


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5cba411363a9d703e76d36510dbe554f9002851a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
!Erc20	2.000000000000000000 ETH Reward : lc.cx/ldo
\$ cusdcs.eth.li	365.000000000000000000 .li
! STAKE	0.00000000000000003000 kei]
! Pepe	100,000.000000000000000000 EWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA INU	0.100000000000000006 REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
10 ETH Airdrop at getether.xyz	0 10 ETH
∅	N/A Reward at BoneWin.com

Token	Balance
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at BoneWin.com
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A ard.xyz
'	N/A '
'	N/A C
2,000 USDT Reward	N/A dt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-22 06:35:10	<u>0xafbc4b4a22964e657f06c</u> <u>cbd59acb78fe1d6170fa3b</u> <u>996e3ae35c7c6fc45f899</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/ldo	✓
2	2024-08-11 04:22:25	<u>0xb26e6efa4f15733144a6</u> <u>dd89c965051e00a4323829</u> <u>4791cc4654d1cd7917b6b0</u>	+ 1 Blast Box https://blastupbox .com	✓
3	2024-07-19 05:01:00	<u>0x92c48c173fa1226b6ab2</u> <u>673fa18332162c10e4312d</u> <u>f07a71f08ec214ae952129</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-19 05:01:00	<u>0xf3982d895f7fab758662</u> <u>5c6d30a7a20dd9a098c773</u> <u>ab05a72e12a275e8c6213b</u>	+ 0.000000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-09 08:36:50	<u>0x8be887091afcd11d8068d3d12b7909b9699ce43fe565dbf5504dd928ddabce95</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-05-29 02:25:05	<u>0x30bf5cda2f8382460fdb58b237d96a701a715e49e4929f923791bd02d1ab7b2b</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2023-07-14 02:07:05	<u>0x0b17856e1a2dda7a8582787ca6b74af22c966a058da5cd016302783daddb5b3b</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-13 12:38:15	<u>0x4fd2dd57723483ee9569f7ae3937062c93180a46ab2876bcb6092e7c8d488daa</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 07:52:55	<u>0x8f9d88e969b0bb09067f5661cc9c1dc08b17c7ef97ce77e6ef3d77d98fbe0ae2</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 02:33:00	<u>0xbec28d01b0a18129f3ec27bad735834ca037abb81deb8fed45b0e01202db94b8</u>	+ 1 NFT Airdrop	✓
2	2024-05-26 15:24:45	<u>0xfee93d2f384f4f4811ceb25394bed985ef8c05b98ff43bda23d09f004a2d19d3</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-24 07:58:40	<u>0x871b62ec9fcc083c85077fee262111be1819ffb7778db596d4b9ae2ae9240879</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-17 02:58:10	<u>0x928f883676ddeda7ab06bb7aed4bf38abdb7f1f011c4d00b559a6b269471c47f</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-07 14:20:15	<u>0xe85bf40182186c0f08c367c7611b2bfba2257d4bde6f454f159332857ae4c0eb</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-07 07:55:35	<u>0x48e8940bc45fe757c360d613ef6a3f3c1c77010866809f67687c38c6e4e9637f</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-05-07 07:55:35	<u>0x6b810decf679bd5de585eeef88e32826dbb258573677deb946e56327ca5327d2</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-07 07:55:15	<u>0x4e1b74514eafbfff42605694841d1e408333e0b520c547c357e9771640765070</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-07 07:55:15	<u>0x8290e9b2a21338d8f13af611588b3cf0ba11680cf4ffa0cd67845ab4f3f2506e</u>	+ 1 Reward at 5eth.win	✓
10	2024-03-27 15:01:45	<u>0x95a960f66aef39b0710111aae497f71a5c0a7edcf26c731b3810530e21ec1173</u>	+ 1 BLAST	✓
11	2024-03-27 15:01:45	<u>0x95a960f66aef39b0710111aae497f71a5c0a7edcf26c731b3810530e21ec1173</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-18 02:58:05	<u>0x9b99859d10b35652daef bf3eb8e9aefcd552991a23 23f8d16833115db689e726</u>	+ 1 Reward at pepe.ma	✓
