


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xdc6eafd9640375803addf748dc2fb6c069365604**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
	N/A Visit bonewin.com to claim nft

Token	Balance
	N/A Voucher
\$100,000 BONE	N/A claim nft
	N/A Airdrop NFT Voucher
Voucher #51064	N/A v2usdt.com
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 20:40:10	<u>0x488818c02432534d608e</u> <u>defbd7a338caed96aeaffc</u> <u>88d816257c8918872fbc2a</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-11 09:04:50	<u>0xad07e414826156dc5965</u> <u>af036c9382ad48651e243c</u> <u>436952060653963ff29ef5</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 13:47:00	<u>0xe37430c930475630edfe</u> <u>341e919661ef7bdbc13942</u> <u>d093bed187747fd4038d40</u>	+ 1 10 ETH	✓
2	2024-04-27 05:56:25	<u>0x4cbf6cbe437074b5cda4</u> <u>24ff06a2c7c92c39be4e68</u> <u>67c693e74d1536e0ae52</u>	+ 1 d	✓
3	2024-04-26 09:43:20	<u>0x718842f907de7993809c</u> <u>0c920ba7b4d0ca7315c397</u> <u>a2baeb5594ce6578622b8c</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 00:12:10	<u>0xeefbe30c70320bd66375</u> <u>2ac82e4c5b50a7f8470d01</u> <u>75e3e1db88f174a41323e0</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-03 05:21:20	<u>0x1a754ac7219d3d3a54fe</u> <u>78f98de506468df3958357</u> <u>4a05d530bc6ece04c16073</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-03 01:01:35	<u>0xc0127d6787a4348243e0</u> <u>2ffbce36bd002ece840c4e</u> <u>f36a6b5e192139b476684f</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 17:10:45	<u>0x08eb8d0c970b322d7903</u> <u>7e9352b795609bead42d6d</u> <u>66572f6560ca1d4af591d4</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 10:12:30	<u>0x5993d76dda8284b8e481</u> <u>aecfdcc72d7960493df957</u> <u>96fa946cda9f19918eb890</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 02:31:10	<u>0xa0df9d1d71a4e41e0f75</u> <u>84543bcdb1ab2ba0dde6cd</u> <u>add4d2642b1e0d33db31ce</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 18:52:40	<u>0x9219be2007dbf4a0ed74</u> <u>ce0a78d2e22ef00e7e4a95</u> <u>979a87569888a6892c775d</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 13:57:40	<u>0xd2fe6806cf7092b154a9</u> <u>235be551facbcfb2037625</u> <u>2b19cbfd5b7f1440f35947</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 11:07:30	<u>0xd8a394baa13dfa0b8f6b</u> <u>1e12ca8675a64b65e326ae</u> <u>5e483887bf293d5eba7e17</u>	+ 1 \$55,842 Random Winner	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-01 05:17:20	<u>0x10e4a960b64eefb3552b01a7aff870d4bdc32510924b50703a22a57f693e7cbf</u>	+ 1 \$55,842 Winner	Random ✓
11	2024-05-01 03:29:05	<u>0xef9ed85325b1e88288cf5d26f5c8a504d68262c1045da492c3997f18488a2e1e</u>	+ 1 \$55,842 Winner	Random ✓
12	2024-05-01 00:57:55	<u>0x113b014900c0d91a7a18f1fe5d97d4f337a80c04ff75bebd203d1db00a74ad8d</u>	+ 1 \$55,842 Winner	Random ✓
13	2024-04-30 22:18:30	<u>0xef6fbd717c8699d218e3d09611063be7bc871b4d82210e54a100183c992497b2</u>	+ 1 \$55,842 Winner	Random ✓
14	2024-04-30 20:16:40	<u>0x4905afe1163b93815f0daa6633df18d93f2de805507385009d977ae38998c5d6</u>	+ 1 \$55,842 Winner	Random ✓
15	2024-04-30 18:47:25	<u>0xde82107bfd54c6e5a089560c14fa8a3e8eef55c100da403fa5a0c05939d779bd</u>	+ 1 \$55,842 Winner	Random ✓
