

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x44e1ed8dcc3f3f6e9899c48bb688d2c36455091e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Blast Box https://blastupbox.co m	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.life	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz
∅	N/A Reward at usdt-nft.com
∅	N/A get 10 ETH at official website
	N/A Visit website to claim babydoge
	N/A AIRDROP
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at USDTwins.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 13:36:50	<a href="#">0x63bc73541c71dc105524afe19063a637f3560dd875428054ebb926ac0dd4ee28</a>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-18 12:58:00	<u>0x592b708fa78569d01a76752ca952b49c467deb0f9b0ac0afc62802a18cb83ff6</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-18 12:57:35	<u>0xe1d8d7ed835e225d74ec5058924b3423919e5cfb023acc33322d1b0eb7d1fa2e</u>	+ 365.00000000000000 0000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 10:00:15	<u>0x3df4c08bf59ef62499f6f09b6bf6e08103815e862d3058a4fc9788d30c18faaf</u>	+ 1 3 ETH	✓
2	2024-04-20 06:29:15	<u>0xb8ea0d332032da1164eb74fff7655a546bb935f4e2d1de5ea35d1896227b8ea5</u>	+ 1 50,000 USDT	✓
3	2024-04-20 06:22:55	<u>0x40e27b333bcdcb0cb353f00496ca3533fca01d02b8f6b78c7ccb120d5bf9a0bb</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-20 06:19:20	<u>0x3b2a5a209a363aacafd8a92e3a3602483a75ae760d80559459fa6dcd76fae394</u>	+ 1 3 ETH	✓
5	2024-04-17 13:28:40	<u>0xeb56a1ab4803b727a13ad2b006c62ef3ff7037a00230183c8ec0a80bb95159e0</u>	+ 1 50,000 USDT	✓
6	2024-04-06 14:17:55	<u>0xd2948b2e42d6364ceb7b4ac701a05a6526879adcd95914c1b458cdc8c40c08f9</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-31 03:41:50	<u>0x1761aae454913deaf680e557a34c372a75de24bdb3d2d2b4704ec990d6cf096b</u>	+ 1 50,000 USDT	✓
8	2024-03-29 14:08:30	<u>0x757470a38359d97b7d4cf6dbbf8d2c15355252ad4b11151b1215c61761cb6e1c</u>	+ 1 50,000 USDT	✓
9	2024-03-29 13:50:05	<u>0x06187c13455e68a9d5cb9b8ea2af75035e27ffe73f591bef2a6c551ccca5b77f</u>	+ 1 d	✓
10	2024-03-26 20:36:25	<u>0x2a0699fdc140237c8c02ed165f1d1d5cc8ddd1bf2b1decc1963a733205fb54e3</u>	+ 1 50,000 USDT	✓
11	2024-03-26 18:41:05	<u>0x927478a1198a20498fc746937bf7eb85c9d64b17983cd955a2d7167e4cde4b64</u>	+ 1 d	✓
12	2024-03-15 03:28:20	<u>0xe3f5da4ffd93c5417ffc e04e054ded4df5344a290b54752eb9f48a075109c910</u>	+ 1 50,000 USDT	✓
13	2024-03-15 02:58:40	<u>0x0089c8a99dd284c45aac8f93514e5a442ad9d85f42bfa3a6c421bf111440b748</u>	+ 1 d	✓
14	2024-01-09 04:53:10	<u>0xacdfc0a628be31f3dc584dfef0be26ef702e5370a7276bca4077d8040725c689</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-11 23:08:00	<u>0x0fe130fbc6267b0e2c73 adac78830b3a3c9b8aa6b3 53f41decf410de4947e7a4</u>	+ 1 5btc.com	✓
2	2024-04-20 06:39:40	<u>0xc65057a52082292987b5 b4100d437c70e5613864ad 5da61ca61c54979f348609</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-20 06:29:15	<u>0x5ee89c99d507e3233d6f d2c74a7c19fcdd69081d7e fdc6c98652f597625596b6</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-20 06:27:40	<u>0x2aae2a9056867c59024a 1faafa62f0de04b0931490 8e3e7954f75b11f3499b42</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-20 06:21:45	<u>0xa2d341a994c617147947 ec8c0a013b371cd2a43a23 7194255db5f364f4371ac5</u>	+ 1 Reward at babyshibadodge.top	✓
