


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x788f282d3cf81a7e594ecb723ae983676be95c65

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA INU	0.1000000000000000006 REWARDS
! Pepe	100,000.00000000000000000000 EWARDS
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
☐	N/A Reward at usdt-nft.com
Prisma Governance Token	N/A PRISMA
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit dexshib.xyz site
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 16:32:55	<u>0x1b1338705818a91cd1c894cde8e5fe95cbdbe701d6ff6964f8b956438009bba</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-30 16:32:30	<u>0x650788b2c979fffe008c1041092c86208e419cd7a54c96b0241e47ce2eae131f</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2023-07-16 15:10:40	<u>0x3355575d8a138659720654dc99fe691e4da5a3f6afd07b53fa1c04bdaeda96a9</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-16 15:10:10	<u>0xba34d1aeb1ca3f5eede023c20e31c52d4b911acc64edd54101f124cffbfceba5</u>	+ 365.0000000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 16:32:15	<u>0xf06dfa99d1d1ae7f040f2f9b7c2c02111867f6b9e611a9a2549a2502903a5706</u>	+ 1 op	✓
2	2024-05-30 16:27:55	<u>0xdfd49a8339b80ccda28ceebf3a692010685009a75f3cb90981fab0830538cb1e</u>	+ 1 op	✓
3	2024-04-09 22:12:55	<u>0x506867707837e79293744242b1d361f5e80673d36fe2f4fa3a900ed5b1d1dac6</u>	+ 1 50,000 USDT	✓
4	2024-04-05 05:28:45	<u>0x5b1bc4e38e86e20fc61ae10ccfa6786ee33885271c929a28d445c8713c0dfff3</u>	+ 1 d	✓
5	2024-04-05 04:03:50	<u>0x8b82895da75859de120e2459194f8c5846bb0c92641793ffb942e4624b8400c3</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:31:35	<u>0x99ab984b57229c1b74048a74e18175b1a9aaa4f65591da6e61cb3702ea56a5a5</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 06:15:45	<u>0xcbf9a53324bfae12620dd6c392fd182b8f9b474688248e443bf391ff5e45cade</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 05:00:50	<u>0xabe0575cc3f9883f1ec0465dc92a3305cf52e62a2643023b592a6558bb11a2</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 04:38:10	<u>0x95edd3ee1d71fdbec69d29d8213960e289304d08a42ed15b5b7decba897d069</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-19 10:47:35	<u>0xa23cc5707b50c9e9b31731695a5923c9d9d9f2e725ac963351a2d7ec08dee261</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-19 09:33:55	<u>0x9ce4945e2fe1372e58efcfc63f020cb08c57bbd168c206e8a4e9c4559b48bea7</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-19 09:12:35	<u>0xa30edfd2fe4ec3b869eed92dcae1179f9c25b7f682ce11ad99724f2d5606d6ce</u>	+ 1 Reward at flokhouse.top	✓
8	2024-05-18 02:49:50	<u>0x1b991828bba0bacdf6f839f8df07cece7f9d3e1d7d161939730d5967263296bf</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-18 01:03:55	<u>0x650a752455c41e9fe7df1fe6f09b8665315a3efa2a75a83a983f171870e1a4d6</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-17 22:57:15	<u>0x19383dc11e8add0104aa1d5cb2d98111899b4a2002aaeb24b7029368491841c3</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-17 22:29:00	<u>0x04e97f0f0d2725a86608f143f2d0c0405d0bd6845ddf482f6c7485f5d1f4c2f</u>	+ 1 Reward at flokhouse.top	✓
