


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x59f5ed110556a8540e5c3c083588a72146ffd733**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at bonewinshibs.info
\$100,000 BONE	N/A claim nft
Â-	N/A \$82,499 Random Winner

\* USD values displayed at the time of transaction

Token	Balance
'	N/A NEW YEAR GIFT
Â-	N/A Reward at shibvoucher.top
Voucher 481DSA5	N/A c2usdt.com
Â-	N/A Reward at USDTwins.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at bonewinshibs.info

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 01:51:20	<u>0x602c1cdcfa10df8fdaaa</u> <u>50b966af9a9326d6ab7287</u> <u>1df9692389846d6d3192ff</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-13 09:17:45	<u>0x6fa32cd037fd624ffe86</u> <u>ee4a60ba811ddff6566be2</u> <u>fa405a1863500b12331e96</u>	+ 365.00000000000000 0000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 09:58:20	<u>0x34e928e9a1f223c1cefa</u> <u>2e52928a81e9dc571694b8</u> <u>331967563e4f3466e39cf8</u>	+ 1 50,000 USDT	✓
2	2024-04-08 17:09:55	<u>0x59dfba9589a7b753f96e</u> <u>12812e344d132b19ab04e5</u> <u>5e337cad74efd01bab8690</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-08 13:57:40	<u>0x0f5e61c6be2fe86782a847195063813e468f7ec6276981dfe8abc53e7fe91a77</u>	+ 1 50,000 USDT	✓
4	2024-04-08 13:53:00	<u>0x8b4d2586f5ed194211dad283defe7a1887ca1153019600dba5ab8f2371c60193</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 06:46:50	<u>0x8e4606e152907edcc76e949bd1dfdd78c32fd41419ef19194d4c91fb796e2b78</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-04-09 06:38:30	<u>0xdbdc2feb1ccf93ca99c90bcd5bc428491851ab48efa2026af01439fbfd0c9b49</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-09 06:32:50	<u>0x184070aa9be568b31cf75db995975889c911dfcbaf736fc67524027a5e0d6c3</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-09 06:31:20	<u>0x52674b0b06fe4210a1bbab983069899c0a5c3ae9c1ed31192b09628d087ea51b</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-09 06:23:05	<u>0xebd74cf070999a857990d2ff1e4c5c45e9e85fb6219c531a6368fed59634809c</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-09 06:21:30	<u>0xed48afb667d3b65b197d3d8d2970d81cb16a408ed6408875b2eadc78a5d7448d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-09 06:21:20	<u>0x42e6114301bcd30ddb</u> <u>bd21746b6caab78a069ad19</u> <u>760acfdb492f036014a907</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-09 02:05:40	<u>0x136fb3f59870d09d0d98</u> <u>33a6675c087bb39402a80c</u> <u>84dca3543155c1ca1a0e06</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-09 00:24:35	<u>0xe84e2c69c746a93fb2b1</u> <u>077c6a23cfc026932ecd46</u> <u>03c6078a410ba31e84d18c</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 22:36:15	<u>0xeb0e3156acb21de55204</u> <u>cb1bccb3056499a3fe4120</u> <u>87735f6d0a571164a649fe</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 21:24:40	<u>0x96648f9f6a7d736e5562</u> <u>9d8f8d98992ea995d0350d</u> <u>3c6b9a802744f0c0bf1ca6</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 20:02:05	<u>0x96950630557ca1f9ca2c</u> <u>986cb3ab04677883ec052f</u> <u>ca3560f67f2e90e3d2b830</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 18:53:15	<u>0x99b9083393db52e3e6fe</u> <u>5da085d5e4b48f461584df</u> <u>a59e70d25794322765ffc6</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 17:55:50	<u>0x4811ed54d508b43d9e10</u> <u>5f7012c22dd5220f8badff</u> <u>4907182710e0715a7f10c7</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-08 