

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xceed7759e4c5e7434681520a743021510f294629f

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SWAPSHIBAÛ”COM	15,500,000,000 SHIB
firstchef.net	600,000,000.000000000000000000 firstchef.net
Airdrop at getrewards.life	0 50,000 USDT
'	N/A Visit bonewin.com to claim nft
Â-	N/A reward at bonewin.com
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
∅	N/A Claim \$ARB at foundarb.xyz
∅	N/A Reward at BoneWin.com
	N/A Visit website to claim SHIB
	N/A Voucher

Token	Balance
∅	N/A ethevent.co
'	N/A '
	N/A Visit Shibainu.cfd to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-27 04:14:35	<u>0xe2f4985c0b95e123686bce29a0da0c23cc40785d9a00f504b820e76e704ab522</u>	+ 25,000,000 SHIB	✓
2	2023-07-13 20:41:45	<u>0x581f4df21a95ab04660a92008f5b093a5f3dba9ec9e3eb852071359ca6d0e26e</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-11 09:38:45	<u>0x92be925c2b65596d9ec42287e103c2ff9943206a643fa53dea50392d084e4f1b</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
4	2023-06-09 21:28:30	<u>0x5099c84f85cf0538951075e02fe7c18d84c39627feacbae06f1afa6d2f60a710</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
5	2023-06-09 04:22:35	<u>0x78016dd1d4c5e2e845312280d7613a7f897878ea06cf45582213ba128b95c1ef</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
6	2023-05-31 08:03:30	<u>0x637a4a9f91599365403bcadbe7372397c645a7aab5eb122cc1fe180cef8cd8a8</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 14:16:20	<u>0x48d706b3788b8b37fafa</u> <u>f4c835d1cafea696e66790</u> <u>f19df3617a0203b14bc0e1</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 23:30:20	<u>0xc250f44bee295447515b</u> <u>f90fe56a7d2832741fb2e9</u> <u>8525bc2f6427d793bc55c0</u>	+ 1 Reward at babyshibadodge.top	✓
2	2024-04-08 22:48:15	<u>0x798ca0b5fe33ee79ed2a</u> <u>61d1ccfe7462357e633505</u> <u>926a0c0a7c4c6d6fad015d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-04-08 22:05:10	<u>0xe05f573d8707939441ba</u> <u>14913d718b4e85fd40a687</u> <u>50387454503ca5c022c7ff</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-29 15:01:50	<u>0x67c78d58f6e53746a813</u> <u>08aeca4cdeb0df1afeeb4</u> <u>c51c9121fac80b94874d2f</u>	+ 1 reward at bonewin.com	✓
5	2024-03-28 10:18:50	<u>0xb9d3fc216c4cd28c0ce7</u> <u>a5fb0d44abfc2819f21dd6</u> <u>932fea6412498546ed762d</u>	+ 1 reward at bonewin.com	✓
6	2024-03-13 17:06:10	<u>0x4e0302196553f780cc99</u> <u>a05e91b39b84cf926d60f8</u> <u>b266f1392c965de9580017</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-13 16:46:40	<u>0x5144c355d4af5a33bdf9</u> <u>502fa5383a9ff32e0dc6a3</u> <u>c597e617a6db17406b1db6</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-09 20:33:20	<u>0x8e665f8ddf3d7660365c7829e6f336283caad0cc7740afe9bd8dc2a41e0fd98c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-05 04:55:50	<u>0xdaeda838c522ceac177e8518eeb91ed3e73e09ff240ba4d09adaa78e50b8facc</u>	+ 1 Acces BLAST2L.COM	✓
10	2024-03-03 06:49:10	<u>0x20f3b6884042ee87a51874b27e04bb704424c16cd90bb10c4dcd50fb56aff1ea</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-02-11 23:25:15	<u>0x42ef601b2b10a5f968cd3252977be59f6a48916767c497d6c31ed47f947adb3b</u>	+ 1 C	✓
12	2024-02-08 19:31:55	<u>0x905a35748bc3648292d39001ec599cdfc3e9e00daf721a70568da10c82e85ed4</u>	+ 1 C	✓
13	2024-02-08 05:53:00	<u>0x2332b6f67d25dba1b9ed8f282c69ca28dfb5a8b4014fdb6474639c2f9502139e</u>	+ 1 reward at BONEWIN.com	✓
14	2024-01-29 09:15:15	<u>0x4f48936201c759ac7f8497572e2343968989e822cc49306048982f76a71f08b9</u>	+ 1 Visit trustwin.xyz	✓
