


3xp1



ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe118ae54ecbb3179208519d8b43fb6f59671b7c1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
\$ stketh.org	82,700.00 eth.org
firstchef.net	600,000,000.000000000000000000 firstchef.net
SWAPSHIBAÛ"COM	17,150,000,000 SHIB
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
Smol HoloMyth Halloween NFT	N/A nt!
' '	N/A Visit usdtevent.co to claim nft
∅	N/A NFT
	N/A Reward at BoneWin.com
∅	N/A Airdrop mint? goto website

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co
\$2000 USDC	N/A Voucher
Liquid NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 03:06:05	<u>0x6b8cc6500c25d79456b0335b49fe97b72fb1f2cc2c8466770482e4915fbde635</u>	+ 82,700.00 eth.org	✓
2	2023-11-27 17:38:10	<u>0x39d0eec4e57590f4a3db83036ba30088b967e433d1577ed667a00a2bee4d09cb</u>	+ 25,000,000 SHIB	✓
3	2023-07-19 19:52:45	<u>0x32fd68a1b1a1c8b5c3eb15b833455fae6a2c9aca5bb21fed89f3b7dfac2fca18</u>	+ 365.00000000000000000000 .li	✓
4	2023-07-19 19:52:40	<u>0x0d299625d22ea8be136b569bb2b987310573e536e6fbd3f15af7fd32db261729</u>	+ 600,000,000.000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 02:14:50	<u>0x73055717415d65f413da04e33bca60a1a9d85e3a73bceb2131d9e71c5f7441ba</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:08:00	<u>0x81e3c5c5a67565f818c1639ec2d919326f89059b49a8653840ca6b9e96a5eaf</u>	+ 1 usdair.org	✓
2	2024-05-13 18:53:55	<u>0xf92afd35416bcff09f698fc699a888cdc1bfa11392454d3e8d1618dda1036ab5</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 07:00:20	<u>0xff37be2f4224fe98a0485b58bb1a6078db34220391cd364acdb48f8a13743076</u>	+ 1 NFT	✓
4	2024-05-04 11:07:55	<u>0xa82dde02f22634f4b1ebcf0fe31d6af3bd754ae815d4ebfaf85e82c5dcec1d3b</u>	+ 1 5btc.com	✓
5	2024-05-01 21:04:40	<u>0x2c4d90f2c9d00e8e4a4d6c22ef2bb68e08067a86eedbb98fdd879df84278c7b4</u>	+ 1 NFT	✓
6	2024-04-25 13:37:55	<u>0x09bb548d3389e8cdff023a4abad4d96dc7a4eda83e19f1aefadcb25620f91bd8</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-09 16:01:40	<u>0x1f3b364f62eff150a46121a55cdd6da07f6e6742e1fb819a23d8f5b594d06368</u>	+ 1 im rewards	✓
8	2024-04-04 00:22:55	<u>0x6f80332d00c41b0d0bec5d6c51aa716f4de15de83d0313933918eb51edbb546c</u>	+ 1 usdwin.co	✓
9	2024-03-16 05:37:20	<u>0x75eacc8fe9cbb21694c9da9c1577b911d91278939c0593232bd490b65599cb</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-19 19:42:25	<u>0x6a3af11fe3ebaffc49a96a4e050bd275d37b65c720d9b349c5dbcd3b46da7989</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-19 03:55:20	<u>0xa51804b69de94ea745044cca791b785e0ac868daada81cfab0b9fae4120cb809</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-15 19:39:40	<u>0xfe0518cd5bebfd689dfb20e6c4db0dff7314109872414da29edabfa935ea26a9</u>	+ 1 NFT	✓
13	2024-02-06 13:19:20	<u>0x94f0fcb3e6a81c23413f73916c7f1f37e934aa0a4bc27ecfa48f377a1edc6683</u>	+ 1 NFT	✓
14	2024-02-05 22:36:10	<u>0xaa0a8178d4474dc90090a0b20ff6534d74e24e8f84e1a19adad5c9abf495eddf</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-05 12:22:20	<u>0x368253d1994245f03a688881d7795d19c2637a0ecc32be5343b484df32a2ccfb</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-05 03:37:40	<u>0x8e620152abc926ccec98416d3dcb98b48e07b37a120ca6d1a7988d5bb50b1f21</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-30 12:52:45	<u>0xc1ce6a797697896a3984146c6978dddc00b843c46cbc5715608394a6cf3e16bc</u>	+ 1 rewards	✓
