


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x4365b548261cefa76225f5b72784f225f78e32be

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
SWAPSHIBAÛ"COM	44,225,000,000 SHIB
yz	0 3 ETH
Airdrop at usdreward.click	0 50,000 USDT
2,000 USDT Reward	N/A s.xyz
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
∅	N/A Reward at BoneWin.com
Â-	N/A usdwin.co
'	N/A fun

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
CryptoPunk #7618	N/A claim nft!
Â-	N/A reward at BONEWIN.com
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 00:58:55	<u>0x474357b590fac7a5031fec10e3ec4dd861beb1f581e760defb943351f14f4f70</u>	+ 25,000,000 SHIB	✓
2	2023-07-20 03:06:50	<u>0xb792bba520e4816d909638e6ae4acbc43d2aadb003a39ff517dcf7111297f8b6</u>	+ 365.0000000000000000000000 .li	✓
3	2023-07-20 03:06:50	<u>0x1d816e3cb0221215b3a106c50a609e5b51fd87f5e3190644387c72314559bb86</u>	+ 600,000,000.0000000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 10:30:00	<u>0x2667e7c2960ee9637648c7722b416670ecd80a95ac03fc2b8587e0c1ddf9e836</u>	+ 1 3 ETH	✓
2	2024-03-26 01:00:55	<u>0x0718e4f85b715e5f436096427ecfa0eb626e7c083d5975ddeb7d5bc8c08e3870</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 08:29:20	<u>0x8358ad4436ba2f823bb3 b1b8928cc717bac1ba5f8f 6bcfd036afa388af417dc2</u>	+ 1 usdair.org	✓
2	2024-04-24 10:14:50	<u>0x1b37f9cbfc67a742c7f8 578a6a2447812b33c6eb7d 2c54b411a9fb4d1b2a9457</u>	+ 1 laim!	✓
3	2024-04-19 05:58:40	<u>0xf876ffd7307773eafeae 18b3f115a982b5f58aae9a 490da62863fada5df0486e</u>	+ 1 5btc.com	✓
4	2024-04-02 07:46:35	<u>0x2b63667f8ad330fc2b90 e0c2da5d00d82b23339987 dfeb15c841f41cab1774f9</u>	+ 1 usdwin.co	✓
5	2024-03-28 19:09:20	<u>0xa4538e5a939cc3c69bcd 111d795e39251660488f10 b63c2f73ee1940a500253b</u>	+ 1 usdwin.co	✓
6	2024-03-26 01:04:15	<u>0x984f012023116c0c340d cf75ea14ccb9d36c95f7b4 d47a5acf3d4c0d145a771c</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-19 11:34:35	<u>0xf9e262cbb15a7ce65083 52a5f3e19acc97b7a67e25 99584a4973e3556c62b0d0</u>	+ 1 claim!	✓
8	2024-03-06 23:53:10	<u>0xe5d0aef6bab76a158669 8340858c8611cac80c9c1f 3a810f43a2191640a49e2b</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-06 13:43:15	<u>0x402ba7689fb5455f4457 973fb879a4b832acbc5457 7d7adaf0654bdf68d390f5</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-06 08:25:55	<u>0x2bde106b634655446db2</u> <u>223bf74fd9d25d2161d723</u> <u>c4f38e9d56d0178b31dbe3</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-06 04:15:40	<u>0xf0f81872754da3d3ebbb</u> <u>d51d01a051d6378658764d</u> <u>25c9e2a29371977516431a</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-06 01:17:50	<u>0xfb010eaeca979b92783f</u> <u>3bf37aae7f8d022a480138</u> <u>4c86ca1ce7e17694078972</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-06 01:15:10	<u>0x76de03fe04a1185f9a4f</u> <u>e4a735941c04f46d15635c</u> <u>c643b6ecc3fe41bc0aa179</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-02-01 19:50:30	<u>0xd0692af8de8e178aadaa</u> <u>601f8e09ed0600d99842ca</u> <u>6aeae99e463d6ee151fbeb</u>	+ 1 50 AVAX	✓
15	2024-01-31 18:46:35	<u>0xcb993426deba8a2b8f90</u> <u>4a81a1621443920429113f</u> <u>26fc03ffb5c1cc1816b9c1</u>	+ 1 reward at BONEWIN.com	✓
16	2024-01-24 02:59:00	<u>0xf01e362a04ebdfc9b32a</u> <u>2f5a8c1c4b30a7c5099f3b</u> <u>acd967cd539991294586d6</u>	+ 1 Looks	✓
17	2024-01-24 00:24:00	<u>0x7db65893cdc57afa9555</u> <u>38ee4e0e863a7ec8246022</u> <u>8fc4c7685da862edaaf5ca</u>	+ 1 Reward at usdtevent.net	✓
18	2024-01-23 20:54:40	<u>0x7028df2c30ce5a768b78</u> <u>b689c9a865224c40e69b4e</u> <u>b63079e7c8ce5ce7bdc6e1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-17 12:42:40	<u>0x4eb7960888d422f02b3c643b2a0c570f7e9eaf722ff5b522f87f1c974513e95a</u>	+ 1 ethevent.co	✓
20	2024-01-16 14:35:55	<u>0x9bfcf133dbd34dfd87f39b7e6edef5149d1260212753e2cd6f57a02c477eec84</u>	+ 1 fun	✓
