

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 09:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x98f7a0ab171b4e25f3135c8ee260eea40ce847ef**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
Congratulations!	0.000000000000000000 t [BONUS-ETH.NET]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
SHIBSWAP ³ ORG	36,660,000,000 SHIB
SWAP-SHIB ³ ORG	2,087,500,000 SHIB
xyz	0 xyz
Meta Coin	1 www.airmetacoin.com
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
	N/A Reward at BoneWin.com
∅	N/A ethevent.co
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim babydoge
'	N/A Visit bonewin.com to claim nft
'	N/A New Year Gift

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 01:33:00	<u>0x17f3a6f4f37aef79409e bea3e211eb3ad59fbd8ce5 4a73659ea0bfd0c502147a</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
2	2023-12-03 03:06:10	<u>0x496466f6a6a3eeaf63be 744a5a5b34df022c5312e4 0391a2dd1f733683a0c34c</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 03:10:25	<u>0xc760d38ecae7c791c44d b458402a0229baf3af698a 0ed498518bed1795de51a4</u>	+ 2,500,000 SHIB	✓
4	2023-07-13 14:58:00	<u>0x3f1fd342f73e263dd92d 1c2742c51203906d4d3190 c9c5c8a61b9f737e5ff546</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-07 05:13:00	<u>0x78d5bbd45f961e2bca44 b180f3172facfc5671aff3 d75c83f69906d0c8ed6ab6</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-03 18:53:15	<u>0x5a182a57432d87dc7125 2d843807b9069103e84f0d 645889637bf40ba395c0f2</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 18:36:20	<u>0xc329fbc59ab0073dec4a 769c1b190830087565b93a cf2ed0b207971bdbb617af</u>	+ 1 xyz	✓
2	2024-04-21 07:24:55	<u>0x0b42f3b2cd484bf6de69 a63d47d7b1aa2173b78673 9d87482dcfcb3815e8a7e7</u>	+ 1 3 ETH	✓
3	2024-04-20 15:45:40	<u>0x575ec2526157c9a6207c 3dd1de0e8d44c387e970aa 2676e0fbdde494d514bd8d</u>	+ 1 50,000 USDT	✓
4	2024-04-20 15:45:20	<u>0x9fb3b8e80598d82304e0 96473a39f958962d10a251 d8f7e45b68ea571fe7f738</u>	+ 1 3 ETH	✓
5	2024-01-09 04:51:25	<u>0x1a9ec8fe7f4090b4a3a7 86218083ebcdce32f35d98 ed2fba3656d8eac9609941</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 16:51:35	<u>0x88ff235de43847d814cd37cbe0351d7b7fce2fab344cab002159677afae08375</u>	+ 1 usdair.org	✓
2	2024-05-07 18:37:45	<u>0x7c893d4216a2ee11de48c8146c318fa6f6f35dc0090b7abe0b4518c1d07f461e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-02 22:55:50	<u>0x66c7f85e7f6ddd1f4c82b1ea97ab8af5db2311f2812b293eb3924930cccc9e82</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-04-29 19:15:10	<u>0xc0eecec1ce79612632244a58aaa82cca7ab8217278a1dc2997405d99eff17268</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-20 15:47:35	<u>0x8fb2e50fee04d897208c903e9c326bcf1c7eba352c6811b61d0a1f0c403f7898</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-19 03:54:00	<u>0x81339820731967dbcef8ceb96f1aed89e016399b4fee9fff0ac60ac361eb448</u>	+ 1 5btc.com	✓
7	2024-04-04 12:27:05	<u>0x84f3fa7ccac36c3fa4cc8eb587ce54867b0d3d3f4d807f5fa2a52791c016831b</u>	+ 1 usdwin.co	✓
