




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xf532c565d642f813690aaf1812b5a91a5db220d4</u>
TOTAL RECEIVED	0.077608139999999992 xDAI  0.07 USD
TOTAL SEND	0.000000000000000000 xDAI  0.00 USD

Token	Balance
xDAI	0.077608139999999992 xDAI  0.07 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
firstchef.net	600,000,000.000000000000000000 firstchef.net
SWAP-SHIBË <sup>3</sup> ORG	2,532,500,000 SHIB
! ETHENA	1,000.000000000000000000 \$ CLAIM at: [ t.ly/erc20 ]
T Ì¥ME/SHIBAFI	254,000,000 SHIB
SWAP-SHIBCOM	2,362,500,000 SHIB
yz	0 yz

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
xyz	0 xyz
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
∅	N/A Reward at nftsafe.top
2,000 USDT Reward	N/A com
	N/A Reward at BoneWin.com
∅	N/A Visit bluetrust . vip
2,000 USDC Reward	N/A .com
' Swap on: SWAP-L2.COM	N/A BLAST
Â-	N/A Randomly You Won \$53,250
' '	N/A Reward at BoneWin.com

Token	Balance
2,000 USDC Reward	N/A c.org
2,000 USDT Reward	N/A .org

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 18:45:30	<a href="#">0x53462986abac8ad666f5d0d17b9be32ad4c44b6ad2d71378189352d10aa9dd74</a>	+ 0.0444064600000000 02 xDAI 0.04 USD	✓
2	2023-11-22 09:01:05	<a href="#">0x032c4d37b785c005e0e4d9192408e7801387d763ac68eed95a8983ba0d1db900</a>	+ 0.0332016799999999 97 xDAI 0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 23:39:35	<a href="#">0xd6f8689e91e6a400d7e4a1a588d0aff6300e9f2f7a5c3ed62b70893e31177464</a>	+ 2.0000000000000000 00 ETH Reward : t.ly/lido	✓
2	2024-10-08 08:52:00	<a href="#">0x7e28c305085ad0bfcfd5b6d5692c03663bb6e685f24f19f5edfeccd8a95efe61</a>	+ 1,000.000000000000 000000 \$ CLAIM at: [ t.ly/erc20 ]	✓
3	2023-12-16 12:22:30	<a href="#">0xa658a8116bbcbaf3d9b9152c58e6bca9121a2791ec98e3090196d09db1bb8958</a>	+ 250,000 SHIB	✓
4	2023-12-02 14:59:35	<a href="#">0x4c91006b2a048f022bcb e650e32338380e21b0ba17e2d0c537e970a14d8d7be6</a>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-11-30 09:06:05	<u>0xd7fded0c1d21f6868cbd</u> <u>d5d729b7f13dfaf64bd7b4</u> <u>5f40752486a97cbc0588e6</u>	+ 2,500,000 SHIB	✓
6	2023-07-19 09:02:15	<u>0x70daba1f37d0c1003e21</u> <u>73942e5fdf683047e820b0</u> <u>e8cfa59111762d841d81c4</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
7	2023-07-19 09:01:35	<u>0x040ef1dbe28b71f17f23</u> <u>c30694c4d5e20d7c27dead</u> <u>e5dc2581a02604b374d21a</u>	+ 365.00000000000000 0000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 11:24:40	<u>0x658e32e0e6918f336a01</u> <u>fe299fe0d21cf5a8bbb84b</u> <u>2f49553117bde9c32146cc</u>	+ 1 yz	✓
2	2024-05-07 17:30:30	<u>0x8d51338e8a4698ab2c0f</u> <u>8cb367ee9696c95572b732</u> <u>0b5d9c234940e61569a1fa</u>	+ 1 xyz	✓
3	2024-05-05 14:22:25	<u>0x8ff19aea7e449255f2c4</u> <u>4ccd6997f68b78a4c14933</u> <u>164571de42db48e9df335c</u>	+ 1 10 ETH	✓
4	2024-04-15 10:41:50	<u>0xf1b16c43ac976d13f754</u> <u>ade18b82dafa2fb9e2b635</u> <u>1f01158199049199aab82f</u>	+ 1 50,000 USDT	✓
5	2024-04-10 08:05:20	<u>0x87ab704c8d44ed7846d0</u> <u>150407e0f79079752563c3</u> <u>f5a391f7f12789dd55f313</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 08:00:35	<u>0xca31c326924fa46ada01</u> <u>09fdbd3e9fce5168dfc1ec</u> <u>7cab5a3ac630fa19860f3b</u>	+ 1 d	✓
7	2024-04-05 09:53:20	<u>0x973930e0ff3860dcc2a5</u> <u>f695db0724e7ae75e5c300</u> <u>197bd8976b5ebba174db5b</u>	+ 1 d	✓
8	2024-04-03 15:40:05	<u>0xf504eaa1ba8c9d63e1a6</u> <u>71fec53c49f8d6c2bd90f4</u> <u>96c16eba1f08088b691940</u>	+ 1 50,000 USDT	✓
9	2024-03-20 18:18:05	<u>0x2a609bd13fecf3fd3ff4</u> <u>15c04e2cb6a4d0be8baef7</u> <u>23164df6c6a8689e4986a7</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:25:45	<u>0xf5e5d9b752ab484b81f7</u> <u>de2f08f613065ace10bdc8</u> <u>5aac2d892eedd69c98273a</u>	+ 1 Airdrop mint? goto website	✓
