


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xca7f58666096a8861c9e17863f4f58baab6422a7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	3,382,500,000 SHIB
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA INU	0.100000000000000006 REWARDS
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A usdwin.co
Â-	N/A C
LiquidEther NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim SHIB
!!! \$ 030,000 BONE	N/A m nft
Â-	N/A C
5,000 USDT Reward	N/A rg
∅	N/A Reward at nftsafe.top
∅	N/A Rewards Campaign at getdyp.xyz
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:55:50	<u>0x059f1e713f4fd0917645</u> <u>4f752fb432163cebefd5b2</u> <u>978053c259b980a61b9691</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-12-01 09:24:45	<u>0x8202dad867bac88c4e97</u> <u>f93824b8db16f387b81033</u> <u>bf1437844d23bfea8b2dde</u>	+ 2,500,000 SHIB	✓
3	2023-07-16 08:35:35	<u>0x54bf55c946906cbc61a0</u> <u>38b49e6f4682011814c171</u> <u>5a7aa353197caeb62c1e1e</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-16 08:35:25	<u>0x9bc4f839a111022cb5d1</u> <u>efc9e52cd709229c0b1aee</u> <u>f90e9db478de1bc7b18a46</u>	+ 365.0000000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-14 06:31:55	<u>0xcb596df596e2fdeee7d841b5470d4b068c85aae0b26cf1c8108fabb0d54b72cc</u>	+ 1 50,000 USDT	✓
2	2024-04-13 14:44:00	<u>0xd7a668dee285130e60db4ef5fa96698e580837cd64caecc8219c36875a581bb6</u>	+ 1 50,000 USDT	✓
3	2024-04-13 14:43:50	<u>0xd8f6ea4585092f953df2450a04c43456ba57208fe3b7d4997ffa400fd024d211</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 13:03:20	<u>0x231f13abf18f9f42e21be28be35716c521d3f083a9c105d402de74e9990dea40</u>	+ 1 NFT Airdrop	✓
2	2024-04-22 12:14:25	<u>0xf98eb70c033fe0d6a46dafaef0ba268224e3dd7833c2f18257318bd6d09030c4</u>	+ 1 5btc.com	✓
3	2024-04-18 01:14:55	<u>0x0e7804bca9c710c7f87a013bcb7b6c2d53565795cf6b04aa8ee02a209790c3be</u>	+ 1 Reward at babyshibadodge.top	✓
4	2024-04-17 23:55:35	<u>0x23f5d652ad2ec4102084a35ee0fc6b78e0978f550c2da71261592c5b033142d3</u>	+ 1 Reward at babyshibadodge.top	✓
5	2024-04-15 01:47:10	<u>0xd51618b783d8bf94b05fe514d795bcfd143345b9bbaee6bd6015eccecec4d96e</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 19:14:50	<u>0xa62d1f3bac25fa442876</u> <u>fb2c43192dd16ffbc3451c</u> <u>42ab50e0c86790958a8a50</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 16:58:55	<u>0x942408d6be3b0b39ba71</u> <u>087f5e5a53fa4340f252fe</u> <u>60d0766a38faf7c6e62470</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 13:51:55	<u>0x5529b39e592c44a2ffe8</u> <u>e77a6300e726b54010978d</u> <u>b857c9053e61d277128995</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-13 14:45:35	<u>0xe3b87cd1be0fec0cf2e2</u> <u>fa738eac3cfe7db1509814</u> <u>5de72e11504eeb0131dc39</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-31 18:03:30	<u>0x97ff8a9906d1bec8207d</u> <u>00d778a85224e40279e365</u> <u>44191fafcb52876c65b0ba</u>	+ 1 usdwin.co	✓
11	2024-03-28 18:48:20	<u>0x8984ab4ed14700f10bf9</u> <u>8b44c3b1ef9f447fafb7de</u> <u>297d7855a29b4ecf204a4f</u>	+ 1 usdwin.co	✓
12	2024-03-10 19:05:30	<u>0x6d8764a7df1777d49eac</u> <u>911f98734bb8560af41672</u> <u>80843fb65eb2d6d5c8c064</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-02-20 21:20:00	<u>0xd4cc2e81e042aa5061ec</u> <u>4a668173b574c01468065c</u> <u>6e136f5a21b577798ed140</u>	+ 1 zerolends.com NFT Coupon	✓
