


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x50dcb76e2a58ee1cc3f41ddf9c99425c85f0b8e0

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$ cusdcs.eth.li | 365.000000000000000000 .li |
| firstchef.net | 600,000,000.000000000000000000 firstchef.net |
| Airdrop at usdtrewards.xyz | 0 50,000 USDT |
| Airdrop at getrewards.life | 0 50,000 USDT |
| Airdrop at getrewards.life | 0 50,000 USDT |
| BLAST2L.COM Limited Coupon | 0 d |
| 150M SHIB VOUCHER! | N/A aim! |
| 1500 BONE VOUCHER! | N/A onestake.com N/A Reward at BoneWin.com |
| CyberLama NFT | N/A claim! |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|---|
| Access babydoge3.com | N/A wards |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| Dappradar Airdrops | N/A o claim! |
| Shiba Social Club NFT | N/A t! |
| Â- | N/A Randomly You Received \$47,580 |
| | N/A Popular mining in 2024 |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-14 02:38:30 | <u>0x7179260cc0b60d3bf13b6e8184ce8771f63ad0eb7db4b356eda9de360ec8970d</u> | + 600,000,000.000000 000000000000 firstchef.net | ✓ |
| 2 | 2023-07-13 23:11:10 | <u>0x41e37dd21aa708ecd72e61c284354bda45e4d70421e1b8549396910c75700589</u> | + 365.0000000000000000 0000 .li | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-03-13 23:58:20 | <u>0xc8c14f81f87b7767d1aeecccb687418d2909e3303b63ba17d5ef6993c9a826e9</u> | + 1 d | ✓ |
| 2 | 2024-03-13 23:58:20 | <u>0x8e7ca4870c7a2318e100fd577098ca57f3d671aec29200832da24ead1fb9fb92</u> | + 1 50,000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 3 | 2024-03-05 03:51:40 | <u>0x99e300e9e59ac89d93fa</u> <u>24b7f2aa12eeb78db3a7f1</u> <u>6478056b4906020853f006</u> | + 1 50,000 USDT | ✓ |
| 4 | 2024-03-04 22:09:25 | <u>0x3ad4188b96c86b22e7ea</u> <u>61a40a474c313ad9ee0666</u> <u>72fb0bf3d3cc2dd7a82b9f</u> | + 1 50,000 USDT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-05-18 17:31:05 | <u>0xc7033b0550cfb982408c</u> <u>642b8663232ce5b571a63c</u> <u>f84e92f426547d07f4e7c0</u> | + 1 Trust Wallet Rewards | ✓ |
| 2 | 2024-05-12 16:54:10 | <u>0x1e88e9acb1e3393ab270</u> <u>07f449579d72fa6a9cea54</u> <u>cce79d51334544a3603972</u> | + 1 Visit bluetrust . vip | ✓ |
| 3 | 2024-04-19 01:50:20 | <u>0xbe6861a941550e1062a0</u> <u>d2cfd4d8347cc97dcdcb3</u> <u>36b127a56ff67b89d36a86</u> | + 1 rewards | ✓ |
| 4 | 2024-04-18 02:39:40 | <u>0x38b2b7fe697abdb3e841</u> <u>3e47659aee1c7f55c7d858</u> <u>9243dfea33be1ec7c2702e</u> | + 1 wards | ✓ |
| 5 | 2024-04-17 15:10:40 | <u>0x75f31724c955e498c85e</u> <u>acda830c7c76bd07561238</u> <u>8de580514e7b8f02d8c753</u> | + 1 rewards | ✓ |
| 6 | 2024-03-19 13:49:35 | <u>0x99069fe4d5b40851c0c8</u> <u>014e612910aec5d5079bbf</u> <u>8fdd81f4498f4effb95cc9</u> | + 1 claim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 7 | 2024-03-06 19:08:25 | <u>0xa418e6e0c6e5125d7c135eac3779e3947f4bd399a74aa39ffa043bbfadb874be</u> | + 1 Reward at shibvoucher.top | ✓ |
| 8 | 2024-03-04 20:29:25 | <u>0xb9d266c250313980c991fcd51dd1bc6fede4131624d1fc96049c47744930c13d</u> | + 1 BLAST2L.COM Limited Coupon | ✓ |
