


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xb421e166c670a6482d954d39d53fe0d981c5e98a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei ]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! PEPE	1.000000000000000000 10000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA	1.000000000000000000 5000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
p	0 p
# usdc2.com	0 claim rewards on usdc2.com
∅	N/A ∅
2,000 USDT Reward	N/A .net
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at tether-nft.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at theflok.top
'	N/A fun
Â-	N/A reward at BONEWIN.com
\$1000 Reward	N/A usdlabs.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 07:37:55	<u>0x18688659d5bb01af3a42f645093cc41f81258406793c86bb884729bc47c49c9a</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-19 07:37:45	<u>0x7f24cd020b34f3aa7a9042ef4ba404865e53f23daa6f0afb770d271846bc0245</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-12 01:16:55	<u>0x45180a76de260545728a3944bf21be85004b0f8a885197aee09d4e4213275a2b</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 01:16:45	<u>0xc7c118e0038b14ea921785d3378f79b4bb4a8c154fb1e04d6d93281322bf260d</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
5	2024-06-07 16:58:35	<u>0xe4c169b6250bcd438adc09435fca27f487c0059f78d755c8ac092c6cf9e50e5</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2024-06-04 11:35:45	<u>0x915b8bfb3ef1cc79dbb92f3efc7f5a641656f8e1126008cd4f1af6dd6b9310ed</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
7	2023-07-14 00:57:50	<u>0x846d483df0e445eb9c53e93f8d4b00b98dab6267e12db031c5603d1b6c6ffcd6</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-12 09:42:45	<u>0x8f405aa51d6920b44205af07e8bc8bbbed7ab5909cdce7f6c7e55f6c133069d58</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:58:55	<u>0xf373e88082a9654fc8f8166d9882b5f87c95dc1cac652d0cd95f9aa3afdf9de3</u>	+ 1 p	✓
2	2024-05-09 19:15:35	<u>0x9c6b8ef59b68b0a91e6a664e956b8361b37459984cf83bdc986fb0277079e11e</u>	+ 1 yz	✓
3	2024-04-21 00:39:35	<u>0x3d8993770095b4048862af530c3eeb868c329670038c55f0b8ac141ede8bfd78</u>	+ 1 3 ETH	✓
4	2024-04-21 00:30:00	<u>0x145be750d3909bb9ae4960d065abc7df6d7805e65e636390d85ea6a05538c3ea</u>	+ 1 50,000 USDT	✓
5	2024-04-21 00:11:45	<u>0x5f442434b2cf0342af8d260e8f5e7399f5f880e92ca56525d6d0e52a4b21e9cf</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-17 00:14:35	<u>0xb8e5dd48065abb1a4669e7ff10ca915d49682a80168010cdf901fc6a4f76119c</u>	+ 1 50,000 USDT	✓
7	2024-04-17 00:13:10	<u>0xda5cb7368b76549b3fb9cf88f7d74854614a6724ebb9055f2740a78bed7827eb</u>	+ 1 5 ETH	✓
8	2024-04-16 12:27:30	<u>0x14d165cdc73cf4657d00a20e32d9174146a1365b7b2cd5e6fb71e4baec50b421</u>	+ 1 50,000 USDT	✓
9	2024-04-08 10:06:35	<u>0xce912f67b49be26edff24cfa289ed0a4bf69332f9ee5766cd650fdb58195e9b</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 09:57:00	<u>0xf5f1d7522f5bb0c1423e</u> <u>d4b73a4372cf15dccc4ca9</u> <u>a46d77b001d7edc7ed2ccc</u>	+ 1 50,000 USDT	✓
11	2024-03-29 02:49:50	<u>0x01a44d53a21276be02bd</u> <u>8f15ad33f6b3dc1b791d7b</u> <u>c7b6d77bd11d4286ca14f1</u>	+ 1 50,000 USDT	✓
12	2024-03-29 02:22:05	<u>0xab3e8ba1eeda8defc9dc</u> <u>e37f2217d02491922b0f22</u> <u>cd8a8b17ff9401ff80ef1e</u>	+ 1 d	✓
