

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-17 03:15 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xcbe701177f4dc739d99c6032b7dfaaffc291528f6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
\$ stketh.org	82,700.00 eth.org
firstchef.net	600,000,000.000000000000000000 firstchef.net
op	0 op
Meta Coin	1 www.airmetacoin.com
z	0 3 ETH
'	N/A Visit bonewin.com to claim nft
	N/A Reward at shiba-bone.com
'	N/A Reward at shiba-bone.com
	N/A Reward at shiba-bone.com
∅	N/A NFT
	N/A Visit bonewin.com to claim nft

Token	Balance
'	N/A Reward at shiba-bone.com
∅	N/A Airdrop mint? goto website
Â-	N/A reward at BONEWIN.com
\$5, Sign up and get \$5	N/A \$5, Sign up and get \$5

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 03:05:00	<u>0x81958e7a1121558790a191bf7c398528e7bdf839d4478fe84a8cbb8eccc1d945</u>	+ 82,700.00 eth.org	✓
2	2023-07-24 17:15:15	<u>0x0ed7b8161a0b5150010ae3b4483a05e6aed5731bd1617380ab519c3df9c44c04</u>	+ 365.000000000000000000 .li	✓
3	2023-07-23 21:10:55	<u>0x1ea7e3a1a38cb5a0ad06bdf9eae67c9be262f62123892cb4f417831b69b916cf</u>	+ 600,000,000.000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 05:26:30	<u>0x79f85a107696726b403b4f3079e9aaaf6d582278e21b358577e31220919eda59</u>	+ 1 op	✓
2	2024-04-19 03:27:30	<u>0xa60a1bef9e8a8cbe61867bd12aafd0acf1248ce012706f5d1ece05a9203c16cd</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-06 23:40:20	<u>0xef9484e64a9a7a525e60823835faf9df9a0f8fd3f193d77350a62146367c6fed</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:46:20	<u>0x27c5f3a44b03e8bd3528d38021a191f07b331c35641ec4e062854a4580499005</u>	+ 1 usdair.org	✓
2	2024-05-13 18:51:25	<u>0x5cad7fcbebcc98070c4c2565e76e0663131a9b769bbf2c0236f75daa33ec84e0</u>	+ 1 NFT Airdrop	✓
3	2024-05-10 19:45:10	<u>0xffff2e1f0701c7742e5f2ff6a089499748e3e6dd32198b9d4ffd9d24fb1599a19</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
4	2024-05-08 06:36:00	<u>0x8eeb0a2221d8537b906441abc0974fde63cc2673085cec4fa9c8b3ef3cb2db69</u>	+ 1 NFT	✓
5	2024-05-04 10:43:00	<u>0x07a53849ea614685a3a8b7794b0cdaf1f7b4ca38a007235cea542e051df1a90e</u>	+ 1 5btc.com	✓
6	2024-05-01 20:32:35	<u>0x4f2fe606ef03650aff5eaeb08cc41f08bf1f99175a078bd93a118f9b16e5473d</u>	+ 1 NFT	✓
7	2024-04-25 13:59:35	<u>0xb7d69d73183f3c78af18c7e3e678a2845b08be55ba96d39c4a04f52d4a36d526</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-19 22:46:00	<u>0x258810d26b0b8bd8ce43d8ba444bf6f2abe7faed9aed4d5759fb3f3f3b052d69</u>	+ 1 reward at bonewin.com	✓
9	2024-04-19 08:42:00	<u>0x2b2a2ab3ba4b26b63e6d77bbbe01e77e23a1729df5cb7a75633a19901ef5ced7</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-04-19 03:38:50	<u>0x92b393dfd864da219ccb e23569fa3a40b8cec99124022060c3216643f3875d4c</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-13 02:05:20	<u>0x689da337654d642f0f9a4da994cb6b7df8f77cc2ae9824a9dc5d0a3bcbf08442</u>	+ 1 Visit twtpage.vip	✓
