


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xe61a9307cc29ed9445b6ffcfa03f48afdac361c5**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.limo	2,100.000000000000000000 sd.eth.limo
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Meta Coin	1 www.airmetacoin.com
10 ETH Airdrop at getether.xyz	0 10 ETH
CryptoPunk #7618	N/A Iaim nft!
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A C
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

* USD values displayed at the time of transaction

Token	Balance
	N/A C
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 14:35:25	<u>0x3421d439a704d00cba0d04e64b6f3b94d639cc0195d36c58b2bc1ca1d9e0082c</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-07 05:05:55	<u>0x75e59cab5ed4fac36a66101489f6bf69168f9af7a6a7a0fcbc6465000689dc59</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-03 18:46:40	<u>0x08505136ab313999609003076e193b7d7011fa2d1260a04f52c832ac85db79c5</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 13:27:05	<u>0xa008f8f334ffa964703cd59664b93e53c3497c431076a3dd25799041b0674bcb</u>	+ 1 10 ETH	✓
2	2024-01-07 12:32:15	<u>0x6ceb2e89aa61e645fc903aaf5a01fa99b59d47e025f1380bbcd670933e146f7c</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:48:15	<u>0x7ec2c3f1911f0d044c8820d26bd7f3ec4600cc91a2a1a935fb4e6e2058706f8e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-06 13:27:55	<u>0x34a8e9aa4b5bfa49c26dfee1cdd90576a697a45448874e2a1a1e2701e7d138c1</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-04 14:15:40	<u>0x3684a9c04c60307ba2d8717f9143ea24c33356f22d18abf2c7a01412799b73a9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-24 18:44:10	<u>0x369d6a4eac57df5702e8fe5cc9efe28dd8d78f9656d40110f209ce41bc11360b</u>	+ 1 Reward at nftsafe.top	✓
5	2024-03-24 17:48:35	<u>0x9b60e20d5ab122b00f4a5f732086a787563cde1415ad7887d6b20f80ed37ab79</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-24 17:25:10	<u>0xfe4850f910dc706433f43993c189b3e82e8108e1fb9bdfd2590e30d263ef5a78</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-24 15:06:45	<u>0x51fd94882825093e0b13edf24bd32fb2e5ec36057ccec23d5d5cc39fe06ea627</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-04 14:43:25	<u>0x98d1b220a41b497c1d966981805b491a239cc53cc6cd977d8127b77f60c87539</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-17 20:07:30	<u>0x18f12cb55050b4464c90b1aeb5d7fa8ed25fb6bd9f54424e97359394e1e5d9f8</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-14 09:45:50	<u>0x425e8ba0e4572d1dc21d</u> <u>2c8485f106269032c982ce</u> <u>2959dcd50bc2fd300ba4c0</u>	+ 1 C	✓
11	2024-02-14 09:23:05	<u>0xdeb33e90d2301317b6d8</u> <u>9420d5c39e7d16453c9597</u> <u>4f53fda8570d14f84686f9</u>	+ 1 C	✓
12	2024-02-07 18:03:10	<u>0xf12040ec907f454ef58f</u> <u>5939ed896f858e11bc36b3</u> <u>5ce905da247ced91d09b16</u>	+ 1 Visit https://we3lab.com /	✓
13	2024-02-03 21:30:30	<u>0xf409d0e839e25b2a03ac</u> <u>fe353083a3711ffe3bb3dd1</u> <u>677c25b4d47492f175627b</u>	+ 1 C	✓
