


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:43 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x4336eef1c6c8c526a24439c9abcd84a9f4ac9ab9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	402,000 USDC
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
USD-CLAIMCOM	4,140 USDC
USD-CLAIMCOM	3,850 USDC
Access babydoge3.com	N/A wards
Lido stETH #9541	N/A dolib.com
	N/A Voucher
	N/A Visit NFT website to claim USDT
	N/A Voucher
	N/A Visit NFT image to claim USDT
	N/A Visit website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A Visit website to claim USDT
Access webshib.com	N/A rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 10:25:40	<u>0x25a915842847770b4b8d a938199711c49eb6013fc2 e0ff9807c2589f5c8dd535</u>	+ 10 USDC	✓
2	2023-12-06 04:08:40	<u>0xe3570ac6103e18625614 d647f614e0ddc54b661b12 a609c564da0aeb65c63e3</u>	+ 10 USDC	✓
3	2023-12-04 04:03:50	<u>0x52ceeda96b5d29ffae71 40929c6b554fa4b5fa6b9f d8955bdcef9ce74a9b286e</u>	+ 1,000 USDC	✓
4	2023-07-26 17:31:15	<u>0x336543dd85bbfa0124c6 da152301c9ce1053d05f30 2ccc57a8759f7c4feb69b</u>	+ 365.00000000000000 0000 .li	✓
5	2023-07-26 17:31:15	<u>0x4ddd1f5028a72f551d73 137daf6f023e40e9070879 21e534b713be64fb78fa90</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 19:40:45	<u>0x992e844d3cc30c5d578c eeae4ab7cee6d4e5918cf2 4585c97c842ebd1fb3e355</u>	+ 1 rewards	✓
2	2024-04-17 14:35:35	<u>0xb43346857a0d62d9b8c4 abcf8a7b5cad25d6ad7684 24a17ce307d28deec8cd62</u>	+ 1 wards	✓
3	2024-04-16 12:55:10	<u>0xf98f8da30bdeb8de98e3 b8fc74c3bd886ace7bfa36 8ef99b15064798ef0e3f1f</u>	+ 1 rewards	✓
4	2024-03-26 12:38:20	<u>0x3f9db78d889dcc08afae 54f57de302ddae54ca303a bcc3335a98f1ea40faa861</u>	+ 1 Reward at drophub.sh	✓
5	2024-03-19 11:32:40	<u>0x24d73c6cae7400b1f2d2 21d620099d3ae282138901 f9047cc70e8e0a61ad380e</u>	+ 1 claim!	✓
6	2024-02-21 21:35:00	<u>0x4a45f8f30d18989f5621 5bc50342cd3ce707156bca 5affb550c4d4b438424a2c</u>	+ 1 PRISMA	✓
7	2024-02-20 06:27:50	<u>0x5f854218e28ea99d0f16 40360804365fe5189f0fb2 7d9bfd4baf140af43df8fb</u>	+ 1 zerolends.com NFT Coupon	✓
8	2024-02-16 13:44:55	<u>0x1249a6138ac0c2ea382c 19c1aed20d590c41fd7de6 0faaae2bfca01ddcf34352</u>	+ 1 Visit trustwin.xyz	✓
9	2024-02-11 00:23:10	<u>0xc66548c990511f4bdf25 aed5b0931e4e8f2f1b419a 13daea707303ed6f8f9f58</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-06 19:02:50	<u>0x760fba6231aba3e607678754b40c50b1859ceac0b0a5ee8d830bd7455ca8f922</u>	+ 1 Visit https://we3lab.com/	✓
11	2024-02-05 19:23:00	<u>0x51d43f3433f24c614ac9367ec24ffd24ad3d5cf30d1fddf638e8737262f28b6f</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-24 01:44:30	<u>0x8fe4e27aca368132deb2ecebb41069d3b4661fb607ecc202df83fe12c0a3389d</u>	+ 1 Reward at usdtevent.net	✓
13	2024-01-20 15:29:35	<u>0x12e8a67d9cfd8b776e7796e38dd7fd5c5ed6246009cf9b6c58fffc93ffa9671e</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-10 07:24:15	<u>0x1b3c87834127e6b88e3262beccf42c36e97d58485a3ca3def80838d2bb14b25e</u>	+ 1 Airdrop	✓
