


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:00 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x7e0ccc8455f5d655a0c73bd48b9524a5358195b2</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
LRP87	1.000000000000000000 our reward.
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Congratulations! šŸž•	0.000000000000000000 t [BONUS-ETH.NET]
! Pepe	100,000.000000000000000000 EDWARDS
Blast Box https://blast-open.xy z	1 Blast Box https://blast-open.xyz
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
op	0 op
xyz	0 xyz

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
top	0 top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
'	N/A Rewards Campaign at getdyp.xyz
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Trust Wallet Rewards
Â-	N/A 5btc.com
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at bonewinshibs.info
'	N/A '
2,000 USDT Reward	N/A s.xyz
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-17 22:01:10	<u>0xc2b28c91e8327b7f9d99 ba027ca4d43d2250a584b8 efd542f1803cfd5886db85</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-17 22:01:05	<u>0x66da2a7b69ef1fcc61a8 e4fb2c541018be05af480e b4c56d9f7f3485c5f33630</u>	+ 1 Blast Box https://blast-open .xyz	✓
3	2024-08-06 21:46:30	<u>0x0c91a4f445ce8fc2a6d4 bfe4cef2252f899582aff3 018f8e2be7a02a1350abeb</u>	+ 1.0000000000000000 00 our reward.	✓
4	2024-07-01 17:45:30	<u>0x3b11a18e80cf251cc21a f13e54b72b1b8b96ce801e f885fcc96b4220313f244a</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-17 10:03:45	<u>0x024c2ec3bd582dc3219a c6bfecd51077e159d440c5 11091c9bbebea32119ecce</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
6	2024-06-01 12:28:35	<u>0xc46b383bc2b65a525ab2 c40a849c17c4138a8d6c39 220181f2f842130f40e00f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2023-07-20 09:19:30	<u>0x1bf18a35b8a9620eb161 d027ef74e7cbabed165bca cd9bc6a4f35d7b67563f12</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-20 09:19:10	<u>0xec407f825767f4a02a85 cc0728bee032de278343fd 0bae01cbdb711608368888</u>	+ 365.00000000000000 0000 .li	✓
9	2023-06-11 08:58:45	<u>0xac62a3465bfa5b41d2dc 5cd32baae4f1d4818629b4 cde8c62498fb18986d24be</u>	+ 0.0108000000000000 01 agEUR	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-11 08:58:35	<u>0x79430890ebe183c0778b2a43e007be759e7de6cb6ba76bad286b9463a074a9c3</u>	+ 0.010800000000000000 01 agEUR	✓
11	2023-05-28 18:38:50	<u>0xf6746c085a1b0d13c6fa103389c02034fc6e9783676e4ed9934d084c45773250</u>	+ 88,888,888 vanity-eth.io	✓
12	2023-05-26 20:07:50	<u>0x9528c1fa23f905112a951e534b146d7f9d2e4052fef271c04003d4a8a9c8d288</u>	+ 0.014700000000000000 00 agEUR	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 10:17:15	<u>0x0d4d38c3d395b17789a1ab5e6a1ca779c11253c2a9e898d079b4eb9ab833702d</u>	+ 1 op	✓
2	2024-06-01 12:03:05	<u>0x5fa1d48c6c8bc152b7d91ade651667301049b91efc2c17a291e4a9451d01bf48</u>	+ 1 top	✓
3	2024-05-07 19:09:45	<u>0x582bf5ceb52d7e1d0d11ec142f5df71e6d59788ee313e395e975f08898bba493</u>	+ 1 xyz	✓
4	2024-05-01 17:28:25	<u>0x8ad8927b2f5fbbb29a183baa95636a0e3d180342fb07dc6c1be163a8909ec975</u>	+ 1 10 ETH	✓
