


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x70061aef62f6a6e684d3a191576fedbf5716c1c1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Airdrop at 50000usdt.top	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
	N/A Visit Shibainu.sbs to claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Among Us NFT	N/A nt!
Shiba Social Club NFT	N/A t!
BLEX \$1,000 rewards	N/A Visit https://blextrade.com !

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
Block Head Punks NFT	N/A int!
Â-	N/A \$77,749 Random Winner
	N/A
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-18 09:43:45	<u>0x5f357a49a2078d263448c985a218d0ca985e16c3488f108c33bc1ea30dbd3733</u>	+ 365.000000000000000000 0000 .li	✓
2	2023-07-18 09:41:35	<u>0xf1472eee1b5f10a2c794cf1da71f5425862daed46c9645bcebaa8a4d89f3cfcf</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 21:21:00	<u>0x2c584863b18b54995704eb29eccfbe8e26db69e90c216007392131d7ad17a640</u>	+ 1 50,000 USDT	✓
2	2024-03-09 07:18:00	<u>0x6abbbb12a4b3ca1011e5d417cc2d239f0df70f165ee5e57da4be81f3dc17b1a9</u>	+ 1 d	✓
3	2024-01-09 06:38:30	<u>0xac632ea85c9144bae72c45a19e5e649d1214fe1b07c93d509ff88aebb172c5e4</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 02:34:05	<u>0x108a7d18328dce5ffe3a2e6cc2e63038980570cfd86bb1454f1ba93ab1e81a60</u>	+ 1 \$77,749 Random Winner	✓
2	2024-04-14 22:15:35	<u>0x8d84fba6791cd5d95b112685a4acefd31f6b4895301ec869dd88316c246255c9</u>	+ 1 \$77,749 Random Winner	✓
3	2024-04-14 19:50:30	<u>0xbc83cbef33bee85f0f2e58ea3af50eab0be5d96a999b9c0e81fc6f2669948788</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 14:17:35	<u>0x43d91baeaba1cf68bec89e734963889d5d5e0d9e4c7888f2c24d202c2a3ad04a</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 09:53:20	<u>0x8e0115429ea2fca0db7576cceb1681cf6393dd712a29b91396aa787fcee04d5c</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 08:51:15	<u>0x39d75f5e5dcc51de38f72010b9ac0cb303cdb0f31dde1093b61af6461aec8b20</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 03:24:25	<u>0xc9c5c9c2ac568cf8543e94971b19b2d2beaafc101a7e72fc7a271920d9de1fe5</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 02:11:25	<u>0x06cba73ef3b933598ebd3481d99271b8cd91eca058af982181dc92ad13536fa2</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-13 21:23:30	<u>0x5e8f67e446d58b6c8c44ed541c680e8572b1c19f589ee2ce94c29545d413b414</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-09 08:29:40	<u>0x8c5c3d7b1eca2e152bd19836ea2b3c3f9bae679d5a4f599974e313c619d064f0</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-21 18:09:50	<u>0x8100b1f552477372db45beabe0433d0473e8f143af fa09d8eaad06263e31da0c</u>	+ 1 PRISMA	✓
12	2024-02-05 02:48:15	<u>0xc2e63f6766c98e8df2238de54144b26260a3a2a810 6dee5feb811cf60e13e37c</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-01-06 07:05:15	<u>0x8d720beebea53966af95a9ff1ab49d98c0351700428 31c62fe6512802e62cf17e</u>	+ 1 Visit https://unrevoke.com/	✓
14	2023-12-31 19:27:00	<u>0x2ec81abab884f87847a6de0df48cd6819468ec68a9 53fcd915013d566efc0226</u>	+ 1 Voucher	✓
