


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x87793d93682921b1e03b6805a40770ae5adce3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Claim \$ARB at foundarb.xyz
1500 BONE VOUCHER!	N/A onestake.com N/A Visit website to claim USDT
Â-	N/A 5btc.com N/A Visit Shibainu.cfd to claim nft N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A 5btc.com

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 18:02:00	<u>0x10f5dccfa34f784ccd74e8786bee3ec68b2b0d186422ab97f18cb5be46597458</u>	+ 365.00000000000000000000 0000 .li	✓
2	2023-07-24 04:50:00	<u>0x7ecbbee23233de3246cdf36b2bcc3e9e976e56ae2a0e5a4f05bcec19b603ef41</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 04:09:50	<u>0x0c0a61db19e29038eead75ba2c369556536b5dd5f6b798a4c0f196d25f6337fb</u>	+ 1 5btc.com	✓
2	2024-05-05 02:46:45	<u>0x47839c0233318854b137723c6a550848d9341c94294a5f61c5f72606b9b2331c</u>	+ 1 5btc.com	✓
3	2024-05-03 17:38:40	<u>0x18baba5b649a3815e8bf b913e1a51dedb0977ac37d7c3935106bd036d5b0a62e</u>	+ 1 5btc.com	✓
4	2024-04-22 23:29:55	<u>0x1b4f599b096a3addf8c64de7591c571f926d7529c3c152b056e1a1aa5f8e8b03</u>	+ 1 5btc.com	✓
5	2024-04-18 16:04:55	<u>0x5ed3e94ef461097368a80e513234e00a690560a9f31c07a4f08f9258fa47a6b4</u>	+ 1 5btc.com	✓
6	2024-04-13 16:00:15	<u>0xbd01e09310501a3b4a20ff5ab735c2c8a08c43641d9e9cf3cecd79d47beb0371</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-31 11:20:40	<u>0x52b9a208d55b991a8f1a b24a8a7352d8501e0993c5 8fd81ba5f536688b2481c0</u>	+ 1 Reward at drophub.sh	✓
8	2024-03-31 07:59:25	<u>0x83852ad6c83b5c74d047 3179dab70fe3084274e1ee 6910f648bbd8279c3b44ff</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-31 03:37:30	<u>0x09486da347a88c9fc19c ee46651fb135c0d3503e98 bcc51df219d4ae42bceac6</u>	+ 1 d2usdt.com	✓
10	2024-02-08 00:35:45	<u>0x18247158784dd7646bcb 1e158ba31ab6c04ce2e4b5 efee6bd2b6cdb1f7114623</u>	+ 1 Visit https://we3lab.com /	✓
11	2024-02-05 19:06:40	<u>0xc6c80ab444d511f393a8 fee9991242fcd11e024f26 73f5fa483f0dcd99c1866e</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-31 11:18:45	<u>0x1e07e54fe094abe27737 ced2a79d00812d955c6540 1bc343e1b0346cd8bb2099</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
13	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006 029d33588723e60dcac098 3904efb6b57fececbbfed9</u>	+ 1 C	✓
14	2024-01-26 12:40:50	<u>0x44114397aef69bfeb142 0985c67521779a42ab82e0 c550263154c7c73e13b297</u>	+ 1 fun	✓
15	2024-01-22 19:05:30	<u>0xfd0949426cd1bead6aa8 a6a0f53f68477f57b11c0f 6043fd921c7b4066a4e1a2</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-21 22:33:15	<u>0x0b8f8adc2ee0f1675790</u> <u>a1530aecbc2680c72ffb4f</u> <u>8ea26ea8c28ec032eb63e5</u>	+ 1 fun	✓
17	2024-01-13 10:56:45	<u>0x25c3dc584d37a4b662e6</u> <u>8d6767592c159b33e4fb58</u> <u>d2c44cdddcc1809ac99598</u>	+ 1 Access www.pepehk.site	✓
18	2024-01-10 20:40:40	<u>0x5c4c28682e2f91b64f01</u> <u>4341dcd6450462b4f78a73</u> <u>1d10ee21973a57315a2687</u>	+ 1 c2usdt.com	✓
19	2024-01-10 05:59:40	<u>0x0a431f44d68172d71884</u> <u>d1762e690b0f0958eae66a</u> <u>ee14c8a17d5f47f3dcdc5f</u>	+ 1 c2usdt.com	✓
