


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x875efd433acd0178c86eaa30c1d1ebf909ac113f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
USDC-SWAPË³XYZ	58,838 USDC
firstchef.net	600,000,000.000000000000000000 firstchef.net
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.xyz	0 50,000 USDT
xyz	0 xyz

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.top	0 50,000 USDT
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A .net
	N/A Visit Shibainu.sbs to claim nft
	N/A Official Authorize credential
	N/A Visit dexshib.xyz site
Â-	N/A Randomly You Won \$59,423
'	N/A New Year Gift
Â-	N/A Randomly You Won \$59,423
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 17:21:50	<u>0x58ec007dd8ae2fb91972</u> <u>d5d8f9f4a7a10668c0151f</u> <u>31435665bd1909f485307d</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-27 18:37:25	<u>0x3b186b9fb22320b86027</u> <u>e48cd2d8c0aabad52552a9</u> <u>331a3775762ee54a3c7a94</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-27 18:37:20	<u>0x8d6a439f0064dc808167</u> <u>50ab91fa163d086edd29d6</u> <u>cd3427a8979d662585d341</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 04:36:50	<u>0x00cba55b8c32475733b9</u> <u>921462e06c539e80c4d536</u> <u>e16d1a5ce7aeecd63631c4</u>	+ 1 xyz	✓
2	2024-04-10 17:43:10	<u>0xa423286d525ff6f6bb9a</u> <u>37d4b7fcafa474a690b1af</u> <u>4664df7a0a9dd83f4775d6</u>	+ 1 d	✓
3	2024-04-10 17:31:25	<u>0xe1d173309eeefb9b523c</u> <u>cdc7a3604eed0762f40cda</u> <u>4b08fe193930ccc0386480</u>	+ 1 d	✓
4	2024-03-25 13:11:50	<u>0x70cbc681f5cf719e811c</u> <u>e5cac61736c46f931dc317</u> <u>65830bee36f1db3645a25b</u>	+ 1 d	✓
5	2024-03-24 12:08:00	<u>0x4db0126333b045ab4cbd</u> <u>8e4812df66e929763c85b4</u> <u>60763287f7079179b4d9a7</u>	+ 1 d	✓
6	2024-03-17 23:18:35	<u>0x688c32758e29e2627454</u> <u>79a455587d7c33d3a4230c</u> <u>ead1f9fc46e3a98859b4a7</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-11 10:34:55	<u>0x8a5815ffc795152fb6db6071f4e06eb66d4d3de2e6dfe8c4e919630383d5b446</u>	+ 1 50,000 USDT	✓
8	2024-03-07 07:55:40	<u>0xd26a3f44f8a8d36b73040541d63291f30cdc26fea9376b13a04f82b1d433b850</u>	+ 1 d	✓
9	2024-03-07 07:54:20	<u>0x0847878e3ef74a288413bedea59ed6464533ef057291f7c9b4985221e51611f8</u>	+ 1 d	✓
10	2024-03-07 07:54:20	<u>0xef201e5c7342721c2437e1b90f7869131bdd1a2a20ac49f74c26e98221b2202e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 10:56:40	<u>0xa263b931d76ffdb9a2cd5fb2a54e7d078a1bfe8c2765d1047e851bf2bdb23101</u>	+ 1 \$64,873 Random Win	✓
2	2024-04-11 00:35:30	<u>0x7f4a3b346574b17db4f8ec1a8bf915841fb6ff90e1970b4969527c8deeebf053</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-10 21:09:25	<u>0x2d103272dd2e9b456ff26ae1af70a34c633aceb5e448e2f04ed8d62e1ec6832a</u>	+ 1 \$64,873 Random Win	✓
