


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
 ADDRESS ID 0x280f0ffc5ea39ef9c225f13f9d381fce650085e8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T İME/SHIBAFI	251,250,000 SHIB
\$ cusdcs.eth.li	365.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
Airdrop at 50000usdt.net	0 50,000 USDT
Pandra: CodeConqueror	1 Pandra: CodeConqueror
yz	0 3 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
'	N/A Rewards Campaign at getdyp.xyz
Â-	N/A Reward at tether-nft.com
2,000 BUSD Reward	N/A .net
Â-	N/A \$77,587 Random Winner
	N/A Voucher
'	N/A '
	N/A Visit Shibainu.sbs to claim nft
'	N/A '
Â-	N/A reward at BONEWIN.com
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 14:44:45	<u>0x93e809592e560748b2b34c4dc4345c4dedd3fbc2b8907b383c2342727a9c1961</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 14:44:20	<u>0x37c26b2baa98f2874ce45d4cc41d8bc620fd94827e25205d23c3502c50e36241</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-17 10:04:35	<u>0x7c985431176912de54f33933592a299bf5ad7a883137597353316aabfb078422</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
4	2023-12-15 21:43:55	<u>0xf6feb1172f34036dfec11515ffd5f79e24527e89b29c1276e1799ef2cda6a724</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-27 14:13:15	<u>0xd60179aee7c090421757</u> <u>23bcb743a070fead23ad69</u> <u>6c52b1322e869110eee60e</u>	+ 365.00000000000000 0000 .li	✓
6	2023-07-27 14:13:10	<u>0xfb097fd6f65da3fad059</u> <u>9deb949cc744170796a5d0</u> <u>47f83a1097a5b5fb2634d5</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 18:16:15	<u>0x71b7a9043c9c459e9136</u> <u>996c13fb2ea4058cd21cc4</u> <u>1a24a755b2a9ec3039fe56</u>	+ 1 50,000 USDT	✓
2	2024-04-17 12:43:15	<u>0x0658dc429be7ed8e9d60</u> <u>ed1a1bb1f2af9a78a382e5</u> <u>ec1e298261829697040193</u>	+ 1 3 ETH	✓
3	2024-04-07 13:47:05	<u>0x5c0e28febed47fba8338</u> <u>fe8607eeb10ab1336a20ab</u> <u>dcd989439e3fda18c71901</u>	+ 1 50,000 USDT	✓
4	2023-08-20 00:56:30	<u>0x2409c698641be512e75d</u> <u>6d6abf2c02632169930b93</u> <u>0f27ded99434213c236a1d</u>	+ 1 Pandra: CodeConqueror	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:14:15	<u>0x24ad0d5c3c2ac7b36411</u> <u>b479b14cefc3220ee4c34f</u> <u>58e6be432acdf219ae55ad</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 14:12:15	<u>0xe4285826d299332d42be a067224436b8cbf7643f6d 43b61aed234fad00de7ddb</u>	+ 1 Reward at tether-nft.com	✓
3	2024-04-24 08:32:30	<u>0xd523d3bd367f9601b9bb fad6267c6203398ec73bfd ac248ad639c86da12cda3d</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-24 01:20:50	<u>0x65b60b7f6ba2b66f1aca 483b6388c9cab3e2443e9f e53b1a1d38ae103d1c60ea</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 21:39:55	<u>0xb0b3f2b070c7e6670ced 5d4416093798eb259fb7fa 7ca9303ccb6efd6db247b2</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 18:18:00	<u>0x0a399e07e366afa08013 83b95d760e8559b80ce2f5 10021ddf1a1c6409936f01</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-17 12:47:55	<u>0x2c5af0c0a640c1501e3e 161e80774026ef0a49d1c2 a79328fb6238ec129605f7</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-09 13:17:25	<u>0x60f0dc9680beaa3414d4 97fadce2f2808d6040bcc4 2d138f11a93837900ba7c2</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-06 08:17:10	<u>0x91d23b233ffb241acef3 f6ec5cca7f52863dd931c9 cc7594d743238339c3b33f</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-06 02:09:15	<u>0x4610d438983166627ba3 34e02ce966d0710992fb34 bed4407c03402e3222d265</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-05 22:38:05	<u>0x25bc9d2d8209645555488cfcab13a7bc47cc1a761d9738e37584b9587b95db6a</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 15:36:00	<u>0xb5e4c18190620c0f5a6be2ac4df09e8c74ea7790615b0b676c78b87255bed81e</u>	+ 1 \$77,587 Random Winner	✓
