


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:48 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7dee8fbba3b3197936945d20e4805163cb18593a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
	N/A Voucher
!!! \$ 030,000 BONE	N/A m nft
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
	N/A Voucher
☐	N/A Reward at nftsafe.top
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
	N/A Visit usdtevent.org to claim nft
	N/A Visit Shibainu.sbs to claim nft

* USD values displayed at the time of transaction

Token

Balance

0

N/A For Airdrop Redeem @ USDMINT.CO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 07:39:40	<u>0xae425483e3a08937208e8effcecae781ece9c78e110adb8ce9bc72b98046f205</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
2	2023-07-16 01:23:35	<u>0x555b5c2958ea11383a0674567785738a9d470be1e8dec76f7c320545d7ea325f</u>	+ 365.00000000000000 0000 .li	✓
3	2023-07-16 01:16:50	<u>0xf02eaa2cd47acf9b99b8ab377801e9ba92f8fd1659d32bc2001889d910585d16</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-06-09 12:47:00	<u>0x7f5d09168252257b4e27e66e015d17b3ac9d1595164b16b68940ebbcc04171fc</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
5	2023-06-08 15:43:20	<u>0x4acd02af08aeaeae69ebe6fcd5b95eb403de9797b5ebe76e12a9815a2f5437cb</u>	+ 138.75000000000000 0000 tLINK	✓
6	2023-05-28 11:44:50	<u>0x3ee10e249ee163730f72652ad048cb477f63082e009d2301aff45542313786ea</u>	+ 88,888,888 h.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 02:09:35	<u>0xa683cda7aea5e40bee846cdc89f9370c471a7c6ad2e908e8f99efcbcd39e5851</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-05 22:38:25	<u>0x0c976055879905c838f0f7f7735a71bd19764dc45f0f701b788cf97d6958093c</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 15:37:15	<u>0x081f6822eb9f8441ca904892da2f65ac3c3d5de661aa42fc1efc985392d0bf55</u>	+ 1 \$77,587 Random Winner	✓
4	2024-02-20 17:19:25	<u>0x482679f7491c3714fa7d9131a38beea6ecaf41fa354c7538093fd539b7bf2e5f</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-01-23 09:27:00	<u>0x8c106b923eb3078fde49752ce3a383c044dab7acf86ee67e9502906c43acac96</u>	+ 1 Reward at nftsafe.top	✓
6	2024-01-23 08:50:05	<u>0xd7cd24aebf0f21da8ab7a1d52db6b2f67a9a784a167b54149591278a8c2178fe</u>	+ 1 Reward at nftsafe.top	✓
7	2024-01-22 17:43:45	<u>0x765ff310810e6c74bc83a5c3e094743299d664b5af5328fd8f3d98eb0efb70d6</u>	+ 1 Reward at nftsafe.top	✓
8	2024-01-21 00:49:15	<u>0xadb3829704473993286a2e7b46945d988c81fcf51c717e7a8608b31ad6360161</u>	+ 1 Claim now CircleMint.CO	✓
9	2024-01-18 02:44:30	<u>0x5301c4c591a992c6bd442a424700603e985c8284efe925be5d4e85ad1e8dbf42</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-17 19:23:10	<u>0x2217ced1c8202cbe3d59bd74f9ae17ab28dc3f82b43a7766b7a6a944b11483e6</u>	+ 1 Claim now USDMINT.CO	✓
11	2024-01-15 20:35:50	<u>0x35afc81a3a6cc0c640902c5de15db4b9844ab053a3f851b6c8594b5258a37b37</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-13 18:32:15	<u>0x5a9bf0806383d4cc900ff7be09bbd21147e45aa567660931d9e3b6e64c0f7438</u>	+ 1 Reward at boneshiberium.top	✓
13	2024-01-13 18:30:45	<u>0x7965780dd3338a742cca9527b315ee637bd10f5ea5984477dac3e41e2cbb3289</u>	+ 1 Reward at boneshiberium.top	✓
14	2024-01-13 14:47:20	<u>0xfd83d41621a8eb62921d4bdc69c41d3620e35852ad11977f66ce0e34fa2f45a1</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
