


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5730e51a4a4bedc8e00bf1d506a52d2fd4bb041a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
yz	0 yz
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A D
Â-	N/A Reward at memedrop.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at theflok.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 01:47:40	<u>0xc4d4ffee125403f7bc21</u> <u>9d3e81aefc199435514a65</u> <u>3f574e7890f837394f299a</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-25 01:47:35	<u>0x646872a30c132aae658b</u> <u>8f8df7026e50a97caa3c7d</u> <u>b530c7d345c6c0ee66a87a</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 08:11:10	<u>0xd588bdada589d4d72832</u> <u>75561c23f099a025bf4f02</u> <u>8f636f7b83816ff43c510d</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-09 23:12:55	<u>0xe238a976bcdea0510601</u> <u>d965fbd3bbe09bbd43b95a</u> <u>006867f9cc5f383c2b045b</u>	+ 1 yz	✓
3	2024-04-14 19:47:00	<u>0xf6e057cb9a4ce1b83b89</u> <u>7233c3a827389658c09650</u> <u>03eef6191159a47939c9cd</u>	+ 1 d	✓
4	2024-04-03 23:27:55	<u>0x00b67ad2ad30a89993ac</u> <u>8bb52ab98b78588a12cab6</u> <u>70343af0dfe956b7da2fc5</u>	+ 1 d	✓
5	2024-03-28 15:15:45	<u>0x70ec96118a4c5681653d</u> <u>5ec518078c0c9cb3137131</u> <u>fef4af92012ef15dfb503f</u>	+ 1 50,000 USDT	✓
6	2024-03-18 03:29:55	<u>0x355a1719f90112488eba</u> <u>26d1e12bf356c5e509df1d</u> <u>daef1a1113bed66a6c8268</u>	+ 1 d	✓
7	2024-03-14 21:21:35	<u>0x35cedfda1d8d79ca9b81</u> <u>39f0d73e4a4110ca47cbb9</u> <u>702f0b56a619a6e5a234cf</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 22:06:35	<u>0xda324083b344537bc3a8</u> <u>86dd7bffd7cdfacbd54bd2</u> <u>360c1945aa0bd97c4483ba</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-23 08:31:35	<u>0xd4e8b9f50e6756305fa1</u> <u>e6adefbfa3b4163576dbe4</u> <u>f5b9a5ec7784b433ab32cf</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 08:16:35	<u>0x4cd1761c4ed61b418a4d</u> <u>d036432149164230b56302</u> <u>683379af55a005d7face6b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 08:15:05	<u>0x32d260ede3fc14f81067</u> <u>df2c9a1119ec6372abd2b9</u> <u>954ed3b6e241ffb5365249</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-23 08:12:55	<u>0x14e0de326564791ad3a5</u> <u>6ff63cb385740c2427afc7</u> <u>0af4fe751d666adad4d14c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-10 18:53:50	<u>0xbf192ad32161cb85e5a0</u> <u>86e46d7e04ec20906a77fa</u> <u>215ae53650640d02993aca</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-10 18:50:00	<u>0xa30c1d4e7eb95f556b88</u> <u>9cb6feb7fe0b40e5e0d10e</u> <u>0351fa096501c35d5f4536</u>	+ 1 TOKEN	✓
8	2024-05-10 10:28:35	<u>0x3261e5b1dde63f1c6135</u> <u>d018e3131f0d426e2e6df1</u> <u>3440034013fb56260e2617</u>	+ 1 Reward at theflok.top	✓
9	2024-05-09 23:18:35	<u>0x489568642b452fbe87e2</u> <u>37edd1b16d8b98cd5203d5</u> <u>8ac84390b044b8d2345513</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-09 23:18:00	<u>0x95df89af8816fcc2f627</u> <u>e4e71aab2c222a915e2f36</u> <u>33638d94029b7bd1b73293</u>	+ 1 Reward at tether-nft.com	✓
