


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xfa3325f527f9ede1e13fc6b314202e1df360e167**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
10 ETH Airdrop at 10eth.xyz	0 10 ETH
z	0 z
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
.xyz	0 .xyz

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$77,749 Random Winner
Â-	N/A reward at BONEWIN.com
∅	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Received \$68,962
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Â-	N/A \$77,749 Random Winner
'	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-18 19:52:05	<u>0x6d0e1b56b4f5644fa522085f16f03df03d243c128dce1907b8caaca3735b8b1c</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lldo	✓
2	2023-07-16 12:34:25	<u>0x76476362911445886c810dc0efc5760a93fc8fa897aa25819729a4d8439a88e4</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-16 12:33:55	<u>0x16298380dd726877efcb599073ea439d229e7ae0fe41425093468cc3e4dbeb38</u>	+ 365.0000000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 15:02:50	<u>0xde9789d7f24afe663461c0c0f6d8d34ee805a5caea ce866d8f50243c765c2bf</u>	+ 1 z	✓
2	2024-05-12 21:06:10	<u>0xa532a554c0b1f1d47ad9739f6488846481d8b1a496 66789e78e927b9a7d3af29</u>	+ 1 .xyz	✓
3	2024-05-01 02:36:35	<u>0xce4dcbe0adc166a2acb9db3fcadc3423d922a7636d b17250d88cc5a599b06b80</u>	+ 1 10 ETH	✓
4	2024-05-01 02:36:25	<u>0xb3cfb039d3949937ce4d716e228dab0463dfffb28c2 bbcf124ad89beccce8c30d</u>	+ 1 d	✓
5	2024-04-30 11:55:25	<u>0x608923db951ff8e794f229f6365aa75f8c9851624c c771e3217e1f71d4e6c763</u>	+ 1 10 ETH	✓
6	2024-04-14 09:34:55	<u>0xdbf032574afaa05da623d9e0be6d5d5a84bb0a3c70 a7dbaa082c4ac7032bd77f</u>	+ 1 50,000 USDT	✓
7	2024-03-08 00:37:25	<u>0xa34743e96ac6352afbc6cad7fa3f6ce0924e553208 fd07ddaba7295e02aa10cf</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:42:05	<u>0x120d7dad31dfb3b568bedae2a54cb902c3e34649a 1f2beb46462dbb779e774c</u>	+ 1 Reward at boneswap.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 15:36:40	<u>0xfc830de62b977e261330614465e4aa444bd5af4a23b821427d513c7c075a355a</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-14 15:23:05	<u>0xf2cf0230d5dce285ab16a5a7f901ad237902a136321c808635a326c06bf2afde</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-14 15:03:15	<u>0xa6483f55927ab5e257eea061f3cdaffcd57ab85b43bb7e37ab355dcb776f51f2</u>	+ 1 aim!	✓
5	2024-05-14 15:02:30	<u>0x438669276c83f3598817461bd7da6109369589cfd2e764a71f0fbb0e8ce42b77</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-12 21:35:55	<u>0x8714004c8863cd9298051011d2ec91bb329bc7c83a53892770066a1d1e52e93f</u>	+ 1 Reward at tether-nft.com	✓
7	2024-05-12 21:35:50	<u>0x2eab0ef77a0a34a41d86268f6cca9cd7e1830651958ed24b2b8b2535688817fc</u>	+ 1 Reward at zeroLendnow.xyz	✓
8	2024-05-12 21:32:10	<u>0x8ca49e1162a8e07cbd87b18d05ed1bb20bf78f10503eddd5fd74772b22281969</u>	+ 1 TOKEN	✓
9	2024-05-12 21:31:15	<u>0x65743771f5361a315c06f3a8ddd1f95af07342d32feab93a3729dbac6d43ee28</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-12 21:14:40	<u>0xeabeea6314b9a257ea392f7bfa6762d891696d9336f7ede7c98d918bb90a0bea</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-12 21:09:30	<u>0x4723aa8a62d7331f36f8a6104e5ded477499d4b597f0328ca8ff6b4e8550d265</u>	+ 1 Reward at zerolendnow.xyz	✓