| 9 | 2024-03-03 18:44:25 | <u>0x21048625bca1ebb1f4fe65c27060e7229a878cb86a9c61b6e1c180e3ce67c21c</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 10 | 2024-03-03 14:27:30 | <u>0x0b2efecb924babe447fb9be91757a3b23027b5655a5e07c379a504a6c6c04cff</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 11 | 2024-03-03 09:58:30 | <u>0x4bad453eadc3fd822e1c562a6a2797098e080065e466186a797e48c373a5fab8</u> | + 1 Randomly You Received \$47,580 | ✓ |
| 12 | 2024-03-03 06:05:30 | <u>0xb9c2696bf4787ec63af50f653cd8a431a35c0c749afff8ce03798b036c1d3b40</u> | + 1 Reward at shibvoucher.top | ✓ |
| 13 | 2024-03-03 03:08:30 | <u>0x65472abc6a92166a48b1a17bb7a7072075b34e4ffc9599b49740af3c81e4bec6</u> | + 1 reward at BONEWIN.com | ✓ |
| 14 | 2024-03-03 02:56:30 | <u>0x8801d7b9d575c8dcb49cb6528dc76fc3cd54278cc8b4aea7da8985664263c5ee</u> | + 1 Reward at shibvoucher.top | ✓ |
| 15 | 2024-03-03 02:55:55 | <u>0x11eb30c2f444301f30d61d05b2a4c2348bc9366d9afc1eb95380c049e59a06e9</u> | + 1 Randomly You Received \$47,580 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 16 | 2024-03-03 02:55:30 | <u>0x0fdffd017bfef41800bde2338fdcdb3a19c84fea9a7db0a9d43aeecb779ad489</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 17 | 2024-03-03 02:55:30 | <u>0xda40bba89c6dfd3d775135b35a7188018fa0b87b43546169f06d971ff4cc691f</u> | + 1 Reward at pepebonus.win | ✓ |
| 18 | 2024-03-03 02:55:30 | <u>0xcd7e02d9cde5108285c17ff69c43d301ac6e98e3911bf159b9b9dc830104249d</u> | + 1 Reward at 3eth.win | ✓ |
| 19 | 2024-02-07 09:33:30 | <u>0x60319ac2d26b239c0a386ef1966e84107b3e6b2366c1c96c553435d2bd5f489a</u> | + 1 Visit https://we3lab.com/ | ✓ |
| 20 | 2024-01-30 09:42:15 | <u>0x5de61d5edb10928f185c2d9d6c0d452f73edfaf9dc b08df3e58c18014ee24caf</u> | + 1 im rewards | ✓ |
| 21 | 2024-01-26 18:56:05 | <u>0x56371685e9624c28619b3ce6363386b618e5eac39959fe3db429101455028de0</u> | + 1 im rewards | ✓ |
| 22 | 2024-01-21 23:07:35 | <u>0xbcbb73f8470bff5de8999d8fed363d612c28b34281356e8b12e556c054b03a1</u> | + 1 im rewards | ✓ |
| 23 | 2024-01-15 00:48:20 | <u>0x3ae647884ef768766b08ae0fc5d17b0fbbbf2735ae7bc1e4ab6b88be662e2908</u> | + 1 im rewards | ✓ |
| 24 | 2024-01-10 22:46:00 | <u>0x2630466ce00c464df7afd400ea99b1d6ba43e82b3c91d29dd78e5e2218f34a20</u> | + 1 visit babydogec.site | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 25 | 2024-01-08 22:27:15 | <u>0x70552fc1b6c261f4e1d025afeb4ecef22d25cca852bf6110c555505b6442dfe9</u> | + 1 visit babydogec.site | ✓ |
| 26 | 2024-01-06 10:19:20 | <u>0x5634e14f6ac444f12bb388a9e99b2b19fdd69acae0ece37c2c74a4c2797384b6</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 27 | 2023-12-16 17:25:45 | <u>0x00877bc50142b2618f2d225fff4e3e05299e7e31114f0a46ce6c6643679ff048</u> | + 1 NEW YEAR GIFT | ✓ |
| 28 | 2023-12-16 07:38:15 | <u>0x9a70424f6505d30cc4abbe796f220b125134e6e1cf25fd5d4dea570f349b9d16</u> | + 1 NEW YEAR GIFT | ✓ |
| 29 | 2023-12-15 09:25:40 | <u>0xf2e4365ab3689df42425b6e9be6997f364dd5dab8434d140e0040323e9fdeeb8</u> | + 1 Popular mining in 2024 | ✓ |
| 30 | 2023-12-04 13:16:55 | <u>0x8c697ffd2ca5846a7f85e45c2304e0b653285a040d22997e61ca640f5da06b85</u> | + 1 Visit website to claim USDT | ✓ |
