


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xf4e0e4d1603122264acbed9b15c85592037aa90a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
CLaim at usd-1000.xyz	N/A usd-1000.xyz
2,000 USDC Reward	N/A m

\* USD values displayed at the time of transaction

Token	Balance
CryptoPunk #7618	N/A laim nft!
LegoStar NFT	N/A t!
Â-	N/A C
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A reward at BONEWIN.com
Shibarium Airdrop	N/A im!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 20:14:50	<u>0x9ff8298f246320c74c303d50dfdac96d3c5e3ab0fe9a028b5cdbe47494c5715c</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 10:45:15	<u>0x90e54b69c315b05dc042198bd3448264c0bdd12bad4e7c7706f3c2e93d3ff790</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-05-28 17:23:35	<u>0xd059da2349ceab462d6f02962683231dddf3e53104bd9af3fe16ff36e69ea48e</u>	+ 88,888,888 vanity-eth.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 21:57:35	<u>0x28bdddcddef92c72dfbe98b90bbbb401bf12141bb4957896f1df92962116cf349</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-18 21:57:15	<u>0x9eb0c4d0f0f7d6329c059088b21f2f1cfd8ec2b0fdcab17c1cdfcba04f6150d6</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-04-18 01:28:45	<u>0x54b476e2c2ca1d043981a0cd5fcc6c246f44494ff20ea52da7278abd0a103360</u>	+ 1 50,000 USDT	✓
4	2024-04-14 15:07:25	<u>0x0e435e1940df41f9513981b2669a999db9bf494f174a35ccaa49153eb4ad1197</u>	+ 1 50,000 USDT	✓
5	2024-03-29 23:13:15	<u>0x8c7d18fd2fb4b009cc9a2c900b8d9a6b649ffa338564f5089c34631b679a1fdf</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:31:10	<u>0x831d8b734358f24eea7d75ddad1989299c6892504701f8f96d38f91270e1442b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-04-18 01:36:05	<u>0x5bf22e13989102b6a5f5ec1b1c1106f4bab82eedc9ce56d9212682c6bc41a496</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-18 01:30:20	<u>0x9f2870b07063b29e1a3b1ef31fb893e952bfecd252d479aaeb2a5b4be85d317a</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-14 16:47:05	<u>0x0ccc9d9ba0e38da5446edd276671dcf83132f11dc147e325631cc09518fa5c6e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 22:09:40	<u>0x72b44470eafd488f96d6922c7f6263ab9bffa6d3ea27d3ba0466c6b54410f6e9</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed41e729252b6ef914969161d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-31 01:48:05	<u>0xbed609d831b0b798ad72fe4770c591c6c5432c10b7ced0835af3d7eb7f43350d</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da8b1126be55821b5490a1e0289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 14:47:10	<u>0x4f8da5850c667231bc53ec85fd17dd4cb210e972c39f40e38ff92629e45c4ad4</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 01:26:55	<u>0x7ae27b22c7d639d5f9d740ae748f7f0c365d7f0e151da01dc08ee05a2e867ab2</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 00:14:35	<u>0x57869475518a72342ce95c01ca9fee79a69426432d180512b9c6466d96b83b9a</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-07 14:38:25	<u>0x98f5d4c84627f7ed90b3f2694e359d7842cd86edde8d52ad6f96a6074864646e</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
15	2024-02-03 14:02:05	<u>0x96101b7ff22c2ded4f8fe7650e670b094a1146706b5eed8afcdb90b3d96f79fe</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-27 01:39:05	<u>0xe0bfdaaa9e00bca1368b21b2a3daa9e71c5a2b4eab499555d2c528fa0e62a8bd</u>	+ 1 C	✓
