


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8fdc0256fbe1d675ecd1eb9524d77239fec0a83e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	1,977,500,000 SHIB
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
\$LINK APR NFT	N/A LINK
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Reward at nftsafe.top
	N/A Voucher
'	N/A '

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A C
	N/A Visit website to claim USDT
☐	N/A Visit trustwin.xyz
VOUCHER #28133	N/A liveusdt.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-14 02:21:00	<u>0x07b49d65287bde31b64c626ad5e11df9780e2499510b7fff3119984ddaa4ea0a</u>	+ 1 LINK	✓
2	2023-12-03 02:02:35	<u>0x339022283ec7a9c4144709201d1ba69e059e586e593298267625f7e735be5481</u>	+ 2,500,000 SHIB	✓
3	2023-07-13 20:05:25	<u>0xe1a97092cf1bc98d9aff010d234f975f866a3b077009216c66a4fafaa774eb74</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-10 16:04:05	<u>0x5f81e579e444c82447696a48bccac3bb4257ef94db4f676ad1cd610056429088</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 21:55:00	<u>0x6efe61498ebb26c20fc12292b7c86f19e8aa7edf513a75ad40fd6c7394d6e892</u>	+ 1 50,000 USDT	✓
2	2024-03-29 17:53:10	<u>0xa2ee8bc613e7ed13b5a200a2dc82c4e632ee20d43275ff9b9717659f9c100a1f</u>	+ 1 d	✓
3	2024-01-07 23:22:00	<u>0xca52f7c5d3e7149384ae4f0f7cf2dc0a1e2274dcb0331e092a57f3fe043ed839</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:40:00	<u>0x3661de336f0118b9562f149d3d46fdcf1c2f9a74aeca372f39e71fc755587b26</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-16 17:58:05	<u>0x376042a4c72d5e9daca4d8290de4ee2251d49610c96d09934c0575940a5343fe</u>	+ 1 usdair.org	✓
3	2024-05-04 10:47:50	<u>0xc58d58e103ede6e81c1635ed9705d228e4dfbefe57f9cb17529d687f8420f532</u>	+ 1 5btc.com	✓
4	2024-04-14 10:26:00	<u>0x22f9c89282071b794138971180d619a01d0576d8fc3cc527c95349bd2747d191</u>	+ 1 5btc.com	✓
5	2024-04-09 06:57:45	<u>0xdb11f7fb980dfaf1c0c36e55515f9e35de00c94434f129945a4d1c971a4dae77</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-01 17:41:25	<u>0x206ebabab3aa35a62c7f9025ed4b51bb22740e7c5b60470234c0e7bbe0ca1a08</u>	+ 1 usdwin.co	✓
7	2024-04-01 10:54:10	<u>0xca3d9a80438c258acfb2bdb135b5db359f2cfbfa6519747ff24c05aeedd443de</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed41e729252b6ef914969161d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-31 01:48:05	<u>0xbed609d831b0b798ad72fe4770c591c6c5432c10b7ced0835af3d7eb7f43350d</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da8b1126be55821b5490a1e0289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 14:47:10	<u>0x4f8da5850c667231bc53ec85fd17dd4cb210e972c39f40e38ff92629e45c4ad4</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 01:26:55	<u>0x7ae27b22c7d639d5f9d740ae748f7f0c365d7f0e151da01dc08ee05a2e867ab2</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-30 00:14:35	<u>0x57869475518a72342ce95c01ca9fee79a69426432d180512b9c6466d96b83b9a</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-29 23:29:15	<u>0xfd30658d857fa528f296db7851c758a975d3314f06320b867cae9dde1b928ce8</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-29 22:31:10	<u>0xa83e8d3584190bfe2d3401fd3b96dcb088e1404ac9c5877540d57efd1562c80b</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-28 03:51:35	<u>0x60470a202b2af28e92f4c75e49fcce8119c7c6232f0a013018c7d939c68e9a43</u>	+ 1 usdwin.co	✓
19	2024-03-26 16:54:05	<u>0x7f075f7bce9b736c45edff996c830e0dfbd38919339aa178f7224be58e0b1e02</u>	+ 1 Reward at drophub.sh	✓
20	2024-03-21 11:45:00	<u>0xc8f9475256cfd9a489c57dead533305bedea3b15775d642b6f8cf409aef11cc4</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-11 00:33:30	<u>0x23f96185a3bca222348ec466b159e3e75e1fd1ca702b16375e34542184ab1f9a</u>	+ 1 Reward at link2024.org	✓
22	2024-03-06 17:25:55	<u>0xba76d694d25041306494105cc8a787681b32e666efb3feb3550f8e43b23c914d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-03-02 12:11:50	<u>0x5c74396cd5a910a91d8f2d85faee8c6a8e21c14970abffe7bd84cd55b5a3e2c8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-01 14:26:00	<u>0x08151760d7e5e821a1683686674085a816b0131ad8e9ff68325128154d565696</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
