


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:50 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x173973d883f5a47429710ac1ecf32ff5d832691f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
2,000 USDC Reward	N/A net
🔲	N/A Reward at grokcoin.fun N/A Visit NFT website to claim USDT
NFTCard	N/A \$BNFT
2,000 USDC Reward	N/A m

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit NFT website to claim USDT
	N/A Voucher
'NEW YEAR GIFT	N/A New Year Gift
	N/A Visit dexshib.xyz site
🤖trading bots	N/A trading bots

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 17:47:30	<u>0x3aeaf662e10837e57d3129fc9b9771c264b8530dfe7738dc5e43d4ad229531ae</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
2	2023-07-24 18:15:25	<u>0xe6cf8bca12e57049d29bd4a13b191f1ba0e41d7809d105b1f27fac287a3666fc</u>	+ 365.00000000000000 0000 .li	✓
3	2023-07-24 07:28:20	<u>0x52028feec8e7283b577314b4bf535d80ee5a52117a4cf02a44e43837265dd77c</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 09:26:25	<u>0x7b09c7e0be4734d9f4e09d5a75461549132a3f005200affaef164d6e29f229c6</u>	+ 1 50,000 USDT	✓
2	2024-03-14 09:26:20	<u>0xe929f476c4a0ab220340433aa709d4faacb70ad1819452949730a0ed1a8c41e0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:24:30	<u>0x7d6b0c161e7fa429266f8b94f269f6cd255af37704b9862256b587fe4c68e03b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-13 23:51:50	<u>0x81cd6fb4c29475bfd0d9b14389cc8feed248b03d72d8bcaf1b9f9a05b06b2a94</u>	+ 1 5btc.com	✓
3	2024-05-13 19:13:35	<u>0x1ab79ce928b9735b2b2f4fda598cb1fe44a9bad59aa6bada3a3635b5870be4d4</u>	+ 1 5btc.com	✓
4	2024-04-07 08:24:50	<u>0xcc67c6754d267acfea6b7b36d46f0c28b4d4a27262b38e61e2b5d35ec9cd9546</u>	+ 1 trading bots	✓
5	2024-02-08 13:21:40	<u>0x95f5b393ba0b6b4a5588e6bbfa02300391d11cb523f9f540791e9b7b4b3f6719</u>	+ 1 reward at BONEWIN.com	✓
6	2024-01-28 08:42:25	<u>0xa8a324cb032b8790d58df6d596f9f3059ac624928c9ca396904728a0791888ba</u>	+ 1 reward at BONEWIN.com	✓
7	2024-01-27 23:48:55	<u>0x00ecebbaacdc2155d7e3c754bd62cb6c12f362ff11776ae8613bdde727c7f4ec5</u>	+ 1 C	✓
8	2024-01-18 01:55:25	<u>0x69af03a3f1c3eb1f890c7793f0a0a6fac76abbd3f98f177b54b47f84dbe0ae24</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-13 15:54:15	<u>0x37148b3df8a3d9537c109fee465d71686eb4e64080d0125a7ae3b40283dd9d</u>	+ 1 Reward at grokcoin.fun	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-13 15:54:00	<u>0xf2f6ddbbf43b0f34f05a4fd9f62a0fbecc2fe3e1213346318a71add6ec7f2eec</u>	+ 1 Reward at grokcoin.fun	✓
11	2024-01-13 15:47:45	<u>0x1a9fc4b3a993414f584929cec78e181ec4e274719fcaae86247cc314a522b421</u>	+ 1 Reward at grokcoin.fun	✓
12	2024-01-13 15:44:45	<u>0x293d607d7c023d862508f9f15fb7db2a29d4d76ab7bc3894fb07e65173e354d7</u>	+ 1 Reward at grokcoin.fun	✓
13	2024-01-13 11:16:30	<u>0xb83b4d0be5f47b86919ece6be7d5e373997368af36082e66af693c3ae23795e7</u>	+ 1 Access www.pepehk.site	✓
