


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x57919f65ab5346717d523dc9fddb50325459543**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
yz	0 yz
p.top	0 p.top
p.top	0 p.top
10 ETH Airdrop at air-eth.xyz	0 10 ETH
top	0 top
top	0 top
150M SHIB VOUCHER!	N/A aim!
'	N/A '
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft

* USD values displayed at the time of transaction

Token	Balance
☐	N/A Claim \$ARB at arbpage.xyz
CryptoPunk #9998	N/A claim nft
Â-	N/A usdwin.co
Â-	N/A reward at BONEWIN.com
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-21 19:22:05	<u>0x7f816123e66716025b01</u> <u>49954d550c240d29ee23a9</u> <u>c8d3b659da4350b93c8967</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-21 19:22:00	<u>0x3bcb4d02759e0f37d71b</u> <u>4461779440473a60a61848</u> <u>df5ab5982d9fa413ee2fd7</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 07:26:35	<u>0xdfc70db78173a2cdc01</u> <u>bd15e84df783ab4ef098c3</u> <u>461c0883af2c96077f720a</u>	+ 1 top	✓
2	2024-06-01 07:10:10	<u>0x89c3c61d316a34f47424</u> <u>0f16ac2432b75908b1d94a</u> <u>e72097e68a0844d3d02bf8</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-21 19:46:40	<u>0x028cf4f0f882e5574405e39d6d8d06225901684616c588b2a705ea1206b29663</u>	+ 1 p.top	✓
4	2024-05-21 18:13:30	<u>0x8a969bb87fa69189585903a11784dc293f4c982684a160f22e6570a360951a9f</u>	+ 1 p.top	✓
5	2024-05-10 16:11:45	<u>0xec77da6e809d9edffd9432077a765d2a29ea83dcdc293b8df8fe0b3963b9c339</u>	+ 1 yz	✓
6	2024-04-25 18:00:45	<u>0x8a69fc9146706e663db37b8b728ea7bd445d3fb091bae9480595fbdae093e83b</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 18:22:25	<u>0xb30e32f60315e984a84280d1b135ddc9d3d52312bc5a4afbde3639fd772d8b4f</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 18:17:35	<u>0xff94639fdab5409afe78265b0e6b8ec853a2d399ba758d1c96b64d0bdd6883a7</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 18:15:40	<u>0xbdb37535f7971398d1cb68083935b15399dcf039fe1a8709022854e893ab6cf4</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 18:13:25	<u>0x6a5b5d725bc97a72a8e9dfc68f615a477956819105ae2faa15e70e7020a92b8e</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-15 10:42:50	<u>0xcd87ca12fd2753901599</u> <u>119129d5e577df32817526</u> <u>76c8e1f040bfb845f57fa5</u>	+ 1 usdair.org	✓
6	2024-05-07 15:46:15	<u>0x72e7637d944e3c9a3f5c</u> <u>a05338371d57036aff6e87</u> <u>bd0596cf7f206ac22b72b6</u>	+ 1 NFT	✓
7	2024-05-04 17:46:25	<u>0x83c9582e89c7b26bd5f4</u> <u>9b7c31a9c09085708a831d</u> <u>ee31358e1270ceeb615d5a</u>	+ 1 5btc.com	✓
8	2024-05-02 08:00:55	<u>0xa295b3c32ff66c9ddfb7</u> <u>1aef7619305ca86c14c65d</u> <u>814082e1d5af8847f3d1fd</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
9	2024-04-25 18:05:55	<u>0x8a3f9bb7b1c7e0de0a07</u> <u>a97c1fc25108824da55d89</u> <u>5c17bf8e7fb8630969d6ca</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-05 21:47:25	<u>0xd30f4ad3da6e0995f803</u> <u>0dce02857e4894068208b8</u> <u>99d5b658428f067b8d88f4</u>	+ 1 usdwin.co	✓
