


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x47dac3a17e7487ed180eb9ffcd68cd8b0c2b6387**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
\$ stketh.org	82,700.00 eth.org
firstchef.net	600,000,000.000000000000000000 firstchef.net
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft! N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
Smol HoLoMyth Halloween NFT	N/A nt!
∅	N/A NFT
Acces Liquid-ether.com	N/A Acces Liquid-ether.com

\* USD values displayed at the time of transaction

Token	Balance
\$2000 USDC	N/A Voucher
LegoStar NFT	N/A t!
Â-	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:23:15	<u>0x3df11af5e7f7eef225c1c79876b5fd99bbb4dfc9218d6cb0509ab919d3eb7b6c</u>	+ 82,700.00 eth.org	✓
2	2023-07-24 16:41:05	<u>0x4eba5a2d20ff34792bc1c7ed2d1f1079e859cfa71029b51cd29b416ebe1c3cfe</u>	+ 365.0000000000000000000000 .li	✓
3	2023-07-23 15:41:00	<u>0xba1b09c319dbdb2f0e3f4cd91437f09f8eaa1d6d64391aac9815ecb416f772e4</u>	+ 600,000,000.0000000000000000 firstchef.net	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:23:40	<u>0x96f9e572d6e2abfa95a3ad4ed36b3c2d75d5eb952a8797fbc48dac41c1661aaa</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:26:00	<u>0x005f37a771e897fc37e1bc484cade412714130a965a75c49ebf61a8b13e7055c</u>	+ 1 usdair.org	✓
2	2024-05-13 18:37:15	<u>0x28afd067f316bb09d510d36059809d7f21130fb5290744e037f769006805d261</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 03:46:25	<u>0x456f6e328c904bce907f0061f3b94fb7306439a6d1e48710ac46776ed642dcf6</u>	+ 1 NFT	✓
4	2024-05-04 08:07:35	<u>0x90467fe92d13d14d3a7e8f6e301ac326d857ee7bdd8a541b586c55401544def4</u>	+ 1 5btc.com	✓
5	2024-05-01 17:17:25	<u>0xcb4bf561056f173a3c5cf32199b193a94572ba23c4117c84ff0efafca0c20e01</u>	+ 1 NFT	✓
6	2024-04-25 12:33:15	<u>0x8a8d2adca8775d15cce887864cb94a85ea92adb303b50abf9d5f681945845060</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-09 16:13:40	<u>0xc7adc873503217e2b4c3b50ddf46195131ee901e83877e6b62f7474982a0be82</u>	+ 1 im rewards	✓
8	2024-04-06 06:58:05	<u>0x5f50bc79423cbb4e2fd5bf50850d2725d3ae36d4fbff865270a4c5a5b798a81a</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-06 01:39:35	<u>0xbd512d3bd30c5fc2d03c0d48d9180ff9cfc2f63f57cceb5e3c172c0aac357808</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-05 22:10:40	<u>0x48991cf99c2abea6dea17bed47fd74fa8ccf101cc8ba4282c9e064afbc4bbc7d</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 14:17:30	<u>0xf91d4cabdbb9f7f2811e4186795029ea97c0ba10ec38b4b72ac1837207f29341</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-03 20:02:40	<u>0xe84c5cd0db5a4715f5383c71310c497809cee6cdbc5caa9dc4f9fee39726591e</u>	+ 1 usdwin.co	✓
13	2024-03-19 12:10:35	<u>0xfeb4a980a1c4e5e982a4483f8de89da34bd12fe2ba6e33a21d14eacf1453aee3</u>	+ 1 claim!	✓
