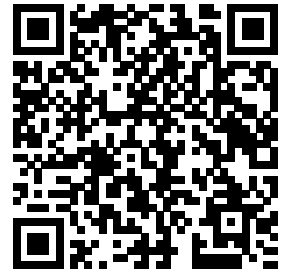





3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:14 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4186917b20f840e619ffd3c654b25175d8a43107</u>
TOTAL RECEIVED	0.000000074000000000 xDAI  0.00 USD
TOTAL SEND	0.000000000000000000 xDAI  0.00 USD

Token	Balance
xDAI	0.000000074000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Blast Box https://blast-boxe.xy z	1 Blast Box https://blast-boxe.xyz
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
Airdrop at 50000usdt.cc	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com

Token	Balance
CLONE X - X TAKASHI MURAKAMI NFT	N/A !
Â-	N/A C
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
∅	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A ard.xyz
\$1000 AirDrop	N/A usd-reward.xyz
50 RPL VOUCHER!	N/A ocketrpl.com
\$1000 REWARDS	N/A usd-reward.xyz
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-24 05:42:30	<u>0x5e35da90f6a3287e221c3cbca98c772fee083b3f446965770b39385603d015a1</u>	+ 0.0000000740000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 10:20:05	<u>0x9241b214aaf83ad66e1828edfa92cb24cf637823afdcf8f0b4af897e9d075604</u>	+ 1 Blast Box https://blast-boxe.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-20 17:53:35	<u>0xf11d5ad7465a1f706773b3921209d694f65012298358e596b5db65298d036809</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-20 17:53:35	<u>0xecbae2d6c3133aa0db8c6bab3efda93ca41c0cdc240fa733275c82726a6a557e</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2023-07-19 20:07:00	<u>0xe83fe4d4400c6d25dd21723f31b9b1f1d54434310e6178dba8611cc7021761a4</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-19 20:02:15	<u>0x9653c9f5346c1e5e57a2014c77e7fa4491e5858b9ae407abfd23ee2cff90f348</u>	+ 365.0000000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:40:30	<u>0xcf13820b5c61108f3c046add52033ddf0eab0a67f38b4e1819dcf7cda9ceb956</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 08:25:40	<u>0x0cd0ec0fcaa3f790c1d893b3721ab0e02ade7391c484deba13ad4c353d397b3a</u>	+ 1 usdair.org	✓
2	2024-04-19 05:39:35	<u>0xd3edf278f990c08121e971b318a4de63ca50f0f6438c462ed5b69e01a41efab6</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-02 07:42:45	<u>0x8b5ccdb581a67e2be8545e31b24819e04a851675f1b860c2c665c13164c91c58</u>	+ 1 usdwin.co	✓
4	2024-03-28 19:05:20	<u>0xf29a32bb881ed23c221a0744f52e9b849dc79a971dc8168cc990f1ec22163cd0</u>	+ 1 usdwin.co	✓
5	2024-03-19 11:19:45	<u>0xbacdcceef508f50997cae5c7ac93dccfbb9e32f905a2b3c0d583ddd8abb1e025</u>	+ 1 claim!	✓
6	2024-02-25 12:47:50	<u>0xc49c322289c98bc40a5e8247943a564aa620a6ab2ada3aa901fa9c4457b5e57f</u>	+ 1 .top	✓
