

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
 ADDRESS ID 0xea9e66689916627525ef3dcbf9ab7e3b3a30af50

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.000000000000001000 000\$ REWARDS
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A org
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A .org
Â-	N/A Reward at USDTwins.com
e	N/A SEIYANS.CO
\$1000 Rewards	N/A use-usdt.xyz
'	N/A Reward at usdt-nft.com
	N/A Reward at BoneWin.com
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-15 15:23:25	<u>0x2b5d767c171ffd20d363af088aaee7cfac317bef9b85a7ad7ee12a169b65625b</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-15 15:22:50	<u>0x40a04158c92348b63d5724baee899ea8ecc8a472c6d2b83dbaf282dc97a46406</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-06-25 13:36:55	<u>0x3f8a422af861efadb64a4faa58ac508f62a6f1a333c8d78642de0088b1a8bb0c</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-25 13:36:20	<u>0x9b351ac0831bd355a4aec0717432c4eab8c3bf547e7b77c9c7298baa9d266903</u>	+ 0.00000000000000000 02 r]	✓
5	2023-07-07 01:17:00	<u>0x76968b211882aedf2d1cf22e4696418c58ceed12c4ce836c82a11d8643c94f04</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 15:22:05	<u>0x5e70a812e89a57e5618cf82db65bbd6c01e734607421a6e49b6d3964b58d513d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 03:24:55	<u>0xf8f69a58cb13edd4d0d194cbf8ddca85e17880b24d8641759be56980fc763682</u>	+ 1 10 ETH	✓
2	2024-04-29 16:46:05	<u>0x9e63a6d12bf3c765c4e58264540d3696ad0db099e0da4249863469b0bcf6bb79</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-27 21:23:40	<u>0x33153011e5211920b8f01457a89788a9f120d1c32a2624adf7e1f585503c2b53</u>	+ 1 d	✓
4	2024-04-27 21:22:05	<u>0x336a7ea4ca061d9b7efe723d32e2c9406764c4117f76f5abbd38852938ee6705</u>	+ 1 10 ETH	✓
5	2024-04-20 07:18:30	<u>0xd45420429656d96008fde8be76ef6164da30c91d59e9d25750f447fca9d58b5f</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-20 06:21:05	<u>0xee254108301cce35bd788b12464cdb2f9d1f46eb2ffa2d6217920765c94d01a7</u>	+ 1 50,000 USDT	✓
7	2024-04-20 06:19:20	<u>0x3b2a5a209a363aacafd8a92e3a3602483a75ae760d80559459fa6dcd76fae394</u>	+ 1 3 ETH	✓
8	2024-04-17 04:10:45	<u>0x47db9f01683bf13bac3ace8dc9738f295735312e050edb383cc12c0dc51f4049</u>	+ 1 50,000 USDT	✓
9	2024-04-17 04:04:55	<u>0xa9ace8762f7939824fec5717bb25d0cf013a4cd3b2f04e345e55c782b7d7d6f3</u>	+ 1 d	✓
10	2024-04-17 04:03:20	<u>0x63ab3572babf63c1c7c820024a8c93a54eded8fba238fa2af72f1edea228e245</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-04 07:10:50	<u>0x9b3a05a7582cd665baae</u> <u>f478f5d384a0ec15b2bfca</u> <u>3a850d668bb07d3483bf88</u>	+ 1 Reward at bonewinshib.top	✓
2	2024-05-04 06:41:40	<u>0xecb31778640125d09287</u> <u>389188a2b65a3d9a9679f7</u> <u>6c59de2de85073803a3a25</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-05-04 03:30:50	<u>0x128f574f4818f1ef0a09</u> <u>7cc136e698ef0abedbcca68</u> <u>cc9bde107d020a4d282d15</u>	+ 1 Reward at USDTwins.com	✓
4	2024-05-04 03:25:40	<u>0xda56778382916870cd29</u> <u>e4c08e825422300a7064c4</u> <u>1eaf521c5b097e792bc9a7</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-29 16:55:10	<u>0xa12f4d4978262edd4d85</u> <u>7890137925cbc0f08f3ca0</u> <u>06647291e9e94a601b9434</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-29 15:45:35	<u>0xfb07dd2be3c272350a93</u> <u>5c252cf39dcde30163f9df</u> <u>fc4fc245f5542d4f5ce64</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-28 13:54:10	<u>0xc3b833060ad6e7f31015</u> <u>8a9615c617d9f4ccf6fe0c</u> <u>3ae8453600a54cf670e5a9</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-27 22:41:20	