17	2024-01-07 12:25:30	<u>0x449f9f16f862d6cb833e2bdd820c8175401639d212b2b92c2bdb47eddfb939a1</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
18	2023-11-13 08:18:45	<u>0x15b7e04c24a3687a314508ce63648ca072cb5ad5ed4921be550f641cc37ecfcb</u>	+ 1 Visit bonewin.com to claim nft	✓
19	2023-11-13 08:13:45	<u>0x823fec33944476ce6ecc35e734bdd0c6ecf2bb3490c60cf0ef12f999b1680bc7</u>	+ 1 usd-1000.xyz	✓
20	2023-11-12 14:49:30	<u>0x5a63bb59928682f01a3b7af117e07726688aaca6cbd78d62ca5649b03df7bf2b</u>	+ 1 usd-1000.xyz	✓
21	2023-11-12 14:48:50	<u>0xe2d390c0affaa4906132f59c85b020fd0fa6f08c6316ae97fea8adfb9e572fc4</u>	+ 1 m	✓
22	2023-11-09 21:39:45	<u>0x9014bd9a3c7f272fcfa2d77dec66a738db2409ed11b862235e08691852487288</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-09 21:39:35	<u>0x7207d32efb696a3868e1</u> <u>b514914515e1fe2d2b3015</u> <u>2882a5617e95c1c666ffc6</u>	+ 1 .com	✓
24	2023-11-06 10:30:25	<u>0x008049f90a03fbaeb2de</u> <u>b3438ad2f1039242644c4a</u> <u>b41c3852504c7931717dce</u>	+ 1 nt!	✓
25	2023-10-31 12:23:05	<u>0xd65aaad4e61a1e7073ad</u> <u>4dc7e01c842d9567c61c13</u> <u>1475d371f2ebb45013b580</u>	+ 1 nt!	✓
26	2023-10-24 03:23:35	<u>0x0bd99c52b125dba4def1</u> <u>65b0ebcd785e73d3e034c4</u> <u>8811fada7fadaec1d970f9</u>	+ 1 int!	✓
27	2023-10-22 01:21:45	<u>0xb3206c79f25d37d33fa5</u> <u>e2a6ea375baba135763a41</u> <u>62730b23ec9b60f06328ed</u>	+ 1 t!	✓
28	2023-10-18 01:54:20	<u>0xe5c6a19ab141dd37dbbf</u> <u>4ec302e64d3d8495577ae4</u> <u>061dab895f9829ead40101</u>	+ 1 im!	✓
29	2023-10-12 23:04:30	<u>0xdac08af5694c5df5e5d3</u> <u>523d34d0ffa96d52191fc2</u> <u>f5fef783f1d190b27f2239</u>	+ 1 ocketrpl.com	✓
30	2023-10-09 20:46:55	<u>0x2ecb0870a2327feb30fb</u> <u>4365e2cb5d571e796b8c7c</u> <u>de97a9565cdfb48ca9e968</u>	+ 1 laim nft!	✓
31	2023-10-09 14:01:35	<u>0x94cd555d5f0d2adcb4f5</u> <u>53e70dc72c864fa708d73e</u> <u>45da4f1ef82e1448239253</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-08 15:54:55	<u>0x13998308b816b7b2f73e a13e2c63000204be62274f ac0ee7ee4213e73797b3cd</u>	+ 1 onestake.com	✓
33	2023-10-05 17:38:45	<u>0x58bb41238ec251dbce08 085e358f15ac2dab96bb87 c94007580ffc2483dd8bc</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
34	2023-10-02 16:09:10	<u>0x38c26120f1c93f4f631d 397369d61669b1f13f9fe4 893514de72fcfe087409c2</u>	+ 1 m!	✓
35	2023-10-02 11:49:40	<u>0x93f1debe0ba6c3c96f3b b1690c289d1de4be97bf6d c179b6d9e2b6ceced2556a</u>	+ 1 im nft!	✓
36	2023-10-01 23:20:45	<u>0x4dfd55b3b1aa4796eb3c 6b1763b567d8bba936ecd3 7a44323727c0ca376c8208</u>	+ 1 dolib.com	✓
37	2023-10-01 22:41:30	<u>0x4df9caa734f28a0b2407 81f44090b55a99d3037fae 37c17e795f93d56e181a0d</u>	+ 1 hibredeem.com	✓
38	2023-09-27 23:08:20	<u>0x35824d4e5a27cdb90b14 0ef60c0ac0a233eb31217d d9138d1f9814d75717753d</u>	+ 1 aim!	✓
39	2023-09-27 13:16:05	<u>0x72c105dbf9d2bfcf5272 a629e447df2b5ee5a33259 91b9ada3986c33573e8525</u>	+ 1 aim nft	✓
40	2023-09-27 09:09:05	<u>0xf929dda2877f8ee39dce 69a88665706fb058c41cbb 8bc62c508786abfdc5bf46</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-27 09:04:35	<u>0x80a57897534945d11c74</u> <u>9587d3cb834c8cb58420bd</u> <u>e69326d8ed4ad96ef07cc3</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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