


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3877fdf583e72628bef6821449268d5d210b2c71**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
SWAP-SHIBË³ORG	937,500,000 SHIB
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at tether-nft.com
	N/A Visit bonewin.com to claim nft
'	N/A '
	N/A Visit bonewin.com to claim nft
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
\$2000 USDC	N/A Voucher
Â-	N/A usdair.org

* USD values displayed at the time of transaction

Token Balance

Â- N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 16:48:10	<u>0x8aac85ffbf1f030ff8b497b553097ec5cb59a594f0748ea538f748f80aa9af8</u>	+ 2,500,000 SHIB	✓
2	2023-07-20 16:10:15	<u>0xdccd642fb7dc66e7e33bf9622ceb8487145c2d2beb9c6083ffe992088c20553c</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-20 16:10:10	<u>0xc5f367e04cf5d05b0b83807dc45472c5c78763d580fe74f4740499d388310c9d</u>	+ 365.00000000000000 0000 .li	✓
4	2023-07-20 16:10:00	<u>0x16cb773b695d48f9e8d03004eec33096e7e0428218e181827476e544b80bc235</u>	+ 365.00000000000000 0000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 13:05:35	<u>0x22a82c2970c8fc8613bf6db2ef5f631853ffacb0b890f2a8abea58a7d016d5fa</u>	+ 1 usdair.org	✓
2	2024-05-18 16:32:25	<u>0x2d0c6a86aeb3345464bf307a264320be9b0ca9af5fd004091ee17d212340806</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-18 16:30:20	<u>0xc7b8349e51d4fd2a4e37b0fc26264e3655c66beb98b85a2b8d289ef5e9047593</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-04 09:16:55	<u>0xb4c4f39dbc75795e56cfe05abe538646d39aba1ddcae0a88bd64eb650d3eef3</u>	+ 1 5btc.com	✓
5	2024-04-05 13:10:05	<u>0x21fc9eb29bcb91853076e46287fea1c233abbbdc978a3923ce83cccf66d473f8</u>	+ 1 usdwin.co	✓
6	2024-04-04 20:04:30	<u>0x8d64ba585d6a9191ee72fba0cdc1c0b85b1ce9417778c1ac01dc82d21e6cdab1</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-04 14:21:55	<u>0x8bbbcc5067d45173fe32d2874a377fda0394d4178e90aa28021ec3d94560e312</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-03 17:26:45	<u>0x6fb19eab72a2bf83aab12244fb0b82505a92c76cfc2f68ac0aafa58e6478029f</u>	+ 1 \$77,587 Random Winner	✓
9	2024-02-23 21:10:35	<u>0x8c5c2a0e6a1155e0d3d0520ff2ca78c58f44cb990fb97ee0f501f936476046ab</u>	+ 1 int Airdrop	✓
10	2024-02-21 15:45:15	<u>0xbb630d135825b87d6d84ed77f6e1a8b745a085c5ebaf551d5449500ecb159d32</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-21 15:45:15	<u>0xc7f919f10757c5f6c2786620de172ded62455d91cb77cb74640efc0b07bf438b</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-20 23:50:00	<u>0xe3d79135e72ab7c90cc78202df9e9d8d934dd5ab570c53f4b885536b86f928a9</u>	+ 1 DC	✓
13	2024-02-19 16:40:50	<u>0xa9ed4934183e35a7ebc637fb06818cd794965078f7a703bcac4a1a78c47b6e29</u>	+ 1 C	✓
14	2024-02-19 16:27:45	<u>0x423fd6dd94f9ee29d75c6de8a40eb24af1661a225f0bd60041c350c37084b413</u>	+ 1 C	✓
15	2024-02-19 16:16:45	<u>0xa1ec6bd901ab7530f573d6573e0a4507e1d7f85f35bb169d0d2aefd76e197998</u>	+ 1 C	✓
16	2024-02-19 15:48:35	<u>0x8cc44666c3a8108d56dacd47ab789eaf6a2e14b0442ede0a86e7a5e2f97d4c8f</u>	+ 1 C	✓
