

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 13:58 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xebbda51ee0acb8e1f604bc7b2b78022bd750652b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
10 ETH Airdrop at 10eth.xyz	0 10 ETH
CryptoPunk #7618	N/A claim nft!
1500 BONE VOUCHER!	N/A onestake.com
Dappradar Airdrops	N/A o claim!
	N/A Visit website to claim USDT
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at flokhouse.top

Token	Balance
Â-	N/A C
	N/A Visit website claim USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 02:16:30	<u>0x74a8acb3c5003e83df3d63cd0870285455fec5728ca0c9c968f32feefacc2ad4</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 16:15:25	<u>0x608982282b8e156977511d48512fdda33b97c527ae834d7bae65a5c593e8188</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:06:10	<u>0xb5d6ea5a9efed7ef3d8373bc0b345ce603cc15a01d677212b0a55cac6e00c660</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 11:26:45	<u>0x4da72a2073b347f7bb0b077a0afad48e52f6812a7f3db2ac0684527bc5590ace</u>	+ 1 5btc.com	✓
2	2024-05-22 20:33:55	<u>0xa872d3aab5d7d8ba70639b6f9087ad3cb5cdfc0c1c89ec6d2351f26fd6e1858f</u>	+ 1 Trust Wallet Rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-05-19 08:27:05	<u>0xbc8132068daa8c24e53b b140e842d0857a3c3bf5f1 435435ddd90d4e592ff564</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-15 03:38:30	<u>0x783a8f239c56f98ebd19 1cbc8ec0c1b99cf6078a38 2e0a26735fbb1ff551cc4a</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-14 04:15:35	<u>0xf758b03123eb29ee0dbe 0f416d2d865a0b55fb3b56 028680e0958b32ad9f289c</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-06 11:00:10	<u>0xbf48a37e766b9b191b11 c4ce2903f3eea1acf124fe ae369784281ee67941bb6f</u>	+ 1 5btc.com	✓
7	2024-04-30 15:06:25	<u>0x19dc89f08ef332384c26 9abb3fb61419f55000f6f a2834b9db99e4f9bf4fbb0</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-30 15:06:25	<u>0x43eaab71e21c58ee7a78 0ddc73bc50e581387507ac a20203bd0521bce65a0f26</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-30 15:06:25	<u>0xa97876ebfd41df0331aa ec4709edd5f5ae5ea4890f 29941e0019204fb82e1e05</u>	+ 1 Reward at 5eth.win	✓
10	2024-04-30 15:06:25	<u>0xca6a1575f5e03e3f2b14 638c71da2a8facc2fcd65d 4a562b87dacfc787fa16f6</u>	+ 1 Reward at usdtbonus.org	✓
11	2024-04-28 16:15:10	<u>0x8ab52e434e3aed4c68b9 4f099007c121d17ac5cc24 a27559288aa75c1291f883</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-23 23:18:00	<u>0xbdf9abd88642fdd241f1dd9548eda05fba3b9f93bf9a7a5be5efbca37542ee8f</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-22 15:33:05	<u>0xc1686ac565e21fb75018aa6b36ed5adf3859af6badca0d9b01520cf9d7e6011d</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-03-19 23:07:50	<u>0xeed23825633b83dd443eaf6fc48dedb899a9a8e11f4bf830f6f4a3f8bb403018</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-07 01:32:40	<u>0x065b9578b08de822cd73770a7e055ef71ccf8a48b295d0172e52ca89058627f0</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-02-08 08:10:55	<u>0xeb3327fe8ff033f1180fff0d17df2d779ae917f39ac7cee8fc09c198dbaac539</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-06 04:37:00	<u>0x97caa5681a0a085056d5874f82c0375f016f105a1ab9fe30da6dd3c56aac1225</u>	+ 1 C	✓
