


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0921b58277a3d68bd7a0f4007ab6e800727eb8ba

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
USD-SWAPË³COM	443,000 USDC
'	N/A ' Approve
Â-	N/A Reward at nftsafe.top
Â-	N/A C
∅	N/A Visit trustpage.vip
∅	N/A Reward at nftsafe.top
Â-	N/A Reward at bonewinshibs.info
'	N/A Reward at usdt-nft.com
∅	N/A Reward at nftsafe.top
'	N/A '

Token

Balance

0

N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 00:36:35	<u>0x51c6ce35ec15fa685710</u> <u>1cf0d4f0170942836d8f4e</u> <u>8bb46a65fe0845019d03dd</u>	+ 1,000 USDC	✓
2	2023-07-28 06:21:50	<u>0xe4d29c48a68bdadfff83</u> <u>43a38efd8c0a7700a9048b</u> <u>e2cfdc6cf96f5b4cd62521</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-28 06:21:50	<u>0xf5c714f20ddb836eeb5f</u> <u>4f445d95bcf8d3bb42ed4b</u> <u>74d335f33c10209e501d9d</u>	+ 365.00000000000000 0000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:10:45	<u>0xcf77034290a6c691ced8</u> <u>1ab5b7d8a5fe86c00577d7</u> <u>b5267ac2ead7335ce9a517</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 11:32:00	<u>0x398da6021b0df5cc0c1d</u> <u>19bed2caecb1f88185f143</u> <u>cf7fbbbf8e3024cfbd55c5</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-09 10:28:35	<u>0x21eb65c1306f79d2808b</u> <u>faa211c0abb4f3ff7e9d23</u> <u>a81acd28449b790ca67ef5</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-08 10:12:10	<u>0x464be96ab7f452d36cef</u> <u>c50daf11f50b3c9985ec56</u> <u>a88613759f2ff74d02cb22</u>	+ 1 NFT	✓
5	2024-05-06 18:05:35	<u>0x25f13ea86a36e37a1237</u> <u>3726b10f716509896dabc9</u> <u>1e584f6d9ce187969367e4</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-01 13:59:45	<u>0x0619e7af1c76e84f23f1</u> <u>2c912dad50b39dc768442a</u> <u>6bd8e077d707d235e6038d</u>	+ 1 NFT	✓
7	2024-04-22 07:00:25	<u>0x3ac89db5de59ead83184</u> <u>c587580eb4ff851eb2d192</u> <u>9354e9da35052b91516e15</u>	+ 1 Visit trustpage.vip	✓
8	2024-04-18 09:57:20	<u>0xde1fcec1584856082c2d</u> <u>f232d448dc30afedaa16fa</u> <u>899170ccdc40e18715a924</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-18 09:47:15	<u>0x553288677dd1cefc950a</u> <u>bcad355295705de0f100d3</u> <u>bf4b036bb95a0734fbe765</u>	+ 1 Reward at nftsafe.top	✓
10	2024-04-18 09:45:45	<u>0xc45c923459c23e292ce1</u> <u>dc5ec106aeae6badd98e81</u> <u>719970567a07f739ea5559</u>	+ 1 Reward at nftsafe.top	✓
11	2024-04-10 22:56:55	<u>0x2181a8a8162d49f494d4</u> <u>333cbb3d05269c816bd808</u> <u>812e88106b6fc358c642ab</u>	+ 1 Reward at bonewinships.info	✓
12	2024-04-10 22:47:10	<u>0xb0312497b3949a6129bb</u> <u>37a85a35dd2ec587bd6c7d</u> <u>80072b2462021c8abaa5cc</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-31 10:36:30	<u>0xf3303d94172c007ad0be d992128d406025e3bde818 61ffbbee5aaa3e1fe2d613</u>	+ 1 NFT	✓
