


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x8f0c919a644ce051fd31238f95cbc1bb64d5c08b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSΞ <sup>3</sup> COM	10,000.000000000000000000 USDT
\$ cusdcs.eth.li	365.000000000000000000 .li
\$ stketh.org	82,700.00 eth.org
firstchef.net	600,000,000.000000000000000000 firstchef.net
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft! N/A Reward at shiba-bone.com
1500 BONE VOUCHER!	N/A onestake.com N/A Visit bonewin.com to claim nft
Azuki NFT	N/A nt!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>

\* USD values displayed at the time of transaction

Token	Balance
Azuki #9605	N/A aim nft
Block Head Punks NFT	N/A int!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:15:35	<u>0xba16a75096514b53746277dab9688ce7b0aa187d132511128214398e8d68b44d</u>	+ 82,700.00 eth.org	✓
2	2023-12-04 10:52:05	<u>0xd3e2b6ee59a06f0e2ebcde88572ca5c87dd02f98840b9138cc9d572158329fff</u>	+ 10,000.000000000000 0000000 USDT	✓
3	2023-07-26 11:09:55	<u>0x3fbe98ec2d05adefc0c5f3883f0ad1dc616be57c8443b52db1416c570a697be9</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-26 11:09:50	<u>0xcdec50c971ce0c20903aa25c9e1d6db54d2606e46fd1136dbf2db945e9288e2c</u>	+ 365.00000000000000 0000 .li	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 19:41:25	<u>0xd79c765734c185699d25726c3e386644b218c9536df9f659229ba4c15eb92f3c</u>	+ 1 usdair.org	✓
2	2024-05-16 14:14:30	<u>0x57b830a3a861af48065b7fc18a2e52ae3ccbc0a6702bd90246e73730080cc7d4</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 18:44:05	<u>0x2ca9e8c17febc04159d4</u> <u>f9afedcad4bb728f6cb9e9</u> <u>f6c3fb5a47088d55d63808</u>	+ 1 NFT Airdrop	✓
4	2024-05-08 05:16:40	<u>0xfedcf737236dca6c2298</u> <u>4120f48eeacdc3b921b2ae</u> <u>28536aea9dfa5eb9a8bad4</u>	+ 1 NFT	✓
5	2024-05-04 09:32:10	<u>0x794b89cc8c98a4090970</u> <u>75b9dcbc5107c0b7bb2074</u> <u>30b85a1d4ab941d7f159c1</u>	+ 1 5btc.com	✓
6	2024-05-03 04:12:00	<u>0xc3cd6e822e32bfe6981d</u> <u>2edae78cf425f736a5e4a1</u> <u>09afe37eeb3d0dcc9cafc5</u>	+ 1 5btc.com	✓
7	2024-05-01 19:10:10	<u>0x81b1da068cd693eaff3f</u> <u>5b31c24f32ecfd29c2d8aa</u> <u>10385b98631e8f30397284</u>	+ 1 NFT	✓
8	2024-04-25 10:43:50	<u>0x1eaaeab1caeb04715b7f</u> <u>dbecbcc831aed882134ed0</u> <u>33c9ac994f67f874c704b6</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-15 13:17:40	<u>0x45b900d0471ac28ca659</u> <u>d41986438d115edc11f7d4</u> <u>89f6210bcd03dd88f61a35</u>	+ 1 wards	✓
10	2024-04-15 12:38:00	<u>0x7e6e15292e733ac962ab</u> <u>3561a8010e7c790fffc198</u> <u>7b0bd05daf6f348f9d994d</u>	+ 1 rewards	✓
11	2024-04-15 09:26:05	<u>0xd95cff3ff14b04b70b44</u> <u>759ac2e102ee38ed0297c0</u> <u>fd3cea58ca972bfae039a4</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-14 18:08:15	<u>0x93a51867c0defa23032f</u> <u>f55614605c42769f779a7a</u> <u>93eeac52f6052c88b3d972</u>	+ 1 wards	✓
