

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xa7094a00f56ae416a05429005194ecc31b16dd68

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
agEUR	0.169561523435057399 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.00000000000000000001 0\$ REWARDS
! ZERO	0.00000000000000000001 000\$ REWARDS
! ZERO	0.00000000000000000001 0\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A reward at bonewin.com
	N/A Reward at BoneWin.com
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
e	N/A SEIYANS.CO
	N/A Visit website to claim babydoge
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 15:58:50	<u>0xcb5f3ee6fe286a21c91a</u> <u>d09e01735a8aaabf0d9cf9</u> <u>1a7c1bab0fa439baec4738</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 15:58:10	<u>0xbec9f5c32f8f2dba2763</u> <u>578f72347a6f647295db0f</u> <u>4c3c3b18dda8dedadd651b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-07 08:01:35	<u>0xf1dd69b04ec15e633497</u> <u>3624f93eaf27f1bf9fb4b4</u> <u>0bcfc4ea04d809541d478d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-07 08:01:15	<u>0x644223655e7b1d8c9f058ee59006b9ebebe1efdc9d1de8837d595f765cb3fb82</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-05 02:51:15	<u>0x5fec8ca2a1437c91da1a5efc80a4146d330107191ba4bfc407824943f7ef8fe5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-04 06:24:40	<u>0x54cb341b31b9d84df23d3f6fbbf0967f71d316dd9f959126d356003ec102cc90</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-02 17:01:10	<u>0x8c2e85a5f72a3b94b4bfc73d5b8589ec1d7ab13e7d3ae1ece0ed78b51bd42627</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
8	2024-07-02 17:01:00	<u>0xd5d66e959766c78e9ff2bf7cff8ffd9047a4bf36959d998549027c2db3a79dda</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2023-08-07 20:10:35	<u>0x563af1a4e868223fcde982b578b9ab10760805206f560d9463b375bcfd382e11</u>	+ 0.0833456741484964 18 agEUR	✓
10	2023-08-01 19:43:30	<u>0xd5f325ae6bf2f997f75a2d1ea5dab06cf04ceb5d60523da64273d74074abe456</u>	+ 0.0862158492865609 80 agEUR	✓
11	2023-07-07 03:37:55	<u>0x12f1a661dcc127d4b11587e25791461b681c77af92998a49a45fcd6b9cc2ca96</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
12	2023-07-03 17:27:45	<u>0x95f95a3be69a26febd3efe8a63a29b858a7c7278ffbfd4027ee6a843adb2cdb0</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 01:34:25	<u>0xd2d896b812a1268ac7f7265e6f2e366f44f9e7c83502e4a4defb8fb18c0cbd7b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 16:05:50	<u>0xc3e86490e5b9bdcc81107c73d039a9da705549941c6bf2f97994b816154f6a3c</u>	+ 1 Visit twtpage.vip	✓
2	2024-04-08 22:48:15	<u>0x798ca0b5fe33ee79ed2a61d1ccfe7462357e633505926a0c0a7c4c6d6fad015d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-04-06 03:29:55	<u>0x34e5e6af5d5cf2f9968e3045589a49806039c08de04a05b7a154af190a746a1a</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 23:55:40	<u>0xe69e15e68ebaae436ea42337abf07b74d054d663390af3aacf92750e3f19536f</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 17:30:50	<u>0x5f873a95d9da81a4ab46a47212edc664e22c84cdbcdf6d727e5b973727b00e0d5</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-02 15:37:30	<u>0x1b713e3038a2e214cb9744ae00d1e3575c10f87b84593361fcf125f8233ea837</u>	+ 1 SEIYANS.CO	✓
