


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:11 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3bafbecc64ba76b99437ffeeece461da91a853e8</u>

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
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
Dappradar Airdrops	N/A o claim!
Â-	N/A C
!!! \$ 030,000 BONE	N/A m nft
CryptoPunk #7618	N/A laim nft!
	N/A Visit NFT website to claim USDT
	N/A Visit NFT website to claim USDT
Â-	N/A Randomly You Won \$81,254

* USD values displayed at the time of transaction

Token	Balance
'NEW YEAR GIFT	N/A New Year Gift

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 15:30:35	<u>0x6adf11bba2ea2558b961d0614deccd85afc3bca0bfd252565a8206a950a4c563</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-07 08:03:40	<u>0x28698b57c05aad8042ee27b59e5b437d59c0d274a2ad276a21990d43281950bd</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 11:48:45	<u>0x7ef200ebd7a543eca5de56f38fbf2f874804ee09e3a8d613e5a4ef5dda14a920</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 03:34:35	<u>0xde72df69fbc78f93eb57b879f92f12e7933fe07963d8e275b892ea5c2a1e3806</u>	+ 1 5btc.com	✓
2	2024-05-17 14:20:05	<u>0xd72405bc50277b72a43dea4c9fefb05a52a5551bdf487886d19de7849e2268de</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 13:52:15	<u>0x87fd69376a422a30a4a16ef8ae148fa58472ac9803d0d3efb22f480a07572262</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-16 20:23:25	<u>0x1deeb9110e0331a16cf6d888674fb83c99397ec1959b6064cd971ed595fe4e70</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-13 23:55:40	<u>0x5993464145b668ba9eb3b06da5aa1c6f5b90cf9ea021feaf7c208b54efd88743</u>	+ 1 5btc.com	✓
6	2024-05-12 12:53:40	<u>0x3bfc6de690aa873be1727f0cf1fc5ba3c4e577c5261d8a0ca5dfc126ca91acae</u>	+ 1 Visit bluetrust . vip	✓
7	2024-04-07 08:24:50	<u>0xcc67c6754d267acfea6b7b36d46f0c28b4d4a27262b38e61e2b5d35ec9cd9546</u>	+ 1 trading bots	✓
8	2024-03-29 08:58:25	<u>0xde929184509497b9533b62ed08d641826c55dde10aba8a9f074e12019ec2019f</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 20:15:35	<u>0xcd3df8d85f003b68850913a82261524783ccca9aceff2f658bb98849a0fe2556</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-28 17:13:40	<u>0x93560cf85a03086c8029e9fc0604887bd06ae2e00aaee505d13316e697e25b2f</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-02-18 10:44:15	<u>0x999b67ac83da6115dc8b6c5dcba7616e72a63ba3611f35e4c456f8fc1f0e9dbe</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-13 09:12:20	<u>0xc153d8f69aa7e1bea7c2a4586d60cab333f4d7ae594d636cf875e1d1e56249d0</u>	+ 1 C	✓
13	2024-02-08 08:48:10	<u>0xcdd8c58e96612786233e1b05bb40f84be30b8e50c0839143de02e53cf4c44c19</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-07 11:26:10	<u>0x1bb4cf76422ed11e0bc9ebc263ba0cec8f16decfd64b65f79bc450852ae96e0f</u>	+ 1 Visit https://we3lab.com/	✓
15	2024-02-05 19:11:35	<u>0x7c9752df8478d89748214a5afb25355dc89934a2f16fd68d247477cbff091b5</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-02-03 04:22:55	<u>0x8c99df00df5769b221470016dcaa92237da22d6cf5d13505698a0301d0d67060</u>	+ 1 C	✓