15	2024-01-27 09:16:45	<u>0x654579389701af1c427bd390b9e24c53e994163d92e2c6b8b3948a6dd6d8b5bf</u>	+ 1 fun	✓
16	2024-01-26 18:48:35	<u>0xca9c5b72a66d5542539738dc649b018418e51e63e3b504bb011fb316bdd18839</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-25 16:17:55	<u>0xeb41191f4f97eea7a37f073ed517f0270501398cd144dc1368eb193954010cc1</u>	+ 1 C	✓
18	2024-01-23 21:49:35	<u>0xa75b72d31960c629f81b213aeec7ec45e967ac7d7596f8d533dda9a96ceed32c</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
19	2024-01-19 05:42:50	<u>0x9d88e193401ad12b2dd6a0b0ba174f849229a6e889c9be2a4aa703599d15cc4e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
20	2024-01-16 09:25:20	<u>0x30d0d57d779d3d063a0406d0e4b4bdb09af45cd4442fb4e3bce8cc7d583c019c</u>	+ 1 Meta	✓
21	2024-01-15 20:16:25	<u>0x4fcbb32d2003c65ab63dc11478510a805128d46a00319710e8a97b38a470867f</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-15 19:32:25	<u>0x352c298866fea2f2a5f777b4e3d4fca09d389ebe66515097ccc706ef4392a64a</u>	+ 1 LAV	✓
23	2024-01-15 03:13:20	<u>0x9bc5c157f770864698ef34beae9fd594f7d9e9be93a8224814c9dcb6befeb8be</u>	+ 1 Airdrop	✓
24	2024-01-14 11:52:40	<u>0xbd9961593d437d7bce012b5d59529353e473d2e3921fc63abcfb5f12fe3a4da5</u>	+ 1 ethevent.co	✓
25	2024-01-14 09:17:55	<u>0x6f0a69b8a2a16aaf0cd4c8ce3757f0d0e33a8b78c4ae7bcc023a767f59855d0a</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-13 18:08:05	<u>0x4cc82aa8f8c0200e8cc0fd1f3fed8a9cd53b2617942f06367d6911bb7ef04b76</u>	+ 1 Reward at usdtevent.net	✓
27	2024-01-13 18:07:25	<u>0xa986f09ba40921b02fc35fb7a0d96462e9b17a4130fc4d4508ae8bc10503db7e</u>	+ 1 Airdrop	✓
28	2024-01-13 18:05:25	<u>0x243ab3613012e1c2333b93073f0c8339b3dacc090db254e5d35fcc06a6694c57</u>	+ 1 ard.xyz	✓
29	2024-01-12 01:15:45	<u>0x1d68e9138192fac52513f4599d9b8494cbdde7937c3983eba10f048fa4fa155f</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-11 21:56:00	<u>0x249ebdeceac371938e437ebe26696ead26afa3182e35b9c287741f31142c6794</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-11 21:45:45	<u>0x5e76f650e2db01dcbf8a12dccddaab0183d3dc6117cb4961e9f7c0632fe62586</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-06 23:54:00	<u>0x2f2c0f930d65babc83c240224e37e9071da08fdcbc036f078ae069b97094a8be</u>	+ 1 Voucher	✓
33	2024-01-06 23:53:30	<u>0x1ac69debee775ad46f138e3a73808db82e6705597d0bbe3156186bfb60e1dfbe</u>	+ 1 aim.xyz	✓
34	2024-01-04 11:21:55	<u>0x13ca548b27d25949fef9ef788adf744cfced59c837950a154f2ba49b21c1b68e</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-29 12:00:40	<a href="#"><u>0xc1477e6b226cfcd93d14e413a38d04a8edeefce72edf5bb7f9ac1c2631627b82</u></a>	+ 1 '	✓
36	2023-12-28 00:45:45	<a href="#"><u>0x3ba26979eb20b0161169d4370d78bed935d028e73c3023fa1d567a7e743b10f6</u></a>	+ 1 '	✓
37	2023-12-27 15:41:00	<a href="#"><u>0x719809165adb91ebdbf4d6cd03256eade4759792a80c6f291d574b3b623510a1</u></a>	+ 1 '	✓
38	2023-12-27 14:19:50	<a href="#"><u>0xfb83418103d5a5e152b25b8b0031fc3c8bf644ad72f7815e130db948e34920e8</u></a>	+ 1 '	✓
39	2023-12-19 19:46:10	<a href="#"><u>0xdb5adf8b1d5baf2e057098200c0630141acf0a4cb3c71237101e6fba637e1a9f</u></a>	+ 1 '	✓
40	2023-12-18 04:30:55	<a href="#"><u>0x87216f2c0fd6d677e4a8e4c1be006160ecf1d2949d1fd3371a238fea9a61ed99</u></a>	+ 1 '	✓
41	2023-12-17 22:49:50	<a href="#"><u>0xdc67ce05f65d2f536e2318ef400666d5605210afbe5deb2860c903e6496cbe52</u></a>	+ 1 '	✓
