

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xf3e949c6705e49ca55a568cbaa989ac2b6e91d9a

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
! stETH	100,000.000000000000000000 EWARDS
USD-SWAPË³COM	168,000 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
SWAP-SHIBË³ORG	2,162,500,000 SHIB
! SHIBA INU	10.0999999999999999645 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
op	0 op
op	0 op
op	0 op

* USD values displayed at the time of transaction

Token	Balance
Bored Ape Yacht Club	N/A BAYC
🔲	N/A Reward at BoneWin.com
'	N/A Reward at drophub.sh
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
🔲	N/A Reward at BoneWin.com
	N/A Voucher
LiquidEther NFT Voucher	N/A Airdrop
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A Reward at BoneWin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 20:47:20	<u>0x79873bd1022d9c70046dc8891522fa76694d9d78eb1c6f9dcb9397872dff5edf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-11 20:47:00	<u>0x8f51588438564bbf60fbc9c5de8eaf7e552be185c700505d40006e72a4928ec5</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-05-26 04:53:10	<u>0xe42fdbb95770f00e45469e2641de5d903187fd72c4e8c3cd28126dbfdd1e6a5e</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-26 04:52:25	<u>0x62c422a5f36c4d35c974e4dbd9a82bc9a3938fb1c77d82a314a60ecba6c2446a</u>	+ 0.100000000000000000 06 REWARDS	✓
5	2024-05-25 20:59:45	<u>0x8681ff029a90937abc20e64680d2c8b88977f537a5fb1ee42f7ef422d11ac0b6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-25 20:56:10	<u>0x06a286e463ba46a775f70e79ff0fad7a6d895b0449a0b5575e847c0ab494a6bf</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-19 02:51:20	<u>0x0fe2efc68617287a809e2fa5a55f70272bd2c11c433cbf1c722597b68fe9df2f</u>	+ 10.0000000000000000 000 REWARDS	✓
8	2023-12-03 20:50:35	<u>0xa29be09d74468626815d37151e9b2b4d0aaf710b222d79f7e1e4e8b0c82b5abb</u>	+ 1,000 USDC	✓
9	2023-12-03 07:14:35	<u>0x88cfd0418f21a3cd4efaf6cc47bf7b079b37349b682a2a57dc9514900888b914</u>	+ 2,500,000 SHIB	✓
10	2023-07-06 23:24:00	<u>0x8c8e82a7ead81125c8a4f9e640c087a058a0491ef58d3a24b3f60d80cf227617</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
11	2023-07-03 13:38:35	<u>0x1645a72d541c587d46bbf7a40bc070087e3140aa1a21e5e3d9d79a7ef05a57cd</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 04:52:15	<u>0x79019466da3e347608b91628f097f8c0677574d60bdd4ace7b661c7f82379b32</u>	+ 1 op	✓
2	2024-05-25 20:56:05	<u>0x0e481deea73c6a510a29ea64878e47583a1a94b53d47459b3a945d0fdf14b252</u>	+ 1 op	✓
3	2024-05-19 02:51:05	<u>0x396cecfb0a2cf1cb098e459044ad89c1a4fa0217f991fd978da1fc5c8cb441f4</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 07:44:25	<u>0xf5cefb8da0b2830b88caf5ef49ec07dbbb06dc6cc20e1db57825153e62f64c0</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 21:13:40	<u>0x8fe793b5cbd3f4d70336669d44865514e3906d2b95b6a8211b34e30f8c740709</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 21:03:50	<u>0xd1be875c9a910443ca4100f96b8bbd5d8a0ed86b0ff7ddd743357ca7cf39c21c</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 21:02:40	<u>0x9e0707ca10f5075c8d47131cf1557ba60d4aa269fbb99ce321f2e532d2b57803</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-25 21:00:15	<u>0xab396aa544303fb7f206068738ff689256ecceffe039155e401751c60fa15deb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-25 20:56:30	<u>0x122aafbd9fb2b3327c3108a728e337d12c1b6181552eddc62c00ad7e157ad862</u>	+ 1 Reward at twtevent.top	✓
