

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xa40e1a3fee5cc6dc2e0c07656e0137b20270755a

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
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit NFT website to claim USDT
∅	N/A 100k Airdrop mint? goto website
Â-	N/A C
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Prisma Governance Token	N/A PRISMA

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 19:00:40	<u>0x71188f899e966bdc4b0d5710a5ae4a78adb4e2c127e53cf1a1046171628aa608</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-22 19:00:20	<u>0xfe1201e90b30609c1cbfb604688ae48a8c0e87814bb961f1bf8d03291762600b</u>	+ 365.0000000000000000 0000 .li	✓
3	2023-07-22 19:00:05	<u>0xef0e36eff7f81aacf9a33ec84a166564be96a533e8e88e6ac14fe5a401c7ab01</u>	+ 365.0000000000000000 0000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:43:45	<u>0xe8bfad4624539549de52385311ab0917ee798b8a34b689003cab941cd498552e</u>	+ 1 usdair.org	✓
2	2024-05-13 14:41:25	<u>0x6ce4639eb2fd7e70dc5b8e301d1dbe676ec8809806c15c324f44c4aeaec980ca</u>	+ 1 usdair.org	✓
3	2024-05-03 23:47:20	<u>0x4761e5badcf426e7764475071a865d0dbda2ccbe2c6a3d987b8fed689ac7e454</u>	+ 1 5btc.com	✓
4	2024-05-02 01:00:20	<u>0x27a5b4b0a421c8f4670fc976d458f711b77e44fd454381b4787dc10d7c5ff8d3</u>	+ 1 Reward at shibown.top	✓
5	2024-04-23 01:45:45	<u>0xbd7ab34b5bfa99da0839963062440e48c1939baf8dfe3007bce77ca47e864297</u>	+ 1 5btc.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2024-04-18 18:39:05	<u>0x87cf29c22e4f96c79d7e61d1da0e86b5b3d3b150d33554e945b5e487083e865d</u>	+ 1 tiktok passive profit	✓
7	2024-03-31 23:12:40	<u>0x9385745df6e317c0c0a41759b00f30364e76e2b51afebcfa3db33f47298892e5</u>	+ 1 100k Airdrop mint? goto website	✓
8	2024-03-31 00:15:45	<u>0x06a7db12acfa91d43917da45c8bb332ceb0e0622d61fc59908cb9d12f8171378</u>	+ 1 usdwin.co	✓
9	2024-03-25 18:21:55	<u>0x321db8cd1772e1f20c640a8a2df0363a95f700f9314259641d570bd8cc35e469</u>	+ 1 100k Airdrop mint? goto website	✓
10	2024-03-14 10:20:25	<u>0xcd3306145be46789a42e6d782e68702caeea513a18cb6b15ac6bfb0ccfe37a67</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 23:36:45	<u>0x17fca245d0d9e2fcb4ac9935e0a46e84aca6478de17d30af7f53e6cc0988ad63</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-13 23:26:10	<u>0x3a0603ad28ec7cc3102f5b8e3e89b4b61beed94a058c14fa4415f04615e6fd1c</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-10 01:17:15	<u>0x365841473e48c6fd35dc281962852765db5ca9e8d6060b1f40b0110851961bd8</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-10 00:55:55	<u>0xadd28becc44dd211c1361672dc7d98edd2eba063184993224e1e87d3ca69e701</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-02 14:09:50	<u>0x13e9176f5c202092cc2e c3e16c09b6d97512ae6f66 5958df444e9622f7d3c687</u>	+ 1 usdwin.co	✓
