

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x714db43ed266034a7046954464d451cae233b57d**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Airdrop at rewardeth.xyz	0 50,000 USDT
Â-	N/A 5btc.com
\$100,000 BONE	N/A claim nft
	N/A Visit shibsite.com to claim USDC
Â-	N/A Randomly You Won \$74,777
\$2000 USDC	N/A Voucher
	N/A C
	N/A Visit dexshib.com to claim USDC
Â-	N/A C
Â-	N/A C

\* USD values displayed at the time of transaction

Token	Balance
'	N/A

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 16:51:55	<u>0xfbd04d9f70c92756e1b0842bdb7a79bb508faf141c2098f7e14cd8e3e6931a94</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-07 08:55:25	<u>0xa8d475a7cfdbfe165acd50110fa2ee2c8dee731f942415c5332f1e9a6bc9701</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-06-09 18:14:45	<u>0x49d95153dee45e6211a8a191e953b122bd2dbc0a1ffc4f9ff73b8018c001b071</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
4	2023-06-09 01:13:55	<u>0x130f474925ba00b4e8d96aec360f3c954da787ee8999829fc55c41812f788259</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
5	2023-06-02 17:30:30	<u>0xce35427996f3c6e1cdcbf1055f64fb6cd5a50a04430a7b30a90fd63e51dcc6b6</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 09:11:55	<u>0x344f4f20bbe0cd0f1398e62419137cc5430f98ef13801b48547b78abbd06901d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 00:11:00	<u>0x43bcef52ffbb0a06dcf58bbe02787163dfd46f6ca31c4a92baf740e73cb108eb</u>	+ 1 5btc.com	✓
2	2024-05-06 09:34:55	<u>0x49f48795fe3684b1f025d774b27e2704cafcc1459becd42a95b5961d61b2853d</u>	+ 1 5btc.com	✓
3	2024-04-16 14:25:55	<u>0xb9392035dc57de7b99ec05d388505af65ee6d42bc4af37486be91cdca7131ed3</u>	+ 1 5btc.com	✓
4	2024-03-13 01:23:35	<u>0xff0b55a6d72f7b3400dd934e0c06de8ee1a79ab1dc83a56e02b75152c3d85791</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-12 20:11:05	<u>0xa1d7f0033cb86fbae20c0561c9d4f44a6a470eaf527bba0866e1e938cb4f54d3</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 09:22:40	<u>0x0338fb40e5aa351d73c107b47d34b2a857ce4beab2c068e0ef513cc2c84047ee</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-02-13 09:18:45	<u>0xee058fcf6a2284e253d0da9ddd1245fc9117b56c3526bb18ba3ab87312a3a859</u>	+ 1 C	✓
8	2024-02-03 03:49:35	<u>0xad7915023e73cddc8c4928622c0ee8e05d1d6a4497df8c71c910571031088a16</u>	+ 1 C	✓
9	2024-02-02 14:11:05	<u>0x948a42360ef3df5f6144fdf79465b524c7318df66756de3e5e27433b736db1ed</u>	+ 1 C	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-01 12:03:00	<u>0x0819d8bc7715e67bdd68 b2fd9a11158d84df8ba385 dc9fab6c01a724c531945</u>	+ 1 Voucher	✓
11	2023-12-28 08:04:20	<u>0x772cc477e5eecfb4b87b 4e830ada14e0a89a148374 a40344d6aa347e1e83ba7d</u>	+ 1 ' '	✓
12	2023-11-20 10:43:55	<u>0xf3aeafe651ffed108850 107c3acb057e35d1858607 97e7ff96a103f8ad69caf4</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-16 13:24:15	<u>0xed5e4279fb2c329af4ba 8586f9fe9ad25a6292fab7 10d5e84bb57f26aca2c254</u>	+ 1 Visit website claim SHIB	✓
14	2023-10-21 10:38:55	<u>0xb00e4583db3bf880dfac d589749a36fffb10afc331 4828eba0960c9b54d3c510</u>	+ 1 Visit NFT image to claim USDT	✓
15	2023-10-20 05:11:05	<u>0x9b8f5d4b00ec500a05b9 cf941c2eb8c13b0d06f05a 18f6bfe8922ad0c53d004f</u>	+ 1 C	✓
16	2023-10-20 04:02:15	<u>0x5bd92b58b4aed5db7d56 8d62b986ea9dcb7e38b750 53d950ae20a2f5d4ab922c</u>	+ 1 Visit shibsite.com to claim USDC	✓
17	2023-10-19 23:11:25	<u>0xa94a8d830bfe83cb48fa 805c23b6324db3952b1244 85daa11b876273cbfb0e04</u>	+ 1 C	✓
18	2023-10-15 04:01:05	<u>0xb15258afd5a1e9a82a76 ed49d2fce7d481d059e757 1312cb386d646e3802ecf0</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-14 05:11:35	<u>0xe8bb5f18b5548d16fdce</u> <u>23d0f2072522d00a606059</u> <u>432ae8860248fbd1d51686</u>	+ 1 Visit dexshib.com to claim USDC	✓
20	2023-10-03 08:26:35	<u>0xf9cddcb000857de9feb6</u> <u>3a6860a6169a56b3867df5</u> <u>7bfdbd4a73ab835b6d1e97</u>	+ 1 claim nft	✓

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