

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc233eea8c08692bb845f1e09e350342bc7e5abe5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
z	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
Shiba Social Club NFT	N/A t!
2,000 USDT Reward	N/A her.xyz
2,000 USDT Reward	N/A her.xyz
Among Us NFT	N/A nt!
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 09:15:35	<u>0x6041217ff3feefed45cb aeb31408b908eb6c39370f df98e53ff728bd9662d3fa</u>	+ 365.00000000000000 0000 .li	✓
2	2023-07-26 09:15:30	<u>0xae739a2e1272ea1c6cc3 9964507be533e2e10d1052 92229e9978d1b753b3ca42</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 13:33:15	<u>0x588e16e0a9ca2cd281db</u> <u>f536c8e03de803084d6607</u> <u>7e9b789527fe2b2ceebdde</u>	+ 1 3 ETH	✓
2	2024-04-18 13:24:55	<u>0x089b71f3aa689dfdf7ad</u> <u>109b24e64cbab86f857252</u> <u>c6de258f84aaa70fe0e76a</u>	+ 1 50,000 USDT	✓
3	2024-04-15 11:06:20	<u>0xddde078c12ed7835015c8</u> <u>07890b46533d2a00ebaf6d</u> <u>46ced94066e33666fbcdf0</u>	+ 1 50,000 USDT	✓
4	2024-04-08 18:12:15	<u>0x2090b7d55b38b08f5ec8</u> <u>6e4a00076c6db15b42a4e1</u> <u>d7a3aaf419d64421847da5</u>	+ 1 d	✓
5	2024-04-03 00:19:15	<u>0xdd6867b22b9621b9aa29</u> <u>01f7d7f4b3f7318733510b</u> <u>7ca53143e39cf620977f1d</u>	+ 1 50,000 USDT	✓
6	2024-03-30 13:00:00	<u>0x1ade51d9b9449b1bdc53</u> <u>8f3c874a6105553d220358</u> <u>03d839aae35d00883ec119</u>	+ 1 50,000 USDT	✓
7	2024-03-29 15:50:30	<u>0xddba5156da2dbece1dd5</u> <u>ffe7ef0b28e9d7c3149ac7</u> <u>854aefc9b78e35fe45f1b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 10:16:35	<u>0xa6bd2aff03cbf7921412</u> <u>84882c1adddf0ed73e2ada</u> <u>d75613b6a8e21163cf5e3f</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-15 10:16:30	<u>0xb08ce657eb9c9354909e</u> <u>eb3fc562d63786fb149e71</u> <u>f67d9c0e18d166c626d660</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-31 05:37:25	<u>0x18da90e764d65cb176dd</u> <u>6247ffb99e2568503a08d2</u> <u>3fddf92123a678e035343d</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-31 01:24:05	<u>0xceeb24520e40ff2328b9</u> <u>1c50d4ff7f2d8d1dc38c70</u> <u>8ad66b4ff3054121f21765</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 20:47:25	<u>0x628cdc3c5891d6e78416</u> <u>363f1e71fd99c40df4e7ff</u> <u>87205433d4c4a21c9aeacd</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 14:39:55	<u>0x65f6314b1ceff6f3174b</u> <u>34e68b493ebdecd9df8847</u> <u>b50b61fb564ab648a77809</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-02-18 17:15:45	<u>0x37450523b7134a73de6b</u> <u>4bdc62d5b3b1cca9535e38</u> <u>bfd5a1ce50556acf8eeef2</u>	+ 1 PRISMA	✓
8	2024-02-06 06:04:10	<u>0x194bf1f6198c9fbc5c</u> <u>ed4c637e07143c5773b92b</u> <u>7177464f4453a31b80d83b</u>	+ 1 pgclaim.com	✓
9	2024-01-04 20:06:35	<u>0x5925fc014d6ff7f8531b</u> <u>585a55eff42f2ed467f05e</u> <u>7d591a867145957c1603f6</u>	+ 1 Visit https://unrevoke.com/	✓
10	2024-01-04 02:41:10	<u>0x8c6cab11cc910ab5f0ab</u> <u>37e54d6d8b0292d4464507</u> <u>80556d0a6a65ee46f1c8ca</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-27 17:04:20	<u>0x641aeb5f68b174cc7b7865e89baaa531d25df7d21138768f64d3bfaabe141eb2</u>	+ 1 her.xyz	✓
12	2023-12-25 02:11:40	<u>0xd5326c2b9bbb6183ffd37171bf8597e14f2323d44d56a06cb405fab3378a79aa</u>	+ 1 her.xyz	✓
13	2023-12-07 04:26:30	<u>0x39e40dac67019d47f51a8b417387ce0b9badfffbabd313f5a82787315806019e</u>	+ 1 laim!	✓
14	2023-12-07 04:19:50	<u>0xec98b5c34fa21d6c72863cd259540be17d7794a54f95888ec7ee0ad099e011d6</u>	+ 1 laim!	✓
15	2023-12-03 01:14:55	<u>0xa76a0991765458e213d085ea62cb6b355fa644d701140c9fb2a28c994451985b</u>	+ 1 PRISMA	✓
16	2023-11-30 05:21:55	<u>0x037526ee2c245a3e115c79b0bd55f1a76de41348a373e6f6ce766034a76f8226</u>	+ 1 FROG	✓
17	2023-11-25 00:40:55	<u>0x440952fae2c654a71b9228504ffded107e8b6bbb31c31d560595252d24b39922</u>	+ 1 p	✓
