

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 11:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4d7814a40cdfb9b3697c0204aa165d63fab98b6d</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
JOIN-USDCOM	846 USDC
firstchef.net	600,000,000.000000000000000000 firstchef.net
BLAST2L.COM Limited Coupon	0 d
	N/A Visit bonewin.com to claim nft
.top	N/A .top
CryptoPunk #7618	N/A claim nft!
Â-	N/A C
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim babydoge
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT

Token	Balance
Access webshib.com	N/A rewards
2,000 BUSD Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 09:50:05	<u>0x87763f8fd4a727e4a409d311c30f0146847a9f9b7423b6cad1bde622840f68f4</u>	+ 1 USDC	✓
2	2023-07-13 16:04:45	<u>0x72f693b7bfc0d41aaa6ee1e5cdb4b8b886042b27ca1d507ca181ebd84e1b007a</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-07 08:25:20	<u>0xd6f7e4575985336e07e974f36f55bdc7df6d217efc2e19fa7c411a265e132cbd</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 05:01:45	<u>0x7c0f300a4627ff5b6f8b1888baaa6dfe2b0a9945fdace42fea59abc39a7e502e</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:03:45	<u>0xe21c08619d8a0203047472ca56aca8e8f88d2501d3379d235cddb98e283e96de</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-16 10:05:45	<u>0x1f71f7161ac673c232ee</u> <u>1053a4cc498accd8b51b0a</u> <u>09a367c3639341020db8b9</u>	+ 1 wards	✓
3	2024-04-15 22:47:00	<u>0xcd6e7d1a29e77b32dece</u> <u>34e891cbb9e70710eb0930</u> <u>2eda94279a70f49c567b4d</u>	+ 1 rewards	✓
4	2024-04-09 15:26:30	<u>0xf7283271c85967221732</u> <u>92df98c6cf1cc50b0a8341</u> <u>160be2f486a83c2b0e1c98</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-02-23 23:43:35	<u>0x6a3f105ac8108127af17</u> <u>8deed82787bc4b5b0f4600</u> <u>99a5fe0907fd6c922e3438</u>	+ 1 .top	✓
6	2024-02-07 00:45:15	<u>0xe958d4b7137b3367e4d7</u> <u>ec543291bf42cb9418e095</u> <u>cb8cea17dd782ccb17dfa3</u>	+ 1 Visit https://we3lab.com /	✓
7	2024-02-05 20:59:25	<u>0x24245c69f3d724b8057b</u> <u>d72a4548d27af76890afec</u> <u>ba144fce5cae52284a34fe</u>	+ 1 pgclaim.com	✓
8	2024-01-28 22:39:05	<u>0x2b77e4d8d0f6824cbeaa</u> <u>d4e0a5f7206538d6457a2a</u> <u>25bb4bd8e498ed503894b1</u>	+ 1 Visit trustwin.xyz	✓
9	2024-01-27 02:27:55	<u>0x05e674cb66e41b2bc4d0</u> <u>5b379e105411a303d8a27f</u> <u>e8bd582751745c6e4a8e2e</u>	+ 1 C	✓
10	2024-01-09 19:19:15	<u>0x24fd5ce077d634f2d8c3</u> <u>59fd72a107668425b0f6ab</u> <u>4966224dc2e3328d6f86a0</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-06 10:08:20	<u>0x289ff3f4dc9b3a8cecfb b50fe4fc6360714c1ca999 3b0796e73793913036e9b5</u>	+ 1 Visit https://unrevoke.c om/	✓
12	2023-12-15 18:58:55	<u>0x9aa572a13cca45586d3b 3eeaa03d2473d713a9a246 1f0c1c3624cf22fa429d45</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-08 09:50:30	<u>0x20914fe8e4b17fc20543 9650ab5dbede8e89987641 a25b3734e58031357fd6f1</u>	+ 1 bnb-drop.xyz	✓
14	2023-12-06 09:36:40	<u>0x402df19e1f1a9fadd449 094016623be9e297bfbdbac 35c8b7ea0c3400fa95b729</u>	+ 1 usdlabs.xyz	✓
15	2023-12-06 09:36:25	<u>0x7fa3a4b2d72613300976 fb2cbd05d4eddc2c6630b1 f5c487d9b288f6b6a578b1</u>	+ 1 .net	✓
16	2023-12-06 06:06:15	<u>0xc63c1d18e0047198bf0a 1f6f2a1a99dd652bd9607b 499c4b745eb8eeaa00e14</u>	+ 1 Visit bonewin.com to claim nft	✓
17	2023-11-30 21:29:25	<u>0x2c63bfced0de346ef99d 6c24efd279455f5cb99d5f 91e4ea7fa1502e45c455c7</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-30 14:29:55	<u>0x2aec8a4a00088381c99a 146b356482e121473905ae 76c914f0abbe5ce4dcb4e3</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-29 21:55:40	<u>0x80e8b86e825596c5d8b2 db7c7f7108b4e0ecf4f393 288cf84f6e50a65ef0abc6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-29 21:54:20	<u>0xd66420879c43a2670f3679055c67cafd74f7745ae373992ed62d47084cf829eb</u>	+ 1 Voucher	✓