8	2024-04-03 15:05:50	<u>0x6cb30a33538cb01a632e451bcc037f38dfa45614c14c92314bc47c87f8f88edc</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-03 06:42:25	<u>0xb618198ce1aa117c74a9011c69693204c3dcc30945131b9e8d6fef67ffd5b018</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-31 14:45:55	<u>0x8d14b171a01d0f5ee5686c0e6895b499be890f3cb8ecac2290bb62f6df12a699</u>	+ 1 reward at bonewin.com	✓
11	2024-03-30 08:06:00	<u>0xdfdf54a5352ea14c8597e7f2f574a4ab3f695810ec04854b202ab2b91392539e</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-30 08:01:25	<u>0xacac50403af0aba6c3967d54b2a0b0116e64a5bfa0dd2d461a9253e664d4332c</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-14 11:11:25	<u>0x212ad4a92a98f92aa5370bdb2fdc533a68a5fcfd6bbd706c1cf2c184c90b423</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-14 02:33:35	<u>0x213bf34c3d20134506599aaf9f01d5c85e17b3385ee2b1d931feb20d56e0c917</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 02:15:15	<u>0x19bcff2c0213fc9cc482e446adfe93fc633dc2192a06a7a274d9fe608c59f65f</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-10 12:14:35	<u>0xad32c5f4bcdbbee7cbb2adcec11592611e41072026add0a66ddef683200a2533</u>	+ 1 reward at megamemecoin.com	✓
17	2024-03-09 22:25:35	<u>0xa478e1501349df5e85418dafc16afe91c7391baf74a71091bee0e323c539b184</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-09 22:14:35	<u>0x0857a5c0ba6b2e6bc953ef57ed2c5c49e2c1531068b14833df1dc92b28a0901c</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-02 08:13:00	<u>0xc446b0e0e991a85b679c a03ba8ff5b38b131c11efd df61a6dc5e7c2534d8e633</u>	+ 1 usdwin.co	✓
20	2024-02-13 08:35:40	<u>0x88791a00cf6339adc5e4 dc9e6ed0bdf703ff1c6fec ecb7e01ed58a82903569fc</u>	+ 1 C	✓
21	2024-02-12 11:52:05	<u>0x1e133d8812e43732671f 69f1619100f605b63be065 e58bc70f51593b3bc8f692</u>	+ 1 fun	✓
22	2024-02-11 18:52:15	<u>0xe8c952c6a69465ec39a2 b9e193046968b153e6e5d2 769c15232459a5abd43702</u>	+ 1 C	✓
23	2024-02-10 22:00:35	<u>0x05afe43d8f064beb2362 e6d620cc951fe53a88bfb7 8247e76e4083cefee3a36f</u>	+ 1 Acces stETHERS.COM	✓
24	2024-02-10 21:57:30	<u>0x52cf3f8e53717b2adfb1 dae0bcbcc7f8fc42e2672a d811c00b75bececba3e352</u>	+ 1 top	✓
25	2024-02-05 17:26:40	<u>0xe5488d0b960691cd6860 91b9564b661494668aa51c 686f5de44b9ac916995850</u>	+ 1 C	✓
26	2024-02-02 21:31:05	<u>0x7454680aea385823cac1 452068c618b95ebea3a3d7 0036875bcf7649f82d8290</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-20 04:27:35	<u>0x22b0d5aa85d1a3aa38e9 9b2d03e8d1865f13063dbf 9a49755a4bced0c3c4aff9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-10 06:33:25	<u>0x4659d9f6680a9f27b92389c7af2cd4ea00867afe44a18a621bfbd5e540c9519d</u>	+ 1 d.net	✓
47	2023-12-09 07:40:10	<u>0xedf5c63a1727c3e6a7e486d37456fbdc2aa7a4998e40db69decd47a5f028996b</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-08 05:43:15	<u>0xddf98d96f39f2cb355ca3e8738a9468d55752b17d91ecdad75b3f4926597c8f4</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-27 22:46:10	<u>0x0b12a399001da929297b5279f340bfa037eb0293cc6acb2ae6e96abbf89d8f26</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-25 23:01:00	<u>0x55bccb704da9030e28a675bcb29a73f5e2f3f4bffc73b273376616e00f829140</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-25 12:06:50	<u>0x86f5e6f5eea949be45a6955e492a8ee342dafe5927fdcaef365174124812af40</u>	+ 1 com	✓
