

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:38 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x12eadfee2de37f4e3f1649d984120975dc01a990

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000
	firstchef.net
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
🔍	N/A Claim \$ARB at foundarb.xyz
	N/A Visit bonewin.com to claim nft

Token	Balance
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at theflok.top
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at bonewinshib.top
Â-	N/A Reward at theflok.top
Â-	N/A Randomly You Won \$53,250
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 14:32:30	<u>0x5db8193474d594cf7e1e3168a46fe57a96db6dc33c4254fc14e3c8f7c40c80a8</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-07 05:04:30	<u>0xdc3a5831c9c39f6f39832ea2f5c49b830cddb5e6362100d3338025e5f209560</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 18:45:25	<u>0x139a09bfb862074b3b3c89dd433a36571e0e259ce92fa2b4d18789c8bc047944</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-31 01:09:15	<u>0x42198f9ff5e48c4c4385</u> <u>2883856465c810682c3939</u> <u>a1dac9a3eb55234ee8635e</u>	+ 1 50,000 USDT	✓
2	2024-03-29 15:52:30	<u>0xe9b908adb509cffa1861</u> <u>7452e7eb8196fb200324eb</u> <u>5caf0b7f2a6bc69df68dcf</u>	+ 1 50,000 USDT	✓
3	2024-03-21 03:11:15	<u>0x4422e0b6c9070f1ff4b4</u> <u>b57381230c7f0ac1dc0045</u> <u>a64016b2610db0556fd562</u>	+ 1 d	✓
4	2024-03-19 12:38:05	<u>0x76e7dbde941041127a20</u> <u>133e99287b02a4da81806a</u> <u>38f8913c1cd1f4e6ec5241</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:57:30	<u>0xae9e8bb27b5e0e112230</u> <u>39607579414535e5c0c4df</u> <u>edfb2c85523de518eaac87</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 21:43:35	<u>0xe204d5f573a4cdf4b001</u> <u>f9d7c84b80cee37cd654ca</u> <u>e0b258979173d7f128ad09</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-15 20:42:05	<u>0xaf71ac6cdb113fbc32b</u> <u>d3cc5335e462b6a07a57df</u> <u>38dd06d2900e11806fae36</u>	+ 1 Reward at flokdrop.top	✓
4	2024-05-14 21:49:45	<u>0xa43e10f6aac451ef567a</u> <u>815223a60a30c90d887d6b</u> <u>e6be84bd54cc21a434193c</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 11:57:25	<u>0x17261da07949cd1e27b8fd055b569f95fca1121bb61655ed9eb8256a5d32f5bd</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-13 02:31:55	<u>0xdf836d24bf620713892bb886d2626b53009d73f49ee565ce086c8b3fadb1959b</u>	+ 1 Reward at theflok.top	✓
7	2024-05-10 21:17:55	<u>0xc4c90c1e972f787bbcb015d84a3dc8e884aeda5cf d007b921d3a03b6b7ac88a</u>	+ 1 Reward at theflok.top	✓
8	2024-05-09 22:13:25	<u>0x178adec0100422a17d79745db4214c06c0c54173de0986a9c63c58cca8d4e9e4</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
9	2024-05-07 01:44:35	<u>0x7df2eb641e058300b9fc55783faadd5f716cab4775790953a77b589ebbb8edbd</u>	+ 1 Reward at theflok.top	✓
10	2024-05-05 14:28:30	<u>0x0917969cc1bbbd116434e0db937291c4f81541664df96f59550c6bfd756cbde1</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-30 16:39:00	<u>0x7dd01a6834059d2106e16184fcf25660a912d1c7352e8edc375dfef08d93613</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-27 16:15:55	<u>0x29e9465b07d00b402aa82ab47ddd6e8d18e4e1e090c2ddc342a05c8bf2f9c305</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-27 16:12:00	<u>0x687c322dd620bf59714bc5c6b14aca19d63af6021209ee78356ce2b150bbf244</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-21 15:38:00	<u>0x8cd1608565b88fe7533f7290d56f7974fed541257648c6177d67fd7d7e84f8a8</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-21 