


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:40 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x36dcce6d3b711b65a144d481f3befd96aae23f61

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAPSHIBAÛ”COM	14,300,000,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! AAVE	1.000000000000000000 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! PEPE	1.000000000000000000 10000\$ REWARDS
JOIN-USDCOM	884 USDC
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
op	0 op
Airdrop at rewardeth.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.life	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
2,000 USDC Reward	N/A rg
2,000 USDT Reward	N/A s.org
\$2000 REWARDS	N/A https://use-usdt.xyz
	N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT
5,000 USDT Reward	N/A .xyz
2,000 USDT Reward	N/A .org
.top	N/A .top
\$100,000 BONE	N/A claim nft
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:39:20	<u>0xedc8393bb0f3c42c0587119a80edb7a6e1497f8ffb9426b3fff224d8de4c2ec9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2024-06-13 00:38:55	<u>0x3cd7759bc1bce1ccdc10e2e2a798cc137824db6375bb0c2b44d61530a469d05</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2023-12-08 10:40:15	<u>0x18a3a11ed01c4d9c746f45e97482b4ba93161fc0fd4f214d36de28e3f023e4c3</u>	+ 1 USDC	✓
4	2023-11-27 03:29:50	<u>0x26e81c5403fb5947cd097fdff96f38d478680af015692f54b5f8c5bc4ca936c6</u>	+ 25,000,000 SHIB	✓
5	2023-07-14 01:08:45	<u>0x6d53fc34e271abbd7ddb16c049604078b35ed8285ef1604a95fb88993eef14a0</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
6	2023-07-12 13:55:35	<u>0xb0b5992f53fa2ff6d59567a42ef9924b8eac5e9118d7b1565425138af0cf56a6</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 00:43:20	<u>0x8c4ad2550e66f21f7252b69afd82d49e2ec6bf4fb9c13111f1865f9b79f4a604</u>	+ 1 op	✓
2	2024-03-29 10:15:55	<u>0x2c830bad6b473544b8a8b32d4fe83ade319a8876207cd51ff84556b4704a98c9</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 01:46:05	<u>0xcee81700b526ac913d95</u> <u>ce4dc70654d3547230f9d5</u> <u>36f6bea3148a5022bfc91b</u>	+ 1 50,000 USDT	✓
4	2024-03-27 03:00:50	<u>0x2266118811622a4d6738</u> <u>b3a87e8f7c937af4f3419f</u> <u>5708000b1ad5f505e34c8f</u>	+ 1 d	✓
5	2024-03-26 22:39:15	<u>0x5e090079957ee0d9ac68</u> <u>b3ec4e196475e01d6acc44</u> <u>5ad70365f75c6655cda5d2</u>	+ 1 d	✓
6	2024-03-23 12:02:25	<u>0xd5c518f8ece2082b5ab6</u> <u>df01f1f85ac5911ac6b0f6</u> <u>df15a1ed3640e92e8757a8</u>	+ 1 50,000 USDT	✓
7	2024-03-23 11:20:15	<u>0xce7f0957760c0f79d377</u> <u>e7d8253a35a048dbac3789</u> <u>e2015e61c328fb11863a3a</u>	+ 1 d	✓
8	2024-03-14 06:25:45	<u>0xddbbe695214b6911ae6b</u> <u>b127d00728ce17ff0fb169</u> <u>6a5941e88c1b861aacd03b</u>	+ 1 d	✓
9	2024-03-11 01:46:30	<u>0x082fbac81fe9ca1f0c8f</u> <u>63bf1d3ed0880d669a500e</u> <u>bfb27d7f6b44aae145a234</u>	+ 1 50,000 USDT	✓
