

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:05 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x8423ce1c69cd6026ccab6a233bb3a08d10edcec6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
'	N/A fun
CryptoPunk #7618	N/A laim nft!
	N/A Visit website to claim USDT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit NFT image to claim USDT
Among Us NFT	N/A nt!

* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A claim nft
	N/A Visit dexshib.xyz site
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
CryptoPunk NFT	N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 23:32:30	<u>0xbff9bd6cbcad7c4924f7e036c7f631193fc67e18a16f33c2894527bce6c51a6</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
2	2023-07-13 13:56:10	<u>0xcbd973b8c4e60050e37a6f3315caa1ce67d123feb1571959488bfd45175ecb7a</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-07 04:53:10	<u>0x91ce6df5df6ab9732c333fbec542a9d1ec634bb09adab3c6fa5ba6e748467c87</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-07-03 18:35:35	<u>0xb180361bd408091045dab0a1ee4ff9500e8707c9d94bdef4f893893d81afd687</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 23:47:10	<u>0x937b0da4d4628ae0bfc96c92eb2c5bb2206dbe6d5982dad3bde711e483cf3887</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-21 10:26:00	<u>0xaa882d2787e14ed5aa7b</u> <u>b4ff3e3d04fdd79b779f30</u> <u>b956abae52daf35e7ce3de</u>	+ 1 PRISMA	✓
3	2024-01-26 12:06:35	<u>0xc98e6b57b11aa8cfca47</u> <u>966c9f8d1ec562000a29aa</u> <u>61b39e088559fc2031d77b</u>	+ 1 fun	✓
4	2024-01-22 18:26:30	<u>0x6bb594ebf64cd310ec9f</u> <u>4b15321e9cdf47ada7691b</u> <u>53664ef5ccd354a61c88de</u>	+ 1 fun	✓
5	2024-01-06 03:49:30	<u>0x242bfc231b169e10443</u> <u>d5b944da4f5ae40a28b5cb</u> <u>9ba607491d06f33940b566</u>	+ 1 Visit https://unrevoke.com/	✓
6	2023-12-04 17:45:25	<u>0xff389339cca0814eb877</u> <u>4b5f6d30f2db1f7ec19e68</u> <u>e9d051d670588863dce66e</u>	+ 1 PRISMA	✓
7	2023-12-01 04:41:20	<u>0xf8fb69b735de57adc80b</u> <u>2f1d3d1b4ca7aea5ac7ad7</u> <u>9e60753b62eb10f14ca8ef</u>	+ 1 FROG	✓
8	2023-11-29 16:37:15	<u>0x217083e688c11f663e04</u> <u>75ecbb8bbf8ece202f2300</u> <u>1fe24e8697288321bae2d9</u>	+ 1 o claim!	✓
9	2023-11-27 13:19:55	<u>0x9ef5adb0c53aba06b4a8</u> <u>7f9c4c851d401021dddcca</u> <u>54a0ef8521e09f8adf5413</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-26 18:38:45	<u>0xb42d4e430c8ab1110769</u> <u>100d518c922472611ab6cf</u> <u>bc8edf52d1e864f0be2134</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-25 15:37:30	<u>0xeb24846d2d99598e1488307d722ff54750fd75fba4db03a6d3deec703fe0783f</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-25 06:42:20	<u>0x874a3fa9e8e3250b8e13a7b48cf236e033040e58639e24513fb384fed36e6c7c</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 06:46:30	<u>0x8dd0198b9d52f5392a9edd48eebe6aabd956bdabe4915afdfcf1b5b81ef087d5</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-21 21:19:20	<u>0xcda479da1cc5d29969bc45eff837905b80e173f1af579e24695a4954bda5d431</u>	+ 1 !	✓