11	2024-03-03 05:02:35	<u>0xa1012651a92a0cc6d846</u> <u>aefa1d6e11af9ec2016863</u> <u>74329e6f7f7ca6d0b81737</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-03-01 09:54:00	<u>0x7145ea7e3e7a8934b6cf</u> <u>5482bf7334c56b025a6f8d</u> <u>752f7179b892fbe4929185</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-02-29 16:54:45	<u>0xa53dcfbd7f900986882b</u> <u>f069310f7bfc753889a3a1</u> <u>38436b8dd7fb39cfd9f908</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-29 16:24:15	<u>0x4c80d27a67f89f0960da575d758fc939ace3796006e7173cae654ee07cff3bae</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-02-27 13:30:35	<u>0x03e47ee1a1907f0419d078a052745c14058ec9eee2e6d711c5d1dde1a49df31c</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-27 13:29:15	<u>0xe32635d265ff8fcde876fa90bdf2018d3a825a694416706e9901ca7d8d24aab9</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-27 13:26:15	<u>0xeae149c9cec3418a81a4f86e21e9a65819982f5a984b48a278c6f950dc9614af</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-20 01:20:40	<u>0x1e6eef418317ce5409b480a78b0e975556570a337c9f1f3c14597f5c41b590a8</u>	+ 1 zeroLends.com NFT Coupon	✓
19	2024-02-17 03:30:40	<u>0xe0865e6abbe89bb94c6231268e24c6eb9e2b3c28d3403a9ea7152307d4bdea28</u>	+ 1 NFT	✓
20	2024-02-08 06:49:35	<u>0x328786b1f5fea12c4c7a8ea6534936401f84e3f8fe1c8b8bb30e827bdd75d6d4</u>	+ 1 NFT	✓
21	2024-02-05 15:04:30	<u>0xb9a4c42022134e5539551b2c44ed88107848a0bd084fdeca6fbb5f6e130417a1</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-27 21:30:35	<u>0xc95b939ba8d9cd2705de5cc25abad993fac9c9bb26b88dff768d3acb5aa09164</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-26 13:50:35	<u>0x6ae4302e923bc2839d59</u> <u>c9aa9740bd73d3fcb27275</u> <u>fcad8c0e1c966f4ef3dc9e</u>	+ 1 Liquid-ether.com	✓
24	2024-01-26 02:12:00	<u>0x394d85a92a4b12a218d2</u> <u>578091b7677b58f220c078</u> <u>55b1990031d3d2b214f72e</u>	+ 1 C	✓
25	2024-01-24 20:18:45	<u>0xb64a10f64e96e457136c</u> <u>4e4b554a951c93e2af1bb3</u> <u>b19b2858a69a7310b75a17</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-24 17:16:10	<u>0x7af61454cf3a1765685b</u> <u>c1b356fd2f6a656200191a</u> <u>40319d90ce1ccb9d6642ca</u>	+ 1 C	✓
27	2024-01-24 17:15:55	<u>0x51579a14c568d02dd19a</u> <u>9ebd1d19bbe286fcea8be9</u> <u>91dc9a2aead8cbcd8d1c75</u>	+ 1 Liquid-ether.com	✓
28	2024-01-24 17:15:55	<u>0x5f1c3326d15a05493681</u> <u>54f18da635685a7efb1b8a</u> <u>3b714121cc1c0947dac6b6</u>	+ 1 Reward at usdtevent.ac	✓
29	2024-01-21 18:02:55	<u>0x3e05e2e86599f74cad38</u> <u>105485a2accc20668ec9a7</u> <u>9a03a2b3c33c1271553f93</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-19 09:15:10	<u>0x8692a6bcb5d1e20071bc</u> <u>0f082df06ee35c934261fe</u> <u>20f3cf4a3b58f8d5479b95</u>	+ 1 Visit trustwin.xyz	✓
31	2024-01-17 15:53:25	<u>0x7801e90a5b714b9ed84a</u> <u>f19e43e46ca96bda8b0a8c</u> <u>cbaa4c832d5eedb0a35998</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-15 00:11:45	<u>0xb85c3f8d7dbba51ff67f7c7d0cbdca327c7d8c92bb4448ef82426378eb3f5c22</u>	+ 1 Airdrop	✓
33	2024-01-05 00:10:25	<u>0x31877052e1e663b4c9e872d9d3750930dac83ef1cb83b29c1e1ada624c984fd</u>	+ 1 Airdrop	✓
34	2024-01-03 08:05:45	<u>0xb4432e9cbbdcc0953e4e89980c683909f46130ad30e0b18a986a23e249bbb5a2</u>	+ 1 claim!	✓
