

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 11:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xea4278f9231b1a0326c24a2d726e4938fedf0a3c

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
Airdrop at	0 50,000 USDT
50000usdt.life	
BLAST2L.COM Limited	0 d
Coupon	
BLAST2L.COM Limited	0 d
Coupon	
BLAST2L.COM Limited	0 d
Coupon	
BLAST2L.COM Limited	0 d
Coupon	

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
Airdrop at 50000usdt.cc	0 50,000 USDT
yz	0 3 ETH
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A Reward at tether-nft.com
2,000 USDT Reward	N/A her.xyz
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
∅	N/A Claim \$ARB at arbpage.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
∅	N/A Claim \$ARB at foundarb.xyz
∅	N/A Visit twtpage.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 13:05:15	<u>0xfcafb55f733abba98380</u> <u>febf100bbed4d186d3fde1</u> <u>3fbfee7de228230e7910a1</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-09 13:04:25	<u>0x7db58b8e09e912ad6711f374015e1594a5c68bda8d71a31ba129f8650c88d3b6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2023-07-06 19:19:50	<u>0x6e139aa5492a107603b7ea65bfc93e9f9d9cf89ed00f924957056dddfc7572f9</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓
4	2023-07-03 09:55:05	<u>0x056c2f9e65dda91ee82b7628c8d3a588bcbfbebcb4d370e289742284e834f0d65</u>	+ 2,100.00000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 05:45:55	<u>0x52b775f47be16cc801858798a3149ae16c5216245a0ba189080fc36a405306fc</u>	+ 1 3 ETH	✓
2	2024-04-21 05:45:50	<u>0x195d8a534bddb6b515fc350c3eece4e338ba10ae0258e6057fb0f327bb1138ca</u>	+ 1 c2.com	✓
3	2024-04-11 05:16:10	<u>0x8f06cfb44cc1e53242dc0163ac9151405e6836e26fee84d008417c2744e71c8e</u>	+ 1 50,000 USDT	✓
4	2024-04-11 05:14:35	<u>0x529a0a7c5968a20bdad843da9d5d8ba0880d223d02141c812b2785d174df2cdf</u>	+ 1 d	✓
5	2024-04-07 07:06:10	<u>0xab7f5e8ca061a4e0efb8b5ada4708c7050e034e7ae2c6a737b6d68fe79340825</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-07 06:59:20	<u>0x1389bbfdffd39a8200c4b71047b8f0d9c725b95567ca945f529979864d8b374cc</u>	+ 1 d	✓
7	2024-04-05 04:23:35	<u>0x4111b9cf580383a0870685f6bf1e6db0dbb18a299243b761172ea0ed738e7f02</u>	+ 1 d	✓
8	2024-03-29 12:09:55	<u>0x63244d06cbb30753432d80229dc2abdcd333fc3ea55970130993431910134d7f</u>	+ 1 d	✓
9	2024-03-29 11:55:20	<u>0xe7520ac2641daf40ee88853b8145f6221521c6cdf39e5d038bedc114cd2b7eec</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:10:10	<u>0x9377cab6466e5ea5efb7f5e15453831f4cd32b5a20cd06694d6e231689208c27</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 14:08:05	<u>0x8e2617ec6397482776190aec8c9a06016c62d19972a5d551013d6aa21c6e88ef</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-02 08:17:00	<u>0xc47e5ec0855bd0ad904e646e0c9431927a133b41803f0df443d7bf852d59bf80</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-04-21 08:06:05	<u>0xe0065d176fdb02e1802afec29c8d52485d4ef407f3902b0858143051022c1fb2</u>	+ 1 TOKEN	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 06:19:20	<u>0x7cb0dcd75bdd904f3bcd</u> <u>f7ada282057936d8aad2fe</u> <u>3c3e118498a1d63ce2904c</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-21 06:11:45	<u>0xa2331fd8f3160a4b6e7c</u> <u>e61e3a2228dd392ba70608</u> <u>204e7f90ecdd0514ceda7f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-21 06:07:25	<u>0x8a5e386b986bcceac1a5</u> <u>650d6c2b254b8a0b35ec05</u> <u>f06957508083954bd7f201</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-21 06:01:35	<u>0xf4b0f0b4e7cfad3d884d</u> <u>734132fec55e72198a2315</u> <u>292348af2763a95411ac39</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-21 05:51:10	<u>0xe266c515a106bcf2cf55</u> <u>6e2215af23db824941ebd6</u> <u>5ff30960447221f33a5fe9</u>	+ 1 TOKEN	✓
