

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x368edb5560657d5186b64a63c7bd4f84248940c7</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
T İME/SHIBAFI	249,750,000 SHIB
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
.xyz	0 .xyz
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Received \$68,962

* USD values displayed at the time of transaction

Token	Balance
.info	N/A .info
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Received \$68,962
2,000 USDT Reward	N/A her.xyz
	N/A Reward at BoneWin.com
∅	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Received \$68,962
∅	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 04:17:35	<u>0xcf62de2592770a9bcee6e5e17f61a4ae8af5aff259bf9289627bd65d23ff4885</u>	+ 250,000 SHIB	✓
2	2023-07-20 03:59:15	<u>0x827be56591fe177d856bf2ef76e42bffc020f73c95cca70b5268af496a7ff126</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-20 03:58:35	<u>0x4945fc4cb2647528f2f7b231fffc4603c5d82bd67dfd9b4ba22e5fe0bd185176</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 19:45:00	<u>0x0eec55be5cbfe4b39b73e970fdc6f712c2f2a0795ce1c2ff4f33c69ad9111e77</u>	+ 1 .xyz	✓
2	2024-05-11 19:44:45	<u>0x7193b907e9537550b2308e2d859c640f5582863983a11e37f98fb31640aeb7f2</u>	+ 1 .xyz	✓
3	2024-05-11 19:43:25	<u>0x7034c002081eb0b18586f6eb593b3bf7685ef6df13e33efa55568d7b7edb7806</u>	+ 1 .xyz	✓
4	2024-04-29 08:43:35	<u>0x4355895e4e411d40626fd7c6c59f80905dd3daf79b2b8b423f829a3a3d585f09</u>	+ 1 d	✓
5	2024-04-10 05:19:25	<u>0x51130a7ed768580904e242a9c23d2c54d317ffc778684872c3479ecc8e68cffe</u>	+ 1 50,000 USDT	✓
6	2024-04-06 04:40:30	<u>0x21b2631acd51f64968833c0222f25a1e7b59439db1d8d7a5d9c026eee87639cd</u>	+ 1 d	✓
7	2024-04-03 00:10:00	<u>0x8c3eebbfb987e7da77226078981ac7124d2508d6d8e724502157afab60427633</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 19:58:15	<u>0x6a609a4396272d4f1f469ce94ce93e89891fcf1b96374dee268a741ad500fe11</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 19:47:05	<u>0xf4375406ceb3287e79b9e25cfd695f6eb986f8e0c79a4da0c84b8a1010a5cf1d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-11 19:44:55	<u>0x8b4062e3355f132224fd2d1ac9fa0cca626db11a1bf8e718e97745a2a5229923</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-11 11:08:40	<u>0xbb91b5682307bc8cd803e8a4397725f509372083b56dd2fd7a6dd5c8e63a1f92</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 21:17:45	<u>0x79b66fe21359727cc8298304be4fcd5417ea640347a917535a81b0bf337b4953</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 18:31:45	<u>0x3c0237136a6672e5ebae283692f6c121814f5c8f0b39926cd3387878cac6fb9d</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 09:32:20	<u>0xc27812726c75b62ab76535ef96088b5505fe0f6285789f4569d19a39496cc33f</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-06 04:45:55	<u>0x563ebe3259ffc0603f57537eff935448f934753bbc3f986740528a9fb1c04f38</u>	+ 1 NFT	✓
9	2024-03-13 02:03:45	<u>0xfe1a03bb580393d97f4530b55e3654e44de67fdd1562e3b5b1febe2443156d58</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-11 13:09:05	<u>0x4187084e3813c21763961679c2aaf910ffc84d4772d74c84ad5ec764a34e7cee</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-09 20:00:25	<u>0x212a6a87383ad5cd0606c5f8e49cebb1f914de8939ae2003ff9057d48193a1d6</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-09 15:00:55	<u>0x64dcb0bf45e9e0a30c6124fbad2460d073a12d923265c345e00b7bde052f8b56</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 10:35:50	<u>0xa2f3ded0bf2cb205296dde1873aeb5793dd2e13458dae9fdbbc821d3dc59b8571</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 07:29:50	<u>0x72a8c7c70cc527f7fb69870538db693a095617f6bd746b970fe0dcc98a1a0396</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 05:12:15	<u>0x709df55e5f94ebf0453cc4e58d7b8f292e5134a8324ec4b7711d96cb7060171f</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 04:47:10	<u>0xb150c8ee7ed0f2455e4a7aedb6a73d772d24d224a28a00a340926531af6c5b00</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-08 12:31:30	<u>0x1dcdffaf7881c29a3afa77f221cbbb3ba4f8e3dd1ec15c9df1155508ea1b08c4</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-08 12:09:40	<u>0x820a3794d612750a7c84b4b7db6c1edc96d3bcc7cb1ecca81cfd70df890e0882</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-07 16:13:10	<u>0x685a8f046720c760e73e61d061372299661341db9780b727b40be57469015cf6</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-19 12:28:50	<u>0xb0626b56ac114b353b61087743147c4c437d82364614b5c0b848ef124ace8ac3</u>	+ 1 C	✓
