


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x47e76d400933d08182e612624b984f8f0ac0a781

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.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!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A Reward at nftsafe.top
CyberLama NFT	N/A claim!
∅	N/A NFT
Â-	N/A 5btc.com
∅	N/A Airdrop mint? goto website

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A NFT
\$1000 CRO VOUCHER!	N/A m!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:23:15	<u>0x3df11af5e7f7eef225c1c79876b5fd99bbb4dfc9218d6cb0509ab919d3eb7b6c</u>	+ 82,700.00 eth.org	✓
2	2023-07-13 19:31:50	<u>0x3005c8c1914a7c8cc5a8206308d1323fbc8153750c915a23adb986989a8a5972</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-10 06:02:20	<u>0xfe2fe6b0ee745520b09e343ca990d224c9c73da094657964d2f50d4f491fc47a</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:26:35	<u>0xd63b89ae60374cae622355c4456fbff1ad7815d443b273a065dd72ac952cf00e</u>	+ 1 www.airmetacoin.co m	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 03:41:40	<u>0x652ff5243cd5633582d0c183781a5f7558e8d2ba579658baf37822d013588819</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 06:52:35	<u>0xf8e0e2f1c79e4bc0ac7102a5887a6ca31fe7a650d4274a103f8c0b4d709e82d7</u>	+ 1 usdair.org	✓
3	2024-05-18 18:26:00	<u>0x005f37a771e897fc37e1bc484cade412714130a965a75c49ebf61a8b13e7055c</u>	+ 1 usdair.org	✓
4	2024-05-14 08:59:15	<u>0xf055e12ecf90ec66b446feb95fce1e84dd35e614430562e9d6076bd7177a6f4</u>	+ 1 usdair.org	✓
5	2024-05-13 18:37:15	<u>0x28afd067f316bb09d510d36059809d7f21130fb5290744e037f769006805d261</u>	+ 1 NFT Airdrop	✓
6	2024-05-08 03:46:25	<u>0x456f6e328c904bce907f0061f3b94fb7306439a6d1e48710ac46776ed642dcf6</u>	+ 1 NFT	✓
7	2024-05-05 21:17:10	<u>0x81221cc1b8c2fb758e8b103ed4e34b73c4e3e08ce622ccd8456411266c15d0b8</u>	+ 1 5btc.com	✓
8	2024-05-04 08:07:35	<u>0x90467fe92d13d14d3a7e8f6e301ac326d857ee7bdd8a541b586c55401544def4</u>	+ 1 5btc.com	✓
9	2024-05-01 17:17:25	<u>0xcb4bf561056f173a3c5cf32199b193a94572ba23c4117c84ff0efafca0c20e01</u>	+ 1 NFT	✓
10	2024-04-25 13:34:05	<u>0xfc9f5dbefed44632a6371c95187b56fb52fb05cce6e73243404d60ee28676607</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-18 06:49:45	<u>0xc1b86be8354ff44f2061d91c70210b506c4fc3434c1d13f2023d017e3f082345</u>	+ 1 5btc.com	✓
12	2024-04-09 16:13:40	<u>0xc7adc873503217e2b4c3b50ddf46195131ee901e83877e6b62f7474982a0be82</u>	+ 1 im rewards	✓
13	2024-04-03 20:02:40	<u>0xe84c5cd0db5a4715f5383c71310c497809cee6cbbd5caa9dc4f9fee39726591e</u>	+ 1 usdwin.co	✓
14	2024-04-01 05:58:15	<u>0x36ec98ccab2cf4823e5c4e4917b800e9b3a199872d9956376e2b49384fe6eb7f</u>	+ 1 usdwin.co	✓
