


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbb752dae0aec8fd2eab8b26a29b54edf6ae46856

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Merkly ONFT	1 MERK
BLAST2L.COM Limited Coupon	0 d
NFTCard	N/A \$BNFT
2,000 USDC Reward	N/A net
Lido stETH #9541	N/A dolib.com

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
Among Us NFT	N/A nft!
	N/A Visit shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
Â-	N/A C
'	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 17:57:45	<u>0xb8682f93d04d1591896d4e41c6795ed416a7a6a9ee26a48c12af73e9a520a35e</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
2	2024-06-20 17:57:10	<u>0x8a7a920c064c8530efa6d6d5baa98c7d5a5c72bd6a52e9f6d83c02515c6c0ebd</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2023-09-25 22:45:55	<u>0xcc9e5cd45c7d3138b940c94b8a94a3733becea66944e79f27b8655a54c41f6ec</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
4	2023-07-29 23:51:45	<u>0x2285ebf1e0df59cf17e2d34a9df7623bdf4322d064389edd42257a914c503082</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-03 01:07:45	<u>0x7898f64eb19dc5713f10ebc33b9ea75e33fc0c72d6005a4982f64c532e86a434</u>	+ 2,100.0000000000000000 000000 sd.eth.limo	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-05 22:53:20	<u>0x1b51766cdaeb78cda92a9f4f0c880702f1b57ea270ede1545f1b0e7b8d57d834</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 17:05:00	<u>0x425055e762852e92bc44ab05bc6a2951acbaaf39bb925a9d0a0a34de22b040ce8</u>	+ 1 10 ETH	✓
2	2024-04-29 13:08:35	<u>0xf85e7ad5583a9b14f6116348e62290255eaf736b845f2b523a93445fc3427435</u>	+ 1 d	✓
3	2023-11-05 16:41:40	<u>0xdbeb67fcabfec12830d6c5e32959a65d52eb0c523615422118f6f9fb234ebfe9</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:14:15	<u>0xb913e8e275ac6fa15cb1ec77d331497082007057bdb1e55bbad2b9b959032d7e</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-26 21:02:45	<u>0x0c722a27cdf33a528795ba343f074030de53c1732ae20f192f6aa8884f02f68d</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 13:24:30	<u>0xf5d4b9d520671b0323eb8660f76a3f98736e8bcdbf87fdd20072e35a3d7396c9</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 13:23:45	<u>0x4afc4dd769e3aebd9adf f3270d26434e7ca0a9c4aa208bda7385875d87323470</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-29 13:15:20	<u>0x14d84c038bafdc140da796a7d5ffa01ae87e35901c48c4455356a89a6273ba95</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-29 13:15:20	<u>0x5dbfc4485d8fdc329f624dd171e29e3407e65252107841d4b8ac5f1ec7b1621d</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-29 13:15:20	<u>0x4d8d65a4f9f410670a78503fa4c721104496b423992b7766663d5e7124dafd9d</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-29 13:15:20	<u>0xf3c39076d195fe83dea4174145f72e7af337e08d9468eba8376afeda81faa4cb</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-29 13:12:35	<u>0x49094aec115ee566d7e349d75258ebdd05d50bd014a1c7f783e1d2fe3e1d7c74</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-29 13:12:20	<u>0x3bba60f0a1af9c9fa4c0c2d96c063c598150606eca287f13ef678690654830fe</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-29 16:48:30	<u>0x42374c8fc975c52dd9caea22f83b9030d33f46ea86ba27547c94915401d2cb14</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-13 10:51:20	<u>0x3d4792e62a5231877850</u> <u>0f8cc627b3d15dbe528d61</u> <u>a37a1e2cc8244be16a3ecb</u>	+ 1 C	✓
