

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 07:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdf647b1c2b87bc8ae4823a1100035885e4b1a2ec

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
!Erc20	2.000000000000000000 ETH Reward : lc.cx/lido
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at rewardeth.xyz	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 rare-token.org
Airdrop at usdreward.top	0 50,000 USDT
CryptoPunk #7618	N/A claim nft!
	N/A Visit Shibainu.sbs to claim nft
!!! \$ 030,000 BONE	N/A m nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
NFTCard	N/A \$BNFT
Â-	N/A C
2,000 USDT Reward	N/A com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-22 01:32:40	<u>0x4082041e45460b3958ce84a1077ef8d22ca0b1b5ebc4476de007f0c10130129b</u>	+ 2.0000000000000000 00 ETH Reward : lc.cx/lido	✓
2	2023-09-25 19:38:05	<u>0xc30b243f646e62902c4d26d16592b08d52bb40d64c8e9a431bac552ffee846df</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
3	2023-07-25 00:37:05	<u>0x6cefdc8f7b8cbf2ec41c0ded5ab59d22ced98fe376886621ac587ead90d817cc</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-25 00:37:05	<u>0xb8b5e01b12560841c8cdc8c192aa61fbd9e08fcfb7f7b6cc93dd93acf3d4e608</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 00:59:00	<u>0xa37124f86b33ae9dfa1b690ff5a8e95b33db2acef27f59d1c16e37e88df8cbaa</u>	+ 1 50,000 USDT	✓
2	2024-03-23 00:58:50	<u>0x5f0d83a280aeae0e3971c3a86ac3eaceabbe4efdc4323f668b818e2e00e60d93</u>	+ 1 d	✓
3	2024-03-21 05:30:45	<u>0x437b8376ceca20b06815ee5e9e7d032a97760b9bb1f1bc4db093fec1f106fb52</u>	+ 1 d	✓
4	2024-03-13 17:22:40	<u>0x80be68e0973835786abf56eef0a55ad4a811d0ac16665a8f152314c774bf3f9b</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-11 10:37:50	<u>0xc63c9bb768724732641a</u> <u>b66cc8b0755e8051bc19d9</u> <u>7bf3ecbb5d2205d078b687</u>	+ 1 50,000 USDT	✓
6	2024-03-11 06:28:40	<u>0x30eeb4f411fa3573a62b</u> <u>50ec75ee442f8a999e6055</u> <u>eaf7b027bea41180a62a93</u>	+ 1 50,000 USDT	✓
7	2024-03-11 04:17:00	<u>0xc11120a35dd38b439e9a</u> <u>8e74874c2fbdfba8f1a38b</u> <u>3fdd53013c0954538ceb3e</u>	+ 1 50,000 USDT	✓
8	2024-03-11 04:12:55	<u>0xfebf1c4677c36fb7b0f5</u> <u>ea0e93a3ed8fea5910c6e1</u> <u>652108feb13a57427110ae</u>	+ 1 d	✓
9	2024-01-21 05:26:45	<u>0x09f7c237c67fa8cae6cf</u> <u>cf05ae6bd659db1fa13e5d</u> <u>a8a1a1a133468d23375a2a</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 23:51:35	<u>0xb76aaa8f3c6bbbc4d4ed</u> <u>d43c707a963f19e6010ba0</u> <u>27ffc9db9a2f1871fdc026</u>	+ 1 5btc.com	✓
