


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc1778ed6ef679df13223dd402c088fa0817e3d7b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAPË³ORG	3,382,500,000 SHIB
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Airdrop at usdtrewards.xyz	0 50,000 USDT
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 3 ETH
∅	N/A Claim \$ARB at foundarb.xyz
'	N/A '

Token	Balance
\$2000 USDC	N/A Voucher
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A s.xyz
∅	N/A Rewards Campaign at getdyp.xyz
AirDrop	N/A bnb-drop.xyz
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 09:20:20	<u>0xd49ec9f1443138e4a02856dd53e9fb6368f0f1b177259d3011fec037cdb718b1</u>	+ 2,500,000 SHIB	✓
2	2023-07-21 11:01:50	<u>0x865b011b47fe5827bb0e49164d09909daca00de6ad0572a5b2c293567e9a3752</u>	+ 365.0000000000000000 0000 .li	✓
3	2023-07-21 11:01:45	<u>0xd910dfd1bce0d831f06bd9dcf50eed11901c7756fe662d4db4efb5b36bc603b2</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-21 11:01:40	<u>0x1ae9cfd8ab51174475f31b98d0e1b7ec83aedb97d20633477fec950f929756e</u>	+ 365.0000000000000000 0000 .li	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-27 20:32:15	<u>0x048f09f17bcd0370262fc181ca65baf4c4c50cd362bdd0a260ed04dd5440f920</u>	+ 88,888,888 h.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 07:31:30	<u>0xa2a79bfb99c40effcb93da9283d30205ef821e97c81e2c4a55d29da56a9b4e21</u>	+ 1 .xyz	✓
2	2024-04-23 08:24:20	<u>0x5de334d7e00089c495cc2b7fbf99f934b8fe441aea66c4c8b1ecb32abc191983</u>	+ 1 3 ETH	✓
3	2024-03-29 07:47:55	<u>0x09e53db71dbddd1071f60e9c570ff9431fe67bc4f551fe258cc72285b4685c38</u>	+ 1 50,000 USDT	✓
4	2024-03-14 02:42:30	<u>0xa696fb21c15a3c57df63978adf8eae805085dc22d4467074b2b074671b4fa873</u>	+ 1 50,000 USDT	✓
5	2024-03-14 02:42:10	<u>0xf384c3a86a43e074115ead0c64584676fd44c97b1b2ec6fc3ed87bde36ed423</u>	+ 1 d	✓


ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 07:31:20	<u>0x178a15f755274321fb9a2efa93bcddb35bf81dc12ee6cd230eca89cb26d3ea</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-08 13:40:00	<u>0xd91117df74706aba9bf9e57436f8e217c02fd1674cc35a3e0f025338c0d6a666</u>	+ 1 NFT	✓
3	2024-05-01 17:33:50	<u>0xc960a986548839ac9c36e2e2629922c4a6d9bca9ead273c37190048846c5e56d</u>	+ 1 NFT	✓
4	2024-04-15 18:08:10	<u>0x6ae24ebdc2cb7a71255235ad2aa492f6f063ae3273c7e470b684477502020417</u>	+ 1 Reward at babyshibadodge.top	✓
5	2024-04-10 22:34:15	<u>0xf57f1d632d956d1f8e3d7b03031829c29889db1711fde64eb2da1a4173c2597b</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-10 22:23:40	<u>0x96233c4b60e20740ece82f7f0fa92b806b6cfc861c0aa22997fbb5513890feb3</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-03-31 15:07:35	<u>0x4304131ab5ca2a0059d077daf11b5d9cdc57b84e9c2ac2449f5915b0ec9f4ef0</u>	+ 1 NFT	✓