13	2024-03-18 02:58:05	<u>0xe2c6dc70d95b7d342d31 6396a1c1a3f1cd9cdbae78 a78dd8441e585be0b14e3e</u>	+ 1 Reward at shibatokens.re	✓
14	2024-03-18 02:58:05	<u>0x8d9c60feb30840cc373 7325238d136e507dd6884b 86052953900f771f6aba75</u>	+ 1 Reward at 3eth.win	✓
15	2024-03-18 02:58:05	<u>0xb40feee173b04d0d0851 7dbf1d08188aedd71db43c 4322297aa3207faedbeaae</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-02-20 22:28:15	<u>0x5b560c9cf63cb8ab617a 66ef076f8aebf26113220e fbfebdda730a0ad00c48d1</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-12 11:06:50	<u>0xe62a6159603e9ba97781 bed4c40be247bea3f1ad42 f4baf5ae0266d9f35145e1</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-10 02:52:55	<u>0x9880f045eef24785c5ed 8e14efd49eca39a4940f8b 9b44a212b07fc4d28e285c</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-10 02:35:15	<u>0x688d48b0e15b7cf3e546 3472ff9d2508a05e820ea4 215d99c367bc1041ac3824</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-05 20:27:25	<u>0x46b957ad8d1cad0b768d df3bf6d42d50c61e1dedea a9102c0b10401c1df07882</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-05 11:13:40	<u>0x6259ba72e5705bad3dff</u> <u>3491bb5efdc4f82e4f7b25</u> <u>5f6d4e22f21bbf1cf14ea5</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-05 10:59:55	<u>0x94e0a09a95e0e62b556c</u> <u>d560be6fa71099b2b014f0</u> <u>1e5fc4dfd865e401267b98</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-05 10:45:10	<u>0x63403c41f81654ca6a6f</u> <u>800ec383b69c3e73d8149b</u> <u>69a9132722a49594d6dd14</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-05 04:42:10	<u>0xdca582b1f7aee1febd56</u> <u>19fe160dae933a868c5362</u> <u>8c8ecdd8b0efb9142704b1</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-01 04:54:30	<u>0x02f2f02c9c6c56f9c959</u> <u>3c3bbe4fd66ff6a09a32fd</u> <u>c1f961243183580e119766</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-01 04:30:25	<u>0xd20c107e1647f6059b1e</u> <u>670f223dc9d31adc11c388</u> <u>91f13195f7565f6430a0ef</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-28 19:58:05	<u>0x3e63b6a46e55b9241459</u> <u>647a58bffae43c392b5e11</u> <u>aa39a42b960e146248a37f</u>	+ 1 C	✓
28	2024-01-28 05:23:45	<u>0x024dd1f19ec213caeb3c</u> <u>d811873feac797929c5981</u> <u>afc1a94797b74fde7ea54f</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-28 05:08:40	<u>0x5dd2ac34c7dac782ce46</u> <u>950668045a8e1a3d70e599</u> <u>2cda893e5fb56d58d9e442</u>	+ 1 Reward at shibatokens.re	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-28 05:08:40	<u>0xa38a5b1f865296e7e6f28ad908b998623fadfe143ea733161e33ce3152eb91ab</u>	+ 1 Reward at usdtevent.net	✓
31	2024-01-28 05:08:40	<u>0xf179cac56dc591e433870acb40bdb6906a4b856a523e121b0ba0cc1d950ad688</u>	+ 1 C	✓
32	2024-01-25 12:04:15	<u>0xb16bc2f2189befe3473f43697d9d176ab72367f1da40a4dc6d0bee762d861dc3</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-24 00:58:45	<u>0xf382791eb5ccd26521d6cd7ca48d1f0dd7ec0b657d466514826656c853d1ecc0</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-22 18:54:30	<u>0x209c0df29fb0a6af6c8cd9cf08b10ec58388a35fbc2983ab058a04326d62c4a</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-22 18:34:35	<u>0x4159b3e64a966b1470e1e596dbdb9ea41c0bc69fa580f829866d77127490d01d</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-21 02:07:25	<u>0x6a4aac50cc05424cba2bb636a079f84e508e4be912e2dc99e414a27f455104e9</u>	+ 1 Reward at usdtevent.net	✓
37	2024-01-20 20:36:10	<u>0xf930a3dff4485754df7cb5a448e63927de66c73c702221b469ad309029c99721</u>	+ 1 pgpclaim.com	✓
38	2024-01-19 00:10:40	<u>0xbf7492aabe581816afaebcfff98231f6cfee15b31d41cddd984d68537991c621</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-17 16:08:50	<u>0xe000beb58014a0def9ad</u> <u>da8581d37c6152d075d677</u> <u>18d4e8a889d8bf18a6af12</u>	+ 1 d2usdt.com	✓
