


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:45 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xc042957333fefe2953ce259c549e3e327d821532**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ sdai.app	72,500.00 dai.app
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
Meta Coin	1 www.airmetacoin.com
Airdrop at 50000usdt.cc	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim SHIB
	N/A Visit NFT website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
Liquid NFT Voucher	N/A Airdrop
	N/A Visit website to claim USDT
\$Frog Nft	N/A FROG
Prisma Governance Token	N/A PRISMA
∅	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 15:09:10	<u>0x2bd8d18c9457c873ec2d5545b6cae23821356e047b004d564717626b4771af9b</u>	+ 72,500.00 dai.app	✓
2	2023-09-25 19:30:00	<u>0x6ff3bf3109de5aa2d220d4f63e1a381bd4911579e96a71566cf5858085e565b3</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
3	2023-07-19 21:50:05	<u>0xe8f69efbfda56feff0a91425794a410942f1029edd3ca6fa480b272d87fbb520</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-19 21:49:55	<u>0xf88ee1ad96ba5e72c122527f9006f9e6091dc7e696aec9f410d9cbce2a0259f1</u>	+ 365.0000000000000000 0000 .li	✓
5	2023-05-28 03:29:20	<u>0x50477e106aa579105cb1752b106e51dbfc0d4e201e27bb9be206887b67a0ddf8</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 17:30:55	<u>0xac08f023fa6489db3be6e894d91e83b76da1897622b1656d522aee4348f62fc5</u>	+ 1 50,000 USDT	✓
2	2024-01-06 22:42:50	<u>0xf9f08a34500f5a1f1bb8996e9a68c8f590e9129755ee4cdbb9e375362a956707</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 16:36:20	<u>0xc51bc7d39ce4ba710604b80453473be88ed1bb170ad4fe018117cf22b4083af5</u>	+ 1 5btc.com	✓
2	2024-05-13 19:59:50	<u>0x1666613085daca6ba2ac17d82a3b226fe0dc8fa664aaea7d88b65d05061ecc9f</u>	+ 1 5btc.com	✓
3	2024-05-13 14:48:40	<u>0xe2b8340f49a7c89eacf1309b82f8505db1f49f193306161a24963725be211307</u>	+ 1 usdair.org	✓
4	2024-05-04 19:29:25	<u>0x30fbc8570a5b0ba7adb3388a53feb7060b06135832c621392ce0bef14cab69c2</u>	+ 1 5btc.com	✓
5	2024-04-13 01:30:40	<u>0xb410e1359833d2df6516c0d0b1f7f41409451db9390ca11fc73c40fe0a0080cc</u>	+ 1 Visit twtpage.vip	✓
6	2024-04-06 08:20:05	<u>0x2fa634c0ad219d0286cd42d66e251c34c6ef4a9e85d14760c6e298f5feb837f</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-06 02:00:10	<u>0x3870ddff65037ba8fa43</u> <u>2250717b8eedae33f61880</u> <u>997abb772e841b11e14a89</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-06 01:10:40	<u>0xf34b9940334d27a920d7</u> <u>b04c8a947e20f5ac755d3f</u> <u>78bade03fb65db862681df</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 23:03:00	<u>0x9acd8e765e7c186867f2</u> <u>5ccd50f147e8640e13284f</u> <u>3e5f92129cf38b6528e2c9</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 20:22:30	<u>0xe75827944ee9609b8e6d</u> <u>1661a3485ff0f466f5400d</u> <u>806b68460091092cf3259f</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-02 09:04:20	<u>0x4b535c38b38f153f476f</u> <u>5a5572f1d568f07b6a1a53</u> <u>1f82c2f1712a977a440962</u>	+ 1 usdwin.co	✓