52	2023-11-25 04:55:40	<u>0x0217eae3dfa7573ba02ba547eee8ac7317a500e434e8046772cadf0f3d29c8d4</u>	+ 1 m!	✓
53	2023-11-24 10:57:40	<u>0x07358b675f81123002017e5000b86e044fe9d805bd6d8be1a58282e7128b3788</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-24 10:46:05	<u>0x6c2d0752851e745cae809957f0f1464010789bf914ae5f0df97879871e97a295</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-23 20:44:10	<u>0x865ee0ff1374bdcfd707565c6492c7bba88f990077efbd3ea0a2133893e9a1df</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-23 20:26:50	<u>0x50688f1e4bbef607915136a59e7098e385b3c13a20c91ad56daf770c198ee011</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-23 19:40:40	<u>0x8654c8ea6c943ec89d9ba7261c1ab06c280f86132eaeeb4589f31afc0a41137e</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-23 19:35:15	<u>0xe66e43cf4b22bea19d79f929365e2a589d43837af8e00dece1796c88f145a082</u>	+ 1 dt.org	✓
59	2023-11-16 16:19:25	<u>0xe202b3a2bc5996c73cec66e452279c7ccc82a3218e4e33e586df01e5619108f1</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-10 00:54:40	<u>0x702ddf446478885304e51cf01ca7098601c9dcca818308a831e2c93000ed8ba0</u>	+ 1 Voucher	✓
61	2023-11-09 12:03:20	<u>0xebdc4a5b3048497f0677a754ba217505cbb351db18808d3a3d69c675068045a4</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-06 21:07:25	<u>0xf295afa863072c369899dcb5e78afa3366f4166eab51c815e5fa32473f871b9a</u>	+ 1 nt!	✓
63	2023-11-05 00:08:50	<u>0xb8bbbae6ed188e4446ebf62817126ea742e7847861901e884ea4e64bca472e81</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-04 22:11:20	<u>0x1719d60718eb8836c5e57829cd1a992e0be7497f306a06b4df20078de6a9d0cb</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-04 15:48:35	<u>0x314e5c9158e88a5db8a0ba2dacbfd0c10f2c2053b7bb30aa0f9fa8ef2bacc12a</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-03 14:52:05	<u>0xe0fb94f568d591433697d2477ac38d920b7367700b86d4c9c9a1e554b6dfb91e</u>	+ 1 Visit website to claim babydoge	✓
67	2023-11-03 12:13:25	<u>0x59a1ae3f791f8d9c3464e61833f4df3c8d94bce53016251f63613810aea575cc</u>	+ 1 Visit NFT website to claim USDT	✓
68	2023-11-03 11:47:55	<u>0x03f6a27192e8074c0945341db600c41816d4ba4660f4e7b681fafd090c863a7d</u>	+ 1 Visit link to claim USDT	✓
69	2023-11-03 10:29:05	<u>0x0f6f881467d75eafd3200d398a70e9bfd7c6e65a7978de05e12ad71ce14d8d56</u>	+ 1 Visit website claim SHIB	✓
70	2023-11-02 22:46:50	<u>0xc91ebcdca78a920e2c665e64b1658e60d4170ec790f1937ddd6360fb0ace88c2</u>	+ 1 Visit link to claim USDT	✓
71	2023-11-02 20:59:50	<u>0x157c6a02e83d50f1d0c606a966cc547ebb99862aa9841cb52a1e3d4187a9d9b3</u>	+ 1 Visit website claim SHIB	✓