40	2024-01-17 15:34:00	<u>0x7d1d3868e66ef5898e00</u> <u>d3ed1e7e60ba1547b1e060</u> <u>3d41190951a860c6956033</u>	+ 1 	✓
41	2024-01-16 08:55:35	<u>0x8830e681f0ca98bcb47b</u> <u>f05d5bb2e2aac3a9d08fd0</u> <u>e7298c484b6cee05f194fa</u>	+ 1 Meta	✓
42	2024-01-15 20:16:45	<u>0x260259f2001d84d49684</u> <u>230926fca022e64319d882</u> <u>eacf56052c3edbf8db06dd</u>	+ 1 LAV	✓
43	2024-01-15 01:51:15	<u>0xc4250ab8a23dbe1b5efe</u> <u>79930cfcc657466f529970</u> <u>2317a79bcf89ba26728665</u>	+ 1 ard.xyz	✓
44	2024-01-14 21:51:55	<u>0xec571bdbb0094b4f132f</u> <u>aa70358842dc778b827160</u> <u>4a7f41ddfa4782130008a9</u>	+ 1 c2usdt.com	✓
45	2024-01-14 07:42:45	<u>0x1127eb93de690a053acf</u> <u>296d20ddfe03f953258ffe</u> <u>2e3521448e7e7587e4be94</u>	+ 1 ard.xyz	✓
46	2024-01-14 07:41:50	<u>0xbc729541434740a0ded9</u> <u>f924167b9cd42c5e3a2eac</u> <u>5b84e6a932685a437f2810</u>	+ 1 Airdrop	✓
47	2024-01-13 11:11:40	<u>0xe5a4a406334bb287b76b</u> <u>bc5b0b4967403b46eafba2</u> <u>e2196cea3e9325c8d74c52</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2024-01-13 10:52:25	<u>0xdfefa3899be2e58c82e67ccdb7be01aaa0cb349620090f35a7eb251c166ad4ff</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-13 10:42:50	<u>0x72bfc93fd6d30ad8bdea9cecef5825e5bb8876836d8e2bedce98a02039413063</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-13 10:33:20	<u>0x16522bbeca93305f9c0e68d732841ee360e72ae39cee91b0673c78da2d8a7e34</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-13 09:45:05	<u>0x2574375c235ca4e5adad3aa50f5d86c2c440e9e03829710f04d2e52943feef9c</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-13 08:31:40	<u>0xfc3cabbebfbab504dc2c33691a4df4014ad9254ca755fb4618ff40937f4540bb</u>	+ 1 ard.xyz	✓
53	2024-01-13 08:12:50	<u>0xe077153d57220446ea8bc860dd5462f9dd085d3ebac30807ac0733077488e5a38</u>	+ 1 Airdrop	✓
54	2024-01-12 13:44:50	<u>0x2a84b5e9151cdccb137f9b25358ee9c2cbe53dd8e5f4ddb6d6d6027dd0a0274</u>	+ 1 ard.xyz	✓
55	2024-01-10 18:10:50	<u>0xa287c20da3bb43e13bc9a20dc020973fec2aad132e78280719e1e0d3e663ab1</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
56	2024-01-10 15:52:15	<u>0x3f34be0d0ed46037364affc8099564c2ed4af5749ae9395a6ba5e014c4eac6d9</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-05 19:33:20	<u>0x752c54490a4217e8964b39bf0c61de80c4a5412c947a4b0776fbd8f17bd6bebb</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-29 04:16:35	<u>0x6d6628ef0230d744f9205d1d13b435a69a53f83241b1f9cfd9518be5d6dffee7</u>	+ 1 .com	✓
68	2023-11-24 15:06:20	<u>0xaab9f16948fb46a3ebfe5f40713a6a765fc8f40e24eadc64de34fa366a8a7f80</u>	+ 1 dt.net	✓
69	2023-11-14 02:57:45	<u>0xd5dc7d6ec93c770e61211d2eafa47703bbbbeb8b3d1cfc62a0a53aba6e74bb8e</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
70	2023-11-13 14:58:55	<u>0x9cf19fa1773bf456b0c660fdaebb940e06400378a3da3bf8cd7647ac2389a109</u>	+ 1 usd-1000.xyz	✓
71	2023-11-13 14:58:25	<u>0x534620818bddb825b645b710a48319818252efae43b5ca100c78c7f2e93b0f21</u>	+ 1 dc.net	✓
72	2023-11-13 06:18:00	<u>0x7e7a7c999475ff0bfdcd7185d35f9897fc78fce7fd4bafb21886227ab95d507c</u>	+ 1 liveusdt.site	✓
73	2023-11-01 20:22:15	<u>0xfb6cae3590ba21b905d92fa4a7a15cbc965fe1440666453f97c77f57e580ceff</u>	+ 1 \$BNFT	✓
74	2023-10-30 16:04:55	<u>0xdb7c090261118b8341bac5b50c55c21911c81e39c1659b157ebcdf757244a9a4</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-30 06:13:35	<u>0x9308b9f4e9e780fd7e72</u> <u>4cd70eb1d8490b57cb8b9c</u> <u>fc4de23659f201b5e42b5a</u>	+ 1 org	✓
76	2023-10-30 02:00:20	<u>0x2448836d8d8f9595619c</u> <u>1b843d2c50d28d233932b2</u> <u>db1979e23bdb29ed3cf67e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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