15	2024-03-30 23:39:30	<u>0x45dec799119b2973b7f63d228a91cba1e2e38e40506f3e4b98473684ddb465a7</u>	+ 1 reward at bonewin.com	✓
16	2024-03-30 06:04:45	<u>0xa7f76ce58cc5f2a6ce66538984cd6310a0d046558251d5c25a95d787a5401da3</u>	+ 1 100k Airdrop mint? goto website	✓
17	2024-03-28 23:33:50	<u>0x5b1be1eccfeb0617413782d2e649dae0d905df8d2968848879c896eae2e81a42</u>	+ 1 usdwin.co	✓
18	2024-03-25 02:24:00	<u>0x9db30cb7a4e6b4cf2b1d6b552c81e8abb3574aee66d34b7af58105fc9fbb4251</u>	+ 1 ETH	✓
19	2024-03-20 22:18:20	<u>0x9910aa3a2ebc713f203b88bf9a228619f21bc9f8b0e06f0dc18a2d752ffa24e8</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-20 21:43:05	<u>0x645d4a6243b6b3c64149</u> <u>45a2b588145b120a5ca3b3</u> <u>7efb12f2692fbe5ab8a871</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-19 12:10:30	<u>0xdf643bf266e4675ef7bb</u> <u>dbee0750a620823baffbe9</u> <u>3d0f90c8cfc343b23d5e8</u>	+ 1 claim!	✓
22	2024-02-23 13:47:35	<u>0x38c89aac7a9f37d43bf1</u> <u>49c775d88397563b64d01f</u> <u>7e45e4bdfa809822d01763</u>	+ 1 DC	✓
23	2024-02-23 11:16:25	<u>0x2860a3ea7d954e9b3f6c</u> <u>df9e69d88c35bb7458e2dc</u> <u>5dc92a56a1ea24d6ca0440</u>	+ 1 DC	✓
24	2024-02-23 09:06:30	<u>0x0b3135977e32b6f9a5ef</u> <u>434ed8d1c4aada9bf284f6</u> <u>d6e976cae135ae1d0a974a</u>	+ 1 DC	✓
25	2024-02-23 06:31:00	<u>0xbba9a45b7b6585313e3</u> <u>8838c1d46b7ba190b951c9</u> <u>cfefaaf0b1fe237a577610</u>	+ 1 .top	✓
26	2024-02-23 06:30:40	<u>0x4cceaac3698efd5a7d13</u> <u>1a8179462683eeaf6bf0d7</u> <u>eea89a0ae64fec06e94d64</u>	+ 1 Reward at shibatokens.re	✓
27	2024-02-22 18:34:50	<u>0xc8bfc22e77183b9f20d7</u> <u>e4491fcc5116e7b17d244e</u> <u>dae5167a837312ad7f9684</u>	+ 1 C	✓
28	2024-02-22 17:33:20	<u>0x7adf0f0e6f2265c727fd</u> <u>31a92368763cc37115ea60</u> <u>2865e88d2f779bd9ea92ed</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-22 16:43:45	<u>0x2f183e750309791d4083</u> <u>f609521744a540538a7807</u> <u>290b1608db05a3ae1cb055</u>	+ 1 DC	✓
30	2024-02-22 15:54:30	<u>0x931cb2317aa4c17cc258</u> <u>0d815a825a0b9cb09c10f2</u> <u>e63e222e88033ded4138cd</u>	+ 1 DC	✓
31	2024-02-22 15:08:35	<u>0x9487718e1ddd991e0484</u> <u>644c7bc2b3548fdc95ec90</u> <u>b6445f7e4b6721ddf399a0</u>	+ 1 DC	✓
32	2024-02-19 05:44:10	<u>0x6b78f1c2ef99c2b85161</u> <u>40329fc636745961b899ed</u> <u>6e7361bccd0629a5284db4</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-15 16:14:15	<u>0xe32438552a3e0e08965d</u> <u>eef36df078be371027d7f6</u> <u>4e49dcdd988704619f9e5a</u>	+ 1 NFT	✓
34	2024-02-10 19:46:45	<u>0x7c9ca0f01a1c84b7e923</u> <u>00063bee6cb51b9ce8139c</u> <u>8d60a2c8fd279d6f37a340</u>	+ 1 C	✓