12	2024-04-27 09:42:05	<u>0xbf7a108b8a7da2c5353935c89e478e7e19bb8f3556e4b17c067cf64412765d6c</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-12 16:03:10	<u>0x166f27367562adce8c8c62fa7495208b85126a3c903a0c730fced2ae45acde16</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-12 16:00:10	<u>0x378233237ff787df5a44c75bd82542e9bf2d8569f5dae07c242cca0c48327b83</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-12 11:29:00	<u>0xcfb6b108374bbfc8a2c9d49835b2df75939cac3e7eca3f39d404295ddd4f6c7b2</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-11 11:43:30	<u>0x2f5ef1ab3579bd09c4572ba605371a2e9acbdcc7b532f280cdeeee8d86b581621</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-11 08:14:35	<u>0x2a671c258f55022b0d501d9719a2bbc56dc8c4711d3d114b4176878d73bdd86e</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-10 22:09:05	<u>0x7e6c4307fbd7b3e66822fa109a663f66d3e5a36a7380330e7d1ae80c863dcf31</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-10 19:33:40	<u>0xa1f7afd61879cb4e979472c8a5786d4e02d4ca4551ce1fa49953522da1643a41</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-10 15:56:05	<u>0x2d5d3a735d2e31975a639774d0d5a4c29df30931b8a447e7ace450d3a937826a</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-10 04:18:35	<u>0x5d2c6ace0d8e41aa9b7f8d2f58cb22b28acc6f3937aec7fd484f1f6c3d0eab86</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-10 02:08:50	<u>0xb0f259ffd5cdec7e9575ae57cf49a8385595ff063c01184c437636a3b1e73bb0</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-10 00:15:05	<u>0x58e49e8d89bdd24f61dc6d906982302703fb1587e80d71951a66295ce9dda58b</u>	+ 1 \$64,873 Random Win	✓
24	2024-03-25 21:06:20	<u>0x5149705f84745f084c9209be33d5131bb21d700bba6c6dd7f38455564b52c52f</u>	+ 1 BLAST	✓
25	2024-02-20 16:42:15	<u>0x79c79110ad4cff01b3dbf3f659214874b5fc0ab62daa9aef399dc66350bfafe8</u>	+ 1 PRISMA	✓
26	2024-02-19 03:22:50	<u>0xbe04165dd9faeb5caeb3dcf5ea6af2f1e1eff0855af2f9ee941e52512f25312e</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-18 15:09:55	<u>0x2f7278666a1b706747749cee86dba6607d8f2d61279177572ee06b742f077d5e</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-18 10:21:00	<u>0x6e9f2fb2558b9c6327460014299d613488da68803fbcfbd2545d65acbd6d7851</u>	+ 1 .top	✓
29	2024-02-13 00:55:20	<u>0x5ba62280944ab8517c0da45ab41dfbdee3b05b14be6e1014d228721b1208e945</u>	+ 1 C	✓
30	2024-02-11 22:24:35	<u>0x56d05b8d75a66116331072d385bc9142a2599eb2e2418c1e1beb5d43ad7f5e0b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-02 10:04:40	<u>0x511fe2f46ddd0b960354e0de22edc8bc8c15c52c63c89dfb0575b17808cc2604</u>	+ 1 fun	✓
32	2024-01-26 19:32:50	<u>0xf0b7abcfbec68c442b0c64eb919a6e2e18a998b6c1073c001f365e47f03c0515</u>	+ 1 C	✓
