

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xa7485401bef5e7732d8ed268a514068a5dc189b9

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! ZERO	0.000000000000000001 000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIB	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
Airdrop at 50000usdt.cc	0 50,000 USDT

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
	N/A Official Authorize credential
	N/A Visit Shibainu.cfd to claim nft
	N/A Reward at BoneWin.com
	N/A Airdrop NFT Voucher
2,000 USDT Reward	N/A top
∅	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com
	N/A Visit website to claim babydoge
	N/A Visit website to claim USDT
	N/A NFT Airdrop Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 00:35:25	<u>0x4104bc61c31ca6c1b0b65d3dbb185990c2cf39845ca9355a381a5c7eb24bc734</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-14 00:35:10	<u>0x4608c68a1ec1b1eea9ff7c3aacf4c073832ddb8e00598e1ab8d0cbfac186b6f7</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-06 21:25:30	<u>0x8386e340bb72445002f5a6d8b16510842130ca81aebafa5860e0b3a5ae2feb85</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-05 14:32:35	<u>0xf607b0cf75df67a6b619</u> <u>b16a71dcf3febee3492303</u> <u>cf0d5203c21152e55baba9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-04 14:28:45	<u>0x354e2c82a87e32118d8a</u> <u>f76ecef22732007906a9d</u> <u>1aff09459cc467ba128d7a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-01 22:43:10	<u>0xd7bf1b107fc4dfb7090f</u> <u>182d6720339918a0b5cf11</u> <u>0be3cbf998edf3096d83a0</u>	+ 1.000000000000000000 00 EWARDS	✓
7	2023-07-07 03:39:25	<u>0x7abbd9cd98102106b3e2</u> <u>12a6dc1a70b21b9c515d65</u> <u>04db84f4278d9877acccda</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓
8	2023-07-03 17:29:00	<u>0x13c63e17404e3c081359</u> <u>eb0f5dc6bad5ac1c0f384b</u> <u>047c818d01b4dd00866d4f</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 13:43:40	<u>0x88109578ba129926430d</u> <u>dd28c602c0ab447f96c38c</u> <u>728fb98bfd09cf601f9cb6</u>	+ 1 50,000 USDT	✓
2	2024-03-06 02:48:25	<u>0xf502c38d8cdb2ec32d11</u> <u>51db2a8a2e829d8a8e42ca</u> <u>46c5741e66f1795888e60c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-08 22:48:15	<u>0x798ca0b5fe33ee79ed2a61d1ccfe7462357e633505926a0c0a7c4c6d6fad015d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-04-05 13:41:45	<u>0xf66a5c8d448c6f2ebbec1c56bbd9d6f2fdf9e08d4b5bdad5a92cdaa024465151</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-21 17:04:20	<u>0x3afc5ad6413ce5b8bbaef85bc20ef4bea358333216e8893bec0c67c22077b9d7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-19 12:28:55	<u>0xc8e3a6a25269621ca18260114eeef6d91af62b726ed0bce031f097200eb7434a</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-19 12:18:45	<u>0xc25701a62b5792d0cd6f361b143a674b046b868e2292488b8fa229c514b2c0d2</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-13 17:54:50	<u>0x15f63b110034016192a8f13eb7504aac171135da5a70738a8a85913a89d37a31</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-13 17:49:30	<u>0x8f13d1fafafa04213c5dc0d097c5352594808a849fb64550b9f5b2202871695ab7</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-02-11 23:14:30	<u>0x8b2d0c1d4fb952db5c5f0704ce2955eb9376b34d4f7a5955d28d0d8819e2e89b</u>	+ 1 C	✓
