

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x8306e432829320d047789507a7bb63c3495baa2c

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
Meta Coin	1 www.airmetacoin.com
2,000 BUSD Reward	N/A .net
	N/A Visit website to claim USDT
'	N/A ' Approve
Liquid-ether.com	N/A Acces Liquid-ether.com
Voucher	
	N/A Reward at BoneWin.com
	N/A Visit NFT website to claim USDT
NFTCard	N/A \$BNFT
Â-	N/A C
	N/A Voucher

\* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
3	2024-05-07 07:03:30	<u>0xe890eea5eef14b27567f</u> <u>d2da9335b81a6e55488a8b</u> <u>201efe554c900f9a42f370</u>	+ 1 Reward at theflok.top	✓
4	2024-05-03 07:39:55	<u>0xa189802fe4cabd944bb7</u> <u>7139382a9148e953bb588b</u> <u>59ace0b2cab617c067af12</u>	+ 1 5btc.com	✓
5	2024-05-01 10:15:35	<u>0x514b6698c40e06b15404</u> <u>94d778904a9ba9f2ece8b4</u> <u>9106acb07744759b1d567f</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-28 05:53:30	<u>0xfeac728707c4c7a12aed</u> <u>6a05f5efd1136a1d74d606</u> <u>5ba4eaea7784b603f28223</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-27 23:19:55	<u>0x0848461b4d8da9a586e8</u> <u>9ce7bb758c3af5951c0730</u> <u>62b410994530c74f39c427</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-23 03:59:25	<u>0x6c31b2279a7059159b55</u> <u>36ba870752f29c946a173e</u> <u>15c58aa91237ef160fa9f5</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-23 03:33:25	<u>0x2a68cd3993046e2465fe</u> <u>def629c24aa72348c03fbc</u> <u>ebec7b1c72fe4a0f0abe86</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-22 02:14:20	<u>0xaf730730d0cb612aa6e1</u> <u>3cfbd2a5fdf088d6846f8f</u> <u>b56cdab4a05e5353049cd4</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-22 01:29:25	<u>0x3f9a4a9403d2aa8fa0f6</u> <u>8bc73c0d9c24fa8b18b960</u> <u>8674878b800d40e600a3ff</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-20 20:33:50	<u>0xf55e6c2a8de670cecb58887933e1dd60106ad6b7dac84f7356eb150afe5192a</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-19 14:09:15	<u>0x2794ca838a0e05de6ceb3d74fdead8790b7e4fa3f637b8a6123812f37bc33d1d</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-19 14:01:40	<u>0x4951a1ad88777ea0602a75b999ef5957e7cd92bd88b342363e173adf7e7665b0</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-18 16:13:45	<u>0x9c241faced48f66ec163688d0d439e0fcd2fd2318cc58bd78ba8553c8239a72c</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-18 02:21:15	<u>0x8da84c770355323b6999b50c17d8a7559f2bc44b65ee807a577b53f393246ac9</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-03-31 03:21:55	<u>0xafee1ff247c12896d72b36fd1c8bc737a750597fd271589302a70868e8e5c62a</u>	+ 1 d2usdt.com	✓
18	2024-03-14 11:48:35	<u>0xc9d29e05e0da5d14098e96c4979c269132660def9ca72628631c4f85f0ce17de</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-10 21:37:00	<u>0x7a8e418dc9d299111f2375d0d35a29b5810e3617b01776b392f21bd7842547d3</u>	+ 1 Reward at shibvoucher.top	✓
20	2024-03-10 20:13:50	<u>0x0cb492fd6253e0b8b4c91683a17385ff46db1e2590c3a233555a69a9cf56fd17</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-06 19:10:15	<u>0x206a02969ad1cf4b32ae</u> <u>092016e5cc64a7944a01a4</u> <u>21a2a3d8fc5025aac997f7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-03-02 07:33:35	<u>0xc675620b7aca95c302c9</u> <u>b9be66363d2e7daa02ae22</u> <u>4535e321fa41d086fe4736</u>	+ 1 usdwin.co	✓
