

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xf90a260d72954dc105ea03ac4ed408241921f229

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
! ZERO	0.000000000000000001 000\$ REWARDS
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
10 ETH Airdrop at 10ether.xyz	0 10 ETH
yz	0 3 ETH
t.xyz	0 t.xyz
xyz	0 xyz
Liquid-ether.com	N/A Liquid-ether.com

Token	Balance
\$2000 USDC	N/A Voucher
	N/A Voucher
Â-	N/A Randomly You Won \$81,254
'	N/A '
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A C
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 15:46:50	<u>0xaac4325fc4c9d62b325872f113726a59c3054c102e9a6ec2ebb1282b548144fe</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-13 05:27:20	<u>0x0ec563212562e4b50fa48d6a7628fe89b50ea883eefbafb05af210c89db86016</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-13 05:27:10	<u>0x7ee46fe7dc6415d42cda0e4f7bd950a231ff4616290d186040461da8eb7b7549</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
4	2023-07-06 23:27:35	<u>0xdc7e3a91c7effbb6cf56eca5d066330d82ed6d88fee534143240035185d58853</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-03 13:41:55	<u>0x3d76349ee6b058978b9517fb86f7aec6825d717b3320dde22485901f630da1b8</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-09 23:14:10	<u>0x0cd06c61b016af63bf9e6c803e5f1f04f9ad8c7847261e1d12de2dd799e1cb56</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-09 06:07:05	<u>0x7042012102a4d60f0f43cafa8b1ba37ea2290206a730cc33df0ac13bce4ac853</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
8	2023-05-29 01:11:35	<u>0xa82c3465f6f18d67abd2f99689e334a59a2d2737d733826a9b1d646359c5f8ba</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 14:45:40	<u>0x8b8c15b4b90eda776ecb5505227650d5737654253ad4be7a7ee58e5980695e41</u>	+ 1 t.xyz	✓
2	2024-05-08 09:13:35	<u>0x66845c39a9b8eb59c44584c4bfc949eb2124e7971b767b4a6158196d4ef5b691</u>	+ 1 xyz	✓
3	2024-05-04 19:44:35	<u>0xb7cf01b56004abdb51f7674bd22b456493312319dabdf247c5940be42b0ca822</u>	+ 1 10 ETH	✓
4	2024-04-17 16:05:05	<u>0xb4f6833dc2c224f89ac9129c5dd8ba6c05de19fd2235765746ef1f122289da73</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 15:09:40	<u>0xac89b128abdc34299fc5e2af85b98d4ae7e71b4645f05dbabf4316ca174a39a9</u>	+ 1 Airdrop mint? goto website	✓
2	2024-05-13 14:48:10	<u>0x0607d2b0da0a4773570221e0addb01e319ccef7fcd002c2ae93d1985cba97342</u>	+ 1 laim!	✓
3	2024-05-13 14:45:30	<u>0xcf7302208aafd8e2cfee f8b956a00657de8f4abe2675c31c5e8ad720011dbdb5</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-18 04:27:00	<u>0xa066694938791280877665c6ff48431edfebcc4a31398b5a93e06d0d960cd66d</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 22:17:20	<u>0xa1173b2fe792a99043933647a7a4bcb8cf23b2cc69dbd07ec113dc1f96d46d41</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 20:08:40	<u>0x67311e38d989ade86d381729ddd7bbba3b4a79d95e83168bbc20aecfc7c6932a</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 16:18:30	<u>0xb116d39b0e814c118dde52267fcf4bfa6a49ed32d54ab9c39b0d8a31f638d198</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-29 03:31:15	<u>0x2e6e48848a0fcf2fc453abfc4ab36d307d14832a827e7076c60af1853b37a17c</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 21:48:40	<u>0xc60bb9b5b5442ab267246bc19844ba4b5f50fe83a0c9af3696d38a8674d1d9f7</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-28 17:55:10	<u>0xc1801ab2ce0c8b8eb8b1a71e935f9350255c7e458e5649da51296abbb7337455</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 