


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:42 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xab8fc19406dec5a10fa741434c3311d33b9458e3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
	N/A
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
Liquid-ether.com	N/A Liquid-ether.com
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
MetaCoin	N/A META
LiquidEther NFT Voucher	N/A Airdrop
'	N/A ce
USDC NFT Voucher	N/A Airdrop

\* USD values displayed at the time of transaction

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 15:37:35	<u>0x3e0a9eab184492ae55e2 fe02c7c67bc29e073242fe 9ae1807c020f3292595e3c</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-07 08:08:20	<u>0x82cad87ff9c504aa774e 81f58fa69dd41715ea7e82 bf6b7cf41a09a350cf9ba4</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 07:52:10	<u>0x4cb973934dc0d61808f6 27317104ebab4b3384093a aa672043113c961f852540</u>	+ 1	✓
2	2024-03-27 02:16:30	<u>0xe5f3b94f95dc9b535903 b4bab4bc516f8dab2c167e c585600a603c0a84ae6a5e</u>	+ 1 Reward at drophub.sh	✓
3	2024-02-20 07:48:55	<u>0x74048809c7c057a52c80 1df4e9f18625e826c730d3 9abf3a2d20eb93cbfa7eab</u>	+ 1 zeroLends.com NFT Coupon	✓
4	2024-02-19 03:13:05	<u>0x289f985d37a3bb2b85f9 8007bef7d06c49414a1f57 305d7c751659da51615ad1</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-05 03:32:00	<u>0x1627bcc74e71a549c512 5b10ab0be31e03974635a3 f496acb1585d19ccae710b</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-02-04 11:59:10	<u>0xfdf7f60a688abe1912ea a9777a8713ace71bc0512b 3b94a2e606611fe29cfd8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-01 20:54:50	<u>0xc5cfccd9c9f334b7b7f0</u> <u>f89509d7bc1837ebf06810</u> <u>bdfc43fccc5bf8cc389f6</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-01 09:06:00	<u>0x41f4478ba4dabfeb05bc</u> <u>1b13d071b98b596c80e5ca</u> <u>99fc8aa31f198bfda92fe8</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-27 07:00:20	<u>0xb846db7ef982e5a2b817</u> <u>c4f86256c4dc13b2ac02d2</u> <u>341ff05d09c2ac4910d1ac</u>	+ 1 Liquid-ether.com	✓
10	2024-01-24 20:13:30	<u>0x8fbc05bb2d26ab7da68e</u> <u>0af22f5a44401547c6fa3e</u> <u>7fc4124e1fc770df8dbdb0</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-24 18:01:40	<u>0xd27ff44602f571c4195a</u> <u>63087e49aad07c9eaae53e</u> <u>2a12c098857246c0c41c33</u>	+ 1 Liquid-ether.com	✓
12	2024-01-24 17:25:25	<u>0x2c4e21d9e3db98bca396</u> <u>7ab8f608b3384e120d9a3b</u> <u>bbf0d63d61a13f19f939e2</u>	+ 1 C	✓
13	2024-01-24 13:29:40	<u>0xc39d3b1a5eacabaa23d7</u> <u>82a91d532aa11b5471baff</u> <u>090f7c38f12fad1d392848</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-24 13:19:30	<u>0x7b6d7c1024e66ce9ad13</u> <u>985d9a3a3437589ba8dc34</u> <u>a7eed42c8e51c72df51ad3</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-24 13:09:05	<u>0x2543de9feaddf6ee01b5</u> <u>26be7084746cb4f0224d88</u> <u>7cc24880ce14838d960989</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-19 08:55:55	<u>0x7f8d4508a698196c4d00</u> <u>201db8371cb13b42597242</u> <u>29166a3c67cc6dce5f6400</u>	+ 1 META	✓
17	2024-01-14 03:28:45	<u>0x7717687836c91234e364</u> <u>20212da3fa459c60b06555</u> <u>eef2998414a095279d07f9</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-14 03:19:15	<u>0xbec877ef32e239c77504</u> <u>22dade13e9e02ce4dc0ea4</u> <u>81f002604913ba1a7c8768</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-14 03:09:55	<u>0xcd1bc129a3a33cc1e336</u> <u>09bda77bcb0abe811fc98d</u> <u>b58c5278869c75a90f052b</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-14 03:01:20	<u>0xb92f85becff36b29b038</u> <u>fc741eab93f93387767a5b</u> <u>26de026771eb22680a93ea</u>	+ 1 Airdrop	✓