33	2024-01-26 14:28:15	<u>0x186e226d70c4c791468a8a8b90e29c241d150068a74ee1dfb469becfb1012343</u>	+ 1 Reward at shibatokens.re	✓
34	2024-01-26 14:28:15	<u>0x8c30f073c408a2fa04645271393fa5a2270d9c85a97f19ddf997c64c785eec2e</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-26 14:28:10	<u>0x4f8ec3c86ff6137a0fc1a30ea0f30b3b1ed1d39a98b46033a37737d024444412</u>	+ 1 C	✓
36	2024-01-19 12:44:00	<u>0xf86a1a2fba4ef951e463cc89d9017237d6973ba81183d71f71c318d2cb08ef1e</u>	+ 1 d2usdt.com	✓
37	2024-01-15 10:09:20	<u>0x1f0b3ed6147d186bc8b68bea1c81c802329fba26800bddba55370945151a363f</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-05 20:25:00	<u>0xa647ff80e10488b211281cb424215caa656e942b833cb128e869015f5db6e346</u>	+ 1 Visit https://unrevoke.com/	✓
39	2024-01-04 07:44:15	<u>0xca7fd9b417fabd7009c05750a2f8e9f7bdf35746a10ef7537a446d60572e8d65</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-24 09:51:10	<u>0x843da8727f194ba832ae895eed0b07e694763c8c1ec0de66745ef85b6f3217fb</u>	+ 1 Voucher	✓
50	2023-11-23 19:39:15	<u>0x8a8c54116ed87d157011bf4ddcab0a6cba5b614d5f228c6f42e366b045e0ccf1</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-23 17:47:15	<u>0xed2f1daa24b0b1a7a10365026bcfaf83756c726ee95b636f5484e56e9cd73a5b6</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-23 15:34:40	<u>0x0a957f7011b57bc0992fbfc52b121a9cbd355b2287016f96cbe7711779c4d588</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-23 15:22:35	<u>0xea48dc955c990bf063273645a2576b9e5a8f4ef76c8d824e7c9d620ba8eac9ba</u>	+ 1 Voucher	✓
54	2023-11-23 04:09:35	<u>0x55f6a160d91485e766d3ab2d124d8104d24da3b9ff12e0c83c58f0e431e9e1fd</u>	+ 1 m!	✓
55	2023-11-21 12:47:40	<u>0x09da901e0f77dba52705ddc6a59fba88be89b985090a10b2fc8dbb7ceaa78c68</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-21 07:52:55	<u>0x3a6ff3a8f19bb7b783c041387e21a7338a699f45bac329147f991c4cf6ad5d99</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-21 07:50:55	<u>0xc9a1188fa00c8e2003e239e7eca5fbe0a2aa854e9bfb5355f05ec0025d7dceff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-21 06:34:25	<u>0x3ed96e12e827071b7e192b5397d7e4c5dd2f2819ab08bb3beffce96100184e87</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-20 19:11:40	<u>0x7c877ec2630c6fd5670233894cc71fc15a0b94c0fa76911402c2ae3f0de596ec</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-20 16:54:25	<u>0x1a87c2e59a0aefebae5bc96977ace8dbb7badf54fb9f373237c99bb86d067105</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-19 13:41:30	<u>0xf767592647c348c539474ebd1fadd275a2b870b177a80989a590226e1540a5fb</u>	+ 1 org	✓
62	2023-11-19 12:21:15	<u>0xff249abb65c0ba377c73d22fde24a894ac0d2b13ca465ded682f7be91f656f6f</u>	+ 1 Voucher	✓
63	2023-11-16 21:49:40	<u>0x2d383ea1ba00793922da3fdf8e261a148f343ba316067f57a5552263ccd2a00c</u>	+ 1 Visit website claim SHIB	✓
64	2023-11-14 14:19:40	<u>0x2cb19796b3a5adfbcb72f1320489ea94bc47ef4e431dd7b099180b003909e636f</u>	+ 1 !	✓
