


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x55c1b67674f316fdddae23a5068be56afb066b1b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! PEPE	1.000000000000000000 10000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
BLAST2L.COM Limited Coupon	0 d
p	0 p
p	0 p
Airdrop at usdreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit NFT website to claim USDT
☐	N/A Visit trustwin.xyz
	N/A Visit website to claim USDT
☐Access webshib.com	N/A rewards
Â-	N/A Reward at BoneWin.com
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
'	N/A Reward at usdt-nft.com
	N/A Visit website to claim USDT
	N/A Visit Shibainu.sbs to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 04:27:00	0x6f849fdce52ef9ac221f33e21d8a21e5e7dc658231d801613f524a74fd1223a3	+ 1.000000000000000000 00 10000\$ REWARDS	✓
2	2024-06-13 04:26:55	0x0b97c9870acdf0ad7cc4b4c27329f1c7a33f9597414cdb75dcdd20bd73d7661e	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2023-07-13 17:18:45	0x77b25049c9d4026a9241de6ec40ceb89cd44ebe46d4a27fc569cf1bb188e576a	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-07 17:28:50	0x045960a9f46250d47f60cee3fb38fd93e7ea3500d6d4eca4aa2c58cbc09f76fd	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:29:50	<u>0xe75c5f83f0191dbd7b8e3fbf9debdb117b36861652096e19fc1179646853c571</u>	+ 1 p	✓
2	2024-05-28 02:11:50	<u>0x6d703286f59065b7b35346a58b221eaf12f3054c5f652ffc060a6cef02a51a73</u>	+ 1 p	✓
3	2024-04-14 19:06:10	<u>0xb670e49182e1eed5d95cea7cbcf7f31ea39534da5ab04fc994a90c4c9345fbd3</u>	+ 1 50,000 USDT	✓
4	2024-04-14 14:06:40	<u>0x4459e35ba83ebeb4cc78fc2de08e8da07c1f740da030d6fd4c11a1e62c7c880d</u>	+ 1 d	✓
5	2024-03-23 14:44:15	<u>0x8f3c41b4b83e725b8cd16f3b21cf1b4d939e841d698b8686b0b06adf0ecf7be7</u>	+ 1 50,000 USDT	✓
6	2024-03-23 12:57:50	<u>0x6c70b5b85dc6930a0c94606d77ea77bd048a9b3e36cbcd84849a6ac2229b66af</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:38:15	<u>0x16753cf94f32336e01668a7179dfbe957d6498905c4b56f04f13b8b81d328ccb</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-21 04:28:30	<u>0x39e41297676d6c855c41bf1baff675f31ce79c103827945bdddffc59daa9deac9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 18:07:20	<u>0xf4f70b7cf106baf3a102</u> <u>0e1b1109a4c1ed0e85c9ed</u> <u>6666f745ae7c12a3a47ba9</u>	+ 1 rewards	✓
4	2024-04-16 10:10:35	<u>0x79ba32dc3c7b8532b96f</u> <u>f6b7ef09301bae78bc53de</u> <u>0bb99fe1582c61c1644fc9</u>	+ 1 wards	✓
5	2024-04-15 22:51:55	<u>0xb2038503329f88ad4d0c</u> <u>7a6809aeb97fbe8601b4d4</u> <u>633380d8da518f36233652</u>	+ 1 rewards	✓
6	2024-04-15 02:50:00	<u>0xbe6214ca092fccde3a45</u> <u>d91b6b6eb06112a0fc7d23</u> <u>54e334e11d12d497c0ba5d</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 22:28:40	<u>0xc50652736d22c62ed32b</u> <u>44c02680948862a8bdef98</u> <u>59a8dc7583ee26eb66a387</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 19:58:45	<u>0x33e53f54ce37eb923084</u> <u>843b4c1b9da89b34bb47d7</u> <u>0b55fd6c1137885ba675c3</u>	+ 1 \$77,749 Random Winner	✓
9	2024-03-24 06:04:30	<u>0x4de0970c035a504feb94</u> <u>ae980ceb07b9047542eb68</u> <u>b4016ea69116304f871234</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-24 01:52:25	<u>0xe177c1492da7bbe99719</u> <u>85e1efae68e1dde4f60ba7</u> <u>914aa70a5dc9897f8d5771</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 22:08:05	<u>0x970eb1fb65311d78a8ed</u> <u>5c32256227789e99f76aa9</u> <u>99a3c1ca48c51f3d646427</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-23 17:03:20	<u>0x00dbbdaaac1b23b98d4a9ce9befcc49101f93f096ca3712eeb77df7a32c7c7be</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 14:28:10	<u>0x6c5383c9a9245a0d1370b074dfddae33b356382518720d703b0b507b640732dc</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-02-21 14:03:15	<u>0x64e3d5aa484a4c3466d83fc2f5bf1c8b6a67c93b67071d4110b416675ef036bf</u>	+ 1 int Airdrop	✓