2	2024-05-06 08:52:00	<u>0xbe06d220752faa28d3d1</u> <u>a591fce14e910a016a9887</u> <u>9e74e5489b4ab007b3c8d2</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 04:10:45	<u>0x5b0527a48fd8df952461</u> <u>ac1e8c3a65e261912b5c92</u> <u>15bda72c78fc2a0a33b050</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-09 07:49:35	<u>0xfa9dac4cdd063ea54b76</u> <u>9f489dd5eb8bf42f3649b4</u> <u>7a21ca0f0ac326dcd886f0</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-09 03:13:15	<u>0x4b791032ac2af47283187fb706ee6bd2dc7348874a47df48b1d4041ab108b2be</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-05 11:35:15	<u>0xa3ca57d5141bd7c537796a4c297eb1ce8e34d55b2b47800dde5ad9adc178fa56</u>	+ 1 BLAST	✓
7	2024-03-31 20:51:50	<u>0xe0182e5bc98c1f58a01ec987308b2a0b32e26dcc67daa295b50a4ed2237f0130</u>	+ 1 reward at bonewin.com	✓
8	2024-03-22 03:03:35	<u>0xeeef7d3673b6f9a30c704999fc46a735b7b453bf7899477778e248e92738898</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 21:21:00	<u>0x71a1203def49794fa84bb3bde3946b4e3b000322340f1dea40deef165612778</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-21 16:39:25	<u>0x138da1aea4a0fdb1fa7ac15bfcd3d8379a54391ab805ee709a2615169a5fe75</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-21 10:32:55	<u>0x437f0accb55fdfb9b07bc7ac1778875b0668f078ea8c00f2e368c5e1ed805a55</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-21 00:50:55	<u>0x7b21500da9f7c0fa4b57f671fef068e0aa035f7f0d779d90e4085ae89c2357cf</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 23:27:45	<u>0x009b69cd380e3a401d07f72ca1e669868e3b9e6dc6bb9a573c7c3fb83a4e9288</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-20 21:59:40	<u>0x432e151718fe4cf9f840</u> <u>25493b5eedd0bd7bc5dd77</u> <u>40132d42e1f7b988674808</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-20 20:42:00	<u>0xac4d1ce8571313e32f23</u> <u>84bab67d57c6cf77d50c5</u> <u>ca345381da9e2b5ce31655</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-20 19:21:30	<u>0xb321fb40023cb42e1bb3</u> <u>629e5e7b8617d9461531eb</u> <u>bb234c557badc35c7d1cef</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-02-09 01:33:35	<u>0x22834bab87349179ff6f</u> <u>18f73cc3d5351352f17406</u> <u>6a76f4373e2ff9f2cbd3ff</u>	+ 1 C	✓
18	2024-02-08 01:12:40	<u>0x5b0399cd2145afdd098b</u> <u>1e80d9cc0ed90ab49998bc</u> <u>c181a4da5b07f05cc92f15</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-05 10:33:00	<u>0xa2c8bc8c56b7fcc04c83</u> <u>9abe622b1534014ef2a005</u> <u>1ca84779a550a07a4144e3</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-03 09:22:35	<u>0x1b1b8e1cb1a57e342cce</u> <u>a203d11d7f57b1f34a0f59</u> <u>cbca6809bf3d7a80e79ec3</u>	+ 1 fun	✓
21	2024-02-01 17:43:20	<u>0x5dc321048a9c056c882a</u> <u>7a6f953c2574e3d92904e5</u> <u>d8850124acb2b9523d938a</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-31 13:14:25	<u>0x77d07d75772b11a185ce</u> <u>8d1be180fb50f05b7aa48c</u> <u>77f8914f01471bc0b8c6e5</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-31 13:14:15	<u>0xe3d31d26e365ca8d4f07151794ae3088bd34c7ecceaf59cb1cbd2487c271d584</u>	+ 1 Liquid-ether.com	✓
24	2024-01-31 13:13:40	<u>0xc93544fbdc02acaa2a91ce87540f48aef50d4ea9bb2607c9d7cf4c9ccb8f33a3</u>	+ 1 .xyz	✓
25	2024-01-29 18:14:20	<u>0x76edd8f2944258b6da3343b79eee9b4b5650b391688a8abd93c9db06edc55d17</u>	+ 1 rg	✓
26	2024-01-27 18:17:50	<u>0xd8a73147eb0550dddc5cc3c488bb8760f01ab8c59df383ab10cb94535d31292</u>	+ 1 C	✓
27	2024-01-27 14:30:30	<u>0xf14d4b46b29a3b89597f9d5d53e939a837dbdd94a437a7181873061fd0399730</u>	+ 1 Reward at usdtevent.net	✓
28	2024-01-27 14:30:30	<u>0x18177005c95145598f9ee005ab11e54a3150f5cc28cb59c4f4d5a40b4a794c22</u>	+ 1 Reward at shibatokens.re	✓
29	2024-01-27 14:27:30	<u>0x1e87a9dbfc17fb7dc09ac08504d687841f3a8a1cc90a71bcfd515e7998a823e8</u>	+ 1 LAV	✓
30	2024-01-27 12:24:15	<u>0x454dcc8a574fc46cbd109bb2604bb4601366f47d1bc421f617724cd5b22cd12b</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-26 19:08:10	<u>0xdf5a51b33c5fca9ebc5ae7ab1c012465b221a165899cb12429943a6446347709</u>	+ 1 rg	✓



