

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 18:50 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xf9b3c667be31acf2bcd328c02ad84dbb92506eae

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
yz	0 3 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
# usdc2.com	0 c2.com
.xyz	0 .xyz

Token	Balance
yz	0 3 ETH
∅	N/A get 10 ETH at official website
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at babyshibadodge.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Â-	N/A Reward at bonewinshibs.info
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 07:47:05	<u>0xe805741dcb09a5c6d9cc</u> <u>d433a3955fd948655b0af7</u> <u>7e6c36bfb24856b8983c2f</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-28 07:47:05	<u>0xa407db96b1422a7873e2</u> <u>650c32168349e323a4aba3</u> <u>49a164d49c5bb72a367971</u>	+ 365.00000000000000 0000 .li	✓
3	2023-06-02 15:40:50	<u>0x7b39e35e7bcf8996129d</u> <u>12f792ea462fa9c0fa2740</u> <u>3af71d37021db876a454c1</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 14:50:35	<u>0x9da65ddfd3462fd27418</u> <u>5f4a7453a948b1d4438912</u> <u>974f3251f8230e839ae578</u>	+ 1 .xyz	✓
2	2024-04-24 05:35:35	<u>0x80b45f0ef982cb412fea</u> <u>5b72d1c7c51f7f835ba0d3</u> <u>2449853b782e6859d7406b</u>	+ 1 3 ETH	✓
3	2024-04-24 04:51:30	<u>0x53084959119c3dbe6b51</u> <u>f864ca3f4e75b1cb3f5b9f</u> <u>90ddc43963e6eb22e6bce1</u>	+ 1 c2.com	✓
4	2024-04-21 19:17:35	<u>0x4084466c83c38a7d3b60</u> <u>cbc7a1a2fccef718a95315</u> <u>c6f4165cd3572860b56193</u>	+ 1 c2.com	✓
5	2024-04-21 18:51:05	<u>0x49ef781313522476012c</u> <u>76e4f6c39737bfe5050043</u> <u>2458ea9d7c58c864e0202f</u>	+ 1 3 ETH	✓
6	2024-04-19 08:32:35	<u>0xab69a227136357c870fd</u> <u>ca520bf03e37d115c176fd</u> <u>476bdf64b3fc7c8517ab7c</u>	+ 1 50,000 USDT	✓
7	2024-04-19 06:12:10	<u>0x2e9312d97a4d7a47711c</u> <u>ac211cbb2f53c66bb6fdbe</u> <u>1ede2f61661709dfbe3f34</u>	+ 1 3 ETH	✓
8	2024-04-09 04:13:35	<u>0x366f8351edbfb446bea7</u> <u>5b041107ff869a8223be52</u> <u>f24ca0e30a393584f93648</u>	+ 1 d	✓
9	2024-04-01 14:17:10	<u>0xacf349272790fc25bd51</u> <u>f3f00213d210577c3a47fe</u> <u>4dfbbafc041fdd5c1016e7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:06:55	<u>0x3380586c0b321e43f7c15d96dc9d24885aec015da38f7ffabf66a0b7fe8e0b4e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-11 22:34:00	<u>0xd96ec86ea78b3be171374a7bad9a92ba3313cfb8e0ef4decf2bdbd5876228d71</u>	+ 1 5btc.com	✓
3	2024-05-11 14:50:35	<u>0x780ad779d9eafaccd3c0bb8d4c8060c15147ce969d6b8f3ed54ffbf18c1a6a75</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-08 17:09:25	<u>0x76b3226799f9157a427050e93e3dfb23dc0f16c5d9bcd2e57f712927058e8770</u>	+ 1 NFT	✓