14	2024-03-18 23:24:00	<u>0x96dc63f04c39594934e8 ef6243881fb869599d860b 5f1d4b1abb1453cbc8576c</u>	+ 1 Blast Rewards at blastio.vip	✓
15	2024-03-13 11:36:40	<u>0x4c5181f817f28aae83e9 ce244ad720f120c9421b5a e0a22e578fadda13e220e8</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 16:49:40	<u>0x9ddb45a50ce5d959f66c afd3fb446e9d1914491025 6148e8b18e612d1cbbeed3</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-10 20:31:05	<u>0xd396d35d272dfb6c62a8 592b5e371ee9cf8b69c65b c47983a345d20c5f72bd06</u>	+ 1 Reward at link2024.org	✓
18	2024-03-09 17:38:45	<u>0x0381451abb8bc0474fe8 924b097c3cf90acca7936d 70f2f1aea2f747a1d48a79</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 12:19:20	<u>0x5fc3e173302454290cda a6212d3a310870edb4c4a1 1a7ad5ea609b120923d1ef</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-02-19 10:10:30	<u>0x54d246b63612e2cdc6f1 5cd880f55da1c0172d5576 5a323877ffe7a03af060c6</u>	+ 1 Reward at my-link.xyz	✓
21	2024-02-08 20:21:15	<u>0x6a72d60584f6219361d1 79eb5acdb40d48a3ce0d38 e0030817d7d31054d68dc4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-04 22:00:05	<u>0xa5c180e22d3e1fd18440</u> <u>0306219caba8cfe84e436a</u> <u>6d154f2a43a8eb5f545555</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-03 14:02:05	<u>0x96101b7ff22c2ded4f8f</u> <u>e7650e670b094a1146706b</u> <u>5eed8afcdb90b3d96f79fe</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-03 00:18:00	<u>0x631671eb7a02f8e3687c</u> <u>20e5694647eec47c487fe7</u> <u>5804a616233be6d5cf0ced</u>	+ 1 NOT	✓
25	2024-02-02 09:16:10	<u>0xce239959d94d97db87cf</u> <u>dae8ee080df37202045332</u> <u>c56ec82d464d106abb7c04</u>	+ 1 reward at BONEWIN.com	✓
26	2024-01-30 01:54:05	<u>0xd7e97a6072261d4c6ccc</u> <u>f07bb30d1547acf944da08</u> <u>34c8b2f56f20dfd6c34dfd</u>	+ 1 Reward at link2024.org	✓
27	2024-01-27 18:13:40	<u>0xa152ae9cc26357f3dbaa</u> <u>4cb7cee786708ea0006bbd</u> <u>21740b99ff960d7a03d55c</u>	+ 1 C	✓
28	2024-01-27 01:25:05	<u>0x8b145fc48c8bd82d7fda</u> <u>0edcc7259c2df33bb7c59d</u> <u>8625433f803fad80b364ce</u>	+ 1 C	✓
29	2024-01-26 20:58:05	<u>0xedb0d1eb86cf26d71955</u> <u>83741d69424f4dd87f38a7</u> <u>987d6f7f1f577823978df0</u>	+ 1 rg	✓
