


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x7ce8cde33690a37312b2a8f09f1c85187479e58e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
	N/A Visit website to claim USDT
	N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
CryptoPunk #7618	N/A laim nft!
	N/A C
	N/A Visit website claim USDC
	N/A Official Authorize credential
\$100,000 BONE	N/A claim nft
.top	N/A .top

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 16:57:40	<u>0xecff36c56256080926ba ad321ac33205b571639d04 18cef0afe4998fcf9f886c</u>	+ 365.00000000000000 0000 .li	✓
2	2023-07-24 16:57:35	<u>0x8cb354a3fa8e52171208 4acd0df751aaa59f3c9358 bcb0728a14d1a78f2f0853</u>	+ 365.00000000000000 0000 .li	✓
3	2023-07-23 18:07:30	<u>0xfcfa0d89653fa5b2a251 3b05ee87d0d84f11796147 9b892c7b4bbcfbf7e684d</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 05:01:00	<u>0x5cac50d7ff63f0e73a5c ac69cc48d25d6d062ace9b c5ef680505e2850b6efef7</u>	+ 1 .top	✓
2	2024-02-21 16:27:50	<u>0x10c88b593dbfb6324aef b44ec18334edffa0689432 7c8db16ec91e19dd49850a</u>	+ 1 PRISMA	✓
3	2024-01-29 01:43:20	<u>0x18a80877e16f2982b188 362d7c66d35c621675972f 0d8cf4536068118bab0e17</u>	+ 1 C	✓
4	2024-01-12 09:14:40	<u>0xdedb7d932ec37489e8bb 5ba982616947f6aee37cf8 37088dfdd288a321366191</u>	+ 1 c2usdt.com	✓
5	2024-01-06 06:27:30	<u>0xa7e8cef91b6f73e1a8b5 70b2123b096c555a2c0999 1eb9d50397ff5d4971de85</u>	+ 1 Visit https://unnevoke.c om/	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-20 14:06:20	<u>0xa988e4ee92d6fde385962f1b8c4ec85236d95d44a6d7e3ecf5941b90c4e7e5e5</u>	+ 1 New Year Gift	✓
7	2023-12-19 19:08:00	<u>0xa82216d9c9e81c63c87e3dcf70c44efcae28f8baa20549abea250d7c3a376f79</u>	+ 1 New Year Gift	✓
8	2023-12-19 12:58:35	<u>0xda06a2aea981c6931744b275afbcf95692528790e00a57170b38ebe22cefca03</u>	+ 1 New Year Gift	✓
9	2023-12-18 16:23:05	<u>0x18fabd56971958fb65bc777e93b140385e6db5702c414b44fc973e55ed228000</u>	+ 1 NEW YEAR GIFT	✓
10	2023-12-18 04:29:10	<u>0xd573b5ac74e0fc8724d4c554ed286c5dd2ae3dbc3bb8a01d6abfab0475f05ed</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-12 15:58:35	<u>0x45579b99599ef142c9dde6aa6108cd8f933b3a8eaa c7d69fe67d0610a90048f0</u>	+ 1 '	✓
12	2023-12-06 06:16:00	<u>0x3162af1f5c596a996e67deacd9b62cd413c338352db4feb2e4a121107b62753b</u>	+ 1 PRISMA	✓
13	2023-12-05 18:50:45	<u>0x97e63552fa594cb25515a870820f1537ddcf989cbd7a4666b327729875099997</u>	+ 1 Visit website to claim USDT	✓
14	2023-12-01 06:56:30	<u>0xc3e3fdd06c090f2cd7ff75061c4e39131f8de32db3fb868056d4fc6a74c3936a</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-26 20:15:10	<u>0x1737ee462903d00bc9f9 acb7c3d32047deb71304a2 00a880403ef4c75fff71f4</u>	+ 1 Official Authorize credential	✓