14	2023-12-15 19:18:00	<u>0x9810904185ec0064abb823da49f48dd649a762ec7d45d4703d9b64d24d17f7c1</u>	+ 1 New Year Gift	✓
15	2023-12-05 17:20:25	<u>0x24e32123984e20e859296cdd2f726c3fa26aa5fb69bf1b73362ffdf480065d44</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-11-25 16:26:00	<u>0x7884e5cf03ddd5e2557007c810b3fcce0ff51d9e756ea0e7c12c12f088853e08</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 00:55:55	<u>0x855276ff21715962e5a775504e45f9bf8f8668da48cb24f2eecf4fbf079ead88</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-21 13:18:30	<u>0xa489c974f840f1c72e3b06c359f26a5f6bf6c82bbe397c40e729b7ab3bfe4a03</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-21 10:17:55	<u>0x1c61e7e57573c4973c93920c16bf26d3b889433be7bf6d66bf37e9a149d7920</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-16 09:03:50	<u>0xc3624c60c1f7e7088c191453d8b1329a029ce4749683264f12e6e571b926cd6b</u>	+ 1 Visit website claim SHIB	✓
21	2023-11-15 21:45:25	<u>0xc213a4b83dc9cae9e4e7539745a988b4da291f13f3474e9601c1799db543e92d</u>	+ 1 Visit NFT website to claim USDT	✓
22	2023-11-15 09:04:05	<u>0x019c3e69d9487557e642456a5ca59eeaea32ddbd994f1f69d5a95f9707ec47b3</u>	+ 1 Visit NFT website to claim USDT	✓
23	2023-11-15 00:33:50	<u>0xe2ac1e55d63dae47654ece35aad317fa75cbd9a74f1de11ad36bf47ad52a5968</u>	+ 1 Visit NFT website to claim USDT	✓
24	2023-11-12 14:25:00	<u>0xd3f40a2be8b22346c6fc17346997d01d82d74fc0f88aa2d7f172f99a3a35c97c</u>	+ 1 m	✓
25	2023-11-12 13:56:00	<u>0x0871642d03e195ccfd37ac3beb7c1a706b316f0f1d3f37462c6f48cb37a8b76c</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-11-12 13:51:00	<u>0x7588ff8fa1f7242a22e92afbd3aaff843ba9b2431241207f71243761e1d7a499</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-12 04:29:25	<u>0x20e9e89fdb70c5c1aa521362bd2c2bf837ddd006ed69612a46c16019d2fdef12</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-12 04:27:20	<u>0xb5ae79ab21160144b084368993c5d88e3507f32c30728b26bfe286edb2c4ac45</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-12 04:15:55	<u>0xaccfb4b2336ed69854b2737f3b591dcafbf369aae32426db43d0a7d7d5be8d53</u>	+ 1 Voucher	✓
30	2023-11-11 21:55:45	<u>0x0df6bb2894c836f5aa0791286df3d37cedc8e90af45b8a3995bdef96391b6b3e</u>	+ 1 Visit NFT website to claim USDT	✓
31	2023-11-11 13:10:20	<u>0x31ff1222eb0cb636ba617b707056e3bb8b4715f56d2884511a64c6750bab0cfa</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-11 12:49:45	<u>0xe1ba5720a8dca7ea02b7cf68917a76b3ebce54e186784e9e135dba568851af8b</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-11 07:46:10	<u>0x8b7133c38a2648841ad767400ae9a7fbb2bede1b1e6099408eca39d3aee1f247</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-10 21:51:30	<u>0x6263c15f74a0652fdd18d11f73b073a0a57e65ab3ffc179df66e57d599799265</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-10 19:30:10	<u>0xe1b6d6246dfc27390dbde8be96bfcf7503b760ca5cd513de2e8fca0414bc6c90</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-10 