

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-16 18:49 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x7613eb66a13843300ed17484ad9a1207daf4d7d3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! SUI	0.0000000000000000002 r]
mypolyhedra.com	1.000000000000000000 ZK
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Â-	1 TR1
'	N/A Reward at shiba-bone.com

Token	Balance
\$100,000 BONE	N/A claim nft
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Claim Bonus at usdtbonus.win
☐	N/A Claim \$ARB at foundarb.xyz
Â-	N/A C
Â-	N/A Claim Bonus at usdtbonus.win
	N/A Visit link to claim USDT
☐	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 04:56:35	<u>0xfaf9362b388f8e123a4927cd2c844b3dcd380aec912d37eb2795bfd28298e420</u>	+ 1 Blast Box https://blast-box.xyz	✓
2	2024-06-22 09:25:50	<u>0xf5324a196916bf783635f835a5dae176a34be03e360e2edda97bd99bd8aa79df</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-22 09:25:20	<u>0x925e678f7e44a1cfb68dc9f625421e1c8ae2700a9be799d5cde2ce4b45e21004</u>	+ 0.000000000000000000 02 r]	✓
4	2024-04-19 11:41:05	<u>0x4199ac7b701d8b1ecc4bc31356d541d60cd22a61b183dd023f539a85eef7d230</u>	+ 1.000000000000000000 00 ZK	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-07 00:45:20	<u>0x3f844912036ef6302dd3d03536c75fcd2b0be0d2e2adb59598ddf59cd398b821</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 14:53:30	<u>0x3a559ff5a441aef02c6f8bd30b71d52b2cd5cb6e7d196f003487f0b89039fab6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 06:36:25	<u>0x6522d82d956ce90a68a061805e57c1ce1e46aee2d0dd5615740f582c4f1348db</u>	+ 1 TR1	✓
2	2024-03-29 00:50:30	<u>0xc104d27a7edc40b46625bde74e750d2b34ab6bfff75c1eff3c8620fc66009756f</u>	+ 1 50,000 USDT	✓
3	2024-03-29 00:48:35	<u>0xb0c07b9b96b97075c86b7282647a6692711364e5eca84699a8774ac1ae5d3e2c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 19:18:25	<u>0x93b19ca30905e693a8372f445884f0b69e870eecc925de4aa9b98948c479040</u>	+ 1 5btc.com	✓
2	2024-05-09 12:21:15	<u>0x8ef307668444b9bc79890739b7f14d143ecd3f949512ef72bfff45a07c1703d22</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-06 06:33:50	<u>0xc653207c0621ecf24925536a3a0364a8520cdba24e5427b0b87e7b6cf1769738</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-22 01:20:30	<u>0xd3d24ab048254f668051d0b56c6537c422061c280587970b4c723244913c9f2b</u>	+ 1 Visit trustpage.vip	✓
5	2024-04-19 00:58:20	<u>0xdb96a92c1bcc4049125cc12d23eacbdca099c9cdbc992efe003aed3cd930ca26</u>	+ 1 5btc.com	✓
6	2024-04-12 23:13:25	<u>0x8a26fb90cbf3503b8b6e4804aba89e467358c49cfc b073e4c6c222588a9fdd1b</u>	+ 1 100k Airdrop mint? goto website	✓
7	2024-04-10 20:15:00	<u>0x4e09640798174b54248e1ad9f5341e08b755c0b2d0b9e39c691d4145de41bbb8</u>	+ 1 Reward at babyshibadodge.top	✓
