


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x2ca4f1339c3667d792940b244b60fabf08f16edc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
! SHIBA	1.000000000000000000 5000\$ REWARDS
SWAP-SHIBAË³COM	1,185,000,000 SHIB
firstchef.net	600,000,000.000000000000000000 firstchef.net
JOIN-USDCOM	149,800 USDC
SHIBSWAPË³ORG	4,275,000,000 SHIB
op	0 op
Meta Coin	1 www.airmetacoin.com
☐	N/A Blast Rewards at <a href="https://blastio.vip">blastio.vip</a>
	N/A Visit website to claim SHIB
'	N/A '
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
'	N/A '
∅	N/A Reward at nftsafe.top
	N/A Visit usdtevent.org to claim nft
'	N/A '
Â-	N/A Randomly You Won \$81,277
	N/A Visit NFT website to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:08:05	<u>0x18692bdcdf35b76c16d2ddeb486f94fb63c7e87f55c62afa180f8fd91a13fd34</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
2	2023-12-07 07:30:25	<u>0x817a5a62ef3f5a7f80d82c48ec374036eefec4f8b21e2b1e48535455624b13bd</u>	+ 200 USDC	✓
3	2023-12-01 11:10:40	<u>0x12ed3d3e181848057a8a6b482d9db2558d262db23126a5ef6a002e6ada9e3e9a</u>	+ 2,500,000 SHIB	✓
4	2023-11-28 19:50:20	<u>0xd375e1ce7e8b0b5fb24d2297aa72feb869c06e987e4b5138e00e2399064b7399</u>	+ 2,500,000 SHIB	✓
5	2023-07-18 10:42:00	<u>0xb4e41c4aec2da2ad4e9d2c86785c886767c9c805ca79c4726db6d6b2f42a8e1e</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-18 10:41:40	<u>0x50a1413a6994dee802cf</u> <u>b6f79158301e9c2ed088c2</u> <u>3c18999feb0acde243f824</u>	+ 365.00000000000000 0000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:07:40	<u>0xe0536e5a7f7b57a2d5dc</u> <u>e324c2b410582d4040ae46</u> <u>cacd6bc906c1a13c6df3c3</u>	+ 1 op	✓
2	2024-01-09 06:31:55	<u>0xbc6c7336c78e9777f0dd</u> <u>d1cceb6b1b7bd18dabe25</u> <u>832efa4c97ede2fda1290f</u>	+ 1 www.airmetacoin.co m	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 18:07:55	<u>0xd175da460e3f3cde26ae</u> <u>1e65017afd5cf10ee11322</u> <u>7c30849a8c716a64bd8f6d</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-16 17:59:50	<u>0x1830b1ae0d30b324a746</u> <u>ecf86c6998d695808a2d9a</u> <u>4694465def725a92c5c2f7</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 14:35:50	<u>0xaf077d091f6d9774c924</u> <u>2be8d626b5a07efea53c50</u> <u>3c4d01503d65879b418954</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-08 10:50:15	<u>0xb7839b8346a3a542d5ac</u> <u>b55d7b1f75efce32dc4e3d</u> <u>6c5f992710ebd7d850afeb</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 14:35:05	<u>0x72ffe1bcb27eabf5646a51bafc16507011fc6c9f2491daf236370f0dc4f2e8af</u>	+ 1 NFT	✓
6	2024-04-13 14:41:35	<u>0x30ffc14b387a68a8e5acb871cbcd79dfec9e4115e57f59c289270a1730a69215</u>	+ 1 Visit twtpage.vip	✓
7	2024-03-31 11:22:30	<u>0x424b06af99f5fd07953856712aba49318afef30704d97f605cc4091e9e81d6ff</u>	+ 1 NFT	✓
8	2024-03-31 00:18:20	<u>0x2ce9c4bbca51ce82237b7be18a9617ad2f1ee863a84d65f6ccf99ddeed3a217c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-19 19:40:30	<u>0xdf33f230c7ed266390026f6694b08c43eed0d6c852f9dc3ce546da1004de92a5</u>	+ 1 Blast Rewards at blastio.vip	✓