7	2024-02-23 05:09:40	<u>0x9c39d2b3dde0b088f7f26a556c6d8a595f8c4553e7ef64eb022834ca49d9e58d</u>	+ 1 .top	✓
8	2024-02-21 04:04:45	<u>0xb7f4207dd214634b4f2e42d0ea2948037dc9ff6b3fd34b8f5c34ab42900b8eb8</u>	+ 1 PRISMA	✓
9	2024-02-19 05:12:25	<u>0x8cc2bee40e5501c41c1898ac692e89333540fe0469d52dc30a03421128be74ae</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-18 15:42:40	<u>0x936f15f929759b5b17d00a33be0332e9e4d6218ab5e1508e5da56fde891f7849</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-18 15:25:55	<u>0xdb24596f678fd9f17dea39b9ad0e857ccb9a00cd2cbe636f20915dabde85fcbf</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-18 15:25:45	<u>0xd0cf71fb896c66a475c5d6c6d6102813f843a09c3cb71e90de9a85d6cca2f4b5</u>	+ 1 Acces stETHERS.COM	✓
13	2024-02-17 21:50:30	<u>0x9c1de6af4f35763c9e74ea25e5d1b7d28c08790bad5809153d3618de53635e40</u>	+ 1 get 10 ETH at official website	✓
14	2024-02-17 15:50:05	<u>0xa645ae8afea3f72b953e40070269e6dbe770273ca30479b466a3adb8c14071bd</u>	+ 1 int Airdrop	✓
15	2024-02-17 05:13:30	<u>0x3f97ed667e443703a1941718f3df98fddb27522d923c648fe779088ba87819e0</u>	+ 1 .top	✓
16	2024-02-15 14:12:15	<u>0xca346379a9cc4a6e8f456adec0f6d25989acefc0ec2ff23b9eafdd20b1cd6a79</u>	+ 1 C	✓
17	2024-02-15 13:59:55	<u>0xaaaf429379fdc395edd2ef95e50036c87446999279a48b6c6d70b3cfa65eb965b</u>	+ 1 C	✓
18	2024-02-14 23:29:45	<u>0x6da3a4c11df0837d8fff4b9dd1a8da5920cd1d96a26b0da8c9c2f5e5d7b72c49</u>	+ 1 C	✓
19	2024-02-14 23:27:40	<u>0xc39c322a29faa363235f82c7ee1fd388bef90218bfad2415d85d8abe1a0ae755</u>	+ 1 C	✓
20	2024-02-14 21:41:30	<u>0x1eff65d624344baaec09a3d815d5c9d630043409b197b21bb43030b1367718e5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-14 11:43:00	<u>0xc35ba2769cbbdec39112</u> <u>11446f7a62162a553b249f</u> <u>2f2c88f7363041e553ed59</u>	+ 1 C	✓
22	2024-02-14 11:42:10	<u>0xa5f4e732b37d0945aa8c</u> <u>c4a69ca4fc1f50634dc145</u> <u>289033c10237883a3b82cd</u>	+ 1 C	✓
23	2024-02-14 11:15:35	<u>0x3e666206b7a926d9c908</u> <u>5b4b0b01c63f5fb507ef2f</u> <u>edfc55ac6113c39d33da83</u>	+ 1 C	✓
24	2024-02-11 17:44:20	<u>0xd2f20728ccb9d81c7801</u> <u>ff736ff58686924e866f2a</u> <u>ba75557d521448fc19c821</u>	+ 1 C	✓
25	2024-02-11 07:04:20	<u>0x27a5bf9fed7644ccc209</u> <u>bbf6440f9d029227ec22c1</u> <u>1b83aa309d81f71215fd3e</u>	+ 1 C	✓
26	2024-02-08 19:36:15	<u>0xfe5449b00add981d3ac7</u> <u>c13d64d743e288b4d42cfe</u> <u>3aecfaf91b85be2a9c7049</u>	+ 1 C	✓
27	2024-02-07 12:10:20	<u>0x346c381ab9dc8055bd95</u> <u>db5d9bdbc2b2aff2f8e567</u> <u>623146d95d97e8bdf51ebd</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-06 01:03:40	<u>0x53292146da3284e8fd6d</u> <u>e0371858086b7cf85d673f</u> <u>fed56f7248b1674d624722</u>	+ 1 C	✓