12	2024-05-12 21:09:25	<u>0x95e40f9fcdb5cbc3f54811fd09079d8c001d2ac5edf54e6098a0f8da2d977c1e</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-12 21:09:10	<u>0xb0d5693e40aa954c57af9d2e75b40482f207faf679f9a5236c8fbbf6b449aad9</u>	+ 1 Reward at twtevent.top	✓
14	2024-05-12 21:09:00	<u>0x802e92ec679270c82545ac4844be24ff9f19871a0a1d9de930df9eadb8c21b07</u>	+ 1 Reward at tether-nft.com	✓
15	2024-05-12 21:07:05	<u>0xe5c30f2d5e638e545ebc56529a2cce75c86133f0b3c4f5aa0a4ff95f5e663619</u>	+ 1 Reward at theflok.top	✓
16	2024-05-04 22:03:05	<u>0x8a497fbd20ab9f51bd2ea01fba41a8a6e38a446a79f975c1a06dad926d3dd5ae</u>	+ 1 Reward at 5eth.win	✓
17	2024-05-04 22:03:05	<u>0xcd71809388b4743aff08b385119c563d8826140823e9d984099c8c9c48b66ae9</u>	+ 1 Reward at shibabonus.ac	✓
18	2024-05-04 22:03:00	<u>0xc98389037e5cfaa97fb4a7cd794f1bfc11cfb1525f65fcbe90efcaa16e522703</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-05-04 22:03:00	<u>0xa65b8f97e9a6be2011e4b0e40a0433abf143741daccb209091ab782c8ebcac38</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
20	2024-05-02 23:27:25	<u>0x1e226ad21c3960e14725</u> <u>2e17a315a2d8215151d4bf</u> <u>074cc2d8c98da162d469bc</u>	+ 1 \$55,842 Random Winner	✓
21	2024-05-02 15:53:35	<u>0xb843049826c8c6260dc5</u> <u>29d170bab61bc7cd2d52b0</u> <u>aa8265d3f5da1992ce899b</u>	+ 1 \$55,842 Random Winner	✓
22	2024-05-02 08:47:00	<u>0xa9accb13435315d72b7d</u> <u>433aed78893894ebc51570</u> <u>6bbfe6ca24cb8ceb72fbfc</u>	+ 1 \$55,842 Random Winner	✓
23	2024-05-01 21:36:50	<u>0x5c320b61036e5237c822</u> <u>cd418a93f239a09ac6c7c7</u> <u>7ae832167caeb4515478df</u>	+ 1 \$55,842 Random Winner	✓
24	2024-05-01 16:56:15	<u>0x0e11c06a31d253ab65c9</u> <u>f0394d597b02f7fec7198a</u> <u>30beabd3146ec9075255d5</u>	+ 1 \$55,842 Random Winner	✓
25	2024-05-01 13:16:55	<u>0xfef9e42d2f91d2c6f8ac</u> <u>1b90e01224f5ba1c749f96</u> <u>259f4182d43e82798fbe1c</u>	+ 1 \$55,842 Random Winner	✓
26	2024-05-01 09:30:35	<u>0xd98bab0ea402cef8ebac</u> <u>690093e3a36cb35189de01</u> <u>deedd3a4d5ef80b8239408</u>	+ 1 \$55,842 Random Winner	✓
27	2024-05-01 04:09:25	<u>0x321e2f7847a4659baca2</u> <u>091a5d40eb2a7429d06b1b</u> <u>2477df01b2f96541d77fdb</u>	+ 1 \$55,842 Random Winner	✓
28	2024-05-01 03:47:45	<u>0xab098073aef34227a523</u> <u>5e692b654e916525eb1229</u> <u>10af6b44f2c3af3281cbac</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-05-01 02:46:40	<u>0x5886bfbb8ed443a5ddeb</u> <u>ed5b410cac58dccc6d08b5</u> <u>7520286ce8ade895c39abc</u>	+ 1 reward at BONEWIN.com	✓
30	2024-04-30 22:58:20	<u>0xf2e13609950eb2181679</u> <u>100c93e12dfd3b4338a5be</u> <u>d4491902f83077081264bb</u>	+ 1 \$55,842 Random Winner	✓
31	2024-04-30 20:48:40	<u>0x3243e56f15037640513a</u> <u>b09a7e1fe14a450a7904f8</u> <u>28aa56d1564bca0d6325bb</u>	+ 1 \$55,842 Random Winner	✓
32	2024-04-30 19:11:50	<u>0x56d0c73734ae4f859af7</u> <u>19f4a3b44eb20aeba2e7ec</u> <u>5bd0569a60c77ea296e249</u>	+ 1 \$55,842 Random Winner	✓