11	2024-05-09 23:13:20	<u>0xe3a6a416421f0e7b1014</u> <u>9b780fa93f5e1c3517a93f</u> <u>d4a7c714a54c9c77f14b1e</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 19:49:35	<u>0x69b71bb4418209d59c83315959c2679367fd1aab4b0da54792738859626fedf8</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-14 19:43:00	<u>0x419d902b7518d2fdd83ace4374ca4401bb39ee11a9866dd76b752d54082af142</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-14 19:42:30	<u>0x80aa56bd58d6c94eddc709140aa7964f6a6fdc91fd647160a45aff1db20fb409</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-03 23:43:55	<u>0x74c3516ba0ef6f2be7a5b74d49933ed8b03589b0b0d5b4540eabf8f6bd79c2b8</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-03 23:42:25	<u>0x49013cb5b0121c057f17e4264220a9ada15fc6ec2fed10f0b5dcf47a9ef9283</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-03 23:34:05	<u>0x907db0eafad5461871933f9c9c9aef198239a9412b324239d84c852121737162</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-03 23:32:50	<u>0x2f2b5a394bec312f922f934594ad39d2b82726ccef72884bb8af60e23779ad2d</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-04-03 23:32:45	<u>0x0f185ec0ee478d54967bf391928ebc3c638ea9d6413fb3b1930a66c6b40fea97</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-04-03 23:28:55	<u>0xa5483729ba5ba489bf9ef1ab2355939d361a6dfd450e923df18e8e7ff8ca313e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-03 23:12:10	<u>0x5721a173fca75d33f48181d4306d62b478072642f76eacdaee315ec19141d665</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-03 23:12:00	<u>0x2d87f3b05eb8a49fbdcc76db0a453b5da014cad4f49c820a77136be71f7da2f7</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-28 15:19:15	<u>0xda87890d9ed1fd0d552aed2c51aa1a47a22f5e191fc3e74d8779919ba2580b03</u>	+ 1 Reward at USDTwins.com	✓
24	2024-03-28 15:17:10	<u>0x1e3a75a4e0643c49d47d45b741f8abbb3fee4815d8ca45e4f8ae90384bae9873</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-23 15:13:00	<u>0x8a8973faf51ac10cd427fced4d37270ba548b8efd5523a0cea308226b45c0b1e</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-18 04:13:50	<u>0x8a3223d17c250a67c7eda8f10a1df0a3022b1cddaf14799e8b7c39d2797e72b9</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-18 04:12:40	<u>0xf3ee68446a5a2f8de6d0a9ed6793e547e2d56f5ec2353bfc10c6b3de869be05c</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-09 20:11:40	<u>0xa6861d3c67693a3c3bf28c601d6bdf9abac7d3187e8cabb217e5f51168481015</u>	+ 1 mint Airdrop	✓
29	2024-02-25 20:26:25	<u>0x2f83cd0a93956250761a6ffbe13e5b7a749ae8f02f03de43c28772a4c9f22728</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-25 16:35:35	<u>0x2d87815d2697cca6050f</u> <u>ddfb226b2d7ad5eb5fc360</u> <u>9d434689635766de69f748</u>	+ 1 D	✓
31	2024-02-25 13:57:55	<u>0x3125bce592de3a29cd2a</u> <u>f74d2470baf5f54eb13d5f</u> <u>3cdcff2b479343f24837de</u>	+ 1 D	✓