17:14:45	<u>0xf0b8268462ff82f565ea</u> <u>22de3bb03dab2c4b4594b8</u> <u>cc8cd555fd55bd17021170</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-08 16:26:55	<u>0x6250f52ed13227d4459616b7169b583d50a1a5c162db0afb8d20251d86907ddb</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 15:47:55	<u>0x782872b6036462f1302a872174732ae75010e2ccffb2a509bd76782d0661005</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-08 15:12:00	<u>0xd76087b56ac5acf4869155dbf5056a97ae43bdcdecbae680ef8835533f29ceb9</u>	+ 1 \$82,499 Random Winner	✓
19	2024-04-08 14:43:30	<u>0x43ebff179238e1fe2d1e5d06139df4e853b71f9075afe7f19541e2c0fa4022ea</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-08 14:23:15	<u>0xef51d0adf4ea56f3668c85031a47044fab1937652f99535b225a457ee87ce6c9</u>	+ 1 \$82,499 Random Winner	✓
21	2024-04-08 14:03:05	<u>0xa8b81e6230cab27cf5a932c77d4400e71814a8f1a5420c26f3f07477dfa93479</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-25 08:10:05	<u>0x3707c30d54eedef62363fa7c289ac0740bae5cd982ab8c145fab5de5b2458fce</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-02-01 05:47:40	<u>0xdd636c90ae137db89760d77fe9ed1821b1f135e4752dc49e089b5fb590d00b5f</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-31 11:46:20	<u>0xe92a48e56f2d3df0dc7237905f6b90ff73e6c6423abe9da422eecf099d0424e0</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-31 00:42:45	<u>0x25f09356bcb825077359</u> <u>a3a438b51a786418097d84</u> <u>eb0dc060e7129d9fa64e1d</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-30 09:28:35	<u>0xf279d57a2e8aa1b06fec</u> <u>5a16ca8170f1d0baafdb9f</u> <u>b361290231a35f4ce9f031</u>	+ 1 rg	✓
27	2024-01-13 00:12:35	<u>0x9336841862dfea9f6084</u> <u>894c4193936c63bc6469ae</u> <u>fba9edeb09fb52e4c27ee7</u>	+ 1 c2usdt.com	✓
28	2023-12-20 05:01:35	<u>0xd58936567e8651ba6856</u> <u>8274b98c978fc3a0b5f4b1</u> <u>4f007fdcd40aa9b1e45f01</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-19 10:05:45	<u>0x40373e053e6a35d626f9</u> <u>2f809b3da9129c99940896</u> <u>c210e3bafef7d1efa89360c</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-19 05:58:20	<u>0x7a01ba24b547a1c4131e</u> <u>0365b58fbc3747f2da2f0d</u> <u>2fccdcf3909b922e78f03d</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-18 18:12:30	<u>0x0ea04434776222a4e61d</u> <u>c262795c443d42c6a19753</u> <u>e00a9b1aa6dc2cf318911b</u>	+ 1 NEW YEAR GIFT	✓
32	2023-11-23 23:16:30	<u>0xc24565f87023d7a4e080</u> <u>630805bafc643944338c28</u> <u>084641ca4f00ef93253394</u>	+ 1 ppgclaim.com	✓
33	2023-11-22 01:45:20	<u>0xad90feecde2b07caea82</u> <u>8ed1b2b6bd2f2fa96b5b6c</u> <u>6f41800e7eff03396e0137</u>	+ 1 v2usdt.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-21 00:56:40	<u>0xa647681e592b101b3065</u> <u>0af68316c8e6669d8c6746</u> <u>b2cf9d1684fea598829093</u>	+ 1 v2usdt.com	✓
35	2023-10-30 07:35:15	<u>0x25ae8e003a083c2c38b5</u> <u>0f0f7a878b1aeaaa0bd75c</u> <u>37a0de211c7d5d1e463a9e</u>	+ 1 .net	✓
36	2023-10-27 06:59:40	<u>0xfbe7085f35300b7cf3ad</u> <u>cc6700819b66b146c4af24</u> <u>0e80acd16c7ec2dbba7209</u>	+ 1 drop-bitcoin.xyz	✓
37	2023-10-24 14:06:00	<u>0x97c3aa9aaa2b418bfe7f</u> <u>bad6eff9f82df6942b9998</u> <u>ad31139a08c1d240bca5c8</u>	+ 1 net	✓
38	2023-10-03 02:36:55	<u>0xeec2e19f93d633153512</u> <u>f3086ca9aeaaa91dc3f007</u> <u>3cc0cf870a5cbb134a5c89</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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