

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb7f796ef307f913f0ed45282f2eff70f77048712

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

\$

2,100.000000000000000000 sd.eth.limo  
cUSDC.disusd.eth.limo

! SHIBA

1.000000000000000000 5000\$ REWARDS

\$

cUSDC.disusd.eth.li 2,100.000000000000000000 sd.eth.li

)

125.000000000000000000 ast.com/

op

0 op

yz

0 yz

op

0 op

BLAST2L.COM Limited

0 d

Coupon

10 ETH Airdrop at  
air-eth.xyz

0 10 ETH

Airdrop at

0 50,000 USDT

50000usdt.top

Token	Balance
# usdc2.com	0 c2.com
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A Reward at babyshibadodge.top
'	N/A Approved
	N/A Reward at BoneWin.com
Â-	N/A Reward at tether-nft.com
	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
VOUCHER #28133	N/A liveusdt.site
	N/A Reward at BoneWin.com
Â-	N/A C
Â-	N/A Reward at bonewinshib.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 20:13:10	<u>0x77dd8e25bbf5d9de7f5e</u> <u>a3254a33938e2d91805b9d</u> <u>654284aba27be14c0be66a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 00:16:20	<u>0x74f9f5a9082cf8fab2e9c7c3902d0a00f202ccbd58aeac85a4c4ea050769e26c</u>	+ 125.05911000000000 3993 ast.com/	✓
3	2023-07-07 02:53:45	<u>0x08967744e0e46ea9ce89a1df8aa3a9fdaa846e7d3dfdef554ba19aec58d2f4a5</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 16:47:45	<u>0x8c320e0de62e17dc0580e90e6e1df1f13fdcec4c2fe128359fffec56f69fb410</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 20:13:25	<u>0xb0f99121f01ad5045ef832c7825e1a07714bfb286be3afce035b2ab2c865de84</u>	+ 1 op	✓
2	2024-05-27 00:16:25	<u>0x85ddc0b9bfb39baee9ae873485b3a6c1778fbd948cf5001587a231d990d712f</u>	+ 1 op	✓
3	2024-05-19 17:20:35	<u>0x195c95ce9184b70907a2824a364f43efcecc691cbcdf417e023b490942c4aad6</u>	+ 1 op	✓
4	2024-05-16 19:55:50	<u>0x4ebf56bdee09560c301d9423cd4ddd527c92514fd6cf0fb9379b1853bc5afc67</u>	+ 1 yz	✓
5	2024-05-09 23:05:45	<u>0x3d8363cc6740133a5910d36740bead168db49ca32cb0b534d02518ccca4fc0c6</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-06 20:51:40	<u>0x9cc61857d61aa7fad3c9 add34d43612dadfb33eb5e 4842be9f28c0c8049a74e9</u>	+ 1 10 ETH	✓
7	2024-05-05 12:16:50	<u>0x0e1cc2050d679814ca8f b6268e1b6e83a23da555d6 15c310b9a6a5d6afa435d0</u>	+ 1 10 ETH	✓
8	2024-04-25 23:43:50	<u>0xca8cbb81b81df80b9d5c a08770d537963518320f6f 9a34dab6994611cc661dbf</u>	+ 1 10 ETH	✓
9	2024-04-24 23:34:20	<u>0x377dc2adedcecb95c04e 7c6f64f51ea638e28c58db a79188a6aedbcd0ba6fc4b</u>	+ 1 c2.com	✓
10	2024-04-24 23:16:45	<u>0xa74d4ac451662fe82968 08f67df6943a50411614dd 596ff9389b862b0cb0709b</u>	+ 1 10 ETH	✓
