

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xd65cec571a592ed1a3874862ffab9fa917efcee6

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
T Ì¥ME/SHIBAFI	45,750,000 SHIB
firstchef.net	600,000,000.000000000000000000 firstchef.net
Airdrop at 50000usdt.cc	0 50,000 USDT
∅	N/A Visit bluetrust . vip
20,000 USDT Reward	N/A aim.xyz
20,000 USDT Reward	N/A ether.xyz
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
∅	N/A Reward at BoneWin.com
∅	N/A Visit trustwin.xyz
∅	N/A Reward at bonewin.com

\* USD values displayed at the time of transaction

Token	Balance
🔲	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$74,777

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 11:51:30	<u>0x16f973a1e67f0de5e4c57b51ca66b8db53ad1cc9d5e4775f759a7f44d9422870</u>	+ 250,000 SHIB	✓
2	2023-07-13 16:57:00	<u>0x80dbe9b65b69e60567bc98fddc6f98bc9c99536178dbd1cd001308de6e2d2c63</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-07 08:58:10	<u>0x713f8d49828a2fe3dc56fa3b0d5037a46b8c96d49474444e75c854cacc896fc8</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 01:52:20	<u>0x644e2df1ca664c06e2bf2360241d1c629e5a08fe35ba631b9777a671fe24a558</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 06:45:40	<u>0xb2ebad30b1edca5d249eeaf32e7f9d261035e246f55c8dcd1bb39842914631d1</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 01:32:20	<u>0xb658833a221126647c6c d5de030a4a4588c2a4677b 4038c254164adec2496216</u>	+ 1 Visit trustpage.vip	✓
3	2024-03-28 22:21:00	<u>0x0c60aae617976a7629b4 7560428346f1b9393c5700 ba800fcdf984138f779013</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-20 17:07:05	<u>0xa509c4fcc59dc4275a91 b088d028d2968f7343baf4 1f72271043bdcf0f48a281</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-10 18:57:20	<u>0xf8f7455cac633c0b39ce 0add6a3758d8cabd625140 a17709b7298e7eb677b606</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-10 18:38:05	<u>0x5ed3607e5bff5441a36b cef8ac6b485b0ef13bba57 9eea94ca9ed59e02cfbaee</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-02-13 19:34:20	<u>0xd72d66d3e03f46389474 1ed144c7e8887c1d89be5d bc13945cc2a99dd68f0aee</u>	+ 1 Reward at BoneWin.com	✓
8	2024-02-08 21:29:00	<u>0xbf2b4939a2746e3f9caa f490c75209753940845b28 442fa4c43d10ee69f5b897</u>	+ 1 C	✓
9	2024-02-08 03:00:00	<u>0x7ba684061a97786a552e 722e7f5036d17bba69bacb a720eba762285fcd3aed8a</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-07 23:20:45	<u>0x2a66167ada2acc94624a 833491c9db75865d6aea68 e38a7d3c82802ac23d142a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-07 22:03:20	<u>0x8bfbddb9af377a7df9ba</u> <u>efebe4e0f4e9efe107b45e</u> <u>76fca5b492647e712215bd</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-29 10:54:40	<u>0x8e7652a3b12c1f8cadd</u> <u>ff00e0f703bace2694d230</u> <u>64ab2d17856eafca2b9f0a</u>	+ 1 Visit trustwin.xyz	✓
13	2024-01-28 08:17:25	<u>0xf5e0055978813459c136</u> <u>f6adb9574c220461e226d6</u> <u>c7d528f7f116464ee3929b</u>	+ 1 LAV	✓
14	2024-01-27 23:23:10	<u>0xff7ebfbbd7226c3a0e5a</u> <u>7d4c738c1af93bd831afe5</u> <u>5ca2f5a4d0a6b615c17ea9</u>	+ 1 C	✓
15	2024-01-24 18:58:05	<u>0x60614b99fc037f240daf</u> <u>ed0d1b838b31d10f189f86</u> <u>ce0c7bb0290233fe9856aa</u>	+ 1 C	✓