17	2024-02-02 14:47:20	<u>0xf527c1d87079d2201ba1678177c88186857a82af35d36d380ff438a95b5571d4</u>	+ 1 C	✓
18	2024-01-18 01:25:25	<u>0xc04b07d6db9d9a56c4839ac7bee03ef6c2679986fb7d99c4afd30e81e4d744c3</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-13 16:27:25	<u>0x2d9eb1e04f927a53010816abfa86c70bc6cdc4194157dec3d90a3bb78e804309</u>	+ 1 Reward at grokcoin.fun	✓
20	2024-01-13 16:18:35	<u>0x9971fedad47fa137d481b8309a6625973a448317366a9ce0da278dc4d87fb839</u>	+ 1 Reward at grokcoin.fun	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-13 16:11:45	<u>0x9b1e89996c724feee9e9 4e5e91382a2538711446b2 3e9deded1e352fca8349b5</u>	+ 1 Reward at grokcoin.fun	✓
22	2024-01-06 11:03:50	<u>0x9ca4e87a3e349474247b d1c13e67227165a12669b2 7293de2e66a5b8b2e30de7</u>	+ 1 Visit https://unrevoke.c om/	✓
23	2024-01-04 22:42:20	<u>0xdc1643a421a9abdd3175 6e7a110ae6a82f8927a6ad df20ef3a8007012f5c3f70</u>	+ 1 Airdrop	✓
24	2024-01-01 23:11:20	<u>0xdbd3be95df0877cd9595 0505632ab1c5421a306f04 6b9820079b05d030ad0678</u>	+ 1 Voucher	✓
25	2023-12-16 00:42:55	<u>0xbda5d3459c1851bc25d4 01b3213db3689395c59a88 374bc1b2151e42442bf3d7</u>	+ 1 '	✓
26	2023-12-15 19:18:00	<u>0x9810904185ec0064abb8 23da49f48dd649a762ec7d 45d4703d9b64d24d17f7c1</u>	+ 1 New Year Gift	✓
27	2023-11-29 15:05:55	<u>0xcd9a4e6edac6ff49c288 b8f92faafcbb9ecbc174a9 061e613cd59c316197b7e8</u>	+ 1 o claim!	✓
28	2023-11-25 10:53:10	<u>0x0a09ab5bdc2877402469 001e474f99b36dda60372b de37e3898e7edfe427cad6</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-25 10:27:30	<u>0x60bec6f4b2c19af418b9 c506511fc13ec676c1e6a7 a4b266086642174b804fda</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-24 21:22:15	<u>0x849e353f26f5ae9a48ae3ba7099126a671d1bc0f04ab2411fd632a3631d0febb</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-24 21:22:05	<u>0x2a3dec1efa2f34fdc8d964dcb4e1f9cfcf056631164257c67f30752db39421b8</u>	+ 1 Voucher	✓
32	2023-11-23 14:34:05	<u>0x018616b51823bedb0b69878a2c0e3686149e4e4dbb0e17b9a4d65f7548e4fa80</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-16 11:44:20	<u>0x4f3a875ffabd7648ec4331b0e4e397ddd7ad09ec0861c8f6c70e4bdd8e8748c</u>	+ 1 Visit website claim SHIB	✓
34	2023-11-15 21:45:05	<u>0x1981a9f58a2fa192de177c72f91d43a84ee1a6f46a1ed50ed77632a2c82cb5bd</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-11-15 09:03:35	<u>0xd515f116edfe49b7c4dec478e47ae86714d81017c3cfe130dba0088f9b32889</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-15 00:33:30	<u>0x851e76d913781ea58a111167c5d8da9b378dc73937b46a68540e0ab4fa62741f</u>	+ 1 Visit NFT website to claim USDT	✓
37	2023-11-09 12:16:40	<u>0x2a28028d6898582982426a402bbdfd6ab533e6c85c030e16e161b2420d8db61d</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-09 02:37:55	<u>0xe2d325db6803f0c5c6db72c5a5cef59916f13df7f330e83f1342a7600b19b259</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-08 07:51:55	<u>0x1eb80317526d667c24a60e2c872616f9c0873f8a9ab3b20f52cfb4b18484babe</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-06 20:35:55	<u>0x2bbd0304519baa9dbfe12cddea0bd103186f6b8ee2ba93a9f3154534027e0d02</u>	+ 1 d.net	✓