16	2024-04-30 17:17:15	<u>0x19711a42ce92612a922f9cc68dc293557509dc382320e7043fc826a6cd5c5bf8</u>	+ 1 \$55,842 Winner	Random ✓
17	2024-04-30 16:07:35	<u>0xe34078ba84a03295a31941233cc44b7a1d7243f284382ee71a3994512bd1a83b</u>	+ 1 \$55,842 Winner	Random ✓
18	2024-04-30 15:00:50	<u>0x3de7cefed9804f4d94ce344d04f4420495e99809733b252564f172237b890606</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 14:06:45	<u>0x6dcbc22ec137198f8f1b242da577566baa98dcba09984d6d44083ebb140e26fb</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-27 07:04:20	<u>0x0705fd78f702d365df5ee15fa454fef5e4cab37e8f7bc4a947cdd880d3da0378</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-07 10:57:50	<u>0xd73eb6360580ff36fba34eef38c52cad04444be1318c9b19cba1b7f464e8fa88</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
22	2024-02-04 02:30:40	<u>0x53b82233d2567ed6b9da2be9342420cd2609c9a940f4d5afc6dfc735d576cf8c</u>	+ 1 C	✓
23	2024-01-31 19:43:20	<u>0x287283877d2e1b2d992912d55a6b4160e076270dff168e13a2d8fde6ba72d46d</u>	+ 1 Acces <a href="https://liquid-ether.com">Liquid-ether.com</a>	✓
24	2024-01-13 00:26:20	<u>0x8aacf3ebd637ad0d3772665d8980951d27122f1b8d9ee62be14d776e89fa7438</u>	+ 1 c2usdt.com	✓
25	2024-01-12 11:41:05	<u>0xd502705ec4f5c767d568241d480031504adf3c07f238ead43beb3f2dc75d53c5</u>	+ 1 Reward at <a href="https://usdt-nft.com">usdt-nft.com</a>	✓
26	2024-01-06 10:56:05	<u>0x609f0f728fef933f94c64b3d81ed0ab3f833d675360ce53d6bc3fce24a9b1f45</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
27	2023-11-30 15:29:55	<u>0x6cc12ee949fab1a69eedfc2823574cb07f86060d4a0edeb235b47d8a53050b90</u>	+ 1 <a href="https://ppenguin.xyz">ppenguin.xyz</a>	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-28 21:46:15	<u>0x3238819b3e441db23c96</u> <u>122f9e340d72023fb87363</u> <u>952962ba6b5115599b8e56</u>	+ 1 o claim!	✓
29	2023-11-28 03:24:25	<u>0x25447f82148f52a4997e</u> <u>457f7de93046a56ede88d9</u> <u>feae1256bae4afb0635f49</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-26 14:35:00	<u>0x9d0b98214d4709215005</u> <u>edd729e4e7d034f7afcea7</u> <u>6433b9f2d7a30fff55c6c7</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-22 06:16:25	<u>0x9d2335a7630b515ad8fc</u> <u>a6b5644a50c406c968cb26</u> <u>527d9e2f59d97a60966905</u>	+ 1 !	✓
32	2023-11-20 23:10:30	<u>0xff2403a0ad9753b29270</u> <u>2d8534074edbf01cd05b41</u> <u>cdf065e6064cdaf5fbd2ab</u>	+ 1 v2usdt.com	✓
33	2023-11-11 15:22:25	<u>0x37a6ec7004e5ad736b8b</u> <u>56db22d9131c33ffb9b1a1</u> <u>58d4e9f985338f8691d9ed</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-09 09:33:45	<u>0x1ff03e9d93a50be5cfca</u> <u>66c10b5ee31d680f33b19d</u> <u>19d570dad72b4068b0acc4</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-11-08 14:34:30	<u>0x26b2e36e89d22d3f3ffd</u> <u>e15458048a821fc5bea80f</u> <u>175e68d71b898642eb463d</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-07 23:31:40	<u>0xb9c942d2467a73a1868f</u> <u>dd3f18035e79f74f2c17df</u> <u>be894a0d71fe075c5a41a0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-07 22:15:05	<u>0x05914676bf1206f9237e a34fab8f514e925ed7bfc5 c445070add37b88a94bec2</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-07 01:02:45	<u>0x3767277eb4da1f1f3e7b ed1bec60cc6812ffd49d06 a8126126d9bb382cae9dd7</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-06 17:39:05	<u>0x772432f9d1c971b9d934 e629df3e596ae936904f7d c76090ebed994fd7819b8a</u>	+ 1 nt!	✓
