

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x064a7b06d2b49dd7a29c7473abe2b9bc29eef6b1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
Congratulations! ðŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
Illuvium NFT	N/A illivium
'	N/A Reward at shiba-bone.com
Â-	N/A usdwin.co
	N/A Visit website to claim USDT
Â-	N/A Claim \$ARB at findarb.xyz

* USD values displayed at the time of transaction

Token	Balance
\$1000 HEX VOUCHER!	N/A aim!
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 11:45:35	<u>0x94eff6d655e1f16443cb50a1d605a7137cd79786118cba2301d91b042ebe412e</u>	+ 1.0000000000000000 00 ažœ[BONUS-ETH.NET]	✓
2	2023-12-02 07:25:40	<u>0x413d627d5048f5a073a9d7b08f4611148ba3dd8490c5874ada3be4071e20dd78</u>	+ 10,000.0000000000 0000000 USDT	✓
3	2023-07-27 11:23:10	<u>0x92352c96912f0c85bfe1e977bdef42fd96977a3473b7e452677bd926518fe0b</u>	+ 365.00000000000000 0000 .li	✓
4	2023-07-27 11:23:05	<u>0xe32f955055fa1f7c0b6bd803009d5a57d831b4cb4e0b7a87eca3524c5e4f640c</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:34:30	<u>0x566941141ed27e5a16a697c6bc1b06be86b59c5783acd7ae535539d7a1075d2a</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-16 00:15:45	<u>0x2c1e49eb3d69bc0b546d7760b048d665179181f9a2fbefc21e514b1ef99</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 18:28:35	<u>0xbe0ee297faf464aa155022c72b9939f60e650cb34fc03cf6be5878693b7ead54</u>	+ 1 usdair.org	✓
4	2024-05-07 00:23:50	<u>0x2d596bb72c9f0f72908320b38d108aa6048393a632f8d2794f3a8630a08437c1</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
5	2024-05-05 12:57:25	<u>0xd8f4b772b1d2c763722cc4b56d16e35d7c3ac164858239c5f3a8ea48d5ca93c9</u>	+ 1 5btc.com	✓
6	2024-05-02 15:12:20	<u>0x05752802921daca01153bad22d774e5ed91b85d6fc63886071e6d31b55570370</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
7	2024-04-18 11:09:15	<u>0xb6ef588a2f33c6de0bc7f8100461b86745df4815a89b7e0e03dad9ed569f8720</u>	+ 1 5btc.com	✓
8	2024-04-06 18:07:05	<u>0x1c781aba3175556cc25fdd15218f3e2ed3393f8f6e28a27617289500058ecbbd</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-06 18:06:20	<u>0x23723b66b3152fb2f4dafdb4ad615b4a1efa4a9902af704034e34fc515fa8257</u>	+ 1 Reward at nftsafe.top	✓
10	2024-04-01 22:03:35	<u>0x7cdca260b186a8a402a05dca7a12425315b90727a3e3a7f4fa7dfc5a45cc09ac</u>	+ 1 usdwin.co	✓
11	2024-04-01 17:54:10	<u>0xcaa3613c3c55e504695f44f3a4eea9a7afd93a52776224a6fc2278a2436a2b98</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 17:17:55	<u>0xa0f3dc8de0d02f95e50fde14ae5d4254cd59ae5a22b606440941f5443507fec7</u>	+ 1 usdwin.co	✓
13	2024-03-28 07:56:40	<u>0xa7d8fa92638ede8abbdea136c22bbbcda0f4a85e0d913bc2ce9e8be4ae17ac17</u>	+ 1 usdwin.co	✓
14	2024-03-18 21:53:25	<u>0x558367a5d78f239ea8e6cb124f025352bf1cc8c67aaa1a8730622c54843e62c7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-03 10:31:25	<u>0x5447be6cfd412f949f432c4b2c52f01f2364eaec6d7c3c3786408db89bd64150</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-01 12:05:55	<u>0xf2ccf0a09b81e7416f0fb9fc66dab28d79cdd8f2b617f07b9eadecb002000962</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-02-13 07:49:05	<u>0x5c0085e127b43b38449c09a5bb76e4a0c26ca67c82fa53ba71d98d26d3de61c1</u>	+ 1 C	✓
18	2024-02-06 06:27:35	<u>0x5fcc26b6019a36052b05d169d64897de8bcebc27a7a454385fe7d94ac0492a78</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-05 16:52:05	<u>0xb40528f3f23e59e542bb2637b4f2197e52fd812c74740d1dbdbc88267b2e63d6</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-29 08:41:15	<u>0xb175c251bcc3466249c9d8bb8eb504a0ce6322d326a271cc93259ef78494494d</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-07 22:49:35	<u>0x4e463a49da5507985852</u> <u>be8f2136cbb820c32d6006</u> <u>fbaf3b24d3d80fbaf2b097</u>	+ 1 nt!	✓
40	2023-11-05 00:29:30	<u>0x3fde53299ca26ace59d6</u> <u>20b25bb6de789e23b2136e</u> <u>fb7ff6f1b35c1eda1d50aa</u>	+ 1 nt!	✓
