


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:50 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3199b672dca715a1f0d951d6ef2636bb5ef55924

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
150M SHIB VOUCHER!	N/A aim!
Dappradar Airdrops	N/A o claim! N/A Visit bonewin.com to claim nft
!!! \$ 030,000 BONE	N/A m nft
Lido stETH #9541	N/A dolib.com
LiquidEther NFT Voucher	N/A Airdrop
'	N/A '
\$1000 CRO VOUCHER!	N/A m!
\$2000 USDC	N/A Voucher
Â-	N/A usdair.org

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 08:32:25	<u>0x10c2eef31b8efa33b73b6257ad494089b7c3ea4b759539bf5c703bbd67052109</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-21 08:32:20	<u>0x8358a7caab9c8592cc1071bb9d080a48aec525403290922473cf3ce142280dda</u>	+ 365.00000000000000 0000 .li	✓
3	2023-07-21 08:32:10	<u>0xb4b5b62d53d921c2ff617ada8838701e7cfe5abf0cfa94aaf24a46738e66df15</u>	+ 365.00000000000000 0000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 11:39:10	<u>0x475b70902cc419ab194a8121516efe6d140340546ca784447fe5768ba6dda693</u>	+ 1 usdair.org	✓
2	2024-05-05 09:54:25	<u>0x24dad39220d81ae676b28096699ebaf532587dad5b62d2b7afef1ac960d519f3</u>	+ 1 5btc.com	✓
3	2024-05-04 07:23:10	<u>0x2839d9aeca3011d0cd8d73f5bfc6d3578b15b575067b88abfe1efb5efef4d730</u>	+ 1 5btc.com	✓
4	2024-04-05 11:13:40	<u>0x1063186b47c4fd7abec9c5779b3d8db5cad8e14cc180ce472ad9e8f69cffd8b</u>	+ 1 usdwin.co	✓
5	2024-03-02 19:19:50	<u>0xb19436c20d4f5ab116354a75bb64611ebb3ef1ef4f20b5754178c0d41c114099</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-02 19:08:15	<u>0xe09d5a80ab0f4ac4523b</u> <u>e77867969423a3840acbf1</u> <u>0191305d5e04c8a6e18a00</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-01 19:49:05	<u>0x9d026483c05cc6172266</u> <u>5efbd98c3c20870c64a3e2</u> <u>e83b0bb7ea99a63c3fb0c3</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-24 21:57:35	<u>0x35000f26bc013b7b35af</u> <u>d0e18d5500cf08cbbce541</u> <u>932ae268565d3aa3132cbe</u>	+ 1 Reward at usdt-nft.com	✓
9	2024-02-24 21:15:35	<u>0xf38613a7724e3e2b62ec</u> <u>dda08132031fdbb28ba79d</u> <u>a00b6f5e9bde3053242b8d</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-02-20 17:18:10	<u>0x6e3efdf01c28bc9cd5aa</u> <u>538acdb874bb2b7ab72d89</u> <u>3275261bf9f559261bd627</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-19 12:45:40	<u>0x81e71f4588c6f48a9214</u> <u>0b18c2ac32a50d7cd8f45a</u> <u>284552afe65e20fe61aa1c</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-18 01:24:20	<u>0x925c9521c149ad853f1c</u> <u>d0d667a08b71555e623481</u> <u>b9a9930ea9ce210245bdec</u>	+ 1 NFT	✓
13	2024-02-07 22:12:25	<u>0xb4e69c125c11a2b4e79e</u> <u>ce4a20d0064916caf23745</u> <u>fd302c75813c9368a98fa7</u>	+ 1 NFT	✓
14	2024-02-07 08:10:40	<u>0x59412badf5b2aa6d9b23</u> <u>5ec911d718d26a8d847ecd</u> <u>c9fdbbc7d01ae1eefddb6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-06 12:01:30	<u>0x87818d32c345d974533a</u> <u>297622e08d3dcb8e30e71c</u> <u>436af76e25ccecafe54171</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-06 01:49:00	<u>0x75bc9676873644d95b51</u> <u>a1ce24cd07fa3442cefb05</u> <u>0edb09084e133d0d587d9e</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-05 02:11:40	<u>0x2a087531f6f6b9652566</u> <u>4d46dec2a6c40746c13dae</u> <u>b79e5747466c29d506713a</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-22 09:01:00	<u>0xec1198edfed15345fbae</u> <u>f59a94bb4a058b8b8fc359</u> <u>c64342b2dd343498882b03</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-18 02:46:30	<u>0x160a1d3d19985f91ee52</u> <u>78bbbad26327f59bd9edbe</u> <u>935cd9355c912badb0d721</u>	+ 1 C	✓
