

3xpL




# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xee14d6f0852c79d2bc1dcf7a6c6c39a3d0011046

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
op	0 op
Â-	1 TR2

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
Block Head Punks NFT	N/A int!
	N/A Visit bonewin.com to claim nft
CryptoPunk #7618	N/A claim nft!
Â-	N/A Reward at bonewinshibs.info
	N/A Visit Shibainu.cfd to claim nft
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Dappradar Airdrops	N/A o claim!
	N/A Visit Shibainu.cfd to claim nft
☐	N/A Reward at bonewin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 15:00:00	<u>0x5fe8c9f1e3970aba215f71725c59d27395b1940abd7460b163b9671ad40943fe</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 14:59:15	<u>0x0f8f3cabe6264b0b0f34e1ee06421e4bf78d91f7ef0d548f6b28a6f83481a63e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
3	2024-07-04 20:21:35	<u>0x701cb3dd3fba2d55c69caad600c62fc015ef39428b0ce1a8d93de2ee8b3616</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-04 20:21:15	<u>0x1bed357f05f5ecc78107b61e31db90ecee4e0499e10766f04f302e8165d26e12</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
5	2023-07-06 17:20:30	<u>0x4297ef97f7b8635f0607fceb9bb0aaec7c4410695f3d5b1b1e355828c794eab4</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 08:04:40	<u>0x656cfc4f845f5b325a3569b8845ccdc498974c2c26fd6871b6e3edbb21943b9d</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 05:04:15	<u>0x69c13a3913b8d8c5fd7f7a5127cceb193a18519426b6a26ebb83a4d958305199</u>	+ 1 TR2	✓
2	2024-05-25 18:21:10	<u>0x89e2725a693a71719c20746addf43188bcb946190ced339d2b2b87e4389e24c3</u>	+ 1 op	✓
3	2024-05-11 13:19:00	<u>0xae84822adb2ef0a2e9ffb786e1e6404c92d6d0377d29bba77d27f06bc43bfec3</u>	+ 1 .xyz	✓
4	2024-03-17 11:28:00	<u>0xcaa01ae6927afba9b7b1de8f6f762e79ef78078f16c11acbe6e6a0e8ad8cbcd8</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:23:40	<u>0xf42549f19ecdb4a30220</u> <u>4b9b8b8efccfa228636289</u> <u>5124cf7a02daed2cfa598b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-11 13:27:00	<u>0x508f4896fb3df93da359</u> <u>c7cbdbbeeeb477a17da891</u> <u>65a17f8679789f54f0d767</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-11 13:19:00	<u>0xb6273ac6494ef7396416</u> <u>6c27457b6bbaf348a6115c</u> <u>c6b88cdc5c2fb90aa912ec</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-15 10:35:30	<u>0x9128b6c9e2e2e6da3819</u> <u>f0fa9f3acc8c0c47c58526</u> <u>a46693741f1e008c9d6460</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-15 10:32:35	<u>0x9fab7543b35a78765475</u> <u>a1ce3e22fe06a00eee925a</u> <u>c00e657e4275656e1dae2f</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-03-30 16:32:55	<u>0x76f938ddc75889e0245a</u> <u>ad1915c80f89a4b91f4c47</u> <u>75cf6fc18e124c3b2ccc69</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-25 21:40:30	<u>0x7321d56f9c3e73c08ad5</u> <u>3893457a2b4eec12ca7261</u> <u>1a8b0db7615b5464d49906</u>	+ 1 reward at bonewin.com	✓
8	2024-03-23 12:20:00	<u>0xbb39d9f39d2db3584e58</u> <u>3f3f0b8140c67ba5650a4a</u> <u>d2dc878f9eee5abc4c2539</u>	+ 1 reward at bonewin.com	✓
9	2024-03-13 23:55:05	<u>0x27075a6449d40a1b51d7</u> <u>d8803c83cd12c718d5bd0f</u> <u>be948f760740db561fc116</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 23:50:40	<u>0x7d5238d8bec452398c42475e9ba4f626e7f003a7552671d669095eafe3c6829b</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-05 10:24:10	<u>0x1949ae614bdc2d25e178c70fd6ae2391806fcf01c877076fa370c476cc43f72c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-02-25 22:15:50	<u>0x64eb6c7dfb11f891170bb182701e09bb84983479f5d0feddc6c3aab083ec377b</u>	+ 1 D	✓