8	2024-03-19 13:43:35	<u>0x07eea33ccd47d4afe5aeb66bea66eac9f0d5fe5b7544b38f54fa06175d62f38b</u>	+ 1 Blast Rewards at blastio.vip	✓
9	2024-03-16 04:36:40	<u>0x9e78ceecb8ab0bfb7c4a1849ec64912a0340d87dce1acf24ab14660aba60468e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-14 02:42:30	<u>0x2bae27044c4cf047a46e2d072ae664949df7897c69113fa97f39bc92dee670fe</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-14 02:42:25	<u>0x2bb4e1af74960ac5d24a54aa9081f4039443d59ba6e40a3dcada22e1b7163df0</u>	+ 1 Reward at pepe.ma	✓
12	2024-03-14 02:42:20	<u>0x39af91c2bedfa26047645ad0e9e98e5939c11dd6121cf7befe5333b4af7a6d3f</u>	+ 1 Reward at shibatokens.re	✓
13	2024-03-14 02:42:15	<u>0xdc5ec5861b9d8f9b11e3146cc0c236073a68c63a048dcffba89bc5816e18cfb3</u>	+ 1 Reward at quant.re	✓
14	2024-03-13 16:45:45	<u>0xe6e53f615de105bd216ca4794f7f02d490964ad4068cdba37ae303a2966678c7</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 16:33:20	<u>0x8dc49c6c69596a144c4fc791a69b8fd05f1ddb8d8672617ac4c184b96300eee2</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-10 20:24:25	<u>0x66c4475de3de6fb78579495cf2852b61a9e8f6ac8417e8c24b4aa1b73c68d7db</u>	+ 1 Reward at link2024.org	✓
17	2024-03-04 11:03:10	<u>0xab695b3efbeeafdbe60a785e52fa81da23fba24b85168a78118a4fec7588cab8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-02-19 09:56:10	<u>0xbe4849394f11c7d54e08556ef9004c90a7ccceec98ffcfad844fa0fa2af711e7</u>	+ 1 Reward at my-link.xyz	✓
19	2024-02-18 23:41:55	<u>0x4b4f50239b7960ed6624ddfb7fb561d3d672a092532d870cb47de869895746e9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-13 08:43:30	<u>0xb3cefb65a8a653480f04c866b329389b17055b87d7bad16eacfad897cb2df699</u>	+ 1 C	✓
21	2024-02-11 14:33:50	<u>0x019e888adab6a59b8b90553ab583103b5e32c4bb396e6fc432986001df22e0f5</u>	+ 1 C	✓
22	2024-02-10 22:19:20	<u>0xf7c4b70dd2df5d2a1fbafd78a241bfa715d0cd7627a4d18fff4958c6a9a6f6a08</u>	+ 1 C	✓
23	2024-02-08 20:52:30	<u>0x9c4b800ca610c001b001fecb1997d5c566795ca9d12834fbd30204f3e84f8a0f</u>	+ 1 C	✓
24	2024-02-07 21:33:10	<u>0xbe6f6f7798cd0fc838c10d97f6d0f54399242a37cf0112fa247a1e63393dad87</u>	+ 1 Reward at shibatokens.re	✓
25	2024-01-31 13:04:10	<u>0x86efb591ed222ada1d1c49ff490f547094b6c2be1a91e6c549be1da908f2bd3c</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
26	2024-01-30 01:30:20	<u>0xfdc8b7b123e8d8918dd81c53fbec0586f76eea3ddd66518827e8787684f44e94</u>	+ 1 Reward at link2024.org	✓
27	2024-01-29 20:53:10	<u>0x72abe3b3656180fb33968c8daf3dd1caa48c9e0246f0b9a56d88d129d0b17515</u>	+ 1 fun	✓