10	2024-03-11 01:46:20	<u>0x1cc413694c4d62f7da47</u> <u>70d030bf979e1b606fd02d</u> <u>5b14153fcf3405e23adc65</u>	+ 1 d	✓
11	2024-03-07 06:44:20	<u>0xc54eb1e25fcddcabd5f3</u> <u>95ea4869e92ce75f216965</u> <u>657682f0f3ff0d3852a616</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 11:10:15	<u>0xa3de55e47a39baa35b20</u> <u>b5d4350ec8745b83532074</u> <u>fac25246949f1388af8b98</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-29 08:56:30	<u>0x3cf4ab166a3b1b155126</u> <u>3b33a6e5fbfd6f7ca774fa</u> <u>710681ca02120f5d171a4a</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-28 20:14:25	<u>0xbbe78398ad73f308af4d</u> <u>b8e6b7107f6d402a4bf924</u> <u>c2d3f45adb680e86429843</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 16:30:45	<u>0x246f41158ff082c7a078</u> <u>094fc6d16fb3ed62531df2</u> <u>05c503c958f88e161be1fb</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 13:06:20	<u>0xa388704dba617ffd0ea5</u> <u>1af49410e659b737441117</u> <u>cc98af611c5ddab65f5ff3</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 09:08:25	<u>0x2fd6bce0f3f4266ce4a7</u> <u>48f981ed7643e9a04221be</u> <u>6c0f78f514ecce4c0296f2</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 03:28:05	<u>0x3d4b392589d6f26baf38</u> <u>1b9a425c04032abc269b78</u> <u>de2fe7ad8a990133f518b2</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 02:36:10	<u>0x25eae0893958c5e72665</u> <u>4e7b5b927e268f130deb6b</u> <u>e0089eab5e3edc990c465f</u>	+ 1 100k Airdrop mint? goto website	✓
9	2024-03-28 02:00:10	<u>0x1f140dd33582a539164f</u> <u>d66edf6c8e3a286b5a257f</u> <u>faaec21b54d173fe35418c</u>	+ 1 Reward at USDtwins.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-28 01:50:20	<u>0x2af987eff6550fcdcc5e fc3b9759383d34488de208 30819a22627b99b00e05ac</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-28 01:47:45	<u>0xc80c00f21d437b01b22b 348b37f3e4efebca75a251 58d278cd4fc6a9a6b6a47c</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-28 01:47:00	<u>0xb4691ffaab6bff8f3225 27414fdf3890247bbcb32a 97b82d3c831a29c9d7bda4</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-27 15:23:45	<u>0xeb868ae0a8f9dee6d0d7 c0a138c8e21771e35b3b87 44bf2c330da3f05e66346e</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-22 20:56:55	<u>0xe01992bc84d14cd8b59e 7f37f4d2bb95c3b2cdd5b1 937a10ea00a916570b055e</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-26 23:55:30	<u>0xecb2cc7ddbfc11271f58 006f3b714db7fff21b341a 5184fcf80187fd6e9ed58c</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-26 23:55:30	<u>0xdc0d939d6efe9992bcbf 9c1429b3557e4b71f8b86a 1adf635cda7c05610621e9</u>	+ 1 .xyz	✓
17	2024-02-24 18:57:50	<u>0x84792a05899064b3f93b d2f3fb53c1a79fad3ad116 c7aa0c14146c441e7985fc</u>	+ 1 .top	✓
18	2024-02-24 15:50:40	<u>0xf3eed64d671d8977f144 21544b73f50a043c19e919 6c9eadd621038016d7bc95</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-22 11:33:50	<u>0x710a4c7a62e46258e91304f17f1237f38f6421a137902980d7fbfb69a7df6beb</u>	+ 1 int Airdrop	✓