5	2024-05-01 16:25:30	<u>0xf81e94fc280419fcba8466aa3d3b076cb70219593fc22a91eb271d72c8562216</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-01 10:52:10	<u>0x18cc9147f14cdc320f94c5a0dbc5948a6a3a31a697f7cf20e87dc89e3222d3e7</u>	+ 1 10 ETH	✓
7	2024-04-30 18:11:40	<u>0x77e6a1e25b5b6a5bd406100328a2100890715a4556622ad0bba8c32c56f865ef</u>	+ 1 10 ETH	✓
8	2024-04-28 21:34:50	<u>0x23eeaf0a272891522b399841ed1d67c99a974f20cf416e073de76bb91260b004</u>	+ 1 d	✓
9	2024-04-12 21:45:50	<u>0x3e579f403863e377dfa7fe96a05db7529be07c6f3fe27afc9b683f5cdf642a3c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:03:10	<u>0xaa06bca024017f11a1bb823ad49e3370551517e331b25fcaaea95fac92616119</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-25 03:37:45	<u>0x957380d408939ce4dbbe47a9cdbb9e4ed0e1a1efcdae5b663650acb712dbef70</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 08:44:00	<u>0x83a9afd2025d647e57f639da9b3566e77022ebfae8e60967da83dfbff6e9e5c1</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-16 10:29:40	<u>0xc83e31fd7e44724a46d85dc956f605fc6f5050cef81f7369143fcc14bd15ab34</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 15:47:05	<u>0x9dc6cd5621cb44330b3d08402ece0dfa7710e82d80d74d49edce8fa4099ba309</u>	+ 1 Reward at flokdrop.top	✓
6	2024-05-13 20:28:50	<u>0x1946befd1a0ed9ce5c2e8a03dd5ce41ae25923b04d93b1a60a2395befa33a42e</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-10 12:17:10	<u>0x839cf5e70e24a5213c47cbb48dbeeb2bbd831ae7e4fe57736d9e0d96b7703480</u>	+ 1 Reward at theflok.top	✓
8	2024-05-06 21:19:10	<u>0xa0f12c6db1bd2775809e742c8b69e80473252f8339aa9ac7407a5fc41098bcf8</u>	+ 1 Reward at theflok.top	✓
9	2024-05-04 20:53:10	<u>0xb1006e5e5ed07eb52d39ec3728acd97ae96723fe8dba16c7cf76028ae730417c</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-05-04 20:46:25	<u>0x5d8a94e7bef9aca3530ab7ab6127ea00e545f21b700847be9904e2c7fe774780</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-05-03 05:09:50	<u>0xf97e00c596b8f7f16d22ba1e064eee0a29511486f4f1d4f82f7e6ca3ff2aa8ee</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-03 00:52:30	<u>0x5a9b616595dd383bba4ecb26a5d880731e934aa80fe01e2a0bde494101d5b2d7</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-02 17:03:15	<u>0x3f7c46a98c1d275477d5eca3e452b0cf66d14c8726b2601feab1202e458be70d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-02 10:02:45	<u>0x6912778151c5b5ae2fda57afa3ed4702daee40e68321a815541e57458488375c</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-02 02:20:15	<u>0xc68d0fe1dc49ed3dbaf8ae3ad91eaa17cad04a4e9395cd7da640c0e015f3604c</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 23:10:25	<u>0x8889f2be9ed8d9cfd755e24e651208c5c63767e0881bef103cfe7bcc68a88095</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 18:35:50	<u>0x171522ee773b4a18bfc3cf8e2ff1aa69cb894c5c219bd6520888aa3ee0869b51</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 19:13:45	<u>0x4c9a1ce5065e2c66f860142bd320ff749dc242a69655bd33c11713879d590b6b</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-30 09:42:25	