10	2024-03-13 18:39:20	<u>0x60a8602cf42f44edf9d58a0b6402a193ea071253d6b4754de1d947752dcd37fe</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 18:33:05	<u>0xa6b4af9a683b7f29d7a8154e0545b4029d280250dfad1cbaf9098943d597db01</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-10 20:19:00	<u>0x86ef918f444d65789705d65ab4937cfc2ed4341ac4868342aa6003ddf5898aa8</u>	+ 1 Reward at link2024.org	✓
13	2024-03-09 17:55:45	<u>0x57fcefdbcccea0b078a8dc69f2ba8a27251b3893ba2b517b2dfb40f0a34b5e72d</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-04 10:20:30	<u>0xc94eb18f769ca0d0dcfd8e147635f8265f30e2f9b041be4043b3a49ca53cf36e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-03-03 23:17:15	<u>0x29c94aa77ab58a16a3bc94649f61e1f6f6009037625ccef2dc5c481d7d7acf9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-02-19 09:51:20	<u>0xf9a543cbe9d7b85b0383dcdbcfead59f3764c5d316e44d4d0ca2f18a0bdbb099</u>	+ 1 Reward at my-link.xyz	✓
17	2024-02-19 03:53:15	<u>0x141f2fa01990e6a14c66365b454cbeb60c75615bfe a67ffed7093aac55273692</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-15 12:56:25	<u>0x786017f99725ded03814d3c587e60865df971450dedf330a0fba3c909fd4c6da</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-02-14 10:11:20	<u>0x27a659d965b504496e0593a34525c86d02a1a395c58b459d74e5a7aec86831ec</u>	+ 1 fun	✓
20	2024-02-11 13:38:25	<u>0x58a60b2f57c4557df4f33cd5a3f3310a31f10063687238f08ede78300e512da3</u>	+ 1 C	✓
21	2024-02-10 22:06:45	<u>0xb4d570c654feb3a957dd27e9a3f13a820a445b109d7e5f7377858066bc3d5b14</u>	+ 1 C	✓
22	2024-02-09 04:23:05	<u>0xf6682912201cd8c24200b6742697a9e84d78056fefc09e0039b9fa34b6b236b6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-05 18:31:55	<u>0x8aa50c7b2edfe8df7b62f6b580fc4e5548cf6dce72e4c745d3b1e101bf8109f1</u>	+ 1 C	✓
24	2024-01-30 01:13:35	<u>0xbf1e755aa858e3c3f964cb16ac1b077d63e9cd61acee86f717cc939abbaaa18b</u>	+ 1 Reward at link2024.org	✓
25	2024-01-28 12:10:30	<u>0x720b1959ac6f95f76d38f5b9ca988a1897a4d0395131d7879da3287e460be9e6</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-28 12:10:20	<u>0xa292c6fb20dfea91d883449733444b699d58d5b7907dea2aa6f626386cd9cbe8</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-28 12:10:05	<u>0xa93c507e5e9e95612c95aa05789aea070c265e2aa7827d9c156584fe93a8be</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-28 12:07:40	<u>0x4ffa2a9444783eed21708410d3e91df2864244b94828cf40419175ecd76133b2</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-27 20:59:50	<u>0xc32ad38b9c42be2eb81f358fc919404ccc5108e3c3d2e809ad7c638c8ded6ffc</u>	+ 1 C	✓
30	2024-01-25 15:09:50	<u>0xc4ba9290e7187d0d418d62a131b35c1d890e499c834fb28f853a987c89a311ce</u>	+ 1 C	✓
31	2024-01-20 22:19:45	<u>0x8ddd4ac982cc403a0f5a1174fdf0ab3b530ba273dd771cb67dae77f893864406</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-20 21:18:35	<u>0xa74d84736611428dda7c f1ef8ecb5f22557ce0a96f 6abe1822212380db6dbcfb</u>	+ 1 Reward at link2024.org	✓
33	2024-01-15 02:37:15	<u>0x09d809bb03b1ec4f56cf 67345f1b26b349eed951b 0e985564f841d34de1108e</u>	+ 1 Reward at link2024.org	✓
34	2024-01-14 07:53:20	<u>0x3561eb2ad5142136817c cd94a6e0ff8539dcebf2d2 bf220fbd4ee065d957e980</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-14 00:15:30	<u>0xe6a1809889cb7a9ef66d 96551c4cc692aedc80f12f f9d9648ae8999a5e42238e</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-13 22:34:20	<u>0xa94db442a7177b628c6c 47992be68825df9a5afc30 96aacfaa0647245642be73</u>	+ 1 Reward at link2024.org	✓