20	2024-01-17 06:51:40	<u>0x57832b754ededf738b27</u> <u>676857b9e2e35d0be3f236</u> <u>39310975c5cc8e9e429db9</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-07 14:38:00	<u>0x04e207af2dd881557250</u> <u>e2b6ae23f302f387a34e40</u> <u>c1b6fe745210b331bb37df</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-07 06:37:35	<u>0xefcfcff07a76278e59ab</u> <u>73efee03e4accbd6e92aa2</u> <u>efbbe630a97a99bd5f7d72</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-04 02:18:25	<u>0x40cdf54f518bcd4bc56e</u> <u>2bc8b7ba6e3b1e283c9572</u> <u>f3221f387153d754f1160c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-26 00:16:00	<u>0x77126befd98b0f962c6a a67ab5505f41f30397dcdd ead74adce4c45de7b7f22c</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-25 23:57:50	<u>0xa5b4f8a82997a82a9450 4a7cd5905c820061d1fce2 c5b3c62cb662843d60eabe</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-12-25 11:52:10	<u>0x9ccc96ff894a4c9972a7 c3f2b0553a155aeed7827d fbdb8b7fd6236918b1f6c4</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-25 11:10:00	<u>0x624c26b72b6c1c0c6d36 76604bbcb3f3053c441af6 c83176d767bd8aab2255e8</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-19 02:38:25	<u>0xe36a5920ada5cbb1ded4 b747648a56de9abdcc6b3b fc5b6999ef4282cc81f769</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-01 12:39:10	<u>0x3b86667ce73521d920e4 162778c726a3c5f28f8fb5 2efff1505e35147e2c188f</u>	+ 1 Visit usdtevent.org to claim nft	✓
39	2023-11-29 16:30:35	<u>0x1a3774407d54d5e96011 3e1b2aa7ea3a3e0d445064 f54b224ebf16d109fabe8d</u>	+ 1 o claim!	✓
40	2023-11-27 17:16:55	<u>0xddf1d0a5760cffda8b3c 0db5e382427f492da9e7ce bbdbd88a8eb6621508f329</u>	+ 1 m!	✓
41	2023-11-22 10:37:00	<u>0x54997008c12150dc9e6e f415b4a773d9c116098993 4a72ee61431672db0a2e30</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-18 03:30:15	<u>0xd320508bd7ac40a0020f6f0e0b59f3954ad89f2ffa42e1ccfe7e195d098f5660</u>	+ 1 Visit usdtevent.org to claim nft	✓
43	2023-11-10 01:44:25	<u>0xad15befdd6e1076d6c9171e29babf9b1125a3dca2ca14e58f226b18b3b9ce9dc</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-06 02:06:10	<u>0x3c6cf0dc54f510252817f64b6158570d8fc977fcd3045b8e901c31d558e7b5f0</u>	+ 1 Voucher	✓
45	2023-11-05 13:03:25	<u>0x21ea705a9aa7027afa697532c82f1272028a99d7b32d355657a8e5333803f968</u>	+ 1 nt!	✓
46	2023-11-05 07:37:20	<u>0x5ca9bab0e6d9c227877d74108be00161e181a97c5fa1dbc54a3f36b4844a082f</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-05 03:55:20	<u>0xb0fdd4bc7a6c920de0c3a51f21c14b283869f600fd89856245668850f97a6bab</u>	+ 1 Voucher	✓
48	2023-11-04 13:12:25	<u>0x11b9b8b5656744bbc288dbda0be1763681b647d14a31837d04c7360607598535</u>	+ 1 \$BNFT	✓
49	2023-10-30 09:20:50	<u>0x99c687c1d838274783f44e68725fff1143b244317dfbf91dbc1409856fbe0974a</u>	+ 1 Visit link to claim USDT	✓
50	2023-10-25 08:47:45	<u>0xf7bcb6a0d888106b8fd28975368825b7d2b08fec8bd7644b0c1be98a4eff06a4</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-22 11:32:00	<u>0x89dda4e012ccff4cc7ac</u> <u>2413a1eebe980b3e919776</u> <u>f6752dab0ca8ab5dcc43d7</u>	+ 1 t!	✓
