


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 06:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xb9c06d916328db8d64071cf55a9c04f4e026812b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
Â-	N/A C
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit shibainu.sbs to claim nft

Token	Balance
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A Randomly You Won \$59,423
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A Reward at BoneWin.com
LooksRare Airdrop Voucher	N/A rare-token.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-25 05:10:40	<u>0xdb50bb2f4df463be7937564fd1051ad96f6aacf6b3f91b5e2c6dd4b172cb1f0f</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 06:12:45	<u>0xa651c64cdeb2b09c6eb3631b3284bd7d3512d25a7bd81854e3e1cac35f6b994e</u>	+ 1 50,000 USDT	✓
2	2024-03-28 20:36:40	<u>0x8a4341d874dc3dce3b3f7175c44b14686a3e5d6bc4c00ec7406caf8d71d9c1a2</u>	+ 1 50,000 USDT	✓
3	2024-03-28 20:33:50	<u>0x1cffc0d6ca87ffc4ed411b76cfc3303c2dd56890b922e7e72fdc072f3296a3ba</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-24 07:32:10	<u>0xc9e491ac2b059b7c9323e521f9f262d615effce5ca526510b4433e4c24fdcc10</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 18:50:00	<u>0x7c11e81293599a96017495a2bc9ed274740c9174dcf0a57a7fdfbff836869735</u>	+ 1 5btc.com	✓
2	2024-03-25 17:40:35	<u>0x96f470d383f7fd1b2ad52810c6178cd1f631c29875d57e0d15aa02f9210e5693</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-25 17:24:55	<u>0xffaaae6facc176dbef4024a1e8ddecfb3019eb981a46bc8b9ce112d84508f1e3</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-02-26 14:56:15	<u>0x800b17b51bd7b0fd50378874d42ee30f8c7fef023f26067f2372e98acf3c8c42</u>	+ 1 .info	✓
5	2024-02-20 19:33:50	<u>0xdf6457fd52f723853c471e0dca92d01c89d536823fe2f51ec84dfd2c8b02578a</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-07 23:00:35	<u>0xa4766dc4261e1f96439275b33a8d8f27fba0ca726a6e2ab66635f4dfe5a6c503</u>	+ 1 Visit https://we3lab.com/	✓
7	2024-02-06 06:13:35	<u>0xfe754aeafe1f6e273d8668499dc2b487f6f999c96a4c8b01ad5e10dca4a24347</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-02 23:36:25	<u>0x6962bc632ea45ef0c27a</u> <u>24040fb90750d5d07acb25</u> <u>9cfda093c0cdd5274f357e</u>	+ 1 C	✓
9	2024-02-01 17:51:25	<u>0x6e26fb3c5b71b92e057c</u> <u>7f3f733b087c0414e4dfe0</u> <u>1be48c3939a9d13f7cf98b</u>	+ 1 C	✓
10	2024-01-31 15:04:20	<u>0x4474472b84ea237e4fe8</u> <u>6d466e312a29806565e6ea</u> <u>b80929577aac1df5e2b689</u>	+ 1 Reward at BoneWin.com	✓
11	2024-01-31 14:57:20	<u>0x0dc77fb2d33584b03b6c</u> <u>8d8da8ef04962c68524bb1</u> <u>37d09b9ae5f68eb905236a</u>	+ 1 .xyz	✓
12	2024-01-31 14:56:35	<u>0x76bdd7d419a9ed4e0067</u> <u>bdc3ef2d113f24e8ce4cd7</u> <u>11a65208fe4b70a7c9ba76</u>	+ 1 .xyz	✓
13	2024-01-27 03:46:55	<u>0x8f86cf0697989607989c</u> <u>0d97c706dec25015cdd752</u> <u>9eb14d9aa7024143808e67</u>	+ 1 C	✓
14	2024-01-18 19:58:45	<u>0x56546b36578df5af6993</u> <u>434b936bb0af60b1cbdfc8</u> <u>f7e40d4aad54598be2f46a</u>	+ 1 rare-token.org	✓
15	2024-01-18 19:17:55	<u>0x3653cff467ef4d59c988</u> <u>36d3eef55f28497676ed82</u> <u>f729421154b87707466c37</u>	+ 1 rare-token.org	✓