15	2023-12-13 17:07:00	<u>0xfc20412178359491dac4de9089ba8fce208bc11d0e 422ea81497949952dab484</u>	+ 1	✓
16	2023-12-06 06:50:30	<u>0x085125f9c612910ce3ab2d83b00d480ca57b3d8e90 515ae5237eadcbb567f051</u>	+ 1 PRISMA	✓
17	2023-12-01 07:27:40	<u>0x14cff145623089a6e5cbf73be9b87f24b33ab68e22 c096bbd17c3d404400aa96</u>	+ 1 FROG	✓
18	2023-11-23 03:49:15	<u>0x0260a67fa5e4a554ed180fec6eaae591304698c88e 3b1d7de1c3e72996e33743</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-16 20:30:40	<u>0xd68bbc27f4bc88be8bf939a57cbd41b7f17ace43b8c0ed06e7657b9e2970731a</u>	+ 1 !	✓
20	2023-11-15 13:24:15	<u>0xfaf37f52e2e14ff64db8024e86fe116c8ef4676befd9675099728dd5178b9760</u>	+ 1 Reward at BoneWin.com	✓
21	2023-10-29 12:17:20	<u>0x4f6c3f4b3b63ab5269ba322dda967d6a25c21ded72a3e54fec9f754c08635c3</u>	+ 1 t!	✓
22	2023-10-29 12:16:50	<u>0x92693a17a545bd8fe97dab483d72303b6674ad61c9a81fb7847f9ed1924a6e68</u>	+ 1 t!	✓
23	2023-10-28 04:51:20	<u>0x6f699025a2b59511b354b0fccf5a15b455e8adc91c37cb0cf2483cf131418be0</u>	+ 1 nt!	✓
24	2023-10-24 05:31:25	<u>0xada101ed86ca7b82a82970cf5c9b88a5179249b15c6bce2570df519289005236</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
25	2023-10-23 01:17:05	<u>0xb1ef64f1c0edbbd2ee39236d0811eb50f9e23f1165bfbbf64cd8664b56358e4f</u>	+ 1 int!	✓
26	2023-10-19 22:52:15	<u>0x121e25d1f46d58bed4a09a2b81fa9fc1e22511940f82fb35f43fb0dd1dea0a8c</u>	+ 1 t!	✓
27	2023-10-15 22:30:25	<u>0xeedf787d8935530058a6c21b943400df0579881582c39f0467582ef2ea732716</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-13 02:45:35	<u>0xee36739eb6cbd1863e4798cb52e074a9b15de98e1c60f4d02bee1831809bdd68</u>	+ 1 Visit https://blextrade.com!	✓
29	2023-10-12 16:54:25	<u>0xe97667c2bf082ebadf16cc2735cf56dee328fd34490fc91e35c8c334201962b5</u>	+ 1 ocketrpl.com	✓
30	2023-10-12 11:33:50	<u>0xad303c2ddde1d7e7d5a61647daf43d1fd1367439805ba0436cd8ee5814705ea6</u>	+ 1 onestake.com	✓
31	2023-10-10 05:31:45	<u>0x9aaf0331845173d5ac0848169c36cb1fce584bd550b1afab3b9cf8aeb263de4d</u>	+ 1 laim nft!	✓
32	2023-10-01 02:21:40	<u>0xff0395bc7498facb38f99a792e96f80a44a1428cc146e14b7a2a86cec9402215</u>	+ 1 dolib.com	✓
33	2023-10-01 00:52:25	<u>0x5d75ce269dc066688bbbd695e819bda53d8a719a0679be9f147fa275275f4ec3</u>	+ 1 hibredeem.com	✓
34	2023-09-30 20:00:35	<u>0x8ffb22b5361c0d978a379346751247acb477fc9d47c916e5058b913c262bde4a</u>	+ 1 Join Us https://stake-offer.com	✓
35	2023-09-29 08:43:20	<u>0x4da3904aafb7268d4ddd46864f7a0a496e526d74ceb63c9ee68efe5cb3f9df5</u>	+ 1 m!	✓
36	2023-09-29 05:27:30	<u>0x450de77ad232735da8cc246d2ea0c30c4cef51430088fd0ad768d3ff53a1fc14</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-29 00:48:05	<u>0x5afbee407250b5d58e3a</u> <u>fb109a7447aee8c39f219</u> <u>7cac8b8322ba024c21024b</u>	+ 1 aim nft	✓
38	2023-09-28 23:36:55	<u>0x9c646509cfd13ab3cb1d</u> <u>317461285a9c5b78011422</u> <u>7b608dd3ccbcee247bff81</u>	+ 1 Join Us https://stake-offer.com	✓
39	2023-09-27 22:02:40	<u>0x3824688a65b80e00d8df</u> <u>b5b6fd9926db98e4886c5b</u> <u>289444d8d02339ea92eeda</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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