


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8e4ebd1f28c78fbf134b2d5bee03680fb029d5d2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
Airdrop at rewardeth.life	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
1500 BONE VOUCHER!	N/A onestake.com

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
NFTCard	N/A \$BNFT
☐	N/A Reward at usdt-nft.com
Lido Voucher	N/A LETLID.XYZ
Among Us NFT	N/A nt!
Â-	N/A \$97,856 Random Winner
Â-	N/A \$77,587 Random Winner
	N/A Visit website to claim babydoge

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 12:34:15	<u>0xa6c39dfde62fdab186383d0a77ffd4d77481820f290f170a284c699fd8d9748b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-25 12:33:45	<u>0x9e94564b25ee4616e46a4c5ead03b456f21e294467723bbcbd4f5f58aedfbd3e</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-25 12:33:30	<u>0xcc7211667bfd3ed2f45155ecb7bb6e921ed352c9a3c0782392145b4093bfaa3d</u>	+ 100,000.000000000000 00000000 BNFT REWARDS	✓
4	2024-06-20 15:43:05	<u>0x64f140560feba352d022205d70374252e105898ca2f8015b36fcdbbbc54160c4</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-06 20:55:55	<u>0x8d8909ee894177352282e94af305f6f68411bd7c254a0e95839ee71879ed6a73</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 11:22:45	<u>0xc71793d3d742d03a1317b3aaf82a47a42530e547d219337eb74cf10898aa8800</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
7	2023-06-20 22:16:45	<u>0xef73ac9a4ffe9117ae3694d7b094679e6655824c40fceb7295641799821b55f3</u>	+ 0.0129999999999999 99 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 15:10:45	<u>0x3b0775f49cb82b29c97ae20a5056c26ff87e29925fe99a3ffb5e5c8f3238644d</u>	+ 1 50,000 USDT	✓
2	2024-04-22 15:03:10	<u>0x4a45cec93973c63a9edf7955c620876184b41468be21cd1f6a8afd31ea071eb1</u>	+ 1 3 ETH	✓
3	2024-04-22 15:01:55	<u>0xe02056614b056e44c88a110c336a070c1b56b36bee1b3207139a68f7dbcdea5b</u>	+ 1 c2.com	✓
4	2024-03-07 19:52:50	<u>0x7acbe5bcc73c6e04c034dcf135d7d3eb22c5cf482b912fdd9404d17cc68c5819</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-08 20:12:40	<u>0xf8a0d919d8fd6d6ff6d8d50dd0763c3a394e726195d03cf4baebea508ab51a0f</u>	+ 1 Reward at theflok.top	✓
2	2024-04-28 04:50:20	<u>0xf2ac97c0a7474417c9215e5c1320f52858dd6689424a69c5374c8e3963af7e0f</u>	+ 1 LETLID.XYZ	✓
3	2024-04-26 21:07:45	<u>0x4470ec5518e69fdd41705f4db3eefd533636ee687a20bde11bc148b44e34fd65</u>	+ 1 Discord.gg/TopHolders	✓
4	2024-04-24 06:47:30	<u>0x950a6dc251265804966fed39b22a9b4a4044bcb4b153727170f64a05d565b06f</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-24 00:16:05	<u>0xf5659fa07527d39ddd9bce7d0f49630beae2b776a3226dfc0a1d8baec906b70</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 20:42:50	<u>0x607cdc081ed8ac52b97d5ae4f4870222d3fc3a60026772949a7f17c736da6b7b</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 17:05:05	<u>0x9daac6408569d69772ed27be2782a8b74d5d846c7e892d49cfbf9e1263d1b5d8</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 