23	2024-02-09 02:32:25	<u>0x0806ed3f69e230752713</u> <u>15ea7c32ceb257bd04a68c</u> <u>75e1e4f676327661b43c99</u>	+ 1 C	✓
24	2024-02-06 02:51:10	<u>0x192a2dda6f4f42e4f1d2</u> <u>d0552edf84f992567f3e5e</u> <u>21526aec1615b7e2923d6c</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-05 05:24:00	<u>0xb92deee0d1d7e0e5757d</u> <u>aaeff0f77450fb26f559a8</u> <u>aef0848ca8b25020dd1b88</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-03 21:05:35	<u>0xa7f9f8accf8d5d7d01f1</u> <u>43d8c745e6fb4bd50af09d</u> <u>0c6142d7e4c7df33292920</u>	+ 1 im rewards	✓
27	2024-01-29 14:52:00	<u>0xc316bd783c98556986ff</u> <u>2b24833dbcc03654b1ac0e</u> <u>00d4eb56f13e1b0442c5dd</u>	+ 1 rewards	✓
28	2024-01-25 15:47:35	<u>0xd61028a90f14072772e5</u> <u>d31d4cb4706c0dc222175c</u> <u>ecf72ce1cb14c14fb2b67f</u>	+ 1 C	✓
29	2024-01-24 17:13:35	<u>0x7739f35f24b1b0e9941c</u> <u>c7dcef1d7c42d59db01c23</u> <u>530fa2bb7c03756501efbf</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-19 04:20:35	<u>0x7bf0bc9f04fc16bfd23f0c9bddf3a84b8c29476b5d3bcb4cfad832b87f4424ee</u>	+ 1 C	✓
31	2024-01-13 08:32:00	<u>0x87f73a56a815fd95f5190cde6aad5e444216179edb ee0c52e604127e01a92869</u>	+ 1 c2usdt.com	✓
32	2024-01-10 15:01:35	<u>0xddc474ab4cdb876276e1babf96633e24ac7408a37c934da769b21802134b51d7</u>	+ 1 T.CO	✓
33	2024-01-09 15:01:45	<u>0x0c8507609baeb7d866ce29ec6bb2632763425ca6f55d3ce86b4ed7c5612eb85b</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-05 18:05:05	<u>0xdb93f11df566382b8e12c8c4f3ed013017a5801b87a556c5d2eb9b20f366c03d</u>	+ 1 looksnare-drop.org	✓
35	2024-01-05 02:25:05	<u>0xf6db748cb6d5de57f31012e5188b627bf30b81c51d9f05d9733242456d4b510</u>	+ 1 Airdrop	✓
36	2024-01-04 09:28:25	<u>0x4bf05aae7af5da3a350e187de8afc65ace30be96548d21cfbb6373ed0544322f</u>	+ 1 Airdrop	✓
37	2024-01-03 15:26:30	<u>0xfa680e1e6a511377bbbd5db50bec16020d6940fccd a618ddd50a71868cad1b0f</u>	+ 1 Voucher	✓
38	2024-01-02 02:33:50	<u>0x31bddff1c770cb48c999ab61a9e4f1100f01adb020477f81479b66f710b3cee7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-29 19:37:15	<u>0xf171e018986fed17cf64</u> <u>2cabc6220aca095145b7c8</u> <u>b65a4ab71e5e33974b5f31</u>	+ 1 ' Approve	✓
40	2023-12-29 09:03:50	<u>0x1499682a7c69d91393cd</u> <u>08978a0fe7f0609ea554c2</u> <u>4f6a4530a3a54444929839</u>	+ 1 '	✓
41	2023-12-28 06:48:05	<u>0x8b8259e65da7ec0a1998</u> <u>7069c20aa4e7b647f27e7c</u> <u>7cc25d3af36ac8b740025f</u>	+ 1 Reward at usdt-nft.com	✓
42	2023-12-27 22:50:35	<u>0xe3b608c0ceed694e196b</u> <u>0d69a443deae1f687427ac</u> <u>de177e6cecf20fa0744f49</u>	+ 1 '	✓
43	2023-12-24 06:40:05	<u>0xe27bc9ceec1489a8b560</u> <u>10a03ec8cad4d669ad147a</u> <u>5e2ba4ccfb070c275c60d</u>	+ 1 her.xyz	✓
44	2023-12-22 05:46:15	<u>0xa5a6bc54b4192abda8eb</u> <u>8ff43e411ee7934ecc6a95</u> <u>72b944c9c1e0580d7acf12</u>	+ 1 New Year Gift	✓
45	2023-12-19 19:58:35	<u>0x6feaef4065a8332cb0e4</u> <u>02367d56b62a73d8ab2c7e</u> <u>8e657c43e8a5bf23aa22bc</u>	+ 1 New Year Gift	✓
46	2023-12-19 13:39:10	<u>0x3a319558770fcaa16930</u> <u>8cbb7e116f6eac0e92a928</u> <u>f884435a6b5d0e03597f8d</u>	+ 1 New Year Gift	✓