12	2024-03-28 17:43:00	<u>0x0c8f0d160ae96b708221</u> <u>2659aa5fde8fb9c1a1ebcc</u> <u>b7689892e5396dc88e26c8</u>	+ 1 usdwin.co	✓
13	2024-02-20 01:24:50	<u>0xb1e032c65ab12cd5faa9</u> <u>f9f99f2e9c62cbafc3b56f</u> <u>b9f388859e221142eff7a8</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-19 00:57:20	<u>0xcf32dffcb14a8cc291bd</u> <u>e1737a6cf9aaceb09b067d</u> <u>fbe26e0d50476619ecf74f</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-18 21:18:55	<u>0xea5951136d51a4e2d77a</u> <u>d424356a0eae41db67f7e5</u> <u>0d3b87de08d91819aca256</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-09 18:50:20	<u>0xe397ba69f2e626a7c86946aa54e61e7777e6892b5db53c5b9c11cab5f3832c63</u>	+ 1 C	✓
17	2024-02-06 22:56:00	<u>0x892a0043c720e12504c5129523c1be686b69ba64b4000371a113515822ca2f37</u>	+ 1 C	✓
18	2024-02-06 03:11:10	<u>0xde29ba95a3a27639f36e8c9ad41853e7186996721a2d9a06cd205551591b9e9b</u>	+ 1 pgclaim.com	✓
19	2024-02-05 23:32:20	<u>0xcb70b473a9f1ec71ed76c9c9af643de564c05533cd934fbc8e9b72eb8f7e9f0b</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-05 15:38:20	<u>0x7f62e21ec70adb66aea678cf2d991a78273704b3968e4be1618be9c9472bd9f4</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-04 06:35:45	<u>0x8994f753a5e633cf48096c6e828f05ae098181037a0cd253afbcac30e1b833d0</u>	+ 1 get 10 ETH at official website	✓
22	2024-02-03 20:42:10	<u>0x5590ca215aadf0b234f238c39827c8d02280057d220cec8d346dfcd1bd2e6f9c</u>	+ 1 Visit https://we3lab.com/	✓
23	2024-02-03 04:23:30	<u>0xf21e82d56c1cbb010fee1c3205143e1820e2d7868e12f8c89925f57266b26e08</u>	+ 1 NOT	✓
24	2024-02-03 03:32:45	<u>0x5a658b06e353950a1eb4f5a5374126b2bdf56c4553ff1ce6588090f9e8fe573c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-09 01:15:50	<u>0xdb03f7ff2614fe181512</u> <u>ddaf6dd84e3f49e9b41cb1</u> <u>8f0ac31f107794b99e9ada</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-07 12:49:40	<u>0x009def24491139615f6d</u> <u>702a6ba3bd2a6ee36c4a4e</u> <u>8ebd8c23fc36a203927100</u>	+ 1 ce	✓
27	2024-01-06 01:37:45	<u>0xf720323c144f16254314</u> <u>f2e406bf735987895df7a7</u> <u>d3170a64bd4c98528f859b</u>	+ 1 Airdrop	✓
28	2024-01-05 12:39:35	<u>0x2ea0e89947c67a897954</u> <u>0cb4f2f2abda4e2efa7e23</u> <u>0f1e66127acb2a17483eff</u>	+ 1 aim.xyz	✓
29	2024-01-05 06:42:50	<u>0x3e34184e2f308aed1392</u> <u>604aa4d02405fe3b7278fc</u> <u>2c7c0940844a1739a059e4</u>	+ 1 Airdrop	✓
