

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-20 22:24 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x111104d945bb676f7a3423b1ddcdbfd59b75210c</u>
TOTAL RECEIVED	0.000002350000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000002350000000000 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	0.000000000000000002 r]
yz	0 3 ETH
2,000 USDC Reward	N/A m
'	N/A Reward at shiba-bone.com

Token	Balance
🔍	N/A Reward at nftsafe.top
	N/A Voucher
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
150M SHIB VOUCHER!	N/A hibredeem.com
\$5, Sign up and get \$5	N/A \$5, Sign up and get \$5
	N/A
	N/A

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 16:18:10	<u><a href="#">0x415316b070b5cea6d8cd d5aebdddde995656345ee1e a97354170d570a44ce9b64</a></u>	+ 0.0000014500000000 00 xDAI  0.00 USD	✓
2	2024-02-06 18:34:15	<u><a href="#">0xf4ff32f2fdb14a98c9ad 8288cc2aceeaa6e12c02a2 b14415b10b87432422aa54</a></u>	+ 0.0000009000000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 07:34:20	<u><a href="#">0xe4b7f35745759347c6b5 1ce808c0e5a7cd74c0fd78 cfe7a8b0773d8f905466e3</a></u>	+ 0.0000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-25 12:44:50	<u>0xbae957696034cfbdaa433fa8c55f72c8c291c3aec63a17c01cb8f584576986ac</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-23 15:12:30	<u>0xcc8b972a9382de98b0cc03ad66b6a55adad4823a614903f291142ee424cb75ee</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-23 15:12:15	<u>0x4506fce14269fcccb58667e7a46d7b2ef9d20aff790677c88bb0cf5799ef9b38</u>	+ 0.000000000000000000 02 r]	✓
5	2023-07-13 17:17:50	<u>0xb3642ccdaade607c788dcdb8c8cd79d7c16e1bdfa6cf7e4f0cfd0454f9230e46</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
6	2023-07-07 16:52:30	<u>0x0dd5e7d2d27ab4d00a3e3019c1ef2353bb02b188d05946ad2da73883e3f9dcce</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 16:17:00	<u>0x7c5e68c307d101f3876410e4a38a1f2eb08da6d24496d62a8aa1e725c5df0f05</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 07:39:55	<u>0x76e667b57cfe64a4a95147f52883985d3f63d31bdf4e69e512c0c925c22c0751</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-31 21:38:00	<u>0x87c6680a8091233ad597</u> <u>edd76498e0b9d164b19adf</u> <u>2f316aa4620578bca00218</u>	+ 1 reward at bonewin.com	✓
3	2024-02-25 01:00:50	<u>0x2276a516b5badd9ff9d8</u> <u>3d2eeb8078f7ee603db8e2</u> <u>39b43c529a6ceeb88931f4</u>	+ 1 ft	✓
4	2024-02-13 05:53:55	<u>0x96a54c4606937c9528e0</u> <u>206d2d37ad1998504debba</u> <u>bbfa4136ac57b73e3af5e8</u>	+ 1 get 10 ETH at official website	✓
5	2024-02-11 23:44:40	<u>0xd51e133d90310c211216</u> <u>547383f50e9199a1c6b5c5</u> <u>99bccde645890c902bde4e</u>	+ 1 C	✓
6	2024-02-08 21:03:35	<u>0x2f1a746cb5ab00a18767</u> <u>5af0e67da59ccde301e947</u> <u>fb27438243a3e3c9f83a9c</u>	+ 1 C	✓
7	2024-02-07 13:07:25	<u>0x4b53f72f835ffbbf5310</u> <u>3a017145ff4d11f641551a</u> <u>3cac6f4016a186b9ad39a3</u>	+ 1 NFT	✓
8	2024-02-03 11:55:35	<u>0xc916d60828996f55e96a</u> <u>6ad8c65a5332d5a2baa3fb</u> <u>17f23c1d259653681d4b86</u>	+ 1 Reward at nftsafe.top	✓
9	2024-02-03 09:18:10	<u>0xdd7c849cd932223423ec</u> <u>eddf251c16390ee7053381</u> <u>7276d613e30bc8705fab0f</u>	+ 1 fun	✓
10	2024-02-02 23:37:10	<u>0xee05f8ddb53e25c79ff3</u> <u>c7f2541346adf522177583</u> <u>2129dd168a5e58798b4a50</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 22:56:00	<u>0x287739ae6bbd17e1a0a9e0b10ff4222f71fec98fe911ccce6c2d03dbfadd7e41</u>	+ 1 Reward at nftsafe.top	✓