14	2024-03-16 22:18:35	<u>0x2372960a1337d7c062bb a4e34009914b34327bb374475032bf49e528a98e9719</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 21:51:45	<u>0xa088fab9933ccbf90954d3ac5ec1ee46981756c7479c0175a79239a33fbcff8f</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-02-15 16:14:15	<u>0xe32438552a3e0e08965deef36df078be371027d7f64e49dcdd988704619f9e5a</u>	+ 1 NFT	✓
17	2024-02-06 09:47:55	<u>0x18aac8669ee66c3331a66f445f30b51d2fbab53a55ba35d7983739cf43c9b274</u>	+ 1 NFT	✓
18	2024-02-02 17:13:50	<u>0x1635a5c3d25fbe69e453008212ec82af59f4b10e2eebb221f6a9a879d0194855</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-30 13:00:40	<u>0xa4ac4ff784f2ffa88f4846af4a2d271f47b03aaf3fdf8b1140a10de6888c80ed</u>	+ 1 rewards	✓
20	2024-01-29 14:49:40	<u>0xdef0bc16a369026e87090816c5aebcccef3e129712610db4837864847bd4d3ed</u>	+ 1 im rewards	✓
21	2024-01-28 02:47:20	<u>0xe7c7a6deab6e32991a9c6338ba0971180d0feb82c804f78408e79ce25cc461f1</u>	+ 1 C	✓
22	2024-01-17 22:00:55	<u>0xb34adfa041864ed6931b5983a87f6f5aeaa2fb21bc3e5eabdc7878887cb7a8df</u>	+ 1 ethevent.co	✓
23	2024-01-15 22:25:15	<u>0xf39f245c376db2582f371246e1e24723d20d374a473799104f52b9432bdbe4e6</u>	+ 1 fun	✓
24	2024-01-07 15:46:15	<u>0x7dff400400d6cfaf142c2e6942bac6ba9920917549cf7af6c271df609f28058a</u>	+ 1 Airdrop	✓
25	2024-01-04 00:45:45	<u>0x942369b2568a2e65012fc4c84c386d94314d174c0ca522bb9bfd39250d961bb3</u>	+ 1 looksrare-drop.org	✓
26	2024-01-03 12:42:00	<u>0xf8a69dfc3daab2cfb5d85a732e511bdfc3183b369bca86d33c691a23e5fe5c7c</u>	+ 1 Voucher	✓
27	2024-01-01 23:42:00	<u>0xc6d458e9e9cb3871d114717176cae1088b0c51d246be8535b8401e9924d193</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-28 08:59:45	<u>0xf08f1d94a15684877e717c354f872bf88e1c29becc5e7494c921726ca4445850</u>	+ 1 '	✓
29	2023-12-15 19:37:40	<u>0x113ac26845a5be04d905e8751c66c2aa3ca1a987b3ced6ac7d8a5fb231a17dea</u>	+ 1.5 stETH	✓
30	2023-12-14 08:42:00	<u>0xc307437b52da4f4f74efdd26f100e54213574bc892cb68154f6ab81750cd7310</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-12-07 07:52:10	<u>0x837dd98e2a46d8bbd21b0c9a8f26fad93ffae6ac304a5d03daecf26b28bf7cca</u>	+ 1 stethlido.io	✓
32	2023-12-04 19:18:05	<u>0x6cc6cf8215f4561997439e61fc37b931c56a6c52ee3abb877765d67c33181a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-11-28 21:43:50	<u>0xbfe12bfd901a616c0684b410c75179da98f2eef98ae93bc2a5ecf3404899cedc</u>	+ 1 Visit usdtevent.org to claim nft	✓
34	2023-11-28 00:42:05	<u>0x2fe22b9dee95fff46b57e9f41286cbc43e859c727b584c7f9cf4d88ec27f1aa6</u>	+ 1 m!	✓
35	2023-11-24 22:09:20	<u>0x2880d377353d11316c8b1a00afbfe2a80e4905262f7e4e530f0df4f5cc47238b</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-23 12:06:50	<u>0x5a3e34103a395de394da342d82cac3e1a6646ae529e9cbb8fce4560d41cab3c2</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-22 17:24:30	<u>0xf5f1b83bc6132f1991462db95799cd81429c8e1a0891d8718974c3f7b0e87f77</u>	+ 1 Visit usdtevent.org to claim nft	✓
