

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:39 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x74f554365c7a8b279298b3983d9f88845418215e</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
CryptoPunk #7618	N/A claim nft!
CLaim at usd-1000.xyz	N/A usd-1000.xyz
🔒	N/A Reward at grokcoin.fun
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit NFT website to claim USDT
Shiba Social Club NFT	N/A t!
	N/A Visit NFT website to claim USDT
🔒	N/A Reward at usdt-nft.com
Â-	N/A Reward at theflok.top
Â-	N/A reward at bonewin.com

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 23:47:05	<u>0x8d0817c0a2d528007118</u> <u>1ed7c251a5a36a35940fd4</u> <u>cde51eeeb5e014c346917d</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 13:59:50	<u>0xb0b9a95d1798e8a0d2f9</u> <u>a00e27efca56797f66aa38</u> <u>5fb16555b05d737f200998</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:16:55	<u>0x15a098aff9cdbcc41abd</u> <u>99e08dce826020c8d38179</u> <u>35b877aa3b5c00ab9c0ebd</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 21:03:40	<u>0x2faf2cd5cb02cfb41c8f</u> <u>44121cb5af9d87092bfd2d</u> <u>a5402e5b89fd1d7c58c661</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-17 03:14:10	<u>0x45809ed9b99fcbda9cf1</u> <u>0729f0865e6435cad89a1e</u> <u>f7a3eed62e70c026d29c8f</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-14 21:06:30	<u>0x4a5ad6f990191317731a</u> <u>1bf232471e985f99dc9b62</u> <u>5a89b3cab5085352af2cce</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-13 01:34:50	<u>0xb4ae13481b70448b05a4</u> <u>3e5f5ae24eaefe8b70e3ec</u> <u>a081f4c34ed911274d4e06</u>	+ 1 Reward at theflok.top	✓
6	2024-05-10 20:34:25	<u>0xe767a031058aef820742</u> <u>20c2faf7bac70a0cb840e9</u> <u>10ac8a3a171c0fd072c963</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-07 01:05:45	<u>0x1d4a2b12041b9fe2c51e8ddeb3e7495f017808ebd589139200964dfd169adf6c</u>	+ 1 Reward at theflok.top	✓
8	2024-05-05 14:07:55	<u>0x4f5cac76af8fc26058cafb9df092663dd4ba70177a6be4465e9866b3bfc3376</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-05 13:36:05	<u>0x1c95dfd5855eabca4498e10a068ef1d78abc87078e23b96f126c62ed4fc5b569</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-01 23:49:20	<u>0x03d57d25a7bcd8f0222f20dba5b515a660824b5ce0df832eaa4e5454ac90ffc5</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-27 15:35:55	<u>0xd4e44c7c51f9fab7245b5523c33d1aa514c2c51b7ce334c85d6ba022aebd0776</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-27 15:30:40	<u>0x0a9dd7ed081c132262126bec156f42496f36ac9aa8db89d5bb81b401e63d0951</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-23 10:49:30	<u>0x656047f513ba1a2eb544a9daec86c5152f39786a804126a3b8f8a5dd9d1c75c6</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-22 17:40:40	<u>0x99db25f71496dbe1f842ece078d83bfe2a7b0143cc8a4632f37d915794b65cc2</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-21 14:41:40	<u>0xf6b00fa6ec691d559dc4aec6da4075f1cd5006b834a1ce9a5037ad0715544bf7</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-21 14:38:50	<u>0x4f34c8a7a142ba5a7e13 efd73990253b5e4fb07711 a12f4fd8b46b5412b3c274</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-19 21:15:40	<u>0x090f6c019c593c42063b 31c8469b7415bb56235767 5419a9a744981050c32376</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 00:53:15	<u>0x04b64d96bb7fe372b57a fe9679a3c9a03bc8ba22c1 0cbf230cedeba50c521195</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-19 00:51:25	<u>0x114f9ea4d36df7b0ad79 f522452634ae233108df60 082cd5a3041a28e34e7a51</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-16 15:53:50	<u>0xecfb6db9d2b2b64fe796 27db568eeb74c8acfc3bbe 0afca8a7b592fb792262e8</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-07 07:12:50	<u>0xb9ab924558917767ebdc 7870a82efc2ae63cf8cf9d 5bbc528d5f5f47729f2dc8</u>	+ 1 trading bots	✓
