

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x91400b16344e6a8d6469ed83413a4c914af326fd**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Congratulations! đŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
op	0 op

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
op	0 op
z	0 z
Airdrop at getrewards.life	0 50,000 USDT
CLaim at usd-1000.xyz	N/A usd-1000.xyz
'	N/A '
Â-	N/A C
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
'	N/A Reward at shiba-bone.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Visit bluetrust . vip
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-10 00:06:20	<u>0xecb2e76b7adb7d5d848d73757c853224421aadcf0c7396a4e4e04c7aac80b203</u>	+ 0.000000000000000000 01 0\$ REWARDS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-07-10 00:06:10	<u>0xba9aeaede6a141fea4ca6386401b70bc6d05c1ee138c65ced9fdecdded1733670</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-06-17 09:35:55	<u>0xd7e8a322c79f75425b6c2f70d3b010d4a6d66b63cd0c39e0d293942e68b4734b</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
4	2023-07-06 23:26:45	<u>0xeb934b8945fe58048c019f8580407d46c923593a7f3ead5e9f4566a5339f8e36</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-07-03 13:41:00	<u>0x47b852a9ae3409190bde93f6dd395140cb05540ca2c9b453de5a968dcf2d75d7</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 10:07:35	<u>0x70e2817c9534efc3100f2f3bb00d2fa26ae29bb09382a12136c4a1d0aa24e3f1</u>	+ 1 op	✓
2	2024-05-18 15:15:50	<u>0xe62340b1b5a5bdfa5aa541f341db3c1da35d7d8365533880338e068efee2b565</u>	+ 1 op	✓
3	2024-05-14 20:59:25	<u>0x70db912004b877ae8a5e31aa1c57ae0d61744397e6414c5d11eb931b90b355d6</u>	+ 1 z	✓
4	2024-05-03 05:00:50	<u>0xdf14d0fae14e428c646d7389e26afac729099ee707e6e12ec21dd75492d0f52b</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-03 01:50:00	<u>0xb1635734ef3eac88d7f9e07fb3b27f496597c2bcb773dcf06c767a6705abe571</u>	+ 1 50,000 USDT	✓
6	2024-03-30 00:24:10	<u>0x5b312b9b26641e16b04fd68ebded1a0684fae1b58e8e0998614daf1ae76e409a</u>	+ 1 50,000 USDT	✓
7	2024-03-30 00:18:15	<u>0x0797efe82b519eda04d691d7879f5d3dc8a933aaa2ebfb7cbec9adc274f63c2d</u>	+ 1 50,000 USDT	✓
8	2024-03-14 11:08:35	<u>0x7d2df659100376afa811ad601578adb758525e723f0d2536417c662938e59ca6</u>	+ 1 50,000 USDT	✓
9	2024-03-05 15:56:35	<u>0x725e5ad28bc3e4b357fa1018d35ca4d28fd4d72dd9b8311ffbc2085ff46c4f98</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 15:19:40	<u>0x616353cf2158ea02a8c37ee6754efa7301ca3043503e92ab3defa05c0ac01f98</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-18 15:16:00	<u>0x855006f7b032cfa5f2339f85122a6f910a131c5c0c558e522a20f32104d099a0</u>	+ 1 TOKEN	✓
3	2024-05-18 15:15:55	<u>0xbc4444c1d1f04693523cd93beae7837db51b0a593dde018043d4987a9d039997</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 00:47:45	<u>0xa1e8eff5387beb4f6e14d6ae85cfb24f46a9ff92de764a5e8a6ce2e525a289b7</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-14 20:59:50	<u>0xdf0877695c104a900595c2eacf9f7ce378ed7ca3ab560325246ce8069bc1cc8e</u>	+ 1 TOKEN	✓
6	2024-05-06 05:23:30	<u>0x2fec9a680730b66963022fec0af5e1b0e3e6c2e74acb51d0a7007bb3c2029101</u>	+ 1 Visit bluetrust . vip	✓
7	2024-04-22 00:42:20	<u>0x913cef202c636fa26df6d152eb24bb73536b113c6a8a4d61b96d24696279f48c</u>	+ 1 Visit trustpage.vip	✓
8	2024-04-22 00:40:25	<u>0x6c8ed1d6eb7d39ebe0f0fc3101b87d79ae59e14f241d82563e10b60121f2b888</u>	+ 1 Visit trustpage.vip	✓
9	2024-04-16 10:04:30	<u>0xc52b14f180e320e60213681ad375b0893efcf9de0d5ce6e15e928e2c75a92973</u>	+ 1 Visit twtpage.vip	✓