35	2024-01-03 00:06:45	<u>0x1278904fc5a3fab2eae61c68d1a61c6b61037e92779811eca421d99575d023d</u>	+ 1 Voucher	✓
36	2024-01-02 00:31:10	<u>0xff819377bf4df87bf8a6ec1ffc2ae852ce513f05ce8fe0d78c99bb42ca9c61d2</u>	+ 1 Voucher	✓
37	2023-12-30 13:43:05	<u>0x97c4a62653c5d4de44e4b74062e4f1b4aced9c880218b58c11a7e942321facb3</u>	+ 1 '	✓
38	2023-12-27 00:36:35	<u>0x3a8cab551e63a63de061b3463d9805ba1e07e6ac1d937d35dca6d299732699a2</u>	+ 1 '	✓
39	2023-12-24 04:21:50	<u>0x886518f65b54c9af25b63f96a6f3c779d3f348c6dfd87166de075b9f03b37944</u>	+ 1 Visit usdt-nft.com to claim nft	✓
40	2023-12-06 23:34:25	<u>0x80fe31c27b9ed1397c0587845917a77f6bc9685484bce45b7f0c62877d35864a</u>	+ 1 r2usdt.com	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-05 23:11:00	<u>0xed190b2241c31ce20a71 b01c17e8d0e7a58d435312 b5a3a6e0a46e7c06c10a48</u>	+ 1 ''	✓
42	2023-12-05 20:34:05	<u>0xd1c57688f9014d338ffd d7742452badb70152de115 f8f99b83a50bb6ffe80549</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-02 00:03:55	<u>0xbb343b55a8142dfec447 8ccc99c988e7dcce71a375 18bd01a3b80d6fd99a032c</u>	+ 1 Visit usdtevent.org to claim nft	✓
44	2023-11-28 20:04:50	<u>0x55a6286727447ddc7a93 ac9c5c6ce42157b4fc6737 be4215ea105cce3637d26d</u>	+ 1 o claim!	✓
45	2023-11-27 02:17:20	<u>0xfd5ebd5cf2eccbfbeaa9 e0e6eb71f26a30eb7a5cf4 f3e98828274ce0275847b3</u>	+ 1 m!	✓
46	2023-11-08 05:50:10	<u>0x4b21659200236f0d6c4b 2a2e92319ea9c159eed14b 4399a82af279727f7ef53f</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-07 00:13:25	<u>0x77f54189a752ed68eeb8 cd6eddd836357ff9ae0347 9f8cdc2c42bb953b907a49</u>	+ 1 nt!	✓
48	2023-11-06 09:31:10	<u>0x2b92973ad6b6ac61e591 e73d94525d8d16e373ff83 555ff0f3b5b69fe5a8a49e</u>	+ 1 usd-reward.xyz	✓
49	2023-11-05 20:02:35	<u>0xd282093f00e89c946376 9541ccfc58102f74de4043 336fe84a3b5e6d7a57dadf</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-05 14:22:20	<u>0x399f22a33b7487f102391cf1c29de7d14e16ecbb3caa9f22cdcb6c71759dcab9</u>	+ 1 Voucher	✓
51	2023-11-05 14:12:40	<u>0x80012d907e7e7dddd3d80519e426083fa82114b1057146a6bebbe989ef9d7a51</u>	+ 1 Voucher	✓
52	2023-11-03 05:13:00	<u>0x8eecb12a40881181d4f8cfef082e1da63c9dc63ccb2e99a7476a1560e9c97f</u>	+ 1 org	✓
53	2023-11-02 22:36:45	<u>0xc134f009dc753ada981e0e9458a3b265701692e6ac80b6af70f974bedb9bb98f</u>	+ 1 \$BNFT	✓
54	2023-10-30 17:08:50	<u>0x368a0535684d6162a2fe8a5d58b542632d4815d13dcac5c00c8d4742d29fd994</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-29 12:07:05	<u>0xea744ab47fa0f823f0332d216a556674f36d6f14ec89f8b12c701335ddf4de3f</u>	+ 1 Visit link to claim USDT	✓
56	2023-10-28 01:58:50	<u>0xc713573645a34e6fae8f9d023c9a15b5d1789bee3083d741ff6d9c43534eb77b</u>	+ 1 usd-reward.xyz	✓
57	2023-10-25 20:05:05	<u>0x17aa91b6387c6eed66bbf12d15174b94da6d04d61160393ef6e1faceae5d5bdb</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
58	2023-10-24 17:43:50	<u>0x9f6b2b8877028715a3841512a8fa831942bca0af1bfc93b970b8853a9eee1c5e</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-24 06:50:10	<u>0x68bbdd656be97c713dc5b25a118c046c3af20c2655e02da36ac27908620a18ee</u>	+ 1 Voucher	✓
