


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x554c9aeb6fff563f3d98f9475900f5afc7eab776a**

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!
Â-	N/A reward at bonewin.com
	N/A Visit website to claim USDT
'	N/A '
	N/A Visit bonewin.com to claim nft
∅	N/A Claim \$ARB at foundarb.xyz
	N/A Visit NFT website to claim USDT
Azuki NFT	N/A nt!
	N/A Visit shibsite.com site
	N/A Visit NFT image to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 06:21:50	<u>0xe4d29c48a68bdadfff83</u> <u>43a38efd8c0a7700a9048b</u> <u>e2cfdc6cf96f5b4cd62521</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-28 06:21:50	<u>0xf5c714f20ddb836eeb5f</u> <u>4f445d95bcf8d3bb42ed4b</u> <u>74d335f33c10209e501d9d</u>	+ 365.0000000000000000 0000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 10:27:15	<u>0xac3ddf7af5889113d515</u> <u>436385238a99e7c4ea1c34</u> <u>2bb1c85ce943186739da3e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-11 13:14:50	<u>0xc44756d42071092ca841</u> <u>981ecb9b95bbcc21ab97da</u> <u>925a875f65b946bd30e08f</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-07 15:02:50	<u>0x284a51dcbd04470b2c52</u> <u>38adc3e13bb9d327a8b98b</u> <u>dc32c26832ddcce85cfceb</u>	+ 1 NFT	✓
4	2024-05-07 07:59:05	<u>0x0dbba2de8effbfed2e7c</u> <u>022c550563cb4f3078d0de</u> <u>037d5283da9f2b512093f0</u>	+ 1 5btc.com	✓
5	2024-05-05 11:58:10	<u>0x4fa51cb40643ce18b266</u> <u>3e0fb9d333fb699bb459e6</u> <u>a979b2338bd94862842ee3</u>	+ 1 5btc.com	✓
6	2024-05-04 17:09:45	<u>0xdc159d051463c59ae17a</u> <u>5626404bea286c9a31aaf1</u> <u>997a37572a7e4a407dff39</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 17:01:40	<u>0x317838ddfe0a9a08403381b230a4fc6ed03619c5501583d3d86e37163781984f</u>	+ 1 5btc.com	✓
8	2024-04-15 12:03:20	<u>0xb3f0d913c053a80f0729b3c27eb423ab50ee4cae63ac6830f73ec3ce22458ef4</u>	+ 1 rewards	✓
9	2024-04-15 08:45:10	<u>0xdfc86ff3af6c51674f929e8e287d8664bb170a89c0032ee3b70c58b74fa0fb75</u>	+ 1 rewards	✓
10	2024-04-15 08:35:20	<u>0x834f330786c09d8e008c5ddd890fbf306310ad40f3f953e5ab346463503374ac</u>	+ 1 wards	✓
11	2024-04-14 16:42:10	<u>0xfa70b69d9d0466b54c59dfa73d91d1b96f27a4d9d4a648a9302e368a34b55d27</u>	+ 1 rewards	✓
12	2024-04-14 16:34:10	<u>0xe78a11bbe1b1939dc4c14c1c05dd828f095d9a30a5a6b41a848b00d63a6444c1</u>	+ 1 wards	✓
13	2024-04-12 17:55:45	<u>0xb6229321f03def30c61ff87c74f9ce53586a3593ec89ba796d9407e5c38f2699</u>	+ 1 rewards	✓
14	2024-04-12 17:27:55	<u>0x6303f4fa1027c2bb342dd005d955fd08fda91f8561939092f85845f5b0f3d3be</u>	+ 1 wards	✓
15	2024-04-12 15:14:55	<u>0xf30ad97c37559fd9671a81f0c14d992abb26720a0d0c99f755d6df44af5e12d5</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-12 13:46:40	<u>0xbf3c909c403bf53b4809</u> <u>a010b8df413cb876d2f619</u> <u>b930092b015e93cb2a7bf5</u>	+ 1 rewards	✓
17	2024-04-09 16:18:30	<u>0xe088399acd46437fd849</u> <u>c91b9246d014db59e009db</u> <u>4eef5880fc356059003c39</u>	+ 1 im rewards	✓
