


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf4790f2362e7ca4c770ef928bff21daefc04d37d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAPË³COM	145,000 USDC
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Liquid-ether.com NFT	N/A Airdrop
'	N/A '
'	N/A '
Â-	N/A C
∅	N/A Reward at usdt-nft.com
	N/A Visit dexshib.xyz site
	N/A Visit website to claim babydoge
	N/A AIRDROP
'	N/A '

* USD values displayed at the time of transaction

Token Balance

N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 20:51:25	<u>0x503b0afa4f2b618a7093e71970410f52ca9f9b6b0814b6b45083d27431088c23</u>	+ 1,000 USDC	✓
2	2023-07-14 02:43:55	<u>0x6002f9451cae9d898113848c7943106aeedbcdd4a822adecc9962a6510286aff</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-14 01:34:50	<u>0xce71c936f70c801da1d882216906e959c9a73976e3af69ba6cbc613369d60f54</u>	+ 365.00000000000000 0000 .li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 18:13:20	<u>0xd0eadf771262c6ba871a588a85465f8c6a1ebe33b46dea64deaceb7a3297537</u>	+ 1 Reward at babyshibadodge.top	✓
2	2024-04-10 22:32:35	<u>0x7c538e6b7e5b32351cfaa89f49c4c9e9b4ac0d87f97f09fdec81caec08469327</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-10 22:21:00	<u>0xdce67b8262295acb9a199b48c8294c2b71c241cc892e5d91a61fa796e8076e3a</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 02:49:30	<u>0xd338eca229eb9c92dcda ac3018726bf9b6e0b088db 109bc309cec4dfaba9c3cb</u>	+ 1 d2usdt.com	✓
5	2024-03-13 16:35:30	<u>0x795f3dcfcfdc82518c2b2 89346db2fdaae31ceb40fd f2e1a3e4010da5a295945d</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-13 16:27:40	<u>0xaa1ba8492762146442de aa1ff26f9b2e8e4021c226 e44c24126a7a7ba4ba2c64</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-10 20:27:05	<u>0x275fcbe9a28f2e2b790c 0fe234df3233e9e47dcbca 8794f0a7f5489d2a3691bb</u>	+ 1 Reward at link2024.org	✓
8	2024-03-09 21:48:45	<u>0x9f630cf283de4d30d998 d1ffcc2b42e2c3753b14e5 aa3a77ed382a4a4f48d0a9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-04 10:46:50	<u>0x3adf509ec2a8a3783816 7a93549a51d3117848bbca e9b230e077774e6b9285d1</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-19 10:01:10	<u>0x05c61cb2455e532c92df 47b72ffaf8c420a908cd8e 57ccc8f146ba0d0c8d347c</u>	+ 1 Reward at my-link.xyz	✓
11	2024-02-18 23:23:50	<u>0x8f3cad84ce06d6a3ff23 e5885a6652efa8d55e8fa3 d28013e28a86e77e6fea86</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
12	2024-02-18 19:47:25	<u>0xb6107b64fe4ee8b68a02 c6990ed2aad28d8951e84c e70a9d064f8316dbfc78c8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-16 11:13:20	<u>0x6afb064ca29e996e47afc97447927789d433efb4ad0d7b9233748fe5f9811d51</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
14	2024-02-13 07:45:15	<u>0xa3f6296ab28b997e4d425f9ce1778292e868b3e85e7427653f0ee71b2a3f4899</u>	+ 1 C	✓
15	2024-02-11 13:24:45	<u>0x72e5731442eee08c7674257afb949f58558d8f127d2ca2b6e2d77f1e47da746b</u>	+ 1 C	✓
16	2024-02-10 22:04:40	<u>0xaafe2848bdce7cf998ea176f2d1640417a4ffafd16ff130e375afecf44737b24</u>	+ 1 C	✓
17	2024-02-08 20:49:15	<u>0xbf3a721b0072408647a6fe2d5101ee94c2a278e86e3e9135be0c639cab3ee767</u>	+ 1 C	✓