13	2024-04-14 17:33:45	<u>0x4d1ec52382d3a276916f</u> <u>60550e34e7723d7fb1f723</u> <u>a42cd94b8b483884c2929a</u>	+ 1 rewards	✓
14	2024-04-09 15:54:45	<u>0x03d6af4a2a8b779a2e3f</u> <u>7974a316a032e499bc0b6b</u> <u>88fda5cf7a37b47ef76742</u>	+ 1 im rewards	✓
15	2024-04-03 22:03:45	<u>0xad831d7db343aeefa95c</u> <u>c9a7ad9690cebada20e577</u> <u>43a064f654a3c27ad1f47d</u>	+ 1 usdwin.co	✓
16	2024-04-01 13:23:15	<u>0x8c33fbdcf5e154696641</u> <u>8987e34fa13d5da6aaf4dc</u> <u>3db9fc8d64e33dcb0970f5</u>	+ 1 usdwin.co	✓
17	2024-03-27 23:01:55	<u>0x7a81d144ec1a4ec759c2</u> <u>ae4920def3de1930b18120</u> <u>d71d0ff964d515477a46f9</u>	+ 1 usdwin.co	✓
18	2024-03-25 00:34:00	<u>0xcad23d7832ce2508c860</u> <u>b82794b41b5e08ff33691f</u> <u>be9d28cd085205956da1e3</u>	+ 1 ETH	✓
19	2024-02-06 11:43:55	<u>0x700d5289b63881dd9aa4</u> <u>ab3f37e3eb5e8588dafaaf</u> <u>b9273ab1cd36106aa2dde9</u>	+ 1 NFT	✓
20	2024-02-05 04:30:10	<u>0x7cb3138698ca1d0cef6e</u> <u>01dc61e43a416b4835674d</u> <u>9cae6fb1103c69b41151fb</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-30 12:46:55	<u>0x1154c51c2a4a614ec07e8cb84b52a1c7b9c752c436597b1e2d9514ce8ceee5d8</u>	+ 1 rewards	✓
22	2024-01-29 14:38:40	<u>0x34f93d296d9de6080ecbf4f22dcff74b6e8e0bd4b1336e62dd9b0023a461e4c2</u>	+ 1 im rewards	✓
23	2024-01-28 19:38:00	<u>0x134c1aba5a5348db1b3bb4a48eef5c2d942915eb997b924caebde4b016cd0d4a</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-28 19:28:50	<u>0x7e6e128108903e974822c739c1a60069435445597d98ebe6816c702d2a2b2036</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-28 19:24:30	<u>0x4afd602533c9506235224f4d7bbe3cb052cf161aea1ac6c5743b01dba6e8ffae</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-28 19:16:10	<u>0xa7e8f98e65481894d0371b45c4224e192ef8b81dd8471ed9969f552fe59448b8</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-26 05:48:35	<u>0x5c3f540e50e480117ce72da3c229393cd3a28a7a34f6e51fd49e9db21a028e35</u>	+ 1 C	✓
28	2024-01-22 13:10:55	<u>0x204a84509da03fe8566057765fd959caf705ee10b7881e11d745cd4c2e214a15</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-20 18:18:50	<u>0xd9bab1a6df984f280209dd02fb689f4a0d7ed11cd697c2427c10fc1a62178a34</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-15 22:25:15	<u>0xf39f245c376db2582f371246e1e24723d20d374a473799104f52b9432bdbe4e6</u>	+ 1 fun	✓
31	2024-01-15 04:38:30	<u>0x4d881dbbd5e32a1baac6287d623f6061c33ba921803f46f99be7de53a71de865</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-09 17:47:25	<u>0xf5163e830d26e75087199664eb9e0cd5490e1db18f20a832f88d792941b71fbe</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-03 16:00:40	<u>0xbef88c4a7c01c25f40ec23f8baf08813e235c243475a0b5d25cb9e9f1a5ced94</u>	+ 1 Voucher	✓