15	2023-10-30 20:25:50	<u>0x669e4044b39386bda6b6b77f4921e84f461a77cee7ed2af0affb22d58388755c</u>	+ 1 Visit website to claim PEPE	✓
16	2023-10-29 22:11:15	<u>0x05f427c6fd407a3cb028835f6f6f498bfa131b8fa35019661de4d0722133ff8f</u>	+ 1 Visit website to claim USDT	✓
17	2023-10-29 21:23:15	<u>0xfeed777b3642a0f15d045bb78287aafd6711a069f6dc93c05b8b1da313077e838</u>	+ 1 Visit NFT website to claim PEPE	✓
18	2023-10-29 19:54:05	<u>0xff52e89b91a90141d7aa48d06f7ce19b7634a849cce9202d2522c390f2dedc19</u>	+ 1 Visit NFT image to claim USDT	✓
19	2023-10-29 04:19:35	<u>0x29038ef093e42f220fccda873345b9990c2b6dbd7c4bd9a7185de774fb58c3bd</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-28 12:23:35	<u>0x9f49e2ce883a7f93d1c51fda4fafde4c808f37dda3df4a799d6170eb7911754a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
21	2023-10-28 02:59:40	<u>0xd08238d6be6914e7ffb8c201beed51ed58989bef9813e99efeb9f7b89ca5515d</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-27 06:27:20	<u>0xc1f96d143d3ac67486e7aaad2abdfb7f9db6c281537d49662a67d54c334df5c8</u>	+ 1 Visit NFT image to claim USDT	✓
23	2023-10-27 06:02:45	<u>0x0a5bb69a8b24759be6bb48ef617aa8c68a246ed44889c62a4f623589105d884c</u>	+ 1 nt!	✓
24	2023-10-25 19:08:35	<u>0x3d22949335949e5634a716fd4044a6a47e06904e59379830f767e142db0e5f79</u>	+ 1 Visit NFT image to claim USDT	✓
25	2023-10-25 18:58:45	<u>0xf19acbd9e96118d2c5451a94896302bce85bb7b79759b93ab8d66a28b377e908</u>	+ 1 Visit website to claim USDT	✓
26	2023-10-24 18:44:05	<u>0x68917e217f3e32a69ce70e240e7c4bb8072c93560fd4d2a24a3f045d3cb105ca</u>	+ 1 Visit website to claim USDT	✓
27	2023-10-23 05:51:05	<u>0x0709056a6f10e4f4096eabcd15e7d28a2ae1c0844341e244c75e3c4e38b9a637</u>	+ 1 Visit NFT image to claim USDT	✓
28	2023-10-23 04:36:00	<u>0x2614d01f943b1d40c5ff5067dbe72c86c2e06bc3230881bf40363abac5b2f997</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-22 17:47:05	<u>0x71c0ae2afc8594a32a107125b41ea6d806d30be9b8a398e55232078b75d1becd</u>	+ 1 Visit website to claim USDT	✓
30	2023-10-22 16:21:00	<u>0x3bb7360d2db93f6de2f4f2778b97c2335724f4fdf1557c907d0d9ab8170af3fe</u>	+ 1 Visit website claim USDC	✓
31	2023-10-21 20:36:50	<u>0x0bcb93b554de56ab0ead2ee3296be659b781b7a3899ddd4b40570ebb8e8d482c</u>	+ 1 Visit website to claim ETH	✓
32	2023-10-20 08:16:40	<u>0xaa7b41be12671f889ae1cd9be334aeab2ad28ea5f4dae155786d47e87fcc9082</u>	+ 1 C	✓
33	2023-10-20 01:18:40	<u>0x7fcfd903292d6db8ca3f5f37d52feb09cdd4686a38459304d29300cb578cd94d</u>	+ 1 t!	✓
