


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID 0xa8bf681cac42f01b784a0c89bf86a6d763c86fae

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
	1.000000000000000000 EWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
agEUR	0.168422679215780330 agEUR
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
	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
\$100,000 BONE	N/A claim nft
	N/A Visit website to claim babydoge
	N/A Visit website to claim USDT
Â-	N/A \$77,587 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 19:04:50	<u>0x24456f42a6264aa5782a873fcd513a3421b462177d441c5f1b0efce99084a2a3</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 00:49:55	<u>0xcdd32202382eb2ca73d75ae68f4a424c51fe8ee4c9873778e8fb74653503a73f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-12 00:49:45	<u>0x94493f48d9b15a0d01656b3c491452c8fa9a91488c961cdf9f7bdd826217c6a0</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
4	2024-07-07 09:58:40	<u>0xcb49250800bc929168960111aaeec2caf1a399a75f7b1d1355350f52d3ab6776</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2024-07-07 09:58:25	<u>0x5cb7dd59fb865c60641bef75e49df120261ea7d6b019bc0b72d060a8ba907f0f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
6	2024-07-05 07:52:05	<u>0x1951dd721906b679dd71aff61da7b11c93a5ca2ad49cf7943618c9ae563ac81f</u>	+ 1.0000000000000000 00 EWARDS	✓
7	2024-07-05 07:51:25	<u>0x3ae3a490c450423146298192d59718fa99a904e68dd96b63c177e6335af99f85</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-05 07:50:55	<u>0x667d8f28a802495b45d436a6d92b1f60758027e016179c19a81a58be2f5f4454</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
9	2024-07-02 08:52:25	<u>0x58e127a6c617c7840696e02fc62f3419056b7934e811b1db7969c37028329071</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
10	2024-07-02 08:51:50	<u>0x1e2f2725bbbed063d2db464f9e751f4b43c54fc5c5f3f92aa4843ca8c1dff9da</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
11	2024-07-02 07:37:45	<u>0x1e821190cf5f76aa4f368ae1e41b2e77e5947c1e4e86e65be9c1a1edd6261998</u>	+ 1.0000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-07 20:17:30	<u>0x9b1b35a73c4305ac1159558cea98236c119578c8c67ba6f5e4850920c6648618</u>	+ 0.0768624733488528 78 agEUR	✓
13	2023-08-01 18:37:25	<u>0x845f63b6bdc466967f30348fa85fdf5ed32cc56496b61d4f22015557015cbb1a</u>	+ 0.0915602058669274 52 agEUR	✓
14	2023-07-06 23:00:55	<u>0x0b98291ced46e1db7e0b703ab7d2c4ff84c5799de23b4d1d063509e79937558e</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
15	2023-07-03 13:17:25	<u>0x87379a5a566a11b21bcb e8b041a14bbb2ea1ebd3031e5fee72e48c090979235e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 12:42:15	<u>0xb745dd9f1a0cf617d0ea2e19d2ebeaf7877612edfcf913a075e8fb6b162cb2e1</u>	+ 1 50,000 USDT	✓
2	2024-03-06 00:55:05	<u>0x01d246727638a4f1be57bdbebe8d36154a67fbbb4597de052ba37c7a9e392c24</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	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-08 22:48:15	<u>0x798ca0b5fe33ee79ed2a61d1ccfe7462357e633505926a0c0a7c4c6d6fad015d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-04-06 07:59:35	<u>0x734d313bee18f9221b3a022d0bb3610d82d59dd50c7879f7011722926bfe1013</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-06 02:03:30	<u>0x671d20b4ab0b44510ff2a5915ecf5859e6f7a54efa53cea3950b3b97443210f2</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 22:32:15	<u>0x47ae36352beadc16bc862ae4d01c5c701caf6ade4250fb8ffd758d222325c1fe</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 15:23:15	<u>0x2ba80805f71e0b6ddc3d8f120d710c7d26bb2c7b1882aef496759696376b6714</u>	+ 1 \$77,587 Random Winner	✓
