u>0xc5ee571f8fcce49743a4456af67af52cc6ac5682653c80e8d275537834b16d6a</u>	+ 1 Reward at usdt-nft.com	✓









#	Date & time	Transaction Id	Amount	
109	2023-11-19 11:04:25	<u>0x083fd9cf49898d0b828c56be777354828fe0a82a32f60a59bdca3970941fd2d9</u>	+ 1 Visit website to claim USDT	✓
110	2023-11-11 11:09:50	<u>0xf6beb0fb48977c47052d0d9632a0b8abecdde5c6106ddbc15e2043053c90d51d</u>	+ 1 Visit bonewin.com to claim nft	✓
111	2023-11-11 10:44:00	<u>0x654749553f0995dececa7d738336a0a59c9c94c7c67ece13d817c80d66d1a7f6</u>	+ 1 get-usd.xyz	✓
112	2023-11-10 09:49:55	<u>0x58bac93b1e214e2e4eeda5cfa1bd64e3fa376063d96f29f47f842b30f57f4e0e</u>	+ 1 liveusdt.site	✓
113	2023-11-08 15:07:30	<u>0x8da70086a8d139d0bcecd2a3cd7f4e26c59a247b608f16807bbc3a17d1d00641d</u>	+ 1 Voucher	✓
114	2023-11-03 09:52:40	<u>0xc8bcc022481e23ef47a1dd1ca5e23d3d1a8ac9bb85a2b60232dda95c363ba23e</u>	+ 1 Visit website to claim babydoge	✓
115	2023-11-03 08:12:10	<u>0x3da4390d586f51fca1d4ba10c7ddae01cd7045272c3b5626deb9b30f930444a3</u>	+ 1 Visit link to claim USDT	✓
116	2023-11-03 07:41:45	<u>0xa0adda5944b409bf8da902586733cd2d4b3f403727dd4c066f7825c5b16dd44a</u>	+ 1 Visit NFT website to claim USDT	✓
117	2023-11-03 06:16:15	<u>0x3d77918b2d7af22024b635c05d6b79d333ef88a6541bf6ec78e5559c8e83fd0e</u>	+ 1 Visit website claim SHIB	✓



#	Date & time	Transaction Id	Amount	
118	2023-11-02 22:31:15	<u>0x2b6dd4cd361be09fb2a96a8ec4c3439fd953fc0503605ab8f296339cec47d658</u>	+ 1 \$BNFT	✓
119	2023-11-02 17:25:55	<u>0x0aaf847b99ebf07f3f3c941e3a746df5341ef9ac16927b02ccdacf861934f643</u>	+ 1 Visit website to claim babydoge	✓
120	2023-11-02 16:34:00	<u>0xe052f7b8f860de3d12ac6d42803a947c991eeb4192a2fae1fa30393a183967bf</u>	+ 1 Visit NFT website to claim USDT	✓
121	2023-11-02 14:38:50	<u>0x52caa338ac3c1431845b7b2e89d6df46f43c295610585ec036abe98c0e021d17</u>	+ 1 Visit website to claim SHIB	✓
122	2023-10-28 08:29:30	<u>0xe3c6d30580a0b5d7e1d1c535eeaea3b6c12f1208fa904086e8b1cba8bc4dd058</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
123	2023-10-23 07:52:50	<u>0x2003b38bf299b6812448ff4d2fac5832d11e3952b6fdef476110baca8f395822</u>	+ 1 Visit NFT image to claim USDT	✓
124	2023-10-18 01:45:40	<u>0x7d838c9f5d1b5156e06cd1c2341cf0cd51868fbf9faa1fe853883b6a01f3efb7</u>	+ 1 Visit babydogeb.com website	✓
125	2023-10-16 11:02:00	<u>0xc3cd9cba9be45c48e19051a04b9995552e6c78cc7a05c2a5711d308d48db5d35</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
126	2023-10-15 23:38:15	<u>0xdf5fd09f3e00f3435c6ff47451316b14de6abf54d13e061583308e50974513e1</u>	+ 1 Visit dexshib.xyz site	✓

#	Date & time	Transaction Id	Amount	
127	2023-10-15 21:32:25	<u>0xbfcebd9d57bdaa9a68b3ca20257e1891dbad74d47aadb59ccc9aa4623f43ecd0</u>	+ 1 Visit dexshib.com website	✓
128	2023-10-13 13:52:55	<u>0x0c118349c10ff906e44459c673d4839b12c92d3ecab5721d3b48fd6a84ae786</u>	+ 1 Visit BoneVc.top to claim nft	✓
129	2023-10-12 22:41:10	<u>0xf1dcba42c1af8c06f6cdf1a5d1b13d3aed08d0f36aa24d36061e50919da10673</u>	+ 1 Visit BoneVc.top to claim nft	✓
130	2023-09-30 22:16:15	<u>0xf79d940bf14f3750de8c2bfece2c657d81eaa96a4fc721b2ca34a0631b8ef8d6</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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