


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x672a40671c39e8adf9b2e91e7b73005cbc4c7ed5](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
Liquid-ether.com NFT	N/A Airdrop
'	N/A Approved
	N/A Visit dexshib.xyz site
	N/A Visit website to claim babydoge
'	N/A '
Voucher 481DSA5	N/A c2usdt.com
	N/A Visit dexshib.com website

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 08:48:40	<u>0x4470742f9fa3b64381d59a79540463e9412083344ecd7bb00e92f591c61b320d</u>	+ 365.0000000000000000000000 .li	✓
2	2023-07-18 07:50:50	<u>0xec813462967563f7f096fae4b7aa10eb54a37a6b8771308dd4689c62a852f7b4</u>	+ 600,000,000.0000000000000000 firstchef.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 16:18:45	<u>0x380de8040de7e4ac598e367d01537d5eb6f406af527618ce6f22776a026394a9</u>	+ 1 5btc.com	✓
2	2024-06-06 13:20:35	<u>0x8a3f548e2fce4a95ec83ab3c4d0cf86f1b3fc73b3daef929db14d162711fe8f2</u>	+ 1 5btc.com	✓
3	2024-05-26 14:33:15	<u>0x293000f9edf93710d69d315c830c9fdf6f60e4ecce1ff01c860e69d3737adf4a</u>	+ 1 5btc.com	✓
4	2024-05-26 03:12:10	<u>0xa4df0c2a9e89a1a2e806a1d218fb9215a6ed364b1e5bac0ea866696e7ce00382</u>	+ 1 5btc.com	✓
5	2024-05-22 22:31:30	<u>0x81063fcffbc81ae249e85053ada188da617fa095be82a794e32713eece58e727</u>	+ 1 5btc.com	✓
6	2024-05-13 21:49:30	<u>0xb32dd1dca63c49f4cb14eb9e2f896eac6dc4bd880a8d14f7b0e1dbb26209c81f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-05 22:15:55	<u>0x77b407e0a645ad11eb9d80ce4c4d9792b72ed6728912feeae32602a7f10304c2</u>	+ 1 5btc.com	✓
8	2024-03-03 22:42:25	<u>0x56dcacf747aae758d4c5d25384b7b38fc5162915bf5089d082683ce3fcfe69f28</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-28 11:23:50	<u>0xd64025dc5418441ae665afb5176b00a5a0562d40bb283ef47139d153858724f9</u>	+ 1 ft	✓
10	2024-02-02 03:43:30	<u>0xdf34f92b3e16bf3bf989620ac161604a43d43e4460c68537ee17a722ec0df8fb</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-30 19:48:15	<u>0x276c4ffc86afdd6ec20329b2f4dd760bc067e516693bdabefe77b2e8bdcd6f2f</u>	+ 1 fun	✓
12	2024-01-30 16:28:15	<u>0xbb6f896da1ac3f74264ff2963eeaa711878be591969671333d6fe8cc85bf02b5</u>	+ 1 C	✓
13	2024-01-30 00:18:20	<u>0x394aef4930566f0d6dd19a764aca0b2e06f7552699c168c51a37703cb400aae6</u>	+ 1 C	✓
14	2024-01-30 00:12:15	<u>0x36c4117f64a6b45dcc9c5831e74ffbdb68ebd3f5d1dd542e293baa2e2386411e</u>	+ 1 fun	✓
15	2024-01-29 08:08:00	<u>0xa7a4103d565dc44454225404b7c3c807e0ed435723815255e077890967d6faa6</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-27 08:13:40	<u>0xfbc3c5983bd051d9b0a932fb72683f6c3c5191efa20fab8a900e10cfeb53b570</u>	+ 1 Liquid-ether.com	✓
17	2024-01-15 13:02:30	<u>0xcf287951e0b03091867ed71be33b2400ef46f5e51e280bf4498421e3e4acc3df</u>	+ 1 ethevent.co	✓
18	2024-01-15 02:34:45	<u>0x2ff5b136bda08cfb13a1945702d7d204012c0a0e3a20bbaaffc740e01e3eeb42</u>	+ 1 Airdrop	✓
19	2024-01-13 06:58:30	<u>0x0603b827837fc754e465aaa83b08ad2fd3af74ac8a3eeb98c121538248d2cba</u>	+ 1 c2usdt.com	✓
20	2024-01-11 00:03:00	<u>0x0a464c2d7df8e50ceccfe4c333ec40cb226f889a6378c1ab13c2f9516502a7eb</u>	+ 1 Airdrop	✓
21	2024-01-06 16:58:55	<u>0x18371b8bb757a6ec369639608c9b6db7e163c3766457601614db8e8de2eac82f</u>	+ 1 '	✓
22	2024-01-05 11:12:20	<u>0xbde1d5f857dc7e8fbca47b3902c9d0838bf2e8aa2b21d51b95a23418e63d49d6</u>	+ 1 Approved	✓
23	2023-12-28 09:05:40	<u>0x7d832412663556f7204a682f180c82be18adeed396ab757eccc954a554df77d1</u>	+ 1 '	✓
24	2023-12-22 11:14:30	<u>0xeb846d88c48d7f80c7006448439c4b3d9368d6c9e878f2947cf175e194904944</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-14 19:13:40	<u>0xcc1059690ae71ab68a996bce8d92ffb80a95b31258910af00de691dba80b556b</u>	+ 1	✓
