

3xp1



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x578eb98c78a970731e9556aef911359d1b76e138

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! Pepe	100,000.000000000000000000 EWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
# usdc2.com	0 c2.com
yz	0 yz
xyz	0 xyz
op	0 op

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
yz	0 yz
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit website to claim USDT
Lido stETH #9541	N/A dolib.com
Â-	N/A reward at BONEWIN.com
.top	N/A .top
	N/A Visit website claim USDC
	N/A Visit website to claim USDT
50 RPL VOUCHER!	N/A ocketrpl.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
	N/A Visit NFT website to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 06:01:40	<u>0x65118896b5fd2f00fd5d</u> <u>66a48568efba0023268804</u> <u>b4d5e221a297c6639d3859</u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-09 05:56:30	<u>0x11c5fd78b42875d65596a8c18b7b22c51f89fb96b27a75533465453f3b9c6e58</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-07-13 20:42:35	<u>0xc8e9690418519cfc71eeb7b57ddd6a22793b34f6cc0182b791e2c091394976e9</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-11 09:57:40	<u>0xad046430f79b9568b7286665638a68cd1106aa197525d4371015e88486febc9c</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-09 05:56:25	<u>0x95b18db92e6156d57848fa92a354a7ad559905132e4c4bfac8aa751c622e3926</u>	+ 1 op	✓
2	2024-05-14 02:04:45	<u>0x8a546d59425a5d17830d365d2961fefaf793dfed7d69d6dd9b4bd844d41825624</u>	+ 1 t.xyz	✓
3	2024-05-13 05:48:00	<u>0x647eebe700bb3e7d0be4171a424c6f5f904921c9048df4975d95a4c5a648ddb</u>	+ 1 .xyz	✓
4	2024-05-12 13:09:30	<u>0x7dedf4dcea01ca0ced8da3b1b386cf27e4a88255b7753394cd96890d9d99e585</u>	+ 1 .xyz	✓
5	2024-05-10 02:38:15	<u>0xc4a33c262ca049ae18ed21ea7073b512261f0a469d7f1fda07ecd504e4412de7</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 05:59:10	<u>0xdf2936926db3efefb034</u> <u>f643ae8b28fb5a983b7f5d</u> <u>1a8a2ba83c9c62c175e7d6</u>	+ 1 yz	✓
7	2024-05-08 09:48:40	<u>0x7f1c4ad96385ea09e60d</u> <u>196e396f93b5deff63bbf4</u> <u>e1820f1bde970c859eb683</u>	+ 1 xyz	✓
8	2024-05-05 14:15:40	<u>0x38c8703906057b3b025d</u> <u>afcdb3ba940bedeaf71394</u> <u>707250227151e195de462e</u>	+ 1 10 ETH	✓
9	2024-05-02 06:09:55	<u>0x9e2fdb01ecb5823ad37a</u> <u>2bd13add4fe8f66955dd23</u> <u>af66a53c096f7b3c0692ab</u>	+ 1 10 ETH	✓
10	2024-05-02 06:09:40	<u>0xbb1a2b0720edb85bb2b5</u> <u>e42820fcd2b9497b4ebb66</u> <u>c18105e64cfaf722559272</u>	+ 1 d	✓
11	2024-04-25 04:42:55	<u>0x26cd5051e4c6a319576d</u> <u>3cbf61ecc2313c9d7ad21f</u> <u>1293c2f6b5302649c54cfb</u>	+ 1 10 ETH	✓
12	2024-04-24 06:56:30	<u>0xd1c406d1e74bf8241b62</u> <u>78428066c789f3cfd64540</u> <u>bbaaaf261af87a72217d23</u>	+ 1 3 ETH	✓
13	2024-04-24 06:30:00	<u>0xa4b88275918e7dbd1f40</u> <u>ece744dd3df9ea76a3223a</u> <u>1b8a833b682f1aaecc17b0</u>	+ 1 c2.com	✓
14	2024-04-17 03:17:15	<u>0x07744051c25c4fb217ce</u> <u>76481c40e631b2fcfb0755</u> <u>b1d0f9644c976903f0e55c</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-17 03:11:55	<u>0x2cfc24ae7cebd1deaae66d36ac45a832e350ad3195fc4548fdca141094ea402</u>	+ 1 5 ETH	✓
16	2024-04-17 03:11:45	<u>0xe45bcd4f4a004a54c6e532bf611ef05410f5efcd3b695eef36f99cd252cecfcd4</u>	+ 1 d	✓
17	2024-03-10 12:18:20	<u>0xafd4d085f89017a3112cb0f17f74ba5de2e4785d88e0a6db048624f8de152fd4</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 02:18:45	<u>0xa6509c28c252a5689354587f64db74196d64f84aa7c45c4095c77029d7ae9d2c</u>	+ 1 NFT Airdrop	✓
