

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 07:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xd9d614d6fc98cb39f67bcbb3868a28218ae03921

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
agEUR	0.080482760976449422 agEUR
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! ZERO	0.000000000000000001 000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
T Ì¥ME/SHIBAFI	249,500,000 SHIB
! SHIB	1.000000000000000000 EWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]

Token	Balance
BLAST2L.COM Limited Coupon	0 d
	N/A Voucher
	N/A Visit Shibainu.cfd to claim nft
	N/A Reward at BoneWin.com
	N/A Visit website to claim babydoge
	N/A Visit website to claim USDT
Â-	N/A Randomly You Won \$74,777
100,000 \$MEME Airdrop	N/A drops-meme.xyz
	N/A Voucher
Â-	N/A Randomly You Won \$81,277
'	N/A fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 06:10:55	<u>0xef5f7caf18c9c0d4595c</u> <u>a045a790df34cf2634910b</u> <u>3e61ed701287582733bd87</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 18:08:45	<u>0x33467192a2788552d9bb</u> <u>3ba6005434c53364440c60</u> <u>4814dd9140781ad3548a12</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-12 18:08:25	<u>0xc416e8d7facee522ceb8</u> <u>a535c81229b21b534f44a8</u> <u>91719997cd3d3c9546e4f1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-03 22:31:05	<u>0x506c2139edba9fb810dc</u> <u>df357d632c745cc46dc7d5</u> <u>77c05fc72387a32c368af3</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-07-03 22:31:00	<u>0xf8f26167f5255fa3a169</u> <u>5623053b5c286bd1c2da93</u> <u>68874618d62755f565278f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
6	2024-07-03 22:30:35	<u>0xf4b159daf4e5d93b80b9</u> <u>8c58ba5efd65aae80c96eb</u> <u>fab3883f01bc2751d4c7f4</u>	+ 1.000000000000000000 00 EWARDS	✓
7	2023-12-11 22:02:25	<u>0xdbd875261db66503271c</u> <u>c538b477cff2958100fa7f</u> <u>f6fad6b3f44907f9792a29</u>	+ 250,000 SHIB	✓
8	2023-08-09 21:56:00	<u>0x891e29892377a3e3d09a</u> <u>6aab0dfa71e1b705a4d931</u> <u>51a2ee1d0a34c328f9e722</u>	+ 0.0804827609764494 22 agEUR	✓
9	2023-07-07 03:46:35	<u>0x11eab9de860e68c9d50f</u> <u>c69a5fed10a24a102121fe</u> <u>1e287a3546c5771bd36e42</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓
10	2023-07-03 17:35:45	<u>0x395fb0534f14a2af15e7</u> <u>74a0a814283bfd6caefd7c</u> <u>2ac8ba9e0222792266d05e</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 23:52:35	<u>0x6db71bdd044a867e0bab</u> <u>3600692fff0808942572f10</u> <u>330bf7bfc29e72b2451870</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 00:08:55	<u>0x206883c843edecb55421a0b38e8fe27634b2007a2a45b3066f806c373f7e4e04</u>	+ 1 \$42,851 Random Winner	✓
2	2024-04-13 16:05:50	<u>0xc3e86490e5b9bdcc81107c73d039a9da705549941c6bf2f97994b816154f6a3c</u>	+ 1 Visit twtpage.vip	✓
3	2024-04-08 22:48:15	<u>0x798ca0b5fe33ee79ed2a61d1ccfe7462357e633505926a0c0a7c4c6d6fad015d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-04-06 06:32:35	<u>0x9f3cd17422f7062266a7976671d074f48416a8c85a985a79d1662ecdfe36c9b8</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-06 01:31:00	<u>0x77796f27a89ccc6011e964e6e06628be56474c7f5d17faf38c35321bfdea4b17</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 21:56:15	<u>0xe8441a4ef80c1f0f7416988c70859ff32908e7a032f34432e76c785f517aadcf</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 13:59:40	<u>0x3a70177633f6fa841058dae9e9ac499434851435d32b93b89f1b91508c513141</u>	+ 1 \$77,587 Random Winner	✓
8	2024-03-29 13:25:30	<u>0xd72c951d29fa0db534a055fcf82636490051a8131d9c2d2e41d55b0b630d8f84</u>	+ 1 reward at bonewin.com	✓