15	2024-02-06 09:46:05	<u>0x3721ac58d51837826fcdbb1dbf2b7cf61b69ca94891f2bbff3eac756c766178a</u>	+ 1 C	✓
16	2024-02-05 16:24:00	<u>0x4470f4275bc7fecc7c59997cf577bca30e57c1f1a8d49c5e09294a8ec27ff656</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-05 16:11:30	<u>0x1a26a7e5a7fdf417fd00d19db0561c0cc0981c8ec72f3753d0bebc7c808d9be5</u>	+ 1 top	✓
18	2024-02-05 11:29:15	<u>0x5f79412aead6a6f2a431e626e3b06cd80e7aaa6ee61d233f90ce284168024845</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-01-29 11:39:45	<u>0x5af9a5e896f642cca9f7fbd33866b95f95d135437f1a44e7858848d11a052f5f</u>	+ 1 Visit trustwin.xyz	✓
20	2024-01-02 17:55:35	<u>0xd3b12c13399cadf909ccb2f21673f8158fc911918a12bfac697632e729ce9a9</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-15 19:03:40	<u>0x507e3982fae04cfc65d78a88b92a8ed4cc347e7455d0b4a1c482f358346b7209</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-06 07:05:50	<u>0x176093acd696a09dc0c6d043a1f0aa18872233936e16e755de78907130ffce8c</u>	+ 1 Visit bonewin.com to claim nft	✓
23	2023-11-30 21:34:55	<u>0x01f33d161b4ef0c0740426d5ca580922883bad134bae04b4320fc05bc40bf703</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-30 14:35:45	<u>0xda893aa608f0ce99ed068c698a545f886763e69bf44bdc8a9025ac2564823dae</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-29 22:00:30	<u>0x63e80201a3ce1617a15e2450ed0ed165f55a7f5054a37ab5b9f5ed3ea3df3ffc</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-29 21:58:40	<u>0xe6a0266c1d41df7a7c3338f69d25f50d65f782647a4c9ac12e1696460b572463</u>	+ 1 Voucher	✓
27	2023-11-19 19:32:25	<u>0x28c3432c2cc825b73d27a9102cc0efb8fcaad6580d56abafad32e26b258ba25b</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-18 21:15:30	<u>0x8aee60d7eec78755b9f01172bb7ff144dc1074141ef25956eb6f248cd346c9e2</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-15 03:50:00	<u>0x935413467022f7296b016e20f9a3ba8be3ef611782b189076164dde4b3ffce4f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-15 03:12:40	<u>0x799232d60767dbd6788a8b1f543236730d5a20c2626138ebab6b16e26f26bf2c</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-15 02:44:55	<u>0x978fa598465ad61a55ebb10589b9bd3d69f4fe19980c65176e92bf30b1347864</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-14 21:10:45	<u>0xe0f8cfe6c6a7a80c6df173097c48d7aa125832cae228eacb51b219cdff0c82db</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-12 19:39:25	<u>0xa5e58e15d99c5828fd19219d7b90cfb66dcb05beb88da9a56de163d7d471037c</u>	+ 1 Voucher	✓
34	2023-11-12 19:29:50	<u>0x4f71a80be352b4fb2ee75e1182ea43210762d2afea4f59453db677caf392adff</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-12 17:58:45	<u>0xb8f2185c8d5f7b36baba1f4ff49b744e2284551c4744d237c652054acaedd527</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-12 16:56:05	<u>0xbf35ed8845f8c9343765912461bd2576438a235ca74785a29ccd77b68da61d21</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-02 20:21:05	<u>0x2a11d7c26a860493b7286c87977ca97b1788b8b8395063a78d8f330befdca2d5</u>	+ 1 Visit Shibainu.tel to claim nft	✓
38	2023-10-27 01:59:40	<u>0xc8ca7bdc8e1c25f36589360dc67df852f21f8bb21c29b2089d674adb3746359c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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