

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xa1d06711a16e9981124fab478957917d036373a0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
agEUR	0.088243158540884228 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at bonewin.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$77,587 Random Winner
	N/A Official Authorize credential
	N/A Visit Shibainu.cfd to claim nft
	N/A Reward at BoneWin.com
	N/A Airdrop NFT Voucher
\$100,000 BONE	N/A claim nft
2,000 USDC Reward	N/A s.org
Â-	N/A \$82,499 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 05:11:35	<u>0x4da7ec9bc1c1cf4fb3d547790da3e83005d260c36a59eba36f204bd6933bd199</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 16:54:45	<u>0x6945b421520a19b2c06777bf14dc65249e0dd34beb1e25e0d88b04e0ad745642</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-12 16:54:15	<u>0xfda9a7421404adbb957e2a1e94235fff58598b797fc7c9295a18053d79923b5</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-04 06:12:50	<u>0xc6491b22e0d672109aa19bd4ddf00c09c4931b9403dae33dfbff35e656fa4257</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-04 06:12:30	<u>0xa4555590ba454168006b4f1e59aa0a40143d3d102d24929c4daed4e227a345ee</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2023-08-07 19:57:15	<u>0xe2342175179777465c6a772b6bf658d18d8a22a419516c4f6a428965000bd1c9</u>	+ 0.0882431585408842 28 agEUR	✓
7	2023-07-07 03:37:30	<u>0x64fe9c1640ecb49d01b001a6987a547d3535dc736f4f43d335250dd4a67bfde0</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-07-03 17:27:35	<u>0x4a530de6ab16bc36b33fa96b7341c22d4e21f3e0b254d57386ef181185736eb6</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 11:24:55	<u>0x2f53e64e5519c13ddb60f9fc4637d6b0d0b54a5e22a4f74fac165dbc78c107ba</u>	+ 1 50,000 USDT	✓
2	2024-04-06 11:22:20	<u>0xa6007441425784150bf9bd105a51359ff31a110924a5b2f3343a7921ec41a63a</u>	+ 1 50,000 USDT	✓
3	2024-03-08 00:21:25	<u>0x8f941a77e1dcd2be6ed06b1ea3b7d7c2da1dea6a37406b44b8a871aef4fee414</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-13 15:59:10	<u>0xd3a9137282182bee22e4daff384269789dbb5b11fe4a38c24b93be06aecd798d</u>	+ 1 Visit twtpage.vip	✓
2	2024-04-08 22:48:15	<u>0x798ca0b5fe33ee79ed2a61d1ccfe7462357e633505926a0c0a7c4c6d6fad015d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-04-07 10:38:00	<u>0x38fc8e2222ff02d3714b08fc9e7b19d59577201e314b55ebfa4fcf2e78050ffc</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-07 07:27:25	<u>0x5d48b853d1b7b392ef4a1e295aac93ce1120df980589e74e215cded2a39b4c02</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-07 04:49:55	<u>0x28082a59bbc9e3b64f74e32667d61b1330a6b86f5b3b12ca890b1cbd04ba0db8</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-07 00:22:00	<u>0xce03803a2711fc55db35856d2f8e01a3521f08e5fb22faa52fdeb96c1ad750f</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-06 22:29:20	<u>0x8664432bc9770cf2b9ecfafcd97e378711f5ad3021eff1b97b60faf705175c20</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-06 20:08:15	<u>0x70da4d6f2bc0a73ffc1e45c6414cdf94e4d3dfb4c6dbea64c5c4cb119fd4f3f9</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-06 18:07:15	<u>0xb97cfb874900355e602f4df478dc53fda5868059fe63ab5ea10121dd70322aee</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-06 16:51:55	