

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:05 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x03a1122037808bb0657af4a5562dda71a6bc52db

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

\$ cusdcs.eth.li

365.000000000000000000 .li

firstchef.net

600,000,000.000000000000000000  
firstchef.net

! ZERO

0.0000000000000000001 0\$ REWARDS

! FLOKI

0.0000000000000000001 TO CLAIM 5000\$ REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [  
airstake.lol ]

! SUI

0.0000000000000000002 r]

Airdrop at  
50000usdt.net

0 50,000 USDT

# usdc2.com

0 claim rewards on usdc2.com

z

0 3 ETH

'

N/A Reward at shiba-bone.com

'

N/A ' Approve

Token	Balance
∅	N/A Reward at usdt-nft.com
Â-	N/A \$87,778 Random Winner
Â-	N/A C
∅	N/A Reward at nftsafe.top
Â-	N/A C
Â-	N/A \$87,778 Random Winner
∅	N/A Reward at nftsafe.top
Â-	N/A D

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 08:58:45	<u>0xa802371be1433a3b8435</u> <u>2318f4014eb5dd783bed40</u> <u>685252afa00772c67b63d2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 08:53:55	<u>0x769cb2d3dde57af4591e</u> <u>8ad8783857e6d8e12ccc58</u> <u>ffacba0ddb0a61974f3f70</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lol ]	✓
3	2024-06-27 07:52:20	<u>0xc663ef6326f7f74579c0</u> <u>b3f7539e0668e40438085c</u> <u>59718ed7f4e869e643c8c9</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 07:51:55	<u>0xd16e705a3e7148f7fa74</u> <u>d3846c094a0628fdc8d21d</u> <u>85f0f1a7cc5f98b82bf4c2</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-21 14:01:10	<u>0x1dccda34936510d73820924eaf6cf68e98cbfbfdbcb4d35b4ed92a53b4716fe3a</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
6	2023-07-21 14:00:55	<u>0x7d5d942fc488f3ed9cc2f752ff0a7265ecdf079ed5a10e5b26d25b423a8dd32e</u>	+ 365.00000000000000 0000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 06:50:35	<u>0x48c27eff322b4035a20327bede4c6125718592bb9bb74f53d7cdae79848a92f</u>	+ 1 3 ETH	✓
2	2024-04-19 06:50:10	<u>0x6d03152e60e0d05f8152985938b192a612b08fac149e3e85a85f5f4b18d225ba</u>	+ 1 50,000 USDT	✓
3	2024-04-19 06:50:00	<u>0xf4f20ba6e8b741a70d1f5092f9fb290647a67b68d38ffeab5bb6976ffc97f724</u>	+ 1 claim rewards on usdc2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 05:21:40	<u>0x1d3abf46306a5063d4e0907c387b980efe69da66e45994f83be6535e31cdd0fb</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-02 23:03:20	<u>0x3e79bb064633f1783009cd4cb4c445f26ce8ecb802f7f1e5938cb71f68dce567</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 22:23:35	<u>0xc141f7ab546f76f7b1bb da8a23bfe9cef547cd0640 e2e8dcd570351d4578b4ae</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-29 19:21:45	<u>0x9d59355eb5b8a6326a45 434565d0c2cfb3e0442321 c38554b71b1b3af035e58f</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-29 17:20:35	<u>0xefb05466abf0ffc07ff7 d341e8573ddfce2d48de95 2474851b51c0e836f903d8</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-21 05:14:55	<u>0x07f2e85a8e3f47cd3a43 de91e4c03ceac579750c47 809315b9653f10eb3f9240</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 22:53:55	<u>0xa55797a0abae4312ed9c 0e0181cb22482f79762782 f04843b6acb0d5437e1184</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 22:03:25	<u>0xd7bbf4451e51e889f479 1bb77e6a628816c49065e0 171f97a5eaa44d4bd89647</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 09:44:10	<u>0x1793c5be2c6dcc1d0f83 48c783ea798f3f46ef848c 62928c382e65042531c9ca</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 05:54:15	<u>0xddf515a07c45fe78f166 5576ea89ec8dfac2a00fd3 7cd4d0e17f7bb6e1307120</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 03:35:00	<u>0xac5649a124d4f30c21cc 6f01750ddb4490ea3e7da1 2820bc2021db814a797436</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-20 02:45:00	<u>0x537c20dde5c5f3f23918b58895fcbefeb2c34d6e7eed42325d20b8f9b83ecbdf</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-19 23:30:25	<u>0x37c6c4b326aa59ac0615369fa9bd1f253b48f429c9bf0c22916db8810b186704</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-19 22:03:10	<u>0x0826513321c31a01fe3c17cb0cea63acaf71a89980884cca9f2def9da3be0069</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-19 20:55:15	<u>0x69b51a11ea7adb98a5e3e08e697b86d9b0249adf982724a84c06445500a94ae7</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-04-19 20:55:15	<u>0x8aef3078f89f421df6324fe15ccf5f6c753f35c4d76687c18d1e40c812590aed</u>	+ 1 Reward at shibabonus.ac	✓
