


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xd8d7b0cb649877a532d08ee523310712b863b35b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
firstchef.net	600,000,000.000000000000000000 firstchef.net
'	N/A fun
	N/A Visit Shibainu.cfd to claim nft
	N/A Reward at BoneWin.com
Â-	N/A C
'	N/A '
	N/A Visit website to claim babydoge
	N/A Visit website to claim USDT
Â-	N/A Reward at 3eth.win
	N/A Voucher

Token	Balance
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 09:56:05	<u>0x15bfd6bb7d9cbdb8e2123438b96ae17fe8a1f64a9cb574d21c24841f49a8c56b</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
2	2023-07-13 19:23:30	<u>0x978528cc42354a4c970f333eb8a2992ef76ff7cad882e1f48807be9a1368e2b2</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-10 02:54:10	<u>0xab250fb3f4f149448c1797a4fb9aed0a80142aab0cacbe80b5df6af1a0589ea6</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 19:54:20	<u>0xf74abbac352cb89bb172f6eea4fa7f14edc084e2958cc38e8c61073d1005d9b8</u>	+ 1 usdair.org	✓
2	2024-05-08 00:58:30	<u>0x3e726f1ca149e57bd1f217e7ead95183d4b5be402c6d60a297aa8621f827a184</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-05-03 08:04:50	<u>0x08bd477c6ec2e2e546eb2468da1119a9fd64e21e54abfb74cd202b89394535de</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-22 23:40:15	<u>0xc5035edfcc52f2ff365f302c92798ed1846e88337a1555a6aecc269b18b8ab34</u>	+ 1 Reward at Seth.win	✓
5	2024-04-22 23:40:15	<u>0xad8da51031e6336677545aff0dc104b8d8cd1c3621e9245120461f328b929dd9</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-22 23:40:15	<u>0xe2ef0c6f109c988fc83cfffccf8829faea61d6b058a4587688a1275a9cd836b01</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-22 23:40:15	<u>0x34b70fd75b80ec1bac19e34c306f216a36531ad316690b42c0559e0fb876fbe3</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-15 03:32:45	<u>0x19e8bd2ab292ce823705729e6ae96a8c7465fcab73077246bfafb37d1e18d2df</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 22:58:30	<u>0xbaff967a027e87e02b9ef0a412089a1544ad835ce25d939f7332a35509863598</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 20:24:55	<u>0x7d5a6c8e86735780b9548f428323ad81dd591229f030f98e42494732575a7a7e</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-13 13:20:15	<u>0x7e822b84a0e71d8db703dc59711932c15ee018a6008548dbe29519ef64d000b8</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 13:03:45	<u>0xe97a46b2f0dd0c95f211b15be22e8f7d8c6e2880e6e509adcbb0632457896ee</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-01 23:09:00	<u>0x111ab133c31f1e2304474cab0ce7ba4d59d075b5af4f835cd35e24448b497bc3</u>	+ 1 usdwin.co	✓
14	2024-03-28 18:31:10	<u>0x5a5666557d34e6580cb910c3b76026cc2d19256a5e656d9db11d3aa0fe269120</u>	+ 1 usdwin.co	✓
15	2024-03-21 17:16:00	<u>0x7bdef27d2e6560dd212b613092553d895c21dc4feb1dc127fbd3b9389d9af387</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
16	2024-03-18 12:26:25	<u>0xc5ecf34228c46c4cfba74874063fbc6b1a0e3437fc16b184895b9ba56c4e1d5</u>	+ 1 Reward at pepe.ma	✓
17	2024-03-18 12:26:25	<u>0xbfed4d0c6d96114c0d058f132e2568adcc0cc5fc4aa5a5bd72e00a7fd578542d</u>	+ 1 Reward at usdtevent.ac	✓
18	2024-03-18 12:26:25	<u>0x9d2312f2ab7b1a90040ff3a8d49e7b760cde97d7c5aeda295824aaf2c3728d05</u>	+ 1 Reward at shibatokens.re	✓
19	2024-03-18 12:26:25	<u>0x5b37b78ad24868ed9979c66fc8ded4c20e057b3cfd1b557e7f5c7b9ca9433628</u>	+ 1 Reward at 3eth.win	✓
20	2024-03-13 17:37:35	<u>0xc56174a4a1c0412c06a9be616f9045d1a316f99ca7dc71bb660f7f7d0c5ce5d8</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-13 17:30:50	<u>0x31f6635f94f93452438063a236c40cf8eefabe6c0036d0ba9f47d4913760a2a6</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-20 14:39:40	<u>0xea66ff429803bde3c47299865f4709ae4d436498f3e0e21bce894a80ec2fc44b</u>	+ 1 .top	✓
23	2024-02-13 06:15:30	<u>0x32dd7f2004a99522c627e85f3f2818b0add0fa1055abf2eb67bce56092a2bd2</u>	+ 1 get 10 ETH at official website	✓
24	2024-02-11 23:21:55	<u>0xbb1b4eee54bb3c5fc9dbd9df24f44cb611dfec79a8c3531349486ec8ada1f482</u>	+ 1 C	✓
25	2024-02-11 17:31:15	<u>0x44a51bf2b590472cfc496cafedcb7ec01ca21697bc9e07f14aa27860b294e4f4</u>	+ 1 C	✓