34	2023-12-26 00:42:05	<u>0x6094d2cb5fa8cffa976dcc600f5bcceda2a05ca269d06c0d0b41df527d1da0e2</u>	+ 1 '	✓
35	2023-12-20 16:45:35	<u>0x16fac63a1e834479f3ff2c72a2bf475378cd106b0d52dca2d77842cd202056a3</u>	+ 1 '	✓
36	2023-12-19 02:37:05	<u>0xfc35c8d77bec97ffa07def5460ce98892bfe446fda f21710518ca77a422cebb9</u>	+ 1 Reward at dydx.win	✓
37	2023-12-04 18:24:00	<u>0x5b9771a1d70b89c61ad749480538c8e319c8207650ea73d1174e6927f0623977</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2023-12-02 15:05:10	<u>0x7ea38ac756b1455d492648ce6558ef5b92a5b59e36e6d538f4caf280f2ed7159</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-28 20:56:10	<u>0x2b014dcd93aa6a9a8c2930f0049d80bebea25286e428c48d2bbdcbc252e028c7</u>	+ 1 Visit usdtevent.org to claim nft	✓
40	2023-11-28 00:12:50	<u>0xeafb82877c928ad662eb58a27fbd2a5a32b47badfd c8ce063aceff303655969a</u>	+ 1 m!	✓
41	2023-11-24 20:01:35	<u>0x192ecaf022efea3ffca46c089048b415f89d530a54ca9e145ea52be25e4d6deb</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-23 05:26:10	<u>0xfd9cf06e636f17886f7cdf62d38bf337a91eb05c906dcf48f9a202ea9424bce7</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-21 13:26:15	<u>0xbe5c6705d322c06fa78a6ae7ddfa0b4cd34b22ca1f465114d1ad89e5c8f99bf6</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-19 19:27:10	<u>0x3b83dbbbbbae2b2d83f894a25a28d63fa13455bb87f66e52ca482a5dcbe4ffd31</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-19 17:53:10	<u>0xd2c00924f1eadd1d3d7c4ddb861befda4b1bb46e2986a8904d780fa993263e7d</u>	+ 1 Voucher	✓
46	2023-11-19 15:19:30	<u>0x7ccb673c3224362030b0f1e3fb66355d922f69dded0ed3efb829d81c52841489</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-19 11:38:05	<u>0x4530014cb52d2970367f638e8017d5dc237b1a9738bc7b4f8ad30993cea71435</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-16 20:29:35	<u>0x9c8c2cc5ef989e3c2e59</u> <u>cad98918981e81eaf7da35</u> <u>ab8834b86b80eb0379d43c</u>	+ 1 Visit getusd.xyz to claim nft	✓
49	2023-11-16 19:49:10	<u>0x6c1216e0d84f8abaad72</u> <u>1947c4e79b189100b68566</u> <u>dcb48946ce8a771d350595</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
50	2023-11-14 14:25:10	<u>0xe0936e0a345f5a34a532</u> <u>f0cd35faecb0f62253fbb6</u> <u>621c6d1b8cdaef04f843ea</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-08 02:01:55	<u>0xc28db611ec5b974ff9ab</u> <u>62aae7d9a4274c8f3ad33e</u> <u>6d7cd789ede3d2731bd89b</u>	+ 1 nt!	✓
52	2023-11-07 15:45:15	<u>0x71ef5d6d1d07d070730b</u> <u>d3ded436ceb1d4b6f995ec</u> <u>11f55663286f7f69e7ab30</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-06 04:58:30	<u>0x7d316062f05609843fff</u> <u>4de98fd515a994616f7beb</u> <u>438b84cd43d96d38436c65</u>	+ 1 Voucher	✓