17	2024-04-19 20:55:15	<u>0xaaff050f75ecb8cbbc6922ab763e2cf0243e869da7ce7fdb63411c6628a7f1ec9</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-19 20:54:40	<u>0x8bbf36e675ae4b38b25c1fd07ffc18187f03316c42e3daf5c056f3ecd1a2c484</u>	+ 1 Reward at 5eth.win	✓
19	2024-04-15 10:52:05	<u>0x0a1cfb7f58096e3b378b914b530fd311d8ac7a1c1874d03d047e7193127d4d1d</u>	+ 1 Reward at bonewinships.info	✓
20	2024-04-09 08:19:10	<u>0xedf93b95cb655b09e00c0e80272155d8e7758ff14e02cfe9ff511e68b94ac8d5</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-06 02:21:15	<u>0x8f68eff2a6c43c415f886207b97e4de6c18aa41752cc971a6f083f8d20fff715</u>	+ 1 \$77,587 Random Winner	✓
22	2024-04-05 22:58:40	<u>0xc7ce3d7f8b4a3df3d7326425253be15569f9993dc219b85e8d89afb41d7a43ce</u>	+ 1 \$77,587 Random Winner	✓
23	2024-04-05 16:10:25	<u>0xe655a13bd74cccad3b20eef0d6ba435f71f4a2d7853067d806c69f7100030e8c</u>	+ 1 \$77,587 Random Winner	✓
24	2024-02-24 13:27:20	<u>0x7a5e2056927d9eb687568a8a3ee52bceb92486fc2fe8f544efb2945ca868d379</u>	+ 1 DC	✓
25	2024-02-24 10:30:55	<u>0x933584e3bd5a1d4416627ec8ab236706a2ce03816bdf96b86c432b328ca8abc3</u>	+ 1 DC	✓
26	2024-02-24 08:07:35	<u>0x19e171d0da19aa23893d5170787054ad4fcc6da3b847586a24e4ec55f15c3fde</u>	+ 1 DC	✓
27	2024-02-24 06:05:45	<u>0x230cca9603d6078b86959bd64ac16439566dc86f58f8118a6bf3840eb3a7a9f7</u>	+ 1 DC	✓
28	2024-02-24 01:23:15	<u>0xa8470fe2355dfde3fc1262c5b2374cb552d7c4717e13c757e85552116a615552</u>	+ 1 DC	✓
29	2024-02-23 23:52:55	<u>0x64a000aa98c7cba3b908660aa99bc33da03f071ad8de9b7ca2cf8f31fd68985f</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-23 22:37:10	<u>0xbe26a7aec69a7c2cec99</u> <u>1f2552c8101f051465b517</u> <u>008e3cba4feab673856eda</u>	+ 1 DC	✓
31	2024-02-23 21:10:40	<u>0x8747def2f46a96b098fe</u> <u>f805885dbdcbccda3ae3f0</u> <u>dfe2ab47b4d7f57b1a902b</u>	+ 1 DC	✓
32	2024-02-23 20:02:10	<u>0xd56dda11a5677d0bf13c</u> <u>95d1e013ceba672b312594</u> <u>3f338d2fbb286022394b7e</u>	+ 1 DC	✓
33	2024-02-23 19:31:00	<u>0x36543fad02b7dea1c1f3</u> <u>c46f9b6ed2d130e053085f</u> <u>c6f9222f4eca73ede0c330</u>	+ 1 DC	✓
34	2024-02-23 19:09:20	<u>0x2874a72a86a95ab996f1</u> <u>90f4261df90c05af9bbecf</u> <u>180399f235df7e4867f462</u>	+ 1 DC	✓
35	2024-02-23 18:40:55	<u>0x0ba2ceb38c71a536b036</u> <u>68d2e3516145407c0f947f</u> <u>73b326f7ca2fc59081b136</u>	+ 1 DC	✓
36	2024-02-23 18:12:50	<u>0xa08d1feafa78329008af</u> <u>8dc613968698234c556bf8</u> <u>6e6244c6d9ce3d1a85b64f</u>	+ 1 DC	✓
37	2024-02-23 17:56:05	<u>0xc0dd4c9a8162cf5bd302</u> <u>e07b3da0181ab7f0e2661a</u> <u>231697245431fb414c43e3</u>	+ 1 .top	✓
38	2024-02-23 17:48:00	<u>0x5a1028da9c34114e7d28</u> <u>9f61624f1189fc4ba5456e</u> <u>31eb7582fcceede9fd7179</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-23 09:39:25	<u>0x6dfd39aee5f9c81c418ae5f3bc31363bf99e18d044ba4a606be0dbc18615ecc1</u>	+ 1 .top	✓
40	2024-02-06 08:46:15	<u>0x4e9bdd1a7c65367b43f24b550f7404dd0df4b72fc732d78cd0aa72de2b050b0e</u>	+ 1 C	✓
41	2024-02-03 09:54:50	<u>0x3792bbd93909dfde289b2989a34815d9736fa72f6735cf7646b194946bd18677</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-03 06:26:55	<u>0x61b2c474d82c72057957f52ec4bb2ce0d1bb30024f6f06f806deaa5dd9e2743e</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-02 20:42:30	<u>0x46c9d7ab156edddb0edc602e994efcfdb408c8955fe371fbd0cafee73e67671d</u>	+ 1 Reward at nftsafe.top	✓
44	2024-01-24 13:04:40	<u>0xcac944b6ae7443072c45351828bee4f3e29991dad045f908bb265809cafc7183</u>	+ 1 C	✓
45	2024-01-23 13:16:05	<u>0xc391fac3a1acaf8cd972f733d37e2f94cf87bb5f424217c9a1de193f6e5c3463</u>	+ 1 Reward at nftsafe.top	✓
46	2024-01-23 09:19:05	<u>0x5dccffdef6cbf6291d2be766177f7b54f35e10cd542795b4f483b5cd6fb65700</u>	+ 1 Reward at nftsafe.top	✓
47	2024-01-22 18:33:35	<u>0xac96f77f633c7351f6e829c84fd52f49f2730bd648b263242f6607f9f28d6ed9</u>	+ 1 Reward at nftsafe.top	✓