38	2023-11-22 11:00:15	<u>0x4e9b344fa1678af3b5188a1638140b997d5c2e794be3b41940a06e597a98a8fe</u>	+ 1 !	✓
39	2023-11-21 16:34:55	<u>0x465cd99f0604c550c9c39ab55d57dbbdb840a7b450de983bda8b5abdd5c9a04a</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-19 19:43:15	<u>0x3edec52e5e26d82350dfd3661f1d69c85eee2187d815ba75e9183b9ee0953829</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-19 18:10:00	<u>0x0fa5b4425222633bb897b6a4d789408058608943f73fdb087dbcc4933c538502</u>	+ 1 Voucher	✓
42	2023-11-19 15:38:15	<u>0x6000db4cd2ae927bb09e769abae0c3996d5d01a399da208f735aa7aec86db72c</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-19 11:54:50	<u>0x06b00299e12b579fb8c5d5ce105132e87121ce7f8c9a5ccd5eacc64b441894da</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-18 01:29:30	<u>0x9771ef8775ebb858bb41b36b2f9df4f54f0e9a9d055bb193c1115010d5f8458a</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-16 20:29:35	<u>0xf662d6f997eb8a94d01bfcce909d9afc90987188a4896315d9a49a8a29422c9a</u>	+ 1 Visit getusd.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-16 19:49:10	<u>0x6c1216e0d84f8abaad72</u> <u>1947c4e79b189100b68566</u> <u>dcb48946ce8a771d350595</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
47	2023-11-08 14:20:35	<u>0x42957702e137bc9efaaf</u> <u>2a7a92c58c21156be527ce</u> <u>3973fa1357d3bc1864a46f</u>	+ 1 nt!	✓
48	2023-11-05 01:53:00	<u>0x41ea41fc48acc20adfeb</u> <u>50837d06ae4eecd006443</u> <u>9e3e530eb434bf199b7057</u>	+ 1 nt!	✓
49	2023-11-01 06:07:45	<u>0xe76bee52be47f47e1b49</u> <u>d8e87ffcc1f85079910a5a</u> <u>568a6579da7a3efe806180</u>	+ 1 Visit Shibainu.tel to claim nft	✓
50	2023-10-31 20:58:45	<u>0x245a6e1fe44f81ce48c5</u> <u>6e4d6a340acac2f82bcad9</u> <u>61295b97f74453edf6bc8e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
51	2023-10-26 23:18:55	<u>0xbd00fd7a08dee0ff134c</u> <u>86dcdc7c7e0eb039a22590</u> <u>8af618187e33a89b47e7bc</u>	+ 1 int!	✓
52	2023-10-26 04:37:00	<u>0x863e47e8ac0c6503c117</u> <u>176d03ba4a7309c6602f58</u> <u>cf9f17f1abd796742eb512</u>	+ 1 int!	✓
53	2023-10-25 16:06:40	<u>0x8e295e87c9afbbbf380b</u> <u>134008d4f07af48fd47839</u> <u>7bbf03e76f0f56a7508e7c</u>	+ 1 int!	✓
54	2023-10-24 21:01:30	<u>0x35d2e90fc88cea4d310b</u> <u>de6fce1afbe06d43ff664e</u> <u>3c4656a516e915c58ce3a5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-22 15:58:45	<u>0x4a53256f5c70ffb1f7cd</u> <u>c38eebaba124ae4a658411</u> <u>61261c433ee3051c968550</u>	+ 1 t!	✓
56	2023-10-20 23:31:55	<u>0x1eb68e1f8dc1b1e73c4c</u> <u>c8ecb63596f09c7b738b9d</u> <u>b91a99afa06a12c59ad411</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-18 14:50:20	<u>0x0c1d271c9b7e0bc5f3d8</u> <u>e52af80bebdab1ced3a4fc</u> <u>2662589e87ae649532a7d7</u>	+ 1 im!	✓
