


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x1d6468f710819c22be19ae7810ebb3286046a9f7**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
firstchef.net	600,000,000.000000000000000000 firstchef.net
SWAP-SHIBCOM	2,387,500,000 SHIB
yz	0 3 ETH
yz	0 3 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A C
Â-	N/A Reward at BoneWin.com
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
∅	N/A Reward at usdt-nft.com

Token	Balance
'	N/A Rewards Campaign at getdyp.xyz
USDC NFT Voucher	N/A Airdrop
Â-	N/A \$97,856 Random Winner
Â-	N/A C
Â-	N/A \$97,856 Random Winner
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 01:47:05	<u>0x45a65bd05b16078d10f2f12de48612518d32a25b1986f225e138faade6ffde0c</u>	+ 2,500,000 SHIB	✓
2	2023-07-29 03:06:00	<u>0x56296968ddda3ce9e440ffff3b72beaf8bba319841444918ae347a4c9ded68fe</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 00:14:10	<u>0x891db65bdfbfb9df910206164e4e84526d40b3d4024c81f00214fa8bc007a095</u>	+ 1 3 ETH	✓
2	2024-04-22 09:30:20	<u>0xaf43c13b84768cbb49b89053da9093c98058b7f08fe0d31d1cdf890c259d4609</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-22 09:30:05	<u>0xf31dc787bf687e6642ac75d1b40428b830ebc615b4da1fc9077ec4dd9496c36e</u>	+ 1 c2.com	✓
4	2024-04-22 09:10:45	<u>0x595c3707458364bd240957f7791976baaec4ff505453c0388503ed6b6fdd5809</u>	+ 1 50,000 USDT	✓
5	2024-04-22 09:10:40	<u>0xc147dde925eb626341d622a39f4729fcd0e495ee40c38c971ea597244b2f98a1</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 06:35:35	<u>0x2dedc0458ade8cf21a84ff6bf4ee79f49820a5d7975db8e88549eac9771a916f</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 00:07:05	<u>0x0001b7d5bf1e516b44aacb04444ee2bc0f6b6e6e26e1936696085acb08cfab56</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 20:34:35	<u>0x3ab025a26e1d5e2e0e9ec33d0c852244d39968d6b1e4e9226a72fbca2b549b77</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 16:57:20	<u>0x03ed246d0efda26794504e373154a2d272cd199763ac5c7b9f41f1692db29a0e</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 11:55:40	<u>0xa6b4c1a0c15fcc2db33275de2ebd3839655065d3e6fd20d88f7b8a1cd50b98b9</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-23 05:18:30	<u>0xd8dca3db090de51300a9aed039f5f4122677c3f0a0b4c1f722bdd09a63c4bd0a</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 00:10:55	<u>0x389a1b5af98bc52e5452763ba534a58c094731bf6411d4059254cdd223cd2a81</u>	+ 1 claim!	✓
8	2024-04-22 09:25:20	<u>0xe37c5a59f6bf3dc9f067765774b51ebf0515e743df9470acdbc319e89b54a500</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-24 18:09:00	<u>0x912945a66f6f6615e69796609143f7026823e15a8900e58abf1562ab60bad7fe</u>	+ 1 BLAST	✓
10	2024-03-07 02:20:50	<u>0x62bd87ebdb8a48056db120607befc53819f936de40a800bc84c27cb37ee3036a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-01 19:29:35	<u>0xcbe8d901a14b24de8bae139d83d44f29b79ebdd165e20d7fca439a6ce8131835</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-29 11:58:55	<u>0x754bbbbc5767d52dad82de9f244783d29f7cdad312573e6b54ffe3fffffa902e</u>	+ 1 D	✓
13	2024-02-29 01:16:15	<u>0x85b51fa1cbaa725f43b2c7c90a59c5ec4268018d6feaa5bc9203bdd97059bd06</u>	+ 1 D	✓
14	2024-02-28 18:19:25	<u>0xf84017e92b2f73e2259b8b3cfe316bee687ed7052325dd6fd761dc51e93c4a6</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-28 15:57:35	<u>0xd6664675a6d0094e462f61ed1a7475f5ff09fe9108d371bddabd47e3ac9f20fe</u>	+ 1 D	✓