25	2024-02-21 13:30:50	<u>0x0b2eedce5fd4061e1a86eecee3f042b0b538ffd04ad7b93d5ef8b98eee78a99b</u>	+ 1 Reward at my-link.xyz	✓
26	2024-02-16 17:13:50	<u>0xae3b99bd5957530de3854cc7e21d3c750353a3a29513a886b146337bd3ff206d</u>	+ 1 Visit trustwin.xyz	✓
27	2024-02-07 21:15:30	<u>0x97bb07330605e42efa90675ba0e352fdcd7e8e4cb5adbb4a63e4750508160f20</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-07 02:01:35	<u>0xf1bf00eb28f33a1d072e5372643c9f22b37856c776a93c999b9dc2a8c5a46556</u>	+ 1 NFT	✓
29	2024-02-06 20:55:10	<u>0x48cb58d6c7795ed21934e6573077ca04c30e9d3f50451c43e65d37950da77d0f</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-06 16:54:55	<u>0x4fd06123cb070c900fec0330483b1f0ace962f0ea0b45a6e20eea21361143547</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-02-03 08:32:05	<u>0x22ddb10115e3f109c37f7d27f0afa37a888338494f41c66dcfdc009404fcd0e2</u>	+ 1 NOT	✓
32	2024-02-01 21:01:25	<u>0x25768a78d65fe57ac788396714c4e6e8c6ed46abcfbfeb97ff8fadd939e41939</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-30 16:04:40	<u>0x071edc30e4070c5703f9e3be1bcae2ec10e47bf47f4d507a1e38f463b1acf8c4</u>	+ 1 C	✓
34	2024-01-30 09:28:05	<u>0x63212ccb6f561d3f4e22e20ad778ee9fb7fc5c2c80570a74c581b699e4145040</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
35	2024-01-30 07:28:00	<u>0x7538877f81de52b2e33190735f4c1c26bacf964d3204021156ac12e8bd69b028</u>	+ 1 Reward at link2024.org	✓
36	2024-01-26 06:38:45	<u>0x0495696038bec6a17f5c28496b39537beb773594dc83f3fc3d7487eb539c9fa7</u>	+ 1 C	✓
37	2024-01-25 14:15:45	<u>0x27e72ba1494e218fb6b66e99fc726ce4e14ef6b6232acd199ba2f49f1b011d15</u>	+ 1 C	✓
38	2024-01-24 01:00:35	<u>0x9e74ceba19c46557f5ae7b10d5301677b4d363c318fc6ac77cf1759b37708f26</u>	+ 1 TWT	✓
39	2024-01-21 00:51:15	<u>0xee779a435bfcaaa3eabc37965be0accf6221eaab3591f18c2e8c5c112ec2a612</u>	+ 1 Reward at link2024.org	✓
40	2024-01-16 17:37:15	<u>0xbfcd1da41499609f7d071450ed4492fb9795383414ee48d6295c41bf306eb843</u>	+ 1 LAV	✓
41	2024-01-15 23:54:05	<u>0x264dce9a199949e5e17ae420bdaef13bb8de416bfd21234478c4a660d3a6e358</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-28 18:42:25	<u>0xbe0e8a1a6dab9763404b25261465680f6dfad9a148bd681b2fc7e170992ff9ac</u>	+ 1 org	✓
61	2023-10-28 10:08:45	<u>0x6da09e01962e5d84afc06767d6fbb187513d285c43701aaaa647ad66939cd89b</u>	+ 1 org	✓
62	2023-10-28 06:00:10	<u>0xca40c91c50f479913f3af92b6d9c3fed5d791ea157fbaa589d8ee56ec1824a9c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-28 03:10:30	<u>0x9d386a66fe2ccce8207fc1ac07336a483bb91d70af9a300f0f44e499ae73cec2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-28 02:08:50	<u>0xa73efb8cefd0083f55638cbe77cc8689516d40dc0fc800c5f89334ca227ed9fc</u>	+ 1 usd-reward.xyz	✓
65	2023-10-26 07:36:25	<u>0xba0d38053aa9beda3dac87d242ad9387e06c0d03ce2009d2c0553fc71b78684d</u>	+ 1 TWT10,000	✓
66	2023-10-23 23:09:25	<u>0x28a10ede66d068e50271a994bbec21ef069cba126805008a3011f33b59c71699</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-23 13:43:10	<u>0xedc0da925af0017ee73a394a20d9d98bf545d325e4a60b6324d2d20285ee519e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-23 13:39:20	<u>0x527694b9dc2299f95a11f8d8d5dded2d2ac688c1bd2f0b79eb828d7ff198608</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-23 13:36:35	<u>0x08f6119f4e65c6a01f399eab5462a1178cf871f01a4cb2bbff439f9e5a991165</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
70	2023-10-23 13:33:40	<u>0x73cfc0f045329dba660ef9aac9e0bf003cc4a1e0db60a1021933423856b86782</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
71	2023-10-23 13:30:55	<u>0x188c29cbfdab921dcb35e2e91d86a73cc894bee3b3a3d6124e59d2ab16e18c47</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
72	2023-10-23 13:02:05	<u>0xd35e78268e3ddf9209b6b0bc112d16e05c77a15f9a4e3c10076dbcb1b784fd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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