16	2024-01-20 17:34:50	<u>0x2240d5439f5a79886c3c</u> <u>4041b9dc2a0d9017aabc13</u> <u>5f27fe61aaeb5b8df83685</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-20 03:08:35	<u>0x926f596fbe6342881563</u> <u>6c943e58c20ee7797c5cab</u> <u>36c9845f803d584d3276ed</u>	+ 1 C	✓
18	2024-01-19 03:31:45	<u>0x4b2bf31a26998a7cbb3c</u> <u>2f4ceb755b90f59f446650</u> <u>f3c0ba51edea2137a22cf</u>	+ 1 C	✓
19	2024-01-18 19:04:10	<u>0x67571fbf3f9415d98aa0</u> <u>0072c9048bf64c2fa488d4</u> <u>57b22e4cf530164cfefbaa5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-18 15:55:20	<u>0xc52075a61e16cdb25e7c e3e5a598ecf7b91639d89f baf27ca898b26e6f737571</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-18 15:26:10	<u>0xc5439b957d222382fce9 65864ffbd4af6e63d7ab72 aadea86299a28a00b2fd8e</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-18 02:53:15	<u>0xe3647f04dacfae988140 ca9f67721452fedb86ec2c ec0369677c958be9079a45</u>	+ 1 C	✓
23	2024-01-18 01:51:50	<u>0xb156d290223ab268bf03 cdd23cb15c147a81673bcd c6d4a9d402980e53a336ec</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-16 13:44:20	<u>0xc3b7b0ca38f1155cd60e a428f15a31f171fdc50277 9424983fb0ca8cc42d69fb</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-16 10:26:25	<u>0x443146e4c40fc25a5c2c a5be206b3b1659a7d98081 7f8c695446a30226aa8ddc</u>	+ 1 Meta	✓
26	2024-01-15 15:33:50	<u>0x97fd53f52f3a9c5abd16 e86669ff80da497f2d59a7 bcaaa5ea5189ec6d409af3</u>	+ 1 LAV	✓
27	2024-01-15 14:19:50	<u>0x628d23f28994f22a69c3 51d5bab25c719fb8c31a4f f409ece3cfd6b1e048ade</u>	+ 1 ard.xyz	✓
28	2024-01-14 19:43:25	<u>0x8ff2902c547a9f083c53 d70a864f7943891b597699 db1482453bfeb405d0b3d9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-14 13:29:30	<u>0x5cf0d5088207770caba2370c3964d3ed3707b9a8b0f99e8afbf38e94fbb33565</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-14 13:20:00	<u>0x5eafb3df6408e8ecb6943bb8cf5a714137ce7100b55f3acc3ff3ad7a5f09dc3a</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-14 13:16:10	<u>0x3f7a564c6909db30e2140f33c1a1a65bb695c627d9ff082d91d8c10e92055373</u>	+ 1 ard.xyz	✓
32	2024-01-10 20:31:25	<u>0xea4a1519a43ea3135f9cef36cc06c27c0174fb182642c428fcd33b3f3a1bbb2</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-10 20:11:20	<u>0x8125d27caed56a4b7d102f493855542799e34781c8899cf3a5f8269ab0141224</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-10 19:10:25	<u>0x67f69c5f4370bdb441451c9646c2df34aff6d65255203c20b18854746434d0a4</u>	+ 1 Airdrop	✓
35	2024-01-10 18:52:15	<u>0x4456fd59abcff996cd227697559c4e4ca209fb06a12ae2d8395669d9b6af530a</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-10 18:50:20	<u>0xe8b1adc9f9bea89a8a35522b569fcd79ddd458a3104b6fef7e27fdb2f72ebc36</u>	+ 1 ard.xyz	✓
37	2024-01-08 19:18:55	<u>0xab8f706abc2f21f3f313d75aff08979c1be4351faa8921e744a7af21294d3a26</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-02 00:56:20	<u>0xaf6fcf92344bbe316271</u> <u>0b08e945f1a97be90e6586</u> <u>2129913ff77de9675f4663</u>	+ 1 ether.xyz	✓
39	2023-12-13 11:51:40	<u>0x5eb79142f68462920dde</u> <u>2e9ae7bd7468769725dcb3</u> <u>3c77c0fbad3938ba1aa378</u>	+ 1 usdlabs.xyz	✓
40	2023-12-13 11:37:25	<u>0xc9962ee9ec7f7379d6f8</u> <u>df7e144eb442e81219d7dd</u> <u>a795d9bb54c387819e8baf</u>	+ 1 com	✓

\* USD values displayed at the time of transaction

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