12	2024-04-09 16:03:10	<u>0x56e262161d693428ea5ffe0abe2118fb0389f78845ccfa616f47e2ef3ceeca1f</u>	+ 1 im rewards	✓
13	2024-04-09 08:12:10	<u>0x1383b63400793ba1fdd8f8f5a021c99367f8ee369fa1ffc14de164a364a9d653</u>	+ 1	✓
14	2024-04-03 23:54:00	<u>0x86dd6ae013c60234b64ba4f826456f6c7ce83b8d8eac872a86cb0d09d6162820</u>	+ 1 usdwin.co	✓
15	2024-03-10 21:25:10	<u>0x4c5cb876ad88d2c04aceb0041ab8ed42c7609e4f2e0ea5b04a5d2fbbf5d73b12</u>	+ 1 Reward at link2024.org	✓
16	2024-02-19 13:51:10	<u>0x1157ceda4cc70499f5e506f271a504d9cfb2b75a894e57bada7adee216b48a88</u>	+ 1 Reward at my-link.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-15 19:18:45	<u>0x642e81d6912e31e0e8d72fccc0082327d71c1b59cb29e5fd3210a4627d7db576</u>	+ 1 NFT	✓
18	2024-02-06 12:56:05	<u>0x65f0f7de40de084f734d6fb82ab0b55883641d7ecf48738dde150ad355d6f1ef</u>	+ 1 NFT	✓
19	2024-02-04 10:50:10	<u>0x172d41c10ecd55495346baeec43af53ba9d6a73c17e3943ab1ca9feafec54f74</u>	+ 1 reward at BONEWIN.com	✓
20	2024-01-30 12:54:00	<u>0x69de628b12edaa46b112746dbe908aae7717b9914f26f6e4c65762e34a49af98</u>	+ 1 rewards	✓
21	2024-01-30 04:08:10	<u>0x70e1ff1a0ef07b63c72495755b0ce2321aefb642d48548356fe631f55b232a5e</u>	+ 1 Reward at link2024.org	✓
22	2024-01-30 00:56:10	<u>0x5c12a23d3f7a124239831522d3c6f356d6bf5b34b921dfbc249f7efb6881f4f7</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
23	2024-01-29 14:44:20	<u>0x09c53e0d887de5b914eebc8c67dcfe490f300b212eec9086787b02f22b626881</u>	+ 1 im rewards	✓
24	2024-01-28 14:17:25	<u>0xaf229d8c38007d765cea262d8f3ba3a6f10820361a41c1ff11b7a8e0607aea34</u>	+ 1 NOT	✓
25	2024-01-28 09:17:05	<u>0xd328bdc93709835be71a8ee5aa28d58215ddea3a0dd54824ff3e1835a9802869</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-26 02:43:25	<u>0x1e375046418f6985335c e19fc5285b5eae7b7c8ee6 e09e1728c94d9582ad35c0</u>	+ 1 C	✓
27	2024-01-20 22:45:00	<u>0xd78a64018b996786b758 88d28fbd74a2c17618bd56 b0fc5799df3cef26279af1</u>	+ 1 Reward at link2024.org	✓
28	2024-01-15 05:50:00	<u>0x830392eab91e321f2044 62f63c8ef22f8b964308db 1d736f5797863f9e7b53d4</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-15 04:45:20	<u>0x3376e30afccd8c71c34a 3319a6d4cf9492d5e9cbd3 f2a49d593fc7f9118c031b</u>	+ 1 Reward at link2024.org	✓
30	2024-01-13 00:51:25	<u>0xd1b500db050d111bbd70 31b77a4c493bc27ab3de1b b773c603a8dd75c2eabcb2</u>	+ 1 Reward at ETF-BTC.xyz	✓
31	2024-01-10 06:36:05	<u>0x230cfcfdc8bf0e354adbe 6a9411cd6c12bba497ef3e 59a59be5409d2a340bf98e</u>	+ 1 Visit trustwin.xyz	✓
32	2024-01-04 20:11:10	<u>0x47b26a8d1588176bf7ec 5f6f6e0ed776ed0a530c87 80a24f28c839ff415a181d</u>	+ 1 Reward at link2024.org	✓
33	2024-01-04 16:36:50	<u>0xdd0c0108bf1c241aded1 3eb297d7d85e53cad8f677 43d966814047bd1ceb61a6</u>	+ 1 ce	✓
