

3xpL



# ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa949cb5847a2f75ca4ec4df40a2e28ab8d3d2d00

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
agEUR	0.156578607601849412 agEUR
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.cfd ]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
	N/A Reward at BoneWin.com
	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
20,000 USDT Reward	N/A aim.xyz
	N/A Visit website to claim USDT
Â-	N/A \$77,587 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 09:16:20	<u>0x50b1825d62906f55be2145392f4a743935b25ed545f59e85955936695a1cb73f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
2	2024-07-10 09:04:55	<u>0x03861095969f49397bbeee15ea2ef5aa029f5fde76a61f9acba72430cc2bc615</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-08 21:52:55	<u>0xf8ba7b048e004564057c5e6dc7c6d8cb118af08ae23af217ba76d39c686bdccc</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
4	2024-07-08 21:52:30	<u>0xe16fe364b4e0a0c231a84646326e89007506ebbc039acafd71aed9d10f721ce2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.cfd ]	✓
5	2024-07-06 23:31:30	<u>0x1b02fea06aa45ca4b5202660d7049b49a14e9d262478c6bef9387d610085406e</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
6	2024-07-05 13:27:35	<u>0xc7e9871eef71a5aee726d21584a7128d8d92511e4a5298ff464f88ad0db46641</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-07-05 13:27:30	<u>0x4d1308a815fe67c9dd892d8ad5849215c3d3c85a5898b74f577dbd43c58b6728</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
8	2024-07-03 13:08:25	<u>0x7d3a41d5a73d2d8c1301aee067e182c5a9058a627f69758a0c43dcd830348d8f</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
9	2024-07-02 23:26:35	<u>0xdd80a23aadb444cc8e69ce5008a3afd9044c50c87456bbc14d66555b57b5788b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
10	2023-08-07 20:18:45	<u>0xacf25e6291e64bc07cb4d245764d77beeb7a92b2b5b31cf0370d449bcf6ecf3e</u>	+ 0.0686193239305151 05 agEUR	✓
11	2023-08-01 19:15:40	<u>0xfdc4545043c2b1f5364d854843309ec17ce41ca203e75357ff2f3863c827bbfe</u>	+ 0.0879592836713342 93 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 10:28:55	<u>0x8c29a4f352cc9291da42585f894f65c289cf38cc2bb49d799cd6e4aa2e0f6c23</u>	+ 1 50,000 USDT	✓
2	2024-03-05 10:14:25	<u>0x31655fb47eaf95a3f93ba6727a12b6f51a574bf1cd1091383afcdf89f45d8147</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 22:48:15	<u>0x798ca0b5fe33ee79ed2a61d1ccfe7462357e633505926a0c0a7c4c6d6fad015d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-04-06 06:03:20	<u>0x9d3132e2b75db3f609e02cc7ed79820b61b781fa4c140bf4ee12cae57c894e8e</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 21:36:25	<u>0x4b2bf4d13c855ee307b973d3ee47dcf4b6d5e8685034b6fcdb0ceb18d317d6cd</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 13:39:00	<u>0x1189c1c30a9d339100e8bae47910c192bdf5a38c09c0988f54be2f9a1189ea54</u>	+ 1 \$77,587 Random Winner	✓
5	2024-03-29 19:05:30	<u>0xa1acf9b5df5d285201e7dd41516cd1fe0cf6f5ef3073ecc18fd67255f185e17a</u>	+ 1 reward at bonewin.com	✓
6	2024-03-13 17:54:50	<u>0x15f63b110034016192a8f13eb7504aac171135da5a70738a8a85913a89d37a31</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-13 17:49:30	<u>0x8f13d1fafa04213c5dc0d097c5352594808a849fb64550b9f5b2202871695ab7</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-02-11 23:14:00	<u>0x16aa05f2f51b1d916c4addefc5d6635010e892a3216afa75ed5bfc37c7fd0204</u>	+ 1 C	✓
9	2024-02-11 17:08:50	<u>0xfe3cd6359c3611db747452118a2bf8fe3074d4672de54f15271a4045987a0595</u>	+ 1 Reward at BoneWin.com	✓
10	2024-02-11 16:44:45	<u>0x74fb7107f007e5b65df86fdc718364e7998eb290a7a6847d709f98ac6abb449e</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-08 19:19:10	<u>0x88f875e4b55bcc66445f32f4a04bbda06b515ee7982d3f6818e6d04d7e3948c</u>	+ 1 C	✓
12	2024-01-27 10:31:45	<u>0x1d4ca7424108d4c2810b03e0df3db2b310c87d3afcd8bd80e72d30184610e5fbc</u>	+ 1 fun	✓
