

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:11 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID 0x97b679469b6199aec4dfad70676151f49aaa4940

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
	1.000000000000000000 EWARDS
SHIBSWAPË³ORG	3,382,500,000 SHIB
USDC-SWAPË³XYZ	16,133 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
PJE36	1.000000000000000000 our reward.
! ZERO	0.000000000000000001 0\$ REWARDS

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
'	N/A Reward at shiba-bone.com
Â-	N/A Reward at tether-nft.com
	N/A Voucher
	N/A Visit Shibainu.cfd to claim nft
	N/A Voucher
∅	N/A Reward at nftsafe.top
Â-	N/A C
∅	N/A Reward at nftsafe.top
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-28 11:18:25	<a href="#">0x14c1f3a9c36fb548392a2484d3c02123a467f7df5fbaf542b97a6005cd786754</a>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-05 12:32:15	<a href="#">0xbbd1f379d74a5c2312af84b1c8d3272d5ef4334e14a60bdd6b7820f0914fbe56</a>	+ 1.000000000000000000 00 EDWARDS	✓
3	2024-07-05 12:32:10	<a href="#">0x9c9d3b1f0aff5933a3e3491dd9545456fffe949e9bfe6b64010eb3aafca1d507</a>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-05 12:31:50	<u>0x468dc3129a9e48de8a40d1477f721f3f0389c9377be56c7929ac667f4e4a3ee3</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol ]	✓
5	2024-06-20 22:25:05	<u>0xa77b7413c03a11fe4fd01e1a11135b2346e6b84922af5a8f20666fd99e34c6f4</u>	+ 0.000000000000000001 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-20 22:24:20	<u>0x3ff813ba03fbc35ec18552643da9b194b1dd42ab7a7f5b9ed31d9e363e7379a1</u>	+ 0.000000000000000001 \$ CLAIM ON: [web3sui.one]	✓
7	2023-12-05 02:42:55	<u>0x129661d032c244ebca5bc17f3dcf622ebc27bd6db8d8280aa548334afdbacc29</u>	+ 73 USDC	✓
8	2023-12-03 17:39:10	<u>0x1b1ad7d6dbecdf473bb1dfe009724f3e41f494b643e4dc2efa23a8010ac4bd80</u>	+ 1,000 USDC	✓
9	2023-12-01 09:02:00	<u>0xdffd399a779512b63724d31078e1e720c791f1c5acf4c0e6735b7e3b5c44a5b4</u>	+ 2,500,000 SHIB	✓
10	2023-07-06 18:53:50	<u>0x5b4060334c67b3a375963c92872236b9303fa48222d6743ab581eef68f08c460</u>	+ 2,100.0000000000000000000000 sd.eth.li	✓
11	2023-07-03 09:30:55	<u>0xfe162ea590fd7ae6fcf130d4c1204d9141aa357663d94980baed6e597a07cdf7</u>	+ 2,100.0000000000000000000000 sd.eth.limo	✓
12	2023-05-31 05:53:05	<u>0x79600c319bde5517b3c681e0f3a5abb29a90023d3df98dc94234b9d3b2929e1d</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 12:13:55	<u>0x36932453331421ec3dda</u> <u>73bb7cee4267fa119e5e46</u> <u>ba4b661ffcbacc02f840f3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:46:45	<u>0x89865597c1ee455e0452</u> <u>a601f9b3a89cabdc84a10d</u> <u>f47a6a426030dcfc9e6ddd</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 19:44:40	<u>0x7aafe6a6b7ec05ae4c3b</u> <u>0926186c93236e5e42a838</u> <u>f8032ec54cf6354cb1c3a6</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-29 19:22:30	<u>0x3db3cfba6e9aea7a4050</u> <u>4c93ee3bf466ad5b8df038</u> <u>9040f77339c862d0071479</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-29 12:23:20	<u>0x1c207c709b64b70cba43</u> <u>81bc132ffd34c90dd9ddfc</u> <u>831dbf3d2680e230b00511</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-15 10:55:25	<u>0x5ddf838e3c1cd70af4ca</u> <u>ff9509290b0fdbba6b5130</u> <u>406c7beacd3b8cd2ea6aa8</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-15 10:53:00	<u>0x5fc13c590994b197ad87</u> <u>eff5135d8525d04cce834</u> <u>41b41dd7c5199f540b0156</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-06 02:38:00	<u>0x99934a1a1ff19944a447</u> <u>2080168c7da2fe8293203d</u> <u>e2482a9aaf2d5ecf761c9d</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-05 23:21:15	<u>0xd58f363d3b3cc0c4f667ca816fff8224e593232a9fe58e5e661395db16df7ad0</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 16:39:25	<u>0xe388cfb4096b13367c41bfb4096ce87be7bf17ec065671caab7304c6e8aed8ae</u>	+ 1 \$77,587 Random Winner	✓