<u>0xeda1379f5a2b8f7635e17d0dc3fcd55b01ece6898515f970d28e5e9b6bead64b</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-28 21:37:45	<u>0xf9477d75f1e52be580110def17593528cb68af8951ab6e5cfef6dda92ffa151a</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-28 21:34:15	<u>0x202d013bf88d977d55e34b96b8fecdd7904e017e83fbe7df656e5990079138f7</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-28 21:34:15	<u>0x3a616bf44b6ef7031fefcb8fb6877c4863cada2d36a3110cac4064019672303c</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-28 21:34:15	<u>0x56d105a424115776736c</u> <u>4e5f50c4746aea38c1c8fe</u> <u>581a0e309c1cfe2ffc9b0f</u>	+ 1 Reward at 5eth.win	✓
24	2024-04-28 21:34:15	<u>0xb5b048cca848011ac0d3</u> <u>26e820641443ab8f045843</u> <u>b59b6fce5ed2254dc748f4</u>	+ 1 Reward at usdtbonus.org	✓
25	2024-04-27 11:01:40	<u>0xbe8317d3fdb2b663e34</u> <u>8e7242e22a13f02608741f</u> <u>599d99e8e41765d15761d3</u>	+ 1 Reward at bonewinshib.top	✓
26	2024-04-22 09:36:55	<u>0xbeaf36c2c1e2f74cb066</u> <u>96d576657c0de0fc7a563b</u> <u>c9c959e4ecef243c8fcb0d</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-22 09:33:55	<u>0x7deded02b647d4550866</u> <u>01db8cc103e91a8da14942</u> <u>58616d4de5a0ec43d0a454</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-21 10:53:15	<u>0xbcae8e98e1a2aca569c0</u> <u>764b8c1f152e414e0de020</u> <u>fa60a2c52cdfbcfeed082d</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-21 10:48:55	<u>0xe9799f39f3b7af5608a5</u> <u>8aaa3e775142f63e3c2a56</u> <u>521f7675b84c3fab3b0ab0</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-19 15:55:00	<u>0xcf0ea2865e706ddd47c2</u> <u>63c726e69505bcbe767549</u> <u>8c95803115b8dfbaecadbe</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-19 15:49:25	<u>0x288c99def45b609ad1eb</u> <u>092182c7efb6e4da8594f8</u> <u>dda11a263e7c6858a6bcdd</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-19 09:50:20	<u>0x6cb52bb9873df2c7a5ce3a48ff06ba607a77e88568e203d99a558e7e1780f2ed</u>	+ 1 5btc.com	✓
33	2024-04-18 20:56:25	<u>0x7ff417bd39518de063e9052b5e50d0465aa51c3d54b645794db5129e6c6f1418</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-18 20:55:55	<u>0x6a83d65a928cd32cb3702717190e7a5bf481ad802d9c9d1911a7757bb64ad2f2</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-18 07:17:05	<u>0x792dca9d1fd05f5c1b97ec9085de2af65bc0077ab9684ad65311268feac34afa</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-18 06:53:20	<u>0x0eb7c44cdd075539f167e8d438e598ceefbc64e62591f134d18eed3400e1ede9</u>	+ 1 \$81,442 Limited Coupon	✓
37	2024-04-18 03:36:30	<u>0xd8f2c4348c23a62f17265347849428c629778a1463de97ad31967fbdcdcf35b6</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-17 21:46:25	<u>0xaa44a6e726f87e503cfc518ea35b85c502da5f9f9a48d512892154d7c6dc28a</u>	+ 1 Reward at bonewinshibs.info	✓
39	2024-04-17 19:26:05	<u>0xd43d287b579e46d3fa2ed976ad4aee3032ab02c6f2e83176863298361fcb3571</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-17 14:23:45	<u>0x485ce4f6ae5bd657bef93a16140929a689371cec51cf7f896ab9b957720136b6</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
