


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xaa9dad6b28c8aa87821435a20140edbca6b4d53f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA INU	0.100000000000000006 REWARDS
Dropfdhfh	1.000000000000000000 Vi
Airdrop at getrewards.life	0 50,000 USDT
op	0 op
	N/A Reward at BoneWin.com
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Voucher
	N/A Visit website to claim SHIB
Â-	N/A Randomly You Won \$39,853
∅	N/A Reward at usdt-nft.com
	N/A Visit usdtevent.org to claim nft
	N/A Voucher

Token	Balance
Â-	N/A reward at BONEWIN.com
	N/A Visit NFT image to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:12:15	<u>0x7d3e4a598ae265380684e9e76fce5fb8da36d2039855b67d4885b6b0356300ef</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-02-08 18:24:35	<u>0xd1d9480222e95cc1a5754ecffcfbfc5a3e531417780166b217cf971dd695e845</u>	+ 1.300000000000000000 44 Vi	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:11:35	<u>0x7e4f02cee3605e115a9eab00d9b288a5fae1417ba2864334120a71ba2403b7b6</u>	+ 1 op	✓
2	2024-03-05 18:43:05	<u>0x77ec39ffa88a0dbbe635142e8389878755283edff20a2f44bb8d86b07d6b28c5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:11:20	<u>0xa2d49db40e0a4d0b0690a8c7f24d37f0501212459b397b3025b4a69f8b0a0b45</u>	+ 1 ether.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-05-15 06:26:05	<u>0xdb25ac8f3ee44d1d5db4c3c00b3a3680736ab7545c2ff1566913bb1e614cd804</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-18 12:41:05	<u>0x8bd081ac6c67787102c63dfa40478d7343d91e0942d8777568c3030b82e31ac5</u>	+ 1 tiktok passive profit	✓
4	2024-04-17 18:45:45	<u>0xd9821412b7d3f526d3e94c88e832109bf0a57c3629a5cf66a593f12da0f82878</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-31 21:55:05	<u>0x8681a0b937859b5c01c38d2e69dd839b4100a0973ad1ac5eb2cffe1a73b97c52</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 05:59:45	<u>0x777920510e162a051f925ee6708f145ba0e5ffa1403fff8452b3d65f41470009</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-31 01:41:05	<u>0x8ab19cf9d54adc6f0205fc51c8a99f0ee45938690665f776fb7b05b252f38811</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-08 03:45:15	<u>0xbd725893fb54d8db6b0f7707eacc9f604d4bea9a4cfa7a46fc67e335c0cf4781</u>	+ 1 BLAST	✓
9	2024-03-02 14:51:50	<u>0x35c80c248fb0a00f1241ba21bab7123172f051c643b6b87d96c65b1d49ba4278</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-19 13:18:45	<u>0x0094277a9141891bf228e630acfc7ca421ed17771dff868cba10279b9d8c2f33</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-19 09:56:40	<u>0x69db62ceefbe4a1bc3c1cf335bcaa3a11817d2b620db43426067518eb8beb183</u>	+ 1 C	✓
12	2024-02-19 06:40:45	<u>0xbc84b263015b14c623c87e63cc0ba95bb42d054110c7078513c8515be2577c90</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-19 06:36:10	<u>0x4168af27932e6d6a39399508d15e7514903a2376846fc7a288e4f483d60ed9bd</u>	+ 1 C	✓
14	2024-02-19 01:45:15	<u>0xe87afa693219c2be8b348458851ef4fd509a15aed95a7e33591a39c361b73420</u>	+ 1 C	✓
15	2024-02-18 23:29:00	<u>0xf5043ecfdac90487ae033887011a39b694a0e8903762eb5599ce78032787ad9d</u>	+ 1 C	✓
16	2024-02-18 21:32:25	<u>0x9b9c254c3f48759b7b37209c52566998cab8642b0b000bf574e9bc097113e893</u>	+ 1 C	✓
17	2024-02-18 19:47:05	<u>0xd26761618ac8ec640e10e531d47a6126023998a118009dcad50fb628ea7db6c5</u>	+ 1 C	✓