16	2024-01-18 18:51:00	<u>0x2ebdde471c01baeb0c07</u> <u>33afa62099ae07a474a31c</u> <u>ed0d9e2637e228fded70f4</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-18 17:15:35	<u>0xa197d8f73bff9bf84415</u> <u>e6f3a7a166dc50671f9c31</u> <u>f054f9b2f865eb970b713c</u>	+ 1 rare-token.org	✓
18	2024-01-18 16:43:40	<u>0x0d8896690ae6fa20a7d4</u> <u>cc4784cd8f767859f20010</u> <u>c6cb40b67ec9fb689e668a</u>	+ 1 rare-token.org	✓
19	2024-01-18 15:57:45	<u>0x909e1fc42aef4a9b3310</u> <u>c1c6c886b91ad81b738ab4</u> <u>dcd9362c321a7624035c56</u>	+ 1 aim.xyz	✓
20	2024-01-14 17:12:45	<u>0xecc70cc1be4566700dd2</u> <u>507aa6baf3001209f56c4d</u> <u>4ee827d7b1fcdb75924d44</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-10 20:39:45	<u>0x221ff767733f081900fb</u> <u>0974bd02be263a2c047aab</u> <u>98d36df35b4722065e8f8e</u>	+ 1 c2usdt.com	✓
22	2024-01-10 20:35:05	<u>0xb025e3a1600c6e5c92cc</u> <u>7a7dd786514d9ba6544e16</u> <u>d37377c4f253fa5a600219</u>	+ 1 c2usdt.com	✓
23	2024-01-10 05:59:40	<u>0x0a431f44d68172d71884</u> <u>d1762e690b0f0958eae66a</u> <u>ee14c8a17d5f47f3dc5f</u>	+ 1 c2usdt.com	✓
24	2024-01-08 01:55:25	<u>0xea9dae752960ffa3ecff</u> <u>e70c8d3665bfadb2fcfcb2</u> <u>a42734597f20ace6927b6c</u>	+ 1 Visit https://unrevoke.com/	✓
25	2024-01-06 00:32:20	<u>0x651cffb9f41dac58c7b0</u> <u>d327f14ffe42479600ebe4</u> <u>8fb42b54a9eabed797e9e2</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-05 04:20:20	<u>0x714a6d15b8af517f6348564ac4c0ef71005ba811e2b77ee9b910aac51ca5aaab</u>	+ 1 Airdrop	✓
27	2024-01-04 12:11:00	<u>0x0fd939f6a6252238540a51775b34f0eabd212a54eb701e079b5c2e78f76e7914</u>	+ 1 Airdrop	✓
28	2024-01-03 17:20:25	<u>0x64df6006efb266045d300ab31a73fef8ba46866f8b99e0b62b622ac84e752576</u>	+ 1 Voucher	✓
29	2024-01-03 02:37:05	<u>0xf08e8656d922568edd62be244bc097076630a5c47a22dc607ab3d485e44a1a44</u>	+ 1 Voucher	✓
30	2024-01-01 13:11:50	<u>0x437545034b8b364c7d61740bde12bedcdb333ef0511a8a06c938cf5a33081f4e</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-01 13:08:35	<u>0x1221dc3851bd90fe1c2420b31e89ec11dd916a5d9d4160cd795b4b0b0281fad5</u>	+ 1 her.xyz	✓
32	2023-12-28 08:30:10	<u>0x80c1c13d1b1cdcd38fb092d2c10e0f9cccf032e9c21cb6060a70c453716b1a03</u>	+ 1 '	✓
33	2023-12-05 06:51:35	<u>0xd21c6c1bebc05911e811084512404c1951da013189e90a04b07146022f8045c1</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-05 06:51:10	<u>0xd214835b62a9ca47f284a410b8be2ac8c44928e27478c59a16f53804ddb6a861</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-01 23:12:50	<u>0x9a864a0655f5f69b2868</u> <u>8169c5b0c5be9d5cdeeb8d</u> <u>73a3b3899d476ffaa74696</u>	+ 1 FROG	✓
36	2023-11-30 13:04:50	<u>0xcb156970394a44fefc7a</u> <u>3a4ba895fb98138a313bcc</u> <u>96e5d4e85d1f77c85e00da</u>	+ 1 ppenguin.xyz	✓
37	2023-11-29 13:22:00	<u>0x7208b3bc38afba1e91ed</u> <u>41e877054df4eb07a1b2b1</u> <u>51b21440d119578a70d45a</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-29 13:20:45	<u>0x192c59c2c44e8ef65599</u> <u>6f0ec94d88a86a871c07de</u> <u>3699ae6f6133f8306bf265</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-29 13:18:45	<u>0xbc670a4e8dfb6334f8eb</u> <u>462bc4c821572e8c2b024b</u> <u>ba1c5f295508a89c369201</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-29 13:18:40	<u>0xa8683c8b8383b7f3f339</u> <u>c3fb67cf8f932511d8b3ba</u> <u>e835c7f15ad37933a69ea3</u>	+ 1 Voucher	✓