13	2024-02-09 19:11:50	<u>0xa50a66ba10c7337ae8bb</u> <u>524f4a4ef6c3dc8f33cafb</u> <u>2d3c25367664490fd5fc12</u>	+ 1 C	✓
14	2024-02-07 19:08:15	<u>0x7a52975cf972777ac453</u> <u>bbf1b13d9cea7658fb9cdf</u> <u>667e5fc2a43d0091093647</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-07 17:16:30	<u>0x6a7b0e1616fa344e4338</u> <u>c4e96479070f225410d52d</u> <u>61537407eaa92bc7d456dc</u>	+ 1 Visit https://we3lab.com /	✓
16	2024-02-07 07:10:55	<u>0x4099115b11e39b8bc3a2</u> <u>6cb3b19938d19ed63119d9</u> <u>a17237200113d7b153c51c</u>	+ 1 C	✓
17	2024-01-27 20:52:50	<u>0x33b0ecab996050a79c4d</u> <u>c84ef427242e44ee60282a</u> <u>0038ffe3d5afcb4b93e1ee</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-19 01:59:30	<u>0x239e9b3e72202844842c</u> <u>0a57ed91844022d77950f1</u> <u>864d1a9065724a1d9127a1</u>	+ 1 C	✓
19	2024-01-17 23:50:05	<u>0x6b01471e0bd2a81383ed</u> <u>245205c09765724bae1dc3</u> <u>5c549c4bc9f0c7e1051963</u>	+ 1 C	✓
20	2024-01-11 09:21:20	<u>0xeb80310b7595946214e3</u> <u>e420be432c8dbfa2e21a69</u> <u>feda347b3f25a17aa7891d</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-08 21:53:40	<u>0x29a3a80ba784aef7ec9d9b32d170c464f1cc5300c9b8d7464cc5e617c6236ea3</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-07 23:14:05	<u>0x8f698ac4d58ee3a90595a42c5fb21503a49cf32dc50889005e4f3293bb1e7901</u>	+ 1 Visit https://unrevoke.com/	✓
23	2023-12-23 23:39:35	<u>0x30507a07bf39e7430d59d2bd270e6ad72c941b206eb2cb3f1440e0a4f6f678a2</u>	+ 1 Visit usdt-nft.com to claim nft	✓
24	2023-12-17 08:30:50	<u>0x49686f93289c3db4110644d7e6986e8510b03c4af464374cff46deed7106d090</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-29 09:00:20	<u>0x4155f34ac0c9971d9a9d69fae9789d6497b326a0c1c61c73b451f3c13bd7e2c1</u>	+ 1 o claim!	✓
26	2023-11-26 18:08:30	<u>0x4112ab1ceedf76250c60e1e8f176c7e1c620d3d5481a4a0f32fb852378b9e960</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-25 00:27:00	<u>0x737a767c0c34ef35ea8dcda13ae1bba93341b21a236ba7b7e3cff2871fd76c78</u>	+ 1 m!	✓
28	2023-11-20 21:32:50	<u>0xbc155ff4a4ec7650c8381d604cdc6ce5bfb3ba8267df907d9a4c1890d8ebcfa</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-06 15:04:35	<u>0xcec36b41c55b1266b19f02e0de178d07071e270d9b42b76bff5e408569059933</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-05 16:44:40	<u>0x6abf83fa4756abd458421679c752080fe584ca5acc</u> <u>ed9dc501163605e8c423b0</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-04 06:29:55	<u>0x3c3d1fc810063f0dcfe8ad0ab9e477da6096147938</u> <u>0934e8ca18630397b968a6</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-04 05:00:45	<u>0x1f90eed841cd6fa4a1fcb231c83b82b9de69ade4ec</u> <u>097bd3ca7503ee20be3467</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-04 04:32:15	<u>0xe5ad23664cea6776571b19d3eb25e675de8e25e4fe</u> <u>7cfbf927cdfc92dc677c8f</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-04 04:26:50	<u>0xf9bec7d14ce3cfa69ebb82a6aee6715002397a254d</u> <u>e359aaaa73e9828eb5a53e</u>	+ 1 AIRDROP	✓
35	2023-11-03 01:18:45	<u>0x46be93665961eb755c8636c11c2de5c8b6c1e260b8</u> <u>54cb4fa72fd8ab8925139b</u>	+ 1 \$BNFT	✓