18	2024-02-18 17:56:35	<u>0xdbaf2faf696ac21ec5bafa5370b9827dac812289f0958424305d3d100f8b41e</u>	+ 1 C	✓
19	2024-02-18 16:41:10	<u>0x083c514f5a7e0ab770ff34a369238084fc4401cc2dc4c2ef6da6f43c7db66734</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-18 15:06:50	<u>0xac377fa628ed7998af66502499d62f01102d39abd3e796781c3b64093f90355c</u>	+ 1 C	✓
21	2024-02-18 11:28:45	<u>0x80fa9cf101e156a0268fe01479260a9b9047f85618ae4b0fe74fde3e51e13614</u>	+ 1 Acces stETHERS.COM	✓
22	2024-02-18 11:27:05	<u>0x5198bdc3d41e00100b7f4a94025baad235074986c0755a830f46cba1b9e9fdb1</u>	+ 1 .top	✓
23	2024-02-09 23:55:20	<u>0x80abfaa85f5cbfd81dbfc958ae9ac410b980bf28742e9e04684f1cecd4b08dc3</u>	+ 1 laim rewards	✓
24	2024-02-08 18:31:35	<u>0x397f55edee8bac6d763b95d01f1bdcb15d176fadb97c1f967c6280ad59fec0d1</u>	+ 1 222	✓
25	2024-02-05 19:54:45	<u>0x42da1d1b4582b5b3e215be23f9fc46f1a261a8d551ca9caafa9586adad9ee4b6</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-21 18:54:40	<u>0xcc0356ef37dbb725583b4787a2606a550a9f7bb8a9b844b916aab5ed3b80e382</u>	+ 1 pgpclaim.com	✓
27	2024-01-19 16:17:40	<u>0x1308512939e0782a4331a6cc5deb239661e55f5adc77a5bacc4a49e6f5415d1b</u>	+ 1 d2usdt.com	✓
28	2024-01-18 20:57:20	<u>0xcac0b79865c549d61e2ccae75ea1b4c33c2160b6e774a8d8b4d3217f03118ed9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-20 20:24:20	<u>0xecfe938da6e18566324c3330033d95f88c9e02ebb3819ed6651352b693fbe24c</u>	+ 1 s.xyz	✓
39	2023-12-08 18:22:45	<u>0x9210bfe6d1cc1aa10a1ed0498313479d407b8adefb5638669321768a4e1f6da9</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-12-02 11:21:05	<u>0x2a979be8af64a665a3f8401174b3a8805e426954f22e6b4a4f096d40e053da98</u>	+ 1 Visit usdtevent.org to claim nft	✓
41	2023-11-28 08:13:35	<u>0x746c48e364f7af789f0d07fc164d98f197850f2a52982510bc78c590ec7b0ccc</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-27 08:51:50	<u>0x3cfad453f2beaefa0ed9a25b7b8ec6ea02e3074d37bda4aac1f7616efa1112b4</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-27 08:46:40	<u>0xf71773c236a18bd6ff94743939c11df239ec19c4f0d858c27ee0bac141a7a144</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-27 08:31:35	<u>0xe9383e372121265432af184e87d2bae85395b88a2eda800e3a34effdd13b7133</u>	+ 1 Voucher	✓
45	2023-11-24 10:01:35	<u>0xcb7003fb6f1c52b25a7803d371ea495b9e31eacb4c91847969a597264fe0511a</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-24 09:56:50	<u>0xdca5d83559e005482ee9e3d1184fb4954f2b11e1ffe2966b84302acda45f98218</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-24 09:40:40	<u>0xc32fa7a357a7bb84c53e25cb2bacb464d07ca0aee8cb643c63f489852aec2088</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-24 09:36:55	<u>0xdf7f5f9049226878cbb0a2eaaf2057233be8ea574d60622004d1e27c0fe6c1cc</u>	+ 1 Voucher	✓
49	2023-11-23 19:12:35	<u>0x27f1d12147aa578210995e926b77d832125c817e090dd0114fd6e87e2097e09f</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-23 16:46:35	<u>0x9180152cb48145de669dd99d62756f9b51db7d13c30b0044e195ed531304503a</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-23 15:21:35	<u>0xff982a38ed5c2fa74b3d756433068aed2aff8a9a19ec1f54d20c33b6db600b9a</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-23 15:14:50	<u>0xbbfc0b5ce3aa05af1d436a3de2a76d2dc26f2afac9e534a81a85e2b109df4049</u>	+ 1 Voucher	✓