4	2024-03-25 06:13:50	<u>0x4765d10de710fa95b961bb64ea5250d4191cd37d42e4762cf9b04add86e256ad</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 01:54:55	<u>0x61359f63049404cc9694cd9d6fa85d4de9400972e06a1bc81a94ac5a463140d1</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-24 23:40:05	<u>0x667902fa0788f4be98067386c8193efd3bb83c411b6f17732d18541261b020f2</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-24 16:34:00	<u>0x3fd91d0868cb95339460a914054b337f4315be46bb4888065278bc1aacecb487</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 15:13:20	<u>0x6fa8c7a84523c42860803800268fe02ce10b6a950c6a9510edb5051e49d036dd</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-24 13:50:55	<u>0x9a78585fd6866a47e7a0fa628352bf8e150035a1e7e8c1efb54b03bfc4f18df7</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-24 12:50:50	<u>0xbc47e3ee496783d355e4b5677da0f2805e159ecf5846c161866e6750d91f1730</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-17 16:56:20	<u>0x1511679bd76f94b03fa468c5e6c1787cb78a6f92be5467bf2775c0beee082f72</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 11:03:00	<u>0xdbbdb1c6c2c7adffae6baf60688ae9504355f9ab989a0276f0fb265fb954de24</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 03:47:05	<u>0x9e868fd75073843eebca68bc55bccd1d7614a86048103b3da41e01d944c3c8e0</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-17 00:57:30	<u>0x1921dde5c757fc245b84e39890a179761b9ee88257288e78659c5f9f8152851b</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 18:24:40	<u>0xee061e12537dbd764c0e7483897029e74fb7a7705f21564cb7d53bc420bdfdaf</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-12 12:14:00	<u>0xe01b9d58184369b09acb18c8eb9ba8d09ebc816c8e42ec9d56dafcd762c51043</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 12:41:20	<u>0xc91a045b7dd55cbb43cdfecf03ddf29f261796a14d1334b373aa05f5136a78b7</u>	+ 1 Reward at shibvoucher.top	✓
18	2024-03-11 09:34:30	<u>0x15e1658420feaf47e942d14da7983a3ac8e99f95cb92b5477784f98e034655c9</u>	+ 1 Reward at shibvoucher.top	✓
19	2024-03-08 06:55:20	<u>0xf53a93b04d70c775fd42871348679e62b952435ce27212093532306d6f3279af</u>	+ 1 USDT	✓
20	2024-03-07 13:38:25	<u>0x7fe6d3747fc80aff84a9e0fbc00cee92c4bc04243717c220f659832c384cbee0</u>	+ 1 BLAST	✓
21	2024-03-07 12:25:05	<u>0x7ed501b22189fca60109c4d336c7d69372a27aa71573c67e49266d0cc6ce9f47</u>	+ 1 PKR	✓
22	2024-02-07 19:58:15	<u>0xb7b9accb261780dff5fe9488f81f3f00855cc3cdcb a01df8b9ef14faba6584d9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-06 05:01:30	<u>0x3bc03acb79fb12e88f045cc9c0846712bd6c21757deb02fb8e585140d3a0f3dd</u>	+ 1 C	✓
24	2024-02-01 18:46:35	<u>0x68112fa3b8815f711a6fe389dcbdc530706a92d54306b7610f83c6aa4a49e647</u>	+ 1 C	✓
25	2024-01-31 22:59:30	<u>0x2819130bd8a5b0d494c8c837edb5c561f24a392ab5498ccd6f3f36bd1d00adbd</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-31 22:59:30	<u>0x2819130bd8a5b0d494c8c837edb5c561f24a392ab5498ccd6f3f36bd1d00adbd</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-31 21:56:30	<u>0x3e7a2f42e828a05fb3cd6f991bbdb649bf16ba25a28f9f47fa28c79a9185fbf6</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-31 16:12:55	<u>0xe9d0063be03c458eb9fa6601ec67c53c6ab8536b28cb556c26aa65530151c803</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-31 16:06:45	<u>0xabfdca54420fe153490890c1bb3856c5602692195b68cbdb1aa0cfb1b2150151</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-31 16:03:50	<u>0x9530c606c2d9f5b3f2a5a5a9b43b581e657c70108414837c91a816d2a34ef24a</u>	+ 1 Liquid-ether.com	✓