#	Date & time	Transaction Id	Amount	
48	2024-01-22 18:18:10	<u>0x557e6bb9c6c2d842b13a b2807d24bae911635558d5 4bf08e233220dc50451c92</u>	+ 1 Reward at nftsafe.top	✓
49	2024-01-20 22:40:20	<u>0xddc3a625735ebbb74505 bada2e8bd491c27e7ad0d9 b65605690637614c525e06</u>	+ 1 Reward at usdt-nft.com	✓
50	2024-01-17 02:29:20	<u>0x304e753db868d7e480b9 864ae5be979745b895bfc1 8531edce1c108630ab489f</u>	+ 1 BNFT	✓
51	2024-01-15 18:49:50	<u>0xfebe34f5493c218c3c20 e7975a9142f29ce451946c 9a8596a3fc07bf54055c8d</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-14 01:27:20	<u>0x27ccdf6a7cc6280b7a30 6ebd297dcb6a9277ced8ac 14d3b58f2837cd3c24a15a</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-13 20:53:20	<u>0xdf7de682df0675334e0f a27c12663adefbed4d5a3a 5a2d7b539f4ba175fae266</u>	+ 1 Reward at boneshiberium.top	✓
54	2024-01-13 20:38:15	<u>0x6bd001a3f5810f4fece7 81caf843aef2ab645ebbe4 94eb1e2cc8049de850fe95</u>	+ 1 Reward at boneshiberium.top	✓
55	2024-01-13 19:36:30	<u>0x07a646c1c49e61cbcbe2 a56b49ac953562edf2e992 aaca0d28c9951a80808fa0</u>	+ 1 Reward at boneshiberium.top	✓
56	2024-01-13 19:19:40	<u>0xf3ec5fbdbf74d71b8a32 47992e6dfc105243f80da4 bfa256e9cff2ba8ad0d269</u>	+ 1 Reward at boneshiberium.top	✓