21	2024-01-15 10:49:25	<u>0x1dd15a3e51f83d16d0ca091847dde3dd49f97555b1e268659e18696a33b0ad63</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-15 07:27:35	<u>0x21b4945f083557d9dc4758d9c97e0a257655b313cabca5fe04ca1275442d591f</u>	+ 1 ard.xyz	✓
23	2024-01-15 02:44:50	<u>0xa0884bc2eb4d1fe6a09738f8dec86cb1b09275f7c4fdb8acc81f225969eaf8de</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-12 13:33:05	<u>0x310da213e28d930a5c2ccf8b8c5800c41119d2c40c68544ade8a044ffb95b9f6</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-10 12:11:50	<u>0x6e2581a81d02eedc249e7019b9a7b8b1bf5a7705152aa0fe0e6ceb7d05b53040</u>	+ 1 '	✓
26	2024-01-10 12:11:05	<u>0xb15a8f7d7868c20b9f07d42897aa959817f55e8d5b0703a8a2862361eb4705e6</u>	+ 1 '	✓
27	2024-01-10 12:09:15	<u>0x7cf848e11e1b7593cc04817e166bbded518ec322bbabf2e82183df703c39115c</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-03 06:28:10	<u>0xaf4a57101ef9fc20af6f21862ce78033973731abfafc19b0a1752e59bbe90301</u>	+ 1 claim!	✓
29	2024-01-02 17:09:55	<u>0xde0b850a19a0756080415007dad92302dfd38d89d3f71bcb7cbaf8ce67a1e082</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-20 07:36:00	<u>0x9db549b0aa57efe0d1e7e24cbfd80ac664062f9f6bf94f35d5fa173730158e77</u>	+ 1 s.xyz	✓
31	2023-11-29 01:12:50	<u>0xf8e53aa5f2f9740e98a5536155887701630d75ce8fbc005ccc62b61a70bbe76</u>	+ 1 o claim!	✓
32	2023-11-23 05:19:45	<u>0xbbca3fd4c66c3bb0601bb944c20acbc72b35b610e84bc4a7b06eab9276740719</u>	+ 1 m!	✓
33	2023-11-14 15:52:30	<u>0x6c412d556edb800e66fc550a83bdb27be6860cf1653c8374dab8bfa863f65466</u>	+ 1 !	✓
34	2023-11-11 03:04:05	<u>0x01701e2cba7bcc5dac00574550c56108fd5790df71205d80746743ad9d508af1</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-11 02:48:40	<u>0x237fa9d9480a92626dc6b881129dcc58c408a174cbf56e99cca7e2ca532eb2bf</u>	+ 1 .com	✓
36	2023-10-29 15:39:50	<u>0xd3d6175793aefbb7692656a91e1154209bbbc1ca9d3a3e7158551391cc74d711</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-28 09:34:10	<u>0x926697c510034c6ee6c6 295bfcd8465b57cd28fd81 0b56737e06d292413993ca</u>	+ 1 nt!	✓
38	2023-10-28 04:17:05	<u>0x443d8ffdccece4a9cfa00 18693fbfed7fbc09e47544 026b8e872dc09be9e6f05c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-28 04:14:50	<u>0xbe296c0f9b89efa3ecb0 5f366429290d3ee032d55f b4d300ae69e33ad224eed0</u>	+ 1 net	✓
40	2023-10-23 01:29:40	<u>0xadc60a1327fdb2516e94 fc50b7958a35cddd00bec4 666990e822a81abc6cc5f8</u>	+ 1 int!	✓
41	2023-10-19 23:13:10	<u>0x07684ec09f0cb974a16c b18a8cca71a743607a3aec c865c0a32679ef1e2becf1</u>	+ 1 t!	✓
42	2023-10-17 17:41:00	<u>0xd9b144f735944fa24de8 2b95e009c5edc22950a3d4 e4ec1db29de8e16b0a5e0c</u>	+ 1 im!	✓
43	2023-10-15 02:12:35	<u>0x810886c38e175e65b065 0943c9e12bb3d02c260966 638f6eedbafd4510b402a7</u>	+ 1 ocketrpl.com	✓
44	2023-10-12 23:36:15	<u>0xf73af368030da6dd918a 83d137b3e5104a2cfb51d5 6e082f5f8d7a8a0239cea8</u>	+ 1 Visit https://blextrade. com!	✓
45	2023-10-12 14:07:45	<u>0x76ad42e02d463104334d d745fa13d77fc15f96ef4c 2810e2cbe3f312c1a1f180</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-08 02:08:00	<u>0x98a2b822728034acd5936001f26c14b438e813bfb5981696acc7013112e2841d</u>	+ 1 onestake.com	✓
47	2023-10-01 05:13:40	<u>0xd46310e892e30aaef8e578fd7c064ae13eb49ad7ff0589f65f3b2edd2c9ab787</u>	+ 1 Join Us https://stake-offer.com	✓
48	2023-10-01 04:03:15	<u>0x4cf52a3d9e0fffcfd85447b4b955b34bc791dee73814ec07f9594e11a6dbe8c4</u>	+ 1 doLib.com	✓
49	2023-10-01 02:57:50	<u>0x0880754346aa7aa5d69e04520ee25b7c7c0a1fc5c65c497101147444af648086</u>	+ 1 hibredeem.com	✓
50	2023-09-29 18:11:00	<u>0xb85eed908aaa14c0e27af5f83b3c3d9d593cd2954423e15315d11c59f26c59f6</u>	+ 1 aim!	✓
51	2023-09-29 16:41:45	<u>0xf10b958f2158adf9ce8f17f4d92c499b16c7cd521d9e44f51a6f029d7a53f216</u>	+ 1 aim nft	✓
52	2023-09-29 08:30:05	<u>0x6eecd9e214ba4cf01eb9172b2eb8bdb5e649a408980179704c2a56fc5e52c6c</u>	+ 1 Join Us https://stake-offer.com	✓
53	2023-09-28 03:00:40	<u>0xe5013f42241355d4844745159bf1106ba59666f071c5a54fad4f6b758e86535c</u>	+ 1 im nft!	✓

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