


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 23:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x0d0b81942410b3242c110bffb16919dbc5763973**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA INU	0.1000000000000000006 REWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
p	0 p
BLAST2L.COM Limited Coupon	0 d
	N/A Visit website to claim USDT
Â-	N/A Randomly You Received \$53,920
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
	N/A Visit NFT website to claim USDT
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Received \$53,920
	N/A Visit shibsite.com site
	N/A Visit website to claim babydoge
	N/A AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:35:20	<u>0x66d2ac69a95c6dd26554c70e823323d2dd3795cafd63e3c4d41b37b606293e8f</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-07-13 18:59:45	<u>0x341ee7d3d48531251abf02dbdaa57f38f2bf165bd920be2b54c4fdcecd6b5b46</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-09 17:17:55	<u>0x8fa416e8ee4e2c639cc10ddb211b6057bc7df7b2eb0c02003527b5caeb24eca3</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 06:35:00	<u>0xc36a1c9727cd675884ed9e21de6c09f555df7fac13b2087303afeb412fd4ab6e</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 02:46:45	<u>0x26b82eb24cd3fe0a7674a473a16c8562cd0bf35eb0ce0f7d4d7544085f2c776e</u>	+ 1 10 ETH	✓
3	2024-03-15 03:15:25	<u>0x73dd1cfb54a77ca6d028f9e31ce41899eb715bc3dd6bcecf2150a7d6b229a490</u>	+ 1 d	✓
4	2024-03-10 06:17:15	<u>0x630faa268bc18a6be8e03e68c9273ffdaa16f0126fbd47702eaea1ae224ff617</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 07:59:25	<u>0x435af27c7c0dd161365db28f06d6d424779097ca4e811ac886381f2839ff0323</u>	+ 1 Raise Up Event	✓
2	2024-05-29 06:37:15	<u>0xeb369d19d738bd9c87f12e9250a08762a3ed92f334a8c20420a194bda509299e</u>	+ 1 NFT Airdrop	✓
3	2024-05-29 06:35:55	<u>0xe9711d7adb355557e896a94fe9462f9213cf44dc46c1dc5b590f0c49d1a4abe4</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-22 21:50:30	<u>0x033ca2b9331cd0765d8cc1a5e22b67cc378a8d8achf150c74f9e18398464bb2b</u>	+ 1 5btc.com	✓
5	2024-05-07 21:41:05	<u>0x31561447aeed3886bf38f8a8c303e56e792467f99ecd249ee02639744b27c8d5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-07 03:18:20	<u>0x247dd12006da3aab6547</u> <u>a11297557c4a47346f6e85</u> <u>8a15619da098c5ae7d491d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-07 03:12:25	<u>0xf194cf45dc9dc721943b</u> <u>2833fd43ad476de8be4098</u> <u>81fc904f2afd171c8e8c8c</u>	+ 1 Reward at theflok.top	✓
8	2024-05-07 03:09:40	<u>0xf63b990c36a118828e55</u> <u>8ea109dee9a9df174c7e92</u> <u>9237ebd1c8c3cad4fe5da9</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-07 03:08:25	<u>0xfebf0eebbdccadd37bb5</u> <u>28e77c1c7f22a82d0f5d93</u> <u>a5e53f83fab1730fc953e9</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-07 03:06:25	<u>0x073c7a307cd66a4a39aa</u> <u>3aeea191c8536eef4674a1</u> <u>2507d7d89b972c4cc1f9a2</u>	+ 1 Reward at shibabonus.ac	✓
11	2024-05-07 03:06:10	<u>0xd3a53fb45d3b8b19e506</u> <u>5a30e6bf4138fcd3f113a9</u> <u>5e37664547b594bde97614</u>	+ 1 Reward at 5eth.win	✓
12	2024-05-07 03:06:10	<u>0x754a8822646f711a350f</u> <u>ca399246c127314421c408</u> <u>15047d430ff5fc699dbc0c</u>	+ 1 Reward at usdtbonus.org	✓
13	2024-05-07 03:06:05	<u>0x61ecbe3e79bd15cdac37</u> <u>fe1b41ef2d92bf2b4750ed</u> <u>26178cec8797080c68c7d9</u>	+ 1 Reward at usdtbonus.org	✓
14	2024-05-07 02:52:05	<u>0x6a27e5a4003d59acbf1b</u> <u>32a413ba5bb4443eed9877</u> <u>e8d624943b78102ec4d3ba</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-23 01:03:35	<u>0x20320ecbc348d1a4a40a b8a5dfa62a0e99a3076e0f eb4476af057d724fd3a549</u>	+ 1 5btc.com	✓