40	2023-11-06 14:12:40	<u>0x7375e084a22a68c14973 622edb785b5816ae8d03b9 af17d69f63ca7be2c98435</u>	+ 1 Voucher	✓
41	2023-11-05 21:23:40	<u>0xfbabbcac6049177a8bb0 9a8af4a5ff1c7994cb4236 12d694ccc5a589587b6fc6</u>	+ 1 AIRDROP	✓
42	2023-10-31 15:28:25	<u>0xf15f8c44f93e7de2ffc0 70d0bad16f41987da0b907 4d4d142b5a8f387871c9f5</u>	+ 1 nt!	✓
43	2023-10-25 18:02:20	<u>0x0b9762b66c6c32829453 28502b4d277487859fc4e2 92094ca95c9e3d4758d5ff</u>	+ 1 Airdrop NFT Voucher	✓
44	2023-10-24 03:38:25	<u>0xc454205d07c3e014c1b7 51fd3f2ff33f1cc06ee469 74e0b3d5ac4e2aa5d96ec4</u>	+ 1 int!	✓
45	2023-10-22 18:48:25	<u>0xbe2bcd5e6602eecb202 1e406b9992cdb37349c3a8 1978022eb4d879a4befed3</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-22 02:30:25	<u>0xbdaab3c66cd9543178e065e0ee8d327d6c822b26e0d6900c27d9b88f26d56ca3</u>	+ 1 t!	✓
47	2023-10-18 22:26:50	<u>0x618ec636f77ef443ccbbc8877df3dbccadc5974c3e3bd821196518845b9de66c</u>	+ 1 Visit shibsite.com site	✓
48	2023-10-18 21:53:45	<u>0xf1f1a366486b6827bade10660e51a62062c594383aa85a09029beba19611ccab</u>	+ 1 Visit tetherr.com to claim USDT	✓
49	2023-10-17 19:11:10	<u>0xa7da6c37edf8d1c94a5391d578bbedbc26330594f0d38e99b802143d77b266a2</u>	+ 1 im!	✓
50	2023-10-16 09:01:10	<u>0xa8ef5d65bd2f95cfa5e6c1784f192c0a2fd18ddca4e9440dd5550e6f2626111d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-12 11:23:20	<u>0x08349740de090161760fe227c056fb499e7e541cf47e0bc83b9dc5db8e04228f</u>	+ 1 onestake.com	✓
52	2023-10-11 17:36:45	<u>0xad6d3d11a7d7b11eefb060936bee010d6b3fe5f82b75978198e76160653f7696</u>	+ 1 ocketrpl.com	✓
53	2023-10-10 00:00:40	<u>0xa03bc94cfec48a60c2bc2d8b20689b450eb0ae911c608126598b58118388c6dc</u>	+ 1 hibredeem.com	✓
54	2023-10-08 01:29:50	<u>0x20391efb27a4bee4a961aebaf63e29342dd419752aabfa591444f6634eaacfd7</u>	+ 1 hibredeem.com	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-05 20:50:35	<u>0xeaa4d573e1b0976b2cae 21176abb5cd2f606f4e185 7c3151a6a299da81c8b830</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
56	2023-10-03 12:52:25	<u>0xfcb8b4c3bd857c046af8 adc76d585e30d5f3bb10e6 4d66cdf2c4a778b284cfc3</u>	+ 1 m!	✓
57	2023-10-03 04:51:30	<u>0x4bb95a7d1ce4769227ea 9fb857d37e83f18932ef8f 23d00bc1f164bc1d07fe53</u>	+ 1 im nft!	✓
58	2023-10-03 04:00:40	<u>0x795d42c71026d8d951a2 fe2054acb38a037ea7eb1f 15040a3b94893cdaeec502</u>	+ 1 claim nft	✓
59	2023-10-02 16:33:30	<u>0x968923529566d54a14e8 ed767b61f8667597b9b757 460eb013660bca8c4d6dd4</u>	+ 1 hibredeem.com	✓
60	2023-10-02 15:14:05	<u>0xe7cf1b73d23f50a8d543 301a53b28a21beb12af635 e3bcecf989c1ab2b67eb17</u>	+ 1 dolib.com	✓
61	2023-09-28 06:57:50	<u>0x85d8973885d2875f339a e3b725b5ed1be1d4d55ffd f5d4a0ce923a1768a93021</u>	+ 1 aim!	✓
62	2023-09-27 21:19:55	<u>0x6894c4f48f9e29b80d69 62ef7009ec53b89bc6356b 47abe39ce4ed357dcc0446</u>	+ 1 aim nft	✓
63	2023-09-27 15:48:45	<u>0xa7964944a9f2c823d38c 67783cd032e7b588803df4 4b33667b35fb0a75bd6ef0</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-27 15:43:25	<u>0x790508b65c6e12f79b3b</u> <u>1990e2dbd0d0537e70ca0b</u> <u>47a97cbb81ea00a2622977</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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