14:22:10	<u>0x16f5f65f1d5003755e1780e52a2e5dd5e082685f6457a7c0616a0d9ac9d38f2d</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 11:16:35	<u>0x2e5f2c6f8259f2d6dab908c5510a9ae33cc7086c47966185e74379db3f4b43f4</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 08:24:50	<u>0x80f6a869abc469a489b9faf50e623336439f620bbab0701214814e62fd6387f1</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 03:02:00	<u>0x038e99137f636315b0023efaa7c14adffbdb6a41c39c2178933de64b1db79b1a</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 01:34:40	<u>0x10360246c04e2402ce2d68aa9f0bdc91a6f68790a5a4cd0c3173e879517592d5</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 00:21:20	<u>0x436c9bc45de911b2e0fa0b5168cb5b1940f3e1ed416e54d6a9e8eb0730956caf</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-27 23:18:10	<u>0x9e2fe49c8141c207e03c7db95423ec360605bdee889d7f66b485d44b5319e178</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-27 21:57:15	<u>0x9a1270d7db7ba8ab8060e900ddc3026040feef0eefd5ae2118406b6108cc4a4a</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 21:01:30	<u>0xb3175c90fe028e331ef4 f7af8b0398814eec7259c2 38647d8bcb7855b25b22b4</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-27 20:37:40	<u>0x6cb04df545a0209a9b62 616fcebdb4eed99b1117f5 69675b00fc031a119e83ef</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-27 19:59:45	<u>0x4e96c5b062f72de74ab9 2f47dbd62e8e6707fc151b dba126dfb5d342a0a7aa4b</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-27 19:28:10	<u>0x6ef9c7f6a850a9500384 4e17fa27c7854dfe462a69 19dc31d6968164a6f1d4fb</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-27 18:56:05	<u>0xaa2f4d379d1b1aaf58d9 70debb7b240cfe63c6e2a 74699085b15acd99f2eed9</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-27 18:24:25	<u>0x7cab3aced3ec0026bbb8 522fdae4ac6dacba3ebba5 d1710beca979d7b94d6517</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-27 17:52:50	<u>0x63db476b6ea00c810d29 23fbf867eb6f763f2ae276 7675d7221ffc90262f9943</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-27 17:29:45	<u>0x3842df734bb393c8b844 4b871b099857b92f7989c8 0ede135791f8e24de73551</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-09 18:21:15	<u>0x1ce47c25b055dd0565f7 eb15186a77f9029ef49fa7 3f3a0d46ea484384a8846b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-04 01:54:45	<u>0x23bdd3dd6288086f7aa1d3833496e197171d971f1e57ae8654b438a67db80fec</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-13 12:55:55	<u>0x0c1020c249784496e05d901d6a9045d85f8f1143cc7f6d0b523697eaacd8316e</u>	+ 1 C	✓
30	2024-02-13 12:50:45	<u>0x798fc66744a08f4e94ea399da8fe72d41dd8af1d704ac0633a65c559df0a16c1</u>	+ 1 C	✓
31	2024-02-10 19:36:10	<u>0xe731a0835a7ca0cdfa9f972d55c156e78e410e4a11003fe27c7cef7c8a3ae9e2</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-05 07:08:30	<u>0x483da8d9d0a333763704ea81226eb191348268fcff8ac3da3e83dfb14b27478b</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-05 00:02:40	<u>0xad7de66bd2a3f10316e85983f348f65892f1ec4d1e4e712e7b939c470b0e50fc</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-01-31 12:45:15	<u>0x5feaf6656f51b0d6d92cd48ff3c278ed0877b04feac87f2228eae8fea85ce9ba</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
35	2024-01-30 12:56:15	<u>0xeb3fcd34315f958a509c8b3c333fb695baf647bb9553d268b25274cab0f4f841</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