26	2024-02-10 23:12:55	<u>0x1a5858712299d2d3ed745a114def14f13bc298a4baaa39f601fc8c6e8359d078</u>	+ 1 C	✓
27	2024-02-08 19:28:30	<u>0x44b8fe6facabbdfc0863fd997b65d6c13f522e19934b76658ea03087ca99cc74</u>	+ 1 C	✓
28	2024-02-05 03:40:45	<u>0xfb068b9fd36ccd5851afb2aba4861777e941a856f7f44c89c270215aa4ccc650</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-01-27 10:21:10	<u>0x5affad0da0c366fcfd8c9dacbd66e4a30b65497b0fdde60a2495eafa027efa37</u>	+ 1 fun	✓
30	2024-01-25 21:07:20	<u>0x0519b609bca1319ae3cb816c0df58dfaa66b9b5273f2c3a359a701dc2deef046</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-20 17:41:30	<u>0x9414d4a1064e36222329779fb1cbf422ff9cd82539c988d3e3febe93c6881510</u>	+ 1 pgpclaim.com	✓
32	2024-01-19 16:42:45	<u>0x07f59865c87d46746caafc6a0f6dfefbaec1c0799b411df5455469936f00ef5a</u>	+ 1 d2usdt.com	✓
33	2024-01-19 06:40:30	<u>0x35651dd0736e4eb56371c7aaae268a0e37f146a86bdd34ccd6a90b628b26a9b0</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
34	2024-01-07 22:09:15	<u>0xd9792022226c1b15a5dc089b9410acd269c9f60def92a733daefc2ded7902eb0</u>	+ 1 aim.xyz	✓
35	2024-01-02 05:10:10	<u>0x38b91dce2597ba44529f3b0932418d7d7371a55e40f26058effe0149367bbd0d</u>	+ 1 Voucher	✓
36	2023-12-30 19:10:20	<u>0x6e0a262d1a2cb66de62401406d751983da34cab0c1598be36f2c6edfdc4852b2</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-30 17:30:35	<u>0xf777153afd52382e43071359a6d603a4dae08b2f0df37f1f52d192c0cafc2978</u>	+ 1 ether.xyz	✓
38	2023-12-30 17:21:45	<u>0x3f29219527fac9871ee594ab178ec494d264b5c9f17f8733cdbbc22b46f8618d</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-30 17:03:30	<u>0x13190c0fbb2402ac0399fc5a056692a05018d90de1e7ffecc3bbaf6c31c9da9c</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-11 00:00:25	<u>0xb4f138bef5597b996d3551c0429f2698e2d66170bdf6790099802cd0b92ba457</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-10 22:45:35	<u>0x14f6075981800044cf27f214c2c7212e3e3c19b0c9f9c85d0fc9dc20847c7b42b</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-10 20:33:30	<u>0xc09f634f1d50cdbabd387beb12c378440cf21094dedeabca8db7e76bf9579d7c</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-10 20:22:30	<u>0xfeed84c7ad713c1cb734f7b2e0ba0f5d0cb80c64b0d244f228f5400dc902256ca</u>	+ 1 Voucher	✓
53	2023-11-07 05:41:15	<u>0x1ccdb94d5a14fcd1c6fb46cc2a6342a91d730bd7a01f87ad740b5de718ae5f09</u>	+ 1 Voucher	✓
54	2023-11-06 19:30:00	<u>0xde20228af42c24a22a94147b7114d41ef7d102b1144d5e068aa0720a8900f008</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-04 12:53:25	<u>0x6c0dab5085055435d3f74f09f914d81b558435f6270c22d8474983be2fab0c95</u>	+ 1 Visit website to claim babydoge	✓
56	2023-11-04 12:04:25	<u>0x352b2f91d7841f7b9f6820af190bb0166d02862c4a38a40765ac2046af56cee3</u>	+ 1 Visit link to claim USDT	✓
57	2023-11-04 12:00:20	<u>0xaeb9040f3206978f3c57cb0631414794b186ffc13abc2c1fc3df47edf7174d5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-04 11:45:15	<u>0x237f4f77501339a6da72</u> <u>2982afe8d717749b9978d1</u> <u>65759aa83d2b541762e40d</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-10-29 20:20:35	<u>0x5b4b85ba0e5cf803f7e8</u> <u>cb1e76a68c18064b278b1d</u> <u>4c8d2d92b3e53413c7ed85</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-28 03:35:35	<u>0x001c03712adf946231f1</u> <u>21f32af3a7b1dee48e5da2</u> <u>084cf74fe7ba3a71873516</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
61	2023-10-22 17:44:25	<u>0x94d076d607c8ba76b01f</u> <u>08a1c6a3ad0b11c081b7d6</u> <u>03237833d04d591efd8c21</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-20 05:55:15	<u>0x82dc71aa63630cd3203c</u> <u>0f3b04cea5a92807fdc785</u> <u>52d52acd47bb2ae6dee457</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-15 19:51:05	<u>0x9693f9bfc8b85039ab42</u> <u>dfd28cb19c4aeb4992cb7f</u> <u>148cea25e3dbd976d582cc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-15 16:24:45	<u>0x0a1f10e1367051f7eca9</u> <u>cf6bc339f52392c9a3ac70</u> <u>3787c04afa3567ba94cd3f</u>	+ 1 Visit babydogeb.xyz website	✓
65	2023-10-15 05:03:05	<u>0x28365d7a0b14e396a41f</u> <u>bcc07a1c457f5a587874a5</u> <u>ba21d7c7f6c4b95618621d</u>	+ 1 Visit dexshib.com to claim USDC	✓

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