


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x98123fc26a1863909ebd50a06c226c4353075c9b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
z	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Lido Voucher	N/A LETLID.XYZ
\$100,000 BONE	N/A claim nft
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A reward at BONEWIN.com
'	N/A New Year Gift
	N/A Visit NFT image to claim USDT
	N/A Visit website claim SHIB
	N/A Official Authorize credential

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 01:05:15	<u>0xde82b6c324dfd16d5e4d</u> <u>cf1aa8ff3b5f9b0099c261</u> <u>d9e07ce0236f350d95b19e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-04 01:04:50	<u>0x4e0a2f62518e1dd8833a</u> <u>64eff762c5d2588ce420b8</u> <u>2eaa2d33c5c37904ee85b8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

ERC-721 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-19 11:40:15	<u>0x35392d417ca4af074668c7093de7fc91f33c8e584891183c8d47817b48702a8c</u>	+ 1 50,000 USDT	✓
2	2024-04-19 10:12:10	<u>0x942181e7f0209a13e458d dbd999629e918cb80db4e2b7d6075005d2f316f04fa</u>	+ 1 3 ETH	✓
3	2024-04-19 09:27:20	<u>0x0d0ff8a66aa016b25d81d7f6873394173092270b78a41137d2e954f7e32377b4</u>	+ 1 3 ETH	✓
4	2024-04-19 09:26:35	<u>0xf7d553bb81499e192c4ce348e1e896dddb0354258335e328f66d2fead6065712</u>	+ 1 50,000 USDT	✓
5	2024-04-19 09:26:00	<u>0x11dba6f23a6698e82b9058e7c86d8a5a28ec1bed663cd81fbf6ddc10670cc72d</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-19 08:54:05	<u>0xbdf9edf444c3b51c6517e11323e3cb32404e7e34e3495cc3c0d61bbb1e999c6e</u>	+ 1 3 ETH	✓
7	2024-04-19 08:54:00	<u>0x948c2471dbf4051e9e3dc4ee1d34a4735c087434798478ec73ceead03839dcf</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-19 00:48:25	<u>0xdad1f9a1719ae347e6778f70969acb7fb99642bf95da39f5bc5c940edab47e44</u>	+ 1 50,000 USDT	✓
9	2024-04-19 00:45:55	<u>0x10f1ebe933b673bbfd1ac74d397fa8dc62ecf6505da4b7f88fb038ec60629633</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 00:45:45	<u>0x78eb75b21e02959051aee43cc71c1873fa0455ee9ee5ee9f1e6c8231934e554</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-19 00:44:20	<u>0x05527d01863fe5cca4517523a059a7feef09334cecbfaa7f71dc875f70ef54c3</u>	+ 1 50,000 USDT	✓
12	2024-04-19 00:26:35	<u>0xa63e7f6f794a9340c94f7676cf8792c6458945699af89ce8c91580ac030e0653</u>	+ 1 3 ETH	✓
13	2024-03-05 02:35:30	<u>0x66700cf2ea746b04ffb3acf4a3276be6f6ea3bab07107f5fa303808a591dc4db</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-28 02:12:05	<u>0x77382f4463ae84aec1f454d6bfa37236a7e63bebefe2a5992ad508480d98570e</u>	+ 1 LETLID.XYZ	✓
2	2024-04-24 02:06:30	<u>0x9d70320c2727899e591d2a01942aff6f933ee09393ad2ef97eadd6d2a9a7d40a</u>	+ 1 NFT	✓
3	2024-04-22 11:12:25	<u>0x80880db7257baa885a9f880649670926aec7b6f12a678245c5605314b789b8cd</u>	+ 1 5btc.com	✓
4	2024-04-19 09:32:40	<u>0x86123d732b903217b5d254a90c2d507ad3d431cec537af23b29d9b9cca25d1d7</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 09:32:30	<u>0x08a50049712542deae05e74de2f9b528b929cff75d294f2c2a6615b01eb0b898</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-19 09:32:30	<u>0xde5df4f5d193c6447fcfd697fe20ed6b8c88704e8d75a85c275f41c9da887cbf</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-19 09:32:30	<u>0x5610a637e1856b1f413ebb909bfd82018938ef970334ec01f4769138cd673bb9</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-19 09:05:25	<u>0xc5ab88ad3e109b29479f6f12305501e22ec3cf341dabdb78c26eccd7fb212133</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-19 09:01:15	<u>0xf35d9f35efc6963b46bd949dc5b94e77967226d177ec1c14bb056e7d6ed496ec</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-19 01:07:50	<u>0x099823c05fbdfbbc4735766cbc5ad8c0786953dfb7e6dcc3473fe70322ffa09d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-19 00:54:55	<u>0xd49ac263233953e0018ed9589e1852149e934030eb4a163fd79eff4bdbcc59fb</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-19 00:48:30	<u>0x1bdb0b42afbc99d16a71940e894ab7887792e4f66f1ca3bbe94c9601da588aaf</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-14 12:00:10	<u>0x6fa7369a5095a676321272dfbbc8ea8f9f0a48044fe5643c90d87de018c1c10a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-09 20:10:35	<u>0xa2f4d7e25a751f67d1ca</u> <u>f7af531ef3a13f805b8194</u> <u>c6d7427a767a7f54ecf6db</u>	+ 1 mint Airdrop	✓
