


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-09-22 06:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xfe77b100ec713eed85123f1fadabaac30cf5bdc**

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
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
🔒	N/A Reward at nftsafe.top
	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft
NFTCard	N/A \$BNFT
Â-	N/A 5btc.com
CryptoPunk #7618	N/A claim nft!
	N/A Visit website to claim USDT
	N/A Voucher

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 18:40:00	<u>0xe396d2a2244cdc0b0c573c5210424333ae795c19b889dfe46a1c46b4cee223b4</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-09 08:59:55	<u>0xab63fcfc6c830d30b2b52dcd24327947779c62d0ee753f0cfe8ee43f835bb5b5</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:00:40	<u>0xe2a4e4e05ce73fba4291fa600e3bb7ddab86eaa2155521f1123b714eef1641e6</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 13:30:25	<u>0xcc409ecf2ba1af00a79d70ec91504d78c8cb63d63429393fd551cce7a4ff6308</u>	+ 1 5btc.com	✓
3	2024-05-19 14:38:10	<u>0x61fe45af434935e384d10087f4d98d5b239db457b6942b9b29931b522e2b8768</u>	+ 1 usdair.org	✓
4	2024-05-14 16:15:50	<u>0xa882ab27c5dc355f36338775589aee302dec2f5f92061ba2bc8f0f929fa31be8</u>	+ 1 usdair.org	✓
5	2024-05-05 21:13:55	<u>0x764e60bcb85e4851774a7ab509240e84f068ed9b10da4157bf506b35aa58797c</u>	+ 1 5btc.com	✓
6	2024-05-05 19:49:10	<u>0x5bcf7098b0ea866aa89fe9aac84cabd162c67be4ce031ad7528b57fcef4b985d</u>	+ 1 5btc.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-04-19 17:55:45	<u>0x19e7c139385ebf295be0 b69529ec5a04c76c8560b2 76f022fbc0d44325b0ec76</u>	+ 1 5btc.com	✓
8	2024-04-18 06:45:45	<u>0x1b03014bf3b257eb9f8b a82403c75e6d67319c0d3f 83d7f0ad4c6c3a24d093fa</u>	+ 1 5btc.com	✓
9	2024-04-18 03:24:10	<u>0x58402546927ed915d2ba 5df6332b73c50cf07c2fb4 5db65f602ffef894e60cad</u>	+ 1 5btc.com	✓
10	2024-04-01 20:18:25	<u>0x535aa3c694655984bdf3 d86fd646567f14de9da334 26ccce70f1077d4d92156d</u>	+ 1 usdwin.co	✓
11	2024-03-28 13:02:30	<u>0xa3832e896abc96439492 870e958fd3a575e200b519 406b76d92964c38fd8dce0</u>	+ 1 usdwin.co	✓
12	2024-02-21 04:34:05	<u>0xffe83b0b2b79f64ba49a 1294a165587280a0763861 a7c79d08d0026877739bd6</u>	+ 1 PRISMA	✓
13	2024-02-11 14:34:15	<u>0xabcc06dae5f089793c3a cc5d23a6a5ec5f426fc8ae 75bb7314eb150a85dbc960</u>	+ 1 C	✓
14	2024-02-10 22:19:45	<u>0x678261b97001d95b6878 f933aee462b1f01ddb911 07b31ee58491d6d98421b4</u>	+ 1 C	✓
15	2024-02-05 00:31:55	<u>0x9310e778a9573c3ece3c 14295da7ecec1d1192d970 873ad6b72984d6f54ae5e2</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 00:30:05	<u>0x692eecf926bbff92210d8ad81282adb2d52879f9f3b4cc798786dd177ba31ac0</u>	+ 1 Reward at nftsafe.top	✓
17	2024-01-31 06:31:25	<u>0x183df06299d05c6c460ec2712d99633d0fc360e898f077c8180575cf4866b29b</u>	+ 1 Liquid-ether.com	✓
18	2024-01-28 01:24:40	<u>0xfb907e1cca73f07e3d8fa5365b472d390246b3652b5fcee65b3931f3b6d39032</u>	+ 1 C	✓
19	2024-01-27 08:09:45	<u>0x4a5f191c65dacb6895560c97796bd8d0cef60b99434fd247e720f555ad6acb9e</u>	+ 1 Liquid-ether.com	✓