7	2024-05-25 20:56:00	<u>0x9976f633e2b5a8ea419d0ab988ba4b569bd4522ab615ecb3db248a62be2f9573</u>	+ 1 ether.com	✓
8	2024-05-19 02:52:40	<u>0xb66d1881b85eb15ca7e2eafcea4bca95c2cf575c8374f45631dc7a34d23c76a9</u>	+ 1 aim!	✓
9	2024-05-19 02:52:20	<u>0xe6f7545c20d1f1269c82ec9c96149dfec206315c2d64c210d8c3ddfc7fa041e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-19 02:51:00	<u>0x8f7b6598491749189592863855a1cb6dfdaadfb53f88fe2aadaad21bc605de13</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-14 10:11:05	<u>0x2bb205519ef32aa202214edc40ccec9247fc10e8c303f9110b15f85dbfbf32b8</u>	+ 1 usdair.org	✓
12	2024-05-07 23:52:35	<u>0xb38634e318b13bea23177d2b7e7778689c3ed56da78887e91300a61566063738</u>	+ 1 NFT	✓
13	2024-05-07 20:41:10	<u>0xcf60569e98803707268652702930a60d4e4810d6c6afd3a974e2414025959c58</u>	+ 1 NFT	✓
14	2024-05-06 19:40:25	<u>0x0a0c3a702fd1e7e6650df59fbf2ca2a3f57be9f254a0d8eb06f4e541d3bea75c</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-03 19:41:45	<u>0xbf760d95260931c6e1bf</u> <u>bfab804967e5fbee0802</u> <u>dab1de3634560e2f7c1a1c</u>	+ 1 5btc.com	✓
16	2024-04-23 21:42:05	<u>0x7844c4141914c312be61</u> <u>198004cfa4c612b6274e0d</u> <u>d648ba155f15e44e4cf029</u>	+ 1 NFT	✓
17	2024-04-04 17:20:05	<u>0xde2cde8dbbdbc11f97b5</u> <u>ff6a743b1855bf567c2156</u> <u>1ac7ce2d6344234ebb416d</u>	+ 1 usdwin.co	✓
18	2024-03-27 03:05:10	<u>0x863c8669c2cefe99ef7e</u> <u>ef22fa7f237c9ce74334b6</u> <u>77692cdddbfe079130b3d6</u>	+ 1 Reward at drophub.sh	✓
19	2024-03-24 01:54:10	<u>0xf647c323ce1a7d8ec3e</u> <u>4a2c61ba17b68e53979759</u> <u>9183e8a40a04d2cda0b5ae</u>	+ 1 NFT	✓
20	2024-03-08 15:23:15	<u>0x64bd9a07ca54cd7627d4</u> <u>9d40e10a0a3a24828f47a6</u> <u>956520b098948686e53427</u>	+ 1 BONE	✓
21	2024-03-08 03:27:55	<u>0xe84210b263dfddfb4ad3</u> <u>2c1d7d6b02f5f5355acd41</u> <u>e23242d55316c1d9d89ac1</u>	+ 1 BONE	✓
22	2024-03-07 23:14:40	<u>0x44e1c51b92c83660ba3c</u> <u>7405cc0f36d6ed4ac958a7</u> <u>8d93a2b2daea4d4aa6ac56</u>	+ 1 BONE	✓
23	2024-03-06 13:07:55	<u>0xcceb5f3cf550fff398b4</u> <u>041e3c006154dde7d0a4d1</u> <u>f09a838451f6c04fe12b87</u>	+ 1 Acces BLAST2L.COM	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-06 13:07:50	<u>0x5869aa07ff52bd777484</u> <u>dac0b9c5e7846c806381b6</u> <u>892fb72faa036efc99d758</u>	+ 1 Acces BLAST2L.COM	✓
25	2024-02-20 20:00:30	<u>0x0f5aeae7af39070c2bc8</u> <u>0c401feea386e23d51d1bc</u> <u>9e950a5a3c0858b67131b0</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-20 11:54:20	<u>0x3b2e054a76d7ddc43033</u> <u>7fadc5ba502dcac6b018a5</u> <u>49385cbfb1d80078b76a4d</u>	+ 1 .top	✓
27	2024-02-16 23:29:50	<u>0xea36dcf497e5c93fd333</u> <u>83a84c3bd525f04d22a1ea</u> <u>300043dbc105295d09d6e2</u>	+ 1 NFT	✓
28	2024-02-13 09:32:25	<u>0x01eb8cfab419214214b4</u> <u>b773f446c9b232c0907afc</u> <u>73a5acc7919a3d87cbacb4</u>	+ 1 NFT	✓
29	2024-02-10 00:26:20	<u>0xf14169728e27aed33ab4</u> <u>970c4876c551f5bfbdd621</u> <u>59f95fadb18bd46dc269ce</u>	+ 1 laim rewards	✓