15	2024-01-11 09:16:30	<u>0x021903e4775bf134786c5f25e537e16449aafc6361afba71214084f81cff0cce</u>	+ 1 SDMINT.CO	✓
16	2024-01-09 01:23:05	<u>0x05d57a6e7e8a86ab858e7d732234004eb846a9d3870e34b421cf0e3e33e841a9</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-05 02:12:50	<u>0xdfc690bc4bfe256ba1f959eba68a3eb6e6311a283adb4837173e4fd06f340f7b</u>	+ 1 Airdrop	✓
18	2024-01-04 09:11:55	<u>0x3b3ba1beb2f8533d5072da855e77e7435e6c21675a7498f5146454f09ec3b6a4</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-03 15:15:30	<u>0xc7e30f3cba83d5b20560733b52bd1c403654ba75f596f705d3e4a6d6309cc6da</u>	+ 1 Voucher	✓
20	2024-01-03 01:14:55	<u>0xdc2551e6c4699108f762908a5f18b841f32eeb117e2ca8f3e348d5ee5ab1f3bf</u>	+ 1 Voucher	✓
21	2024-01-02 02:22:35	<u>0xa48fe87d8d150f631fce09ab513c3800179552b504878cea26b139c48e0fbe95</u>	+ 1 Voucher	✓
22	2023-12-31 19:44:00	<u>0x10ca15fc6869b54a1e1d7d3818449a8115f03d8c1ce96c06ca0e1a95a0019a8b</u>	+ 1 Voucher	✓
23	2023-12-31 03:43:45	<u>0x6726b45329c7be9afece54cf8cb7da4e05f82f25276fc92b3be1e3ca66bf93aa</u>	+ 1 Voucher	✓
24	2023-12-30 17:38:25	<u>0x941da3ca4c92c74a3370131cd2a6c57a0bd48418b6aa60fe1a86cb1bd455c814</u>	+ 1 Voucher	✓
25	2023-12-30 11:38:00	<u>0x9574074007673f9ab8f8b4ee6bebec51e0817b272eb4fb0b6c6608dda09edc</u>	+ 1 Voucher	✓
26	2023-12-29 00:49:45	<u>0x7fcfea2865bb906633b677ccca94fc8ba00aa7f260e365039856553163a17477</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-12-25 14:51:35	<u>0x73300929494af534e4f7d1e41cfc3e2e599645743f9f14a9f60b3e11cc926e5e</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-25 05:05:20	<u>0x35e18bb2ac5dbc94d32b3c00bd1593fd6abfe0b9996f92d2677619abb44bce0c</u>	+ 1 her.xyz	✓
29	2023-12-22 16:47:45	<u>0x89527189f045098ee4041526393d516d33a1fdb2b25f3b134904290702329697</u>	+ 1 Visit usdt-nft.com to claim nft	✓
30	2023-12-22 01:38:45	<u>0x5dc993b4c246caf15e695a66ccfd8823173dd39304d1f0bc977154a4ef107b0c</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-07 15:18:35	<u>0xf579fcf07c2e5df3d3b739f5cc3fc17d46edf27975ddba2b20d9e00299ce56c3</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-03 18:19:15	<u>0x00ca1e264e56259b07ffd545054a59e16e35a0ec0dd1141c2eaa5c938cdfbf1a</u>	+ 1 Visit usdtevent.org to claim nft	✓
33	2023-12-03 17:41:20	<u>0xfa2f3bc2aa638deb31e1381c09cc5b030b3c21b0bf38c6414e9d6ca18a8bbb7b</u>	+ 1 Visit usdtevent.org to claim nft	✓
34	2023-11-28 13:42:25	<u>0xd2df4fac1e1b726d4346837ef1e413aa808339432635c7fb97c3d78af9b91503</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-27 15:15:15	<u>0xc756c913d4b2cd2f5eb2879cd46bf89180de1321e3963a150bd60fb3c66fbc5d</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-27 09:38:35	<u>0xacfd7600c11bb39bfb85cdb9699442a96d481f6f0563d8db1424d63053b42bdc</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-27 07:44:55	<u>0x31ed62d5702558f2c800</u> <u>fe1dff447aa68c7c2bcba5</u> <u>567b5853783a2ef52fcd64</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-27 07:36:35	<u>0x16352e2d06b857814601</u> <u>e07d59ccb30b3c46ed9a40</u> <u>a47e50fe0dec55cc8bf016</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-27 07:30:00	<u>0xb58a28b67e5d41c5a947</u> <u>a7db594de276a4713a5be0</u> <u>32f45573efdc55dc1c198f</u>	+ 1 Voucher	✓