14	2024-01-13 18:42:20	<u>0xcff9bd9710885b32b48e</u> <u>84f59d16f0209c91f2be83</u> <u>7d8dda888fa00422c8ba90</u>	+ 1 Access www.tetherus.site	✓
15	2024-01-13 11:32:45	<u>0xc285edfc462be33b41d9</u> <u>f62283b8ed4d41f872403e</u> <u>12cd1f55b63e7a9581a601</u>	+ 1 Access www.pepehk.site	✓
16	2024-01-12 15:51:20	<u>0x924d2b270642be3b0922</u> <u>e3de3c81affc807eabdde5</u> <u>af2b85281a305940d16203</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-07 23:41:15	<u>0xf4a77f816ae6430a4354</u> <u>fd4a338d19629f281c12ac</u> <u>824e88b406716d7c185526</u>	+ 1 Visit https://unrevoke.c om/	✓
18	2024-01-07 06:05:20	<u>0x9137298c7b513b9af4f5</u> <u>837d2c45a23e57979ce2b1</u> <u>6dcea0d48b407cace29f8d</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-05 18:22:20	<u>0x46aab3135e75f8137c442eb4e37eaaab642184952acb95fb68cd51b4950a9717</u>	+ 1 looksrare-drop.org	✓
20	2024-01-05 03:07:50	<u>0x8447d9bf9f5c8ff1c0cf895abeaad02de1b2ae26c6e36a635810d8db1970ab8c</u>	+ 1 Airdrop	✓
21	2023-12-19 06:36:10	<u>0xd6743618a1c004dd71865a698cbf67916af21c13aef0f15d0da4ac791022f781</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-18 13:11:00	<u>0xe84a8206b7f552f0443e5fc07c7da69cb5a5d1bea314863c2ec5146a0f5aa953</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-18 08:36:20	<u>0xacafb2d2f1cb5c045ba7be3718dbd6c70dd9a23a35a5b7b0a81597a814f34179</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-12-17 10:21:40	<u>0xc34a8bae5c5f29f7e90fa2097030854af761276eb30b3382ed3e028e6a89e417</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-15 16:39:50	<u>0x7e4ed0bc1341f318b8b35a11da15ddbc2b51f624888ef1dc0bc11a487dc46a15</u>	+ 1 New Year Gift	✓
26	2023-12-14 15:17:45	<u>0x96ed4f016d391e16ee2656c68abdb76545c3e0734cc2a2f8177760b8c3a6150b</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-05 13:22:15	<u>0xca20c044c10a99c9ca5dba40b69012773db74720f6e3e3951e17b42f1744437a</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-26 23:32:50	<u>0xd5083d0b6d2b0fabcf5 3a8d585c84534824ada8fd eefebb313b9cc77d8d766c</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-24 23:53:00	<u>0x7b71a90cd8b6cae7d6aa 92f20540ef72e48f9be4aa 0b6a32f142b7156acafe93</u>	+ 1 m!	✓
30	2023-11-21 18:52:15	<u>0xf7409d963d6d9dca8eaf a4fc05427ddaaef2c4bdd6 e5ea6b2c6acbd4807cf8da</u>	+ 1 !	✓
31	2023-11-18 13:39:55	<u>0xf694085140713d0bfd7 d26410cd7dac779e334f02 618e332cb498928e3983bc</u>	+ 1 .org	✓
32	2023-11-18 11:13:20	<u>0x058c1bd820cda7b8e671 6c5607c69c4cd9d807bd c8ba98c173877095acd1d3</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-18 11:10:35	<u>0xa0b7f0a6db6dd763f061 58f1ac2c08aec38908de4b e8659a7162ef75749c8d31</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-18 11:10:10	<u>0xd992cfd32d87752fda1e 5e39a9f15442396e3a993f b0d7f513d3cfd51a3ff04c</u>	+ 1 .org	✓