<u>0x612b61b6820fff064661</u> <u>3ae73b5ed68cfa601925ad</u> <u>768da8de8ed157ad7243b0</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 14:51:45	<u>0x827234517e31bda0ef65</u> <u>d20c21d8163cc61c819f65</u> <u>9bcbba569a3825393cc0ef</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 13:53:20	<u>0xcb113c44f766d3863019</u> <u>9f6535a1e9fea5e78d4ab8</u> <u>c3deb12d689339f1b8770b</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 13:13:15	<u>0xe21e092069043c5e0e6</u> <u>65f4768e6cdd378cc078c4</u> <u>0ac5043aa6e976e15d8161</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-06 12:46:50	<u>0x84e680f327206cfdd250</u> <u>8ebb810b1d0d83ee4b6dc2</u> <u>a867ae26cd4fb88099018d</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 12:06:20	<u>0xab158269abe80d5eabb0</u> <u>fb50412516b1e2265573c</u> <u>36be8ee241a29a199b0372</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-06 03:19:10	<u>0x4dad7ddf3c68213e2acf</u> <u>e8c3d510682624d61923d4</u> <u>715f9b10e7892695d1933d</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 23:45:45	<u>0xfc8d914f3c6b766bfc23</u> <u>99bfееea268a427536ce10</u> <u>25976373bf629c73c2efa5</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-05 17:09:30	<u>0x68672cdef5f52bd46950</u> <u>1b9516082299b5acad344c</u> <u>f7c50bc6c2028bb71e8581</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 19:09:25	<u>0x2132fb492c242adeda7b6d5f56a27eb4445bfc0dc38c637e2bc1fcbbc803fc171</u>	+ 1 reward at bonewin.com	✓
20	2024-03-28 09:57:05	<u>0x1fc42d2f0f149a19c4a8c9aa6675dbe1ce85c0a5c20151c3eb2941345401dbec</u>	+ 1 reward at bonewin.com	✓
21	2024-03-21 16:57:50	<u>0x4bd557940b4ba95c3dd68b94348385a5d264bcaa35ea988b81087a94cd3cd13a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
22	2024-03-13 17:54:50	<u>0x15f63b110034016192a8f13eb7504aac171135da5a70738a8a85913a89d37a31</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-13 17:49:30	<u>0x8f13d1fafa04213c5dc0d097c5352594808a849fb64550b9f5b2202871695ab7</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-12 07:51:20	<u>0x308d7734d3a35316b798bfded390514e6e36c37b193eae63aac9f6d9301020fca</u>	+ 1 USDT	✓
25	2024-03-12 07:49:20	<u>0xcfeb66cfed7964fb3c7f2c162407ed47244c0794c062eb39cf5017c3687272ee</u>	+ 1 USDT	✓
26	2024-02-18 04:13:35	<u>0xf17da59e8fee4d3bae2f2433b594849a9ba32d29785a51d2c6f41acd4c39f529</u>	+ 1 C	✓
27	2024-02-18 00:29:35	<u>0x8b8fb817293d8101e5cae4be343d42795c98186e67ae9839ed545311f6308e9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-17 21:26:20	<u>0x631e2962d16b56969c388da768a861a93a6ad63c28cc4fc7f79c4b8fe943d4bd</u>	+ 1 C	✓
29	2024-02-17 17:19:40	<u>0x90335a5c4fee89cb9dd0b1cdf968fe9c9d3fa4957163bd9b643d678d2e5347a6</u>	+ 1 C	✓
30	2024-02-17 14:59:00	<u>0xdd9dad00877d9c803ee8fdb50ada6fdee9e8abf0ba469e708c9d4a610b4b953</u>	+ 1 C	✓
31	2024-02-17 11:49:55	<u>0xe25dcdbcc3d441d30061596f5b8aaf53d95d6cac766396c2bf6274eade433ba5</u>	+ 1 C	✓
32	2024-02-17 09:30:15	<u>0x9d640eed061b805dd3136359efc848c30b5ab87e9313d1982c52afd663710410</u>	+ 1 C	✓
33	2024-02-17 07:41:00	<u>0x9856ecab7969910a1c11d0a6cc381b03248bf903fb94018f0e45bf255ec5ad1f</u>	+ 1 C	✓
34	2024-02-17 05:28:50	<u>0x34b2e768f242a75857714c9f88e4ccede5d27480a0963cfd5b559e219e0df73</u>	+ 1 .top	✓
35	2024-02-11 23:14:00	<u>0x16aa05f2f51b1d916c4addefc5d6635010e892a3216afa75ed5bfc37c7fd0204</u>	+ 1 C	✓