21	2023-11-29 14:16:55	<u>0x48519086485ef0cf4b34c2e401dde1bf67e4c09847e0cf7310e662c18de8710c</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-29 14:12:30	<u>0x0c5f01495396f46d8716bcd5dd6d3216ac4f9f974d8795fb0182362c2e9303a7</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-29 14:11:40	<u>0x626dcfb0a706a0600a27054324d2ef1cbc2bf11ccfe40b9d2a72613f7a86a30a</u>	+ 1 Voucher	✓
24	2023-11-29 14:10:20	<u>0x407f0fb4385f91349313cb3e4dcdbd899488ea29b489b476f0cfefdaaa333e3df</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-23 00:05:00	<u>0x362c2c7952225e192da975fc9bd715245a2c8a22943ec78bfd54b65c799e0249</u>	+ 1 m!	✓
26	2023-11-21 12:04:45	<u>0xce0511b4acfb868d093490f8199067d52465cc8cf482dfefca93e48d9699b3b1</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-21 12:03:30	<u>0xc763122108ae9853cc1857c065eb85c8b9bd18d06a479b0ae13ce476c13e03e6</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-21 12:01:45	<u>0x606ee56c222bf2ec21efb549cb91a2ed24cc6aaee60dd827b6ff0603a67e9ebb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-21 12:01:30	<u>0xdd186cb30d4e60820130</u> <u>efcf87d5bbbaaf923e2c6b</u> <u>a33abc4e277192345b4261</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-19 20:19:35	<u>0xd5703789b0fc94759b4c</u> <u>893168cc30e8bc0953fc43</u> <u>c321316dd32722fe77f2a9</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-19 19:27:15	<u>0xc54fff48abe964c09b1c</u> <u>4554169bd7aff5c3824bfc</u> <u>55d944149c2234378b4f91</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-19 18:51:15	<u>0xf1ceafd2f088d0565feb</u> <u>1b8986603d23e435e64a8c</u> <u>ec88ea6a869a62db0b5418</u>	+ 1 Voucher	✓
33	2023-11-19 16:21:40	<u>0x50f47b1b5e5bcd35965</u> <u>cb9ba12ebf5d823485f769</u> <u>a53965b8b83c5cfb8d9dd7</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-19 12:33:35	<u>0xcd28cad3d269e26b041c</u> <u>9ed38f1a95d7f6e640d59d</u> <u>1fafd6be058a72365330e4</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-18 21:10:15	<u>0xc5da8eeee575410e8eeb</u> <u>769bd5063ae9fdae161ed0</u> <u>f13810a282be611e55942d</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-17 09:20:05	<u>0x22d570038696744ddeb0</u> <u>a9f01e2ab3d420b5b2e0fd</u> <u>a91820c6fe8b28e8f650c1</u>	+ 1 r NFT.	✓
37	2023-11-15 03:42:05	<u>0x6f6ce1dd39ec11b792a5</u> <u>e509b65285d854db4f9344</u> <u>c6bbfa7bbf2ea44b66a413</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-15 03:00:05	<u>0x5e0bf8aa56cf92621f08963dcaa51da9c9f9c4d49e6fb239fa5f9157bc2bdd70</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-15 02:33:40	<u>0xc1b11a1846dae0bfb673c268267d25715a7fef4f2d5e947be8bc7cb788f6fba1</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-14 21:05:45	<u>0x8ce129439b80ac9373c2c7b76e2a879c4d8ee8009e6fd34997d0243525e52eee</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-12 19:30:20	<u>0xcd020fd6d3527a5f4a64eca06bb1eef3abdea48b0ea906561413f6fca926998f</u>	+ 1 Voucher	✓
42	2023-11-12 19:22:50	<u>0x767132d11ba4e6904011d3ce351c04d83d6cb260c275371da5501effa4e5c4f0</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-12 17:50:10	<u>0x8b5c866f89f5335ece3b1d174b28838ad888d0626b371596b1738453b60021e8</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-12 16:44:30	<u>0xa800c17174aaadc48729518c04dd57940b86deb2db04b88772275490dbeeb2cc</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-11 10:50:45	<u>0x4a3e9a5dc76353ae16697b97fbacaa73edbb447a32842e6e8f9450e2ab919827</u>	+ 1 Voucher	✓
46	2023-11-11 05:22:45	<u>0xdd934dbca0b7c0ed2be72d5cc8c517fffb614db7e95d8c4364e76e14760c6eab</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-08 16:07:50	<u>0xea6c62306dea5dd4d26590f19d1a12bdfd41216a98140b10176541af34b8fa0a</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-07 14:17:25	<u>0xc2c49f5a806e53b66fb78214e186d9ea908d051a8295326b1720b435b13073e2</u>	+ 1 nt!	✓