29	2024-02-06 00:18:10	<u>0x12252d99b39ce6121c97</u> <u>e9a6566bfe4fcb614e507b</u> <u>e05f014dd458b3550900f1</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-04 22:13:30	<u>0x61d447315ddc74f8ab7b918a6ec50e18de5635b2d0742e219aa261e377f16d2c</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-28 07:55:15	<u>0x8341098f6696df563cf3283d3ed7cd8627e6957b1087caf59e12113413f43bab</u>	+ 1 LAV	✓
32	2024-01-26 02:18:30	<u>0x5dd7a9330764cf98547c0d676c1d7e1b47e05bd1d574159954840fa00a6c292a</u>	+ 1 C	✓
33	2024-01-24 23:57:30	<u>0x804bfc36d5c0c75596f5249cc3f02c7a2d0d5654c66340130a805c975123991d</u>	+ 1 C	✓
34	2024-01-24 23:54:55	<u>0x469edeb1e357aea73e438102a465c7a05238c771bb5bbcf8ee64fe52eab95aa1</u>	+ 1 Liquid-ether.com	✓
35	2024-01-24 23:54:55	<u>0xf74b4558ae06cbd2a2e9cc3cc80e99a6d0169173c43afca8504200ad5328edfa</u>	+ 1 Reward at usdtevent.ac	✓
36	2024-01-24 08:07:40	<u>0xac9cb6735ed67ebdbf8fbc950eaf01e8ee9fd89cb8b97b89482e0ec33287640c</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
37	2024-01-17 12:39:40	<u>0x35ee093f51afe54326fff895d314cb2f01b2482050e3f48cd176ec9d753e88c8</u>	+ 1 ethevent.co	✓
38	2024-01-16 20:12:15	<u>0x6bfc158d299a7cc2fbcd9fcbfcdd74f6e59d316361956496a6553a9735b9366e</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-14 19:59:50	<u>0xbaa372730f4307f7f128</u> <u>ddc924155102c0efb445fe</u> <u>2b9b17dbe833776728a076</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-14 19:53:50	<u>0x5dd3dbdb04964f29a351</u> <u>a3764e7f91982edccc4b52</u> <u>74f8c06fd2f7f909bc6254</u>	+ 1 ard.xyz	✓
41	2024-01-12 18:43:30	<u>0xf7c0681e150d818108a2</u> <u>acb529913b716879572932</u> <u>415bfe6e749a4bd84e558d</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-05 22:52:10	<u>0x0caf32b14b5e2e3e4148</u> <u>2b6ef746da836daaedb1fb</u> <u>5f0b0c13e3639df6001839</u>	+ 1 Visit https://unrevoke.com/	✓
43	2024-01-05 19:01:55	<u>0x8503349663dc216f2085</u> <u>cc5fdac77d3e1886d83390</u> <u>25400c9a551094f79c024b</u>	+ 1 Airdrop	✓
44	2023-12-30 07:43:00	<u>0xab8009fc1113c69f3d1</u> <u>af813e6ddcfe45dce803d0</u> <u>763d4ed9b896de936da847</u>	+ 1 Reward at usdt-nft.com	✓
45	2023-12-24 05:22:50	<u>0x73cd7da96256321ac1d0</u> <u>f29b922fa10b7e47b68c44</u> <u>631cee7d3cf8a242e41005</u>	+ 1 her.xyz	✓
46	2023-12-04 02:54:50	<u>0x0d602984dce42f911e45</u> <u>99053a5d52a5d074f556d1</u> <u>76b79ef8871c04768291b2</u>	+ 1 PRISMA	✓
47	2023-11-29 21:31:05	<u>0x680b305e5ed5c49bb85b</u> <u>38c5984e399ab0756573b2</u> <u>7b07a91072922fa92563a8</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-23 03:34:00	<u>0x95961e712475e0c48bfb</u> <u>3abf0737f16b4c234224fc</u> <u>be79c24de8e37b7934617b</u>	+ 1 m!	✓
49	2023-11-14 13:15:30	<u>0x8d1594f00c442bceda59</u> <u>dd6f6dd2a134f9d952ba36</u> <u>600576a771f0bb8d7305f7</u>	+ 1 !	✓
