

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x3ad4444de7bfce1acacff1b9b9c28a6af2e22f35

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
SHIBSWAPË³ORG	2,817,500,000 SHIB
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.0000000000000000001 000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A Trust Wallet Rewards
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
	N/A Visit dexshib.xyz site
'	N/A '
Â-	N/A reward at BONEWIN.com
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 07:37:55	<u>0x18688659d5bb01af3a42</u> <u>f645093cc41f8125840679</u> <u>3c86bb884729bc47c49c9a</u>	+ 0.000000000000000030 00 kei]	✓
2	2024-07-19 07:37:45	<u>0x7f24cd020b34f3aa7a90</u> <u>42ef4ba404865e53f23daa</u> <u>6f0afb770d271846bc0245</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-11 08:30:05	<u>0xb819a184911737024652</u> <u>2aad5812c6efc8cc783aaf</u> <u>3104753999cbf9161895ac</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-11 08:29:35	<u>0x27ce12ef91a9077acd74</u> <u>02c4e77e8bb77f66db9214</u> <u>63d67d097bb1b739eb1470</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
5	2023-12-01 22:40:30	<u>0x74708e07e25b4e8b4156</u> <u>b4056e170266e9ca937282</u> <u>165d1f5877ce562b65cfb8</u>	+ 2,500,000 SHIB	✓
6	2023-12-01 22:40:30	<u>0xafa0249d664daec2dd86</u> <u>91fa4952ed7d360304cc1f</u> <u>dccac49389a068ad6f3be9</u>	+ 2,500,000 SHIB	✓
7	2023-07-13 20:22:40	<u>0x07abc69f92f8251e6fbe</u> <u>e15058590da8b382d16925</u> <u>181098e88ff40449165d16</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-11 01:10:35	<u>0xf5866719fb0a72fe354c</u> <u>ca88679b0ef9b448a05bb0</u> <u>2937bed95d238fbe42652f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 13:31:50	<u>0xa27394bf5ce32c9f6972</u> <u>271be0553adb1059f94df8</u> <u>439bcc266f4367e85bde13</u>	+ 1 op	✓
2	2024-04-16 04:45:35	<u>0xfa54ca0114f36be1af8e</u> <u>7b880c0ccf10394e5c64b1</u> <u>c9b9fb56c23569c8176cc4</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-16 04:43:15	<u>0x84cd3bd355acf4a16e0410faa3f08673d220cf53de3f1debe14865cb6cb558cc</u>	+ 1 d	✓
4	2024-03-30 09:52:05	<u>0x6ddb08836b2b4df50f2a53d12610b6e1aaf6bba8c83c3ae251b54ca1eaed36</u>	+ 1 50,000 USDT	✓
5	2024-03-25 01:02:10	<u>0x4cf0f54918d9c03834fe6cde5a4d3729a830099dca4af42ac89c8aa885f92be9</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 03:51:55	<u>0xbd17e6490901d84c9879c0f7fd264c4e600a4db95534c930fd93f066861bd237</u>	+ 1 NFT Airdrop	✓
2	2024-05-27 22:09:50	<u>0xbc04ec31b7092ea9674822f28480c8468c12743a23d7bd4d1cf24a4bd8af4894</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-17 23:50:30	<u>0x967c3d913f5f8a84efed3a3c3c783998be6c9bce369e9b590e68731bece71865</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 16:23:45	<u>0x09276c15a5abf901488c6185ba91f82f461b170de43ed1b97106412932e47359</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 05:45:50	<u>0x945b83c8f07bcd92cda1bcd40422ecae0eb9129fc59279c2dd8af2ac258a12e1</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-17 