31	2024-01-31 15:43:25	<u>0x0412da7e18f77227619e319c285b8a4d01cff78d68369665f582da302cfa7f19</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-27 02:53:15	<u>0x278c0276ce2a7b90b25d</u> <u>20685c178ca21261d08aad</u> <u>c05abc9ba7c99aa271cd23</u>	+ 1 C	✓
33	2024-01-21 08:13:55	<u>0xe5694568c5b4bbf0dbfe</u> <u>9512516516f00269c45ea1</u> <u>579b52fcf4a935dff9b7de</u>	+ 1 fun	✓
34	2024-01-12 02:21:40	<u>0xd3ea47c0561ef138937a</u> <u>e5650188aa3824d3cbb599</u> <u>fcd153beb4b368b5b2c865</u>	+ 1 Reward at bonewin.com	✓
35	2023-12-24 13:18:40	<u>0x683731670ce6859c3583</u> <u>1c82ea007a775873af5517</u> <u>c19ffe4d2e73b2de9585ad</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-24 13:11:45	<u>0x5049a810ce1bd0b4cd7b</u> <u>4990ae6b07b98b23f2de04</u> <u>a29746938681b03d5e266e</u>	+ 1 her.xyz	✓
37	2023-12-20 14:25:55	<u>0x20f62bcb4d3d10316287</u> <u>28d453ad3a8e332217e9e2</u> <u>416f362aa8e35cf9f7f0a6</u>	+ 1 New Year Gift	✓
38	2023-12-19 19:23:30	<u>0xbff432e73974b76000c3</u> <u>a2cd5dd4ef60211e018d3a</u> <u>2fb44dd238756cded70ed7</u>	+ 1 New Year Gift	✓
39	2023-12-19 13:11:40	<u>0x809d0ab48ffd25151dff</u> <u>885bea40f93d31a2108f89</u> <u>f3dc26c85a35c8eec3d7e9</u>	+ 1 New Year Gift	✓
40	2023-12-06 15:30:20	<u>0xedfa6e209bd1db01545e</u> <u>9f6af21e9a0cf955bebc88</u> <u>f86c5e00024553f5514d28</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-05 17:32:20	<u>0x0516a8e6253c0ab2aa9d18030f0fe9e7f7a02720c9601cf3743baac685ab4db4</u>	+ 1 ''	✓
42	2023-12-05 17:19:20	<u>0x445d1b45c097941df603d6c73da3b2a9c85798b3e53bbcb7d3057de83929a9f4</u>	+ 1 .net	✓
43	2023-12-04 12:56:30	<u>0xf44363c0debc62c0796d2338b322f0bab9f1d6cfe8c68ff9d5e0deda4754bd0b</u>	+ 1 .net	✓
44	2023-12-03 16:00:10	<u>0xf840a36f20c27fe2ddbb634f9a1259879c2ed3025c5cf9e49179f5a8458a8d51</u>	+ 1 .org	✓
45	2023-11-26 19:58:45	<u>0x8baa4a5aae4b96be143a093ffa830633692d05f1a8abc3aa05aee7e377fb3cc8</u>	+ 1 Official Authorize credential	✓
46	2023-11-26 16:26:40	<u>0x961f044621c1fa2953633be7bed62eef52e1eb6293c4ac48e62ef88d503fa40</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-24 15:40:00	<u>0x971f6d919fbddd3b05616dabc3b1fe140b23984e5b32018eb1c9218a439d8b55</u>	+ 1 Official Authorize credential	✓
48	2023-11-20 09:24:05	<u>0xa3245c509f9cac14072197821f8cc94bd92ea8bca7bd7fcaa9ac70d91bd4ae86</u>	+ 1 c.org	✓
49	2023-11-20 09:05:50	<u>0x5890a35db3b14aff3af79f8f49cfde7150fec7d2ca5050a795913a7796f6362e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-20 09:00:45	<u>0xc82984eed75166221326</u> <u>d4d5b3b0a3763d41165175</u> <u>c6054deced6a8365bc37ab</u>	+ 1 use-usdt.xyz	✓
51	2023-11-18 21:17:50	<u>0x6d41a4fc2c30b5ff21ac</u> <u>4cdecfe091b27401b14463</u> <u>711605de27ac1cad969eeb</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-18 16:27:25	<u>0xab97c6bf28a4d5fb319a</u> <u>eba3e8978f981f559bb3c7</u> <u>e4038976a41fb178ff0a02</u>	+ 1 Voucher	✓
