

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-23 13:20 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb80c233bb8c9f51398360871f6eb7510d307e503

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$

cUSDC.disusd.eth.li 2,100.000000000000000000 sd.eth.li

! SUI

0.000000000000000002 r]

firstchef.net

600,000,000.000000000000000000
firstchef.net

! FLOKI

0.000000000000000001 TO CLAIM 5000\$ REWARDS

yz

0 3 ETH

Airdrop at

0 50,000 USDT

50000usdt.net

N/A Visit Shibainu.sbs to claim nft

Â-

N/A Reward at tether-nft.com

BiByx Giveaway

N/A BBX

N/A Visit dexshib.xyz site

2,000 USDC Reward

N/A .com

'

N/A '

Token	Balance
	N/A
\$1000 USDT Airdrop	N/A get-usd.xyz
\$1000 USDT Airdrop	N/A usd-1000.xyz
Â-	N/A Reward at tether-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 10:39:40	<u>0x6f8f1bbc82f44d48e20f a785acaa97b43f2facfa23 351b43f15315484eefcd84</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 10:39:05	<u>0x6acdb0ca18be2ca0cbf8 b1fd7c27b958aab47c91d2 fddd68866c313b468f21fb</u>	+ 0.000000000000000000 02 r]	✓
3	2023-07-13 15:28:40	<u>0x723bbd922270c99a1c93 359c0d6062695df5087aad 4e8175534bf26449e8dfca</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-07 08:02:15	<u>0xb46b473782296a4d4ba0 f1856cd884fc8637693b4d 0b5fe5c673c3189baf6ff4</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 11:00:35	<u>0xeb983f2c23288671757a 959aab7b0650408e082318 2982ed4bfa6380d62e673e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-20 10:58:15	<u>0x3a265d1da94e633b010f2c12ed0ca7b985747a65efbee83fc7b5c03a8f6c8587</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:16:50	<u>0x08181504844698af3d594021ddfa160da3c8cadc4a767c5ef7ccb7d11516e388</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 05:25:40	<u>0x46504079f225c9833635dc354e8bef740c95b2c3aa06a7cbc54da78660d678c6</u>	+ 1 NFT Airdrop	✓
3	2024-05-18 18:07:25	<u>0x9ad539e0e214065cdeacf4a66c892af93c4f3c8e274084a70850d93a41e1489d</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 18:06:30	<u>0x023af36cbd71248dec3c28135d833c4d6950461944c7a52330acbdb0c67d47cf</u>	+ 1 Reward at tether-nft.com	✓
5	2024-04-21 07:41:05	<u>0x41b9811cda80c518212b97b201fdebcb3886a391d9d4222a012369d44b1b69e</u>	+ 1 \$87,778 Random Winner	✓
6	2024-02-19 19:53:25	<u>0x9d0ca00e253fc0a66d10de55bd34db7fdc5785e23bfd6fcc98acbe55f510350</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-02 05:59:05	<u>0x19f77d98ed4c1154f932b0822ed72dade1cb217af512f979aec919e3bf3bd3f0</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-12 18:52:45	<u>0x7b1f9f66bbf1e3c83207</u> <u>61eba66076eeb24b957175</u> <u>1aa49f177ff3fdde2421f4</u>	+ 1 Airdrop	✓
9	2024-01-06 01:33:00	<u>0x0f783211fb8774b29ee8</u> <u>568f2b0d2db7ea3f5ef64d</u> <u>9675488752b97e8461c02c</u>	+ 1 Airdrop	✓
10	2023-12-27 15:38:25	<u>0x946bec8a93e57025e7d8</u> <u>41c1033d9400876bc16db5</u> <u>5b145e8a5cb1012aa9a869</u>	+ 1	✓
11	2023-12-01 18:34:35	<u>0xcd3b7a3038c877533ca7</u> <u>072ac35fea581b65617347</u> <u>11d529a0b551f08d6ce82a</u>	+ 1	✓
12	2023-12-01 09:31:55	<u>0x313001fb469a7c8fa7d5</u> <u>e8dbcc21d699c4a5b62dd6</u> <u>3e7a30bd499c35c9eefc0a</u>	+ 1	✓
13	2023-11-27 19:20:00	<u>0xaf3b3bdb8d8284e403606</u> <u>8ae6dbb67a8721210cb42b</u> <u>849f5a2f5a373e0786751f</u>	+ 1	✓