18	2024-02-03 22:03:00	<u>0x5bd62628a136bc25b8345dc997a845e64c1b36fa38b96b73c8f2c6f6552f24a6</u>	+ 1 C	✓
19	2024-01-26 21:23:30	<u>0xbf145b7d754f18de43039e0f2c13ecedcce741122200cb83bba60d542ab5ee17</u>	+ 1 C	✓
20	2024-01-21 09:31:45	<u>0x373ff8619a84402b3341e2fd2956947c2f972604507534592350a0025815675f</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-27 22:19:20	<u>0xe0674df1b97d2718f495d1fe4a3fbab86e4520ed952123d17a1f3b222c25d835</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-29 10:42:45	<u>0x8d3f62e0e211bf6771a4fe84acbd95da81acb0eba7af139ae139b06baefa69b8</u>	+ 1 o claim!	✓
32	2023-11-27 11:41:35	<u>0x5f008b8d6814d50d7a83719623eaabe009d47ff30ec149b34d63c74a9ca51a35</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-24 00:47:50	<u>0x0fb5b7b080dbfe4ff488cd02554e798117b7036b4ef28b3fb513cbf5e542f395</u>	+ 1 m!	✓
34	2023-11-24 00:39:55	<u>0x88e5402139ad90f2d5f8d3b666aaf034fb29f39866de6aebc39641fa2d36558d</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-22 09:56:30	<u>0xca56b18e161bfd72fb9d57200bca86a5a66ede4e444405ddb17e2fd18232526d</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-20 15:03:35	<u>0x37beb6fe10ac4d790b670e12c413b2f22c1ec5aca9f0e7cf3b4b31ba7115ad24</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-16 17:20:45	<u>0xa544830f47393b0bc25bbcd0cb79670f0ee51b60d6fc4a43fdf5478d4f4478d5</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-13 01:14:55	<u>0x523cf11cb894135b881faac4a50c0784c8f435812a598026019e80dcb667ace0</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-11 16:52:10	<u>0xad3f9cfce2ea4913254c6d740c5bc55fdf910b0c236f5bd7e458890d0beba7b9</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-10-30 16:55:35	<u>0xc09cb0d918a1e7eb4de3e95615224c1be6ddb55295600fa6268f1da3fc9c45a</u>	+ 1 nt!	✓
41	2023-10-30 08:18:30	<u>0xb4046b6d88a7903384e911094d6e3124cea801864f683b52343b5b362a19fdce</u>	+ 1 Visit website claim SHIB	✓
42	2023-10-30 07:43:25	<u>0xd67966dd860769703161b378ea8c32c264a8f442a468318a52161d6a48615188</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
43	2023-10-29 01:14:55	<u>0xc40ad560240d3375a9cd8badb4ad0878e011fa6aefb26991472f884449fa0934</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-10-28 17:50:40	<u>0x2ef9df0c3954e0f99c2f70028ff4cdbd585ccc7e78da1ea34c33a6d805081887</u>	+ 1 Visit website claim USDC	✓
45	2023-10-26 15:05:40	<u>0x9bb769c5b0033dcf3eeab7684ff792565c7fdcfb22c3eb74251ae708003fe359</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-25 14:29:45	<u>0xb23489584cc47ffacbd7df68f5791058d9f786266b19b13eaa11a90be98ec58a</u>	+ 1 Airdrop NFT Voucher	✓
47	2023-10-25 13:03:55	<u>0x32d429d86b9f649fb03851bed08b2c687f38832ab0feffa049712b638c1733658</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-25 11:48:05	<u>0x3bffdde2dc694b39e1945641cebfd0e64dc751efcc322a1ee061471e3b8ea9038</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-23 04:39:20	<u>0xfe3231454f76ac2af9d37147452a6db59156ddf432806f67be257acbf6c278f3</u>	+ 1 int!	✓