34	2024-01-04 05:59:10	<u>0x1cb511769e2394740677 45c1310ca1d4a158910f08 9d4e82c2377125d0757085</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-30 17:42:30	<u>0x3a682583aa367e18240e</u> <u>aaafc81ab8b295e4db8ad7d</u> <u>b199e363d366c3d459ffbd</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-30 17:38:55	<u>0x912b973b33fa38dc4f44</u> <u>5420ef94f330d847679a88</u> <u>1f38bbcc7c39e8f0e53a72</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-30 03:03:20	<u>0x7edbe4ca048b6903b003</u> <u>67de343d085d646994128e</u> <u>a0a6b2fe8c7dd5016547b2</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-27 19:40:55	<u>0x0e3ff847f7351e4cb97a</u> <u>d5b488f3d8e3445e925f57</u> <u>d38cdca9c671c84f08e07a</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-27 19:14:15	<u>0x4b36b5e14a1b95a2b4da</u> <u>0048c8e437997a1d66748d</u> <u>6c625405638b0ed243f6ae</u>	+ 1 Visit website to claim USDT	✓
40	2023-12-26 15:38:30	<u>0x99af94c348a6da772172</u> <u>983355d614be7d3666290e</u> <u>f4f779b36fef9145e7e7b7</u>	+ 1 Reward at link-2024.com	✓
41	2023-12-25 05:41:35	<u>0xe9b9b74a0a842d0171b5</u> <u>e8e9b0efc8960490ffa13a</u> <u>a2f196d0100231ca1bd30a</u>	+ 1 usdlabs.xyz	✓
42	2023-12-24 13:48:10	<u>0x40227861f232e431d348</u> <u>4aea849c595b4962f467a7</u> <u>9040961d41403e52e4c5f9</u>	+ 1 Reward at link-2024.com	✓
43	2023-12-23 08:25:55	<u>0xe90a12dbae2a827f3c32</u> <u>e2c3dfc503c5e11bec7746</u> <u>bec5a956d5262bbcabe51b</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-22 12:26:25	<u>0xb345cdad0483f6a5979b e841519c6eacf3c6c4464f 2c7ef6d4aaf955cc129efa</u>	+ 1 Visit usdt-nft.com to claim nft	✓
45	2023-12-21 09:31:15	<u>0x08ee24fa902570d76815 c9136ebe4539955f089736 6136d17f619bc52490a810</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-12-19 02:53:10	<u>0xa63a09293b741d58a158 62cea394e65d724ec5a0b0 3f823aca7d42b669d57d21</u>	+ 1 Reward at dydx.win	✓
47	2023-12-17 06:21:05	<u>0x2b119adc696aa10c1212 0b2f48cf4f260f97b7bc10 112835c01fe09d31c084db</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-16 09:17:15	<u>0x9f77af221611a4297eb4 cc6c7be3c7fd37078db905 a239f73308092444c60b63</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-12-11 00:05:50	<u>0x0a86946f5127dd84478b 3ff53166e07f35916a4892 588cc7c991222fee0d3b10</u>	+ 1 usdlabs.xyz	✓
50	2023-12-09 11:03:35	<u>0x0f4d02dce2aef7425f1e 7327074b5b7ae8911ac619 506a8ee60420fe0ec21ea8</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-12-08 02:22:00	<u>0x30e6f8ce34269e6efd1f f8a5cd21bc30cfbcaa6cd3 47b5e1a65fe43e841918b7</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-08 02:10:35	<u>0x3dada422c87e8bfff431 c24c075b7850e344761412 42e8ea88405b16e0e5a1d4</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-08 02:05:15	<u>0xa27fa097b18157d93fe2 f379494d68dee4e669d127 83575e7e2b216287bcd2a4</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-08 02:04:15	<u>0xef7b6f8cdf3d3b2fd794 34cbae9f61189b4e19529e 0081d8212a01ca695d514b</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-12-08 01:49:20	<u>0x8eac0f737c7eee7dcd5c 41c123ce4cf5babcf11f71 83d13a2571044789752af8</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-12-07 09:03:05	<u>0x967d43b9f80a77765557 1153af68632a1156cbc42c f26897cff12bcb4ee9e536</u>	+ 1 NFT Voucher	✓