65	2023-11-03 03:27:10	<u>0x98a00e17499268c8ea2600b8b2325158144a251506bd8ce0964b0ba748d0e9a3</u>	+ 1 \$BNFT	✓
66	2023-10-29 12:19:50	<u>0x260dddc429438a998c139729966818cbc5b7e82d41e9d5488e8923c4939af6b</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-28 04:39:10	<u>0x155b21f18d7c41dd08d061524ac9172a2286ac1c69c0eb379f64207549436c6f</u>	+ 1 nt!	✓
68	2023-10-23 07:01:10	<u>0x60cd82669edbf9cc7552b4be66dfcdc4592a69dea5f5c9944cdb527fe49df978</u>	+ 1 Visit NFT image to claim USDT	✓
69	2023-10-23 01:23:15	<u>0x360e3486d8cd1142ea1993379b6fedf6a02b81075a65a021ebf24777c5287b0e</u>	+ 1 int!	✓
70	2023-10-19 16:45:50	<u>0x2c256aacaf037b3958ea0d4e154fbafc9ef178f4c4983fe6ba18b1f2ff23b268</u>	+ 1 t!	✓
71	2023-10-17 23:45:45	<u>0xa480b42d1ca011c5b3ea1794ba81c329c05e3d6e78ae7c0a94f78774998ef096</u>	+ 1 Visit babydogeb.com website	✓
72	2023-10-17 09:36:10	<u>0xd9cd54bb49c20c23d49826105ece9a408479c1acf2cc703a5f83264e0e2f313e</u>	+ 1 im!	✓
73	2023-10-15 21:36:10	<u>0x57ef3afb1ef7c74c42b72291d064ce761ba97cc5df2367a75685b5f9406d4939</u>	+ 1 Visit dexshib.xyz site	✓
74	2023-10-15 19:48:10	<u>0xc08d6d19dabd15fd1f8ca2cf69d0dbc1dec7de5b5c337f201899261e8fffbaeb</u>	+ 1 Visit dexshib.com website	✓
75	2023-10-14 16:28:25	<u>0x9b6f8ed7d1b721f445704a6b67cf482e892d0f285534036c7b13f7cdb78e57a7</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-14 15:44:50	<u>0x7a830022f2c74c3d7e1e bf03d33df44ae2310bdec7 1b3a0f98d4f8fc7d6fb84d</u>	+ 1 Visit shibnftx.xyz website	✓
77	2023-10-11 21:19:15	<u>0x8488994e4df14ec304f8 e549a05cae6e6ba678b08c aa5f27f5b69e6c0070ed55</u>	+ 1 ocketrpl.com	✓
78	2023-10-11 17:44:25	<u>0xc0ded7073e1db9c21c73 6d3dae6029d0846f62dc2b 9006542c685085aeea523a</u>	+ 1 laim nft!	✓
79	2023-10-08 11:36:35	<u>0x0420df2f5bc2d075bc41 9696267f3d33d8403fc91b 192471ec115985c43cb8c7</u>	+ 1 onestake.com	✓
80	2023-10-06 19:14:15	<u>0x47ef2a1053e09887df9c 6851525ca91206c88d4b74 5a28a2f092557c99689459</u>	+ 1 hibredeem.com	✓
81	2023-10-01 02:44:30	<u>0x5c60b49864e8da5f45a4 c626f42cf194ac31801d5e 379d1c9040e7dba06dd0d9</u>	+ 1 dolib.com	✓
82	2023-10-01 01:30:45	<u>0x1b99ccd742f53205785a 39ce86d8ff52c382cfd4b6 f98eb5b41d5b7b92944083</u>	+ 1 hibredeem.com	✓
83	2023-09-30 20:41:50	<u>0x7e51993d388a9bf7ebef 4d916ccac3b277b55e5484 785573c5c8bb26d4f415dc</u>	+ 1 Join Us https://stake-offe r.com	✓
84	2023-09-29 06:59:10	<u>0x273abb224e9e7b29175e f698d73abcc7a218f32daa 33beaac46f70641ebe8cb3</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-29 03:01:00	<u>0xed703b1d3fb418d30b546d76d9a5ce6703bc95cb4b2f14e4099152f8cc1e1fc1</u>	+ 1 aim nft	✓
86	2023-09-29 00:34:05	<u>0x8c96d3c4538ec47b2df7c920ff75fa7fffdd6332b7fcd4ac187d57a3a336794f</u>	+ 1 Join Us https://stake-offer.com	✓
87	2023-09-27 23:05:05	<u>0x607fb512aab8e2c7bbefec068e0b1b65250c105c120c29275a8665bca54890b3</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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