

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-09-22 02:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x9d76f1d665e0aa682c4e08ee3eb707d46e220c38

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 kei ]
! SUI	0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
tps://rewards.eigen.c lick/)	873.000000000000000000 ards.eigen.click
.xyz	0 .xyz

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
.xyz	0 .xyz
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
'	N/A '
\$1000 USDT Airdrop	N/A get-usd.xyz
Â-	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853

Token	Balance
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 21:57:45	<u>0x7e76e2648536324427d533f16dae49302cc68001d7cf41b9d2dedf1e32322502</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-18 21:57:25	<u>0xdd2ce5df2ebd86a02d2c249c6d53c3785354314b7dbf66ec825990e61f0a71d6</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-08 14:44:20	<u>0xe15af8ac7a0097d89fb43b7328754090f13d36303f210ab7ef317eb8189ca064</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
4	2024-07-08 14:44:00	<u>0xc1f2c819f39ef1beb7d1873ca061f3ccc9287fa101cda691a7ce7cd6a6d98174</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-04 12:07:30	<u>0x4b4038605cc446b22bf3c4a621558d4e9ca11fbe327c50288a007872602ae665</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-04 12:07:25	<u>0xf26f7cfb58740273babb1bc072d5e65e9dfe4d0aa91cfc0d63017c45a65c2c4c</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-05-12 01:07:05	<u>0xa39d1e0c1afd92048e7df3b47c4108c190dedb0181e6ea45d88d9810195a9985</u>	+ 873.000000000000000 0000 ards.eigen.click	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-07 04:17:45	<u>0xf3d14aabbf78abfe1f2a62afabd5d5a0ad3ed5d3f5c1b25c1039f2791c17eea6</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-07-03 18:03:25	<u>0xae3dead607cade2da5b4b5f510895218bcf442a3e374e2c07ceb2cc502f8a4ac</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 01:07:25	<u>0x05de08f0c1e165427976d85d60d7034d4f264ab9ecf0f810e83b33ac61e66fa3</u>	+ 1 .xyz	✓
2	2024-05-11 12:49:15	<u>0x3f0096258b1d5ee0b4b2a4fa484d7d472881ee0c57bb898d0d63071791842302</u>	+ 1 .xyz	✓
3	2024-05-06 01:58:20	<u>0x04bc3d2eeb812056e1efda3867278c912c0b8da395f877b37a3d30c5964dd2a7</u>	+ 1 10 ETH	✓
4	2024-05-05 13:51:10	<u>0x94cb6325cfd887f9091ca17c99547205ce25cd9d49b10c33717ef879dee065ea</u>	+ 1 10 ETH	✓
5	2024-05-05 13:14:20	<u>0x179ef92bb2f8de34358151229b97acd7f027e6eff298de349a2975a55b43bdbd</u>	+ 1 10 ETH	✓
6	2024-04-30 08:29:55	<u>0xf7b639fedd6b43711600253aff762e954c745219c764b814bd31a58f772faf53</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-30 08:29:40	<u>0x1c9be360446887930fdc a922f13f2e4636658397ce dd40ca08e7c956cd340e4b</u>	+ 1 d	✓
8	2024-04-19 14:09:45	<u>0xb67d9dd0abd776e0b48f 9c023bdd6eaab882685451 d8dc35f0fbb169fe4d4d4f</u>	+ 1 3 ETH	✓
9	2024-04-18 10:06:10	<u>0x13e411bb7273c239fec6 82f101097191dcb14413e4 d5098a01ead574b49d3101</u>	+ 1 50,000 USDT	✓
10	2024-04-18 09:30:55	<u>0x0235fc7b416cba6a2c76 aeaf5980f7a033a2e4fdab 931f2d2100d9b89bda88a6</u>	+ 1 claim rewards on usdc2.com	✓
11	2024-04-13 00:16:40	<u>0xf46bf0d9a8c089263842 5b7dd40addb4c89a58902a cdd7d615dffceb6bc52e09</u>	+ 1 d	✓
12	2024-03-29 23:36:00	<u>0xc9ce0018fda7ef05fb7b b0740cf69102c34510d67e 4e31f6d8bacf7b3440c938</u>	+ 1 50,000 USDT	✓
13	2024-03-29 21:38:05	<u>0x3b5f8c73170d02a857d2 5c38e7968f1b1340a99162 23badaff3a12cc50bc2074</u>	+ 1 d	✓
14	2024-03-29 21:04:05	<u>0x298a0d2d38323b772232 253fbc75d9285af8ac659b 9e2818a12fbe6ed0e59c6a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 20:25:00	<u>0xa2f51e6a3bcd74d7cdf8</u> <u>fea4e9f43bc78fae50d1e3</u> <u>9aa126c747f67b2775a21f</u>	+ 1 5btc.com	✓