28	2024-01-28 22:37:40	<u>0xb43e75efd0da17333bdc e248dcdd2f7fb140780186b6518c4ee9a42b5c9aaef1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-28 09:24:20	<u>0x24b0b530687626432ede</u> <u>cc6ea6b504080eecbd005e</u> <u>2eb6dab5cc4c0defa7c51e</u>	+ 1 LAV	✓
30	2024-01-28 07:53:50	<u>0x942a115fe72d1bd09685</u> <u>fb0c2015c8d19ec70c13b</u> <u>0425ff5ac49b30ab4a4ae5</u>	+ 1 LAV	✓
31	2024-01-27 18:11:35	<u>0xa0f98b0b539094a8c1a4</u> <u>7bcee00b1e92399d919a83</u> <u>4d8a4632a22722a2b6492c</u>	+ 1 C	✓
32	2024-01-27 02:37:35	<u>0x94308524b7c15f153ea8</u> <u>f4ac9f8843e5b405cc7687</u> <u>806c83065c691827808acd</u>	+ 1 	✓
33	2024-01-27 02:27:20	<u>0xffd43d569c8ba169e7c9</u> <u>d5819e27e1d839aa3f38fd</u> <u>a21d638f4c373b5ffccbb8</u>	+ 1 Liquid-ether.com	✓
34	2024-01-27 02:26:55	<u>0x644818f3271aca427591</u> <u>9db0222623e1eae8af8466</u> <u>e2083b883a30c3f05eedee</u>	+ 1 Liquid-ether.com	✓
35	2024-01-26 11:18:50	<u>0x242ceb7b7776ae659aa5</u> <u>78a4be6a7d1f60d61202e8</u> <u>fc9e93e2337c61849f6711</u>	+ 1 C	✓
36	2024-01-26 10:32:40	<u>0x5be3521a5e4a9723e259</u> <u>c2be04d118b52ac57c2079</u> <u>1c38d6a50f63e11635d3a2</u>	+ 1 C	✓
37	2024-01-26 10:22:50	<u>0xd89dc4509f1aa4ddee07</u> <u>73736bc0496fa1a83899b4</u> <u>ecc3db92f166fe06fc8e64</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-26 00:46:25	<u>0xbf03376ed3fd380389ed9ee7b17c29c1438ef64baf3907d64e28fa49a9ca8f98</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-26 00:36:35	<u>0x64b429159be8a1981179a9963bd57b578a351052019e17784104dfacd5e3aff8</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-26 00:33:25	<u>0xb776b2ce4e1dd4fc3f16e0815c9e89fa89a13adedfb7f86e4ca8f44d6b8ed643</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-26 00:33:25	<u>0xb776b2ce4e1dd4fc3f16e0815c9e89fa89a13adedfb7f86e4ca8f44d6b8ed643</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-25 23:12:20	<u>0x65f901164ef88c46ede28bad119ee42be5993aa14cf36022030f0c04d9144d8a</u>	+ 1 C	✓
43	2024-01-25 23:09:10	<u>0xf947d5bf19e4d9668f16cd89f8fedb2499225334f710915cdc7a17b6f17c8acd</u>	+ 1 Reward at shibatokens.re	✓
44	2024-01-25 23:09:10	<u>0x1b106978b97e91f025798633105fe7ecc9b8d0cf9333379da067f0fb6572dfffd</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-25 15:45:40	<u>0x9a1818cee3951379d562eaf437a906f7b172e581e7e295b5024b86259b4eae5f</u>	+ 1 C	✓
46	2024-01-20 21:38:00	<u>0x6389d9d5efc068922eb1418cdb1597e439ea9175bdc59741c113318211f17d7</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-18 02:05:25	<u>0x71446565d32bb4e99123</u> <u>4144ab55188284364fa227</u> <u>ebd00bf8a9e5f0d006b9cf</u>	+ 1 C	✓