35	2024-02-10 05:49:50	<u>0x4234fa5247da055e7f73</u> <u>f26be7cb756e71fe1442dd</u> <u>8f84688d7ea830d3e47882</u>	+ 1 C	✓
36	2024-02-09 15:50:55	<u>0xa168847368a728fadaf5</u> <u>8a397f7f64df587ca293a8</u> <u>d37812d545da02089e6bcb</u>	+ 1 C	✓
37	2024-02-07 01:41:50	<u>0xcf12fdb3e04f73ee572a</u> <u>12deccfbf9baa9113209b3</u> <u>cae8bf8274785e89d6c6e7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-06 20:15:45	<u>0xca1fdc600f58feb66a9d879e75cbba6ef91a60a8443e06e10416212a8233647d</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-06 09:47:55	<u>0x18aac8669ee66c3331a66f445f30b51d2fbab53a55ba35d7983739cf43c9b274</u>	+ 1 NFT	✓
40	2024-02-05 04:36:15	<u>0x9a92ad7aaddc3b1a2626872ef83d52b81c961870161afa4d60979cd7f7c593fe</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
41	2024-02-05 03:03:00	<u>0x07ef64dadad475e3ec18f6416624a565aaac9774d5e4d9c93b43abb23268aaa0</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-01-31 13:26:50	<u>0xccffbefb6f77955ec3b0e38a618445bd5aed4cbee9c947c095969c3fdace6b0e</u>	+ 1 C	✓
43	2024-01-31 05:57:05	<u>0x82ec90232adbd34b5170c70501cb0b3469b19a414ee45456b5728c041e1b6632</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-31 05:57:05	<u>0x77ebe8a800b57f820b4dbcb76d74a2186a56601d2cf33a35dca66f1112cbef94</u>	+ 1 C	✓
45	2024-01-30 13:00:40	<u>0xa4ac4ff784f2ffa88f4846af4a2d271f47b03aaf3fdf8b1140a10de6888c80ed</u>	+ 1 rewards	✓
46	2024-01-30 11:51:35	<u>0xfa8f881765b54eae6fa6f19cf3a4821af72e2326fa73ca9058a3101617e73fb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-29 21:23:05	<u>0x68bda17691eb4f9d484c0c421004b1e62d90c8fccd8cca219e2d9f22fb00daa2</u>	+ 1 C	✓
48	2024-01-29 16:15:05	<u>0xf030ae1f6582451ff4b805d41ccc7507e1660d9f267734092cdbdbd2c4d87022</u>	+ 1 Reward at shibatokens.re	✓
49	2024-01-29 14:49:40	<u>0xdef0bc16a369026e87090816c5aebcccef3e129712610db4837864847bd4d3ed</u>	+ 1 im rewards	✓
50	2024-01-24 00:58:05	<u>0xd5770226bcc53c977e0a05d9df2149502113d33da1cdc4f83deadebfbcfe91733</u>	+ 1 Reward at usdtevent.net	✓
51	2024-01-21 21:26:15	<u>0x7fd05f434718a80babb3d155119de3a15c6db1336b50b34cdd73263dd32e30c3</u>	+ 1 Reward at usdtevent.net	✓
52	2024-01-21 01:53:10	<u>0xc9dedb0b7cc95b9f83cbf7829fdcbc9479584d4168882deba56a431563943221</u>	+ 1 Reward at usdtevent.net	✓
53	2024-01-19 12:15:00	<u>0x75cd9c1ef7704a69f80fc05005e4f5e50a0c8841a3e36e66d7f02667caa25380</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-19 12:06:55	<u>0x44825812b58810c1f213d0d0c95f2f21966fd1fdc7e25e9edd26758dcfef9da6</u>	+ 1 aim.xyz	✓
55	2024-01-19 11:52:35	<u>0x1d9450f71af0586288bec869ecb3abf996a1b6449b726f76524cac5a2751af7d</u>	+ 1 Reward at usdtevent.net	✓