2	2024-03-24 04:58:05	<u>0x5ea61834941a08c31fea</u> <u>9608432ce2ff805b45635c</u> <u>f19dfe06cb05c874dfe91e</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-24 00:53:05	<u>0x48a366fe98da2ebb993c</u> <u>6577d9408f3eea3e9ca132</u> <u>877facd56cd4083d6459c4</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 20:44:10	<u>0x44a727580241a294dd0f848e6e4ecc1389d79b83387f3f2873d7c930ab415977</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-23 15:47:20	<u>0xa04de8af4dc75d9d3924e31fdd2314b849b05688e4b9ad1061508ec25f940c10</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-23 13:27:40	<u>0x48c51d5b777f1ee942272b72a3dc7a67b4040d5b0661804ed1bd93e42eca899b</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 11:21:55	<u>0x5f30acc5932e389c719aab7a2cffe527caf6f6346ae44e2beef463bd299b6a92</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 08:30:40	<u>0x19ff4c4228ddb79f928c5aa13f9964706ec5ad6c522f6fc0859a849df45fc351</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 03:13:35	<u>0xefe8d18d205e358a2425391ad03b24a395c88077fb43e67ebafaa5da67910bd9</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-23 02:20:30	<u>0xfc85a9746958711db345713149b09120fd27851aaafdcfd95ee1495eed542240</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-23 01:02:00	<u>0x5b5850026f0944d60d78e8c759d204b9c8686b402bdc4cb7ad500366d0c1d3a3</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-22 00:16:20	<u>0xf7171029aa59b83a527a31d2137355d00d5d27406de8c76d72c5e181bc4d75c6</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-21 19:11:25	<u>0x72c1b0cc9d3c65685740</u> <u>39dc48d5ce145cd6033ecb</u> <u>58ab8ab42482be55d8065c</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-21 14:57:25	<u>0xd6a0e7d5a0f002e7643f</u> <u>d474bfc79230f89e2a9397</u> <u>f675fb48ea67490c22dd7f</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-21 10:04:55	<u>0x4e9929363e09603e2afa</u> <u>7b8ed3e3b904ec1c829635</u> <u>cf7fc484dde33b9def9a17</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-21 09:56:35	<u>0x8c23b62c0f1322763348</u> <u>9f0255868bd6c104020352</u> <u>499ef09dc3f8de3501a535</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-03-21 09:56:35	<u>0x39fb71dea39e73d8feeb</u> <u>7d7aa58819eb4085a33791</u> <u>7e432cb9b9723b22ba0a42</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-03-21 09:56:35	<u>0xbaad28d62cc104ba1146</u> <u>cfe119fea720a7de5f23d1</u> <u>b755c33d14971a71644df0</u>	+ 1 Claim Bonus at usdtbonus.win	✓
19	2024-03-21 09:56:35	<u>0xa1218110af7dd12fab06</u> <u>bdd140dc54d321a9c1cd82</u> <u>b6549342cdeff2c0edbdcf</u>	+ 1 Claim Bonus at usdtbonus.win	✓
20	2024-03-11 06:23:20	<u>0x67c87a245934c9ed49a8</u> <u>0c2c0698c0ba680a696799</u> <u>c164b79df50a938689cba3</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-08 11:42:10	<u>0xb0c6b221116ab321e447</u> <u>d956f8140660183b9270f0</u> <u>0b62b8e6bcb97468504b11</u>	+ 1 mint Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-21 12:49:40	<u>0x65861ac070479381f80b ee04e8e74b01b2068fa671 cbdadd5200f14c7434a030</u>	+ 1 PRISMA	✓
