


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:58 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x4a978ebd6ab0a63c1d4eb0f60b4edb70ff522532**

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
yz	0 3 ETH
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
'	N/A '
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
🔒	N/A Reward at bonewin.com

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Claim \$ARB at <a href="https://foundingarb.xyz">foundingarb.xyz</a>
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
Â-	N/A reward at <a href="https://BONEWIN.com">BONEWIN.com</a>
'	N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 17:14:40	<u><a href="https://etherscan.io/tx/0x7f136f2e72ad4948aa42e802b5f427f642cb8077374a5a98df44f1be08a60276">0x7f136f2e72ad4948aa42e802b5f427f642cb8077374a5a98df44f1be08a60276</a></u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-07 14:55:15	<u><a href="https://etherscan.io/tx/0x18b17290e21893141785e59406c5d3e8c2f282c1506cea123e13b20cde24ff4e">0x18b17290e21893141785e59406c5d3e8c2f282c1506cea123e13b20cde24ff4e</a></u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 11:46:45	<u><a href="https://etherscan.io/tx/0x58f3d21d6a72aa8693ba4d40e4475e4996965414c1e6d49b71ef548d3098f411">0x58f3d21d6a72aa8693ba4d40e4475e4996965414c1e6d49b71ef548d3098f411</a></u>	+ 1 3 ETH	✓
2	2024-04-20 11:05:35	<u><a href="https://etherscan.io/tx/0x4c27f62dce18403715423aab282d471653bdb6ab9ee5b9f13282599dd91dc65">0x4c27f62dce18403715423aab282d471653bdb6ab9ee5b9f13282599dd91dc65</a></u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-20 10:49:10	<u>0xf4bdad4385bab72683906b4103a7af7be811afa06e</u> <u>be55e8c34d5ed16b45f304</u>	+ 1 3 ETH	✓
4	2024-04-20 10:05:05	<u>0x7d53d455d67c2c631ac7895fa20acb3ea58551e775</u> <u>75d48291525cfbc42eb03f</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 05:27:45	<u>0xc1d4493026d8208f7e9b22c10b38f7d73dee40d03d</u> <u>ab29f4564c605602d79e92</u>	+ 1 \$87,778 Random Winner	✓
2	2024-04-21 03:38:25	<u>0x3f732e60071ed0b47d092298d5cbd35befa947fd65</u> <u>89cc17cfcf6269c48619a6</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-20 20:43:30	<u>0xab40d0bd31bf2bfb0f21187933cb39f894f752b26d</u> <u>5d375ad83a1b1e922595dc</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 20:25:30	<u>0xec47b7137fc65d0a26d9917f0a7dce5533f42cdfb0</u> <u>eb46cc3bfd3487395e9d94</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 11:51:05	<u>0x2aa5bf4584f14f44cd30474900bf09823a58c85bcf</u> <u>a55e01dd01c7b728887ded</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-20 11:29:40	<u>0xf1e44af896f4ad34046e80384933b72ccd8370697d</u> <u>0ced75a78af917b4f50476</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-20 11:29:35	<u>0x97080e96df85dca10a71583112c3cbf4f9b859d5da732723c469395f29255dbf</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-20 11:29:35	<u>0xd86bd7ba7dfa4d5f564c1eade1f13da6b4c9460b9922fdd8e1b8df866b90200a</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-20 11:29:35	<u>0xb9d67a2d60dc9d7d180608a4243c83ccc25dd15d2a35245c5b950fb1bb587dcf</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-20 11:26:45	<u>0x60cbbd12c8a597d7ababa00abd7b9bc17e89c6425d15aabfe28b2054024facf0</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 10:54:50	<u>0xa8fdb8321d5bdf59c3dbd23458af196b9f93e2f64a9abd49dac8a1de747e7f56</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-20 10:54:05	<u>0x686f3849d867b8d4cac3c378b1aeb85ae6d49900ebfefa607fcd69405cea6c77</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-20 10:53:25	<u>0xb21f62d20e45f1ede4da898b36a5a03aa60d3a9b8b9f5d71240fa323447957ba</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-20 10:53:00	<u>0x620569d830658f91d4ef59e6be17a752a7ac3e0e90aec81b2ece26e982fbb5a7</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-20 10:51:25	<u>0x78c3eabaef21ffaa70f2eaf6b1ec15a08d63c68fa592d09952f0faad37b4b377</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-20 10:51:00	<u>0x1938cdab673f267b614c68a27d7bfc4e2eb349582f871352b12aba675de8780c</u>	+ 1 Reward at babyshibadodge.top	✓