| 31 | 2023-12-04 11:19:55 | <u>0xc3141d205a027d5565937073bb781c0b70079c9f124c3cc0b74cc248bad54f02</u> | + 1 Visit website to claim USDT | ✓ |
| 32 | 2023-12-03 15:40:30 | <u>0x5948b17db31a8af9f61d760c29c1957aa72bd501d570b6159c427f58449fa62a</u> | + 1 Voucher | ✓ |
| 33 | 2023-12-03 12:59:10 | <u>0xf42c6920a8e66b7320fbddedf73c9c4a05eeb36a9aacd9bc91b42e8e47dd8d9d</u> | + 1 Visit website to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 34 | 2023-12-01 02:28:40 | <u>0x75857616b7dfe8c046ac d90785f42a03afaeff08a7 dc86e6371d144d7e46d6e5</u> | + 1 Visit website to claim USDT | ✓ |
| 35 | 2023-11-30 21:36:40 | <u>0x7e32b6a54d7d3ec8152e 7a66c2e895d734d0cde179 620e922c349e56ed7719ec</u> | + 1 Visit website to claim USDT | ✓ |
| 36 | 2023-11-30 02:10:25 | <u>0x14f80cd5e309ce67d0ad 48048e6ecb31e132ed06b7 34832799c506cf6191bd16</u> | + 1 Voucher | ✓ |
| 37 | 2023-11-30 02:09:00 | <u>0x38755d4b2609aeb4d30a 07b2a1d933398ca6b51c23 37ad1376feb4fe2807289d</u> | + 1 Visit website to claim USDT | ✓ |
| 38 | 2023-11-29 16:30:20 | <u>0xba4f07b7ea107b0cc20a 7e28bcc5ac854a8d62bede 36c3a877e9d06973d21fb3</u> | + 1 o claim! | ✓ |
| 39 | 2023-11-20 00:12:35 | <u>0x8589f3020f464003990e fbf2983a0471aa9dc2e781 8df285e670e0f34f2156bd</u> | + 1 Visit website to claim USDT | ✓ |
| 40 | 2023-11-19 01:43:10 | <u>0xe42b3da329979d12ec26 2a5ce6df0d570206ab8304 44195a9334c8651e2c7cdd</u> | + 1 Visit website to claim USDT | ✓ |
| 41 | 2023-11-18 11:38:00 | <u>0x241b48bc8bb2aeb9a435 a119849a7891dfea5ddb92 699e0a19168b1c8ed17b2c</u> | + 1 Reward at BoneWin.com | ✓ |
| 42 | 2023-11-15 09:21:40 | <u>0x17fd25cacf8224d57890 e2ce484c917da083f35a91 b213b1e0d07981431103aa</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 43 | 2023-11-15 09:08:05 | <u>0x3d0ad52d6144119e3d3144b4e447430c32de7062a2fc003b4dd32cad8a6fe3fe</u> | + 1 Visit website to claim USDT | ✓ |
| 44 | 2023-11-15 08:30:20 | <u>0x238fe7aa6e5832b8fa388b6ddba88fb594397d3a8130a6c446f6648c7ce5c798</u> | + 1 Visit website to claim USDT | ✓ |
| 45 | 2023-11-15 01:23:25 | <u>0x8f8fc23c02bb5bf6790fd2e9be88704228ab0647068a9d78c68efc8e67cf6408</u> | + 1 Visit link to claim USDT | ✓ |
| 46 | 2023-11-01 13:00:15 | <u>0x24ada8de176de778f2e8961439fa5612c81cd7dc0e3e14360a988e394658c547</u> | + 1 Visit website to claim babydoge | ✓ |
| 47 | 2023-10-29 04:19:50 | <u>0x10fbe77d70a4e124218a146dece9216960ee5f81ee080dcfee0536fb6a305820</u> | + 1 t! | ✓ |
| 48 | 2023-10-28 23:11:55 | <u>0xf1aed8596ef3458b22628c019d9224ac6ee6149bc002cb3fab0aa9b4b415e8ef</u> | + 1 Visit NFT image to claim USDT | ✓ |
| 49 | 2023-10-28 09:01:30 | <u>0x80fdbfd0e3d31df692843cd7a48ec001575ea08934ca022241a8f218b1906466</u> | + 1 nt! | ✓ |
| 50 | 2023-10-23 08:33:45 | <u>0x91896ffbeb62f46352f4140856feb5dfc88a2f1fb212bb259e454c220177c9e1</u> | + 1 int! | ✓ |
| 51 | 2023-10-21 02:33:30 | <u>0x22ed020cc1fc833e9e82aaa805dd38eec794a86f40e871fd3b58a16ac8649197</u> | + 1 Visit NFT image to claim USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2023-10-19 17:34:50 | <u>0x22939cdc5733ee080268</u> <u>201b9ffba428a3ddc10f5a</u> <u>52902edb7b8f41c10c8564</u> | + 1 t! | ✓ |