2	2024-05-12 01:37:05	<u>0x098c77bc23eb9f4c6b2b</u> <u>fce5976793e84b5ab2902f</u> <u>63a3cdc3f254d51a6aac1</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-12 01:10:30	<u>0xc0e4dee8ddf27329f42a</u> <u>0d85d518c817717edfcfc2</u> <u>dc6caca1adc01327b7d647</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-12 01:09:00	<u>0xbf05057f3b2bdbb24844</u> <u>28e2e44598ffc9806dc046</u> <u>3da2673a7509c333666a61</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-11 13:06:50	<u>0x0cdbb6846c9cb3162d5b</u> <u>11526bc3755395b38132ec</u> <u>097528a880f51a6f7022ec</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-11 13:06:10	<u>0xc7cf5a581220951894cf</u> <u>dfac30e1a7fe86fc6610fe</u> <u>7e2e419c8137c3cf7c1518</u>	+ 1 Reward at theflok.top	✓
7	2024-05-11 13:00:40	<u>0x691d4b760710adb5e903</u> <u>7242b87876894e30803ed5</u> <u>6df3d312c8476e55abcdca</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-05-11 12:53:55	<u>0xf3793e578db7546b3a07</u> <u>259f6609f2fc47d401a0c1</u> <u>a12e6244f68cbf801778c4</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-11 12:51:15	<u>0xc02708ccd346211c24ae</u> <u>ec7ed2f44f118c2ada9fbe</u> <u>63d4a14d2e87269554a30f</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-06 05:37:35	<u>0xc0dafab4f5bd65fed6fb</u> <u>cda97efb3824b1c4a9ce48</u> <u>3d95923a852cc98568754e</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-06 02:14:45	<u>0xd54c0dae404a1ae0d64f</u> <u>cffb72284f8345d4347405</u> <u>0a1e5711685b607e242a5f</u>	+ 1 Reward at USDTwins.com	✓
12	2024-05-06 02:12:15	<u>0x72a190af24bda29a4c0d</u> <u>9a7ef083b0564c10041d55</u> <u>5ce11c1f425f4e4fd10e2c</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-05-06 02:11:40	<u>0x730f2f8922b5f13f539f</u> <u>0ad4b0a5c5fda7d9482475</u> <u>c0fc5ce122fa0bb9f72524</u>	+ 1 Reward at USDTwins.com	✓
14	2024-05-06 02:11:30	<u>0x45d0b0e2b2fb6e72bf75</u> <u>2f364a3233b04ab316b1db</u> <u>b6dd7582c72dead82a7184</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-05-05 13:56:15	<u>0x44da8779987f58d62366</u> <u>74989484ba68f8f3181661</u> <u>d9bb951a12487d5f12088d</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-30 09:15:30	<u>0x89c98b737cb17707e006</u> <u>22524f0ed69b19c76c5a9c</u> <u>2f06ae79414553e5f39a29</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-30 08:34:20	<u>0x7c45d88e45746e2a9c89</u> <u>5e4533791afae819b7f20a</u> <u>77cb802fb3a3827d54f341</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-28 04:07:45	<u>0xcac4090b2188c8b853f5</u> <u>a6bd1e743094e6d4946e72</u> <u>6b3ea36ef0ed6d55e607c8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-27 16:21:20	<u>0x77deb9da35790a134f51a1d725bdc1012f68a2cbc8ea1aed9c0ddc0d64f26aec</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-27 14:11:05	<u>0x7f5fcd0a29a9a6772d58a97013b8d77907aa8010ae0a57325babaedca5591a43</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-27 14:09:05	<u>0x9889ce5eb5f15e62e05c804d1bcb30232781d31a14c713f2eeae778a04018d00</u>	+ 1 Reward at usdtgifts.top	✓
22	2024-04-27 14:07:30	<u>0xc1b9d6253fdb04ecfc3a1867c314c554bcb147f1c4105711571984d644241611</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-19 01:43:15	<u>0xb29973d8f7bf2f8000f8f5d7942334ef03014ec02e61e1f97607d6ddc9b2cf22</u>	+ 1 5btc.com	✓
24	2024-04-13 02:01:20	<u>0x32d75ff88a7b200c3958eaf3d93291a57612f1f0fe5544bd4d254379300123ef</u>	+ 1 100k Airdrop mint? goto website	✓
25	2024-04-13 00:24:55	<u>0xdc2c698e47677ac5d826d7e9b80ad0692262c6c60aab5c3318ed02f7897b9639</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-13 00:19:30	<u>0x2b7a191f9b59928c6e4aa5fe3861c84d8ec91263b466f25862bbec6dd3e7e017</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-13 00:17:35	<u>0x026a8c251e90c87165487cc281249a7fcac14944b0acd218d2d48a1b7661211b</u>	+ 1 reward at BONEWIN.com	✓



