

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 09:23 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x88b8ad386aab394899b88371d6987e2bb7608cef</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USD-SWAP <sup>3</sup> XYZ	238,000 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
T Ì¥ME/BONKSE	130,250,000 SHIB
T Ì¥ME/SHIBAFI	47,750,000 SHIB
firstchef.net	600,000,000.000000000000000000 firstchef.net
USD-SWAP <sup>3</sup> XYZ	258,000 USDC
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Â-	N/A Reward at nftsafe.top
Â-	N/A reward at BONEWIN.com
\$1000 REWARDS	N/A <a href="#">usd-reward.xyz</a>
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A Reward at <a href="#">USDTwins.com</a>
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Reward at <a href="#">shibvoucher.top</a>
Â-	N/A Reward at nftsafe.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 13:13:40	<a href="#">0x6a7fca9caae933ce0cde e8400582334ed2eaa39202 dbb108036dfe1e81e86dc7</a>	+ 250,000 SHIB	✓
2	2023-12-13 10:52:30	<a href="#">0x43a1cc27e8ae69055955 015811c5003138d696cc4a 568b274d8148c565fcdca9</a>	+ 250,000 SHIB	✓
3	2023-12-04 12:08:35	<a href="#">0x95bae99474f78247f4b4 d6159c7ae6fcfd430a6f8d 14c468c4a496e6a4b49416</a>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-04 12:08:25	<u>0x838f1d597be617d8f7bd6f7a7d6fc13a7c0ce2df1df74a4052e93363f215a74a</u>	+ 1,000 USDC	✓
5	2023-07-13 17:22:30	<u>0x7ae81e8dee9f423055296c3ad75823a796921649f35dab6fb37f4e9cc0d21afe</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
6	2023-07-07 20:41:25	<u>0x7c978661ae6cac3b16bb06fa22808665458f82fd983cb602a88afbad1ebccc9f</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 07:30:30	<u>0x34527e92d99d4963b0a8fd996934b7de4ae2fd3a76bb2810c6d12837f493a1e2</u>	+ 1 50,000 USDT	✓
2	2024-04-01 09:32:45	<u>0xb77ab0bad6d7cd3e11d4d57e46bd7fcc2ef61b00780104c3fc9a02aa4a465262</u>	+ 1 d	✓
3	2024-03-28 09:59:25	<u>0x2d7841237d0c25d0d5a66e709c9d8918540c6f21438b87b0b3c0ff3e120445c6</u>	+ 1 50,000 USDT	✓
4	2024-03-28 07:32:45	<u>0x1ff7102118f07be2f4632c8706400e631c80431112a1f0a6b2a093084066fbbb</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-04 14:15:20	<u>0xc9b94d659b36504dd00f3b37cca73a95db26650492c92b727b1e3c7177e9d19c</u>	+ 1 Reward at shibvoucher.xyz	✓
2	2024-04-04 14:10:35	<u>0xf48dc0103c45a14f65caf4ee2431571e428e24fce0dbe6fda967944aa9f89965</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-01 09:44:10	<u>0x3e2c02ead656f1495c0f8fe0a7881928919fbed080259aa1c83b14b7abe8d1a5</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-01 09:43:05	<u>0x2b1b9f3d3a035b266d5dc2cb6fb05393cdff6afdee2e1d4fae2f213c7c574e70</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-01 09:38:30	<u>0x852e0f0751e5eae179cb ee2839e8168b0a09bdfb41581d24f25a8fd378244e46</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-01 09:31:55	<u>0x6609444d0be6a200278f5d426e4d7ef5b8c39286d4362b3b7be8a089df7d0aac</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-28 22:38:20	<u>0xc3816aa27cbbc59fe0f92e708f5e6be274170c09cb6cf53b4dba497fc26dc5e1</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-28 04:06:00	<u>0x278d5c11f6ed203d7eb6f13c85b1f3991cde40f414e14f0bcb329d1f82bc66b4</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-25 20:54:05	<u>0x52e04e3aaa3d11fbca78718e5cca86c5d5b109d2f7175e9f19f086d99b54b63f</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-25 19:54:30	<u>0x523e309ef3d0bc1a83c5482f1f0307abc8951012c0f7b1d8ce5ba6e70ef6ee48</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-25 