20	2024-01-18 01:05:00	<u>0x892e202f503ecb6ee469607f737fbf11a3db4bcfec a232acdddc38f59cb94b73</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-13 21:04:35	<u>0x580d09fba6faf7549f01bfb0ae303f1e34171c3b9a2bdafef754e32f4a53d4ae</u>	+ 1 Airdrop	✓
22	2024-01-11 06:22:15	<u>0x042c03e7cedc7f3fb06fb0ba22c390c71d798ed0d6f816a7ab488b2ca8cb9d9a</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-05 23:11:00	<u>0x486248e2fa711953da71925222ed58ad7515787d5b394cc18b08f58c0194f31d</u>	+ 1 Visit https://unrevoke.com/	✓
24	2023-12-30 06:13:20	<u>0x4e685d31e5dcd43b4d2de965b94e939dde5b9027331415759e77dc9e05265a4b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-27 04:14:30	<u>0x69cbb39949701987fc4902f3703a91d9d4c829d24d77586ecf0a04a6a6e807d0</u>	+ 1 2000 1INCH	✓
26	2023-12-25 22:57:05	<u>0xd5a9e84c52f6c8fdee7fb0f20c9363ffea52bbdfa9fdc56fec345f8b221cbab2</u>	+ 1 '	✓
27	2023-12-21 16:50:15	<u>0x9b334f0aecce5ecfa57ecb940b98b082486edf93bda1c1cee9f1ba437f89250f</u>	+ 1 '	✓
28	2023-12-21 16:50:00	<u>0x9db6b17ea10c1ae37e562b3940ffbc68b3ff7fbc3e79dfdeaa3320830741dd7f</u>	+ 1 '	✓
29	2023-12-20 10:58:10	<u>0x768f60dfed3caac472c847696f2f80ca1c38c90b6b6dd1659c49a18ac08775e3</u>	+ 1 Visit usdtevents.co to claim nft	✓
30	2023-12-05 06:56:50	<u>0x820b87f7dc95f454c1170a5b2010980a45555864e2a40cab31fe451e62b2f2db</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-05 06:56:20	<u>0x040ded9d198365d58dcef677d3d32e32e6c7cc64907640f9fec4af48caf78ccc</u>	+ 1 Voucher	✓
32	2023-12-04 03:17:40	<u>0xd03ace4859b7dc59ef925f0c403581a1f1a05aab0fb7b5cb1a20d64ed5a6238</u>	+ 1 PRISMA	✓
33	2023-11-29 13:24:25	<u>0xa49f97e74f27358bc1f4f296d668c53d6deb63c3f834d0c4ed567da43eed24d0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-29 13:23:10	<u>0x5fa260ea2c9328d89c53f378a44f28bc50b75859784ca49d9622eb12b927b425</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-29 13:21:00	<u>0xfdc5bc31d677f6d419a5e8d49497962e88d19dd1adaebfa848804908105f69d5</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-29 13:20:55	<u>0xe383ffdd7c4fe411ff208e9ef44c6e679dc136a18068cd7d0e7bddd1515b2170</u>	+ 1 Voucher	✓
37	2023-11-28 16:29:20	<u>0xb01a79f3aebb9bb20d11d0f9b04e7bda0a63fef1f2084674b19c2d6aa24539e2</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-28 15:49:00	<u>0x02d8ef4e4c39fc96b24379da55a473632eb2f030e4e9cdded42a6627b5af2c3a</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-28 15:09:55	<u>0x07523d2521c10781cb88d37baf6861f39cc7bcf2b1523086c4fdf6e68a0b4275</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-28 15:05:15	<u>0xe12cfce0722c9a0d0ca1b4bd8ebe5a01c883858612c0dc5b3f747e0f8b90df8f</u>	+ 1 Voucher	✓
41	2023-11-22 12:54:40	<u>0x9b96ad4367d5f91d916f6f929f9827df53a5d199b73dcb95c21fd0aeb5bbefa6</u>	+ 1 !	✓
42	2023-11-16 13:18:10	<u>0x0a4b909cce0a95db7589737f54e6dbf5138d045712c38af8d7d8e57098db2533</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-15 22:12:25	<u>0xdf5e8154bf3dbd35c0e749c5d7ea0863f7ecd3b225788d9ae7805a79c817dca6</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-15 21:06:25	<u>0x86cdb414ec678a5f1087a8e7062a2652e1d786552bd192f8bef517e394b7a60c</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-10 06:42:25	