

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 05:17 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x384d8e0c68d3daf8472d4d74c1c1704f8a20ef62

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP <sup>3</sup> ORG	547,500,000 SHIB
firstchef.net	600,000,000.000000000000000000 firstchef.net
! ZERO	0.0000000000000000001 000\$ REWARDS
!Erc20	2.000000000000000000 ETH Reward : lc.cx/lido
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! Pepe	200,000.00000000000000000000 EWARDS
USD-SWAP <sup>3</sup> COM	417,000 USDC
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 yz
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
op	0 op
yz	0 yz
z	0 z
z	0 z
Â-	N/A Reward at tether-nft.com
2,000 USDT Reward	N/A org
'	N/A '
Â-	N/A reward at BONEWIN.com
'	N/A '
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
2,000 USDC Reward	N/A .org
Â-	N/A reward at BONEWIN.com
'	N/A '
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-23 03:02:10	<u>0xe81fbc07d3361fe2a893</u> <u>6eefbe2f64deb03b428bb6</u> <u>224fa770d0ef5894368a99</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/ldo	✓
2	2024-07-11 03:55:25	<u>0x38fb9d226c1822df2460</u> <u>1bf7960a9d1934f8d4201e</u> <u>438b9ad461a90899f0fb09</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 03:54:50	<u>0x50abd938802e7c4996872e51ac28de13a261ae3b7e2deabcf392379b67bebd7f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
4	2024-05-26 03:32:35	<u>0x8e358b3b1ab464089b2aa1ec86b576b97ae00686c695382a0365025fb4103a45</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-26 00:01:30	<u>0x87a9ca5f695e23ca8238fa4e8f75936487fdcb0f7ad4773ffe8451e7093c8d52</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2023-12-04 03:26:55	<u>0xf214928f4ba5caf573926ed830668fba93776db0c8c9c0d0bfb92cb3b190eda</u>	+ 1,000 USDC	✓
7	2023-12-02 08:11:25	<u>0xe1036f9e287ab173e349b1707b36570cc3d3edbab017ff3409e504f86edf8ab5</u>	+ 2,500,000 SHIB	✓
8	2023-12-02 08:11:25	<u>0x3ced3fab6fe0987596e9491327fb1517bf8ad237e229e868383d9c66ba7147b9</u>	+ 2,500,000 SHIB	✓
9	2023-07-29 02:18:45	<u>0xcd405df6193e61f3eb57c04b2c3d7ec18a1b216ce735cd5871d14cf56cc1a7d3</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 00:00:50	<u>0xd7d4433b3172260fe5521e2eeaf8fa268c9b4ebf91456640e37674b37764b588</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 03:25:30	<u>0x9ec3daa8c89dca81273fb07573bd4f5c81ea452435c8a8483de615428569860c</u>	+ 1 yz	✓
3	2024-05-15 05:42:25	<u>0xbb5835364014a071633100f2d507cb63ab29b4a7169e6882648525cc3f2d89ca</u>	+ 1 z	✓
4	2024-05-15 05:39:10	<u>0x6f54342139d28450ff91da05c6025e1ed6eba6bb7df493b6d36163560c71e54a</u>	+ 1 z	✓
5	2024-05-09 01:23:55	<u>0x9c5e675eab7dbaba9be332049c70f0df89595d32375b197f802243f018a45844</u>	+ 1 yz	✓
6	2024-04-22 02:41:00	<u>0x1be2fae4c3f638bd36b82e88036bf2438f4f9e6c5b2645342cfcf23b35e6eebd</u>	+ 1 50,000 USDT	✓
7	2024-04-22 02:41:00	<u>0x156f6385cb5fb146d7015b011eb16cedb050ee3ef740ea92d204e611ff980c13</u>	+ 1 3 ETH	✓
8	2024-04-22 02:35:10	<u>0x59453bc21da66767806b0e56cb78d8663865f42edf69ddf6b35a418eb253682d</u>	+ 1 50,000 USDT	✓
9	2024-04-22 02:34:35	<u>0x6866abc60e2ae6c78845632862af3a67186f6544ea0f651269f323893418faca</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 03:32:25	<u>0x8794a6d88823a5412aef4bfe9da280edd2e8a760ada13d7fbf85b4e070d6e2c1</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-26 00:01:00	<u>0xacf826369f5a2c20af9e9b8c63857fb33b186e91a8795d6f227e3fb60fdebdb8</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-26 00:00:50	<u>0x26cd9ddb8c3a708e8807e6650ab3fc67e4b0177ca1ae27458c20edd8e27116d1</u>	+ 1 ether.com	✓
