

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:14 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x05d2eb7dd77c9e11af9759cec17eb426c5af0ac0</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
T Ì¥ME/SHIBAFI	251,250,000 SHIB
! PEPE	125,000 TOKEN
\$ cusdcs.eth.li	365.000000000000000000 .li
T Ì¥ME/SHIBAFI	250,250,000 SHIB
firstchef.net	600,000,000.000000000000000000 firstchef.net
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Â-	N/A Reward at USDTwins.com
NFTCard	N/A \$BNFT
'	N/A Visit website to claim USDT
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
\$100,000 BONE	N/A claim nft
	N/A Reward at BoneWin.com
	N/A ft
'	N/A Reward at usdt-nft.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 19:19:20	<u>0x4af70a7a1679b278d05526052e0836314a219837a16c4e4ae8d424a45003cc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-12 19:18:55	<u>0x07c7b45c766ff2f6680932258296d093aa7fb5770b9bd354a72a54179f951e0f</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-08 01:00:20	<u>0x8038eab707a5cf2a177cc7b3aa2d1dd2edc1aa290588bb0770678e4cfa202be6</u>	+ 125,000 TOKEN	✓
4	2023-12-15 22:11:15	<u>0x7363a7f7769b62313b6718cf8a8125fb23363c2c65d56dec4534a1e7665e3b19</u>	+ 250,000 SHIB	✓
5	2023-12-15 22:11:15	<u>0x5051fd04f61dda034b347470deb40ba9282cf5c758586fc40a019fcbea278b15</u>	+ 250,000 SHIB	✓
6	2023-07-14 07:05:55	<u>0x38c58636f71c54cd95b5d713200eef5b25e549ee6af809fa5a6443c70d849f4c</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
7	2023-07-14 07:05:20	<u>0x97f3a86e35067d7e20c2a44cfbd57219cb869338a1f1c8e68da15dafff4faf61</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 15:38:40	<u>0x1530632175360e8cbcf22678985ace3777a50b7770d203edf9867e4d87c01b1f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-02 15:29:40	<u>0x17178c56b844d5f17b365dcbcc32a8912439b81fe088af37d0771b5300c2bcd2</u>	+ 1 10 ETH	✓
3	2024-04-13 22:08:25	<u>0xecb0dc58ee11f49ab46d15cf1b66a44267184bcf517525712a34e3d2caac07a3</u>	+ 1 50,000 USDT	✓
4	2024-04-05 22:29:30	<u>0x080e91e70a45636ad5459555c8b5863760252c9140637c75ca29c4b232cee2eb</u>	+ 1 50,000 USDT	✓
5	2024-03-22 06:33:50	<u>0x50826d15537856ead0939d00ef5321a6f5ae7def774cf2ae1f50ab8b711c8e01</u>	+ 1 d	✓
6	2024-03-09 02:00:05	<u>0x5e4dae3ea78d5071c09b1805dc6727de5931ac18876fded4c0a6235488b04129</u>	+ 1 50,000 USDT	✓
7	2024-03-08 20:04:10	<u>0x066a49c70b9fd020cf342b2d8c729766cbc9ecb88b6a9337f561b44cab1bdd2</u>	+ 1 50,000 USDT	✓
8	2024-03-08 13:04:10	<u>0x3b8ce174b55b01c6fc6a83fa88d00e4b5dcf3fbc8fa860da7c0d220c12e89b09</u>	+ 1 50,000 USDT	✓
9	2024-03-07 19:19:50	<u>0xaa4833c2dd8daf202b05b063004820a614f7cdea4785e5185e29ce2df9d6783e</u>	+ 1 50,000 USDT	✓
10	2024-03-07 18:44:35	<u>0xfc09f262869446a15a075e5251955c0bec19d00ce1dcbee42f597e5345077ece</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 18:32:15	<u>0xeebb09fd1d470cef704512f2125354d7022a7150576e160914d0187203b3d392</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-16 16:38:10	<u>0x4e010c2841114b47c147722b81bfe52c1af78d61e7d86019d3f8e3e514a7a10d</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-16 16:14:20	<u>0x27043cc9fa05c09fa74b161dafe45eb1ad26385f0bc18587b38ec5e7f7034f6f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-16 16:08:00	<u>0xf254d02527aa4d4d1728519b5a57362953533bb0c8ea9386af24bbeed8a0b750</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-02 15:41:10	<u>0xdc01eaca22b1685ec91ab5d0fb17d825c6b941262db58090c933911e4f6ecbc3</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-02 15:39:45	<u>0x15b81dc2842a6f524e0cd75d3acd28e54a0ace98089608764b4059f1fcf6ec32</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-02 15:39:40	<u>0xfb866517de665e7a5e211c4d716329da766ba1a5d5cc344ed8a28f7168ad6229</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-05-02 15:31:40	<u>0x8c314ff7731a201956cb5bce64d777fe0757e7e52c061504121958458cb809aa</u>	+ 1 Reward at USDTwins.com	✓
