

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:56 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe0e0b07ea0ddcd12517d5b910cc890c0aa67d708

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! FLOKI	1.000000000000000000 0\$ Airdrop
! BONE	100,000.000000000000000000 REWARDS N/A Reward at BoneWin.com
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$2000 USDC	N/A Voucher
'	N/A '
	N/A Visit NFT website to claim USDT
	N/A Visit website claim SHIB
	N/A Visit website to claim USDT

\* USD values displayed at the time of transaction

Token	Balance
LegoStar NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 00:38:10	<u>0x821b5fef1502944482df fbf5a1890c23e559ef54eb 85f075da2b74a225dcfc9b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-15 00:37:50	<u>0xeeb9ff244955a49faf1d 7a86278e235647e0498268 8e5df23bc41e272e92abbd</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2024-06-15 00:37:45	<u>0x5ec77a3c9772e814d180 0a13bf03906329d9d680ee e869639538f15b764505b3</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2024-06-15 00:37:40	<u>0x741560ea78657d517987 f532df17496858b08fc97c 127a94f3c2aa8ff5f102b6</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2023-05-27 21:58:40	<u>0x0a3c3b0153bee8ff9c02 d14c65e052769ba10cf824 d98592dad00f9821387d65</u>	+ 88,888,888 h.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 22:04:10	<u>0xf42475c03a725163e40f 9653bcfbc5b3c937d11235 2509ae23f3a2c8eeb6ce79</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-18 13:50:50	<u>0x45d56ccf27f0544a07a0b3e5b8dd46c04ccf7cd4b67ff48c3af32896fcb41353</u>	+ 1 tiktok passive profit	✓
3	2024-03-09 12:34:30	<u>0xb340657115aa564a83d253e240f5183f1eb43a84dc86823cfd44de40d5f10ee</u>	+ 1 BLAST	✓
4	2024-03-09 11:57:55	<u>0x7fc2e863a8154215be869675c9cabfd129b90754f31aa722d2a2a2aa91177486</u>	+ 1 BLAST	✓
5	2024-03-07 10:06:35	<u>0xda91d0fb484b13fdb3a3f49a0510de98087b72225fb7413a3d15c4b9801fcf1b</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-06 15:44:55	<u>0x53c3e05f644d4f5bcaeb e120335c21677ccb916a3 adfa305309fb58afdbe8f9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-24 01:33:30	<u>0xea022e144fe8a87fdcc17aab194f96ee0e8b3d508ab13093715895b35f489aed</u>	+ 1 Reward at usdt-nft.com	✓
8	2024-02-24 01:21:35	<u>0xc3a9ee956ff4dd637063abe735f5a1b8a4f5a59d9be4a4754ba5a5d2f8cfe2d9</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-02-21 04:05:45	<u>0x7c7202ee610a77f132bcf7f0e2df0d8a801663bb6f75123f6dd4f7185c0be69e</u>	+ 1 PRISMA	✓
10	2024-02-18 14:49:40	<u>0x48eaf7c163cfe0a540cc8c28abbd9efa4494bfb67701c225ef1ac62c394c2a5b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-13 07:23:15	<u>0x60d3cc87b4f0febc81c865baad1dd36e9c9fc65a9dbbf8cf482a15663cec7522</u>	+ 1 C	✓
12	2024-01-26 01:41:40	<u>0x262faf5a829e4fb61fc182dcf5e23a32ad8c464629fca9a45060fac6d937e791</u>	+ 1 Liquid-ether.com	✓
13	2024-01-20 15:12:00	<u>0x9672cc570b2706b338d36804b98cef28554323c9ae59033485e116e9d362da26</u>	+ 1 pgpclaim.com	✓
14	2024-01-19 16:06:20	<u>0xbfc8dcf66e81348b9baa852bb4d8a56840cbaac98970363eee67eb742ac89306</u>	+ 1 d2usdt.com	✓
15	2024-01-15 18:40:10	<u>0xdc57a3bcd387942c1dfab8cfbc870cc2dd870eb1910b3357fa9fbdd46f663f76</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-15 13:22:05	<u>0x4110fcb461bc6cfb9ded3aba14232c010c175a6022792d5b9d636382ac17fe0a</u>	+ 1 ethevent.co	✓
17	2024-01-15 11:23:40	<u>0xa12dc5160c6b18e6cbcd7df46bce6ba353948e7a040a81095e6141035051c3b6</u>	+ 1 ethevent.co	✓
18	2024-01-06 02:28:55	<u>0xc15c0ce1c3ff535ec15a219de1c8e024dbdd2a7ebf2ac76fdab9b7a71dd25e55</u>	+ 1 '	✓
19	2024-01-05 22:59:05	<u>0xdc661dfaa06051b161c0ea03c9e257cf935825412ebd6214b5064c948d0d976b</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-30 13:27:10	<u>0x5a71766473fd97e9c321463f5d9305dfed67aa6dda</u> <u>d5f8e91fb2f0ec97f64182</u>	+ 1 Voucher	✓
21	2023-12-30 04:07:10	<u>0x3604dee8337b52136b4f541420cc8d7a96c27894ab</u> <u>7b4c78c3c22fbe4117172c</u>	+ 1 Voucher	✓
22	2023-12-28 23:18:20	<u>0x18d86859872f4221c7ead08d7f8ac36c4c15095d4d</u> <u>ff89a5af71e37388435bd0</u>	+ 1 '	✓
23	2023-12-28 18:46:50	<u>0x5bb810095573e593d61116e381ebcf9f292e0a7dfb</u> <u>a6bf80fb908add245a17eb</u>	+ 1 '	✓
