


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe6dee597d77395357367b4bd34c524b35c8ea573**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
MNV55	1.000000000000000000 our reward.
KON98	1.000000000000000000 ur reward.
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
t.top	0 t.top
# usdc2.com	0 claim rewards on usdc2.com
10 ETH Airdrop at air-ether.xyz	0 10 ETH
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A claim nft!
	N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit babydogeb.xyz site
Dappradar Airdrops	N/A o claim!
\$1000 CRO VOUCHER!	N/A m!
CryptoPunk NFT	N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 04:55:20	<u>0x207007099c8de837e9813711d01e5a8db788c325c14e63218d7333877078df6d</u>	+ 1.000000000000000000 00 ur reward.	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 04:54:05	<u>0xb405e14dc1d5da08354d3566c1493afd69db3cc51c85ee4c8b0c4a6019648999</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-08-09 04:54:05	<u>0x01638f44f2659136fa78dc6469045cce06c70d98fc90bf137097ffe2f533a607</u>	+ 1 Blast Box https://blastupbox.com	✓
4	2024-08-09 02:19:30	<u>0xe033a3ebf81e7fb13c4192a9b2192d06de4b314bdeecf35dea884bb7e4355d26</u>	+ 1.0000000000000000 00 our reward.	✓
5	2023-07-03 07:54:50	<u>0xb148bcaeb7bb1c529a4b3bdcc0abca3a0c16281b45a2c2b0866abe757f2c345d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-05-28 12:07:25	<u>0x73d7e5147359dd79a5151a0f9689e8143a14bb5897ce26f58dc75dc7351ee894</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 13:44:55	<u>0x12766cc11c8ff2577a86e4db4b0621d7642fdf7b59a3aaa6a19dd68ebc9bb26f</u>	+ 1 t.top	✓
2	2024-04-29 23:46:25	<u>0x0d626580225b8b334f20e4674075ce4490f2ad4af3561a7ac10ff5a2b6559f1c</u>	+ 1 10 ETH	✓
3	2024-04-29 23:46:10	<u>0x52b2173a69e98e3cd0f79fc80afe31cd6c6a78eedeedb274ed4ae7195eaa4ded</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 16:20:25	<u>0xbca330a14de1c88ac25b7fe7fd7534083ba8e55036f5c826103e3069498bb16c</u>	+ 1 3 ETH	✓
5	2024-04-21 16:16:55	<u>0xcb73daa01f7c904bb02d72b79633bc4bacf7be0e29f944a67f0b8617787c5b3a</u>	+ 1 c2.com	✓
6	2024-04-20 22:03:20	<u>0x719c0572df45449c995f0bd194501cbf64330109912731fa387a0607276a4cf9</u>	+ 1 50,000 USDT	✓
7	2024-04-20 21:58:35	<u>0xd4e5095b8a881769d19fba8b127c1dc66253f5e670a3173c12dd73e432f8e9b6</u>	+ 1 3 ETH	✓
8	2024-04-20 21:58:25	<u>0xb48724b5c674bc10b6fbc4d521de406d678f73044c42c607a93fe1fb3b30511f</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-20 07:58:15	<u>0x49f1f91431110ac3ac02d5a3a07e3e54fd46af52d8ae18e5a58e1baac65de94f</u>	+ 1 3 ETH	✓