47	2023-12-05 11:27:20	<u>0xd2e83f71f26757cd337c</u> <u>eb5cfd73b70b4f5a44662d</u> <u>38cb3a12520f9ee9c269d1</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-26 17:09:25	<u>0xaf4575b9b25301441593</u> <u>9dce2fc96f937d9bff02d3</u> <u>3d2b7c89aaf30962b6add7</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-25 12:55:00	<u>0x4d5961c8eb7e70baf962</u> <u>3c4c1ea1281a7e4eaf0d93</u> <u>b32d39e6cb35c405ef86f4</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-24 19:42:25	<u>0x8cb361793a97189a09c6</u> <u>a06d50646750f699971d22</u> <u>4c3b25401b5af72eb3f340</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-23 17:50:55	<u>0xf3366a9723431086c657</u> <u>5fbf7763850991979a0d34</u> <u>a8dc0142d16b739073b106</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-23 03:44:40	<u>0x4658fff64fee02b53732</u> <u>436a7385c41099b92aeee2</u> <u>1880b677fdce25f84d41ce</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-22 07:54:30	<u>0x38d8a6c127aa4a02ea6f</u> <u>043fdf7c9ea517debc3073</u> <u>26b89ab099b756711ae6a6</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-21 03:47:25	<u>0x88f9650b6b1bfb240e71</u> <u>df2207171b68b474b4b119</u> <u>4f2829cc811dd06c15bb70</u>	+ 1 use-usdt.xyz	✓
55	2023-11-21 03:46:50	<u>0x197e74e8815cb50cc4be</u> <u>b426fb6ba09190aacb6c9f</u> <u>b20df2dd6256873285f64b</u>	+ 1 c.org	✓
56	2023-11-16 22:12:25	<u>0x96200cebbb7ae502b303</u> <u>04adfff6448e4959c68729</u> <u>ac2198a67530c3c9cc1757</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
57	2023-11-16 18:23:20	<u>0x0f4b8c1ecc129ab39cae5ffcca6e53f3ac3682fb6f095ee4ac757361d4083893</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-16 06:27:40	<u>0xf0607c36561039ed301027ad33ca072d409694cb84cca38cfa746f5d83685495</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-15 23:34:40	<u>0xf765a4a66ae9e950fbb6762a12d7d3981892285a1213a3b990541b4c1f3e13fc</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-11-15 20:08:40	<u>0xc9308de585a476024f1e460fa76bba03802169ba0f03c767e7d68fb3245828b8</u>	+ 1 Voucher	✓
61	2023-11-15 19:34:00	<u>0xe75c3c45a23e2728a5c74f77d0293ecbe16105f171b8616b3c999aa03e3449e2</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-15 18:04:10	<u>0x7f60be78443df2d78d9d8e2887e59a5a531c2935263ddf420d542e460ad1a225</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-11 23:17:20	<u>0x04781d5cfeac99d3e8709bb65068a9211a2fdfa7fd196146691099d310842a1d</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-11 22:58:50	<u>0x71fae27c89bddb990bcd1322c1904dc39aed3ca521bbbb894b64fc0c440a01fe</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-11 22:48:55	<u>0x2f981b2c1be27ec1329671b46fcda52e2e8ffd12c5609c8ad24b2dee0aa5fa9d</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-11 13:37:05	<u>0x4693372e4127c829ebdfdf9096df490df518c0e13e97c7039cf38e4364befded</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-11 08:04:35	<u>0xf7eb28c46ae24648c2137c653927fd781d1365534aca19b93e453dca23f20dac</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-11 07:53:20	<u>0xcc0c73f06d1ac1f25a5157981d905267c9c1f686c660d72e35e43724ca248480</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-10 07:26:10	<u>0x8015c06e8f65300462ad9787993f30078c449feb3944158ff141b225613335f1</u>	+ 1 liveusdt.site	✓
70	2023-11-06 13:45:35	<u>0xcc4f6921113642572f254017a3b236876eeae937bbf254e4c7bb2b7f7fced5e1</u>	+ 1 drop-usd.com	✓
