


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x32b131607f44b46e06657fa292b588be221a0c56

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
agEUR	0.400243074823736278 agEUR
firstchef.net	600,000,000.000000000000000000 firstchef.net
RUNE (\$4,840) Voucher	1 claim-rune.com
BLAST2L.COM Limited Coupon	0 d
Omnichain Adventures	2 OMNIA
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
LooksRare Airdrop	1 rare-token.com

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A Reward at shiba-bone.com
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit website to claim SHIB
2,000 USDT Reward	N/A com
	N/A Voucher
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
LiquidEther NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-03 21:42:20	<u>0x8cadbe320d22263c47bc</u> <u>1644ca24dd90a5b9e41aae</u> <u>43d0cb43ef82a641d390b5</u>	+ 0.1632588843224771 77 agEUR	✓
2	2023-12-11 05:51:20	<u>0x9df8d1a937765343c410</u> <u>9087d14d8927db65e1ded1</u> <u>225ae64948b20594b78dd4</u>	+ 0.1487628698195406 77 agEUR	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-15 00:35:15	<u>0x0a638faa72459f4596f3922173bef61aff37355bd71d243c00907fa2d0b154d2</u>	+ 0.0882213206817184 24 agEUR	✓
4	2023-07-13 19:23:40	<u>0xf79c3a60a5711375c0d3098d534e1e1619e101456cb643cde6fbc3d4ec3a3226</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-10 03:11:00	<u>0x092d00f253e7bcdf674d1e287d30b2d677e6e8d46a53687cd6eee0ae7d551ba6</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 15:46:10	<u>0xf927e440c0f2620211dfa2170a8c345530c52ddfd1e5c2aa73dd2e6b72e5c7d6</u>	+ 1 50,000 USDT	✓
2	2024-04-15 15:46:10	<u>0x354ac5ed095e8f5532654878fdfc51a60404d726e47d1d5f3017ef5057218aa6</u>	+ 1 5 ETH	✓
3	2024-04-15 15:45:55	<u>0xbb9e7ace8b0f611f211958adf6807bd0016428b7d9b2f2f1320e8f8f66a5cb87</u>	+ 1 d	✓
4	2024-04-04 22:26:25	<u>0xe97d7d85e1d00fdac1904f02b86d156ad2ec127f29129dd549d19052e9244b61</u>	+ 1 d	✓
5	2024-04-01 05:16:45	<u>0x5f4d4ea7589146334bb98bfb6af8eca2fd994e985acdd70a67a30733d68864df</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-19 14:39:40	<u>0x12512f903cadc399d962</u> <u>bd4c93dce3c6f92c08a849</u> <u>0d012421a9c728e30741ad</u>	+ 1 50,000 USDT	✓
7	2024-01-09 00:32:15	<u>0x6c7c89896530ade416da</u> <u>2f773abba2951adc765b30</u> <u>efeb83f7c6f59d47f433f7</u>	+ 1 rare-token.com	✓
8	2024-01-08 13:09:35	<u>0x1fdb361699f4c0844c6f</u> <u>dc601031ca1df83f2e4f50</u> <u>a3f8908cb4ad2a4ec9e719</u>	+ 1 claim-rune.com	✓
9	2023-08-15 13:28:40	<u>0x311f252b2315a0321ab9</u> <u>5d4b146b9168983b0ec769</u> <u>8dca053fcaaa7b3282445a</u>	+ 1 OMNIA	✓
10	2023-08-08 16:00:30	<u>0x525ca263337659aaf30c</u> <u>d65a362b1304354bae2e55</u> <u>707906bf8e81df05c7676d</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 11:42:30	<u>0x17f8bcda2c7cfb0ebc0d</u> <u>5053d17b57a719f3782bc6</u> <u>36b5d0b8e6143f51345ba0</u>	+ 1 Visit twtpage.vip	✓
2	2024-04-01 05:38:05	<u>0x408209b8b3210ad770b8</u> <u>952bd676f3ae81c8e23815</u> <u>bb02b05cc51146ee6a4152</u>	+ 1 Reward at shibvoucher.xyz	✓