19:04:45	<u>0xc1ed1fab153a1b8cce0edefd3a822f047f034ed61b75ac49940e10e521a0726f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-09 12:26:00	<u>0x489d79e27b11151aa9de77946e0cbf370d4159972ea13627fcb32ba379e045d3</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-08 01:03:55	<u>0xbb1dc663ca75bbbc593fe82d847a067883b7c2431f70bbeb23bf3e230931c7</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-08 00:56:35	<u>0x01fdde154df9208bbfe172d47467992026a55470393ca941a6c8f2230331a1ac</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-08 00:51:10	<u>0x3a9943ed57e2e3318f4c38550012ec2e694b03c0e809c0520442b563816a0e51</u>	+ 1 usd-reward.xyz	✓
41	2023-11-06 18:52:40	<u>0x85efbad5ac0962ba33259dc7c5a7150cefbb1002493f1059b129a3c7b4092246</u>	+ 1 Voucher	✓
42	2023-11-06 18:47:10	<u>0x4c163fc67e4aed75e42a05a62e77e66e3500c34ba11f818757e685ddaa008b9c</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-06 03:33:20	<u>0x31480ed015f2083fd0d3fdbe8cebd3eca19fbba5e7d3ec6692acac60e2bf53e8</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-06 03:18:45	<u>0xc0b41c3e253127867c18e01f83fd8dbdad0e10cb8c39bb45327db2615bef3aa</u>	+ 1 usd-reward.xyz	✓
45	2023-11-06 03:09:35	<u>0xaf524672bd50f62b491f18c7ff0239e8fa2d53fd48d5e21703f7297431be787e</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-04 12:13:00	<u>0xbbf12a9e996e0ddd45c0d51347f307c270ac18493afee78ca912bdedbb2c5e98</u>	+ 1 Visit website to claim babydoge	✓
47	2023-11-04 11:21:25	<u>0xf688891fc9aac606f1fea0c445c0f3e46c2bf3feab81be18ee68a42ad1a1d1e</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-04 11:17:40	<u>0xa7499340816b6675f173fd4bbc1da559ea440a3bb7ce3894b71aa9c2a53a7faf</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-04 11:04:15	<u>0x1cf578cc08d5cab100be1d020430b11b6bd43f4de9bed370409ad3d98a693714</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-03 06:32:45	<u>0x0b82ffffc2880267aac3d08fc43a18c69f203b869a1f3fa6d059ba9d3239d60e</u>	+ 1 \$BNFT	✓
51	2023-11-03 04:12:00	<u>0xb2c2a69192fa372a539b1bba32172da4c73055675832bfd0959a67dd995b7edc</u>	+ 1 Visit Shibainu.tel to claim nft	✓
52	2023-11-03 03:46:20	<u>0xea374a7b9361f5fa8f6aff7a780e92722e5498ee230ef0b294673401c3e6ad71</u>	+ 1 .net	✓
53	2023-10-31 08:13:20	<u>0xf90d8e4c765a1afc6ee47f7fd985b8af88cc9303ea6340968497581cc695630f</u>	+ 1 Visit website to claim PEPE	✓
54	2023-10-30 16:36:50	<u>0x8df0e1b72d5abcc90f4617c0491a747bda5af178fd3f2f3b31113875de3b04b1</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-30 06:20:15	<u>0xd031f84c2aec19cb9fc3ee68ffa6ae4991fe920393fcee76fb8f8fd8cf</u>	+ 1 Visit NFT website to claim PEPE	✓
56	2023-10-30 02:25:45	<u>0x9a55f37bf5aac229c9d9da806eb08888fb7409e984e2263d953b5886e44d4b2e</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-29 22:32:00	<u>0xfd137eb12e8fa88f6fce0393b687c35e895b4570d305237053c4a28d49d013e0</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-29 02:50:15	<u>0x4ff7ff14febe6d5caea2813c29016b65397057d46733f891d5b523f47550a682</u>	+ 1 \$BNFT	✓