30	2024-02-08 23:03:30	<u>0xa1705d5b5ba5d402bc71</u> <u>e26d0bb066265660eb73e7</u> <u>77b17a16d4864c29fa8648</u>	+ 1 C	✓
31	2024-02-08 12:38:15	<u>0x9b7f5e02daaa35e071db</u> <u>6adefe342889de9e1e3a0f</u> <u>c42671dbbc7085f9a068f4</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-08 12:20:15	<u>0x5173760dbf7a4958d425</u> <u>f193df0f12d2e15829a949</u> <u>04623010a01c1c4ce71eef</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-08 12:14:25	<u>0x3c87a72f8f72ca462ccc065e212620ce24fba79ae15ba0e4c2258e303c8d3191</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-08 06:25:05	<u>0x78df9d7a2cfe6002923984f6164398f468fab363fc6c6ea7925a4d41014acfb7</u>	+ 1 Reward at BoneWin.com	✓
35	2024-02-08 06:13:20	<u>0x5ad399d42fe7c612c37dd0666c77aa535864ce0bd34ca8329a74b0a533ebac8</u>	+ 1 Reward at BoneWin.com	✓
36	2024-02-08 06:01:25	<u>0xbe58e369c3bf21ade4a523995919d3f68245f88930b4e82c27e3994c958657f4</u>	+ 1 Reward at BoneWin.com	✓
37	2024-02-08 05:57:05	<u>0x0c81ccd5cd7e7676bf5180e8ab420f9c7e736772aa64f07c75af7c75e8170ca0</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-08 05:55:30	<u>0xe0a487385345dc11870acad4c86076390848c931b7e0ed942dc4a4323b2eaab3</u>	+ 1 Acces stETHERS.COM	✓
39	2024-02-08 05:55:15	<u>0x928bdb3f7d40c6dea7323bb1f36f80b3f2407b6deb17aa05e051418b0363d640</u>	+ 1 Reward at shibatokens.re	✓
40	2024-02-05 14:56:55	<u>0xaca6c71b3e856d2a105b7b38d426748ddfb4571aa9a63d95748a7748765da649</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-05 04:52:50	<u>0xfaaf7df4c742f5815d12c9beb08f4c27ae7c2519cf95ccbad47893f3435fd8c</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-04 16:15:50	<u>0xb64bdfbf16373b198973ae418070a01cd1127a8d47274e6e1d91efea2fdf44d8</u>	+ 1 reward at BONEWIN.com	✓
43	2024-02-04 10:32:15	<u>0x5416ccb60fe7977cca58a79c3482b58a9ca73f3deefc002d1a0f1f44b779256d</u>	+ 1 im rewards	✓
44	2024-02-03 01:14:00	<u>0xc8c80acfb078ef7bfff96ffc0230dbae1a080c4bc5b3526d47d165dd793a304c</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-01-29 16:13:15	<u>0x20158fc2ff95a6b5b7391164ec30d5a06c23f2c9465fe44036ca03b1060481d7</u>	+ 1 rewards	✓
46	2024-01-29 00:40:00	<u>0x5475266331ec8c96b8dd5020a030595cd2b7894a1668f211165ae252717a2902</u>	+ 1 C	✓
47	2024-01-28 00:49:55	<u>0x22450fb4d850c44e802fe2343fd2b7f1ed944196630bcad96fdb46b836ae72fb</u>	+ 1 Liquid-ether.com	✓
48	2024-01-28 00:49:50	<u>0x86334a9d4c0ef0d0cd594156cabca3c7088d49a14e7afe7c09e548dcd9fda582</u>	+ 1 Liquid-ether.com	✓
49	2024-01-25 10:08:55	<u>0x091adf451c68d2a5db7f675ff72855df7a626571df008a21d7edc387d3e665c3</u>	+ 1 2000 1INCH	✓
50	2024-01-19 16:13:55	<u>0xa2062971a27fb209e85c6450837fb3835ed8cdb81341372b5b0e50e2cf3c7881</u>	+ 1 META	✓

#	Date & time	Transaction Id	Amount	
51	2024-01-18 14:42:05	<u>0x553b6268c1bacc1132d3c453404b2e433a0d61217a7abe3f964640afcde78cb1</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-18 14:37:10	<u>0xcd35a8e21d65da034cbb6b43575e2776138842b8c440d9d4fe46c07f0c80117b</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-18 14:27:30	<u>0x453f1e4dc546b8af31f569e2630d2716f5a2b6098adbdbacc952479e68ed318c7</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-18 14:17:55	<u>0xef7d96c42aff4082d9a628852e96e08eb89b4a107cba59f88c07e374f5cd9f18</u>	+ 1 Reward at BoneWin.com	✓