19:14:00	<u>0x7416932596e2447a264ed6fe2e36283c6aed1db1c9de05ab00c295ccb4625e53</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-25 18:21:20	<u>0x576c95a6918b09d27cfcf4ff9dc61b76b9160dd94772e977846c015afee69a4f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-25 18:12:10	<u>0x10d10fb548d6fa4ed48ef3dcdf35da5575000edb8889b62cf74d737c3d2750b4</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-25 18:10:05	<u>0x7a68f3f0403c4a98437b67165c315a29688421a8567a56084d4aa119ac473df9</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-25 18:09:50	<u>0x3fc7f44e8bf02c42464f5b650447aa7061a310518ad76e8cd2e6c890e2c6ee49</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-25 18:08:45	<u>0x7194d6a2382c606783dd30f443f4a1bd59ea315951d34689b4ee845081906881</u>	+ 1 Reward at USDTwins.com	✓
17	2024-03-25 18:03:10	<u>0x6e32e04a0f92b3647ae00d1433ef96cf8f4ea7e6bc029be6f579339cf6236ab4</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-25 18:01:35	<u>0x2ded802a77f1e9d2be9c3fcb8e165c730ffa1195bba0b6b96969ff53c529780b</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 09:11:55	<u>0x18ccbb05c1098494201b</u> <u>2071445541828dc6960042</u> <u>120e8f70ffee0913f71397</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-04 09:35:30	<u>0x26b7d4a7757af40ba8da</u> <u>305691199f0729ad243cbf</u> <u>fe18a40ba4a890c5feabea</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-03 18:22:50	<u>0x84c0b1dd6dc653cedd67</u> <u>bad6fdaa7cf16cf0b7a620</u> <u>afe185ec93ec2f9b857a04</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-03 14:07:30	<u>0xaf68b782d835aa2f0b61</u> <u>64497147480f308fb54f40</u> <u>dcd5aa5bbab88ae05759b1</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-03 13:58:25	<u>0x311cdaa981a8fac7f352</u> <u>112684d2899a3a03ae5a56</u> <u>691a037ea4b8da7b67b3b1</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-03 13:53:20	<u>0xb407342033a443625f81</u> <u>91efebb06f52e5edc687dd</u> <u>f5b03b1a7e4dc50cbb9478</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-03-03 13:50:10	<u>0x0d6802afbf09a55ea249</u> <u>7e85bcb9b5aaf0805887be</u> <u>06dd76b57a697a2cefb688</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-03-03 09:35:30	<u>0x853238f4c2ec7f08e28c</u> <u>8f2d9f77ecf29fe9aa85c3</u> <u>b8e443005a9099f86a8a36</u>	+ 1 Randomly You Received \$47,580	✓
27	2024-03-03 06:15:55	<u>0x81fcd232b040c442f5af</u> <u>6be505c444185fd8148cd6</u> <u>583116cdf7737adbe5b80e</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-02 15:41:45	<u>0x0ad8118bb094ec5f7d6f0afc8eb6cff7fb36a4a951cd47ca9b7792ea4d8841d9</u>	+ 1 Reward at nftsafe.top	✓
29	2024-03-02 11:07:30	<u>0x24b174ba8bc84f57a188596274864df0404359d4793f014091ebe4917cc29a17</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-02 08:28:25	<u>0xfe9462b7e59d0ee4541218d66e6c19973dd34dcb584e75b873304a238e33cf05</u>	+ 1 Randomly You Received \$38,000	✓
31	2024-03-02 05:49:05	<u>0xc85763ae2d64029a5aa0d69f2320abd7c99104ea84b2fa258359db25060d4d6c</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-03-02 05:44:40	<u>0x106cfb6d0c7c5a813878b27fb339a32de82e4ba3034c848c870645ad1067079e</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-29 08:07:40	<u>0xa74a99b91e40656ec1beb40dae265f46fccbd75599a9f49d6464cc3fe1a49d0</u>	+ 1 zeroLends.com NFT Coupon	✓
34	2024-02-26 08:58:40	<u>0x56a17e4bbe889bb1b070391df4f87dafbc201ec3c3bf31d18bda596f03128487</u>	+ 1 .top	✓
35	2024-02-11 18:38:25	<u>0xd33f6bec97acded935eb822bdea15d2c130f9ae72f5aef7cfd9586192ffbc69d</u>	+ 1 C	✓