13	2024-01-25 21:13:50	<u>0x5f1a77ee4d662ee854e251cad335658ffbe48c6c6d1b2c1c7f476611bdc1ccd5</u>	+ 1 C	✓
14	2024-01-14 18:10:15	<u>0xab38c1cedcabc772495e66c379afb73b0d9eca218c348ebd38e32e370df733c4</u>	+ 1 Reward at bonewin.com	✓
15	2024-01-14 10:35:05	<u>0x133a9cbd1bf562559789454628694a9c381880b8d7ae27979cc0d9930e340af8</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-09 11:42:25	<u>0x933fddbe5e4b56523990</u> <u>3fff522413522ea2a38340</u> <u>8028967c8269ee2aacd275</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-07 12:00:50	<u>0xcb982aba89562a3d5e9d</u> <u>c970c530fa21ca3d60822c</u> <u>938e54d825b352cbb42f58</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-06 20:37:40	<u>0xa2e1b5f315b6ec842e5c</u> <u>f2e391aec2245ac1140dbc</u> <u>2a84b5be2732589e939f77</u>	+ 1 aim.xyz	✓
19	2023-12-29 14:50:25	<u>0xe523cefb4bd37f215f79</u> <u>fd62145a48bf5afb20ea23</u> <u>451e9b74694fd99d3a7eef</u>	+ 1 '	✓
20	2023-12-28 00:23:10	<u>0xbf939231cbe76f4e30d9</u> <u>9e88a8f0a0e52b4793aa41</u> <u>770cd655ddfa8117fe03d5</u>	+ 1 '	✓
21	2023-12-27 17:44:30	<u>0x15d1ded5ff093deb8897</u> <u>e1dedc195e0b3ea6fc37b2</u> <u>1a8b1b195ff89445a0cad0</u>	+ 1 '	✓
22	2023-12-23 12:33:10	<u>0x12a1b800051a3a9cd641</u> <u>5e0f4b327a8248f9c7f662</u> <u>0f528442f816ef85849fd3</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-23 12:16:45	<u>0x98a2abb97008c86da6d4</u> <u>0a02a178328bd545f72cae</u> <u>1ca4d5ef68c6e8f6b91831</u>	+ 1 her.xyz	✓
24	2023-12-06 12:56:20	<u>0x9d77f80010f5ac3b946d</u> <u>be64be4ef2de01df625cbe</u> <u>e8c4bd9a6058133c703613</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-26 17:26:40	<u>0x3254bce7430a340820870d03b5f3d42f9fd813318f10cd1b4f0fd895ece81b42</u>	+ 1 Official Authorize credential	✓
26	2023-11-25 09:10:55	<u>0xe8c8fe6a1f880398011f1921b880466088647b8c8884bf6ba448c67ab463f2c4</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-23 16:48:35	<u>0x5b19f63f4e6c487f7ad28d0f9190df58c1462be804b0e64bb5cbaecc3e9ef3e2</u>	+ 1 Official Authorize credential	✓
28	2023-11-21 23:08:50	<u>0xb2e01fc3eb9c2376b09792b8284fa5474ccf714bd1347468288f31b8931710df</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-20 22:11:35	<u>0x74be690d592d92eac00489f0fcc7c04ef0f2d8e3946963c36fb1b67fb49b571e</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-18 00:50:55	<u>0x7842e347f3f70ae3cc36d157d39d590ffc51cbd78fcd84ed02496af283516cb6</u>	+ 1 Voucher	✓
31	2023-11-17 17:24:45	<u>0x7521199a370d0db5ab39e54de67e96a9c2b6bad72ecc7fa16cc73268243224a6</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-13 07:21:50	<u>0x332fe945d53f2611282e0cd4e26d1af677347639730133c50bcaa47eef7a007d</u>	+ 1 Visit website claim SHIB	✓
33	2023-11-10 23:40:40	<u>0x161e807fc1977017a9af000fe0ee663a190c1ad0fd4735b74e3e19e5ad90d03</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-10 22:41:40	<u>0xbdc92d7adfef879dbcea918ece0644e9fb871efb376163d4e26b4a1d22188191</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-10 20:30:50	<u>0x06b959b431d4f6afad398244dc9a8cc5840b4669349ad0347d6dae100bce38b3</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-10 20:20:20	<u>0x3e6af48c4f4af35ce4184d96ee00310d73e0b1af9e7b8a9f1045c0c46e027216</u>	+ 1 Voucher	✓
37	2023-11-10 16:42:40	<u>0xbb489292f57ed3c592bcfdc0ed9dc73dd87b7038cf357c54508c4e6907247ee</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-07 19:46:50	<u>0xe45c843cdb89cbcdfd45c8575ea48cb16aa494e685e95771980a8ae6dda93d8d</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-07 05:38:40	<u>0x5d38497adc15a2cf402a990e5284ea6f312cdf2ec090be0847f54829357b31f6</u>	+ 1 Voucher	✓
40	2023-11-06 19:26:15	<u>0x73fa70eca08008acfee2b65101037bf99865d5fc9eae6feec00f66ea1d4f6c86</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-04 19:52:45	<u>0x81f684e01dd826caa723b40f064adacc8e0d4fa52e3a9c850b5e6afcde121408</u>	+ 1 reward-meme.xyz	✓
42	2023-11-04 12:50:55	<u>0xc28e484ac8c07a80a1e1fad53672a984bacc024b118949a920aa1f966e78365f</u>	+ 1 Visit website to claim babydoge	✓