30	2024-01-05 02:00:15	<u>0x982d26d018a35d701050</u> <u>44f34ee57b9972497c05f5</u> <u>2b2dca59399dd52dae9575</u>	+ 1 Visit https://unrevoke.com/	✓
31	2024-01-04 15:10:40	<u>0xa7613bf307bb3a640662</u> <u>e52c21193a79c25cdc9a35</u> <u>2dc2aacc5209184d6a02b4</u>	+ 1 Airdrop	✓
32	2024-01-04 10:48:20	<u>0x88d71fce6b8a389da699</u> <u>fdc1a110a62f9cb9f17186</u> <u>c54c867d8f4c270fa1b575</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-04 10:16:05	<u>0x695ffb36da2171d5b3</u> <u>9e6f4b388348bd219bc6bb</u> <u>2776bc0ebc689204f3a47a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-30 07:04:10	<u>0xafc0ca3a393a4c2050a3d29aad762aa81ce9bbe9f3bf13e0d5d209eb16a221b1</u>	+ 1 FROG	✓
53	2023-11-30 06:57:20	<u>0x18efbcec76725595088dbab65863c150e0f9fe31915af65b7e7958d127d716d9</u>	+ 1 FROG	✓
54	2023-11-28 16:42:30	<u>0xee45e11974d2004c22c908518e8d54e3f507c2d31cd11d4ad2bf74f1d6c84d0a</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-28 16:01:50	<u>0x7e89f78e600f5a1c6b74807b4cb8eac1f363bb0e32567e153947d3c51599f225</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-28 15:22:55	<u>0xf48c394ab3d86a86e8657b240a2d2dad5dad4607295c3cfd1ce76af0ab842091</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-28 15:20:05	<u>0xb8836d5aa96c1bc283b9cd46531fd3055cec58ff27662eca88edb6635d7607e7</u>	+ 1 Voucher	✓
58	2023-11-25 02:50:00	<u>0x4cfdced6d43d0256cba793dfc960be82c099cb3183881125ff85011641732f1a</u>	+ 1 p	✓
59	2023-11-13 03:06:20	<u>0x7d407a9a33e751486a20e2f01b518006e173a0741b8bc34a25a1f2d69993f2fc</u>	+ 1 Voucher	✓
60	2023-11-13 03:05:20	<u>0xbb11f656394a7e4ac3e6aa12b05f8c40ee62dd9b28be769ff3158d32a36786f6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-13 01:19:30	<u>0x418093f95e15ba8dd9d60c1ce94e1d85bcb3a9f824e983750f05e26a21a39fe2</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-12 23:42:25	<u>0xa5beb3a0927586a6c3e857890b551c5c726f825199c413b11edb7c9a0d5f5be1</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-09 22:39:15	<u>0x133dd6ee6852ce0c3a4e207cd9960e8ac80c39568f44f6fed133b8a2372ab27d</u>	+ 1 Voucher	✓
64	2023-11-09 20:45:05	<u>0x5bff5d38adcd24ece57cd4b6fa4fddabe11e71673819a5af629fa52dbf33d91b</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-05 11:27:35	<u>0x7dedad3c2f35132a246ac69fe75cc93fa3e242585fecc250684a73da1917ef80</u>	+ 1 AIRDROP	✓
66	2023-11-04 22:05:15	<u>0x82e81ef9682a04ee681354cd64f7e2f810b3c52396e43c92c8309313e1470d1e</u>	+ 1 AIRDROP	✓
67	2023-11-04 20:38:40	<u>0xab55021d4c84725663ca83a9012250458bbef9a4640434a79c8194e6c0c01f23</u>	+ 1 Visit NFT website to claim USDT	✓
