


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:48 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd57fc37199b622715154707d9ce9bcf69fc1a9c2

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
Airdrop at getrewards.life	0 50,000 USDT
2,000 USDT Reward	N/A dt.org
∅	N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT
Prisma Governance Token	N/A PRISMA
∅	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
Shibarium Airdrop	N/A im! N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 22:59:45	0xec2d760af7621f3dd258e1314201b667d553c9f2fdb4d02f328e2c3dc35adaa0	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 13:16:15	0x24aabef6b65406fc904ac85e9740c5e778a903d8529c557a65924979d30d1f4d	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 16:56:50	0xe6af7fe9a690aa25812278282e202a6e10a8ff8c048da5101314fd6a0d6a4dc1	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 16:38:15	0x24e741f6486ce4556e5b3459b068cce3a4783163e92b447f41b0b2bdf1d7217d	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-05 16:38:15	<u>0xb6b199fcc398dd5bc24c9eac4eddad99387e2bd647738280e3590344ef9d61ef</u>	+ 1 Reward at 3eth.win	✓
3	2024-02-21 11:37:20	<u>0x7cfcc176193b6b00593c84596198cddb6e8e71a4f13897509d16fcc8ca4c2e4c</u>	+ 1 PRISMA	✓
4	2024-02-11 14:17:15	<u>0x2baef57632260bbda22efc3477c62b0c657b4a2d7832e7800dc11312992d92e9</u>	+ 1 Reward at BoneWin.com	✓
5	2024-02-10 21:36:05	<u>0x8ca48c5173576f91a48e0513f8a04710017dbb214472d6cb017b7ec3d59808b4</u>	+ 1 Reward at BoneWin.com	✓
6	2024-02-10 20:46:00	<u>0x3bf5417a0d1277030c1f25af7ee6c99f06bc0a491c50149633d1dd7e5aaef897</u>	+ 1 Reward at BoneWin.com	✓
7	2024-02-08 05:07:25	<u>0x56297871b463768f636d9725dc8d2a8bf937ef3dc88f9e6fc7fc7173778ab93f</u>	+ 1 Reward at BoneWin.com	✓
8	2024-02-08 04:55:50	<u>0xd86835b8ed56d57244083fd5a635a4adf349f4ea41dd319cb7573539a5e0461e</u>	+ 1 Reward at BoneWin.com	✓
9	2024-01-15 06:43:35	<u>0x57fe2ccaeced07b5566b5628d1f0060d1e4842cb30429a13db96c252a84ac70a</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-15 06:34:30	<u>0x8fd455f32a2f2c11b42e54ea53d78a3fc2beb53aa708887b718415de63574743</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-15 06:34:00	<u>0xe07b09a0c330543d637f76d468dae2abad7679afbd1e11642a758de45e449e0d</u>	+ 1 Airdrop	✓
12	2024-01-14 11:26:10	<u>0xdf8e3224144514ca53f74848ac3cab5adb943f9358e895e4d5fb845560536946</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-14 11:16:40	<u>0x8bb22bf006d0259ab3f136f1e607f585de579a554b5f8923edbfc1cc86282a76</u>	+ 1 ard.xyz	✓
14	2024-01-14 11:15:40	<u>0x34caf432b499086c586bd3ebd3e595bbfc4ad2fdd3185ff6ee2543ef480da9c5</u>	+ 1 Airdrop	✓
15	2024-01-06 04:24:40	<u>0xec4b861547f21f0fd3d2e9b9494a9fcda9fe08aa3bd1c630acd67959569fb600</u>	+ 1 Visit https://unnevoke.com/	✓
16	2024-01-04 02:49:35	<u>0x4779efc8a9120a4802df3ca88c53d350f766c9cbbe8f35ec772c43a076250cb0</u>	+ 1 Reward at usdtevent.net	✓
17	2023-12-18 17:34:30	<u>0x4fa9731c20f5d95d24bba4598b522132676a29ceabb687d7894cd5246750831</u>	+ 1 s.xyz	✓
18	2023-12-11 09:29:50	<u>0xebf059c39561701857c3a97713f54e7d77384e9f43b6da1a717e6842ef121214</u>	+ 1 com	✓
19	2023-12-05 02:13:05	<u>0xf1cb82de0227e5e03c5bdf4b576fff2dd3732a017732c50a2b10247d5c2021c02</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-01 05:10:50	<u>0xff7c16a499c3ce8a7013</u> <u>2747bafd90efd19e94cb5c</u> <u>dd402b136c188ab34b0779</u>	+ 1 FROG	✓