9	2024-02-11 17:42:30	<u>0xd96cc9fb2dd8152aee2896d2f94fda260afb59d99e22fd153d4fd0cf12182ab7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-11 15:32:15	<u>0x790e2a4afa3a314a7c84 b96d52677cd54d98b9db72 c849b899d847962f372b42</u>	+ 1 C	✓
11	2024-02-11 06:49:00	<u>0x20cc91451b4634ce5e73 3c2b497fdaef2016a0f908 0381918b60904f0e0f47d9</u>	+ 1 C	✓
12	2024-02-11 06:37:25	<u>0x0952a6188ced05517c22 d6676de99a0bb28f198e53 39dde134180fa9b6349ffa</u>	+ 1 top	✓
13	2024-02-08 19:19:10	<u>0x88f875e4b55bcc66445 f32f4a04bbda06b515ee79 82d3f6818e6d04d7e3948c</u>	+ 1 C	✓
14	2024-01-27 10:31:45	<u>0x1d4ca7424108d4c2810b 03e0df3db2b310c87d3afc dbd80e72d30184610e5fbc</u>	+ 1 fun	✓
15	2024-01-25 21:13:50	<u>0x5f1a77ee4d662ee854e2 51cad335658ffbe48c6c6d 1b2c1c7f476611bdc1ccd5</u>	+ 1 C	✓
16	2024-01-14 14:31:50	<u>0x72410384dbf8e11ace78 334705427f7511ac163207 3cc914416aabf7b93bac3a</u>	+ 1 ard.xyz	✓
17	2024-01-09 17:04:50	<u>0xaf979cd1e315d997a70d 0aec9d5f7ea42d51fe78b 305121f95df2053fa6f1e0</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-01 21:46:40	<u>0x937d5125d6c0446fda49 47f2dec8ac71930036cb81 2231b7938a77a842150dfe</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-28 00:23:10	<u>0xbf939231cbe76f4e30d99e88a8f0a0e52b4793aa41770cd655ddfa8117fe03d5</u>	+ 1 '	✓
20	2023-12-27 17:21:00	<u>0x5ef9ac59079ac40fd26cb098907f8ef0812f7f174ce397e18286488e92856649</u>	+ 1 '	✓
21	2023-12-10 01:12:50	<u>0x35dd35ce24c2edcd95f545969d94275f9fd34e5a0216e55a25eb50f00d07265a</u>	+ 1 d.net	✓
22	2023-12-06 12:56:40	<u>0x99a2d950aaeade6ea23a869eccbe27905e6283366fc3861e3b6faa370d23e99f</u>	+ 1 Official Authorize credential	✓
23	2023-12-05 15:00:10	<u>0xc5401e54365d995d65d6c3627bc8fa5c9240bff04405afb6ce9122903ef5811f</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-11-26 17:26:50	<u>0x6b7fd2f65a6301c863de584f19a004eee2000bf84632d7205700842662834bc8</u>	+ 1 Official Authorize credential	✓
25	2023-11-25 09:10:55	<u>0xe8c8fe6a1f880398011f1921b880466088647b8c8884bf6ba448c67ab463f2c4</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-23 16:48:40	<u>0xaabac36b139335d5a1f501d4a14d2f5fc27ca94f80d5cbe2b66410acee2217fc</u>	+ 1 Official Authorize credential	✓
27	2023-11-21 23:08:50	<u>0xb2e01fc3eb9c2376b09792b8284fa5474ccf714bd1347468288f31b8931710df</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-20 22:11:35	<u>0x74be690d592d92eac00489f0fcc7c04ef0f2d8e3946963c36fb1b67fb49b571e</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-18 00:51:30	<u>0xd8f9bb899d57f947108720d4d2236ac8e9a874dd39edec00f331512ffc900d6</u>	+ 1 Voucher	✓
30	2023-11-13 07:21:50	<u>0x332fe945d53f2611282e0cd4e26d1af677347639730133c50bcaa47eef7a007d</u>	+ 1 Visit website claim SHIB	✓
31	2023-11-10 23:42:30	<u>0xac12df5ad51e0eb2b106e78ad87fa495d7ed798700c5aa517adb36beee092d4f</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-10 22:41:40	<u>0xbdc92d7adfef879dbcea918ece0644e9fb871efb376163d4e26b4a1d22188191</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-10 20:30:50	<u>0x06b959b431d4f6afad398244dc9a8cc5840b4669349ad0347d6dae100bce38b3</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-10 20:20:20	<u>0x3e6af48c4f4af35ce4184d96ee00310d73e0b1af9e7b8a9f1045c0c46e027216</u>	+ 1 Voucher	✓
