

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 12:12 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xfeb75d1a1eb2b552179612b9ed5a18926a17c7fc

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
T Ì¥ME/SHIBAFI	225,750,000 SHIB
firstchef.net	600,000,000.000000000000000000 firstchef.net
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
CryptoPunk #7618	N/A claim nft!
2,000 USDC Reward	N/A s.org
Â-	N/A Randomly You Received \$53,920
Â-	N/A C
2,000 USDT Reward	N/A s.org
!!! \$ 030,000 BONE	N/A m nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
2,000 BUSD Reward	N/A .net
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:21:00	<u>0xf279e5cd2190c696ec5396b231c4ceb1c19924c3711e58f972ac51c9d6f0eaa7</u>	+ 250,000 SHIB	✓
2	2023-09-25 20:42:05	<u>0x35b5110318b4233423be14c0b15d50bbcdb144ef2873b721261816ab685e039c</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
3	2023-07-14 01:02:55	<u>0xb9fd9e955648a0b552570ca656243934fd16848ec5a5af28960674d5fc35716b</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-12 11:51:00	<u>0x0d8456967ad3255b21e6c9113614d05299114b40b538b9ab437458139cfb8a5b</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 12:49:35	<u>0x2c536156200739513e27d2cfad57394685f7b8eced3ebc064d131d7d5dc6aad6</u>	+ 1 50,000 USDT	✓
2	2024-03-12 06:38:25	<u>0x76a982a0e4449ad6fe6596db6f2877738a3646c28a656d2c43c58e5f71b5582c</u>	+ 1 d	✓
3	2024-03-09 05:45:35	<u>0x1979bff7a282228fb4f6112cf657e8bd926f87231f178d118919e4bacd8cc334</u>	+ 1 50,000 USDT	✓
4	2024-03-06 08:19:15	<u>0xc6eabc721ac67e847c63a873c16a1c78b18607d5e61afbc6ad04eeffa252d322a</u>	+ 1 50,000 USDT	✓
5	2024-03-06 06:19:40	<u>0x8522b7c46f05e646ce12a2ef807f5fa865b1203768272ad9a73b474d4125e6c5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 08:36:20	<u>0xd02614754b49450df28e6dc4c22a82ee61d5a64c793a357b20a426dcb0b7a961</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-13 01:00:30	<u>0x398cf233d36fb4f1d80435be2cd45669d216674c7fe0799c2e8503735af8256c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-12 15:51:50	<u>0x00b19a2f6b3405017065f37d60e06baddc4640b857967c89d23aa70c39ddc4e2</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e605d885a77654ac563b5f60dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-09 20:01:10	<u>0x431dacbc02d5425598eba116c74dc2256647a6d3e35a2453a05857520139ab4f</u>	+ 1 mint Airdrop	✓
6	2024-03-09 19:09:45	<u>0x5bed9ee12441f6a821fbeb3cc00ca223678cb0319a386717ae2da20d2b7a2d25</u>	+ 1 Randomly You Received \$68,962	✓
7	2024-03-09 13:48:30	<u>0x21feb91dcb0b4387f942acb89aa375f91497afbfcf9f19f74eb745b30dfd71c2</u>	+ 1 Randomly You Received \$68,962	✓
