


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x062a8302f70f6428b07d08734f47785db948b2eb</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! ZERO	0.0000000000000000001 000\$ REWARDS
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
p.xyz	0 p.xyz
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$53,920
Lido Voucher	N/A LETLID.XYZ
Â-	N/A Randomly You Won \$81,277
CLAIM 500M SHIB	N/A NFT VOUCHER
Â-	N/A Randomly You Won \$81,277
'	N/A Reward at shiba-bone.com
'	N/A '
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Received \$38,000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 01:33:30	<u>0x2be55e43bc009877f801727fef7574d8e645bf860e972fdbd51d9a3448d2caa2</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 01:33:30	<u>0xdef1a8a62dcdd28f448768171df3bf7109cb59f054d0386ca9451296d230fc9f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-26 15:56:45	<u>0xcc418f457ba3e0a7445d</u> <u>eff83932b6f4f9b5c5ff04</u> <u>b15a482cda65984bcba2c5</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-26 15:56:40	<u>0xf97236bb3d2dc7cf892a</u> <u>19e5eb6f84af3e8bc10277</u> <u>547ac291436cbea544bee2</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:32:35	<u>0xc06b624636a3eab6f441</u> <u>56dca3b1dc550afb9460f7</u> <u>9b03e03cb50d92cd54b8f5</u>	+ 1 p.xyz	✓
2	2024-04-30 17:26:05	<u>0xe12f7ee311bb30427f94</u> <u>6967609cf4ecb01025b80d</u> <u>3c58c7b972dc66b3d510b6</u>	+ 1 10 ETH	✓
3	2024-04-25 03:40:35	<u>0x86a4fc6b5e21b6a9e9d5</u> <u>a2185ca052c532e152e746</u> <u>0dd547195aa0198fe96448</u>	+ 1 10 ETH	✓
4	2024-04-25 03:40:25	<u>0xaffd29c25f9741ab9e43</u> <u>9a297c616522473cb4c1a2</u> <u>ee9d8a0982c897fbbec805</u>	+ 1 c2.com	✓
5	2024-04-17 13:38:30	<u>0x6e607245915aade3a82e</u> <u>f110fbb96e1e943c2325b8</u> <u>b98d8aa19b754c02025107</u>	+ 1 3 ETH	✓
6	2024-04-04 01:25:35	<u>0xb61157e25b5b53a87ca6</u> <u>0b7be3ac064028d6d17960</u> <u>774724a5b277a92a27f459</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-19 20:28:20	<u>0xa62e214b58cf39c1a401</u> <u>1363504095c79a2650d561</u> <u>2dba178cda5a6b86a67ac7</u>	+ 1 50,000 USDT	✓
8	2024-03-16 08:00:50	<u>0x7056011a68d4ba7d56b3</u> <u>5c452e3fc3eb3619893349</u> <u>3af033db2803e68e8e14e1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:32:30	<u>0xe4571b7a3bfc10cc442e</u> <u>c2423e300fe534938adf9c</u> <u>43474a95ecd7ed30715101</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-30 18:05:00	<u>0x4ac15f8ef96d25265f1e</u> <u>b16b9b3d8435d9fc49ff31</u> <u>87a6ed7cb41d7c5f89fd93</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-28 03:04:50	<u>0xb37f838a72e89e6bdb54</u> <u>8acd56a39ee021462ec899</u> <u>52f56fb28e4489da6f2a46</u>	+ 1 LETLID.XYZ	✓
4	2024-04-25 03:42:05	<u>0x98ff47c8f5c842c3f059</u> <u>4d021b46be5859ddea8d5f</u> <u>4e902edf4715f73fa9122d</u>	+ 1 laim!	✓
5	2024-03-20 17:42:10	<u>0x816e9d0559998dd87cc1</u> <u>81578e65d1d6c31ba57658</u> <u>a151226516ebbf73d3b6bb</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 13:21:50	<u>0x163dea19812c78054349</u> <u>7c53ad941a8bb676bf9632</u> <u>2f078891570955a15f26ac</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-20 09:24:25	<u>0x953998fa8f870499849c d5a5a51d0f4d9ab0b82018 be648e42ce399788091634</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 07:20:25	<u>0xf4e183046dde72a68b1d 9f2570b3e34c1e969a9aa0 838d9ac70f31ac9e3ac2d4</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-20 02:18:20	<u>0xe5abc3711cdc2e0a053c 74768f72f991c2622738a1 d8e0b5e8343fa9285722ae</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-20 00:03:25	<u>0xf7be363eac81c39ee2f4 37816fdd92eff8ee57bc10 2ea5dad868f9d067e92589</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-19 22:08:10	<u>0x3c830200f904425ed0da 660cddfd3fc45afb6b0f74 76473297aa76a624b3520c</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-17 18:49:50	<u>0xe14916c4635520eb384e cd59a05a4931a3f531ffae 1fc1c56449035baaca33f8</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 07:35:30	<u>0xcd4002061cc56c8c8e5 8b458ae77edb50af0c330a a624f4d973aabbf0256847</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 23:15:20	<u>0x94af981dd4f7bc8ee32d 3394979060da3f9b84b2f8 