


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb25a0efebf794a9438fecdf4ba7ca232e67f5d5b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
z	0 3 ETH
z	0 z
Airdrop at 50000usdt.net	0 50,000 USDT
Â-	N/A 5btc.com
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
∅	N/A ethevent.co
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.cfd to claim nft

* USD values displayed at the time of transaction

Token	Balance
\$1000 Reward	N/A usdlabs.xyz
∅	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 17:52:45	<u>0x88cd695897a1480cef0f f4f7eee2e03482b47eb4ea f4a92b44d6bbd98d41da4c</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-08 12:27:00	<u>0xae2c4f738019836a16d3 cbc69b192a9bbac594cfd4 fe3501167940945fba8354</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 02:44:05	<u>0xf6ca796d79ddac2f5707 2a45c067b29f0f19e1720e d08aba7115dc3417217d1a</u>	+ 1 z	✓
2	2024-04-19 04:23:45	<u>0xb099411e1ae1a2121ab3 cc8d3b60cbfdcf6107019f 3a856457ad7dcad4338b78</u>	+ 1 3 ETH	✓
3	2024-04-19 04:22:40	<u>0xb607072a551e89e90a08 24a7998023288ae9f30389 3764db7b61bbd842d35e2d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 21:07:20	<u>0x4aed7303e0b827b1e24a0aa167733dc79bdd5389d1e6ebda273c9a1437324f22</u>	+ 1 usdair.org	✓
2	2024-05-03 10:11:30	<u>0x3d122857dbf30ddf48c11ff3d9a5596aee475111803f862f72eebfd6c6ca0751</u>	+ 1 5btc.com	✓
3	2024-04-19 04:23:50	<u>0x5e52558d9c06728c69ca12a1208bded80d6284f0d09eec4a18179f785a771ee7</u>	+ 1 Reward at USDtwins.com	✓
4	2024-04-18 09:52:20	<u>0xe5d3e5d99447514fc2558fd4382fd023adca0d72d03c308e0c81bc7f18bc9012</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-18 09:52:20	<u>0xe5d3e5d99447514fc2558fd4382fd023adca0d72d03c308e0c81bc7f18bc9012</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-13 08:28:50	<u>0xbdee21068046ee7bdc592a2c179a7d0ba43d93071591aee703ebf4fe18804aac</u>	+ 1 5btc.com	✓
7	2024-04-05 07:26:20	<u>0x6abe8af873f3466ee5997f0c0c654ad89938d57338b140a0547bd8b4f73c77a2</u>	+ 1 usdwin.co	✓
8	2024-03-28 19:11:30	<u>0x9f949c29be30960ad26c92e811dd47ee5a53d7acaf d2f91956f23afcbf76a876</u>	+ 1 usdwin.co	✓
9	2024-02-22 13:45:30	<u>0xfa298d12151bcd92847d67de813780c15249e5221e582cd4ab9d9fe29e39fea1</u>	+ 1 int Airdrop	✓