8	2024-03-09 10:09:55	<u>0x13c44db2341abe174fcefa493e22639e309d495d05838fbb3fdc7d4d0c34c450</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-09 06:26:15	<u>0x418062e1a0c333c5f7d599639f018f286bc37b20517d4461c7a3f25166ca3b5d</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-09 03:52:45	<u>0x0c82817e74d7d606ae2cf3adb63fba2e5e130369e0fa989d9d483ec9ca3d0289</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-08 00:32:50	<u>0x85f61178c41b7fbb2d64f1baa52a132abc1e062ed5ecc7e800d58a9ef4806c37</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-03-06 20:50:20	<u>0xf1d5dbe1165a326cc46b6c4f7ad9223706394b8c911b4ba410c622cf3f9c9ed0</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-03-06 10:11:50	<u>0x78b39142fdb045e4ecdf9e9c13ee81ab03f0b70eaf5ea6fa5a7c64ea8a011d0c</u>	+ 1 Reward at usdtgifts.top	✓
14	2024-03-06 08:57:45	<u>0x50083ec6513cefdf259276b7d1037e9e5b3b53e709bdde61de0ea87a5189f47d</u>	+ 1 Reward at usdtgifts.top	✓
15	2024-03-06 08:19:35	<u>0xc247d50bc36713f3bf9f216dfb82d3101969f265abb8adc1745acbc768515f25</u>	+ 1 Acces BLAST2L.COM	✓
16	2024-03-05 15:24:15	<u>0xf68b6a58963ead292cbe c3bde6fd2441f433ca79ca266f41c8f8d86cee49686a</u>	+ 1 Randomly You Received \$53,920	✓
17	2024-03-05 10:21:45	<u>0x8251ce6392d83bc03b53f80921dcbbc23fd0fd8667c7e3229647fad48b465a04</u>	+ 1 Randomly You Received \$53,920	✓
18	2024-02-20 13:12:15	<u>0x0e6c997c828f586d3075e9d3f9808dc66735b1841c13b65bb0f80a38a5d707a2</u>	+ 1 get 10 ETH at official website	✓
19	2024-02-17 15:07:30	<u>0x31a9aa1565bb5caecb6c28781caf99a5c356ba0991a0248ea154d4afca65e8c1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-17 12:51:35	<u>0x8a896e4ea6553956d7a9db59a30aa1b62e8a4f7e5e18505df841adf2512b349f</u>	+ 1 .top	✓
21	2024-02-16 15:23:10	<u>0xda3810d95a46e37db6b4c16050caa91c45ac0f96c8e57fff014c41350c17dbc8</u>	+ 1 C	✓
22	2024-02-16 14:12:20	<u>0xcc5f537a5ac62dbadfcc374acd38f0da8e1871144edeaa0b1587349eb99ce29c</u>	+ 1 C	✓
23	2024-02-16 13:23:15	<u>0x180e497d40db5ce45fd764548138dad12725d6619a6953fd52bd45fbd90b5a56</u>	+ 1 C	✓
24	2024-02-16 12:37:10	<u>0x1197ae4c81aa3fb9bcb01e8ebf40160c3f3cea35b1d37925a9629744e9a06b4a</u>	+ 1 C	✓
25	2024-02-16 12:04:40	<u>0xec8787d4fcd0d4776762814f96ebf8f47a66023ff6ded33d695b42bfad66e7ef</u>	+ 1 C	✓
26	2024-02-15 01:21:35	<u>0x4d27daa25cd1ce5d6d43667d1aad785d3f2216efc419cbac87b3659178b61bb6</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-14 13:39:00	<u>0x3a10762f10c896ad7b17b0f92ebdd889d68b5c9f534de0760000b32e3faf35e1</u>	+ 1 C	✓