13	2024-02-25 19:03:45	<u>0x0ddf208c8fbc3eb905631665ade2b779b8adca27d504714944b245c616d9d606</u>	+ 1 D	✓
14	2024-02-25 17:10:55	<u>0x8ed5276a08c15c8cc9f6faad89c0c2a6d0a8fac30778cded3f913f26d3859c28</u>	+ 1 .top	✓
15	2024-02-19 17:45:05	<u>0x00a88b0dede844b64265f37d217bd697d5a0c94f0e6e4797d971f6911347fb</u>	+ 1 PRISMA	✓
16	2024-02-18 11:10:30	<u>0xe0640670335cd5cec121cc7926378ce5dbc414ea569b5c83fdcb0b1e715602c7</u>	+ 1 get 10 ETH at official website	✓
17	2024-02-17 13:53:00	<u>0x6e615468adf66ec985a1341b9b80c69635e9d3af55c7c3650479cff797a58571</u>	+ 1 fun	✓
18	2024-02-13 09:59:45	<u>0x706fea7bb20eb0ea2a813352f317f79247acb53ca5fdad00670addb6ac76023a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 16:51:20	<u>0xb1aa0ae0777348cb88ca869d4865c0f367d1d65196f89b546473f9051a8279c8</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
20	2024-02-03 22:53:50	<u>0x9ca081be16b45c7474bfe8fe5fa107813ecc5f0709b969325c1330688b907c6b</u>	+ 1 C	✓
21	2024-01-21 01:09:50	<u>0x428dc59f97e102ef4352176cd1d96171b3d161e9b69e5b821376772313a8fa3e</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-12 06:41:45	<u>0xf031d3b245b686da1c61dc2cf9673846764119c6aa5d78b3ba412534951fc34a</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-12 01:24:40	<u>0xa91421e388a8475bea806acdfb3111bbd9fb360d3a44938edd2d9f7e5f058ea7</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-05 12:13:20	<u>0xe66b558350cb0429e42ab2cddb7072232ff6f5dcc29287e9bbabff3afdc1b483</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
25	2023-12-28 16:23:35	<u>0x61b5c2c0ab6ab637bc31209394f904953002da80fbcf2b47be16a135ed5e42da</u>	+ 1 '	✓
26	2023-12-23 09:08:20	<u>0x39325e8d3d9543abd9f4be910dd91cba7c29bef3997ff3b361c491fdaac9240b</u>	+ 1 Visit usdt-nft.com to claim nft	✓
27	2023-12-22 06:44:35	<u>0x817f9fe51eb6df26a383b85918762bf1c178e23cbb420af76ee5b62ac842eea6</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-19 20:14:15	<u>0x60f0478ff08d9baacb76a1f3a03933d854c090f83e079e7866ce8a0738641ee3</u>	+ 1 New Year Gift	✓
29	2023-12-19 19:28:55	<u>0xd5bd23125e3cf56ac26d9a35cd5652aa84382ffe3f7c1810e3f66d939554f31c</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-12-19 13:51:50	<u>0x886e4bcca0e880800179e2ba9dd11ccf84ed13dae081ac8a17f25e66c00038a4</u>	+ 1 New Year Gift	✓
31	2023-12-03 17:30:40	<u>0x7986a5673ea2abd819e94e6f6e502f486831e3c417e98357c18f2699fc3b3920</u>	+ 1 PRISMA	✓
32	2023-11-29 17:47:45	<u>0x1f7150eb91ef4245ef7dd169e73c008756ec27efd2612325ec6e52baf9e9e19e9</u>	+ 1 o claim!	✓
33	2023-11-28 05:23:35	<u>0xf85125fda4fc5b8810ac48eab322e4af19d5e192bf6b9dc53e50a854c9b88e6d</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-23 12:48:00	<u>0x73174d5d020aa1902057c501ed33a96023a340f85c1c1c6f7eb26497d51a0ab7</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-22 12:31:10	<u>0xdfdf6b00337b9173720e1d07ef679e7b1c0c4c2291059e0a1e05cdc9ce535188</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-22 04:35:15	<u>0x7fb71a6eea22af6b593e4cad61ac86122b43a8f40008ef7d0de9cf19362062d0</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-20 18:00:35	<u>0x0551cc0435f85fa3ab5a0eee5715e82365d4c0241a3104472d5fc0defeaa42c9</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-19 15:55:20	<u>0x29f5d5fe784f8270bdb54b5a67e913c3baef8103477fbafb7aac8d70ce274143</u>	+ 1 org	✓