21	2024-01-14 01:35:20	<u>0xb2698adebb92ca440db5</u> <u>9990012788d7fed559f235</u> <u>d6acc794d6a9022f4ca2d9</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-14 01:25:55	<u>0x26081a7701c931c708b2</u> <u>8ad5367a15aca2a9da3a9b</u> <u>832b52f218a4a0eeae604f</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-14 01:21:15	<u>0x117f1391913f23cf7848</u> <u>9544acc75c2ce88cbe7e7f</u> <u>1ee24dfd74362533757449</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-14 01:16:30	<u>0x241e3f383dc81e0ba45f</u> <u>fe8f86b3a298eceb3f6ef4</u> <u>4e8130f86edbb97ef221aa</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-14 01:12:00	<u>0x5bd883cb0253e8ffbdb3</u> <u>cfb28aab0e197e2bcdb0b2</u> <u>9e37a7d61d2baa5f3a00a4</u>	+ 1 ard.xyz	✓
26	2024-01-12 18:20:55	<u>0x4c7dd4b0737a0348f11e</u> <u>a3d3a9eb0296688944f587</u> <u>ee89bcbacf66fad5680e61</u>	+ 1 Airdrop	✓
27	2024-01-07 20:33:55	<u>0x410dc7b0b56d25a1c7f7</u> <u>757423513da67016853582</u> <u>ff703803d55ff5ec9454ad</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2024-01-06 01:26:55	<u>0x14be40c493991bf75548</u> <u>d3c54daef61eb09e10ec15</u> <u>99c3d05175aa2575c81cc0</u>	+ 1 Airdrop	✓
29	2024-01-05 06:03:05	<u>0x881d4d36e408cc3c7424</u> <u>180437fd6a8d6a182d4c35</u> <u>6f385ab0e7fe6ce235e5e9</u>	+ 1 Airdrop	✓
30	2024-01-04 14:39:20	<u>0x5b18a02e0145eeb9e686</u> <u>158c974426bcfd68bed72a</u> <u>6033239a64e07e2e15d034</u>	+ 1 Airdrop	✓
31	2024-01-04 02:02:55	<u>0x9aef58e55514590feb26</u> <u>00988efad92d4d88aa4252</u> <u>e72ccb9cc7a79671cf99bc</u>	+ 1 ce	✓
32	2024-01-02 06:21:20	<u>0xcdc2fb2e2f6dbbbf570</u> <u>252bd38cd043249e1c33d1</u> <u>d561f3ac5d0ffd797a79e8</u>	+ 1 Voucher	✓
33	2023-11-20 03:10:35	<u>0x1db6adc3c038da0e40aa</u> <u>b6310c9cf0f884191ae126</u> <u>97b4efa1567ba2d4d631c1</u>	+ 1 \$5, Sign up and get \$5	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-19 04:06:30	<u>0xd08fc956b1f3a498e84bc1c5a6a4174eb93fd23087007af3f7fa868a9f9c129f</u>	+ 1 \$5000 USDT	✓
35	2023-11-19 03:25:25	<u>0xbd79c18ff568782bf4402eb4e6481f7c08e89640a34b0a00e3ed8015b11cf48a</u>	+ 1	✓
36	2023-11-18 00:50:15	<u>0x214b436439385cc6235d09997fd0745c99ad93a71bec3ff5b689c6fc81fc5b75</u>	+ 1	✓
37	2023-11-16 06:25:45	<u>0xde9b1a90aec5135526e5b3d79eb9a66abdd0cb0a35ba73e993def96b9d4f569</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-16 06:18:30	<u>0xb4ada98f676a25a639570b7260cefcea85cf8219c0e56dff9ea174053dfc4139</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-16 06:10:40	<u>0x30982bdd1e5842fbec1d67427f900db22e87a2222b6389c28fba2e217fd874bd</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-16 06:03:25	<u>0x62fd6c61a4b83fd6bf3db3937911db6fcb41a5e1e917c9706c7d57327947ed3a</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-16 06:02:30	<u>0xf3b098e325c653ce40831f4aefd273a330872f7816447403d215b91f7774a79e</u>	+ 1 Voucher	✓
42	2023-11-16 05:56:10	<u>0x4df9127f8d6c479d413d8e68e36201d34de4422760d1a16a89c84b371b74bfaf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-16 05:48:50	<u>0x3d502f1ab7e8735a9234d413827b5d2202ce5dacc272deb4036e9e7d59b6c16a</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-16 05:41:50	<u>0x6a6a9b3f67d0cee92e473288d90005e16c97b4eae229745eb6b32bc54c511853</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-16 05:34:20	<u>0xb22efccd6ac421cb643a7c288f3b37109d58946e7e8729436aae258bfa94e682</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-16 05:33:40	<u>0x1ca34703b97fe4b849f9f1c163cd2f7da9f301ae15ebc6cd7c02b16dda62dee9</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-16 05:33:25	<u>0x0117f1717727542d16983db05ed17d0ca78707d29937090b93ba7aad05cf0d2b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
48	2023-11-16 05:33:20	<u>0xd789b91e44dcfeb8b86f66ea74606f352eb1db881829bc5e40f747c7b265ce1f</u>	+ 1 g	✓
49	2023-10-15 09:06:00	<u>0x2ed799edbb1d2a7776b6772dcd8f2efe7d8d24ebe50d3f647435bddd073b6cf</u>	+ 1 Visit shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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