2	2024-05-13 13:28:35	<u>0xd93a1951009c9fe129c2884d62444580f371d6d8049041e3764d164b982f5385</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-13 03:48:35	<u>0x0ddc0d7fb6f0f77cbcf04f2f4849fb12fcb2527460e02792c2ffb89b6da46220</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 13:08:10	<u>0x2aafd60899bfb2281dbebfac8cbe90a6829968cbe79df369e7470c999ee1af73</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-05-10 02:38:05	<u>0xf6f0c65dba0303616eafed173716a28cf7e07f3ac90922134d614fcfc3b77c6b</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-09 05:58:50	<u>0xc140bfabf63528aaa0fe c61cdc7bb8c348cdb9528f 8e62dee01ab5ab9da93df7</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-08 09:53:25	<u>0x0e44c895ef9efe1ff897 e3ac2a5ca202275686ff1e a43ab3e7d15464cbeaaa60</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-02 11:45:55	<u>0x0a5d29af28e806dea415 f5979a029ad0fb9be991f4 47f2eceb39a335ba53116d</u>	+ 1 \$55,842 Random Winner	✓
9	2024-04-24 06:30:40	<u>0xda95a297080f0264fb8d f00dd53209bace67d35d23 8b0fdb9c2790fe89192caf</u>	+ 1 laim!	✓
10	2024-04-17 23:30:45	<u>0x48bdc82e2c99ef04579e 006bf2c506000361d11762 e95890bd6d663ec4c8dc1d</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 16:12:20	<u>0xb5e4a5aefae039a1c1b7 d89ddacecde76a21c1af59 03ecec2a4ffd4ea4462c4c</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 05:21:55	<u>0x6a5fc20536f8e8c8c612 bac0d130ee8bae39e6418b 771a4748f9cf6acbf5e44</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-17 03:40:50	<u>0x770043af706ec4e576ed bb06309dbd03d2fc463291 313a4c5886c1a7fd5c4791</u>	+ 1 Reward at bonewinships.info	✓
14	2024-04-17 03:29:00	<u>0xb979c013c05435805309 057990692355a7fc531651 a4909a0b94e8e06eab95c0</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-07 08:15:45	<u>0xa474ae71b7aa667f9c70</u> <u>1121c8abddb1d52b8ff3cb</u> <u>116bac2fd7d0c2b40447b3</u>	+ 1 \$82,499 Random Winner	✓
16	2024-03-22 04:43:15	<u>0x113e4cf4b9d6bb03973b</u> <u>e9e8a77926741aa18e97ad</u> <u>8045cecc2da99eff7c2415</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-24 12:57:15	<u>0xdc628f24aa7e790f387c</u> <u>fce87b4edc753c3e150130</u> <u>499bca0051a91bc8b33ab5</u>	+ 1 .top	✓
18	2024-02-23 08:03:30	<u>0x8ad09a7b75f0da422baf</u> <u>7dc776a9175ec3ecba16bf</u> <u>fe5a136ca9602843ac6ef3</u>	+ 1 .top	✓
19	2024-02-21 01:54:55	<u>0x0fed46c1f8a6026e2cd4</u> <u>29d4d8b96caba70ebda01f</u> <u>2b2ac0980799159aceb394</u>	+ 1 .top	✓
20	2024-02-21 01:54:45	<u>0x502a0a9bd137cfe982c2</u> <u>49c346c098594124fe50b9</u> <u>a45e09444c0431348b89f8</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-17 22:35:20	<u>0x254512541415cb7df064</u> <u>3aa5bcd10862c22f5ec6a6</u> <u>b2cffb1c9dd5ed8b186c2d</u>	+ 1 PRISMA	✓
22	2024-02-02 17:41:45	<u>0x87c6784a8d20f9af8c0d</u> <u>6d6ac1dbb9ab285e7d4221</u> <u>358f0796040b48984a548d</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
23	2024-01-26 12:22:10	<u>0x1b890edc9b5e61db68a4</u> <u>4a085c7ee151c0da1ebb5f</u> <u>a6367160ac9fc8e3e7160f</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-10 07:45:50	<u>0x74dab3bd7a24ebee966 f63bef44ae5671e1d9bca3 2c2c1e581076349038cbfc</u>	+ 1 Airdrop	✓
25	2024-01-10 07:42:35	<u>0xa9b3f736306bbd861e7a ec5eba9f3eb2883eedac11 6cc05ac72d123005be4f63</u>	+ 1 aim.xyz	✓
26	2024-01-04 17:29:10	<u>0x6767419f8059512978a9 0dee98206c1b10e202c0f9 246a44164bd7cdb289d3f6</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
27	2023-12-07 02:06:25	<u>0x5fd0b0367325f479ceb2 6cc0b18598b6b6d4f90c60 b71e438bdf65d2b596470e</u>	+ 1 laim!	✓
28	2023-12-02 21:59:10	<u>0xdc3f9e200e771afe147b 50a072c043a8ba7a8628e9 fe74656b11d896865bf347</u>	+ 1 PRISMA	✓
29	2023-11-30 02:13:25	<u>0x1b86870254e292d2b314 d9b2a92ad7ef9703fb33dd 01db5d9753eb0698c986cb</u>	+ 1 FROG	✓
30	2023-11-28 11:35:15	<u>0xfe07a159c2e75c51d9be 33e39ff201bcf2bf9d43fe 43885209aa895da29cb1a8</u>	+ 1 m!	✓
31	2023-11-24 23:43:55	<u>0x594de42df32c0721803c bfc9f735b507c5391451ab 0365c44ba3ff91ff1b3142</u>	+ 1 p	✓
32	2023-11-22 11:30:15	<u>0x5bd63dcbcce1e833ae04 f1d53e9d6a81270228901b 4c9ef9847f4df0c1b14b62</u>	+ 1 !	✓