68	2023-11-02 20:03:30	<u>0x675b5620d92627a00b85bc70a88e05e1cb95d066459101a5076e08ef1b4ee35a</u>	+ 1 Visit link to claim USDT	✓
69	2023-11-02 17:56:20	<u>0x53944680f267be8a0aa1b186139315ba25613226b3cc860c303e5f637624cce9</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-02 07:13:20	<u>0xd1c713ab101d9ee46b24 f3803cdd842d99b86c76cd 7fce8fc928f5ee1b3e7d13</u>	+ 1 Visit website to claim babydoge	✓
71	2023-10-31 14:20:10	<u>0x18be25234bb1b95e2d23 721a8952c86baf7451b361 7591c5c0e1054a63b4fcca</u>	+ 1 Visit website to claim SHIB	✓
72	2023-10-31 01:44:55	<u>0x20ebaa43c1668ec23103 8d86dc3ada3a52d9bba107 a75e79167984b5916d37b5</u>	+ 1 nt!	✓
73	2023-10-30 04:13:45	<u>0xc4edda38190fdbcd7f39 dfa1468d9c395eeb700192 c1eea32139cccca5663017</u>	+ 1 Visit website claim SHIB	✓
74	2023-10-28 14:30:50	<u>0x2419bcdf0a17630d950c 87927bdaf7d5255d05b1bb 7f620e2583a7ee8d96e772</u>	+ 1 Visit website to claim USDC	✓
75	2023-10-27 13:07:40	<u>0x0671397da7fd616f36b2 0cdbbb38bdaabcfdf05ad8 3f2a26481be84bf3397295</u>	+ 1 Visit website to claim USDT	✓
76	2023-10-26 00:50:30	<u>0x8bc156ce921c07eed93e 636427bbeb2b3255277dc4 9cb051e899801e2ab0e5cf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-24 13:47:40	<u>0xaeb1daacf12f9c0f1b76 00816f2115fd3b3f47c03d 22b9d78aec5088713cac4f</u>	+ 1 Visit website to claim USDT	✓
78	2023-10-24 12:33:10	<u>0xd229be53bf801fd811cc dbde07c5b0793aa7beae72 68447f5e5e161d13c1935a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-23 11:00:35	<u>0xb2f85d270825b38101669fd10249c1045ad4ec08c8e4c3dc5bd201499ce62074</u>	+ 1 int!	✓
80	2023-10-21 15:47:20	<u>0x777f055a01c389710d28e015b3867bd4bf732bd927a9bea0413ff95d52c17239</u>	+ 1 t!	✓
81	2023-10-17 18:14:45	<u>0x5d0014fd2ee9b5023484fb4a365ced51368d6c941230d287d77d4c80ff02a2a6</u>	+ 1 im!	✓
82	2023-10-17 13:53:15	<u>0xd5fbcbb37c5dccbf3baf075df8fb6b32fda15173ae937ae097af253952c827b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-14 16:27:05	<u>0xdae1e8c586f0415b6d6cec99b1a3903241b848e734c8e535d062f330e133d975</u>	+ 1 Visit shibainu.cfd to claim nft	✓
84	2023-10-13 05:39:15	<u>0xadc5d51966fc1bb832ade128a93a1537146d5975bd216a34939ac3637f31550</u>	+ 1 laim nft!	✓
85	2023-10-12 11:29:45	<u>0xfc875ac0f1c6066e8599abeba0217c4c5a073b1341291354125efb856e2461df</u>	+ 1 ocketrpl.com	✓
86	2023-10-12 09:50:45	<u>0xa958bde977dcb5fa0ce924166c8106d776f6dca46c72d7b7dce5fd77e4493efc</u>	+ 1 \$500M SHIB	✓
87	2023-10-09 21:58:30	<u>0x742fad43529527bbd9e275a76b3d0866218f19e6dc27191dcdf2389af8f6de3</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-08 12:04:30	<u>0x511953ada16b6580c8ef e23906a9092524226ad9c9 3235f610c49f4078034230</u>	+ 1 hibredeem.com	✓
89	2023-10-08 11:05:45	<u>0x104399fb19687054ef16 f952820b9e99b56f652094 72a2654b2b6252d8e615a0</u>	+ 1 Visit BoneVc.top to claim nft	✓