20	2024-02-21 23:47:50	<u>0x2a08fb04fded12df436179c4d22ba2be1c0daf7f679c46115c4224c3f3381e3b</u>	+ 1 DC	✓
21	2024-02-20 17:40:40	<u>0xa1894b33c2ae7838400e24445603de2d6e8bef807cd5b5588743a54fe8d7bfea</u>	+ 1 .top	✓
22	2024-02-11 13:40:35	<u>0x93f4672e70ec3b5ee4546c758520e0f22f90dd9bd829a704fd8d266a580bfc46</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-08 19:38:30	<u>0xef406f354d6501585b309687f3e5ae68bee5fbe5eeb1da908030e01e5babd03a</u>	+ 1 C	✓
24	2024-02-08 03:54:10	<u>0x8d94431a6f73423e9403ad7c27a3691e1298e46b2a55b39f89ded69b55188083</u>	+ 1 Acces stETHERS.COM	✓
25	2024-02-05 15:30:40	<u>0xb710850cdb24bed7991ee04cc1c09703c3219883aa68fb292fd329758a3e319a</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-05 15:30:40	<u>0xaedfda589f3c571f9400e96fcf5d8d84dd7db24f05be552054939bb8229c72e3</u>	+ 1 top	✓
27	2024-01-31 01:23:35	<u>0x60b56c0a3ed5876d3c5533a33ed87851d4376e5a2c8a6dd0a3365f44e7407bc2</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-30 03:31:05	<u>0x422d9b526e405bc21dad89b411ae522ded6dfa4b0bb4893bff2f640aeaeda78c</u>	+ 1 Liquid-ether.com	✓
29	2024-01-30 03:31:05	<u>0x94c715743fd452b92a7e4564d98d22c7f1b27da312ec5ef8637e65cc8027fd7c</u>	+ 1 rg	✓
30	2024-01-25 16:42:25	<u>0xdd3be5de3d0801cdd8b786e2556bd86140f6ff59600954dd60d7bd1a913c66b8</u>	+ 1 C	✓
31	2024-01-22 09:17:20	<u>0x3c7a9961dc03090165c5b44e1c441522a7cad3b1b87129a4b19b2fc124e1ea9e</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-15 07:13:15	<u>0xdae43752fc391ac6be471349632ccb7e7131973a0a8384e52fb7401cee1f44cf</u>	+ 1 Airdrop	✓
33	2024-01-08 10:09:10	<u>0xc1504d8d63c5fa4bb05c96b07f230a027b1a57c19702019281f6636279979836</u>	+ 1 aim.xyz	✓
34	2024-01-06 12:11:00	<u>0x798fcbd5bc22ff71ceb753f07dec65ab5feb457a8f61da26b320c99698b676ca</u>	+ 1 aim.xyz	✓
35	2024-01-01 23:47:40	<u>0x4aeb7028d8bbdddfc5206dc4b477059c6cd8200f95d7fe62b0c726e48248e57d</u>	+ 1 her.xyz	✓
36	2023-12-13 15:57:00	<u>0x510385f3ca7a9a68ea5bca40654dc73ae25b7503b9d60c4590a5ba92be39aa4a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-08 10:41:15	<u>0x05f951aa742c4632671d646600f129dcd0563ac452f0ab03bcd5a7bc71e4dccc</u>	+ 1 d.net	✓
38	2023-12-08 10:40:35	<u>0xee31f852b5266c57d45546ba8407878b4e18c3ab1e0f57d9c2e49ede969a48af</u>	+ 1 bnb-drop.xyz	✓
39	2023-12-02 19:06:35	<u>0x4f5ab68346d050179fc3ea3efd10f3574830e373cb147b03aa6d5492c04b79df</u>	+ 1 https://use-usdt.xyz	✓
40	2023-12-02 19:06:25	<u>0x2a66f81193fd4d8e826a87ac63e3eaa9f41f9766edaab23ead828565f21bbc7d</u>	+ 1 .org	✓
41	2023-12-01 00:04:15	<u>0xeb88f047256a94dc80cd316d3bcf38ba5b61d3ae826d311a05e45545aac157e5</u>	+ 1	✓
42	2023-11-30 23:28:30	<u>0x0dfb633c1a07b319c12925055ba7ca4df4a1295a13405b158e97f505c4b5a65a</u>	+ 1 s.org	✓
