

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:26 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xd749ea4eb0d522c6d981080960a967af87613720</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
USDC-SWAPĚ <sup>3</sup> XYZ	57,013 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Congratulations! đŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
op	0 op
top	0 top

\* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
p	0 p
z	0 3 ETH
'	N/A Reward at BoneWin.com
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A Randomly You Received \$38,000
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A usdwin.co
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:44:20	<u><a href="#">0x2f1f3a969e3c1c064084490fc73a2b26937c859985deb97b5704f4b33629b5ad</a></u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
2	2023-12-05 06:39:45	<u><a href="#">0x3c836e312ae28c5e2c30a8b735f96a65f21c761d6b45572f6429664e88b630fc</a></u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-06 22:33:45	<u>0x73d8b40c10229f9da16eaf6bbadfebb5144d0155fcd283a0a078c59b46db425d</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 12:51:55	<u>0x9a38e8bf1cb557216a986e08cb79619679183c84ad5c2f5ed2237d0d5dac4d2</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 14:27:40	<u>0x17994bdacd00a86d9a339a088ff7a42f5d3c89ee62ded35edc8dd450d370059a</u>	+ 1 top	✓
2	2024-05-27 13:41:15	<u>0x9f2d2b10beaf932a6a9f3fd399eb163996565ecb88ba55c131ca5f5ed8feb00</u>	+ 1 p	✓
3	2024-05-18 16:01:10	<u>0x0df918b3150f705f23da2ceda83ffa6f180d667d8ffa7250375ba33b762a2d32</u>	+ 1 op	✓
4	2024-04-21 14:05:45	<u>0xb7af9b9da146e6774369b745e411dc141f4ed64507bb6482bc2dec4ee2f56993</u>	+ 1 3 ETH	✓
5	2024-04-21 14:05:35	<u>0xe37174c6ff88ee89242294cad0a95e8ac8b94cd712997ccd9fff90c94c78cf33</u>	+ 1 c2.com	✓
6	2024-04-18 23:59:30	<u>0xbb2d338b06cc6245fd6a205764af162cfa3616dc33051f39f5653f0a8bbe4c27</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 23:58:40	<u>0xc8ec5c33e3b1a48dec4d0d5e120fd441f62d4ffb68c97b9ad5fc782de3c997d6</u>	+ 1 50,000 USDT	✓
8	2024-04-17 16:29:35	<u>0x1e9a8d3f15584334bb3c43473436e809bd1a3d26524d1477d95481489a35336e</u>	+ 1 50,000 USDT	✓
9	2024-03-31 11:12:45	<u>0x18dcc6157648e7c3fc15ec8d332ba9287b22892cd218df7fbf534a40d40be9d9</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:00:45	<u>0x9bf028cb44220cb66c44d71d3adbebaa1fdef1d5636ba6aa504ef5016c090be</u>	+ 1 Raise Up Event	✓
2	2024-05-27 18:35:25	<u>0x8bdd643b87c1fe9770e9520d86b29a0a59e5fec6ac430bb3d945d806d36d8778</u>	+ 1 NFT Airdrop	✓
3	2024-05-18 15:56:20	<u>0x097c2e309b75e7fe28644c81955918f9dcabfe0332d003828b04ba94381a2260</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-18 15:55:15	<u>0xc252c0b3a965deb39832fbc06d35c80044109a22583d63f2161297a925ed8efd</u>	+ 1 aim!	✓
5	2024-05-18 15:55:00	<u>0x8c8026c0fd6fc310dc5436a198a49690fd1dc8ad59e6d75f08e97c3e8b06ed3e</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-16 13:29:05	<u>0x6097e9421c9758230c4a c61503869230bb0b5703c3 d9d1e6305d4bb572927516</u>	+ 1 usdair.org	✓
7	2024-04-22 12:43:30	<u>0xdfbea7a714e40b22109a 3629896230e40d977589dc 581fb859a3f1c78be54369</u>	+ 1 5btc.com	✓
8	2024-04-18 23:59:40	<u>0x9ee7c2420b07394af8f5 23ba53fa3d9c69cfc7d457 9208330055b12e4d0af7fc</u>	+ 1 Reward at Seth.win	✓