5	2024-04-29 04:56:35	<u>0x8d6796e09dcf9040165a087c3875b476128d835a0a3386fa2ce24fbfea512ed4</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 00:31:40	<u>0x6fc254a62a29fb0687ef888d0212d444fe5f39c86f9bc213cf0a278f7e3d5b0f</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-28 10:04:55	<u>0x591055164e9547f0037eb92fbd4847a38ce0e045d67d63708a38fa374757cb75</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-28 09:57:05	<u>0x88cb3f2161cafddef496ee45800ca84c2ccd5e198df9191b41d677c69d02ec07</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-28 09:43:20	<u>0x3b8f7de2e10b61c487bf2c6f1911973d6b18af82347898c75b51c17e86e5a071</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-28 09:42:15	<u>0xfdd1bd3d3c1acbab2c2a069737c3711400f10fb32b584341583ddaafc0a1458f1</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-28 09:37:40	<u>0x4a6792632029bb0e775f9b97b3bdee80cd52bc8cd3feeebb63ad03b10075663c</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-22 23:41:35	<u>0x0ad685e22327f921d4b6f9d767b02d01c14dce9d0bb51511c424eae70ae11352</u>	+ 1 Visit trustpage.vip	✓
13	2024-04-22 07:21:00	<u>0x81c0170013e512563fda d556885f387699653bd3550e78579768db2911e4be26</u>	+ 1 Reward at shibone.top	✓
14	2024-04-21 19:18:25	<u>0xc4c78c8116a8a10dcbccb6516a5a4a4c584f6abf5fbc80b168df3e7c2a29e80e</u>	+ 1 TOKEN	✓
15	2024-04-19 06:03:10	<u>0xfa11ad262c5200a9d79b39a65578cc138858ca057b250b5d947748b62bef6ba8</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-09 16:48:05	<u>0x799d35cb544e8d41796a4d75bda6d6906cb31bd30aa3e7282a63444f0e4a75a4</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-07 17:12:15	<u>0x0bfb5ea966dba7852a083aa8f497abb66a6962b8aa ce0f5a2952e575bfe3bc9b</u>	+ 1 Reward at babyshibadodge.top	✓
18	2024-04-07 10:41:30	<u>0xa52abed3f7bd214dfa7c1e8ee48a0c31541ab8ca19918a88fcd4827779b1844f</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-07 07:29:35	<u>0xbaa064889a00cd79923b</u> <u>e0f10b8bcf8615865cc534</u> <u>0a3ac5b07505afd87ebc06</u>	+ 1 \$82,499 Random Winner	✓
20	2024-04-07 07:14:45	<u>0x95e004b4e78929ddd3ff</u> <u>ea477fa521fdf29cae460a</u> <u>841f2ac97c4dcb257be773</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-07 07:11:00	<u>0x6c41609e0f7a4a80f051</u> <u>055db754518b0a8dd8753d</u> <u>b72f02f95e75d4311209c9</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-07 04:51:05	<u>0xae5b607094c621cc67ec</u> <u>ef67f36529c11e1bb2c229</u> <u>50db2a3638aa2c7ccf7181</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-07 00:25:25	<u>0xd37d68b1edbf83f0562e</u> <u>eada2ed5ff1f9f5736ca05</u> <u>735e8778396440b5bda9cf</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-06 22:31:45	<u>0x58a8199933e3dd265865</u> <u>b8a96b2a8469d3c1b61857</u> <u>2f7659f2594d33773d273e</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 20:15:15	<u>0x0a9cde8ce05a0c32c037</u> <u>a66c2e2d0e0c7496f543ca</u> <u>5f3f7e8bc3ca862634b772</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-06 