


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:03 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf556aaa5a41b1ef970ae73edc83108bd72ab5e69

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
	N/A Visit bonewin.com to claim nft

Token	Balance
	N/A Visit website to claim SHIB
CryptoPunk #7618	N/A claim nft!
Dappradar Airdrops	N/A o claim!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 16:21:45	<u>0xb6fcb5fee7d87a40a4945ed4e1ccf3d4de2fc4d8ae9bab23135440a01661bb3b</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-07 08:36:35	<u>0x6d9806218319355786adf3c366f2a1a529d43f57d59144175ae14b6ad951406a</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 19:30:20	<u>0x6f9a49ee529c96a002e19bc8d00501c5d51410c906c0322b38cdcead0b878f2f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-16 19:17:55	<u>0x3d6491430b7093cc003b a4f847000177dd9a0ddabd 543202eaa93e52cf56ca6d</u>	+ 1 d	✓
3	2024-04-16 19:17:00	<u>0x77cf500911998673e38f 6805309286e1a2888d5640 16c553d1f040c05dd011dc</u>	+ 1 5 ETH	✓
4	2024-03-30 21:48:45	<u>0x76508eb97765f1e4350e 904ca781070e98fdd5d3c8 b0bb60462af35411df3b40</u>	+ 1 50,000 USDT	✓
5	2024-03-17 13:58:10	<u>0x5e0124fc7caf0ee84e9f 8edfa586895ec864541e07 9c0cdb54cd762f1d1b393</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 22:55:10	<u>0x142e8e0f97455e635741 6ce5b12d1f7c8d9a53f667 540bd9e263e5819b2c17dd</u>	+ 1 5btc.com	✓
2	2024-05-13 16:14:20	<u>0x92de4337701d2cc6136a 31a47beff570e17697e921 b90357e7a3af4a7c9a8ec3</u>	+ 1 usdair.org	✓
3	2024-05-04 20:47:20	<u>0x12529f8c0f413dba9e2a 641016450a686bca98653b a22cb9ca9c6d80c5e3611f</u>	+ 1 5btc.com	✓
4	2024-04-19 03:17:45	<u>0xf14d57e9f9091fd87910 738838f51f5390861473a9 5fbc221c2b4ec4d77dba8c</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-16 19:54:15	<u>0x1e5f98b5109ff93ef4138209194c017bef8399db37ec9d7470d53d806adaad09</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-16 19:35:40	<u>0xbb5c54a3cdd40ba1084f241d219aba968a92467c5fb24de5f2c291bf2362138d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-16 19:35:40	<u>0xbb5c54a3cdd40ba1084f241d219aba968a92467c5fb24de5f2c291bf2362138d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-16 19:34:10	<u>0x3fcb11ca054a578478c557318c79c825c50aa4674c0f2e09cbad4accfa04281d</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-16 19:27:10	<u>0x8541567661e5ffc94c5e4ea4aa170560e56de2f27d054cdf46dd99de38dd5722</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-16 19:26:20	<u>0x06c9bb6d32d7d3afaef287fe5cc6dd7173f6b908f2b0cd99d3f7e6f57f059f9d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-13 02:14:05	<u>0x4801308b2180156d175be4d01bf02037b050cc10575fd0ea21edcf4c646e02e5</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-04-03 17:47:45	<u>0x44c19755a532705d832363dcd71eebcf8add9c540c6f65b64e69579657994cc9</u>	+ 1 usdwin.co	✓
13	2024-03-31 23:25:25	<u>0x072c76265d306c02c9b0ef860602d8ba935df2253dd74c63e1c1645a3aadaec3</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-31 17:07:40	<u>0xc9e2f2f376d0da84d5b2a7ffb9610dee385a8870d15e0e156672f0ebaf19f5b9</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-31 07:26:00	<u>0xe6178bca74bcfbc90e120cc8960c26334e8cb420f7e22a537cb48cb796663de4</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-31 02:33:15	<u>0x17ab3ae50a545abefb7114011c84c976756d27f1feb5c22454f0da852ff84e8f</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-30 22:06:05	<u>0x70f020c50719962956a2de22fd4b2963859473ee098ab583400f4cbfd6bb6a0a</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-28 18:49:40	<u>0x41580a291c12b324253e80b26a8a11205f37f324f6ba42022332cc32f4a94462</u>	+ 1 usdwin.co	✓