00:59:05	<u>0xfa011603c2907cc5ee423f8abdc5c4ac2199307a860ec76c19a5b378c0c60053</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 15:13:05	<u>0xb0c5767737aa776b40ad2dc9295b96b72a9ec2b6a7f8da8fec163bede9467281</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 12:05:40	<u>0x6d1ab09a97bcaa19ecab79c6a614dc9331914d3c74ed4fd1ce744208aa9cd09f</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 10:12:25	<u>0xa87b434c3fc23550845b147cf2c2c98a3f6684c940d9f2416926acfcca7dd854</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 07:38:50	<u>0x8f35cd8a6c474bcc13d74a53c78e109b8684bc3e10a4855895010f5525db3a60</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 04:57:50	<u>0xed7304cc0eec0d0e5ff3f8a26ccdf6911f2cf3216b747344575b98d54822005a</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-16 04:48:50	<u>0x7ae4260a09d1d1c12f186ac882df58c6e0194d44b95868ced00d747ae58fdb09</u>	+ 1 NFT	✓
13	2024-03-31 02:40:00	<u>0xf0d56a8c5ffcf1253d2d453960b7304a202e823cb a0bf200002f6fd58b7f647</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 22:06:35	<u>0x23dc9bd6842a591f791a6f93305421fdd45f27cea9e3eb6d082680de72701f53</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-30 16:49:45	<u>0xc3f8167f15090b0d4dac5a8497f74ba3fabd516b6d7d7746eca7d4b9493f5e7d</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 12:57:30	<u>0x0f26489ae3909558da9950aba4d59e994e42ebf1eac47d6e168890d574021de1</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 10:20:35	<u>0x74593afcdab733ca22c87788e0b2d80d5a51771d9dc6c07e3b0a2b13d6ee0e47</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-30 06:20:55	<u>0x1f7ca5906a3ef22e13917c91ffcd39afe9c669609bbd4fe65d0ba560a661a83f</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-30 03:31:35	<u>0x0baa132c1fa2675359d4abee4dd400a475b7197879d7de8e763a22e3a7f533e1</u>	+ 1 Randomly You Won \$39,853	✓
20	2024-03-30 01:14:50	<u>0xded88a69cb0adce8ecba13dc47ec980ce70ea72c442d6f38c16e31979df6c657</u>	+ 1 Randomly You Won \$39,853	✓
21	2024-03-30 00:08:45	<u>0x604ba68ba9c6bf8f2f5eefd7da2ceb37c912ca9d32aabbf6292e9792ed90e57d</u>	+ 1 Randomly You Won \$39,853	✓
22	2024-03-29 23:24:10	<u>0xc4dc404385333f8c0c4d2a451174e604ad71123209f1a15c9750a7c7e290cbe7b</u>	+ 1 Randomly You Won \$39,853	✓
23	2024-03-29 22:51:00	<u>0xe71b8881ff29d159a46e2433563a38d7822dcdee18c933048ca5e92cb200516d</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-29 22:23:15	<u>0x2bb0ceeb4e6a807cbb2f cab022dab67f4e1a6f9a25 0cc1c6846d7131dc7f0ff6</u>	+ 1 Randomly You Won \$39,853	✓
25	2024-03-29 22:04:50	<u>0xd5f61ad752bb264ef380 bf1c514e83d95e356ac594 da71bccca712b8eb8798e53</u>	+ 1 Randomly You Won \$39,853	✓
26	2024-03-29 21:37:05	<u>0x4a0684f9c6cc5a45a421 4d59ca5b365ee988174d77 8da7c9f0845d69c65a4d97</u>	+ 1 Randomly You Won \$39,853	✓
27	2024-03-29 21:26:30	<u>0x82c6b01f91b2e80aa788 72f684a2e8096dad640de6 a40183e97eeae9251b06ca</u>	+ 1 Randomly You Won \$39,853	✓