9	2024-04-18 23:59:40	<u>0x1c88f571408c98d4e3e5 ea51384027ab58f77d1941 64659fe7c57466e9b9d432</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-18 23:59:40	<u>0xc4eaf9f6359cebf7d6f1 ae24d0c43af3b304ae413a e34fab847c87ca13fa942e</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-04-18 23:59:30	<u>0x34986c347faefa179291 7d8b493953a2fcc718e1de bd20560cea44aa2f29e5e2</u>	+ 1 Reward at usdtbonus.org	✓
12	2024-04-04 00:12:15	<u>0x29cdcfc7e0c81f5e1f96 8a93f4d84ef5a88879f99c 0eed8f6ce9e257c2cdae94</u>	+ 1 usdwin.co	✓
13	2024-03-29 02:49:10	<u>0xddf20532525d8e6e22fe 360ff735fc0d396ea6f46b da9035cf227e8460a62dfa</u>	+ 1 usdwin.co	✓
14	2024-03-04 23:30:45	<u>0x420a6d32ac2a1f6584d6 b1c2a88c7731a6216cc5fa 1e61b1c59fa4660f71f5d1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-04 23:14:45	<u>0xa174e3d615ab7fee7afd</u> <u>9bdef69dfccf3e5bc5c699</u> <u>14b13c581fdd6956c634c4</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-04 22:58:50	<u>0x1e5f360d05a05fb4acac</u> <u>cd3150f12fbb6b680ef5c2</u> <u>c637309253df927515d608</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-04 22:43:20	<u>0x1bf686e7f650eaf2ebb0</u> <u>3440cb85d219a5d43c9d29</u> <u>6749b99575c74f78936423</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-02 04:25:30	<u>0x1713fb43ecac7b29eb66</u> <u>fd2fca893df4bd62b467e4</u> <u>39cd4c93f389b457186113</u>	+ 1 usdwin.co	✓
19	2024-03-01 16:27:35	<u>0x174347958c5a97eea13c</u> <u>5079cb2a82f7cb7a4806ea</u> <u>19048912b51a4def809175</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-01 12:48:10	<u>0xf2b07f0a626f1e529faa</u> <u>35f92ec5c56dae7f3323ba</u> <u>4857dfd96d6c36f3760da7</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-01 09:06:30	<u>0xeb39f177254e38900d78</u> <u>1b4c86099afe706ba0b15b</u> <u>557a475efb9555111fabac</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-01 00:18:30	<u>0x99b1d569a0084597dd6d</u> <u>d27bf683275c3ac9cd2431</u> <u>1baa6d95f5ea993cac9543</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-01 00:05:55	<u>0xc63df1d3ee35e3749905</u> <u>938684c0f83be02d90a7d9</u> <u>988ab1ee34b20733645484</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-29 22:21:50	<u>0x85388e02b69f365ef26365ad7cb9e1a6478c238c9ec202bc8ab7d67d240c161d</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-02-20 11:30:15	<u>0x54afc403b9f9cdc9e34d2342368318019a369e8760e0573ab327ace296d97630</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-19 23:05:30	<u>0x99d35ce53e8cb59307e348a332942004d552315c07c278c79fc0566406a8665c</u>	+ 1 PRISMA	✓
27	2024-02-18 19:10:25	<u>0xcc0f878b3011f13bbc2509a15e84bbad56d79b6c4e1dfa50f3c99aa7dcb37a78</u>	+ 1 .info	✓
28	2024-02-12 10:33:00	<u>0x227d3c3e1c046162d8c2a66c87489289b2327df41b373cfc163723ae7e65f3b</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-05 05:05:40	<u>0xcdbd96cfc2befe9dc6af2efc5860a1498afced73319be5e116992b04ef3dd765</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-05 01:13:55	<u>0xa2d7e8c405d6c6e8c9b7b2d543e2fb0900a244dfe295524248f188d59ca778fd</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
31	2024-01-24 02:59:00	<u>0xf01e362a04ebdfc9b32a2f5a8c1c4b30a7c5099f3bacd967cd539991294586d6</u>	+ 1 Looks	✓