13	2024-03-22 09:29:25	<u>0xbdf82a217682f20ccd4d</u> <u>b2ad0ec8dd44a357a7f7b3</u> <u>1b3e279ac68b632f72814c</u>	+ 1 50,000 USDT	✓
14	2024-03-19 14:19:20	<u>0x4b327657f4862b5cbe89</u> <u>5d6a7b3f5b959d203fc9f1</u> <u>d4786ec541b0f8d19c64a8</u>	+ 1 d	✓
15	2024-03-13 08:12:40	<u>0xfd624914d1abfd9df11a</u> <u>1662cb0f8c203eff039a9d</u> <u>f46a7336c5869dc980803d</u>	+ 1 d	✓
16	2024-03-08 12:04:20	<u>0xf2c0fbca64cf74b6457f</u> <u>905203359c93ab0c2883d3</u> <u>8e61dfa0b3f18a567c9014</u>	+ 1 50,000 USDT	✓
17	2024-03-08 12:03:30	<u>0x2d36f773e011f4398a50</u> <u>a23ece94938cd5ca948eee</u> <u>a71fc932686faa6885fbc2</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:02:00	<u>0x0e7facc66220693d688a aee0007ddf7d7d1de627c0 0103fbb716891723a0ba30</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-27 12:59:45	<u>0x230fa96b7e6a84aee53c d2513db6d4322d2435296b 9a7c063d6402bc0bd7cc32</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-27 12:58:40	<u>0xddf5ec99c59011a5ba9c 413a120c5e7852e5650d1c c9f979b8fb18cdb0e987b4</u>	+ 1 ether.com	✓
4	2024-05-23 14:24:45	<u>0xfcab435eb5570a2323af adb96d136ecd1d1460e743 9e336d77d2eaaaf69d2a89d</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-16 11:59:20	<u>0x207c865ca77519649924 f6e87d02a49d0553ebae66 22b524ac41a464d4f78d3c</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-14 12:16:35	<u>0x3c56765465078f741d05 0d14f4a20bca6ce7e5cdfd 6c791309e25dec6ac0ec6b</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-14 12:09:10	<u>0x5e7708ff9cdb62a4d82d 1405f713c13d700556f62e 5f637db06ed74c9c84dae0</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-14 12:07:30	<u>0x5c5b68ec25bf9e7dbe63 e0b412d5c96c9cce21966b 10ae01f2c060a56302f469</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-14 12:07:25	<u>0xacdd9947a1b6d66f9eff 48621be2826f3c839efa20 c20d95ab7df6b0be9b0fb9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-09 20:42:25	<u>0x5957c434156eb920afbd 3a787118d2e01c7af746cb a752266d4bed89e5afead2</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-09 20:10:10	<u>0xd4e267155c50492a8733 d85f2129ef6657fbd570d7 a3c00186c2583554cab029</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-09 19:27:00	<u>0x4631f07fa37981c35460 9682548c3e6990a3e42ff3 e2c34650d9e3128b3a69c2</u>	+ 1 Reward at tether-nft.com	✓
13	2024-05-09 19:18:30	<u>0x377dcec21299f11812a6 970f7717a085eb17e7802e 36c7b45f55fdc0c4014f52</u>	+ 1 Reward at theflok.top	✓
14	2024-04-21 00:15:00	<u>0x2720c6888a308c24ede0 b0052c128c8aa486e33a5d 4186d5295a89892d11105c</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-21 00:14:55	<u>0x05a3851cfb969382eb68 c47e71f780c428a4829d3e 5af770975affe161c83817</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-08 10:09:05	<u>0x3c84bf0693487d58e84a 03cae5ddf10256d5ab7f19 013d74f9ff077265d618aa</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-08 10:08:15	<u>0x3557ebff31af25cefee9 3594c41b85106ab4a3ade7 94c2b972f52c760f3f5ec2</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-08 10:05:30	<u>0x4069f3c404cd2108b53a 5076fe48d551fc5583b90a 529348d6b47246709c7fe8</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-08 10:02:30	<u>0x1e2a74837df5f3c60553e7b5fc82bb11b1f41be9ffd80a63e66d8300f1dad98e</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-28 09:59:50	