7	2024-03-29 11:16:25	<u>0xde494e7818c2992c9657e06db09d96135a43e9b5e1d33003f9a43c0077da711</u>	+ 1 reward at bonewin.com	✓
8	2024-03-13 17:54:50	<u>0x15f63b110034016192a8f13eb7504aac171135da5a70738a8a85913a89d37a31</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-13 17:49:30	<u>0x8f13d1fafaf04213c5dc0d097c5352594808a849fb64550b9f5b2202871695ab7</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-02-11 23:14:00	<u>0x16aa05f2f51b1d916c4addefc5d6635010e892a3216afa75ed5bfc37c7fd0204</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-08 19:19:10	<u>0x88f875e4b55bcca66445</u> <u>f32f4a04bbda06b515ee79</u> <u>82d3f6818e6d04d7e3948c</u>	+ 1 C	✓
12	2024-01-27 10:31:45	<u>0x1d4ca7424108d4c2810b</u> <u>03e0df3db2b310c87d3afc</u> <u>dbd80e72d30184610e5fbc</u>	+ 1 fun	✓
13	2024-01-25 21:13:50	<u>0x5f1a77ee4d662ee854e2</u> <u>51cad335658ffbe48c6c6d</u> <u>1b2c1c7f476611bdc1ccd5</u>	+ 1 C	✓
14	2024-01-17 10:04:55	<u>0xd0ec7448bb1112208918</u> <u>6c1a031e2cf20cb6d5b52f</u> <u>fac47b5fae92dd901a4ed8</u>	+ 1 BNFT	✓
15	2024-01-14 18:23:00	<u>0xe174d04548f6e506b06c</u> <u>954196c71c3c2c4c3d99ce</u> <u>e7de9c85c9b492c2687848</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-14 10:35:05	<u>0x133a9cbd1bf562559789</u> <u>454628694a9c381880b8d7</u> <u>ae27979cc0d9930e340af8</u>	+ 1 ethevent.co	✓
17	2024-01-13 16:09:00	<u>0x57cb66723301d12bc618</u> <u>a46631ce398e38a24e337a</u> <u>e4f9a50ac8501add97cc22</u>	+ 1 ard.xyz	✓
18	2023-12-29 14:49:50	<u>0x8098e9260f35abdc2c63</u> <u>f97fd941c643f3e356a5ac</u> <u>06558eb6ad92be081c540d</u>	+ 1 '	✓
19	2023-12-29 09:52:45	<u>0xb429163b97d38e38e487</u> <u>4614037ba8ab1e2af2f116</u> <u>565b1da5d7f5035100166f</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
29	2023-11-18 08:39:55	<u>0x2776c048c5f5d16b3a8e17a13bfa22fa80cb1fac0edb20cfe540f14c88a5b1dc</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
30	2023-11-18 08:39:15	<u>0xd20ee582a57da45cd226f510f795ccf0a02f67aef18e4913b707f2029d64d97e</u>	+ 1 .org	✓
31	2023-11-18 00:51:30	<u>0xd8f9bb899d57f947108720d4d2236ac8e9a874dd39edec00f331512ffc900d6</u>	+ 1 Voucher	✓
32	2023-11-17 17:28:45	<u>0xdad1df8a484697981dc6964c0c91c581f6b7169b48009b15d54c869f02a8582d</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-13 07:21:50	<u>0x332fe945d53f2611282e0cd4e26d1af677347639730133c50bcaa47eef7a007d</u>	+ 1 Visit website claim SHIB	✓
34	2023-11-10 23:41:20	<u>0xe95672c80d0587912351b3f6a798d0cdc9f338efc1ee605281d7088d6c89ae48</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-10 22:41:40	<u>0xbdc92d7adfef879dbcea918ece0644e9fb871efb376163d4e26b4a1d22188191</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-10 20:30:50	<u>0x06b959b431d4f6afad398244dc9a8cc5840b4669349ad0347d6dae100bce38b3</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-10 20:20:20	<u>0x3e6af48c4f4af35ce4184d96ee00310d73e0b1af9e7b8a9f1045c0c46e027216</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