12	2024-01-25 19:35:40	<u>0x6bf60ae8ea612daec9c90e02af3f8712e77f3c5a7208609e08ce502b1c84a66e</u>	+ 1 C	✓
13	2024-01-23 03:36:00	<u>0xaa5d944f8c70422197e53b33bc492a644d8435a157770150e4bfe272c2548383</u>	+ 1 Reward at nftsafe.top	✓
14	2024-01-23 03:03:35	<u>0x7f4126b0b18dcb4989d84702af5e915db8535b9fa77a2266cb66e2a2a4c26e5c</u>	+ 1 Reward at nftsafe.top	✓
15	2024-01-22 12:36:55	<u>0x28d0c069ee090a07b520ecc80278f8eaf8c81a534785f3fd222961145d73982</u>	+ 1 Reward at nftsafe.top	✓
16	2024-01-22 12:26:25	<u>0x1d6e8bc0ed47e6cf065d227ed35c5e404de3d5ad340c0072981454c1f5e27486</u>	+ 1 Reward at nftsafe.top	✓
17	2024-01-12 03:09:20	<u>0xde4bb56a7205b1503f600eae0c07a1605eac72039182e5579177c5766e73f4ed</u>	+ 1 Reward at shiba-bone.com	✓
18	2024-01-10 13:57:10	<u>0xabd953daf49a82c4b855a45b59231a6b9a63ad7d5e3f15bc3d1ad19f61987e08</u>	+ 1 '	✓
19	2024-01-09 02:26:35	<u>0x03e0e825fd7fe2501900cbc230e35c52640d40a800731b9f6c9f0b8293c79563</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-01 21:10:35	<u>0x8c97224203d9779ab2151fcd82aa4d2e7ae21f1ae04cb0c68d77abca43698991</u>	+ 1 Visit usdt-nft.com to claim nft	✓
21	2024-01-01 07:57:55	<u>0x18bdb4bfe789837fdc6c8979bb2a7d4c6db8088481f16416126a4f5a9cf22729</u>	+ 1 claim!	✓
22	2023-12-29 23:04:15	<u>0x86a2d8cc0ba9e1a7ccae f467528f0340186d0117ab20aea3a9e50332fde16f29</u>	+ 1 Reward at shiba-bone.com	✓
23	2023-12-29 23:04:00	<u>0x8e038b1306e0307768787a32b9a3bd624a29b554bf7f56a4c40bf45ae540cb7a</u>	+ 1 Reward at shiba-bone.com	✓
24	2023-12-27 22:44:05	<u>0x9ab9ceb0d899c58c2fe636be88019d6d8ffe96171aa26e8a5bc3f8c859c32c11</u>	+ 1 '	✓
25	2023-12-16 12:18:00	<u>0x9391f2aa7bb691cff11f1a1ca95cf821c5b8c5a26d17af4870a943afa0f91e20</u>	+ 1 '	✓
26	2023-12-14 06:55:10	<u>0x7b2e57b8f8ea95ee619e7359663b1d5b5c55161fb36b6efeb463797b0dfed67a</u>	+ 1	✓
27	2023-11-30 04:17:50	<u>0x4d07e6cf8fc4f28975e49049ae77cf89bddb02889cea67e3c90aa96c1f066502</u>	+ 1 o claim!	✓
28	2023-11-28 10:29:35	<u>0x0c515e8b2bc29b3303cf67cd454b33dbcf64ae89188f724e16d8cbfc203fa66e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-27 13:51:45	<u>0x9a71251e7fda33ed2e6c662d85ac1ffbd3229d7141d8fb04a9721812a6ffbfbe</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-27 12:57:30	<u>0x79162e97dd51b03e1be58f5634ae4ff55300edbe7bc7b1f35db28ce0e917b4e8</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-27 12:51:50	<u>0x32cdb7b21ba875765ef43cd799dc9838c73458d6d47f0cd74e78d32e34b7281f</u>	+ 1 Voucher	✓
32	2023-11-25 23:18:30	<u>0x4b03cd3633ac4d0d59d0ec0fd19e9829ebea3286bc24f4757ca217e0adca27d5</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-23 04:14:20	<u>0xbe61942d54246775b78311fa52d8fc434b8363988ec9aaa3c85e428796c5c3cf</u>	+ 1 m!	✓
34	2023-11-20 02:40:05	<u>0x41d7862e53db0418dcdff33ca14269ffb6e497b628ab34910a0099f3b31634bd4</u>	+ 1 \$5, Sign up and get \$5	✓
35	2023-11-19 05:04:50	<u>0x426d92e1f59aa57d549988f596491a2b37c87e4fe9af8d1acec63dc67ae24ab7</u>	+ 1 \$5000 USDT	✓
36	2023-11-18 22:55:05	<u>0x810b417ef7a583253f540c94f0ac7448fa065e1e46aa3ef1b749874de2683e4c</u>	+ 1 use-usdt.xyz	✓
37	2023-11-18 22:54:35	<u>0x954413350d467b01bf6738efcc0547595c2c5f7dd583459b49c3d910ff00b64b</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-16 08:35:25	<u>0x65a5dc9204000cd18b5b b7589011180b4d2cd9ada5 ccd93808a3b6e2affba109</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-14 14:26:20	<u>0x119c4ecb221901856432 83d390da4abe0ad57929dc 197d6205ba5cff50dcef78</u>	+ 1 !	✓