18	2024-01-29 14:43:40	<u>0xbe4e587b906fdecd2ef02e004659b8c3fbfc93f730d6794a683fe4e7b6534ec0</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 00:29:10	<u>0x870de1114513573c1bf035047bbda8b57440902f12e2b7af94fa5491b28f3b7e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-01-15 22:20:25	<u>0x363680bd26d70eabb47cf125ddc0060add8ea6f9ee17ad7f5d6f74949dc26be1</u>	+ 1 fun	✓
21	2024-01-13 08:52:35	<u>0x1f04bbd5a37335f7c9c4777904a74da2e849c452b5c00b9b0f1f1c4858cd289d</u>	+ 1 c2usdt.com	✓
22	2024-01-06 00:58:20	<u>0x1bf26c955ee1e7785ce4a278ecbe173d2f4f317db01673811aa83d64700854bd</u>	+ 1 Airdrop	✓
23	2024-01-05 05:10:35	<u>0xfe02f632ff370d4efa833ec260937d9dd48b7bcce00185d17a9652d5626308c3</u>	+ 1 Airdrop	✓
24	2024-01-04 13:21:20	<u>0x95e372267290745e187d8d5f538568921a7f39e8ed80e4f73e7ed1c74143d80e</u>	+ 1 Airdrop	✓
25	2024-01-04 00:38:40	<u>0x36348d31819a632f829d2ecb41f674df1230a6c95bb4adec696885dbb8da4b77</u>	+ 1 looksrare-drop.org	✓
26	2024-01-03 18:09:50	<u>0x4e2391ce16d113e449073eda13d3d60e781cef6e728d09039dfad5fc29c554f3</u>	+ 1 Voucher	✓
27	2024-01-03 03:09:30	<u>0x579b79aaf0f39c9b2a609fde4a6cc8288ab1255c791cfde68e8277e0233c1155</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-02 05:20:45	<u>0xcfc539a5d12e74cb245165853ac769e5f1ffeddeb70fe7a532d509f79f8f67dd</u>	+ 1 Voucher	✓
29	2023-12-15 01:50:00	<u>0x053baf8f9305418c55c8d6f05fb788a492d0e75e4bec6bd440321f3ba2899b5f</u>	+ 1 5 stETH	✓
30	2023-12-14 15:29:45	<u>0xe33f6e56cca76e06979f4639d25e45f6df02d361381894f2888a69b291ed66dd</u>	+ 1 5 stETH	✓
31	2023-12-07 04:20:25	<u>0x09db3630ed0d6aa677eec4b5f52a084bf71c554b9e9aaa0a6e64b993827e5634</u>	+ 1 stethlido.io	✓
32	2023-12-04 19:36:15	<u>0x2a6b0cb63e42d0a83bb4f427d8bd9dea9590a2f5cef8c42e4e63fca63f152590</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-11-28 23:01:20	<u>0x1a7e2941a7a171de68cec27536877dcb09d0d962ba816f4b1a8e0851dda303cc</u>	+ 1 o claim!	✓
34	2023-11-28 21:59:30	<u>0x4e63098d36b5475e0108e0a758ec8ffbee79a30ccea17dcc5c98da3dbb6a5ebac</u>	+ 1 Visit usdtevent.org to claim nft	✓
35	2023-11-28 00:41:55	<u>0x85466055756839aa4567a0c985f4361be6ec805267a7b98e430616e3a2a65ade</u>	+ 1 m!	✓
36	2023-11-27 17:38:45	<u>0x8261c3c9ee9a028be5ebbcd94434072b70198bd0ba802bc1b352c964f9fe32d6</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-27 17:38:40	<u>0xe15d3065508b4c800788</u> <u>12f97ee62b415d04c88b32</u> <u>bd798c44b058a9c22c138e</u>	+ 1 openusdt.xyz/	✓
38	2023-11-22 00:25:15	<u>0x0f54278d2606c752e3bc</u> <u>ae770a2524d6e356b9a02c</u> <u>d863d3f9458f46924286b8</u>	+ 1 reward-usdt.xyz	✓
39	2023-11-22 00:24:45	<u>0xa411d1e38e43bb941aa5</u> <u>c83b9c302d6c1da7bee04e</u> <u>1a7869903bf421568141fe</u>	+ 1 .net	✓
40	2023-11-19 19:34:20	<u>0x507aa71f36817520ad08</u> <u>ecdee5ad05de0f6b24c671</u> <u>86cbef30c33f844fb04f9d</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-19 18:00:30	<u>0x19640d77e9d9aca9aa06</u> <u>f8653fac6c33b9d5bcd4c4</u> <u>644a8f05573b7c28f2c2fa</u>	+ 1 Voucher	✓