23	2024-02-09 01:44:05	<u>0xf3eec87072a66bd94b5e 6bb82ea5840efd20c3871f b0a31eabafc3d278ca75dd</u>	+ 1 C	✓
24	2024-02-06 23:54:35	<u>0xcc62cbbc5af8a3f214cc ac163f370c3e175fe8f839 676324b2e1544fd4692f09</u>	+ 1 C	✓
25	2024-02-06 15:43:40	<u>0x6da64e90ddf5727d0ce2 b60acbb2d2dbaf7ec45a07 093ca29c91d2195ccd4ea6</u>	+ 1 C	✓
26	2024-02-06 12:00:00	<u>0xc652f01edd8279fa1232 a38c105e86a4b3b913d482 3533d2ebf561877f3c607e</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-02-06 05:52:25	<u>0xf2bc9f61d115b26b48e ae35e39cd66ae4931e85b0 658cae0d689c06061508d4</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-27 02:58:55	<u>0xc056916f29a5b7767fd9 051c75b77dcdcc55eb96ce 0533f28a55fafcd60ea6a9</u>	+ 1 C	✓
29	2024-01-25 16:45:40	<u>0x0b404e20665f3b4580f4 7cabfa3a6b76e6700ae96f f8c35a3df91cc32928870a</u>	+ 1 C	✓
30	2024-01-23 20:48:30	<u>0xc8f2e578876d2fdad82c 41d0915622c9811f192ff8 f3a8c1303cdb20fc979e03</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-23 13:16:15	<u>0x9f98cb98dc39536f282d4d43a41566bb95ea5f53dcf90c957975efdcaee995b0</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-16 06:54:20	<u>0xb910660b651e9e186e9773c155a6f82f614b71a32c0da2a4ac17b3ca7dcd4746</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-16 04:14:35	<u>0x3a89bfac3dfa48b6b95360afe9874d17e0a4e275d6def1dc8a2ae939eb24cb60</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-13 12:01:20	<u>0x63e8c651c8b035ce143a0f8301931287d0af57dd9e9a8e5967e87ed1f063902a</u>	+ 1 Airdrop	✓
35	2024-01-06 05:00:55	<u>0xeea444fd6cadea98026081b0f02663b905ae9898f30f04b7efc744d2ea54fdd9</u>	+ 1 Visit https://unnevoke.com/	✓
36	2023-12-05 06:13:15	<u>0x26251b7b38945dc8c3564d15e1741d0b48a7f123ba9b10d0919e4ccfef98ea4b</u>	+ 1 PRISMA	✓
37	2023-12-04 10:38:40	<u>0x8b19ecb08fbf5031575ad658ca31d939385a764745dcd6f6114929201b14f460</u>	+ 1 .net	✓
38	2023-12-01 05:32:15	<u>0x6b3aeb1ab6f125118e9161b1d44bd8400baca90201731671764aa506da6c3d05</u>	+ 1 FROG	✓
39	2023-12-01 03:10:05	<u>0xe438e8294a8fa3d01c332000a1865d8dfb3c4122ea4d8fab0e14136224c26eba</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-01 02:53:40	<u>0x939d03b3a30050c27afe</u> <u>0ba6da83276d9492d7ab66</u> <u>43055125c41907154eb6c6</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-01 02:51:15	<u>0xa6928d610a2e129b4acc</u> <u>1346dcffd3c383ea2c7066</u> <u>215cfa9fc04a2e3fe775d5</u>	+ 1 s.org	✓
42	2023-11-27 13:19:55	<u>0x9ef5adb0c53aba06b4a8</u> <u>7f9c4c851d401021dddcca</u> <u>54a0ef8521e09f8adf5413</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-26 07:21:05	<u>0xfcaeca505c90f5eb9374</u> <u>a7340a482d9ef3de0b92c9</u> <u>dfa84a0bcf75dad36939f0</u>	+ 1 com	✓
44	2023-11-23 23:31:50	<u>0xb290fa7ae236307dd466</u> <u>7e632eda8641d246fded59</u> <u>376a0af2507759fd33c680</u>	+ 1 m!	✓