#	Date & time	Transaction Id	Amount	
28	2024-04-13 00:01:50	<u>0xe77004c9fde6111d0838</u> <u>ba7d4ab24875409302727b</u> <u>f528b49a1a542928cb3136</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-13 00:01:45	<u>0x9f54b5fe3743cad3e279</u> <u>ea12606f3e9c8d1181f3c3</u> <u>3422dbc2c6279ec513e134</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-31 03:11:35	<u>0xbc09627be29929e2f99e</u> <u>1548a8def64c29be53d5d3</u> <u>16d49a4b76660f49c8dc74</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-30 22:45:15	<u>0x11ca5421482ecb7dc954</u> <u>f1caa427ff8270468c85b1</u> <u>a2d270163786fdf7a76ea7</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-30 18:08:20	<u>0x622175cbc389e245bc2c</u> <u>42ccbc98c3c1561677d44</u> <u>ad19ce1cb299d20dde09a4</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-30 13:45:55	<u>0xba3478b484b614655c4a</u> <u>57f1df5021f0ece18a9dcd</u> <u>92d70fd023ff3d46273552</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-30 10:58:10	<u>0xe246aae6cd16c573608c</u> <u>76ff2e85b000059a0e24bc</u> <u>ca613cc961e029aa9ea602</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 02:52:30	<u>0x764260e169d3679b6617</u> <u>4e5489732b61fe6596096d</u> <u>81df1819703bbafc601c14</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-30 01:26:40	<u>0xbc013ddf014fc84b5b04</u> <u>a8810495fe042df1151668</u> <u>771acc1ff19fe2e5e3f979</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-30 00:14:35	<u>0x57869475518a72342ce95c01ca9fee79a69426432d180512b9c6466d96b83b9a</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-29 23:29:15	<u>0xfd30658d857fa528f296db7851c758a975d3314f06320b867cae9dde1b928ce8</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-29 22:31:00	<u>0xeb8f4c1c5ab4c93fc7ed155bc49879905b34e23094ed896e1222cbd0ea28a64f</u>	+ 1 Randomly You Won \$39,853	✓
40	2024-03-29 22:09:50	<u>0xde2ff326b92ce0ccdd808ba5f159ffc450d80dd60988d76b9e0489142ae63a1a</u>	+ 1 Randomly You Won \$39,853	✓
41	2024-03-29 21:49:50	<u>0xc5a65b644f461b03bf3a91ac04fd2fba7c12c73927d3796f0ef86be3a4e33ed9</u>	+ 1 Randomly You Won \$39,853	✓
42	2024-03-29 21:31:15	<u>0xa72b5a2a410f20349ce9abcaf0d8dafbf947165cf8c589d1d56fa63dcc8ff61d</u>	+ 1 Randomly You Won \$39,853	✓
43	2024-03-29 21:23:05	<u>0x2a9abea7a3145e006cd99ad354b5f0bfb220571d04ba47f7c2428aea1a1068eb</u>	+ 1 Randomly You Won \$39,853	✓
44	2024-03-29 21:15:45	<u>0xb4b15fcc40de7395fb9e362c982caace03bd8fd655ba924a3baee43450b847a6</u>	+ 1 Randomly You Won \$39,853	✓
45	2024-03-29 21:11:25	<u>0xa9836628d4da5a1f0345dac1f890016ec6a5928042a9b661bd8cade49293a509</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-29 21:05:35	<u>0xa7f6918e3ce8b06c6a5a d97059a871ca63a5ad8f9c 3e7a415ed6b5a1445e02c7</u>	+ 1 Randomly You Won \$39,853	✓
47	2024-03-29 21:03:40	<u>0x8ed782642b3b229f397e d83e77925ee003d2be515e cba20318b972a4d2c8cba0</u>	+ 1 Randomly You Won \$39,853	✓
48	2024-03-29 21:00:50	<u>0xd0876e637965d16a060c d5338d5f30639fb37dcb31 9ced4624323df0ffcc0d06</u>	+ 1 Randomly You Won \$39,853	✓
49	2024-03-23 07:57:55	<u>0x07ee7612018b180a729c add779336e24a13957424a 67f4c59006e098e2813b02</u>	+ 1 Reward at nftsafe.top	✓