59	2023-10-28 16:07:05	<u>0x2fbe49ed6bf6d339422a5fb230f2a0a4102c5945e061d265fd65996eb1752ffc</u>	+ 1 \$BNFT	✓
60	2023-10-28 15:36:25	<u>0x887b03ce596f7ad10ff5cb1b3a3936a198e262125fba9269be98db5ad5a2f53c</u>	+ 1 \$BNFT	✓
61	2023-10-28 07:17:40	<u>0xc554d2b42fbef0c032236ebc3c01366d380ae046770e3e7a49c30875812f2e87</u>	+ 1 .net	✓
62	2023-10-27 23:38:35	<u>0xc0b9f5b8dc7866ad4381601d95017b15318220d22af2607f885ec1165d19db79</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
63	2023-10-27 23:34:30	<u>0x9cc7dbad9403f4ec72080bf889f573ab6e5fc30d7591d07370422b673733d64e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-27 23:30:05	<u>0xd6ebe9079be903ffd6cf59009ba629962a6e34401eed55f7abb62c2c71d00420</u>	+ 1 usd-reward.xyz	✓
65	2023-10-27 19:51:10	<u>0x2e3de80d01aac170c69a2d4d596e2c1b5fe19039a97df2d60b0a5dcf39d144bb</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
66	2023-10-27 01:11:40	<u>0xe506ccb0a6ee18f1019e2ca225ec2e022abbd4925aac39d94e3f6634b2d63ab8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
67	2023-10-27 01:06:35	<u>0xc13239ff342dc13a22f5081ba6fe1658265cb34398b8439eac2fb3316ad241d3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
68	2023-10-27 00:31:20	<u>0xa69e8b91abf6683add1ef6c1085b3c1c45537d546aa08ea4baa1bc41421bdacb</u>	+ 1 drop-bitcoin.xyz	✓
69	2023-10-26 13:07:20	<u>0x9168a3bc84dc20c7ad18fac91ee4f5e9882ff499a6443c3d5c97484d0e5e12db</u>	+ 1 .net	✓
70	2023-10-24 15:03:50	<u>0x1d933d098c3a7b58c1b18dfcae38b5ac9b02798e3a6e382546bc1f56fa4f6216</u>	+ 1 net	✓
71	2023-10-24 13:35:45	<u>0xddb04249059e2452061f0e26d79c410780f962dee8848326128627b9023d70d3</u>	+ 1 net	✓
72	2023-10-21 09:14:35	<u>0xc4bfb0a52e54ae1fde02b69288d39510e38698713f98de91c8fdc26ef3a0878c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-17 21:23:05	<u>0xe0195f60c42aab5475c1 623c21303e3035124a65ba 6853a9bd818528b6c69846</u>	+ 1 Visit babydogeb.com website	✓
74	2023-10-15 19:09:10	<u>0xe4eb48a6b49a4abd5fe0 c2fc9b6d579a342a35fe4d ba549f2f9a7fec384064f</u>	+ 1 Visit dexshib.xyz site	✓
75	2023-10-15 17:38:20	<u>0x1e573bab77e7bd537f24 0b3427c9473705a12794a6 ca66cfe8e669aad040a4b</u>	+ 1 Visit dexshib.com website	✓
76	2023-10-14 17:47:25	<u>0x9b1f7408a7f247041894 7a6acdab4a2554c42afc5f f96b739ee6ecd843a6103b</u>	+ 1 Visit babydogea.com website	✓
77	2023-10-13 22:49:25	<u>0xce3895381ab4958b1227 8b5f5c8c7b4d67f03bb7ea ad88b5d9d3348e8867732f</u>	+ 1 Visit dexshib.com to claim USDC	✓
78	2023-10-09 02:00:20	<u>0x144a24c5d1fcc5dbb5c6 64a798f2f2632cb303a777 abaacb4c8e85080f67d807</u>	+ 1 Visit BoneVc.top to claim nft	✓
79	2023-10-03 14:26:50	<u>0x962456d4a5a22cb0a3e9 79a9c326b50bf0e656ef22 3d698d8fc4205d060a0c45</u>	+ 1 t	✓
80	2023-10-02 08:34:45	<u>0x84aaaaf1d6274d721043 fce31aef531213396deef5 69e5840c9fbde87b2d98f5</u>	+ 1 t	✓

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