9	2024-03-13 17:55:50	<u>0xffd03d23c3d50ca9bafb98ee5c4a7704d6810a71328b62d06931fb013312d560</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 17:50:55	<u>0xbef4e06079fa14c1052e</u> <u>be90295bd320674df6fa3c</u> <u>3a747c48ffb9ec205dd6b2</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-11 19:43:50	<u>0x68de98a30199b8d8c91d</u> <u>14a7c9b9acc75acbe9be83</u> <u>5c0e808dba3491930d780e</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 19:29:25	<u>0x87f5abadcac06fc2186d</u> <u>d320450b39c52a9c4cef2a</u> <u>fdaa353b18676525748ba3</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 14:44:55	<u>0x206e1942d5f348e2fdb2</u> <u>0c942453b085715ef5f804</u> <u>8d671f2d745e24cc2fd013</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 06:12:05	<u>0x002d887e59b257107f80</u> <u>fafd7cd39f608ccc434c28</u> <u>8111d9cac557eea96720d9</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-10 03:02:45	<u>0x7fe54d2a05e0a5cd6922</u> <u>6d2b612927575372a02cbf</u> <u>ac28abe05cb757726f88d0</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-10 01:24:50	<u>0x49d0f779256f9152b038</u> <u>aea46d6bd427e4c087d52b</u> <u>5444158afc00dcf6c696eb</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-02-11 23:27:10	<u>0xdac2fddf1a47a3084854</u> <u>7137c8182afa4fec63ef5b</u> <u>337dfca0d0dd270fde94ba</u>	+ 1 C	✓
18	2024-02-09 01:38:15	<u>0xc82d76f408e81bd94c2a</u> <u>1850fe5468272b86a03a48</u> <u>324ba665784a66cdb04be7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-08 18:00:45	<u>0x4e46e8c01b73720c2804775e9cd7c3be426b0325aa00deb1917818ff0cc8bfb9</u>	+ 1 C	✓
20	2024-02-07 19:45:20	<u>0xc26c55873dddbcfb10611eb6e081bb7fc5d8784a5ddb1f36c39ffd33a7ab6ba0</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-06 23:16:35	<u>0x78117648624d28601c62f8074084b5533bf83b592264b06aa2712732b2ec32a9</u>	+ 1 C	✓
22	2024-02-06 14:47:00	<u>0xf0bf00d49439c3ccfa4afd22d0128d047fc4f6c0a9c55dbf3f6dd0a88da095cb</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-28 08:42:45	<u>0xd92b27922320362036b3504ec430d7a36a908e10d3f88583cf99785a0a71055f</u>	+ 1 LAV	✓
24	2024-01-27 10:32:05	<u>0x3320ca6aa3bf6ba3e90c8efea7a7d26f010515dfab6113316c76854b8d6f0a37</u>	+ 1 fun	✓
25	2024-01-25 21:13:50	<u>0x5f1a77ee4d662ee854e251cad335658ffbe48c6c6d1b2c1c7f476611bdc1ccd5</u>	+ 1 C	✓
26	2024-01-14 11:30:35	<u>0x7112109a496784854d654be6156b84b031f064330c6f622738e9641f03f3e18a</u>	+ 1 ethevent.co	✓
27	2024-01-14 07:18:00	<u>0x635ed750d53d903786e3fddcc30cf58b82d99cbf0699396322080abbad0525e8</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-04 09:54:30	<u>0xce7b0d7301b5bf949f89433898c0602a85b5b4444f7713c6d883a2f46bc8fd86</u>	+ 1 '	✓
29	2023-12-29 10:14:40	<u>0x8913f1116c6ff4d9d3f5f2cea1044edb71f153854b727a9878d8daff299fdca8</u>	+ 1 '	✓
30	2023-12-28 00:38:30	<u>0xb22645e9aa1a0d33cc6ddf3a31ea61c0df278cef1f2248a0c46d1d8dc99b5c95</u>	+ 1 '	✓
31	2023-12-05 15:30:05	<u>0xc81024ea8e936d5f9583112ec243fd9cf546c789be6a8da432a2f4c630bd5128</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-28 09:22:20	<u>0xf8c9e565e84836a4dcf7a8f805ef9b3f430dd94edb6dc4cbcc3a2dd7fdc87a5</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 10:53:05	<u>0xedb2d6794fdd82a43a33d8daa244503faa44f44f1a5726e24cbf4e9ef21fb0a4</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-27 10:48:20	<u>0xb2e19c8acb44963b54f13a204ef11770d9e9be6451f069ff2451ebb9f6563f10</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-27 10:33:50	<u>0x3af3a0fc9a401a469f19a8319f3439aa548560ddbd9e7827bbc3ea8bb3dc8b1e</u>	+ 1 Voucher	✓