16	2024-03-02 06:38:25	<u>0xb69b5757adf1852d73a2 bcc4c5bfe80b7e761c7f9f 520949c7ab2b23fc9087b3</u>	+ 1 usdwin.co	✓
17	2024-02-21 09:42:35	<u>0xe07845a7a19a76c0b53b be44c304e0c84391ca72a3 6c414cc2e17fe0d0d93c68</u>	+ 1 PRISMA	✓
18	2024-02-20 21:37:00	<u>0x8d53beaaf4475faeecab 93a403fcf182b6e3a824ce 06d1b6d2c211126b9a7db4</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
19	2024-02-14 01:16:40	<u>0xea7ab0d9226662b7df51 7e680e98f7dc9ae0dd5995 a94ac5439a42f7c307d255</u>	+ 1 C	✓
20	2024-02-14 01:14:45	<u>0x56a5cb44e28c069fc438 30989843ff6b074c9f4f1f 4bf73e4c65de0ddf8e2738</u>	+ 1 C	✓
21	2024-02-04 02:34:10	<u>0x4228a9abc52ac39b3a60 64966d166e6e5b96a968b2 97b09df1834a89d36b3af0</u>	+ 1 C	✓
22	2024-01-20 18:21:25	<u>0xd3fc877c7837fc487bc8 a689da0cdcad3e2edaf3fa f5a87867b64099d883bd6e</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-11 02:38:45	<u>0xfa77204d096e8a58313b b4772cfad1a2529f263800 254668ea1c55cfa645a9a5</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-06 03:21:05	<u>0x71b4dc1f1683c6d2bf79 48bac2ddf29faca9bb26a2 271886744c85a17b62fdc9</u>	+ 1 Visit https://unrevoke.c om/	✓
25	2024-01-05 12:36:10	<u>0x0c54b49d16817891e371 6b5851a94445e66668b89d d9516b8f3db953709eac3d</u>	+ 1 Approved	✓
26	2023-12-24 00:12:05	<u>0xa22b60b8f2c971f5e4a1 1ab1bfa17e6fdf49cf54b5 6e1121bc29760d2d7f09be</u>	+ 1 '	✓
27	2023-12-22 07:16:10	<u>0x5b3881a7114fa6ef5f62 5d19f4eb617a7952127895 dfddb129b9ebcdd2deccad</u>	+ 1 New Year Gift	✓
28	2023-12-21 16:57:40	<u>0x2f2c5f40f86f9836bcfa 953ccbc9d52c6bc10085e4 d9d8e3479c396ab25e9864</u>	+ 1 '	✓
29	2023-12-21 09:56:40	<u>0x332a60e1302e80979e7b e866092e67aa4b14a52d9b 221d6cc383017bdfc551ce</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-12-19 20:36:55	<u>0x718487dda667d553efe1 5117fe2571f5c5667d88f5 5e0c9167d10769aa03cb3f</u>	+ 1 New Year Gift	✓
31	2023-12-19 14:10:55	<u>0xbb98567530f2b5eb48a1 7d68484bdada59cbd775f8 8c45211923e35f3a5e8f7d</u>	+ 1 New Year Gift	✓
32	2023-12-06 18:03:25	<u>0x6e77cfd9d3310f064a72 4d8edc6079caa7f5200dec 66bd066be8686002daec76</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-04 04:24:55	<u>0xfadf44c37419b07193bf</u> <u>bf2b0b6fdf2c55d52df907</u> <u>7a88b25783897457a4cde1</u>	+ 1 PRISMA	✓
34	2023-12-01 04:08:20	<u>0x7a9b13716af9258dd993</u> <u>5d6f5c3951427c6541aedb</u> <u>6b8886b161e890a430452b</u>	+ 1 FROG	✓
35	2023-11-29 17:21:45	<u>0x7673866c7afb36e55f29</u> <u>ace14933a3270d5899e108</u> <u>7651f0ac429561513eaa23</u>	+ 1 o claim!	✓
36	2023-11-27 21:33:55	<u>0xe5e38a12900a5da25b72</u> <u>eb20106d02eb847a1f970f</u> <u>1022b74a07b59a510a59e8</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-24 08:53:40	<u>0x6be4c2fe3a1619363068</u> <u>ad668652b971b962ee6343</u> <u>3e4f38afe7772f0a669caf</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-23 13:37:20	<u>0xb0d2510d4dbe12270c19</u> <u>f3dae51db4c39ca59d05c3</u> <u>7ae2b9929dda8f990f3d68</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-22 05:29:50	<u>0x4c8d8611a63eb8440907</u> <u>54e88add1e2ea04e0b7cc7</u> <u>a76e94dd58717d6f9e2194</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-20 17:16:20	<u>0x5536067bd2a11b82cb24</u> <u>097d71b559df9912697d07</u> <u>b34ad818daf702a7cc9a4d</u>	+ 1 Voucher	✓
