

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc18d2b00afb95acece08695c03e06df5b6e0af4a

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
! AAVE	1.000000000000000000 CLAIM 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! Pepe	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
SHIBSWAPË³ORG	2,842,500,000 SHIB
op	0 op
Airdrop at usdtreward.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	N/A Reward at tether-nft.com
∅	N/A Visit trustpage.vip
	N/A Voucher
NFTCard	N/A \$BNFT
	N/A Reward at BoneWin.com
\$1000 USDT Airdrop	N/A get-usd.xyz
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A Randomly You Won \$74,777
	N/A Visit website to claim babydoge
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 22:05:55	<u>0xf4e987679ad1c328219295c2085d3fae4114d2ae876e52ddb3cf575fa9d4fdb7</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-10 22:05:35	<u>0x7cb3c5cbfd7da8a816cd1874cfe0269814f880b427058b930a840aa88bf886d2</u>	+ 0.00000000000000000001 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-09 21:53:45	<u>0xbf49bf33a359be80e570946fa89e22e8da70fc6e1bea5647d538731bc3c8cc25</u>	+ 1.0000000000000000 00 CLAIM 5000\$ REWARDS	✓
4	2024-06-09 21:53:30	<u>0xfb1a7d3d3611ed5fc6c0694654810c736d2a284504284ffa0d85b246961fe2d8</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-09 21:53:20	<u>0x8238856396f5a57404f44d2eb3f46864c48576f45a041950f4a43d2749160ec0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-07 16:00:30	<u>0xc6760297035a84599a951ea49fee7d5a0173240ef9066c899bd220e01d2abd5a</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2023-12-02 02:47:20	<u>0x3a0a3f48a80d4ee7c7a69110c83062e63cd51a406dbb06c377382d6d96d8c2d4</u>	+ 2,500,000 SHIB	✓
8	2023-07-07 02:59:30	<u>0x446682b61300e238a867f52f50732a5b4797ea0def66f2ca05218430c10f01dd</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-07-03 16:52:55	<u>0x209ee97c70c11884e8e2c28a8f91cc459ee38563b2590e58f900e16a24e2c8b7</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 21:53:40	<u>0xbd823116f058eeb31cd5cb3b5c984f59186fb4aa8aa5f6aa0e5aadd4cb6d10fd</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 16:00:25	<u>0x4d451029b26c500946a7c7826bead0c499c47a393597f412c5138b7690d9fbc2</u>	+ 1 op	✓
3	2024-03-19 22:22:10	<u>0xdc3bcc6ad1aed86860f51b0b5c0159553a04ddc4aa8daf449b847f83f9b16cb4</u>	+ 1 d	✓
4	2024-03-12 14:49:40	<u>0x5f028b71d4d73b41a7deb3e2d57181ca702971cae3d69c5297556f88c40ae697</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:12:55	<u>0xfc8a1c58aeb41d5e78ef98c148e5af7717a84440fa79315891a665024e190da5</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 13:49:35	<u>0x4cc552ed1772fe475f05b23b85409e1602c052a68c766c29715e138e69598699</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 13:47:35	<u>0xd396245c8651a184a6f85966859bb7ccde40edd865152dad1493995e353ec885</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-06 17:33:10	<u>0x8c6aff1b7ecfc7e5f7cc6843aab974e1b33bf1825b9d0b5c0a65bac28b3a2730</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-22 06:25:25	<u>0x06c0fa97d026a219ab82b9642b31ef6545d6b36c21678bbb1c4b738e35e1ee91</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-08 22:48:15	<u>0x798ca0b5fe33ee79ed2a61d1ccfe7462357e633505926a0c0a7c4c6d6fad015d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-04-07 12:07:00	<u>0xae856e924f55ee6ce3116004bf4723813341652abfd5a17fdb23732e6368be</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-26 20:54:45	<u>0x9b000c5ea296a56aef2916d23387e5230219485fc207586d8dbb8070e1343990</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-19 16:57:00	<u>0x1b2e32c766526ba180307ae362bde85ee6a635ee1aa0f846d9075b462ac05428</u>	+ 1 Blast Rewards at blastio.vip	✓