20	2024-01-08 02:37:00	<u>0x9d3b55ca0854055c6483</u> <u>f6cd5b5f3c4b03ec9f508b</u> <u>40d8d4b32b37dbec749874</u>	+ 1 Visit <a href="https://unnevoke.com/">https://unnevoke.com/</a>	✓
21	2024-01-07 00:00:20	<u>0x4601b754035721fedf90</u> <u>60539df5ae0bbb6e24da7f</u> <u>d6533c68d6c819573d6f7b</u>	+ 1 ce	✓
22	2024-01-05 02:37:55	<u>0x174d4d862bca82d07c2d</u> <u>4e89ca5f83e858080e0eb2</u> <u>b0d4c53d88f6d7b214fea6</u>	+ 1 Airdrop	✓
23	2024-01-04 09:45:55	<u>0x2d2b98b52bb386206085</u> <u>3b105b9c5f02465b6f1ca9</u> <u>c454420b35fc2294352b4f</u>	+ 1 Airdrop	✓
24	2024-01-03 01:30:45	<u>0x7b7f5f235faa0badca80</u> <u>7b7465ddbdafc0edd3e693</u> <u>1eee81cd705d3579f249ec</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
34	2023-11-29 11:53:15	<u>0x43b4796678f4cce785b462ff71d224c5a9518abe176b3c470df38b85dcca42c2</u>	+ 1 o claim!	✓
35	2023-11-23 01:52:00	<u>0xd1ea869de6378a064cb3ffecee6d14e8d7f35c020ccf649b86ac0df987248b4e</u>	+ 1 m!	✓
36	2023-11-16 15:02:30	<u>0x4d1af66b903a4f93ee485db87581550a90c041c3c4f749857d169382e3adf85a</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-14 11:46:05	<u>0xbe9a19ad1205369ff9ff00904a6bfd145ee813f1c0389adb5d7b9f42c7e581b2</u>	+ 1 !	✓
38	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-11 04:23:35	<u>0x8df004b61a77c009c6eb92bc836e32ce9a583c024f005c5705e93b3d2bae7fbe</u>	+ 1 liveusdt.site	✓
40	2023-11-08 15:15:55	<u>0xc7cac26b9e0356b7164c095cb90fe5719ed29b71ea5b5633561edef14312ba4c</u>	+ 1 Voucher	✓
41	2023-10-30 16:10:40	<u>0xd0a8d2a42a8ca79413dc b064707fc8b8626e5b3e0eae25e4aba632c7e65bb8f3</u>	+ 1 org	✓
42	2023-10-30 06:16:20	<u>0x2b0ff8be76b88d9fdcbc2f126d960b55d3de2a53a6733b9c299d3670fa740089</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-30 02:01:00	<u>0xeef7d3b307bf34142c5e1cacf384cdaa5bd80d8bbfd6bf07b72b8a6e93234aab</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
44	2023-10-30 01:48:20	<u>0xc1bb58068b569ebb13ec3e7bd5661e78d611fa70a604ca473a03034981c828da</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
45	2023-10-30 01:44:30	<u>0xd96bb1623bf0c6011152dc25a46c45d5fea36f1b05cf54cc39607cd30a93cfd8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
46	2023-10-30 01:35:50	<u>0x5a0b51778c53f9dd571414cd1937eaa13ce9b588580b438eb60b0f66d68a7212</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
47	2023-10-30 01:33:35	<u>0x18978fafa85b5182ebf0edc1dcdca4501433a542f1bbdbbbd0a7a6accd2d1aec</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
48	2023-10-29 17:27:25	<u>0x39831a09ef846ef7db1314e8f3e87c2bedaff1b8ec05695a32677357d1c96669</u>	+ 1 org	✓
49	2023-10-29 09:15:10	<u>0xecc0366ff2b16bcc4846f606e405a1b195de3322aa520b42a48f6ac893ebc161</u>	+ 1 t!	✓
50	2023-10-29 01:48:10	<u>0x780d4845496a3318d3a0fee47a876f770337b0bb4e197f5b093118567ca95861</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
51	2023-10-29 01:42:50	<u>0xc2bc0a3d385341367c76c9b4989d62347d5ce1e3f21c921f9570777a3fef380c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-29 01:41:20	<u>0x736fa58fd34d3e0aae8e639f8ba702070a50553bc1f65f471c30ce7901185983</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
53	2023-10-29 01:36:55	<u>0x0644a65530c169bf0edf8163e674c2854d65fcf1844bcc12eb9f605af2ee76e8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