10	2024-03-01 18:21:20	<u>0x50f712ada94859f55d7935f1d63c028a4f836575baabe160d97a3525659b39ac</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-01 18:10:20	<u>0xe9c14d408c4df5bdb186efb997e22a429e6ede49e0dbe22494c194768fe39cf9</u>	+ 1 d.top	✓
12	2024-02-18 07:50:10	<u>0x55fb921ec9be53ac1c9be1d12652997dcc22f76e1c26d15f03c0b8aaa0cc8b05</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-06 08:46:35	<u>0x53fcf2382e6e82efac12574cd071d1b093035ec051174b167bcf4191db743ba7</u>	+ 1 C	✓
14	2024-02-02 15:26:50	<u>0x235bac3f9b5bda7744e5455754d16a7d5e36f68708e70b467d6d90e7a046d664</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-02 02:58:00	<u>0x4b1790365200c4ff2f60aaa4a1ba660692726ac5ce2e71355e530b2b98e7af8f</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-27 17:49:00	<u>0x840357100f03f463c01b71ff6653cb0351ceae6963f1b6fe8194b159103f04aa</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-27 10:16:25	<u>0x77865cac9e47941cbfc0 4e3ebb86d85ce44ffbd42a 091ff5bb505eb5e6ff2bf6</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-23 13:17:40	<u>0xb9f01a54b46230a0bda9 278474a2201c8bbe243077 396d6038f0a36a41b3ac40</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-23 09:21:05	<u>0xfd48a456e56f9835ee8b 6e387769b397b894e93e4d bd88efd828fd278e5123fa</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-22 18:38:35	<u>0x981289003de176781e06 4751da33d305576b134cac 69e37ed8927f0417d64fc2</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-22 18:20:25	<u>0x9535286253da42255d53 f1e845ee0f49a93fd82c9b 7e48ec2a5cca140c915eab</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-17 02:10:30	<u>0x2f27692e8093b92bdad2 8d3164ab07ddf616820cb1 2a0b847115e5905826c5d0</u>	+ 1 BNFT	✓
23	2024-01-14 18:34:25	<u>0xfd5d80efa5f1d6a3981b 2d0bd6dc0e397d74bf48be a90c541d78b99263350c27</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-14 01:20:05	<u>0x8a14dad6a6a597e77f00 be9eadb91fb937eea0e120 814799552768961a46e31b</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-14 01:09:25	<u>0x1c71579af0b52f2459e6 18c7e4cc42c38c14c643ac ea34054276c767786565a8</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-13 19:38:05	<u>0x31930960e86aa3a6ada7c73bf210ea8a2e3248ef2bfacba795af130a6f35d5e7</u>	+ 1 Reward at boneshiberium.top	✓
27	2024-01-13 19:24:25	<u>0x26061713eec2e808f65ef7ca30753fcd23cbb34b3b4d9a40abffc7a0754ff889</u>	+ 1 Reward at boneshiberium.top	✓
28	2024-01-10 13:30:10	<u>0x2d2d0228dbb4baff30a4545ecd061698e84cf9a5761763178ac2ca018c68dc58</u>	+ 1 '	✓
29	2024-01-09 04:23:20	<u>0x654a3e286d2c2d64504c8d96e325aa1fa461dae9afd534680ae83b080abd3485</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-08 22:52:00	<u>0x7c7afb48d7d804db2db785a394e5aab2fa481601a840ed1f9e8472ce0b8ff1b1</u>	+ 1 Airdrop	✓
31	2024-01-06 18:35:45	<u>0x2ef0361f929137b90f82a6b34970d40bf640e804bb0f57b2affd0a24b76cb0bc</u>	+ 1 Airdrop	✓
32	2024-01-06 11:59:40	<u>0x4f8cb85925529aae9f035ab981e11d9738e205c29981dee0eee64db04c8f64c2</u>	+ 1 '	✓
33	2024-01-03 16:23:40	<u>0x767fdc964dd861b9f4c53f0971740a509d53d337f5cccdb7dccd36bca4a0605d</u>	+ 1 Voucher	✓
34	2024-01-03 02:00:20	<u>0x8803998e9fa3102bd30701779a286d7afac4d9e37910fec1924941c7941cf705</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-30 02:11:00	<u>0xe24bc5bc9ae45d0cfe9e98647917b8af34e6076a0a632b37ce6c64e46c5b681e</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-30 02:00:50	<u>0x8f7ffec03a6c287ff62fc3ceebdfc34f959bf56ce6551961bde211f42571f25f</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-28 14:53:00	<u>0xa4fd3d5751b80a6a09406c5148bf33337d0b8fab46df6f6fc89341ff13213d32</u>	+ 1 '	✓