54	2023-11-05 01:51:25	<u>0xe82eb825f1f1f2d8ec4b</u> <u>1d267357f4eba53b287b67</u> <u>58427e9d325444ae99a56f</u>	+ 1 nt!	✓
55	2023-11-04 16:07:05	<u>0xd6f4abd106db09cd8d06</u> <u>87da96903e4774065f6c78</u> <u>d889c983650a9af079d1f3</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-01 01:57:30	<u>0x4b54ba9e799bfa79b101</u> <u>13c2b2603fcf03f0004278</u> <u>1abe97486eac8c7a323789</u>	+ 1 Visit Shibainu.tel to claim nft	✓



#	Date & time	Transaction Id	Amount	
57	2023-10-31 21:36:35	<u>0x89360a93ee9b517732ed a74f438896481b223bad17 3d123e3b8bb6ed7d322be7</u>	+ 1 Visit Shibainu.tel to claim nft	✓
58	2023-10-27 23:56:30	<u>0x09cae3c7416514363b2e eac02513aaa8973f9a8c82 86823db2a4f9806565e76b</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
59	2023-10-26 22:45:00	<u>0xdd6d7bd15b884bb71aa4 3bbeab97f56066fc35c6d7 2c9b3e17159c8df7f20e19</u>	+ 1 int!	✓
60	2023-10-26 04:01:40	<u>0x3f8016405ea8cfa8985f 9695195a1b770672b9c97a 290973dfa5871688be7fe6</u>	+ 1 int!	✓
61	2023-10-25 16:39:25	<u>0x952f7a39f9d499f03864 aa97eb8435fc7b4abf33ce af4f4a88c22b93a1ff0d96</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-24 17:41:40	<u>0x34e2d429477855f7765c e3377e4166186f4a9e06c8 3e4c7513f1d89376659852</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-24 03:02:40	<u>0x45dc73bb520020900265 8086a6b0bbdc343bd3597b 534b28c5b0bba59753ab7a</u>	+ 1 Voucher	✓
64	2023-10-22 18:28:50	<u>0x5e405b88accfc21a4bc9 82eba5aae3a6686f520e8d d8446406ec35e3e3f50f73</u>	+ 1 Voucher	✓
65	2023-10-22 17:15:45	<u>0x2d931bbaea4ee6acffad 82e6fc77f0a1ee29bbe8b4 3c863fcb6650189db850d8</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-21 00:34:00	<u>0x2ba578db0cb92cb54da5244fa9010ab03f54a9cf47045cdbd78345d628fd0b0a</u>	+ 1 Visit NFT image to claim USDT	✓
67	2023-10-21 00:24:50	<u>0x5f1720c758fad134e0afad0b1c6a2bd64c0c0cbdbb91962b5addb5d135435615</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-18 16:54:05	<u>0xb93f594aca89b7513f000c5b3dcb761d6239c65c04ce6792a0092c4523722228</u>	+ 1 Visit LidoDao.cfd to claim nft	✓
69	2023-10-18 00:04:15	<u>0xfb76455c1f5f57ca0c4de1acfb685a15ca53eb11caba7786726733b7a25cf19e</u>	+ 1 im!	✓
70	2023-10-16 01:16:05	<u>0x765e0beeb6036799419784371c8ac9fc360aa1dfb21c8176d54a258b976659927</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-14 18:29:40	<u>0x336f3cc4dc28602827c4dd8a45e802d5019e715e0de8e8abaaf241ce3301598d</u>	+ 1 ocketrpl.com	✓
72	2023-10-14 16:37:45	<u>0xf9fe064c0814706772731e3cffba87f4ba895b20153872e483c12abf7bb5ebb1</u>	+ 1 Visit babydogea.com website	✓
73	2023-10-14 12:24:05	<u>0x2897c8ce4ff12c0eb8f8830e9d42484028d76b1d2e4688bc0df2a95516c029ec</u>	+ 1 Visit shibainu.cfd to claim nft	✓
