

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-18 21:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xaccfcd7a0f1727bb6227c753a6e98b220b54d572</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.0000000000000000001 0\$ REWARDS
yz	0 yz
10 ETH Airdrop at 10eth.xyz	0 10 ETH
.top	0 .top
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 yz
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Official Authorize credential
Â-	N/A reward at BONEWIN.com
	N/A Visit Shibainu.cfd to claim nft
∅	N/A Reward at usdt-nft.com
	N/A Visit bonewin.com to claim nft
Â-	N/A C
	N/A Airdrop NFT Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$100,000 BONE	N/A claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 02:54:40	<u>0xb9675f11ab69060bd98b 4656019d354e41dcaf372b 539a905042b582a5735c7a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-01 02:54:40	<u>0x42049ef8ab3ab52b49ce</u> <u>91cac5f5814e07a4c21ea5</u> <u>5f1c1153e8071211914cad</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2023-07-07 00:43:15	<u>0x9d1fda7f1ad1c12741ee</u> <u>31d2e06403f23a0b762f63</u> <u>90e34fed1d1883ed621947</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 14:51:50	<u>0x81d2f4b069648835087d</u> <u>ffeb80f1f3d7d7518ff5c5</u> <u>1b62a33d25d3eb1c67c265</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 01:50:25	<u>0x2f061ab4646c9828275a</u> <u>054e13308d18c9dac5cd95</u> <u>7f3f3082224b6d69a3c9ef</u>	+ 1 .top	✓
2	2024-05-16 13:24:30	<u>0xbb96390b8c9ccafadcda</u> <u>b52420ba6b753127c90d41</u> <u>4a8a60ed3b4ac28a1ca1be</u>	+ 1 yz	✓
3	2024-05-16 00:52:30	<u>0x761df7aa09d21df9481b</u> <u>f5a2af36496536fbc4c693</u> <u>84d112719d7cfff408457bd</u>	+ 1 yz	✓
4	2024-05-05 19:04:50	<u>0x52c62e6e49b68c30e962</u> <u>a49881a09ddf4e32015439</u> <u>892fd35fd26e031c2b8cc5</u>	+ 1 10 ETH	✓
5	2024-04-30 10:00:00	<u>0x9683704884faf64bf009</u> <u>0231584812bc6f01191250</u> <u>16a71d021b1017a24f8a93</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-30 09:59:55	<u>0x0798f916209af3fdbb48</u> <u>f8b26951f9df6cac1b7435</u> <u>51c779ceefa20953694d35</u>	+ 1 10 ETH	✓
7	2024-04-25 01:34:40	<u>0x2424ef6013ed74bf7070</u> <u>1cbd15b2c9dc691b716680</u> <u>209c2fd304334f691cf3ef</u>	+ 1 10 ETH	✓
8	2024-04-23 08:09:15	<u>0x12914959168317b4b9de</u> <u>b68ca38478c40690a919e1</u> <u>8fb8ba2e1af85dea5ee6f7</u>	+ 1 3 ETH	✓
9	2024-04-23 01:51:15	<u>0x6a8c212f52aba2a9ae8a</u> <u>22252344031ac9300ce9bc</u> <u>3c8c24c8ca286c0006fa78</u>	+ 1 c2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 21:43:20	<u>0xd821ef52488b3a25c9d6</u> <u>b05f74400be0add6f417fc</u> <u>2ee6f6b799cd4779b5d1dc</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 01:53:15	<u>0x582d14a72c5b4a451c36</u> <u>b12bcce6dc1bb7f171333f</u> <u>4d6bab2f26eb13f4fda694</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 01:51:30	<u>0x5e027ada363de656d09f</u> <u>c88dd2f586c7765e47adfb</u> <u>a012bc96fd4acbdba4a6fa</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-16 14:06:45	<u>0x940a130ad831bc7a3455</u> <u>a1203e43c603f488f12b0f</u> <u>406cd6ccbc16d33f5ee6cb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 13:29:00	<u>0xbb10500086931178ae31</u> <u>eb2be9d75dc2ffba488c35</u> <u>c2a8b0a84970057f520ac0</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-16 00:59:20	<u>0x0798a6f627afac345abf</u> <u>50a9dece14bb71d389c343</u> <u>9194a4452bb4de63f399a4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-05 19:11:25	<u>0x37d852e80a1a7d2646f7</u> <u>1e406d73d0c55f5a49ca47</u> <u>e24ec5d2621b5623df0f0d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-05 19:11:05	<u>0x4576abadb3fed0e6b96</u> <u>6f94cf67267f222e83f227</u> <u>ca3fab6470be57ebd3e433</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-05 19:08:10	<u>0x9f3de51ec5ac651d60d3</u> <u>21808a1ea6dd8b296b3f08</u> <u>b2caa3ec8dad3bcb39ed27</u>	+ 1 Reward at shibonne.top	✓