50	2023-11-12 08:06:55	<u>0x4444aa7023cb4b12d29f</u> <u>364fe2768eb8907d54bb7d</u> <u>61574eb46eeb7833f4c5ae</u>	+ 1 usd-1000.xyz	✓
51	2023-11-11 10:57:40	<u>0x537d59644524e2a0142a</u> <u>7062b0cfc22bd4656fe0cc</u> <u>b820629e4525c269b72ade</u>	+ 1 get-usd.xyz	✓
52	2023-10-27 10:29:00	<u>0x57fdafb3d472f634e41f</u> <u>b4d1d37a99ac604cc7ebbc</u> <u>89ed9e7deeb47e26215bda</u>	+ 1 net	✓
53	2023-10-27 10:28:30	<u>0xaba29520ccc7b02f1065</u> <u>06e6990681dba54e17dee8</u> <u>c2a21d2433a6f49cb1aa98</u>	+ 1 usd-reward.xyz	✓
54	2023-10-27 07:48:30	<u>0xa6dde1c4ada048fb82e</u> <u>640c8f157daeedd38c8636</u> <u>3f10c703d9e0fa142e606b</u>	+ 1 nt!	✓
55	2023-10-26 14:33:55	<u>0xd5f07516ddb982930220</u> <u>a9f005a8f7c52f299d2847</u> <u>3d7d0c1e612d31a49e5db0</u>	+ 1 usd-reward.xyz	✓
56	2023-10-22 23:00:40	<u>0x9d82cbc1434509d48a24</u> <u>cda66bbb9fcb03846fda0c</u> <u>cd4f9b069d332101f2e24d</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-19 20:21:25	<u>0xe175b8acafcb11375d870aaafa21fb1290cd4ff340dde78c86cadae74d19f014d</u>	+ 1 t!	✓
58	2023-10-15 23:17:35	<u>0x12a04cbb3d1744bcceb9ece184d271bcf8b1b352417b20217484ac96c49fe81f</u>	+ 1 im!	✓
59	2023-10-10 04:18:30	<u>0x28cdc106029366010e8f9dd9b6fa2c7205efd7ef57af8e4e1be0808953ae79ca</u>	+ 1 laim nft!	✓
60	2023-10-10 00:04:55	<u>0x29b317236cbea43bac482bc5d8d873bb26ceaac7478b26c95c72812a4e9a9d35</u>	+ 1 onestake.com	✓
61	2023-10-08 17:51:35	<u>0xfb3cefd7a14a3abfe154e7150c984d3809306153f040c77d729096dad5cf145f</u>	+ 1 ocketrpl.com	✓
62	2023-10-08 15:08:25	<u>0xd47d1cc47dfc2cfa429b67797a584ab5cbfdfec3dabe798fad7e1fb18d431299</u>	+ 1 hibredeem.com	✓
63	2023-10-01 02:06:00	<u>0xf215aecfd105ed91812b882dc7adda232e07a102131828fb76cada11e933e9af</u>	+ 1 dolib.com	✓
64	2023-10-01 00:28:30	<u>0x0758d8dea8232852137f0070bacf5d6e86b172c39a81f53158c5d862fa13bacb</u>	+ 1 hibredeem.com	✓
65	2023-09-30 19:27:15	<u>0x9b7cafe135c78ef195f9f212dc0e885b3acd41915cb7a18d9eb5e764ea55b37e</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-29 07:19:25	<u>0x5612214a92130ea5a89a1d335d4e2dcdcbd9663e259e334a3f2e345912bae352</u>	+ 1 m!	✓
67	2023-09-29 03:35:40	<u>0xbc0cab4f43072e43ca096d3fb6b726cb3be4f23959f95cde978d86c40dd44293</u>	+ 1 aim!	✓
68	2023-09-28 23:59:25	<u>0xbf05fccdaa71178f9e209f7e025a8cfd3bf10c75c6d69c28a018bf3c5dc4794b</u>	+ 1 aim nft	✓
69	2023-09-28 22:53:55	<u>0x5a0a9a1d0db435b7b61407860bab29778689ca5306b88fc098ddb536b7e2a1e5</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-09-27 21:21:00	<u>0x52287ba927fce979bb4a54851af9d69984df1bbe61b32a2a981cacf91757a058</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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