41	2023-11-24 12:50:20	<u>0x15aa99e0f26e4ebb647b</u> <u>a422cfc790348993277c32</u> <u>d83fed86a3d3cc783b6034</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-24 12:47:25	<u>0x5dcfe8bc51b89f609010</u> <u>4770e459c21355a6edb3b1</u> <u>5b17c27e5c2d65efc32d29</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-24 12:39:15	<u>0x3cd248d778933cfd59c</u> <u>8421f32ebf3e1ca508087d</u> <u>4b71502d1d567c773386b4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-24 12:22:30	<u>0x73770f209b5c61c901fe4d47f687ec91313f51c998a564e6a17b0998e4fe39a5</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-24 03:51:55	<u>0xdfb1de76339b62f5ceac53ebcb6ad955fbe95b7444bc55c7f7a425d4aae2ed7</u>	+ 1 ppgclaim.com	✓
46	2023-11-23 23:05:10	<u>0x6615696d827a905416fab2ca544ebacbbfbeat0ccb96017ea14efc3b023a763ff</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-23 20:48:55	<u>0x129c4c00182d1acf0d377c7a8a12dc342ed0972b01390b4664925d92d3a8fb90</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-23 20:11:10	<u>0x9d39bc0dc2b8dc869225484801e6ec5bd911e88970a0dd4805ea90a6fcd9c1aa</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-23 20:02:40	<u>0xcda55f2c127ef1eba57206957f1c1ce6df9952ceccb2dd310d058c2e0fdf378</u>	+ 1 Voucher	✓
50	2023-11-23 15:21:00	<u>0x2316156449fa30c2bebb06485f1ca579f504945dbb3f7c2c03d28858bb3e1ccb</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-23 06:08:50	<u>0xd863ad1bf79f1a56d22ffd8e6b2ea872f1c89155b29a50dcdda11100ad079d9d</u>	+ 1 m!	✓
52	2023-11-22 21:38:20	<u>0x503614b51336bf3751bee24d2e12269b2776610851eda7b341df2da6b07ca758</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-22 05:18:45	<u>0x016a45f7dde27481195a5c066a0d38c536ec2b8251111e30e1e89de3e2ed631f</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-22 05:11:50	<u>0x9b4e2adecbb0eda8ab286d72d77c6aa4337d2bdb900ba6f96866c4d26f2f495d</u>	+ 1 reward-usdt.xyz	✓
55	2023-11-22 05:11:40	<u>0xb473308fb6fbdc13613cd3f2cdcb8edd21fe9fa96a5520b2c167e99b4d7ee2a5</u>	+ 1 .net	✓
56	2023-11-21 09:07:10	<u>0x3424408d0e4a442129d9cebca4049f718dbaef66c4625639375c085e98a15945</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-21 09:05:30	<u>0x7c281a52b8d5183c17182a98fe185597029dec7fbf627cb1c98fdb31218df82f</u>	+ 1 Voucher	✓
58	2023-11-21 07:53:20	<u>0xc616ebe71cc4e5383da2debdc4a12dd562cdcf3dc255cd08d7d92528218ba2a7</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-20 18:55:20	<u>0x78465d629c1f8302b4338b2879c671e0ee6459d068942f7f1ee87c3d253122bc</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-17 17:31:20	<u>0x1943809c25bc9bfa33939dbfb079dbaf7ab295ad98e5f9714a820c25eca11247</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
61	2023-11-16 19:05:55	<u>0xf9a312897c282ffee2d3619eaf6f7aac6b00f2044e675e44b7f43373af7b6a1e</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-14 16:47:40	<u>0x797545eb16fabd62fb0c8a5cceb81df505e7d8e2c7fd4442ca00a1f4472d6d18</u>	+ 1 !	✓
63	2023-11-13 19:39:00	<u>0xcf09451cb03f9ad7d81df459a09cd4cb2e83b6e181a6a545ae96d8cd8ac92588</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-11-13 19:37:30	<u>0xd11e324714a42eb60a1d6ae8c6fb7527f710b6886f89398aa144aaf2d35e128c</u>	+ 1 com	✓
65	2023-11-13 19:36:00	<u>0x3f4a982bbf4c830fe6dbbf7a9ec1040f2b9be69a076bc1b0739c658dc8f7bad5</u>	+ 1 Voucher	✓
66	2023-11-13 19:35:15	<u>0x0a27c71c0b9d8cb84b4a663f49f65170029bfc90f10fde88b46d6582ae0361a8</u>	+ 1 com	✓
