


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xf79e739aa9a488027b356a3437d1fd3942809a74**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
T Ì¥ME/BONKSE	130,250,000 SHIB
! DonoPro BNFT	100,000.000000000000000000 BNFT REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
SWAP-SHIBË³ORG	2,162,500,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
Airdrop at usdreward.life	0 50,000 USDT
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Won \$74,777
∅	N/A Claim \$ARB at foundarb.xyz
∅	N/A Visit twtpage.vip
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$74,777
2,000 USDT Reward	N/A her.xyz
Â-	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A .com
Â-	N/A Randomly You Received \$38,000

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 09:30:15	<u>0x8f24f10fd87d04071a25</u> <u>fef84778323af54b7acb1a</u> <u>ed335bc4ddbab296791207</u>	+ 100,000.0000000000 00000000 BNFT REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 09:29:55	<u>0x081af492bb464a54d4154893273be0bcc7dab42f5e783989aad2b500746434f</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-23 22:19:30	<u>0x0ca868f38b9fbd7a580384df2dd811c4cb71068ce201e92dac2b1d08ae1c862d</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-23 22:19:05	<u>0x97eeadcad6047f9399196d4a3eebfe325d7aea69249998245f0125d0f8b36f6b</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2023-12-26 15:03:50	<u>0x9ec970421f5027b80dd007b195497904f79667f8c5452722cf0b2a3156ba15f1</u>	+ 250,000 SHIB	✓
6	2023-12-03 07:23:20	<u>0x1309f77ba4991bc9a45180cdb22f373a4148d184b9e89e6ec4c36f14986425c9</u>	+ 2,500,000 SHIB	✓
7	2023-12-02 04:54:10	<u>0x3c18089d1e8eb7af6a030648b0f2fcf0eb3ea5cb5bb0552a104df0edebf57c8f</u>	+ 2,500,000 SHIB	✓
8	2023-07-13 15:06:45	<u>0xdaa75ee60d00963bd25ea72df19342103ef8fb616a59cb8950a6bea8ad949299</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
9	2023-07-07 05:20:55	<u>0x1eb935171db9b4019c31cd8d508c73cfff8148c3b81d9b93915daa16637e8deb</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-23 12:05:15	<u>0x8589b20e79b221d999bae9dfb0d4f4b8f3b9425605f19fa9c64134a9f08ad588</u>	+ 1 50,000 USDT	✓
2	2024-03-22 11:58:30	<u>0x390355bf1a6cfe491c8a9c9c4ffa95683c09be334173afec842f7d592e8babfd</u>	+ 1 d	✓
3	2024-03-13 14:30:15	<u>0xdd202d4c305ca888c5a136cf0b715f4882493681c193e9512eb63ccc2f09da90</u>	+ 1 50,000 USDT	✓
4	2024-03-13 14:29:35	<u>0xf9f85dbed6e832816500d0a71d25612ddf3237dc971b761fff1271889424d94dc</u>	+ 1 d	✓
5	2024-03-11 14:44:55	<u>0xc3179cb819ccc74565a2f55da11ad682ddfa398a589509dc59617e6b718e33e5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:31:50	<u>0x796572f8a74d23da8824f5e873a50d5b38d0964818a4819688a167f097354c06</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 22:58:35	<u>0x1a5d73f4304a472c1883a47c5ae1b8eea49fcd01ff7e50115a18da7f88ba01c0</u>	+ 1 5btc.com	✓
3	2024-05-24 01:28:10	<u>0xbc30c4a203190646160eb7f2d56ee54624eef365cce9a027463bbb4e9a62b14c</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-21 21:37:30	<u>0x645d3c6e4aafb3cbd3017e2d8a3af7ad631997e36286083cb3ead8da62484d37</u>	+ 1 Reward at usdtbonus.org	✓