#	Date & time	Transaction Id	Amount	
66	2023-12-25 12:58:25	<u>0xb22c6fdf152cdba9387c1eb937d42f642dce843be68c63804dbb9572168ade18</u>	+ 1 Reward at shiba-bone.com	✓
67	2023-12-25 12:29:20	<u>0x8d7eb670dbfd1556b482d678220aea060d127453645614fadea3a89a9c99a0ad</u>	+ 1 Reward at shiba-bone.com	✓
68	2023-12-22 20:47:10	<u>0xd91215142b5ca1fc40efe563c1a95d149485a1a714e71839dd3202180140b3c9</u>	+ 1 Visit usdt-nft.com to claim nft	✓
69	2023-12-19 03:12:50	<u>0xe90238da60a95f3d21e07e8919ec4231ceda29aafd822a54efe88cb84ebefc7</u>	+ 1 Reward at dydx.win	✓
70	2023-12-07 15:05:40	<u>0x6b4d75f1f23acca9c8f95ec42f41f5f8f47ebfaa11f89e368d09552d2100199e</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-12-04 03:44:05	<u>0x03b8dda29dfd8c9fb22b3a92dfcc256f2b538fea928c1927c68c2e9a71ebd2f1</u>	+ 1 Visit bonewin.com to claim nft	✓
72	2023-12-03 16:46:35	<u>0xdb6cc2eb755b6ca119f28db35af42a9bc4a8b23e4ea42a92976b1731e91dfb81</u>	+ 1 Visit usdtevent.org to claim nft	✓
73	2023-11-21 04:37:30	<u>0xaf2a0f0fadcc255f01123e1dc437ffeb98371a3cf9eebcc8fb21d32344e87a04</u>	+ 1 \$5, Sign up and get \$5	✓
74	2023-11-10 14:33:35	<u>0x89be97797bcfea048db61e9ed22fa198846605cf5fef12f40706aea67bb6c7bc</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-04 09:17:50	<u>0x478355aefd779ef9bd2e</u> <u>b3739896693bf6c6c0a4ef</u> <u>bd913440c8d9bd31aec95d</u>	+ 1 Visit link to claim USDT	✓
76	2023-11-04 08:49:05	<u>0x2f7bfb040e0c8faae8bd</u> <u>9b68f7e8d782501a91de2e</u> <u>e9e7657ac534a6db26a89d</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-04 07:34:15	<u>0xa99222fbdd7e3da35031</u> <u>21eb1d09a48c1a101e3afd</u> <u>ece511b19aa16993fe1508</u>	+ 1 Visit NFT website to claim USDT	✓
78	2023-11-04 07:24:20	<u>0x2c5b4b1865e6378325d4</u> <u>11623ef1d37d3c296bdc88</u> <u>e507fceabcd1f554602a20</u>	+ 1 AIRDROP	✓

\* USD values displayed at the time of transaction

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