10	2024-04-21 05:46:10	<u>0x1666131fe50c0fc242dc</u> <u>e5a89dcde0307090ee34c1</u> <u>853105d2b589376a232848</u>	+ 1 TOKEN	✓
11	2024-04-13 17:07:15	<u>0xceb1c2a4b4a6cbf6078d</u> <u>7d8897509841606836b93f</u> <u>527ed57d817246d7f84f29</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-12 20:06:35	<u>0xab9a88baab58b15c1fc4</u> <u>3367e46f429d6215bde7c3</u> <u>ad926017511c489620563a</u>	+ 1 Visit twtpage.vip	✓
13	2024-04-09 21:46:40	<u>0x51940903b2b429889ef3</u> <u>761d9a8278bd263b64f3d0</u> <u>f20612a847628717510ec7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-07 16:16:25	<u>0x374e05cd841b8a594a4d711cf6e7923b509c9cbab1cc10169627c82a0d7fc10c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-04-07 07:07:50	<u>0x873390564c436522e394a4e71596f29031d703748d1ce0e3636fc4e2f0377abd</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-04 20:23:25	<u>0x2d890cdbc31863fa4fdb292fe0264921f68cc94cac286225f15ab206024bf080</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-29 12:54:10	<u>0x6b372f18178e88c6cfdc573bb723e24e08692957782eaa2993bcf0e59a9ab7ae</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-29 12:54:10	<u>0x6b372f18178e88c6cfdc573bb723e24e08692957782eaa2993bcf0e59a9ab7ae</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-29 12:48:55	<u>0x5cae916e2bc8bd0cad6cf4c6661d6bbe8381a33d75b02ee97241968afb53988b</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-29 12:36:55	<u>0xba48dc5b181f4e907d218cde84928430188f326158c3b5bc03d4a8dc2c8c8be9</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-29 12:21:45	<u>0x7b75eafdbfd23658a05382ca764209205ac134fd7e1ea9071ec3d8941fe77236</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-29 12:20:00	<u>0xfc69a351e36f1ca4b4322c880f182a26ec5d5340a0396d5aecc7dd6903dd66cf</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-29 12:15:50	<u>0x8c580fe0a52f3c208e8c7c002723957f99555c9edf87f682f00fab81986ccc3a</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-29 12:09:55	<u>0x5ffffb4290128fdadc2ee0d4709ebb99fc72ba14d269c4ff22b3f6a80a3085c4a</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-29 12:01:40	<u>0x18dd90c03822d78b62e03e60020d3e45184023ed6a17259673b42122425eb3df</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-17 23:34:00	<u>0xfffb77d6dffe27ed6d686384e9b4ceff70b1c137c244a6d9d4d9486520551ff81</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-13 22:33:25	<u>0x32de41c7149cbedd96051db64b4f28b270ee34074659f5cfd4241fe0e816ccc0</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-12 15:05:55	<u>0x350a96a4cb312b919a42f105145c27f60e2bc05d78457ee40ceec428a76030c69</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-05 02:54:55	<u>0x66c9341b7bb6dccef3bcd203d94445708ae0f1c6d6d484e06a4e896ec35c2d83</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-04 17:19:15	<u>0x7dbdde8a3c7b8e991bcb7c147df54695550846567f664e1324bbba2b20f9077d</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-13 13:05:30	<u>0x0e2d102bbc9ecf195814cdccbd4a4ef35381da77dde66763b7a289bebe65a6e1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-05 07:39:50	<u>0x3491720c39946bfcaed6</u> <u>2336108453a205d45a441d</u> <u>a1b0399345b4603f36a890</u>	+ 1 Airdrop	✓
33	2024-01-05 01:13:25	<u>0xe3a5c2e9e25c15f338f8</u> <u>2265358fa17cea9818d963</u> <u>ad871b584a75ea5d099ff2</u>	+ 1 Airdrop	✓
34	2024-01-05 01:12:45	<u>0xae2f54d34d9cf7dd8356</u> <u>b000ddbe2aeb7dc3c4dc44</u> <u>70f815ad72d62a9abc4a50</u>	+ 1 her.xyz	✓
35	2024-01-02 03:22:05	<u>0x48b9e829384340cd992a</u> <u>8187b7cad14be9116031ca</u> <u>e26a1716708a5f4523a6f7</u>	+ 1 her.xyz	✓
36	2023-12-31 04:16:40	<u>0xddb4527e80e614e36ed6</u> <u>5727afba6802e59b6aa0ae</u> <u>b888ed3e24c495d1acafdc</u>	+ 1 her.xyz	✓
37	2023-11-13 22:13:00	<u>0x921ce8546a4d028932e8</u> <u>0f2aa058ed030d05681f27</u> <u>b620212d714ddf006aaec5</u>	+ 1 Voucher	✓

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