28	2024-02-14 13:36:55	<u>0x8d0a528bd0bb8bb384ae29a8fa73cbd3ec22373a1a376483fb414ad57b58e4c1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-12 00:36:00	<u>0x5cb7149f18fb39113bec</u> <u>a027404d453cb4227fcc2c</u> <u>4bac5e96541f967e03d1d7</u>	+ 1 Acces stETHERS.COM	✓
30	2024-02-08 20:28:55	<u>0xbee4fad13b21bd4c415</u> <u>450fe763c84a0d5f54db2a</u> <u>303da3c437f594dedb7524</u>	+ 1 C	✓
31	2024-02-05 10:33:15	<u>0x29b80520c1eb07671246</u> <u>18b443907375521a958347</u> <u>0c1c484453a6784363e364</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-05 07:31:50	<u>0xef49bde7893dde7d0ce7</u> <u>5a119cd83c4cf35d7cd22c</u> <u>ffe5977d0112a77572dbba</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-04 20:55:00	<u>0x01519cafbdfd2f69b426</u> <u>e38b8f36cbd8fdd6a6c06b</u> <u>5b91cd9027bd3fc20545ba</u>	+ 1 C	✓
34	2024-02-04 19:45:40	<u>0x62de2a401e54666e0b4f</u> <u>d59bbfbce8eb6e8c82a0c7</u> <u>76aa1be5e633f6c1e67147</u>	+ 1 C	✓
35	2024-02-03 22:36:40	<u>0x7feed8020b4af2084d9e</u> <u>c55a6eb3dc78a11055f7d1</u> <u>a056842446d0d0ae0354e2</u>	+ 1 C	✓
36	2024-02-01 17:26:45	<u>0xa92d80264edbfef92629</u> <u>91357d066ee7f4e1f7527a</u> <u>45632f5c171f756b87975c</u>	+ 1 C	✓
37	2024-02-01 04:28:50	<u>0x34f1a67ebfb154f13d10</u> <u>2bfe687283e98be033ec34</u> <u>43aa34d97c5507ae3f9ec5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-01 04:06:00	<u>0x1e8567fcf726a4580882759e5781a280645451e3e451f71820f3a593ef313469</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-30 12:07:25	<u>0x4ea512a95f1caaca5855ecd6220ef7a85ccc89cc09e1602d0f390aaba081ec79</u>	+ 1 Reward at usdtevent.net	✓
40	2024-01-30 12:04:50	<u>0x8f1e05ff89025a3bcd0bd562529d61c33d040537e5f5c5f3478db1537ae1f26</u>	+ 1 Liquid-ether.com	✓
41	2024-01-30 09:16:05	<u>0x33521ae7f819cd17cf93a50a070c3ee2684e3e0bf10be9be75ee58b7e63039cd</u>	+ 1 rg	✓
42	2024-01-04 06:38:35	<u>0x7cd94703f82f78a27d8d584be9b8752b77e750fe1ca9a734bd974ae1cf2d5891</u>	+ 1 Airdrop	✓
43	2023-12-26 06:15:10	<u>0xa9fc8e60502cf88e66b35cf7775edb876c3f599385fa6187cd893ed04178dade</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-23 22:01:35	<u>0xa78d21f0b95bd9775abb36b907bc6073a3715d20403deb62143decebbbd66caa</u>	+ 1 Visit usdt-nft.com to claim nft	✓
45	2023-12-12 00:09:10	<u>0xabd8f6fd5c2b91cc2b0631d1a46860cbd65978ec09e2cc1577a588100f37d8ac</u>	+ 1 com	✓
46	2023-12-01 08:32:25	<u>0x17b37c6e91cf8f3e34911ccf848fcab2b9c45d381cf09d294b15afa9e9b01aae</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-30 15:49:50	<u>0x02c7afe99a8e179dcc65 eede3293d86ffb6d2f30a8 ffe513353ad6647eb13299</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-30 15:45:25	<u>0x3b1972756cb8e3d41548 227180e7346eebe4748540 e5e4e6e8d806dfd1a7cd8d</u>	+ 1 s.org	✓