36	2024-02-11 12:18:40	<u>0x283cc28ce0eb3a8b621aaeb0198e8005f5d77e2e9de79ba5a9b304fe319d207e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-10 20:57:40	<u>0x752f179382093fc5c98c db7c6f9dcb31c5184e6bae 0cbc0ea4e1e51c1a079dc0</u>	+ 1 Reward at BoneWin.com	✓
38	2024-02-10 17:51:55	<u>0xfd0462ee167c228f6a0f c116ab832afd74ed925104 902262890b3d2b6991573f</u>	+ 1 top	✓
39	2024-02-10 14:11:15	<u>0x4371abf148a603857355 c84fbe4f9f7a3b3d46233e e62ab19f23fbae86fcf158</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-10 13:57:15	<u>0x0527a0b1e5aa7c908d0b d0898751952ae1562cf3e5 54a2533e022d77c06436bc</u>	+ 1 top	✓
41	2024-02-06 05:05:30	<u>0xc60274ea68f602539014 5f8336155b624ccd5dfb1f c4977cc7022fa5b46036b5</u>	+ 1 C	✓
42	2024-02-03 18:36:45	<u>0xb83bc50bf42c11326b14 a47d90b6150333ccd394e5 0d2814c67d07283d1270a7</u>	+ 1 C	✓
43	2024-02-02 20:16:25	<u>0x7c0e60b34c47c942ec71 8510cbe27a4b2366e2e78e b274172dd43aa074c79a3e</u>	+ 1 C	✓
44	2024-02-02 00:21:30	<u>0xa7e35f898938af3fe498 681e0ff64c03893f369cea a146ff4a176db783734e99</u>	+ 1 C	✓
45	2024-02-02 00:17:20	<u>0x6cc37e15d74586e3a340 0e2cb198b308301171255a f95394835821a16351b527</u>	+ 1 Acces Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
46	2024-02-02 00:11:00	<u>0xdc228e7ec152d7466117</u> <u>48974e3a88f4dc0a43607c</u> <u>b10756d7eb19c56437e12b</u>	+ 1 .top	✓
47	2024-02-01 17:50:45	<u>0xb370811c81f175b4534a</u> <u>5c35a47c309134dcda21ee</u> <u>3265bd6c2c311660cdfdd0</u>	+ 1 Reward at BoneWin.com	✓
48	2024-02-01 16:35:05	<u>0x60d015ceb510235c2b28</u> <u>5f4658e37f10858ab4125b</u> <u>fd4b483f3d650ab10f017e</u>	+ 1 .top	✓
49	2024-02-01 07:16:25	<u>0x1ef2e843b641b4b40ff3</u> <u>6d3c0550731aedb13ad4f3</u> <u>1a9b79a6068b2b17411aca</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-31 22:07:00	<u>0x4227faa7f3595314f59d</u> <u>c13835a27deb689eb00eb2</u> <u>a644fa013fa9d875e856d6</u>	+ 1 .xyz	✓
51	2023-12-26 14:13:50	<u>0xe3c41ca4ab8f4b56fbc1</u> <u>304032951741ad5e7dd2ba</u> <u>71c208d15dc415f9b7a7be</u>	+ 1 her.xyz	✓
52	2023-12-08 07:01:45	<u>0xf6aae02d961a56b50683</u> <u>432dac492eb5d5e959698c</u> <u>8a92bd7708e8dfc3c792d0</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-16 09:07:40	<u>0xd4d9a6673c6711c61f96</u> <u>517c74226eb3a62543c7f5</u> <u>da51990e3edda9c86a56eb</u>	+ 1 s.org	✓
54	2023-11-14 13:33:30	<u>0xe7bbb08afdb5427f1109</u> <u>402cadb57e9a4a6b1fd1c1</u> <u>24db06c49812e5e109d671</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-14 13:32:20	<u>0xc137d81b0c9dc293bda02396d41414f8b599ae1a7cd9c5616a08b50ae16bbcfc</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
56	2023-11-14 13:32:15	<u>0xeccb793942f9df31cb5d641bb68b91e22afb5deaaba7034f5e1d864d66ba2df4</u>	+ 1 Voucher	✓
57	2023-11-08 22:49:30	<u>0xfbe5b7a6788a48c41adc5496ebf6418ecab5ac0bc6735a4680e09434ad39228</u>	+ 1 g	✓
58	2023-11-08 09:57:45	<u>0x4cf4b4cfca0b02b124f20e4d6957cad97ba10e267304403e85369301f88167b9</u>	+ 1 g	✓
59	2023-11-06 08:35:40	<u>0xee725b9df8f4a423327750845a4bbf11262438f0467b83530183c7d4b97fac73</u>	+ 1 usd-reward.xyz	✓
60	2023-11-05 17:02:35	<u>0x977c6b4a82f6194586409fcf86128663fbef3f466c61828e403a0a113bc36bd4</u>	+ 1 usd-reward.xyz	✓
61	2023-11-05 16:58:45	<u>0xfd54b640217f275b64b055efec1e5d8c8ec49a673a1f524ddfe7b84075bb00e0</u>	+ 1 d.net	✓
62	2023-10-30 18:03:25	<u>0x48788dbe34e0ca6f51dd7cba3cf0bc3b77858ecf8f954dadbdeded8a537b8019c</u>	+ 1 .net	✓
63	2023-10-26 13:26:15	<u>0xdd5f1b8f679b65d71d95411a96bcf13b69cf5c7f13269f3b60ad5c19144e756f</u>	+ 1 .net	✓

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