10	2024-03-13 17:55:50	<u>0xffd03d23c3d50ca9bafb98ee5c4a7704d6810a71328b62d06931fb013312d560</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 17:50:55	<u>0xbef4e06079fa14c1052ebe90295bd320674df6fa3c3a747c48ffb9ec205dd6b2</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-13 09:40:10	<u>0x22ec152c2fcb0812097d267f6ac3b437994e0c515bd3fac91c8ff87fef46d88f</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-13 00:32:45	<u>0xe65b8240f55db873e1f39fa79f36729ee5758e495abe05de1b3d0447aead9d42</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-12 23:06:35	<u>0x4ab0089841bb2a5fe39c3710724ea7dec9509131191fd26465db78b4ea6939da</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-12 16:15:50	<u>0xbab806be20782264dde334cef1a8f1219cb7aca6d56552890322b75a9acc86e4</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 15:32:45	<u>0x140bd2fb5850468122de7fcc89aad4c9104584b1047882f7ce9776d3a260c2e6</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-12 15:22:50	<u>0x360e735e16cbf24a522501bf043241b8f319508eda51a474b5738d1de23c107b</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 15:03:05	<u>0x0ded07c63afb7c0610f65f09e5550576cac97fa490ae42ddc07645dc9434da4c</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-12 14:56:55	<u>0x9caec77b09fb8f4cd9d955113491f9e6f74a6063ed272c6433ea2ca97927e2e9</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-12 14:53:45	<u>0xb4a6b31891973c6a36d0daf66037f0dd4e61a69c09c3bdd332ab23ce5fba4e05</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-02-20 00:09:15	<u>0xa9e30f96f39d9dad2921b28c830251a5bd836e99a5035d4cc4785c0e61c5270f</u>	+ 1 zeroLends.com NFT Coupon	✓
22	2024-02-18 20:32:45	<u>0x6b3f97640424d03dcd5454ae461ecfacaac32a5c742bf3d33d14adf516b85216</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-13 07:11:25	<u>0x36154a6edab9f96a2c37e2b30e05fbfe1bcb5920bf5eab081347303cb971291a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-12 01:16:25	<u>0x743f158a47dc4b90f50b</u> <u>be3bd510f00149c170f9a4</u> <u>35c34df071a5773f73df93</u>	+ 1 C	✓
25	2024-02-07 01:40:10	<u>0x9af7807c1b134d1fc034</u> <u>518113424e3870d2f2a81e</u> <u>f969f99c2953c165050c7a</u>	+ 1 pgclaim.com	✓
26	2024-02-05 17:33:30	<u>0x6cb86ffce3ace878e414</u> <u>26a10a226953997ae07711</u> <u>3d9d08eda0d4cff5111e3d</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-27 10:32:05	<u>0x3320ca6aa3bf6ba3e90c</u> <u>8efea7a7d26f010515dfab</u> <u>6113316c76854b8d6f0a37</u>	+ 1 fun	✓
28	2024-01-25 21:13:50	<u>0x5f1a77ee4d662ee854e2</u> <u>51cad335658ffbe48c6c6d</u> <u>1b2c1c7f476611bdc1ccd5</u>	+ 1 C	✓
29	2024-01-17 09:32:25	<u>0x219c3a7e6756fe73d878</u> <u>1d0f9cbf21d9faf09f0c4a</u> <u>6209358f6d60ba92451b9b</u>	+ 1 BNFT	✓
30	2024-01-14 05:01:55	<u>0x15dc3c66262d8d5f2c2b</u> <u>6d4ef604ef9fb227b445d9</u> <u>2b7c877effbdc3e3be6a12</u>	+ 1 ethevent.co	✓
31	2024-01-05 06:44:25	<u>0x6ab7db4ea1e31568246c</u> <u>4eede527ebcb0b0d03bca7</u> <u>41976cb57494a9b6f47a82</u>	+ 1 Airdrop	✓
32	2024-01-04 15:12:50	<u>0x8f1481ed883f66b4820b</u> <u>7299114efbbee57cea3266</u> <u>7891f0d329ef93ea90574f</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-29 01:51:15	<u>0x5455c27d26321fd83d56e0f6a975c61282987828cf17ff7a7d59c15362b87feb</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-28 00:32:45	<u>0x7d1dd02f1528841b24f560bb71f204f64e0ad84437f7f6a309a5d223b4ba97cd</u>	+ 1 '	✓
35	2023-12-28 00:22:40	<u>0x00b42d53cf770547e1f26130af6e548e60bf69db5b33a8dc594fc26f1acc446f</u>	+ 1 her.xyz	✓
36	2023-12-27 00:30:25	<u>0xea9e995843379b1024470165731606fd37e847b7fc8ccf8336f83b6867078013</u>	+ 1 '	✓
37	2023-12-26 23:57:05	<u>0xee2a7b8779138ff2dd90b92de005b5e25e7fa71cd0938fad49b2fb90b155f09b</u>	+ 1 '	✓
38	2023-12-24 00:21:20	<u>0xb99d2858f3249a5ecce0a50b42d684fc818bf107e6c26d4762b7fa6d5fc2d3c7</u>	+ 1 '	✓
39	2023-12-24 00:17:15	<u>0x2b5a32141fedddc43ff99846a06b7a65714819d1ac7a9d77d4d8b49fb7bf91a9</u>	+ 1 '	✓
40	2023-12-21 11:24:15	<u>0xd9f9871a62c31fc575631345e4520fefcccf3bbe31ea9af57f41b3c3419a2f3f</u>	+ 1 '	✓