42	2023-11-19 15:28:15	<u>0xfe115b55e36ac1f227f2</u> <u>cc0b56c255b62bc79f94df</u> <u>5584f8bc399046f1146831</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-19 11:46:00	<u>0xce90ba0c5e5845fc245d</u> <u>c4162ab31e0b1fe4e78d9f</u> <u>9772485a863bf69d4c5fea</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-19 07:25:55	<u>0x4514b41c323e24ed3029</u> <u>6f93e34a540616acbbada1</u> <u>695d02ea2b9fbeb3cc0709</u>	+ 1 use-usdt.xyz	✓
45	2023-11-19 07:25:35	<u>0x46bc1387782d6f187f6e</u> <u>20f3b58052888f3a0ee0f7</u> <u>8842dbda21e7e2e65a1dc5</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-18 17:43:10	<u>0x0ead0f415988a7840e386a05d7b742f07089be0e1f1d7954b63e3f065d80d411</u>	+ 1	✓
47	2023-11-18 14:52:35	<u>0x4c51d281fd1f235102ac63eca6d367640ce6e01a404686b4ac062d962924b888</u>	+ 1	✓
48	2023-11-17 23:16:40	<u>0xfbba56042248b0a92d4081bf907c4373c286e3851124214c99554b292afd61e1</u>	+ 1	✓
49	2023-11-16 20:28:10	<u>0xe51c3d034a29cdccc79e31cedbfd31d7a809c1ab9622e6124a39df7990be8912</u>	+ 1 Visit getusd.xyz to claim nft	✓
50	2023-11-16 19:50:45	<u>0x70780e60d8a13493d0e7dc7323b8ad69ee2254cdd588839870d15a9ce73b7d86</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
51	2023-11-15 14:52:25	<u>0x40ed92e888d87c598fe7a2b46e6775727c448ec0aed8fd7a7c2d95426e53c06b</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-15 11:46:05	<u>0x0118f3d189ff5298ed20f72301afe5a1ffa0945fd73511829d9dd58e880bb150</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
53	2023-11-15 11:45:40	<u>0xaa79034a8fcf1d0dbfd9bf05165f7097cd1c5aa4201760f5591e3a25b334cb65</u>	+ 1 Voucher	✓
54	2023-11-10 10:03:15	<u>0x8ed38424485238a6a03face77af895455d43ed7095b83807cece834703fbec5f</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-08 02:00:10	<u>0x19c9cdb95f8f4b64a15786d7609e53f72c8c73f89dad1af061288b723056871a</u>	+ 1 nt!	✓
56	2023-11-05 13:56:20	<u>0xc53656c958cbdd3e9db0677eb2d032ff795b914cdf5b01dde597abb9e0c223d5</u>	+ 1 nt!	✓
57	2023-11-04 23:09:30	<u>0xd5ef9df8af9d19c112f2de8a59b098af08c548dbabb879e23c8a9a214334ab1a</u>	+ 1 \$BNFT	✓
58	2023-11-03 18:21:20	<u>0x37dd461c44542cb4ae26abf70e204194c35f8cdba198c6f7ac6eb293a63b6c7a</u>	+ 1 org	✓
59	2023-11-03 16:54:25	<u>0x3d2fb92d8b1466bc2cf47a0fd7d2e082a551830f6444745930facffc29595101</u>	+ 1 drop-meme.xyz	✓
60	2023-11-01 06:47:00	<u>0xeb42878f18ebdfb78f4aa2f82baec5a4d45a8b9f73db97db704b9360e7d80265</u>	+ 1 org	✓
61	2023-11-01 06:44:10	<u>0x19bc75b2d499ef5745631ce07e2e157961231350935883fcdcc87f7a9c465b7a</u>	+ 1 Visit Shibainu.tel to claim nft	✓
62	2023-11-01 03:16:05	<u>0x3c1d0368425b5466c800a1d5e82273b659b2a83122375352b3551b64f08d2b97</u>	+ 1 org	✓
63	2023-10-31 21:43:25	<u>0xd2af80df98fb438a3719fccfaf3320ff3b61eb86549672b3e3b3f3f721cf0c90</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-31 02:44:30	<u>0x448a55e56bf4b30cb09f5f321fa94724f30c685f0c453676eab957be28695a7f</u>	+ 1 org	✓
65	2023-10-25 20:30:10	<u>0x76dc1aa4f8113bd918ed769d76cc5ed54ed8bb8da485e46ef5d3b48ae21e24a6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-25 17:43:35	<u>0xfafb3e262a968a9ca21fedd04d557fa4758217f9f17d9c96a70c4b69c8e37e6e</u>	+ 1 int!	✓
67	2023-10-22 23:54:15	<u>0xf91e966d83ae896a991732320b6a06543d70c49534f281d1eb6f0e8a0cfafde1</u>	+ 1 Voucher	✓
68	2023-10-22 14:43:25	<u>0x69e0a8e771422d14c3c785acc29147bdd02ba8889f8f54d9a1ff9612f9811497</u>	+ 1 t!	✓