17	2024-04-20 10:17:50	<u>0xa6d91ceb24580b554abf09a88e513a7deef6dba1d12b9ba4a46a4141e3e7e7f5</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-18 21:00:50	<u>0x1d177e54ade1fa8f7f16a6bfe04f6759d98a4753590368f4645d9020bdb108cb</u>	+ 1 5btc.com	✓
19	2024-04-01 13:39:40	<u>0x9338680083b724fd5958204bcc9bea8fc9a64facad35600a9903331d954c41f5</u>	+ 1 usdwin.co	✓
20	2024-03-28 05:11:20	<u>0x38463ede123372ab61a784e7f5811a5bb7b0b9508aa014c9c4fbc94cc1db61ed</u>	+ 1 usdwin.co	✓
21	2024-02-11 22:02:50	<u>0xe17eee0e6e1f194a0b828615e17401d04d13e99d8650b904f4fb56db220bd6e9</u>	+ 1 C	✓
22	2024-02-07 23:57:10	<u>0x8acac1de37bfd7b26ae31c72e100e6f2f4cb2df32ae61de3ae72bb591e624d94</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-07 10:11:45	<u>0x46e2affac2614661402a272ed8ba28f052d2fec32e28c8dc9b2a86e1dab471d4</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
24	2024-02-05 18:10:15	<u>0xa71b27c8cb5345ac50a28cf9f536c36da6b5aa45fd3d68fa524ead25ddd74911</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-02 18:12:55	<u>0x01770cdcb48136680503</u> <u>302c5923656a2849b231ac</u> <u>1712ee8b608166be44d05b</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
26	2024-01-28 02:29:00	<u>0xb1f1551a24e02290b40a</u> <u>e45c29b9428e3a8d662ec6</u> <u>889de452c3ebef7ced9820</u>	+ 1 C	✓
27	2024-01-25 23:21:15	<u>0x6cf0a8479d99a2d2b9e5</u> <u>c862dc79f485a76388291f</u> <u>cfc44c1fced46e0ce3f2be</u>	+ 1 C	✓
28	2024-01-21 04:23:05	<u>0x30859fb9d3eb967a9d6f</u> <u>972e10ad80d5ff00293ade</u> <u>a70a5967fbcf9667b0a0be</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-20 08:23:45	<u>0x836371704d1b704b793e</u> <u>ba0932f42e06e685372c21</u> <u>0acca9c60239fff6b2fe3f</u>	+ 1 C	✓
30	2024-01-16 14:23:10	<u>0x55572b245c6efa170541</u> <u>22ee4279aaca2fdf55c32b</u> <u>51245324e70206ac638c43</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-12 13:59:15	<u>0xeb8980d14af4e5b32c87</u> <u>138443b7839a48eec101bf</u> <u>79fd0f5c5d11df60cf01d3</u>	+ 1 Reward at shiba-bone.com	✓
32	2024-01-12 13:18:20	<u>0xb5f3a917a5de6ff6a9d4</u> <u>7264a1938c3495f2529408</u> <u>ed4dc33a5892a126f348d9</u>	+ 1 Reward at shiba-bone.com	✓
33	2024-01-12 03:03:30	<u>0x78d2fbb378c9a6e26323</u> <u>5eb3855ab705708bde947a</u> <u>3f521ba3893bf3dfd9d479</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-11 01:48:40	<u><a href="#">0xfd01054b5c3a4bdaa87f92187c790664d4be36c93928b66f2bb8695e3b5a0ff8</a></u>	+ 1 Reward at bonewin.com	✓
35	2024-01-09 21:51:20	<u><a href="#">0x45247636df8969ff0d2c8234c7049a5c73344c31d4c78a265c268be7750fe2ae</a></u>	+ 1 Reward at bonewin.com	✓
36	2024-01-09 12:21:15	<u><a href="#">0x1742d8cafd171c73c16d336b1a0c3cd16093f566f37ffd5d911fd5e340ba586f</a></u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-06 10:42:00	<u><a href="#">0x47277c3ee50970e0edbc2a9b95a89b907844ab554b3c0ee8a119c019c8ef7c2b</a></u>	+ 1 Visit https://unrevoke.com/	✓
38	2024-01-03 12:48:40	<u><a href="#">0xa4f535d5fbcedc34d284d18176905ff0b6fcb3adc2e2b95cb84cf11b504e3af1</a></u>	+ 1 Voucher	✓