22	2024-04-03 12:51:45	<u>0xac7d85f7688ca95841d7 e77804aa685938c4585ad4 b9b1ab84cd66f231396beb</u>	+ 1 reward at bonewin.com	✓
23	2024-04-03 01:15:50	<u>0xa751df73b7658cae7514 28aa61fbcaa8194f9c77a6 8e7df49020a4166a6734ba</u>	+ 1 reward at bonewin.com	✓
24	2024-03-09 06:03:00	<u>0xf4dbc813df8c39232573 24837d6cbe3b74564d0fca 7b4197b1d9889bdc19c5ae</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-04 22:56:30	<u>0xcebe7f4e621b4a617fee675d97f48ec39ba2aaa77a8f675a3433a0ad60db2f37</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
26	2024-02-19 10:09:35	<u>0xa4c2aab1bbf5f515f16add20efcfd508974949bc3731e52f3deae9cc4ee19a3f</u>	+ 1 PRISMA	✓
27	2024-02-04 03:11:45	<u>0xd026ede9dede6fa7aa99328998177f687d37e18ca790edf12d100b895672379f</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
28	2024-02-01 12:14:55	<u>0x402403101035754ae35c566d9eb1bd326aa3ac7d24f43e8f9a4e77388a51318e</u>	+ 1 reward at BONEWIN.com	✓
29	2024-01-31 16:06:45	<u>0xabfdca54420fe153490890c1bb3856c5602692195b68cbdb1aa0cfb1b2150151</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-31 15:52:00	<u>0xd65befa68ed697879aad8e4f4097a0418cefa69060198b15725afe5a7bdb1da</u>	+ 1 .xyz	✓
31	2024-01-31 13:00:05	<u>0xb55ebe1d07a1644c8bf89a850a98982bf69c6c6bd31040f31deaa4f6bd5ebbe0</u>	+ 1 .xyz	✓
32	2024-01-29 01:37:25	<u>0x173be2de1018e7c830f0cd33287884912f895deda8545702e86abc7842f3d235</u>	+ 1 C	✓
33	2024-01-21 15:21:45	<u>0x0112db14258c4657d52c3ed62bc9aca03fb469fec7225814b53cbb60cccd1b8a</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-14 06:29:20	<u>0x4253e52a711b4b76615b b5e9f3ac742bbb99dbbc2b 16edb5bc103478c1d3548d</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-13 16:42:50	<u>0x90ebfbfe5b7e49fe4ebf 7b0a8ec35759717b0b5671 cc7b7c8cb592291675c550</u>	+ 1 Reward at grokcoin.fun	✓
36	2024-01-13 16:40:15	<u>0x94502746ef1b593d96ea f2dfb30be85c296e39b1a3 761e1ef134260dbe921386</u>	+ 1 Reward at grokcoin.fun	✓
37	2024-01-13 16:35:30	<u>0x3e3109952a9e51b29a43 7e4c50eaf3e266894d32aa 8bda00c9d1aab3a234c301</u>	+ 1 Reward at grokcoin.fun	✓
38	2024-01-10 01:10:35	<u>0x97d3db4310ef8b919f99 bd10f6fcb8fdc899426e6c 6c73d56c15d1d40dde4fb2</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-09 15:16:25	<u>0x5fc9a3a4279e5ebb89a7 ac120df02bbe1fc4acc4f0 caa038eeabd46e1c1015dc</u>	+ 1 Visit trustwin.xyz	✓
40	2024-01-05 08:38:55	<u>0x3490c854518525f2825f 3c61dc875180a4b677bcde 2433ed77f9300269f22a1b</u>	+ 1 Visit https://unrevoke.c om/	✓
41	2023-12-17 11:35:35	<u>0xd730b0fcbbb0b261fd5d 40755812bd9bdf029b6f16 06a4871aea63b10ae3a645</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-12-15 18:15:50	<u>0xa691008ea99fcd0d17ca 0b32d3e251f7faea2f1a50 e1535ea8f37160aa76840b</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-09 02:28:45	<u>0x6ba9c4a6ca5994a41d1f7d7a62bdbafd5aede51490931422f3f6efa9961af451</u>	+ 1 d.net	✓
44	2023-12-07 08:55:10	<u>0x84151c2be495cb81cd2152a1b6015606a32ba55a243ae829868d7ace2f5f960b</u>	+ 1 laim!	✓
45	2023-12-07 08:53:10	<u>0x8a6c2e051c18f36fde15fee312535d8975e69a9879dd65a79d422c5216b7174d</u>	+ 1 laim!	✓
46	2023-12-03 13:17:20	<u>0xa7a8ec2bcfc78a79b20b5d6fd8b527f95ab7f71bb0753c688f54f7099dd99266</u>	+ 1 PRISMA	✓
47	2023-11-30 11:49:15	<u>0xa1b6ed1dcf88b4303bbd1fb532d84097972df3bfc4f7258e8c8338b9bafe5eb0</u>	+ 1 FROG	✓
48	2023-11-29 06:08:10	<u>0xd711c7c5913a2d5014967d42c0608d59b6e024fc5b439c9a50e397b3a686fb</u>	+ 1 o claim!	✓