69	2023-10-20 23:03:50	<u>0xe1c1bc33f86c08d1183db5ce5074553231af592705b9ea476e7dc6bb392c2a34</u>	+ 1 Visit NFT image to claim USDT	✓
70	2023-10-18 06:16:25	<u>0x149157f641d022216ad71260dee67a654f7abff82950570d369a46cde61ce6f2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-14 15:03:40	<u>0x15a8d2b0bdc3a625ef6beff47dec02da0f265deaae65b7bc4ea4302cc7f789e2</u>	+ 1 Visit babydogea.com site	✓
72	2023-10-13 17:40:10	<u>0x64bdaa9dcb3f260c3f6326e25a11cc155458b02f4b8d744e5fd2ffee5e48e2d1</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-12 12:47:20	<u>0x55ef22fcceb179e42d3e eea42adb921cb2b9df2057 ad06ed19ec2c5ba37dea23</u>	+ 1 laim nft!	✓
74	2023-10-11 17:03:20	<u>0x02b62ce62a14fe97ee49 c6482a7a811fe93f861694 efadb308bbbb9d6557861b</u>	+ 1 hibredeem.com	✓
75	2023-10-10 18:58:00	<u>0x9184b0c83e06b38acea4 f383b8718b595bf96b94bb e9799f1bbedf96b2153953</u>	+ 1 Visit BoneVc.top to claim nft	✓
76	2023-10-09 15:36:00	<u>0x80b47680834371164e63 5bae002523496d32784d35 04dbfbe458c62c2257254d</u>	+ 1 onestake.com	✓
77	2023-10-08 23:41:05	<u>0x7f59b4c462517a1c4ad4 1e3050d6d057a94515c919 ca402dc879aaccfbdc339a</u>	+ 1 ocketrpl.com	✓
78	2023-10-06 18:47:40	<u>0xfd232fbd8c46d9270055 fb3b46269b5b7e53d2cf30 8638637a039e884eaa0e08</u>	+ 1 Join Us https://stake-offer.com	✓
79	2023-10-05 21:34:40	<u>0x386fa390b9937efd5748 d3cd2f35d7468cebac6050 13db5a3cc0fb14197822fe</u>	+ 1 m!	✓
80	2023-10-05 01:26:05	<u>0x1dddec2452140a90743 806ee03a702e84e26259f2 50ee1b7ec2659cf63e2a76</u>	+ 1 NFT AIRDROP	✓
81	2023-10-04 21:43:25	<u>0xaed6cbada7b9290531c0 cc06e0f8e022f2ef096fd1 c23cc7ebcd4249cfbd3cb1</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-03 17:41:05	<u>0x17d079b0f395b68457ad</u> <u>d1224548d127c30b1e99e3</u> <u>9d13331aa1b6ce8b5b0f9e</u>	+ 1 hibredeem.com	✓
83	2023-10-03 02:33:10	<u>0x949f29f1fc435f15491f</u> <u>f004efe44e0ab967d2fdf0</u> <u>74aa146dc258b50df05270</u>	+ 1 dolib.com	✓
84	2023-09-26 14:46:15	<u>0x958de673c3d6833e1f19</u> <u>fa8b1930953e00262426a9</u> <u>75961277a7b690d4c0f9b4</u>	+ 1 Visit https://fixedft.com	✓
85	2023-09-26 12:31:45	<u>0xba080b773b59b8acaa57</u> <u>4b1c5e96b420995dde5687</u> <u>16dcea79e3787c5ea4e682</u>	+ 1 im nft	✓
86	2023-09-26 03:01:40	<u>0x25ab8d839b0e683cbcb3</u> <u>71be3d06e989996570e8c3</u> <u>14393bce40a3df162ffae5</u>	+ 1 laim nft	✓
87	2023-09-25 07:39:15	<u>0x672588a42a57b774a31c</u> <u>82fcf378e78c249c34f99d</u> <u>4f293e96a9810dc4d519</u>	+ 1 aim!	✓
88	2023-09-24 03:38:10	<u>0xd8e82ea89a9842146cb4</u> <u>82612b8dcac70acc313907</u> <u>6c4aff01b4c8e67aed9bfb</u>	+ 1 aim!	✓
89	2023-09-23 02:43:35	<u>0x690e327d4862e67e7b49</u> <u>531919d7d8df428454c276</u> <u>cfaab75b4e82537d3b9bc2</u>	+ 1 m!	✓
90	2023-09-22 23:45:50	<u>0x1d0cff6324893aab3531</u> <u>370a0cffe7d4f494de21cd</u> <u>28a7d5a852a5757d858129</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-22 14:00:10	<u>0xa3846daa929814ea3ff8</u> <u>6cec5388caed40ef7e4764</u> <u>33b536984530be8ebc3a36</u>	+ 1 laim nft	✓
92	2023-09-22 11:02:20	<u>0x00d11002ea49337bc3cd</u> <u>217b19b81e2b8004c1237d</u> <u>09dedaa479e3e8f2086550</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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