


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:46 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe14cd047ff2d2a4e4b7931d87f2e4b1d44beab37

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Airdrop at rewardeth.top	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A C
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at babyshibadodge.top
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 20:11:45	<u>0x8cc0fd1197eb6895fc0b39d144335723d75ccf9bb68f72f8dba615c717055be8</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-10 18:41:55	<u>0x0234e0071673501995f1063b3a01ca30c6c960c05e5100c932d067413d034d1b</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 11:40:55	<u>0x3e4e28c10ccab5fd53710da4892397571ba0508e48f7dbb5c7c7f7ccf5561960</u>	+ 1 3 ETH	✓
2	2024-04-22 05:38:40	<u>0x58e036b75dd04ec1174e9809ea6a2d72a45336be72bd1804ef851a21841845d8</u>	+ 1 3 ETH	✓
3	2024-04-21 09:15:10	<u>0x08b534cafbeb7cdf269e672b4eaad38b6629dd97ed4875409b3b66faec1956fa</u>	+ 1 3 ETH	✓
4	2024-04-21 08:38:30	<u>0xe649254e690f3f8f8237e2db379c035819db0d5621ce51f1e9914055e72dc270</u>	+ 1 c2.com	✓
5	2024-04-19 13:45:45	<u>0x47a0b37d5186870664ad9cca8c0001fc1453ad25f114da4e7a064c69a423f473</u>	+ 1 50,000 USDT	✓
6	2024-04-19 10:40:10	<u>0x01afc271d4b31999e374d2a765a9ddc3b18f65715a1294fe46eae3e7e5a25571</u>	+ 1 3 ETH	✓
7	2024-04-19 08:25:10	<u>0x649a041e34282fdbc42c4fff19e8b24c05c46ad6d6279acb56cbd56e91a4713f</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-18 06:44:10	<u>0xf0cb79c588f5be0c33e954926b0fae76fffacb8e764b4de23eb9784b83527bb0</u>	+ 1 claim rewards on usdc2.com	✓
9	2024-04-17 11:33:45	<u>0xb570d47daf84d04aa5b186bb3c777e4e88262800413b70920c27b7dc2a0b04c4</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-17 10:54:50	<u>0x2f4e8d81028bcca747d3d256ce03e191b494e796f48fe8f4c16a5f384831c70a</u>	+ 1 5 ETH	✓
11	2024-04-12 09:42:25	<u>0xa667d928944ce9a633f314fc5e46863c5d0cf48a187125a5a1e774dafec5cbb9</u>	+ 1 d	✓
12	2024-04-08 11:34:45	<u>0xdc067a7426e5d78deced96d4c33eba3e0b1e1b12a2928caa68b6a8bbcc18de98</u>	+ 1 50,000 USDT	✓
13	2024-04-08 11:34:05	<u>0xf3fe46321a90d37afea686c86d99e1941edb8each13d50206cf637cd1808fe5e</u>	+ 1 d	✓
14	2024-04-08 09:01:40	<u>0x113fc738d2d4909b6a18fba8c44576883e3044a8f3517fcd5cacfb819cab822a</u>	+ 1 d	✓
15	2024-04-08 09:01:35	<u>0xc61686c276b522cecf9c0f2711dcd16123eca67535e67ce3f88f693b59f2b84</u>	+ 1 d	✓
16	2024-03-30 09:09:40	<u>0x2cb9ae99b4cf814f52961ca7d41573a89496cc9b4f2089dd3aec778aea7bffe9</u>	+ 1 50,000 USDT	✓
17	2024-03-23 10:37:40	<u>0x85ee8e63cca970be6de0531331abeb594011359518f4606ccb027c99e3443692</u>	+ 1 50,000 USDT	✓
18	2024-03-23 09:46:55	<u>0xdf099b35fcfbf1ea50ee464daedd82be5e7f978ce323b971703e50da11d69ce20</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-09 15:59:15	<u>0xf24b3668d462ba918ba43bb158b0a8299494675b3158d2021287060e410bc13f</u>	+ 1 d	✓
20	2024-03-07 06:08:20	<u>0x6133be06d1ffd6f50ade6f1610c7eb365d51266b3abdb562bb8fd79afe2af43a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 11:42:15	<u>0xbaa5d16a3beb9f81779f3dbb74624ef7c976f672a82499e5481a49d9455f709b</u>	+ 1 Reward at shibone.top	✓
