


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x291acd0854ad7b02e9a3105cd2ed4c2f3314d5e8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com N/A Reward at shiba-bone.com
CryptoPunk #7618	N/A laim nft! N/A Reward at shiba-bone.com
Â-	N/A \$77,749 Random Winner
Dappradar Airdrops	N/A o claim!

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A Reward at shiba-bone.com
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-19 11:02:15	0x97f08c30646007f8fbdf aff71b6c0abb85b4125ba2 138f0f2cdb6954ad4641ac	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-19 11:01:45	0xd334fb32b4505fe270d8 9dd2a300bba19562f7fe7f 5db4391799bf38bd9a8671	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 23:36:50	0xf3654f0ca57dfbaeb011 5cd5f2aaa42ff02e8e8f1d 9ca3af5ed0439801d236cd	+ 1 d	✓
2	2024-04-13 23:36:50	0x27527b7690e7ac2cf121 74747ac4f15fb96f4baf79 37691a0aa105eae2b784fc	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:49:35	<u>0x158d1856fd81101fdcf6723b3d25799d56ab7f0f7249793f80c364b1a0cfce2</u>	+ 1 usdair.org	✓
2	2024-05-19 02:21:55	<u>0xf9c26312feb2ee814ea1bf9072a0470a7797afda3683997a075017b0facaa54b</u>	+ 1 usdair.org	✓
3	2024-05-14 04:29:25	<u>0x63d23f163b67e511ef05701fff8850dd559758023556ed54a29d1bb045b1b8c5</u>	+ 1 usdair.org	✓
4	2024-05-04 04:59:40	<u>0xd1b1587252bfb7a766e22a43b5b4a17d8d58a30125e532973eaef8c80084d8d3</u>	+ 1 5btc.com	✓
5	2024-05-03 09:41:10	<u>0xe29ab0db59f13acad2e6750129420bde4c7d94403886b4d49c08642348168e2e</u>	+ 1 5btc.com	✓
6	2024-04-18 08:35:00	<u>0x10ecb39f351047e7b384c3f490ee5542a1eb35395665901ea953cfb164c6173f</u>	+ 1 5btc.com	✓
7	2024-04-15 02:05:15	<u>0x953bea5ff2d48539dc85a5ec16169f9993d72c3ec29af63d06f9d2c169062c6d</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 19:31:00	<u>0x596bd70a87e513a81f8b1e3582cd770152da04cdf2c560cfe248d029d4ab82aa</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 17:25:05	<u>0x71b201f7df8637bc92527e3e00fc0758866c29ac95956e68097c8d0970923f3d</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 14:01:45	<u>0x9b0650bdea7607f7ffdc</u> <u>b38789d5551a874a491030</u> <u>46dab2157d7ed5abf98ab0</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 08:27:00	<u>0x12aebf11edb1fbf6ea15</u> <u>20b82f6d7962b8bbe23c39</u> <u>d20ac939b5fe4d05840f47</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 04:52:20	<u>0x9ac74f22e4ed614ee42f</u> <u>761a93ec2b4c2c6db36e52</u> <u>3b117bb80790d6e6a8113f</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-14 01:52:35	<u>0x664d5caf840cf3522e76</u> <u>088183e4177b42089ce84a</u> <u>0b237394eba5b8daec3ffb</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-05 08:34:30	<u>0xeb542ce7022ba0d53324</u> <u>2fde74164ad5180f194033</u> <u>5885e168a4cd565beb0a12</u>	+ 1 usdwin.co	✓
15	2024-03-31 20:33:55	<u>0xd1c191cc5f61b18cb079</u> <u>09116d989862c7d682ad48</u> <u>5548ead45b69e714821c9e</u>	+ 1 usdwin.co	✓
16	2024-03-28 19:26:20	<u>0x6828550c74a2778a3a14</u> <u>e6fe0f272ee1327b128a7c</u> <u>0ab3367736f1f431437e7d</u>	+ 1 usdwin.co	✓
