


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x7b2f92b0f03f5187385f7e8a057115319994d598

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
SWAPSHIBAÛ”COM	13,900,000,000 SHIB
Airdrop at getrewards.life	0 50,000 USDT
∅	N/A Reward at BoneWin.com
	N/A Visit website to claim SHIB
	N/A Voucher
20,000 USDT Reward	N/A aim.xyz
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
Â-	N/A Reward at babyshibadodge.top
2,000 USDT Reward	N/A com

* USD values displayed at the time of transaction

Token

Balance

N/A Visit Shibainu.cfd to claim nft

Â-

N/A C

N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 17:07:35	<u>0xae55e31f39f803d6b42930843b960677576d8f428812fb08a2181e066883ff6</u>	+ 25,000,000 SHIB	✓
2	2023-07-26 11:15:40	<u>0x94dcf2653b435654fb7acc59699e79a6c99ab81177e3925513b84faba3365b8e</u>	+ 365.00000000000000000000 .li	✓
3	2023-07-26 11:15:35	<u>0xc9c6a488f17522059c39ee2ef63ea6b8d4e170a347f4e14d4f92f3eacf6b2eb1</u>	+ 600,000,000.0000000000000000 firstchef.net	✓
4	2023-07-26 11:15:35	<u>0x3d66664d98eb03524eefa3ed92c4658b345d27a77202a9b1b96cb006e8e2942c</u>	+ 365.00000000000000000000 .li	✓
5	2023-06-09 13:57:50	<u>0x7a94b4b5f255f697bcf14e57484eb0adf20fdc3acbea131c6bed4c5425080ec4</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 13:58:40	<u>0x6d9cf42c61e36b922da15cc97783f5f94214c406bd06889772e58be747a17f30</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:25:00	<u>0xa198b6507beaa6549db50cf413386919f842fd60d9e93ac8b856e68d6af69692</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-04-09 23:49:15	<u>0xe0510101226f39dbb6e01280b850b949fc4f78780a73b9eb279a283d180363ca</u>	+ 1 Reward at babyshibadodge.top	✓
3	2024-04-08 22:48:15	<u>0x798ca0b5fe33ee79ed2a61d1ccfe7462357e633505926a0c0a7c4c6d6fad015d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-13 17:54:50	<u>0x15f63b110034016192a8f13eb7504aac171135da5a70738a8a85913a89d37a31</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-13 17:49:30	<u>0x8f13d1fafa04213c5dc0d097c5352594808a849fb64550b9f5b2202871695ab7</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-03 07:01:35	<u>0xdff8c4719748d566582185229617477dca17a0227e87b922b48293acd8646a49</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-03 01:12:10	<u>0xb90e66cb5556e011304fc5aa2a7c42c87a6f8217d3faa073806d3662b912a3bb</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-02-13 10:54:35	<u>0x4832a567fe03b24e1f43eec70a88e70eb20c332a320d78546be2f80a438cc244</u>	+ 1 C	✓
9	2024-02-09 19:16:25	<u>0xbde0e906d9d2c0f2fad90f33a659a0e9873737ab9e3aaec5190abe60aefa12ac</u>	+ 1 C	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-07 19:06:40	<u>0x33a90116c8749c02894343b9d177888f35890e764db1b352fbf9b3c7cdc0f7bb</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-07 13:23:00	<u>0x227fe7127097774a5c04f1ead932a0a0f288925c16db59ea57129f2bda3c17d8</u>	+ 1 Visit https://we3lab.com/	✓
12	2024-02-07 07:35:20	<u>0x65d96d3ce5e0d337fe8fef74f6109f31358d0d68ccd1f683bbbcc14b22d8805</u>	+ 1 C	✓
13	2024-01-27 10:31:45	<u>0x1d4ca7424108d4c2810b03e0df3db2b310c87d3afcdbd80e72d30184610e5fbc</u>	+ 1 fun	✓