57	2023-12-07 09:03:00	<u>0xaa5f052c64d7f3a73853 d2b17e1185675afa3c9671 b7bd5f42edd48c652e9c8e</u>	+ 1 usdlabs.xyz	✓
58	2023-12-06 21:37:40	<u>0x8cce04b0c5095d0f851c 3b896ecdb6e4f1b2814dbd eb8858f19515abb468afa3</u>	+ 1 ''	✓
59	2023-12-06 03:21:50	<u>0x5bda1fac1f6c47eba05a cb14b662f09988f114d8c7 f1cdae34f3dcaac66b4db9</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-12-05 18:54:20	<u>0x2de28a15620968d3438c def477aed1e92d0e6a00e1 6688a2ee8247dc67321dfc</u>	+ 1 ''	✓
61	2023-12-05 09:57:30	<u>0x65f6f98456691378d712 03a4dcc7a6b1ea7fcf5d94 bc7574ea53d5f36150c1cb</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-04 18:09:50	<u>0x1c193059c9aae19bbc5d5538cea3e9a17dd7287efeaccfa2db252d554ca5da46</u>	+ 1 Visit usdtevent.co to claim nft	✓
63	2023-12-04 10:58:10	<u>0xc25fc6601f36c4de23773d71217132e2b5aaeec66064f17d8f426c665d1aefd3</u>	+ 1 Visit bonewin.com to claim nft	✓
64	2023-12-03 22:07:55	<u>0x80fde6ca1bbf717daf2d4f1341489c1a7f4487230f78719a31506f340a3bd143</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-12-02 21:58:35	<u>0xc5b45831716bf2f61c170872c9e8c26388d515cf3ff0391c29f5365838f8aac3</u>	+ 1 Reward at shiba-bone.com	✓
66	2023-12-02 20:44:05	<u>0x948f7fba1e8cd19fcaf6285ecd26849ec7fd46a6abc277056a14491955a8a87b</u>	+ 1 Reward at shiba-bone.com	✓
67	2023-12-02 19:14:00	<u>0x3d35475398635cc78d3630660a5a9313f672269cd4be0f14af719bfd84d1c117</u>	+ 1 Reward at shiba-bone.com	✓
68	2023-12-01 20:01:15	<u>0x0e5f3ba7e002a8ff03e80d33d3fbdbc76e4feba95cd58bcfef931c90460e9c84</u>	+ 1 Reward at shiba-bone.com	✓
69	2023-11-30 17:17:40	<u>0xb4f88544083a53296ad0bef4cc9bd084e0113de63fa044feb1f1e67812caed8b</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-11-25 23:19:05	<u>0xa8da1b3577e1556432662041d6e72922c62d718f7ca208a98f12ca2e0bffe7e5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-21 04:19:40	<u>0xf405f5c59484fbb8dce3 a253c8ead3b87a5bd651b5 1165bc6354e886ed050046</u>	+ 1 \$5, Sign up and get \$5	✓
72	2023-11-19 19:37:35	<u>0xec1f75edb24703d49c3d 896493a5a2b574ea9b1630 99f2b7b42e4fcca8f0b16f</u>	+ 1 use-usdt.xyz	✓
73	2023-11-19 19:37:20	<u>0xdfda0b44e6045146e2db df704dff3866e9b107460d b180fa9c282eb422262e1d</u>	+ 1 org	✓
74	2023-11-09 20:50:45	<u>0xed31c4aed26972a30e28 4910e3e235704fcc55bb4c 9e3c1df7af6b932d099ab0</u>	+ 1 Visit usdtevent.org to claim nft	✓
75	2023-11-09 19:20:00	<u>0xdac806f74a118a7415cb 4703671a989c79a736f45e 3079d0e9a51fc346184b43</u>	+ 1 get-usd.xyz	✓
76	2023-11-09 16:55:30	<u>0x0274f10070e93590af44 e80ec7b73064a307e009f3 44242d786758bc11cc6fd1</u>	+ 1 Visit bonewin.com to claim nft	✓
77	2023-10-31 01:37:05	<u>0x8a64e4913dea0c9b0608 2b4e10b3273ad6a118c61b dcd748030bf11504c41d56</u>	+ 1 org	✓

* USD values displayed at the time of transaction

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