90	2023-10-05 15:07:45	<u>0x1b517714c85d63f42b69 6223375acf1b9e8df49e4c 8f1cc36ea58616c346dfc4</u>	+ 1 Join Us https://stake-offer.com	✓
91	2023-10-04 16:17:45	<u>0x9f1f7616fb7e961a3318 e044a49a30e82b9f9d9cbd 72375c97c5d888bdd17bfb</u>	+ 1 Visit BoneVc.top to claim nft	✓
92	2023-10-02 19:05:30	<u>0x29d32f7a93516da2e57c 1f0520e8d07c672b9ab3db 7c543913b5d377d9aebbbd</u>	+ 1 claim nft	✓
93	2023-10-02 04:25:45	<u>0xbbe02f049006243f69aa 076f065de643091818ec5a b8c0d9dcac34763b83659b</u>	+ 1 m!	✓
94	2023-10-01 21:52:30	<u>0xaa38b9834ab0733d96f9 0a2af3d0f3114562a948fc fce68b6854572619d5068d</u>	+ 1 dolib.com	✓
95	2023-10-01 21:03:10	<u>0x5fae0fcdb0de0a4044b2 6a15675c3e47b190dcd3e0 d5af94ebe17b535377db2e</u>	+ 1 hibredeem.com	✓
96	2023-10-01 18:49:40	<u>0x9425a1eb78e25840834f b0751337c4053e7c4e24c3 615ac18e14b0e4f15fa768</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-27 17:30:00	<u>0x2871b8e0091f8e088cb0c14605820319cae44621100cd11a7c4b5bfb91aac6bb</u>	+ 1 aim!	✓
98	2023-09-27 08:31:30	<u>0x21c874bd2389afedf14425eeb4fd3531265f6ffe772e87c310e9d6f351754a57</u>	+ 1 Voucher	✓
99	2023-09-27 07:07:45	<u>0x3d7dab30bcc2acf3cc46c8ca5802ccfe226b57ea5d306f94192b77fc7edcb37d</u>	+ 1 aim nft	✓
100	2023-09-25 23:32:00	<u>0x9c1f1b0a03dec17e30f383108fe976f7d4982eb24a3aaa0d6b42c8df6f690366</u>	+ 1 Visit https://fixedft.com	✓
101	2023-09-25 20:04:55	<u>0xdd9d78f9e32e472fda3d99415bd87c1b1ed18630278dc6c94637a9d793af5606</u>	+ 1 im nft	✓
102	2023-09-25 19:02:20	<u>0x2d4a162bb1362a6418f72dfd3edf42fc8a4adc437cf8f62784e7ee922d6f61cd</u>	+ 1 laim nft	✓
103	2023-09-25 07:36:45	<u>0x89f63e8884ec59ac9501ab58b3819756118f88fcd650ac0c1876543f4aaf7b82</u>	+ 1 Visit https://fixedfloat.bio	✓
104	2023-09-24 20:16:20	<u>0x866361b0201cb2dca94aec20f81272042d130ec748c09fc95dc10aba21c9678a</u>	+ 1 aim!	✓
105	2023-09-24 09:55:50	<u>0x788426859a98c71009183a97fdb90ceb24cec978543355a2a88c88e9e0896e0c</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
106	2023-09-23 04:52:55	<u>0xce32c0ba0870338dda9d1188b26c373afcb4a9056487be6a8be7ccb142fac9f5</u>	+ 1 aim!	✓
107	2023-09-22 10:16:45	<u>0x61708865921bd58c149b1ded2c24db27a169f2510184c6b0cdc5c8ff27b64baf</u>	+ 1 m!	✓
108	2023-09-21 23:55:05	<u>0x4476e86c6bf33338428b1cb63587dfad669865ac9c9a72f6c34c6693c789b664</u>	+ 1 aim	✓
109	2023-09-21 23:07:10	<u>0xba71dbf19abad2188684428de615908883da6e469ac1fc77bb6414e4bbb8f288</u>	+ 1 setup your mevbot!	✓
110	2023-09-21 23:03:10	<u>0x89c39ed996cf145c7d0aa528acdc42bb2d3fab4ef92b751f2a0e19be13b2cc0c</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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