35	2023-11-15 18:35:15	<u>0xf369286ac8ec8f099e80 93799933be039bf8d23cab d955091433536fcc8c32cf</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-15 07:01:30	<u>0xa5b7ce3b261ca376efdb 679cd57578995bf7fcfa9e f8c02008649175fbd1bbe7</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-14 10:49:35	<u>0xd68717e5877444e0f5de fe2e1b1a10d519b5f3fe2e 36d5dbd1380e4415acb50a</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-13 15:33:00	<u>0xe11927ada84a496e5259 a60737fed6356632bf1c67 bc9cfbbd1faf17db43ffb3</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-13 15:24:10	<u>0xb496679b5f0df656273e 682e8997f04b11295a7b60 5f8a7bf8c76ea207bb368a</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-12 22:34:25	<u>0xdb0de7cff4f68bf928bc 26612fa7f187560a4ce6d3 092d577974c5d603b29c8d</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-12 22:32:15	<u>0xac44185d848651e4fdc0 7eb474b78c519b5517f52b 9dea6a94b12cadd015cdbf</u>	+ 1 Voucher	✓
42	2023-11-12 20:34:10	<u>0x37393abfe44e5e910ca0 2b3b0cb7b3eb89319e4d18 9544ba32ff8cc5049dcf64</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-12 19:20:40	<u>0xb84fb6a70e8f91056fc9 f092d1658ded626453d4dc 3a0269fd51cfa3078abf55</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-10 22:17:50	<u>0xa77ffb9d959393a43832 baae1be11f00d8598729b4 a96799818e147388288fb5</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-10 20:04:10	<u>0x1f0cf2b28145ebb89329 3c83bda4f9b7916d7c2da7 82ef0402e73d8c200a8419</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-10 19:23:05	<u>0x6745ecad71500da5af16</u> <u>06073b64238d701d743ee7</u> <u>56419c19c48dcfd170a8dc</u>	+ 1 Voucher	✓
47	2023-11-07 05:10:15	<u>0x584e8a72cca5251012fe</u> <u>e5d7c09ba096bc9ab94de4</u> <u>416f6834e01c59628f9519</u>	+ 1 Voucher	✓
48	2023-11-06 19:05:05	<u>0x1968b0bee87d51148bd5</u> <u>4caceb49e9dda220dc4cc9</u> <u>94bb0b991e67e4c4e48529</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-04 12:29:20	<u>0x5ad94d9b437e26a7dc3e</u> <u>c0602b71a084d7df01dc77</u> <u>dd81b6feae1514638e1525</u>	+ 1 Visit website to claim babydoge	✓
50	2023-11-04 11:38:45	<u>0xddf1eb6d82acf60cdf44</u> <u>3bd7bae55702e4c0829ad3</u> <u>070217cce5df8baf31c370</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-04 11:34:50	<u>0x464ca4daf3bc75870811</u> <u>76cc1bd38fff25cb1e2bd7</u> <u>05d59fb27fcbdb6f13bad3</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-04 11:20:20	<u>0x69da46f0c8d7241a984a</u> <u>1c0019a4c1bcfd03dd6dda</u> <u>ab97b3d81f5fd529e36a57</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-03 05:35:50	<u>0xf7b5d6b05b3fa7de3f78</u> <u>534d4bfcc8483ac0085eaf</u> <u>51724c84eced43d2ecc680</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-02 03:01:15	<u>0x866de680e976d9c0f256</u> <u>957429ca19bd0a1a11ca70</u> <u>ad679f8c55c79a1b8b9a5d</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-30 19:22:15	<u>0xfa9ef01d17f56dc9e1c86029b30d2615b401477246784ec392158f312a9cd975</u>	+ 1 Visit website claim SHIB	✓
56	2023-10-30 11:21:00	<u>0x03cbb4062724ae593fbbac55cbc8cf9194fa67fcf4d8f6c9c7a916d09d1d7824</u>	+ 1 Visit website claim SHIB	✓