41	2023-11-06 18:12:25	<u>0x54990cf11f7400b377fbe1f4791582c750893c6fae39e053e0766ea6320220da</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-06 18:05:45	<u>0x20cdf16013926ba70b5e17ac132247d0fe907436a0e8542f7bcf4459ffe5dfe3</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-06 18:04:05	<u>0xffc338d93949bddb9c741434ccd5e9be02d74f8f116c87e525a2de8b3bfe99ec</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-06 17:57:20	<u>0x3efdef0aa1811f273de59e7114eeba00d705e387279a981b7556cf1a56b669a7</u>	+ 1 drop-usd.com	✓
45	2023-11-06 17:57:10	<u>0xcd7f36df0615734b53423b459bdad7837e9c675e5dfaa77b928b90dd9a84979a</u>	+ 1 d.net	✓
46	2023-11-06 13:04:45	<u>0xab8b541d6c389213611b2805a222835b2a3bfb78802cbc47164d4be03488928c</u>	+ 1 nt!	✓
47	2023-11-06 12:23:55	<u>0xd9a60978aa27038786b7cc948af066c6ea6b18dcb7afc5d49dacab3afd462d00</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-06 11:11:15	<u>0x880b46c715d947b33d8b62572faa8d63e83cdac77c477cb795b2f8fa62b96ead</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-05 23:34:05	<u>0x7aa567cecc636a0e8a02d49d7e8285ee01bd7ea2c33fa4b1dc8ccf08d67642e4</u>	+ 1 usd-reward.xyz	✓
50	2023-11-02 17:29:55	<u>0x6ffa1abcac67d38ad91cc360f8c31883fe0392abd91dcafac89f1b35533e3e39</u>	+ 1 .net	✓
51	2023-11-02 14:00:10	<u>0xb37fd00dae7e6227ba840e5dfbd363af79b11ed2d5da12f04d909952a5a125d5</u>	+ 1 Visit Shibainu.tel to claim nft	✓
52	2023-11-02 10:12:55	<u>0xf372a7010807fe0e32f26d0ffaa9214d3874ff78cdfa540c34171c2cdf1ae6ef</u>	+ 1 \$BNFT	✓
53	2023-10-31 17:29:05	<u>0x9e7f26ac7cc4b37d990f1be9a1778b17569150e115822798d701468c415eab38</u>	+ 1 \$BNFT	✓
54	2023-10-31 14:33:35	<u>0x08d3a45a2ed414a89e1b290327eab77cf5513c05d937802b08825ae2ff374bfc</u>	+ 1 nt!	✓
55	2023-10-31 01:21:15	<u>0x20c7f1b05df311f16acbcc84783536a35bb21c9d3091a5a615cce96292c30282</u>	+ 1 .net	✓
56	2023-10-30 19:01:40	<u>0xbf6f2c71cc31c2dc8aba5b0703b847ab333f88f0e9690596c625bc55fb189740</u>	+ 1 Visit website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-29 19:05:00	<u>0xdcf374fb9883af6b89eed819a5fb5547a3619869ef0274cabac5316592c95ff1</u>	+ 1 Visit NFT website to claim PEPE	✓
58	2023-10-29 18:43:35	<u>0x390e8abf4faf9df0c01c7bb4025ff81d1e8f8a6ed33a33301699264c4ab6f4f1</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-29 17:53:05	<u>0x0a65d03cb0a22c314583c20786a4ca56608daf8a2cd3a77788c4674f8ca048e1</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-24 16:15:05	<u>0xc95a8c4ea167221e388a4bd11a060f27c06cdda7fef484689a7d1db0b50ed644</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-23 17:11:35	<u>0xbe93c24fdc4a66e84bae7fc9d6617c1a35b7741eca67c45f99e493aec32e2701</u>	+ 1 int!	✓
62	2023-10-22 01:52:30	<u>0xf84bcd2746c30d2a9a25740bd8baed03910279a0623a19bfff8d6847a2cfe1c9</u>	+ 1 t!	✓