42	2023-12-16 06:19:55	<a href="#"><u>0xbcc770c416ccc11ac79b702e246b57674264f4b040df6ac5b06bab823075a4d0</u></a>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-12-05 15:44:10	<a href="#"><u>0x34ce5d8b702228fd8dafd2a2e455b9d3c6a8dbb30944705701d9219ef86e6a50</u></a>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-02 11:59:30	<u>0xa4a10b6664820bf8cbd6 2fde62a06d5d227d5d230c 5bbfb62bd4ac26ceaa11d8</u>	+ 1 https://usd-reward .xyz	✓
45	2023-12-02 11:58:40	<u>0x701cbe2a815ebfd0c58d 424395477e96e63fd452b3 30b29f88939fd3ca62b581</u>	+ 1 .org	✓
46	2023-11-28 09:43:55	<u>0xbf6fdfa48dee248cf758 5cf9d812782def1bab2995 780a7a5f6f79dd1aa336ca</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-27 11:29:35	<u>0xde2fadc3ebb81a8efcd2 801a61aeef785e58a4f107 1442518ee41b6b8d26538f</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-27 11:29:25	<u>0x093c9dae79302aad0de8 813fec42a8338d00a26486 1e62a9f12b77ed2c607c15</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-27 11:15:30	<u>0x2fd38265e7a09ce7c216 de4882c6c4d8e203bf08bc d98e8bea7261d982c2137c</u>	+ 1 Voucher	✓
50	2023-11-27 06:27:30	<u>0x794636276bbae51c02e9 ee65b2eb65c6ad5fbabdb4 c8a8472869d55909fac159</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-27 04:15:05	<u>0xb8ae35403683478a0027 b41e97899b3e0623b651e8 c5378bc96ce4cda09e5a23</u>	+ 1 reward-usdt.xyz	✓
52	2023-11-26 18:10:05	<u>0xff6777ec47054d872a05 ccd2af939215bd11f7f63a 1e57ae7cfda3841edae207</u>	+ 1 reward-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
53	2023-11-26 18:09:40	<u>0x0b05a6335391ffbf8cb7 a873139264e61a3a395464 08cc2bb19ab929b029b066</u>	+ 1 com	✓
54	2023-11-25 22:37:50	<u>0xd7f658f879bd4790c388 17c8ea569777938c0a7558 d8fe514a712d7134f263d8</u>	+ 1 com	✓
55	2023-11-25 22:37:35	<u>0x1bc275e65356a24df0f4 ba5eec083bada080878801 f38125c51f225c3c60ed8a</u>	+ 1 reward-usdt.xyz	✓
56	2023-11-25 02:40:30	<u>0x8449a7b6ca22344488ca 26118bf1cc4ed881f1990b fe0c28c552f202da8640a9</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-23 21:18:30	<u>0x9b9728591c388219578d 4c8cd7b0ed26c38d7b7472 ed273b7f7f7afef6bbe07b</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-21 23:18:30	<u>0x039da3d3da1d5b3c2702 3c6bba1b8e8117c8adc602 8b1f950249ea2a8a7b51ac</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-20 22:20:15	<u>0x3af246fa5c6a874db774 b70283738721ddf2830af5 c5c5621626cf5e15dd0645</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-11 00:17:20	<u>0xdf57b4b97af94573deba 230c452e8fcf76c7737b23 e8094b286034f4ec84c45a</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-10 22:47:35	<u>0xf961fe1d6b9d9d864536 a85fa5051d23614ff2822e 0d5a9a52aa2d2c1f0f22ca</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-10 20:34:50	<u>0x86e510b5c9bccadb784e832bbc7536abbb6eba32d5a51f0b833f8194a041ad23</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-10 20:23:45	<u>0x0196b84c4ca76db09298565a587e2e147168a66d92943d89e132ef587ea8141d</u>	+ 1 Voucher	✓
64	2023-11-07 05:42:20	<u>0x9af4a5b285b88b0a707e20bde739a741a9dd5a9346201d9628f11afe7fb9a16c</u>	+ 1 Voucher	✓
65	2023-11-06 19:31:10	<u>0xbaf10f8eedeab6f36638aa1bfe310397a0c2f4478219aac79eba8d2109113acd</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-05 05:08:10	<u>0x9279894ac24a495e204813607e9780a424b564adfbf976001d30b1af764f9421</u>	+ 1 AIRDROP	✓
67	2023-11-04 13:48:25	<u>0x9252741a556c2495f4c850dff9dc09e4a5b074c7955f3d4214283e3367d5a1d5</u>	+ 1 Visit link to claim USDT	✓
68	2023-11-04 13:00:05	<u>0x8a4c6816125160a14b205cb55199dd18138b0c64d1562452e4fe2314403e5e88</u>	+ 1 Visit NFT website to claim USDT	✓