49	2023-11-30 10:52:00	<u>0xedd5fb68dd68b7c6af41 aad0487933b3771f673b03 82fd3262fd4b2169fde626</u>	+ 1 o claim!	✓
50	2023-11-24 07:28:10	<u>0x422fabbb9439ecb353e0 a3e87460ea8f9ce1f7481c 8744a8d767981dd31fd1ed</u>	+ 1 dt.org	✓
51	2023-11-23 05:54:25	<u>0xb9f4e7cc249e0a8e8907 49cf13b18228bc850aabc2 f32a00614354f5f5a391e7</u>	+ 1 m!	✓
52	2023-11-22 09:20:45	<u>0xc9b56fcd5de768415f4e b8149bb89e6d0786073bfe e24816e1de2f8669d0854c</u>	+ 1 .net	✓
53	2023-11-22 07:06:35	<u>0x6240b7dea65617814ef0 bc551c7b91de3b1d9eb9b0 d44b08a1cced096f99cfc3</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-22 06:59:50	<u>0x91c74df23966cb537259 30fd80f19ab94ff0ac1ad7 9b2b5ca051861884e125e0</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-22 06:53:10	<u>0x5eb7cee01c0a4da1a5e8 3af6938d7020799f85e869 7331d8699ba977b5d8a0ad</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-22 06:44:15	<u>0xad3ac8c2b567398d3167</u> <u>266d4a0fa805037b09eb65</u> <u>b77ae8c32e00ed75373a</u>	+ 1 reward-usdt.xyz	✓
57	2023-11-22 06:44:05	<u>0x2d6a60b923cc7abac527</u> <u>3aa4fc533a06907bd24d07</u> <u>f6be095b5e3b496089cbf7</u>	+ 1 .net	✓
58	2023-11-21 18:25:10	<u>0x3689a56a6264554a8f6b</u> <u>20d646724f59a33628c477</u> <u>3450839ca16dba5882df92</u>	+ 1 !	✓
59	2023-11-19 07:50:05	<u>0x192a578d5a6f3c81c5ac</u> <u>5a7f128a73417d186b8e05</u> <u>e1683615d9fb05016d58f4</u>	+ 1 s.org	✓
60	2023-11-19 07:13:10	<u>0x602bcc80435c38a7e65</u> <u>75e1ac60a6e391b3b760bf</u> <u>2b53df1ba18144873e1608</u>	+ 1 Voucher	✓
61	2023-11-14 19:44:20	<u>0x87c6782262bee4881601</u> <u>90a2bd6a2e659e74c9013d</u> <u>0798a14994914606cae121</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-12 17:33:55	<u>0x8df3e6e81252cf27bb2d</u> <u>b85b0017cff00ca257f9a9</u> <u>5b410e67168b17765369fa</u>	+ 1 m	✓
63	2023-11-12 16:42:05	<u>0x2f75cab6c06a92a32509</u> <u>e2ffb0c57f73b381960167</u> <u>0f3b120683506d055474ce</u>	+ 1 usd-1000.xyz	✓
64	2023-11-05 07:32:35	<u>0x380a753e7855d353bc7d</u> <u>6558c5e0a21b3c2b9adbf3</u> <u>09c40a5cd8095e2cc2bcaa</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-03 05:40:35	<u>0xa722ad79869e6c5289f935010343d8e4ef336bfc797d0d471e5a2b5bb52167ea</u>	+ 1 .net	✓
66	2023-11-02 16:41:55	<u>0xfb6ac481f51a195c0ab6e7601f08bdf777862ab9d6d0852572005d0e79044a68</u>	+ 1 .net	✓
67	2023-11-02 13:27:50	<u>0x812b83cdd94512232813a686f2be9e1123d84f64cce03a9568470e49fdf00827</u>	+ 1 Visit Shibainu.tel to claim nft	✓
68	2023-10-31 16:35:10	<u>0xd669a5c46bdbe65e917a57bd1f8806652ee48093737a3902aa8ece5e4f9ed2cc</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
69	2023-10-27 10:22:05	<u>0x720d3d46124ec67cd8d13a8389a6311e91e6ca737f87e3ccde310c42a2cafa2f</u>	+ 1 nt!	✓