17	2024-03-18 23:15:45	<u>0xfddbda741b26d77a2020</u> <u>f4dc130d48d492598774a0</u> <u>60bcd97c558fc9e6d97a73</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-02-21 11:34:30	<u>0x7b7ebf281cf223d9e628</u> <u>6165f6dd7573920985a049</u> <u>81d09b149cba59ae101e47</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-17 12:46:55	<u>0x9eedcaebdf8fa0a3858 fa220f397bf22e0f580ae8 c4678f77298f894e7aaa2b</u>	+ 1 NFT	✓
20	2024-02-11 15:57:15	<u>0x17483d9025c1f3a28f39 e698f72c36e51377e8aec8 0a03ea17fec4bb7763e889</u>	+ 1 C	✓
21	2024-02-10 22:56:45	<u>0xcb914e995ac46bd5bb77 b85220b1e647a8062599a1 b4ecd1b8c76d4c93442cfa</u>	+ 1 C	✓
22	2024-02-09 17:29:40	<u>0x0c32b156840fee70a9fa 49735c0e16ca6a77376fd8 ff2633aa4ddc0bc852050d</u>	+ 1 C	✓
23	2024-02-07 19:09:10	<u>0x8d0737f6d52938720abe c346b901590dabf52e7a22 d6a179a5a1efa630cc230d</u>	+ 1 NFT	✓
24	2024-02-07 04:26:45	<u>0x2db6725042daa7e9158a bc5680aebc73e4129818ce 0a7bbc5ddc8c17760db54e</u>	+ 1 C	✓
25	2024-01-30 18:00:40	<u>0x66ce388d259351eade65 665b8f0cb5cfe7374e0c55 03f6243a1ee0036b7b12c7</u>	+ 1 C	✓
26	2024-01-30 02:26:10	<u>0x176d6765bcd5e9fe7b09 f8df00c2c334a58e1c818f b91574b97aec3f99c21f37</u>	+ 1 C	✓
27	2024-01-28 03:49:50	<u>0xd641ee73dc95879cb497 788ccb7da7d3f75814ecb0 30dae462c40bb11ead89dd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-17 05:13:25	<u>0x6fc20b7311aeb4a7c017605f016221a51f2b64796b438f1457741570d27a9e68</u>	+ 1 ethevent.co	✓
29	2024-01-17 05:01:40	<u>0xbcfab6a9c7d1467d83b37e7dc630711122525b543aa3071a833ccb8259931fa7</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-11 03:21:30	<u>0xabc0f71297f7d6b7a523029796e2b7b7bf255fc79a237d243fa2b3c4e614f2503</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-09 15:03:10	<u>0xdec58b19d4b652fd796702f48589180a12ced19742bca5dc1318e7e00a47cbe</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-06 04:26:35	<u>0x1c5b6e3d54051fdcc5d0068345d2b36a445c1f25d400c92a26aa23413dc356a3</u>	+ 1 Visit https://unnevoke.com/	✓
33	2024-01-01 17:26:50	<u>0x4742baf7e05ee0fcc568194904b09c384da1fc9d311c276f517e88f6509b3a8e</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-30 23:39:45	<u>0xf70997452f06f5bd3cfbfff03c9c79ac824637fe2a72522c2e0394546a48bd25</u>	+ 1 Voucher	✓
35	2023-12-27 16:22:00	<u>0x87939322da6f8bf31798409f0906bac1bdb9ce61b85a966fc682d403aac0400d</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-27 16:12:30	<u>0x3e404e2ef8e42e354355bd7c80756590534f05835c4c8f049c1cef19c9aa79d6</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-25 22:53:35	<u>0x462d6b0d917fe0e79b7315430f062e62014100f806de27c0872cf8cf1e6dc527</u>	+ 1 '	✓
38	2023-12-25 03:41:20	<u>0x4a07469de9d02b4c1aec98bc1529945422f760b62545647b5b2aef42e1be1d80</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-25 02:55:45	<u>0x26773023bc014af595499f3729a6ae8e310baecdbf7cd50335c2b6cef853db89</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-24 00:30:50	<u>0xea872622d20f5db895c950e1e0f01f473bbbcff79a25ecbe9623c9ebb0c0c686</u>	+ 1 '	✓
