

3xp1




ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:34 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x52bce779df8b2ff91ca37601b43e05d13b3c8e8f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! ZERO	0.000000000000000001 0\$ REWARDS
CryptoPunk #7618	N/A claim nft!
'	N/A '
1500 BONE VOUCHER!	N/A onestake.com N/A Visit website claim USDC
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A AIRDROP
\$1000 CRO VOUCHER!	N/A m!

* USD values displayed at the time of transaction

Token	Balance
\$2000 REWARDS usd-reward.xyz	N/A https://usd-reward.xyz
	N/A Visit NFT website to claim USDT
	N/A Visit website claim SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 16:22:50	<u>0x5e6b369b3edcad5022c6caab7fc7ddfba966bd1dec0b22007a097a7ad6af6cef</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-04 16:22:15	<u>0x2375f06733b05084d9b518c3d965077975b0b9e80e70ba81ad63e0ca88aa087a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2023-07-14 00:45:40	<u>0x8fecebc00676ced3ehec717a69af8aa5bf5064b215be7448c7f991adfb0c404</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-12 07:03:40	<u>0xacdc9223b60323197c2f7d99498c3df820d0ec2be67bead4a86f2425de0b64d7</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-21 20:14:10	<u>0x0faae699e83d752bca0752c6b204418e47ae6ffa316109182bd3b5670b4da8ed</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-09 16:38:45	<u>0x32313345d3e5d29c85fb32350a8255aeb58a927423ce9a32d5389e34f9af9e31</u>	+ 1 Reward at usdt-nft.com	✓
3	2024-01-06 07:52:55	<u>0xfc63c7ca49635b1a0190a377edaf076302fbc35e2d191de2872d7ccca91ccad7</u>	+ 1 Visit https://unrevoke.com/	✓
4	2023-12-28 00:51:55	<u>0xa1233732181d0531ae4d551d75e167d9401de40131c1aac22cac80c7544f463a</u>	+ 1 '	✓
5	2023-12-06 17:15:35	<u>0xb1880cf3efcaf7d8b68e20cabdbec9dbb173ad4beb8d21fee57e3108f982702</u>	+ 1 PRISMA	✓
6	2023-12-02 05:16:50	<u>0xdc303581368c0342c36176014756d2673d4982cd97034ed202d79468f4eee713</u>	+ 1 https://usd-reward.xyz	✓
7	2023-12-02 05:16:10	<u>0x324e0b9cfc8986ffe20124e8aa311aa9416bca118c521a0cf03e50093ffbf2f1</u>	+ 1 org	✓
8	2023-12-01 10:09:20	<u>0xfb5da78e72a72e51525f2543cead30bf8beae056f9a3e2b0303ef6060d5de90</u>	+ 1 FROG	✓
9	2023-11-29 06:46:20	<u>0xd120a7a3dcc2cf0e2887e1f0e9aa76d54f1b866f657c5c9493771adcc23621e5</u>	+ 1 o claim!	✓
10	2023-11-22 02:48:55	<u>0xf8d5bcd6c8768c73e446144bdddcbcb66953a7460b79100883be36f8cca7cee4</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-04 07:19:15	<u>0x978a1471801553af3b7486b586da7804985b214e6f0aac6817d3f177aae57f27</u>	+ 1 Visit website to claim USDT	✓
12	2023-11-04 05:34:30	<u>0x3ee3fe75917c42ce8a0c942f94e85460a9072aba58e6ce4f5353d594f198df09</u>	+ 1 AIRDROP	✓
13	2023-11-04 05:32:10	<u>0x4dfa15dab7e57e892e0b6847b3085f43975217a099547209bc80420055de243b</u>	+ 1 Visit NFT website to claim USDT	✓