43	2023-11-30 23:28:20	<u>0xfd3e2e3efe713afb7bc95209c91007153623b21078270ef1a56eb3a297b03dd4</u>	+ 1 https://usdlabs.xyz	✓
44	2023-11-28 08:03:55	<u>0x5355d433ac408c5c490c6b127c81f8c23406972cee16ae5c6eb3ae8911e30b36</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-28 07:39:00	<u>0x8d7b96a2472092531b404720955ac57116e60f701dc64c9ac6e2a4ab0a6fc322</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-28 07:37:45	<u>0x8faf4210b74e2245cca1bd4c53619c1a4847f5bf36c47314ec0fd1c49855868a</u>	+ 1 openusdt.xyz/	✓
47	2023-11-27 09:57:15	<u>0xa371ae6a7798a2878e13ae5eb6c3f3ab50e4509d2770a8d382fac42212c7f3f2</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-27 09:50:35	<u>0xf455eab053a79790ff8be5108348d20e9f0efd4ee4de2f309046b73910ac5b65</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-27 09:46:30	<u>0x6b51dcfc3f5fc936f3f3793c3757b4b409725ca135939fec6210ac1fc1467069</u>	+ 1 reward-usdt.xyz	✓
50	2023-11-27 03:36:25	<u>0xd12d63e78bfeea4b3f964bd4e2853eee592a1910780ed97c6f4d443273cc4cf9</u>	+ 1 com	✓
51	2023-11-27 03:35:25	<u>0x71474c71277ec9a720cee6e229a83da89a8ac32495ac02f92c0395078800911d</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-27 03:34:55	<u>0x78ff6c8c6e041871166f83953e8c4fb0a97c51edbfbe1bb156bd207f18586855</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-25 08:42:45	<u>0x00fd993e2b2a1443a34682b1ce82a1aeb208bf9742746086fe9b8909a229f42a</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-25 08:37:15	<u>0x2141fd62c5ed88eccc006ffed4a056865858eac496ed7e4fa3e91ca102afcea2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-25 08:36:10	<u>0xf3336665909b4bdb0f0a ab208deab408f70f8a0b78 04b48c481db1f7ca7efe7c</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-25 08:33:50	<u>0x25dd858778688fc1e815 77cd9c42c939ce38547a66 a841609a3c1e4bc5b33e39</u>	+ 1 reward-usdt.xyz	✓
57	2023-11-25 08:33:30	<u>0x0a1a0e8ee276d3724aa9 58921ea141c735d107591d e8bc86c49221608d7f4e2e</u>	+ 1 com	✓
58	2023-11-25 07:03:35	<u>0x8d330763515a555ba7ef febec7eba4c08fdb162a9c 0ff72ee8dd2f6479f9f639</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-25 06:58:05	<u>0xa7090c90212ccd638b5c 1d82497b0b014e61474ea7 111ee6ffcb3b6eae613d25</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-25 06:57:00	<u>0xc422ffa4053df39f9940 6faefd93195fb99a967000 13c66cc47fab98542336b7</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-25 06:35:20	<u>0x86bc6111aa77663b0186 85aee878af0c72973b4f98 711c78d0a416f9a1091d42</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-25 06:31:35	<u>0x9cbba941a077f266bae9 2bc9b8e89d2263496236fe fc1c497325b18d7f62f494</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-25 06:27:45	<u>0x00869faf2bbd9cf1592c 122372fa2adb18c5592529 6c419a7fd2b5f9ebabea9d</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-24 11:56:55	<u>0x79bb6bc5bf1b54618884cf5c56a0b4b8de4e8755ea9421bdb844b5035c0a6d7</u>	+ 1 dt.net	✓