15	2024-03-06 16:57:35	<u>0x151c0d2270be4338dcb2</u> <u>ad5768ce4c03afc6456e07</u> <u>48322cf129aa7fdb5bece3</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-03-05 02:11:25	<u>0x859dd416844ea19008e4</u> <u>44f104ee8fb154d616f2af</u> <u>bb54d1d10e9a5198b4f11f</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-05 01:31:00	<u>0xb8be5d2b58fe4c47cc4a</u> <u>71ff0cd6870ccdd08922d4</u> <u>eb96bbe914af7d7b8ffb6a</u>	+ 1 BLAST2L.COM Limited Coupon	✓
18	2024-03-05 01:29:05	<u>0xb053e31330b7ccf58862</u> <u>1c1fe90d6e6427f4dce550</u> <u>bc69e2ec3a58d07b2750c0</u>	+ 1 BLAST2L.COM Limited Coupon	✓
19	2024-03-02 03:39:15	<u>0x033db171765d13f3f894</u> <u>6504ae7f1f6db290ce3e92</u> <u>5c662ce23fdc68c81107bb</u>	+ 1 usdwin.co	✓
20	2024-02-22 01:06:55	<u>0xc5eb963b1545fb139cec</u> <u>a73905a766e96931d0dbc1</u> <u>45fdb6781ca79bbedf6a1a</u>	+ 1 DC	✓
21	2024-02-21 02:39:15	<u>0x78d4ff024b0f6b420f26</u> <u>d2f570b955ca5b5a870a64</u> <u>3b5eead68e5b60988bf7f6</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-21 02:39:10	<u>0x1d60d13e67733df65b1d</u> <u>1156becd2599b9390432b2</u> <u>20f0b039cf877ef371f3d3</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-24 19:41:10	<u>0x670a1a499ed90bc5cd7186e4f5f6e2ba4a205a01bf8a1e657d465531cc7ef7fb</u>	+ 1 C	✓
24	2024-01-23 19:41:25	<u>0x6dcee118624017ae3e223d961bd2860ec55497194227c62e851dc9dda19cabe2</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
25	2024-01-17 08:33:05	<u>0xcf3c3a1dbcfefe55843536c91cd6eaf21b16abe3bedb3d1dd8a4a538ffaefafc</u>	+ 1 fun	✓
26	2023-12-26 05:04:20	<u>0xe511bd86d97709ed99e75bec9041e6823420bd5a8375baf1c003960de6cd8577</u>	+ 1 '	✓
27	2023-12-20 07:27:15	<u>0xd0d71fa825ff212996968b5ea1c62ee07be5fd4a3543262d5825676bc54b3071</u>	+ 1 New Year Gift	✓
28	2023-12-19 18:20:25	<u>0xf6e6ae2490f88df42a81f8e76268f747a72445420e281cfed00837dd19ac3a08</u>	+ 1 New Year Gift	✓
29	2023-12-19 12:17:00	<u>0x1a9c00548505f23e62ff55c3ed6ef4a64cd2ff58b07f32a8b95d8983c3fe79fa</u>	+ 1 New Year Gift	✓
30	2023-12-06 10:35:25	<u>0x5dfea0d4c9f6154a2a60ec4137cdb25cab3c6f69c24edd0c8bdcfa3d9d065cc9</u>	+ 1 Official Authorize credential	✓
31	2023-11-27 05:01:20	<u>0xcfddb12de69b3f6d2836010e2003aae7d2d3c9a26b1fb1693b43b11f7bc07b66</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-24 02:54:05	<u>0x26ccdc862b14c6c61e603f4e24dde5b3de4c327e30d540e30cfb471f7c3398a4</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-18 04:21:50	<u>0x41c63ee3e33358bfe3ca2788a04cfe8126d86c478ba918da98e47297bbb1a4fd</u>	+ 1 Voucher	✓
34	2023-11-16 18:49:30	<u>0xed4aab3c23cf7d56539f274611b88b7b2635ec6bbdd79559e220e2579c37f9a</u>	+ 1 Visit website claim SHIB	✓
35	2023-11-13 12:07:45	<u>0x2609d6aa61a3c8189d6805c316ea10792eeecb10944a67b39fd11d33711c05fc</u>	+ 1 Visit website claim SHIB	✓
36	2023-11-10 20:27:00	<u>0x49ed44e2c8a15a326a2b9a7c060376d4b29d30625424f8b76a2b5aca9b0fc291</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-08 08:38:45	<u>0x803f0ad4cbca88211d078db124aa40970b160f1d06ea9c4f8a98b349c38b6c39</u>	+ 1 Visit website claim SHIB	✓
38	2023-10-22 16:22:05	<u>0x1e2c0cc3dae703c54b0d2711cedbc49ea8f94c0e69a729415b58d929779d58c2</u>	+ 1 Visit NFT image to claim USDT	✓
39	2023-10-15 20:38:10	<u>0x2edaa784f712364bdbf5ff5e2d99cfe2fff76bcf97846a40a5c97e046818c6463</u>	+ 1 Visit babydogeb.xyz website	✓
40	2023-10-15 09:49:05	<u>0x15b74b2614d38015498c2d9d95396ae96954946ebc87966d37873108b9247bfb</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-14 18:15:25	<u>0x41dc20afdaab8cc50c544594bf714dd4f0c2aa65f5da4610b1434d6cdf1c2a79</u>	+ 1 Visit shibnftx.xyz website	✓
42	2023-10-11 19:42:00	<u>0xf060b137c1de222308b41e9af91379afdff791dfd46285937ae8bebf7c18d134</u>	+ 1 Visit BoneVc.top to claim nft	✓
43	2023-10-08 16:41:45	<u>0x1568f97edf14ca68ffd73e44b25f38398970c65833f92effbcbf75b8b823f73d</u>	+ 1 Voucher	✓
44	2023-10-05 16:22:35	<u>0xb96f800e8d6681ccf0b4c7bc19f6b7332c1fc042036f08330d57200661269a20</u>	+ 1 claim nft	✓

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