#	Date & time	Transaction Id	Amount	
43	2023-11-04 12:01:30	<u>0x849964c3d9426d535737cc2e78a22404c45e33964053bc2f3f6a00e9603f8ddb</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-04 11:56:55	<u>0xac4a04830fdbf96188003c95c875ffc8e36a0f9b3f850efd6d795af08ce83d1b</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-04 11:42:15	<u>0x7df30cb49597c092e1f6cba922e3cba0a18ace6cc90a05cb1a2e0b510994f7f2</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-04 06:18:55	<u>0x78639bc12b9e2df4ff5bc2f3947d7c7d30c977208283af6ae4eb9ee76c0a792f</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-04 04:43:30	<u>0xfc329469943d27a0155e3efd83991e6d26bbfa641668f087817e91f0512b1ced</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-04 04:08:15	<u>0xee79f124fb2b40bca59258e4bb31ac7b2b3cf84007026c1dfb1eb18befc6375b</u>	+ 1 AIRDROP	✓
49	2023-11-04 04:08:00	<u>0xc743930ef06326bede61527d0f0f25c8b234355f485c9e09ff9b3c39a69b988d</u>	+ 1 Visit link to claim USDT	✓
50	2023-10-28 03:14:35	<u>0xd43fc8d356099e1a4983a54769c72ca57cbf945fc1667ac6dccccaa5eb316b799</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
51	2023-10-27 23:56:00	<u>0x522739b03419795464ef0789f1138d17a7c886e2ea7d594dcd31946b183ede4</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-26 13:12:00	<u>0x0ed68af06c8c905c0d657d8ca162269823e08aaefc</u> <u>c96cd71dff48778c0c124b</u>	+ 1 Airdrop NFT Voucher	✓
53	2023-10-25 04:34:45	<u>0x400d471e213e70f30d92d971902a344216ce57351d</u> <u>6e6a978a70bcde2042c47b</u>	+ 1 Airdrop NFT Voucher	✓
54	2023-10-22 17:37:25	<u>0xc1ff42566d13b7e44fd103f8eb1cc47b2058c4bee6</u> <u>4aac89bda09c0d06b9c1cc</u>	+ 1 Visit NFT image to claim USDT	✓
55	2023-10-20 05:41:35	<u>0x856337c601e676fc13aac960de46bc194aa36be755</u> <u>0c29d2978d3034356caa61</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-15 19:28:30	<u>0x02305f393f76827390e3d324a7e31d3a5babace646</u> <u>98b6b9dac0c268face56ac</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-15 16:19:45	<u>0x5819be9f696f594f5ad41e67a72c26ee4a44c2814f</u> <u>64fe9f8c3466b51a0191aa</u>	+ 1 Visit babydogeb.xyz website	✓
58	2023-10-15 04:57:25	<u>0x03a4a2728e2b9908bd46cae3f96c6639c5ee493951</u> <u>deb51adbdaffe148bd62a1</u>	+ 1 Visit dexshib.com to claim USDC	✓
59	2023-10-11 22:53:50	<u>0xe94d2ceba13da9715ed80ba45ddcbf764a32a05540</u> <u>1b1bea3f20715671c6ca18</u>	+ 1 \$500M SHIB	✓
60	2023-10-02 16:43:05	<u>0x101eca7640fc95c605cf70056bb3bca7729f59e22e</u> <u>9bf20caa5d8c4e4e8153ee</u>	+ 1 claim nft	✓

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