41	2023-10-27 07:32:35	<u>0xc05be6804b31a228201d</u> <u>ed9474c84086d445f81e35</u> <u>d2641a9bfd04b32763b821</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-10-25 01:13:45	<u>0x656d334cb7aafbe3e780</u> <u>211aa02d636845e8d3c8b3</u> <u>553d95a0f54567bb67ea6d</u>	+ 1 int!	✓
43	2023-10-23 07:18:35	<u>0x1533f3eb34f4473c1014</u> <u>6f4ebbf6624d97f02e48ac</u> <u>d55849b14012a4f3ddc930</u>	+ 1 Visit NFT image to claim USDT	✓
44	2023-10-22 15:37:40	<u>0x5014036cb5806368067d</u> <u>f28226ecb0982d561e374c</u> <u>d270a43e3812b32a0290ee</u>	+ 1 t!	✓
45	2023-10-18 17:59:15	<u>0xaa8361834f758de4f354</u> <u>f58dd47c71671285e7ae76</u> <u>083a68f4cb078efe45d2dc</u>	+ 1 Visit shibsite.com site	✓
46	2023-10-18 17:31:35	<u>0x1f511b9bd2a3c1ffcae2</u> <u>195b34c58d473e33dcce96</u> <u>733ffa1c170ae01ee99019</u>	+ 1 Visit tetherr.com to claim USDT	✓
47	2023-10-16 16:25:50	<u>0x77a71be59efdc5fd799f</u> <u>679dc9fc7734e0b84ebf27</u> <u>54ba07b9bd40810bac96ba</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-16 01:59:40	<u>0xbab61d0fcb1bf0e037d7b5ce3f20d7885541dda9e14343793354556384604471</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-15 22:47:20	<u>0x1a2a913efe45c87caa1dd62046437727911fc034d8733aac37f261eadd78fa07</u>	+ 1 im!	✓
50	2023-10-13 19:26:10	<u>0x27851a755f905f961fffdc4ac440ce71d3b0d96feb86afedf403033c66bca221</u>	+ 1 Visit BoneVc.top to claim nft	✓
51	2023-10-11 17:29:15	<u>0x07d8336e901cd8980b07cc5d81e6dbeb96307947d7193f689a76280158646a46</u>	+ 1 hibredeem.com	✓
52	2023-10-09 15:29:20	<u>0xc36cb4e31a19d4ddc5e02de51087acea54bd3c9a1741008488133835f18493e0</u>	+ 1 onestake.com	✓
53	2023-10-08 19:15:10	<u>0x89e3aa907453c7e39cfbb248d529401e91f120045722356850630443a04af039</u>	+ 1 ocketrpl.com	✓
54	2023-10-06 17:41:10	<u>0x10a75b15227e74d43d3410dd17fc7dda6271a1882595ce307371b08ac0c651b4</u>	+ 1 Join Us https://stake-offer.com	✓
55	2023-10-05 22:25:45	<u>0xe653c1cd0009d9f22758989e0e1bd8204f398a6c500ef123a8cca49a94046e33</u>	+ 1 m!	✓
56	2023-10-05 02:27:50	<u>0x78d1e078a906456de165c9857253f908a9833b06f6329376446b4b88db444146</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-03 15:58:10	<u>0xbea06ba8856c6ee724cd</u> <u>b2e6d74c109accdbb4a902</u> <u>b17573d3b6f69278fb6b36</u>	+ 1 doLib.com	✓
58	2023-10-03 15:56:25	<u>0x95db30f42e24b9cb55fc</u> <u>5f1e4124caa0d70981bdb2</u> <u>45c8f6753a58ccf35665a9</u>	+ 1 hibredeem.com	✓
59	2023-10-03 15:33:05	<u>0xba2f04e1f79ba6c3ef15</u> <u>69d45b6a120c7450ec77e0</u> <u>6d1fb9aa0d8ad9548c70b2</u>	+ 1 aim nft	✓
60	2023-09-26 03:20:45	<u>0x61a115d5030b513ff07a</u> <u>acb75ac29666a4812e82fc</u> <u>ef32ad4b26a17635196cbf</u>	+ 1 Visit https://fixedft.com	✓
61	2023-09-25 23:50:10	<u>0x47b12c76393bc11de839</u> <u>9191484807ac2cf721e620</u> <u>5e77130698b4906445f0e3</u>	+ 1 im nft	✓
62	2023-09-25 22:49:50	<u>0x6afa041f3f8e19265b83</u> <u>3d3123b0df43ce593f4fbd</u> <u>a3942140e5d07ae2181bfb</u>	+ 1 laim nft	✓
63	2023-09-25 11:19:35	<u>0x3d28f1d332c6e66bef9b</u> <u>703bb0705ffcc0d138cab3</u> <u>9f9ade7e072f6c80f76b17</u>	+ 1 Visit https://fixedfloat.bio	✓
64	2023-09-24 23:47:25	<u>0x06db2c858bf934cf609a</u> <u>3ff273d71676bbedd7e1d2</u> <u>cb8da80ad3e0a2051a4175</u>	+ 1 aim!	✓
65	2023-09-23 08:37:50	<u>0x8ad65bb6492bb5f06d7a</u> <u>d87f50fcd13e06c59f4130</u> <u>aee0385e4a8fba6a47e23</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-22 21:27:25	<u>0x067fcd66cdab9ccabe84</u> <u>1fa2bd5ec243286d1f8dea</u> <u>63603973a0257fd69c3e12</u>	+ 1 m!	✓
67	2023-09-22 10:55:15	<u>0xd3c5ed6707ee0c24e79b</u> <u>2172c6c84250d923b19caf</u> <u>a96dfab125a41581d6d171</u>	+ 1 setup your mevbot!	✓
68	2023-09-22 07:15:15	<u>0x413812ce8bcd71dc7e6b</u> <u>05b52261ad9c3208bdf5f2</u> <u>78a81ba1eaa6525d4e9d62</u>	+ 1 laim nft	✓
69	2023-09-22 04:23:40	<u>0x4a4bb7d800424069fd5f</u> <u>61effd5ea166a6434cec24</u> <u>c3bb34e5f05e2dd112bab2</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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