18:10:00	<u>0x450a00046b574d5f2fe0</u> <u>4d583dbec9f33b989171cc</u> <u>9179dedcd5bdbd5e7708b7</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-06 16:56:20	<u>0x81ee67dbea6d2b155fcf</u> <u>3e8da0ddb5b4f2949525be</u> <u>c6b88107a5346dad993942</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-06 15:45:35	<u>0xf1e566bc65aae00e2d3f6e592979535640c45f1a95e2cea7dbee08a732bcbcc6</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-06 14:43:15	<u>0x3350e8cdf2de8961f6b8fa1afe2aa3900a35d519d0f4fa073344ec1e79f4153</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-06 13:59:40	<u>0x9a4d4010ee816b0e99a5fa9b426d2c399abf344c6bcdfaaf10fc9bd4c2fd611e</u>	+ 1 Reward at shibwin.com	✓
31	2024-04-06 13:58:30	<u>0x29a4e133e00a0468ff2a8a111f3f6fa8e3ed37eaead2e0dc3ea9a02591b5c309</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-01 15:51:15	<u>0x625343c547261d8da351b8c7f6153058622ffec9b9aec7cf3c51e835e64f4bc</u>	+ 1 NFT	✓
33	2024-04-01 14:22:15	<u>0x580b4588aa611dd2db9a33470860cc5601472f99ca6ec3539cbbff1f51c80dc5</u>	+ 1 Reward at shibvoucher.xyz	✓
34	2024-04-01 14:21:45	<u>0x5987425d755a909f79251845d3b2d6ab2a97e40181da37bcdd58ba90a53e9cdf</u>	+ 1 Reward at shibvoucher.xyz	✓
35	2024-04-01 14:19:15	<u>0xa51796d4db083a6c59c7b6e4238948dd60391487d20c172f7fb7526cf5d35ab9</u>	+ 1 Reward at USDTwins.com	✓
36	2024-03-25 20:43:00	<u>0x83e8ccc745341e9ae0f08d5107d929d24ef56ae3998e01f5121f8722596e1d45</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-16 21:59:05	<u>0x3586bb37fb0921de58496d11615968de0034101b0c8581a849b28dfd6d386027</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-16 21:39:45	<u>0x33bf9e21b181b6ec71578f57f3384a75e0c8d9823709cc5e3ff5c2c2ac262325</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-09 20:04:15	<u>0xeda9062b3918cebc400331f3cbbc58a09b32b5eeb88ccb8ec744d70f3cd7397c</u>	+ 1 mint Airdrop	✓
40	2024-03-01 18:39:40	<u>0x321ec85d0fe7909d6c8ed5c3d76e6b0d341c47a26299676dd3683ef75352c361</u>	+ 1 Randomly You Received \$38,000	✓
41	2024-03-01 15:12:45	<u>0x33b23ddd8795f9ba6016cf57ba464788ba38d7394ad068eeb380018ca3c91ffa</u>	+ 1 Randomly You Received \$38,000	✓
42	2024-03-01 09:36:40	<u>0x3047992add5d7c6bc761761d7f749c2b7d67f3ddb315f22cb2e9a5e51d56c683</u>	+ 1 Randomly You Received \$38,000	✓
43	2024-03-01 08:57:45	<u>0x3b96c27fe0591a7c3eaf739ed5ec74307f1a2b8c022c32b2f9db9a80e46b2fa4</u>	+ 1 zeroLends.com NFT Coupon	✓
44	2024-02-20 02:22:30	<u>0x04d18a98958fbd720fe13d03f9d6ce323b222f1919177bfa0366aa33c8199839</u>	+ 1 zeroLends.com NFT Coupon	✓
45	2024-02-13 14:45:15	<u>0xba3535c6d83dc7841caeef3464c067cabc8259c277d20e82edceb19f3be254de</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-13 12:22:55	<u>0x80337c8a4a4b097c16c11cdb14b3f172c049d68b1e0cf899786c027f4c393fd5</u>	+ 1 C	✓