21	2023-11-29 11:05:50	<u>0x25e33ce6ee42ae262aa5</u> <u>b4a424de223dbf12f85ff6</u> <u>aff38ff5aa7acc778fcb86</u>	+ 1 o claim!	✓
22	2023-11-25 01:25:25	<u>0x339ac90e1687142eb577</u> <u>639905b92854c3af4eed60</u> <u>1b54974eb9a3a433d836d9</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-25 01:20:50	<u>0x27e1b12975710ad08931</u> <u>ae5e9a980010e594ba47bf</u> <u>5a3ba8827083fbd3976fd9</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-25 01:20:05	<u>0x9f71274947af2f8b0c28</u> <u>f40c02782ef3c41cbe77bd</u> <u>9540c7777346f01df0e39f</u>	+ 1 dt.net	✓
25	2023-11-24 06:03:15	<u>0x54814fd0d8e62fda266d</u> <u>a483e28ca88f7704c9bfc</u> <u>220c9f83421ae0e756ba31</u>	+ 1 dt.org	✓
26	2023-11-24 06:02:45	<u>0xa34f44e7b16109b5689f</u> <u>3affbe52ab6c16ce35687c</u> <u>474b8b1afa3e2818d99270</u>	+ 1 reward-usdt.xyz	✓
27	2023-11-20 15:22:45	<u>0x248f718327d69ac2ca8b</u> <u>f802b5b3c3a0f6b1dfede6</u> <u>feda09ce04cec72e28c3d3</u>	+ 1 c.org	✓
28	2023-11-15 13:24:15	<u>0xfaf37f52e2e14ff64db8</u> <u>024e86fe116c8ef4676bef</u> <u>d9675099728dd5178b9760</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-29 00:54:50	<u>0x7b073b4e78769b363205</u> <u>4f5d1a6c9690b1ece247b2</u> <u>150d334c8672e7bedf45d0</u>	+ 1 t!	✓
30	2023-10-28 16:12:00	<u>0xf53ba9ea7d40cce81115</u> <u>afbbdbbbf43dace6463470</u> <u>d9dc9c7040ababcf433108</u>	+ 1 \$BNFT	✓
31	2023-10-28 05:13:55	<u>0x8a8cca03aaa734061415</u> <u>60ebd2099c40b9ee64b1be</u> <u>30a104b52306cfe06998ce</u>	+ 1 nt!	✓
32	2023-10-23 01:09:05	<u>0x307ccfc6d747724447f4</u> <u>62bc7537c7e23c02ea5408</u> <u>83670442cc3a8f9252dc18</u>	+ 1 int!	✓
33	2023-10-19 20:04:50	<u>0x9bede097da7846f71a41</u> <u>13b5bc5ef6a74e7e7acc72</u> <u>e2b12e25435b99d184d719</u>	+ 1 t!	✓
34	2023-10-19 02:53:15	<u>0xd6b5acf1319dff220621</u> <u>88fdf3ad672903760f8eaf</u> <u>c83fc7e29727b354723aec</u>	+ 1 im!	✓
35	2023-10-16 23:47:40	<u>0x03668a582fa1b1de6888</u> <u>ec9a759eb5d10f50029b47</u> <u>dd677f9b32407c89773011</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
36	2023-10-13 05:29:05	<u>0xf8d3d5ce287d099d8d76</u> <u>703a64b84f855a699c5700</u> <u>1dd95878ac6f9bb6c88a53</u>	+ 1 laim nft!	✓
37	2023-10-12 19:40:10	<u>0x3a4105734b709fdbb35a</u> <u>3271a5af4b756c2fbee7dc</u> <u>f1378ae01ea895e227584f</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-08 20:11:45	<u>0x2b5ddd7c3c011a9ef030fb9ad0158ca5b10855fb8e4ad6811b1c8bae9dbdfcf1</u>	+ 1 onestake.com	✓
39	2023-10-08 18:07:25	<u>0x10390d13620d447b7fbfd1d08a24bbabfe19f289bf3f5234df968225edfca339</u>	+ 1 hibredeem.com	✓
40	2023-10-01 15:01:35	<u>0x0ceb4b71d84d8bfc27cc16cafbeaea7455d170f2758174ac89c5913d2349b26b</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-10-01 10:08:40	<u>0xa5afbe56a26777fa50df2cd01f83fd64f2ca44275a20db3a34063b9ff05b92e6</u>	+ 1 dolib.com	✓
42	2023-10-01 09:38:30	<u>0x7896bf1fb002c1c623600e86d0e67be24387bc22a9f8eb377b21f9d5bbd17933</u>	+ 1 hibredeem.com	✓
43	2023-09-30 03:28:55	<u>0xee8734143f0ecb1b11c321cfe0293ebf5ba3b5e436da6c2c0bdd57f604e4a9cd</u>	+ 1 aim!	✓
44	2023-09-30 02:28:55	<u>0x01e8d1fa57fa3c4e3b251ed9a25ffc872319743d1c2c0d26829fd2d5d6845054</u>	+ 1 aim nft	✓
45	2023-09-29 15:25:45	<u>0x518c7dcaf8180c10eb730c856c72932dcef7a3837f6e35a7b72bfef25b06bd34</u>	+ 1 m!	✓
46	2023-09-28 08:14:35	<u>0x6b681120e2b3af894af7372a23731c236353f1b7294cefd82417f7290089c97d</u>	+ 1 im nft!	✓

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