37	2024-01-12 01:46:40	<u>0x12bb14db7a0b6a9ca1e6 ca28987b8c03a458e155d7 95370bbc6992f805082cfb</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-11 23:41:45	<u>0x1f7515fb1c56ae246f74 6210f35186ee5e519613e9 ce9209a1fc375b5396ed48</u>	+ 1 Reward at ETF-BTC.xyz	✓
39	2024-01-10 03:04:25	<u>0xd2e3addfe2c9706ca4ec 8eb86a4949e7386f7232f0 85ba557de9b2cb60142492</u>	+ 1 Airdrop	✓
40	2024-01-09 23:38:50	<u>0x40d5d8dfab033699cc1c c2b1bda2158acddd5fc295 24824e0510c18fa2bb202b</u>	+ 1 Reward at usdt-nft.com	✓





#	Date & time	Transaction Id	Amount	
50	2023-12-29 10:33:00	<u>0x0a7590db0e0934a317f68b124b599cbd8296492b8497798041b4e49771df857d</u>	+ 1 '	✓
51	2023-12-29 09:46:40	<u>0xcc932d2cd35026b2505c0df64ef33dd2a9ba756e7e8579c1a8f3a7059e605a55</u>	+ 1 '	✓
52	2023-12-29 08:54:45	<u>0x1f88a98203e3347ae9ddce030b228120a8551c947096ff29302a8064d5c4dc80</u>	+ 1 '	✓
53	2023-12-29 08:40:50	<u>0x76d7707365b5f6b44505bf3d5730441f4c3082f47943c970f4620aad10c7c4cf</u>	+ 1 '	✓
54	2023-12-28 10:37:35	<u>0x6b2f0bf0f33d358c5ba89a46ff92317d36d7cc93dd32b6d06cff29f6ecb26a4f</u>	+ 1 '	✓
55	2023-12-28 05:06:00	<u>0xc1fd5fda88ae62bee656745191309123369aa644c6ac5ab5191c8ff091a8b4b6</u>	+ 1 '	✓
56	2023-12-28 05:01:45	<u>0x480e7a7c3aca7e923501515a5abfb7a3a32622640becbe2e4a023a05c565592a</u>	+ 1 '	✓
57	2023-12-28 00:54:45	<u>0x569c8ee979f8f81339b08f034880773e30502eb8d464fea4f3209e0d82491972</u>	+ 1 '	✓
58	2023-12-27 23:25:30	<u>0xd053eaa55176b419af5003caa0e16d5c101b2064c2e42f59bcfdd48018b33639</u>	+ 1 '	✓





#	Date & time	Transaction Id	Amount	
77	2023-12-05 10:15:55	<u>0x2e54fff218e0d99a439af9206c40e77aab482c6126570337e531c5eeb98cb660d</u>	+ 1 Visit bonewin.com to claim nft	✓
78	2023-12-02 13:49:40	<u>0xb579a715ec8024180f6407ae76bc2892e0e6501aec240e937228b06c432c43bd</u>	+ 1 https://usd-reward .xyz	✓
79	2023-12-02 13:49:05	<u>0xb9a08b4a35766c44c53e50a840d06af4fe8009a22660cd94cd1a66c3b6d3341a</u>	+ 1 .org	✓
80	2023-12-02 03:26:10	<u>0x76dcea9865f32e57335bba36a6f69cc565398f7c05ff0d6377942a0e18d28ce5</u>	+ 1	✓
81	2023-11-30 16:05:35	<u>0x5c6ac786747b23e64bb5733477d5221de0be18c08083c1ac11605918208aac2c</u>	+ 1 https://usdhub.xyz	✓
82	2023-11-30 16:05:25	<u>0xaa440724739c5222d6f04a3b0d655ff2eef8c33cae48ff666035b1a9de5afb1d</u>	+ 1 s.org	✓
83	2023-11-29 18:17:45	<u>0xf96dc32b3e992f63b2d695bcb5c446e194a35f8f9df27a8919ad9359f7468f3f</u>	+ 1 Visit usdtevent.org to claim nft	✓
84	2023-11-28 20:27:35	<u>0x20ff194412ad45023aea52f42ce7b65cb7705cba6cdd93028a84a47278c05d64</u>	+ 1	✓
85	2023-11-28 19:50:45	<u>0xac44db22771f93d6e60faafbdbc87f6911a2792a7fa80712494cb1256fd5b33</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
86	2023-11-27 21:31:05	<u>0x68a8e02597ab30571ed9 f905f9659fbd0597e15ca4 c243c0c6667a730ee1c620</u>	+ 1 Reward at BoneWin.com	✓
87	2023-11-25 21:16:45	<u>0x022995a7f24e43b9cef4 85b40cd77cc422127238ea bf69069e87ee334a6a5b74</u>	+ 1 Reward at BoneWin.com	✓
88	2023-11-25 16:29:50	<u>0x091809a80711735fa3a9 32b88a07bc1949eccdf6bf 5482431e0c3e6f54f5b143</u>	+ 1 Reward at BoneWin.com	✓