45	2023-11-16 09:07:50	<u>0x43d0d6af1776a4008c02</u> <u>dc5f9fed149cb6baf2baf7</u> <u>3bd32f2621ebe10c04a953</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-16 01:11:35	<u>0x99a8a84090932e0f18ff</u> <u>b5073ddba143cbc228b138</u> <u>920429f6828756364a9d9f</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-06 03:41:50	<u>0x7702398cc23ffd61e3a4</u> <u>7c2282b5a9f27a907093bc</u> <u>1ba636d9a3a5c565fc86af</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-05 03:24:50	<u>0x54e1f5cc4b49feb8103a</u> <u>d4866e39b8d93e8a4a8466</u> <u>947295ceffc8c8d8070eac</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-03 04:06:50	<u>0x0f688a44dcd035f3f6bf</u> <u>53c425a1da4c1aa73512d3</u> <u>ab7ca726febbdec7d58d8b</u>	+ 1 .net	✓
50	2023-11-03 01:02:55	<u>0x735405bdf1c4d1a56609</u> <u>db9fcef0ad9960a0440d45</u> <u>5ff9ab89ca2ad7741ce656</u>	+ 1 Visit Shibainu.tel to claim nft	✓
51	2023-11-02 00:48:15	<u>0x469cc66df78fdd9423b1</u> <u>ca2cb8f965927b4f069998</u> <u>8cc450e477ed6a93d7d317</u>	+ 1 \$BNFT	✓
52	2023-11-01 05:41:40	<u>0xe4ee38e304a75cbf1372</u> <u>3c91d5739ca89fde203a6c</u> <u>8e0caa35b289ddb6dc5bd9</u>	+ 1 .net	✓
53	2023-10-30 20:55:30	<u>0x9345021480be99b9edbf</u> <u>9a96bab9a5bfa5d83f276a</u> <u>ba978aeafa2142e74215b2</u>	+ 1 .net	✓
54	2023-10-30 15:51:25	<u>0x834fba7a122405075766</u> <u>e6787e4821bd0cd49ad301</u> <u>9fd01e9cc21c455bfc5577</u>	+ 1 nt!	✓
55	2023-10-30 08:14:35	<u>0x99addad7a29d45e6e2cb</u> <u>9de75c5c974026b4e55521</u> <u>8c68234cfdb38a00a8b3d7</u>	+ 1 \$BNFT	✓
56	2023-10-28 16:00:10	<u>0x9db2e4eb35caca5c797a</u> <u>f0c3ab2e24e5508fcec9ee</u> <u>f47755759da596abc44dce</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-28 15:51:55	<u>0x06ca108535543f663ec4</u> <u>cd167ab78936f2d8713657</u> <u>98c1aec52d24ed4aaaba0d</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-28 14:13:25	<u>0x8c2db4d0bf269d47a661f84a787fd86a8469cde760d6cda61fa7d05c3685f764</u>	+ 1 \$BNFT	✓
59	2023-10-28 02:59:30	<u>0x079978b17a732d4bf740a93f4e5d474a02c8dfcb0083e715ca2dd07f60263a7f</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-10-24 22:49:00	<u>0xfb9aed31ba6524b0f798099d72003a3cdb8fb524e8c01b1b6699c2bb9ca0abf9</u>	+ 1 net	✓
61	2023-10-24 00:33:25	<u>0x10a30782724325399872b0ff5a3d13bf95e167ddca41415365d5ba1b07710b1c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
62	2023-10-23 05:51:05	<u>0x0709056a6f10e4f4096eabcd15e7d28a2ae1c0844341e244c75e3c4e38b9a637</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-23 05:43:25	<u>0x1d74f61b043ab269fe34ff894361aa05dbc8fd8b448310604265e32eee841398</u>	+ 1 int!	✓
64	2023-10-20 09:08:35	<u>0xe85d0703daecdedbe70c70143635751fbe4db1790b9d145e5dec68adb45b88e7</u>	+ 1 t!	✓
65	2023-10-19 17:10:10	<u>0xa3e8c045328bc7a8e34f930a32045ada45660292e420162b0e65e68a7db5c1a9</u>	+ 1 t!	✓