15:22:35	<u>0x405c949e1a09689f29fb303d52dab3f49f7c209205a0e54ee601b2d866225a09</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-19 22:08:50	<u>0xdf4f3341f3c093b8896f0fa99fae9c4a0411088ab9135b00cfb0f5145f88856c</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-19 22:07:25	<u>0xb888d52cfcad4a13bc01a97baf8df033c03577fd3c6d7b8b429ccb37617516fd</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 01:49:10	<u>0x335de15326f2b3320f7a72309e28747bb3851f62b30ecffa7c11d458c30517a9</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-19 01:45:30	<u>0x6eadabef7794212d1646b3cd6393269fc6b40b584e45f3735579b47ea2261811</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-16 17:03:25	<u>0x7256fc0b413d27108de42cab1c35ec1187e544bd9adc01b8762167e5ca78163b</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-16 17:00:05	<u>0xaa166a54d504bad80105ba8b427ffa16cbcdd91ff10982a47c5af85ec90fe0ed</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-08 08:44:40	<u>0xc75deebdd2d1295208678552dd456eaf5c082eef38055a2cca1b2fb777a0df76</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-31 21:13:10	<u>0xf82d65a527353b992e006aff273874f762d1a44a3e0e1b3ef15da9bfc43c92d9</u>	+ 1 Randomly You Won \$39,853	✓
24	2024-03-31 11:31:50	<u>0xb816fce37c26c7af4d8ab80ea30d031e30062e99d3087256fb207844cdc83cce</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-31 05:31:55	<u>0x8e5b3f84fdce6d039de29ab273eae78de7ba2a886c335007ace09302927c08ea</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-27 13:01:35	<u>0x073611538b4e32a6e0c5910c6e135eb1b26cc89b92155ed57a73405f7646f53e</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-22 03:46:40	<u>0x66b1858e3d39660c72183e752ebc84603d4a7bb0c33ad1176c12c94143895774</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-21 22:00:05	<u>0x545f44bb4b8351b7fb999e7c749c8cbf4fcc4b5b231a09c062db8550a0e01216</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-21 18:07:30	<u>0x5d1c57716e7091f88cb1a25a39da322a5300fe9edc45b15541eee4260365fb50</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-19 13:21:10	<u>0xc0f95414f9e9b48bac5b1ec8f608a5857b95d028dae5da9acc0b3cfdfc3d5690</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
31	2024-02-02 02:47:45	<u>0x84026b680bd892dfa265bce1f0c94677430e28adc24383225fe9f0edeea09f34</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-26 14:33:00	<u>0x66dc2bceced295a654f9dfc7df39f90b5e06a4855088b98d0ec7ce7c53afcb68</u>	+ 1 fun	✓
33	2024-01-24 19:34:45	<u>0x96bdc98ded9182dfab278d4c0c36a41953c62eb63e01480ac81ceb3101a53cac</u>	+ 1 C	✓
34	2024-01-14 05:55:05	<u>0x725be8850f9748ac6e1a01580ef2f915c44bd5b6cef6b01c4e8e12cc82ca64fd</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-31 10:12:15	<u>0x7ce5481879e66185455f7a902920eb450df53cc1b12e5bdc5a674f31b6211c50</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-28 04:48:50	<u>0x34f946f65c3811da76085e27bc065121ddd75c8bd81b0492f3d6b1e7d41b4472</u>	+ 1 Voucher	✓
37	2023-12-28 04:45:20	<u>0x4e0475c5a0ce748e0fedb9669c27963ffe4687e47567017eafb1c97347323ae1</u>	+ 1 her.xyz	✓
38	2023-11-11 14:27:25	<u>0x9f3ddb0234a7d88f412fc1fdce9e35dd150c66f565fa257966872a61cda20154</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-09 02:28:25	<u>0x5c1a3aade215237e9bf8df130e24d665b71c2bae63ba47e456439e9b2945b06e</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-08 09:12:25	<u>0x84ddecb765364d0097502e7db6d89110d6e85bdd147aca45f5c9303be31ca927</u>	+ 1 Visit bonewin.com to claim nft	✓

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