24	2023-12-28 09:47:45	<u>0x53d7086c5c69ea476f0a19bc0f57b6a4110b928340</u> <u>7f74820bc77588c1d01040</u>	+ 1 '	✓
25	2023-12-05 18:51:00	<u>0x2839d0ec0357657bc9e1e8001e34983ae31c0166bf</u> <u>ad7f5a20ac5c0b6f0172c1</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-12-04 02:58:05	<u>0xd3e368d31e000adcbbc3597799fc9866ff705f391f</u> <u>4d5eb503f86dbb7562a81d</u>	+ 1 PRISMA	✓
27	2023-12-01 01:41:45	<u>0x29a401d4e6105d5911771dd00ce46bd298a3dcdee9</u> <u>ccdc8a2c4f0d9aef3ef7f4</u>	+ 1 FROG	✓
28	2023-11-24 02:27:15	<u>0x04dc8e20e61abbd84d9673d0044638dbf218d51aa5</u> <u>b3cb9b771940db4bc98405</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-22 10:36:40	<u>0x30abae15fd29dd765aaf</u> <u>c0fcfa6bdbd305085fbd51</u> <u>9923dcf23ab72c8153a493</u>	+ 1 !	✓
30	2023-11-20 05:19:05	<u>0xd35cf71f97cc37161f0c</u> <u>52f7d5160bf36a6a4e7175</u> <u>6a845ba6646e8562b49bbd</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-20 05:17:55	<u>0x7f85f316ce50bce4cfc8</u> <u>38df63c0bd1fba12634540</u> <u>144823549dba9f69a0a531</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-20 05:14:45	<u>0x21b193abb5377f69cdef</u> <u>2487930f06735f73a6bcde</u> <u>d6c515f7d3bb9c302d2c0b</u>	+ 1 Voucher	✓
33	2023-11-20 05:08:45	<u>0x1f25454360996ee994f0</u> <u>1ac01ecd57b11ec1c14031</u> <u>2f9ea05b38bb43bab8bb4d</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-17 18:04:10	<u>0x20640919f1484570c3ab</u> <u>6070456ef696efa86381b7</u> <u>80ca70dccce3d24a58fba2</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-04 14:09:25	<u>0x3b49666a5de92e14eba2</u> <u>9648ac1edfeeb4a7bcd08</u> <u>b5bc9c6101ba8589648947</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-03 13:06:10	<u>0x5f5376ebb630ff7ccc3c</u> <u>6f0476f60252dee572422f</u> <u>c688b0991bd95c2b3a0a46</u>	+ 1 Visit website to claim babydoge	✓
37	2023-11-03 10:35:30	<u>0x8909aaa69bba98167556</u> <u>0e27b6a5e702784362a115</u> <u>d88525fbc9ffbfd3371b8a</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-03 10:06:45	<u>0x80448a3fd008a9f1d1fd00396ff0a3f92db31ad2521c9db69d0764ba9d4090f3</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-03 08:59:20	<u>0x15ad3063ae7a962be1857a31f0a76c585a35d23f31af07842b63ec4ab317cdcf</u>	+ 1 Visit website claim SHIB	✓
40	2023-10-30 19:14:05	<u>0xc28fda5bc3643e68221e4fc20032325f194a09daae1c1991a770f79dd910418e</u>	+ 1 nt!	✓
41	2023-10-30 18:20:35	<u>0x727acb3738f1424d6fb0538e070abaf94e1857d1b4860a04a5043e96ce3140a7</u>	+ 1 Visit website to claim SHIB	✓
42	2023-10-28 01:39:05	<u>0x0f2624295b8b3079048e225f5cb44b58b7be517cf563018bf9aeb7d487da0b1d</u>	+ 1 Visit NFT image to claim USDT	✓
43	2023-10-27 14:31:40	<u>0xe72bcd56fa798d60f0e36028187f73f0e54df40bdc21cbf0ad596f73adc2e5e7</u>	+ 1 Visit website to claim USDC	✓
44	2023-10-27 10:07:50	<u>0x1d22d75bf166aa0ca2ccd54b0232e2c2aad54e372fde291877edb29392bd1b4a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
45	2023-10-26 17:21:40	<u>0x4ab009662ed82182ecfbf85ab893071fe7a2062c81b2b638d9c56e3a6aaa526c</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-23 05:14:00	<u>0xa25151b77695be6e2a595d6ce94ad959ecc91f684359388e103321ff3d815b5e</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-21 12:31:30	<u>0xe281453a3041c23049b7527f7b62f530b782eb96657b41ec530af4255ca7dc82</u>	+ 1 t!	✓
48	2023-10-15 22:17:15	<u>0xd127c2e02ca5a168f4af2a3bc7d1b262a2fd49b723469f5d2f2fb367a0a670d5</u>	+ 1 im!	✓
49	2023-10-15 17:21:30	<u>0xab06d0aa5190d52a665b0a3e0b79fdfdf0121876494b432f43b8b12e68e520e5</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
50	2023-10-12 00:44:05	<u>0xda3c07163832bd7f1ee45a30e503f05f294e386e8376820e64adc133fbc33c12</u>	+ 1 ocketrpl.com	✓
51	2023-10-12 00:01:45	<u>0xa1e429d26fd5cf26f7abe54f404eb85d342c641726deca9d5a4b40312bab56bd</u>	+ 1 laim nft!	✓
52	2023-10-11 18:17:40	<u>0xc7058a2bc2c28f0505b60741cff479be227ec49be88478e1ee8d12c35e1edc5a</u>	+ 1 laim nft!	✓
53	2023-10-09 21:18:55	<u>0xacfc7884b031290fd49b841a64d14ee906bf661c5441360315543f44129a9817</u>	+ 1 onestake.com	✓
54	2023-10-03 16:14:20	<u>0xb9aa61235386832e0d1b78bf9bf9706a2d5c41e7f4af4dea38aad5099cf23eb8</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
55	2023-10-01 17:10:15	<u>0xd0edc25e3e1db627d7be28ca4df3093b55afb0c9fba5968ba3c3aa96db2bbf0c</u>	+ 1 dolib.com	✓