#	Date & time	Transaction Id	Amount	
56	2024-01-17 22:00:55	<u>0xb34adfa041864ed6931b5983a87f6f5aeaa2fb21bc3e5eabdc7878887cb7a8df</u>	+ 1 ethevent.co	✓
57	2024-01-15 22:26:50	<u>0xd51fe03bc0fe5381a18df31c620375b4600f4547f7d6cd8f8c232cb9379052c8</u>	+ 1 fun	✓
58	2024-01-04 00:50:45	<u>0xda7ff60d78c10998c74fd34c8ed11ed4e3f3c775a53071e3505d9b8f4aa5c612</u>	+ 1 looksrare-drop.org	✓
59	2023-12-07 08:55:05	<u>0xaaff327791456cecac29416c3bab6c337d13dec2392bd0dc882c20749a90723c6</u>	+ 1 stethlido.io	✓
60	2023-12-04 18:21:05	<u>0xd14ae7935124fbc7345107472af6c4bc166eaa07eb12a8aa2a298281cf7c76a9</u>	+ 1 Visit usdtevent.co to claim nft	✓
61	2023-11-28 00:23:55	<u>0x572b1c8e4965e067d1ce471e94f451342c1022f1946da5b59cf2f2c9ac1316a8</u>	+ 1 m!	✓
62	2023-11-19 19:26:05	<u>0xb4f3ddf62706003bd4a38ef31265195ea48e99062192ae6ab2751655e1576f35</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-19 17:52:00	<u>0x97c74f73e122390fc649df065f6428f827f015d91d464b66c3c01b6d8c38b9cc</u>	+ 1 Voucher	✓
64	2023-11-19 15:18:20	<u>0x5750a402c7889cb361c2f157a060b6493699bef3edbce6173b5c095f1bad07fd</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-19 11:36:50	<u>0xd946d0f6b3cf693fb7fa6e7848133a7383a47a610171fb47919297f88df4fb7a</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-16 19:48:50	<u>0xfecdc3e1b68ca57e0bb5f27f32eb45c98af11ef244e289b5e3bbe2f88e470ee1</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
67	2023-11-08 02:02:10	<u>0xa7c02bcedcf6541856b3cebd7e3d72f2704c810ea46b88ec3ce640f105210cd6</u>	+ 1 nt!	✓
68	2023-11-05 01:49:50	<u>0xcd316875295fc7cfb274ac17765a0134109859343a7f2b5b182fa89cee3254d4</u>	+ 1 nt!	✓
69	2023-11-01 01:50:40	<u>0xf3634ff2e9d3eea73349c2292bd63c115ecf2d2bee974b85e9fb943169a5090d</u>	+ 1 Visit Shibainu.tel to claim nft	✓
70	2023-10-31 21:28:30	<u>0x08aae3d609ab768ab19cf019cf0584c110ef184fb7d0766917e5144256f5d47b</u>	+ 1 Visit Shibainu.tel to claim nft	✓
71	2023-10-25 14:39:10	<u>0x4d8cb32aa58ff6db5d3ac76711ac010e4a0928f1902558fa97dfe7b8a183638a</u>	+ 1 int!	✓
72	2023-10-25 14:11:05	<u>0x6806770061ee9d8b6de88239865cbd5bfafb8322aec56bbdd40be4f389ccd1d8</u>	+ 1 int!	✓
73	2023-10-22 14:18:50	<u>0x85904c3fd4eac6e0435cf3a6082fdc3635ab2946b86baf93019c4b8bc35c5038</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-21 00:32:40	<u>0x5987cebe91585afda215fa2fd41ca8f074587af14c0faa235478c7954dee1761</u>	+ 1 Visit NFT image to claim USDT	✓
75	2023-10-14 16:36:15	<u>0xe61f3479c43e12335e3d324c10ca51c7684aae2c1686974f617d86f7af3af61c</u>	+ 1 Visit babydogea.com website	✓
76	2023-10-13 18:33:35	<u>0xa10414cb050458e815c5237c146ba38a8cfb5761ac2752b5a87e5f3622da2245</u>	+ 1 Visit dexshib.com to claim USDC	✓