16	2024-04-19 14:01:45	<u>0x3722e669ad30c502636e 0224cd54db0347dfea226a 4755d5bb03601f23e20be7</u>	+ 1 5btc.com	✓
17	2024-03-10 06:17:30	<u>0xd9f0070cd1fe3554ff2b 9b0afae404a0de1295173f 06e59ec2093ab2731592d3</u>	+ 1 Reward at shibatokens.re	✓
18	2024-03-10 06:17:30	<u>0xad2b3aceb372c7f365eb 67eaa36ad0455199c23ee4 0c18c5da0c992e91d28f89</u>	+ 1 Reward at usdtevent.ac	✓
19	2024-03-10 06:17:15	<u>0x6b9f36a871de1aca48c5 9a8299f3da2cd31d111988 ca75f2fd88c1040f269faa</u>	+ 1 Reward at 3eth.win	✓
20	2024-03-10 06:17:15	<u>0x78eb2a522dae64d093cd caaab7ce6c01c7cf60e35b 46eb35a044eb24c0ea302f</u>	+ 1 Reward at usdtevent.net	✓
21	2024-03-05 17:39:55	<u>0x48a6a1de38d627b5fae4 e8db4be3b8633767bc64f5 5472bfa7e8aac47023db98</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-05 16:59:20	<u>0x49c469fc6d7d83e6b7d9 cef80e50e72f915c33e86e 007a44dfcae3174b97667f</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-05 16:32:35	<u>0x4784d007a8b9c7cfb589 4a9c3266ea817d5a3c8fe6 22de5b3f7c6a5a5aa5bc06</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-05 16:03:40	<u>0xed03c23a1a0caa946918e9b1a07a334fef8ba3fac55bb7bd05025cbd55d856c7</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-05 14:54:40	<u>0xd9a9b3e7c0e473f5d2427274ca51e61cf29a5a01a43fd84c292b2c02580ec6dc</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-05 14:54:05	<u>0x8d2da963e6bf27f6e24372f90f46502d68c3379078f20230b68ca94c7a454cd1</u>	+ 1 Reward at usdtevent.ac	✓
27	2024-03-05 14:54:05	<u>0x00a626db058ca3634593d1cc756aaf38618f2b3c075756602233566b74d550a4</u>	+ 1 Reward at 3eth.win	✓
28	2024-03-05 14:30:45	<u>0x029b667a9842e2f5403d1bc650fd7158ae5d86c9429c0c41fc764d3d27a8db92</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-20 17:54:30	<u>0x19139a5cd5fcefde7c9969d5e15072dc5b3fb1751b93d7b798399e188a36d65b</u>	+ 1 zeroLends.com NFT Coupon	✓
30	2024-02-13 09:19:20	<u>0x028bf461a6e571df4f14628cb878b402aa70d3ac13fa7d61f97a42c3b3940aec</u>	+ 1 C	✓
31	2024-02-07 19:09:30	<u>0x0e7388a1ef2c616dd2b18f9ce1d17df0a38ce7d33d62583fa0f7ae8df995984a</u>	+ 1 reward at BONEWIN.com	✓
32	2024-02-03 04:30:10	<u>0x03787786d2792ae09bedc10f5caee5c16ff99d589c2dce02c3bf071174a840d3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-02 14:52:45	<u>0xf3f8b2653d834e2bd6cd</u> <u>d6116289e6c3f00aed3df3</u> <u>ba29dcccc35ec6fa252f57</u>	+ 1 C	✓
34	2024-01-20 17:17:45	<u>0xa1cba0c599677a439dd8</u> <u>0c7380431d96c5cc8c5348</u> <u>0f0ba79e66de3e6362957c</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-18 01:00:05	<u>0x74613a1745aad9d30972</u> <u>720ea53bb81846840292b2</u> <u>6d05253c6679b20800560b</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-04 19:20:30	<u>0xcd180ac51ef1916e3c35</u> <u>27fa5c6d3b07463b1308b9</u> <u>2b10cb277ebe1fe1ff94a5</u>	+ 1 Airdrop	✓
37	2024-01-03 23:15:45	<u>0xe238c603652310088cb6</u> <u>0874e0e6f08561217d9827</u> <u>44b397bb8cf1ffe46c88b2</u>	+ 1 Airdrop	✓
38	2024-01-02 17:40:55	<u>0xac8051d06369aa9f6059</u> <u>8cb65f97496f01617438c8</u> <u>0e28c8842e590933e48e9f</u>	+ 1 Voucher	✓
39	2024-01-01 20:18:10	<u>0x29bec4c6fa00496a61f5</u> <u>bbc6b9ea0b48ec8545efdf</u> <u>6566f941849b098cc98431</u>	+ 1 Voucher	✓
40	2023-12-31 22:32:05	<u>0x2ece52929a031238df30</u> <u>2322ea7e1df0e6749a92db</u> <u>2d74713ba97ead1d7026a1</u>	+ 1 Voucher	✓