13	2024-02-20 20:43:25	<u>0x8d8f58d5fa07886b95ab3dc2ec8e22796f05d261512cfa59cec3e6bf7871498f</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-18 17:47:30	<u>0x5037c179c39465c8cc8f23155259818fdeae610f74448c5f461fe96c212a29b2</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-12 00:45:40	<u>0xd46d6db3cd65308300af6aa669ca2a72cb7f6e090b6d930acd19a15b0a1420b8</u>	+ 1 C	✓
16	2024-01-29 09:26:55	<u>0xc77ece1a7fc8d6ebae712fcd2a68caf93114066eb2ce80d6031692c42b9c13e3</u>	+ 1 Visit trustwin.xyz	✓
17	2024-01-28 19:07:50	<u>0x86a6f8328489ec1586cbc8aa48f44d97623a620a0199df0ca1b678bf070746a6</u>	+ 1 reward at BONEWIN.com	✓
18	2024-01-25 23:07:25	<u>0xcf31f7d00884d5dbf6cb43f3f6d374bfea353da41bcab4131fc416d8909f3242</u>	+ 1 C	✓
19	2024-01-23 21:58:10	<u>0xd4d310a1e2879bb414fafc1793588805a3c3efb02e4333942c76706ddfff6afb</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-20 18:11:35	<u>0x308b609443187337e28d f6b9110c59388b92678f68 a49889116c9cfbd1312017</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-16 14:02:50	<u>0x763272f235716dbc3acb b374329620a944d8c97cc7 0062ac32e42315a214aa28</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-15 16:27:30	<u>0xc5164e45e0f7e7c7ee28 c036217573f86f5105db40 c0b0f941703df5e9fa19e4</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-14 01:00:55	<u>0x547ee40fe47e1c961ace 7d339898e9622b8f1dabd2 d08f5b01eafa20f67b34ec</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-12 19:04:15	<u>0x86dc20d8ba87c245d929 d30d2ec67aef862e69c9d6 88c33317680e4a8cddb389</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-12 13:19:05	<u>0x5672852c54fc8b922133 f85f526f605a701394dbd0 8b83df5884118e993ea4e3</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-10 02:56:50	<u>0xe952ef9c2e3bfe2001d0 75108b6c2866518fcb3d55 9d3f348e9ab891f8fec79b</u>	+ 1 '	✓
27	2024-01-10 02:56:00	<u>0x010142859e3b0aed382f 6518414447b82ac701fbe0 8cedb883931a41abcd7a2</u>	+ 1 '	✓
28	2024-01-09 18:06:50	<u>0x6b58e0f834780647869c 0df5d7d257828591cb94aa dc03a45c25b22b48d0e4d7</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-09 05:57:25	<u>0x74b772f26f65a7f9f55f e5862aee651c15113c0213 7d0bdcb9ff0573b3166a77</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-05 17:38:40	<u>0x4fee9da43e2b41bd927b 05453d2e14131163761e54 538099377ffed267d6db11</u>	+ 1 Airdrop	✓
31	2024-01-04 01:34:00	<u>0xcc30d13df53cb6f8bb85 d1c3bdf2bd0e4aa3ca3364 4bf23b2fb728bc20fcafb8</u>	+ 1 Airdrop	✓
32	2024-01-03 11:05:15	<u>0x711d854481999e1459dc 55a3528586c16860c0cb5f b3e9877e9ba15306c5d612</u>	+ 1 Voucher	✓
33	2023-12-29 11:53:15	<u>0x0f22003dd1794d049b56 96811975ba490eaaa397aa 316de47c8de2447c8a5919</u>	+ 1 ' '	✓
34	2023-12-29 09:12:30	<u>0xb23691a85497bcb39a06 050c2888ef18fe63df2cfe 4f102b11310284ca857eff</u>	+ 1 ' '	✓