53	2023-11-22 15:14:10	<u>0xe3aec50e8b8813c3e34c0d87046c9eccd02d01e24bb19c6646f66625d7eae9e5</u>	+ 1 Visit usdtevent.org to claim nft	✓
54	2023-11-21 07:45:45	<u>0x3fda1223a5e6224513417fb4459b975a51261428457fc848790f3e5cd252cac2</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-21 07:43:40	<u>0x156e7494675b22752687293c168a1fefeacc3f51fcb55b96be307b546d2f177c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-20 16:45:35	<u>0xb69be33830d65a3f72fec12d2cf7040beff08852ac083cd85dca871d488486a0</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-20 16:41:05	<u>0x269e014390699c71cc80bdd94e63bf4ffb4d8e79e06bffb8288d60e12791325c</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-20 05:00:25	<u>0x0bf7559f644d04587287ca4b9a5e4b604f8dea774c92196d7626864c485b6bb6</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-20 04:57:25	<u>0xcf7eac0ed766804d0ca88393970906103910d4f8e301f9248925847e852f69a3</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-20 04:52:45	<u>0x1856de660218cca52087e4bd4d88428805c06d4fc332cce50380b3d8abd44764</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-20 04:52:35	<u>0xbce15f90a38fb69eaa33e89cf34baacbc5f13bcd89171bf0b7b525baf64c2edb</u>	+ 1 Voucher	✓
62	2023-11-19 11:22:20	<u>0x208dc6e9b9eac8abf5c5c9f4f7d5e0960fdbe9ccdb6bc2c5e91132bdbcd5ffac</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-19 11:17:05	<u>0x991fe2341e3e4e71a28d30bf50dafb6b467100d2a500be08c3a4b72739aca9db</u>	+ 1 Voucher	✓
64	2023-11-19 11:15:40	<u>0xc898f8c64a5aaa0c31c0a3538dc17085b4800a5292307ed20a8823d35a9e5b95</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-17 15:39:45	<u>0xe56e8c6a4f300f0397e2</u> <u>0ec9af201c5b889788a02b</u> <u>f47a3c676d3e13fa3594c9</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-05 09:18:45	<u>0x921cea5bd73ef1bcc990</u> <u>08a6fcf842550ac2c6b9bf</u> <u>ef8858f6b53523914566c5</u>	+ 1 AIRDROP	✓
67	2023-10-30 18:09:45	<u>0x8c18fd0d7c9bdfc8d583</u> <u>a7a4f3394c48ad21b366ff</u> <u>caa12a84cd809e60dc6022</u>	+ 1 Visit website to claim SHIB	✓
68	2023-10-28 23:15:35	<u>0x16d92a08d3f4e1377117</u> <u>879f83e500ba2ae036263e</u> <u>0ad008216cd0aa21bb93fb</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-27 14:08:55	<u>0x9529954df423bda8f2fa</u> <u>d51e2fa4f82d5038031e41</u> <u>a94eb9e3b06519ae197a59</u>	+ 1 Visit website to claim USDC	✓
70	2023-10-26 16:54:35	<u>0xe8d5d97adefdfa0c48f5</u> <u>e7b79bf27040085e062c02</u> <u>f2d1a7c17f9ee0403a19a8</u>	+ 1 Visit website to claim USDT	✓
71	2023-10-24 13:53:35	<u>0xdd39d53acb3bbb19f448</u> <u>ce3dd218e57a7890cc0b84</u> <u>363a49338db194b1ac0b36</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
72	2023-10-23 07:33:05	<u>0x05a9116ce235223e86d1</u> <u>0fbdb3b2bc18739ff05cca</u> <u>0292f5896aca27ed3fb1e1</u>	+ 1 Visit NFT image to claim USDT	✓
73	2023-10-18 18:17:55	<u>0xb2995a516e383366d079</u> <u>b7b442709558b9941895f1</u> <u>180184b014e88465aa7345</u>	+ 1 Visit shibsite.com site	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-18 17:46:40	<u>0x5e493b7d175187e5af24</u> <u>5cb7be64d0ce8880c5f535</u> <u>258e990173ac91f21dcc55</u>	+ 1 Visit tetherr.com to claim USDT	✓

* USD values displayed at the time of transaction

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