11	2024-04-23 00:30:30	<u>0x785c46f49edd71c330ed 724660db6604879b36ddf9 84ea812cd2eca8b977fb2f</u>	+ 1 50,000 USDT	✓
12	2024-04-23 00:30:10	<u>0x2d646ff4139c18a51035 d4ceca0b3d49bf65f23d30 58f471a7b87b8ba557fb61</u>	+ 1 3 ETH	✓
13	2024-04-17 18:37:15	<u>0x1bf1b4424c31d1739643 40be37c57cea048a758e0f f2a14ee451010bdece3c3f</u>	+ 1 3 ETH	✓
14	2024-04-15 23:22:35	<u>0xe0dc45f656878820e5e0 f04e37cacebb9224baf791 1dab0be0d45730ce05cc12</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-14 22:43:30	<u>0x20d92feada091fbf9481c13582a1f7ce5897603beeae486f940a1edd48b0278</u>	+ 1 50,000 USDT	✓
16	2024-03-14 21:20:55	<u>0xd167c57d84e1f0ddc4f3d94efea0b15fcf2de9dcfd58e82bace1b14d64e8a097</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:24:35	<u>0x91687252a54dab5ff4b635f7ac22616e550c9aae1e9d09d302ae8a381c66d661</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-19 20:37:25	<u>0x02fddfa4c1809fcde733214e0ae189bed6f6e3087337ac4600186773504ba21a</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 20:00:30	<u>0x64c00a6143170403dfa6e8e7778d0ff4dee724d20dd10a53bb07201b4ecbaa40</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-06 20:57:00	<u>0x0b9c3add16b5c43ec495bee4c0822a5d988b9fa2327a1b64147fffb2bc8e577e</u>	+ 1 Reward at USDtwins.com	✓
5	2024-05-06 20:52:50	<u>0x4624516f36dae5b994d0cb03f966e41c6b26b23d26453a17cd108cb439dfffb8e</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-05-06 20:52:45	<u>0x1352f927d918c6719ea0b2dc39772b6904fcc61e6243553a6321860405b23a50</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-06 20:52:45	<u>0xc91476e090c2b4b87d5a79e77a177587c43ac662e00bafdd07ad5a06ce7c50f3</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-05-06 20:52:35	<u>0x651ac3ae1fae778040711d16f9536f660c2ca09d338e196275123211b6c7d816</u>	+ 1 Reward at 5eth.win	✓
9	2024-04-28 09:50:15	<u>0xe38da86678edc4f2f26ada8c1445d76d768def99511bd142b0b64ad13865dd4b</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-25 22:40:40	<u>0x0b9dcbc6072a6052351dbe6bcf13c6dbbf1b15b1d0473e7d8ad5851c4c46dee6</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-25 22:35:25	<u>0xf0007eb17910964f9d37ae4022ada1debbsc25c6e65ccd759204472855e6b7108</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-25 02:56:30	<u>0x5d51cefddaddc30e33b5dcc0681023806b179abd9c94412b9444715db4a34af9</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-24 23:48:15	<u>0xa11d8601b2f096d4c36759c78767e40d1a7c7a37412de683d23c2a32db34e1ff</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-24 