14	2023-11-26 13:41:35	<u>0x4f9342c0164cfb0ee01e</u> <u>868290bd8b902fde379f93</u> <u>5b77e16100a14c5ab5ede2</u>	+ 1 BBX	✓
15	2023-11-26 10:37:35	<u>0x012058ab3576d5399000</u> <u>f46e45ffde105df98c4a37</u> <u>ef727b27b57ffbc503a2f5</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-26 10:37:35	<u>0x012058ab3576d5399000</u> <u>f46e45ffde105df98c4a37</u> <u>ef727b27b57ffbc503a2f5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-25 20:44:05	<u>0xd9356e32bfc62047f9c6097b7ac115f91ad5837bfbf3c4c9634f220ad78dd60d</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-25 20:38:00	<u>0x7065f05a8fdc8cf7bbf7a5c9bcbf519290649d233289b26ab7f20d598f0855b3</u>	+ 1 reward-usdt.xyz	✓
19	2023-11-24 20:00:25	<u>0xf8f8364f38ad38c62f292ef5797290d6effea2262303108ce3910f6e853bae38</u>	+ 1 Reward at BoneWin.com	✓
20	2023-11-24 17:51:15	<u>0x1f2f2daabd35f143df51d894cf1c74f074150add92876e7443946e2a1ae28786</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-24 17:48:10	<u>0x480f2f1c1367c38218c851cea2143cfe449bd58ddd02ac0790d7c5fdca04aba3</u>	+ 1 reward-usdt.xyz	✓
22	2023-11-24 17:36:30	<u>0xe6f45ad6a19cdba77de3c20a2241bb95271ee349d81cd4b7e6598e2d6f4aa24d</u>	+ 1 Visit usdtevent.org to claim nft	✓
23	2023-11-24 17:25:50	<u>0xa809f3aab369872142b32508678cae545cd368f1693a625a60232180f6af37e6</u>	+ 1 bone-drop.xyz	✓
24	2023-11-18 03:30:00	<u>0x6c7973e070cda8bdc17739463ba3f6f9ca2ef47fbe85731294a70f30920e4c54</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-18 02:38:10	<u>0xb04497281819723258349b3d975908c3ebcd934b1a a787c987c149e1e6ba98e6</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-18 02:37:30	<u>0x045afbd943e18fe5f49f93c6ae37a14dc799abe9b6cbf5faa9980625d2d37e97</u>	+ 1 .org	✓
27	2023-11-12 03:26:30	<u>0x45ff60860b57c72a6bd715bbc060adfb772275034a693879355180b5720df973</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2023-11-12 03:21:15	<u>0xa4f441c989cee8535e6c5ec1aebec069d98a30f54c92e4dbc2379d9d0c33ae38</u>	+ 1 usd-1000.xyz	✓
29	2023-11-12 03:20:55	<u>0x28a0328e01c2da510877c26a9b1653c462254a0c2f0b1f02f472d43368791da6</u>	+ 1 .com	✓
30	2023-11-11 16:00:25	<u>0x721cd6a730954ae38abe6402932847335351c136640466f7f977059942c3257e</u>	+ 1 get-usd.xyz	✓
31	2023-11-11 15:59:35	<u>0xb8f5210368168f965eff9933d9a5ac1e12ba08b3fb1077b473edf0a082a205f</u>	+ 1 .com	✓
32	2023-11-09 12:52:45	<u>0x54ec21b5ff5244c49fc90b0cc0d9929cbae9a37bf2b67ded8676209771bfa45c</u>	+ 1 .com	✓
33	2023-10-26 03:36:30	<u>0xcef346895636db260539bfb24609cb2fc48f0c52ff7ddcddb3dd6eabd9e76608</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
34	2023-10-23 07:51:15	<u>0x8569ef9cd7c39a2c97f5ad763bb3e0a7067de15dfc640e7bcef60175cef67376</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-18 01:43:05	<u>0xa49bcaac99bce31698b8</u> <u>0e3420a8e4fe88d2da5867</u> <u>a884fa2339c329fbd78250</u>	+ 1 Visit babydogeb.com website	✓
36	2023-10-15 23:36:10	<u>0x70628ee55effbfc5b155</u> <u>779f8f510d8a775d57356b</u> <u>ca7595173a4ebaafb0fdbf</u>	+ 1 Visit dexshib.xyz site	✓
37	2023-10-15 21:30:10	<u>0x6e3088d7e900c64144ec</u> <u>8b7997e7435d9608f2b8c0</u> <u>fac3c7e04ce9c9675ef93b</u>	+ 1 Visit dexshib.com website	✓

* USD values displayed at the time of transaction

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