54	2023-10-29 01:34:30	<u>0xc1894b2b2323b7ebce911ab5483cd71503e383dd88ca94af42d33ac5c301adc0</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
55	2023-10-29 01:29:20	<u>0xd5e98bca4ed21e247140471291eb0cb4a6bc342ccd8fc59a86d1bb610282dd8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
56	2023-10-29 01:24:25	<u>0x6d374cd39f14e4b22f0c038c2f7ad29e2f44e32ce6aa228b3f3c48c828688004</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
57	2023-10-28 13:31:25	<u>0x530946047f3b216cde53337b87b478c40b60a671a4bfd1dda5d58decb32a9d4c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-28 13:27:00	<u>0x9eff850349024ee1af778e99b6e266e3e1e4a4a3ce31bfa46dbce983281d2ad1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-28 02:05:20	<u>0xe63cc9d8dc69d06e0fc4349e935766fd61c0e974d6e597767c36d7a612564112</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-10-27 11:42:55	<u>0x3a65c316263db8eb9cd1caadaae0fe0b4585f7ab7d7db213a2313e49d74cdada</u>	+ 1 usd-reward.xyz	✓



#	Date & time	Transaction Id	Amount	
61	2023-10-27 07:17:20	<u>0x94ab5a8a92b7822f1306ec9f0501d355fff51614f0ceb8393b97ecb4aa55b34d</u>	+ 1 nt!	✓
62	2023-10-27 05:39:55	<u>0xb1e3d00e28bae39c3dbc64d4f1b80032ab86ccdf485a50648ea17b7c7ccf590</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-26 01:26:30	<u>0x8209527be6cbeb49926dcf7eab0840f0699bfbe47cc861355d31a80b795ba23e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-25 18:02:35	<u>0x20c0cc9f05ccd8fae0053cfa30f67b749abba0466381d2f561d6c1a943c682e7</u>	+ 1 Visit NFT image to claim USDT	✓
65	2023-10-25 17:49:55	<u>0xb9ec0cf3a4ec547657f123981a370606dfb955821482c6b006d31b0205e1cdf5</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-25 13:02:40	<u>0x29872238c1bf53e2b30722ba3f45c6ec1135d7091d4623f16ef790a4e9592f59</u>	+ 1 Airdrop NFT Voucher	✓
67	2023-10-22 23:59:40	<u>0x9803d951272d1c2cf8831d2be47046ee0e8805204f725d9bde5f014f6b7f61c7</u>	+ 1 int!	✓
68	2023-10-22 16:59:05	<u>0x43531c83aacf7d2fae581fdbe1b47f8be9a5788727e9d04d64119d19aa73b81a</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-22 15:39:25	<u>0xf91e3298b817b11cd07511e83e17716139e9baad251524267c6b6d337e2060d1</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-21 19:58:50	<u>0x83618b5c601039f1ff8d324b4171350cdf126551281365dafac5e4e34c57f1c3</u>	+ 1 Visit website to claim ETH	✓
71	2023-10-20 11:05:05	<u>0xde434116361b8b8ea154b3c89b83cb47712b7a8088709327cf4ea34ce94fb140</u>	+ 1 Visit website to claim USDT	✓
72	2023-10-20 05:51:05	<u>0x28a044692e89f163b75a41f036b07e77cfbb778dc83f20be2ee47366e9f7fcf7</u>	+ 1 C	✓
73	2023-10-20 05:25:55	<u>0x3eaf0332e75058ca3df8c2d0b7d98f5fe8989bb0e87e7ae633826179223af02f</u>	+ 1 C	✓
74	2023-10-20 04:14:35	<u>0xdb54ab779960a2b671488fee9ec5cd581bca77a12dd1b3853cbac3e888c7f220</u>	+ 1 Visit shibsite.com to claim USDC	✓
75	2023-10-19 23:20:00	<u>0xc13610eb079032a126f79e43e6156220fcd82bad62552daefaf30f1689ac5272</u>	+ 1 C	✓
76	2023-10-19 23:02:20	<u>0x943a732fee605ff2095e7695316b206739ff013dc4f4cd151a571131db3951c8</u>	+ 1 t!	✓
77	2023-10-19 16:12:30	<u>0xf3d60888fc1fc6cb173b40695258b155d88fe6df2293f9257db42c0c5de8e6cb</u>	+ 1 C	✓
