


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x039166a59c2046b1f92919f01b5ee66a3c9e6329

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	149,800 USDC
JOIN-USDCOM	144,200 USDC
firstchef.net	600,000,000.000000000000000000 firstchef.net
Blast Box https://blast-open.xy z	1 Blast Box https://blast-open.xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
xyz	0 xyz
.xyz	0 .xyz
xyz	0 xyz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Â-	N/A Randomly You Won \$74,777
Â-	N/A reward at BONEWIN.com
NFTCard	N/A \$BNFT
Â-	N/A Reward at bonewinshibs.info
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A \$82,499 Random Winner
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
Â-	N/A \$88,394 Random Winner
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-17 22:09:50	<u>0x7dd694bac8445e479194 b4d9dad21db7f1fdd3457d 3dad805421757a8b10f723</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2023-12-07 08:50:35	<u>0x3b4188d6549f267485c2 095d92ef7eb54184c7f1aa 5afa1353cad26b5eba0caf</u>	+ 200 USDC	✓
3	2023-12-07 08:50:25	<u>0x2f717d75ef874fd09837 73e3c78bce5358bf438947 1ed362e1ca96c2f43f9b16</u>	+ 200 USDC	✓
4	2023-07-29 03:43:10	<u>0x986ef04056835bc044ba 95de1d01a8beb7d14c2d91 bf6827a7930951d6d1f7a8</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 15:43:15	<u>0x38f8e0775e9adde1f4ac 178798e4a1b641a4e235dc d4264cc46450ebff012462</u>	+ 1 .xyz	✓
2	2024-05-08 02:04:25	<u>0x272077686ba02dfe4b46 a9f037d95fc7ac3375d1b7 422052be13ea6f1278d489</u>	+ 1 xyz	✓
3	2024-05-07 20:41:00	<u>0x01279a1f76fde7731bad d5b8a5d4e537165f560429 32de3759e992f4a77ba57c</u>	+ 1 xyz	✓
4	2024-05-05 01:38:55	<u>0xedb48598746bc50aaa17 8cb1170e18b533fa0bcbc2 384019aabbf8798676286a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 17:38:00	<u>0xd58e0b127079beb30ee4da238c17e791f24304b6ed381e6fc2dbec08fe10f7ad</u>	+ 1 10 ETH	✓
6	2024-05-03 00:25:25	<u>0x19a18280f37756f9512eb9dccc9b9292932eeba73c45b87d4b1d87292bacce06</u>	+ 1 d	✓
7	2024-05-02 20:11:15	<u>0x80abdeb7e0b85f59b6399fa1b60ce96407319958a170ef4a050fe4c447158b7f</u>	+ 1 10 ETH	✓
8	2024-04-12 22:03:05	<u>0x66ad85c37c37e61f31100c32ccfb8f4c126df0f9491d0e32e6a85366e41af36b</u>	+ 1 d	✓
9	2024-04-07 12:27:25	<u>0x06a5bbb65612d7d2e58335d99158e0bd7d2fc689e30e83f1b6db8136c1189c65</u>	+ 1 d	✓
10	2024-03-17 08:57:30	<u>0x2d403e6df4a96415dfc0635700f37320ae69388e57e4bced4fcc1a579b0ca39f</u>	+ 1 d	✓
11	2024-03-11 05:54:50	<u>0x085fbb4e8c06be1c3832dfca7ef1825e8f9c4990f554e4090d06e4086e58016e</u>	+ 1 50,000 USDT	✓
12	2024-03-10 21:36:00	<u>0xfbec0cfd590ddc967a867f9e49d23d3c149062763d8d001e5953c510330cba37</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 15:43:10	<u>0xb4f6e83f3c3c8b9c8fe8f8a5461897aca6854ab21a8a11182d185a864fbbceed</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-08 12:15:05	<u>0x1870cd9036cd07cf60e5014f8139cac3cdb526c0cbbb303df078448b071caee4</u>	+ 1 Airdrop mint? goto website	✓
3	2024-05-08 10:51:55	<u>0xff2c15e44c5f5832029b6dda7f02cc4530c850a18c77e5b5b389a449fa596248</u>	+ 1 Reward at shibonne.top	✓