36	2024-01-28 19:09:10	<u>0xe9a56a9cfa32f0bf11b6e0fcafb64fe6f53c639fde2d0f489d93dcb1d9b5b5cc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-27 23:01:55	<u>0x8536410c755ecbe6448231f474afc3ba0f773ea05bcbe423d269d5859b2d7f68</u>	+ 1 C	✓
38	2024-01-27 18:25:35	<u>0x7ae9be2547ca1348ad28a992dabf7656f1c27a4b12e08a7ebee90d8c634933ab</u>	+ 1 C	✓
39	2024-01-26 21:38:20	<u>0x1623cd907624bd64d671a84cf1674edac79fc7bf3ada35580f8223460737d94b</u>	+ 1 Liquid-ether.com	✓
40	2024-01-26 18:26:25	<u>0x3990dd2e059d991a6ee4a942ae780d7eb3baa4b4cd5f2f572de8415c26be102d</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-18 21:32:40	<u>0xa4ad0942a3a6fbc6c3fd7f64cf9d8a0deb3747a1e58526f45579892f201411ad</u>	+ 1 C	✓
42	2024-01-18 18:42:40	<u>0xd5b0ff387951950a98c1a5ea25833d8f6fa4bd0c7123a8d55746df819919a3</u>	+ 1 C	✓
43	2024-01-17 19:50:05	<u>0xb68dc14411a9e7824f4cfa9bd9e0f237b25502cb217fe8a37db2a3d34f4cf36a</u>	+ 1 C	✓
44	2024-01-15 17:44:40	<u>0xc7dacd92ad6b3b8b483467f3eb9162c97f1a27c2d9a4598a8b2c382cb4fc2320</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-14 10:11:00	<u>0xbd8ebd1ef34eebf09f3a67390856e33d4f7c7e7f331db02a06d3f45a662dfd8e</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-14 00:54:55	<u>0x362859d7eb7b4d54181445c7e99390e16b6058b4f004f2fb9a947b4c87ec4ef4</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-11 21:33:05	<u>0x06079e3b71281b7437007992622f7f32179ce70799ca78b2cb2433b81b48584a</u>	+ 1 BNFT	✓
48	2024-01-10 00:31:50	<u>0xc3b56251264ee4da9bcf1a7f50a87acbf7f00dc3d5b036ae1e8b15cbdd9cc2ff</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-10 00:04:25	<u>0xaebff07936e6eae488f07b2c8969309b9b51308878c5a89a22bbd8b5644b87ac</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-09 09:51:10	<u>0xfcf545159de3a93e99b0c50bfafedca9bf750f84d171cf321a185b93f31e633e</u>	+ 1 aim.xyz	✓
51	2024-01-04 12:13:40	<u>0x5340f649e9fd6596dfe0d6669de7983ddc083e385730d59e5b97b9a6f0f6ecde</u>	+ 1 '	✓
52	2024-01-04 12:09:25	<u>0x7d679dfa9deefb8093a53c2a92f22964ac06ded2bf6c400d1c6a678bcd00654c</u>	+ 1 '	✓
53	2024-01-02 05:51:25	<u>0x925f511279e7ae1d35f3132dfd8427ea95313acf0fb74bedfe63f06ccfff21b4</u>	+ 1 Voucher	✓
54	2023-12-31 21:10:40	<u>0x97aa131b829f76a6834f62143d0890c3120def055a8f67649cd2abbfc6e9b7fb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-22 18:10:20	<u>0xf1ebcdd5d04cf62acac9 4906c1a1f6fe203925fbb1 7803177d1f804722d159ea</u>	+ 1 Visit usdt-nft.com to claim nft	✓
56	2023-12-17 13:38:55	<u>0xf0bf9d5fd0cf4ea68802 6d2687fcaee1d4950729fc 1d86969c85ff59f5b16916</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-28 10:27:10	<u>0x9253f2769c89eefce095 ec644f1b7baa07e49f6bee d2794ebeefb25d210a7fcd</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-27 13:42:05	<u>0x6edfc4e7319c50ed9518 8fb09e2fc24fbad841a7ae fecb490d3631af6b83bada</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-27 12:52:50	<u>0xb8e33ae99a105a69da58 0e712b10596bc6db5ca357 7396f8b46e7bf7bf999816</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-27 12:47:10	<u>0xead5c969623d73c8e57d 21b4c1277ea9b88df0225f a24dd1e45515dd95214ec7</u>	+ 1 Voucher	✓
61	2023-11-11 13:53:35	<u>0x8d8d62f065ee6d371ce5 e64a92ce7b4941bee3af68 2c56e62e373dbd2b566018</u>	+ 1 1	✓
62	2023-10-26 16:32:00	<u>0x7b84da02a90e16c47522 f335efa5bdf59f1bea1a5 ef83ebcb25aa0eb21b1c90</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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