32	2024-01-15 18:54:10	<u>0x6e2354ad7fe8f8d6d33f7e1d511769bda18f14cbc2698eedee4360d8c01fbe28</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-15 18:51:00	<u>0x20bed9846caf65b0690808792b4427aee31b05eab9abe397e008210e6f719e7e</u>	+ 1 ard.xyz	✓
34	2024-01-14 22:43:10	<u>0xf1ed413c420e8dcf1889778fd7b304a86ab5b870b15ff9887f7d0e6a79758454</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-05 13:19:00	<u>0xecbc93ec02bc0a7af4c5a25636c38a71ef44bb55b3cd97cdf9bdfd8c37aad8cc</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
36	2024-01-05 04:58:00	<u>0xedcb7c547d270fb357ecf709d2dcd359548049d6801045aa570f316b2bbd2a18</u>	+ 1 Airdrop	✓
37	2024-01-04 13:04:05	<u>0x42ea6ede56d0ed52518f9a5054187f6c3eb0a23deec4fc41c2716ad4e2e8ccec</u>	+ 1 Airdrop	✓
38	2024-01-03 17:57:25	<u>0xc5ecf25dcc0dbdc846ec456c7b6d66b9374848581db1e990d9ed18915f042465</u>	+ 1 Voucher	✓
39	2023-12-28 07:21:15	<u>0x2d36a1a985e762e76de90b7cb1348c2e658b2de5b88abf6048c538f92b4a0e54</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-27 06:46:55	<u>0xd56ab3a7e061ed4d3d20ab960fb8d87330bba1c2c54cd0ee7564dc51382fc0a5</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-26 23:25:50	<u>0x18085a3a0a8569c526e1c7a58f14828ba3a40a5270c08c7c8dcfba46d31a06ff</u>	+ 1 her.xyz	✓



#	Date & time	Transaction Id	Amount	
42	2023-12-26 08:33:15	<u>0xc10676a2933911029c6d</u> <u>b3b52d1bbc978ab3c389ed</u> <u>685da0ab5c46382e78defc</u>	+ 1 '	✓
43	2023-12-26 06:23:35	<u>0xca551679abbf78819411</u> <u>da1813bdbcb860c5e9ff6c</u> <u>e28233a69b666d6ca6c8ac</u>	+ 1 '	✓
44	2023-12-22 10:16:35	<u>0x1fdd43e1c4c67c0b0411</u> <u>e746efb9113193de320c77</u> <u>36fd30c0369a3f2c838241</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-21 12:58:55	<u>0xcfef8effaeba39471600</u> <u>f0156b8a6b081755235ada</u> <u>40cab2ef77caa2e23f5559</u>	+ 1 '	✓
46	2023-12-18 05:17:40	<u>0x4efb1aa58eb3de2a647d</u> <u>96c7f3e1361803a5f843f6</u> <u>dfb207e85800f2fc659486</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-18 05:10:40	<u>0x437bf52afeaefb5eed95</u> <u>b3b2e82f522f2573122b08</u> <u>9aa9019c38f7dfc4331b2a</u>	+ 1 Reward at BoneWin.com	✓
48	2023-12-18 05:08:50	<u>0x0347d2da03c0f6826062</u> <u>4693820fc1943615caf71e</u> <u>f7ec26cb4479790bc1b053</u>	+ 1 .xyz	✓
49	2023-12-16 07:42:55	<u>0x22bc0cfbdbc3d5df3d3f</u> <u>df38499b3807b193bbbc90</u> <u>566fc69b71ed30e8fc6a87</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-07 02:47:20	<u>0xc2d034fd9d71b71a91e4</u> <u>3212d2e337cea59ab2bcf0</u> <u>404200909bee6e353113ea</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-05 06:39:45	<u>0x36da16690acefcf35120</u> <u>4f88cd54efb6435ee8e80a</u> <u>caf10899b2adb63e76d323</u>	+ 1 .net	✓
52	2023-12-03 19:50:10	<u>0x448f9cf9eacd7105fcf0</u> <u>64f7e8a96813da8f3df634</u> <u>35e03131930342c13415fa</u>	+ 1 PRISMA	✓
53	2023-12-01 09:16:35	<u>0xc07d1eeea3edaa701021</u> <u>b573088c8f216ecd48074e</u> <u>9056b57ead1185eda948f4</u>	+ 1 org	✓
54	2023-11-30 06:53:05	<u>0x19f0d6bb2c321d87171a</u> <u>43d4a51d98ae436fe432bb</u> <u>cdf55c3178d1485bc8c32b</u>	+ 1 o claim!	✓
55	2023-11-24 23:33:35	<u>0xa5a37499a72ebda7aae4</u> <u>62b9fb6c43d850b9ee24c5</u> <u>0a30a2d0cc3a42293ee7cb</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-24 23:16:05	<u>0x85b0e0f2f9eccc94a8de</u> <u>9dc082294990168ba8ca12</u> <u>82cba323274621c76fc99b</u>	+ 1 reward-usdt.xyz	✓