16	2024-02-28 11:19:15	<u>0xca5a6007adfaada377773898c1d813225c4f931c59615ade563888bc2ed2df61</u>	+ 1 D	✓
17	2024-02-28 04:37:35	<u>0x3277760a11dda5d24bd2b77297ec5ef594add8e9558f63f5e7468d34a2b82d36</u>	+ 1 zerolends.com NFT Coupon	✓
18	2024-02-13 09:30:45	<u>0x3a7f423c436749dc16e8439d4145645c18ab6db3f878c5d09ba1194bbb048dd0</u>	+ 1 C	✓
19	2024-02-05 22:16:15	<u>0xb148a6ac0f53e9dc3a38da87e14a704c9082468253795f5cb5969b69948775b7</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-04 04:27:00	<u>0xe5b6fb92cc99675d17f625affc8eb6d1ca5776557648c56aa7c6a4e8e4561eb1</u>	+ 1 get 10 ETH at official website	✓
21	2024-02-02 22:25:50	<u>0x84dc40f6c6a52adc27c4241370adde0f46ef93281c0505e7980cdd18aa628584</u>	+ 1 C	✓
22	2024-02-02 11:34:25	<u>0x0a6d41cfede282e42ba0a011f375fcd08d076eacc6650979919ca401e923916</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-29 09:52:45	<u>0xb311a6668fc79e459868a90924f13cec138155c22017f8ac61b8f24a99413002</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-27 21:57:25	<u>0xaa915f62713fed0cf7c4 f0fec64c38c615b31eb13 6221f7213ec5a206eb5c30</u>	+ 1 C	✓
25	2024-01-27 17:50:45	<u>0x895a50efffcc3129d609 da05643093b9fb7c1ac762 cce93c9e4dde047777d943</u>	+ 1 C	✓
26	2024-01-25 23:05:50	<u>0xda6db5844ab772102466 13a9a3146b7e95baf25ccb 9c57ebe0ddc61795e131e8</u>	+ 1 C	✓
27	2024-01-24 00:49:20	<u>0x32fba1cdfc02e5574652 ce14da6662bb1b7c68b7d3 704c9294870bf60704d852</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
28	2024-01-20 19:02:30	<u>0xabd6e658e8cec5ec843c 48d54b4305028bd890fdf8 d834d39f5e884b9b03223d</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-16 13:48:10	<u>0x8150a6e2ab0a2dc9126c 4b98397ee5a00e2558013a 3b6e768ab3ae567e946351</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-09 22:28:00	<u>0xd25ca6d8b24adb0aa081 f7641aed7c87797af49cae 9d717c3dfc04160c42eade</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-05 16:55:50	<u>0x5f537b40f258aba2d56d e124b66e4eeb8697e2fcef 67934d2796ca149e8425b3</u>	+ 1 Airdrop	✓
32	2024-01-04 20:36:00	<u>0x7740976c0e9227c6a3ae 81e901a3a7c7e5dc3a0654 84e2178a68899d75933cef</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-29 11:36:20	<u>0xd7a6739a2d55aca22b91</u> <u>0c24865225e2f299db6266</u> <u>d5d0205de9eb667a5915a3</u>	+ 1 '	✓
34	2023-12-29 09:03:40	<u>0x61372f5ababedf417cd93</u> <u>541cf218a5c2ffebff9e41</u> <u>1f7358db52ad3191d65788</u>	+ 1 '	✓
35	2023-12-23 01:46:10	<u>0x11622b945caa7043ce80</u> <u>0e5a1cb39b242d1e6985d3</u> <u>078d64377ef405e19a10d7</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-11-30 09:01:00	<u>0x39c007bcd68654b2f0b6</u> <u>3771bd6efa30e680416143</u> <u>2700a80097e6b0ee08ea42</u>	+ 1 https://usdhub.xyz	✓
37	2023-11-30 09:00:30	<u>0xd643f05fff78fd31730c6</u> <u>f07ff9ec9d7e47441650c9</u> <u>8dc82086e03c87e8693504</u>	+ 1 s.org	✓
38	2023-11-30 01:47:45	<u>0x3fbd571365bcf22e039b</u> <u>dd4d81ea56d6c1bb3c91b2</u> <u>216efc2ff35937772ae03c</u>	+ 1 https://usdhub.xyz	✓
39	2023-11-23 12:24:40	<u>0x8038a6ec4531dbd1c29a</u> <u>358c03e0f7caea2c80e8eb</u> <u>11c607a96d3132a2425c1e</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-22 18:56:00	<u>0x1b3d3c32b961c08c6f34</u> <u>df3d6ed1ba7fb29ff17f87</u> <u>bdce6663d7ff207fcc13e6</u>	+ 1 Reward at BoneWin.com	✓
41	2023-10-21 02:42:20	<u>0x20c4f9137d92e9fef85b</u> <u>88a2d7746605412a869116</u> <u>8e602ce084fc1e679c725f</u>	+ 1 drops-usdt.info	✓

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