72	2023-11-02 12:43:10	<u>0x4ba87c011d8d22ba3c57c08e3fef1688ec29461bee3a4109880eae3b831b9643</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-31 19:09:55	<u>0xfd66112870e3d855003d64c5d3d464842e1e8e0753792bcc63e2b5472b3e0350</u>	+ 1 nt!	✓
74	2023-10-30 11:49:50	<u>0x26dbe4333aa909ff334439bc845f9fec30129a01a8ae4a5ec0548d8b77918653</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
75	2023-10-26 16:14:10	<u>0x17fc1764f88e1e058e51a673c502e7491f9dba55ca7ceca817b5a52d6c96ee5e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
76	2023-10-24 03:01:30	<u>0xa44eba25d7715b23c7a149cef657d0b70ba6e18b2ef0227e9e5223a6a10b9ef3</u>	+ 1 int!	✓
77	2023-10-22 01:49:40	<u>0x17cb6e7790f4a75ebad13c2aecf6fec9c2810b833af703188a7d766d64f1d72</u>	+ 1 t!	✓
78	2023-10-19 08:35:45	<u>0xfb727315603e869380b8fb3ec873c2277162d84c8c56de918de2cfacaa2cb5d0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
79	2023-10-16 10:51:00	<u>0xa4cf4a7deb18b28fc9964f5f935dba52bf084138cfb9d81a2b4c2a1d754f504f</u>	+ 1 im!	✓
80	2023-10-16 01:56:40	<u>0x794320b2245a7ac1f1bdc7499c4c3be47f97c6053935a2768bb41ae2a3097ed5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-12 14:38:00	<u>0x418d4f26d18533f0fd74ede6ab8cc2dbb22d4bd5cda553f2e104974b81e0106a</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-12 02:25:15	<u>0xfe2b0e02e21a4d1a9728</u> <u>23635a52f22fe52ecfc03b</u> <u>bb7afe1c6e1e82bb54b9d5</u>	+ 1 laim nft!	✓
83	2023-10-11 18:32:25	<u>0xaea7bdcb58d00b978d3f</u> <u>50f15781c6ebe7bf0f45c4</u> <u>022c1943e88e239a0171dc</u>	+ 1 hibredeem.com	✓
84	2023-10-09 02:11:00	<u>0xdba29274ed6371d99abe</u> <u>33202364f92dd2e218fe3e</u> <u>8872bfc748453673a38e28</u>	+ 1 ocketrpl.com	✓
85	2023-10-08 00:08:45	<u>0xc32f6e954cf71154445e</u> <u>0ff43f3b8e39e379a7f12d</u> <u>181b861c8dc8d2c22e457c</u>	+ 1 hibredeem.com	✓
86	2023-10-07 13:25:25	<u>0xe703bac38bfda97e496</u> <u>edccc64f095f764699465</u> <u>c089c6285be0b430bfe9b4</u>	+ 1 Visit BoneVc.top to claim nft	✓
87	2023-10-05 21:41:45	<u>0x4fb61fdc34683e346e3b</u> <u>dcb8b91e04120907128394</u> <u>078c0f4343c9d583466cdd</u>	+ 1 Join Us https://stake-offer.com	✓
88	2023-10-03 15:30:50	<u>0x24c93aeb7015544a2c0e</u> <u>c6c9a5fe612ceb07f38211</u> <u>8716d56a52bdb713f40aa</u>	+ 1 m!	✓
89	2023-10-03 13:20:40	<u>0x28e49d5c44bd5b6b22b4</u> <u>a4d64b0d55556d49d57659</u> <u>a5aac2f0e6e61c79903dd3</u>	+ 1 im nft!	✓
90	2023-10-02 01:42:00	<u>0x2d26d5e1dbbb1eaeda93</u> <u>5e9954ecabdeebfe3b0231</u> <u>1ac0ad3f12f791c4cc240b</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-02 00:45:20	<u>0x3b11da5c484e269fac10e39a870429f7e6960ce8740cedf6f84eb70efab7b266</u>	+ 1 hibredeem.com	✓
92	2023-09-28 08:16:55	<u>0x7c9fb785672b20c7370154f4613440f3641fb4b6c3216091719ae9f3569904aa</u>	+ 1 aim!	✓
93	2023-09-27 22:34:50	<u>0x8cad4602487066ff6d60a3c4dc140771e0084635a9c59baf905a1df4f2d8b840</u>	+ 1 aim nft	✓
94	2023-09-27 16:57:25	<u>0xc6c089c53a3a0e7e10cc82685242212257f642a96ff3571fa7d22f8b369db021</u>	+ 1 im nft	✓
95	2023-09-27 16:49:30	<u>0x5745f2c7f5b2d137a18262aaeaccbc2365a14c4f7f036728e2e9f8a953643d36</u>	+ 1 laim nft	✓

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