18	2024-02-02 09:58:15	<u>0x94b0c0e09a1134e7391e96fba1b907629a949de2f9de14de3c2cae54137cff8b</u>	+ 1 fun	✓
19	2024-01-30 01:43:05	<u>0x40ce25a312321b32e28585d789911ad97fce88ae78e5df597fa6675b6a4a3c1b</u>	+ 1 Reward at link2024.org	✓
20	2024-01-25 15:59:35	<u>0xf5289889a88566b9d06d6977b386ef8afc44a65d87c59980ece529c99737680d</u>	+ 1 C	✓
21	2024-01-24 17:28:05	<u>0x48f19b7d6d71261bf641f09fb9f6ede4f976bf2f1e3b7b28c8a320ea00c68405</u>	+ 1 Rewards Campaign at getdyp.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-20 21:41:50	<u>0xd7724041815fe7fa606e</u> <u>1e9b556072767b07787bf3</u> <u>fd7131d4881559473c8366</u>	+ 1 Reward at link2024.org	✓
23	2024-01-20 18:57:40	<u>0xdcdaf882c532ce79ae2c</u> <u>2871300e821137dc37f80f</u> <u>a6cc358929b3051a162db7</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-18 02:04:05	<u>0x8dbc7b843d9e04fcf664</u> <u>5d02b9134a01c43760c742</u> <u>5b9929c9089922153fe474</u>	+ 1 C	✓
25	2024-01-15 02:48:40	<u>0x3f25773b1f19cb5b4a8b</u> <u>48f2ed518ca502951ae64d</u> <u>68fc0a3d53fa02402f80d4</u>	+ 1 Reward at link2024.org	✓
26	2024-01-13 22:47:50	<u>0x0c3ecc6cad35c2b35259</u> <u>9f06fb32271874349a7285</u> <u>fdc851943783bcd1f93e74</u>	+ 1 Reward at link2024.org	✓
27	2024-01-13 09:15:25	<u>0xe01239f624e9bfb0220d</u> <u>d3cf946c66cc29d837e7e6</u> <u>c3520a88b8bb21ad32d348</u>	+ 1 c2usdt.com	✓
28	2024-01-12 01:29:40	<u>0xd565016c49862c20d40f</u> <u>470d8cd311bc633b5ad215</u> <u>ed69fc589a7675fb217836</u>	+ 1 Reward at ETF-BTC.xyz	✓
29	2024-01-11 08:52:45	<u>0xcca053b178f016b12de1</u> <u>b6389e8b7934d43b21803e</u> <u>18acffe7f27ff0da614576</u>	+ 1 SDMINT.CO	✓
30	2024-01-09 17:07:35	<u>0x89ddf9ee9ea88bedb10e</u> <u>41125760dd449f896bc3d6</u> <u>e43624d4278d05ef8e59a3</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-09 01:55:35	<u>0xaec743f388f2efdba2e5439da856793b655c5f44f350bb72c99b60cf7f756dfe</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-08 10:31:30	<u>0x8991f5865153d00a8b18bcea32f94f05af95cbd7fa441bb14318c6eb37774058</u>	+ 1 Airdrop	✓
33	2024-01-05 08:24:35	<u>0x8d8bf475bb9bf88282ee574b333d95d7ed4aa641aa9f87225248dc6d000f75cf</u>	+ 1 ' Approve	✓
34	2024-01-04 18:55:05	<u>0x285cefd87e86c62f0400219594f5626c45aa9b4e608183aa97fbadc6f4897b75</u>	+ 1 Reward at link2024.org	✓
35	2024-01-04 04:33:35	<u>0xde424e64118b0d2d1557f6b5cc4ceebc19cb3e2deb ed7d81a783144e67ad6bc0</u>	+ 1 Reward at link2024.org	✓
36	2023-12-31 07:29:00	<u>0x9bde1bc9cfe1afe8a88020c093d0bf1b87703e6a6f134146fba8313e39dc4582</u>	+ 1 Visit usdt-nft.com to claim nft	✓
37	2023-12-29 12:31:50	<u>0x8e49343e1e3def9a9196a8c2f840bb0f7352a9bd0b371f135c4e6e7fa03b181c</u>	+ 1 '	✓
38	2023-12-29 11:53:35	<u>0x9348fb1d7c1547c708815e839920565583b9bfce4a7fe0258d2796edb48e9f24</u>	+ 1 '	✓
39	2023-12-29 10:39:25	<u>0x15b533fc527b4a6f60aa3df9c6060ba2acf225b6f1c9a9357272b84d5176828d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-29 09:22:35	<u>0x91f23bec0f8d69b5f908c10b1430e84fc8025d7c1b16196cab00d9188cafc101</u>	+ 1 '	✓
41	2023-12-29 08:42:05	<u>0x4ac6be0bc03a46674d7fd8bd20063d36448514fdfe97149bc802c526922ad856</u>	+ 1 '	✓
42	2023-12-29 08:33:50	<u>0x1b8895a388faafd8d0fa6adb211990e0ef903f22b9bd6483ac10524198cbc000</u>	+ 1 '	✓