| 53 | 2023-10-15 11:31:05 | <u>0x025210e7efe06c553530</u> <u>fa1e7e6c713fc9f2fac294</u> <u>eab88bd0bf5cf098d407a2</u> | + 1 onestake.com | ✓ |
| 54 | 2023-10-13 19:17:45 | <u>0xc4d16c88cc8a3fd2da64</u> <u>bd9bcff2402b1e3f6c0a4b</u> <u>ba2d1db9eb81beae77d582</u> | + 1 Visit dexshib.com to claim USDC | ✓ |
| 55 | 2023-10-08 22:01:40 | <u>0xd6113b3718fda7749d09</u> <u>96fb360f97080064ba9d88</u> <u>a04c7b2a00d71706b67d7f</u> | + 1 ocketrpl.com | ✓ |
| 56 | 2023-10-06 20:01:10 | <u>0x9aaaa36d864133f7de60</u> <u>a580e36ee7e2513bccd476</u> <u>43702180762916559cc579</u> | + 1 hibredeem.com | ✓ |
| 57 | 2023-10-02 17:10:20 | <u>0x53eec40d7d52bc014f41</u> <u>02f941863fed60277abe2f</u> <u>85f1a3125b13949c1d1c65</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 58 | 2023-10-01 12:02:25 | <u>0xf741502b605be144b9ff</u> <u>56048461f9062a939cc3e6</u> <u>f8176300f88aa7ec69651e</u> | + 1 dolib.com | ✓ |
| 59 | 2023-10-01 08:01:50 | <u>0xea9a48caacea72b01301</u> <u>707c001e025daa7b704ceb</u> <u>a748908f53d991166da2bc</u> | + 1 hibredeem.com | ✓ |
| 60 | 2023-09-30 14:38:25 | <u>0x9ea9c8a4ff440618f071</u> <u>302960ea61903174462cd4</u> <u>c0368bed9d5bf07c9795ba</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2023-09-29 01:48:40 | <u>0xe8b5e936f18bd6ac1f55</u> <u>00733a7931a5e0c51bae7f</u> <u>9fa7db9184d9d1344a6ee2</u> | + 1 im nft! | ✓ |
| 62 | 2023-09-27 15:26:55 | <u>0xdc84c264a492427b19b6</u> <u>94efee215f1c4dd6860364</u> <u>cde047fe8043d726e35c8b</u> | + 1 aim! | ✓ |
| 63 | 2023-09-27 03:49:55 | <u>0x3f35ea1d4e8c799449a7</u> <u>78ed8d8ac5f7a6bc3f8fc9</u> <u>2ecaba0abde574476f72db</u> | + 1 aim nft | ✓ |
| 64 | 2023-09-26 13:51:45 | <u>0x7e8b80673919f0f1e4b8</u> <u>38bc5e73ab98a8f62305b0</u> <u>b3e92a16355e96cdf69a1e</u> | + 1 Visit https://fixedft.com | ✓ |
| 65 | 2023-09-26 11:47:25 | <u>0xfeae274cc5802434f78c</u> <u>ec906c832dff5b7b41ff5e</u> <u>7fd62e8f2ff4f70b6b9a09</u> | + 1 im nft | ✓ |
| 66 | 2023-09-26 02:33:30 | <u>0x41437bb43ee52e890bf8</u> <u>90733b72f401c3a2ddf1b7</u> <u>125cae55bec695b8c5e8b5</u> | + 1 laim nft | ✓ |
| 67 | 2023-09-25 07:09:30 | <u>0x01e998dc45f801fb1d74</u> <u>043d8e98f7d55b2730639a</u> <u>b5388c43671277a70b7f64</u> | + 1 aim! | ✓ |
| 68 | 2023-09-24 02:36:25 | <u>0x238cdacc8d163c69b728</u> <u>ddb751fe90f02f77f36dd0</u> <u>20d3b103daef4c2a4ff86a</u> | + 1 aim! | ✓ |
| 69 | 2023-09-23 02:11:45 | <u>0x6b68854cf59af0953d04</u> <u>1ca462561cbde6a6192df3</u> <u>6ce2a0043a26768c07a3d6</u> | + 1 m! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 70 | 2023-09-22 23:17:00 | <u>0x6d7f115397ccc273e8bf</u> <u>0c7123e0e36e39340f1b4f</u> <u>949c537f5a3c3d421effff</u> | + 1 setup your mevbot! | ✓ |
| 71 | 2023-09-22 12:32:05 | <u>0xd74ea64c075ea8d43717</u> <u>91803e0a85561e9d7113ab</u> <u>8d299761cb4bf9fa4889ee</u> | + 1 laim nft | ✓ |
| 72 | 2023-09-22 10:22:50 | <u>0xdf93882339453bce5c47</u> <u>ecaddcf4f58bf13c3a9eda</u> <u>19c4eeb7bd508f78c760a9</u> | + 1 aim | ✓ |

* USD values displayed at the time of transaction

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