3	2024-03-20 14:32:40	<u>0xc4c0d9d2205e553454c6</u> <u>1bf8d9ecae228f79adac9d</u> <u>b6bda4912d584d3428f5ca</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-20 11:01:35	<u>0x5534b98c00c10ced8bae</u> <u>d13268dfc6011538720bde</u> <u>09c8463cad97c1ac242199</u>	+ 1 Randomly You Won \$53,250	✓
5	2024-03-20 07:56:30	<u>0x4d55bc222535834b460e</u> <u>2b2ce530de2f5eec9c9f61</u> <u>073fb18c6b5e7f67d988b0</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-20 03:50:45	<u>0xf5cd3ac73f0e5d5602bc</u> <u>c32183be7cafc7eda174d3</u> <u>35a1445c98484ff17ed989</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-20 01:34:55	<u>0x56bf8e2585169fbd423</u> <u>e85341286ad0771fbd0d9e</u> <u>0e2ac19b2b35191c342bf3</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-19 23:29:20	<u>0x74c869336638d9d274d6</u> <u>8fe42a5d5be72e909bd68d</u> <u>78f12bf21cf21b8adb78ab</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-19 21:26:55	<u>0x91ef03918fb81779fdff</u> <u>91e3f5a1acc6532607446e</u> <u>9c839f11c8cacdb07fd16d</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-19 20:35:50	<u>0xdc797d6f68f2d1752302</u> <u>a24215838c4bb08d2c0b9f</u> <u>725af6b4b821550f3b8cb3</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-19 19:14:35	<u>0x3d736bab875ea07ad81c</u> <u>fa23bad9481dee3a2efb25</u> <u>776014c091b717d96486cb</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-19 18:10:10	<u>0xf20faf2d83ef339ef13c</u> <u>59fb09f5991b91363350aa</u> <u>ef18b8b20cea8970b18644</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-19 16:56:45	<u>0x850402962d8321edb874</u> <u>f0fa1af7bb4bc18b67ab72</u> <u>a0e2278731d044bd48d57d</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-19 16:05:50	<u>0x15f015bab100664b35e3</u> <u>802311c62bd50583075817</u> <u>3c395e611b80c050f7182b</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-19 15:13:00	<u>0x28233259ec9c0fdc654a</u> <u>5715b0fb74ac857f6ae909</u> <u>a7954b75ddf4de06ce3459</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-19 14:27:45	<u>0xdbc5029639af6bdbdbbf</u> <u>46e41c2f957c57ce899b14</u> <u>5ee3872485eb95b9e2a498</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-19 13:46:50	<u>0x7a3c95c193d84d6630b1</u> <u>cd82455f12945ad5156e46</u> <u>8c0352f05f0cf8fef73bea</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-02-22 05:57:40	<u>0xd28939327eb9d0ddc081</u> <u>2a97828954e3fa7027e0e9</u> <u>300105f77215fee7488a63</u>	+ 1 website	✓
19	2024-02-21 15:41:15	<u>0x7c88df583171c6e35cf4</u> <u>1cdb5e6c116c7086574ec1</u> <u>e0ad48482ade166ab6ca3b</u>	+ 1 PRISMA	✓
20	2024-02-12 09:28:30	<u>0xb54f4333d8b497ba30d1</u> <u>291e8c44d57d34c5a20327</u> <u>dda5f7c8d4f84c95415aaf</u>	+ 1 fun	✓
21	2024-02-07 03:57:25	<u>0x58a1056a07f44619054c</u> <u>604c3209683239e7a62e0a</u> <u>e9beb2f93a64b506af64da</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-06 00:35:10	<u>0xc0766eae16afdb106548eb3ef26b00f06fb315a4af390fbbec84dd5cf0b6517</u>	+ 1 C	✓
23	2024-02-05 01:55:30	<u>0x9ef4089e8cd524708241e3cad2866944e7f6db4757f6ae1c4d48456427b2c0de</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-19 12:04:30	<u>0x6fa6acc5d4e6a4a0485821cad1ba740e9df865ff648c1433fdeef1b459060cac</u>	+ 1 d2usdt.com	✓