21	2024-02-19 08:00:50	<u>0x3a60f5be0c0e5de84334399bbff617612d0ec13bf07d984bd973c8c7e8286715</u>	+ 1 .info	✓
22	2024-02-19 07:52:25	<u>0x7e8d64d6fa345d887ef7c1a7b058a68f40f372878ccf97152238044e91d93e18</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-19 07:44:10	<u>0xe5ae331e937314af560a57a805eb8ee963382d886aefd32e4a37c37a4e80abb5</u>	+ 1 .info	✓
24	2024-02-13 09:36:10	<u>0x31202d33ddc63adbb45bf50a654acc782120296974121021f4c74f14c7a6e4a7</u>	+ 1 C	✓
25	2024-02-05 05:51:20	<u>0x6ccecde7d9aa5bdeac40a824dbcfec33de5de292f57ef747c01d3805e85ac8be</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-02 22:32:25	<u>0xa7292425dde385e0861a8183f347f3fd3ec19a88c68a6bada56f6fcc73c7d29c</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-02 22:09:10	<u>0x9cba59840f2e540c462457ff910ef151aab3e4d9903831ee8b73d9fff6645f1</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-02 06:54:45	<u>0x4167e92d6d93abd070395bd11d82cfd3ee70de1f6d15e62b471e2bf1d6dc2a86</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-31 16:48:50	<u>0x1ce6a21dc073d9747798</u> <u>ba8179a8c71c0aa102c4e6</u> <u>773e6136d6cd36eba2dcdc</u>	+ 1 reward at BONEWIN.com	✓
30	2024-01-27 00:53:40	<u>0x42ca0e09934ca2a9d168</u> <u>7b34ff2e298a50c3e7a76c</u> <u>431d0df82fa45a5d3d72d6</u>	+ 1 rg	✓
31	2024-01-26 02:27:15	<u>0x3df7519d29c346aec375</u> <u>5527ef6b1c84389490618f</u> <u>3116d5cda601c913a009dd</u>	+ 1 C	✓
32	2024-01-25 04:47:40	<u>0x0fccadac4f39620ee4a5</u> <u>d4025760493bf4e8330b7d</u> <u>df17195571bf6e3538c426</u>	+ 1 C	✓
33	2024-01-24 17:56:25	<u>0x41704651809d611e1592</u> <u>82ff1a472f2d88e8fdb588</u> <u>397084ac0658f82bbcbdc5</u>	+ 1 C	✓
34	2024-01-24 17:13:35	<u>0x7739f35f24b1b0e9941c</u> <u>c7dcef1d7c42d59db01c23</u> <u>530fa2bb7c03756501efbf</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
35	2024-01-21 10:51:05	<u>0xe988e05bccf2c4b66e10</u> <u>e1d85b959627e8d669a801</u> <u>0bd3238aa72e4e6ad24c03</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-20 17:09:20	<u>0xc0ff6ad800c35d301adc</u> <u>996b77dfaf52c370e3addc</u> <u>5d1ce5ea36f88546094106</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-16 10:34:45	<u>0x93d6c822ebd6540ec6f1</u> <u>bed828bb9eea26d592fb82</u> <u>1413011d740ec09880d24a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-01 15:24:10	<u>0x9a5666e2bba3ac8fd136633755047b056735b3b89023746540c3bd68d7001d55</u>	+ 1 her.xyz	✓
48	2023-12-29 09:24:00	<u>0x5af12a5bf6b23dbe622345f86b9ca89049df981f20824e32e965a02bbbf9cb57</u>	+ 1 '	✓
49	2023-12-23 16:23:30	<u>0xa5862113027abf5e3c869edc5d6e049c3ce4a7bb80d1793a1dec631840aff009</u>	+ 1 her.xyz	✓
50	2023-12-18 01:08:10	<u>0xdb2f4aa3539c14d67c57d1ea13747346d73eff5f4a61596e3e9e7fed78142515</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-12-16 00:11:45	<u>0x290ad2ff930ba2d1a6403403076d5862ed6168ed85570d90fc53fc497e6ed2a9</u>	+ 1 usdlabs.xyz	✓
52	2023-12-15 12:54:35	<u>0x478d4f55e1c5ab0be451af08b80797df7cc8342b2f317b185b42e41a57a228b7</u>	+ 1 .xyz	✓
53	2023-11-26 02:59:20	<u>0x3c4ef57a2d49f08de77407b4e9d52029835beec37ab3890684e30b6c45e502b0</u>	+ 1 com	✓
54	2023-11-25 21:35:10	<u>0x5c69126891b66ddc689d1ffbd8c3b1a5ae829bda6c65b0fbc70fdc5cd4760868</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-23 12:39:05	<u>0x9d6081d247d81352098c57738933fff9e8a5994bee68dcf4ce09adf1cc063271</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-22 19:08:25	<u>0x5c3f7d9dae340a972962</u> <u>e72a2ad6cca0ba78ce1b3d</u> <u>0dc0772e303c0933a6f492</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-11 14:06:45	<u>0xc8f86fbe8671e7bb4525</u> <u>a22c25ebce6d9dd5f34bce</u> <u>de4388ee32d3386f9e0f47</u>	+ 1 1	✓
58	2023-11-04 00:03:15	<u>0x77ab02446c2ad8f0706c</u> <u>c0c2507e1b5e868a5bdadd</u> <u>3b0335a2d79bf6e5bcc945</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
59	2023-11-02 00:30:45	<u>0x34d042aad321c49ed3ca</u> <u>4795afff549455a766650a</u> <u>97b7b86af6424be38e5349</u>	+ 1 \$BNFT	✓
60	2023-11-01 11:15:45	<u>0x9d2607d7a34ac7203412</u> <u>32f9916d9eb689f532c61c</u> <u>abce78e93708085660a188</u>	+ 1 net	✓
61	2023-10-30 15:23:40	<u>0x6558dd68368bf0e75324</u> <u>e536282c3a0c12d7d7762e</u> <u>456f4ba9bc2cf0d7a6b70d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
62	2023-10-19 18:52:40	<u>0x927f4f09f5545b30f3e0</u> <u>611b913d9c865762c46003</u> <u>b08abde19c445cce27abe8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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