<u>0x7302a69bde0cbcf49ce95abaecf7124be0287ac1b53a06f9c93f461dbc282cc4</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-28 09:56:10	<u>0x9c7b3a3a4a04de6e429b98eac4d5d9fef9a696d2f0a359483416ee4b27b8889a</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-28 09:55:35	<u>0xba4a7729fecf5e0e876fec34003157fd6ef7ef3a1631b52b7e92c279a3873d83</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-25 08:01:40	<u>0xbc0e4c4960f3a39c5c1aeb89541aa585641c98cb19964ff7c2ab047f0368c433</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-25 07:59:40	<u>0xe4b386f6905353b2d11bc04a9fa83d333c99ece3bc4699df984161866b54188a</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-09 13:49:45	<u>0xdd8836d9773eb6065f27e2b48086f1cebbaed415776dcd4a82a7671cb812c8b4</u>	+ 1 STEIN	✓
26	2024-03-09 09:38:55	<u>0x95a77614dcee7e41014c5ba45e17d307a5fef287f50e7dba4635f147d4a4d2bd</u>	+ 1 BLAST	✓
27	2024-03-08 20:37:40	<u>0x92ae8a9b954c316e2b2abe4eb3fc9935a0f1ad12e39193bdc17ee423cfd718ef</u>	+ 1 Reward at usdtgifts.top	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-08 12:06:10	<u>0xc03a540c1514d4e8efaa</u> <u>38fef9985edfe8265485e9</u> <u>23be91fa652aacb7d11ad8</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-24 18:03:50	<u>0x396e5d302a689c3a8e42</u> <u>0642e08549140527a47ad5</u> <u>736d65196f2068c9ef1d80</u>	+ 1 int Airdrop	✓
30	2024-02-23 08:56:00	<u>0x3e835b02e3f6b67521dd</u> <u>d8abd6449c6e8bf66e2478</u> <u>325df8231c31503dc96034</u>	+ 1 .top	✓
31	2024-02-21 21:25:40	<u>0xca852aa640d8bd9bd237</u> <u>d5966ff60529a12165a944</u> <u>7d405cde9866712bb40bf6</u>	+ 1 .top	✓
32	2024-02-21 21:25:35	<u>0x0ad66318376182c97336</u> <u>bda685c2b77195ca3c45f0</u> <u>0819c23f227611fbaa2fb7</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-19 08:03:20	<u>0x6121c890b62fc4efc661</u> <u>7f26e63b6d8838f8ea0896</u> <u>24db6692aefc9b8e955e68</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-18 11:56:20	<u>0x86f60e4408f07fdd9b14</u> <u>5f3f29bc2d3da89a2f1ee8</u> <u>cc21f2b60247969fefb45e</u>	+ 1 fun	✓
35	2024-02-03 00:25:05	<u>0x1a01f7c082329e7b9cd8</u> <u>07fbd6f30d8236bd52ee8e</u> <u>ee56b525aceadc4c8b1121</u>	+ 1 C	✓
36	2024-02-02 18:17:25	<u>0x673d2fc3dc81080d5214</u> <u>95b248ee8f24bfef3ad3b9</u> <u>830d5d5acd0e92e486bf3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-02 00:02:20	<u>0x42188652d5c788c0cb36</u> <u>12e42d7f50cf27525fdde5</u> <u>2e67a6f6b9ff50995dcbd1</u>	+ 1 .top	✓
38	2024-01-31 09:55:25	<u>0x344c9ef76e1ba477bd59</u> <u>d04404f4a0ba817be796b1</u> <u>25ec08aad435c07c707e5a</u>	+ 1 .xyz	✓
39	2024-01-26 05:54:15	<u>0x66eb8ae4d19b8d95d90a</u> <u>e7cda7ef7bd1c059a11045</u> <u>13b9d1b2475c85d5dedbab</u>	+ 1 rg	✓
40	2024-01-24 00:12:00	<u>0x215ae9e4ad435ee91048</u> <u>b38cf5b4443c4936e59ec3</u> <u>1827a1adcd4418dcdaed0c</u>	+ 1 ☐	✓
41	2024-01-20 07:33:05	<u>0x2e22ba31a11be1d21ab2</u> <u>64a0174c4f8a0a151a02f5</u> <u>1272840711e1db4eb16163</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-20 04:16:35	<u>0xcaf35faeafa2b1e513b3</u> <u>5353a6f0ad123879ea0661</u> <u>ad0fae3f2bc036c2c528f8</u>	+ 1 aim.xyz	✓
43	2024-01-19 03:21:10	<u>0xf338f0f2ce29614ff0dd</u> <u>fe12e43a48d4f951d2b355</u> <u>d1e86d42ff1cb3c3881a46</u>	+ 1 aim.xyz	✓
44	2024-01-12 12:11:45	<u>0x4c75d418de20249b14c1</u> <u>47d8f1d022a523c5321656</u> <u>6da05b7e16810016e90318</u>	+ 1 ard.xyz	✓