15	2024-01-08 13:26:10	<u>0xaf0fdd267127699df493b41c6d9c454813702a7bdc6ef7d6676614c4b0ebc199</u>	+ 1 '	✓
16	2024-01-08 12:09:20	<u>0xc0a2afe206db20a26dfc89be4e3dfffb56168b79bd3657fb61a3a6629cd6d27bb</u>	+ 1 aim.xyz	✓
17	2024-01-06 08:20:20	<u>0x3f75dfcc80461b6a06e4de631ff02e44b72e482ebdb3cfeb94ac748406e93833</u>	+ 1 Visit https://unrevoke.com/	✓
18	2024-01-04 23:00:50	<u>0x76f715b5a11669cceb9a62f627708bc3b7dd7e4e485ffa8f9c4c14bf1c987abd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-03 15:08:10	<u>0x4443e4e09293c72bdaa4762aba504db18dd0d79e8f9e5ad76ed8a4aba5769de0</u>	+ 1 ce	✓
20	2023-12-29 18:19:45	<u>0x32371a7bbe1c047b66d977c1be15beecfc0bdf6f0fb752d65c96220729b4b873</u>	+ 1 ' Approve	✓
21	2023-12-21 05:21:10	<u>0xfb1e8bee6185dbdb849d4f1617a2d333385ebc992326a3e31a862ec8fa3876f8</u>	+ 1 s.xyz	✓
22	2023-12-16 05:54:20	<u>0xede4d5d5c78dceb0fff07b05d9f3dbfe3b4a5d2322f35f1f413ecfe4eafb74ef</u>	+ 1 Reward at usdtevent.ac	✓
23	2023-12-16 05:05:55	<u>0xea1c0c5039c3738d1717ae7c3c2573132466bdbcb433876742d5b0469daa43f5f</u>	+ 1 NEW YEAR GIFT	✓
24	2023-12-06 18:48:20	<u>0x729aac5a64d0fb74311182a7cf6236e9b729bd4e03c9b42c543cd7c5e244d172</u>	+ 1 PRISMA	✓
25	2023-12-06 12:13:50	<u>0x09e6487ecf1d8844d37e011ee93f201f2ca7f8680c6e6227ac2d23326047145e</u>	+ 1 .net	✓
26	2023-12-06 10:50:50	<u>0x3a1a60d8acbfec7f88bea7dcdaca04f12c49c321aa5563cbfd2e48ccbc83b2fb</u>	+ 1 .net	✓
27	2023-12-06 10:23:40	<u>0xecc70e73896784f4923b7f078570b1d1081ac8abd7339f98a3f5f7b95b602b09</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 04:31:30	<u>0x6cd9006d959ca3dc10dc</u> <u>ba8c08a16aa68d1385145c</u> <u>f9f567c63e2e628fc62252</u>	+ 1 .net	✓
29	2023-12-06 04:25:40	<u>0x8567a91d3d7abf905326</u> <u>d832878abf031b6d56fe32</u> <u>6a8b505565def84d9bdeaa</u>	+ 1 ''	✓
30	2023-12-03 06:14:25	<u>0xb03ffac7405edb84ceb7</u> <u>482288b03a9406d7e3a3cc</u> <u>90b5a50dbf535c3263607b</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-02 06:10:20	<u>0xf2e6e243b911ab56654b</u> <u>0f147c50dd482ef2e050f1</u> <u>1584fab9321276ed786b43</u>	+ 1 Visit website to claim USDT	✓
32	2023-12-01 03:26:00	<u>0x0aa232dd6e1b6d96d47e</u> <u>7761bef652f1d342153088</u> <u>2cd68564979286e53757c2</u>	+ 1 Voucher	✓
33	2023-12-01 00:19:05	<u>0x043c600af99e75866557</u> <u>7b61a71a447cce210bd7ac</u> <u>74ac27b3fae8c9327a87b0</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-30 17:51:55	<u>0xb0162ba149b475eb7cde</u> <u>37d5eb04f8bf0055d332fd</u> <u>4a91a96fe95443193f906e</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-30 07:53:20	<u>0x4ed8d9ee52dd093e5883</u> <u>58c32436d21a7100cbe000</u> <u>54895c0fd62b0e8fbbab84</u>	+ 1 o claim!	✓