69	2023-11-04 12:54:30	<u>0x72f140106663e00df94c3bf01dc9a258d04c221feb853305c6d049ebe76d985d</u>	+ 1 Visit website to claim babydoge	✓
70	2023-11-04 12:05:45	<u>0x217d658aa0e61e646213473eab30d86d23c8bf919a749a232dd95d463c7d98d8</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-04 12:01:40	<u>0xeb2ae2614442e0fbd5c02afca7077119f0c0c401d6718c729e8c7c4b79171dc0</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-04 11:46:30	<u>0x6d1938cbc77822ce2f70429181de78f6607c66e9ae90b3ad957fa563acb477d7</u>	+ 1 Visit NFT website to claim USDT	✓
73	2023-11-04 06:50:40	<u>0xe29c3e13e277d977968301cffddb8b14f00cef4cf85ab05bc687eec4257da4d4</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-04 05:18:50	<u>0xf486b0d22fac35931e1eed262c3f97da8f3335dfb896b9a60908c455a72ead2</u>	+ 1 AIRDROP	✓
75	2023-11-04 05:16:55	<u>0x1b03e90e8423882cde75ee55bf040a0abf37ea19e3bc271b02573b85e8f72f86</u>	+ 1 Visit NFT website to claim USDT	✓
76	2023-11-04 04:56:30	<u>0xa77d7eee42152a91aeb50330b53d2f840ff641ddfa7be7b995eb3fb41951fed30</u>	+ 1 Visit link to claim USDT	✓
77	2023-11-03 10:27:15	<u>0x1d48346b9acac6b62a8682e83d4ad5717462d06be6eda336855a045fd26c7e21</u>	+ 1 Visit website to claim babydoge	✓
78	2023-11-03 08:45:30	<u>0x7e0b52f3dbb8e60af17d87ec88db95715b94ee01e2df0c90594df852602eebcc</u>	+ 1 Visit link to claim USDT	✓
79	2023-11-03 08:17:45	<u>0x12bf56604e12cdc50c891c05f9e53486afbb6d67cf426e508a6d6e3450de77bf</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-03 07:02:50	<u>0x8bec5c467a11e61b2505d3f15927470e68450df04987cfd98baa1b7752bc49b9</u>	+ 1 Visit website claim SHIB	✓
81	2023-11-02 21:02:45	<u>0x4f1c254b1f7aeef3213b9f8f9144379b3003288305a48aa782eafeebd113045b</u>	+ 1 Visit NFT website to claim USDT	✓
82	2023-11-02 18:51:55	<u>0x74f5a10b115a40458686568e15020c86366192654e90b883f8920b59e554cc4b</u>	+ 1 Visit website to claim babydoge	✓
83	2023-11-02 16:49:10	<u>0x70e0500f8ab1d3e4e3cc676e54a61a4e5d448c661495ac3c3a3c16ae53912082</u>	+ 1 Visit website to claim SHIB	✓
84	2023-11-01 18:32:20	<u>0x363f80034f6ed662a91d4d3d422d5c387bf8a8bdcf5b69738edbc25ff6dcfab8</u>	+ 1 Visit link to claim USDT	✓
85	2023-11-01 14:41:40	<u>0xd7d79940ec1ef441f5ee4b565385919856d1b2393c127f8f3c5c74b21de1515e</u>	+ 1 Visit website to claim babydoge	✓
86	2023-11-01 14:37:45	<u>0xd7fdeeb9608b9dee76acaff714b19ad2163117823c96aafbd80d87658bf6ce01</u>	+ 1 Visit website claim SHIB	✓
87	2023-10-30 06:48:40	<u>0x5bde85b8520b2bf40256df362a60e8f534f4df6344a135a64f32efaf3ad69af6</u>	+ 1 Visit website to claim USDT	✓
88	2023-10-28 03:54:30	<u>0x72c81b0f864119c43287355ba878ae1a7892dc2f42dc2618e9cc70458a64672a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-22 17:48:40	<u>0x91e1d65ba39349d2f8e909195d7dc421040083db5c3df5535ca5a281a1bcbe1a</u>	+ 1 Visit NFT image to claim USDT	✓
90	2023-10-20 06:01:45	<u>0x6bf81db943c253e28dbfb1aea37bcf605106a347e59b2c940e1926fa84083c6c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
91	2023-10-15 20:09:35	<u>0xffb50d3d1e3177fdaa10697c47e0f7cdb9c9799516ddd32a1253004c8d3dd1f8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
92	2023-10-15 16:29:00	<u>0x5d585480589e44adcfdb9bbdeb930c336282461de6a55e601f5512686d069b0d</u>	+ 1 Visit babydogeb.xyz website	✓
93	2023-10-15 05:06:45	<u>0xa1dfdbd458987026bcadcf97ab237b742af062b4a12b135d95ed412167e86823</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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