18	2024-04-09 15:43:30	<u>0xfcba956f3036add2758b</u> <u>449661f9a7c8f20e0fc7bb</u> <u>fbf96ab71a99b8309ef89e</u>	+ 1 rewards	✓
19	2024-04-05 21:11:10	<u>0x42feb583abbd2a1cf02e</u> <u>581a5c0a1b1b22692150d8</u> <u>81df896021e9e7f8a0bccc</u>	+ 1 usdwin.co	✓
20	2024-04-04 20:30:25	<u>0xe1229eda9e963996541e</u> <u>d5e6425c89dfb8816836c5</u> <u>c7eb23ce410e9dbfbbeb5f0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-03-30 16:13:30	<u>0xc1394a743010c28a9b85</u> <u>eb85b78a6486997727ee7c</u> <u>e7cd17882fc5409d3f394f</u>	+ 1 Reward at drophub.sh	✓
22	2024-03-28 06:47:55	<u>0x9cb11836b4675e92e4ec</u> <u>1eeb5ce51d35fb8c0281c3</u> <u>705e1ecaf431d677de7a16</u>	+ 1 reward at bonewin.com	✓
23	2024-03-14 02:12:05	<u>0x085fc4557914a34a6a87</u> <u>984f0819696b857d7beab9</u> <u>04d64369f1e4af32fede1f</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-14 02:07:40	<u>0x1c65cac0aa773b83a3f0</u> <u>6b624eb532c21b81c8859b</u> <u>c88f27bd3afac6db0cf45f</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-17 02:43:55	<u>0x1ab98cfb78cef4aa439a</u> <u>249688cce1fd7f76d8028b</u> <u>74d080f00826a1fd8b8b69</u>	+ 1 NFT	✓
26	2024-02-13 10:34:20	<u>0xaf1edaad0e9d50c7bac6</u> <u>1453694705047f6e7ab406</u> <u>e735e19b17bb97954282e1</u>	+ 1 C	✓
27	2024-02-08 06:22:05	<u>0xbb4a40765096a8fb97c6</u> <u>61fcbd12057e8a1f3beb0e</u> <u>c2aa340058a93d4c74c693</u>	+ 1 NFT	✓
28	2024-01-30 13:07:15	<u>0x6f9a8b056561e8ad8873</u> <u>e580684e0268aafafe1cb0</u> <u>67a63bbe623aeccccf73c</u>	+ 1 rewards	✓
29	2024-01-29 12:32:10	<u>0xb6c71cb7bbcb05d1d2f3</u> <u>5fa824e90738f6f9e90851</u> <u>2f5e5a768ad76f83aae527</u>	+ 1 Liquid-ether.com	✓
30	2024-01-28 02:50:00	<u>0x11ac03db93082c4eefca</u> <u>4c5be0159f47ce2d850317</u> <u>f7127898afbd6e5023e4a2</u>	+ 1 C	✓
31	2024-01-27 19:14:00	<u>0x5e5c2ab395b32189ce34</u> <u>30eb21d324042d0006494b</u> <u>9ad91f714e49feb4f8eeaf</u>	+ 1 Liquid-ether.com	✓
32	2024-01-25 11:17:30	<u>0xb1c0fb44e05295d5adfc</u> <u>a0c60fc57692abeccdfd30</u> <u>651f6e2c8eaea7a50df90c</u>	+ 1 rewards	✓
33	2024-01-17 15:22:55	<u>0xeb7bb8ea4798e429c4c6</u> <u>8370d326fdf8e1a9548e21</u> <u>c13a25e1fb7d9dc6c05f4e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-17 12:36:10	<u>0x041b2bb5e8a16807928443b7f6eaa11e92c23b1b6f082fc4076c304d0dfd8752</u>	+ 1 ethevent.co	✓
35	2024-01-14 16:28:55	<u>0x16fb9c4cb3dc987484bc c44c81556c7639c25bf9023f73d155c4473820564ef7</u>	+ 1 rewards	✓
36	2024-01-10 12:51:25	<u>0xd5a78a684e49eae5df36e10fd6cc8a353a51b6e2979a3a179dbd0f1df4d5c69f</u>	+ 1 '	✓
37	2024-01-09 19:28:30	<u>0x59023964d2dd8300850d1ca2b2e5e5dfbe3227c5b8404890555e2d980d5c307f</u>	+ 1 visit shibde.site	✓
38	2024-01-08 18:43:05	<u>0x6b09fa9c76fe4ef569b7a27278afd81af219b58d10f841c8faeb1b1d9fb0591f</u>	+ 1 visit shibde.site	✓
