

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xa7be6d18f27c081a2ab7dacf3f99931a2b3679fd

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! ZERO	0.0000000000000000001 000\$ REWARDS
agEUR	0.067927706674756838 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! ZERO	0.0000000000000000001 0\$ REWARDS
! SHIB	1.00000000000000000000 EWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A \$77,587 Random Winner
	N/A Voucher
	N/A Visit Shibainu.cfd to claim nft
	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com
∅	N/A Reward at usdt-nft.com
	N/A Visit website to claim babydoge
	N/A Voucher
Â-	N/A \$64,873 Random Win
	N/A Visit website to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 05:18:45	<u>0x63943ef887f71918a74e db85990ccbd129a6d272b cec22e631074439cbc87a6</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 17:02:00	<u>0x7aa41da8b4945cbd7e05 8ec06ec4c7799dd2189726 20a57d677b03cab9a1ea1f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-12 17:01:55	<u>0xf44114c7bd2af8003fe5349e5637d1c9d8d144e8f87756f1415a400a288bb685</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-06 06:54:40	<u>0x00620ed0734738ce1cda82c8866ee887e27fe490f4ebc9db5adf77ebba546fa5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
5	2024-07-06 06:54:00	<u>0x43da34688e7e06f766cd15c7f2206483d1fcacdfeb871ec70f33fc0d65db018c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-03 16:00:30	<u>0x616f38c950c7a83e78dc4b79c79f81ab905d73b541bd08ff0eb36a29fccd14b0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-03 15:59:45	<u>0xa5821a1c412a4f1c8c38449254ecb5553cef0e82feb19a87444306af1db506a7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
8	2024-06-30 23:45:40	<u>0xaecd2fdd072ae5536b668879325975b0de58eef8a9818ea3c6f3e492b715a4b8</u>	+ 1.000000000000000000 00 EWARDS	✓
9	2023-08-01 19:29:10	<u>0x04f74ab9d2d92733836442058eaab573691871aa4f7462377177c8abb17019db</u>	+ 0.0679277066747568 38 agEUR	✓
10	2023-07-07 03:36:55	<u>0x19c0678c0c5d339fe03a7a7aacd35b9608805924fd3ac835adf969b2485d82bd</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
11	2023-07-03 17:26:45	<u>0x96440da6b0d0a100863f72cf2df5031d997ac543a66771f79d60d93aa8284753</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 11:45:50	<u>0x6260b2ea4e3fad408bae274cdbb4bd0b4b01f3a1eba75d618636d8283d1c8993</u>	+ 1 50,000 USDT	✓
2	2024-03-08 01:12:30	<u>0xcccef3393ebf49c18e7888036fa6dc0948353d6b4b3b5c6872ac09fe9f30101b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 15:59:10	<u>0xd3a9137282182bee22e4daff384269789dbb5b11fe4a38c24b93be06aecd798d</u>	+ 1 Visit twtpage.vip	✓
2	2024-04-11 10:56:20	<u>0xc6fb9df1ebbce5257104ddf7ecf1a69abf17d11bc62180656ed3979f3c2fd7cb</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-11 00:34:00	<u>0xe90490ff49a6ee1d43aa4bbf83803783e6437e753a5cfc8f81ee4b546c8ed826</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 21:09:10	<u>0x0148594a733146c1a42195dd65027872fa4a41395951d01be6fbcdade5c04b218</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 18:19:30	<u>0x5671199e1aaa79cc6a0f9fe336260add5dae933724647960eb869db595560fb5</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 07:33:45	<u>0x08a93e4693d404e6828ce67692fc2af4b553334f42a901aa241f28d32d42dbae</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-10 05:00:25	<u>0x77a4bc7c203d8c1b55638da53df7b06dac8f5b3d42cc15843070e85bf1d7df98</u>	+ 1 \$64,873 Win	Random ✓
8	2024-04-10 02:40:15	<u>0x9da5d40c83a26f580328068f054a6c9c57035b9f60c199d77e21d0d9fda2443e</u>	+ 1 \$64,873 Win	Random ✓
9	2024-04-10 00:48:10	<u>0x43e6abac043ecbf0b80412fc3c503b3bef6c220e7123626a53c69a45830ebfd5</u>	+ 1 \$64,873 Win	Random ✓
10	2024-04-09 23:08:55	<u>0x7684ab67f947ac1878589f0779c815e34aa0ab6800e6ca105583dce9fd6e80bf</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-09 20:42:35	<u>0x337d828c025006fe8af9e2c8511109b0d58bbb40bd06d50270c785e807d43c3d</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-09 17:25:10	<u>0xafdb38b22043f37c43ec6358e0b5ac5f2822d8a7f2bff8d7aacaf6754c9d322f</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-09 16:23:35	<u>0xb11f876326f610c12f24dace7ec0a4775b9dc708cf03a2847172dc83cf3a16ab</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-09 15:21:25	<u>0xe9eb902362c144cbabf736ff6f42a9808844f0fec210cfedc525ded61474cb1a</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-09 14:38:15	<u>0xe4332d6d403b3b98cee917d55906c89758e25fb600aba7003c0a82112d002ca5</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