23:20:15	<u>0x22a75c0e6ae4c1f9e1d3ceb68c7c9c9089c5e2024e8a569278241bd683830a4b</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-23 00:44:15	<u>0x86a64f2e8c373e647afc76118fd6f78b25b32cb3550d83e6229337a02643fe76</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-09 16:15:45	<u>0xd671dd3750a725379a0f f801b9a77eb9c174614558 fc149e53e6e8797ea7a3d5</u>	+ 1 Reward at babyshibadodge.top	✓
17	2024-03-29 16:03:35	<u>0x279d11077e98b08c5575 92ec361c895b7a1ec4d5a0 2e19bc1be7e35642ccbfbdb</u>	+ 1 reward at bonewin.com	✓
18	2024-03-29 16:01:20	<u>0xff533e93d41481408cb4 650b5e4084ed7c6274c4f3 971b0940f92e271117e7c1</u>	+ 1 reward at bonewin.com	✓
19	2024-03-29 05:07:05	<u>0xc8fccc057c6656bdfbf4 dbf5a218f06738adc7c18f d40f0f53c26afe9741b6a4</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-27 20:51:10	<u>0xfa0e7afa8f3e9868a292 485c47b0556f963392d920 a37c5868d2017b25859fc3</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-25 00:52:30	<u>0x7804f7d11c31b75b9906 fa750b0450bc410abe8636 7ffa121f5089bbced38e22</u>	+ 1 .top	✓
22	2024-02-24 23:27:30	<u>0x4648469bce751dbc29e5 82dadd5dcf25ad5dc1fdcd aef83f6e214abc1437ca0a</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-02-24 23:22:30	<u>0x7e2f8af09914bdca7d66 86373d991e3ca2d226cddd 836441819007c323792242</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-24 17:48:40	<u>0xeff7fa99b28680459b8e 2222fa4c4b1ffea89b1315 a832100899b8052819a958</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-20 18:51:00	<u>0xf4c7a5dd37ade7650eacd983cc3b5e8f155659f92e3694b37ca1e452652db7df</u>	+ 1 .top	✓
26	2024-02-20 07:28:15	<u>0x91a9ce1fde4c33d49b9fc3ef6ee051c07d69d38be960c89fe14699b76aa4283d</u>	+ 1 zerolends.com NFT Coupon	✓
27	2024-02-05 10:03:00	<u>0x45f21fdb72566a683918592d711a72cd74b621aa438f3ef31c5ba5fb5629e8b6</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-04 02:43:10	<u>0x7daf1d35770a44c33240d50b67fa7fab899b73a1ed28c2bfc0ceb3683746e717</u>	+ 1 C	✓
29	2024-01-27 10:16:30	<u>0x3226c4e9285925733123856edd0090550e0b4a2ef272c59f15c5aebb6c2c14fb</u>	+ 1 fun	✓
30	2024-01-25 22:26:50	<u>0x1ae2eab948c6cae62c395d2ee7887d9b12c535d114bb617e4ee83420f9eef94e</u>	+ 1 C	✓
31	2024-01-24 20:07:45	<u>0xddde34ef171b6ef3a2632979e5ea9dc7d9f613543ec720e81e12ac6bb57da6a93</u>	+ 1 C	✓
32	2024-01-18 01:20:40	<u>0x6fe129b5ecdab31048c2af3a7015449187c373978e5ac3800d93a2043e10b119</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-16 20:40:10	<u>0x29da13453aef9ef0f1d428a9956c1a2a0c53db5accbb79478959a35c07f4de4d</u>	+ 1 Reward at bonewin.com	✓