#	Date & time	Transaction Id	Amount	
33	2023-11-06 23:53:50	<u>0x7b4cb56b94d81f17c70c148079a7843891112663cf6cabf4ba78906efd181290</u>	+ 1 nt!	✓
34	2023-10-30 08:28:45	<u>0x6a58b55d1ea6e80f976d57c8304bb4306218bb5e07316548f22595a97d75cee6</u>	+ 1 Visit website claim SHIB	✓
35	2023-10-29 01:37:30	<u>0x5bc5db04edafeab9bf88d4feaff0ed3503a89a5e1e482d439343a08b12c73fd2</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-10-28 18:08:35	<u>0xe201251cde6e20f15491b18313a089cc1c83f584fafc1e10be98cccd94663eba</u>	+ 1 Visit website claim USDC	✓
37	2023-10-26 15:22:30	<u>0x75fea37732f62b8f139449e11e1054033c64a432532eb0c108304dca73e940f9</u>	+ 1 Visit website to claim USDT	✓
38	2023-10-25 13:20:10	<u>0x3eeb6f9d5895b72310c1a6d528ce2d37e499fbb5947cd3db5c2999b0105c0465</u>	+ 1 Visit website to claim USDT	✓
39	2023-10-25 12:06:00	<u>0x265c4d1f7560a34b5991db4800ce43f213cbdb7b18bf78f93946635b4a5ab38d</u>	+ 1 Visit website to claim USDT	✓
40	2023-10-24 18:56:05	<u>0x51abd759cad27b00c4894d756d00b3904f42ce965cc42ae900b2dfc1a32b28a6</u>	+ 1 int!	✓
41	2023-10-22 11:42:35	<u>0xeb70bfb7d5a7c68427e9b7264e9f1e32b94349cf8d21b248a9ad74288018d531</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-15 22:36:40	<u>0x807c92ddcd5242f1434b</u> <u>ab9f635a9914a20c1cd9b3</u> <u>a0d1a215b5afc37708d5ce</u>	+ 1 im!	✓
43	2023-10-11 17:37:50	<u>0xbb39282a22c6c7f068b3</u> <u>e5bececb7327b28802250b</u> <u>a92e205486a61b568ed033</u>	+ 1 ocketrpl.com	✓
44	2023-10-10 05:21:20	<u>0xceb3843e84b97308b0bd</u> <u>ebc45d5e2ff3d1b8ab4689</u> <u>cc644d87a3b0d4cd382948</u>	+ 1 hibredeem.com	✓
45	2023-10-10 03:55:45	<u>0xf43a84141ac3a47a6088</u> <u>073c1f108040b9ae681575</u> <u>bafaeb6720fb6c62529d6a</u>	+ 1 onestake.com	✓
46	2023-10-06 10:37:45	<u>0x34ae0e85cbb21b675df1</u> <u>c71056ba5913b50221d066</u> <u>61ae6917bf46557e7aa6f5</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
47	2023-10-04 02:27:30	<u>0x0cb33953a803cd002e1d</u> <u>016652e4b64d0f2ad2df0a</u> <u>12ee468c5702b789fe2c4f</u>	+ 1 m!	✓
48	2023-10-02 08:22:00	<u>0xb285f21d2b3b57740b44</u> <u>f3487861e9d7c22ad43968</u> <u>50247d091e313d3c98e6bf</u>	+ 1 aim!	✓
49	2023-10-02 04:18:50	<u>0xc579f58046ce1ae55ffa</u> <u>78052a9a14812fc91d7dfb</u> <u>4d3f2f4078aa660c861630</u>	+ 1 dolib.com	✓
50	2023-10-02 03:27:30	<u>0x608962916ed667397426</u> <u>59a304762b28c1a27dded7</u> <u>ff15ad5a3f6c08a6ab0a12</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-01 09:48:55	<u>0xccfe59cab93cdbf35262</u> <u>40a145f0a0ce1ea49463c2</u> <u>882f054f5d09a8bf74dfffd</u>	+ 1 aim nft	✓
52	2023-09-28 00:06:30	<u>0xdbba0c3a89af5e155e25</u> <u>839916fb7e221096dd252e</u> <u>093d026dfc5725456e5da8</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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