41	2023-12-30 22:08:30	<u>0x3e4b889c69955fd44ac7</u> <u>067c0dcfd03e0707007c08</u> <u>3481c00d4a7e408c1a0828</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-30 14:21:55	<u>0x6d524367ea9433a22390</u> <u>ef77483b5e9bb19a75ff75</u> <u>34015ca5cbb68e5e553f80</u>	+ 1 Voucher	✓
43	2023-12-28 06:03:00	<u>0xda4585f8d116903f9097</u> <u>657e499b4af90d2dab27f0</u> <u>46233b09a14f8c1abca3ee</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-12-23 10:17:30	<u>0x3e4b3db78db1395764cf</u> <u>110891269417863a722858</u> <u>5dfc94bd714e455697a1b7</u>	+ 1 Visit usdt-nft.com to claim nft	✓
45	2023-12-18 13:52:40	<u>0x6c394c019a0e27b416fb</u> <u>a82d254e976b5492fa3c8b</u> <u>b9cb043bc7d4090881d4b4</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-16 20:35:15	<u>0x8b1d19ef8b7aa8d61727</u> <u>186f5b08cc6e8b27eb27f5</u> <u>83eda549ca3462525b6fd0</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-16 08:49:20	<u>0xc68ac6832f5bc21f1254</u> <u>308c82c4236d46544ffc78</u> <u>e874e6ecb97f16f45d21f5</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-15 23:44:45	<u>0xc5d82e55e37e72bb8854</u> <u>5ab843b33b7b4bb7be6282</u> <u>d6d96d66a795b3d4fd6137</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-15 20:33:25	<u>0x4eb87fec554efe28b297</u> <u>7f3a0eec71f2ab3727cff1</u> <u>8251012fadd71d517b47e5</u>	+ 1 Voucher	✓
50	2023-11-15 18:21:30	<u>0x4987a54d846edb07d887</u> <u>d70e23608f5bc7664dc668</u> <u>461e1e4492bd8e9db86c60</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-14 03:29:35	<u>0x783b968ce7652a501828</u> <u>2bb5ce775684afc51ccb9c</u> <u>57c96b37569696b0a77b2c</u>	+ 1 Voucher	✓
52	2023-11-04 09:26:20	<u>0x1df92bcafc38fd68f72b</u> <u>d70cc4346fe1a2518f9ea0</u> <u>cb6288ebe1886f087d0dd5</u>	+ 1 Visit website to claim babydoge	✓
53	2023-11-03 16:12:00	<u>0x03e2a7d9c0243e22000d</u> <u>97fad9716366fb07f02481</u> <u>eff895a3e0c1cbad345e1f</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-03 15:09:55	<u>0x33b200ffcdef76f10382</u> <u>c4e3fd6737058a6b8d4e78</u> <u>3584def57fbadcc5da2bae</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-03 14:51:10	<u>0x3f9ff632aec9500e0fe6</u> <u>483071730224fe3af6992f</u> <u>357c907b53c411c5167dd8</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-03 14:26:55	<u>0xfa0df9745f7344a4c64b</u> <u>5d44712a17339a5395b6ac</u> <u>8a4b58bdc772b019d72c52</u>	+ 1 AIRDROP	✓
57	2023-10-31 14:15:50	<u>0xdcc4bb1293438af68beb</u> <u>15b2619006d525654ec82d</u> <u>e178ec790b212b9299675a</u>	+ 1 Visit website claim SHIB	✓
58	2023-10-25 12:34:45	<u>0xaa43487001391060a898</u> <u>3700c1435853edf4bb41d2</u> <u>091fb6d9a89793adfdf03b</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-21 15:33:20	<u>0xae25007d32dbe0b0abd7</u> <u>8c52a726fe35290705e91a</u> <u>79426b052e96ce077e6603</u>	+ 1 Visit website to claim ETH	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-19 05:26:10	<u>0x8e13f8462169af0f1146</u> <u>5060d03b834af700135bf4</u> <u>581f02eea117788830f134</u>	+ 1 Visit shibsite.com site	✓
61	2023-10-19 05:00:50	<u>0xaac012fc809e814019ee</u> <u>97b60da7542fcf081ebfe8</u> <u>9dd0bf51e4ea430fa67292</u>	+ 1 Visit tetherr.com to claim USDT	✓
62	2023-10-14 04:47:50	<u>0x4a9fc270a58ee5e14d8c</u> <u>1681f8a71aecc99f3d00e6</u> <u>ecefcef83ef9c9e94fbf3c</u>	+ 1 Visit BoneVc.top to claim nft	✓
63	2023-10-13 10:37:25	<u>0x2b953e61fc681026b815</u> <u>fa951da49758f704758589</u> <u>37343d473b88da4dc7835e</u>	+ 1 Visit dexshib.com to claim USDC	✓
64	2023-10-06 05:23:20	<u>0x30a54ec8e34fbc7e754</u> <u>f6d45d7a2fe9aae74da1b8</u> <u>c08128e8b727a03f318ecb</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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