

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x43c08b91c71460efa34bffafc065fdea2d3a95c9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Airdrop at getrewards.life	0 50,000 USDT
yz	0 yz
yz	0 yz
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
2,000 USDT Reward	N/A s.xyz N/A Visit Shibainu.cfd to claim nft
Â-	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A reward at BONEWIN.com
'	N/A New Year Gift

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 17:00:00	<u>0xdd8e768c5242ea1839bb</u> <u>0d7be887084a4a491833f7</u> <u>9d66d581202f4bf8893c16</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-07 09:00:05	<u>0xadc710a042a65bf7812b</u> <u>f92fd784792b7fc34eca4c</u> <u>1a81ea0aa0dcd89ca84ae2</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-05-31 12:00:25	<u>0x7b81e4e1dcd80d5744b0</u> <u>762afe47cca489552a1b5f</u> <u>79ddf157f71d14f20d1330</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:17:40	<u>0xb8f85747d628b103a77c</u> <u>43f1daed2173e5544275e0</u> <u>bb1fe05e792ce848dd61ab</u>	+ 1 yz	✓
2	2024-05-16 05:12:35	<u>0x6cf5b1fbd6197c09b435</u> <u>d84e61ee56e997bbfa284b</u> <u>4d7248334303d38511ec46</u>	+ 1 yz	✓
3	2024-03-05 12:01:30	<u>0x577715c89f0ab6c68de2</u> <u>190c980a8d58e2beda921e</u> <u>3c0515c24da89594802fd8</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:34:35	<u>0x326607c370d6cc5990de67a3c7967f9210cee579c66c12fecc84c8837847e694</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-19 18:32:15	<u>0x56791e9a1e2f57c1ecd6832307064769f1d724e4ac234532c91a8a5763c806b5</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
3	2024-05-16 06:03:25	<u>0x94757a4730e023793a3d888e00911bec611727fc05e144a31c367db1f85dd0fb</u>	+ 1 Reward at flokhous.eop	✓
4	2024-05-16 05:47:50	<u>0x0f7c582292acbaafdc42a6e403876dd9068ed28fc3a86d5eeeb16c81c772fda</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-16 05:47:45	<u>0xd54d1b6cfc0c392ebcc93522213b9c5d48e821a5fca498f9f37e57aa1b26e0ba</u>	+ 1 Reward at flokhous.eop	✓
6	2024-05-16 05:47:30	<u>0x15f300c5743401e357b1628ffb8983d2fa9db2f313f8a3076d95438555cdaac6</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-16 05:45:55	<u>0x65dcef90ced4254a5ffd634a7594cc2168864d6de2f03faa3ba3d957aee9c387</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-16 05:14:50	<u>0x7e814422a5cb11cee986f2e58aad0ed71a642bcb3bddc61a7016702430c403a5</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-16 05:13:20	<u>0x6b1267d348a93563112fd5ca6ad9aa8ccf679a9c88c6cf97ff266a1fee2e35a1</u>	+ 1 aim!	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-16 05:12:30	<u>0xa908d3147d3dc8d7c69bdc1a3b830fcda027604744c00ba822fa8259ced8f516</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-05-13 21:35:10	<u>0x2f322b6b29369439c8ee5a1175b661e8a0223646173ed43281cb1dc09832e802</u>	+ 1 usdair.org	✓
12	2024-05-06 22:58:05	<u>0x59acbe2079b86e1ed1729626d47e3ada1eba260fb3e43955d05b0da3f3937142</u>	+ 1 NFT	✓
13	2024-05-03 09:41:40	<u>0x105a981db2a87ed4903ac185ea7cbee179d017189a8599f25d722658e423a6cd</u>	+ 1 5btc.com	✓
14	2024-04-18 07:23:25	<u>0x68778edb6a29c2936a4b3e631bc85fe6fcdeeb7be773b4b7008683b3fd8c61f1</u>	+ 1 NFT	✓