70	2023-10-23 01:42:05	<u>0x62fdd926fa28892159fd09394c301b12f88ecf2645a2d510d752f47df910dfc6</u>	+ 1 int!	✓
71	2023-10-20 00:46:50	<u>0x2c33bca1bc1633e187011e31da839d1790c1c708c42ef576de06af00eaa5dbf1</u>	+ 1 t!	✓
72	2023-10-18 05:52:25	<u>0x4cc6a45b189953382ab71ed01cd3d052937fed0f9a0bb97193c05299381e4974</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-18 01:15:05	<u>0xe488023531bf80334fd42efefbf5d62737ebc8cb9a9bae86d3f0e19b5ba7284d</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-13 05:53:50	<u>0x1ef02ab81e05155d7005761a5ec18c5304195c3525fdd4924c3d7e4b5503cada</u>	+ 1 laim nft!	✓
75	2023-10-13 02:20:45	<u>0x6a2243b35092b4426f56569eee2a6ae336b45a840ab91a1d8b1910f00510a45a</u>	+ 1 Visit https://blextrade.com!	✓
76	2023-10-12 07:27:25	<u>0x06ddb7b8e8fd4b396de2d5ae4bf6dc546b545b42418eb88c7df1e1b1c9867fe9</u>	+ 1 ocketrpl.com	✓
77	2023-10-09 00:32:35	<u>0x4e1cc944084643029ce5e7927def42ce54e998e5181a0f37a68eed273ceaa6ee</u>	+ 1 Visit BoneVc.top to claim nft	✓
78	2023-10-08 22:35:05	<u>0xc3ad0ae8e1ce1662c423d129c8b998295b5232b991fc414d070dd47b9fa49e61</u>	+ 1 onestake.com	✓
79	2023-10-06 19:47:50	<u>0xf03f0449c0900e97ddae62bd7dbdfa1d38fb46060c388828363908dba0be0edb</u>	+ 1 Visit BoneVc.top to claim nft	✓
80	2023-10-02 20:56:25	<u>0xf59db05acb462dc3a0eec2c4d3c8e58593ce53e56e0cb68efa5a4b2ba6f7fbd0</u>	+ 1 m nft	✓
81	2023-10-01 06:55:55	<u>0xc04ed9f589ce132dedfc5958e1d0bf8537c5fdbaa73757a0675a1369f3bc06fb</u>	+ 1 Join Us https://stake-offer.com	✓
82	2023-10-01 04:21:20	<u>0x9e14f6373afa6966e515540fd3a418edd24e88bdaf7f839577fc9825ef4ead01</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-01 03:17:35	<u>0xbb4bedf0115709787635</u> <u>21b2e693fe294727671205</u> <u>d7583a9803833bff67c3be</u>	+ 1 hibredeem.com	✓
84	2023-10-01 01:05:40	<u>0xa01efbed0a08e4b3bd2d</u> <u>c7db147cc650ea3a3b2b90</u> <u>17f2974ff1c22a7ac9503b</u>	+ 1 m nft	✓
85	2023-09-29 20:02:25	<u>0xc70f52f70ae293896563</u> <u>f29de48037f3c53c1ca1ba</u> <u>a9a84dda00aa5f21c9cce3</u>	+ 1 aim!	✓
86	2023-09-29 18:22:55	<u>0x4dbe71d12692eaabdef0</u> <u>d69182daccef91f4a6ec08</u> <u>a0f3cdd92563f139ad5da3</u>	+ 1 aim nft	✓
87	2023-09-28 15:59:35	<u>0x15d0ca6b3743788021d3</u> <u>7143e7558a8cf6c7356a01</u> <u>8ece3497c784182ac75d44</u>	+ 1 m nft	✓
88	2023-09-28 04:05:25	<u>0xbc7f2dc26582f5f23d91</u> <u>ba5bd007133aa288f1e4e7</u> <u>7ccdd82d7242a5bdc15449</u>	+ 1 im nft!	✓
89	2023-09-27 13:20:40	<u>0xc8e1a561e6b2c728becc</u> <u>9abeb02363a515da973a60</u> <u>8bc31b1ac68780a3b74a5f</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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