14	2023-11-04 05:21:15	<u>0x9f335c2be0a5a1883fdc8f405357f0bd0200835bc274867f60cc29d03bd9bc5d</u>	+ 1 Visit link to claim USDT	✓
15	2023-10-31 00:07:40	<u>0x9d7944d8ec057a6bb01ddab12d12ac92c50c18da65dfc893851058874c740412</u>	+ 1 nt!	✓
16	2023-10-30 13:28:00	<u>0xb1c3599fdc11bf3d85d10f8a441d7af97062b039547e1fe459433ebaaaacc34f</u>	+ 1 Visit website claim SHIB	✓
17	2023-10-28 11:36:20	<u>0xdcf3b2b9151fa2b5ec18dd350775fc7f4aa6b54be25ab8ef9245ae1515e34ef0</u>	+ 1 Visit NFT image to claim USDT	✓
18	2023-10-27 17:49:25	<u>0x6d986390caa16cf4d162e1be00d29167226807446c9f14a3176e7fd3f64b8793</u>	+ 1 Visit website claim USDC	✓
19	2023-10-23 10:29:50	<u>0x72e8034ba8978fc12bcd178ab404bf609b32d61321ec4434e0825e4c31340c9b</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-21 14:42:20	<u>0xc6ff6b72ec14cf325e707add1d737147eb4deb6512d9598632c3941b0a42ffcb</u>	+ 1 t!	✓
21	2023-10-20 12:24:50	<u>0xa990a0e60d90e189a0d8360928aeb060e5c6d0b207e2b57c76ddb6b3f4d80cd4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
22	2023-10-18 03:47:25	<u>0x6b14222ef8273f85066755541a700a015b7a41ba1651de2e742b9e64f58238d1</u>	+ 1 im!	✓
23	2023-10-13 00:51:10	<u>0xf4e7ab6cf934fcd2e3dc720b55e65234b8e8cb2f8bf7f6302c4d5f46d95874fa</u>	+ 1 laim nft!	✓
24	2023-10-09 14:34:50	<u>0x4b82809c9c8af9e820c981ed0d888f3455a2ee4e529e986e83650890b24381e1</u>	+ 1 ocketrpl.com	✓
25	2023-10-08 23:23:05	<u>0xdcb013911821a5b61a5c4bd7da39c4fa580799dd4fd016137230a42a878052b5</u>	+ 1 onestake.com	✓
26	2023-10-05 13:17:00	<u>0xd03a4afa6226e05da9c4179e36a9ee04895de439ac9abf59de0fa788edb7963b</u>	+ 1 Join Us https://stake-offer.com	✓
27	2023-10-02 12:24:20	<u>0xc2c9b2aecc07a16b7b7a9ef6ea16f51d2f91dd7941d482c36af4d059a8a52dc2</u>	+ 1 hibredeem.com	✓
28	2023-10-01 21:00:05	<u>0x9da1076b5add0fd296643436c17e95da116a17799da009ce0ee8c53ed9fbab0a</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-01 18:13:30	<u>0xfe2310e04333eac66dde</u> <u>24c0597160b13e21f262aa</u> <u>33ea72a1547a309bc13471</u>	+ 1 m!	✓
30	2023-10-01 13:42:05	<u>0xdac531a7e50966d5d036</u> <u>db8c0abaa513cb35dff163</u> <u>406c75a9594566b2f56fbb</u>	+ 1 im nft!	✓
31	2023-09-27 14:03:25	<u>0x3fa1d7738fb2c587c2c3</u> <u>87439b5dccbe8c692f9fe8</u> <u>c203e55b4113bf46ae139c</u>	+ 1 aim!	✓
32	2023-09-27 02:54:30	<u>0xd2d034633dabd4bfea1b</u> <u>cd4e38404e3a7c273c6dd9</u> <u>456b12ace8e6f0d38a92b2</u>	+ 1 aim nft	✓
33	2023-09-27 02:25:25	<u>0xf0a796df6ca6d7c3f9bb</u> <u>fba7e629d3e75ce8869d03</u> <u>4446fa746e74a95640e66e</u>	+ 1 im nft	✓
34	2023-09-27 02:01:20	<u>0xfa1169c21265f691c181</u> <u>17b63035d257db2def5f7e</u> <u>714418e8914821c92de1e2</u>	+ 1 laim nft	✓

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