15	2024-04-15 10:44:30	<u>0x55c4ec30149534d8c6c3add4ffabdd71228bd484e3f018669939aacbf3d8cf38</u>	+ 1 Reward at bonewinships.info	✓
16	2024-04-15 10:41:10	<u>0xc0f430a3e2f9a9e420f3de831675a3fa82d7d784e9bea24f05d18bbbc21b3e4d</u>	+ 1 Reward at bonewinships.info	✓
17	2024-04-02 13:37:40	<u>0x72aba31644f8b765aeaba9428dde891a42c36b00b68706d115794a2ec775a2b2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-30 20:01:30	<u>0x786235b84e192adb841b46a66bfbbb53e801777abacd6f2e28aa6ec89cdd8c1d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-23 15:35:25	<u>0xd1bfc679f357e1add0748701ac9fa41bd9b73104b908f59ccdd1968055bc52eb</u>	+ 1 NFT	✓
20	2024-03-23 04:19:55	<u>0x1ca2fafe5bd9d81b0e9102a5fc21f800b406f2ba4834c37fe1b29d244b973dd0</u>	+ 1 reward at bonewin.com	✓
21	2024-03-14 00:14:05	<u>0xda43de18d29494f0563a65598a7e5d35801707b7c8b3bed2f170bfab74929d7a</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-14 00:14:00	<u>0x7002f30f9beb1a9ae38960ff0a6ddf7fd6d28f21958256b82b1ed625cc3b55e5</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-13 01:02:15	<u>0xd9b3a45c3f21c89aaf266b97db1135d091357c78cc600de7ab5746f9b07444eb</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 14:12:20	<u>0x350f1a0732be45945ad9e7783ca1e529f2a84dfa96eb46a4308afcc70b144f3f</u>	+ 1 USDT	✓
25	2024-03-09 11:27:00	<u>0x5f88b70007ff819a3fc5ad4720a767fb112e9f1f2b5c3cb3f56298abed7222ac</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-09 11:25:45	<u>0xa62d1ca6bc8abe401794e24689dd059cb78e4248f09752eb9afff6d9b417b460</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-09 11:24:40	<u>0x8cc0d3f1ff96a51a448882886d421c6df0791b73f42dc16c45de6a383c54ed1c</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-09 11:20:45	<u>0x57968b6442be5e0cacf30a1cb18bc051319bd76481ec9e9bdf6d42e5aa4a6586</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-05 10:29:45	<u>0x8168baaf2974d909974eccdf7dbc32dafed413348d8f95b1a3d536f8d09ce72b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
30	2024-02-21 22:15:45	<u>0xe1141a611e3d93486d87556bc1a5c48bb3547ad8c80b32302ea5acd05cf5dded</u>	+ 1 PRISMA	✓
31	2024-02-13 10:03:15	<u>0x8d0ec56facfddd154ad4cf54b454d2f07264dc3680839db3aa1a63f525b8fa0c</u>	+ 1 C	✓
32	2024-02-08 19:53:10	<u>0x24d78a2c9a82e8909c6a91f883a6abf9e9bf603874b958f0b3e380b24fc5b153</u>	+ 1 C	✓
33	2024-02-07 15:32:45	<u>0x9eb8186a5844d157d67b4999e12620a3539eab4f943c8703f564b3cbfd006ab8</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-07 13:41:10	<u>0xbbd2751cbcd15ed5dc1543ca293e911f8c8df5ffff155ff8ef673f2e61fd4ee9</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-06 20:25:40	<u>0x25e3fec0a79a5d640bd2ab46da51133db44bb75ae3061081e793c540e891f284</u>	+ 1 Visit https://we3lab.com /	✓
36	2024-02-04 15:22:30	<u>0xa49c3e4350f8ee5dc25e643cf10dcff5a5b370b6d00905c1e4d38c9e6058a1b0</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-03 22:56:10	<u>0x2688433314110dab4a27d68d9343a73f1c07bf40c7d112548fe0bfff55a327804</u>	+ 1 C	✓