28	2024-03-29 21:19:00	<u>0x5cb2f3db06b92261b571 77aa90a0d1544c812f9625 915a46c0870618d40f43ec</u>	+ 1 Randomly You Won \$39,853	✓
29	2024-03-29 21:13:15	<u>0xbb6458d0183e253b5f5b 97d2b4da3c84b0a58d127f 829dd445b9e08c979c0d6d</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-29 21:08:00	<u>0x4ddc6341f5781928a9ad 2e9447d6d3371b09df941a e7ef2b5eb895c2756e83d1</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-29 21:05:00	<u>0x2c24befed2889d5a3509 4a2da25f6adaf461a340b3 59436f7021e85ef2ae47f7</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-29 21:02:20	<u>0x5f320fc2480bdd601baa bdb7e3b805b7afa8976236 1a1823fedea757e2dc1052</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-25 14:36:35	<u>0xdef6aa44df5b09f0dc3a007b2b6331cc793137deb79cc6d2e69c6c712f8afb7d</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-25 02:13:45	<u>0xe656220c3ce3a8d70c0c619ec0874d219e30aa2446ee08812b695def82c6661e</u>	+ 1 BLAST	✓
35	2024-03-06 21:30:10	<u>0x5f5dc5511001cd1f5b4076330061dd0574a17915316df4f7cd6dcf3b89c289d5</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-05 15:41:35	<u>0x1499980772f321594137da1a487a5ad5e7811128382871c799536f1f840011ce</u>	+ 1 Randomly You Received \$53,920	✓
37	2024-03-05 10:37:00	<u>0xed3144491c2ddbe279cf1f8eaa1e56a9e6feaec4811576d636ec14b0ccc9c1af</u>	+ 1 Randomly You Received \$53,920	✓
38	2024-03-05 00:25:50	<u>0x893213ed7a2ffc05dbfdb64a369128d8973e869c1c8e071fc4d949dc62afb0a3</u>	+ 1 Randomly You Received \$53,920	✓
39	2024-03-04 22:24:25	<u>0xd415a624ffa03e353dea4c3d84c80efa328bc693702a34dcfd113de96bf4a030</u>	+ 1 Randomly You Received \$53,920	✓
40	2024-02-28 07:55:40	<u>0x216d488b74600e2ff007b08149c6530b9ebb6caafb a9cdf3ce94f14156ef5067</u>	+ 1 reward at BONEWIN.com	✓
41	2024-02-21 07:10:15	<u>0xaf75146459116557c54db9e61e7563771b8efc2d87925fa60a43245f83663570</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-20 19:27:15	<u>0x1bf4976d8aa00fe43d330de5f9014ef2e761a906e94ab7009bd4836b93328278</u>	+ 1 zeroLends.com NFT Coupon	✓
43	2024-02-05 19:40:40	<u>0xe1211a59772f84dd92b853d2a57900ce647480c21261d1970731e27f7b765212</u>	+ 1 C	✓
44	2024-02-04 21:31:55	<u>0x81441c07356258d6f93adb05f7937e43b08a9649cd417582a2b8ee870f6257ac</u>	+ 1 C	✓
45	2024-02-04 20:15:25	<u>0x59c7c6fe26b630a9660cf4fbe059fc0931897b2e965f36d5021d0d29f5cfe89b</u>	+ 1 C	✓
46	2024-02-04 08:22:15	<u>0x53fa5daa74ce2a5abef39327c0593192a808c91a807b5d2aa2480e2fd5f6229b</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-04 07:46:45	<u>0x4cf3cc0ddd0bef0adc089666f8a8b24c1d445c8a2edf3cc19c221bb5b237dd66</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-04 05:22:20	<u>0xad774a0b3a9ad870eb19fbb78b185eb626d577fff289bea6deb7e8ee4d58c21c</u>	+ 1 int Airdrop	✓
49	2024-02-04 05:22:00	<u>0x5cebbcb0a27b63eca708ac4202e1e8c6418321963d9a9026e15833b9a245820f</u>	+ 1 int Airdrop	✓