14	2024-02-13 07:18:05	<u>0xcc966127cd3cd83548d3</u> <u>aad3b91c25e07a13c56701</u> <u>18a017c46418ed953907c6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-11 23:44:25	<u>0xfe02c4ea1fcd3b6b1eda</u> <u>ddb678e58fa8e0603770c2</u> <u>ff444cf604f0361ecd9994</u>	+ 1 C	✓
16	2024-02-09 23:36:45	<u>0x5afe55198a843f19d663</u> <u>e351602bbd2b302acd040e</u> <u>7cbefb027612262860f9b9</u>	+ 1 laim rewards	✓
17	2024-02-09 23:05:15	<u>0x59e829d7d5647d95bf18</u> <u>3e4d31e8e69588871187df</u> <u>7b8714ca31888182533696</u>	+ 1 laim rewards	✓
18	2024-02-05 10:51:30	<u>0x054a948c652146c169a5</u> <u>4cf7df3a767acf4aaffc4e</u> <u>453f33f5ed8db8f2cb2576</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-05 03:06:30	<u>0x8dda2ac8d4c638678ee7</u> <u>4e9e39c37517e819cddb0f</u> <u>ee17b23587d5e9fd75b50</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-03 19:23:30	<u>0x8f27d1c315b991e2a712</u> <u>6a0310a2d109632b4be04f</u> <u>cdea9abcb62547ed85edef</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-03 01:24:55	<u>0xdfb0c123ae923d75d97e</u> <u>6c5d120b2f8339b315c82b</u> <u>c4fb1685fe992d41710900</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-01 19:12:55	<u>0x7812f65eb59d7f37b87c</u> <u>41a7427d4ecd6cd95e4d71</u> <u>42f2a5c744c4a9ef533b23</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-01 09:55:55	<u>0x8f1642d58b4b169f8fcc</u> <u>3d24229a8cbab6459b38f4</u> <u>ff22203a580c147e9d5206</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-31 12:48:25	<u>0xd9a2df8d93b42a4928b93be7ffa3cd30c2d7873765188e25e745dfe7fcde50a3</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
25	2024-01-30 13:01:30	<u>0x1487a5bd59d0a8e4c926a385cf88070ebac5376faec36cc4b52c473e78fb3ae7</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
26	2024-01-29 20:40:10	<u>0xecc807bfa629c3459bb27ce087509466beebbf6dd44375c2da825bfb341bbce7</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-29 20:04:55	<u>0xccacae3222ac020afd9373d8388c6eb54239f2d02a4844142fae8649137fed00</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-28 19:15:40	<u>0xc556cfedff588c3ea1a3ddff305f0eaceac319aa721254b65e4fed67a2ac56d6</u>	+ 1 C	✓
29	2024-01-27 17:44:00	<u>0xb522d2817b20601850274d8b462b77728e4feed41d9080d62f999c162726ca15</u>	+ 1 C	✓
30	2024-01-26 19:32:25	<u>0xd0f6cf72033291edf9e9e69ee45d8727eb8948a31ecab1d00c8a742aacbb6610</u>	+ 1 C	✓
31	2024-01-26 14:58:55	<u>0x334419faab63ceb0796da11d722acb15903b04732bc71cce988435a5a12e0470</u>	+ 1 	✓
32	2024-01-26 14:32:45	<u>0x1bab517ddf6dd9f6204463eea40407d5fe093b7b5b31c18c0ea8a9c241979660</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-26 14:32:25	<u>0x9dd07e7c7fd2ee58f61151e8974382f81d35d2906b5698b86b2434ca2d325773</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-26 14:32:25	<u>0xd8fba900f75e390ae367fdc10cd096aad80692f19c3e06b395d671474e74b26c</u>	+ 1 Reward at shibatokens.re	✓
35	2024-01-26 14:32:15	<u>0x32f58b9b498206647915847fb1e45e9a73345ffc24d6e68f66be0481007ead26</u>	+ 1 C	✓
36	2024-01-26 14:28:25	<u>0x4776e6e072ec7efd56b41117bcbcb1061b83faeb5a1bf5c2d07e195143e0b6945</u>	+ 1 Liquid-ether.com	✓
37	2024-01-26 14:21:15	<u>0x4610161913326a196c23a3d5b3cc9560be654f3ebcd687f105c5a979da34608b</u>	+ 1 rg	✓
38	2024-01-26 14:20:50	<u>0x4482c15d481027777ca5a72449ccc9fea9e092bf0f9e51ecf4b9bfaa5494f999</u>	+ 1 Liquid-ether.com	✓
39	2024-01-10 15:55:50	<u>0xbe4648b6e709097a45adc563d74f9b24926adb334c7ddb9a22da718dfc9a4979</u>	+ 1 T.CO	✓
40	2024-01-08 08:30:35	<u>0x2fdf5a8b7b3b31e96b8fc3bfe6faa108d4c634502b7222c0bffe16667ec6e3d6</u>	+ 1 Airdrop	✓