16	2024-04-09 14:07:35	<u>0x36cda30236b6cf5e946588c807fb0d86526fdb78ab105bfeac44d2cb6dcfef7</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-09 12:57:35	<u>0x4ea43215ad3e2a373b51e6f85ccb55ca622d83116effb9d86abfba6c6b9d635</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-09 12:41:10	<u>0x9770c5a7c5e85d2f8859e70843cc58014c66d1031d6ee7e5ba9074cfd660b780</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-09 12:15:55	<u>0x98d7982da7360a92bdb9db9b78573e91a78713a8dfa948686ea5b0932f35a81</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-08 22:48:15	<u>0x798ca0b5fe33ee79ed2a61d1ccfe7462357e633505926a0c0a7c4c6d6fad015d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-04-06 07:47:35	<u>0x6762c366feadca00125da23f4be5ec5ea5315333cb5ceef3ccb440f43e7d2b87</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-06 01:58:20	<u>0xea964ce9f388bda4c6650d988e814f0f084eb8b3d7802f4770cbfc824ca65474</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-05 22:28:05	<u>0x0592fb0b21671eb952ca403e0d6886fce8cc54dc51348938d7cc36ae41549424</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-05 15:12:25	<u>0xc8b3c81db809f601c8a12d2b579c9fe33bee9d61271e8ce9e855f8b23c433f06</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-29 15:37:15	<u>0x0264b1d462213c40cf8291d9c4937c00b28c5f69c885eef4cb5142ef462c1ef7</u>	+ 1 reward at bonewin.com	✓
26	2024-03-24 13:04:30	<u>0xb6183cc529a79907b1eedb23e3f6d0f4c138a87cb0db5a8fc4ee5076107f2f2</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-21 17:07:00	<u>0xbd600dd04d818971d36233c1a02185889402122387800b48b4471269be118e58</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
28	2024-03-13 17:54:50	<u>0x15f63b110034016192a8f13eb7504aac171135da5a70738a8a85913a89d37a31</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-13 17:49:30	<u>0x8f13d1fafafa04213c5dc0d097c5352594808a849fb64550b9f5b2202871695ab7</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-02-11 23:15:10	<u>0x4607ad62699956657456eedae25e8f20bdc4226b6aa7c0b505eb2e62b7a9ab7</u>	+ 1 C	✓
31	2024-02-08 19:19:45	<u>0x2a345406514038cc9992a5bdd59cd481b659e1635e90c9c9241e36dcf3e9a2e3</u>	+ 1 C	✓
32	2024-01-27 10:31:45	<u>0x1d4ca7424108d4c2810b03e0df3db2b310c87d3afcdbd80e72d30184610e5fbc</u>	+ 1 fun	✓
33	2024-01-25 21:13:50	<u>0x5f1a77ee4d662ee854e251cad335658ffbe48c6c6d1b2c1c7f476611bdc1ccd5</u>	+ 1 C	✓





#	Date & time	Transaction Id	Amount	
43	2023-12-28 00:23:10	<u>0xbf939231cbe76f4e30d99e88a8f0a0e52b4793aa41770cd655ddfa8117fe03d5</u>	+ 1	✓
44	2023-12-06 12:56:45	<u>0x88808e95fae245bc89c57d0f1022c0d55fe4a4183059b694a94a0cad8d513216</u>	+ 1 Official Authorize credential	✓
45	2023-12-05 15:00:10	<u>0xc5401e54365d995d65d6c3627bc8fa5c9240bff04405afb6ce9122903ef5811f</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-28 08:46:00	<u>0x10ec85385d5b18d5e1d080b10b1e28a945267e3495af9a220a1ccfe07239daa6</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-27 09:58:55	<u>0x6531c0d64c9c28ee252ad1f565b1f40548a491e25351ee2db6ddacfb7afac7a</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-27 09:53:15	<u>0x2a05c52b51f249cf92c9ee9f5242aa67fbb6c85fd091cf45160792cd27e61c81</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-27 09:37:15	<u>0x8eac105dbaa09fa45e0b0f84279bd499b8b6710e65b25f407ae11391c921687f</u>	+ 1 Voucher	✓
50	2023-11-25 09:10:55	<u>0xe8c8fe6a1f880398011f1921b880466088647b8c8884bf6ba448c67ab463f2c4</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-24 11:06:50	<u>0x2ff023de88d837c0f195fa60201a0f02fd71261e146b66412dc6ea1e2165bdf8</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-24 11:04:15	<u>0x817491ce75baa48bb07a98dd51f01c8bb2df724a5814b9a73209cc5006f6ddda</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-24 10:43:55	<u>0x5bcb472896c866e9df7aee77231133f05f805590ebc86c5311bb416544a80c66</u>	+ 1 Voucher	✓