5	2024-04-21 21:37:30	<u>0x9d27fda3a12c15fd700648db8a92da54fcb1f6395bd736ab6b31ab818df7b757</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-21 21:37:30	<u>0xd60fa28b6e68ff7482c4f6178a378d5ec67157ee75564f8bb2e829e587329565</u>	+ 1 Reward at 5eth.win	✓
7	2024-04-21 21:37:30	<u>0x167d5d4684dd2f7f9954dcff625677ea119d421d6fc6ecce9cfd3f9ae99662d2</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-19 03:19:55	<u>0x3af6087146e5521b582156e1995904d8860f0786b035206d2dba72630ea27c05</u>	+ 1 5btc.com	✓
9	2024-04-13 12:05:30	<u>0x26e8d65be1baf8ac0f01d0611aa6117e178aafe25e461136b6f204daef15b79d</u>	+ 1 Visit twtpage.vip	✓
10	2024-04-13 00:15:50	<u>0x8b4e96ecc7349917499e4552cd811a50590cbb4e788ab07347677c84b8c76a2a</u>	+ 1 100k Airdrop mint? goto website	✓
11	2024-03-24 07:40:35	<u>0xe65d3f0bc1a0e167eed518f4c180d09ba8197586b96845c1dda9487a4f79e237</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 02:50:55	<u>0x05a2f149c7534b38bb70ab48982d994f6fb3a0ad79524f1cfa28c0f7ddf65975</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-23 22:57:40	<u>0x384518ded30499ea8fd74923f601cc9c9949aaf6970f18f5880013ad7aa5f234</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 15:31:50	<u>0x75509f99caa9c6ff4fb068970eac774b2bd3fbf7ebebff82243bf8bb2500c9d2</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 12:00:10	<u>0x6f1ba298a490987e41a759edbbe7036b97bd94fcf9dbb0b71f3a207332d294e6</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-19 14:55:55	<u>0xb75ec8653cf1ec9cc2973d5462435fcacb001a22a51256804ac9c3372f1fe526</u>	+ 1 Blast Rewards at blastio.vip	✓
17	2024-03-16 04:39:15	<u>0xc891b892347f0f2f037a450b897020550be71664bbdbd71fb4827a3746f70454</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-14 17:50:00	<u>0xfc0cbdf8e7f0d3b554cf3a277c18d1d42727891c65ae1e44a959e13c9c709603</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-14 17:49:25	<u>0x6531ec62c33acdb96d501e0fc59d3e16712c361bc33bd2cd0c15d2569875f9be</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-13 14:30:40	<u>0xe732cf44b6aab1d281d3252f4aed5532f640587a19b666c82fc1f2f858fa476</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 18:25:20	<u>0xab9eba5f7147c751781ca4dc390b8d662bf7341ccea218acc6a1b9b3549d087fc</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-12 03:22:50	<u>0xc4413d5788f837c7b2b8</u> <u>babb58344e6702c8e09442</u> <u>245949d25ea69007eb3bef</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-12 00:35:50	<u>0x185be8e945a18652d493</u> <u>be89c9f5bdf97ddf3bd5b</u> <u>d7917dab6d9d627079b19f</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-11 22:26:30	<u>0xec518a488f4c6ee778b0</u> <u>93dd28d44403ca00f02264</u> <u>a49edefae9310587e8213d</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 20:36:00	<u>0x180d590bf0be0998e74e</u> <u>429119ea8da9f7b09c5d24</u> <u>70bfd29f1d8302ed3cc821</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-11 19:52:15	<u>0x353c7adcc363bb72fbaa</u> <u>91e0e006b597d8177ae51b</u> <u>009d83ee70629e31138757</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-11 18:35:00	<u>0x8c1d7e78811a91823cf4</u> <u>766f6075e23eac2ec6a7c3</u> <u>f0e027a6b718221cad9b76</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-11 17:50:05	<u>0x018a5b67e5392a55cb78</u> <u>fe2406ae38edf6fdf0c8d0</u> <u>9a7b7128f53d7fd2762092</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-02 12:00:25	<u>0x0e14cc6fc6c732c57ceb</u> <u>c20925577bf056f271bca6</u> <u>ea27d7a8e8b02ce4d71b74</u>	+ 1 Randomly You Received \$38,000	✓