78	2023-10-19 05:35:55	<u>0x7fdff1e43ab3be10dd55e314db8ae99b291c00b530b60b5174225c0ffe06f07d</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-19 05:30:15	<u>0x785cfa03ed6b3fdd3732d230af96bd39f24ac5efaa1e381b1d35a424c81f396c</u>	+ 1 Visit tetherr.com to claim USDT	✓
80	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
81	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
82	2023-10-16 10:02:40	<u>0x5767e74502a60ef76f27e2c11025884d87789e9293a8b6e9b5fa897fb54545dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
84	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
85	2023-10-15 13:32:15	<u>0x8abe96c4a3ce87f4ede38d0a1d87fac09e46b1ad13b951db5c542c0af6ffe36c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
86	2023-10-15 07:53:20	<u>0xd5b845bbd448b575323024c3b87b350fc0698c6c43fbaebe9d9261b4abb2141e</u>	+ 1 Visit shibainu.cfd to claim nft	✓
87	2023-10-13 15:09:20	<u>0x450e769e330147b39e08c1cd6e9bd6c11b199d50ac4bc63495b8996656967041</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-13 04:41:20	<u>0x41ed3bba10713fbc5bffda025f96451d3de41b3ab798d2569f6d83be75609976</u>	+ 1 Visit <a href="https://blextrade.com!">https://blextrade.com!</a>	✓
89	2023-10-12 07:52:50	<u>0x1193a954ac2f5d67cd212930d41e49ace9d5d3ab6d1fa4e09be9d74732f39f7a</u>	+ 1 \$500M SHIB	✓
90	2023-10-11 18:01:50	<u>0x99b52b7bc5be1345e9bf4725f4556b57631878dd3e751ee177d8efcbba90020</u>	+ 1 onestake.com	✓
91	2023-10-09 21:21:00	<u>0x9751374d54aca5bbc759dd01fd25ca84907765bfd511830743be036e491932a2</u>	+ 1 laim nft!	✓
92	2023-10-08 04:27:25	<u>0xbc6ecbdb2d634c147392d034b8fa9343119affc03ce37cc5e90d0e29db086d5c</u>	+ 1 ocketrpl.com	✓
93	2023-10-07 02:08:55	<u>0x54991932cc382046d492aef3ca5c5a407be0f6b3f9b743de115385ae48f60418</u>	+ 1 hibredeem.com	✓
94	2023-10-05 01:43:25	<u>0xbae25906c32cd56558483827b213455bb5d2a2dde1d068087c48b6082e48ee8e</u>	+ 1 im nft!	✓
95	2023-10-04 23:47:55	<u>0x0e73528833f6f6eca61b9462a145d24fb1ff587b7e1f48378b5218d951b00e38</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
96	2023-10-02 17:52:10	<u>0x07c74e5697cef9f943f4cb15e71cf5c278f716002c9489c4fb2b270a74a437b6</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
97	2023-10-01 00:06:25	<u>0x8c535e7f92e2833f8b7a6aa0aaf72eb7501ea1e8d900de5ca29a93da43322f24</u>	+ 1 doLib.com	✓
98	2023-09-30 19:18:25	<u>0xad3843a40cfbfb0271612081310bde739010be9f5b434153ece19aa497a7e60f</u>	+ 1 hibredeem.com	✓
99	2023-09-28 20:21:25	<u>0xa2b680637e3157d3fcd0d409d276ef40bb4d621bc49774815b4b649f0cacae5f</u>	+ 1 m!	✓
100	2023-09-28 18:10:00	<u>0x2c9c7e32cfc0ac211657641a15e63586379e7b004e95f5aa2024f10cd1582090</u>	+ 1 aim nft	✓
101	2023-09-28 18:03:50	<u>0xc37e240c6708c165669372ee2216de66932be4b2ed100c76af33b5679c6b378b</u>	+ 1 aim!	✓
102	2023-09-28 17:48:10	<u>0x159a13b49a0cfe3443988f84a3a0b91694b3d86be83b08d6695552f04f636db8</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
103	2023-09-27 16:59:10	<u>0xfe60798b4a2fe0e47b6350b3722095e6c4e8d78323b896d0d8de18fa308c65ba</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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