10	2024-03-31 23:38:30	<u>0xe03a55c82f8129c543a5ebdd746f536d09321cb4849e9405f472e85e61fbcc4d</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-31 07:36:55	<u>0x89b3bd2fe46a6f2ff9f250b3b118e9216dde5696cfe5b2394553e476c4c5736e</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-31 02:37:40	<u>0x5d2d8d9586bfd7648b5cdadc9e77cba324eb35cd988e04231b03fcc469e5ab6c</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-30 22:03:20	<u>0x3e04f2d1102cf86a83ab6f9c07229587c6beacef449947b440307b7f55fd36b4</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 16:44:25	<u>0x217c5c4385779d445a42d01bfec378b61f810ce271b35ca83ccd02a7cf30ec47</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 12:52:25	<u>0xeb26fea265619e9d5ee8c95701aedbdf3803ce64d5fb57dada6e791cdd5b92c7</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 10:18:35	<u>0x6133dc18dcba3750fbeat7a02c18bcf23e92a2ace1a2a50bd859a9cd7ea7c08f5</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-13 13:24:05	<u>0xd1d655710fea0d15cbe837d4b3c69988c0b56c0ee452fc9c0e172d560798e609</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-13 11:36:05	<u>0x6c66252f3703f277f8f2df0709704e84b830251eb4687b695097a0c417d54660</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-13 10:05:30	<u>0xcd0a2d8b04b80390d03d51a17af92be56caebe6f865de17a1d562e8e2a81b3df</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-07 06:10:05	<u>0x3b688c493ddeb93a78fdbb5443f88a49d2eaaa779a3f60600015609239963ed2</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-05 16:27:40	<u>0x2447d93b759df861d847077a0c22284ee675a7fb405ef131e6fef6524ef87ef0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-05 15:57:00	<u>0x3d25a4efbce02fb5d1c8e0cacbb1cd75fd6238ee947dbe6b052cf17118120c42</u>	+ 1 Reward at 3eth.win	✓
23	2024-03-05 15:57:00	<u>0xc344ef1fc861616193302946c4aa8dec0e4984e5cacee187ff53b9d1f06906fb</u>	+ 1 Reward at usdtevent.ac	✓
24	2024-03-03 18:39:25	<u>0xfef681a6f549d3ea6f19eb590a7dc665d26cd801afddbfa572a6fafb00905c06</u>	+ 1 Randomly You Received \$47,580	✓
25	2024-03-03 14:24:15	<u>0x8a7d71b11e64ea5fe753cca8489c7e2a43cbdfedd9893f532bb80e5b60654b3a</u>	+ 1 Randomly You Received \$47,580	✓
26	2024-03-03 09:55:10	<u>0x8828aeb91b3e6a66fcd389ad192da97e10bc28e8446024e2a6e04af4ac05ad0d</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 04:04:05	<u>0x13f2767cd5b420e23fe2825751bc53c5931ddfbd88d42c72daf39fac06c0dc1</u>	+ 1 Randomly You Received \$47,580	✓
28	2024-03-03 04:03:55	<u>0x90c0f74f7504e9be7fbf6d05695c95dcc5a9add992d63a83e835828956464ffb</u>	+ 1 zeroLends.com NFT Coupon	✓
29	2024-02-13 02:46:50	<u>0x2cb53a9482b6c7f81e0b9814a25f6347e3ee9b05f183b9e69845f99a1ed21b53</u>	+ 1 C	✓
30	2024-02-11 23:11:10	<u>0xc220218aa4862197c2df964f69ce0bcf10c1a0ed68631bb798306ee8ae81d406</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-11 17:43:05	<u>0x20f14968a10770c4e17a653f6d4bf26b970a08fe7f7841c7cdea7403fa06a14d</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-05 19:15:35	<u>0x59c75566fafcb4ca376f47086055d198b6cbce305dbccd60616bdc0c2332bbfc</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-05 03:51:10	<u>0xcaa3c0972fd642166b00a23c68572a9a01af52a3e01600f3f9a355f7ce3da5ba</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-02-04 07:08:45	<u>0x01de4c44782b026e6c81051a0d650bcad36a1a1186b2d1e07a98b328423d839e</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-03 13:16:35	<u>0x8f52b50afae0749a07276c8d5e66d3d5d72f4800558c04bc50a5f2a3d836324</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-03 10:47:25	<u>0x636b93a5b90f8681e3a2daf7aa9887bae865f113b52014d1ea5764c9164ac85b</u>	+ 1 Reward at nftsafe.top	✓