2	2024-04-23 11:42:10	<u>0x04bacede24dda5be7b1e30dbb4c4b664d5764051ad1d3dcde29c56a19f16bf8</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-22 09:22:35	<u>0x2350a3388629e5e01b61b5f24b68584e7c65c04ad2f165600e36a7205c574208</u>	+ 1 Reward at shibone.top	✓
4	2024-04-22 05:39:10	<u>0x095e08cdd25133461c263463dbebd97dda081a0db44667cdc27ed915078ba0e1</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-21 08:40:15	<u>0x8e514ca66e39bc2fb057dab7f258ab10d52e0969674b5beb998d740db257beb8</u>	+ 1 Reward at USDTwins.com	✓
6	2024-04-21 04:59:30	<u>0xf0f021b918a6e61acf5d4eea267bbfbdfec3f3d85af70b7b0eacc8c9ecb9055f</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
7	2024-04-21 03:58:15	<u>0x61019c6160978a966aa273e199cf0be999461b3a3510d060418267d34f964e4e</u>	+ 1 \$87,778	Random Winner	✓
8	2024-04-20 20:14:15	<u>0x6f33dc07f2ec257066805fcd374290fde68183831da903f01c3adf9de6fdafa4</u>	+ 1 \$87,778	Random Winner	✓
9	2024-04-20 16:02:35	<u>0x56aa1060558f7f7be167a52dd70cc8fc9d64a049483e0188abe9fa67a423431ce</u>	+ 1 \$87,778	Random Winner	✓
10	2024-04-20 09:39:10	<u>0x37a70bd188718b8c1c8dcd67254ea5eab18604940d1b5d89f0bc708a3044e1f8</u>	+ 1 \$87,778	Random Winner	✓
11	2024-04-20 08:06:20	<u>0x511bc092395855aa60a9e8f063095923b0afb81b22b9f10a0169352709d6265c</u>	+ 1 \$87,778	Random Winner	✓
12	2024-04-20 00:59:40	<u>0xf1caf36ad0b88a0e4cd8f3f832bc9aa4d7aa431c4699699af75339723c2daa6a</u>	+ 1 \$87,778	Random Winner	✓
13	2024-04-20 00:42:05	<u>0x5a4b827f965790725089c78d52872ee62d0570823b2ba967b7087d774f6cb601</u>	+ 1 \$87,778	Random Winner	✓
14	2024-04-19 18:51:20	<u>0xe98b644e32ba90e798a3f3edfa65eb6b63cb7d87444babb9acbdb6a38f5d09e</u>	+ 1 \$87,778	Random Winner	✓
15	2024-04-19 17:40:05	<u>0x11bb0ec8af76524c8c1da79668b0126f80d220293c8c7280b53d11934209d2b1</u>	+ 1 \$87,778	Random Winner	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-19 17:31:30	<u>0xafc6eef47718a00844a7 b55c38eda1462904dcce80 7cc3c36d4d26de7b528c7a</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 14:42:15	<u>0x0f1cfba107c17e86cb00 38ff2c434516c5692a6f7b 229c4f17159a4069353f75</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-19 10:48:05	<u>0x34c680b09154154d76a0 f0df060e5ffe4eabd69519 7f28da09798575a9f32b86</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-19 10:42:20	<u>0x75385e097362758946e3 10628012c1a866eb2f2788 bcc52205197d21c68e36be</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-19 08:27:30	<u>0x632e96e90eff4baaa7ea 5d817e9bf6f7dbe1631625 291952d20a075de7566a2d</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-18 10:47:05	<u>0xd98207144ce8e5e4362e 6632b226eaea3cb8fe3942 6a55e53c40357834eb1738</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-18 05:26:50	<u>0xed660a5ee5d7251629e7 9191e0060b901311141feb ad10ffaf8d826a70ac6233</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-17 23:24:50	<u>0x9ce261466ddc93f642c4 b279507b0377f915f63e52 068cfa718b0ea00e0948f0</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-17 16:03:40	<u>0xff25ecbc7875649d42ae 1cbb05caa04088f97aa480 b8c4d46e57cc18c8ec1a4f</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-17 10:11:55	<u>0x5f8c3f7311dc117636bd</u> <u>302cb3c754ab3c97243e5e</u> <u>3c672d46211202b757a92f</u>	+ 1 reward at BONEWIN.com	✓