43	2023-12-28 05:20:20	<u>0x83e705cb91610ae0e1a8f3442b69c7a2f87389a1118d4f906e13499535e2758e</u>	+ 1 '	✓
44	2023-12-28 05:09:40	<u>0x3a70ba7879fc3fc7e56ff163ddba89d0d165432dde08ef6be1691336cc8dd114</u>	+ 1 '	✓
45	2023-12-28 04:58:35	<u>0x7390312cab7fbc2824b311b376a7610765ca2972ebf7808cd7d505abf56cae1d</u>	+ 1 '	✓
46	2023-12-28 04:40:05	<u>0xde879e20952dccea0bd846a51a0fc087d51a5e9181ea344e43ae3152d19b7205</u>	+ 1 '	✓
47	2023-12-28 04:27:15	<u>0xf0d05c4463ecd7d4ad4ba200c8051749496c79d3fe4da310939e12613da240e3</u>	+ 1 '	✓
48	2023-12-28 04:20:00	<u>0x861edba9a0e394f9870908e9052c3264501854d3e121039175aece7c0c391f82</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-28 04:06:05	<u>0xa8dc525ee16cbef331c</u> <u>bea99d8c4e77625ff900d8</u> <u>3dac655898dc4cc8e37c41</u>	+ 1 '	✓
50	2023-12-28 03:58:20	<u>0x34d6121286aac9d1c9bf</u> <u>4b956e61ae8da0827e4096</u> <u>c4077b14a136427852a890</u>	+ 1 '	✓
51	2023-12-28 01:25:00	<u>0xaf4dc4295bf679291960</u> <u>3468ef92fa6815b723d70c</u> <u>5c6984a1416854684c66ee</u>	+ 1 '	✓
52	2023-12-28 00:14:30	<u>0x3daa29e27487cb48b03e</u> <u>ed92101693c5d731f5f910</u> <u>691aec626e99d805515843</u>	+ 1 '	✓
53	2023-12-28 00:10:15	<u>0x8f79e237fa31e471108e</u> <u>934a840d77b8a3636abd14</u> <u>a0391c82d2cf92b4adf88a</u>	+ 1 '	✓
54	2023-12-28 00:03:40	<u>0x1559357d5c6e5d9c4d12</u> <u>df9c358e6752bbc343a3c3</u> <u>d99fcb7e48c4989680f782</u>	+ 1 '	✓
55	2023-12-27 22:04:20	<u>0x16545460840a2152dcef</u> <u>b65370040ca545f757f8bd</u> <u>2e699ccc68adf5b7089349</u>	+ 1 '	✓
56	2023-12-27 22:03:35	<u>0xcc81a93a52b00c4c7fc4</u> <u>f16edf5df8a2aad080c6ae</u> <u>15733b6b66ea640e35749f</u>	+ 1 '	✓
57	2023-12-27 21:06:25	<u>0x07b338978c3ea045b91c</u> <u>461157d76a9555309fd0f5</u> <u>e934476fb75209c3dc595b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-27 20:59:35	<u>0xb751705daf9d4286707b</u> <u>5621bbdf075e33a603b0e2</u> <u>aa3eb5f9b3ef5b06060bc8</u>	+ 1 ' ' 	
59	2023-12-27 20:51:55	<u>0x6a440ffc971f7c4eb779</u> <u>08242d092e2dc78f1d0da7</u> <u>f9685abde707818afc678b</u>	+ 1 ' ' 	
60	2023-12-27 20:42:05	<u>0x3763f977e614d5fb20dc</u> <u>103724a2e18688a02ac2a3</u> <u>bdfad78ab052538ceef8c8</u>	+ 1 ' ' 	
61	2023-12-27 20:07:10	<u>0x543e0884e2fde3072673</u> <u>ad76b367ee4fe9af8c85e8</u> <u>0b0b222e0284de53cf18d1</u>	+ 1 ' ' 	
62	2023-12-27 15:44:45	<u>0x5bd4465d7daa055154a1</u> <u>91f5c4d6942381d9d3ddc9</u> <u>a7f44d9cf4dbbc804c434e</u>	+ 1 ' ' 	
63	2023-12-27 15:02:00	<u>0x747adc27cee189473409</u> <u>ae9fa4ea0a1076d7a89ef1</u> <u>3e1145f13d83adf624b9da</u>	+ 1 ' ' 	
64	2023-12-27 14:44:10	<u>0xe8be213489e50e3d9181</u> <u>9479aed45a0abe07bd9dc9</u> <u>508b17d84855af7022aa58</u>	+ 1 ' ' 	
65	2023-12-27 14:20:25	<u>0x26711145c35b32171646</u> <u>52489750234ee08b7923e3</u> <u>2dd60e59a0d797904a345e</u>	+ 1 ' ' 	
66	2023-12-18 03:38:25	<u>0x728c475c80a716a91f26</u> <u>92fd06af4f2355bd014f27</u> <u>f6d5c1b3fd551d1eec6652</u>	+ 1 Visit  bonewin.com to claim nft	

#	Date & time	Transaction Id	Amount	
67	2023-12-05 09:14:35	<u>0x06a55816cae8e37c0b4b9f59b6b907ab52ae257a19fbde1d2e80ec0d8c892fed</u>	+ 1 Visit bonewin.com to claim nft	✓