37	2024-01-26 20:14:15	<u>0xb9fe883a5bb942edde2744bdbc3526c2f61967b9195deee225a2dcc5747c1a86</u>	+ 1 C	✓
38	2024-01-26 13:12:15	<u>0xa5ab91d7fa7cac61a09fa89dcc1c5b881b3df55053db8dbc64b8b0b11c2dcb9d</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-26 13:05:10	<u>0xe07e6c37839655a4bdc642bac595c20fb0c1e85fe628665220053d57b4bf2684</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-12 13:19:25	<u>0x25c75da2cf57b5602815</u> <u>fe4b4e4fe81a03c76d45b8</u> <u>4e1f1bb818d59f7e2bd31c</u>	+ 1 Reward at shiba-bone.com	✓
41	2024-01-12 12:34:10	<u>0x1439f488e400ae84546b</u> <u>2413a146222b2433df1b87</u> <u>febcbadcb647294fd739bf9</u>	+ 1 Reward at shiba-bone.com	✓
42	2024-01-12 11:49:05	<u>0xe6a4e33f2db64eed2931</u> <u>b88d517c4cebf39febd2ff</u> <u>10f4c7163bebc499e832dc</u>	+ 1 Reward at shiba-bone.com	✓
43	2024-01-12 11:40:50	<u>0x9d721a3e2c12c2e6fce5</u> <u>8b48ca53511ad70dd31ef0</u> <u>3216be2d24894f76ff8de9</u>	+ 1 Reward at shiba-bone.com	✓
44	2024-01-11 03:06:25	<u>0x6f0cecc1cf8f9636bb99</u> <u>e48224fa68b928690895cd</u> <u>db4b496e8d8df2455d3eb4</u>	+ 1 SDMINT.CO	✓
45	2024-01-03 16:06:00	<u>0x0c26d1b2dbf63f428dd9</u> <u>faa841db9010a062039a0c</u> <u>5d27e0698fb11477f6154b</u>	+ 1 Voucher	✓
46	2024-01-03 01:49:25	<u>0xa3b5cd4491eb336fd4e1</u> <u>356c0fe3ed18d02d59024c</u> <u>4740f14662f6753bd6b2c0</u>	+ 1 Voucher	✓
47	2024-01-02 03:16:45	<u>0xd541e3e7cf4ce8253860</u> <u>bd503e5d7f122e73fdec2c</u> <u>c875130dfc25602a166e7e</u>	+ 1 Voucher	✓
48	2023-12-29 23:14:30	<u>0x881db9d0a2f1c71e2236</u> <u>4e36cd791ad2017dbe09e9</u> <u>3c9a77cf99e29bc427e35c</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-28 23:25:25	0x82e771fc98009a2fdf2d48e32b26dd885d2e6e624086fc009da0bc37635fca51	+ 1 Reward at usdt-nft.com	✓
50	2023-12-27 08:42:40	0x60979ca00a77e9f5e7bcecfffb3baac5c18cbd564e92990ec0a165f208df06c4	+ 1 '	✓
51	2023-12-27 08:42:00	0xf18e0ca0800f7f4d0ee8271452d41decbbb2de6af9e2cc4f98a8078bb597dacd	+ 1 '	✓
52	2023-12-27 08:39:25	0xc1df3b0364b77514ad329a62b4607401a0adf17f91601c04e19aa60344793c59	+ 1 '	✓
53	2023-12-26 23:21:50	0xfc3c71bc702af891c54b40d1c94d9382744b43de99195a3d3a6519037a1cdd35	+ 1 '	✓
54	2023-12-26 22:52:35	0xf2489b75add18a022aaac997600c1c11c49588df8109418bd51dfe4574611f0a	+ 1 '	✓
55	2023-12-25 08:26:20	0x4d889e0cbf9c35fb0677615f498cae58a1648b56f4e756acb1950999491b49df	+ 1 her.xyz	✓
56	2023-12-21 10:21:45	0x35ed3200b65b319685b62e1c614853c353ca20b9f58a9cca2777a9e124ce25e7	+ 1 '	✓
57	2023-12-21 03:54:20	0x1f83abab23a46a7604cbce9b721c2d50501ab797e331a8b6e130c619dbd8cbb8	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-05 14:06:55	<u>0xf837e006d42205d02912</u> <u>6bb97dab1d5883aaa4ec14</u> <u>3649377a35103703e51a41</u>	+ 1 .net	✓
59	2023-11-25 21:38:15	<u>0xfe2046008a58c9b149f3</u> <u>73f90a44455669d1a446b6</u> <u>84c31b678fe7ee5295e743</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-13 22:21:20	<u>0xd476aa5a5ff212695b32</u> <u>e57429ddfe44a632810b4b</u> <u>76f3626e27ea1e10126ddf</u>	+ 1 Voucher	✓
61	2023-11-13 08:32:35	<u>0x8777d478b47c60fbe3f4</u> <u>a970449053b205731680be</u> <u>230fc5284e32e02abca07b</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-13 07:59:40	<u>0xfca193a411930fc69920</u> <u>9c1fe5a074e5c098809d3a</u> <u>c295aa9f6159cca4385bcf</u>	+ 1 usd-1000.xyz	✓
63	2023-11-03 05:32:20	<u>0x1ce7c05fddf777ad603e</u> <u>906214296e0be29845dc13</u> <u>31f3632eec52684e24e7f2</u>	+ 1 \$BNFT	✓
64	2023-10-21 04:28:35	<u>0xc5b1ad5b93d9f92d0dae</u> <u>1a846a9e4e3b4833519771</u> <u>09bb207e360df99b91cedb</u>	+ 1 drops-usdt.info	✓

* USD values displayed at the time of transaction

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