30	2024-01-25 19:20:00	<u>0xb74b4217799a2394e3d0</u> <u>401fc4638e9f7ae6057df6</u> <u>bf3974a81a0c04a8d19046</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-23 08:07:10	<u>0x8a6b5b60d851f31818be</u> <u>b8116190d5ed7849aa7e1e</u> <u>746c126567d5a70df6cfa5</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-23 07:27:05	<u>0xcbb56ef15f2f18a67664</u> <u>37ca4b650f37443fcab9f7</u> <u>11272906c540ab39aa7d20</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-22 16:12:15	<u>0x4a8dbb5ade353391ce29</u> <u>2cdb3c38caa62aaddbf72f</u> <u>ade651c951731b6b16e3b8</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-20 21:54:35	<u>0x2af905be3cfbe0206460</u> <u>952cb29ae84be44cc9509d</u> <u>ed887cc41328fb0423d6c3</u>	+ 1 Reward at link2024.org	✓
35	2024-01-17 08:34:40	<u>0x6540679dc298bf29f998</u> <u>9a21194da1e4e439bb8554</u> <u>381bfdc7e25ca32d038676</u>	+ 1 fun	✓
36	2024-01-15 02:55:30	<u>0xd77e58c8d5118a5d0e80</u> <u>ec51082d8d8767957879aa</u> <u>ef098fcfb59590c7ebcf16</u>	+ 1 Reward at link2024.org	✓
37	2024-01-14 18:42:15	<u>0xca57c01a835090247dfd</u> <u>e8f48bdd5b0d116fb6480e</u> <u>70004bc6260189d19bc6e1</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-13 22:55:05	<u>0xd16d5ba5fc2f0a6d52e4</u> <u>6d66b2b9e9de22f8e7dd94</u> <u>fd7e47f446c87449c62560</u>	+ 1 Reward at link2024.org	✓
39	2024-01-12 13:02:00	<u>0x048cfdd9cfbd6e061199</u> <u>c7579a302300d610c49e40</u> <u>abd2f070f1ee50e51a817b</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-12 02:21:35	<u>0x071a266523a9ccfd4850</u> <u>f93006df8f6a9b5704e5ba</u> <u>f11f5d8c338a5c428ed55f</u>	+ 1 Reward at ETF-BTC.xyz	✓
41	2024-01-11 17:41:50	<u>0xdc23c2c77f616253a1ce</u> <u>ff65a2b3eda6e83d79e596</u> <u>82040940ac41003129d0b1</u>	+ 1 SDMINT.CO	✓
42	2024-01-09 18:27:45	<u>0x97683e016ee221648ac1</u> <u>216beca94e031484737d9e</u> <u>3d4c5c8fffa8d67248dbfc</u>	+ 1 Airdrop	✓
43	2024-01-07 04:23:10	<u>0x90fba643c00a5e9a5eb5</u> <u>7480f8ff5e94d082ee6e72</u> <u>35a1a830f11b7fb54fddb8</u>	+ 1 Voucher	✓
44	2024-01-04 19:05:00	<u>0xec826246218693358828</u> <u>c878ce703ff590283c11e9</u> <u>ea001ea44595523fe111bb</u>	+ 1 Reward at link2024.org	✓
45	2024-01-04 04:40:40	<u>0xabf654d838b48c6b990c</u> <u>5259d7b7991c705280ab48</u> <u>a69d164c82f75ed2495970</u>	+ 1 Reward at link2024.org	✓
46	2024-01-02 01:57:40	<u>0x8751eb4a19cbf82835a8</u> <u>c7f7f5a39d4315e3204225</u> <u>aa02eba707005362988689</u>	+ 1 Reward at usdt-nft.com	✓
47	2024-01-02 01:50:45	<u>0xf6b66e54ad375db8f0ce</u> <u>7e99d3626a9e117c5c833f</u> <u>41ef5d88a96dae84eac04b</u>	+ 1 Reward at usdt-nft.com	✓
48	2024-01-02 01:44:20	<u>0x48c84065899ade4fbea2</u> <u>cd7875bd42035921ae0692</u> <u>2c94a8741af1c50e83a6e9</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-02 01:44:10	<u>0xe6082af7153fd6e71e432f9cc0386a83efc3ab72adab7337050fb91180f83c8d</u>	+ 1 ether.xyz	✓
50	2024-01-01 11:41:20	<u>0x165f9d000a7528c019dd3ba353e6c982df2bc6c90fb5f0899ba7b773445c8160</u>	+ 1 Reward at usdt-nft.com	✓