36	2024-02-08 19:19:10	<u>0x88f875e4b55bcca66445f32f4a04bbda06b515ee7982d3f6818e6d04d7e3948c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-27 10:31:45	<u>0x1d4ca7424108d4c2810b03e0df3db2b310c87d3afcdbd80e72d30184610e5fbc</u>	+ 1 fun	✓
38	2024-01-25 21:13:50	<u>0x5f1a77ee4d662ee854e251cad335658ffbe48c6c6d1b2c1c7f476611bdc1ccd5</u>	+ 1 C	✓
39	2024-01-14 22:57:40	<u>0x8215a43e5d85b0684cf07858ed27d6e972cf37f363493393fd98dd4561ff58b4</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-14 10:26:50	<u>0x5052c950ddf21e3b9f30ac9d1fbed768eed40495d37a1b9c5018818e4cc314b7</u>	+ 1 ethevent.co	✓
41	2024-01-08 16:10:55	<u>0x2d18ffc2732330630fd0444edb8ef7b81d87152292fdac1f4010e8ff8a0029e0</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-08 16:04:00	<u>0x6e8fabbb28193aaefc11f1be68094ab3aa4a29eb3624deb1269076c8426982e3</u>	+ 1 aim.xyz	✓
43	2023-12-29 14:44:35	<u>0x9cdea1f6d9b2ac5b7eabacb78d1ff39e57855495acdd4b56d59daee6eef87192</u>	+ 1 '	✓
44	2023-12-29 09:49:25	<u>0x959bdce34c8dff8ee017b58c4d1fec933f73cca7e729757b5ad8663d50f3a9a4</u>	+ 1 '	✓
45	2023-12-28 00:21:15	<u>0xc5b8f683c8a2a06812aa0f5f70b4f083e0f6337b51e4004157e03b0c7b0a79f2</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-13 07:54:30	<u>0x55070a4a9218803a9454d39eca09c60b78a76b3c690847a9439507b82c9a712a</u>	+ 1 com	✓
47	2023-12-06 12:56:20	<u>0x9d77f80010f5ac3b946dbe64be4ef2de01df625cbe8c4bd9a6058133c703613</u>	+ 1 Official Authorize credential	✓
48	2023-12-05 14:55:05	<u>0x5348eb9a9c28fcc289a539bd42799eefdbc58f971862569f7b5d11e394036e33</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-26 17:26:40	<u>0x3254bce7430a340820870d03b5f3d42f9fd813318f10cd1b4f0fd895ece81b42</u>	+ 1 Official Authorize credential	✓
50	2023-11-25 09:08:45	<u>0x8929d3507c06dbbd9ed2eebd51903da4310915e4d727703ad4d99adbbb8b84d8</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-23 16:48:35	<u>0x5b19f63f4e6c487f7ad28d0f9190df58c1462be804b0e64bb5cbaecc3e9ef3e2</u>	+ 1 Official Authorize credential	✓
52	2023-11-21 23:07:50	<u>0x2ca63a7e3deddb7139e383345ee0e1fc478b02011b89df9d03fa0c53f991e270</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-20 22:10:25	<u>0xba23eedcfadb0242e9e655b6966ad80110ac0bb1cf797d45dc20843de93c6463</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-19 03:02:15	<u>0xedb7a7bea5d906485c5d274a2713346b6f9d62ae3ecfb204287bbdda2cf3592</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-19 03:01:35	<u>0x300ca12fb78012fb9267640b2be6d06bbde74f9fe2163c85738842a8e49887eb</u>	+ 1 s.org	✓
56	2023-11-18 00:51:30	<u>0xd8f9bb899d57f947108720d4d2236ac8e9a874dd39edec00f331512ffc900d6</u>	+ 1 Voucher	✓
57	2023-11-13 07:21:50	<u>0x332fe945d53f2611282e0cd4e26d1af677347639730133c50bcaa47eef7a007d</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-10 23:41:20	<u>0xe95672c80d0587912351b3f6a798d0cdc9f338efc1ee605281d7088d6c89ae48</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-10 22:41:15	<u>0x56e7faccaa123bce7ea60e204bbe58f1818eb808cd31f55116bbc3e20fc6be87</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-10 20:30:25	<u>0x47f52339c4de4347c0d57480de0b45d7e16c665dca7649e0edf557b50a5d5aa</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-10 20:20:00	<u>0xee444ca8396dcecc1e52f04ac562bae181456a247a259fd9f1b9f18cf1bf290c</u>	+ 1 Voucher	✓