19	2024-03-24 06:10:15	<u>0xf1a2be92a4665bc322fcae20df9de5fa54ee4d20d3e684fd2d895b2b66b4a6</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-24 01:58:20	<u>0x04832bc4564d528f35e691ef79a8d196a9721ce97124087909492a334f2cb12e</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-17 20:02:05	<u>0xd8a3e03b117f1cf62a3ccd363313c2ca533ceee381751b7f4cc05d7cf85d4652</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-17 13:58:15	<u>0x55fc189a7f8aa1a65acd3c4a755c1e10996a1c9daf e582627d8f2fcd87b700ad</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-17 13:58:15	<u>0x148562fa9266a3fd0672ebaa87847adf5b4aa8779bf5d2fa7f1f676d6b7230f9</u>	+ 1 Reward at usdtevent.ac	✓
24	2024-03-17 13:58:15	<u>0xe76546a3a1a1bfff9e6b393369dc6ff70d6f38098c3c1fd981f15821236701465</u>	+ 1 Reward at shibatokens.re	✓
25	2024-03-17 13:58:15	<u>0xae5f2dcfb88c555de155d32733c18a0fe9ff5f0c4d268eb884605ff51549494b</u>	+ 1 Reward at pepe.ma	✓
26	2024-02-13 01:04:20	<u>0x9e6f9192ecf64228a4806884573056f3b98aa50636cba05b52de10573080feb5</u>	+ 1 C	✓
27	2024-02-11 22:34:40	<u>0x73a3c6c07c5a0267dc2cb8bcbb6b4d8cec544fd25aaccd50d09fe856b0446796</u>	+ 1 C	✓
28	2024-02-03 03:35:55	<u>0x188fa0e2bb2f2417780d6a7ad323351cce1804c5bc021ab4a27f3ca0f88a43f6</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
29	2024-01-07 12:51:35	<u>0xd3f66842a501fae2a9640911192aa67089e0449d402bc9999c206733cbab3e7f</u>	+ 1 ce	✓
30	2024-01-04 16:49:45	<u>0xa43437848332bc9863434ab9cab73a8169d6328e02d08eea6cbaf672436e882b</u>	+ 1 Airdrop	✓
31	2024-01-03 17:15:30	<u>0x371fa3c4bfff15368b74c78ce769f21e0a30d35e58d6be109c5407f0359b0f68d</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-25 10:03:10	<u>0x99931780a338c71937ae</u> <u>0dbeba5a48fb12076be67a</u> <u>c7b3c08d1e9678f56fb93b</u>	+ 1 usdlabs.xyz	✓
33	2023-12-25 10:02:15	<u>0x846a0db17d55a03577da</u> <u>6857fe2bb782027cee43fa</u> <u>690a70fedb16e54b42f817</u>	+ 1 her.xyz	✓
34	2023-12-05 10:40:30	<u>0xe14ad93566f1ddef4932</u> <u>56fd9f7c7eac2855785d21</u> <u>25e7d55d6038ff6de9bc04</u>	+ 1 ''	✓
35	2023-11-29 08:45:15	<u>0x7b54365383dafe792434</u> <u>9e62024f900e51323a3323</u> <u>6ee2c8bd00fa6abb385807</u>	+ 1 o claim!	✓
36	2023-11-27 17:49:00	<u>0x89f711a09cf5fc0a5cb9</u> <u>d58a34730af6f295a37b26</u> <u>30ed11244168f77d6958b3</u>	+ 1 m!	✓
37	2023-11-09 19:33:00	<u>0xcb8259b654cb73dbbb6f</u> <u>ccf3bbc6d1f5ae588c491e</u> <u>e3a3dc0cfc2f852d75fe3e</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-05 11:18:40	<u>0x17e2c89d0ba172cfe0e8</u> <u>91ba27be25398ef7adf1d7</u> <u>fa26ab7d34f6af0cefad27</u>	+ 1 AIRDROP	✓
39	2023-11-04 17:19:00	<u>0x48b71eb7fdb0e1266eed</u> <u>934175a88e9ce27e86252e</u> <u>92bd5a2049c5736fa22cba</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-04 15:17:30	<u>0xaede0d980c7911635463</u> <u>cbb1eabee4d16deaf22bd6</u> <u>6f21a161dec888a161a310</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-02 09:08:25	<u>0x5fd4b2ae96b9d22b3e2c e6a98c84939405778d7299 6c1e595bacd38f9ff97a47</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-02 01:25:55	<u>0xc0b753084ebe99152b8e 0f405151747793ca3f0eec b289e7865788be8fa29dd2</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-01 22:47:40	<u>0xf1c430115bf869265033 79bb56b06f38c853c6fcc6 ce55e8892be7b44a986890</u>	+ 1 Visit website to claim babydoge	✓