53	2023-11-18 11:40:45	<u>0xf7ce1b7d781b8823f4f9</u> <u>2994d4fbfbab8d674728cd</u> <u>31df14a7d20696aef2a03f</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-18 08:37:50	<u>0x42ad9cb98cf5cd9b0888</u> <u>1e9978bfc9296a43aadfa2</u> <u>74a1735c8fe5c61727e36e</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-18 06:18:00	<u>0xbe0d44e0188b4b6b7d9a</u> <u>ac113c5c31341c8bb3f1e2</u> <u>509565a993a0ab764c9ba2</u>	+ 1 Voucher	✓
56	2023-11-18 01:45:05	<u>0x29be3a605d67e14996c8</u> <u>70f632f808772316129926</u> <u>7f523c26f60f9c77a02ded</u>	+ 1 Voucher	✓
57	2023-11-17 21:27:45	<u>0x4c96607e5ecaca9234aa</u> <u>a6364f0727ef5055b2a9f1</u> <u>d11d01e159b21d41b0b895</u>	+ 1 Voucher	✓
58	2023-11-16 11:44:55	<u>0xa610697a6707b4affbd9</u> <u>891f4b745cfba4cfe91285</u> <u>26675f0d943b4d18fc03ea</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-13 09:53:10	<u>0x70d49d5bc042be04745507de7a150d47dfcc417629059488a9c802b1c36ff7b5</u>	+ 1 Visit website claim SHIB	✓
60	2023-11-10 18:15:50	<u>0xb6c558bc76d48e54abb37bca23f2ec7be626cebecdb2f4be81ac1be26a98b024</u>	+ 1 Visit website claim SHIB	✓
61	2023-11-07 21:05:20	<u>0x20d1986a98bf50f973b71b054113b84e4ccbbd89bc0139d783138de49521da94</u>	+ 1 Visit website claim SHIB	✓
62	2023-10-31 16:20:40	<u>0xfbd545083b68f9acd36694be38149100f760738c7fdae6edd56fe390e27f8fc3</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
63	2023-10-30 08:20:10	<u>0xdad8c919ae24971dbb7de030d5de5d737b7845bb3d327d884a683ea8feddf5b8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
64	2023-10-28 10:00:00	<u>0x72a40ca4459285c11b9b9b12fecfe6a1b591b8276e3ffa0708e4655a53e8bc36</u>	+ 1 Visit website claim USDC	✓
65	2023-10-28 01:47:40	<u>0xbcfefad5349e4add6b804db50d26c26a9f1d0ef1db4e13f932273da9f97681d1</u>	+ 1 NFT Airdrop Voucher	✓
66	2023-10-25 12:58:35	<u>0x8eebe39623121a6933fcd8f9232a2f96955ccffc7b3c6206cc8a671c9217f11</u>	+ 1 Airdrop NFT Voucher	✓
67	2023-10-23 05:51:05	<u>0x0709056a6f10e4f4096eabcd15e7d28a2ae1c0844341e244c75e3c4e38b9a637</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-17 20:17:15	<u>0x7d20a8eba41f1dcab00c05bbb7a1e2a081d7aeb5d5e4895d927d49567269e8f8</u>	+ 1 Visit babydogeb.com website	✓
69	2023-10-17 12:37:50	<u>0x3ccee1018bf749671801498fe7552798b4b386d1b2c0f3702ded9528592a3127</u>	+ 1 Visit dexshib.com website	✓
70	2023-10-15 18:21:35	<u>0x0d478a7971dceccc4cf46ab14c2017ab48b1c03a59f04bd63b04ab794d3585e3</u>	+ 1 Visit dexshib.xyz site	✓
71	2023-10-15 16:51:15	<u>0x8ad785b294726e94397682a2d6c1dbc2f2e7948b0484697151b6f139d5ebf3a6</u>	+ 1 Visit dexshib.com website	✓
72	2023-10-12 07:39:30	<u>0x67b3937790dc9bb948276c7e295affdf308099b552100b910b8568902856efe6</u>	+ 1 \$500M SHIB	✓
73	2023-10-02 17:48:35	<u>0x4bf1e1fcea0e7f70fd93e18eee9936dec68809048f945a4189d6408352bf7c9f</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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