58	2023-10-14 22:46:00	<u>0x8c7d524abd19b2484cc7</u> <u>42399bc214d2c3dae539ae</u> <u>9d2ce71e0d11d6220cc7af</u>	+ 1 ocketrpl.com	✓
59	2023-10-14 15:56:50	<u>0x83c3321ea5c6daa8e8ba</u> <u>0378558a27815aa0d8928b</u> <u>3e056f06420f24963e013e</u>	+ 1 Visit babydogea.com website	✓
60	2023-10-13 17:55:10	<u>0x3b5983037b7a6df4ea57</u> <u>5abf06205d4bcf41a2bc8a</u> <u>0e8fa57af6b022d04463e4</u>	+ 1 Visit dexshib.com to claim USDC	✓
61	2023-10-12 19:25:05	<u>0x1794a2d46cfee86a6672</u> <u>d86997174dbd97e108635f</u> <u>52f5b0e6b596423ddaa649</u>	+ 1 Visit https://blextrade. com!	✓
62	2023-10-12 12:23:45	<u>0x3090c550192bf99e28b8</u> <u>0bdb399d2546efdbbf13b3</u> <u>3b8498cd2d7b3969854415</u>	+ 1 laim nft!	✓
63	2023-10-11 01:13:05	<u>0x826a938e1943eb62ad82</u> <u>e1fa5cdf269c98df8aafb3</u> <u>02cb8f9eff31c182a7454a</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-10 02:37:25	<u>0x678abe28ebae381452e44c2fbb7b130d24ecebea0eb73b10af13fbaf8796f10f</u>	+ 1 hibredeem.com	✓
65	2023-10-06 18:50:25	<u>0xe7afcbc2bbc1b31e448a06cd70596cb7293dd18d3bc72fbae7a11b7a70537514</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
66	2023-10-05 22:39:50	<u>0x986c924fe84d1a240f578df3b7bc310f04d719acb5590c313a3e0c0eb2250e61</u>	+ 1 m!	✓
67	2023-10-05 01:13:35	<u>0x6778a238ab9e2a9e14589132162f1638d37dcf19eb3e63258cd31be24168b9f8</u>	+ 1 NFT AIRDROP	✓
68	2023-10-04 21:46:10	<u>0xd615e75352e5a588463c995ba5d025e3f8a6724cb3a40133fc9c55b92423bfc0</u>	+ 1 aim nft	✓
69	2023-10-03 17:44:45	<u>0x74dd74e714687e98b8fca9f43ac444084a3036ecba40dbf6c0bce0e6fd82333f</u>	+ 1 hibredeem.com	✓
70	2023-10-03 17:00:10	<u>0x6bdacf3a1ce5c67460627dd537287eb6e878f67771a4a2ec56896a52fb94ea4b</u>	+ 1 dolib.com	✓
71	2023-09-26 14:55:50	<u>0x8c2171764df6fec188ee00be0c34a36ada2837ef70d9a0744696c9da073052d</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
72	2023-09-26 12:40:40	<u>0xc9a2921b688789e0055bbff15902305a1d4b3428f6cc220cd3ad05b5373e75bd</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-26 03:07:25	<u>0x9d9616a019a728b0a328 a6c4bb5158f391e2ecfcd6 a3a1b26632345f8ff15cad</u>	+ 1 laim nft	✓
74	2023-09-25 07:45:00	<u>0x007af3fc71208e5effed 8f6137a7a04f24c5bb2a4d 2d2a5d4e5928dc08c5da71</u>	+ 1 aim!	✓
75	2023-09-24 03:43:40	<u>0xdf81ef4503aa5ec01657 fa1f950f67b1d7559968e5 24479a181832c66180c1aa</u>	+ 1 aim!	✓
76	2023-09-23 02:49:00	<u>0xed4281b1abeec7baae03 896464d63657172f42b06b 04e5201b411d6c840826cd</u>	+ 1 m!	✓
77	2023-09-22 23:52:00	<u>0xfadb9d6414171ce40c2 269bb6e5fc3449b13910f7 7afd934ed07b7e6e7373ea</u>	+ 1 setup your mevbot!	✓
78	2023-09-22 14:22:20	<u>0x9101e604e1fbe520f08e 301e68d187f5d9ef2eabc2 d9f1761a666ea8fedea8b2</u>	+ 1 laim nft	✓
79	2023-09-22 11:09:05	<u>0xd2a87bbff1dd04ff01d2 3ae3f5625449946f70721a 57a31fc5418f48c035cb3d</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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