89	2023-11-25 02:00:30	<u>0xdb85f27085ace5cb9831 b6dc145d9eaaa8d830146e 0a0d9fcbf3ffdb6ab806ac</u>	+ 1 Reward at BoneWin.com	✓
90	2023-11-24 05:28:25	<u>0x7d62cd9dbc21875b7ad6 d25ac487b77f44330ebac1 9b8c69ff74f3d1929a624b</u>	+ 1 Reward at BoneWin.com	✓
91	2023-11-22 14:57:40	<u>0xba0432f0a053a4a0bc91 8a39514627bce180b94408 4e819140c1e8c4b231bf75</u>	+ 1 Reward at BoneWin.com	✓
92	2023-11-20 20:55:20	<u>0xe5cc0d45f2cb349080b2 eb9b61b1030e1ec6d900b4 8ab6df17407891553629b6</u>	+ 1 Reward at BoneWin.com	✓
93	2023-11-20 13:48:05	<u>0x19053da79e8d4c451a28 4a3e051db9351accf8a0db f1efc05f6e3a9fabcaa078</u>	+ 1 Visit usdtevent.org to claim nft	✓
94	2023-11-20 12:43:10	<u>0x2310eb6b11a8a3ddb01f cfbc9b67a606ad6f2462f8 238344b58a0db93496ca69</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
95	2023-11-19 08:59:50	<u>0xe94d6031f8568c6a36750e95ffcc160e0eebffc2dd074c2dfcf86b9e3b5119a4</u>	+ 1 Visit website to claim USDT	✓
96	2023-11-18 06:16:30	<u>0x568acfe41792555f489d9fcefd97987cac445d7e773496327982d78637ace65</u>	+ 1 Visit website to claim USDT	✓
97	2023-11-17 19:01:05	<u>0xb7d7a6a72bfbc0ce5caba5f99d315c4a67f8036f3f70bea421c0c01455da37f</u>	+ 1 Visit website to claim USDT	✓
98	2023-11-17 15:05:30	<u>0x1a5df03dd5ad366681108e8e5299b077882d848d8e55436906266bc844d9deeb</u>	+ 1 Voucher	✓
99	2023-11-17 08:45:25	<u>0x614b5351450974606bfdaa5d0bcf74507d4bb37ae5a28280d0dbde827d8c4451</u>	+ 1 Visit NFT website to claim USDT	✓
100	2023-11-17 05:38:10	<u>0xbd00576b500b76e022defce91bf2735d608ba06c5dcf9a2392055df0954534b2</u>	+ 1 Voucher	✓
101	2023-11-16 17:25:00	<u>0xad108c6644e36f21c18b17d072b96ea7a9fcc5f0e877a06bd3c3e7203d638bfe</u>	+ 1 Reward at BoneWin.com	✓
102	2023-11-11 13:45:40	<u>0xfa0ade25baaad21fca32a008e7f1d81022d460d0ee4014dfdd0aa300e0d4c8ac</u>	+ 1 get-usd.xyz	✓
103	2023-11-11 13:44:45	<u>0x31b0fb9bf2416d96faf8dc03e3c1293e938e2269dd47cfe763341746a5b3a748</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
104	2023-11-03 09:25:00	<u>0xab5f4a7d7787fbfed3b4a07aa2cdfcef10fd8d58cf59727ff372a6978d5fd56d</u>	+ 1 Visit website to claim babydoge	✓
105	2023-11-03 07:22:55	<u>0xe8bd587089ee967f51f9c375f957bd378c5fbc0666ca559e75efd711de993ef4</u>	+ 1 Visit link to claim USDT	✓
106	2023-11-03 06:58:00	<u>0x6fab6dc94180beea4497e943905647c7e3c3d9e5b497074f00dc5ead295510be</u>	+ 1 Visit NFT website to claim USDT	✓
107	2023-11-03 05:44:35	<u>0xa09b214a176fb654f741511bafac0a7ae21230fe7300e7392b4ae545a9f41dbb</u>	+ 1 Visit website claim SHIB	✓
108	2023-11-02 15:22:15	<u>0x305b90f0bfe3a43baa4b01284bf152ae99c8553ea6dd0571c5df33d2993f3226</u>	+ 1 Visit website to claim babydoge	✓
109	2023-11-02 13:43:50	<u>0xaf5188fa5448133614a967cc4bdb30305bf17c3cc2cef3e4073ab7d0b8ad3b0c</u>	+ 1 Visit NFT website to claim USDT	✓
110	2023-11-02 13:23:25	<u>0xc8c4098d78ef2ab1f2894ffbbc70afe4f9ac19e82b7dec01629645bbc4bf4903</u>	+ 1 Visit website to claim SHIB	✓
111	2023-10-29 02:30:15	<u>0x6d3a5baa5e1f8649bb0deb445419b2f819cd8c275bec85594cd609d85edf7d4c</u>	+ 1 \$BNFT	✓
112	2023-10-19 19:49:10	<u>0x89c19d9378eafb32bf2e75532c75e13fdb4ab0aedb54efb9fa9d1ca0ea4aff43</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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