67	2023-11-10 15:50:05	<u>0x1d4f7ca5269a3ae3690b84c366ca9947a346bbb6df5d441d9bfb6bd30e990606</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-11-10 05:14:35	<u>0x3f31c74eb6af4e198d131654fd4659b2f6de73f49be4248880c183d3191179d9</u>	+ 1 Voucher	✓
69	2023-11-10 05:14:30	<u>0x886dc6b5de04af2f3a1802dad80412b1d13b97bf803e9df5690b469f88b32cc</u>	+ 1 get-usd.xyz	✓
70	2023-11-10 05:14:05	<u>0xdec974f7100e1ddeb7f23d4c31fe326c0e8650bff267996dc1949c99feb41417</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-09 18:41:50	<u>0xaeeed6f40f36c762611c500e7555375e6692620fe2ae1270261798182fd4fc24</u>	+ 1 .com	✓
72	2023-10-30 10:07:15	<u>0x3721b4e796cf91589217e8a3f50c6f44d754cf3e5870bcac362955760b05a65e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
73	2023-10-29 14:01:00	<u>0x4352e7c999a11d904e077111443da46a52453d15cedd2f951477ff661ef154d7</u>	+ 1 t!	✓
74	2023-10-27 06:06:15	<u>0x16250762c18501c1cd9534fb55b18684838759378baf0b30ad87ea1bcfd93aba</u>	+ 1 nt!	✓
75	2023-10-25 03:49:50	<u>0xb046a4b76282e6907cc404bd3034c6311ba62edf586e41cc7cb4e342bfae2064</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
76	2023-10-23 00:42:05	<u>0x4b2249f671312b2a1a439b945d6abf56c50695905ca19c473bf5087d8546884a</u>	+ 1 int!	✓
77	2023-10-20 14:29:35	<u>0x520e6cacc90346703bd201c3bec23a49cbdd195fdd8f46f3edb70f4cf1ddf1f1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
78	2023-10-20 13:42:00	<u>0x38d18b7e7881f93bf8e07188dbc158e6f799ba34d506f140252aa4ef950cb567</u>	+ 1 drops-usdt.info	✓
79	2023-10-20 00:22:10	<u>0x5cba017bb3d550bf6b5a47c55de9d3f634d5c55561e41a9abfc947f092da4975</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-16 10:12:30	<u>0xa4e8d98e8f1143f21320</u> <u>a6407ea91c8d8979db5265</u> <u>928ea1a433bc894d72c4bb</u>	+ 1 im!	✓
81	2023-10-10 10:43:45	<u>0xfa719fdb229d14e500a3</u> <u>e32848419fe026b9c52984</u> <u>7313c382d3c9fdb18ab2ba</u>	+ 1 onestake.com	✓
82	2023-10-08 15:55:20	<u>0x0c75c28c10ebf2ed94d4</u> <u>96f1c2b3b8b8b61bb09fa3</u> <u>ea9c4bc6f3918e5311667a</u>	+ 1 ocketrpl.com	✓
83	2023-10-07 21:49:45	<u>0xe072ab0982e5ef6d0b1d</u> <u>90b5a1e27e18553dfaa519</u> <u>c609648dfca99091e08f25</u>	+ 1 Visit BoneVc.top to claim nft	✓
84	2023-10-07 12:41:55	<u>0x8723d05e173ec3e61180</u> <u>fb4b2f9ff2400968f485e2</u> <u>4c2ddf77bce94478ac0ad9</u>	+ 1 Visit BoneVc.top to claim nft	✓
85	2023-10-01 10:02:05	<u>0xd6c3ddc5d9e23aa8e4e3</u> <u>52951cba30b9c81f9c530a</u> <u>ad43d5c487607092c38ffd</u>	+ 1 Join Us https://stake-offer.com	✓
86	2023-10-01 04:51:00	<u>0x55a856de2ac3a0aea1cf</u> <u>681bf6d8775db92b6337ca</u> <u>ac68e8b5d9002ab90c913c</u>	+ 1 dolib.com	✓
87	2023-10-01 03:48:55	<u>0x897b3f9a75b4c8172ccb</u> <u>b55e0bc59eefbdc0dfb5a2</u> <u>78a2ab70b62110ae1bcd34</u>	+ 1 hibredeem.com	✓
88	2023-09-29 22:48:45	<u>0xcbc11f49cf5cd35185cf</u> <u>c401ee437412974bb57946</u> <u>c8a58bf33ff6cb3f40cb7b</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-29 21:06:30	<u>0xbff67f123a3c86a82804</u> <u>95916335f5093ccc19741b</u> <u>e05c9f10a4aa7f7e52018f</u>	+ 1 aim nft	✓
90	2023-09-28 05:32:15	<u>0x8873019a27cf44ab66d2</u> <u>bdfce685b0c922a4f7049e</u> <u>4edd1bb321a5db44c5d3be</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

DISCLAIMER

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