68	2023-12-05 05:19:15	<u>0xdc83c51fb7df4d557b0023b827975f317531415e5a142ecd7f31abe01feefa89</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-12-04 22:15:25	<u>0x534afc41ccf5bd86acf5ff547624d570ee90da1863a13a264a25845b23c48efd</u>	+ 1 Visit bonewin.com to claim nft	✓
70	2023-12-02 07:18:15	<u>0x99d2ec98379db60b312b6444ff5a7208e92ba34ae43e2bcc5a6738a76668fdec</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-11-27 20:25:00	<u>0xbf76f20463d5d25c474284cbc2f70e285fe9a4cd65fd2459adc5c53ae798ea3d</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-26 14:37:50	<u>0x35b69406bc5224d088ac8e3a3568750b1b33614d4e22ee9bf0a992809459af9f</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-23 11:05:20	<u>0x8f3c73d86d72129f927c1acb1374cfafc1f7f0be0db3b61830c1131ecdf61779</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-22 07:23:40	<u>0x90fae935627d390a579189ce8abaeb36e8352af4e8e5f431a99decd5c54713f8</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-19 09:04:50	<u>0x0ab828c7859ab71d0afe98ac5f98076a6c58bbea53b390e6010f9997a9f0b265</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-18 06:19:20	<u>0x3aae8599952a30eb214715b1545fffd686e284ae80fa9367078b8c9762c2592ee</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-17 19:10:40	<u>0x81da719fdfd30819dde98ad679023f545abf74b7aceba78c5a706fd212d9d0ed</u>	+ 1 Visit website to claim USDT	✓
78	2023-11-17 15:14:45	<u>0x81a3f6db29797193aae2105e92cf48f5df573e6819bdd17817a5a84aa28cb8b3</u>	+ 1 Voucher	✓
79	2023-11-17 08:49:40	<u>0xcc96ed3a0b2aa563fcdd5a8008f2eee23427936974f6ce25d830afb6c6aadfc6</u>	+ 1 Visit NFT website to claim USDT	✓
80	2023-11-17 05:43:30	<u>0x70dff260800a871d0a95676d70e1a7af0bb991ea69f178550654ec8e1c85e1b2</u>	+ 1 Voucher	✓
81	2023-11-11 03:58:55	<u>0x5e317615bbe04625e15f38cabe15012281f789dcb78470a76960ad8ce6a14202</u>	+ 1 liveusdt.site	✓
82	2023-11-04 10:16:40	<u>0x588657592bc918572aedf9989ac173bbbb6f6cd0a26ac1b24e9ef872385af2e0</u>	+ 1 Visit website to claim babydoge	✓
83	2023-11-03 17:04:40	<u>0x33eebc5ef465b2161bcb735c521111faa29be55831b4584f3675cf0d57291eae</u>	+ 1 Visit NFT website to claim USDT	✓
84	2023-11-03 16:12:45	<u>0xb2c220340510fb0340d1c1f731d9666f8a0a062a36844ea80181479cb1b1372f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
85	2023-11-03 15:57:45	<u>0xb300bf9ad36cde6597ab764ea87e68b14017d3e3c94b9b1c8f59eebafee44d2d</u>	+ 1 Visit link to claim USDT	✓
86	2023-11-03 15:32:25	<u>0x6f74be77a25037aae3fe164f494d142b2fa4a7138ea36413102006b25fe6bc46</u>	+ 1 AIRDROP	✓
87	2023-10-23 06:56:50	<u>0xbd71ea2ea7a681fab8c7ec56b3beacf1accef079fb8b573aebdc413410f2827</u>	+ 1 Visit NFT image to claim USDT	✓
88	2023-10-19 15:37:00	<u>0x077e6a7724cc3d76666b459323bc41919edfd2f07818340470961c968f14ab77</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
89	2023-10-17 23:39:25	<u>0xe970d65a8133f3a872f213bc28aa73cb3366f46932c2b2cb3402f1d31b45fa6e</u>	+ 1 Visit babydogeb.com website	✓
90	2023-10-15 21:30:25	<u>0x33bc3dbdaf55456bb698a90450bc85e6fab87d3c09ea5f28cbd7c71cd715b156</u>	+ 1 Visit dexshib.xyz site	✓
91	2023-10-15 19:28:50	<u>0x3ff621790f091309a7e974d1d1698eab2b3585b3032714b5e678bdb93aee59cc</u>	+ 1 Visit dexshib.com website	✓

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