4	2024-05-18 12:30:25	<u>0x1f8b5ab52bbedcb8a0c55ea5517d0f87d6c420f58ace3aa38e85734573dedec6</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-18 12:28:25	<u>0x536d2583fc6f108d7623de756b7fa187dd88214f5c7167be26c905a7e7a233d9</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-15 05:50:35	<u>0xf3c3f1286995bbfb0553a30f542d964622e5d838033f312c017f5db93612a9b2</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-15 05:47:25	<u>0xf5516cfed33028d137f7ec26b509ed8ec5e36cf2b6aa5c13371b1584c99595c1</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-15 05:44:20	<u>0xe0f1aff3e7490a7a321613aa05874b840dfbb9469a54893c4af14a4903eee64d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-09 02:56:20	<u>0xa6ec7cf83cf31cad47103861bfdfb6577509a7e393f2610d2490832406116c20</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 01:26:15	<u>0x654aee26c4d8276eced070697a7082d9a3b0ee670e32d919df443d965380f5d7</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-09 01:23:45	<u>0xf9a0c81e7298a78c7232107398f2e476fe90c90bbc3aba9f99663f5771db4d65</u>	+ 1 stkether.com NFT Voucher	✓
12	2024-04-22 03:11:05	<u>0x3cb3382713de41e867767c37cc6cb4a061362bb645230c80f02afed39c6265eb</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-08 10:00:50	<u>0xfbaf4f41e7e9dd8dfd4b49be682b651211cae493c4585718a284945b4c12f89b</u>	+ 1 \$82,499 Random Winner	✓
14	2024-03-09 23:59:25	<u>0x554099ec399c05e08f960ced261fa240e83ae1cbcd7200b19beaf908294fbf1a</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-09 23:43:20	<u>0x3fcd5670c029bd95abb73b615a61f3c32bba355e5cd14973727ccd038f35a163</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-20 05:58:05	<u>0x28a2119d92e6df54769517d6266fd4eada093044bfc1eba7ddf548fc8393c129</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-18 07:56:00	<u>0x117a4210346c66fd1967cd34cdbc265409529bd63adfc2f076c35ff6ba91c883</u>	+ 1 C	✓
18	2024-02-18 01:10:55	<u>0xb878b8298fec0a933b7f8cde00008c7e08fb75821ce8c24770427595245ffc32</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 20:20:30	<u>0xc9bc58e76ffc2808a93494c8dc78cfe57a41faba9c7931c6ce5e65a8959169e0</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-01 18:13:30	<u>0xb6a937412bc0b7c766e9ed908900e0af8d080ed93cdb1a826edde27bd76c1d3c</u>	+ 1 C	✓
21	2024-02-01 07:19:50	<u>0x4a129c38f93014ad273c99e1afabb265a7ce9a7163084915b1ca1d1733a2103f</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-01 04:37:25	<u>0xa75fe2e4f9453beb57fc7707b38ae84ee104061509229f73820912d8e169c868</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-01 03:50:05	<u>0x3c813b4dccf7a62cbec3214dc23f599d30a2f07a91745e71f96a5f26f634b7a2</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-01 03:48:45	<u>0xa8f8af06c8ccaa4aeb3b9d74c7c4dc25d11ddb702d649a8b9ee7e01bcf31756d</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-24 03:44:30	<u>0x74c03150eea8af2fa0ed079b3ca26520e69b80c46cfc0c87638c2632ced8da59</u>	+ 1 Looks	✓
26	2024-01-23 21:19:55	<u>0x46e67ad8a7118e0761634304429491fd6615943bdc414aa1d66672beb23d6dbf</u>	+ 1 C	✓
27	2024-01-15 14:51:00	<u>0xc128f7cad5a2f61b686cf4adff34b043c056ac03e83a491a75964946e697d019</u>	+ 1 ethevent.co	✓