16	2023-11-26 16:34:50	<u>0x2bfe71dc52583a507f9d bda002a2e167dd24f3d2ce 3c4ca4a67a15fa8e2974e3</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-24 15:57:35	<u>0x4be82a62397ece2df635 e2520fb6bf0de33b6e8f46 3c08ce565b04646815ef65</u>	+ 1 Official Authorize credential	✓
18	2023-11-23 05:53:10	<u>0xf263b15632d2ea08f9b5 7bb1145873bd78eaa49698 fa1fdf6100d55f58c2cd89</u>	+ 1 m!	✓
19	2023-11-22 01:48:25	<u>0xa6c590d52ecc0b29905d 89c415155bbae43a5f2216 1d4e023180a49fc0835fd9</u>	+ 1 v2usdt.com	✓
20	2023-11-18 02:03:40	<u>0x0c6cb76cffc726fe46dd 2d47aaf4a352fc768efc03 fe50ffac5111016f8d42c0</u>	+ 1 Voucher	✓
21	2023-11-16 10:51:40	<u>0x787f0fe07922c78e97da 25bc3377ef4bef976f0e1a 8f94c6efc504901e46a049</u>	+ 1 Visit website claim SHIB	✓
22	2023-11-14 16:30:40	<u>0xf30da1fefcb7d3327088 b0c15440d3ad3fcd6e3e23 20d5569ae1a61cab80e02a</u>	+ 1 !	✓
23	2023-11-09 19:23:15	<u>0x3391226fd3267eb1dec5 301a168546575ca6ffb06d c479567eb97b395a5d31ce</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-09 00:11:30	<u>0x46325de9ca5f37c91d7e35ed976bf188b4aa97cc8a6df9272e233dd4fbdf30a5</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-03 04:55:15	<u>0xf263a3f1c562caacf9ba42aa590f510aae9d9449ded033ac2eabc32a2b305a67</u>	+ 1 Visit website to claim USDT	✓
26	2023-10-30 18:36:00	<u>0x6a5be81697d924846b81367f7fe24dddbbbe433c8e31051aa4ba8ff948fcbd07</u>	+ 1 Visit website claim SHIB	✓
27	2023-10-30 06:46:45	<u>0xc49914d6a36743e88cdc101a69d7383ee9aca02e2df5c389de5e439127e62e38</u>	+ 1 Visit website claim SHIB	✓
28	2023-10-28 20:40:05	<u>0x879318e077008b90799e13291cec9807e6f4dd2320363051a4d153bba07099a5</u>	+ 1 Visit NFT website to claim USDT	✓
29	2023-10-28 15:17:35	<u>0xbd087cc7d3e0fdb8786d8ac1a14dad3ca18af53927b1698ff6ab3a6561c05fc2</u>	+ 1 Visit website claim USDC	✓
30	2023-10-28 02:16:10	<u>0x8e8cfa84aa36450351c3d957368dc67cd5df50704ce15ebc870a498fd7b83020</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-27 05:47:15	<u>0x06452fdd166f1a28cc65ed859c6a0138cb74c47499e3a358ab0ca16fc97f72bf</u>	+ 1 Visit website to claim USDC	✓
32	2023-10-26 23:53:50	<u>0xfc93f1550a9cd686b8bbc0fda55ace826b5117dfdcbefbd30e94df52dd27ea5c</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-26 12:17:05	<u>0x76a8635bf6607d2966d1e004cd50033a00f0dc8f5f6fb37cf05d3c4821ab13e6</u>	+ 1 Visit website to claim USDT	✓
34	2023-10-25 15:28:40	<u>0x64902c09aa7da76f924b42612dfa7259f811ba1616573425f42c347fa5cc2552</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-25 09:40:25	<u>0xac61e7c2e17a1044e2f961ba6382237c6aeb143ff95ec7730e1165ee549f77ef</u>	+ 1 Visit website to claim USDT	✓
36	2023-10-25 09:32:10	<u>0x96db9f5af54cfca2c548c24b0820e91f0026c3099cfe07305f144f357d3ffa1c</u>	+ 1 Visit website to claim USDT	✓