40	2023-11-12 21:24:25	<u>0x2af09c1af5c3bb9d62d2 c9f1b133e1a2dd8036d2fd 6d85ece96eaaa98cd6e317</u>	+ 1 m	✓
41	2023-11-04 09:18:10	<u>0xa55a67224ad6b47c794e 20be60a38a77aa5ff15e52 63a0f6781b417c892d7b16</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-04 08:49:30	<u>0x801a1cba33de87d09f29 efd7e2c7b50efb0a5a219b 6e2816c698493a4dae5075</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-04 07:34:35	<u>0x67479a4cd419c8b57da6 ea41f1cbf5cf34144706cf 5476e2ab8354f926ab039c</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-04 07:25:00	<u>0x2f90a98a842b2787b53b b1c405d4b916e7764642d3 236225dd2810a58d9d239e</u>	+ 1 AIRDROP	✓
45	2023-10-29 16:04:40	<u>0x99c6f2e2ac5ad7a51c3c 3013c5512e00edf7d062c4 27fa2af6633e0aef9be712</u>	+ 1 t!	✓
46	2023-10-27 05:43:05	<u>0x706f456a0c002d9ed25b f824cf1c14cee995b09f24 90bdc5b576f83d746816e5</u>	+ 1 nt!	✓



#	Date & time	Transaction Id	Amount	
47	2023-10-23 01:08:10	<u>0x0627e455bc401ecc4da7 fc97dccaafd2cd25c07300 6046885efb88c45b5f859d</u>	+ 1 int!	✓
48	2023-10-20 04:54:45	<u>0xe00885c153be5430be61 ffb8a77cd9270e2e24d795 2d06c08b84bb9bff74bcda</u>	+ 1 Voucher	✓
49	2023-10-19 20:06:15	<u>0xbeec3b52624b86349a82 787788829b65876b9231e0 850154a6cfe718815b23b0</u>	+ 1 t!	✓
50	2023-10-19 16:41:30	<u>0x9c870acd541933c3b5d6 4565155582cf8f7d4cbb51 44fb990a1fb5e4ba12ffff</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-15 23:16:50	<u>0x2e21d53d5aa046f08407 3cdced3bf821a6ff4717fb 8bb875d9b452c02d11ee41</u>	+ 1 im!	✓
52	2023-10-14 18:59:05	<u>0x8d7a22f4f08f74e2654a 6debef40cfb23a0e01b568 2368d509417a9405d7bdb4</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade. com!</a>	✓
53	2023-10-13 17:46:15	<u>0x245df53272d4a75afae9 ea05d4c11a42f66abcf196 da968e7d08e66bdcfc040a</u>	+ 1 onestake.com	✓
54	2023-10-13 14:47:25	<u>0xf869c55862aa79753109 e3394a6b661b3ed3771031 c0c7629b96a105a1daab85</u>	+ 1 ocketrpl.com	✓
55	2023-10-11 22:50:40	<u>0xd572b315391c178f3d15 2e9fd978ffc125508b4eb7 5ae095729b291f8f6c73c9</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-06 19:23:15	<u>0xebfcc1e5906599233cba7f9570e5360c720fb0d15e6629ad2fb6b59d1af872f7</u>	+ 1 hibredeem.com	✓
57	2023-10-01 02:49:30	<u>0xb5ccd94074abe83587d86dcb1474af5a2b0fa89a04beed34d32f1b769fd6362d</u>	+ 1 dolib.com	✓
58	2023-10-01 01:42:00	<u>0x324a1d944ac2bfd97b4896d58c5924f1545a56142372c4454fbb327e669175d8</u>	+ 1 hibredeem.com	✓
59	2023-09-30 20:51:05	<u>0x6e25c75bb87ac2508166aacbaf618cc1fc5a5ef46793b06d51d08229fa5a9609</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
60	2023-09-29 00:51:05	<u>0x9dbd3b11d589a3e0cd9abfac7b437a80d20a9ce94141d1a98964c46134abd1ff</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
61	2023-09-28 06:45:45	<u>0xc5a65f0f237f4d3e3b061db10b869dce43297e7b2bc9c5225c10da78f9dacb51</u>	+ 1 aim!	✓
62	2023-09-27 23:52:30	<u>0xa0dc702152611e0b986b5d4ef2959fdd32c5f78603612e83fa2a69c4523c79c4</u>	+ 1 im nft!	✓
63	2023-09-27 20:48:55	<u>0x298ed272c8ef9a5c96aacbddc3197225ed60bd30408e76aa2ea07b27152cff92</u>	+ 1 aim nft	✓
64	2023-09-27 15:38:30	<u>0x4860d78623167da1a5169dd93a48c935c9f7abad92319b3262f2cc80b12e5f76</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-27 15:30:55	<u>0xb92b274e144e6c1ac359</u> <u>803e9d3a5fc481a36a6ed4</u> <u>b6b6aa82dc5f9b7c84b7ea</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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