


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb9f66ed231f934279b90b9cb11c48374df87ce38**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
	N/A Visit dexshib.xyz site
Â-	N/A Claim Bonus at usdtbonus.win
'	N/A fun
'	N/A New Year Gift
Â-	N/A Randomly You Won \$53,250

Token	Balance
Â-	N/A Claim Bonus at usdtbonus.win
	N/A Visit dexshib.com website
	N/A Visit dexshib.com to claim USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 18:29:25	<u>0x70e10cf02ffaed342bac</u> <u>f0481e9186ba5d83e11844</u> <u>3225706f02f6fe441ad644</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-27 18:29:25	<u>0x9c7d2510579bfce743f4</u> <u>fc2da41b5425a8555f5d96</u> <u>23f2a9e33bd290120d2fc3</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 16:10:50	<u>0x997770e4831fc4372dc7</u> <u>23512c8fea95792d91115f</u> <u>b6af45ab561a4d77d49992</u>	+ 1 50,000 USDT	✓
2	2024-03-20 16:05:35	<u>0xf4bf8cc111ce636b35b4</u> <u>9c549394576e1c225b04f6</u> <u>79d02aaf2cdfe09bb3bf34</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 22:49:50	<u>0x706c982e3396f2da3f8065e0b8b092ce4993b9e30afa8a47e13b1b6e4f56a575</u>	+ 1 Trust Wallet Rewards	✓
2	2024-03-22 00:20:35	<u>0x52eb54f68edcce50bbdc9d817c5fc9a15f7f51f124821c44640e4a1adbc1dd1a</u>	+ 1 Randomly You Won \$53,250	✓
3	2024-03-21 19:16:00	<u>0x47dfb48141f9d3bd28d667c320162cf2320bf312a09635f9b92fb0843b7a43c7</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-21 15:01:05	<u>0x469e94f053496e31d9b101f247617dcebd8b10714091750d55e8bf6e57b9fba6</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-21 11:24:25	<u>0x0fa4b131d95067bea22cbfcdc588128eca7fb723e4f3514a0913aef44969c93f</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 01:22:50	<u>0xd2d06e5303318236600f7e4c790ea424bd2acafde38b635077c0c634be9d4add</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 23:55:25	<u>0x904ea08031daa884cb24f3c62812c8177e20c639a6b8f01c3998d5bc6eeee1a3</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-20 22:34:15	<u>0xd6ef6adf8ada5f13c27a9b081df0f706db7830edf32a78ff6dc0afb041e0a667</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-20 21:10:55	<u>0xd957d4381619aea8928051c853410d184b490c990515ade97ec8e020b5831e31</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-20 19:57:40	<u>0x637c26772c862cb19e7d ae5d789e22f9df85b71b9c ed96aedcc1c38073cf6165</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 18:32:30	<u>0xed984632f22670b4b65c 08700057bb0c3eaf269f45 8c059aa364e39fd40bbf77</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-20 16:07:40	<u>0x5f0ba3d1bc5b742416a9 519ec60764795f612d0338 105f5f30e26a2890173660</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-20 16:06:00	<u>0x2437f83033694db14deb 84fc5c00cf08e81b30cc6c ccf364e5eb3f57e78811de</u>	+ 1 Claim Bonus at usdtbonus.win	✓
14	2024-03-20 16:06:00	<u>0x0851ad9ceb4eb0f7baf9 79f6616af813c5e2743197 0a8f82dfe75e2a84150445</u>	+ 1 Claim Bonus at usdtbonus.win	✓
15	2024-03-20 16:06:00	<u>0x82487637e6c144dc965f 7d6fd83146d5903f3322f4 1234abba67686495b9c077</u>	+ 1 Claim Bonus at usdtbonus.win	✓
16	2024-03-20 16:06:00	<u>0xfd6cc995276661ac9127 0df5dbdb16af5ca2a7a9e5 a5a171de200e1399f04161</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-02-06 05:26:05	<u>0xe0587640ec55982ed13f 68b1a4fa65f687590fc242 3171e7c330d1f24ef304b1</u>	+ 1 pgclaim.com	✓
18	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006 029d33588723e60dcac098 3904efb6b57fececbbfed9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-21 22:31:45	<u>0xf551047d9432274d71c6d5e052ff191758c1611380e5f07b9298fa8fe2df27aa</u>	+ 1 fun	✓
20	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
21	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
22	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
23	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-10-25 13:02:50	<u>0xdbcfd8d39ac2f210a5a1bf361d15a31bff3587d4013443e94cb21f42cf3c8619</u>	+ 1 Airdrop NFT Voucher	✓
25	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2d25e9a49a4be605a59620aded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
26	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
27	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-16 10:02:40	<u>0x5767e74502a60ef76f27e2c11025884d87789e9293a8b6e9b5fa897fb54545dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
29	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
30	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
31	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
32	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf90175cb34397521aaba3f356728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
33	2023-10-12 07:52:50	<u>0x1193a954ac2f5d67cd212930d41e49ace9d5d3ab6d1fa4e09be9d74732f39f7a</u>	+ 1 \$500M SHIB	✓
34	2023-10-02 17:52:25	<u>0x75d38a032ab3655bf05d77c4a56fb41f4daa99dd7309d4ebd87a5e8d36469920</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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