39	2024-01-08 18:41:55	<u>0xb62383a6a952abca67b6f0a7710e28ad0e506e145eb9eec1014073ed1f18a75e</u>	+ 1 visit shibde.site	✓
40	2024-01-06 22:28:25	<u>0xd6390fbc824384b53fd2d93b4d7c207446b1a6e777962d7271ead7dd70a38429</u>	+ 1 ce	✓
41	2024-01-03 15:29:55	<u>0x56c2e4eafc57f2f04f19da1e0b530f34575d1fe4382694f8beafcbeb218ca7c1</u>	+ 1 laim!	✓
42	2024-01-03 13:19:10	<u>0xbf725bf47d783d811dd3da8b50a8bc325e86ecd1ef5cbfe2fdaca0bb6f336841</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-30 11:30:50	<u>0x0286686a26caa01cd3487dded9421a9b3cc2682b17bb45f2246448c31d3beb30</u>	+ 1	✓
44	2023-12-27 00:05:05	<u>0x3c17fae7d66a58aea4ad8ffe5be66f04dfa61900af9ac2bb4e65f81456030877</u>	+ 1	✓
45	2023-12-22 05:30:00	<u>0x2165bd152495e51e88025c55b4ade4eb1ef6d67855865d27ba11ad28e03db1d1</u>	+ 1 NEW YEAR GIFT	✓
46	2023-12-01 11:43:30	<u>0x831001a791fae5fa5857e82bd76724e36251a617538e4f82477cbcd0d14f2355</u>	+ 1 Visit usdtevent.org to claim nft	✓
47	2023-11-29 19:07:15	<u>0x2405a76abdb77f455cc979ed77a67352f9be01d4f5234a4b52de19624f3582a2</u>	+ 1 o claim!	✓
48	2023-11-26 07:42:35	<u>0xe61db2ff963d91caacc03ec381fccca87617ee3a93ddc3bcad4558156d84df879</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-16 11:15:45	<u>0xb76fd8f947969cf15520cd0006fd825451e6bce53c53ee49ad113be56b93ba8b</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-15 23:51:45	<u>0xe19e75cc7c82a1b7b3103abdb903a039553daa2e243580deba033ca30d9cd1fd</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-15 21:00:00	<u>0x7e4d57e85e9d8ea348db586a6cdcfdc04ab373fa8d11b990a88913edfa07adfe</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-15 18:35:10	<u>0xf8e34cddb98ed306c3d14aee91ae125267b654bb7813ab4d87a8a84b7cc0636c</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-13 20:55:30	<u>0x4c6b7f9da3e7d5e2b85cf5549ddf431913682de47b1e5caae4551fffa0ce6309</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-10 00:17:00	<u>0x057829a3a1d9fc959560c35268975cf66b8f3e5e4620df9ec64f0381a5fd26e8</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-09 19:22:35	<u>0xacfcd9916b637c962b0a3ca86ff194204556a5fb99d932e8e2e235600f8d51ca</u>	+ 1 Voucher	✓
56	2023-11-05 13:00:15	<u>0x513afc52f287585d7a9948b911aa2438d34957cddb bcb1b43c5314ad97a9927b</u>	+ 1 nt!	✓
57	2023-11-04 20:35:15	<u>0x58c61f927ed1a0febada26e3aa3891e153dd3b4919807613ee5b581a8cbd06f1</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-04 18:45:25	<u>0xaab2399dd1da998c305110dcb42f3d9ddf5e7b7a2d4a0e8c912797e1a1195e18</u>	+ 1 AIRDROP	✓
59	2023-11-04 09:54:25	<u>0x5fc04d6392c853a24f7c65f4b6340501d83318ace1b944dc4f7d03543d6884db</u>	+ 1 Visit website to claim babydoge	✓