41	2024-04-17 11:18:10	<u>0x61153f4f4ddb6f56e481</u> <u>15108d54fae3aea44dede9</u> <u>99622d96081637bedbe4e4</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-03 19:46:05	<u>0x9996deae25419d5371f0</u> <u>83bb8200acd2cc237f8dc0</u> <u>5c0d0ec04e707d8543ce2f</u>	+ 1 usdwin.co	✓
43	2024-03-29 06:21:40	<u>0x7ba23b74ccf93f5045b1</u> <u>45b91c6fb6b47ded5a6845</u> <u>53ffbe0542a9acfe7c1ba7</u>	+ 1 reward at BONEWIN.com	✓
44	2024-03-29 00:31:30	<u>0xc355242182aeb3f39467</u> <u>a17ad4163d52e2d6def4b</u> <u>c2ffdb9c8ce24009cb5112</u>	+ 1 BLAST	✓
45	2024-03-29 00:31:30	<u>0xc355242182aeb3f39467</u> <u>a17ad4163d52e2d6def4b</u> <u>c2ffdb9c8ce24009cb5112</u>	+ 1 BLAST	✓
46	2024-03-28 21:17:15	<u>0xb46770df7039964b68c4</u> <u>624af88287a8ad2918908e</u> <u>c0d5a74a529bc9971e4a4e</u>	+ 1 usdwin.co	✓
47	2024-03-27 12:29:55	<u>0x4ab3cf364b21043a8d21</u> <u>40f0fda972fa898d94eb0e</u> <u>341bf64c3ac905cceb4b15</u>	+ 1 Randomly You Won \$81,254	✓
48	2024-03-12 20:17:15	<u>0x64274c22f38a2de7e400</u> <u>a73e7da3bc206e48c6c1f0</u> <u>cf4cdd7b835e756314ac3e</u>	+ 1 Reward at shibvoucher.top	✓
49	2024-03-12 20:02:10	<u>0xb29ab92592a7657f4ad3</u> <u>dff453bda4005689488741</u> <u>d6926bd7f5ca85fc3c6d1c</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
50	2024-03-06 11:16:35	<u>0xdc6b5fe76fb314e8925d92fa25b55a195b48ee5e6640df69d6b2946a20916f8a</u>	+ 1 reward at BONEWIN.com	✓
51	2024-02-19 03:00:30	<u>0xaa934e96cf66b95796f4c24eaf819e00c32c117450c7d6bf15eaca423f40b039</u>	+ 1 Reward at BoneWin.com	✓
52	2024-02-18 13:09:15	<u>0x2b624896a11469e32206bb4a1e4864f48d62f782f37814d59fec31da0a202896</u>	+ 1 Reward at BoneWin.com	✓
53	2024-02-18 13:04:10	<u>0x196df99ccf006fba9c1f4606a793d50314f005b013c27b3d8e18ffda905badfc</u>	+ 1 .top	✓
54	2024-02-02 07:47:05	<u>0xd6af6a980e0c229ed0a1e0811445486727e8e0c1336d0ef76c691a97bdfd011c</u>	+ 1 C	✓
55	2024-01-31 16:14:45	<u>0x61f4ac18da028b764a842122721a7710839aced2222867d69a95d4dc19b797e7</u>	+ 1 reward at BONEWIN.com	✓
56	2024-01-29 09:27:35	<u>0x05aa739df531d387e8ac21cd49be97cdb385bb84992b66e4f4c952d00bccfdac</u>	+ 1 Visit trustwin.xyz	✓
57	2024-01-26 07:53:15	<u>0x02c3dbfa0b09df9e399af39b114e95b527406b703fac0705356e0ea6637c069e</u>	+ 1 Reward at BoneWin.com	✓
58	2024-01-23 21:58:10	<u>0xd4d310a1e2879bb414fafc1793588805a3c3efb02e4333942c76706ddfff6afb</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-12-25 22:44:15	<u>0x989a321400ea7e00e27b</u> <u>bc5917ac9cdce62243e2bf</u> <u>af597c426701221481ee26</u>	+ 1 '	✓
69	2023-12-25 06:54:40	<u>0xa234a7becb90ae630cee</u> <u>a201fcf3a86df363791b25</u> <u>5ca1ebd3cb0f8b8c858de7</u>	+ 1 her.xyz	✓
70	2023-12-22 13:58:00	<u>0x9cb8cd9bda7f4e9cdefa</u> <u>3c6348e245a25409977f5b</u> <u>bc12787867129314e6ef1e</u>	+ 1 s.xyz	✓
71	2023-12-21 09:57:25	<u>0x4cb20ecada94054fa5bd</u> <u>c7191079cbacf03adbc161</u> <u>7c0a58c742bb0100c0f96e</u>	+ 1 '	✓
72	2023-12-17 11:34:00	<u>0x4e93df7db439cd0bf412</u> <u>c15e865a984237658337dd</u> <u>a7cc0f2116a70eb139e9b8</u>	+ 1 Visit bonewin.com to claim nft	✓

* USD values displayed at the time of transaction

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