9	2024-05-02 15:31:05	<u>0x0bbb84068b6f6914550e4a776ce235748b5b983125ed924ce66e007ffb2f9c21</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-02 15:30:45	<u>0x305a649a8881b1995fb7ef55f1a0bff07c77c1c3c017c3d66debfe66a58624ea</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-18 17:07:35	<u>0x3ccac58b7ea728f6e5140703a21f1f56e9a5d54814024a21a9cdd1e4cd95aab0</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-18 16:59:45	<u>0xdf2d8393ec3567d4d1787de149f171350a30fce7c52c9d3c4b1ca9450161a643</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-18 16:56:45	<u>0x4bc644f7bfd04fa08960050ef7eab9586be5c3c7dc19a75afc9e4cea1120644d</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-13 22:11:10	<u>0xf94dfda8c087689b763889e0a2c8debdded064c1beb65f2c13d54d3046bd767de</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-13 22:07:55	<u>0x337b7e4f3a32c48a04eb621a4bf052d6ba0b45f58121276b42d85d7ecfa7023c</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-04 17:10:25	<u>0xffd10ad5ea46665c540392194d5f4a9b1487881e3f8504811938b28cd4bf4797</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-04-04 17:06:55	<u>0x946785c4723b5e30edd8379044b2602dfd2e84a57f3b2a16775311b3088edf52</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-11 12:24:00	<u>0x4988759f4d15fe08db519d1655fd485cb99d12902420aa809c384991cf6de969</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-09 17:08:15	<u>0x7a5250f8ab364a7455ff6a746faaeabd86baba18e5995484d67cfd285081fd7c</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 11:53:55	<u>0x3d7cbd08af2385b147ed4495bce510690dd942ba4b4606f6715b1f22dff08156</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 08:22:55	<u>0xb0b423082e624cb920682ffe1856d1b32ad5d384dcfb443f4cad27e6b5515d16</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 06:35:10	<u>0xe45268d9fb510a4058a1de703ddd21fa3c92c179fbd2375a6f636f7a4eb28d90</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 04:33:55	<u>0x062ad19498ad20ef62850ed259e21d952b62b94fbac674a54f6a14f70de35c77</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-09 04:05:30	<u>0x99cadceab52370df87a4651b8f5b97a904aeb62bd32a8d8ae13533b66cc74483</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 02:01:45	<u>0x3441f4ba8ecd5467c142ab1942ede8414da2d0a87cddc127ff13b8b5a825560a</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 01:27:20	<u>0xe36fae4c0ffb37dd9ab82cd6c05a04287c64032bb05a765689d53928e1a46d70</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-08 23:25:35	<u>0xc812578639cce1d4c8beb94e1133929ce4d9a59767495cbecc45932e321827ae</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-08 21:34:30	<u>0x725c8280501a9c2865fe</u> <u>2f0e472a5cd6d30dda2c9e</u> <u>cf262682423688c6a03238</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-02-23 13:34:10	<u>0x6c01b36518a991667b84</u> <u>b61da53a72cf5a4789ce28</u> <u>a436b9738b38025e77d46c</u>	+ 1 .top	✓
30	2024-01-27 14:11:05	<u>0x654c33aa18c77034c218</u> <u>f569a85cc5496915cbefd1</u> <u>707a566f7025923eec75b8</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-27 13:42:00	<u>0x7980f0dd779671935bc0</u> <u>4ac016b04271c843143505</u> <u>838237272fab9d2388612</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-25 21:20:35	<u>0x73181e67f72aa8117717</u> <u>9f7ece9491748bb12ba85b</u> <u>dfee97616801474b4b692f</u>	+ 1 C	✓
33	2024-01-25 15:44:45	<u>0x18c65f1138dfd22e6422</u> <u>088ea1a459c88e0fe34189</u> <u>0061cc63cf38c91990a107</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-25 15:32:40	<u>0x9c9cea89ee6f4ccd0f9d</u> <u>4e8bf570d28c36a5000a0d</u> <u>2916606fa04c8b4138c44a</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-25 15:31:10	<u>0x9bc9a3b4c7e7cfb0fd67</u> <u>c86631eace152e98a9782c</u> <u>d59b886c942c7a99590b70</u>	+ 1 Liquid-ether.com	✓