65	2023-11-24 11:56:25	<u>0xc90ff32394df671dd893433328ac486b24841b5614abaf636374f09b73edddb7</u>	+ 1 bone-drop.xyz	✓
66	2023-11-22 00:27:20	<u>0x194cd213d8ac8a38e56f2b37247b25e6d245e4af0812736e13a89ff1b35b18b1</u>	+ 1 .net	✓
67	2023-11-18 14:56:00	<u>0xc76fc045b9ba8b86f6ffdcf66adf8f98758b4605c13aa51fb196676230ce361c</u>	+ 1 .org	✓
68	2023-11-18 10:22:10	<u>0x63ed01aec5dad91fcd5341353c8ffa98834d45fd0199ab256f48db6779bf380</u>	+ 1 .org	✓
69	2023-11-16 10:36:50	<u>0x0f6fc29896f72ea3da639702abf952f257537e042ddf3c60db13be09a481c697</u>	+ 1 Visit website claim SHIB	✓
70	2023-11-15 09:21:35	<u>0x809f338179393e9651eac06d667b22510cef47c6dd23f510d5b71555e6914e06</u>	+ 1 g	✓
71	2023-11-12 18:33:45	<u>0xcb55655a28a482c8a1c3f65034c0d223bdc5a5888b3a1efc61cddbdc8b29e531</u>	+ 1 m	✓
72	2023-11-10 11:59:05	<u>0xae02b4e2e17a3c741e82b9105519444053faeed972e0ce1a1f76f7069cbe651</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-10 10:08:25	<u>0x5f2c59453ca4696f879c</u> <u>030a9962625a8e4af49e25</u> <u>b0b6ed418abedeccd4331</u>	+ 1 .com	✓
74	2023-11-10 09:41:25	<u>0x54e262d6830807dfa1e4</u> <u>53aa8aba18801539923d12</u> <u>bd17a10b704c1d26d218e7</u>	+ 1 get-usd.xyz	✓
75	2023-11-08 16:11:55	<u>0x11da095ae0d9603abe05</u> <u>19909412cf4cb81f5e0f65</u> <u>64169faa38c2901504f2f9</u>	+ 1 g	✓
76	2023-11-08 14:52:20	<u>0x4b8dd219ec30b78b0397</u> <u>8820919481c7323cffe214</u> <u>7358c64f6aaa1907fb0ae4</u>	+ 1 usd-reward.xyz	✓
77	2023-11-08 14:52:20	<u>0xbc9c48de58ab79b440fc</u> <u>abf347f13b659709948c7b</u> <u>f5ca5594990d0cc6cff60c</u>	+ 1 rg	✓
78	2023-11-05 20:13:25	<u>0x71dc95e786a0ef9e742c</u> <u>42b9c0d9723118acd9fc96</u> <u>6267b449771c76b285f018</u>	+ 1 usd-reward.xyz	✓
79	2023-11-02 22:44:40	<u>0xc128468133e526b38b12</u> <u>7fc980c064146dd3890130</u> <u>942a8e9bc2ec02b6801966</u>	+ 1 \$BNFT	✓
80	2023-11-02 01:27:10	<u>0x3047dcf68215ce2db264</u> <u>e116e05dd5d1024f600719</u> <u>980795094afd23d87e4ee9</u>	+ 1 \$BNFT	✓
81	2023-10-30 05:45:40	<u>0xaae5f992862dfc519698</u> <u>6cfd18d7b316864838f698</u> <u>b82e1acb055753c65edece</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-28 02:37:05	<u>0xd9ba0b36ac81769b3ddd</u> <u>bb6de9543f617dedb36ffd</u> <u>43d388eb481ed5b2afd8d2</u>	+ 1 NFT Airdrop Voucher	✓
83	2023-10-26 20:40:35	<u>0xc43c443586b0403879a8</u> <u>cc1bc911181cee4be696f6</u> <u>0f6d4ec24b529060a16bc0</u>	+ 1 .net	✓
84	2023-10-26 15:10:10	<u>0x2b5f07411b635bb08902</u> <u>af05cd97c30154c381c2bd</u> <u>17a25b56618ad6e09beb8b</u>	+ 1 .net	✓
85	2023-10-03 07:45:50	<u>0x7103a29dc0fd4685585a</u> <u>2ccbfd74b5db13caca8ac</u> <u>bdcdeb9a9889c901548d53</u>	+ 1 claim nft	✓
86	2023-10-03 07:12:35	<u>0xdf526136685db2859c41</u> <u>c7e697c2e2a32139a28ba0</u> <u>b0138ac2981f8b31157d9f</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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