49	2023-11-04 13:46:45	<u>0x06f4404466b5ca74acfb e8317b6d80bd790f22f637b310144b581d8aeef7a024</u>	+ 1 Visit website to claim babydoge	✓
50	2023-11-04 12:51:40	<u>0xf60bfea938cc6be02c4d4d320a9563ca13e35e0b42d699f46872a891d361201c</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-04 12:47:20	<u>0xb68bd8fc073afc6cec4fe8d3eeba79622e0265b8ad8f9de0518d163da5873672</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-04 12:31:55	<u>0xb33be84663cb0419da6bdc8c889ae805da0be15d59772d9babf1b7f5a3a38e1f</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-01 12:16:00	<u>0x17790c54d40020a3590dcce204d6f8051767c919aad75eb8a127104c2230111c</u>	+ 1 \$BNFT	✓
54	2023-10-31 00:02:00	<u>0x35435f68713792f5a1223f746ebb11c1748f3ed8c72b7e939b20dc2e33ba205b</u>	+ 1 .net	✓
55	2023-10-30 06:09:10	<u>0xe7c34984b9b2a47ee5cc0ec2896e697d9ffe2abe17d4cf5e8f42c44ce76cd90d</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-27 02:05:40	<u>0x4f567aae9552c3bd290543f356a3f0a9d9ad781578cb9af3d678e1dccf3eda7c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
57	2023-10-24 15:07:35	<u>0x16a1577c217d2dc74fefec53f4d169f18ab6fd0ad6d4f68858b93ba22b411a70</u>	+ 1 int!	✓
58	2023-10-22 10:46:50	<u>0xff8c38ba4b7c6be5b7a1bf18c0c251296e66af49814290ee31dfede8c5f547e7</u>	+ 1 t!	✓
59	2023-10-20 18:29:25	<u>0x27497f1b9f38c1008766b49e374366a8ed95ba596d8e42bc7fe1ef7bf6bb50c9</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-18 00:50:55	<u>0x6b1c3e70a96805efc726ccefef49bfc6e492c6e36719c2fa3f8ab5c055543103</u>	+ 1 im!	✓
61	2023-10-17 15:37:45	<u>0x0d2d72d41dff8d9fbd3e3c95367d19b88acda148c1c4d606e70b86907d8e9a36</u>	+ 1 Visit babydogeb.com website	✓
62	2023-10-17 09:16:15	<u>0x9644c1a6efea6fae8e2669ca1021b5f93f2cdf2970d1a01fad4d58c5f6efff7f</u>	+ 1 Visit dexshib.com website	✓
63	2023-10-15 13:49:35	<u>0x139f4f627a02434ba50f44921e541a0d4a4e2d379d752729fdf25369fe04831f</u>	+ 1 Visit dexshib.xyz website	✓
64	2023-10-15 13:26:00	<u>0xeac9119636d6d4ef8c5c163d581e9592d391add22e05573c455b794b3c46e6e7</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-15 01:45:55	<u>0x958eaa5e3c5504508b6f634dfa46bbdb99a6e47fad8ca750b6e8abb6fe8f22a1</u>	+ 1 onestake.com	✓
66	2023-10-14 07:49:40	<u>0x0d7c71570efca1d2e3d6f4f9906b6ddc52839473f305644e56bda31885ea40bd</u>	+ 1 Visit dexshib.com to claim USDC	✓
67	2023-10-13 05:19:00	<u>0x367eece2e3bee6a89ea146b6526d9a09ffe1795fcc7110c732b74d1f35b439b6</u>	+ 1 claim nft!	✓
68	2023-10-12 01:56:10	<u>0x02929085ebacd234134a304d190f2528582cda8b8d480312237d4296a400fe4d</u>	+ 1 hibredeem.com	✓
69	2023-10-09 16:28:15	<u>0x9289081fa008644169d71c2c4120a9cb8ccd012f5bc35c24fc4802d89cf8a783</u>	+ 1 ocketrpl.com	✓
70	2023-10-06 10:27:50	<u>0xa74954573823a110b72fe00af01f087774033469db0a1ee31a5e886c35f3ee4a</u>	+ 1 Join Us https://stake-offer.com	✓
71	2023-10-04 02:12:20	<u>0xbb758543b3f7eaa2ffa5030d8b9e81bc093a49a6b45305f1349a402d45267d2a</u>	+ 1 m!	✓
72	2023-10-02 21:48:50	<u>0xeede0934e775757a010889940d437e9bfb817e2344b9cbd533a12ded6c191cb9</u>	+ 1 hibredeem.com	✓
73	2023-10-02 18:08:25	<u>0x38427ce9544ac08dc39a4cab8dc11db76e99af42108d8ecd21ede5974a818244</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-02 07:42:05	<u>0x2dedbac91148b6166f62</u> <u>2b7b9e3f2ff7b64e32095d</u> <u>127d31a8cf9bcbf1a9be85</u>	+ 1 aim!	✓
75	2023-10-01 08:56:05	<u>0x74ca2cb3f815f74c2722</u> <u>ccfc0a528035204be4693d</u> <u>90f3b2c829fb0158b40fb9</u>	+ 1 aim nft	✓
76	2023-09-27 23:21:05	<u>0x081f90a0cc1ff4b3de5d</u> <u>5965263acc9a33e9b3f2f4</u> <u>9a695934776767373622a4</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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