7	2024-03-29 14:38:35	<u>0xd8fee8ce39301753f872f0db4d010db4107acc83461db68a3c1410642e18e4</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-28 10:22:20	<u>0x649e499748c848bb71da1e272ff9d88dbeb1aad41255d4a7794c3bcf1392f374</u>	+ 1 reward at bonewin.com	✓
9	2024-03-21 17:05:45	<u>0xf3baa4ab01b8a962c62815ac7dd1326b14f3a8574c8b910d860d36e8e2f90882</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-13 17:54:50	<u>0x15f63b110034016192a8f13eb7504aac171135da5a70738a8a85913a89d37a31</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 17:49:30	<u>0x8f13d1fafafa04213c5dc0d097c5352594808a849fb64550b9f5b2202871695ab7</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-11 15:45:00	<u>0x207b4970bbca789f043fc93709dba156de7d66f64895c354895f44d460cf1454</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 12:42:20	<u>0xdc65c3bf58e62f7b410a025672c20accb8cb9d3e9bca80701a35e633147b179b</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-09 15:07:35	<u>0x717a234c39907f7e7a6fa46b0b13a735f45bf55cb568e3faa3a3ec0604d0777b</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 10:43:55	<u>0xc693996ea2871898a067302991bc8c9237ecc9245f422cb3ed524a60a5cc9cc8</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 07:35:05	<u>0x6056a27fae7021a536d29296079e148a163379ad222b7feb9084179f0eae6e6</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-09 05:20:55	<u>0x73982bed28096d8b23d7afeaf4e16669fab56d9b1743d17b7675d029a9843baa</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 02:36:05	<u>0x9f514c8a3b66c1f12c9e7df99fb4e5d7694022046c4a086849f592d2d4ccd549</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-02-11 23:14:30	<u>0x8b2d0c1d4fb952db5c5f0704ce2955eb9376b34d4f7a5955d28d0d8819e2e89b</u>	+ 1 C	✓
20	2024-02-08 19:19:45	<u>0x2a345406514038cc9992a5bdd59cd481b659e1635e90c9c9241e36dcf3e9a2e3</u>	+ 1 C	✓
21	2024-01-27 10:31:45	<u>0x1d4ca7424108d4c2810b03e0df3db2b310c87d3afcdbd80e72d30184610e5fbc</u>	+ 1 fun	✓
22	2024-01-25 21:13:50	<u>0x5f1a77ee4d662ee854e251cad335658ffbe48c6c6d1b2c1c7f476611bdc1ccd5</u>	+ 1 C	✓
23	2024-01-14 17:19:15	<u>0x52cf3667876f945be5904ddfcd820922087cb85890b6220462b513043714eba0</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-14 10:32:20	<u>0x75e14a36613b18427e9b87bf2a280618eb25587ab99bba0018fa42b2da79b0b0</u>	+ 1 ethevent.co	✓
25	2024-01-13 00:18:45	<u>0x7956d45ffdabefaac18103a02dcdfe44e521dda3cafd31ed5fc14d5c7800bb76</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-21 23:08:50	<u>0xb2e01fc3eb9c2376b09792b8284fa5474ccf714bd1347468288f31b8931710df</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-20 22:11:35	<u>0x74be690d592d92eac00489f0fcc7c04ef0f2d8e3946963c36fb1b67fb49b571e</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-18 00:51:35	<u>0x166b4df7d79366bfcbe24aa06bc61dde180a65e62210f3736d0b85acc7e081e9</u>	+ 1 Voucher	✓
38	2023-11-17 17:28:45	<u>0xdad1df8a484697981dc6964c0c91c581f6b7169b48009b15d54c869f02a8582d</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-13 07:22:00	<u>0x3ead31937ab88f7e372c80cfe70a97c841c854a979211938af1e82976e3fb888</u>	+ 1 Visit website claim SHIB	✓