38	2023-11-10 16:42:40	<u>0xbb489292f57ed3c592bc</u> <u>fdcf0ed9dc73dd87b7038c</u> <u>f357c54508c4e6907247ee</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-07 19:46:50	<u>0xe45c843cdb89cbcdfd45</u> <u>c8575ea48cb16aa494e685</u> <u>e95771980a8ae6dda93d8d</u>	+ 1 Visit website claim SHIB	✓
40	2023-11-07 05:38:40	<u>0x5d38497adc15a2cf402a</u> <u>990e5284ea6f312cdf2ec0</u> <u>90be0847f54829357b31f6</u>	+ 1 Voucher	✓
41	2023-11-06 19:26:15	<u>0x73fa70eca08008acfee2</u> <u>b65101037bf99865d5fc9e</u> <u>ae6feec00f66ea1d4f6c86</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-04 12:50:55	<u>0xc28e484ac8c07a80a1e1</u> <u>fad53672a984bacc024b11</u> <u>8949a920aa1f966e78365f</u>	+ 1 Visit website to claim babydoge	✓
43	2023-11-04 12:01:30	<u>0x849964c3d9426d535737</u> <u>cc2e78a22404c45e339640</u> <u>53bc2f3f6a00e9603f8ddb</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-04 11:56:55	<u>0xac4a04830fdbf9618800</u> <u>3c95c875ffc8e36a0f9b3f</u> <u>850efd6d795af08ce83d1b</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-04 11:42:15	<u>0x7df30cb49597c092e1f6</u> <u>cba922e3cba0a18ace6cc9</u> <u>0a05cb1a2e0b510994f7f2</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-04 06:28:20	<u>0x884a1c08a944f754ef13</u> <u>51df0f199434849eac601b</u> <u>6b64baf99ba0a46761655</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-04 04:58:55	<u>0x205dc23b07b3c413f81d</u> <u>bb74fde645cf80ac6c4305</u> <u>50041e77623d155edcb797</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-04 04:29:30	<u>0x8b2e87e2bb0eb3094460</u> <u>2971b6e5ef77bf6003f962</u> <u>2fea1d601965d3980c4af9</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-04 04:22:25	<u>0x557a37f6ed1fd22f6234</u> <u>d8f1dc54a4e8d43dd2daad</u> <u>bfe767555a6cda6dd675e</u>	+ 1 AIRDROP	✓
50	2023-10-28 03:14:35	<u>0xd43fc8d356099e1a4983</u> <u>a54769c72ca57cbf945fc1</u> <u>667ac6dccccaa5eb316b799</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
51	2023-10-27 23:56:00	<u>0x522739b03419795464ef</u> <u>0789f1138d17a7c886e2ea</u> <u>e7d594dcd31946b183ede4</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-26 13:12:00	<u>0x0ed68af06c8c905c0d65</u> <u>7d8ca162269823e08aaefc</u> <u>c96cd71dff48778c0c124b</u>	+ 1 Airdrop NFT Voucher	✓
53	2023-10-25 04:34:45	<u>0x400d471e213e70f30d92</u> <u>d971902a344216ce57351d</u> <u>6e6a978a70bcde2042c47b</u>	+ 1 Airdrop NFT Voucher	✓
54	2023-10-22 17:37:25	<u>0xc1ff42566d13b7e44fd1</u> <u>03f8eb1cc47b2058c4bee6</u> <u>4aac89bda09c0d06b9c1cc</u>	+ 1 Visit NFT image to claim USDT	✓
55	2023-10-20 04:13:25	<u>0xb5bf268343363ae7a120</u> <u>2254acbc937b69f1a608b5</u> <u>e441531c5253ed5b0c911a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-15 19:28:30	<u>0x02305f393f76827390e3d324a7e31d3a5babace64698b6b9dac0c268face56ac</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-15 16:19:45	<u>0x5819be9f696f594f5ad41e67a72c26ee4a44c2814f64fe9f8c3466b51a0191aa</u>	+ 1 Visit babydogeb.xyz website	✓
58	2023-10-15 04:57:25	<u>0x03a4a2728e2b9908bd46cae3f96c6639c5ee493951deb51adbdaaffe148bd62a1</u>	+ 1 Visit dexshib.com to claim USDC	✓
59	2023-10-11 22:53:50	<u>0xe94d2ceba13da9715ed80ba45ddcbf764a32a055401b1bea3f20715671c6ca18</u>	+ 1 \$500M SHIB	✓
60	2023-10-02 16:43:05	<u>0x101eca7640fc95c605cf70056bb3bca7729f59e22e9bf20caa5d8c4e4e8153ee</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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