<u>0x5da14e06e135783df5a7</u> <u>150a1622486d6c9d225b31</u> <u>b302730c9f462768fa8eed</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-27 21:26:45	<u>0xcb026002bd3801c0bb44</u> <u>04b0277df7319ac0ffa878</u> <u>18e8c6f7cd8d7d49d55213</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-21 08:54:05	<u>0x08982230139e865af23f33dd4f646556aaeddd536c382b2e5c9c59bd9299348d</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-21 02:24:35	<u>0xa233f1c95e5f4aad66deaf590072b9a1569649a9f58d8c06f36f6321d18f8718</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 18:41:45	<u>0x8f09727f4f680db93db8ef872dda796bb561d914fe138963412e1b2cdd9d4aee</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 13:40:30	<u>0x1d977061ec246e16afcf6a03cc7193c6b5fa3ea2f2efee67079c811332a68526</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 06:29:15	<u>0x5ee89c99d507e3233d6fd2c74a7c19fcdd69081d7efdc6c98652f597625596b6</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-20 06:21:45	<u>0xa2d341a994c617147947ec8c0a013b371cd2a43a237194255db5f364f4371ac5</u>	+ 1 Reward at babyshibadodge.top	✓
16	2024-04-17 04:06:30	<u>0x00bbd3ccdd9875db9f921dd1401735c0ae51c9c527563cace70ebd57ae354e78</u>	+ 1 Reward at bonewinships.info	✓
17	2024-04-17 04:04:50	<u>0x0faa8512d8100ec0050829ed565fef41cda29b117cdc51c85a08c1bea598e359</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-06 12:32:30	<u>0x07f256fc1f7c6c430133fea8d63fff2b47c9f16d7fba54f4490a90a092b10c094</u>	+ 1 Reward at shibwin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-06 12:29:40	<u>0x8943f5f4068b0391dc2075fb781e727ee565f896b5851015bc1d3484cac3b652</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-06 12:26:20	<u>0x0f6c38dca2166eaa523ab602cff7d3aaf963f2b6bf2f833e1960aae78a5a75c7</u>	+ 1 Reward at shibwin.com	✓
21	2024-03-31 22:28:05	<u>0xe493555dee97671bc1accfc0f56b23a88a6d599db8fd0921b21e5a0851c7843</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-31 13:54:55	<u>0x9f92890496834fc2f6e76036cd1487afc8c902789d217d0a51586679978802c3</u>	+ 1 SEIYANS.CO	✓
23	2024-03-31 13:47:20	<u>0x9215cc68f681b0a2f34c1ab4bd88fb0d24a8bf22aa9a0e8f17462d94ce242dd</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-31 13:46:55	<u>0x3042d3d2d6f5bd9d3d1e950f38f7b97c36721beecd1d1e0c4052e2b8032aac07</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-31 13:42:00	<u>0x7f8e43f2f3bf83955ec66bf681e0da9abe2e024b904c6673ff371ce07ed146dd</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-31 13:36:50	<u>0x2366b1135e9853ce7154fe27a27afda2b3b0f74bb2ef512fee17991a976a7ea2</u>	+ 1 Reward at USDTwins.com	✓
27	2024-03-31 13:35:55	<u>0xf985deaae3a7059945d5b085b2541fb1f46ee2063fbe4144ddfa90dd3b115c50</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-24 21:38:20	<u>0x4c5460a3934e1e4cd53462f34c52eb91bae090f6c8442a595023dae32e215b35</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-02-24 21:11:40	<u>0xef6b2b283f4fea68d25da97e68b130f10ba21bf9ac1ca86a4a883a7e8de6701a</u>	+ 1 Reward at shibvoucher.top	✓
30	2024-02-24 21:11:20	<u>0xd87acac0e027f1452eac4b4f9613d79e7e7e410fa10c8a147a83debd30b3cbba</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-02-24 17:36:55	<u>0x704b6682ff11063457c47110ac721ae3ee07d5da4dda9847ad9ef83cd1856728</u>	+ 1 .top	✓
32	2024-02-24 16:06:00	<u>0x665ff2ab7593967bca61e0c2fbba239081a4bcea43f1651ca4c46cb88df1c873</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-01-28 20:32:30	<u>0x115c10e970aa559bfe0aa11bae5bf61c0d762174ec3c6a118c833e3ddf649733</u>	+ 1 C	✓
34	2024-01-28 08:13:45	<u>0xde7202540c03ad96f6968bd71f6a480bbb41072913963fc27f1fc14e2918ce0e</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-28 08:12:00	<u>0x8e09e2a249ed974f94bc766a07333d57272cb2c0d4a5e0c9c6117bf94abb3da3</u>	+ 1 C	✓