<u>0xe44ff42d7d9ac3419f049ad3b8060998c3b516c0327c354a4648ce29e2e2d2e7</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-10 02:31:35	<u>0x3b3f1674352cc81fc549354683f651ce7de9ccdd8805440271bf965294489cf4</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-09 13:07:20	<u>0x2b1e1106a3fe263b9e100eb2e1a8949145b51882e9c4e22fa95455f07de92bea</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-08 16:26:35	<u>0xaef24f37aecafc625c68a6778425ac0f93060303b2b87408e836ea1ab9e283c4</u>	+ 1 Voucher	✓
49	2023-11-08 07:00:10	<u>0xc629b2499886f724b50ce0cf4af3c8fb268079d35d9c7046c43a8efa1e82f0d0</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-06 10:46:30	<u>0xf7627e7b9c8ae5685f148f74c4750c712de59f499562c6e4a145828c317b2016</u>	+ 1 nt!	✓
51	2023-11-06 05:15:20	<u>0x741a3e674f2a7f3c937b5e69dfcdd849544325aa51aab2ffbb798276027f3149</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-05 13:24:15	<u>0xf53551408113d537706a1ebef72c660f78d9066e67eee9783f12fdf251a4a9f2</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-03 02:27:35	<u>0x7e06165209d09aeeb84469179cd4da3b8626bec3028ea0c375dfefcdb8a8a15c</u>	+ 1 \$BNFT	✓
54	2023-10-31 12:38:25	<u>0xa7e4822026fb78c320c43c4642b0ba06f04c89c4101d53a741e60d48d22e4cbf</u>	+ 1 nt!	✓
55	2023-10-29 18:21:00	<u>0x56f5e9f130e12f59044b8636d26a2bc1468f9f2124ce1cd4342d06d736e3d69f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
56	2023-10-26 23:53:30	<u>0xd6d2266a437652dfa8c0ddc0667eb695ce3879fb2b08ab10f88747f88b063e61</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-24 12:38:05	<u>0xce3ab946ff25df0487a4bd8ecb03a20a489bdeb9d8ba90d32a93652a68f876c0</u>	+ 1 int!	✓
58	2023-10-23 22:25:20	<u>0xc14da880de357580ef5429472ceb700f1cddcfdbb61c71be6b6ed8db26161deb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
59	2023-10-22 19:58:15	<u>0x155204375e3578d6d67e71d6859d185d2f919f3066165149d078fb7385a2af9a</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-21 20:22:00	<u>0xa6f0166ece2d773af5853b56a6b0ea4e93f2c41fb7375f40cdf34858b3b8f2d9</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-20 01:06:10	<u>0xd1bfb3f510b7a542498644134be0e88025acaa8340b5548da2b5a9eb22823c41</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-18 00:43:50	<u>0xee6a717d07f7c0463699f05955a028d2fef10ce2331f55368aed9685e3322f06</u>	+ 1 im!	✓
63	2023-10-16 07:17:20	<u>0xad4e27f480872e7b9402d147294e213df8c953b70ee76f93b9c4d83ecb551813</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-15 18:29:45	<u>0x6de25b1fc5f21d522f9780ef3365e79916fe6ad78e531166dd3934aa9184502e</u>	+ 1 Visit babydogeb.xyz website	✓
65	2023-10-15 08:12:20	<u>0x6b886e0e503ba7e7750717ebfc1b5da2473893fc210c49b16d12005b7580dad4</u>	+ 1 Visit dexshib.com to claim USDC	✓
66	2023-10-14 16:44:15	<u>0x332c16a97796e67c53781cb49f8e4904e32e41de30530bc84145a33c1a95bc8a</u>	+ 1 Visit shibnftx.xyz website	✓
67	2023-10-13 19:18:25	<u>0x0e10d10f13d6ac6161349b6ec4c99bcf2e252944520593ba5a5d9b46bc529220</u>	+ 1 ocketrpl.com	✓
68	2023-10-10 08:45:40	<u>0x55b128691e7322ea26f897110e7dd3dbb657fd4cfd0316d9936fe30e7df3b94</u>	+ 1 onestake.com	✓