17	2024-02-19 15:34:40	<u>0x009d583e11abedfc34331f5f848dda67411d2ab4598cabdaaecf64eeaa2bb1ab</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-19 15:34:40	<u>0x2797361b0d00d97d8d239bb2d481ccba163cb5347e3da185d777618715cf6c12</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-19 15:34:35	<u>0x93894996f192d5742a482639af16891b051c21c368633172282228e7aef2380b</u>	+ 1 zeroLends.com NFT Coupon	✓
20	2024-02-18 16:23:40	<u>0x821418a497b83be6707b38e09aadba5e20278b064334902a484940ed8080e013</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-18 15:59:45	<u>0xf8ae24a8d6456d99a50f d1ce7616c658305b29a465 6ed6e0de9aaaa4cd6c413a</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-18 11:26:15	<u>0x09178054c6cbbb068bd3 197e7ff2cf74e23f1ab2e9 8ddc94fd7a4a26bf83d10f</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-18 10:55:15	<u>0x6dfe8a40f3d44db965f9 3a80aafccfe0686fa8bbfa 30dbff4013bc64b16726d6</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-18 03:13:00	<u>0xb6b487f714b8dd4e11dd 4514bc26394f46f13bcc81 cedb670bebbce68df3989f</u>	+ 1 NFT	✓
25	2024-02-13 14:39:25	<u>0x62e5403600fc2a2205ad 65a6abe45be5cceab4e07d 897631a14e5a16b6d837a1</u>	+ 1 get 10 ETH at official website	✓
26	2024-02-09 19:35:40	<u>0x575305c10365654619ad fcc7e52bd959c5e1f4b355 07d4fa4d484604fbae22cb</u>	+ 1 C	✓
27	2024-02-09 04:01:45	<u>0xdf901f351bbec82e025d b31a9dbc199c9baf7d80de a17694c14e3fc83f058d0d</u>	+ 1 C	✓
28	2024-02-08 09:09:55	<u>0x56e9241639737fca9b7e 706a1ebeb3bded087b2d9b 0458cbd5750ba60cf8a3b6</u>	+ 1 reward at BONEWIN.com	✓
29	2024-02-07 23:51:30	<u>0xc2d79364899be1a9d79c a62721f5422134e9b87596 6b5d4e0c19fe2d8e931b54</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-07 08:15:20	<u>0xa6b572d58a44b610b7a6</u> <u>feb6208906a6b48c6756be</u> <u>65fb638e120dc6bcb996a9</u>	+ 1 C	✓
31	2024-02-05 06:28:35	<u>0xd5c7e790379bed0f0c3f</u> <u>da3e7c5a3199aa3159c480</u> <u>f6c79648f22a92012de89f</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-01-17 08:25:50	<u>0xa9e1967949c66cfc56ef</u> <u>aa74dfd9ad0ba8ca99d843</u> <u>4d45eddbef349ec8fb80e7</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-17 05:46:50	<u>0x304377e9c427ce020213</u> <u>e42c2aced466c64c8ff1cf</u> <u>8311c4db83833bb7fc0d58</u>	+ 1 ethevent.co	✓
34	2024-01-14 18:29:20	<u>0x5a0cb572c0be1d72a4e2</u> <u>02d3eaf37fb1922757408a</u> <u>df82e43bbf348fb8b35d44</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-12 10:42:20	<u>0x1265c11989e0abb167ad</u> <u>ca1ec62d62259e7d940dd4</u> <u>db95b5a60d96f07ae8d1b4</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-10 04:06:05	<u>0x3e800dbc43ea0cecf27</u> <u>8f8fbd54f88321b2997149</u> <u>f4c766ecdea09b981bc431</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-07 13:58:25	<u>0xaa1b16e0340b7c3f533a</u> <u>f8f2359c04fe56cae5e3ff</u> <u>baea8866dd798ec3147470</u>	+ 1 Airdrop	✓
38	2024-01-03 10:30:25	<u>0xc93b64dbf5af65a751f5</u> <u>55718d94a05374cd76de84</u> <u>ca869c05f251fafb496bef</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-01 22:54:50	<u>0x3084e11d72becab6eb70</u> <u>60b32e3bb65e6f62725f7e</u> <u>10579d09a140540dde43cd</u>	+ 1 Voucher	✓
