


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xca33a52f9cabfc85deb952a174d1c74fe8d8527d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.000000000000000002 r]
\$ cusdcs.eth.li	365.000000000000000000 .li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
T Ì¥ME/SHIBAFI	130,750,000 SHIB
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
KudosToken	5 KDO
CLaim at usd-1000.xyz	N/A usd-1000.xyz
	N/A Reward at BoneWin.com
	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A 5btc.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
	N/A Visit bonewin.com to claim nft
Voucher 481DSA5	N/A c2usdt.com
2000 USDC NFT	N/A Voucher
	N/A Reward at BoneWin.com
\$500M SHIB	N/A \$500M SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 01:13:20	<u>0x4f8fe00164d3f7a601f3bd204df65e86843028c5d9ddc251b8ee7fdff99db974</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-26 01:13:15	<u>0x653c8a0cc0c73922f821998a8d1e0f80eb87346e61ecda006f21c40ff9cd2da7</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-12-16 14:21:45	<u>0x73761590cc72face4d4f6033c895f75fd567c6be8a85a4c7257228791948fb0a</u>	+ 250,000 SHIB	✓
4	2023-07-14 13:43:55	<u>0xad3f8a759706458b133bedf30287525fc62507ea3551c2e0229186287d7d36c1</u>	+ 365.0000000000000000 0000 .li	✓
5	2023-07-14 13:39:20	<u>0x09f6d29d5ae18c00f9be65f35dfe6bfb69a6e4014d36b2ccfc8db903868562cc</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 08:45:50	<u>0x698d913a297b5b0307ca</u> <u>14806f272575df6008df1a</u> <u>6e70457a20431c41624d13</u>	+ 1 10 ETH	✓
2	2024-04-25 03:16:15	<u>0x9d711385b674beaeffdf</u> <u>6a045d83d5a5c6abf3a6a7</u> <u>20651c34ba5e34acf2b8ac</u>	+ 1 10 ETH	✓
3	2021-06-11 05:35:15	<u>0xa4443aae577a5516d696</u> <u>ea83a87c8e3eb4158321f5</u> <u>60d2b144c25090f2e3989d</u>	+ 1 KDO	✓
4	2021-06-11 05:33:50	<u>0x73f1f614ad8097e453ab</u> <u>3ed14a9e943d5d4047ff4a</u> <u>3ddcf19a0e122b56cba1fe</u>	+ 1 KDO	✓
5	2021-06-11 05:31:05	<u>0x7b730b6ec3efbe63116f</u> <u>776f20fdda743d2200cf07</u> <u>ab7c5dd03525831e82cf9d</u>	+ 1 KDO	✓
6	2021-06-11 05:30:15	<u>0xcd8fd6c1130845eda992</u> <u>410700aa03b77fbe6bf6a6</u> <u>66fc9ef5422cf860f421e4</u>	+ 1 KDO	✓
7	2021-06-11 05:28:10	<u>0x3375f73b038225f4eec0</u> <u>b8da029e82b9e359791d2a</u> <u>9e81397d5cc57ea15a2df4</u>	+ 1 KDO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 13:15:15	<u>0xddc9576bbac37685c497</u> <u>7fecf1a30e59f78374ed70</u> <u>7f3345ebf584450a2df3a9</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 23:10:30	<u>0x53bfb73b3df9e9510fba0f3f81955f223c5adfab87ca8d7d96cd50995388866c</u>	+ 1 5btc.com	✓
3	2024-05-13 02:31:25	<u>0xdf1c786e259755a36332362b70d65e753eeb533a7fcaebe3b38dba20c98c18d9</u>	+ 1 5btc.com	✓