41	2023-12-20 13:29:35	<u>0x68e3bb9195e57a4408b271b425d9ca461f9faa33007c73efe87b95e401d70d85</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-12-14 06:22:30	<u>0x2d895540ef63929f072e0724261f5b05936725bf1a72d656cd31d8a1f2e437ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-12 23:45:00	<u>0x0cb47fdea9fc8c550a0ee317246162d0c1f12eb8e9fcb9583e01e4a6da94d5f7</u>	+ 1 '	✓
44	2023-12-08 21:29:35	<u>0x51e2fed0690a3df9cc885bab2efa34e0d4a3ba58718893156f4eeab5ca6a4a19</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-05 02:14:10	<u>0xe74be7e0269d4bedfc8b858c6c9b6a134ace13410ab7cf2ff8a1d8b57dcd1209</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-03 05:05:45	<u>0x9769dce30f0d958e41b26b5baf6d79836105297be8c67b06b76d6bc9cb04ff08</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-03 04:07:10	<u>0xaabc5f8fe117526e1144ae67265eb8a2d04ef517ca73a00ef958cb07cd9e6f2e</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-03 03:12:15	<u>0x2cbc4284ed815ff3b79a6d5dd087ceffd40c1c8105f05ad5138d4d800a5def3d</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-02 21:08:20	<u>0xd555ca4521b0038555c45d82c23d28ce21483dd2afb25265dd82606cca7e1920</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-01 21:35:10	<u>0xcc3f556dca399ca6f2bdabb6d2a0f2cc570109fc175dd16510630a09edae7a3d</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-01 05:21:05	<u>0x8e27f3a243b559661e5091b14255a83440f9943edd3db33aea919097e8e29380</u>	+ 1 FROG	✓
52	2023-11-30 01:46:30	<u>0xe14fe853d84c343d1c69170439c5c0a6f6485ed79cc472f8b33b1816699250e9</u>	+ 1 o claim!	✓
53	2023-11-27 18:15:25	<u>0xa90d9ec0a49409a2faef09054eb022231714007a8c2aa34f809cd3721a8ac30f</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-21 09:30:40	<u>0xbd89f2fd5b9ce10b7e03d5a42e44e680a11ee09ab343ec941fc83cec3215d09c</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-11 22:01:30	<u>0xf50a6c575199ab090081 db1ce764489590b01d91fc 9d28e952f512e2f6ecc28a</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-10 00:02:30	<u>0xb75b78bdd52f7e3e9fc7 c0ce3cfb9bac737820b9ab ecb8e3c2db119db422d6da</u>	+ 1 Voucher	✓
57	2023-11-04 23:10:55	<u>0xed01d051734c6883ece4 89ed93db09c801381a57b1 044852abed49d25c6f9cbe</u>	+ 1 AIRDROP	✓
58	2023-11-04 02:00:00	<u>0xdee752d2590611b8e2fb 4ccf78079ae9b7a938e1af 3bd6afe28dbab8519c04f7</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
59	2023-11-02 07:14:45	<u>0x88834554355f32e4b514 3be2faaff40ae05ba7a49a 7e4342a28be9b06fcaaab4</u>	+ 1 Visit website to claim SHIB	✓
60	2023-10-31 01:52:05	<u>0x67d0f8290014830887c4 1c431d321a5ec067b45d06 32ada9b5c1a4b6b3e4d9a7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-30 16:04:55	<u>0x7200c862a4668568e8f4 332537ea00463b657d102b 643e96ae4b14e25d37f0df</u>	+ 1 nt!	✓
62	2023-10-30 00:13:40	<u>0xbe67cb345e95a6c78d35 01643b41a9b4a554e25bcc f7017a8ae8bf5dbf509076</u>	+ 1 Visit link to claim USDT	✓
63	2023-10-29 07:02:00	<u>0xe4caf8f19ee3c439a612 5c52aac115e3d1e00539e6 93148077ac8da0c9b9ad8b</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-28 12:36:45	<u>0x93764feaf56bf202dd618c5dec48ef16ef87d1ff22c700dd8094ea693608a3ad</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-28 07:55:05	<u>0x538a5aaf9e8fc3b3c28f70b7f920c10db6704246f4570b00b828576aef0f21e9</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-23 08:47:20	<u>0xa361a7eb7804e794a96cf6a1eee89596e24ae5a3bdb796cf1b52e19558856897</u>	+ 1 int!	✓
