


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc162da4b8a8a32886225c310a174b374989db783**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lat]
USD-CLAIMCOM	4,250 USDC
USD-SWAPË³COM	151,000 USDC
USD-CLAIMCOM	3,880 USDC
! ZERO	0.0000000000000001000 000\$ REWARDS
∅	N/A Reward at nftsafe.top
	N/A Visit website to claim USDT
∅	N/A get 10 ETH at official website
∅	N/A Claim \$ARB at foundarb.xyz
NFTCard	N/A \$BNFT
∅	N/A Reward at nftsafe.top
	N/A Visit NFT image to claim USDT

Token	Balance
\$100,000 BONE	N/A claim nft
'	N/A '
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 12:58:35	<u>0x71e211457b896ae04e46552ef56d40edb213ee5f18005c17211ca5eddda1c8ba</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-15 12:58:25	<u>0x0242bfc4c8745903dd70f2b8efde6b82fa3a23c4e800368db3fa5d2a4be6cd88</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
3	2023-12-06 11:20:45	<u>0xed69510edd3b2e222ed8a4aadbeba87b715c67857e1e70167c57e674a82d12a1</u>	+ 10 USDC	✓
4	2023-12-06 10:35:40	<u>0x933ff4d0f7bccf4f5fe0c107bbfe06ab2a498efdb842da174e1bf30af08104c8</u>	+ 10 USDC	✓
5	2023-12-06 10:35:40	<u>0x5c1e097a35b12367000e2634a17602e5797854f40e0c596c0706d149e3f96a12</u>	+ 10 USDC	✓
6	2023-12-06 10:19:40	<u>0xbd445a49e0373df1b5f2f1eca8f1971498b550bcd7addc841a4776660c20a529</u>	+ 10 USDC	✓
7	2023-12-06 10:19:30	<u>0xd1455abbedfb8bc9f9e8b35f6e10f06d78cb2f7878a8a1385adb448bfd5b9668</u>	+ 10 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-06 10:08:25	<u>0x7f84bcf6617cf89ce29b72c432e0966e6428943161f6008db0fd3f70c552d08c</u>	+ 10 USDC	✓
9	2023-12-03 22:02:10	<u>0xec139066d57369c0b9dcf997e9d1bf5d41d03c28868378bfbcb49b0d4a62911c3</u>	+ 1,000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:48:55	<u>0xfb02d4a3163aea49cdef5d1df3f6c7baba30a724be122641541cd81df08927c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 01:06:55	<u>0x89e13e9ac9ded050cc056eba4255898498d9e230b15143efdd3a8fa89b09433b</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-06 13:05:00	<u>0x2b2f06919a92659d2e80360458570bf6732d02d9019b81d45c1f44c74846076e</u>	+ 1 5btc.com	✓
4	2024-03-10 16:07:35	<u>0x10754b247b6951d046470b8f8c0641e5775b05ed5fb90950e7a190b3f952353</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-10 16:00:55	<u>0x562e72ad7ac599fd90b37b1b16a86d2238d56886f79e05f4ba434473e046fffd</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-06 18:43:25	<u>0xc767a7205738b16a76cb90ec02035a2d3719a8292f2f85049e48a490d4b83186</u>	+ 1 Blast Rewards at blastio.vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-02 16:45:35	<u>0xe927faea342016289ffc</u> <u>4263f04c9ba7fb5e6d35aa</u> <u>13a6490a0d7d394083cb55</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-02-26 07:31:45	<u>0xbbeccc88aa59a6ca761c3</u> <u>d5febc60bb8c4c9d13fb5e</u> <u>d023d73f4b7cdbcc93082d</u>	+ 1 ft	✓
9	2024-02-13 06:22:15	<u>0x2986b3c2511971916295</u> <u>54cd9b678ae4f3159a6e78</u> <u>aa4211adc0a820ee98e192</u>	+ 1 get 10 ETH at official website	✓
10	2024-02-08 01:25:15	<u>0xaeef11a9a6f21d4c18cc1</u> <u>39129a375d8275be150766</u> <u>b67e21aaae06913309cbcf</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-07 02:30:35	<u>0x5ae200177331a4488d48</u> <u>cd17e83884b26b310211d1</u> <u>3e581552c0f642101c55c3</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-06 16:58:35	<u>0x2d471bf20fab6451f5f1</u> <u>a8df65f0899785338a200c</u> <u>52763d70aa50409be4a647</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-06 01:44:45	