4	2024-05-02 08:48:45	<u>0xd8c84c96b7c13eb2edc473791c798f746b06dd0ed16e963438a04a0debc6965</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-26 01:24:45	<u>0x60a8d43c037ce7206237acc4cd37afe0ea07f69a01631566186b88bcf45c256a</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 13:51:25	<u>0x6089b1b0fa2d3ff52e9c3006e95502521cdd2bd03aac8a8914023f2d113d8722</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 11:51:45	<u>0xf8f9fe3ec97f926239f376fd2928ccb84c550369b24145442f76c15e11f65cc6</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 09:28:30	<u>0x1bb12e1a61d4a518b529a1edca262e193bea9d2090741577e3af27b611bfe9f0</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 08:05:25	<u>0x7d52c282f1aa2fb7656345947e0f5a89c6c8f61f5dd134de95e895954c1440a6</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 07:16:45	<u>0x98da0e012cb2db9b3bca96f34bd30d24ec27f250bbe0e6e0c1b98bdd68dc546</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-31 11:20:40	<u>0x52b9a208d55b991a8f1a b24a8a7352d8501e0993c5 8fd81ba5f536688b2481c0</u>	+ 1 Reward at drophub.sh	✓
12	2024-03-01 22:12:10	<u>0x5cd1f2c308cb9ec30020 67fd79d1649284ede31dce 0a5db2b6795485dad62236</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-02-20 01:45:20	<u>0x7d24ef3a423e5eafdb9d 999e16772fd807551d80af b24869118ea872b9280198</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-19 06:27:50	<u>0x02d151660604fb5c6e5d 645715078d4a6e34fd0a93 fdd1a000f030022a7173dd</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-09 04:33:25	<u>0x0e33fd1b3986978844e7 a7a80f6fcbcb044a64b00fb 0f4c6f0f8d352a5afc5d7c</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-03 23:11:15	<u>0xa937d945c25c865d1799 f88662ea69c86e01ad63ab 6e40778e9cc97f93bf4b2e</u>	+ 1 C	✓
17	2024-01-24 19:54:00	<u>0x5613d7b24f2dd502a3c2 d2120571d8eabcc5be6c33 b27cbe200589d897e847be</u>	+ 1 C	✓
18	2024-01-19 01:49:05	<u>0x2cf98be9e7462b1475ee 1fb6ffb1ad58200d733224 140fe0d6b7b9d0b617ffc2</u>	+ 1 C	✓
19	2024-01-12 20:30:20	<u>0xc9b6d4bb29de6fd30ddb 4177db9e17c7353dae4606 86d39a6fa5ae5f6b5f58ec</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-12 08:59:25	<u>0x791f1bcab2e2e37c4c7e730eae394535a4a0cc3ca4b0ac7a4db894ecb15a0c82</u>	+ 1 c2usdt.com	✓
21	2024-01-07 00:01:15	<u>0xbec686101f8c004bb4502e0c46667b10e2c9f8d56f335f28c6a2ab23f6de4abc</u>	+ 1 ce	✓
22	2024-01-06 23:07:30	<u>0xfa8e5f57e0a30c3d30b81b6f0f339cc6584dcfb4448ad19d8c39f6507f726efb</u>	+ 1 Voucher	✓
23	2024-01-05 06:59:40	<u>0x2ce530f031bfbfaf80d622ec45c8fe4ccd57e560025be89e3395cefe15edfd34</u>	+ 1 Airdrop	✓
24	2023-12-26 05:09:35	<u>0x72e623bca72bdb5f3ea908986ad4c4d30a7765be4e8b4039439e8503738badb5</u>	+ 1 ether.xyz	✓
25	2023-12-16 14:22:05	<u>0xb13c3745e31a09e4da2b44ae12e748a9646f123e319c9c09d55f3f3eb9030a12</u>	+ 1 usdlabs.xyz	✓
26	2023-12-12 12:25:45	<u>0x46184add835605d0372e995054b1fb4d0dd33020edb2d43dc0dba5ea78bdbe45</u>	+ 1 usdlabs.xyz	✓
27	2023-12-06 06:34:15	<u>0x6aa40eae2e01f890088033fc5bd54dc0bcaa8249ce59646692a370bcc7cb72ef</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-11-30 19:19:55	<u>0xc63fd0f2cd099c478e5edc5b3b27174a629c0dae9f4291b85032ea2a90f2f662</u>	+ 1 ppenguin.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-26 21:40:25	<u>0xa0a912467cf1a5205de6bc0b99941e152eb5a63ebe200dabfc8dcef224ba477a</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-24 20:55:45	<u>0xe303395c1936bf343b228211f0820ea956b4fa4690d7bcdf32b4efc436ebdd0f</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-24 13:23:00	<u>0x9603b53d725d9450b44f53bcd1853a8f508b6085f2cdfd3886720c50a9be7830</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-24 13:17:25	<u>0x7d8920a83393f58e7b8826855bbd4429721799ea9c7161ec81336ef2c4b0e941</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-24 13:13:35	<u>0x91a3e9d07850514102a00ba8cce6fcde187d7a4bc0da274b4d73e3d3e447044e</u>	+ 1 Voucher	✓