38	2023-12-28 02:36:10	<u>0xf63a5f595ec7926ec01cb117ba3ef088c41481870c7414d98c5fef3a387df682</u>	+ 1 '	✓
39	2023-12-26 23:31:45	<u>0xe8365584b801680181b4d2cb284e5798c5d594ef457c17440ec009d2ec8cafd7</u>	+ 1 '	✓
40	2023-12-26 23:00:55	<u>0x0dd5c01393fef2895dd320d6af01706b5b8a2633dd0593632a6740df958d536</u>	+ 1 '	✓
41	2023-12-22 16:39:00	<u>0xf64f3289320e87b24c4e1628af55c81bee9978ab00910251b8c39f9ebc68deca</u>	+ 1 Visit usdt-nft.com to claim nft	✓
42	2023-12-21 10:30:25	<u>0x664668e12059988910167955942d978ad0a1a5b6320655687194cae5bb546c62</u>	+ 1 '	✓
43	2023-12-18 10:07:00	<u>0x03831163db09545bb9aaf90bef5f7f8b2fec1a392a7b7d301907a295efe7d4d7</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
44	2023-12-12 01:59:00	<u>0x86af079fb399d21ee94c589284d64f9758e96efba0ab66f7188ce3971a9973d7</u>	+ 1 Reward at usdtevent.ac	✓
45	2023-12-10 09:03:20	<u>0xc485e28f6f897b0ec986b8e0ac46eea1da0f6ab065ccc9e39ae20bde5b0cab3f</u>	+ 1 d.net	✓
46	2023-12-07 13:26:15	<u>0x3edd759009411a22c5b7d8b4eef825ce449599de509d5d3957fb699419ff7e24</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-28 08:48:45	<u>0x98b710940f7886e0d8edfc0589e7e05f3aa696b24e9a0c84e58337b4e504f9d9</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-27 10:05:25	<u>0xf33767b5fe6145d3e5dfe8f282da90bf9d2e64b5b071009266f55c2297e7a911</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-27 10:00:45	<u>0x077587921d47fa8f2ab4111b790a0ffcc12df4cfa5daf7e82b2e87b65d55447e</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-27 09:43:10	<u>0x7f36e06a939b017fa15af843b10e1c90801f23879217c56eaa0579e2eb3f7e08</u>	+ 1 Voucher	✓
51	2023-11-24 11:12:35	<u>0x71436572d95ee27b6ebf123f82477be0c90d5d5c665d7b3ce33d99acef777806</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-24 11:08:05	<u>0x303e24961f1758f7784f2ad987aa794a11c30a94aeebadca54e5e730f45e08d5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-24 10:57:50	<u>0xa00b0f8594b1b7c2d9a784691dfba29186b2fa486c5d347b506fccc34b5abb58</u>	+ 1 Voucher	✓
54	2023-11-24 10:44:00	<u>0x07ea2a29151da294dea2fc22cc74cdff72660bcfbf799c0f1d3f441b4584ada4</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-23 20:29:40	<u>0x4e0def04b0b505a19a16d4ff418a4ac213fdcf1b6674e623c0f455a50da5951b</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-23 19:23:10	<u>0x85e8fe9758eef784b93ad2932224c5af9c46dd64b94250b5364bd31402088452</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-23 18:04:50	<u>0xe9f426932e7d0e6da6adb1bcfe53b8b21110a34c42bdc85b07579a54a794e1a1</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-23 17:38:30	<u>0x629c949cc0792e8ace70a4b513421136c5c13938777be2f0f1d665e2eae7c3a</u>	+ 1 Voucher	✓
59	2023-11-21 08:20:50	<u>0x4d0c695fa49f839708a7a4f61872e40d87bd4b075cf7807435425bdc2f7575f2</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-21 08:19:05	<u>0xac008bade6f412be8079bc172311cb3cb49ecb2577494aa601155c2c9aed789e</u>	+ 1 Voucher	✓
61	2023-11-21 07:03:15	<u>0x503ca339a09af2324376047f7dcab51b0e72a04fbd2d01aa6a3a95c8a57fcec7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-20 17:40:45	<u>0xacc7e6883764a1d1fea2 cab8ddd7e5d9304802ccd 9e004e8b68e8d70a0c544b</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-18 06:21:35	<u>0x09a55b811b62bfc7f902 b7d31be1b35d0ecc45cce6 a759b9aeda913d332e542f</u>	+ 1 Visit getusd.xyz to claim USDT	✓
64	2023-11-17 18:14:00	<u>0xab7a16ed41cb751d78a9 e7d270b99a1f32800739f0 1b6ea219483c472a4168a9</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-11 08:46:35	<u>0xad0953c648801f9c1822 b9dc7ef9e85f50c1b3b1c0 c19f3425d14daeb4fb66d5</u>	+ 1 .com	✓
66	2023-10-23 14:16:20	<u>0x908195473a4a5dd0f36b c377d1e84732daba46ded4 a77e44e7e8287cbfbf61c7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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