18	2023-11-24 22:27:20	<u>0x55795a141134642766a10018fb90ebf83701c07b77766c158abdb377a8216a4a</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-23 01:05:10	<u>0x988d57c87376ce2f0aa31742b3fd4ce2527d2bd66439eae2957fed07662b0077</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-21 11:42:55	<u>0xcaa1ccfb41af3207c7969f7d1f1c5e9f4ca6a5b7d1ae1dfeb581804cb9896cda</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-20 13:20:25	<u>0x3e60cdfbfd55c686a73137c3ecc74a61901ec85bd5b94dd1ff6427d9c537f4b1</u>	+ 1 c.org	✓
22	2023-11-16 18:13:30	<u>0x1e8f7ea6754a7cc8da097869ba7455645f2dd094c9b949faf07a0f13aa4495ea</u>	+ 1 Voucher	✓
23	2023-11-16 17:18:30	<u>0xe1ab3ff1c07531aa74120fa74cfb7f090467b435954649c6acebfb7c0c342175</u>	+ 1 Voucher	✓
24	2023-11-16 17:18:20	<u>0x996b9602ae1ecf3f4adc3b4eb02a8753dc9739b13a675ca0ba97685ced46869e</u>	+ 1 Voucher	✓
25	2023-11-16 17:03:30	<u>0xbb00a6a43971a5c9190c5d4501d42eff437657c173f2fbae6dd59ff33da68716</u>	+ 1 Voucher	✓
26	2023-11-16 17:00:05	<u>0xcc3015af9af6bf0c7ce4a8973b3a20d454ff253b7fbfd4a0c7bd0e7f8edd3c7e</u>	+ 1 s.org	✓
27	2023-11-16 16:48:35	<u>0x77e45669c16a6363d9422a4686ffe063d4f1e562bfa191f3d86803c3cec1d2a5</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
28	2023-11-14 11:06:35	<u>0xdc92b0dc274977b883421520b5a4fe169b69b46eb20c9b2f25fb1d8c7ff3534f</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-28 20:00:00	<u>0xa839e706de7d435a6f19c036aa7df0696d2d6380d07511cda18f638020f86a27</u>	+ 1 t!	✓
30	2023-10-27 07:41:25	<u>0x0d76e08ab9bdec5a7f381e6ee7647124c4a72d1c06e17803814460e3402cd6f2</u>	+ 1 nt!	✓
31	2023-10-27 07:29:25	<u>0xd41e2923f9b130195ee9b1cf5191a2ff389f87bffd48a2090e949dac7a7bad1</u>	+ 1 nt!	✓
32	2023-10-22 21:43:50	<u>0x55a35efb4a7938ef9e02d319a257e06dcf6579b5f592a37ded693c3c703b9258</u>	+ 1 int!	✓
33	2023-10-20 00:31:50	<u>0x23a16000b66bc7b6989eea16c68057ecf40d38602b22b6563053b689c978c02a</u>	+ 1 t!	✓
34	2023-10-18 02:53:40	<u>0x0a7a8af5100fb47f1b6d16904c74d6d5cb74884ad78fe10a956821e2dfb78686</u>	+ 1 im!	✓
35	2023-10-13 00:47:30	<u>0x05fb080ae25120ecaf093c9609423259330b48583a152883d393d2871e981370</u>	+ 1 Visit https://blextrade.com!	✓
36	2023-10-09 19:40:25	<u>0x197f69f2fcb03d7fdae23e0c074f2ef4426e4174057077048cc8898d15912cbf</u>	+ 1 laim nft!	✓
37	2023-10-08 10:34:05	<u>0x7404d15ad25c3e44cb4e01ed08dade5cb15e3265e9f58ae7d5e52d0295b6d801</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-08 03:30:35	<u>0x4818b627e9edf3db19ecdf80b50466dd539475c996ef9d268cada470cfdaf393</u>	+ 1 ocketrpl.com	✓
39	2023-10-07 00:53:45	<u>0x49cb27059447570a447bf54942dba39110b9d9da91683e8b8aa5ed25d0dea289</u>	+ 1 hibredeem.com	✓
40	2023-10-05 00:33:25	<u>0x56579f722c3b790339dbaa1375b570051c3475f4904b169a8aeaf8781a190845</u>	+ 1 im nft!	✓
41	2023-10-04 23:13:45	<u>0x63b34c3b7462d8c7519b92af43274a4146d91df6875b4fc755ec584a1d423226</u>	+ 1 Join Us https://stake-offer.com	✓
42	2023-09-30 23:28:30	<u>0xc89ffb46c49403d57dd724155f2e884b5b1e69cc3f3b53370c0a16cec3a5055e</u>	+ 1 dolib.com	✓
43	2023-09-29 18:53:10	<u>0x6e53cd02513d6df65bd6dd6c6ce9d63f0094ba0145406b6d26a6f376e2ff0f22</u>	+ 1 hibredeem.com	✓
44	2023-09-28 17:15:05	<u>0xe861139576b23e6fd4c40bd573d1ebf9c0d6c4d1b5ef7a67a3be8e5723b2b8d9</u>	+ 1 m!	✓
45	2023-09-28 16:39:00	<u>0x92d3aa799edea444ac63c859d388a00a098279615d2df440e0c87dfb40f9a504</u>	+ 1 aim nft	✓
46	2023-09-28 16:33:35	<u>0x6121c7cd54bee0c4132f663476645af4a3b87df1d0a82020bad3643235047c69</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-28 15:35:30	<u>0xf6f982ab4dc6b29a59d374e8f77e0c449f4d51dfa0429300eea65b1d0875fa03</u>	+ 1 Join Us https://stake-offer.com	✓
48	2023-09-27 12:26:40	<u>0xd0bcecc536a425e7a43856222edbb9c628b791de005826d52a5f51d3e78cb3a8</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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