62	2023-11-10 16:42:40	<u>0xbb489292f57ed3c592bcfdc0ed9dc73dd87b7038cf357c54508c4e6907247ee</u>	+ 1 Visit website claim SHIB	✓
63	2023-11-07 19:46:50	<u>0xe45c843cdb89cbcdfd45c8575ea48cb16aa494e685e95771980a8ae6dda93d8d</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-07 05:37:55	<u>0xf8277a8d6725f57b98d342f24f927d00c1b24d1e124db3a9df8e35fc9baa4efb</u>	+ 1 Voucher	✓
65	2023-11-06 19:25:45	<u>0xe80807c239a4fa616d17374e71d2dd2ece0736cfd1e9cd0050705a7e8182dc5f</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-04 12:50:35	<u>0x98d12b747ab6b68fd22c5082b6e40b0746ffd61b18d4207cab64f506343dedfc</u>	+ 1 Visit website to claim babydoge	✓
67	2023-11-04 12:01:05	<u>0xfe77dcd5dc38dcf13eae0fa1ae63d36b9ba7eff6c20457c521da8b5bf75f8cdc</u>	+ 1 Visit link to claim USDT	✓
68	2023-11-04 11:56:35	<u>0xfc43a6f8d229952dfa0e96e1a83b692e8eb767773ab3b0d8672daa21ab5b6d47</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-04 11:41:50	<u>0xf5c56fd77e29a6ca1817937801b0567e2ae27c2e4ff8b7b68dc8c2eef4ccfd9b</u>	+ 1 Visit NFT website to claim USDT	✓
70	2023-11-04 06:18:55	<u>0x78639bc12b9e2df4ff5bc2f3947d7c7d30c977208283af6ae4eb9ee76c0a792f</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-04 04:43:30	<u>0xfc329469943d27a0155e3efd83991e6d26bbfa641668f087817e91f0512b1ced</u>	+ 1 Visit NFT website to claim USDT	✓
72	2023-11-04 04:08:15	<u>0xee79f124fb2b40bca59258e4bb31ac7b2b3cf84007026c1dfb1eb18befc6375b</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-04 04:08:00	<u>0xc743930ef06326bede61527d0f0f25c8b234355f485c9e09ff9b3c39a69b988d</u>	+ 1 Visit link to claim USDT	✓
74	2023-11-01 23:31:50	<u>0x934790e69a5068204e3c7264064437d4e8d40fdbb4a8625d6cf6bcac90a0b169</u>	+ 1 \$BNFT	✓
75	2023-10-28 03:15:05	<u>0x93ffb6e495273c0448a320856f9f7c1600a6f9865501b8435819226740f64acd</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
76	2023-10-27 23:56:00	<u>0x522739b03419795464ef0789f1138d17a7c886e2ea7d594dcd31946b183ede4</u>	+ 1 NFT Airdrop Voucher	✓
77	2023-10-26 13:12:00	<u>0x0ed68af06c8c905c0d657d8ca162269823e08aaefc96cd71dff48778c0c124b</u>	+ 1 Airdrop NFT Voucher	✓
78	2023-10-25 04:34:45	<u>0x400d471e213e70f30d92d971902a344216ce57351d6e6a978a70bcde2042c47b</u>	+ 1 Airdrop NFT Voucher	✓
79	2023-10-22 17:37:25	<u>0xc1ff42566d13b7e44fd103f8eb1cc47b2058c4bee64aac89bda09c0d06b9c1cc</u>	+ 1 Visit NFT image to claim USDT	✓
80	2023-10-20 04:10:35	<u>0x66d36dff63b7c22c4dea9fb1c76f5063d2619759f7090be9abbbf800e6efc8024</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-15 19:29:00	<u>0xd8a658c827f31bca346204b3bf3ac9a030ebc214d26711f622b35c1ac5b6e985</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-15 16:19:45	<u>0x5819be9f696f594f5ad41e67a72c26ee4a44c2814f64fe9f8c3466b51a0191aa</u>	+ 1 Visit babydogeb.xyz website	✓
83	2023-10-15 04:57:25	<u>0x03a4a2728e2b9908bd46cae3f96c6639c5ee493951deb51adbdaaffe148bd62a1</u>	+ 1 Visit dexshib.com to claim USDC	✓
84	2023-10-11 22:53:50	<u>0xe94d2ceba13da9715ed80ba45ddcbf764a32a055401b1bea3f20715671c6ca18</u>	+ 1 \$500M SHIB	✓
85	2023-10-02 16:43:05	<u>0x101eca7640fc95c605cf70056bb3bca7729f59e22e9bf20caa5d8c4e4e8153ee</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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