77	2023-10-13 00:52:10	<u>0x2131b1c46a088923e316595d25e5239a77f49943cd7e31d053a19c0bf704cbe7</u>	+ 1 Visit https://blextrade.com!	✓
78	2023-10-12 14:25:55	<u>0xbf231144de6157a7da901bff9e46c1017a85cb4c94ce982c0f33a81ceb612dae</u>	+ 1 ocketrpl.com	✓
79	2023-10-11 16:10:05	<u>0xc61cbfaf232aca68afe82a1fd713a753ce4658ea489097dc3428f48fb87bf3e1</u>	+ 1 hibredeem.com	✓
80	2023-10-11 01:00:05	<u>0xa955f151aa19007dbcdb6952eccb15511687f81fc53a73b8a77e8fc8f7ea3982</u>	+ 1 laim nft!	✓
81	2023-10-08 02:09:10	<u>0x4fcd7225b531e82aad8319b9085ec10e3edcde1dc643c72086ba082a6245a05f</u>	+ 1 onestake.com	✓
82	2023-10-06 18:47:45	<u>0xd7232c6b6b533b53fcfbdd3a68369d71bfd9adb553aa4e2ac533498064709406</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-05 21:35:20	<u>0x64d3a6fe266a6de535c1c51997bbf0506ccf34a257527239e269103c6701c3f7</u>	+ 1 m!	✓
84	2023-10-05 01:13:35	<u>0x6778a238ab9e2a9e14589132162f1638d37dcf19eb3e63258cd31be24168b9f8</u>	+ 1 NFT AIRDROP	✓
85	2023-10-04 21:43:30	<u>0x67f3a73f44a80edf6f4ad23a6f50f0528865daae6a208b1981da0b97f19110d5</u>	+ 1 aim nft	✓
86	2023-10-03 17:41:50	<u>0xa20f989bf2dc38f58674fad559a072fbe01929e15393334f19213a8ed8995756</u>	+ 1 hibredeem.com	✓
87	2023-10-03 02:33:15	<u>0x3b7796ae344da13de5c246462bc9bc9f8eb3f2c95c0efc7b070f3072fb7099da</u>	+ 1 dolib.com	✓
88	2023-09-26 14:47:35	<u>0xeeee77d1e27dfe09cc46275b7a36cfa72496601a2a1309fa27ca02bd0a18697ae</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
89	2023-09-26 12:32:50	<u>0xd431c46d112a86afbb760a48d202ee8665de554f953559354d2d9de1fdbfa5c3</u>	+ 1 im nft	✓
90	2023-09-26 03:02:25	<u>0x67206dd5d4f01c40ad661ebadf2b19ad49aace48ada1c9699ba7206be516f93f</u>	+ 1 laim nft	✓
91	2023-09-25 07:40:00	<u>0x1a3300736f1963f63cba46eb629a2d6536576e2389db8cbd9ce7a476244f5454</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
92	2023-09-24 03:38:50	<u>0x8522f5e99bd7924bf463</u> <u>7c164eef0820f85152d059</u> <u>2e596189fea9a2a7434949</u>	+ 1 aim!	✓
93	2023-09-23 02:44:20	<u>0xddae56ce0bdcec3bfc3</u> <u>1ce80c5ee016a884fef9bd</u> <u>e3226dd073b80a34c0f806</u>	+ 1 m!	✓
94	2023-09-22 23:46:50	<u>0x6b128af387e9db1b5290</u> <u>618e479b75f8ab76a45fb2</u> <u>7de1fa60de8ba79355bedd</u>	+ 1 setup your mevbot!	✓
95	2023-09-22 14:02:55	<u>0xe7e354ddd28c06c600eb</u> <u>449a083848779f58dcaef3</u> <u>3bdb1f1c50417cf71a666</u>	+ 1 laim nft	✓
96	2023-09-22 11:03:10	<u>0xbd37dc848a34f231aab9</u> <u>e1f81dae82a9b41d500385</u> <u>0b5ba28dd044e4a570444b</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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