44	2023-10-31 14:06:35	<u>0x57b2ef5807c1ff60bf08 90c39fb8b74acd9c9ca7d6 889e7714bedfa776d8f205</u>	+ 1 Visit website to claim SHIB	✓
45	2023-10-28 14:10:15	<u>0x74a61c6854dfc6b2c443 5b7dd01c21b21cf8a75a79 715cc64abd9513bda937bf</u>	+ 1 Visit website to claim USDC	✓
46	2023-10-27 12:41:55	<u>0xd238cf02f1a1aca31963 362d050f1d4c905db205e9 c3b007914ac0e9191ac687</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-24 18:52:25	<u>0x3a2791a8439f4b32a7bc fb9cc29b1648c64885fba4 01f83d42c15943a702201b</u>	+ 1 int!	✓
48	2023-10-22 13:29:40	<u>0x5503911b7b1c6753551a c7de491e0e7cfd83405bca 7a50e1b4daa87512cf88e3</u>	+ 1 t!	✓
49	2023-10-18 12:59:15	<u>0x7d72352cb0d19c2be032 36f9fc327ce8aa1d9786cf 1edbf501997965e6d7b9ab</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-13 06:55:25	<u>0x86c0855478545cdfd46d58f7659c1ee0a753fa983cccf970c38ec39510e70eaf</u>	+ 1 laim nft!	✓
51	2023-10-13 01:41:40	<u>0x0300dd328d50d00a1adf29ed4e612f2ec385270ad985e17adcb7ef7f54d644a6</u>	+ 1 onestake.com	✓
52	2023-10-12 23:29:45	<u>0xbfce7f71b1b66b31120ef26557de2eb90e73c4f75309961f8d2a3f67ffc8049a</u>	+ 1 ocketrpl.com	✓
53	2023-10-12 22:11:00	<u>0x8d98b093edc8e018129479e395a23427c0c5d0c66e33fad4da9c61c1d1046c8</u>	+ 1 Visit https://blextrade.com!	✓
54	2023-10-09 20:13:35	<u>0xb7c35d31164b1d27a9fd45bba0e9cc0af9a2065e18199c8353ec0af83df025e8</u>	+ 1 hibredeem.com	✓
55	2023-10-06 15:29:40	<u>0xd702d62d37ae85b17e36cc89abbaeb495070eea23bd8d42ed17ee46642c0c5a0</u>	+ 1 Join Us https://stake-offer.com	✓
56	2023-10-05 16:47:20	<u>0x41f505bc819ac470322bfff8529909bcbe5c8f42c571402f500855d6a14b8bd24</u>	+ 1 m!	✓
57	2023-10-03 23:04:40	<u>0x538916cf45674cd981f14e98aeedc9118d50173d375e1a265be9371a588cd84e</u>	+ 1 aim!	✓
58	2023-10-02 20:27:10	<u>0x979345c0bcc3a03853a15f8a74d4c8c4a26a66cbfa73230fd75f5a40c0a928ee</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-02 07:36:30	<u>0x4040ae159bba050733f96856d56d8995b141475342f4c9b6758903c199ae1f06</u>	+ 1 doLib.com	✓
60	2023-10-02 06:57:35	<u>0xbb9be90ed1b9349bb3581b8e96f7363043409b26d2057a3c63200806225a1dad</u>	+ 1 hibredeem.com	✓
61	2023-09-25 23:27:45	<u>0x4ad19ddfdd5c5e525b1e40eec5f1deffb6288bedb75de1e902486fdb17fc1bf</u>	+ 1 Visit https://fixedft.com	✓
62	2023-09-25 20:00:25	<u>0x8678c0c16716da96eb4f1a5bfe39b00086212ae6cfab1dbed7517fbffe43979</u>	+ 1 im nft	✓
63	2023-09-25 18:58:00	<u>0x3a8b0cbe98fb56682567e668d58f34e3da167d17ac35875d4ee8e08ee85a111c</u>	+ 1 laim nft	✓
64	2023-09-25 07:32:10	<u>0xf8295426a52379564102d2a47302fff80b104eafde59b7ddb20341a5e8f1020</u>	+ 1 Visit https://fixedfloat.bio	✓
65	2023-09-24 20:12:10	<u>0x5358539d85074f2191b34c7616cd5078560cef435788f10442ce348e765a3b45</u>	+ 1 aim!	✓
66	2023-09-24 09:51:30	<u>0x47827cbb0f2c622d6472d2a1b85e1c38c2f3e07164f87ad367569977bfcda4c8</u>	+ 1 aim!	✓
67	2023-09-23 04:49:05	<u>0xad0a3ccfb7f0fefc3439131bff1b85002ff6c10d568a523f9561143d1786130b</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-22 10:06:45	<u>0xfe874c6d7c004f99a21a</u> <u>f1bdf274f7e7cb0a8259ce</u> <u>d8f52d96b36ce27b30746b</u>	+ 1 m!	✓
69	2023-09-21 23:26:50	<u>0x6da952a6de4bd73e366f</u> <u>9257e6070bbcc682ff971c</u> <u>03fa6a9f47e78e315d3ca9</u>	+ 1 aim	✓
70	2023-09-21 23:02:55	<u>0x810a3e9236d616632738</u> <u>a2b968888c080a2c312c07</u> <u>92c01c705cce149701515d</u>	+ 1 setup your mevbot!	✓
71	2023-09-21 22:58:55	<u>0x9db51c9514c7d7ece865</u> <u>50329cbf634e7a1d00b5f5</u> <u>cc390a16c470ce1d5a5789</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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