#	Date & time	Transaction Id	Amount	
37	2024-01-02 08:41:05	<u>0x1ee47f47e3745b7f9fc5324ef0b9c4b689a66bd6cb142a0656cfeec66189bf79</u>	+ 1 '	✓
38	2023-12-26 21:25:50	<u>0xb387ba4c229203c0e2029cfba8df7673cc894d32e2d49c28d29a2e21a1c0945d</u>	+ 1 '	✓
39	2023-12-26 20:53:50	<u>0x75327821d96fec7fc1290da7427687fc34bfef7b56b0c4af92c859346690fedd</u>	+ 1 '	✓
40	2023-12-26 06:13:05	<u>0xde36a8a9b81dec309ef02685ba906c11fa01c59491f4debc9ff556649b80f68</u>	+ 1 '	✓
41	2023-12-26 06:12:25	<u>0x2849ba2b3855fc9cb769fc3f0e18548291d39ecdac1748ace2adc41f1cc6a730</u>	+ 1 '	✓
42	2023-12-26 03:31:10	<u>0x30614101401c2f77a95c600e4204ecd2f3a3bc6eda6413e415d069805d53863b</u>	+ 1 '	✓
43	2023-12-23 21:11:50	<u>0xd6e69b91c03a5b45e04025e33ed726f1237c1e4a3b73df868ac7ae7a4eb7e180</u>	+ 1 '	✓
44	2023-12-23 12:08:05	<u>0x0935ba21356c6a0eee3109690eb9cbabccf6bc03a54144ec76163374a36fbeda</u>	+ 1 '	✓
45	2023-12-22 23:29:20	<u>0xf8911107f8140d78f8adfe807cef03f62dcd50688afc56d125f9d24860a1a5</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-21 11:43:10	<u>0x18eceb39178a9315c818</u> <u>bdc7dced53a183e8290369</u> <u>4a2dea3394be7fca03f53a</u>	+ 1 '	✓
47	2023-12-21 09:26:35	<u>0x7d30a9769e43fcc97902</u> <u>545cf891e2346a97fa4d1a</u> <u>7626a3be35c5031a6af47f</u>	+ 1 '	✓
48	2023-12-21 08:25:55	<u>0xfbef5b7119fe628e4623</u> <u>d461818d859f7e670d1f7f</u> <u>63afc599071610af542327</u>	+ 1 '	✓
49	2023-12-21 07:11:05	<u>0x98d2f2cfd0255f28b400</u> <u>0959b1191c9c68fb53b0dd</u> <u>3a7a95eb1ed5ab84cbd91d</u>	+ 1 '	✓
50	2023-12-20 13:20:55	<u>0x2ae1cb0538bfbeb01fd1</u> <u>c81b437fa45519b8be9118</u> <u>519f523837404c8f37ec4c</u>	+ 1 '	✓
51	2023-12-02 08:11:25	<u>0x583a76d5f390672a35f3</u> <u>b303ec5313fa1609081c2d</u> <u>c9a850c361e27fe2ed4490</u>	+ 1 org	✓
52	2023-11-19 04:04:20	<u>0x7bf997eab995feac6ff3</u> <u>854586ac64eb05c695c0d1</u> <u>2cba31fcbf55a8d701c81d</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-19 04:01:15	<u>0x87f24e12f9b33eb99714</u> <u>fb2ece895bd083dfb1e740</u> <u>bfe59a226381e7b2619ed6</u>	+ 1 s.org	✓
54	2023-11-18 02:28:00	<u>0x83622f691e4f2a9db725</u> <u>7a0f111c1629845c10a58b</u> <u>603fe247c67e6758d5f3f3</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-18 02:27:25	<u>0x6bcb48811c49fc80e169</u> <u>0f8e5205fef44e7c354275</u> <u>781446b980fe2cfafb0dc7</u>	+ 1 .org	✓
56	2023-11-12 01:18:10	<u>0x79aee1a6d3a4d62269e6</u> <u>967f2efa484b591f991ced</u> <u>44b3e9e35e4a923c392d1f</u>	+ 1 .com	✓
57	2023-11-11 12:55:20	<u>0xe352c98412b395a1e676</u> <u>a385489d64cb02c7aebe36</u> <u>72912a215e785ce7fc89b7</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-11 12:45:15	<u>0x27eee5f8326d05fc0555</u> <u>c640f0d8f09894fac8f172</u> <u>054cb6e2c53eccc71e5dc9</u>	+ 1 .com	✓
59	2023-10-30 01:49:45	<u>0xcff09d091c753ad3198b</u> <u>0eee2f498f706ee353dc2a</u> <u>e29a0d5d8ca3c1e174f6d6</u>	+ 1 net	✓

\* USD values displayed at the time of transaction

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