39	2024-01-01 23:49:10	<u><a href="#">0x2419e70098f6029762dc42df2e0f7ea6050506ac87728d7e56b82d0d44785454</a></u>	+ 1 Voucher	✓
40	2023-12-29 09:43:00	<u><a href="#">0xc9e5d16ffb403bfb77fb6691f5732ae2fc1b8977dfd43a7dcac4b4ab23f23265</a></u>	+ 1 ' '	✓
41	2023-12-29 09:42:50	<u><a href="#">0xb04b651063e4ddcf19feaed1a60b779ab225bad5965804bfb729a65f3c1c113</a></u>	+ 1 ' '	✓
42	2023-12-27 09:13:05	<u><a href="#">0xfd73e3d1a96a8834e16ab5be87f4ea5aa1b663a22930facbd6dee2206f69a447</a></u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-26 06:27:15	<u>0xd722ba98a2f217895eea</u> <u>d58ee67dcd9382e4394f2b</u> <u>e256b588349c6330cfefa0</u>	+ 1 ' "	✓
44	2023-12-26 04:08:25	<u>0x97814dde6279e9958b33</u> <u>f2cbe22b436cceb55267e</u> <u>c1fe4511e5573757075c15</u>	+ 1 ' "	✓
45	2023-12-26 04:06:40	<u>0x7d9010fa8dd6398e55c8</u> <u>96cadbd27f0dc8725b7588</u> <u>4048467c337c99298dd6b6</u>	+ 1 ' "	✓
46	2023-12-21 11:52:05	<u>0x06cfd950c88a6d9b23e9</u> <u>a58273c7601bb246ad4c27</u> <u>d87a9c6b7b1a1f6ee24c4c</u>	+ 1 ' "	✓
47	2023-12-17 22:22:45	<u>0xd33c2634eb9138f386b8</u> <u>49bd3620b0ffe0d0e461b4</u> <u>729acd71cdc99bb40d2248</u>	+ 1 ' "	✓
48	2023-12-16 06:54:40	<u>0xeb6e1330dfbf31402e6f</u> <u>41f73ba46db4e0f7cbb977</u> <u>6bb59cb594106ab249ebae</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-12-09 02:55:35	<u>0x6b7acfba6d90b3f1d380</u> <u>4f1a34f19b4b80ca683e0f</u> <u>dc2a70e79914d8789587f7</u>	+ 1 ' "	✓
50	2023-11-29 18:33:35	<u>0x4236b8be7a1463d011f0</u> <u>891195d82532a645a84719</u> <u>b3488db7b8bd0ea7b4a97a</u>	+ 1 o claim!	✓
51	2023-11-27 06:12:45	<u>0x4d5701385b39e6a307cd</u> <u>4edf584c0582ed47f452fd</u> <u>b2762d997a3273c393bf5c</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
52	2023-11-25 17:01:15	<u>0xbd2af49465ac89f73d8346b54bcc4c39e52b62673235ca0fe9643f51f7e28002</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-25 02:24:30	<u>0x427979e1be5e1194ad74efea45130609d292cad49627837989668985cf163114</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-23 21:25:05	<u>0xa829e4e7cedece7fc787323cb0356e2349f8c7e056568f55ebd2b7b52501b479</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-23 12:47:30	<u>0x368927aa4e171990b48503f4d041e6d3570147b957ebfdd1f698eef424836271</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-23 02:55:10	<u>0x46ea294a0fc20127aa0a081b78610671aa9132126833df612ef53627f92c2cda</u>	+ 1 m!	✓
57	2023-11-22 19:17:35	<u>0x35326b2fc4e7506ddbc1a5b4a9f6e4e651ca523495e9352760ed6b9cb58d5411</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-18 18:18:50	<u>0x911e1e15afc5ff41af4ecd5a6393b6ad2cb4479fb9e0b13cc04f825260bd0f14</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-17 09:27:00	<u>0x28c19b26a3655d20e13d769779d5070e70979dd8d527c6211c432d77b4591676</u>	+ 1 !	✓
60	2023-11-05 05:04:05	<u>0x9bb44f897362c1d087e10d04964b55c0f3b1d4043e4e3d5c11443c52d2cc7e55</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-04 13:25:05	<u>0x9074172591c7e0d39be45302aecec3a652cbe641559ee0681e0462fb2771bca5</u>	+ 1 Visit link to claim USDT	✓
62	2023-11-04 12:56:25	<u>0x5444c1144e52950bb76758edb3871a50510013305444a76a53ec32dd8c5cdcaf</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-02 09:49:00	<u>0xcf3f8806d63d0319a9df7b9ca601da193712ba5c42b625bdffcfb31fc303cbc0</u>	+ 1 Visit website to claim SHIB	✓
64	2023-11-01 18:21:00	<u>0x6c2213ddb57b206d6492a1c1b23b86b5051c3379ea6c21be9d398a1e2dd01eb4</u>	+ 1 Visit link to claim USDT	✓
65	2023-11-01 14:36:20	<u>0xfb9ff41f8579fb348bac39bb154e455bd11952fb14e4478ca9f8090bec4ce440</u>	+ 1 Visit website to claim babydoge	✓