63	2023-10-20 20:23:55	<u>0xf58238471dbbf58546746bdf070adc05acf61efb1861e564e76324fe1e7a8e75</u>	+ 1 Visit NFT image to claim USDT	✓
64	2023-10-17 17:22:05	<u>0xf0b6d57f77daaede49b0326b3978cad12e434b24f4c7edd429ddf4c7b56f43f0</u>	+ 1 im!	✓
65	2023-10-14 13:09:25	<u>0x089c45986fe1d96adc2d8abdfe744220958efabd9940e0e6526cfdca302d597b</u>	+ 1 Visit babydogea.com site	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-13 15:54:25	<u>0xd31095d691fa4c0277f8f794c9dd20b9d4c4f3fd2c6368850f829da7ef0c64c7</u>	+ 1 Visit dexshib.com to claim USDC	✓
67	2023-10-13 02:59:25	<u>0xd006c8eedaf7f2121d37e3ae04e746e4ce189995937f6cf7458a0a2a621b8ead</u>	+ 1 Visit https://blextrade. com!	✓
68	2023-10-13 02:06:45	<u>0x548858399fb067d6d2496d9ed3f6e58e539c0611302cd23ec470c09577178d6c</u>	+ 1 onestake.com	✓
69	2023-10-10 05:39:00	<u>0xfb5a40f208a28d199240d438b24bf3e776bae3c548b9a07278ae913cdb88f7d9</u>	+ 1 claim nft!	✓
70	2023-10-09 19:26:35	<u>0xf143fbb76b909b782d3af0e3c2daadb4db59c6ce1ec4cb7b7dcd26dabc61557c</u>	+ 1 hibredeem.com	✓
71	2023-10-08 18:07:15	<u>0x79d7a871fe11e4e92c0a3a8ee55bbd468433429fdd7bfa75c3719a368bd1e4b2</u>	+ 1 ocketrpl.com	✓
72	2023-10-07 01:12:15	<u>0x9dc9b30013f4fca388263c8ef871ab43c7d826c07c748242880c53b796e3f09c</u>	+ 1 hibredeem.com	✓
73	2023-10-05 19:44:00	<u>0xb732ec8f4dc534497c5a44f43a4858e099282532b793867c77930b8078f7a293</u>	+ 1 Join Us https://stake-offe r.com	✓
74	2023-10-03 14:39:45	<u>0x5267f158da365758301c3f2061f2dda7f7813b7e0b8a6df4512385acdfb7552f</u>	+ 1 t	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-03 02:41:05	<u>0xf88b37a5952d2587fe6f491637ea4f9d77888dd8fa</u> <u>de05a8b11c6894a38c153d</u>	+ 1 m!	✓
76	2023-10-02 23:29:25	<u>0xa17c548a6010c66ddbcbf</u> <u>b1b985b832e8f37fc2c4e7</u> <u>b0c6ea672970c4e779255e</u>	+ 1 im nft!	✓
77	2023-10-02 15:48:20	<u>0x5b73fa61ee53f4ebcbfb</u> <u>7050938fc4e50b3b70ddec</u> <u>1c4fe792de2accf040c377</u>	+ 1 hibredeem.com	✓
78	2023-10-02 14:26:15	<u>0x1aab4781fc81aef13873</u> <u>4b94dc4fc5eb8c0f25828c</u> <u>a5e0d7aec01491d9d413f6</u>	+ 1 t	✓
79	2023-10-02 13:46:40	<u>0x01c2dcae27b2af1c33f5</u> <u>3697547e2ccec412dc9c74</u> <u>6af5ca6ecae2f1026f2a7e</u>	+ 1 dolib.com	✓
80	2023-10-01 13:33:15	<u>0x84d4a85553949c4aa260</u> <u>487f715cbc04f294f4d3f5</u> <u>8006309d77ea8fd245757e</u>	+ 1 m nft	✓
81	2023-09-28 03:50:05	<u>0x3caf3e4172e92e325598</u> <u>0aacfd7b0cdc6fea291b36</u> <u>04bb61e400181ac69c3172</u>	+ 1 aim!	✓
82	2023-09-27 18:12:50	<u>0xa3992f87019f3ce3add8</u> <u>6428f87eff119bdd281dc9</u> <u>bc165592b4e05da1008be0</u>	+ 1 aim nft	✓
83	2023-09-27 13:10:55	<u>0x15ab0b559c236056d701</u> <u>fef4728de1ca39bae33210</u> <u>a6b94b8d97b0c36c7ae9af</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-27 12:59:10	<u>0x72f5fcdecb3735b08a13</u> <u>0c7a0bad3e84d04d0f8f65</u> <u>bc42e9a40eff2928e8ce53</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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