39	2023-11-09 05:00:00	<u>0x89ce1bdd57eecbc659a5b5d722758c95659d7d8d50628e9ea491741006f982ce</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-08 22:29:50	<u>0x71879b6008a04af3e2d006988f3bf75b0039684a54d28d682c6aa9a4fe477c8b</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-07 15:56:10	<u>0x3de40c24119496a3027419d0832e79211f1aa8a551550a201bdd7331d0002115</u>	+ 1 Voucher	✓
42	2023-11-06 18:15:00	<u>0xd9f46eae5642fa56815828b04a2572ceb86ade9c7e2b1c8489c02aafd99a2b69</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-06 09:43:20	<u>0xc0d2cd116daff8da567285aa86e7cb280ade6cbd47f7dc3fbd63c87f64502cd8</u>	+ 1 nt!	✓
44	2023-10-31 11:59:45	<u>0x8190d07743b7cad713053d855a7b8c7f0a3774454eaa893bfc7793776fd7789f</u>	+ 1 nt!	✓
45	2023-10-30 12:02:00	<u>0x0e580589d5ce39c3cf9eac1446a604bd529058c7c0865d6379d78d01c93475a4</u>	+ 1 .net	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-30 04:06:40	<u>0x07593c29bec08f1d735f22d9d927c86329d363c979175a0206faf4e761829b28</u>	+ 1 Visit website claim SHIB	✓
47	2023-10-30 04:03:20	<u>0x85fceece2b6b63d27c9f0f2f67b7cbb7ecf18ae05531eea7fb86a91535b2a0ac</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-24 13:39:05	<u>0x2ec202a34bc745b7a8415f7db949c8ca985f7decdb e7e31233584ff2bc158fab</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-24 12:26:00	<u>0x88f42749b503f86d156a635195e09c46c7ac214b279b89278ba3a3d3467cc36a</u>	+ 1 Visit website to claim USDT	✓
50	2023-10-24 12:21:00	<u>0x297e767935fad6b41c1d2a3ec4cfd2c6a29e6d77eaf8d24d9b9b05a40968c682</u>	+ 1 int!	✓
51	2023-10-22 01:09:00	<u>0xc903c94c7ba34a21f78201a0abf2d66021d73405e894df0f2f04c430ae6e1858</u>	+ 1 t!	✓
52	2023-10-16 01:22:50	<u>0x35d4149de9e2d2df026493f7b21e8972f6fd7553f680714b39c5bfec0cba5e31</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-15 23:03:15	<u>0xc11125a934999894a3754f266aa7a978321e5c7c6c41c6e78dc70c78917395cc</u>	+ 1 im!	✓
54	2023-10-14 10:46:50	<u>0xe483cbd1d23ab8be1cdb8746b84165a157123240ff43bc9df5a1c0a291b4fd34</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-12 00:15:50	<u>0x7e5e783d3a4b67df76258d127aa4b111ba21ff7aa1e7758e57dc65be0bafee50</u>	+ 1 ocketrpl.com	✓
56	2023-10-09 19:55:20	<u>0xd05b1a2476666c135aea343fd6c2ae9515586c29a1d307c6b3f2ff12dd4247f0</u>	+ 1 laim nft!	✓
57	2023-10-09 13:29:25	<u>0x31847490522cc0fc7c8f316dafac7bb53040c806aaeaf9d3c23beb7c34a6ad34</u>	+ 1 onestake.com	✓
58	2023-10-09 13:16:15	<u>0xaa25200ad91a8537b35af37ef8797d15c20ffdedda1e6bbe035332d790263b93</u>	+ 1 hibredeem.com	✓
59	2023-10-06 09:19:30	<u>0x2d161d98c6df6bcdf9e09e7b7d7b7602a3068225b13ffdcfaa38e725ba0da5b6</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
60	2023-10-02 14:31:55	<u>0x9773ef6e06a126b0bf26f06ba1044e0d6103adc905b306395275e2d6163252c9</u>	+ 1 m!	✓
61	2023-10-02 13:53:20	<u>0xbc77d1303df352609395534713655433f9b2b9df0da3afa222c370ee10216e74</u>	+ 1 hibredeem.com	✓
62	2023-10-02 09:40:45	<u>0xd79b2cd7042349ed7987b9408ac32ca5eac93686a2b60e91a75d57766dbf62fe</u>	+ 1 im nft!	✓
63	2023-10-01 23:09:40	<u>0xaf4c170b436f4f9fc0798c4d44bfd1c87d3e72012fcf20c7012702ed90f9e390</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-27 22:22:35	<u>0x2b3e506b64fd8f8f68cf</u> <u>a293ffc91c1eb82eab1c63</u> <u>aa0dbad8c4b89bc8278187</u>	+ 1 aim!	✓
65	2023-09-27 12:27:05	<u>0x7e856c5e0cf3e720c2bb</u> <u>6ef64aa94760137a0e4248</u> <u>85127086383dc79903a76d</u>	+ 1 aim nft	✓
66	2023-09-27 08:27:35	<u>0x77dc0783eedec7ff5ea6</u> <u>d768ca05e92b7d80438fda</u> <u>eedafc81cbfb5ca61cda17</u>	+ 1 im nft	✓
67	2023-09-27 08:20:00	<u>0x368f7f519775963fafdb</u> <u>4730b3c48311e02867508d</u> <u>d741a81bb95ce1dbabbb62</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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