8	2024-03-29 00:58:30	<u>0x0b2dcbc4182bbf20e7315519a568db2cf1299b5e0cd608e218f58586a0ae2f4c</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-26 20:43:35	<u>0xfc68faec36cdae2d6f1e51c7b873b8637e4a4cd4b6c9f142876a2c12b21ac6a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-20 16:29:55	<u>0x483c0514fae73b7fb8e7fc083f5c7c0a5032e7ea527e06f4230536d4aa724585</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 12:29:35	<u>0x7f5baf27481c52ece3e0ceca0a937d886dd6b44f48f38ca0df09fca2ca74ca3</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-20 06:07:45	<u>0x586474c025d5c373aeac</u> <u>a6054e671ffcc0a82f2cd0</u> <u>370510b9c2de5741f81cbf</u>	+ 1 Claim Bonus at usdtbonus.win	✓
13	2024-03-20 06:07:45	<u>0xc356b92bdf4e215fc367</u> <u>573c0bdf697a0113f03a2c</u> <u>42dab7cd6c43664033f061</u>	+ 1 Claim Bonus at usdtbonus.win	✓
14	2024-03-20 06:07:45	<u>0x24b968044bec22eaafd3</u> <u>e1617a1639baf71c659dd5</u> <u>f17c7a75592c7ccc44b495</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-20 06:07:45	<u>0xeb3f40805f198bc1b82f</u> <u>d013b1b6e74e243a23e9ba</u> <u>344f6716d28191de34e153</u>	+ 1 Claim Bonus at usdtbonus.win	✓
16	2024-03-20 05:52:40	<u>0xe7fc09c798434d562df9</u> <u>3181da9d13e09afda55205</u> <u>bf17da0b8b64a90f90ebef</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-06 14:03:35	<u>0xab0a55608a5a01a402e9</u> <u>adaa6d8504f795c8765e51</u> <u>b3002aa745fe27ec17603c</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-03-06 08:55:15	<u>0x908a2d569586a86b265c</u> <u>31226948dc266dc04af423</u> <u>4c1628af37e62868ab97b1</u>	+ 1 Randomly You Received \$53,920	✓
19	2024-02-13 06:30:55	<u>0x63c4d40e346f4913f741</u> <u>ffa228066fd86a7030da49</u> <u>91bb1e5be7051fcec7cee1</u>	+ 1 C	✓
20	2024-02-12 09:43:40	<u>0x35c26502beeabf024610</u> <u>28e7bdb43aa671c583b9fe</u> <u>98eda4514fc4d0f52a4a41</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-03 19:55:30	<u>0x332c0f0b349efe6d8fd885983a4d0b5321a91a1470f7be88ed5e5af63d8b706a</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-03 01:59:00	<u>0x77e5d18222f1e120993437a1577431a1407f2407931095c9728663a58c32f48c</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-03 01:28:15	<u>0xf1acc9d3282f1d3568b1cb05a76c0551648a03fbdb1dac0f9d28f9bd23be95b9</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-30 13:31:30	<u>0xd88f1221fd77af38d30e1577c11ed60f176a9002f2fafe673300b88b03797187</u>	+ 1 C	✓
25	2024-01-24 17:29:45	<u>0xf55325eeda68a3f5a899b2e94b0a0386f3df833f6ee36fd28da1c5effaec55d5</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
26	2023-12-29 22:46:40	<u>0x3422a4c97a60052e9032eec48cf768dcc31d93fe15378d61b558028a65b696cc</u>	+ 1 Reward at shiba-bone.com	✓
27	2023-12-18 12:51:40	<u>0x2e1a92a13a53808a1848c178a82a5de2f2c4b84ddd1ea4fb65a1fc07e8d8e513</u>	+ 1 Reward at shiba-bone.com	✓
28	2023-12-18 12:21:15	<u>0xa27be5a1739135f5827b43a67c8d601ac717161e62676f0f5c338f2d601824e9</u>	+ 1 Reward at shiba-bone.com	✓
29	2023-12-18 11:36:30	<u>0xee18f07fd064771758db8726136d028ef2121c17cf9775b0d6aa2f725417a0b7</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-03 09:22:20	<u>0x4368c0a3b163adef2a41</u> <u>8508424c0eae72a6463db1</u> <u>d9206dd5dfe516341c8c4a</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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