60	2023-11-04 05:58:15	<u>0xbcfc74eacb4c18048cd4075df3ee9ea67812f80792b2bf798805f22ec68637a2</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-04 04:07:20	<u>0x508262ceaa58c9356c910b1e6935eddb31a6b734906a7a0d74ee7912c199196d</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-04 03:39:25	<u>0xbb5dcb7355bfe083b8348eb655994b179a267b0743464b9596b36b0aa4378d45</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-04 03:37:55	<u>0xf31019363db061989accd794233c6bcbfe48df94527775dbc35ec8752f815609</u>	+ 1 AIRDROP	✓
64	2023-11-03 16:41:25	<u>0xbd8a15466f4299876dbdd9dfd6829125813f0ab4d717056195f03293d17ce5e6</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-03 15:46:15	<u>0x7a7a5425cab2908045119265e7d41c813a07e4d858c610ec9f483ef976d2f6fc</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-03 15:29:10	<u>0x60e0f870e7c04724359d46d1b665ef155347dcc21f87e27a02bc91d3f55e4e31</u>	+ 1 Visit link to claim USDT	✓
67	2023-11-03 15:04:20	<u>0x1fdca97081b048bf61f43d9e060b3b57a81702023731897cf546cf4b01398162</u>	+ 1 AIRDROP	✓
68	2023-10-31 14:27:10	<u>0x10b739e9e75e80006a203da911b375a4600bab173c172c8972649fb40a4009b6</u>	+ 1 Visit website claim SHIB	✓
69	2023-10-30 06:05:10	<u>0xea07405e5f3e3c6d95c5b256f2518068cdca09dde75de5db02a59ce5de201804</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-27 10:39:30	<u>0xc21cbc137b5da584173a7331fbcd436667d501bdd2d006a48706fae51594b4d1</u>	+ 1 Visit NFT image to claim USDT	✓
71	2023-10-26 14:02:00	<u>0x4eaaab6340774acc08c4dc490f56fa0494397549b2d3664ccc683865583b1320</u>	+ 1 Visit NFT image to claim USDT	✓
72	2023-10-26 13:51:10	<u>0x76af946da785f25cb81200e7b63a72c5d0d493e562ebfd289438a54531df2cdc</u>	+ 1 Visit website claim USDC	✓
73	2023-10-25 11:35:30	<u>0xee5b60b3c08a93fa805409b5399e7e4370d2cb241225a12ce6a47f73d2cb1959</u>	+ 1 Visit NFT image to claim USDT	✓
74	2023-10-24 19:21:30	<u>0x1dbce264e9181e22d06c3307922c0e82afc0e60152dde0bfcc1daeb2fd5ecbbd</u>	+ 1 int!	✓
75	2023-10-22 09:35:05	<u>0xc1afa4c81a21c684526de7454519124206c3c8c6cedb07d033d3225e9e6d72fd</u>	+ 1 t!	✓
76	2023-10-21 14:36:30	<u>0x42b1689a4836dd7f8d3b3de1616d21ff3582f3cdec d2279995c20ec481c86318</u>	+ 1 Visit website to claim ETH	✓
77	2023-10-20 14:34:00	<u>0xc7d38773e3ab07ae6b4d1eb4e587283bff4429049133b1e127c65fcf74626a08</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-20 01:36:25	<u>0xf70684e434eb9d4fd85ebe9984df29a2ee9d582b4545f23fc677de3f5cc49d67</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-19 04:25:15	<u>0x0e3eee8e13d3eb34d0a18a5ccc170828f00f58390da6159d7d533ae7694bf5ff</u>	+ 1 Visit shibsite.com site	✓
80	2023-10-19 03:59:05	<u>0x406717abd0ade615838a848326e8d9acb074e38dd277b5d6cfa992b9876589c5</u>	+ 1 Visit tetherr.com to claim USDT	✓
81	2023-10-19 02:06:55	<u>0x275a09a6cb516d4f77a1c4f6d79a2d0121aa17cca45f7456e94b2fffe88d117d</u>	+ 1 im!	✓
82	2023-10-13 09:57:35	<u>0xa1160498259fc919ed8ba2c7c368c05c7f2241171316456ff4a623f5c1f330b2</u>	+ 1 Visit dexshib.com to claim USDC	✓
83	2023-10-13 09:51:05	<u>0x1b4e8f85bd07f26b57efe0939a74e3b89e684b098f72b847335924ed79e5b0e1</u>	+ 1 Visit https://blextrade.com!	✓