41	2024-01-06 20:33:50	<u>0xe6c8788612314b9838ba14ab0ac76bb468d5ab66c269864c971cbf403b0c8555</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2024-01-05 04:45:20	<u>0x8024b41fbe771c03c56a</u> <u>c526e62baa09227b113908</u> <u>d804d7c289b5c01ce6e196</u>	+ 1 Airdrop	✓
43	2024-01-04 12:46:25	<u>0x04633c34fdc4edb59050</u> <u>753e94722b0cc9349a9504</u> <u>d55e1c4e4a1d9e7685ec5b</u>	+ 1 Airdrop	✓
44	2024-01-01 23:22:25	<u>0x509c153313331d0124c2</u> <u>6c870b7b7d9d142476a11d</u> <u>10a42c2a50ceb15233437c</u>	+ 1 Visit usdt-nft.com to claim nft	✓
45	2023-12-28 05:46:10	<u>0x3abd13078e474661cc78</u> <u>e3b9bf4de238cc695f47c0</u> <u>29e2e83d0b2d389fb97442</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-19 18:13:15	<u>0x71cf95426211f03fc5a3</u> <u>d50c12c4dac411b0a014e9</u> <u>0f74cbf1ce3ac333c70722</u>	+ 1 '	✓
47	2023-12-18 11:45:40	<u>0x5fddb00d947501aa3b1f</u> <u>9371c3a598bba30da062e5</u> <u>90536caa5bb02aa20dc36a</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-18 11:10:35	<u>0x9abd0137a1628967b060</u> <u>f83db96623a97e72db75df</u> <u>8afe47451516e6cba4eebb</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-18 10:35:20	<u>0xc12f28e39ab0ce97060c</u> <u>b2a203306f71ab9a9d99b5</u> <u>4c299be902d5d642a6c0e6</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-11-05 05:40:20	<u>0x571b094913673a977e55</u> <u>81ccf8ea5eb9bd6f7429b5</u> <u>6aef0eb3ba94c05546b5f7</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-04 13:27:50	<u>0x9f93bcc94a321ba8a0d2814e20cbf49ad7280e12c727d9fb2ae9a3ffd60eedc0</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-03 08:14:25	<u>0x8e2b8e27c5ecef4c811909cfa32f79cf3d98f49c97f451795380a0960ef5e15c</u>	+ 1 Visit website to claim babydoge	✓
53	2023-11-03 05:36:30	<u>0x896f8e1b8cbe95d50274abfc80a69ce0f4cc605068ea601eb070f26b0ed0094f</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-03 05:33:30	<u>0x86ba6266c5d0759bd9009e2f46689b5ec83c89764d1908c7ee16d99b66b646a0</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-03 04:41:10	<u>0xd2030d1f1246de8e583e6e44856e8224a774e2ff150c33b48a78ab3f43502c44</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-02 14:46:05	<u>0xdcf34a9f36168b395c5f23a95fdddbd558d5d01446075372d58183503a38d1b51</u>	+ 1 Visit website to claim babydoge	✓
57	2023-11-02 13:07:35	<u>0x8b29e8b42318e5c6624859cf65bec91e5bce5e3b12bfa1d9c432ad85ed8c746f</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-02 12:54:50	<u>0xb8f06a866f2d10d450e48b50776efeeaae74cb96c2e157234269b58457e8583d</u>	+ 1 Visit website to claim SHIB	✓
59	2023-11-01 20:45:35	<u>0x8b03e629339ecab124e03ffc48f7063181fe460026c53afad13012f42f1866f0</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-11-01 17:58:35	<u>0x2e81eb4015112490f5f9 f18f926a047405dd16eec4 ec48666443529d0122aa7f</u>	+ 1 Visit website claim SHIB	✓
61	2023-11-01 15:35:20	<u>0xe680c9e225fec76f299e 49bf5575c3024b7d626cc4 d920e4cd7e875fa9533761</u>	+ 1 Visit website to claim babydoge	✓
62	2023-10-17 13:48:35	<u>0xc77def9f69f1860c30f6 76adf8c028cfb74c51a2c8 1ac32d24b4b4ed80fe3369</u>	+ 1 NFT VOUCHER	✓
63	2023-10-15 03:18:45	<u>0xb7571c2c58a47f5c13b7 08b2086c64cc516b72f907 a886a846c2cfddd146ab34</u>	+ 1 Visit shibainu.cfd to claim nft	✓
64	2023-10-01 01:37:35	<u>0xb6cf88bfbb221dde176c dbb0b00c7c0ceda05adb62 5dcb22ade2a442ab1df21d</u>	+ 1 m nft	✓
65	2023-09-30 17:41:05	<u>0x17c103a83f94be08ee52 4a5f7a56d742cdd358fdcd 6c4ba0aab56df8f11ebd64</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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