50	2023-10-22 20:24:45	<u>0xb021df144bbdf0bb53e405bec253cc105b80977d32520928b3ff377651b2afc0</u>	+ 1 Visit website to claim USDT	✓
51	2023-10-20 00:40:40	<u>0x7976788557be7c8165b1289fd647b2124896f95b59c25f62e23cd8c7c96717ca</u>	+ 1 t!	✓
52	2023-10-19 02:53:00	<u>0xacde5e5211925fad25cacae4390e563041faefb77bfd912babca764b7281e622</u>	+ 1 im!	✓
53	2023-10-17 18:27:55	<u>0xc3daea04bc334bba03d8f260702e52503b07049e7c2a63d77c54c0917501ba89</u>	+ 1 Visit babydogeb.com website	✓
54	2023-10-17 11:32:10	<u>0xeb8905d43908bdeb72ed5e786d5f5889cc251aea8db9c238501d642d7be76c1e</u>	+ 1 Visit dexshib.com website	✓
55	2023-10-16 11:47:00	<u>0x89a04f916ab3d697cb96b9406ab669ceec0b3dee26c7cb3a618a567b4a051eff</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-15 17:13:45	<u>0x59d60fe18d3034ba4d19431f53152e8cf300e54c9b15d256b5de180a5e246297</u>	+ 1 Visit dexshib.xyz site	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-15 15:38:20	<u>0xc61fa99df72e195222ae b8ad81a209ffe392b0fd2f cb6300867434535c2e29f4</u>	+ 1 Visit dexshib.com site	✓
58	2023-10-15 10:02:00	<u>0xb7cc8756f179949fddca 3ce07c4ede2de48007bec7 2950ace9559b1b436d2c20</u>	+ 1 onestake.com	✓
59	2023-10-13 03:44:30	<u>0x7eb0254a8be77e85b4ee ef81e8953f6710f3437f88 e23a7d1cfa3c4f01ab43a9</u>	+ 1 Visit https://blextrade. com!	✓
60	2023-10-12 14:57:40	<u>0xfc6606422a5705a5572b 0b117d71d4d041b3e5f8da b57a46211048d38dfe570d</u>	+ 1 ocketrpl.com	✓
61	2023-10-12 09:11:55	<u>0x2e117a82dc688249f83e e010e3021ba08a9ba8c03f 775e58073181605b1e8c64</u>	+ 1 \$500M SHIB	✓
62	2023-10-09 23:51:55	<u>0x45080c69969052ade924 dbf38577d614fc0dc25a6d 23c8371a70a75a90eb3daa</u>	+ 1 laim nft!	✓
63	2023-10-07 14:10:50	<u>0xbf36b3a48a8f81149627 c886a3f8d2d68b5ebdc527 8cdb6ad67c9588ae9beea4</u>	+ 1 Visit BoneVc.top to claim nft	✓
64	2023-10-02 18:50:10	<u>0x8c06008984b16a6d93cb bd198f6355ba9c3d0486c7 41d565d8bd9992358240b5</u>	+ 1 claim nft	✓
65	2023-10-01 15:21:35	<u>0xa01f90a605dad3b8157f 4ceede3cd7f1c5155e26d8 19788b6363876233464f04</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-01 13:47:25	<u>0x769687f23cf960f8843149dadf9e72ab458eefb7d6f5ca1760b9ac490a8ad5c1</u>	+ 1 hibredeem.com	✓
67	2023-09-30 02:06:30	<u>0x6fc84fbedafc431ba2e8e696cc7721c62af4cc9d09cd32633a17626257820670</u>	+ 1 im nft!	✓
68	2023-09-28 01:44:10	<u>0xb498c089ec97633f260239a5bc03c700b17979c1f92a46f5ccfc2474c6d6d1b1</u>	+ 1 m!	✓
69	2023-09-28 00:03:25	<u>0x00b4f0bd4f3755dcce49865a5ae8292ecee5d2cece6dceb7950007bc8c956742</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-09-27 00:21:25	<u>0x5b68ee5ca40dc6e0a059fa5df83ce4e1bacbb6dce7d56955f67ad6c003c166a5</u>	+ 1 aim!	✓
71	2023-09-26 14:17:15	<u>0x499d2ddf6f19c29739af5a8eb4c5019d2cd947059ff6ae1072a4d8939a075acf</u>	+ 1 im nft	✓
72	2023-09-26 13:34:40	<u>0x85a2be436c91a9b6876183234943ce9b1a2d3f655273bec8ac63b40d37bbb114</u>	+ 1 laim nft	✓
73	2023-09-26 12:36:10	<u>0xa1c448547845e69c7741b8397359880ebe4c034c432810159630c0f17f4164f3</u>	+ 1 aim nft	✓

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