14	2024-01-25 16:13:45	<u>0xad54cf61ce29f6e36352887584193d07db6407766716c603a266b9b006000b43</u>	+ 1 C	✓
15	2024-01-20 16:51:15	<u>0x45a1ae577cdc7b0bdfc7ae3d9b9c1e5433e6c84637c7e18a28de495251c056e5</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-20 16:41:40	<u>0x99f3a978cc50f8c5b675bbc187a92a00637d36063c7f149f3eaa4b366d98e1d7</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-20 16:13:05	<u>0x93fd8ff4fb29ae9bf6d460e46b450facbba63815583fc224d296b0fdc8e44132</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-20 15:13:20	<u>0xe717088ac8ee71932639898cf6a15b61154d4b33990a643ecf68970f1975c75c</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 14:38:10	<u>0x975f4cc1c5d7066db1b5 cb8d5fba1ed1de611a3782 0920543a8dd93152afa4af</u>	+ 1 d2usdt.com	✓
20	2024-01-19 02:05:10	<u>0x019d2e73648baf24695f 210f7daae7f7789a0c3e4a efb46b2089ef5f578c7a65</u>	+ 1 C	✓
21	2024-01-17 23:56:45	<u>0x592de07d89c346964ba9 77c4a74069503d995fb047 535c371241e5693a793eb3</u>	+ 1 C	✓
22	2024-01-15 19:05:55	<u>0xc82f7cd32954ae2814b4 494835665058d6eac3d508 a4615e6972802576c2ce65</u>	+ 1 LAV	✓
23	2024-01-15 00:42:30	<u>0x68b667e9bf944ff1f308 fde01bc8a4a2b569213b07 e3fd65d9b082d76083a17f</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-14 09:41:50	<u>0xe3f2e66e6a59ba99176b ef6e5b13cf6ef9f7a87810 37c8a7cd79f75dd05244c5</u>	+ 1 ethevent.co	✓
25	2024-01-13 11:45:15	<u>0x0f335e952a635f82f548 3c1d73e5a8589053488227 75140b2ca6250f4d85c2fe</u>	+ 1 Access www.pepehk.site	✓
26	2024-01-12 01:25:00	<u>0xd7bba4532119b9e1cbf0 0bc16cf4df7ec0085a7c6e e6e0ebf4bc1708aafc89fb</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-11 21:02:35	<u>0x564c3b2fda7fe3cecb43 ce1979296bd3bed6f2f53d b46b6e17127d5226dd79af</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-11 20:59:15	<u>0x814a2527b985008fe97283c730a262f8a2a0df94d7dd402670694c59ed9e71c4</u>	+ 1 C	✓
29	2024-01-11 12:18:20	<u>0x9438e07813c59286dd28f2a97a00bfc57c596b5f69b9f5105c8765cf988c75b</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-07 15:47:00	<u>0x46ddc139ee8631017e4a803824c5a33020099eca2cca87a6b53a6359c8e18cd8</u>	+ 1 aim.xyz	✓
31	2024-01-07 00:55:05	<u>0x37401ee8d02022f5e011961f7ded8076e4caedfc791cee078ae7e645630050be</u>	+ 1 Visit https://unrevoke.com/	✓
32	2023-12-29 14:12:20	<u>0xf971e0f9a0d737c9db0262f2588b23bfdd963c70b3087a2735e7053da1dd7018</u>	+ 1 '	✓
33	2023-12-29 10:47:40	<u>0xf99d36e1d3680fbad25c6b99ade43592b634c7b80c98670c8d9d82d44ad1a2ba</u>	+ 1 '	✓
34	2023-12-28 00:07:30	<u>0xf02fe35797a117cdc047f46da4c684cd1922afedc01b6b1f690c0416f4616abe</u>	+ 1 '	✓
35	2023-12-27 13:57:35	<u>0x485b229843e1b7187ccaba1692230b160d37c3d2cd1ba8b21cd0ae752e467f1e</u>	+ 1 '	✓
36	2023-12-24 04:09:15	<u>0xeaf1b3155a045d4963af6782b8396ba31c97a184b5480ade77b3a964f2abefe9</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-27 11:45:50	<u>0xe623dc09e53d8027a3</u> <u>ffe6210b45a20e286dc0ab</u> <u>fd00b1780dbddaf97e862b</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-27 11:45:05	<u>0xc8f8121558346fa5a348d</u> <u>952bf014352a05c835faed</u> <u>e3151d7f2fe17f0b92cd21</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-27 11:29:50	<u>0x0666e7bb21d961e0b038</u> <u>b0e8b063ba88eb18821bb7</u> <u>8f48e85710c608f8e71ba2</u>	+ 1 Voucher	✓