47	2024-02-13 12:19:00	<u>0x3838540f76febe2f37e84cab383837b35d6d96810e1822796c13486699745b30</u>	+ 1 C	✓
48	2024-02-13 07:37:05	<u>0x26e9835488b17e394666145f953659c6edd770550e107a8fbe63c6aa6b94574e</u>	+ 1 C	✓
49	2024-02-05 10:47:00	<u>0xc6cf2864befadbc7b780d35cd917220f91d8c0ec96d8348ae3623b2a8e2adc67</u>	+ 1 Acces Liquid-ether.com	✓
50	2024-02-03 13:02:30	<u>0x040cd1c61066fcb1c716d1679c7480f496ee9f7e2a2f886da8e7d5ace3778b5f</u>	+ 1 C	✓
51	2024-02-03 09:32:10	<u>0x1d817c72170531dfe85bcc668695d7f04fe2bec905d965fa123e25ae0183f4ca</u>	+ 1 get 10 ETH at official website	✓
52	2024-02-03 07:23:30	<u>0x2d000e78289ca7b6896e9b7b867e4ba4f345524eb53501904da184f55629ece7</u>	+ 1 C	✓
53	2024-01-27 07:25:40	<u>0xf9f688b876fddd2d5569f92723548c98267ef57473a1e5c9e5c7891d199c500f</u>	+ 1 C	✓
54	2024-01-19 14:24:00	<u>0x985e921ebc753a7ccb89a3772382f79d8a54a509ea70794c3a9ed301b454a24a</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-14 10:14:10	<u>0x3e7db45f850ba9addf88</u> <u>aab592d895f5b2e653883b</u> <u>60cbc3c40085be3517739b</u>	+ 1 ethevent.co	✓
56	2024-01-13 13:50:00	<u>0xefa25fd578e1671eff3a</u> <u>6b3c46687e9499ee90db1e</u> <u>697d77232c142f7bbd4ada</u>	+ 1 c2usdt.com	✓
57	2024-01-13 04:25:40	<u>0x32a38634f6df20cdbc5a</u> <u>38f02a8f5a319042c4eec8</u> <u>a6dceb7564d1e0ed9385be</u>	+ 1 Reward at usdtevent.net	✓
58	2024-01-13 04:25:10	<u>0x44716727a0036be508ae</u> <u>161c5c7ec69339f39911ff</u> <u>9e3474b045a962aca96585</u>	+ 1 Airdrop	✓
59	2024-01-10 07:53:40	<u>0x3dcbd92636592b9fc5e6</u> <u>3c1080c817df6885924250</u> <u>8e8df0d43571b209768597</u>	+ 1 aim.xyz	✓
60	2024-01-05 05:34:45	<u>0xe3a78b2c141521f50b85</u> <u>89bee5d8264527103abba8</u> <u>c93b7a3fd37a07298bcdd8</u>	+ 1 Airdrop	✓
61	2024-01-04 14:04:35	<u>0xa8fb5d419f0d77915fa8</u> <u>a67c97e2d144729642208f</u> <u>95068fdd68c92785742088</u>	+ 1 Airdrop	✓
62	2024-01-01 10:30:40	<u>0x998790dda1b547fd0ff6</u> <u>6689e1fd6b754dbabf9678</u> <u>544b71b9eea0e74628d306</u>	+ 1 Voucher	✓
63	2024-01-01 10:23:45	<u>0xbcb2c965cecee63823cd</u> <u>234b01d28c8691ccab686a</u> <u>8e6e64b32e0bb6f96b4161</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-01 10:23:30	<u>0xe9e8555afe6d679250f7</u> <u>1904836435d5c1d6f0b55b</u> <u>ecc95958b740181e8bc2a0</u>	+ 1 her.xyz	✓
65	2023-11-13 06:15:45	<u>0xf3571c8dd476d1f7e1ac</u> <u>ce2e19c455831cca6a8031</u> <u>77017d700d81453bd26da0</u>	+ 1 liveusdt.site	✓
66	2023-10-10 08:03:30	<u>0x978035ec210435087293</u> <u>29b91eaed59464bd3f7e44</u> <u>970ff033ae4e2a36ea3e2e</u>	+ 1 Visit BoneVc.top to claim nft	✓
67	2023-10-05 18:11:50	<u>0x36cabdee54842e07a9a7</u> <u>6a1a633e75158caa42d1f1</u> <u>79c8b09edb486b879bfa1e</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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