45	2024-01-08 17:13:00	<u>0x1941b7ab558cb6e969bb</u> <u>f7e1537acf19b1a46459d0</u> <u>5d735f361c2246ccee1223</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-08 17:10:25	<u>0x0a6e2c80bc9c7c15097d9179c29b458a4f857bc13c15f63945abb60b14b1f414</u>	+ 1 Airdrop	✓
47	2024-01-04 14:21:50	<u>0xf7f9e9f6414b1b20e40e93bdc199bb49d3b907a62db6f6ce9967d8adf88f941e</u>	+ 1 Airdrop	✓
48	2023-12-22 10:43:30	<u>0x33dd81b61435760b717203c93f550b4f90533ef9bcb6bfbea95d215791e7f8be</u>	+ 1 Reward at usdt-nft.com	✓
49	2023-12-22 10:24:40	<u>0x10ce5502cf771d6c1be3763065bedc64e66e17dbd216f744967da92a7c2a351b</u>	+ 1 s.xyz	✓
50	2023-12-21 15:58:50	<u>0x001c8be1c38c969f0acc267779d60a300bf55e9ec0013af8f4f11ff636932e52</u>	+ 1 s.xyz	✓
51	2023-12-21 10:57:15	<u>0x357a070e361c21ee94821583e205be4f0fab31c7fc2b1e5198165722c0fab429</u>	+ 1 s.xyz	✓
52	2023-12-18 23:14:50	<u>0xde5302b74e3930b6d350e2e6afa101333be47d7e286d1df8884d1a0112a8308</u>	+ 1 s.xyz	✓
53	2023-12-18 23:14:40	<u>0xb2c3b9b0089f67591bb09d59255eab37cd7c9282bedc865b01809dd65829932b</u>	+ 1 usdlabs.xyz	✓
54	2023-12-18 18:44:30	<u>0x6bff14f1fc6aec11a8746925b2131d959832d28168c4b6752a335401582caa7d</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-13 11:51:15	<u>0x3cec9397d1fc2894af77</u> <u>f7e2efdcde3e31e8b52c13</u> <u>738b17d2d13256a45866e0</u>	+ 1 com	✓
56	2023-12-12 13:09:00	<u>0xa21238df4ca048de4dc6</u> <u>9f71ff75ac8ee048c4fa12</u> <u>b92c5c351c7cfa37d0b971</u>	+ 1 usdlabs.xyz	✓
57	2023-12-06 22:32:35	<u>0xe772728d41d6c3394cad</u> <u>42a725f6086e70ba33337a</u> <u>a363c6b828e41630a4fcd9</u>	+ 1 Reward at BoneWin.com	✓
58	2023-12-06 10:18:25	<u>0x2ad8b047aa2748ec8b66</u> <u>454b7cfc7d55f5b5c6f86f</u> <u>370e3c980ba1f61253c0a7</u>	+ 1 .net	✓
59	2023-12-05 21:03:50	<u>0x6de75dda26fb060c8524</u> <u>44cd7433e5b9bc058a595d</u> <u>69bc35afd660fadd2df617</u>	+ 1 ''	✓
60	2023-12-05 19:59:05	<u>0xd016a470cdccab77178e</u> <u>c7b67f4deee27e4497d25b</u> <u>03079a72f28f29df1d7254</u>	+ 1 .net	✓
61	2023-11-23 13:16:30	<u>0xa36d26242750ab900ce0</u> <u>4a74ee6dd7da32e96ca524</u> <u>a21c46b67de0edc06ebb1f</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-23 13:14:30	<u>0x402c69bef2c5546d91a4</u> <u>86e8c34f77652e6bee2f97</u> <u>26bbac6358661799eaf233</u>	+ 1 dt.org	✓
63	2023-11-23 11:48:55	<u>0x6a4fb11823a54aae5541</u> <u>ee34767d0756ebf37cda90</u> <u>8df305b970c6f4f08476e7</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-21 16:05:25	<u>0x48b12ea1290428be5704</u> <u>d4ba4cfcf8e9fd85247655</u> <u>5b0fcb5ba4496a00dc638a</u>	+ 1 reward-usdt.xyz	✓
65	2023-11-21 10:22:05	<u>0x75db0c6c8f608b5fcdf2</u> <u>860093b75f4a757781a9d0</u> <u>067ff03fb730ccf899a389</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-21 10:21:20	<u>0xf8af213916c4cf8c98bf</u> <u>5723f9ab9127221c89a7c8</u> <u>851ceae60d6f3a80b77ebb</u>	+ 1 use-usdt.xyz	✓
67	2023-11-21 09:55:05	<u>0x65374bc4c457e16f6764</u> <u>0a25c2aa63b99ce292f2a8</u> <u>2e6a80cc111fca86b94b8f</u>	+ 1 c.org	✓
68	2023-11-14 10:39:50	<u>0xdb4526c35bae5211bf94</u> <u>00c51455c01f4d45b79112</u> <u>9353799fb2f023fbf41316</u>	+ 1 Voucher	✓
69	2023-11-14 09:55:50	<u>0x898ceee599246130333c</u> <u>dc64d486aee5298a7a3412</u> <u>a5ce00f80e516c2ce68c2d</u>	+ 1 Visit bonewin.com to claim nft	✓

\* USD values displayed at the time of transaction

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