67	2023-10-21 12:38:45	<u>0x6882b39b024d96f465ac1a9ebf7df3833f51217ffa97eeb10ce61c50d324f532</u>	+ 1 t!	✓
68	2023-10-19 01:38:00	<u>0xfa3408411806bd08e887d10e8583f7d871cb82e737e977b870991b2e8f69e985</u>	+ 1 im!	✓
69	2023-10-15 02:54:50	<u>0x5e5d944ad80ae5d361106773b1ca9877982a0d80a4b61a7508a808e3247beefb</u>	+ 1 Visit shibainu.cfd to claim nft	✓
70	2023-10-09 21:07:30	<u>0x778dca6a902d92bad361c87eadb6fcce332fac6ce1db3c4733af76cdec9264ef</u>	+ 1 laim nft!	✓
71	2023-10-09 16:44:45	<u>0x5c43b39963ce3b89b632485b432622cc15f1c7a87fc1b8eef51678aa51f2ece8</u>	+ 1 onestake.com	✓
72	2023-10-08 20:26:50	<u>0xb3ec9c51f7b65cbfe6756f29f3796f29b694e08dbb5457dc56a1602fbf5cab01</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-06 02:53:05	<u>0x8d0ea5fd553675db8059e49e2d3253fe826325167b50d4c7c60a6bed06c89b80</u>	+ 1 t	✓
74	2023-10-03 01:41:40	<u>0xae348e0056eeac80a9442755e93837612512e254d1bd10b4dadaef34894fb348</u>	+ 1 Join Us https://stake-offer.com	✓
75	2023-10-02 08:25:40	<u>0x0d0f429496980955d87a166960f504935588c5ea0b77983922ab0a834bb1911d</u>	+ 1 doLib.com	✓
76	2023-10-01 13:01:30	<u>0xf94a066db110cd9b4fac6dd252ceb631394200cedb63c61b7ab8337f50556164</u>	+ 1 hibredeem.com	✓
77	2023-09-30 22:27:00	<u>0x1a48e4f4054c4f2ad98a1db1bd0c85b99229b5e5e8d7b649ac8b1db1d5cd323c</u>	+ 1 m!	✓
78	2023-09-29 22:45:15	<u>0x9b193438b46c167b8374b33d11690fff16c48096a761235caa0c4ebd9244625d</u>	+ 1 im nft!	✓
79	2023-09-28 03:29:00	<u>0x33d1b05c45317fd772bb054475b401931fcc496ad3f66db77dea76a26208e861</u>	+ 1 aim!	✓
80	2023-09-27 17:51:30	<u>0x945f8534b7c38f40d33289ab3b6aa14a381bcf9ba883fac5070a99b4fc81e8cc</u>	+ 1 aim nft	✓
81	2023-09-26 04:03:30	<u>0xf2679ce5ced1bc8f52d9a6dd29b38fc24c26d2a9faa436cb68a5ad9b3a901364</u>	+ 1 Visit https://fixedft.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-26 00:35:10	<u>0xf7d0523e196ac29fd48d</u> <u>ba7c7e7125054714f79016</u> <u>8d377ceb5b367b06a4d793</u>	+ 1 im nft	✓
83	2023-09-25 23:38:30	<u>0x7f817ac6338f6220412e</u> <u>bf6f7131d8fb58a8e7f2db</u> <u>6f45979868ba2f130cd9d5</u>	+ 1 laim nft	✓
84	2023-09-25 01:14:20	<u>0xb77e3a8040f63ecee1cf</u> <u>0045d9cabc9db564b36bfc</u> <u>d985f4e36d2fb33a89ba98</u>	+ 1 aim!	✓
85	2023-09-23 09:32:25	<u>0x085422fe55af58af6578</u> <u>f454c3ce5beaf0449eb903</u> <u>20ceb7582c199f730d0362</u>	+ 1 aim!	✓
86	2023-09-22 22:54:05	<u>0xa6db900261c3e6b58811</u> <u>e3e208416013fbb5ef585f</u> <u>33bf4eae972a7d6c75e0eb</u>	+ 1 m!	✓
87	2023-09-22 12:35:50	<u>0xe2d1de021a4c9073c33a</u> <u>e9fbf887e9dafa0723972c</u> <u>3119c19e8a59b84b84473d</u>	+ 1 setup your mevbot!	✓
88	2023-09-22 07:59:05	<u>0x38fd6c70891334dc6d51</u> <u>1b9b4f7c0ba8a55ea30e3e</u> <u>674ff02d63522a00b9cabf</u>	+ 1 laim nft	✓
89	2023-09-22 05:04:25	<u>0x027c54be47cc2571a02c</u> <u>36d4d496a5d43238d9c96c</u> <u>e2d3d6fd2f54252ccc33cb</u>	+ 1 aim	✓

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