11:58:45	<u>0x891d3a343c42b77facfc395b8940182589431450e4dd563813e86da079e35551</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 08:25:10	<u>0xc0555767f36abd630f8ba06bd2ebe73b85ef20c14238ea66258e9aaf0f178377</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-23 05:34:25	<u>0x901ab48537364755c7a4 b2bcae03fb6c300eae94f3 bdbbc17a18826f1b42416dc</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-23 03:06:55	<u>0xfbb8e933a1e8d7170b4f 96c9b0d4db827d6e4769c4 5a2c904aec0da4eb429010</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 01:41:45	<u>0x230cabe58c1d3b52314b 87de796832d7c550179013 f5a85b0f5f114fcb7d7c27</u>	+ 1 \$97,856 Random Winner	✓
13	2024-04-22 23:48:10	<u>0x90f5c6597f7e0acf44cb 9c9fdf0c37ec5e321e9893 fe37cbd7131e8cb1bdf67a</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 22:13:45	<u>0x31b9c47405707b5d87f7 4ea5d9022f66d08f4dfd18 5316fa9b0f24c8e87c07ea</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-22 20:44:35	<u>0x9ad0b1098f20c65867f3 f3c678e4e20cd5fdada27 3ef2da0cc7807cf06263f4</u>	+ 1 Reward at shibone.top	✓
16	2024-04-22 20:40:55	<u>0x8ca131575d4b041ba8bd a05aa39cd4bad6a344106d c0f9894415a3c59ad642dd</u>	+ 1 Reward at usdtbonus.org	✓
17	2024-04-22 20:40:45	<u>0x662c7fda3e2ec0d572c7 9d5182d9114c8f3962b7c3 1ee994a6e9c459ae52f231</u>	+ 1 Reward at 5eth.win	✓
18	2024-04-22 20:40:45	<u>0x9b3b0cf8ac84515370e6 2a279650777013e8d1966c 82f3ab6e4fd889f9c84f46</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-22 20:40:45	<u>0x686f7b7eb3321151faf76e2e846eee98fc28d4f688cc00d7420573e5fdd0ba08</u>	+ 1 Reward at shibabonus.ac	✓
20	2024-04-22 20:38:10	<u>0x691d8cc6d558400a9c628d25be951d9c07043df9931f0e3769d4f0f3e62f9185</u>	+ 1 TOKEN	✓
21	2024-04-06 02:10:50	<u>0x81d186d062fa34cfebd1d2cbeccf4211cf18fbb0c16c7ad7eb9f136a0032a3ea</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-05 22:39:45	<u>0xa587efe8d64d5aca968118bb2a93bff7d2ff230f33460b485a0c0a4cf6e72e3c</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-05 15:40:05	<u>0x61c229dede68e5b57a2c3b6c784292f428676c2327fd01fda8952107fb4c460c</u>	+ 1 \$77,587 Random Winner	✓
24	2024-03-31 14:43:15	<u>0x5233ae6f289a0b99059693305c3c3149267d033cd30f8e036bf80cad8eed9992</u>	+ 1 reward at bonewin.com	✓
25	2024-03-25 15:27:00	<u>0x0e2813e67552bef832e170d6b58f22667035a89648909e999feae873458ac3a6</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-13 07:50:50	<u>0xe03fc457f46f74be1e10a9973d358a0649799b5a35908b48d2dd5f2b183f9261</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-19 09:17:40	<u>0xb5efa9992eb8796006ef5e9abacded2e67fb4b60a656dd8e9a1f8cd39597a7cb</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-11 23:06:10	<u>0x4ac871593e559782bf2457c8de7bf948464b830cd0714e93a8bb3ad8d1e33e1e</u>	+ 1 C	✓
29	2024-02-08 07:19:50	<u>0x477906346b9c7bdccb9935d29086a6cea63dcc8ba06bca80db390bbc99958f64</u>	+ 1 reward at BONEWIN.com	✓