41	2023-12-20 22:30:50	<u>0x36cd62afea16a49f31d6dc536cc5bf4e6683f02ee5415671dcef1372c1a0a434</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-05 15:13:20	<u>0x7fe7ea08af78e083444d04a403f97e0e77dadf16b83be61b456d01813c75a7c6</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-12-02 02:51:05	<u>0x75c54fc18d5590fa7f517f73e90ea5a988c0a5f7b3cc21aecb979a72123afa8e</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-02 02:47:05	<u>0x03f55d547967808e4f2ff3071266844d0c5b6b6130d88992a5e2b6c2f356e8c8</u>	+ 1 org	✓
45	2023-11-28 11:22:10	<u>0x477f0a00c6c284ae7e76436d07bd84f4b9c941176398adc11909e8b1f0745c42</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-27 15:57:55	<u>0x64a0d4b799a223c8e586c34f7db80ae6dde9479108ffa5f7473beebd950c650e</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-27 15:03:30	<u>0x9ccf0661673a360b41199b7c15640202613bdbd8ee3d9e18cb45d2ad29bcb20f</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-27 14:50:35	<u>0x3515ba2c5753542903474c2b63b328a3958546ec748de53cbdac441e5d6381c2</u>	+ 1 Voucher	✓
49	2023-11-25 09:14:10	<u>0xc326acdf2e8a2b122d2637d776741928b58318ce611e386957a337692b0c950e</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-21 23:12:10	<u>0x3a91aa94515708b9a3006005ba14d1133abf624e3bc968844ee51fc613abf8f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-20 22:14:40	<u>0xdd8bd811b8a13cffe738997c1092c719989e3119e19715980410abb5d288939</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-10 22:43:15	<u>0x4cdf97ec8af1991401d26dd950a3094365201c215d2649307b2307f6d1c87ee1</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-10 20:32:10	<u>0x18b67dba9bc074147cd1170443790dfbf51ce7e274280643ac77671e65b4a82b</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-10 20:21:25	<u>0x27eda29be5e5b9a6962122637e0b782e7dd4aa1a39c7ed6b9f474beee12184ea</u>	+ 1 Voucher	✓
55	2023-11-10 20:14:50	<u>0x830368208fd88c1274577d186c3f220ce9502380a0a2fc7ea8888875a251452c</u>	+ 1 get-usd.xyz	✓
56	2023-11-10 20:14:00	<u>0xd95502e3293bfffcb6c13e0a455e21097706ba3bd91dd10241e119c6c4796966</u>	+ 1 .com	✓
57	2023-11-07 05:40:00	<u>0xe1b0d10794687faf33c9b6ae57c25c79802b3290c056f20d6363a97cfd7215bc</u>	+ 1 Voucher	✓
58	2023-11-06 19:28:25	<u>0x18abb9fce9b698e2d9164994484169787958997575cedae6e1c318b208e6e720</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-05 17:39:25	<u>0xffad219e7940e2a83a5ac7ba965e234aa03858f49083a93e9f25a07e5183d88b</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-04 21:11:25	<u>0xcffa4ed64247384f9e79d2934254e4f3889ae42917e26576edf418a86bf7bcd7</u>	+ 1 reward-meme.xyz	✓
61	2023-11-04 12:52:15	<u>0x8246e0636b0735f3a89824d05be3613841a11ff00e82bf6e71055c430e24a2ab</u>	+ 1 Visit website to claim babydoge	✓
62	2023-11-04 12:03:10	<u>0x480a252a75f738af4e978299a50531c8d997e7fb20d664ead6535363277ec16b</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-04 11:58:50	<u>0x252ab86f1b2601f276b95fe839fb3aa4c8e611361e13605dd8225ab9eb3ba404</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-04 11:44:00	<u>0x3936d9b5f4116a4d24bb705ab1a5ae1b2e98f6c3552e708a26f3026ec1941978</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-02 22:29:55	<u>0x7bfc59a3345ab62f76287d458d5439a2baa57c3248bec19031e15eea390d9498</u>	+ 1 \$BNFT	✓
66	2023-11-01 23:14:30	<u>0x5f3efb2e56c6f0daf92a8c7e95b643de2e6698b0e1baa169d4a1a78edc7e582e</u>	+ 1 \$BNFT	✓
67	2023-10-26 20:14:55	<u>0xa4bb6973b4d3742fc60d9030e04afddd68838ec498397dfc5571594c73f3c1f3</u>	+ 1 drop-bitcoin.xyz	✓
68	2023-10-20 05:48:55	<u>0xb709a7045ddb1fba5b71de3f6a0b50b3560f922893c19bd8ed3e4d71c0c06f9a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-12 04:08:15	<u>0x0b5b91c0a29fd6812f01</u> <u>de09bcdbe8f179451a4791</u> <u>7fef4f02288ed46c02bb9</u>	+ 1 Visit BoneVc.top to claim nft	✓
70	2023-10-07 11:05:15	<u>0x7fc6611307ce2be95eb1</u> <u>b23c1a0ea08e8a67a11e11</u> <u>5d61d67c3fde9532650b93</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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