6	2024-04-11 06:49:50	<u>0x025cef3a664ceab0dfbc 819654bc1cf4182f0596e5 e8660711e85940f96f4543</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-11 06:38:35	<u>0x9f6bf422d1985cf33638 329f9b31edf76fb301f2e5 51aec82f2dbbeaab6b7615</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-02 17:02:50	<u>0x65b596e7d391848952f8 a580955a75a5f3a1f0a7ed cb04e2b75168f7b0404b38</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-29 13:50:00	<u>0xb1b2b2f6aa79bcedea33 4e9cf28d13c4d86050d52c dcb4f1e76a4670be73f470</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-29 13:48:20	<u>0xe8a903e04a908795f480</u> <u>ed6eebb09025b6aec7128d</u> <u>4afd0ebb1994526063e31f</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-03-27 15:28:55	<u>0x284ddaafb4c940350795</u> <u>e60b3f5bac161119d6a52e</u> <u>e3c2ad9939d12158919a45</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 22:18:30	<u>0x6c3b6f6b4d6652a268be</u> <u>aa91eacb49ac0051a57928</u> <u>803deba5c8e482f67f58bd</u>	+ 1 BLAST	✓
13	2024-03-24 01:25:00	<u>0x230b6259bfe88362f212</u> <u>da97b1b23ca0d2c8a3211b</u> <u>00bfae608df94115f8cb94</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-23 12:00:25	<u>0x27419bcf31d6c0453af5</u> <u>e8da258c75b6aaf80f0a6a</u> <u>48c5d88871f4c63f9cbd7d</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-02-23 12:00:25	<u>0x27419bcf31d6c0453af5</u> <u>e8da258c75b6aaf80f0a6a</u> <u>48c5d88871f4c63f9cbd7d</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-02-23 10:22:40	<u>0xc78ee88beefc2f02172f</u> <u>3438e8e2cdc9a96fe31479</u> <u>e5dc84f143e03185fccfca</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-10 20:36:00	<u>0x495b3c71da225ee34c86</u> <u>201d6a3c075c0961c15c19</u> <u>5f56e3ef2957c99f5dcf9c</u>	+ 1 C	✓
18	2024-02-08 22:34:50	<u>0xf96f64cc6945d11a368a</u> <u>1c5248e505a0a499a0973f</u> <u>15756368409975855f4c23</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-08 18:11:35	<u>0xec4d046c78c492ed3591 ab9bb38a00cdf0e4b643fd 5c49e5819a09a7f834e9ba</u>	+ 1 C	✓
20	2024-02-08 05:57:30	<u>0x3035558ad769d215d4b2 da72bca7cc36f223fe60b6 621ae65080466781ca64a2</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-07 05:16:55	<u>0x992ee075d82b0e72ca95 1f847d2f2f7b5c88b2d090 d3b07a29d6a15fda915226</u>	+ 1 C	✓
22	2024-02-05 15:46:10	<u>0x77cd777ad3517337ea76 a6e8c758cf5c1330ffe6c6 3a8f4b1dbfeb2435285225</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-03 14:27:15	<u>0xc632d6a133ff581159aa 352005659b6323fbbe8e66 da7999fda77f7ac161f1c9</u>	+ 1 C	✓
24	2024-02-03 09:30:00	<u>0xe465d5e3d287557c6bad 5dcde1b7c631715e675dc 3838b4e293567bc0871e72</u>	+ 1 get 10 ETH at official website	✓
25	2024-02-01 16:07:50	<u>0xd3311e1db26e1887d8dc b31dc1983b19f7fb0ec2ed 58a5d37f21f9fbd17d3eb4</u>	+ 1 C	✓
26	2024-02-01 14:17:40	<u>0x3675c3e5bffc0e2e7d1d 83ba61c12c4fdec3c66b6b 989d43cbe971127a173f5b</u>	+ 1 .xyz	✓
27	2024-02-01 14:17:30	<u>0x46b8439cd51a0ef7e483 e67740652315c2f74beadc b954b4f05a415825c4859f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-25 15:44:30	<u>0x336885d7e029538c921a</u> <u>ffc2a551b8b8d7725dcc04</u> <u>f0a1063968211896bea867</u>	+ 1 C	✓
29	2024-01-15 20:29:30	<u>0xe5ce8c8f25e7b4babdb9</u> <u>26fe0f28195a84c59985ed</u> <u>ece81e0a2503d49fc4c28b</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-09 13:27:35	<u>0x8b24abaf104d46b42874</u> <u>35d1313cd769c8abfdcd6</u> <u>729d247eef670202eff0c0</u>	+ 1 aim.xyz	✓
31	2024-01-08 03:51:20	<u>0x87cb7f11ee9a126240c3</u> <u>4b890704ffe9657ee729fb</u> <u>b08a0c8250483ac8510a98</u>	+ 1 aim.xyz	✓
32	2024-01-06 12:28:25	<u>0x542ea091b9e1d8a27ad3</u> <u>9af52dc55ad6d135670225</u> <u>f365368867bffc22e13830</u>	+ 1 Airdrop	✓
33	2024-01-06 03:56:10	<u>0xe6402d2aef6f916fdd5c</u> <u>ca224997bc3d95e4eb4006</u> <u>5dbd8928f4ff36032316a2</u>	+ 1 aim.xyz	✓
34	2024-01-04 23:06:15	<u>0x901c0a056127ab8a931b</u> <u>3d5ecfc4fddf281dcfc9f9</u> <u>7198ac4d06a92b56576659</u>	+ 1 Airdrop	✓
35	2024-01-04 00:57:40	<u>0xb54d561aa19f1b1bb8c9</u> <u>48e5f1e839c8b3cbfafb15</u> <u>f25659ff4b1ab5162b5b99</u>	+ 1 Airdrop	✓
36	2024-01-04 00:57:35	<u>0x398eabbd02d44ed9b95</u> <u>215f0b6e0cc775da54d602</u> <u>5461ec1674cabc81b8071e</u>	+ 1 her.xyz	✓