51	2024-01-01 11:36:40	<u>0x3e0b81c0cb2e6f6e76a3aec624f6facd0075a8c4b04f4acdf909fcf04976456e</u>	+ 1 her.xyz	✓
52	2023-12-29 21:55:35	<u>0x8e1fe779c349fc4773236a488cea2ae66e085c63ac11160aeb7996b535031e92</u>	+ 1 ' Approve	✓
53	2023-12-29 01:12:00	<u>0x683972184999961d25bbce90ccb8e2d8a6ee13a6dd7e7e84a38ca478dd90dddd</u>	+ 1 '	✓
54	2023-12-28 00:20:30	<u>0x6de2d788d3ba71a81c8378e71a78415d46c98517f938931d5846f7500b6fddfd</u>	+ 1 '	✓
55	2023-12-23 17:26:30	<u>0xfb9b87984fed95824d9b13e0047fc251f137cb6a3533876e06e9d21afeaa8cc0</u>	+ 1 usdlabs.xyz	✓
56	2023-12-23 17:25:35	<u>0x0061d2c4f91af914e990701a2e21b9f4965ff9213b029d2447d281cebca9f960</u>	+ 1 Reward at usdt-nft.com	✓
57	2023-12-18 09:44:55	<u>0x3eee8c742e0ad03983a1a52c0040ddee0a5486386ccb2d206dd6f7f58e66ffab</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-18 08:04:40	<u>0xe0af69b9ef6b548a2ad5 f972ce3df88bc41d245650 887097611fd0336aa0728b</u>	+ 1 Reward at shiba-bone.com	✓
59	2023-12-18 07:26:45	<u>0xe379c5a1b2a8ac6c3efe cda11cf3bdb86d8b7878d0 eafdbca68c88fb332f29c6</u>	+ 1 Reward at shiba-bone.com	✓
60	2023-12-18 07:10:45	<u>0x09773bcfda75edfd75fa 213021d39fa4e330a1ef04 1f7b6fa8d91bb9664d2ce4</u>	+ 1 Reward at shiba-bone.com	✓
61	2023-12-13 12:35:35	<u>0xe941463ee11d5ccf5383 a40766b6d92e71cd67b416 b7f0956340707ff39e1380</u>	+ 1 Reward at BoneWin.com	✓
62	2023-12-10 08:39:15	<u>0x14f5ff0285abfb58d00f cf92d76b478cfee43d6470 ae5097ba4caf95f5429236</u>	+ 1 usdlabs.xyz	✓
63	2023-11-27 14:30:25	<u>0x1865e58743833345eeba 40ad8b6990afd52c10e329 21a0f815c7b95671c8b8c6</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-23 23:28:20	<u>0xc1c4a2f81cc6ef736867 e6d12cb1e0a04d88cba9a4 0e2b92e1fa9441f6d88157</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-21 15:15:00	<u>0xe577a5cffeef601237ac2 517d7e21faa3156644fe72 f19061aaa1307512865116</u>	+ 1 Voucher	✓
66	2023-11-17 15:18:30	<u>0x808ff62f6406d8ccbed3 7d4f4c7e72f0239f84b389 b5f6a0737eb5f1bfd7bebd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-11 13:14:50	<u>0x9e180f93fa871a2c1d1d</u> <u>5207fe563cfa05d40eff4b</u> <u>273d4edb4983f1d6b4e44b</u>	+ 1 1	✓
68	2023-10-17 15:45:20	<u>0xa0594ae0fe106c3a46ae0</u> <u>f86b555fd1c9dbdbd63cb7</u> <u>67159ab2d4c29decf51005</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-17 02:45:40	<u>0x79d7f159d9230a851013</u> <u>827da4ba307d545577a5ca</u> <u>ec7652a63490ec67d7154c</u>	+ 1 NFT VOUCHER	✓
70	2023-10-15 22:03:45	<u>0xc6e92fb81542bd90cf1b</u> <u>f63fd5f2d658cbab2fae26</u> <u>ad1b6fde651edcc1c6bd40</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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