#	Date & time	Transaction Id	Amount	
32	2024-01-25 16:50:55	<u>0x153a7b02630a5925640392e3453054deae624d2fbe4cbefa1b6f1debf45c283f</u>	+ 1 C	✓
33	2024-01-24 18:25:45	<u>0x39b416c2341736d99309b73c36eff4e031c665469686afd56e63a1c6910b6ed6</u>	+ 1 C	✓
34	2024-01-23 03:33:00	<u>0x9f84535a409aef0034a3f491fe6318c9b0b6db051c180d53effb28f43bbdfa32</u>	+ 1 Reward at nftsafe.top	✓
35	2024-01-23 03:02:30	<u>0x13033ab3060c7a6d022af707e1e9fb8620ded2ba75ec6aa78a2b6a3c6e6fe9af</u>	+ 1 Reward at nftsafe.top	✓
36	2024-01-22 12:36:20	<u>0xc143939ed573aa9b6cca578a4378be07b6486694231c757b7f9e5532e1cc5f4f</u>	+ 1 Reward at nftsafe.top	✓
37	2024-01-22 12:24:40	<u>0xd17a96350ff89448c9f0571b8b554d7a0dd43abda279e4397ac1d947899b39ec</u>	+ 1 Reward at nftsafe.top	✓
38	2024-01-08 15:54:10	<u>0x5a3b76727732ce3209ba1870eae35945c62202e4df27c62292b61e18f477ce50</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-08 15:29:10	<u>0x0690751504fdef80e0173f6a437d93995106efde3f69d1a269569e79b1c13185</u>	+ 1 aim.xyz	✓
40	2024-01-04 14:23:30	<u>0x2afb7389af358d0ca45e36cb60c34924e03e0fbf07f155a0eaa2013bb856d641</u>	+ 1 Airdrop	✓