30	2024-02-04 02:11:00	<u>0xca41785278e3188346464e13691e22b4e90e8a27a2d9f31e2f1f064c0b887760</u>	+ 1 Visit https://we3lab.com/	✓
31	2024-02-02 00:31:40	<u>0xe163846b6333991b6a3b7f4b5e7ad28c3a84675b8ca3b15e141df694225f7438</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-01 14:20:30	<u>0xa5bc3873105b638847434f079d60eabe8cf12c44e3b0b21bf9904d0f5414134a</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-01 07:09:00	<u>0x9d7fd9e2a038ab338c62743c700c4ee9781ebd5ca43483efe8ea3b7ac1fa28b3</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-01 07:07:40	<u>0x5281835646b2e91b8168bda867cd02a9abcf65a89ac8b08248e82e224329695e</u>	+ 1 .xyz	✓
35	2024-01-15 10:01:50	<u>0xb1beabbee476d4f3d9afd787788657bc5ba20bda37a58fee84d4610ded8123b</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-14 10:04:25	<u>0x643382cbe650dfe01caa51f03b074e395db9a279a03209712efb2547e0269219</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-05 08:12:05	<u>0xa40370fd0ce81a39fa04 f6b206771f801a04d75149 307c36e686596f53fe7661</u>	+ 1 Visit https://unrevoke.c om/	✓
38	2023-12-29 14:27:50	<u>0xf6b65dbba4a4258c8435 e9e61e55f342339cdf41c4 8535135a5c344c062b9958</u>	+ 1 '	✓
39	2023-12-17 22:33:50	<u>0xc765f1439a66caeac20d 499799615a4536edc49c99 041e8f437b7a1221e1a972</u>	+ 1 '	✓
40	2023-12-17 09:39:15	<u>0x181c485c8c5e397b7cc3 78252a69cb9ea739f4f4b7 2731fcf969f216dc7620f0</u>	+ 1 '	✓
41	2023-12-16 06:05:40	<u>0xb21e8b2d8ca1a392d7a2 0d8fa051c82aa3ef2af4e9 14d945edf011a14a7632b1</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-12-03 12:50:55	<u>0x64400671c7d8d5011e23 d521c7d7bbcb507819563f 8fe7764c1c850027aba3d0</u>	+ 1 PRISMA	✓
43	2023-11-30 11:18:10	<u>0x218dd9aec00eff2c4b7a 7608958a1dc966049307d9 a73cf3cd627fc7d807ccf9</u>	+ 1 FROG	✓
44	2023-11-27 06:19:00	<u>0xac83477331244d476fc4 08a49951b70e404516b0aa 3bc3b3aac525303d82bf05</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-26 00:53:40	<u>0xf40d02dd2370f3f294d9 a6ca8ab79f876d8e385e54 920a4f24cbd58fa338068c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-25 06:01:35	<u>0x4500bb79a4147b13beb4 ffd46586f8d798bc6ade2a 369cb5989cb2a0f75ebcaf</u>	+ 1 p	✓
47	2023-11-25 02:30:50	<u>0xc80386a5aecced515d26 b7ff4bab34faf2ca0584fe be1e514629ea434a6b9f07</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-23 02:53:15	<u>0x145695bf1f48799d2847 ec9a53794f622c6870fc8f 432a908fdadcf4d2c6887f</u>	+ 1 m!	✓
49	2023-11-17 17:03:55	<u>0x911003a10c2ebe0f16a2 714036546120faf76d8924 130a1cad95cf6744af1716</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-17 09:33:30	<u>0x98e4a08a61c34d623b52 a53453d647243694603277 862125f8ca5fc9ce26527d</u>	+ 1 !	✓
51	2023-11-05 05:12:30	<u>0xb18815b76558ffbdba18 80b98869a543fbcd7056cf b5f64d32bbc66ab873c9fb</u>	+ 1 AIRDROP	✓
52	2023-11-04 14:52:50	<u>0x5d7998b2ab97e4547bb4 44cb0203b7e83539789c37 957724cd0142e17191f7fa</u>	+ 1 Visit link to claim USDT	✓