33	2024-04-30 17:43:55	<u>0x6d84368d3ee9f759f1ec</u> <u>6a119d7166941da513bcb8</u> <u>c0837ccf0bc08dc237c35b</u>	+ 1 \$55,842 Random Winner	✓
34	2024-04-30 16:46:00	<u>0x49c7cabe15c147face85</u> <u>ae4954338507a3d51046ed</u> <u>7ffa3a7b9e1a999c6d5f0f</u>	+ 1 \$55,842 Random Winner	✓
35	2024-04-30 15:34:45	<u>0xbf0d6c4fdc1f8402d754</u> <u>3a04ed1d0f40f58b1acd01</u> <u>38cf2add970240fd48a8f8</u>	+ 1 \$55,842 Random Winner	✓
36	2024-04-30 13:22:05	<u>0x25da5984d2757d39172a</u> <u>9237fb1757b8d42eec8d30</u> <u>afa9e4a74476faed06a121</u>	+ 1 \$55,842 Random Winner	✓
37	2024-04-30 12:49:10	<u>0xcfb2edcfd71bef8869e4</u> <u>467f910f2d2df92734d058</u> <u>4f05e49284a66bfd3d461</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-17 18:11:20	<u>0x1c3c82c7fe375cafe048</u> <u>ff5f5cfc444f0eb05f1836</u> <u>746d373021d3c5966b00d8</u>	+ 1 5btc.com	✓
39	2024-04-14 23:39:30	<u>0x958c474b1ba047759afd</u> <u>9ae7098cc579fc14160188</u> <u>6d22beddc97cdbaaf671c9</u>	+ 1 \$77,749 Random Winner	✓
40	2024-04-14 20:58:10	<u>0x599061cafe8f4c8cd40c</u> <u>b2047557926add9419e990</u> <u>a9ba12f5d8f80c93897509</u>	+ 1 \$77,749 Random Winner	✓
41	2024-04-12 23:44:55	<u>0x2b16e9c50b29efb4adc8</u> <u>b8e3cd8f4059dac333bd06</u> <u>b882da815b33485a46beac</u>	+ 1 Visit twtpage.vip	✓
42	2024-04-10 16:05:15	<u>0x7a5e0d65a0f1704fcc69</u> <u>9249716705b867321758f1</u> <u>0a9d83aed71f5c1c720dd7</u>	+ 1 reward at BONEWIN.com	✓
43	2024-03-26 21:54:10	<u>0xa42230903e4650661ca3</u> <u>97aa245d197ab56e5f0678</u> <u>683180d41e4a2dea81c29f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
44	2024-03-25 12:54:40	<u>0xf3b015a574872c0f733f</u> <u>8f8b0281b4040fb2d388de</u> <u>2056d116d2c6c4bcc80dfd</u>	+ 1 ETH	✓
45	2024-03-23 11:14:40	<u>0x933227a6968c26db7621</u> <u>a17a13ca87116ab0bedaf0</u> <u>bd76cb8a835a3703d47906</u>	+ 1 reward at bonewin.com	✓
46	2024-03-21 11:55:10	<u>0x6b895903129649c384d5</u> <u>631942ca22130f24f38789</u> <u>96c4255388140968e4569c</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-03-09 02:45:00	<u>0xd7f2ee194fafb24f5949 b73915935c470c610b4bd2 49524f956b39919956b294</u>	+ 1 Reward at shibvoucher.top	✓
48	2024-03-08 12:09:40	<u>0x820a3794d612750a7c84 b4b7db6c1edc96d3bcc7cb 1ecca81cfd70df890e0882</u>	+ 1 Randomly You Received \$68,962	✓
49	2024-03-08 10:24:35	<u>0xfad5c89e9f6a0e57187e f7a7024ef629e4e13b184a 6b16b6f64331030400c935</u>	+ 1 Randomly You Received \$68,962	✓
50	2024-03-08 07:44:05	<u>0x3ce4cf6381b4cf5b33b2 746bbeea4fc502490096c4 7c7b936957e29f35845709</u>	+ 1 Randomly You Received \$68,962	✓
51	2024-03-08 04:48:05	<u>0x3c5c4ff8422cb6b331d6 07e8bc1317bf7fde567967 469e603c1b41e7ccc7bfb3</u>	+ 1 Randomly You Received \$68,962	✓
52	2024-03-08 00:28:25	<u>0xf8bbbe7a818d1485d6d6 243d4fe27cc540cc203108 0d675ead23c9a7ff925421</u>	+ 1 Reward at shibvoucher.top	✓
53	2024-03-08 00:23:50	<u>0xb1688b0f8607850e39b2 b040db8225fe7c344fb98c 5b0042c54252be7af5aadb</u>	+ 1 Reward at usdtgifts.top	✓
54	2024-02-01 19:43:20	<u>0x7c058c7e5e550c8e21c4 e91c302a25a647585f7293 d22e14b382f175ce4821e8</u>	+ 1 fun	✓