#	Date & time	Transaction Id	Amount	
59	2023-12-07 19:48:20	<u>0xb95e0553e2ae679d8f357b721525bf6b6843eb6e54a4bac8a0de267ba99626c7</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-03 15:18:25	<u>0x7a01472b7f9ec8de6e380648b37670ad45c6ed7ef55ffd0d666d6322b526c834</u>	+ 1 .org	✓
61	2023-12-01 00:04:45	<u>0xea7a85f5038a93b0c06865d9693f8d17f9731996ddb1c0d3865d622fe6a9383</u>	+ 1	✓
62	2023-11-26 12:08:00	<u>0xf321a9c368f872050e96e45eb12f4272ace65215c3a8fee9e765073f91bacb9e</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-25 23:13:20	<u>0x710d0a020231c5b04e3e81a4d6f9deb9163f100837a51dcfcf1da624801e7d47</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-25 14:53:35	<u>0x8c515baa9083031489e64b252c602902736eda7a65c63199c2cc8175b69489c4</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-25 14:52:25	<u>0xe35924655541b6b1949548152e2d0aa238d417d468c18d4d16ad0167e719117b</u>	+ 1 com	✓
66	2023-11-24 12:15:55	<u>0x88b1e2f4768a677faf5227ca6d1ddae51b38c3aef45c0217498dde742fd2766e</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-24 12:13:20	<u>0xb88639a18235947435d1176abb55920c44d9c0344aebdccc07df0166ce4f71e2</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-23 10:41:20	<u>0x790c0144ce6967be9c6f9096d17a372e785169b08380f0bf056beff6c5566240</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-23 10:37:30	<u>0xfe0495a9df825455d50ce15217e9102cd06f857f512b3d589c976244f51b1e65</u>	+ 1 dt.org	✓
70	2023-11-22 08:45:15	<u>0xad565eccce4281d5d9865e262790737c032d32aef6dd21a6e27b09e153ad0d00</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-22 08:41:05	<u>0xb43fdbb15009bb2a799aa02c6951c93ed4d0252837185c337f68a27ea087802a</u>	+ 1 .net	✓
72	2023-11-21 08:21:55	<u>0x07a01468634f3c0713cf fb022a6d9c676a98c742e81480c419c4c03e4161e213</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-20 12:26:45	<u>0xebac0447bf0f53dcfead6710addc82bca2091bb3bbc3aa398befbbe793eefdc8</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-20 12:26:15	<u>0x9f6f30b92d305c98ecc35110c6d27a4aac95116e6127522b31c8c770f6702659</u>	+ 1 c.org	✓
75	2023-11-19 12:02:35	<u>0x07138186c2860696946beabb21672641bf59b7fafcdfd9ce5508dad7ce58b421</u>	+ 1 Reward at BoneWin.com	✓
76	2023-11-19 11:36:15	<u>0x4594b07c93f5206cd37c3e054604d0cbdb68882512ef4133e8a0fb4d9edf1bd1</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-15 12:15:20	<u>0x51947437b717c67b3cc8</u> <u>4eef904e4aa124b53d3524</u> <u>b1cfd900c8641025a44bde</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-09 10:30:50	<u>0x3038feb1095f42210312</u> <u>aa121ff388e2c4cfd330f8</u> <u>41fc60920b1c6d7c126dfc</u>	+ 1 Voucher	✓
79	2023-11-09 10:30:25	<u>0x8a887b1a56e683b7d88d</u> <u>e786d4d171c63c64b90570</u> <u>7d2bbf6c2ccdfd6ea23c33</u>	+ 1 .com	✓

\* USD values displayed at the time of transaction

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