34	2023-11-24 12:57:55	<u>0x18c8f77f44581bb3b9bc113d6ceb4db7403c5145f5d6c0e216a18e4f6c09eaf</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-23 23:21:40	<u>0xd4c6a875a23873515d9ab47201e8c314f6539a8f3a2855f56a70227eb2db1954</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-23 22:54:10	<u>0x5b93b2b28751b75f646db89de709bcfea503173621b9c3abec62618115c65198</u>	+ 1 ppgclaim.com	✓
37	2023-11-23 21:05:55	<u>0xa48cace04291138136a366c1ea63eaac20da26723c391af0f276467d690460e8</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-23 20:36:30	<u>0x193100410a5a8ac24694e0c4ef471f73074894282e8b691b8ecf54d09f05b0e2</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-23 20:28:50	<u>0xe0a37d89e60f3b363166a4e8dbb080aa1eb7f2ec254f12782d58a90fc53eec25</u>	+ 1 Voucher	✓
40	2023-11-21 13:26:05	<u>0xfd45d7798bf68fca072915ed540181f5ca50dac5fd3b5ac60fe6f679eb9de4e6</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-21 09:27:50	<u>0x80c4cc74949f15f91030245a4f8e75f436af2493570640b5282ebeaf1a96786f</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-21 09:23:45	<u>0x37c2ac51b39863613ba1172005aacba635ac11121b83b803e8cad79247275a55</u>	+ 1 Voucher	✓
43	2023-11-21 08:10:45	<u>0x6ced8846bca764a8ef2d01ca22f51edcdf6e064e7e3b6bc98af6a98586d8881e</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-21 00:34:40	<u>0xd4359b20fcbaab3e965bc4e322fbd4ef85536f44733fc0949aadbed9ffad489f</u>	+ 1 v2usdt.com	✓
45	2023-11-20 19:18:50	<u>0xba658f7459ee62238ca3a651278326ffc9b4a24c1e787827c778b8d365f293a8</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-18 22:10:05	<u>0x30a7d1ede81319b11f1c892628f92632eed8ad6947f07a74ba220ffc1d91215</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-16 10:53:50	<u>0x897478d22da362a7142acd0ce98fb736df20ff591d9207cb031a57a85ee83afd</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-13 05:54:10	<u>0x7e34d2eb9e743a46f2352fa51c8ab5c511fffd5c52030af7600b84143cedbe61</u>	+ 1 usd-1000.xyz	✓
49	2023-11-12 02:27:30	<u>0x08b9a7969baa9ac0809c468c5c8112d79165fceb5aa0d20c3c3f1b360907b5d5</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-11 21:31:20	<u>0x65a944de576a96d5c5cc3211fdb898c238b7ea874b3355675d901449fca2a38a</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-10-25 14:19:25	<u>0x3845014ede8f056d75d45a7391e11807ebaffbc121f7e32f505a59fcbdcf8dd3</u>	+ 1 Airdrop NFT Voucher	✓
52	2023-10-16 09:55:25	<u>0xac92011b19fe802113e66ea30205326aabf0584785fb244b443edd9537be4d7f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-12 09:15:05	<u>0xc1ae605a4ad662051f2345603b603eb7ff03079e4f23ce94fa1fa1d8ae21194a</u>	+ 1 \$500M SHIB	✓
54	2023-10-08 13:15:50	<u>0x6c4937d169d4068091ba9c8a646c8497ca50b605fab45841d6422d5ca1d0fcc</u>	+ 1 Visit BoneVc.top to claim nft	✓
55	2023-10-02 18:40:50	<u>0x72a4689bf83901f75fee867ddea9da90813387f13002c4fae878c0e410103c9d</u>	+ 1 claim nft	✓

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