50	2024-02-24 15:35:50	<u>0x5fe17573cce2f653520b 3411714ff720b6b86127f6 733b8422fe908a2ca4671f</u>	+ 1 int Airdrop	✓
51	2024-02-05 04:07:10	<u>0xef176b075782576870a4 b5eb23038c5d88f0318b21 835fa98038f722768d91ad</u>	+ 1 Acces Liquid-ether.com	✓
52	2024-02-04 00:14:05	<u>0x28d74e05d81e840ee7f5 9492f8f06ccd18b61ab68e 85400c231bbe037d7f097e</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-02 04:23:05	<u>0x5a47863a503ae0c3b8ef c3e654484fc44e1cafeae 3f95c00ed912a88f1a38c1</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-16 09:45:10	<u>0x1d198c1028da558bc705 f39dde75c7b58572d2508e 2be96dd1c47cc1cafd6fdf</u>	+ 1 Meta	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-15 20:37:45	<u>0x1c6ee893725588007e917adae6a3fda150ed16395f0274f6a043c6805726f04f</u>	+ 1 LAV	✓
56	2024-01-14 18:40:40	<u>0x3a581aaa29f3c172e34c7ab438d79045d333f6ddcf78f154da0669d46f022d23</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-13 08:43:50	<u>0x3c04b9e75b54420f2dea596f41fbbaec8be11e03f6cd84a9ccaac9b7ce49d7b4</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-13 08:42:50	<u>0xf9c037c9dae721c955717f3a9ee102923b0a6c1b0da6f8079dffaf18f071da95</u>	+ 1 Reward at BoneWin.com	✓
59	2024-01-13 08:36:30	<u>0x0a4caeb32dc48f8fe3a5f06f99f9c2c684d0ed393cd998ff8c7f19ca8bdbbc6d9</u>	+ 1 Airdrop	✓
60	2024-01-13 00:06:50	<u>0x1e6c22de582c3e19e01f6dd726ec75f8963a7b0fd941b9a6254166cf11d56c68</u>	+ 1 ard.xyz	✓
61	2024-01-11 11:22:40	<u>0x0a60b796e582633596e6d9008e3a89764b8fe1d38869cf414fbf031470078fd3</u>	+ 1 ard.xyz	✓
62	2024-01-03 20:52:15	<u>0x8fbaf778df9dd49bcc3a9a4b25fb709b8a191e097c51a17a7e436b3242e598ff</u>	+ 1 Airdrop	✓
63	2023-12-31 16:08:55	<u>0xcd22a8423484d13a06c5a4c0a3a8f6b85e4572fc1c7b99a4b28325c041035fcd</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-27 14:24:20	<u>0xdc041c4515bd84c606d810ba9e21f6ad15478caa1f272157eb36ab597d126d09</u>	+ 1 '	✓
65	2023-11-26 19:12:55	<u>0x9135f281c3b12cad449e2cce1777fa7ae6ed3ca39dc5dc914463ae742c214324</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-12 22:32:50	<u>0xa6e21f05ea5349c3f7fd9e14015bc968d5678359582b5861decc2650051d7b53</u>	+ 1 m	✓
67	2023-11-11 10:24:15	<u>0x2a049a86cdb4d5558bbc c2b6ee7801b3d40636030e4515e79303b6e47d4fd68b</u>	+ 1 Voucher	✓
68	2023-11-11 03:19:30	<u>0x3cd8df267361614c6b4291e6d24ba4eebfe1e236ed486cf82497be20c407b207</u>	+ 1 .com	✓
69	2023-11-11 02:29:40	<u>0x9739c01eaca1ef26fe759bd579d4e36cc23865e3fea7c5057b4eee1ab652caaf</u>	+ 1 get-usd.xyz	✓
70	2023-11-11 02:03:15	<u>0x06cb4e16fc2647ccd693979de71276ef07d0c8fa16ce0b33be5e99a653368d9d</u>	+ 1 .com	✓
71	2023-10-23 06:39:10	<u>0xcafdfe736895f96f5eb55d87d5185719bdae2fea50aa2d7cf43c8e25eeaf49dd</u>	+ 1 Visit NFT image to claim USDT	✓
72	2023-10-17 22:58:35	<u>0xe218ff65d1abf4096192c5547ce72333018372ddf769d5f7ff7a04811d6fbbd7</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-15 20:53:40	<u>0xf918e93d9fe119607aa3</u> <u>5716231dc045177f43b507</u> <u>2e0f46ba825fe46cb95df7</u>	+ 1 Visit dexshib.xyz site	✓
74	2023-10-15 18:50:25	<u>0x9f2f835f4f863593fce0</u> <u>b5110ae8200844f957fd8d</u> <u>b659285606940fa0160598</u>	+ 1 Visit dexshib.com website	✓

\* USD values displayed at the time of transaction

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