66	2023-10-18 01:24:35	<u>0x59e8d183883ebf5c6b7be4745bf945997ce7f9a00fd45efb8774fd41d386d55c</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-17 20:14:10	<u>0x9777a96a59d7c253d4a144fdb879cfb5de90dc170b39e0d336e04bcb9bd0ba4e</u>	+ 1 Visit babydogeb.com website	✓
68	2023-10-17 12:35:40	<u>0x2408d8064ea5e71e786e2e7021bb47e35bda94a0d67ad8e39e0a8da8008d3b0d</u>	+ 1 Visit dexshib.com website	✓
69	2023-10-15 18:19:20	<u>0xcb03d924f7a7435bc6d94c80206acfe0a6300e60190b25e41a4ecdc671c39361</u>	+ 1 Visit dexshib.xyz site	✓
70	2023-10-15 16:49:00	<u>0xb2992d354ad1627935e3cfeec2bbe42b982a7bf5d74e97cb650d6034833612e4</u>	+ 1 Visit dexshib.com website	✓
71	2023-10-13 21:04:15	<u>0x4991b95772f4ddd7f53671cc58463d12127191d24f6a478918b743992bb7bee3</u>	+ 1 Visit BoneVc.top to claim nft	✓
72	2023-10-13 18:53:10	<u>0x28299ec063b821929fca6604bcc74db0d7bfb772ab08be2aac9fdc50180b4e04</u>	+ 1 ocketrpl.com	✓
73	2023-10-09 23:18:20	<u>0x34a57cf5bf68aea9a781c312a06f00ebe5b3c3d5e1518daae43ba21343c4ba6a</u>	+ 1 onestake.com	✓
74	2023-10-09 20:34:20	<u>0xdd716b2ddf9eabc006de583d1f6adde205246715d9ced3e3d29381a6479a8a15</u>	+ 1 laim nft!	✓
75	2023-10-08 18:53:35	<u>0x3b357eb453f16a8e164b7153b882c727af11947b886ca95180f8de637ec61e76</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-07 03:35:15	<u>0xd2610ce0baef8670d7577dc2aa99442882c76f4d457cea4940ec951908ba0f5d</u>	+ 1 Visit BoneVc.top to claim nft	✓
77	2023-10-06 21:30:55	<u>0xf9a3ca7763c026c0784dd8b483d9c5b3431ccd70a59bf0788dd02d075d903afa</u>	+ 1 Visit BoneVc.top to claim nft	✓
78	2023-10-05 02:02:45	<u>0xa3aacce54cf0c9c5f0339bf9ffd30b914a985743792c5d444a49e4e0667f55ed</u>	+ 1 t	✓
79	2023-10-03 01:00:05	<u>0x639488df18e7d75e383f68b41f5b19f2cf2c25fd4059c8dc54468b96e89c6b2d</u>	+ 1 Join Us https://stake-offer.com	✓
80	2023-10-01 14:34:20	<u>0xe9bc974dcdd6f6a055992767b77b5b8922ba284ca0b235f7b33ed642e4524c99</u>	+ 1 dolib.com	✓
81	2023-10-01 12:43:55	<u>0xadc68dc6d3b1115efc4a678575d26994b95b60123e545dce83883a97d5b50817</u>	+ 1 hibredeem.com	✓
82	2023-10-01 07:16:40	<u>0x8dbb1babd6f2c45f5063d044c83031da1224dd4d06d9e6826cf9542c8cd7280b</u>	+ 1 aim!	✓
83	2023-10-01 00:41:50	<u>0x4badcf9f6efb6cb4fb46730998f593e6c898688e9c250d2c880ebcc3ff7cde06</u>	+ 1 m nft	✓
84	2023-09-30 21:47:50	<u>0xddec85a53dd1478ef17e06ee337ffaf6d5199644080b8d683d5fad5c76bcf26f</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-30 20:06:55	<u>0xd4bcba5196bb3d3ac784</u> <u>86426dc485918e59bc854a</u> <u>34788799c302963ae394a9</u>	+ 1 aim nft	✓
86	2023-09-29 21:37:10	<u>0xdb1697d156726db746c6</u> <u>2d61ef56b330eef1e02e74</u> <u>2182c52aee7f1b50145c55</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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