36	2024-01-28 08:10:00	<u>0xe0f46a93d056e6af8abc2d60cd583870c20a7d682a7273505e76a7d192a8963e</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-28 08:10:00	<u>0xb5a891ffff59f96374d0cab11c2c8a58c5112de75183946d09b8ec9e4fe8f22b</u>	+ 1 Reward at usdtevent.net	✓
38	2024-01-28 08:10:00	<u>0xc625ffc95d2cfb92ccd9afb3f624eccb483faedb6b160727c7252a9107520af6</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-27 04:08:05	<u>0xe4cd6b01e758b69c1563c7370e711d71cf99247294bbd0ea719563244af46d7b</u>	+ 1 Liquid-ether.com	✓
40	2024-01-15 08:42:10	<u>0xed4384aa74f4c0839cbb5cc738351fa18d06b16c232c66bba09cdf7895658271</u>	+ 1 Airdrop	✓
41	2024-01-05 13:56:55	<u>0x5b1e3f90344ee3002f0c90a300c9f4e71c460c0f8bc215ebdc06a4a517fd7911</u>	+ 1 Approved	✓
42	2024-01-04 03:12:05	<u>0x4012128b3e0d43f72759194bdaa3daf1f63ce94567dc0668cc0e17cd5ea61cc9</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-04 03:10:00	<u>0x49d8864bdab9e8ea66159cd40f0237b7fdd2d2a237e84b76adedb3fbe6a94898</u>	+ 1 Airdrop	✓
44	2024-01-04 02:07:15	<u>0x3211609ad0c603eb7e87924559c658ce5d088a571d98ddd7b6b854c12ad79853</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-04 01:43:50	<u>0xe9daa344b874290e4a29cc736cfc8d2e1373561562b79418f4dc31c81ab11093</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-04 01:42:00	<u>0x162cd4bfaf351cd4717e6cfd7e5be9bf5d5aa17411f3deba3ebc19879e238d91</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-04 01:37:30	<u>0x9a8bbde4a32233385cf46f099a6e5f333b43340f4b66c4ad436cfb8d223fc3e8</u>	+ 1 her.xyz	✓
48	2024-01-03 05:07:30	<u>0x9c65eb873b10096e2a3617abab5412ca4baf1a69528a1e345cfd56b317746aad</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-03 05:04:20	<u>0x1386b3d83fbd3a21711229e7d60c65ee583391b2ba1167801135787aed1f5954</u>	+ 1 Voucher	✓
50	2024-01-02 06:24:45	<u>0xea3155e43100c59f82e83fc6ef12c35fdd6f0cbc2cb02c83261ec2405a383cc2</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-31 16:40:05	<u>0xe1f6ed6bbf3b113078e018195ab8e942d5175abd162ef693afa3e72110e92e85</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-31 16:34:10	<u>0x40e8898102f039ecbdec671b25716bb8fb43db7849039f6fa48b73e5cbe9f051</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-31 16:00:35	<u>0xee811a40e41e68e0f656b734940d0ee0e5fb11acb94cb19cbda568646997f0bb</u>	+ 1 Reward at usdt-nft.com	✓
54	2023-12-29 21:18:45	<u>0x2899f3af388ef36a9a899cd44ff3693a20ba4aed0e9afa145f2cc80959bdeecc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-24 08:23:30	<u>0x42f993377679c3e46a83702dfba18954765fb854380c00fa382bdd8d081638a4</u>	+ 1 reward-usdt.xyz	✓
56	2023-11-24 08:22:00	<u>0x61d3808d09bf2f849ffd3832d9f9020cf598737eabaea5e44002987a8fb11179</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-19 22:17:55	<u>0x06c9854787ff1fd8bd3a817e697462fa7b73d78a2c0bc4e0c1275f4e06b73c51</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-19 22:12:05	<u>0xd9dbc1d2b481a08b72a8f2fddf65b29cad1d79e52cfddddd97eecf9565fa1c97c</u>	+ 1 use-usdt.xyz	✓
59	2023-11-19 22:11:40	<u>0xbe012e015e644c4f4beb48c60fe7403a0a56effa6a5bb2d63570cff15eac5afe</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-19 22:10:30	<u>0xa6ffc1653f2e9d48f181fc71cbdde6b8ed250c204c0a244c6e0af9d509cc5714</u>	+ 1 org	✓
61	2023-11-17 23:36:25	<u>0xeeb67e75c9866a653f4265fba82e4e9647de3884b3485772bf5f18435cabf17f</u>	+ 1 Voucher	✓
62	2023-11-17 23:34:35	<u>0x70652b40a2520e71de15dd79a5f91a7334c54b58bf8d4dae15ed6cb6dc8f4a56</u>	+ 1 .org	✓
63	2023-11-14 07:58:20	<u>0x8894dfbbd0378bcac53a91552a3c43f153c5e9ead599f83b5d3b2b9a587aece3</u>	+ 1 Visit bonewin.com to claim nft	✓

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