50	2024-02-04 03:19:25	<u>0xad8da459550625331653461672248c04f188d19b630908a62290cc32888ac9cf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-04 02:57:35	<u>0x2564102408ac44c07138</u> <u>c7bb68f5708676384eea75</u> <u>bfd7f9b928076b8f282ebe</u>	+ 1 C	✓
52	2024-02-04 02:47:55	<u>0xdc1a00e6bef29d4057f7</u> <u>20af01e455be132119ab53</u> <u>ec38c7cd1b36f3ae47a7f0</u>	+ 1 Acces Liquid-ether.com	✓
53	2024-02-04 02:47:40	<u>0x827285a8d6e391af768e</u> <u>d915a53e0578b7272aa2b0</u> <u>34a0d0aed307a5759c0cce</u>	+ 1 Acces Liquid-ether.com	✓
54	2024-02-02 10:16:00	<u>0x07a3b6863e70af226e05</u> <u>88a874dbc89af724d24d98</u> <u>307996671b1d41d5b44f65</u>	+ 1 fun	✓
55	2024-01-28 22:38:50	<u>0xada642b446a3a886e911</u> <u>0e3589c428e4fbef816a5b</u> <u>3441a992fd014732154ca5</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-27 01:26:00	<u>0x809d768f417a77abcc71</u> <u>6e255869967be7f67b0464</u> <u>9cd3d8bea344c5a043083d</u>	+ 1 rg	✓
57	2024-01-04 22:41:10	<u>0x44829cc6ac7352bb65b2</u> <u>4324ac06a736241c3b6cad</u> <u>79abe1b625036fb150eb5e</u>	+ 1 Airdrop	✓
58	2023-12-29 10:40:20	<u>0x3ef75dcb32a21096b94d</u> <u>300db84792ea847eeec494</u> <u>8f4d2b23227d8a3b09bbc1</u>	+ 1 '	✓
59	2023-12-29 10:36:05	<u>0x9b082a78abeb3db40794</u> <u>39359efebe500335c76160</u> <u>ce2e5a17bf4fb93fb33296</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
60	2023-12-28 11:56:50	<u>0x729ecf57084c9cff211c be5a44dc97af8d150c33c0 874c9320d8f8cf0e18ef47</u>	+ 1 Reward at usdt-nft.com	✓
61	2023-12-02 00:04:05	<u>0x1ec9abc95058d7dbc94c e6e3d37faea6969088d95b 04e1338f3212d65a13fcbd</u>	+ 1 https://usd-reward .xyz	✓
62	2023-12-01 22:45:35	<u>0x00a5cebb8af981e4f62c dff302b8dfcc4ff07f5fa1 1308ef33ca013754d48720</u>	+ 1 Reward at BoneWin.com	✓
63	2023-12-01 22:40:30	<u>0xcbf891e1b914d872b1b0 f81f011c1463598891f17d 0d5d862b809109a510e231</u>	+ 1 org	✓
64	2023-12-01 19:37:15	<u>0x7fe2629fc0948f73c56d 644fa72c4cf51cdcfacfac 8e3ddf6534e6fb268daeea</u>	+ 1 https://usd-reward .xyz	✓
65	2023-12-01 19:36:50	<u>0x1a4ceb867af8f9532a49 9d5c1da78c435e904f9f20 5bf6eb8edaff9635db2147</u>	+ 1 org	✓
66	2023-11-23 04:31:50	<u>0x07d76a0ac5c43e894925 5c7ef3ffa82215e7cd820b 62e1f2bb22e50bd0a72ccf</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-03 03:04:35	<u>0x93c411f2aeeb768f6805 5fedd364bbcfb6dd49fab4 a68673fb4f13e647ca68dd</u>	+ 1 \$BNFT	✓
68	2023-10-23 07:54:50	<u>0xc522b3d529df372c9a66 f8399b40c562fe89e110dc 325db3085d89ab4fd396ba</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-18 01:48:10	<u>0xe52336e2495d0fa046e7795074d70091064f915dd400f5c37962c966c61906ff</u>	+ 1 Visit babydogeb.com website	✓
70	2023-10-15 23:40:15	<u>0x6c5b28116501cbf1a0b715e9bc7dda551426955a8c9971224c4d628637501f36</u>	+ 1 Visit dexshib.xyz site	✓
71	2023-10-15 21:33:50	<u>0x9a133893e04c760f67aa49150d7c5468fe8cb70689a6a8883dca799a6ad80607</u>	+ 1 Visit dexshib.com website	✓

* USD values displayed at the time of transaction

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