60	2023-10-22 12:26:10	<u>0x531e7307d05e94fa6ec904245d892a507dea84a529160041f1cace0ba7373fc0</u>	+ 1 t!	✓
61	2023-10-21 22:25:35	<u>0xf02a359186298fad72e8d0f8e6649b92d578c253125b42faffa6f9d0fda5f9d1</u>	+ 1 VWIN	✓
62	2023-10-18 15:51:40	<u>0x3ef1989a3b9f86a0cc610cc89f938da5225e11a1ffd41e0e250200e0252bae14</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
63	2023-10-17 13:53:15	<u>0xb6b353dbda7659b2adaf95b363a4e07d6db358ee62a92b2f38f2fdb683f72b3</u>	+ 1 im!	✓
64	2023-10-17 05:40:10	<u>0xaf1bbbd4fd38565b58035a198f8e8bf4f59a5ebab460122a4b44fe5df24644b3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-13 15:47:25	<u>0xa9dfdf677c4b7ac714c17b29b8dd1416d392e35c789bfdbf3c5bec27ebd3f158</u>	+ 1 ocketrpl.com	✓
66	2023-10-12 00:27:55	<u>0xc2c63c75c741c4774a421e8d090a9dff9a061983f03132e0286da96cc1f980b0</u>	+ 1 hibredeem.com	✓
67	2023-10-10 01:13:05	<u>0x34d7519edaf7251e88157c24851f5fd36ea5f79ee0dadd61ae101769f3936b02</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-06 10:54:55	<u>0xec7e4307abfd5702ca50830c651dba7b6cd1d544e8aaa651ae7e4e5c9bdf1cc6</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-10-04 02:57:55	<u>0x7451440f13020cbc7ef405aabfb234173013382f97cde5b43aa9bce7f6f51417</u>	+ 1 m!	✓
70	2023-10-02 22:20:15	<u>0x3560451dc6a1719002220c15eb3f0f43ddec597eb9ef119ebc4bdf91d91e70d9</u>	+ 1 hibredeem.com	✓
71	2023-10-02 09:48:25	<u>0xa2270fa68d0d8a105a569d97ad97fbf8102cc1b66a7556ec2c5c60e27db0a58a</u>	+ 1 aim!	✓
72	2023-10-02 04:32:20	<u>0xe2d46d38749d9d52e4385f3c8bae5ee1515c7af89e2a45a3e408fcbe5d9429f4</u>	+ 1 dolib.com	✓
73	2023-10-01 12:03:25	<u>0x91d8af0ea18c4cbefc2f10453f47b4fac4e5aef2521fa40a6252b8f5627b8073</u>	+ 1 aim nft	✓
74	2023-09-28 05:03:55	<u>0x505e6734faccacae5704ca02b9cb71205b1a4294893de86c0494c816b4793b8a2e</u>	+ 1 Voucher	✓
75	2023-09-25 13:27:25	<u>0x1029ba9889347fd00aea27c8b3e3bcce0aa978327272759a36981940dc75e8cf</u>	+ 1 Visit https://fixedft.com	✓
76	2023-09-25 12:26:35	<u>0xda2cf0f87aef7212321cb99740fe18875f5c5c138b9571cbbcefb14c88b94212</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-25 10:25:40	<u>0x25a3a5de7ee89ee9ccbd</u> <u>fadcfce4aed6368815e390</u> <u>5af06f67ddbe2b69d1cfde</u>	+ 1 laim nft	✓
78	2023-09-25 10:06:40	<u>0x1420c4e93447d4a24791</u> <u>70f8569012afbc1b3a7a42</u> <u>2d1201c115acaf08e0c38a</u>	+ 1 laim nft	✓
79	2023-09-25 01:12:45	<u>0x977614c71a3f0c5974d8</u> <u>ff60ad03a44f897cd8a6c6</u> <u>0433ffb0e8c44a7b567df4</u>	+ 1 Visit https://fixedfloat .bio	✓
80	2023-09-24 01:57:40	<u>0xebd35c5c12f50eb369cd</u> <u>e0d310c2423e0f48530522</u> <u>8d661a0ac5ee98f73c40a9</u>	+ 1 aim!	✓
81	2023-09-23 07:45:05	<u>0x66f04ce4cbde9d9bcd20</u> <u>347e8e102fd3bcc259d3a8</u> <u>3bd61cc40a568612c5459b</u>	+ 1 setup your mevbot!	✓
82	2023-09-23 07:43:25	<u>0x955508c997362d9ffe06</u> <u>3ea05d4117181959ae3ce3</u> <u>5bfd7662aee1c984be9fe</u>	+ 1 m!	✓
83	2023-09-22 20:12:05	<u>0x10fbc5e7dea8ce3f21b8</u> <u>dfdb28af919115c0fbc1b0</u> <u>aeb0fa42c6d456682674a9</u>	+ 1 aim!	✓
84	2023-09-22 19:30:25	<u>0xe7e275a5a87bc692d9f3</u> <u>0890a9df79b9ef0bf36221</u> <u>f6bf6dea47648ab3cb6191</u>	+ 1 laim nft	✓

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