30	2024-03-02 09:19:00	<u>0x3cfa17ceccc1507e4590</u> <u>0aceb3b6214ddab23ee32e</u> <u>83adefc2d77585a1c2b9c0</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-02 06:12:55	<u>0x7c1fe199cee284d14ba6539b841ec0872d348acf799b15a22305d475b44e42ab</u>	+ 1 Randomly You Received \$38,000	✓
32	2024-03-02 04:17:25	<u>0x92272f29a4af1e48935721851bfadb8e8276fcce0764390bd2cf4b4f18fb8b5f</u>	+ 1 Randomly You Received \$38,000	✓
33	2024-03-02 02:49:25	<u>0x74d69711967af345222d41e77d3b49ba8269c3c776c5d2017de55564b9d7bfd1</u>	+ 1 reward at BONEWIN.com	✓
34	2024-03-02 01:06:35	<u>0xd6fc1b4394fd84d0e5ee4d7e665e3f2993500fdccfe9b2f90b36873f0198b4c8</u>	+ 1 Randomly You Received \$38,000	✓
35	2024-03-01 23:48:45	<u>0x74b6393cdbeeb66aa91a3d387cb02fc9faad6024b798c609a631f9a8d549dc20</u>	+ 1 Randomly You Received \$38,000	✓
36	2024-03-01 22:39:55	<u>0x8f70dc40fae9a6c1564653a67285ab92b5fbdf7cfd2ab0de6c39cf8cee6042f</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-01 22:10:35	<u>0xf2182e4095cfb1cac607a72f0e46a80725efb3150667d66b7ab15b289e0a28b9</u>	+ 1 Randomly You Received \$38,000	✓
38	2024-03-01 21:16:15	<u>0x63e1d8481e6a7a6a340ee4814595566ae5a81f9e09e16a0c87f0eabd4fd013de</u>	+ 1 Randomly You Received \$38,000	✓
39	2024-03-01 20:45:05	<u>0xe2df825fdf9ae50b956215b9cd75531b3350c75c7ac6f2e3c929047f5f2e6019</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-01 20:24:30	<u>0x7c3dd6c16ad6262b207d</u> <u>d9e28a99493b7f56b51c1c</u> <u>b728f2a089a178cd9071b5</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-01 20:03:35	<u>0x6bf0cafc98037e5f5bed</u> <u>128dc71087fbfd2942b9ff</u> <u>6198477d86a0e805f2d2d4</u>	+ 1 zerolends.com NFT Coupon	✓
42	2024-02-20 00:08:15	<u>0x6bafccaa9a36d5498d37</u> <u>0ec92ac13ae9577fb52dc4</u> <u>f269b0753f0be729468791</u>	+ 1 zerolends.com NFT Coupon	✓
43	2024-02-12 23:26:15	<u>0x66490621cd72490ff594</u> <u>0a7654c2ce806e8415303e</u> <u>3dc1f50378bc0c88fdcc68</u>	+ 1 fun	✓
44	2024-02-11 18:34:15	<u>0x4e7cb26782268a462cf6</u> <u>cc67bf1ebce95081d5ef3a</u> <u>97d167d821f8bb7955f671</u>	+ 1 C	✓
45	2024-02-05 18:48:55	<u>0x0b78966312b0bf55ac4a</u> <u>451255a6729241f10784ee</u> <u>484bad5ccc4f7d3b1ce2bb</u>	+ 1 Acces Liquid-ether.com	✓
46	2024-02-05 08:33:35	<u>0x4570b1e6f8828ba68fee</u> <u>45eee92c6508dc391f084a</u> <u>69096600fe3f39296dd4ff</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-02-01 23:06:20	<u>0xaff33d5be80d45e4e944</u> <u>cab7a104e09729438716b0</u> <u>0c793af3c883318376c9e1</u>	+ 1 C	✓
48	2024-01-31 23:55:30	<u>0x3cf70f4557f659691ed3</u> <u>25124a82c8bafa31022e5b</u> <u>45599b7e6b4f333f392422</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-28 08:03:30	<u>0xec76c4578178c1f57432</u> <u>4c168e04546b0df31f47c8</u> <u>5a4ee9c5a4bb2ff48b3609</u>	+ 1 LAV	✓