40	2023-11-10 23:42:30	<u>0xac12df5ad51e0eb2b106e78ad87fa495d7ed798700c5aa517adb36beee092d4f</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-10 22:41:40	<u>0xbdc92d7adfef879dbcea918ece0644e9fb871efb376163d4e26b4a1d22188191</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-10 20:30:50	<u>0x06b959b431d4f6afad398244dc9a8cc5840b4669349ad0347d6dae100bce38b3</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-10 20:20:20	<u>0x3e6af48c4f4af35ce4184d96ee00310d73e0b1af9e7b8a9f1045c0c46e027216</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-10 16:43:00	<u>0x5c65a8028c4069472b1c f6cf2740469c88de9dcfc8 95adb00fd973d9db0fc8c6</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-07 19:47:05	<u>0xc528551ba9c98d2265a9 a1a3e59fbdaf3bd5f90935 55cdcbbc7bbd419ec2cf045</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-07 05:37:55	<u>0xf8277a8d6725f57b98d3 42f24f927d00c1b24d1e12 4db3a9df8e35fc9baa4efb</u>	+ 1 Voucher	✓
47	2023-11-06 19:26:15	<u>0x73fa70eca08008acfee2 b65101037bf99865d5fc9e ae6feec00f66ea1d4f6c86</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-04 12:50:35	<u>0x98d12b747ab6b68fd22c 5082b6e40b0746ffd61b18 d4207cab64f506343dedfc</u>	+ 1 Visit website to claim babydoge	✓
49	2023-11-04 12:01:30	<u>0x849964c3d9426d535737 cc2e78a22404c45e339640 53bc2f3f6a00e9603f8ddb</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-04 11:56:55	<u>0xac4a04830fdbf9618800 3c95c875ffc8e36a0f9b3f 850efd6d795af08ce83d1b</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-04 11:42:15	<u>0x7df30cb49597c092e1f6 cba922e3cba0a18ace6cc9 0a05cb1a2e0b510994f7f2</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-04 06:18:10	<u>0x82225cd0bd923b3133dd 0120863a50ffc1874d93da 828e34cf0873648798ebab</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-04 04:40:55	<u>0x8d790e0b3f8cef913ac6a9db41fb4ed4e42a5d6c74d5272bfe0aa74366a3a624</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-04 04:07:15	<u>0xfdc292f8807e2136a0b0c8fcc94798abd6f1acafa784e869c692a8915278fbae</u>	+ 1 AIRDROP	✓
55	2023-11-04 04:07:00	<u>0x8764ee66f91252bf3ab31391c983e4220224f2c2717faa63d15011ab7cbf01c2</u>	+ 1 Visit link to claim USDT	✓
56	2023-10-28 03:16:20	<u>0xc1ecc932b80b32f5a1ae2a46bd469c944fe112593c0d9679c36db6887d4a8bae</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
57	2023-10-27 23:56:10	<u>0x74f294c5526e727a78431250c82dba194761fd03e5ff63a326308b2b7fce3556</u>	+ 1 NFT Airdrop Voucher	✓
58	2023-10-26 13:12:10	<u>0xa45bca284e634185a1adb6c86895c5485786232a127be432c6fb0c26f4b40116</u>	+ 1 Airdrop NFT Voucher	✓
59	2023-10-25 04:35:00	<u>0x815f4d3d296555984881f15d4636df9b0b4ab7c3f01cca38d4c4d6673731e9bf</u>	+ 1 Airdrop NFT Voucher	✓
60	2023-10-22 17:38:20	<u>0xb096cc829582b3cb02f39298b56fad4ff02e37332a78c17034a1a691bdbc47a9</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-20 05:40:50	<u>0xfd3b9ee29b12441f5e7ae1e2c9f9660f2c44e17d2cf4b1b9a86541f510c29739</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-15 19:30:40	<u>0x4a68bd96056fef60c66f</u> <u>efc640e29d946fbee17e</u> <u>03e24aa39312dec798407c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-15 16:20:25	<u>0x2ebff1b74f4a12f2a8d5</u> <u>fd1bc31c6c9fd3f313c7ab</u> <u>e104f863348f3a1ee3727e</u>	+ 1 Visit babydogeb.xyz website	✓
64	2023-10-15 04:58:05	<u>0x73a17466988566c36d8f</u> <u>945a42aa334f9bebf32837</u> <u>bea16d4fba752063689265</u>	+ 1 Visit dexshib.com to claim USDC	✓
65	2023-10-11 22:54:00	<u>0xe93c1eb863de3abd645c</u> <u>3dfef23f49b02e74f09b40</u> <u>a5e3cdb842d92ad5df571e</u>	+ 1 \$500M SHIB	✓

* USD values displayed at the time of transaction

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