49	2023-11-27 07:31:15	<u>0x5ef8de21b0c8cc93ad9b</u> <u>5685517d10ecf64955f8b8</u> <u>b6625caef0b4184a7771ca</u>	+ 1 reward-usdt.xyz	✓
50	2023-11-27 07:30:50	<u>0xa51f23a07f1d075332fe</u> <u>8277986a6eabed2fb48570</u> <u>afd6894d711eb7218fcb7a</u>	+ 1 com	✓
51	2023-11-27 06:17:50	<u>0xf4eaf9339f14d6084a13</u> <u>a50e33e478148d18f5798a</u> <u>4e4dabd8bd11d07b14be89</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-26 22:47:15	<u>0xf300d3c14767d0385831</u> <u>06f8438320472ed9a3aaca</u> <u>279548aaf2f20f4d38a720</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-26 20:05:40	<u>0xe084f899140923d6dc23</u> <u>e6740567ccebbaec16b6c26</u> <u>9f1fd30d5647e6e8eebf20</u>	+ 1 reward-usdt.xyz	✓
54	2023-11-26 20:05:25	<u>0x2130c005d161e369f4d1</u> <u>a26779d69871eeeb04b675</u> <u>bf316e5fab4f721ff41aa0</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-25 02:28:50	<u>0x36d485b39db5baedc730dabc32d0692b2bfbe3e72d0bea10792f96994ca5dbd1</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-24 23:31:25	<u>0x841e870d74ac09c8ddcd c0427fa9ecae00c610c16c9881f691213223eba35c78</u>	+ 1 m!	✓
57	2023-11-23 21:28:00	<u>0x836fce7168c9b571d5aa52f2a18239fbe4cf3152d482ce9cb70122c03107601b</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-23 04:20:05	<u>0x55f1cdbabdaa8d04ca1c7fc2e50b028f8bed217e89406a5cb98099439367460d</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-21 23:03:00	<u>0xb453b0e8b2f1d4dccfa25b1e8febb03d79feeb1db5ec042dc201812e42d2e501</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-20 21:46:45	<u>0x66ea6ebe1f79e90e0032e460b136d0e1f2123bce7ef9ea3a16e5e3a76d52d20b</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-10 22:39:25	<u>0xa944ddc65c9ef4e71653efc2d8f72aa18ba1b52f65a3f82f0e278340362d9c27</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-10 20:28:15	<u>0x8576eb2d934922876282ca6855298fd948512157f14cb5713ec98c6c2d6889c0</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-10 19:55:10	<u>0xd79ebe20a584044e19ddc41eeb12e025627695531ef05978ce5713ed1380bd69</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-07 05:35:40	<u>0xa52e643f4bceabbda3979801fe34d6d039657998f6b35f425b81a527521b2b07</u>	+ 1 Voucher	✓
65	2023-11-06 19:23:25	<u>0x7e6407d463b65a2be51dcd42bb2f939ad9f6e94ab8f8d59731d6253b1915be45</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-05 05:10:40	<u>0x0c7b0810a59252010be535915cb5a029ca37b9276c8ad0d14ee0e1442b1665d9</u>	+ 1 AIRDROP	✓
67	2023-11-04 14:51:30	<u>0xdc8534e2d5858760ba1c41ee512482189f9fb96111eee4f353ca7597c50f4dde</u>	+ 1 Visit link to claim USDT	✓
68	2023-11-04 13:02:25	<u>0xfd11005169af0a2724e34025db05312fffa98f1094802daa02d01c4d62454ada</u>	+ 1 Visit NFT website to claim USDT	✓
69	2023-11-04 12:48:45	<u>0x7288fc2563114af00f03784d29cf888e3dbd10fbbf61b038e1c44020d6f4eba7</u>	+ 1 Visit website to claim babydoge	✓
70	2023-11-04 11:58:55	<u>0x7a033ab4510ff67573a591fa47c3b9c0ce8326dc79d1a872658e3610e95eb473</u>	+ 1 Visit link to claim USDT	✓