4	2024-05-08 05:40:40	<u>0x19ae466596d544073a657805adbc5f3601768dade7be4b12b7675960b49c7415</u>	+ 1 NFT	✓
5	2024-05-08 04:47:55	<u>0x8eaa238225b6bd038a97ac88af561f898a5b3f76220fe04b23a826d6a8f2917a</u>	+ 1 Reward at shibonne.top	✓
6	2024-05-08 02:36:40	<u>0xdbdaec0e93a73cb86b54e6736f5d528a8415647702937271d9dab68a3cf85a2e</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-08 02:35:00	<u>0x0b247cff2c59e7b2d5e8a47e692b910ec8028abbae86a43c6e82d01300e7feeb</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-05 01:44:10	<u>0xd8f10b7cb2a3743e8e1136f69db46b9dd1d45a151c6dca48315f59721b4140ab</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-05 01:42:10	<u>0x5f88a0183e899d5bd22a4a2c043d3f601a5210b495587ccf3309a3e82f9244</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-04 18:15:10	<u>0x2bc86ab6b38ffdad817d363c37f0377337a0c4055332f075b1f5b6ded9302640</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-03 01:17:40	<u>0x797ef9fa446df36a179fa69fc7a061d1c1b1cf057679824505dc516f874ffe12</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-05-03 00:36:25	<u>0x426695dc6ee750b19d75f682250cdfd17a9b23a0aab21cc3a09b6ce79056986f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-03 00:32:30	<u>0x652019e9c1b5b40ffdf0993bfb91c997e14ebf5fe2f708feaeb0d2053eb0447</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-02 20:13:55	<u>0xc00be0e6f225cf7c03e4db2a5a732c4bfacf62aa1e624280bf1a997ca978ccbf</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-02 20:13:30	<u>0xfcefdec06e88e2e62dec2745e3f0ba5e0bfcdff4626a1536a00ce79c40b32971</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-13 10:46:55	<u>0xf6e38792f27d7cec4f6351068f50cb98f55ec9fb73b8cc751c71ba7ad2df4d</u>	+ 1 \$88,394 Random Winner	✓
17	2024-04-13 08:41:45	<u>0x45da4e77d21f6e98804a71d6c90059f9e7c1087111f0d7ea96ed4792d2c1298a</u>	+ 1 \$88,394 Random Winner	✓
18	2024-04-13 06:14:15	<u>0x466ccde4ca118a2e77a2a61fee8ee2e280f60ea82ac1083b715aa342017ed65a</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-13 04:23:55	<u>0x2323e3818c66d07fb419</u> <u>2ea391bcc0153e58176266</u> <u>f65cc9c65329fbfd087a59</u>	+ 1 \$88,394 Random Winner	✓
20	2024-04-13 02:17:15	<u>0x428d8696df426ca8fe8a</u> <u>fab1503aaf45a5289de4f6</u> <u>be3b6c95ba6b48562273c7</u>	+ 1 \$88,394 Random Winner	✓
21	2024-04-13 00:53:05	<u>0x5dfe06244cc7b6d4726c</u> <u>bdeda66511e409a38b46e8</u> <u>a23e338b9839c6d1036eb3</u>	+ 1 \$88,394 Random Winner	✓
22	2024-04-12 23:39:30	<u>0xf01e8d4cd0e5cf818757</u> <u>1452fba6e7b003f4d0a167</u> <u>77d75c2a9d069adc67e616</u>	+ 1 \$88,394 Random Winner	✓
23	2024-04-10 08:03:45	<u>0xb1822379f156dbd2eee9</u> <u>bd617adcaa72cb01fb388f</u> <u>e23c8c97ab95098f25007c</u>	+ 1 Reward at USDTwins.com	✓
24	2024-04-09 20:19:55	<u>0xc8cd076e72707ddef2df</u> <u>9a230caf9b1301c424d0</u> <u>6a6e9ee5adfd9774bb11c9</u>	+ 1 Reward at bonewinships.info	✓