<u>0x522a6d5e2b5e683312cd</u> <u>4225b3535be306fa869846</u> <u>db0077388b27b441c90b9e</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-05 13:43:25	<u>0x0e4c9345cf07757d2aff</u> <u>3c45328db7004424bd19d0</u> <u>64d5b952ecb982a1141e69</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-05 04:30:45	<u>0xe9facbe259c7bf105bd3</u> <u>e8ac9dda7510ee76674fb4</u> <u>a69508a4c2f17000997c25</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-04 17:25:20	<u>0x7dfe8dc29d9742d643d0 227a5a4bd547aedccc4c7d dcf19944803e3afd5e7671</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-04 10:01:15	<u>0x470a421663946e630fc9 778f28d9ec2bac4a36b9b4 a73674af40afe128e671a8</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-04 10:00:00	<u>0xeb303e82f559b5fff91e 5cc8f9848e544d44d52ca4 62b219efa5db663e1e7924</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-02 16:34:05	<u>0x85a787fd1e39bbebdd88 0d032bfd4e88cefee6ae1d 246d4a4eeb8bb61423b6bc</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-29 20:11:25	<u>0x552cf31679a08617771a 230afbddd226810b660feab 21cd28c1fd687afe746763</u>	+ 1 Liquid-ether.com	✓
21	2024-01-29 04:43:00	<u>0xb62b6eebc3b1b8d670a8 2bbc2671ff0b2d5c1ed2fd f92b8a57dac4395ba194b7</u>	+ 1 Liquid-ether.com	✓
22	2024-01-28 16:21:25	<u>0x8f9548bb50da77125086 adc3ea925dcd568e2b8120 ea3222804fe424eaedbfff4</u>	+ 1 Liquid-ether.com	✓
23	2024-01-17 18:14:20	<u>0xbc8c4e3c71bcb9b3e796 e91c0a70d172bb2d46cf4a e1f411eb8d696daf8ab94b</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-12 10:42:30	<u>0x1ea437a83436fe6e0374 dbb44cfa9355348e53b86f 6da0ccc242e6f7d8275b1b</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-12 09:41:35	<u>0xb672020ee1df6ae19a5d2175a1b7a57d3862a7008c494175d26d8905181e9881</u>	+ 1 Reward at shiba-bone.com	✓
26	2024-01-12 07:30:00	<u>0x3970ebfea17999481b9b2147ae86c2bceeed2cd3e6ad3df5accfaa40df7b1c57</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-09 09:55:20	<u>0x7cdda1e3c1353d5128fa484af7699f8149e9885bbdbd0e6db8928fa3a0552f7f</u>	+ 1 Airdrop	✓
28	2024-01-08 12:37:20	<u>0x6f5d089073cbaff321cd1164d24d5d9579ff218c55e93a7b5ca23fa0f8c6cc06</u>	+ 1 Airdrop	✓
29	2024-01-05 21:42:50	<u>0x9b41767e38e8429a4451cf3e3da2f9b7ee8bbded874436f8117496be5facc03e</u>	+ 1 aim.xyz	✓
30	2024-01-05 21:35:30	<u>0x59eaaf62806e9fa4df32ec13b1b99f8c0871a946435b9950d18c181a0026f24e</u>	+ 1 Airdrop	✓
31	2024-01-05 20:16:35	<u>0x2dba23f1afc3cc4fffb070a6f3af9e15593da9220a0b7d8cb53afefe41900c4</u>	+ 1 Airdrop	✓
32	2024-01-05 19:43:25	<u>0x471fef60c17b30885ea1256de16085e32dd405eb186464a5552a1ee9f4c8e67e</u>	+ 1 Airdrop	✓
33	2024-01-05 19:22:10	<u>0x84c0af41baf1014df08fd7d2a45cd569be14b743ccff505649c86e68d4a4e26f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-23 20:39:00	<u>0xf2735af053750b307912cf93986d40726bdb4a2f1c7538ac5ccabe9e6f0fb6e1</u>	+ 1 '	✓
44	2023-12-23 19:16:50	<u>0xf7fdbf8385339cfd9de4ce202bcd21a984fb0b5ba4f148e0c374a613c78988c8</u>	+ 1 Visit usdt-nft.com to claim nft	✓
45	2023-12-21 00:12:15	<u>0x39933679531616ca08be51e57635a09824e35c126c834d915662bf565ad470e3</u>	+ 1 '	✓
46	2023-12-20 15:10:15	<u>0x4aa88e1e55c59ee378765ddc42674b8578b059fd0a1752e670989cc0a4765c30</u>	+ 1 '	✓
47	2023-12-16 06:13:15	<u>0x0389f424c97f75fab2b7e2d22a2bdf33eed7081a55311b559ca3af4e24cb6bfd</u>	+ 1 Reward at usdtevent.ac	✓
48	2023-12-06 13:13:40	<u>0xe074c38020da4fe5ddfa c1a5790e46a9fa1d074ad2a63a2f43c4ea0cae88e15e</u>	+ 1 ''	✓
49	2023-12-06 11:43:50	<u>0x4855b0969e9f99235eaa b6eec233f3b72cdfc76b91639f3bedf6b4b713b6da6</u>	+ 1 .net	✓