#	Date & time	Transaction Id	Amount	
56	2023-10-01 15:52:10	<u>0xaaaffd0b979be88d3de02</u> <u>c52283238ddcd2f528e105</u> <u>804547dc747a35b262f035</u>	+ 1 hibredeem.com	✓
57	2023-09-30 13:52:50	<u>0xeb84d10f097f3faf8aae</u> <u>1e764c890dc5addea42692</u> <u>5c2dbe39c11099b34c8652</u>	+ 1 im nft!	✓
58	2023-09-28 05:55:00	<u>0xf2d9f4c46db0c184d011</u> <u>19c62a4706efc2ad29806e</u> <u>39d605350a04b3392ba289</u>	+ 1 m!	✓
59	2023-09-27 03:25:25	<u>0x9b9741d280196cfb09f9</u> <u>d507cecc64ad9e611d9482</u> <u>204de430b025b475cb4bd2</u>	+ 1 aim!	✓
60	2023-09-26 17:22:40	<u>0xe455a8299f14d003b214</u> <u>ef2d8e006ecc41f102bf4b</u> <u>4d74f9bcc4ec7f9e0d2e60</u>	+ 1 im nft	✓
61	2023-09-26 16:47:05	<u>0xac465829a2824d6e4d73</u> <u>7ce3f50271c9cd5b3f886e</u> <u>8cb768ff95e9cc07270825</u>	+ 1 laim nft	✓
62	2023-09-26 16:12:05	<u>0xa02402da3fc029cf14dd</u> <u>ad88033b4d07bcd92f16f</u> <u>57010b319e07531c5ae8fa</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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