

3xpL




ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xaa4a3c2102018c52325f03b01b4907c50d825317

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
	1.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
agEUR	0.179026487175852539 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	0.000000000000000001 000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.000000000000000001 0\$ REWARDS

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.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
∅	N/A Reward at usdt-nft.com
Â-	N/A \$77,587 Random Winner
	N/A Visit website to claim babydoge
	N/A Visit website to claim USDT
	N/A NFT Airdrop Voucher
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 15:04:40	<u>0x5505bcb3cb1c7c3efe8a55c21e2aae14cfb7051d45e86044e8fa5785d73d6b8d</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 15:04:25	<u>0xbf466d34946bcc4734b146c3eac65c0b0da240b0930e9eab5694bae8ccb464c0</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-06 23:40:45	<u>0xaf198f77ad293a6ebcbcf7c6e08e74d49a14d43c3313a0e23a8324c6adf80cff</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-06 23:40:25	<u>0x4b2809ca1892b36d4124722258c9b6c7fb13e44408fb32aad83709d993957e8b</u>	+ 1.0000000000000000 00 EWARDS	✓
5	2024-07-06 07:17:20	<u>0x92eb03b49074a1523612e0a18cb6c1597826069d828eb7e9c1e21b02019c447a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-07-03 04:45:50	<u>0xabd3f5afa66547b92e30e2817ba22a7608b8027703dac0d6a218614c0a83fa34</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
7	2024-07-03 04:45:25	<u>0x1ae3d5c93ebe7e5bf671d0e7bec659117037fe3ff63e322f52833e9f572feafc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2023-08-07 20:26:15	<u>0x1db9984e7a86d9888bb6049cab61975a8f13bf2f829f0d0328c34e4f1c36800d</u>	+ 0.0898801176633339 94 agEUR	✓
9	2023-08-01 20:16:05	<u>0xa5ad116d0aed6f475b5cd89c74819e0c531e6c1e29bce0b93270499b31abfd59</u>	+ 0.0891463695125185 45 agEUR	✓
10	2023-07-07 03:45:10	<u>0x29f741f3078161b4bb00974f752d5310068e08ebc2b69301851d3355976667dc</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
11	2023-07-03 17:34:15	<u>0xaccafff219c5bc5e5de3168f20ac21c4f9738e3a97e0082d5606da702557cfbc</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-07 11:25:55	<u>0xb8d7ba551e154513a15a</u> <u>26cbff9af7ad3dfe5bd625</u> <u>59562cde26c9853d36fbc5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 22:48:15	<u>0x798ca0b5fe33ee79ed2a</u> <u>61d1ccfe7462357e633505</u> <u>926a0c0a7c4c6d6fad015d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
2	2024-04-06 02:16:25	<u>0x25f7582cd76276629431</u> <u>0d2d6344022c3725b3fd84</u> <u>42152a5d4bbf6baa792639</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-06 02:01:35	<u>0xf3297951e4859e82b2a8</u> <u>1545d1e9c36b7b17b6f5b9</u> <u>1392f5a62b617e6dd4828c</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-06 01:11:45	<u>0x45ad54e67c50ac57cff1</u> <u>f1ef546a4510528d5d8595</u> <u>d76553c9937e68a1d6fbd6</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 23:04:35	<u>0x1b93a84b1b40ca107a04</u> <u>3ebcfee07f29ab9044b2f5</u> <u>2781342eedd37fee4b3565</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 22:48:45	<u>0x911a8d4d5c1402a1aa61</u> <u>8d6ba339b8fdc01f31ebbd</u> <u>9b1720f2c941059a12f714</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 20:23:35	<u>0xb7cb8bacef72c115d108</u> <u>82a895d3fe987afcc2876a</u> <u>1521b9e439043b3bb9ddce</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-05 17:44:05	<u>0x4cefff75df371bb1660e2e44bc140786cc815cf79f986b6784a30e48c7ae13db</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 15:56:20	<u>0x26974d68683bb8776858b59abe96da80bedc9bec937f45bcdd6982527293d05e</u>	+ 1 \$77,587 Random Winner	✓