40	2023-12-31 00:25:45	<u>0xb9a4874ac2c0a519a53d</u> <u>4dc3bfb2665cb167e0ef57</u> <u>4e449610ad8985336fcddb</u>	+ 1 Voucher	✓
41	2023-12-30 15:42:45	<u>0xab7a62223d15359829d1</u> <u>37da5e36a5a34839e679ff</u> <u>3304dd6333e2684d32cf1c</u>	+ 1 Voucher	✓
42	2023-12-28 02:20:25	<u>0x4e6741598d290305a3d4</u> <u>918cab816b2c139603df97</u> <u>1b269b03904574cdaa7e52</u>	+ 1 '	✓
43	2023-12-26 06:48:45	<u>0x219a3d76f1a27642291a</u> <u>82153a38197adde3fafa13</u> <u>d44841b369748c27710881</u>	+ 1 '	✓
44	2023-12-16 22:22:25	<u>0x26a7130fd8d4d3e44c2f</u> <u>233539390aa93c82e4a644</u> <u>129044fc4e3b06fd419042</u>	+ 1 '	✓
45	2023-12-14 23:08:05	<u>0xfe31f2ec2937d4d249d5</u> <u>b7b53c248a69256b657487</u> <u>93cc523a9ede5745e394aa</u>	+ 1	✓
46	2023-11-27 05:39:20	<u>0x5246b84a8c97db665a0f</u> <u>d8b27de3de7c908fc99779</u> <u>d016b4920cc0e53a99ad82</u>	+ 1 m!	✓
47	2023-11-14 07:02:40	<u>0x65adfb92c0a4a7fda5bb</u> <u>a616416a89db934c59043e</u> <u>e4d0aee5b84db222e45d6a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-10 09:23:25	<u>0xbf931926dfe3e1488faa779e1551dd41aed273eb118b8b79aa5b0a8d82937b7a</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-10 00:39:10	<u>0xdbdbbea763dc1ca927e678bd2c775b1301df3d44d29dd7c0f446a99b9626f6ec</u>	+ 1 Voucher	✓
50	2023-11-09 08:05:20	<u>0xca4c67684dc4fac1903b5488b12712942f79b2b99c32406d80ba24181c23329d</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-08 01:04:35	<u>0x5eb4ea0a63ce18124c242f81f38a7dbf28711bcc2e6c98320e5cb5c034239572</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-07 01:44:40	<u>0xdee30df759b1965c57504aba84326784508165cb0630116cb43e2dbbda7a6d2c</u>	+ 1 nt!	✓
53	2023-11-04 23:51:50	<u>0x337c988d66ec507da1fb56c41d649e103fb9e10e83740eed25b542e35fbe150a</u>	+ 1 AIRDROP	✓
54	2023-11-04 21:56:10	<u>0xccaea94266742ff2b70dc6a2c508d586f7d4953037610c3c14498dee2c0f1465</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-02 22:19:05	<u>0x57bbc0e553fb0be6eb234e6755ff1d45a9cd0229f2c6233153b8b7a46e6bfd2c</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-02 20:43:10	<u>0x18b0a4aff6f6c258d8003d3dd6df57b5c6b8ba11daa6876f3ad1387326257030</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-02 12:22:20	<u>0x61e14c2ef11918a9c23571040df2a562501a29615bc26151fc64d3d46874db0a</u>	+ 1 Visit website to claim babydoge	✓
58	2023-10-30 04:31:55	<u>0x5216af8f95f7f5775f46cb3942166734bd58e0b82071386735ab16bb9e545361</u>	+ 1 Visit link to claim USDT	✓
59	2023-10-24 16:09:35	<u>0x8d0e9d697761fe0d1cbdf3835f22015437478d121c0f3186627c3cb7716c1922</u>	+ 1 int!	✓
60	2023-10-22 11:20:20	<u>0xe0186bddf5da4bb988d03998475ef333718cf51b0c129ec7eed67dba804114f4</u>	+ 1 t!	✓
61	2023-10-17 14:13:50	<u>0xc705a3e4972caf9f2cea0dd056cb8ab97d860f82c296be9976a4056e82373ff</u>	+ 1 im!	✓
62	2023-10-17 12:44:25	<u>0xf5965ab8c137abe80eb9b935e06e1e4091044eb6ec2d92955c32903ec27a0c56</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-12 18:45:35	<u>0xcb99eed77d041f7c6a13fbc1f6569e947bcd2a08065cd0544c4abab39a173579</u>	+ 1 Visit https://blextrade.com!	✓