48	2024-01-17 20:24:15	<u>0x2248c5cfda3a70d67837</u> <u>4eae3d0bd597aaf9bca248</u> <u>a265e500a8fa578976f04b</u>	+ 1 Reward at bonewin.com	✓
49	2024-01-16 20:29:20	<u>0x04df4a39c12bab810c41</u> <u>8abc3f501762c224376a56</u> <u>035751a322239770efc1bc</u>	+ 1 Reward at bonewin.com	✓
50	2024-01-15 02:43:25	<u>0x6666b52d752bd820422d</u> <u>3c174b7fe9660f40726733</u> <u>324dcb538b16485daf4e70</u>	+ 1 Reward at link2024.org	✓
51	2024-01-13 22:42:15	<u>0xee6aa338c927f965298a</u> <u>4b382c7dbeaef921a4f0c</u> <u>50e8fcf170556413f80eee</u>	+ 1 Reward at link2024.org	✓
52	2024-01-12 00:17:50	<u>0x3f5e69410ce23a502bfa</u> <u>6c5dc43388481fe90edc62</u> <u>47e0a01356751fe421c7b8</u>	+ 1 Reward at ETF-BTC.xyz	✓
53	2024-01-11 04:49:35	<u>0x15dd6b4735351c3b9c50</u> <u>8980fb826273be388d374a</u> <u>426e76f314e3db93a9d3e6</u>	+ 1 SDMINT.CO	✓
54	2024-01-09 02:14:20	<u>0x3a7b6d5051f9114eafe1</u> <u>870ec629b1e90bc344e20c</u> <u>1beb9fff8719727b660cb6</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-08 08:04:15	<u>0xaf054e9391aa45ab1fb0</u> <u>1a8354c300f001e2c0fb52</u> <u>e70799765d741e5b412448</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-07 14:18:45	<u>0xd8ea73a45661172de693c4bd8b30925c5d996386ff29449b10fedc6a35c6de6</u>	+ 1 Reward at usdt-nft.com	✓
57	2024-01-07 13:23:00	<u>0xe5953c6e484a0ad8a9e0ab21667d21f31ec379858fc8e2e5086bf35591b27eec</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-07 03:06:05	<u>0x8de51a72c988871d432c20cca9f681c8a0dfe9edbd8c7eb798da7695326f5eae</u>	+ 1 aim.xyz	✓
59	2024-01-06 20:14:45	<u>0x8c200217ccc0fbf02994a6b24da95a80b1161f079f18e2f761716196fff44a2f</u>	+ 1 Voucher	✓
60	2024-01-04 18:50:40	<u>0x85c1d72246423e90dd72e6c49a0c6c168abb473da364a0d0bd453f0856cc4aad</u>	+ 1 Reward at link2024.org	✓
61	2024-01-04 04:23:05	<u>0xc44ae432eb6a87751026e9db31d11bbf009d930187e6bc58169ec793a2785144</u>	+ 1 Reward at link2024.org	✓
62	2023-12-31 12:15:25	<u>0xe94a65eb58861bcf4a2e9b59fb71a8c84eee8fbd068415b772d33e24f0c6508f</u>	+ 1 her.xyz	✓
63	2023-12-31 05:53:15	<u>0x7267f5af81a02390d02762a7c2f3bd3b58b816d412337f8c3c059df2d3feaf09</u>	+ 1 Voucher	✓
64	2023-12-31 01:00:50	<u>0x51400ea3545c8073a0789557bca411efcadadc7bd40cd7b23467fda8859b99b1</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
92	2023-12-13 06:09:10	<u>0x46a9b1ded3f4b77bf9e11f04fc8fa4ee47fc374a4e49f1906d41d243d78fcf2c</u>	+ 1 com	✓
93	2023-12-13 05:55:10	<u>0x19eea59d5ca112fa0a6c6abe0a6385aa972d39a3714b65dddd87960936690d2d</u>	+ 1 usdlabs.xyz	✓
94	2023-12-13 05:54:35	<u>0x7bd20882af9d0ec0b6df0906738553755b32405f6ec4c39518cbf62f32c9349b</u>	+ 1 com	✓
95	2023-12-09 05:01:30	<u>0xc2b337d899176e3d6e1a9c9f8fb573535ad5e3bac362f0f7d1f6164e2223ae9a</u>	+ 1 Reward at BoneWin.com	✓