40	2023-11-24 10:41:50	<u>0xcadbd2278fd9e5f8f37e</u> <u>ce9b7418511ca1ba13ad88</u> <u>f8fc1e720a6cccec695644</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-24 08:40:40	<u>0xf3a50c7788483dc2574d</u> <u>527066e73da04a2bd47088</u> <u>90167bf3a5c774a4da35d6</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-24 08:28:55	<u>0x5870b758f517f27335fd</u> <u>84dd4e54664c79d463f724</u> <u>fce22b729ae83bd78c961c</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-24 08:28:40	<u>0x7a21d4f958071a96c948</u> <u>4cba70edc5ab629c9201a6</u> <u>b9a96e63e18198d684629d</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-24 08:28:00	<u>0xc99a44e2e41bfd4b5c86</u> <u>78c967c5ccfe93814e5ce2</u> <u>2e8098d40c970652b943f5</u>	+ 1 Voucher	✓
45	2023-11-23 15:54:05	<u>0xe6248e85cbbee8164963</u> <u>508d5bd7b64c6fd742dfc8</u> <u>fe5da076cbedadffb954c7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-23 13:31:10	<u>0xa1e5c877dba2ea03b29f0f528eb04957ba3ea9aa7c276803bdc932f34b800cd5</u>	+ 1 Voucher	✓
47	2023-11-23 13:28:55	<u>0x6a2a78c441824c108a1c8c1895966a152a17bc877ac5d35a9bacad585dad6c2d</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-23 12:44:25	<u>0xaa08c13b90d521d59f4e310f71a4a41dd0d4d47ec4490c24b9ff2801c22ca0c8</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-21 07:03:05	<u>0x38979036587870d322c15829eba33057836d6a596b59bbe8caaf6dcd30b0f948</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-21 07:01:30	<u>0x9090ab5f9a7f2faf08ab8c9b7d49bec0ecba0e2b4306dd429899a430f76e97b4</u>	+ 1 Voucher	✓
51	2023-11-20 15:23:10	<u>0xe86fb19098a355ec01d306e09d91f938e44a517ff89d876857d9798dda62658a</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-20 15:17:10	<u>0xcf51105900499cb0c950080f6a011ae0907f526f7cb9be4e3a3ca71e894c416d</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-17 18:33:20	<u>0x3faba89a246eae1c2ffe d13dd562d357864df610b1f78b96ebd87635b4c26e86</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-12 22:21:45	<u>0x7cdd10a3f61fa84114e7ab3c8c649068b8f2fc838b2051f17126c96c08a5190f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-11 14:45:00	<u>0x9a0f297df7c69bb9d66068ddd375dd8585b45545610a552ac24a866dae29201c</u>	+ 1 Voucher	✓
56	2023-10-27 11:38:40	<u>0xaabe9d6fdae2939d5da141f6ee70d8a4b42f2914507543961185e75b9a844b5c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-27 11:32:35	<u>0xfb7768ff6c978f9d1a0afa9c5171289e62aa97203023f14c49b44a1abc25d6b7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-21 01:59:20	<u>0xdc61a083351eee17965aac5a65a1b9effec1ed5b9980f61e801dc18300f12f5d</u>	+ 1 drops-usdt.info	✓
59	2023-10-19 11:50:10	<u>0x37c94ecd4a35f46f9252fc7d4df16229a28b994766170aed1eadf7eb7d9c1d0f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
60	2023-10-15 11:45:20	<u>0x0d4968bbc7bd9cca0d52191daa4d4a983fa4b86e7b871625d6d0184b1fc9d10f</u>	+ 1 Visit shibainu.cfd to claim nft	✓
61	2023-10-14 08:25:40	<u>0x531c863b7b5d764c3d50ae670ad8acee2c03838c76ed9b578b6ee71eae546416</u>	+ 1 Visit shibainu.cfd to claim nft	✓
62	2023-10-07 15:36:20	<u>0x5f12e85c248ebecb9aaf7c4ea1677565cd903d458ab9e756524f54e386ab5704</u>	+ 1 Visit BoneVc.top to claim nft	✓
63	2023-10-07 00:56:10	<u>0x3ff911c38379be48ba860fd5491912b671c56522cc82de304cba50f28a6c2c65</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-03 05:46:10	<u>0xb89b327e4ae433b5a1ea</u> <u>475ece20fecf9ab504830b</u> <u>9a860129d1c031c433b28f</u>	+ 1 t	✓
65	2023-10-01 12:53:05	<u>0x2f80c40ca41788807bf1</u> <u>5d5a33211c2855219c0b73</u> <u>489eb1287e4bb837e75fe5</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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