41	2023-11-20 14:12:05	<u>0xfe6ec785d9d2a8e934d7</u> <u>73b1341211f9c0ff7d4980</u> <u>fc3f4f4f33bb8367deec5a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-20 11:20:30	<u>0xb956320042195c99a3d2e1bdfcca4d7b22151d28fec2ae5bc1b2144fb72eb111</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-20 11:09:35	<u>0xa94c369b3c39209c71ea49d85b3bd7f2ecd3a77e471c51cdbc5fea93046c9d6c</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-17 08:26:30	<u>0x958f9db96f79c98bb5deb20d9efbf09d3aab684c08f2424ed9bd3b2e14244c6d</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-17 02:18:45	<u>0xf9cf20bd2cb9d9232ce6ff3fb16c5553a13df2c8470039e504bcfe33ed258a77</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-17 02:00:30	<u>0x246a35d38005e30e2dade63e4a08c9782deb436b1ee95a1f6c10b0e0fa94d8e9</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-16 23:47:35	<u>0xc9d6390c7e5b62269f0d1c2a5ef02048bff13da55816bd95080c9a412eaf236c</u>	+ 1 Voucher	✓
48	2023-11-14 11:35:50	<u>0x034f31d742605219a07de21cccf46ef31d53f18b77fba05292bccc3d109241cd</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-12 05:14:45	<u>0x9f6f588523ac2c55cc9eb49893e9cccca4a3b78ff504a921a5659bb2bab64734</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-10 09:45:00	<u>0xc67cd5811186070d4fbae21fab0d6f1ff64f9b67ae9cbbaa849449ac2f7170b5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-10 09:38:15	<u>0xa2d5ae33d40f9ce953aa a50ad48a1b1f5a8ca78afc e57047a76cc15b5eee9308</u>	+ 1 Voucher	✓
52	2023-11-10 09:34:10	<u>0x84c8303bf70c3d5031b9 d9bdb4724367687fc9d3d7 46d90572980b0401088912</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-09 15:46:10	<u>0x69f6ea36e309a6a17036 fedd254083a15c8834dd54 27c319918166ce02f79b0e</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-09 14:08:35	<u>0xca35b15d2eaa1befe1b8 401ad4b8d8f6f38d500261 fb884a46cf5ae069c3cde8</u>	+ 1 Voucher	✓
55	2023-11-06 22:54:00	<u>0x9b5363a4a43ecbd9a019 a1743073b03e2a2e0b9f5f fdff3159872da1ad071ad3</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-06 19:06:20	<u>0x9fa44c55b6358956c318 05b25b43b6d6c3dc025cfe ebf153930ada05bf28da46</u>	+ 1 nt!	✓
57	2023-10-29 14:13:05	<u>0xc184417909787b8b7100 5df05f19ab56c60be7c63d 46a533b0b5a1145dcb7e87</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
58	2023-10-28 13:46:00	<u>0x336a784cb85255a64d7d d1e0c045bad500c92b7557 b8a6631259d83b6f420b56</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
59	2023-10-24 03:20:55	<u>0x59b56554c4f3ef875911 12d698c78908799f35157f e0edbfff8647ef11d15873</u>	+ 1 int!	✓