#	Date & time	Transaction Id	Amount	
37	2024-01-01 23:32:45	<u>0xf9eda002038d297fdc707a2f57e4e9e37937e93cfe</u> <u>cd268ec2983de0f52f67e4</u>	+ 1 Voucher	✓
38	2023-12-29 11:40:45	<u>0xcc3b967d1a1e6b09b9212b4bf1c4f8af0342cf7b92</u> <u>fdc78ed01a76c1111eb130</u>	+ 1 Voucher	✓
39	2023-12-17 05:41:20	<u>0x0aca5fbfe824b3df72555bcebef32a0f4137034c5e</u> <u>0816407fde42e9d280a225</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-16 04:18:15	<u>0xb4a7e9d9acd89271251af3f5cc3ec3de65c17eaf05</u> <u>4a8179b535b09b7592c157</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-09 13:08:15	<u>0xe5a59a950d712ee02e075ae1bee0c7c7703cf18bc3</u> <u>ed58b56ec61c81df6c941d</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-09 13:04:00	<u>0xa6a5d91d8ac33a135ab518d80e72f72ddeabae4df8</u> <u>53fd1bf8d464140b1f7a66</u>	+ 1 d.net	✓
43	2023-12-08 04:28:30	<u>0x3e5caee1fb0220c25b71fb91f64c77c875641e51e4</u> <u>43feffb5a3ddc78377d387</u>	+ 1 bnb-drop.xyz	✓
44	2023-12-07 02:31:45	<u>0xd4afd1f4914d55cc43a725804452b02110f5f55d35</u> <u>7209be9db06633a6e11425</u>	+ 1 .net	✓
45	2023-12-07 02:02:25	<u>0xd8c1b4e4e4f8d057ae55e6f99e7bfbcb6163183bfd2</u> <u>35a67e8f803fddf80e1a47</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-06 18:41:55	<u>0xeb7c5b5167e0f58c59a693a55cdb18bd79e0df61d00dfa3024a8c01abc46ea56</u>	+ 1 .net	✓
47	2023-12-06 12:22:00	<u>0x530819420416f29f0b94d24d9cf25cbcf1e73533d1b5379ecd3f25d1920279ab</u>	+ 1 .net	✓
48	2023-12-06 11:26:05	<u>0xd543c149e877d31de698f61f05c462875f30d2ed40f3e73f0a1d99f4c4672b32</u>	+ 1 usdlabs.xyz	✓
49	2023-11-23 06:18:50	<u>0xc6d3788766644bf859f1810e1c65e3f823fec99dc7d431fff2f69fff632882f5</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-22 03:33:05	<u>0xc83a1bd061e6f9d090b93884cd4bcfaadce137655762235342211e5a3c9afb49</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-18 12:57:40	<u>0x494b340ebc2b9f9cd96c65878e4f6cffd49270f880085b49f15fd47ba48e66e0</u>	+ 1 Voucher	✓
52	2023-11-18 12:57:35	<u>0x56620508da4d06bd802600c4f5c615ddb15da035b058b07e3a387ea24900ea5f</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
53	2023-11-18 12:56:50	<u>0xf6d5524916d832e25b0f47ff31f7ec002cecfb056a6af31803eff5e82b26d5ff</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-18 12:54:00	<u>0x2dd1e138886745640c97aec5e9e400deeea3ee4ba46ad5120cfe6a581938aaf8</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-18 02:06:50	<u>0xfd5a0cbba584be936d0a1acb91ba410e207963bb5a9460389420395a4143a75f</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-11 12:53:05	<u>0x3ab6d135316e9cc12a906e58dc02d146c91e207d64b7331ef04cbd454895c5d0</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-06 13:28:25	<u>0x49bcae9a4554ba8c8ef2efa9a3e2f69391ddfff9f8ad140daf078c356b7a7fda</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-04 11:02:35	<u>0x29c99370b1bdcdfca96d6091978c8db634f4be53e52b30d9794bfb1252181227</u>	+ 1 Visit website to claim babydoge	✓
59	2023-11-03 17:49:10	<u>0x568572bde69570929cf9a1b8906c89526b4d38f83a71e62bdef1bdb2ca0bb444</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-11-03 16:59:15	<u>0x57317aec64d3a098fea29e93b892f49ace6d7a75dcf51ac7a0b1f5d271dea748</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-03 16:45:15	<u>0xf050f99b26b061b8cbe3e15f5211caae12c8704a49a4c044aa08a08ea8d06bff</u>	+ 1 Visit link to claim USDT	✓
62	2023-11-03 16:25:15	<u>0x757d13eeeea1a213d3df91f6fa5252d40312223489d724001142a52d26c6e7031</u>	+ 1 AIRDROP	✓
63	2023-10-31 15:20:00	<u>0x877b1e55967d2434ebf6da4605a960ed23310801203da90b0162cebe47a96f49</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-17 18:55:50	<u>0x42dd28e6825ebbf3098</u> <u>48839b15c164cfafcb5abd</u> <u>e8ddebac8711998d269e15</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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