35	2023-12-27 06:48:45	<u>0xa7bb1f1675e8d54c6811 39ce826f2f3d0f167491fe c319683e53366e96b88bba</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-27 04:04:55	<u>0x059c869a32a2cbce9086 fd0c230617c86d850555e5 b821ceda82c4b890009b4f</u>	+ 1 her.xyz	✓
37	2023-12-27 03:03:35	<u>0x57dcb88d0706113f69c6 8871ae83f73199bb7a0af9 11586b9dcf71a848c0d985</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-24 17:41:15	<u>0x467b622e30ee3a83920bade45d21a008cd25c29e4d4a36865a82a091f4d2277a</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-22 18:09:45	<u>0x4e2777a1509d226ea68442069e506d7bc36f3192a95cbec19382db3e0ec7df1e</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-22 18:08:55	<u>0x57ee281826f7a6cf669f8fec226858893c822e02a99d5fc9e4d5af69d6f939db</u>	+ 1 s.xyz	✓
41	2023-12-19 14:37:35	<u>0x1851e056c5e132c4cf54110df98e4aee424c314084dfaafaef680a9340667dc7</u>	+ 1 s.xyz	✓
42	2023-12-19 13:54:00	<u>0xc28a59cfe0831878a4a9dfac4b474c8d9cacf9121370d38f4d83824c2393d71a</u>	+ 1 usdlabs.xyz	✓
43	2023-12-19 13:53:35	<u>0xa3a3da914b199a50796142e8d1223876f669315fb61f92033330fbfe3956a83b</u>	+ 1 s.xyz	✓
44	2023-12-18 03:42:50	<u>0x5d458853e33a8c282cb75d896fdcb8cb23894a0fc1476ffe047e13a826ff67c6</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-12-16 05:24:35	<u>0x6f1b6e7cedd5f9370f810127d90f2d79ef4f2eccfe78c27e54509daff8c13d12</u>	+ 1 Reward at usdtevent.ac	✓
46	2023-12-16 04:13:40	<u>0xb1df9901854d50236044522899e6cc32280c0aac064c3cb32df18113fe9bdc2d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-15 13:29:50	<u>0xf0bc9024f75fc26c14ab8be99e06031092b51fd0a302e9f939c161c2c114e7be</u>	+ 1 .xyz	✓
48	2023-12-15 13:28:15	<u>0xe086ecc782046424c2d4188e429f88101eb9620d6d0f2e84cce89c54e1bd8c9d</u>	+ 1 Reward at BoneWin.com	✓
49	2023-12-09 15:04:05	<u>0x2b0a74a5a69d3730d21f17b5aa57ff4ee91afbf9c986e98ce47f47bcaf75b8ef</u>	+ 1 Reward at BoneWin.com	✓
50	2023-12-05 00:16:50	<u>0xc412077b6fa1eba72f3e2da01a59b1086e7190357950298dff06d0b895d1b54b</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-12-02 09:52:45	<u>0x87272cab5e5f9a0a7586f9c1e86898e6512840d5c3768503fbfda65e88cdcecf</u>	+ 1 Visit usdtevent.org to claim nft	✓
52	2023-11-28 08:37:40	<u>0xe4a86a3ec8e0e50fd1c34e546955838a00703dc19bcdbc7a8a26478cde89d158</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-27 09:41:55	<u>0x3dbc57898b24e53c1639e5262ffec4b0f06305cf5c79ce9146bbcde690e0f539</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-27 09:37:25	<u>0xd540133ed1b6efeeb22139d049f6eb48f2d3c060240cf4a891a919d65026dc37</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-27 09:21:15	<u>0xd1945227312ae398991d37411d7431ac0faaf0502ed60c5f3fc2509efc3ca8d9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-25 15:13:45	<u>0x346191da53eb2fc62429</u> <u>3742390275be0475a46316</u> <u>255322387ec4baca3399d0</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-24 10:44:45	<u>0xd5ace845a7b186769c3f</u> <u>939a3b36353e7c063694b0</u> <u>a7aa30487687f80b0925f8</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-24 10:42:35	<u>0x0eba871d3af9f0f55897</u> <u>be74e8b67d255b25a6a197</u> <u>eb15acbb23b301d8381475</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-24 10:24:55	<u>0xea4d35696045a91c9ad2</u> <u>1100d4d14db6e370f36bc2</u> <u>169f7d9a51fbd83f7d8a73</u>	+ 1 Voucher	✓