10	2024-05-05 19:08:05	<u>0xcc1c3acb307212742c19</u> <u>f56bb35357a522a167c549</u> <u>27cb871551b626f167685e</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-05 19:07:55	<u>0xf4926e8282e58792fa02</u> <u>b1665cdd285cc36f58fd97</u> <u>e74996f41a5f84d5928486</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-25 01:35:40	<u>0x9412ed54a07f9e794e2f</u> <u>b2520e9cb873997c219040</u> <u>b98c0be487e4cd7549f149</u>	+ 1 TOKEN	✓
13	2024-04-10 21:14:30	<u>0x1927dfeacc13ed63795b</u> <u>6f43636471649750383f5d</u> <u>89996e629a28ff899e5187</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-31 16:07:50	<u>0xcd6874674a78a757cdbf6014d46441993fa20dc8c34a205411efbcc62ed5f247</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-31 14:38:10	<u>0x9c8dce1b0da8bb21c43408a29c55b3e35a581eea7e73444e18e7e018f05d5c0c</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-31 14:13:55	<u>0x83d677db1ccfed94eff97988d73f2fd7251649a6ee91f8a2632f171a063a1d5b</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-31 14:12:05	<u>0xf1d138fad8faba9e5872cc61813925640ebdadf7d4227b3342029fc55527b0e</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-31 14:08:10	<u>0xfa1e2c2ca3018c5224de03417c0c159e1fa37e28a1abaa714d808b1e2087c3c7</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-30 19:00:40	<u>0xd4600ffaee31f14a94f00fe4129b7e28a6aec636dbd6262b688238bde574e974</u>	+ 1 reward at bonewin.com	✓
20	2024-02-21 15:43:35	<u>0x6515e71215bf7cb9ecc32ba48426ce453645866d1601201645220a152f082a32</u>	+ 1 PRISMA	✓
21	2024-02-14 10:55:05	<u>0x4b6e10e89bf7df80f9c012156e0cf905fb9849670c174595ad705ad14d5a2c7f</u>	+ 1 C	✓
22	2024-02-14 10:32:05	<u>0x503d248eda1d0c1adc9ae643f0a8f1f540842613881fbae4d7b2f77437739e0d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-25 18:52:30	<u>0x99a91d3d16379fedb2d91d9575a767c05b287a3865384f9bebfe3feaf3b94fce</u>	+ 1 C	✓
24	2024-01-23 08:36:35	<u>0x567ba95eab7ceb925dfc07fc69921e4e692d3d119c90ca0da184077a49d7323a</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-12 09:59:20	<u>0x17fa466c167ece2ef7f8fe47be11e7fd57021c6e6e33ce2104584aa6c03a3489</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-12 07:30:40	<u>0xb4297e42452ecddca197137bda5b75fed0286604c843076bca6828f346fb7d1a</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-11 08:53:25	<u>0x683bf9ecbd4a53a698b25353de1b00542051a9133d2c5c36aa834675b93772e8</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-06 06:19:10	<u>0x73a5b6588e595bec92f443c5ab89be05c0f238e6593d40f80b27001d0ccc66b9</u>	+ 1 Visit https://unrevoke.com/	✓
29	2023-12-06 13:33:55	<u>0xbbdb43a8cf36274e36a77266087d6739e34b44ee4098b66b58fd2db13513f734</u>	+ 1 Official Authorize credential	✓
30	2023-12-06 05:56:00	<u>0x3abf8356c96eb50628fa68f8042d6e1c085d15bf0f7cb09fc8991e703df442d0</u>	+ 1 PRISMA	✓
31	2023-12-01 06:44:55	<u>0xb18e749c83e453a7db28e7b6df90a029e1dc101c4ab9adaf4632b962bc8552b8</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-26 17:50:55	<u>0xe6a6e107556d70dffdd5c15377e9030397aeea075a09603a9ee7af748a39cae8</u>	+ 1 Official Authorize credential	✓
33	2023-11-21 19:13:45	<u>0x78396435b9a052923b90645c622423d2528b7cfc092043850393a4d149a87333</u>	+ 1 !	✓
34	2023-11-18 01:18:10	<u>0x54a6a41daa1cd2598cca2d0b6f10c8fbaa4cfe37a1b2eb1c39f651b9981508a4</u>	+ 1 Voucher	✓
35	2023-11-13 07:48:25	<u>0xe304a8920f515a9aee9dbefc80d70bf8fa5a209ad02905ea17ef6583145c3076</u>	+ 1 Visit website claim SHIB	✓
36	2023-11-12 16:54:55	<u>0x9fdf1453354ee9fd9549cd27734e6b0f958da20842a835c3f0153bd0e02d9702</u>	+ 1 m	✓