50	2024-01-24 19:09:00	<u>0x5d77e9a4bd527e149a51</u> <u>d73c6482618f9a6d1a0949</u> <u>03b23d6f7e793d527bc81a</u>	+ 1 C	✓
51	2024-01-24 16:14:35	<u>0x23bdb09a6fdf70c50ea7</u> <u>8cdcb31e149ce0b8abe198</u> <u>feb729be32fbf8efeaec65</u>	+ 1 C	✓
52	2024-01-24 10:09:15	<u>0x825df96c6652348fb2dc</u> <u>4a5d5442df37016e60f876</u> <u>4d7c030fb67691838de492</u>	+ 1 Reward at BoneWin.com	✓
53	2024-01-24 09:04:25	<u>0xaaafc8f30d62c29378be1</u> <u>9616df2cc83c7ebd7b7227</u> <u>27d707c4ee0158a627a2e6</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-24 07:37:20	<u>0x6ac544042252d96a4984</u> <u>c2e692347de7dc09a76f33</u> <u>8b7cde6ab59c8e0d3e6218</u>	+ 1 Liquid-ether.com	✓
55	2024-01-24 07:18:40	<u>0xf9a1439fe5536a81cf41</u> <u>29abc5eca9e8fe22ae7ab6</u> <u>5924ca25db29a4bf1d4b73</u>	+ 1 Liquid-ether.com	✓
56	2024-01-06 01:12:55	<u>0x8b561fa32ce3c5aec010</u> <u>14c4f47c3960c0b5be18c6</u> <u>a66aa7fddce2bd0857c8c6</u>	+ 1 Airdrop	✓
57	2024-01-03 03:27:25	<u>0x7ef1426c76f6af8a9359</u> <u>41da3fe76afa29cd654a02</u> <u>1627ff597309e349ce0101</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-28 06:02:15	<u>0xf13b054b40f8357ee490641c8fe25a5937eed1f2d716af46c290e90eea7e95fe</u>	+ 1 Reward at usdt-nft.com	✓
59	2023-12-28 03:52:55	<u>0x6bc1df4c733363565d5f018d917fc1b34658e89b4e03fc2f3a201b107786073e</u>	+ 1 Voucher	✓
60	2023-12-27 12:18:50	<u>0xa13d681af4991cb6126b9798474b7c1cf8284699416b4eb350e8b3bdf192ff94</u>	+ 1 her.xyz	✓
61	2023-12-27 12:16:00	<u>0x5df30ac84eff0e26bfb664b62483bc14321d5483e45dbb425d83b000b5363533</u>	+ 1 Reward at usdt-nft.com	✓
62	2023-12-26 15:09:40	<u>0xc7eff71e72f88f7fe76fd7f6bd4665ddb02e5cd6c8623cfdce886ff98db7ecf0</u>	+ 1 Reward at usdt-nft.com	✓
63	2023-12-26 10:05:50	<u>0x6603a22e433236ef4eea0d9694de0a126cff63d46855541e22a43caf61817f91</u>	+ 1 Reward at usdt-nft.com	✓
64	2023-12-26 09:48:20	<u>0x72fb64b3775db78b19618d0e600285ce5918d0d6f99e63eb5eb1090a782e3fc4</u>	+ 1 her.xyz	✓
65	2023-11-21 10:25:55	<u>0x0c6c64b50d73e40527bc2ff643fbd103e7d70f248f914c8bdf2fd4fdb73c5d7a</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-21 10:09:00	<u>0xeef66e217354f78dfc17caa3d6cd1cb81a3b18e6494ec530061dc4e66abe41b4</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-21 10:08:30	<u>0x9df84a2ca4cca179dddf</u> <u>3fb7ca7e60d163141c0a0a</u> <u>38cf7da954d07bbc6351c5</u>	+ 1 c.org	✓
68	2023-11-12 11:08:25	<u>0xb185fea851310973e6af</u> <u>1d0abc7f6dea6658d0b118</u> <u>566a9a8b45f96871067874</u>	+ 1 m	✓
69	2023-11-10 11:58:50	<u>0x593dbc29c16e33dc89a3</u> <u>b6113c0afc7c5c43dad5d8</u> <u>cec4f2fa0f58e4c9880cd3</u>	+ 1 get-usd.xyz	✓
70	2023-11-10 11:58:30	<u>0xc8fac079cff58b9bc6ff</u> <u>4e07a8422f753b82f4e3a2</u> <u>2fb91fe3fea15049795810</u>	+ 1 .com	✓
71	2023-11-07 11:40:25	<u>0x1e32424272a94bf85dbd</u> <u>4c473466e9da5c5b019b71</u> <u>92c0911399cb6a71c1cd5f</u>	+ 1 reward-meme.xyz	✓
72	2023-11-07 11:39:55	<u>0x2411246aa227b22f621d</u> <u>aec7ec2a584ec07484e7cc</u> <u>1ec7a86a86436a737ff0ae</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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