35	2023-11-10 16:43:00	<u>0x5c65a8028c4069472b1cf6cf2740469c88de9dcfc895adb00fd973d9db0fc8c6</u>	+ 1 Visit website claim SHIB	✓
36	2023-11-07 19:47:05	<u>0xc528551ba9c98d2265a9a1a3e59fbdaf3bd5f9093555cdcbc7bbd419ec2cf045</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-07 05:37:55	<u>0xf8277a8d6725f57b98d342f24f927d00c1b24d1e124db3a9df8e35fc9baa4efb</u>	+ 1 Voucher	✓
38	2023-11-06 19:26:15	<u>0x73fa70eca08008acfee2b65101037bf99865d5fc9eae6feec00f66ea1d4f6c86</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-04 12:50:35	<u>0x98d12b747ab6b68fd22c5082b6e40b0746ffd61b18d4207cab64f506343dedfc</u>	+ 1 Visit website to claim babydoge	✓
40	2023-11-04 12:01:30	<u>0x849964c3d9426d535737cc2e78a22404c45e33964053bc2f3f6a00e9603f8ddb</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-04 11:56:55	<u>0xac4a04830fdbf96188003c95c875ffc8e36a0f9b3f850efd6d795af08ce83d1b</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-04 11:42:15	<u>0x7df30cb49597c092e1f6cba922e3cba0a18ace6cc90a05cb1a2e0b510994f7f2</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-04 06:18:10	<u>0x82225cd0bd923b3133dd0120863a50ffc1874d93da828e34cf0873648798ebab</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-04 04:40:55	<u>0x8d790e0b3f8cef913ac6a9db41fb4ed4e42a5d6c74d5272bfe0aa74366a3a624</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-04 04:07:15	<u>0xfdc292f8807e2136a0b0c8fcc94798abd6f1acafa784e869c692a8915278fbae</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-04 04:07:00	<u>0x8764ee66f91252bf3ab31391c983e4220224f2c2717faa63d15011ab7cbf01c2</u>	+ 1 Visit link to claim USDT	✓
47	2023-10-28 03:15:55	<u>0xa379e7388c47a70c329b6234d8381dc83fddc4144619571afeaa4924a1825189</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
48	2023-10-27 23:56:00	<u>0x522739b03419795464ef0789f1138d17a7c886e2ea7d594dcd31946b183ede4</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-26 13:12:00	<u>0x0ed68af06c8c905c0d657d8ca162269823e08aaefc96cd71dff48778c0c124b</u>	+ 1 Airdrop NFT Voucher	✓
50	2023-10-25 04:35:00	<u>0x815f4d3d296555984881f15d4636df9b0b4ab7c3f01cca38d4c4d6673731e9bf</u>	+ 1 Airdrop NFT Voucher	✓
51	2023-10-22 17:38:20	<u>0xb096cc829582b3cb02f39298b56fad4ff02e37332a78c17034a1a691bdbc47a9</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-10-20 05:40:50	<u>0xfd3b9ee29b12441f5e7ae1e2c9f9660f2c44e17d2cf4b1b9a86541f510c29739</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-15 19:30:05	<u>0x91ba39d1d262dbc13dba08d4cd2fb177fdfd75eac50ecb751d58ab9e091e2d24</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-15 16:19:45	<u>0x5819be9f696f594f5ad41e67a72c26ee4a44c2814f64fe9f8c3466b51a0191aa</u>	+ 1 Visit babydogeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-15 04:58:05	<u>0x73a17466988566c36d8f945a42aa334f9bebf32837bea16d4fba752063689265</u>	+ 1 Visit dexshib.com to claim USDC	✓
56	2023-10-11 22:53:50	<u>0xe94d2ceba13da9715ed80ba45ddcbf764a32a055401b1bea3f20715671c6ca18</u>	+ 1 \$500M SHIB	✓

* USD values displayed at the time of transaction

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