36	2023-11-25 09:16:15	<u>0xef8544e4570d2041b37a9cec09c80161e2907c0e4db47e48b5f0c31deb6a6353</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-23 20:54:25	<u>0x54b123059f5bb303d34e4cb3b3ab76eeae773d87707c93718035d44d04c77007</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-21 23:15:20	<u>0xa954eb782b51749b70a92ef7dfa983a77b63ae379810eb03126a42a3df6f3680</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-20 22:18:00	<u>0x9a8138e81e2302263fe20366af4a1c02ece14deb8cd27b26f94323b19b5f2cb6</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-11 00:18:05	<u>0xac980bb0c04cbae8414711d0a979a62b5eb645066d12d4b2fef439f7faeaf53b</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-10 22:45:35	<u>0x14f6075981800044cf27f214c2c7212e3e3c19b0c9f9c85d0fcfdc20847c7b42b</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-10 20:33:30	<u>0xc09f634f1d50cdbabd387beb12c378440cf21094de deabca8db7e76bf9579d7c</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-10 20:22:30	<u>0xfeed84c7ad713c1cb734f7b2e0ba0f5d0cb80c64b0d244f228f5400dc902256ca</u>	+ 1 Voucher	✓
44	2023-11-07 05:41:40	<u>0x4ff7d6c22029eca616332499dadb06e47fc41e46e6f2f9e5927b372295d66b70</u>	+ 1 Voucher	✓
45	2023-11-06 19:30:00	<u>0xde20228af42c24a22a94147b7114d41ef7d102b1144d5e068aa0720a8900f008</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-04 12:53:25	<u>0x6c0dab5085055435d3f74f09f914d81b558435f6270c22d8474983be2fab0c95</u>	+ 1 Visit website to claim babydoge	✓
47	2023-11-04 12:04:25	<u>0x352b2f91d7841f7b9f6820af190bb0166d02862c4a38a40765ac2046af56cee3</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-04 12:00:20	<u>0xaeb9040f3206978f3c57cb0631414794b186ffc13abec2c1fc3df47edf7174d5</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-04 11:45:15	<u>0x237f4f77501339a6da722982afe8d717749b9978d165759aa83d2b541762e40d</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-04 06:22:15	<u>0x12f04d3fb489a64ea8ea64ecf4f2848452c1076bc91047661a933fdab5be4142</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-04 04:51:35	<u>0x00c1d1a912dce49d5aa7e305105f01e3ec1f3316163a4de3bf9ae73e02faaacc</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-04 04:19:10	<u>0x0e1f388b6dc1f0e0c9bfc3bfe5f7b9eed748f0ae2f6ac80710ec88193cb58f95</u>	+ 1 Visit link to claim USDT	✓
53	2023-11-04 04:14:30	<u>0xce624050f0ee0e6f45d7562aebeba59bc23e32f99af0de2a78ceac30d879a4b</u>	+ 1 AIRDROP	✓
54	2023-11-04 00:18:00	<u>0x3c69743ef1b3907b6d88eb4b9543e17bff42348b5924f051d660d9421e239495</u>	+ 1 drops-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-02 03:47:35	<u>0x1f33d64fd29f5c7d5080</u> <u>ed2b0f4eee95adcfba02e5</u> <u>0e66eb01e05b698cae00af</u>	+ 1 \$BNFT	✓
56	2023-10-28 03:55:35	<u>0x163fb282bf707f974b64</u> <u>7f3ee78089e715400ca3f6</u> <u>dc241dc55b0cd585093510</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
57	2023-10-22 17:48:40	<u>0x91e1d65ba39349d2f8e9</u> <u>09195d7dc421040083db5c</u> <u>3df5535ca5a281a1bcbe1a</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-20 04:14:50	<u>0x0493db0920ea5c4d10f8</u> <u>98b4f5867290bbfa950234</u> <u>89da15de07bbb6ddae2a0f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-15 20:11:40	<u>0x8a3856b8103eaadda954</u> <u>10bdab1a5cff9e860882f0</u> <u>4427ecbb8141c446d16ee7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-15 16:29:45	<u>0x1023a812bf899dd09e01</u> <u>87a0e9c616696b51cb7db3</u> <u>587f6471c5bc0184e6479d</u>	+ 1 Visit babydogeb.xyz website	✓
61	2023-10-15 05:07:25	<u>0x62d44d7f4a50fb96350c</u> <u>5fbbc8c2d185513d7ac461</u> <u>9b4f30d40f07f4dfa5d7f5</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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