69	2023-10-09 22:15:55	<u>0x6940f1d1976af9efd5e4db1fecdc34130368362e3f406c0f5f60b766d5cfa3a9e</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-09 14:38:10	<u>0x97bc5b6cd0dddd09295e c2cf5fbcb8af730c21b65b 19d1c6d50b22ae0de64d61</u>	+ 1 hibredeem.com	✓
71	2023-10-08 09:09:30	<u>0x159ffceb4a7948263a68 22830c115bf70f8af621d7 907e07aab6c5a8012bf2b6</u>	+ 1 Visit BoneVc.top to claim nft	✓
72	2023-10-08 06:45:30	<u>0x77d6f82ecea6241326d 4056f5293fda7d686281d6 4ecf92cf89297f9e2daf05</u>	+ 1 Visit BoneVc.top to claim nft	✓
73	2023-10-05 17:57:50	<u>0xf56544a4b3c67e420082 7af6de5fb6463a56eb5cb5 25c998844a01dc56a6c932</u>	+ 1 Join Us https://stake-offer.com	✓
74	2023-10-02 19:27:35	<u>0x2ebaa0c04fc6a93ce5a5 dea63f3ce38780c94b1ef9 5b55207acf01ef587f78a6</u>	+ 1 m!	✓
75	2023-10-02 13:31:35	<u>0x1521ec00aed3bc587810 542f155372cceb3b2ab162 11eaf82ae7870af4b239b2</u>	+ 1 im nft!	✓
76	2023-10-02 12:44:05	<u>0xfec8a77acb80a50c2810 4e6e8e88f2054348fc7554 7460f0897ab187a5102ca3</u>	+ 1 dolib.com	✓
77	2023-10-01 22:50:50	<u>0x75a8831b278a495dbd90 e32896bdd2fea51115f85d 7ea1a342f5aef554c2fd41</u>	+ 1 hibredeem.com	✓
78	2023-09-27 23:51:10	<u>0xf12e81998ead2c57f0b3 114e992b745155deef5c05 0e4d9dd9c0bdf00f87acfa</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-27 13:59:00	<u>0xf180ce3d55c4a44b7629c9ac9871b6cda7d4b19ce99a860af0a3910181e2e015</u>	+ 1 aim nft	✓
80	2023-09-25 20:14:15	<u>0x449f674c5dba2af217288e9c5da70ee915682748c4d571e0c624c1de93e5f57b</u>	+ 1 Visit https://fixedft.com	✓
81	2023-09-25 19:23:25	<u>0x7479f3536ea54142f2d54d326a97fc30e1c448b61820ebfc81ea643620b56a32</u>	+ 1 im nft	✓
82	2023-09-25 18:18:50	<u>0xdc7bc61f80301029f8d4375d0d14f40704a2d1d831ea3ccab1ddc2d42cfcf01b</u>	+ 1 laim nft	✓
83	2023-09-25 06:56:20	<u>0xdda62462039d778fd1524f12f4ebe084801cb155817c9285c68ce72e69760a1c</u>	+ 1 Visit https://fixedfloat.bio	✓
84	2023-09-24 19:37:15	<u>0x38e4fc72bbc2531fe7691bf0528c9a2f2632feb0c4ed96ba00967dc1c1a18cb6</u>	+ 1 aim!	✓
85	2023-09-24 09:02:55	<u>0x90f5cd123c10f71c54d64088c8564b7461e165b03c31d0830c1016eb8b557b6b</u>	+ 1 aim!	✓
86	2023-09-23 04:17:00	<u>0xda20b502574b323e2e4bcaceea636c7ab965c80d0173c82ca7c7424a5011aec2</u>	+ 1 aim!	✓
87	2023-09-22 19:39:05	<u>0xcef0a92a2c341be95f57f082b1361caa34e3c344422ca6a095dc91b68d327f8b</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-22 09:15:30	<u>0x8e1bcbc9cec6d0daac01</u> <u>7f6277319bbc1b54380701</u> <u>9248cfd149844c8b11836a</u>	+ 1 m!	✓
89	2023-09-22 08:15:20	<u>0x661e24b8da938c28923a</u> <u>f726c98a9ad08e7c20a911</u> <u>d9f7e9a94dc2629f7042cb</u>	+ 1 setup your mevbot!	✓
90	2023-09-22 03:04:20	<u>0xa9112569caee8514b3c6</u> <u>ef3fefe122724b29a8a6cb</u> <u>387e7f2c1fd4513cf1f3eb</u>	+ 1 aim	✓
91	2023-09-21 22:29:15	<u>0x6f3c3159d9a97b24985c</u> <u>3b6612c3d59c6d4c9771df</u> <u>cb1c45a5d8afed1399a5a6</u>	+ 1 setup your mevbot!	✓
92	2023-09-21 22:01:35	<u>0xa2246119d33141964485</u> <u>4b48fdae3d27104dc9cb34</u> <u>1e81814d5ebca111c80157</u>	+ 1 laim nft	✓
93	2023-09-21 22:00:55	<u>0xb639e7707cd1e59f795c</u> <u>4619ab0eeb0eb30947e826</u> <u>71195413da1c31d9d6ce71</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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