66	2023-11-01 14:28:55	<u>0x0913654c45a2e56c671e0413631842ecac9db812ed6ffd7244c946b222e65aed</u>	+ 1 Visit website claim SHIB	✓
67	2023-10-30 06:44:55	<u>0x0228ed851adcf39efa6a6d0a4d928219dfe90af441dfac2abd989b10d02878e2</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-29 09:05:35	<u>0xab9ebdb168253dd303b2c67dbf31341f29e84e76283e72f48ce2935351989f2e</u>	+ 1 Visit website to claim USDC	✓
69	2023-10-28 21:06:20	<u>0x9c34ff098c8f5a37543ecf1fbf08f20e17878ea6eebd87fa428e7be5fd82bf97</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-28 08:49:25	<u>0xe92f85639adad55073e7 cb6a52d4a0094ddf1c6d28 e762696bdf30e752f6a5a8</u>	+ 1 Visit website to claim USDT	✓
71	2023-10-28 07:55:15	<u>0x636639ce7dbbbb51467e 2f64d07467f0f07f35f3d7 f54be1ec1a00d7e7d011ff</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-23 01:07:30	<u>0x253530a361b98111579b aca3dc12213364a62536d6 634292f423488119deac65</u>	+ 1 int!	✓
73	2023-10-19 19:18:05	<u>0x6323ebfe9f37de96f92a 370446e48ece6539cea423 8b6d95ab12777dc292a69a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-19 17:33:40	<u>0x58a1897736232ca9b663 5b9b70d8afd447bed0f30f 688c4ce96b548837cab100</u>	+ 1 t!	✓
75	2023-10-17 10:30:45	<u>0x46a973ca05451364637a 6c68800a433a19b8ee5d41 f58c61aa4d81efe98155c3</u>	+ 1 im!	✓
76	2023-10-16 10:15:35	<u>0x951f76ff015eef424e31 f8d09508c526eb89b11b09 a6c1283800c4bc5507f1fb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-12 22:17:50	<u>0x3807e1e88fc06dbede37 d076f61325941fbc707046 74a929b88adad2ab783722</u>	+ 1 Visit https://blextrade. com!	✓
78	2023-10-10 00:00:15	<u>0x4ef1a78724d32e4ad30b 375f469650958fd22b032d 3f200449958755e9dcbc2b</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-08 12:20:45	<u>0x70a20b32a3bafc469b09 fb6cebc5e2e460779c12e3 68b2a69b281aa509c70c72</u>	+ 1 onestake.com	✓
80	2023-10-08 12:19:30	<u>0x13ea2bed054effa28943 d2395419593dbddbc94265 a8ef0cbbf85bc751311e29</u>	+ 1 onestake.com	✓
81	2023-10-08 05:14:40	<u>0xbb656bbfbd95c7b3fcdf d69b8431bfd86a41867e48 b6da7c0702c1b2d30c77ed</u>	+ 1 ocketrpl.com	✓
82	2023-10-07 03:06:05	<u>0x2f53cd325bcb74ba564a f8d111a6040927023d9d8f 4c94d34e1890c5628749fb</u>	+ 1 hibredeem.com	✓
83	2023-10-05 02:31:05	<u>0x08396e5ae923049d988a 596ee4819d47c1ea39f4aa bd782b17d38fde93b93251</u>	+ 1 im nft!	✓
84	2023-10-05 00:30:20	<u>0xa099cd1dc404b55641eb bfe4a053d579e94085006c f1c0c9c1382a271f6a23e6</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
85	2023-10-01 00:42:30	<u>0xe2d75e1eb312618159ac c5c3e1ed4411d8c714504f 79bdd6b8b2c3259594940c</u>	+ 1 dolib.com	✓
86	2023-09-30 20:13:10	<u>0xbe8e23374bc9252b56cc ca605497b6f9e72af2867e c804499f0e611b4b02ee1d</u>	+ 1 hibredeem.com	✓
87	2023-09-28 22:56:20	<u>0x986a3f8038a005b6eb41 a5ca59c74467f5b4e110bf 9d1951e6a4b0381a4c480c</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-28 19:40:25	<u>0x872157c86bed8b6a4c59d5034a515df14b77a02eb4e89fd4f5b2caf5a8818f07</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
89	2023-09-27 20:23:10	<u>0x93fdae02484fd1d907262f71905ba1e37412cbd36de27297fd7b706680605f3a</u>	+ 1 aim!	✓
90	2023-09-27 19:29:45	<u>0x23f2994bbf6518f5e11fca224688d873f8871ee26ed3c813588a7d825aa153ff</u>	+ 1 im nft!	✓
91	2023-09-27 09:58:00	<u>0xc38188c2139dd0427af74e984d1a9de1809dcd708806dc57735694061c595586</u>	+ 1 aim nft	✓
92	2023-09-27 06:14:05	<u>0xb1260838920876a66311b17015f4f804b5f504a98f160efad381db7d03784399</u>	+ 1 im nft	✓
93	2023-09-27 05:56:55	<u>0xf22dff9c1447e47625e9c6553230c4364bbc8a305831e0d676cc116b9ec286d7</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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