38	2024-01-20 17:08:15	<u>0x9359d07c876c84febb511de457ce7d59ad9da2ddb5a1b4db94001a3624fbf63b</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-14 22:18:20	<u>0x3b0dd40381320dabdf1d1a16a58b5733a240b67943ca157b74802117a07868c9</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-12 06:52:10	<u>0x0271ba0790ee25aa9b36a8f5ce2aa211e2c34bb943758cfef2a718dcb35b0ab9</u>	+ 1 Reward at bonewin.com	✓
41	2024-01-11 19:59:10	<u>0x953ef7194bf73a5211a8cf6ff7763e1d90ce3f68bb77bd2b4a98cd3736b5ee60</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-06 08:35:35	<u>0xeea0fdc66cb33d30c5b6d3c11fd7953aaa7ff10fd357d0974f1b2bca8a456e45</u>	+ 1 Visit https://unrevoke.com/	✓
43	2023-12-29 10:59:30	<u>0x336b82d362fda08480af418a0da3f1963b0a0b5175c4efff016f581fa96dbf8a</u>	+ 1 '	✓
44	2023-12-23 10:00:15	<u>0x74ccbd6e4a7488e77068ce3cafae5d6af11bf37e5f69343f2835847ea38b8092</u>	+ 1 Visit usdt-nft.com to claim nft	✓
45	2023-12-22 06:47:35	<u>0x438705b1dde12decff55ecfe51637bb0207ff8ad613348c3a2f040f8c6580f5f</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-19 20:15:45	<u>0x6a293441214114d7ae4c a743f13f8eee8ef1d6da7a 234fe1dfa686a780ff8b7b</u>	+ 1 New Year Gift	✓
47	2023-12-19 17:21:40	<u>0xda60b22ffcce69e5c132 caa3bbbe5ab88fc40c764f 0d4d3999f911719b132292</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-19 13:53:50	<u>0xaaeb05e91b1ad531f199 10e41fee7acecb194a4747 4b38bdf9ef33712dfbda9d</u>	+ 1 New Year Gift	✓
49	2023-12-18 09:31:40	<u>0x193baca78dd89d236824 bd55f1717511d591be8dad 6782bbcb4a50dfc951f683</u>	+ 1 s.xyz	✓
50	2023-12-08 20:28:55	<u>0x2b37abf785e0b829faa2 a0442ff713b0505b0abc9b 0e901fc6f9af6976d0eaa1</u>	+ 1 d.net	✓
51	2023-12-06 19:08:35	<u>0xeb869821d349b65a0a72 242b5a91d268f1576c1af7 c37f2700a9739ee16484c3</u>	+ 1 PRISMA	✓
52	2023-12-04 09:10:40	<u>0xebcdbceb4f3b5793e17f 3cd112d3a03ecfc85be90b e3ceac7402551a5eaecfc5</u>	+ 1 .net	✓
53	2023-11-28 20:09:40	<u>0x979e329d2ab477db568c 8796829e72ad420eb19351 94be93e7115f41719a54bb</u>	+ 1 o claim!	✓
54	2023-11-28 05:29:00	<u>0x8770c6d1339e1384ac64 bf381dd65473e601a4e685 56cb42c24337989e6ee7cc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-24 06:19:05	<u>0x3399964d901b143c6506</u> <u>15265e989fe6ef923987cd</u> <u>03b966c8ba3fb1537f308b</u>	+ 1 m!	✓
56	2023-11-22 01:38:25	<u>0x2ffb53fb7b47b9cecc37</u> <u>75ae3603808f4470710d62</u> <u>36a87a33874f449e854a3f</u>	+ 1 !	✓
57	2023-11-20 18:06:20	<u>0x0eeb4a5889cffffae15bd</u> <u>09072c151abf74af2a8209</u> <u>1de454ded064a74bc5153f</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-10 21:16:10	<u>0xb1f771d419db558044ed</u> <u>e716ab1d294815d81d8de6</u> <u>d9565d0ea8bffb50b0aec</u>	+ 1 .com	✓
59	2023-11-09 05:08:00	<u>0xbc078986aef66ac03d00</u> <u>f683d361311c979ff16306</u> <u>ba9acedd3509d94eef24b0</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-11-08 22:36:45	<u>0x7d6cf4815a7fc7b87168</u> <u>e2664ec8e18b5edf49c45b</u> <u>8ae10f0328e5c0269a57b4</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-07 15:57:25	<u>0x619c7b8fd193e96f15b9</u> <u>30f1f420473143ab2fb8ec</u> <u>c933801ba23098cf7b90ac</u>	+ 1 Voucher	✓