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#	Date & time	Transaction Id	Amount	
10	2024-02-20 21:22:40	<u>0x005d2c50cc894a4fcc396160629c8bd57853c907dcfdd87a5f252b40000a5f12</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-13 15:03:00	<u>0xee6d70c0d4b493cf76e5983d8d01e2571fb1fbf9ca715c2abbaf7592d6fe9e53</u>	+ 1 C	✓
12	2024-02-13 14:56:40	<u>0x55e03266ff1dc07677978547c91010352712732f4b1163df529877b8a1cc3eb5</u>	+ 1 C	✓
13	2024-02-13 06:48:20	<u>0x2bc78e316f1adacc71338b088fc3a4a31ea8b17ed5b812e90a4dc21bd7846986</u>	+ 1 C	✓
14	2024-02-11 13:05:35	<u>0x477b5b8958e4fd09f460c5b90bcfacff08af182e1c4ddafa7395af788515c651</u>	+ 1 C	✓
15	2024-02-10 21:57:05	<u>0x5bf76b8d3d45a30414809474647b2c1e374aaa690ca5028f22463ffa027b477f</u>	+ 1 C	✓
16	2024-02-04 02:25:45	<u>0x9cd3534122d4bc4efd7a1e52bd2eccd76b6534514464c87454301db1543fe8bc</u>	+ 1 C	✓
17	2024-02-02 23:43:50	<u>0x98b5421261775c57eb40846926b8f23c603ce93eb5496fcd1ca7cf49b20a45eb</u>	+ 1 C	✓
18	2024-02-01 12:59:15	<u>0x31cdd23943f8a4773d5ce55cb1b67abfba588d4dd008b9c05b3472d16f334946</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-28 00:33:00	<u>0x898f7efd2d403202451e45ecac4ccfcd6278ea94ddc2d5c892e2f33736281709</u>	+ 1 C	✓
20	2024-01-17 05:24:35	<u>0xbb8e7dedfb5868caaa0088edeae58886841fe75ba50cd8531995a5a8158c1d4d</u>	+ 1 ethevent.co	✓
21	2024-01-15 06:21:50	<u>0x522832992da6087103f3ea7d6846c3b772c2f4b907ec546838852e5219837003</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-12 22:19:55	<u>0xc5fa43859ec51f8fec2144eaf6661823c445808c6a03cfc2438e6a06d13ee06e</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-11 21:21:00	<u>0xe34538ba59ee47d590d2cd989233b338396db6ec244aa940334c2a0d22a7afe0</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-11 08:45:45	<u>0x7687ee0929b5017479c88b909f2b18f02559b6e774e281fbe7cfff9d1e64fb0</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-05 04:10:20	<u>0xd569d8dada5f71c067e273fb8d8a12d7045c380c5d36ffa086acc0e9e2444ecd</u>	+ 1 Airdrop	✓
26	2023-12-28 18:58:20	<u>0x6738151e2c9ae6e691b34b122acc446f949359a22abc209a32b80bdecc5a7032</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-12-27 15:01:55	<u>0x1ac41a05fc20148bcb0195bcc37e90ff7fd741355aa574c3834bd3a808457b38</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-25 02:33:10	<u>0x27fe6353ef3beadbcecf</u> <u>462b5aad91be4f54235106</u> <u>43c5ec5c22019e72b6c305</u>	+ 1 usdlabs.xyz	✓
29	2023-12-25 02:32:25	<u>0xff8a95e319bee1f55e64</u> <u>e75c575a918066e93ee977</u> <u>2294b608bca01350f6c0e8</u>	+ 1 her.xyz	✓
30	2023-12-16 22:46:35	<u>0x3409feed93baf4110077</u> <u>8a8aa9f40096d782d0edaa</u> <u>ca31e4a59686ce334fcf0c</u>	+ 1 Reward at shibatokens.win	✓
31	2023-12-16 11:36:15	<u>0x39aa78f78bc205616560</u> <u>82901d028f38de42106c53</u> <u>7f2c8c56affcc45b61d92b</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-30 12:36:15	<u>0x8a947315f5ba30aa528e</u> <u>e22454a638dafff5e76602</u> <u>f4e42d034a883d07c3204b</u>	+ 1 Visit usdtevent.org to claim nft	✓
33	2023-11-07 16:30:15	<u>0xeafba62d30415efed75c</u> <u>d7641dcb505994c8c459ab</u> <u>1ede827e0c2758a3524e03</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-05 19:28:30	<u>0x288e517758012c423ac2</u> <u>6a00c1c30177f0c1e739a1</u> <u>d97363282e204dad5db2a3</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-05 16:42:20	<u>0x2d1d0a9012d6129ea056</u> <u>b2b6d9e021eb50706acf16</u> <u>36d5faaa5925167ae1db1d</u>	+ 1 BAYC	✓
36	2023-10-26 06:20:25	<u>0xd68079df95d177021054</u> <u>a5eefabbbe7275697cd333</u> <u>cf2a4d3ada834b7f711be2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-21 06:56:55	<u>0x401be50984ed4141cb465ab8ff9af29ff560cd7594fea92bb8371709a2667acd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
38	2023-10-17 18:11:50	<u>0x8136a956f151eed969978d55ceea5207bd950387e17f2af446acaf003a434a08</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-14 15:51:55	<u>0xc47d73e5c1e1fa0cffb3a3d4c00f2dfbea0e017245b5623f2822e26e37accb48</u>	+ 1 Visit shibainu.cfd to claim nft	✓
40	2023-10-14 12:22:35	<u>0xc9f503ea39aa01fe4efa9c11b2769172c50cb3d0cdc6fc482c01cd2131d99740</u>	+ 1 Visit shibnftx.xyz website	✓
41	2023-10-07 07:10:05	<u>0x676607b0f4bc19ec7d75ff6a28ce60a908901120c7ea1fb22cfbc8932c30e9c4</u>	+ 1 Visit BoneVc.top to claim nft	✓
42	2023-10-05 01:36:00	<u>0x69d652db643cc46712416c013ac2a72cd28db7d11b1e6fd559a41a51752051d1</u>	+ 1 NFT AIRDROP	✓
43	2023-10-02 20:46:15	<u>0xbd53da26bd56419ebbd5729a90d8d3f3403d4c5811e11506a43aebd5584a54b5</u>	+ 1 t	✓

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