61ba410ec4fe57ec47537c</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 14:56:10	<u>0x7e566503138e242e8336 32641c16b982ee4aed7cdf 5b1bce87326103da715fdb</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-16 14:42:30	<u>0x43683592da908a91b953355e93c5e158d572383c5e8f76732e86aed8350022e2</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 11:42:20	<u>0xbf96554e067666ade2bf29025e2137b534a6026c66fab962ebc9b17c04791fd8</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 09:43:00	<u>0x7f78844c9e9e96c7ed6f281084c2a6781f0882daf2469247b6ec38a6dd30a8b1</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-05 13:47:40	<u>0x6146b56c0115d04241e59369652cedf1011700fad11cc2922eb1cad8b465f178</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-05 09:14:50	<u>0xb727a66d630e9d4f602f1bb34ad7f3f40e42b870bfe78eaf340412e429cf5817</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-05 00:37:50	<u>0xabb6cc64c9b3450597fc3890d1a86d40165a0005d396bc6c2aefac66f7309fb1</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-04 22:34:25	<u>0x4a5642ea1d855fc0a37d331616f789959b0f20442f64f9edcf6c751a3c92836a</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-01 18:35:35	<u>0xfb60f987ac5b6bd34031490fbd2a5c2bcd07e48927c2efa42dcd6f3d60e8b507</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-01 15:05:20	<u>0x8ce10b42836f6450f338795111c93527bc96e8b1bc80383be53842f0feefe65</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-01 09:31:55	<u>0x7baa32d8aab71e0cab6f72c88e4869ae7dcda0095067950ada83324e03c4cca0</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-03-01 03:21:30	<u>0xabc292a58733cd5ffdd450af74694089804d4d753b1a2f44d4a354d303074d72</u>	+ 1 Randomly You Received \$38,000	✓
27	2024-02-29 22:46:50	<u>0x6421f69ad0d304b63bdc07344a64b1e3d29442f405a1ab39554e4b56a7198ec3</u>	+ 1 Randomly You Received \$38,000	✓
28	2024-02-29 22:11:00	<u>0x9d68af263e45225a5ae571c769d46e7ef5c2c48eb14c686a95a13a9ea4bedf5f</u>	+ 1 Randomly You Received \$38,000	✓
29	2024-02-29 21:41:00	<u>0x5dadbeb57534f3d96248a76a4406da878c4d725f52fbc4e57d2e1829ff2aa719</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-01-21 03:51:30	<u>0x173dae68e1604ce2ae36376a14237c48076951a999d743d627f79f5e1c0c8d81</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-01 17:43:45	<u>0x962566f48aae4357c53c55393dc9fafac6ab55cf17c280051511363a998fd1f4</u>	+ 1 Reward at shiba-bone.com	✓
32	2024-01-01 17:34:10	<u>0xae004e226b1ba24badbe84e5a7d18c9fb9ce27f8a2eb71cd69839da95001ac16</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-18 09:36:35	<u>0x713561cdfc60da3ed3441bc062cf109f8160bed07542c50ab6967a66a74f6bb1</u>	+ 1 ' ' ' ' ' '	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-18 07:55:40	<u>0x921d6fa31ef3d01de3c8f173c1212f5fcae5794e4695c720b007cdc46e40a9d3</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-12-18 07:22:35	<u>0x0409bf5008ceba11675483a2df9fd3e93506303feb2eebc3815c78807fa1b669</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-15 21:38:30	<u>0x3bf266d61723161dbf6259dba36fcb28c533d8036e771b32ca4480e2d5d8808c</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-11-29 03:58:20	<u>0x922afb4a5e8493ace5434597084f65331dd25f360abc9130dd57ffde393fe607</u>	+ 1 .com	✓
38	2023-11-21 14:48:20	<u>0x04ea7738e683c88e78c05c913683bd7c0603048c6680e95b9bedf8a829b85960</u>	+ 1 Voucher	✓
39	2023-11-17 14:40:25	<u>0x11fee9d3508b8c54ba2fb775d62eb1a9464c4f1c9b18c0e61d23f5af4807abde</u>	+ 1 Voucher	✓
40	2023-11-16 18:08:25	<u>0x00c3233c75851d16693fd792a0d0e449cad3736bd0a0dd2cfcecd36d912f58</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-11 13:13:05	<u>0xe58f580b82f74ed557d67250b64a28c48fa322831667c1063a7a21195b29804a</u>	+ 1 1	✓
42	2023-10-17 15:23:20	<u>0x692d3280f072f52392b0fba83681f42947844bf150a61753ae7cddf1d6f463ee</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-17 02:43:30	<u>0xceeab15bcbaafa08960b6527e160ec5213bd7d6ecd9f392629c5828e1e952571b</u>	+ 1 NFT VOUCHER	✓
44	2023-10-15 21:38:20	<u>0x953d0844ab97022decd00edab07838823ae40e68085118c84f77410d8f93b322</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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