96	2023-12-09 02:21:35	<u>0xe5a2e8d5d59453203953fd452b15be9504fc33ca0270af6b1f5c94906d4601c0</u>	+ 1 bnb-drop.xyz	✓
97	2023-12-09 02:21:10	<u>0x35af948380a141094c70fb3a76ab4f2ff5e8b959f5eec2a9606e68fd5446ff07</u>	+ 1 d.net	✓
98	2023-12-03 22:32:35	<u>0x6913cb15c0cf835345a33c1cc9a306d154e671c1c7939ee5a7e7993d40fdcfaa</u>	+ 1 Visit bonewin.com to claim nft	✓
99	2023-12-02 12:39:30	<u>0x7a71c9a924a130d551c7a2731fd9f55cce25957b0c2dd9a53a398ca29b9ef667</u>	+ 1 .org	✓
100	2023-12-02 07:33:25	<u>0x71e768c69d16d3708be91f7aaaae6d43dcdae1b2a7db6a1af1ac0ec2b5bf0b6c2</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
101	2023-11-26 14:38:15	<u>0x33b74b039d0812c60728</u> <u>1ee40bd3c32df8f43897e4</u> <u>9fc38e3d2294f274449bb1</u>	+ 1 Reward at BoneWin.com	✓
102	2023-11-23 11:07:10	<u>0xa7c46451bb29d83ca9ab</u> <u>d4d4ff856ad67a9e948a1c</u> <u>460acf447e219ccf7f7557</u>	+ 1 Reward at BoneWin.com	✓
103	2023-11-23 08:40:20	<u>0x1b10c8e8b1b74c741b34</u> <u>ba294cd54652cd14b88cdf</u> <u>4be2d07e8a30b3666979fd</u>	+ 1 dt.org	✓
104	2023-11-22 07:48:20	<u>0x40c0d78378537a042779</u> <u>50fa26ac79a32168e65e23</u> <u>75a2b739e03588636d11bb</u>	+ 1 Reward at BoneWin.com	✓
105	2023-11-21 12:09:45	<u>0x59426f7fc541c67d90c2</u> <u>a2dee83679f2438763b905</u> <u>33e3a31ebd18e16f17fb00</u>	+ 1 Reward at BoneWin.com	✓
106	2023-11-19 09:10:30	<u>0x3390e35048259f9b7503</u> <u>857d842ca290f27f530b45</u> <u>a6e2a4dc64049cb535b3dc</u>	+ 1 Visit website to claim USDT	✓
107	2023-11-18 06:22:25	<u>0x373b3670614b539655e4</u> <u>75b6b0c8e16bb171fd701f</u> <u>25efc0905612d39d741c74</u>	+ 1 Visit website to claim USDT	✓
108	2023-11-17 19:16:30	<u>0x7470168ccbff36425a51</u> <u>2c1f3a217cff22ac1eca47</u> <u>7d987a9a5ad5b02b0c4f9b</u>	+ 1 Visit website to claim USDT	✓
109	2023-11-17 15:42:35	<u>0x2220d4ab33709d9185dc</u> <u>fef043b072223ecc7812e5</u> <u>9542136fbd71131e8fd245</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
110	2023-11-17 08:57:50	<u>0xbca5262075a9226cc7b2 fbd0051f3f17e911f62ea5 037a82511980933e6787ef</u>	+ 1 Visit NFT website to claim USDT	✓
111	2023-11-17 05:55:55	<u>0x89b1ff60c88994abefe3 8e047b9532776134c94f70 09149c6283ea04f79ec3f0</u>	+ 1 Voucher	✓
112	2023-11-14 08:20:40	<u>0x365398eab79071745d9f 2fc810d9839b39a6fc056b becc2087b06a090a34845f</u>	+ 1 Voucher	✓
113	2023-11-11 07:54:45	<u>0x5e432400877a4f72b7bf 2dd2e523689641c1734529 70690974e48d77ab659afd</u>	+ 1 .com	✓
114	2023-10-19 15:45:55	<u>0x1b06d9c8ce27c83b2744 9d948d2a9b035fef1ff96c cb2c110f8f0fef3b1325a5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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