50	2023-12-06 11:29:40	<u>0xdb5eab8ff4ac9c85dcf4 c121749f8dfcfecbaa4305ca072e7ef933ab9f3a894c</u>	+ 1 usdlabs.xyz	✓
51	2023-12-06 10:44:30	<u>0x3ba995d7e2f77f2f218b6b06bd6823c15b42fbb34d835aa5329d43542cb5484b</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-27 11:50:45	<u>0xa167c22e6c6ae7e224e4a618e89c613d8cf9f874b15cc82403a1c9d8739899c1</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-26 08:05:35	<u>0x8f22c68c599109d96f9ca0785e1b0fbb1c48fd9ce943d630c8928facf0a2b989</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-21 13:04:15	<u>0x7f275294e63ee7c690a92ceb977b45cbbb758febccad631948ba828fb952c6c6</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-20 13:21:35	<u>0x73d0a774a593ba3d013f91f68fabd48b6949fa6c8e00fccff7b4178f488288c3</u>	+ 1 c.org	✓
56	2023-11-15 14:11:55	<u>0x45387eb78949e33d6cf6b4e6737268a84ceeb57fdc75f0ee65875a8cdd4e6904</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-03 02:19:25	<u>0xd6fa8607083b431e87acd9aa0a8b0968a4b4bebe82c544bb6b66a962261bdca6</u>	+ 1 \$BNFT	✓
58	2023-10-31 02:19:10	<u>0x70a52ad9a4060acb18d59f24d72cd9a62e138f5d9c1c85ba2d7113c8ddc313e0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-26 13:52:15	<u>0x5f0996f46ef9b96ece334966fc2f32585ed0cc16587bc810fcc0cd4792e2c454</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-25 18:31:15	<u>0xdb3f222fb262ae3cc42164da02af2d2b3ab21887ba62ec60f4cad2b4234f3bfa</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-25 15:22:05	<u>0x4baf927862fcba2af110d7ad12958ceff1596aa42509194fe81aea5d4a4b7de0</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-25 15:18:35	<u>0x13bd3432cf871a62c8af35c35d31a6b77a4c7f36df14b0fc7c4a34a4c2c3fc75</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-24 00:50:10	<u>0x5090c3ea2a0b2a695d87a1e48960485810829f7e5e96fe256ba8fbfea7fab6ce</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-23 07:40:15	<u>0x596d25db84192b3825002c073b94c87c12e8e0309bbccf8f54e9c8dff8c2f3a4</u>	+ 1 Visit NFT image to claim USDT	✓
65	2023-10-22 14:55:45	<u>0xca71c41e67cfc18c8c9a074bd3143f0bc9fe2a4138cda1e587fbc39522081fd9</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-22 13:40:00	<u>0x907451db5271b5fc22ca6a050f17039103e980c66f62fb5fdc2619115b378652</u>	+ 1 Visit website claim USDC	✓
67	2023-10-18 18:26:40	<u>0xb3182da5057f9d980711dcfd69363f0c72c038be8d5eed52ef965feddba32</u>	+ 1 Visit shibsite.com site	✓
68	2023-10-18 17:55:10	<u>0xdc8b7cc18e6f56270f07d46b6a18752cbf48162e7f806f1917294aae6640e0a4</u>	+ 1 Visit tetherr.com to claim USDT	✓
69	2023-10-15 13:20:45	<u>0xbb8b800626c26287cad4127350aada1982f986deea306492039f665154bb729</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-15 03:57:20	<u>0xd97ffb066b46a4d2ca35</u> <u>0b8ad56a3c91e2aef7fa3e</u> <u>56a01540af20111aa9a83b</u>	+ 1 Visit shibainu.cfd to claim nft	✓
71	2023-10-09 00:01:15	<u>0x38f0f4653be8b1165594</u> <u>ff967bbf03f263a4aeb019</u> <u>7e99626359c538df96e1c4</u>	+ 1 Visit BoneVc.top to claim nft	✓
72	2023-10-08 21:34:35	<u>0x2ba4ec102ab18b608129</u> <u>e86ee26370b7023b21cc7a</u> <u>259b70e268ff5e44369c50</u>	+ 1 Voucher	✓
73	2023-10-06 11:28:20	<u>0xf439582cb178e4447797</u> <u>b3ef5711531a94108c8429</u> <u>8063478bf23b7d236daf0e</u>	+ 1 claim nft	✓
74	2023-10-05 18:35:55	<u>0xe99c527b81fafd6ee5bf</u> <u>354923f8a70e9eb93b365c</u> <u>36e5aecf0706524835d5aa</u>	+ 1 claim nft	✓
75	2023-10-03 04:56:15	<u>0x6e13147f0a3e9946c011</u> <u>91f5df9df18e6679a8c131</u> <u>54cbe8b5e75f49af83dcaf</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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