25	2024-01-09 06:04:45	<u>0xec4bef355864c0fc905c1fff1dc4cfea3dbc83e3d007329f092d8a57907d51fc</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-06 06:17:50	<u>0x3e52ac63805238eb6cda1f11a80ec639df4f06ec1c5d2a2ac39bd0f658aae27b</u>	+ 1 Visit https://unnevoke.com/	✓
27	2024-01-04 21:43:45	<u>0x423f5f602ef6fad570e74878d96e835c6c6b2e5f740f9f397cdefc16fc1092d6</u>	+ 1 looksrare-drop.org	✓
28	2024-01-03 23:18:55	<u>0x2c8932b8c191ae03fca25328cfa9940ca48caae14f831dcf5d382b075277736f</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-03 21:19:05	<u>0x91df56b1a7a084eabf17b95d72cc22e3ce24c647dc6ef746de9365f5553af65b</u>	+ 1 her.xyz	✓
30	2024-01-03 21:17:00	<u>0xc2cd6cad08f40c9bc8dd7a2386d9c65caea990aa2800dc26740f512f50373135</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-03 11:37:50	<u>0xc4145e39cac1986bffa8 6d17745d408b1fa63ffdea 9478c6fdce8e803ce0c281</u>	+ 1 Voucher	✓
32	2023-12-29 23:29:55	<u>0xf4ea3d69d56d8dbacd20 713bc4ce06fa1b32da0c98 3533aa26458a3718cb02f2</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-29 23:29:15	<u>0x7fb79a96df65a5cfa42d f86f60a15b3fa84d8b1715 f6beea3b5cd8e7076f94c4</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-27 23:52:20	<u>0xeb60d798ce9ba2bc090d 4553fcb606297afd250a40 1b88488932ad8736154de1</u>	+ 1 '	✓
35	2023-12-19 11:41:50	<u>0x99abeb89e0e221086968 520cab39bafda62cc92b44 30ccb2e1ed46326966bcac</u>	+ 1 '	✓
36	2023-12-11 04:33:40	<u>0x7c0e7ec0fa4a60447e76 b67a31509cce2eaaa2a8ae 095819083d5432c692e3cc</u>	+ 1 com	✓
37	2023-12-06 05:55:45	<u>0xcf6139a8558278758548 9859a91a02d319770570f7 2967999e4645403975e751</u>	+ 1 PRISMA	✓
38	2023-12-01 06:41:00	<u>0xf24be96ba92c5c6ceff1 4abe1280f301436124f223 3cbcdb366168f539f4231b</u>	+ 1 FROG	✓
39	2023-11-28 11:36:40	<u>0x463002b0bd69248b8060 cc93d72cbc7b02ac9fd43c 304ef10fc9c6a66ddf87d2</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-27 16:24:05	<u>0x8a8ccf48a9576772fa5266d9c0237749d101aca61386e0d96c1130183d245035</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-27 15:32:45	<u>0xe36bacdb45f8b36d0ab0fb6f62476542849ffdc696c4c427dca9aea916f847f0</u>	+ 1 Voucher	✓
42	2023-11-27 15:30:55	<u>0x4ede481927a62e91e0d7423ecb3e79d38998ba7eaa491a1851ef5c112b90e733</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-23 01:59:25	<u>0x441b8da9ddbe40703318e2adc46bbe6dc467ef0210a73e37a627e26b461cd79c</u>	+ 1 m!	✓
44	2023-11-14 19:53:50	<u>0xf59057126b524ff4aee0b9b5c94d0f71741f0113960766f7f9707f4ab187e4be</u>	+ 1 !	✓
45	2023-11-03 09:41:25	<u>0xa330463934d0fa779e666a1e94624df3f0ebdf8b852d58a21e0ee23cd21cbeb9</u>	+ 1 Visit website to claim babydoge	✓
46	2023-11-03 07:44:20	<u>0xcd0bc1f3f83a02fb2cec77301e5bd9166a050ceb69781ebee03271eb63f693</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-03 07:25:35	<u>0xad004064d219182d4116c75b48934fcd5483b2fa35bb918e553fa54622884173</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-03 06:00:15	<u>0xb7d327bafcaa0123640c2bdd360958530cf524463e40e21cb69d351417a80c99</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-02 16:40:55	<u>0x7f6c4aa43302c9b2b11a723e82680eb81a1e1c7802c876937aa59793163e01e3</u>	+ 1 Visit website to claim babydoge	✓