53	2023-11-04 13:03:55	<u>0xa411f98661fc769d1fce 4064e585aca99dc442058f 9d79a84531e8ee902ea6cc</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-01 18:49:30	<u>0x3038060872ff772e31f9 599efc495328abd085ff79 f33a392f2c24fd10a1c64b</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-01 14:45:30	<u>0x2ec586dbd8123fed60c1 eccfcc49c578516087d55f e9fa6250136da3bc2af46b</u>	+ 1 Visit website to claim babydoge	✓
56	2023-11-01 14:43:05	<u>0xa25afd1e29e380efc816 38be3152bd788ba5aa4810 c4b1d04964b1715b6ebb9c</u>	+ 1 Visit website claim SHIB	✓
57	2023-10-30 06:52:25	<u>0x8afbb652a6644fd7057b 95543f264161ec4919b015 554617bcdeccac3fa2e0dd</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-29 06:20:20	<u>0x189a4b20d6ac611f0047 70aaac7b89aa2be0f1ffbf 6b177f4e27d91297093f28</u>	+ 1 \$BNFT	✓
59	2023-10-28 21:13:05	<u>0x478b464f8625c6dee28c d40940cd9626f9244af3a8 313dc9304d37a2ac254a00</u>	+ 1 t!	✓
60	2023-10-26 13:12:05	<u>0xdb4d120a9243c4fc8b91 77000401019a53d000010a 5dc997069fa892eb6027fa</u>	+ 1 nt!	✓
61	2023-10-22 23:54:35	<u>0x6a3ce7f9a3a1ccc866c4 c240f740bcf92037c4fb00 bf1aac21c1380e5009155a</u>	+ 1 int!	✓
62	2023-10-19 19:42:30	<u>0x97b3ca922df225d046b7 afecab29298052df752b0b 47615b52ffdbdca80582b1</u>	+ 1 t!	✓
63	2023-10-15 22:12:20	<u>0x18f59909907d29920532 fca08928ec2744635d16c4 5c6f7e77df3e741b3ca117</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-10 00:43:00	<u>0x8639e62e77af8f0e7bf98c4400845df883832420ca74254ce0fed4b8f9890175</u>	+ 1 laim nft!	✓
65	2023-10-08 10:42:40	<u>0xb58bea5824007f2817919f7418af0caacfa78b72ba98d7490a9a86adc39bcea6</u>	+ 1 onestake.com	✓
66	2023-10-08 05:33:30	<u>0x21e25dc974b5da46d4305b12f6c117e6529e2fbb77abbfc154d79ad59d4f83c8</u>	+ 1 ocketrpl.com	✓
67	2023-10-05 02:49:30	<u>0xc3e86204ee27f2dbc08740e05bdd64c6d105d21b1e5e3d08c88cc5d8ddbe0089</u>	+ 1 im nft!	✓
68	2023-10-01 01:12:30	<u>0x7b5840f931c0247d2cbe61fdf2adf62ecaebbd61e3485f5d6115315633cadad2</u>	+ 1 dolib.com	✓
69	2023-09-30 20:32:30	<u>0x50dc4e8160b00d83300229c7063eb35bcbfc2c3f7361efd6a995d5c4b01cda84</u>	+ 1 hibredeem.com	✓
70	2023-09-29 14:54:35	<u>0xab0ffac9d6550a95a879ab4734f7e10352fe7d1d5bd2c04ba476ac05c3b94dff</u>	+ 1 Join Us https://stake-offer.com	✓
71	2023-09-28 23:54:00	<u>0xc436d7d59403d1bfca1ff0a103b1f057c8c89fe5c5f29d2263ea71959f58ea07</u>	+ 1 m!	✓
72	2023-09-28 21:42:00	<u>0xc5657aeb6f9c9b11e4f8f871768038f55d17b85fdbd504d7ebe99d08768deee9</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-28 21:07:30	<u>0x1671784c0d14d4b57f32</u> <u>1a110b3bc4dc7857f66dc6</u> <u>337f9427123efeeb9c4814</u>	+ 1 aim!	✓
74	2023-09-28 20:30:05	<u>0x25130dda574513c7ab2b</u> <u>f1a1f1c98b02c3387f66a4</u> <u>81a98440d0aa5c3575ac29</u>	+ 1 Join Us https://stake-offer.com	✓
75	2023-09-27 19:53:45	<u>0xc52bd61a9b5432ad788e</u> <u>c078d099fc672eb83bd5a6</u> <u>ea3c01e54afaaa6d39dc5c</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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