10	2024-04-15 04:50:20	<u>0x34d3d79091fff42f900469c697bd9a291a77a045338424810309d3e9ed96dcaf2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:31:25	<u>0xb5f94b21e79c7c4d60d16f2a6b7420e2484e020ee6aacca11854bfc95d7dbcd7</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 03:49:25	<u>0x8feaf64cdd844dfab665a6af64801f9048a30402f5f0dcb797c1b34241467353</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-19 22:26:05	<u>0x92bb44ec0d97e2b0280796f241b63bf526831d0cfa54da77b6c5aa4f843b5181</u>	+ 1 ether.com	✓
4	2024-05-05 19:57:25	<u>0x6c5da219d3c6686715178f3d451cf3c809d9d683aa0d4728a69e1a6b737afdfd</u>	+ 1 5btc.com	✓
5	2024-04-30 01:31:05	<u>0xd7b37dc43edfa6556b975a57553f040951de74a2e4f3e354a77f90820adc1894</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-30 00:05:45	<u>0xbb96de0ce3171e0c7b4869bdc79fbc393c31067ca968524111dcbdd9b812b1c4</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-29 23:52:10	<u>0xcd65faae867bfe0b129ccfee3dd73e0fdec8b719f6e9e543e86de35d0565b3b0</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-20 08:07:50	<u>0xe765dbcc822ff224916a085f7ae11a3aac05c5717579d9d457ead57f60e548f9</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-20 07:58:45	<u>0xd6fc6324d3ed7b871d64f9c7cc790225fbfce98fad8936f99e17f21f1a0819ef</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-20 07:58:45	<u>0x8525d045d3cc582e423641b4d71fd4215ee89467c907fa5fbbaf650e75c79cb7</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-20 07:58:45	<u>0x5b668c68cfbc470ccbc4 247154b537ae36925bba2f 2a0d10db72a96709a66326</u>	+ 1 Reward at shibabonus.ac	✓
12	2024-04-20 07:58:45	<u>0x4d1c6f11eb ebba794654 eeeb2d534edeb29da62e20 c36438018644eaf29702e4</u>	+ 1 Reward at 5eth.win	✓
13	2024-04-15 04:54:50	<u>0x812eb906a52e9bb47f52 cadf652159d6dc68bcdb6 878062ea2e64c48bfa0243</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-15 04:54:50	<u>0x812eb906a52e9bb47f52 cadf652159d6dc68bcdb6 878062ea2e64c48bfa0243</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-18 07:50:10	<u>0x55fb921ec9be53ac1c9b e1d12652997dcc22f76e1c 26d15f03c0b8aaa0cc8b05</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-07 03:37:20	<u>0x86b370217d55497e0875 b714d8a6a5dd253fc79c15 69281892a8d5d04e5f8640</u>	+ 1 pgclaim.com	✓
17	2024-01-19 08:10:45	<u>0x10b318fdc0e8fe2d68a8 4eab3df68798dc9d4ee79d 9495958967b7adf7d52a86</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-01 14:28:15	<u>0x4d0386f216ef2bb533ca 8c00e8f93040f493e3287f 7391897db18a9d1f99cf5a</u>	+ 1 Voucher	✓
19	2023-12-29 01:44:20	<u>0xc5179bb7e6bde1c6b3a7 efd62e6c04bf8f30a894a0 86206f6f035d175d1b9144</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-27 12:33:30	<u>0x78709a0eb10751ba87af6401b4e22d6a697465f3483f4574b4e748390a0c069d</u>	+ 1 '	✓
21	2023-11-29 01:30:20	<u>0x84db8344dd81bfe6974a1fee53f607b08fcde45974e45b85d857b306bc822466</u>	+ 1 o claim!	✓
22	2023-11-29 01:27:50	<u>0xbcb1af8402a0f9a3b87aef5a97669e6c901290d9dda926ae0385bc656aa4afdd</u>	+ 1 o claim!	✓