10	2024-03-23 13:28:45	<u>0x56e1292366b9a712d68d753204821a016ceea00148b8d6fada4802351cbbd031</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-23 13:19:30	<u>0x97d521a1b3505d73f18647387ffa09bf3bbd079888686d3139ae56b3dd3fa3a3</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-21 16:56:35	<u>0x7b84467b41484cc03f52318ae2bfa7f976777807bd a4ffadd18045a6f8b15bd5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-13 17:54:50	<u>0x15f63b110034016192a8f13eb7504aac171135da5a70738a8a85913a89d37a31</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-13 17:49:30	<u>0x8f13d1fafafa04213c5dc0d097c5352594808a849fb64550b9f5b2202871695ab7</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-02-11 23:13:20	<u>0x72e8918bc4691ec351f7f075861955c7e155cdd82ceadff98b5b458edea4ab13</u>	+ 1 C	✓
16	2024-02-11 16:56:45	<u>0x7208916f24b18e8f56b1c4edd07282e47e2198acce3861d457fba8e9c0660784</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-11 16:44:45	<u>0x74fb7107f007e5b65df86fdc718364e7998eb290a7a6847d709f98ac6abb449e</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-08 19:18:25	<u>0xb8840288690ae0424e501f0708ca3f6b7f1ab87a71975f28bcdd6dbbe750c5b6</u>	+ 1 C	✓
19	2024-01-27 10:31:45	<u>0x1d4ca7424108d4c2810b03e0df3db2b310c87d3afcdbd80e72d30184610e5fbc</u>	+ 1 fun	✓
20	2024-01-25 21:13:50	<u>0x5f1a77ee4d662ee854e251cad335658ffbe48c6c6d1b2c1c7f476611bdc1ccd5</u>	+ 1 C	✓
21	2024-01-15 21:01:40	<u>0x7ec083d4cf91ad63ccc03b287a595bdd48460818382673067e0c4ca288feb6a5</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-14 10:36:25	<u>0x66513368eb008957a1238e0e0cf330c41d4ca7d5f318b752ea98ef6773244b13</u>	+ 1 ethevent.co	✓
23	2024-01-09 14:36:55	<u>0x9c5771421849d1aac261189709462e490feb4d9677167d848b4fe31c88e388fd</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-07 11:53:50	<u>0xf1ce3d4dbc856e27a715858e460bf85087326ef8b114271f6c8073e6fd35b7b6</u>	+ 1 Reward at usdt-nft.com	✓
25	2023-12-29 14:51:15	<u>0x6dc238414aef6414b8c7f1a9a4c8a584bec642e89f7c707f16ce65964ca8733c</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-18 00:50:55	<u>0x7842e347f3f70ae3cc36d157d39d590ffc51cbd78fcd84ed02496af283516cb6</u>	+ 1 Voucher	✓
36	2023-11-13 07:21:30	<u>0x4df029315d4fdd753f0880f69fde81e8799cf4603cd8b8c37f1574a670dae919</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-10 23:39:35	<u>0x2b61284c1b436c0dd55a1dad0f2ede51c11a0b9bf8ad87d78d45c2c496fbd427</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-10 22:41:40	<u>0xbdc92d7adfef879dbcea918ece0644e9fb871efb376163d4e26b4a1d22188191</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-10 20:30:50	<u>0x06b959b431d4f6afad398244dc9a8cc5840b4669349ad0347d6dae100bce38b3</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-10 20:20:20	<u>0x3e6af48c4f4af35ce4184d96ee00310d73e0b1af9e7b8a9f1045c0c46e027216</u>	+ 1 Voucher	✓