57	2023-10-29 01:53:45	<u>0x3f88d1f0546be6a2900cd77bc6facbfaa5431dcc177db06dce8edba7b717503f</u>	+ 1 t!	✓
58	2023-10-28 10:04:40	<u>0x8c0f519c3b4fa4fa461ed09e726bf60bdafa6779ef7c8efc111ec73dd8b19429</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-27 15:55:30	<u>0x4aebb83108c5bf87a4c9c00e0b0e67de3b8e6dc6df87e5924f2b11152b24b9bc</u>	+ 1 Visit website claim USDC	✓
60	2023-10-27 10:44:40	<u>0x0022edd351a52a5e5fba90afb1bd36a9d82f8d18bec432da2231305e50019514</u>	+ 1 nt!	✓
61	2023-10-27 07:07:45	<u>0x5d53c0e5d15fea0fe0901641a7a56e9258dba42801f4a054e71eb65eb66ada8e</u>	+ 1 Visit website to claim USDC	✓
62	2023-10-23 09:21:50	<u>0xcbb9900a76ed0fc82addbecc1ae4eb320cc7f707065ced3e6aec419235024075</u>	+ 1 int!	✓
63	2023-10-23 07:09:50	<u>0x0d610c0fc9e8fa55750451d33b5481fa1418a81c97815c8af951c84bf9a190ca</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-20 09:32:30	<u>0x2130dd8bd8db46e081710e6eeeb902b0787a3bc485cdc953c17740a58a860a36</u>	+ 1 t!	✓
65	2023-10-19 19:05:10	<u>0xa95ab3279a0ad079277bd4707fedcb97fd21317f2d7ea8eba08e4b49083d9c86</u>	+ 1 C	✓
66	2023-10-19 17:55:50	<u>0x29653706a3bfffccc86cd60534d6d9094b7ce506b409368e3864199636c814afa</u>	+ 1 Visit shibsite.com to claim USDC	✓
67	2023-10-19 12:24:20	<u>0xc194c2cb585f151904fdb840f79941e8282cdf21c432b148edcee3d5938088db</u>	+ 1 C	✓
68	2023-10-16 15:20:20	<u>0xb85d5f52058339873bfe073f76798841589d3f7260f10b1ca5cd3fb324a67c24</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
69	2023-10-15 22:14:40	<u>0xdb4b1fe7030306c751fbc3d96f0f903336789a8343c58e3a8e137c9efc08bc73</u>	+ 1 im!	✓
70	2023-10-13 06:40:05	<u>0x4f59480df0f81b4ba7f41e4cd220d9e180df3f17842c178fe6e5ec75ff554f82</u>	+ 1 laim nft!	✓
71	2023-10-11 21:30:15	<u>0xfb5c34a0668abce10fbc12ccf03cd3a8e91a3c872f5ceed774ea4a7996f950e</u>	+ 1 onestake.com	✓
72	2023-10-09 22:50:05	<u>0x9478b53e67e3622c675152121ae681f5ccca977264e0f08436c59fc2804c72ed</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-02 03:51:00	<u>0x74618e85a186837d889c8889a8d6d1b8bb2294741305572f087364acea0ab302</u>	+ 1 Join Us https://stake-offer.com	✓
74	2023-10-01 10:17:15	<u>0x7e3d83784839f54fd561314b06c15d510c3d7548598005fcdae3ae17555cb2ee</u>	+ 1 dolib.com	✓
75	2023-10-01 09:46:35	<u>0x6b6bc5c5bd66fca767922a0e9d52a65d02778398c9c57fb26a5e00f7c81c4527</u>	+ 1 hibredeem.com	✓
76	2023-09-30 07:01:20	<u>0xc7763b3a664364ea396767ee7b8be6e0e3b1a6eb4501c4d567ac285f900de59c</u>	+ 1 aim!	✓
77	2023-09-30 06:12:05	<u>0xe1781992475077651130a7c801a91d5964d65070a45d1a50528cc437a7ab727d</u>	+ 1 aim nft	✓
78	2023-09-29 20:52:55	<u>0x164f0fa0fcabf85151ae355f2cbb415afb35068e220ed3c6e30d2c6d80ea058f</u>	+ 1 m!	✓
79	2023-09-28 18:04:00	<u>0xd4aa28557d65a1e44e0f5e97d422537337de13f7a690cdbc6c1605f7800f0af2</u>	+ 1 im nft!	✓
80	2023-09-27 22:38:25	<u>0xdecd7fb0a01ede846a2639bd8dd46e4540aaacf8d8fef98d6124a79bc6032a9a</u>	+ 1 laim nft	✓

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