74	2023-10-14 07:45:25	<u>0xeb85e94a35a9c333db01378cf3301305e9f4919d613db11a462180654944b83e</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-13 18:35:00	<u>0xfe6d29eda53dfb934c3d dee1b3c25420568fdeee92 76b939cd4d1e9c5e6a9a00</u>	+ 1 Visit dexshib.com to claim USDC	✓
76	2023-10-12 14:52:30	<u>0x337d9228bbda31aa4f54 2c47ea952129d1a5e47d02 fb3a35444e450880aa26a6</u>	+ 1 onestake.com	✓
77	2023-10-11 01:13:30	<u>0xd75543586fe3a438f3a3 eead50be4c767bcf1b0b60 aeb388a479481a0a27a825</u>	+ 1 laim nft!	✓
78	2023-10-10 05:51:50	<u>0x8ceae9901a9b0614a8e3 3fd1c0139d10d4b34758b5 df1db3676a59d915b82321</u>	+ 1 hibredeem.com	✓
79	2023-10-06 18:48:40	<u>0x247b49092921691f4428 80d321f1ca3cd8a938c9d5 24d273c79ecae3058f4768</u>	+ 1 Join Us https://stake-offe r.com	✓
80	2023-10-06 00:52:30	<u>0x2d7ad7d9d8aa6982505d e0068de1c74c6b5ac2306d 6b7383df7e152fcf4cdda6</u>	+ 1 Visit BoneVc.top to claim nft	✓
81	2023-10-05 21:35:20	<u>0x9521983f26cc00fdb704 00b03e7477ccdb3ab3a5c2 d579a6e1710f11a71d16b7</u>	+ 1 m!	✓
82	2023-10-05 00:45:35	<u>0x67b6c94c81aa7de08ecf ab46ba12e3b16edf91a42c cabdcff64aab213fe82878</u>	+ 1 NFT AIRDROP	✓
83	2023-10-04 21:43:30	<u>0x9453c27ba04c4c136a79 7faf667fe1ba7b39ffceff 4476826286514ff8400af9</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-03 17:42:00	<u>0xa120eed018e20f6d1f7b1e08ca3c09ec5bd11689c7fe5460109008d641b84e22</u>	+ 1 hibredeem.com	✓
85	2023-10-03 02:33:45	<u>0x3552647d43e9811705d70b20fdb7bc1cacb23b6b6a009a34b42496163b0fb683</u>	+ 1 dolib.com	✓
86	2023-10-02 09:39:15	<u>0xc6e51bf38032bf9aa8a96c23e2a0498d920fb181d503369d3a49636a4ddd67a9</u>	+ 1 Voucher	✓
87	2023-09-26 14:47:55	<u>0x831b530d26b27805084dcdf7a7e77f888e5f157807e14a6559576cd9dea7c4ab</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
88	2023-09-26 12:33:05	<u>0x8c678c14f57caebb1429e8ba92042f012e000ab6fb6832f836074ffea646be10</u>	+ 1 im nft	✓
89	2023-09-26 03:02:35	<u>0xd2e429f6b254d92dc4a05a1951801c024187bdd1a8faf973c27deb66a37d4103</u>	+ 1 laim nft	✓
90	2023-09-25 07:40:15	<u>0xab32074fcf24324d43344dd9eff48ed50608b8e2297610e7417539503dd25b62</u>	+ 1 aim!	✓
91	2023-09-24 03:39:00	<u>0x48428ed9a146951cadedb3e317dc7ba81bc5ccee4a4cbdfc56a76ec6318f1dd1</u>	+ 1 aim!	✓
92	2023-09-23 02:44:30	<u>0x58f941e424d8878a694f133da8b90d1d6fe73f680f24f51962ad7f53250b5383</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-22 23:47:00	<u>0x3b75a89df561eb42702d</u> <u>b15477d944500058f9cfd2</u> <u>16be4619ec9889bbc87d60</u>	+ 1 setup your mevbot!	✓
94	2023-09-22 14:04:20	<u>0x2e86121d7ab00960b246</u> <u>b8624bd0e1b2f679564aff</u> <u>09d9572389a648287a147e</u>	+ 1 laim nft	✓
95	2023-09-22 11:03:20	<u>0x9eac6772a72378ff0c76</u> <u>76716f39f383e149ab7942</u> <u>b1a1afa7ee8c55deccab74</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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