34	2023-10-19 17:16:55	<u>0xa1f82a6725375e5bf7a2c3328a41008e2186c321abbeed48d73737696f8fd2d5</u>	+ 1 C	✓
35	2023-10-19 04:24:05	<u>0xccf01d0f07ab726d9b3a6c755651b48d8f20248f43ed74c9c2b59bf892a8a07c</u>	+ 1 im!	✓
36	2023-10-17 20:15:30	<u>0x802b4eb295c0f669297ed489e9a1ae534d5c293f9d26681ac91c81be17f27b</u>	+ 1 Visit babydogeb.com website	✓
37	2023-10-17 12:36:20	<u>0x8af973101802a6fc7ee1a161e20e2991a3d6beb5d0f9071c8263b3c702cb930e</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-15 18:20:05	<u>0x787743f25bf4a0209ecd</u> <u>bea7bbdd1485a0701cf5b8</u> <u>dffcb4aad1d4448091066a</u>	+ 1 Visit dexshib.xyz site	✓
39	2023-10-15 16:49:45	<u>0x4ba947196aa796c3ef5c</u> <u>61733bd93d57a7e42119b7</u> <u>2493a6b42944d788d53225</u>	+ 1 Visit dexshib.com website	✓
40	2023-10-14 17:45:35	<u>0x6ae9a960de3c58db5ecc</u> <u>766988ad7365caf483575b</u> <u>c7cf25f816dd501e6ddf09</u>	+ 1 onestake.com	✓
41	2023-10-13 21:04:55	<u>0x1fb0999959ea4f22d34b</u> <u>9ab70cd072107d4c64c30b</u> <u>4bca265de4d1ba667d8072</u>	+ 1 Visit BoneVc.top to claim nft	✓
42	2023-10-12 19:30:05	<u>0x6f6b10615b12442a6b57</u> <u>3d551ce49bffaa8fabd7c6</u> <u>4b02004dee991c82a45070</u>	+ 1 Visit https://blextrade. com!	✓
43	2023-10-12 16:18:00	<u>0xeec68f1b5afa6999f199</u> <u>67f49e79706e254e95afc1</u> <u>2e3c6bbd57069650d250a2</u>	+ 1 claim nft!	✓
44	2023-10-08 18:44:55	<u>0x20010eb5dd5b647e55ea</u> <u>ef9a110e54d051d8ea5c82</u> <u>07451836773691d2e82a17</u>	+ 1 Visit BoneVc.top to claim nft	✓
45	2023-10-06 20:02:40	<u>0x153d2303f35423636ef0</u> <u>d1246fd4b0b33591aab072</u> <u>49488571182347cd798bb9</u>	+ 1 hibredeem.com	✓
46	2023-10-03 07:41:15	<u>0xddce2a55c8e36671ae53</u> <u>a248c8bb58f97267dce33b</u> <u>1464895f3efe7a5dcbb5c1</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-03 07:05:45	<u>0x772c24461ec87a97baff5864ddde74e6956fffceea1d7268e25f2a596a3e18b0</u>	+ 1 claim nft	✓
48	2023-10-02 17:25:45	<u>0x89c342df2471db7d633008a53c6481986066fc5cd9af7a1646c59316d2fff207</u>	+ 1 Join Us https://stake-offer.com	✓
49	2023-10-01 12:03:35	<u>0xf3a4354cbf1b93acd4a288cfe35efe331694c2f6379497f67e1e254e38108790</u>	+ 1 doLib.com	✓
50	2023-10-01 08:02:25	<u>0x76009c40bdfade34257325532ad45b2cf3938d8832e7b2ed5ea0685508aa53a</u>	+ 1 hibredeem.com	✓
51	2023-10-01 00:39:15	<u>0x1e20ad48ad6aa9aeb29f7d1526b6e10028f1a11d8f6d1109d15dfd9dfb91ac4c</u>	+ 1 aim!	✓
52	2023-09-30 16:15:20	<u>0xca3e8a3a40ed2f9ab283a4e290298e3b61a2ae29f64e1d28e43c27edaf24cd31</u>	+ 1 aim nft	✓
53	2023-09-30 14:45:50	<u>0x5a2f58ea63ce7f07681bce4973dee564fd8f4dc4252dd0fba446b9ab4c6c7344</u>	+ 1 m!	✓
54	2023-09-29 01:56:25	<u>0xd1e9a3c51cefb5864d37862dad6bba8d610915beb861dabb6f042e911b62e852</u>	+ 1 im nft!	✓

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