26	2024-04-17 10:08:50	<u>0x0205c709a7b1d6a27ae6</u> <u>09f9e786f9a6f0910a2452</u> <u>f867fb67c057821e87c871</u>	+ 1 Reward at USDTwins.com	✓
27	2024-04-17 10:07:45	<u>0x461e56b06c75cb3670be</u> <u>eceecf29e1cdc7de10565</u> <u>ab7aa870e901e1724c4b8d</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-12 09:45:00	<u>0x61253eac18d2ea42260f</u> <u>7d8417dc7834c0ed585e83</u> <u>2347b9d48edd479f78f35c</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-12 09:44:30	<u>0x2d75dc5efaf2d4fb2553</u> <u>eeeea8787de4a663fe4f11e</u> <u>e64c043c76f8d7a9126646</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-08 09:09:20	<u>0xe4fa1d516b16dff9e3f8</u> <u>4d806c8ab094c287793246</u> <u>155dc6cbe98db0b3df6483</u>	+ 1 reward at BONEWIN.com	✓
31	2024-04-08 09:07:35	<u>0x3cf48d2be4fa7c234ce7</u> <u>38b7f4226813c3bf30a088</u> <u>33e39603be4d599b9dfce0</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-08 09:07:30	<u>0xbd1c04675fee37b41c46</u> <u>ded78400c294f714157773</u> <u>015cb9b97ed6f374b0ceff</u>	+ 1 Reward at babyshibadodge.top	✓
33	2024-04-08 09:05:40	<u>0xe5b94fb4c492c1d24ebd</u> <u>2d2170f5ccdbfb0f205f84</u> <u>67ef75bf888230dd73cf67</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-08 09:02:30	<u>0xacabdd8827dd60d7da3457367cd36692c8da533bc2bf31819b11a395dfd7d6b2</u>	+ 1 Reward at USDTwins.com	✓
35	2024-03-30 09:14:15	<u>0xe6d5aeb90b496067d798fcd02cc4c377f61b6ff2e20054481903b60175db462d</u>	+ 1 Reward at USDTwins.com	✓
36	2024-03-24 07:36:45	<u>0x21b90a6bbb4c36e3dae27a4ac164a13c9f82f6b76282ee3f52fef343341e848c</u>	+ 1 Randomly You Won \$59,423	✓
37	2024-03-24 02:48:20	<u>0x0fd1d031ce531a8e15d26a9d90980c5ed725ca4a2ba1e7a4d1bdbd76d741b5a9</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-23 22:55:15	<u>0x65adbfd29bcc4c1e47e8e3f3395753fdc5ed0a68963f1a22c25fa17453bce096</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-23 15:29:20	<u>0xc674bb4e774a7ae2d5f1e7df51f1c08c979474a65316beb9718819ea840c8037</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-23 13:10:10	<u>0x02632b3d67368a787226a2d4bca98e0922a766124f9f0e8f1e57ab418a374771</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-03-22 00:07:10	<u>0x3296b153ceada3cf3be5750b702b914e1921701b23aa5ee835154878c4e7ba29</u>	+ 1 Randomly You Won \$53,250	✓
42	2024-03-21 19:02:05	<u>0xa57efc0244822d3332460e726c882e8adf10f35e31e7419914fd6fb0bc1c4bdf</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-21 14:51:15	<u>0xb55c2edb9fcc94eef448c22bd8d9d44267af523c4efa53e1d86e11dcfb6be3bd</u>	+ 1 Randomly You Won \$53,250	✓
44	2024-03-21 11:09:40	<u>0x1d128af5ebf8b93dfaba8fdd8038ccd8b2fbbba2e7d3e37ea35ea44706d05f87</u>	+ 1 Randomly You Won \$53,250	✓
45	2024-03-21 01:07:50	<u>0xb540d7503546d258c1e7333ffd3bdd96babd03c85bfa7ccf5df98a4e5ded5c5a</u>	+ 1 Randomly You Won \$53,250	✓
46	2024-03-20 23:42:20	<u>0x6e84cbafb50ed721657146139c5fcf2f4861330688de4abde71d6a75750b320c</u>	+ 1 Randomly You Won \$53,250	✓