71	2023-11-04 11:54:15	<u>0x83626eda146648cd90faee6e97bfd2fc1a8fa3703dd42c2b83c39c29b14d578a</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-04 11:39:35	<u>0x97485984ea0acd493f94b5c75185425ebec026d1db2feeec773a80d5d4a74243</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-04 07:57:35	<u>0xe571656ac07ad7471423 a65d0a58b2f39567810754 a89256677278523c0f5d9e</u>	+ 1 Visit link to claim USDT	✓
74	2023-11-04 07:22:55	<u>0x1327d1f84a56d987bacb e5f113aa0371b07b9240cd b53ba9cc3aa3557ff10d89</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-04 05:38:15	<u>0xbc57fd192c990001d274 bf7eee719778f6ae128ca5 3ae4212d7f2b47a4ab9b45</u>	+ 1 AIRDROP	✓
76	2023-11-04 05:35:55	<u>0xac7106b9fa52254ed0b4 bd37a605c9731f50a869ca 7ac36d590cf0250b36c607</u>	+ 1 Visit NFT website to claim USDT	✓
77	2023-11-03 10:28:10	<u>0x7399e53f0c161922be29 1c15e8476cacc11e1d0c0b 49b3380156c6f96bd5684f</u>	+ 1 Visit website to claim babydoge	✓
78	2023-11-03 08:46:30	<u>0xf78367f7b0bf1400fa33 556336b02c977dd9532405 d6325e3a8d31ba3608d1f7</u>	+ 1 Visit link to claim USDT	✓
79	2023-11-03 08:18:35	<u>0x6559c27bdce83999dc75 f85271fdf3da807af61304 622b8b1d4aacab887cf325</u>	+ 1 Visit NFT website to claim USDT	✓
80	2023-11-03 07:04:15	<u>0x707a95fd5952b2632206 e57d16b250d4f46644d0f7 4d2f555de010cd0b4696ab</u>	+ 1 Visit website claim SHIB	✓
81	2023-11-02 21:03:35	<u>0xac76ce738bcb23e4fd4b 93e669b7f1a2c2af284b53 50eb9bcb9991e42a8727cd</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-02 18:53:40	<u>0x5dadbb16327284f2edba a5692075ebfef14ac9b4e0 888c976101a19327b0d6e7</u>	+ 1 Visit website to claim babydoge	✓
83	2023-11-02 16:50:45	<u>0x42796fb023e5fb26ce53 9a336f673929bcf7b9ba67 6463bac1717dee2940c2fb</u>	+ 1 Visit website to claim SHIB	✓
84	2023-11-02 06:39:00	<u>0x56f96b66a49a1b8d0e75 0e315b7880d57927e9fb78 54fe5d2c9920f6a81d8e92</u>	+ 1 Visit Shibainu.tel to claim nft	✓
85	2023-11-01 18:41:30	<u>0x59c00c29ea370e6a5222 267e62cb452f0079eb7abe 89de11fac049b3842888f6</u>	+ 1 Visit link to claim USDT	✓
86	2023-11-01 14:43:50	<u>0xcebbbe556046dc614494 3b9113bc591ff0dac0850e 32dbfcce0f15b061aa0660</u>	+ 1 Visit website to claim babydoge	✓
87	2023-11-01 14:41:00	<u>0xb2cf0183064924e16856 de6fb46cc367f93dd15444 c709072fe455767c091f55</u>	+ 1 Visit website claim SHIB	✓
88	2023-10-30 06:50:40	<u>0x6905f773459181f578a4 309bc29466ee0935fa187b 652896f9906b7143e18160</u>	+ 1 Visit website to claim USDT	✓
89	2023-10-28 03:55:35	<u>0x163fb282bf707f974b64 7f3ee78089e715400ca3f6 dc241dc55b0cd585093510</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
90	2023-10-21 14:46:15	<u>0xab79c8bc4b6bf8fe237b 0a8d4b5e9418d8c58d6b7a 13e5804a4c9e30cc3d8390</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-17 00:28:55	<u>0xb0f7caaa773876f9bb06</u> <u>2ae5a52fcfbaafe0f9aaec</u> <u>075d589a1176b4d51341a3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
92	2023-10-15 11:25:25	<u>0x839b0a10824eb0b68806</u> <u>0d9c53ad0d7cd31ecfcfed</u> <u>c0f86b2aae87d63b2e0d1d</u>	+ 1 Visit babydogeb.xyz website	✓
93	2023-10-14 19:29:25	<u>0xb7f985fc6c528a5fbc66</u> <u>6d18a14b7350283bb9a369</u> <u>c49e1d08a195dd1f5b67b8</u>	+ 1 Visit dexshib.com to claim USDC	✓

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