36	2024-01-25 15:07:25	<u>0xc8e32f63469be0f9e41f</u> <u>1ff43efaf78c01eeb357a9</u> <u>01b5604fc285df2f9874c6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-24 13:25:30	<u>0xe5766f2589daf4d2f58c a76fe0ff007af1bb25c9e6 323891d2092725ee82da6a</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-18 14:07:40	<u>0xfe7456958f19b99aaaa3 a467d6d316ffc0780d235c 9c23da6938a92440d56970</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-18 14:03:30	<u>0x8b1ea663e2a3eee91540 61e86a2df30fe314bf93fe cbc9fc472cfb502fc07881</u>	+ 1 aim.xyz	✓
40	2024-01-11 15:50:25	<u>0xd71a400aeaba6673c364 1007a4a6571c7629a8e7e8 8203a20668054fab8661a4</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-01 14:49:30	<u>0x217881b9b9abc077173e 9753cf03fec5c98e6327e6 23ef1699ab46f87caf1d73</u>	+ 1 Visit usdt-nft.com to claim nft	✓
42	2024-01-01 08:25:50	<u>0x3663dc7811dc2de45a5b 13a77795ae6f62268ad536 43600c6c9cb6f0941b5e31</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-01 08:24:00	<u>0x85ce8f1a05ed0c8f89f2 7e42a48241b900a99b2fb6 eda08ae8db78ec028faa42</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-01 08:18:50	<u>0xcb60481d0fbd02ff2a89 135ec184df756da9161059 db79c9d18b8fb7a2a2c22b</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-29 11:43:20	<u>0xedadccdaf6986fa63ec3 cfd4ce955595e04cdf5a77 6583469327e4b2f5cc98d9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-29 11:40:25	<u>0x58e838d11914e199807b3ec640205e68de480a5503210648e09c11ecb6a9ebf5</u>	+ 1 Reward at usdt-nft.com	✓
47	2023-12-29 11:36:20	<u>0x1c31ff0c85c2155ae9c6712d1af458ee9bfff3d904ed9512b504c2d87d1cf91c8</u>	+ 1 Reward at usdt-nft.com	✓
48	2023-12-27 17:32:30	<u>0xfd548174fe6505ee2502411c9c8822c3c9b81062d86ec81ba582f1317b52965f</u>	+ 1 Visit website to claim USDT	✓
49	2023-12-27 08:39:55	<u>0xf117db7fd88b7b0af141b6dee839a1fc52ed599041c1afc5c0e2fc64c0ce0def</u>	+ 1 Reward at usdt-nft.com	✓
50	2023-12-27 08:38:05	<u>0x57a3987d58d46ecfb9cd60ff13db46ebd972a09b43cbbc3824383329df01a542</u>	+ 1 Reward at usdt-nft.com	✓
51	2023-12-27 08:26:10	<u>0xac5dd0a16567de09223fc8b32fc5b39094f19159ab6aa3d789eb8dcb9893b92e</u>	+ 1 her.xyz	✓
52	2023-12-27 08:26:00	<u>0xbbe81487c3146e302881a2be2bbbba62e105c34f011bbf98ff0912b3daa23e1c</u>	+ 1 Reward at usdt-nft.com	✓
53	2023-12-22 19:12:10	<u>0x872030f41740d03ff3064d09edce78e9ad195cce253d275e37d98d34f7987320</u>	+ 1 s.xyz	✓
54	2023-12-15 16:09:45	<u>0xf868ffbf5ba730efc051e44f81e7c458e823bc4f19f54ab7e8cd3f9b0b77e427</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-15 15:55:30	<u>0x34043c37a15cd3686766eadd10b2541b33b00f13b4ed58fd3ad2e49f021e8d94</u>	+ 1 Reward at BoneWin.com	✓
56	2023-12-13 16:12:20	<u>0xfa5d4a46b4cf5d121a1f31bc3e6361ae14650e2443f656736f46f3fc70a6a066</u>	+ 1	✓
57	2023-11-30 22:19:05	<u>0x37069485b1e4e79b38231a242658b164130e703717be0754e6cecb1156076cd3</u>	+ 1	✓
58	2023-11-30 22:07:35	<u>0x0482d22f0b5b067ba04ad7b1a6d33a6c1ea3f27bf6968497ba61727c89d2bdd7</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-30 22:04:45	<u>0xbbe9019d4e4a6d4a8a800b736e44fb71db6070a7a968b7994a1296240ba20a44</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-30 21:53:45	<u>0x1b736753b2bfea964ca97339be31f4be5b9ed86401ec70f62e38d9b683323a6a</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-30 21:47:20	<u>0x15255d1d27ddb91eb37fa911202ce816cf5a78c1e660de3910ff5b7cf209fb3f</u>	+ 1 s.org	✓
62	2023-11-17 10:30:30	<u>0x28775e06f8b60328c59d3a9626c0ba95706fc67d878104498a0de0716bebd9eb</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-17 10:23:15	<u>0x0a40276aba1e5b7d52473ec743a57c9346dd93c0bbe5d16fed04414e3c0aceb</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-08 17:07:50	<u>0x9c163705b773d1c6be04</u> <u>969fa661fed1702a9b715b</u> <u>b5161ba23d4de048801d22</u>	+ 1 ft	✓
65	2023-11-02 22:50:50	<u>0xb6e05792cf4fe83a206c</u> <u>9d358bc79ab6e569c1ce9c</u> <u>471bb7a988fd9cf42e09a1</u>	+ 1 \$BNFT	✓
66	2023-10-02 15:41:35	<u>0xeabd22fedbd951053351</u> <u>850e6f4f02f7e660ec1fc6</u> <u>967e462abe6df6bd572646</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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