41	2023-11-10 16:42:25	<u>0xaa52b59ccaf3f12a569fc0e89a87c517bf6361333db00e22009744fb83af0646</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-07 19:46:50	<u>0xe45c843cdb89cbcdfd45c8575ea48cb16aa494e685e95771980a8ae6dda93d8d</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-07 05:38:40	<u>0x5d38497adc15a2cf402a990e5284ea6f312cdf2ec090be0847f54829357b31f6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-06 19:26:45	<u>0x130eb9af28f690a85155 f23b3156242cb45910e9f4 11efbada8d56fcb7f8fb9e</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-04 12:50:55	<u>0xc28e484ac8c07a80a1e1 fad53672a984bacc024b11 8949a920aa1f966e78365f</u>	+ 1 Visit website to claim babydoge	✓
46	2023-11-04 12:01:30	<u>0x849964c3d9426d535737 cc2e78a22404c45e339640 53bc2f3f6a00e9603f8ddb</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-04 11:56:55	<u>0xac4a04830fdbf9618800 3c95c875ffc8e36a0f9b3f 850efd6d795af08ce83d1b</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-04 11:42:15	<u>0x7df30cb49597c092e1f6 cba922e3cba0a18ace6cc9 0a05cb1a2e0b510994f7f2</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-04 06:26:10	<u>0xc782df104c4d00cb7dd9 c3afa927e92fd124bde046 4370a8224505a33af7cc73</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-04 04:58:30	<u>0x6d52676ec03a3f38384a f8d6db14e8b72619ed96d8 f3095d6e5c2789b9faa7f4</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-04 04:27:25	<u>0x32f27f018f8f97637d93 4f509808764b836049d55b 2cdbfbc3f520c11edebea5</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-04 04:21:40	<u>0xfd19a66c00d80553f627 e9a4791ca74e5adb981b9c 7ab72c920d737a81a27659</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-01 13:57:40	<u>0xa3b65389700d51abbe29496a7f75abc0371dc3a744cb28dcb628825c372baf27</u>	+ 1 net	✓
54	2023-10-28 03:13:25	<u>0x8afc2716ba8e5a57bad0c3347179266a4c34345559c41d9d2bf3b2c2234f4651</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
55	2023-10-27 23:55:45	<u>0xad477c2fa59fbc2ae309301da55fdb74bf3cd9846473f8db78710c6631dc674</u>	+ 1 NFT Airdrop Voucher	✓
56	2023-10-26 13:11:45	<u>0x4f55831fd88480a203ca3ea4f96e4a2d0a54e161cdb42a25403219ca14dc9d48</u>	+ 1 Airdrop NFT Voucher	✓
57	2023-10-25 04:34:40	<u>0x3d314272065bebbd57c44c2df055ed9d728656b7b0c24bc9a7641359abef7189</u>	+ 1 Airdrop NFT Voucher	✓
58	2023-10-22 17:37:25	<u>0xc1ff42566d13b7e44fd103f8eb1cc47b2058c4bee64aac89bda09c0d06b9c1cc</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-20 05:41:55	<u>0xc462c00a3c871f13b682f6ce42df78bf86a87c160c50a42917a5518b0716ebaa</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-15 19:27:15	<u>0x883c0dca850afe08b95c321a7e1229ed4636ced28cba33f818e67040be0ea84b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-15 16:19:05	<u>0x7c2c4d77c2e2571784d3e211b3e4c188bcf9d7c8977067b7fd43b38314b6620c</u>	+ 1 Visit babydogeb.xyz website	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-15 04:57:25	<u>0x03a4a2728e2b9908bd46</u> <u>cae3f96c6639c5ee493951</u> <u>deb51adbdafffe148bd62a1</u>	+ 1 Visit dexshib.com to claim USDC	✓
63	2023-10-11 22:53:40	<u>0xd5920a5331abdebc71f4</u> <u>7f63919ced940fca8853f6</u> <u>75b50d49fb756dba4ac95f</u>	+ 1 \$500M SHIB	✓

* USD values displayed at the time of transaction

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