26	2023-12-06 14:59:40	<u>0xdd62004a445e93376a946b0b5c6487afd8fc3b02c459c66e72eb78d55b246e64</u>	+ 1 Official Authorize credential	✓
27	2023-11-28 03:48:30	<u>0x40210a65c6de76f4f80349057c5e3f8612ba48755d5422b8f3be42912c0e8b59</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-25 09:17:50	<u>0xb297d547e3755706772350eed2d54bb2d6fc1fb5ddf3158514fc8c1c7d8e0a0</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-25 08:50:25	<u>0x394ba50be024748b2e94a51fbcc4164d0d52a9beb8c0fbd86c70a98cacad4ec7</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-24 19:47:55	<u>0x774a95f8177cf40ce7a8d3f328d9db874cc14f33769e9ca47b94a7b52fafe9fb</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-24 19:42:50	<u>0xa28a6fee852841ff0143fb6b8111e5f00220ac81b083310ce957c30c29664b98</u>	+ 1 Voucher	✓
32	2023-11-23 23:01:20	<u>0x40d51082a431214d823dfa1babc94b7c286d8f877fc18bc9e177b0b7f5831e50</u>	+ 1 ppgclaim.com	✓
33	2023-11-22 01:30:30	<u>0x98c0c00bb41aec406a3e4279579ef1624555783c7cb38fc53a73ece21c307ade</u>	+ 1 v2usdt.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-21 00:44:45	<u>0x0c9e1a60b673a0b615a3b6252c3234b362356dfb017be5ab56d742b03e041436</u>	+ 1 v2usdt.com	✓
35	2023-11-11 18:43:10	<u>0xb6fb0b527a6d2d511ae61c556da8177f44502756cacc8210f309067a9f8be5f1</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-10 01:05:10	<u>0xc27a327b4d6b1f9110beb1a3af6b8e9ae5236cf0959da0f3db74957dd674a7b</u>	+ 1 Voucher	✓
37	2023-11-09 03:00:55	<u>0xf12b7cb765a162e79db1e83097127fc59f6bf71707e574cd52f8b4f054abdeb9</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-05 00:18:55	<u>0xead5bbaa1235aeaeacde4beba58ed4c9f2a7a547a6adb7f9b3a0755f670f1e10</u>	+ 1 AIRDROP	✓
39	2023-11-04 22:19:00	<u>0xc979f12de6c976ebe39971f0ece981f7e984f3332b36d60b3ca723a938005e82</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-02 22:58:40	<u>0x47c61b6d04447c84f4ea1cb0dc3e49f029fcd0930969cff4bcfe422344ee044b</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-02 21:08:45	<u>0xa5ebd0e10e4215d03730b664144eadf60e071312fc862d60c79c72428f4467e0</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-02 12:56:15	<u>0xcf5a7d168273cc7ba03e4ced1e230651358ab696cdfdae4672d49d3c47922283</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-21 14:11:40	<u>0x12e2feae58b6859c49e28e3874e761ffe61cd7ca5503f240b3abb6b2a1149cb4</u>	+ 1 Visit NFT image to claim USDT	✓
44	2023-10-17 16:50:25	<u>0x8469c52534eae0ef01ba80604308a04d80a0b611663a2200e4fbef4ed21ac2a2</u>	+ 1 Visit babydogeb.com website	✓
45	2023-10-17 10:24:00	<u>0xefb3750173b5a86030588d51f3fddc3fab193caac51b72680b14c11089b92872</u>	+ 1 Visit dexshib.com website	✓
46	2023-10-16 13:47:15	<u>0xd6f4b2aa0bd7e974c15358f9b05412b10a865bb97ef481b5676f890509ff6139</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-15 16:03:30	<u>0xc32cfa05bae707f7cd54879bcbe5afd31878b84b8c8b3fa1b62dbfbf185687c1</u>	+ 1 Visit dexshib.xyz site	✓
48	2023-10-15 14:32:55	<u>0x16832e339db0b0305c11b48fee323eabe9438b72c242519043b410976889040a</u>	+ 1 Visit dexshib.com site	✓
49	2023-10-15 07:11:15	<u>0x93fa910ede4cf740d99c303edaf20b9b06e82dbe7bf2e0aa980a1974de5fe333</u>	+ 1 Visit babydogea.com website	✓
50	2023-10-14 15:35:35	<u>0xcda620404920bd13abc1a63c4776f5847e1dc2cdc9b70956b20a95e2f0acb571</u>	+ 1 Visit dexshib.com to claim USDC	✓
51	2023-10-07 14:46:10	<u>0x914ab152427bdce9428e62bc510040aab4ae0cb21b1c3a66d99c10613d789110</u>	+ 1 Visit BoneVc.top to claim nft	✓

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