64	2023-10-11 17:06:30	<u>0x20e2a3b720284964941d498aa3bd74392ea17419359dddf090a8fc731e31400d</u>	+ 1 hibredeem.com	✓
65	2023-10-10 20:46:05	<u>0xf904b2e34d65d51afba4a613c9d4356ad90d0ae595da475cdf0ab4307fb640a</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-09 17:49:55	<u>0x79f26ea208c7955965dd 24b77f5a2d671cd40e0138 ad01b6596ff4cd245e7d32</u>	+ 1 laim nft!	✓
67	2023-10-08 02:15:55	<u>0xd57367673d83067681fc 99002176347684e3058a1c c7d21ebc5015c2cfc73d5f</u>	+ 1 ocketrpl.com	✓
68	2023-10-07 23:16:40	<u>0x80560edeec950db8cf88 520081bdfdae39db90ce54 ec86a772a9215babb5e7a1</u>	+ 1 onestake.com	✓
69	2023-10-07 22:36:35	<u>0x66f8ad562ee2cfbbd761 8a05f0d3517018d78eccb2 d4aa4650ed01880e667120</u>	+ 1 hibredeem.com	✓
70	2023-10-06 12:30:45	<u>0x2c4c641e82dcc728b688 4f2fc86da67a19693ef869 e2e1bc69306c8a45c75dc4</u>	+ 1 Join Us https://stake-offer.com	✓
71	2023-10-05 01:37:30	<u>0x355d46dbf89542e25279 435df444d851904dfa1510 ca1bc98967324b28ac0182</u>	+ 1 m!	✓
72	2023-10-03 23:57:00	<u>0xa3aba6ff8fe0ae1d737c 0880bd974181c49a5790d8 29f1d8e4c9c112099c3198</u>	+ 1 Voucher	✓
73	2023-10-03 23:54:40	<u>0x7263d5cf93cf9529f553 db27a054d52df153042185 67d096808602d2a1eb017b</u>	+ 1 Voucher	✓
74	2023-10-02 23:31:00	<u>0x07ead1dce24d20582d95 23b448f163ad66259390b6 4389419488bf3fad2a5ed7</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-02 21:30:00	<u>0x46e85a776bcb2739d05c</u> <u>b0983fbc530b2e886d026e</u> <u>54e21431a5e03631ef60af</u>	+ 1 aim!	✓
76	2023-10-02 20:31:40	<u>0x9bb7268e31d3cfb43f11</u> <u>f359112da789068c185b74</u> <u>87b573efb0d8e31c451ad0</u>	+ 1 dolib.com	✓
77	2023-10-02 03:05:55	<u>0x61e33ca6a141405e4086</u> <u>410f921af0a4c72f7f96e1</u> <u>a86c533f0db9cc97576e19</u>	+ 1 aim nft	✓
78	2023-09-25 16:11:25	<u>0xac2a515f86ffd9ce62df</u> <u>fa57464cf8f8124012a4b3</u> <u>42feddb0f9ebd9625f163c</u>	+ 1 Visit https://fixedft.com	✓
79	2023-09-25 15:14:45	<u>0x6c885db93fd875be92ac</u> <u>3fb11c0b39f4a461f2d442</u> <u>e25e080d7132df57738bec</u>	+ 1 im nft	✓
80	2023-09-25 14:07:40	<u>0x21d9c0249f5712e07014</u> <u>28c40f450ecbdbec1fc026</u> <u>d0810b702ced154dd70956</u>	+ 1 laim nft	✓
81	2023-09-25 03:28:50	<u>0x57f93281b1f1efada099</u> <u>f7c2892f78f199169d0fc0</u> <u>179c6eab2886ce1e222144</u>	+ 1 Visit https://fixedfloat.bio	✓
82	2023-09-24 05:02:00	<u>0xeeaaf4b87d84f2894474</u> <u>ebbb76b796a5d4a739276a</u> <u>25fcc24b505a6eee1caf2a</u>	+ 1 aim!	✓
83	2023-09-23 10:34:15	<u>0xf18dbf7f13b0008c8b36</u> <u>0d0dcb453c06c3b86c1ca8</u> <u>744e8a34a956b187a86fc9</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-23 10:31:45	<u>0xf5b89b0b98a8e7804b08</u> <u>3ed012ba4590e9da339bf6</u> <u>987d30e95888a93f2ad6fa</u>	+ 1 m!	✓
85	2023-09-23 00:33:20	<u>0xdf0e79ca46e4896e4977</u> <u>6836640c8d4f60fb5e36d7</u> <u>4dcc86c65ccede3a47f379</u>	+ 1 aim!	✓
86	2023-09-22 23:03:15	<u>0x81a302bf1d45bd6d64f9</u> <u>8b16672a55e57fb10d6960</u> <u>e89dadbce1d31c44702416</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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