32	2024-02-25 11:32:40	<u>0x2d9e1a18e0ba09e3bf86</u> <u>54dcf62539fb84b5a42cf2</u> <u>cdd3a5a212b7368431746b</u>	+ 1 D	✓
33	2024-02-25 09:44:40	<u>0x576988fb5fecb9ff4e48</u> <u>487891ce0ca6aa466e0f96</u> <u>5af87e5cad80ca4728f3f0</u>	+ 1 D	✓
34	2024-02-25 07:38:40	<u>0x56d41f5c4b6e09c57343</u> <u>e5c5efd9ec3c18afbc9c4b</u> <u>023f710a841997bc87edd0</u>	+ 1 D	✓
35	2024-02-25 05:52:10	<u>0x122cc5b071eebd54fabd</u> <u>d09ad67dd314eedb3495d</u> <u>b2aa7f1fe1818b5223c72a</u>	+ 1 D	✓
36	2024-02-25 04:13:50	<u>0x635a7fdad11fec7610b5</u> <u>cf8588b402d8f7c33aced0</u> <u>35b5a032ea37c062f98cea</u>	+ 1 D	✓
37	2024-02-25 03:18:45	<u>0xb48d54810f8397e9f4c0</u> <u>221ac83a22d6328ebcd7d5</u> <u>de785443161551a6b767c7</u>	+ 1 D	✓
38	2024-02-25 01:39:15	<u>0x589c1900c9dd40a6678d</u> <u>22534b25d914021a8fd2eb</u> <u>21325756f3ab7e0c22995f</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-25 00:18:25	<u>0xf200c4d3686110db7825</u> <u>26aa3a9e65a5e3c47af2e1</u> <u>707869f16494731f3bbdee</u>	+ 1 D	✓
40	2024-02-24 22:58:55	<u>0x253bb43c8f24b573500c</u> <u>1d4342c962d98296320b9f</u> <u>3d058366cae00a1e1d9828</u>	+ 1 D	✓
41	2024-02-24 22:11:00	<u>0x62b3a9966445c4193dc2</u> <u>050429063377ec84b43075</u> <u>83155fbbeb99f659f7b6ee4</u>	+ 1 D	✓
42	2024-02-24 21:37:35	<u>0x35aa7ac04a130e3f2089</u> <u>a3a54843914acb94824f72</u> <u>1576a2f033908f1f47519e</u>	+ 1 .top	✓
43	2024-02-24 20:52:20	<u>0xb31f73b00ea16a7d0634</u> <u>517cb8b1c11c1c77ba7a03</u> <u>854d15c9174ed6635ed5a9</u>	+ 1 Reward at shibvoucher.top	✓
44	2024-02-24 20:51:20	<u>0xf0a36e6883b84f4f2a58</u> <u>c647367f98f633ac3fcfc9</u> <u>5cb50f28f95b30d9b01325</u>	+ 1 D	✓
45	2024-02-24 20:51:00	<u>0xebae16a86364a8fef1c4</u> <u>2476c569e3297fcf97bcf6</u> <u>4d884f50a3036c4306c438</u>	+ 1 zerolends.com NFT Coupon	✓
46	2024-02-23 22:16:30	<u>0x101add0f6ea104d1678a</u> <u>3e5ef7dce3b1f334b7176a</u> <u>c077a4a19540eb81c2dd56</u>	+ 1 Reward at shibvoucher.top	✓
47	2024-02-22 16:12:05	<u>0x49e973e2c48563531d29</u> <u>d337d9310702c78487884a</u> <u>04fadc72a38518c8d4adde</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-22 16:08:55	<u>0x3db0f5b9a4633b077f18</u> <u>d3dcceb97d9cac4516f301</u> <u>5dad1e7f815c1122ab5b32</u>	+ 1 .top	✓
49	2024-02-15 10:07:15	<u>0xe9677c2118be5efeb3e9</u> <u>39b1af5249e43ef6601b45</u> <u>c6b92aa3cbe1aca1cf4475</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-29 00:39:50	<u>0x3728e7d6c94b54944342</u> <u>1a0300084e2bb0766e68ef</u> <u>be67f919d434a9b7acf647</u>	+ 1 usd-reward.xyz	✓
51	2023-11-29 00:39:30	<u>0xc7a5d46c9ee2603c48bb</u> <u>92d1061a4567a10b9654b5</u> <u>40cced46934280ccdef2eb</u>	+ 1 .com	✓
52	2023-11-16 21:04:10	<u>0x394ff2f3eeeb0a48080f</u> <u>a742713cfe33caf78a7c40</u> <u>2f4f2a897f235189caa439</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

* USD values displayed at the time of transaction

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