25	2024-04-09 20:14:35	<u>0x441569d8aa44806b0bc4</u> <u>882b78b3357a6a63023941</u> <u>c735ba216da940767a240b</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-08 09:47:00	<u>0x418b2ecbc690a91f4a20</u> <u>591c47302e86c53636d6b3</u> <u>dd6083dc6cd38e8ea132cf</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-08 01:58:45	<u>0xda9f66f3cf3b05f1ff12</u> <u>58530bcf34726f6144de6f</u> <u>9bf8d2e8bf9a8256582865</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-07 22:38:05	<u>0xb4abbc0faa932f98a3f80c50a324342d716dc5be30fa0a6a65d223f1535464b6</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-07 14:33:25	<u>0x0af5ccc30b9c21de0d2160ace58e47bf538d84ad98503ae66aad3a009967acb4</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-07 13:53:50	<u>0x37c579fb1853981de8d4d813615b18c9c7370ac062b5d1d9d207e694eb956c23</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-07 13:22:55	<u>0xa2055254415fb40719e6ccc337a6ae1d62fe7dd0d46de923c6b8434ef361b591</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-07 12:33:35	<u>0x56a1ea7a3a597f47b1f180bbe0766f292dbf7b62cab0201546418acab6fc060f</u>	+ 1 reward at BONEWIN.com	✓
33	2024-04-07 12:31:50	<u>0x266cb3f1ca34f84ca8a83c3e3ede36f14b32025544953acde59b73a148307b69</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-07 02:32:10	<u>0x67a47912a753e16cec5c7ef95c119568c145466ef9aff14a02afe5c1a13485bf</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-07 02:27:35	<u>0xe6939206aa7b5288cbb206e689bd1c62106e8c61405f159a47fbe891301ffb7d</u>	+ 1 Reward at USDTwins.com	✓
36	2024-03-12 11:50:10	<u>0x665c207606c9da5069ca94527510bb16b02b018d1f510b81c11c8ec007cc4f3</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-12 05:19:30	<u>0xa7f3d67c62928cbcd</u> <u>bca128bf9877dbd68dcaa6929</u> <u>61479140da720e5cd7b471</u>	+ 1 Randomly You Won \$74,777	✓
38	2024-03-12 04:48:45	<u>0xbbe33aa814654052a07c</u> <u>b1f6e04b34b50483ac82bd</u> <u>4df3e31cf3da984ffbdd77</u>	+ 1 Randomly You Won \$74,777	✓
39	2024-02-01 20:33:45	<u>0xfc2b118adfc3e20a9a1</u> <u>6f5e4bdfcfa44e1974e6e9</u> <u>a1f00d976c440da373aac8</u>	+ 1 C	✓
40	2024-02-01 11:17:45	<u>0x7fc3fb36df5a27eb3582</u> <u>32f0bd34dad8dc8502408f</u> <u>5d1b17839c619dc88bf43d</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-01 05:47:55	<u>0x62c35a052cab7aeeb60</u> <u>2f3b334fe7e3ab661000bb</u> <u>6d7fb40ceb3db976365324</u>	+ 1 C	✓
42	2024-02-01 05:47:25	<u>0x4ec253a8aa1d033e2028</u> <u>52fe5e38e7386cd29b858d</u> <u>ea4fad8d6728c8f043e181</u>	+ 1 .xyz	✓
43	2024-01-31 22:10:30	<u>0x13758fc048c8c2f1af19</u> <u>d252b6e1a4b655874fbce4</u> <u>0bbbac7d35a2ca8f05ed89</u>	+ 1 .xyz	✓
44	2024-01-25 15:57:05	<u>0xe03e30f2af6c96d085a</u> <u>8a6a9f98f5017bf04ec38f</u> <u>b5b50f6c1060dfc22afd6d</u>	+ 1 C	✓
45	2023-12-06 23:25:50	<u>0xdfa67eedd86cf99ce0c4</u> <u>bf3f7b858ab3df027e41e4</u> <u>0c4562106998aee2351e8c</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-28 15:58:55	<u>0x4a981a555acd1a08ffab</u> <u>0bceed5cdbb0e236c93f2b</u> <u>601c569831eb9705d007d9</u>	+ 1 \$BNFT	✓
47	2023-10-16 06:33:05	<u>0xf61e5450795631aebfae</u> <u>0456e5eb77e7ef7fdb9488</u> <u>7ec860d3e0f627676c9792</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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