57	2023-11-24 23:15:40	<u>0x47d8743edbc7e0e21174</u> <u>31aea8d80eeebc99165e</u> <u>a20dc54f27fa37224a05c7</u>	+ 1 dt.net	✓
58	2023-11-21 22:14:20	<u>0x0d77f2273f32ccccf68e</u> <u>12b85f8b5ab10f4315a2ff</u> <u>4088b59726f938d62e7b7e</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-21 21:37:15	<u>0xcf4b8d85672d916124fa</u> <u>f957aac0c5fc777b01e058</u> <u>248fc8d847967a5d0d0686</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-21 21:36:40	<u>0x16011081ce185756b6cd</u> <u>180e5f8708272cc32b9b64</u> <u>7109926adac7feb7a15692</u>	+ 1 .net	✓
61	2023-11-17 16:48:15	<u>0xea7a782f2141b5c7444f</u> <u>a71478c6c4040f2ec7664d</u> <u>aa7f862abc93fda8c182aa</u>	+ 1 .org	✓
62	2023-11-16 05:24:40	<u>0xd733fa095002d24f38f5</u> <u>491757ebe0b5ea14c156f7</u> <u>0e5e9a3c5f8004693d203c</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-13 22:34:55	<u>0x84fee99ea81c4c5426f2</u> <u>f96da467d20b835a523510</u> <u>4950c04e689ecc0ef1cc4b</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-13 22:28:55	<u>0x4f538e6b9dab35ebb549</u> <u>6f244d17cc6e7e57a47055</u> <u>1f2eaa716cf9913c89b1e5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
65	2023-11-12 22:17:40	<u>0x8da3a76f25af6a4d6b67</u> <u>73663718ae59c77b9398f7</u> <u>18cc039705098a92e3134a</u>	+ 1 m	✓
66	2023-10-29 03:54:20	<u>0x1640746f0b3b7730704b</u> <u>a5fb275da8633f9c9bac7e</u> <u>6937ff859803c4e295b0cb</u>	+ 1 t!	✓
67	2023-10-27 18:06:50	<u>0x58a841e516cfe85d9ec3</u> <u>a15dca94fbecc122dbb5a4</u> <u>8c9cf0f768a3ecfd984ff8</u>	+ 1 nt!	✓
68	2023-10-23 04:58:25	<u>0xb7959de4f6f23d538eb9</u> <u>e848cc909b48546913a395</u> <u>f50b70c57fe3a6bf3fb29e</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-21 12:39:10	<u>0x74fa6d31ce14824c7700a3d62e672688631cbefe1b608e915bdfaa2ee5dc0f71</u>	+ 1 t!	✓
70	2023-10-17 11:23:00	<u>0xdf7ef8cb4ef1c6b4df3435043ae2d0c7bf6bda385be9c7fed8f9c5616823b139</u>	+ 1 im!	✓
71	2023-10-15 10:10:00	<u>0x12e63dd015c2827f0cadde519c6953dd8f1d564c80d52b3e7876c519d0b70d42</u>	+ 1 onestake.com	✓
72	2023-10-08 13:04:45	<u>0x0c1bffe8e4c9356359818292fdb924ac68a6dcd406d03bcf045915f3d6f4c8e</u>	+ 1 ocketrpl.com	✓
73	2023-10-06 22:30:40	<u>0x4fc4a836bcac9be25876fc95d6157b4b10790cb2c36c6e3b69aa0e665cd3ae70</u>	+ 1 Visit BoneVc.top to claim nft	✓
74	2023-10-06 19:09:25	<u>0x09165ab2a98818972c7099ff60b7af0d42f6806c99f119dbc84ae5ede6ea242d</u>	+ 1 hibredeem.com	✓
75	2023-10-02 14:17:35	<u>0x2737fdf434ebdd207b905da29240c4eecf30a38fb60ab7c250d18ba7dc821d8f</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
76	2023-10-01 11:19:20	<u>0x3fb1aa276abb95b483fe83073cbe000aaf0c2f0f76a58686ae6facff2eb8466d</u>	+ 1 dolib.com	✓
77	2023-10-01 07:32:25	<u>0xc5c1ed8353398daa28ef79a76557b86657d3dd9679f5a18f56e66c8babab3968</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-30 22:40:00	<u>0xdf9ecfbc00b17f918d83efbd095facf22d4fe2efa395ce63c4b6f339e7885de</u>	+ 1 aim!	✓
79	2023-09-30 15:24:05	<u>0x4bfbf862b1a151ce9e95b9ac554c40ae937f2880e1a0498e55913064301b122c</u>	+ 1 aim nft	✓
80	2023-09-30 11:06:10	<u>0x985cae13f0d386eafd11ab9e993f25cd5884fa57c6bfd941e7a59412feb01e11</u>	+ 1 m!	✓
81	2023-09-29 00:13:05	<u>0x062685c54b167ef6cb2b1c1dadf0d3289b84ad45eec425c8e63c4bd65a28e333</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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