47	2024-03-20 22:17:20	<u>0x7a8103e962fd3f63cec15571a945e09e5198b60a0895d72784be7d886595d2b0</u>	+ 1 Randomly You Won \$53,250	✓
48	2024-03-20 20:58:15	<u>0x79148ac03ff943f8047d023b172fd7e1baa26c1e60085ffacd25b1d0e9e263d7</u>	+ 1 Randomly You Won \$53,250	✓
49	2024-03-20 19:40:35	<u>0x7b301c7f9d1fb96f87c599c11ce40af95fd3ecc4ddb5111f93b7d58f60468217</u>	+ 1 Randomly You Won \$53,250	✓
50	2024-03-20 18:17:00	<u>0x43b412bee1726110587077b751f73358a148996436c95d03ad4a5e6d32284feb</u>	+ 1 Randomly You Won \$53,250	✓
51	2024-03-11 08:47:00	<u>0xc219ff5843d978d58d726aa41e1420a0b2f638e02ffd8b15137aa020acdf8c02</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-09 18:11:20	<u>0x238c53d9229366eed86e2b3ed4c147b26129ea45d0683dd743a8bd86386a0f04</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-03-09 16:12:15	<u>0xbf8dc33931dda92caadf1a2f7b04118f1ce15f011649e594464c53bf29d89d52</u>	+ 1 Reward at shibvoucher.top	✓
54	2024-03-07 15:19:50	<u>0x071f687d90700c5196b2daabe90ac9b29f4cdd029be3822ef0faf6cc1eaa8d93</u>	+ 1 Randomly You Received \$53,920	✓
55	2024-03-07 11:30:10	<u>0x0c4cdde62fa7e8bb35688e2dcf6322a1074ec3f2ce9a3753449a8199c1adeceb</u>	+ 1 Randomly You Received \$53,920	✓
56	2024-03-07 09:15:10	<u>0xb27565abf1b97de7382fe242530144382467c5319c380f012141c35fb85c1f5f</u>	+ 1 reward at BONEWIN.com	✓
57	2024-03-06 12:03:10	<u>0xca04b0ed14d4644126792451fff6828e3b359f32427be045cec3aa37b74568caa</u>	+ 1 Reward at usdtgifts.top	✓
58	2024-02-20 12:56:05	<u>0xa5dcdb3e5c3db4c2dcbc f8d7576a47d05730aac6bf31c88f7d9c8ea8e6cd7710</u>	+ 1 get 10 ETH at official website	✓
59	2024-02-06 13:49:25	<u>0xd814394a09a4404fed121eff60a5eda9a559db39d434d9e2fd5ce10c3d7f8079</u>	+ 1 C	✓
60	2024-02-06 08:37:30	<u>0xca7eec1d52b96166b46504c63a6faa8c0f5e97a3fb2d976413f4d6985e52bde</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-06 06:23:25	<u>0xda394b14f530fa20d61883472c8f43aebbcd1dc20935408b9f39998fc92fbce3</u>	+ 1 C	✓
62	2024-02-05 10:41:20	<u>0x7d591d608ba088a1ca27f2a3d1620d728095ae9f3530a5737f2b56be5d715ced</u>	+ 1 Acces Liquid-ether.com	✓
63	2024-02-04 22:31:25	<u>0xde8ae124be7e160dee25193064f2dcfa54d2badcfa5e6c90d6d1bc4d1daf7d57</u>	+ 1 C	✓
64	2024-02-04 21:28:40	<u>0x3b174b643788975d72a557934c8087bf5e842344aad9360c14f21565c17a5ff</u>	+ 1 C	✓
65	2024-02-04 09:51:40	<u>0x0c29a703f84b69f865610d88e018c2181f34047519b6df8d94244cb0eb4b2424</u>	+ 1 Reward at BoneWin.com	✓
66	2024-02-04 09:44:25	<u>0x813f6eaa22b18bda443589f193628b13d4ec540dd33d257d716ef880ce6e9667</u>	+ 1 C	✓
67	2023-12-16 04:30:25	<u>0x3c239cbd1285db47494858f374df88a972605a3a766ef8a1204400c7612c451d</u>	+ 1 Reward at usdtevent.ac	✓
68	2023-12-06 07:54:25	<u>0x489991ffcc3b0f1acaf6e7d9822753ab888cb92cb511904a15eaf9f399f0dd16</u>	+ 1 ' '	✓
69	2023-11-17 10:58:10	<u>0x0e02d59b027c51e16e8956775d70dfd971c2bc5085335af202e36cfb4a6e0289</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-03 04:48:40	<u>0xdd41f3a7cd1e5e2ff10</u> <u>298dc146b7c187efc2a67a</u> <u>c6abc23f59f5c0a280ab07</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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