23	2023-11-24 00:32:00	<u>0x04282c5489f8ad0ff3b864d2de181f47ca59295cc863061351d721f70def313e</u>	+ 1 m!	✓
24	2023-11-10 04:48:45	<u>0x7b8a05744a0b951fd57775ca91d9f2b020493f3bfb762cd3b1f47e4760f22dff</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-09 20:28:45	<u>0x56ba3aeadfdf50678799c367a0c265cee027afb7472e8c284672fb6717e6abab</u>	+ 1 Voucher	✓
26	2023-11-05 15:37:55	<u>0xa9b37588ee63db1b5db274446ee94b08e8b81c684693add8c18083b2a7b24a85</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-04 19:51:20	<u>0x5871bfc9d5501b0bc8c6665c1d5c7faa196b137d5326bff28f3c85624f4f686c</u>	+ 1 AIRDROP	✓
28	2023-11-04 19:11:45	<u>0xd02d8005f90756637fa99558d4983a3b794e44bcc8f706b4edc5aa7528b83404</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-04 06:44:55	<u>0xcaeb3a213dcde95e0b478e8a4fb1dc7fe57d71662a790f9bec0f68eb765831cf</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-04 05:11:55	<u>0xc4c298ec892c421b330bfa8850c4a9f96b4bbd1e3db3266bbd556731c061887c</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-04 04:48:20	<u>0x3c958bb63fc86bc290f8f157cb2b87ad076bd479b98558768614882a382837de</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-04 04:42:35	<u>0x57c5794c98474191426a66ef2671eb0df05a6d4c977893d2bb883e01d4cb0cd5</u>	+ 1 AIRDROP	✓
33	2023-11-02 15:34:10	<u>0x8d428a7f3adaf0fca68b92275a98dfcb14d5c1dbbd17f640b5dc031339870df8</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-02 09:00:00	<u>0x2dc30782ad1aec79fe6e7c0c22dc7b8ed71205a864bdbe7d7153f02024cfaec3</u>	+ 1 Visit website claim SHIB	✓
35	2023-11-02 01:06:20	<u>0x0daa8018cb937fc6a6117d4323d6ec6eda5aea60f72519722ec5504efbbf5a70</u>	+ 1 Visit website to claim babydoge	✓
36	2023-10-30 16:37:40	<u>0x38f248b7aabcd528a71deb37e79d63ed227f245d6e8ee84b0f086ce7f7cae69f</u>	+ 1 nt!	✓
37	2023-10-23 09:26:10	<u>0x74261f2dc66ee474d6b3830026d69c4ad5f45dd9d75d28057967d1eccb093d16</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-22 15:46:55	<u>0xf954f07837812858d6d11348ec7e20ca65c5aeccc30a1f77af47d7cd1c67b5c2</u>	+ 1 Visit NFT image to claim USDT	✓
39	2023-10-20 09:31:15	<u>0xc3402ffdfcfcf9cf89f5acdeccff6e1d5d9912525d6fba04c855c3488b8952c9</u>	+ 1 t!	✓
40	2023-10-15 14:38:55	<u>0x809361c9acb0a6b2ee26cd4a3eeefa5dd968198e88f3187131a0e3a02ef00b44</u>	+ 1 Visit babydogeb.xyz site	✓
41	2023-10-15 03:16:10	<u>0x4afd8be1a9299d0e6bfd62beeddcc689c507517e6b3b6f34c91a3b0b475d1b9f</u>	+ 1 Visit dexshib.com to claim USDC	✓
42	2023-10-10 03:04:00	<u>0x561c0764ea44f56ab361eeacb3a09190726372de867da213857d38abd005baee</u>	+ 1 ocketrpl.com	✓
43	2023-10-09 22:45:00	<u>0x4b17d9e2c650dde447eea138a02766e6412e573760e6fb9217c11033b517cf4c</u>	+ 1 laim nft!	✓