#	Date & time	Transaction Id	Amount	
34	2024-01-13 08:56:45	<u>0x375c4c88449053ab953d e2ebb402d84265a93f967e 43c4557ef83cec07be401c</u>	+ 1 c2usdt.com	✓
35	2024-01-12 09:24:45	<u>0x2e291412520f45217440 07292ca8086d33ea9d185b a6cf3ab8cf6046b04d2c75</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-09 13:26:50	<u>0x39b6c3bb6515f289b054 c4a0f979f5754c3fc448f7 a0b830f2f4f8fc9c6568aa</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-05 12:38:45	<u>0xe684f471622fdffe6af2 613ba2d336e0b891de5e0f 4544d488f48e36bd5c3d05</u>	+ 1 Approved	✓
38	2024-01-05 06:31:40	<u>0x6b5ce7b3ecca53403f42 eed13f040410c414ca5e82 8d4d40a66a851885ea2059</u>	+ 1 Airdrop	✓
39	2023-12-27 14:44:35	<u>0xad53737c9c0d52a30786 98007582da71fec438474d 49eae81bafb494cbcd5e2e</u>	+ 1 '	✓
40	2023-12-05 06:48:20	<u>0xca7d497d8a44c4855350 866da9fdca1d5c0ec37e2f d158e156295b28c18d8355</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-12-02 00:55:25	<u>0xe8b8bd68cf267a9bc8da ea08815e27ed2e78af3b6b 95aaa6331c58a4aba5980a</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-02 00:48:45	<u>0x1f7aab4b60c4b2a775a4 376e38e8f9976f4b4464d8 528ad77b3f04efb6fdedb7</u>	+ 1 https://usd-reward .xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-02 00:41:35	<u>0xfee8a159330ca56d35213f7b4140a68d7903783d0933afe6458c4c91481db7fb</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-02 00:37:00	<u>0x5b66bf7019e1720fedff6f5a9f8ea90d7f806d1833d88d312fdcdb6c85e41887</u>	+ 1 org	✓
45	2023-11-29 22:05:50	<u>0xa7e24fbf2183b0adc74275220683d49bcd41464f1dd0641067e30f2134986bf2</u>	+ 1	✓
46	2023-11-29 21:55:05	<u>0xe4cb12bfdadbbaaf37a2dab3ae36bda5ba712c9b768b3bddc809747f50f62f7</u>	+ 1 <a href="https://usdhub.xyz">https://usdhub.xyz</a>	✓
47	2023-11-29 21:47:05	<u>0xfc45122f8b71d48b61195efc6072549756f948a5293ad91f4513b99fff86ebb0</u>	+ 1 s.org	✓
48	2023-11-26 13:03:35	<u>0x36d59d435cffa0044aa72879598bb79c3a4ff3a2c2498444fd2c643b394d6989</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-24 06:58:00	<u>0x34e38f6c317fab242cbfb42896131028b76c6b85e8e82cc6ec9a752841e4f2f2</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-23 06:23:30	<u>0x4c37c8579164e69802ec988ab8751f06d99479c5005a143ff0b983bfc7a0e22c</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-19 08:39:00	<u>0xf7e5a2b8a811ac07cfcb545c94d2f47c4911b2cd74b737bb1e8bc3bfd66fe5d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-19 02:01:20	<u>0xd4687e72c1bf81cc6375b796884e598a01808362fbd261e82d1c437b56d0c354</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-19 01:58:15	<u>0x0ef6588ad6b823fed4cb187581337d886dbab4e72196a4951eb78b955032465f</u>	+ 1 s.org	✓
54	2023-11-19 01:57:50	<u>0x8b8dbc37406e1779757c61f1ceee171c98a0f0df8c0c922152ba97241328404b</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-19 01:48:55	<u>0x2d4f5cad21b386e66e7b360895b1a0a5e806ff4215239af353c69701bf1e108</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-19 01:42:45	<u>0xf7fd9602072e9cdf8e9eedbd0ff5fb1d9ef284d5872d66145bf17f13bfc2ea6d</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-19 01:41:20	<u>0x3294ea2b74b305dff60583e2cdf634a671b4413bdb10975125736aac7753b65b</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-18 05:54:25	<u>0xeb8f4070705e1a4f0a0c177a570451327062aa99fc737a174274a027cb57e378</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-17 18:22:15	<u>0xeb898098b116a087a0e0c2020f72d18505694a3c2d1add18a2eb025056980023</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-17 12:05:20	<u>0x67b0a1601b4288ace317180eff5ed819f343f13f164c4a6a0774a86972e9d637</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-17 08:20:10	<u>0xc4be63cdf11ca3378ec9451fee8ac432bc0803d0de6dbc208d15adb902d30c50</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-17 04:58:05	<u>0xa7202923e9820747e4d99013cdbe996830a2ef6ce7d1467ab9707cfb68925b7f</u>	+ 1 Voucher	✓
63	2023-11-16 22:32:35	<u>0x01f8e6a5f702f5fc8c8fa9d06ddef5234c259bde9cbb51f0a5c19eb5a42416f1</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
64	2023-11-11 11:23:30	<u>0x4305331366b139163cc72d85e9c9bd465e8d86ce0a9007ad197951bd65add149</u>	+ 1 Voucher	✓
65	2023-11-11 06:01:45	<u>0x67aa1292c069201c2ab1514e7428cd2b71030e7d41cc0f47a5a952f64b9024ca</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-10 21:22:30	<u>0xa7614a31b70c37042c7a4c7238c642d78f576f12b012aeda0802214094848a59</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-10 13:49:20	<u>0xc1c404d78236d4ca9e6463458c5b6c1a3f8419a5541db99ff126ffffff31f14f8</u>	+ 1 Visit NFT website to claim USDT	✓
68	2023-11-10 10:06:30	<u>0x180cbae87ab6e4eadf76cac5c68b345aa67a4e1bbe881e8fd07ac5c2949a875</u>	+ 1 liveusdt.site	✓
69	2023-10-19 21:44:55	<u>0x025a8a52837cb05f7bf2bbb9d0fdbafeffa7ef27d2b7a0835fb57ca44c74bd54</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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