36	2023-11-30 00:00:55	<u>0xab16ff386fac3d3d31e2</u> <u>7082675c1eb63675352e65</u> <u>739af827272eb9b32bba6e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-29 23:58:55	<u>0xc91a9197f1aeb32c7317c41667618b2659a525dcc49911699c6cdfa8a3172e07</u>	+ 1 Voucher	✓
38	2023-11-24 08:05:25	<u>0x207a93ea8b97e58e9ae69ce2f30fdfec8b78e8b2ad8108417fa6a720358dd18c</u>	+ 1 m!	✓
39	2023-11-22 12:13:00	<u>0x6f4c12d0526c4bc77c153afa6abe0038e8cbd4d997d539c61293aa11c2c542ef</u>	+ 1 !	✓
40	2023-11-19 21:42:35	<u>0x9d39b90888ccfe9efb5e4c2507f35d3578f9d34157c13b4a20539c28ca7886e0</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-18 23:36:25	<u>0x8a027e6c0831a11e929839d5b8b48f89af1d7a27a78019d181ff49d08dd04e95</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-15 06:29:00	<u>0x6050685118e07789a1e2066911b47e342c1ad6a937d4188e73ae377ec52adfbe</u>	+ 1 Voucher	✓
43	2023-11-15 06:13:15	<u>0xa21affbeb52e5d662f6e716ccb7480df59673fa32c28ff9e064f0bd9373898f2</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-15 05:37:50	<u>0x9527c2bce5c9e800eb82c6ee130fef0329bef71b09202316e9db9691e2735b80</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-14 23:11:30	<u>0x5135e7c627d60a7c3dde b076aa926f7e86ef9eac715eb481e5a251fec73aed92</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-13 01:49:20	<u>0xc61fa8741ecea7cb5d0b58f3ab87feb99f769d61a801c52f3fc964d5aedcd5a</u>	+ 1 Voucher	✓
47	2023-11-13 01:47:15	<u>0xe34de58a4ebb1e661f31b9e8e5c294ad145d9cf40c0a06d7b074c32aaef84094</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-12 23:52:45	<u>0x8a0928ac0906a6d53ea919b756dafc095ba2df4bad6ba01aef3142a73df028fd</u>	+ 1 Visit NFT website to claim USDT	✓
49	2023-11-12 22:33:15	<u>0xd5692b743a7e34dfb6dce3b7861409a8f9cefddbeae4bb17004a2a793d817c81</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-10 10:47:50	<u>0xa1165ef60057a3d8132e2322ccec60bf43bc8286f0b460942d5c0df8a6ec92ec</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-09 18:51:55	<u>0xdd635e6178885ca5e1f53b9e191283a358eb0ca7fa2aa65e9c8640dfb42f1416</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-08 19:37:10	<u>0x002504913450703944582e68b518b1a6accbb282c5e6746d5a589f2439ed8a48</u>	+ 1 Voucher	✓
53	2023-11-08 18:38:00	<u>0xc87d40f777083b59d04c50cf3a1bb8614f0cbb4cad52a50c77106e7f436f7fb</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-30 23:42:55	<u>0xfaa77d52b435215f2762a9d834eede6463369490bb772caffd521ab12d0d2ae6</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-28 18:01:45	<u>0xa24dd030709588c5f651d62d3a5425f3b1c8fc26ac88cc132591c50a08748caa</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
56	2023-10-28 08:17:25	<u>0x110e676bcbdb6b42254fbc39e6208bff52be9eb5f48c1d85bae8ebfeddc263cec</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
57	2023-10-27 22:28:30	<u>0x4de171a069873bc96743d96a5ee0206ef2516e764892556a78d4adfbbaef856f</u>	+ 1 \$5000	✓
58	2023-10-27 22:15:50	<u>0x5c63fdc6e9f2fe829067a4566f683a08c2e1c11b07266197a444c36ab4f869d3</u>	+ 1 \$5000	✓