54	2023-11-24 10:40:25	<u>0x581e360981bc5c2c71443180c4d5452927daf074379b9254c9b3b62854fda114</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-23 20:22:20	<u>0xfad6ae66ebbc8ed4771fdc38df59b2a033cca4a5069837e9661015ebbd4ebb38</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-23 19:12:00	<u>0xe0705db7a6b5af36b08490d381a1b89f02fb8a4dae28c5d3fd7beb211ec2575d</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-23 17:47:50	<u>0x97f7b6eab360ffa969771ee0e1ef382f5bd441eace7f6b4991e852493b350e6b</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-23 16:48:15	<u>0x0132807e6224494766605f9f18e326574281e809918792c42cbc187d571fd899</u>	+ 1 Voucher	✓
59	2023-11-21 23:08:50	<u>0xb2e01fc3eb9c2376b09792b8284fa5474ccf714bd1347468288f31b8931710df</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-21 08:18:10	<u>0x79bc8f66881d17e804855b4fd1dfd9dc6aff7430a395f98eea9ecbf23ac017d2</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-21 08:16:15	<u>0xb2b3a76476bae34cf4b937def58aa2048c69fd55816d81b859a657c7b5ddf788</u>	+ 1 Voucher	✓
62	2023-11-21 07:00:15	<u>0xe620a3cfe341ef628fd3466be647ec3e4380f1ee61f68bcd45f0a8b29d2fa6a2</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-20 22:11:35	<u>0x74be690d592d92eac00489f0fcc7c04ef0f2d8e3946963c36fb1b67fb49b571e</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-20 17:35:50	<u>0xd1b9a222d03b000393c820a2b71cb654e80062c7ba6ea95f4745bcb3824995e8</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-10 23:44:40	<u>0xc48f7eb283aee0271f349f2dd83b6dfffa8b1f6efabf128cd4aecc5f6e440791b</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-10 22:41:40	<u>0xbdc92d7adfef879dbcea918ece0644e9fb871efb376163d4e26b4a1d22188191</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-10 20:30:50	<u>0x06b959b431d4f6afad398244dc9a8cc5840b4669349ad0347d6dae100bce38b3</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-10 20:20:20	<u>0x3e6af48c4f4af35ce4184d96ee00310d73e0b1af9e7b8a9f1045c0c46e027216</u>	+ 1 Voucher	✓
69	2023-11-07 05:37:55	<u>0xf8277a8d6725f57b98d342f24f927d00c1b24d1e124db3a9df8e35fc9baa4efb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-06 19:26:15	<u>0x73fa70eca08008acfee2 b65101037bf99865d5fc9e ae6feec00f66ea1d4f6c86</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-04 12:50:35	<u>0x98d12b747ab6b68fd22c 5082b6e40b0746ffd61b18 d4207cab64f506343dedfc</u>	+ 1 Visit website to claim babydoge	✓
72	2023-11-04 12:01:30	<u>0x849964c3d9426d535737 cc2e78a22404c45e339640 53bc2f3f6a00e9603f8ddb</u>	+ 1 Visit link to claim USDT	✓
73	2023-11-04 11:56:55	<u>0xac4a04830fdbf9618800 3c95c875ffc8e36a0f9b3f 850efd6d795af08ce83d1b</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-04 11:42:15	<u>0x7df30cb49597c092e1f6 cba922e3cba0a18ace6cc9 0a05cb1a2e0b510994f7f2</u>	+ 1 Visit NFT website to claim USDT	✓
75	2023-11-04 06:29:05	<u>0x5ec0e443e9f0054a88a9 e1fbcfe94f9b4dbaeb1f01 a0ff4681a0aa170ab53ff2</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-04 04:59:40	<u>0x36ab5992f4ffc54e2483 fb538561a15e7714b250d2 05a241e74771d1997c93f2</u>	+ 1 Visit NFT website to claim USDT	✓
77	2023-11-04 04:31:05	<u>0x59f1e3f2bd7291f54b4c 443774768bea924b263992 cfe8a740777991252126c8</u>	+ 1 Visit link to claim USDT	✓
78	2023-11-04 04:25:45	<u>0xb95de86f0889f8fa9112 79bd85a4de1b2d4fb629d4 49c8d27ec35f2457c1a47a</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-28 03:19:30	<u>0xbe7c6b79510cd1f232027ba74a81806fb88a8e4e1b3a4965aa2ec41830e8f393</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
80	2023-10-22 17:39:10	<u>0x39b09bd60e5f795d19d28b6c44a565d3741ca9b4a4f27c68f6b3f033b70f58e0</u>	+ 1 Visit NFT image to claim USDT	✓
81	2023-10-20 04:13:25	<u>0xb5bf268343363ae7a1202254acbc937b69f1a608b5e441531c5253ed5b0c911a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
82	2023-10-15 19:32:50	<u>0x25b2d1807d0b5aedc4cc04f66e4d92d6387ec58dba0a4e09bfd7f0f7674fe4a6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-15 16:20:25	<u>0x2ebff1b74f4a12f2a8d5fd1bc31c6c9fd3f313c7abe104f863348f3a1ee3727e</u>	+ 1 Visit babydogeb.xyz website	✓
84	2023-10-15 04:58:05	<u>0x73a17466988566c36d8f945a42aa334f9bebf32837bea16d4fba752063689265</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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