37	2023-10-23 06:35:50	<u>0xb428788ce8306edaaf12644288847ae40ef926367d610d4a5f715d35181b5145</u>	+ 1 Visit website to claim USDT	✓
38	2023-10-23 01:17:10	<u>0x250ece7fcef2f64f8f50daf97070a5ef2ea041c6649adec8b6bfdea53f9bfcaf</u>	+ 1 int!	✓
39	2023-10-19 20:17:05	<u>0x85a95c4e370f70e10462577c6aa82f914e699562ed30d812e50dba75a553d2f7</u>	+ 1 t!	✓
40	2023-10-19 18:05:05	<u>0x5ff5a30f2776cc57c588c1b1fc9f25896f5338ca898f05f90e77f201c067de61</u>	+ 1 C	✓
41	2023-10-19 16:52:30	<u>0x9d24b813b87f3014181b2f06314f5ee6a1fdc182f527a4c4bc2a174d7bb43579</u>	+ 1 Visit shibsite.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-19 11:39:25	<u>0x91f984c50dc92a82013a</u> <u>b70852495e67e0b6fab38d</u> <u>51d23dc71199320766279c</u>	+ 1 C	✓
43	2023-10-17 10:41:30	<u>0x07358a96fa728f9ee491</u> <u>e1e7de3cb1f1a5352a5d0f</u> <u>d2776b886b900b93b418ea</u>	+ 1 im!	✓
44	2023-10-15 17:02:30	<u>0x37b07c6472d8426f7abb</u> <u>ffa0a2d772ea2ac89c8cfd</u> <u>127550026db1d3030d40e5</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
45	2023-10-12 19:04:20	<u>0x4bc77332a565cd08cd8e</u> <u>528b11eb55723a9b5161e3</u> <u>7ae41b0916927dff5bf9e</u>	+ 1 onestake.com	✓
46	2023-10-12 11:54:35	<u>0x2379aae0407a7ef726b2</u> <u>a55415763ab34c1dc02290</u> <u>acc7e193ba70415e6545f3</u>	+ 1 laim nft!	✓
47	2023-10-11 23:48:05	<u>0x85f55f1d46bd25c005cf</u> <u>471232d7348ab619bbf40b</u> <u>4d28c325187a0600b58498</u>	+ 1 ocketrpl.com	✓
48	2023-10-03 02:42:30	<u>0x3a92eb29470358ceefc5</u> <u>09016b54d48d85c43512bb</u> <u>68720df6c19539a5952f9d</u>	+ 1 claim nft	✓
49	2023-10-01 08:09:40	<u>0xe821ad3fc17209e9fca0</u> <u>eed4a76f217e1cce92a5bd</u> <u>793f73558816c20357cd00</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
50	2023-10-01 04:34:25	<u>0xc7689366cfeae6ff3cd5</u> <u>173db552c3f89e35b6a51f</u> <u>08be46532a10e34f6a90e5</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-01 03:30:05	<u>0xcbf264b968c3ef27d1b823f702e43f010ac65c177494eea37798477ad377a37f</u>	+ 1 hibredeem.com	✓
52	2023-09-29 21:11:30	<u>0xee987ed81a9a80fd5cc6b48a7ffece1d6e1e83e453b7f24b41d66f3f90196bd5</u>	+ 1 aim!	✓
53	2023-09-28 04:42:15	<u>0xf511cbd535910301b8c8ed5bddcbd745cb1e28d11da7de35fdd148b70b55191d</u>	+ 1 im nft!	✓
54	2023-09-27 22:56:20	<u>0x5334d6495794be91874c0de74e6df39cba9c3b1a23e63ede5b79debb20507107</u>	+ 1 aim nft	✓
55	2023-09-27 17:20:30	<u>0x3439a126c8998d9dcb58f0dd68da308456e074fcc55ce622fb58485f8bf6e56c</u>	+ 1 im nft	✓
56	2023-09-27 17:11:25	<u>0x170580aa7bb609f3812930965ce3f90f3e9d3253b7c4b2fa6095aa09cf6c32b1</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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