59	2023-10-27 19:58:55	<u>0x55ad9a978b9e7e08411e2ecabb1d49c63467c70896dfd617ad33663ac694e9b9</u>	+ 1 .net	✓
60	2023-10-27 13:38:10	<u>0xa2edab74c791823cf02df6fea34987fc4db59b3c66ba0d12779e36dd410d3884</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-26 17:22:10	<u>0xdf5d5affc0bc9f2f1799826b182d511ebce76447d7e05ddf0d41a7a312fb4232</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-26 17:10:55	<u>0x3813b142f0100e8385e5f7d31ce01bec35b7f08a7f697d8bda6f78de628e4b13</u>	+ 1 Visit website claim USDC	✓
63	2023-10-23 12:38:15	<u>0xe53ee1926f4de3f9154591526079acbba2b1325f8690c13ca93e075813b00d62</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-21 15:28:00	<u>0x8ca1496f0a098656e8971620646cc9703e97f4da0635425460b2ca35548ddff5</u>	+ 1 t!	✓
65	2023-10-17 19:48:45	<u>0x4ff145ffa4ddd90620fa371dafa3a51fb68e729e710029a0841db5eb6429e1d5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-13 00:37:20	<u>0xa4d4cf05b3f9c7f570d28ac4574d61aea8adbea0b8d47310e699e66e45e55d59</u>	+ 1 claim nft!	✓
67	2023-10-12 02:49:20	<u>0x9242e63d8c6993718457334561cc32ea0023d318a181afb041a9befc2247c6b5</u>	+ 1 Visit BoneVc.top to claim nft	✓
68	2023-10-12 00:01:20	<u>0x3ca9e19c4eafaf7b3cb17de33d1ff47d43c4df497f12b37d4ec012bd460e31ad</u>	+ 1 ocketrpl.com	✓
69	2023-10-10 08:57:10	<u>0x25e39240d0ae26c46a99076338b5c9bd57c91ec240f24401c4f3caa631434473</u>	+ 1 Visit BoneVc.top to claim nft	✓
70	2023-10-08 23:14:25	<u>0xafae577a9733a1c0ea889240492d331ca12435896c9ee1c535f4988ee22eebb2</u>	+ 1 Visit BoneVc.top to claim nft	✓
71	2023-10-08 18:36:30	<u>0xf8446e14ad3473812b85da446aab428f2d4ca57fee060521106fa2bb3d351f95</u>	+ 1 onestake.com	✓
72	2023-10-08 18:35:50	<u>0xaa17cf8b8a261b13bd5dc5dc60fd09f8bdfbd49b57322f35ad4ae27c29f23de6</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-05 12:57:00	<u>0x67d721dc70c225cd5a8b7a94921ca82885a9ae2e2d27ae28e82b793d8e5afb23</u>	+ 1 Join Us https://stake-offer.com	✓
74	2023-10-02 10:18:25	<u>0x0f3fc7bcf02e588a2b95c4454c6b86bba1dc4ed9b3850def6bf093970b95f14f</u>	+ 1 dolib.com	✓
75	2023-10-01 19:48:55	<u>0x217c5a7aa70d24582266501b1aeb0904eff38b105669973691d83b9f26017b90</u>	+ 1 hibredeem.com	✓
76	2023-10-01 16:43:40	<u>0xd687801deff64fa23911f1941d00e092df4d46dbf9f270d1a2179cf3cf915b7d</u>	+ 1 m!	✓
77	2023-10-01 10:20:45	<u>0x12f1df3bf0d928a6aad86865af7669514643627e9717f378ddf1a1981a541d34</u>	+ 1 im nft!	✓
78	2023-09-27 12:53:45	<u>0x4b45874a54dab952b8abac7e3a99dc7a59c14683b09d79df9b21d7f2790af502</u>	+ 1 aim!	✓
79	2023-09-27 02:09:50	<u>0x252f15e8adfdb7222335955e16d0486f1dc355b2fcb643b73a6a359abd9a7b0a</u>	+ 1 aim nft	✓
80	2023-09-27 01:45:45	<u>0xebb1c6a42680335feb95b80cc4ad330d9a857b1a69e4fcda589ce207ede881b</u>	+ 1 im nft	✓
81	2023-09-27 01:21:15	<u>0x1e7e01b5a20bec39c3e806b93fad3492d9a7994b9dc4cdc1886ef9e592d7ec1f</u>	+ 1 laim nft	✓

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