44	2023-10-08 11:23:00	<u>0x09309032914f00104a00fc04147d15016371fbef5a4a75cee0301c99579dc441</u>	+ 1 onestake.com	✓
45	2023-10-07 20:46:30	<u>0xf1c135c26114c1936554a7ea0e86d1d15ddf3c9ebfa99e2412f0dafa18b544e0</u>	+ 1 hibredeem.com	✓
46	2023-10-03 02:36:25	<u>0xa2b54b74b345d7a9965f5819acecee7b2340102a8e8210bf58e3d025ee590a3d</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-01 15:04:20	<u>0x59c9dc87122878c4d30f b940526bf5409f9948e92d c36ccea66d0d7a08b80530</u>	+ 1 doLib.com	✓
48	2023-10-01 13:27:15	<u>0xf5791009ecd99d1852e9 b548e359839e070cf11bfb 45b27a8ddc29807f61e153</u>	+ 1 hibredeem.com	✓
49	2023-10-01 09:02:10	<u>0x996d0c965989e92bafb6 315f124e0a1ae9ba72f37f 4ec012061d1d7b5f8665bf</u>	+ 1 aim!	✓
50	2023-09-30 23:35:00	<u>0x61bf6d4a419f5f21af0c dbef3b7dd3db4d6b07aacf e8ef996f4ac32526a895fb</u>	+ 1 m!	✓
51	2023-09-30 21:54:50	<u>0xca21fbbe5d4e4da2ec83 4ce6de0a9b50e880297a75 6aac91d7e23355590964d3</u>	+ 1 aim nft	✓
52	2023-09-30 00:30:35	<u>0x868baff4bd3676083ab2 8d6558d32821b89b03c70f 36e5a6a35ac920a7cbd77b</u>	+ 1 im nft!	✓
53	2023-09-25 20:25:15	<u>0xcf4b7711b1379a943f33 9e50de044370860eeef850 42986d8cffe4aea8a4b0</u>	+ 1 Visit https://fixedft.com	✓
54	2023-09-25 19:34:30	<u>0xc5c868365f4b3848a8e1 0029eef9085ba77a0aa978 6add651f37087e9cd2823c</u>	+ 1 im nft	✓
55	2023-09-25 18:30:10	<u>0xe62b42884e2cc18e715a e6ded020393967e775683a 65d66f0120ca31841af503</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-25 07:06:00	<u>0x19f665653bb7d6368e3085610e9678cb03411dbb37bb44b327b5aac6579fb4ee</u>	+ 1 Visit https://fixedfloat.bio	✓
57	2023-09-24 19:47:15	<u>0x7778f33db411a0e9b7f2ec56d6b66d87ae703e2c7657dafa7cd0702194629cbe</u>	+ 1 aim!	✓
58	2023-09-24 09:12:40	<u>0x0b3eabe1013784a5f33f2c0aee9741044e5b2717949421e806a86470230fdc3f</u>	+ 1 aim!	✓
59	2023-09-23 04:25:55	<u>0x55ad347c6524285d47081e0093c55369ea6ba09b1e35af4647dd3598ce6fe255</u>	+ 1 aim!	✓
60	2023-09-22 19:46:10	<u>0x67d09200b36238f9d3163823127675a9980087621b7f6557b896491c3ae0a899</u>	+ 1 m!	✓
61	2023-09-22 09:28:40	<u>0x18fedec085fe448e56e46529d6d4950a4bef8b8cc9707d08c90eadab9c2e49b1</u>	+ 1 m!	✓
62	2023-09-22 08:25:40	<u>0x265aced049d1c0b969a5bb6fac6331652696ce4ea7476cb0750006e6fdb0afd7</u>	+ 1 setup your mevbot!	✓
63	2023-09-22 03:11:25	<u>0x0acd8421e17696ff2d087253b18e7b80126fa3e87a79acd9448aaf601f6a5c6b</u>	+ 1 aim	✓
64	2023-09-21 22:38:20	<u>0x6d990aa3dfc0f4d8876df03bd874c5e2ea8e70b6d97da2d3978d8ee75b71f367</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-21 22:12:30	<u>0xd4cb345d787b00c786de</u> <u>9d5ac59bb27c79129bef44</u> <u>af77bc502a172a71095feb</u>	+ 1 laim nft	✓
66	2023-09-21 22:12:25	<u>0x289eab7f33faf770aab1</u> <u>2fcd2d8c408bbf87814378</u> <u>6d1688b526e25ae7717e35</u>	+ 1 aim	✓

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