60	2023-11-24 10:21:55	<u>0x038b10384dc4edb9945f</u> <u>ff7db4da8ed86be5ef2397</u> <u>12486cfad8945bafcf6d6f9</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-23 20:10:45	<u>0x6cdc984e6635d5139933</u> <u>50fb36a10fb0447563b76a</u> <u>b8ebfc1814c70a34bac8eb</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-23 18:42:35	<u>0x5b87f0de1a00f97102ad</u> <u>b4151a9447e60e96ab015b</u> <u>9392933671b4ab54f9b90a</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-23 16:46:45	<u>0xc4de7ad9aac44546ef0a</u> <u>f981a97cb9356bf9e608b5</u> <u>7b828443dce4b233234aec</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-23 16:05:25	<u>0x95fa48431765382e943b</u> <u>0087b8d4642cae3b490db6</u> <u>dc63abb6955f024cda5359</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-23 12:31:20	<u>0x01434ea608f626a9dfe8f728a44830b6b30ab7215dee37a2bb02f9623a22c1b7</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-22 19:00:40	<u>0x41c9f62eb27f712bbc2913adb6bdad31f787f653a172e33e674f2402b3d182fd</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-21 08:10:00	<u>0x758ced2322454fc3465dd38c196f1d64e9ddd3216262cdbc8f3558ff2d3fc268</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-21 08:08:10	<u>0xaaaf1cd1eb142dba0ecc1a3db810ea95009d71d0d781566b6f7ff7ac70a11675f</u>	+ 1 Voucher	✓
69	2023-11-21 06:51:45	<u>0x4a94f6b0ed4329d19d99cb4f6670b688920edde32996fa00bb882f0fbf9bc2a4</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-20 17:20:45	<u>0xcb97e9b27fddb4ead84ee94842e7708e501cb1cfd9534bf014aa2381899e4a0d</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-17 23:54:00	<u>0xf7874a45e8aa3866c514ee72a9f1082ddd0084d5c2db0ba942711f61cf14f0a5</u>	+ 1 Visit getusd.xyz to claim USDT	✓
72	2023-11-11 13:58:15	<u>0x985a9ca4bfeffac1a2fda3d4dd328f6c418cd44b8313d1896d4f4962c860baa5</u>	+ 1 1	✓
73	2023-11-11 05:24:15	<u>0xf8ab1a2bafdb3716a9a4315a651dceed34509b39eaea533936f768fabbfd731</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-11 05:21:15	<u>0x4a5815b1cf4cb1632d29e94a5e3903a5526bc5137da995e7d605a08b2f859e04</u>	+ 1 Voucher	✓
75	2023-11-11 05:20:45	<u>0x02e6d3179a9fc464bf6bbb9877cc0f2b2bdbbee5f0319600e23204bdebd17ae6a</u>	+ 1 .com	✓
76	2023-11-08 06:23:10	<u>0x4e77c4b68a7527f8dd14dac2d0be165e5872ad10e7d22bc04598ca0ad9874f63</u>	+ 1 usd-reward.xyz	✓
77	2023-10-30 15:09:15	<u>0xefea8565c2db13ac8c732f896bf4dc869b72ae459e6318793b03790213568f15</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
78	2023-10-27 14:50:40	<u>0x334438d34e37eaedb116e15f4ee224560a774ab5ac4ae0d2abd9d959cc1957ea</u>	+ 1 .net	✓
79	2023-10-27 14:29:00	<u>0x0e8d20d50b743c2079afe40e7f7cb3cbc3b5bac1c4e103220e29972951b0b66f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
80	2023-10-21 15:32:20	<u>0x0a2679e24ade1356791f4acd4dd87af7addccf810e48f0585c303db1ae8cdd7b</u>	+ 1 Visit NFT image to claim USDT	✓
81	2023-10-21 06:11:50	<u>0xc3eb7ce6a889f7f0b39fdd1e8434c85082f847a6e1af6ee4c4bd92ff3a058374</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
82	2023-10-19 18:35:35	<u>0x8355efde905c8c24e8144fe8873a652298136ebe9041c446f8e652ec4b1eb12c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-15 12:10:40	<u>0x9b868ad87ca5ee8d45af</u> <u>30427e3f9254f612b67f1c</u> <u>f75054da8b7de706ee6c75</u>	+ 1 Visit babydogeb.xyz website	✓
84	2023-10-14 20:16:55	<u>0x1707939378c766c0e2b1</u> <u>084cb3c1ad8f800f61a8de</u> <u>d8e2e5c1520d7602e972be</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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