#	Date & time	Transaction Id	Amount	
60	2023-10-21 20:10:25	<u>0x4c1c11e4ff7f262d176049249330d75a5f465d4cd49f2237a7c24552d0a49a2c</u>	+ 1 t!	✓
61	2023-10-20 17:34:45	<u>0x04e0994eefdaeb0b2c5d12e38504e2ff4657bb7f716c807e48bbcf4f8b1bfe5d</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-19 15:37:20	<u>0x04672b575ab0bf85187161ae8e2fc74cd1ed5f241417546556a634fa46a57f7f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-19 07:49:05	<u>0xc05211f717a3fcaaf8f5ff761c693d62baacf6ac2a1fff6d07f0eedf0f35b1e5</u>	+ 1 Visit babydogeb.com website	✓
64	2023-10-19 07:48:50	<u>0x683e7c1f2774ced826435d69d3211c7ece04fba36615c9437d1957a92154d0f3</u>	+ 1 Visit tetherr.com to claim USDT	✓
65	2023-10-19 01:00:00	<u>0x1066fac21cedc603d14e2c539d6cdba90b4d5adcf47841aa148025fdf620eb2e</u>	+ 1 im!	✓
66	2023-10-13 16:55:45	<u>0xc9b8deeb9c33839b234015c861c1a1de08883e828fd4d0d5ad1dde0a7bd1c1ac</u>	+ 1 Visit dexshib.com to claim USDC	✓
67	2023-10-12 13:33:50	<u>0x6832300c1aba23fc55661e9e820e6e5596269d5d16ed7ffc60a3d90711cbaa3e</u>	+ 1 hibredeem.com	✓
68	2023-10-12 01:43:55	<u>0x09df7ba6746f04f919959f2a89011fb4fb1abf57f094636ead3f689522030586</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-08 21:20:00	<u>0x56455b4f23a4ddd68332bdefc76907ffb6798be09dd1bed69a0c08217b07ec02</u>	+ 1 onestake.com	✓
70	2023-10-07 21:42:20	<u>0xf206bf8e7bfa6aa8d0e3367b243965a8b19445d72861073598cb810b648f8081</u>	+ 1 hibredeem.com	✓
71	2023-10-06 15:00:25	<u>0xf91cc57e7890508688c4bfa00f08417a244331fc8abf446abbe33500529536c6</u>	+ 1 claim nft	✓
72	2023-10-05 22:33:30	<u>0xe332f0e8066f406131eb5f3c54ed67c4a1d3bcb055127b537c6c8bb869c20782</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
73	2023-10-05 20:58:15	<u>0x609d7b132e27b83e9cdf7b382fb5bce4a3329363c76a0e001ce0605f68b90213</u>	+ 1 claim nft	✓
74	2023-10-03 22:15:40	<u>0x8cd7926b6b8e9e488198a731d773b06dd5af5bf41f1ac21e0dda45e877bdf91f</u>	+ 1 im nft!	✓
75	2023-10-03 19:10:00	<u>0xee206ac5bead3883f2e38e4f4faa7a05d0dc41b0755c7bfe8c293124418dfeeb</u>	+ 1 m!	✓
76	2023-10-02 19:44:55	<u>0xa5a2046342756e21d1d152314e5a5745002ee0745eac0623ea3dc8d3b246da69</u>	+ 1 hibredeem.com	✓
77	2023-10-02 02:21:55	<u>0xb6d0b8f491f172cab6ebb60aa9c7f72a4699f88253283fc4c8eaa0119024278f</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-01 14:00:30	<u>0x7127e5381ba5189c0aa048a63f491e46144b06ad4adf3166b870f6db28cd085a</u>	+ 1 aim!	✓
79	2023-09-30 22:08:10	<u>0xcb42f121b136a8d6f1e609be7f9d3b5607552d433ecea83722c8745feed7a4d9</u>	+ 1 aim nft	✓
80	2023-09-27 18:50:25	<u>0x7659b1e68b6ea71b95ed4bedb2db75426621ff666f7b2353c20f235cac282fe8</u>	+ 1 im nft	✓
81	2023-09-27 18:47:30	<u>0x136a107d2e796037bc14cd725b8b6a1a4cd3f81ea5293a7a71dd9b7abf1d7054</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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