71	2023-11-04 08:59:20	<u>0xe0b4ccfcba33513a1857fc23310c7bb99ed2d4642f9c6487864654732d9f64d0</u>	+ 1 Visit website to claim babydoge	✓
72	2023-11-03 15:35:50	<u>0x52a363fd4d1043b8459f3a7cb8b3919142faa5893ff38f84d821fe675022d839</u>	+ 1 Visit NFT website to claim USDT	✓
73	2023-11-03 14:35:20	<u>0x5e132c53b23130d511b06b8a83f4cbe0b8ca60a48b3981fff53a648b090453ee</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-03 14:16:20	<u>0x50ddcb9053c32606f1b8d83e654bd77d7cfef666762bd7bc23e317852e81dec2</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-03 13:56:15	<u>0x3f7aa442166de9925211</u> <u>f03f03e98f4f40e77cf6dd</u> <u>0674e1b21f2815f8bf14ac</u>	+ 1 AIRDROP	✓
76	2023-11-02 18:02:50	<u>0x1b13b042d2a1446f8fe6</u> <u>0fb2cb8c802ee0c583e734</u> <u>cdb2304a28c07e5a3c5ca5</u>	+ 1 .net	✓
77	2023-10-31 13:58:50	<u>0x046cbb46274776d6bbb5</u> <u>f3c967ce71220b2065baea</u> <u>782b018588811d5b4b53a2</u>	+ 1 Visit website claim SHIB	✓
78	2023-10-30 03:35:40	<u>0x3e01aa4de4207f7101d7</u> <u>7a43111d0870f313a38406</u> <u>7244f0a1bcd107f3674ceb</u>	+ 1 org	✓
79	2023-10-29 10:18:45	<u>0xcbe82425a6bc97962167</u> <u>0057bf181c1585a8e1ba22</u> <u>017ddf06a8760af539c76b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
80	2023-10-28 19:01:35	<u>0x30ed9fe7bbd14a66f5e8</u> <u>510d370238f6ac6c788724</u> <u>43fa750ee662d36d4ab5ba</u>	+ 1 org	✓
81	2023-10-28 13:20:50	<u>0xbfe01ea5b7d5751a8adb</u> <u>a0047400be7abb2a3b696b</u> <u>aee151ee57da11c342e091</u>	+ 1 \$BNFT	✓
82	2023-10-28 10:38:35	<u>0x32308d332e0ac750bddf</u> <u>878840d7d4440f82eec10b</u> <u>e706fb7b1552b298d62406</u>	+ 1 org	✓
83	2023-10-28 00:42:05	<u>0x782f7a0b144cd90ce986</u> <u>4defef0c559ab095881110</u> <u>fadd46b4f9174d8f886330</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-28 00:27:15	<u>0x0625b4040f776d837fb0 b628c26ca5f9c442007b55 a42007e34fd644b9dfb6de</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
85	2023-10-28 00:23:20	<u>0x49345eb4cdeb0c4e82c4 94ac83000cc92f09ae45be bce89dcdfe3a70ebfe9a4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
86	2023-10-28 00:19:50	<u>0x2c86617720e20a4fea71 3b1c98a47a16d76147cf95 cbb7bc027595d4c727943a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
87	2023-10-27 23:54:20	<u>0x09eea87285dc1aa5ea50 21317a32b2aca81ec98f55 c6a2587d717c92d96c0055</u>	+ 1 usd-reward.xyz	✓
88	2023-10-26 21:18:40	<u>0x8147a41fbf74bcd2163c f01235ccffd0fe40069cfe f766b55ead397483dadfea</u>	+ 1 .net	✓
89	2023-10-22 18:28:30	<u>0x876a4c32504f1ffecefe 28577b498d4258676a69e5 a5f577e929bca492fdbd61</u>	+ 1 Visit NFT image to claim USDT	✓
90	2023-10-15 17:02:20	<u>0x2c337e8b8bacac9733a5 3202ace024058f8c2641a0 7ac1209f5fb3c48ff3b208</u>	+ 1 Visit babydogeb.xyz website	✓
91	2023-10-15 05:40:55	<u>0x9fdead5e4d64b012ce8a 282f92ede6b037a23d703a e62f22b9dd95acc8d7d476</u>	+ 1 Visit dexshib.com to claim USDC	✓
92	2023-10-06 14:16:30	<u>0x0e7e575577a5bdb957fb 162e4d8866a4f5b55e4c20 b760b3255206475332330b</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-05 19:38:15	<u>0x19a8475edcc2e8d9ed72</u> <u>865bedef3126e0ad6217e1</u> <u>cf5e5b5220427b52b9e4e6</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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