37	2023-11-11 04:26:55	<u>0xac549513d62e8d427f8b113f70147dea7a5a714780518d5af1a529b61d55a0d9</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-10 17:12:55	<u>0x185995641e1c4d97f3e17883d2e7dfc7713fef1321f6404c717b03c0c0bc763</u>	+ 1 Visit website claim SHIB	✓
39	2023-11-08 21:54:35	<u>0x61599cebef034b77c76276b8c124336f1391fe18701b7ce5f071acc91a1f4ba9</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-07 20:10:50	<u>0xd91329ceaecc5f11a01e5e82b463cc64d7675e5280ca566a45cd14e35abedefb</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-04 03:13:50	<u>0x68c8beecb1dba1723a3d542fb2ecb0131ee88a2b53746a126b50a75f31c54885</u>	+ 1 drops-meme.xyz	✓
42	2023-10-29 12:45:05	<u>0x4f51d31fe87545b6f5a5700737da372b3ca51cf83ae260ba7dfcad81e296ae97</u>	+ 1 t!	✓
43	2023-10-28 00:18:25	<u>0x646bdd64f0514a7399503f72c480fcb23a88e2eb4a52c65206306f0da774d41c</u>	+ 1 NFT Airdrop Voucher	✓
44	2023-10-27 11:59:00	<u>0x41302c15a30443cdc69463927c85ccb6c8eb0357e09a3f61a3a08cc769d64b0c</u>	+ 1 nt!	✓
45	2023-10-26 13:35:15	<u>0xf904083852d2e96fe2c1a01ccc9cd6539bb3144c3e1d479eed0e76cfb6335300</u>	+ 1 Airdrop NFT Voucher	✓
46	2023-10-25 04:55:15	<u>0x36e812763005ce8f841f578be04a1d1d7b1c68ebe29a9e59033a3ec9b9646b62</u>	+ 1 Airdrop NFT Voucher	✓
47	2023-10-23 08:55:20	<u>0xcfb084c0e0b61751bac650a3ce806fa5b4a95c79868e7a7aa0f2a0f66a5e894b</u>	+ 1 int!	✓
48	2023-10-20 08:53:00	<u>0x42891f76784697b9f99e09b99e2422ac68c54adc3967221ff2dbd5342e442b64</u>	+ 1 t!	✓
49	2023-10-18 15:02:20	<u>0xbefeeac7bad3f69de430dd3942261d700a85c551e78bbc25a96972332cb3056f</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-18 14:24:00	<u>0x07db73611d8fd7e3af26 a08b0d903ef27e5d5c6308 eb4179dff825d62a3803cc</u>	+ 1 Visit shibsite.com site	✓
51	2023-10-18 11:05:30	<u>0x17f723f1c5953e1b5911 cdf41cb1fc5751ff3f69dc a09c2cb96ca16f0cde4ae0</u>	+ 1 Visit babydogeb.com site	✓
52	2023-10-16 03:19:30	<u>0xee543c175604ad5c51e2 cfc0e6a9ad03ef47bd92f8 7b6bddf1b73f8028624076</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-15 11:49:45	<u>0x41b85992254a45643653 5f1291f8dd8beeb61cd61f 166996075e4f73c5bbf4b0</u>	+ 1 onestake.com	✓
54	2023-10-12 13:14:50	<u>0x4420eab87e8e7e30c742 94cff1e7e349f2dce42c5b 4c8a825d336960b18fd691</u>	+ 1 ocketrpl.com	✓
55	2023-10-07 19:40:50	<u>0xb5a25e85ed12ece2d6bb 6a25f30083660b3c952faa 39aacc5631a3400e465fbc</u>	+ 1 hibredeem.com	✓
56	2023-10-02 16:57:40	<u>0xa8742e7c01f1ec06b7b0 9495a222ce60b790e7eca8 8117130854599a6e350efc</u>	+ 1 claim nft	✓
57	2023-10-02 05:46:05	<u>0x9880cd3e7a8ef9282168 01377bf0cf5c601aabfda7 968239bb3267be92195a0b</u>	+ 1 Join Us https://stake-offe r.com	✓
58	2023-10-01 07:04:30	<u>0xaf251934358cd8f1b916 aa9639f12bfeb9fb6e9657 c518e1c0e08b484e73d274</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-01 06:03:15	<u>0x6a5b1d942bd7763bdeff</u> <u>f8c2c5ed5fcd8edf9adbaf</u> <u>ff4853526cfb8207e25102</u>	+ 1 hibredeem.com	✓
60	2023-09-28 19:55:20	<u>0xb90cb278818fdc0078c3</u> <u>8aaf9527fdd43760d671e9</u> <u>7bcce297802bcac29ed185</u>	+ 1 im nft!	✓
61	2023-09-28 06:17:55	<u>0x8dec641a72412b293a2f</u> <u>a28ef45530e3089e403629</u> <u>374570928659bf189b941e</u>	+ 1 m!	✓
62	2023-09-27 03:43:10	<u>0x1ba464cdee9155814e7b</u> <u>a52a6e1b3af11d9a5368b3</u> <u>1c861e37306064f634b052</u>	+ 1 aim!	✓
63	2023-09-26 17:42:35	<u>0x95b6f4284e642741a333</u> <u>06aff01a7b75f1db312330</u> <u>b968c43da386d31d8460dc</u>	+ 1 im nft	✓
64	2023-09-26 17:03:05	<u>0x388bc94e806cb0188f52</u> <u>ef3d9abf988836fabb51fe</u> <u>0e85f974592c33bbacad0d</u>	+ 1 laim nft	✓
65	2023-09-26 16:33:50	<u>0x33775ecb9544158d64f2</u> <u>6262ebda9eeb58ba94e675</u> <u>2d59972a0eeb484bef5c57</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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