52	2023-10-19 03:01:50	<u>0x66cd0cb556bee1c66b24</u> <u>d50b68b5bd3d633d2c1853</u> <u>f95f4b90d93ddb3065e3ce</u>	+ 1 im!	✓
53	2023-10-15 10:13:45	<u>0x30a4fa3b3e372f3351e6</u> <u>9cbcc0afd697e1a972f3f2</u> <u>b805c49f6e96026e52529f</u>	+ 1 onestake.com	✓
54	2023-10-12 01:19:20	<u>0xc3f34f5d26a73b037d23</u> <u>dc0588f004b98bbd97b9bc</u> <u>8b08f4473ffe1a876853c5</u>	+ 1 ocketrpl.com	✓
55	2023-10-10 05:07:25	<u>0x36c564e91a22fee93756</u> <u>2ccc61d0ded25a6f01109a</u> <u>940e99bd6fb564d32daa35</u>	+ 1 laim nft!	✓
56	2023-10-09 19:09:50	<u>0x885b71dde582de8d5b09</u> <u>a3bc3d689cf1c70d8bffe4</u> <u>483a1f9df3ab79d03c1c0a</u>	+ 1 hibredeem.com	✓
57	2023-10-07 00:51:25	<u>0x53e36209e45ace8a09c3</u> <u>fa79333ab3f5d96b705051</u> <u>57fdbfa48694d3140e8932</u>	+ 1 hibredeem.com	✓
58	2023-10-05 16:14:25	<u>0x144d71f7528d9bfb6126</u> <u>ce94cc99c6eb67b2fa56e7</u> <u>26ad8a7b90a037d932bf7e</u>	+ 1 m!	✓
59	2023-10-03 21:29:25	<u>0x210d5f1ba0996b4b88b5</u> <u>1e9045362d95fc81b37a0e</u> <u>c5b3c23b465074946fe807</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-03 01:30:00	<u>0x498b1f13b3c4edad588e eb3807c0c07ec06f01a634 c9ea48e10e1907dac11fe1</u>	+ 1 hibredeem.com	✓
61	2023-10-02 16:53:45	<u>0xc5090a19f8483efd1e6b 79e30af343de8edbcd3e29 1bac872d5ac3877ac8459c</u>	+ 1 aim nft	✓
62	2023-10-02 07:20:15	<u>0x09f73204d6094f5138fd da08b45158f6801bb810ba b8a6c350b7bb96234a86cc</u>	+ 1 doLib.com	✓
63	2023-09-30 22:23:45	<u>0xe9f87fbfab48ccd2ca25 d6a2f0be5cad190368c18e 5be7feef9745422fa05055</u>	+ 1 m nft	✓
64	2023-09-25 20:10:40	<u>0x743afec00868b3822bf8 dc9f04659e3745865b4465 95f4e611ac24d952fff86b</u>	+ 1 Visit https://fixedft.com	✓
65	2023-09-25 19:19:35	<u>0xb7ec589774aaa78a9175 a89391e4f11bcb12d7d472 09bce4cb240a7c72338852</u>	+ 1 im nft	✓
66	2023-09-25 18:14:55	<u>0xd691d0d5270a48156f1a 559ec47de93d2cb7f17b75 cca69749cc9df3986dd0b4</u>	+ 1 laim nft	✓
67	2023-09-25 06:52:55	<u>0x49d379d98cf982e775e4 f63256b5d26557cd1d29f2 ad24371d6fc99aedebfd3d</u>	+ 1 Visit https://fixedfloat.bio	✓
68	2023-09-24 19:33:40	<u>0x9497dae6873596ef34ed 69c737cc0cd308ba5c6b3d dbe7d6ef79768daf7957cc</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-24 08:59:30	<u>0xec5988671fae2c7ee1f4d701d05462a19da6363f13783d6f972ce086e93d95f9</u>	+ 1 aim!	✓
70	2023-09-23 04:13:35	<u>0xdf81de0229468cd88752fd14081e2bf54ba9efe89e111f8f0a8b761be09c4c62</u>	+ 1 aim!	✓
71	2023-09-22 19:35:35	<u>0x886f866fd3b3d6de35851cf73c9c8f2c040ba321aa9ed33e14572c9e3a65693f</u>	+ 1 m!	✓
72	2023-09-22 09:11:20	<u>0x811c2051aad1d79a80e6b44434317a94b1a630a4b05e3274b51082125f20c263</u>	+ 1 m!	✓
73	2023-09-22 08:12:05	<u>0xa0dd4bce809d941cd177c0badbf06e30b2acafe39f640436c7a9bd8603b929c1</u>	+ 1 setup your mevbot!	✓
74	2023-09-22 03:01:40	<u>0x759183336d6953f3d4431a23df29669862d6d41f38918534e1dea019a09e5fe4</u>	+ 1 aim	✓
75	2023-09-21 22:25:40	<u>0xbe88c89ad2eab85e800d614f841ed105aba2cba85cfd86865f4d5d373c8a2fc0</u>	+ 1 setup your mevbot!	✓
76	2023-09-21 21:57:35	<u>0x3c4b1fb458df0202f393dc2632405b7f7b873ac7f211a1d7906530dc4b56960f</u>	+ 1 laim nft	✓
77	2023-09-21 21:57:10	<u>0xa0c71468a30f39b9c7698612bf94993f2c257e72e50cbdd4fdc903bc864be677</u>	+ 1 aim	✓

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