55	2024-01-23 10:30:40	<u>0x57485b6e98d159130635 d687d30ebdf503e5e2ab02 2003d273998b478114193d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-23 10:20:45	<u>0x9b3014d8bf3769479e05bb7a2210939fd7353d3f5e15a0dfe5eee9fae13cbea9</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-19 00:31:10	<u>0xdf5c7f2db3d2147021e68446ce6036e68ce998ffba da62b4ff29c5061f14967c</u>	+ 1 C	✓
58	2024-01-14 16:01:10	<u>0x2049551af128b90fed710f29261294cda8461dc3c76cc6114ac6c0543fe04ced</u>	+ 1 ard.xyz	✓
59	2024-01-11 01:44:30	<u>0x686172494549f0dec87a a2cbd744face04bbfb22cc9e57a32c57162e3c765cfd</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-11 01:32:20	<u>0xe6128dd1f292f3ac25f3e47c2534a9b04b9da3e235f8b3dc7fb6c33d69151d90</u>	+ 1 Reward at usdt-nft.com	✓
61	2024-01-08 23:06:35	<u>0x44c7bb18f2ca40613a1fa8cda3fa565d5c48dba577dc49e1e2a0d11c9d3d8738</u>	+ 1 Reward at usdt-nft.com	✓
62	2024-01-01 09:48:15	<u>0xd74ef0f188271521553d4ea94863e19027b0fe09fd26ff332ea30369cd905dd1</u>	+ 1 Visit usdt-nft.com to claim nft	✓
63	2024-01-01 07:41:50	<u>0xcf7194d18edaa7a43e836d9da4395f6c83776dad703416825438fcd8d5f0911</u>	+ 1 claim!	✓
64	2023-11-15 02:05:35	<u>0xbb10b48590f9ac991a4907902873197e847b486b087cd78fa1882a3860995759</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-14 17:27:10	<u>0x3e91efb3a4bd45cdfb8b9b1d196eaf0a2dae04bed35f8658940c0026696a3f5f</u>	+ 1 !	✓
66	2023-10-29 00:30:25	<u>0x7508b9fa2ee5eed4ddeb124801a317e7f9a84fd7882de41ffb3707852536bf85</u>	+ 1 t!	✓
67	2023-10-27 06:54:00	<u>0xc2b8a727ae15f0d145a8041ca75378992eecbf1e76537d85a4d2de0d5979552f</u>	+ 1 nt!	✓
68	2023-10-23 00:57:30	<u>0x98b6a6500e638ab781cbea08ca92077eb343383f6440f5a2932eaa872d9cf39b</u>	+ 1 int!	✓
69	2023-10-19 23:27:25	<u>0x3404088adc6add918ddce9ac88349b72aa5a9df21e9ad979dec852c586b9565a</u>	+ 1 t!	✓
70	2023-10-18 05:12:35	<u>0xd1a48c8f63cb07f0f277c3a5855f74d122d080b1595c642fad039764a4127da2</u>	+ 1 im!	✓
71	2023-10-14 18:49:30	<u>0x9b02a4190a8bffffb70a6c79ba71d65d620a788686df7179dcb7da08d24bc7795</u>	+ 1 Visit https://blextrade.com!	✓
72	2023-10-12 07:16:10	<u>0x771ce15d86f713df5fa68b3aec0b5e55584f6177d3fb81ad3f8afe1d8c70323d</u>	+ 1 ocketrpl.com	✓
73	2023-10-11 18:29:30	<u>0xd30d48a5a3b3d534d30f8c33c2cfda76cd46a68cdd9cb94aa196054288f066eb</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-06 18:50:40	<u>0x58d4465c9042c3e418e3b644164d40b34641185817c349cedba3ee1749170e4e</u>	+ 1 hibredeem.com	✓
75	2023-10-01 12:35:00	<u>0x1405a5ce73a0ac60cae342318a4ffa76755bd5a05fdc456c9491e1cbb54a8164</u>	+ 1 Join Us https://stake-offer.com	✓
76	2023-10-01 05:31:55	<u>0xeb3c8a4286c89264ad1b968cf42230b2430c6e084b0c3687d126b2a5e0c8da25</u>	+ 1 doLib.com	✓
77	2023-10-01 04:28:40	<u>0x23f7f5ec5da16c7e7111b898d40245130167156fc28b70bf3db639df8d4f48ee</u>	+ 1 hibredeem.com	✓
78	2023-09-30 02:03:30	<u>0x925fe52b6de25eff3726592f10ac62df87041c15b403fd5c9644fa6d30da83e6</u>	+ 1 aim!	✓
79	2023-09-30 00:47:15	<u>0xa36418d2a7e6c9e3752826c35ac7d93e0f3e3c651b0a6c22c973a04e3a6f25d3</u>	+ 1 aim nft	✓
80	2023-09-28 07:21:45	<u>0xb447921a55bb154355c14a72f64e70d38283360f27b1fc48956d8bdcac50d8d4</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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