55	2024-01-14 14:22:35	<u>0xf10518f9592f4b130627191c022204019d55f8e2dddc740675f6ad24b4d07f71</u>	+ 1 LAV	✓
56	2024-01-11 03:37:40	<u>0xf09b0566bce623eb52861dd26e4ad3dbf4869e27174494bbd1e43bbbdade3b84</u>	+ 1 '	✓
57	2024-01-11 03:31:55	<u>0x98597d0dc4d494efba944b02f817674b73e56f023301fbe4d25e14de2843bf84</u>	+ 1 Airdrop	✓
58	2024-01-11 03:31:25	<u>0x1f8f39bfb82b982c36f4c26bcffa67f53c86a6a8c3e859957ddb73a0206f88a2</u>	+ 1 Reward at usdtevent.net	✓
59	2024-01-08 10:29:50	<u>0x2222a5fb260a22c3aaff25e8ff61b55bfe64db81bec4ad932a1d7154ed22164</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-04 13:54:25	<u>0x28ad0f3bfd0f1ca1d426</u> <u>f81cf18183d570a1fc787e</u> <u>72971fb89fb56c72a58623</u>	+ 1 Airdrop	✓
61	2024-01-04 02:56:00	<u>0xe29c8b1357dd38467078</u> <u>8dba7e969f1c5d2f83f093</u> <u>23fd7248f4ece28b62f99b</u>	+ 1 ce	✓
62	2024-01-03 18:39:40	<u>0x1c835b41eed6fc3748da</u> <u>55300d710b74671b9d4399</u> <u>9f7debf063c3856a61bd5f</u>	+ 1 Airdrop	✓
63	2024-01-02 05:44:30	<u>0xc267e039f52ff111f850</u> <u>6fbfcec4aaeb591d51da3</u> <u>5fff93c2e012c609e632c6</u>	+ 1 Voucher	✓
64	2023-12-15 05:56:50	<u>0x96e327dfcf1b7805f00c</u> <u>92e4612a0a9f2178b574dc</u> <u>13e3c90c26d645c16cb7ff</u>	+ 1 Reward at shiba-bone.com	✓
65	2023-12-15 04:37:50	<u>0xc5a4ef5c57b3e5870e6c</u> <u>9d917374892c6d533a31c3</u> <u>feb08e6498f9f9271b8978</u>	+ 1 Reward at shiba-bone.com	✓
66	2023-12-01 19:03:10	<u>0x26de9768f4894774762e</u> <u>7b0e80d48c1a0d51e61551</u> <u>e7b51f6ab2932da1f79dfb</u>	+ 1 Reward at shiba-bone.com	✓
67	2023-11-22 11:46:00	<u>0xd1f841069e0fab94bf67</u> <u>0f0c805dbe9a898421e3b0</u> <u>c3dee8fa1b280b4385fbc8</u>	+ 1 Voucher	✓
68	2023-11-22 11:39:55	<u>0x0ce5e7ae4088e501a20e</u> <u>8259e2ddcb33f6d43402e7</u> <u>0ab36fac2af5b1846e417a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-11-20 22:36:30	<u>0x1e752488dafaa1a8b161</u> <u>926d4f3c0ca4188b14b49a</u> <u>00549c5f4bc8b8ae571081</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-13 13:07:30	<u>0xfe3d4d86652f0b0e128</u> <u>2738012fbc6e254a6951e5</u> <u>39cc989e3e3fa3629be00d</u>	+ 1 Voucher	✓
71	2023-11-05 20:19:15	<u>0xb67cdb7af70a234172ab</u> <u>50e9e35596ea7def6bcee7</u> <u>96b41954eed62261708fbb</u>	+ 1 BAYC	✓
72	2023-10-26 12:03:10	<u>0xcfd4dd363d821f092d8b</u> <u>b4dc01a892e98c936a2ead</u> <u>b432b2c61b1035985ccd58</u>	+ 1 Voucher	✓
73	2023-10-26 12:00:20	<u>0xa7c38a44c3ce5aeb2656</u> <u>d7e302672add07e2d9f304</u> <u>7b74f6a4818c337863d17b</u>	+ 1 Voucher	✓
74	2023-10-26 11:53:35	<u>0xc79107e354a1132c2dcd</u> <u>e30ab8305ae1be4e092147</u> <u>96828d378a5526ec9a95da</u>	+ 1 Voucher	✓
75	2023-10-26 11:22:45	<u>0x494add64e94ea37a443b</u> <u>e98f87adaf6b47489927a3</u> <u>7c16e68584c5bb35b5c8ed</u>	+ 1 Voucher	✓
76	2023-10-23 05:09:45	<u>0xe9af8732b2b30fa62119</u> <u>d28f00052a15990ab29ab7</u> <u>626b9eb6fd0619620d5b43</u>	+ 1 Voucher	✓
77	2023-10-16 20:52:00	<u>0xcd6b50e4838e247117f7</u> <u>d975a21bdf73222ef8f38f</u> <u>ba783c299f7d97cb9d7510</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-20 21:06:05	<u>0x4201201b7877d4368b91</u> <u>c4a2c7487332de73a54b5a</u> <u>8c0d83e34fe881330c38fa</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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