84	2023-10-12 10:52:15	<u>0x6595126c8cc537bf7ef14af914e1dc74f157fc4ff2c818e7c7481056d35c5e9a</u>	+ 1 ocketrpl.com	✓
85	2023-10-10 05:15:10	<u>0x8f0dc2d33905358f15d407f0a86c8dcd600e4fa36fd5c3445757948898e0a2f8</u>	+ 1 onestake.com	✓
86	2023-10-10 04:48:05	<u>0x00412e7ee4540c289e8d4fad50a877817b48d1b3ce9be9ed7d2bf6faeb1079be</u>	+ 1 laim nft!	✓
87	2023-10-09 19:00:10	<u>0xf86dcf15229bf1cb192a7b3e6bf5f799f194e1cc84374f5d493b8784fbd53535</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-07 00:39:20	<u>0xa76ffa9deb2841d890d7547212a99d7f985308f30c077d3ef92f95ef7850f4f3</u>	+ 1 hibredeem.com	✓
89	2023-10-06 14:58:15	<u>0x337289b4f1e9133672552ce64abf69f989532d1174dc9e052ea4ed1164f0a35b</u>	+ 1 Join Us https://stake-offer.com	✓
90	2023-10-05 16:09:50	<u>0x0d7cce846652d4bebf55dd293d5ffae71310701283743ea8ddf30e86728e780</u>	+ 1 m!	✓
91	2023-10-03 21:08:10	<u>0x2d1feaff90fcb02c67ffeda9d90a44196e42e79b22a738a55468d38f16dbd35c</u>	+ 1 aim!	✓
92	2023-10-03 01:26:40	<u>0x0d5d939d69282178585007a113cf6539c0b5af617cda354c1ec8793f129f4448</u>	+ 1 hibredeem.com	✓
93	2023-10-02 16:28:45	<u>0x7856059c8539de60c312d8c16b9df963b7970dd4e5e9e2de7c39653fa5e21ae3</u>	+ 1 aim nft	✓
94	2023-10-02 07:18:05	<u>0x529b238ee796f9895f14f82d6e53d2c8b81ae9853d296381f84e390dc944ef</u>	+ 1 dolib.com	✓
95	2023-09-25 20:03:20	<u>0x74c4295202a7cef77f6d1e0c7699b2faafa44af099b649d4284d5eb5fce9f1f9</u>	+ 1 Visit https://fixedft.com	✓
96	2023-09-25 19:12:10	<u>0xa72b81b9dabc10d7c57bce94e26a2450e63e103cee58c7b6ec742dedce31e64d</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-25 18:07:10	<u>0xc1778309914188ba5ca6922c978ccfc3d702636173f983f8fbaeedba37494958</u>	+ 1 laim nft	✓
98	2023-09-25 06:46:25	<u>0x4368ccd75feb71378a9270123ad8f211dd70fffb91ef3342faf509f8e1701b7f</u>	+ 1 Visit https://fixedfloat.bio	✓
99	2023-09-24 19:26:55	<u>0x5caa94107aad32b9238bc5c3e4fbb98ee63858715d9d3aed6be9e606c8351800</u>	+ 1 aim!	✓
100	2023-09-24 08:52:55	<u>0x9246db5f323c39fa0c4c99e7e9fae34e6640f24c5e015afb3b568a22cf020163</u>	+ 1 aim!	✓
101	2023-09-23 04:07:00	<u>0xa0bca744590f0cbdbba485eed49aba2224f9383b85ee75cd840e246850ac57bb</u>	+ 1 aim!	✓
102	2023-09-22 09:02:10	<u>0xa0dfadea9b7924c5a55e7c18ea53f905bc99e6cb48dacf7022161c3a326612e5</u>	+ 1 m!	✓
103	2023-09-21 22:18:30	<u>0xc235cf253576d4002ac2eed47df00994fc9c14e1f224b0ef8d3bd9d1e580e93e</u>	+ 1 setup your mevbot!	✓
104	2023-09-21 21:50:05	<u>0xaeccc943be52c96dcddfeca755d2b4fb76e39ea4c435dd1d332fd978fe8e631</u>	+ 1 laim nft	✓
105	2023-09-21 21:49:25	<u>0x686bbe0269a8d219d56694a01578ae68c19831207d5b2ad3bf090122c038a07a</u>	+ 1 aim	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-20 17:25:55	<u>0xab04375189e071240c87</u> <u>a38e37ed733ded86e58d49</u> <u>3844f6d9a77f8d25924aee</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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