50	2023-11-02 14:19:20	<u>0x4199683d8078eb2ac223f12a33f24f34ddf538fe059e1d1aeabc1f0c8ce5bc5a</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-02 14:15:00	<u>0xe8be8b0b75661841deb2a18b89647681b7f6e65a51bf22d5e71ccb1b8881621</u>	+ 1 Visit website to claim SHIB	✓
52	2023-10-29 09:18:30	<u>0x5ce8cbedd9c4d9e67f8e859d8af8a65ed24f664a5b2ea7577bfff923fb342bceb</u>	+ 1 t!	✓
53	2023-10-27 06:24:35	<u>0x76be69e97db94777bd789d4af5a04409aad875092972428958e1bdbe41fc659c</u>	+ 1 nt!	✓
54	2023-10-22 21:48:35	<u>0xfbc8360f53578ef2a2ff1681613be1873f40e81cfa68a1a769fda4cfa8603a72</u>	+ 1 int!	✓
55	2023-10-20 17:18:45	<u>0x208f217d880cb57914b5b52d3b6544c73d4e646a6742dfc9650a82b2b84fc8ac</u>	+ 1 Voucher	✓
56	2023-10-19 17:53:35	<u>0x92be34acda871ff87e16c78a7f917355c6833c833197c9f7552dda30e4790c1b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-19 16:17:50	<u>0x44d65df3cdbf28b2a71a49cdc9bbcf6701407b404b1d12a07ef285ac11f9a0f3</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-19 01:36:05	<u>0xea12f683078a318b4ef61f00e62220051c201c8ae90bd1e945bf97dff57214c</u>	+ 1 im!	✓
59	2023-10-15 13:12:10	<u>0x5816c7cc1915cc7d41b941423315491e58a9711fc0e7858481197aae25004520</u>	+ 1 onestake.com	✓
60	2023-10-12 23:49:40	<u>0x0adf8ff654b5b45a99c2c62c1a1583ceee5004862b774fa25a22efc66d372f89</u>	+ 1 Visit https://blextrade.com!	✓
61	2023-10-09 21:36:50	<u>0x276bac53c32ef5bba03bb160b65e41e3972bffd2e04710cba38e0a782e1a4c5b</u>	+ 1 laim nft!	✓
62	2023-10-08 04:31:15	<u>0xc9d561c9c1abfa1f27d54ace847e6facc4ba032778ab4ebb51ceb004d946725f</u>	+ 1 ocketrpl.com	✓
63	2023-10-07 02:13:30	<u>0xc68121d090fdb78fe7578761737676095ac67169fb168a6ef2d9de0b0fbe3982</u>	+ 1 hibredeem.com	✓
64	2023-10-05 01:45:55	<u>0x9c55d4865cc05ae4fed3cd5ddf8f2854857f401d463e3050b5139bc53500650a</u>	+ 1 im nft!	✓
65	2023-10-04 23:51:40	<u>0x31d33ff1e8da7659543a8ef50da17a147855a8b2b00a74ac466dd334c851b009</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-10-01 00:09:05	<u>0x7704084aeb99614d50b9087d500f865c7c9c5cbd2bb9d576ff5f616712a0f28c</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-30 19:23:05	<u>0x9d2eb657f7f748e6bf8a</u> <u>f287475da58e2089da8951</u> <u>c304ada32313302a43fc52</u>	+ 1 hibredeem.com	✓
68	2023-09-28 20:39:25	<u>0x2de5c7db34aee6da01d2</u> <u>6d7820093e581c0c0f90db</u> <u>140d49be94cd9fbcda0103</u>	+ 1 m!	✓
69	2023-09-28 18:23:15	<u>0x3427e6b5e1fffd1d5d6f</u> <u>7a031d7982328d164b3241</u> <u>004d9c22d9ab6b8bd106a9</u>	+ 1 aim nft	✓
70	2023-09-28 18:10:30	<u>0xb7ffa1c16f0f2644ff47</u> <u>97b5405653a04a98ead7df</u> <u>be39da6c89744eb7e5cde4</u>	+ 1 aim!	✓
71	2023-09-28 17:58:55	<u>0xe98ebb5a9b5e2ea63b96</u> <u>a63c3f6752831eeac28414</u> <u>143f8f6578cd91ba15b861</u>	+ 1 Join Us https://stake-offer.com	✓
72	2023-09-27 17:13:20	<u>0x326f7f1048c9cfd6e4c</u> <u>88b2654de956b18cee207f</u> <u>2a63b3da0d44a91617911e</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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