36	2023-11-02 05:47:30	<u>0x31562cf0d651de4cceb9b5f2c4d35bbd1c198bc69</u> <u>cd58b46d03ef1db1ceae96</u>	+ 1 Visit Shibainu.tel to claim nft	✓
37	2023-10-29 12:37:50	<u>0x4d365ec5bf89b0f12563e5e0aa8d8f6d958d972bb9</u> <u>d7a2c7bd66e37d2c675678</u>	+ 1 t!	✓
38	2023-10-28 19:18:30	<u>0xe5eaeda3f8f5c6527de094dc352f3685bec5596a5a</u> <u>90055c1156c59fd3afefb0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-28 19:18:25	<u>0x5cf8bb23af5094d193a9297982ea4601a285bb808b2032a5ca0ebfbbd157f53e</u>	+ 1 net	✓
40	2023-10-28 11:30:55	<u>0xbb7579cb38f78f6453bd51b30e70a292df3aa721525900b78637dfca94816cf9</u>	+ 1 net	✓
41	2023-10-28 08:48:35	<u>0x7b1d25796fe1d362867292301f2e849b75af3f61ce08303d3f90c6b2bb08f96f</u>	+ 1 nt!	✓
42	2023-10-22 23:26:10	<u>0x90bacb1d7f7242915c359916f29c37464af3280e8ba26c0f91903c0e4ea277d9</u>	+ 1 int!	✓
43	2023-10-21 14:34:00	<u>0x8ccf9fa152e8ade82c52ee30481e1acc347a133fddf3209dc8ac10eee0305f08</u>	+ 1 Visit NFT image to claim USDT	✓
44	2023-10-19 20:34:30	<u>0x79805179b62a27e27836868addc9e25f2e455ae2f4240f3e6599a8bad1ac7e25</u>	+ 1 t!	✓
45	2023-10-17 23:19:15	<u>0xd21599d373b33f2b67a1a9ea56415b2a79f8b87fcd1a27f854599e8de75a0cc7</u>	+ 1 im!	✓
46	2023-10-17 13:37:30	<u>0xdcc1dffac5c0eebf57a7d3593987918e9800f5e56f4b1d20c9e44e94ca01a3ce</u>	+ 1 NFT VOUCHER	✓
47	2023-10-16 23:26:45	<u>0xb2e1641533e6bfe3801adebba1a46b5dafb69318e9cdf37232e70373a9b91075</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-15 11:15:10	<u>0xd8c9101ec1f9af558a91496ea079db20d439d9f3edbe621faba11dd965170c10</u>	+ 1 Visit babydogeb.xyz website	✓
49	2023-10-14 19:20:35	<u>0x5af1b1c39430e1fa437ce1383ce5e024479b57aa61087513293300bcedc0c0ba</u>	+ 1 Visit dexshib.com to claim USDC	✓
50	2023-10-13 01:01:15	<u>0x5ed6fe117b12da299b505fe23dfc2961bf546c6e7ac611d7c06bba3b0909eb70</u>	+ 1 claim nft!	✓
51	2023-10-12 18:17:35	<u>0xc39b3458e6d2bfcdbd80acedb50865a89affca1ade25b0e7499f541cef265315</u>	+ 1 onestake.com	✓
52	2023-10-12 04:09:15	<u>0x468a7f5fe201812cd5f9e2b47368f3a34a0384cfa1f1d80c56c0259ef333cd29</u>	+ 1 ocketrpl.com	✓
53	2023-10-01 11:04:45	<u>0x335aba797471f4ea908ad1d787779cf9f7b17b63f609babb535b4fdc51e3b64f</u>	+ 1 Join Us https://stake-offer.com	✓
54	2023-10-01 05:08:30	<u>0xc04f52d704e06d14130578da08c817a3ac9608c31e7c04c8d8211920bd0071ea</u>	+ 1 dolib.com	✓
55	2023-10-01 04:04:10	<u>0x0038c83db87fe5c62c309ae54ea3d457b9f21e12c38a116b0408d3ab10c3259c</u>	+ 1 hibredeem.com	✓
56	2023-09-28 06:14:05	<u>0x519977e103f6a7cd125df79ec523a109ad545708163a30b4494c82ff53ae07d8</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-28 01:57:10	<u>0x2a52688e50cf1df4f109</u> <u>504bbf1b0a61f416e7f8b2</u> <u>90ac6c627b7df1c4cfb796</u>	+ 1 aim!	✓
58	2023-09-27 16:18:40	<u>0x91b5273f4879512d429c</u> <u>77ddb0a11875af914a36e2</u> <u>7e163d03017580b713fce8</u>	+ 1 aim nft	✓
59	2023-09-27 11:37:10	<u>0x69101e9fd1e09fbed66d</u> <u>c7a9fca92883182ed03659</u> <u>18f743e1b3a43f8ded46d1</u>	+ 1 im nft	✓
60	2023-09-27 11:27:35	<u>0x36a229d1395219872fc4</u> <u>b336e2ffb131602479f59d</u> <u>c88d89815cbb2269fe46ec</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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