62	2023-11-06 18:16:10	<u>0x6b6bb0b0c4f574647789</u> <u>25a4c4b054cd848b295e94</u> <u>d7732bf4e88b97127eac56</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-30 22:04:20	<u>0x200f42d49d4edff9a3ce</u> <u>1c379a121b4bbf56c9fc75</u> <u>4b07d3263cb5217f97999f</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-30 04:09:20	<u>0x7ed47836c7173e723a0e ee46e0d337341c1d710f0d 28d84eeab4b1b5f8bc0dce</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-30 02:44:25	<u>0x7740e778f88c3b897c46 2ecc0180db8534f0cda72f 9d1b2d15e14d39e8183f6b</u>	+ 1 Visit website claim SHIB	✓
66	2023-10-24 12:11:30	<u>0x71031675c4daf2716661 ac56d0833f4318ccc63772 a74a7bcfceedf426d15dbe8</u>	+ 1 Visit website to claim USDT	✓
67	2023-10-24 10:54:05	<u>0xef2cd7ed879521150b2d 903421d49f550f5fd985c3 b167c45c69a55ce084e5bc</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-23 11:57:35	<u>0xe06ec2ef5f3f002d5e15 13a583cb3995a875f0b3d5 a24be7eca38dbbf15a32b1</u>	+ 1 int!	✓
69	2023-10-21 14:32:40	<u>0xb2bb7c432a1f6ca4e83c c5281085e5beeba0f9018a 2b8ef99bce1a173e72d386</u>	+ 1 t!	✓
70	2023-10-16 01:32:20	<u>0x792227c66f1df89bab44 f31d9943ea53dc1922507b 3c1e6656321d45302f5e08</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-15 22:52:50	<u>0x09fd2516d781d0027690 362e90340520d67d40d0ca 825736a5075c9b11716249</u>	+ 1 im!	✓
72	2023-10-14 10:54:40	<u>0xac0faa7d9968b6565301 0a0ca93fc9a1789eb57f1f b0a18c748df15b2a4f88a8</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-13 02:23:45	<u>0x5b6de95f6346894db210</u> <u>ddb65186f021f664b2e04d</u> <u>4b7793e0c80f39d01de952</u>	+ 1 laim nft!	✓
74	2023-10-12 03:33:25	<u>0xad86e6d0914e6c558865</u> <u>34a51cb9d08b060db124d9</u> <u>065a21a99530ca4e9272af</u>	+ 1 ocketrpl.com	✓
75	2023-10-10 05:53:45	<u>0x4284cea31b222dbbf2c5</u> <u>83cde7c237fe1b78e12d15</u> <u>eb0045a548f616f520e704</u>	+ 1 onestake.com	✓
76	2023-10-07 23:32:55	<u>0xdbcca5eca87b6455e828</u> <u>88d6eac4dcf476d820817b</u> <u>1f44c82f7890de9117ba9c</u>	+ 1 hibredeem.com	✓
77	2023-10-05 09:53:05	<u>0xff405abf87e3b1307605</u> <u>dfdc355d2372c834dd0964</u> <u>dd17e2312108c86025df63</u>	+ 1 Join Us https://stake-offer.com	✓
78	2023-10-01 19:33:20	<u>0x2e63ccb74fb9a7d4a968</u> <u>69a6f730b8f3c2bb00f280</u> <u>4d1431a35a275ac8b87961</u>	+ 1 dolib.com	✓
79	2023-10-01 18:32:05	<u>0x0d040bde0796dc993c49</u> <u>3464a94724f153856d2d32</u> <u>04ee4c305be94997eecd63</u>	+ 1 hibredeem.com	✓
80	2023-10-01 07:37:40	<u>0x622d0457de6e55ffbfd4</u> <u>2ff65691a9bd442c8b9236</u> <u>9c421fda5ae327be7a57cd</u>	+ 1 m!	✓
81	2023-10-01 02:28:40	<u>0xa8d623256d624324ed7a</u> <u>f21a3042bec5b7965b79b1</u> <u>e3f507cba25fa969d6da68</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-27 08:30:10	<u>0x98046c4299ea7a050d12</u> <u>2743c878a6e0eb469b1f42</u> <u>2304bdfa0f8a771bdded00</u>	+ 1 aim!	✓
83	2023-09-26 22:57:15	<u>0x9d9e7137522d3fe713e0</u> <u>409a14c994db3916a3e09d</u> <u>a76b1f1bcd430bfcaf30b4</u>	+ 1 im nft	✓
84	2023-09-26 22:53:40	<u>0x3ed62ce664c2f0906382</u> <u>f9834d6b58b3a370b4fbd0</u> <u>5a0ebbb11aeb6b99faee4f</u>	+ 1 aim nft	✓
85	2023-09-26 22:35:20	<u>0x9fd6f706736f5c632e0e</u> <u>76d45bc9b0f992fd674d9a</u> <u>2c2dc69ec937899921ebc4</u>	+ 1 laim nft	✓

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