49	2023-11-28 02:09:05	<u>0x33e114cc20fbc281bec3d0441b61384f5bebe674a7932178b7fde71fca2bd7fd</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-27 11:06:50	<u>0x29e7ba9d959ff51aa2627472d006a7c244e76c818bcd0272eed814f375901f08</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-27 01:11:10	<u>0x9ee6f3908e6b8f58f9679dc8e2cca5e2ea8775a23e99f884bf476f1a43f467d3</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-26 08:03:40	<u>0x48740f593a617f4486ade243ff4849c426a390c6d4dd4648505d8b4d20573c9b</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-25 06:20:20	<u>0xd1ed06920522b7beb5a35a351484bc8037a5dd8815358c5119405b6d471cf0bb</u>	+ 1 p	✓
54	2023-11-16 10:10:55	<u>0x5480016f64b2fa2695eae9cd95f00b4d614931a9008e1cf1d60c3b0a758dc5326</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-16 08:54:50	<u>0x6d8a1f4a3732c20c0b1ce670e8fc771477af26163833baf27b4334c7cf5ff8b1</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-15 21:04:20	<u>0x2691e1aa1c462ed7a57296c5b3f1aec8f4b80207d5f12012fcb27d6330bc7a1a</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-15 08:10:50	<u>0x0272b6f03e16e621aa23b4de746385e400b66c47532a0baaef9399def9bfdb8c</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-14 20:20:35	<u>0xd9a493f40e8c6ed4ca2d169f9f060c64e2eb63ada6eb8b4ab677604ca03f795c</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-11-13 18:51:00	<u>0x7d882a9a6a4f7ea815e97828ef4e2ca62439e54a60f43985d81c525acc98d869</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-13 17:53:30	<u>0x8340281c123be9aa2a821cfd1b56658e8e69f21054057248c143c50eabc66af</u>	+ 1 Visit NFT website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
61	2023-11-13 06:29:55	<u>0x890f7f2d0ea49aa6c9fe fb06fa8c4ea18a2a1d8a12 d6dcd05d150fd60b3188b3</u>	+ 1 usd-1000.xyz	✓
62	2023-10-29 04:07:15	<u>0x3ff9e15792d468e6c12a ac440b1bb67f90fc57665d 3bd9ff18fe21c89313133f</u>	+ 1 t!	✓
63	2023-10-28 04:52:35	<u>0xf23184cb82c1bfa49154 01284687c9cf6031c84b3e 2010188e078b0b3986411e</u>	+ 1 nt!	✓
64	2023-10-23 05:23:55	<u>0x61728225413d161183db 5f6660fe97e988e0e3ae20 03a1d12965e2e95da15efc</u>	+ 1 int!	✓
65	2023-10-21 12:32:45	<u>0xc3faf6a44a0e3a74c70d c378f2dd717d0f74680392 2e99eb147eb225701c9444</u>	+ 1 t!	✓
66	2023-10-14 15:11:35	<u>0x754c38b752fb1d604f0e 3675d6d8abf5bb22633f84 988f80c1895b7c47a04e39</u>	+ 1 laim nft!	✓
67	2023-10-13 06:30:45	<u>0x27fe06027dfbba402bc2 ec85fbcc72c5d4bafcf203 ce0c8970924409ccde2f50</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade. com!</a>	✓
68	2023-10-10 10:58:00	<u>0xa73352fb56966c66ec90 6bd9ebc882b2c1b1f76724 12d4f0c1c8b2463d59b634</u>	+ 1 onestake.com	✓
69	2023-10-08 18:07:15	<u>0x79d7a871fe11e4e92c0a 3a8ee55bbd468433429fdd 7bfa75c3719a368bd1e4b2</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-06 19:35:35	<u>0x581e85654ec89761dea0d8f15a9db9be7c660ceabc a2c6a346b59a9ff6854c84</u>	+ 1 hibredeem.com	✓
71	2023-10-03 08:21:20	<u>0x0ee3933a03d11d54b83706c4eaf1af0c1224ccb37c 57be751ba3bb73e701f26c</u>	+ 1 claim nft	✓
72	2023-10-02 15:43:35	<u>0x15cd1f27cb862ae61e776b5f78255520de7d25e151 87a2b359c28e3159954504</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
73	2023-10-01 11:37:05	<u>0x984819958cc1e9ff95aaed8be69a78447f357e81dc 5f0cf9a1d2cfe2a7495d48</u>	+ 1 dolib.com	✓
74	2023-10-01 07:47:45	<u>0xff1637d5608a2cea856b61b78bc1730b51460c1ec9 086a9f887efef154897c3b</u>	+ 1 hibredeem.com	✓
75	2023-09-30 23:28:05	<u>0x55d2d0b223ea02a9ad839d8f7d078d8b133cdb426d 4424a5dba59383acf7e731</u>	+ 1 aim!	✓
76	2023-09-30 15:47:50	<u>0x9d03141c35c4b1ac1f31fbfb4f366c206d7552cbae cbeacd7a9077ebe8d22391</u>	+ 1 aim nft	✓
77	2023-09-30 12:50:05	<u>0xbb04165f453ed4b9769c4c0ed07d450bf6b9c36da8 faaa173cc69acd87063047</u>	+ 1 m!	✓
78	2023-09-29 00:50:00	<u>0xe24154b9976cd17601eab71612227bbdce487ae6a7 fd65a56c46c792e379b688</u>	+ 1 im nft!	✓

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