

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9f39d8f5237a6f51a62c711bedeac1e5c3aebecb**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
agEUR	0.122275279116243168 agEUR
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Omnichain Adventures	3 OMNIA
Airdrop at 50000usdt.cc	0 50,000 USDT
	N/A Visit website to claim USDT
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

* USD values displayed at the time of transaction

Token	Balance
Dappradar Airdrops	N/A o claim!
NFTCard	N/A \$BNFT
e	N/A SEIYANS.CO
Among Us NFT	N/A nt!
	N/A Voucher
	N/A Visit NFT website to claim USDT
LooksRare Voucher	N/A LR

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-21 22:57:50	<u>0xec48931493ae65f3448c f6e605aa6fe11edbfdded36 3a10351e8439e1f07397e7</u>	+ 0.1222752791162431 68 agEUR	✓
2	2023-07-25 17:56:45	<u>0x7c455ddb547c452e593f c24cfef38a2095d22b7c25 04296d96ce05880e5a6793</u>	+ 365.00000000000000 0000 .li	✓
3	2023-07-25 17:56:35	<u>0xfe25c53c4d03ca7c4dd9 928ebc4102b5db861b4eec cbd34f8c1467146ecbe5b1</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 04:02:00	<u>0xf66feef9bbf380726e78 459f32652dd4529d804589 7d34fb1234eea1f5fc3102</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-02 01:31:25	<u>0x9c3b1f89ee095308e791c9ded313f43c3ecb258df52e2f0c8c45bcf86c08af7c</u>	+ 1 d	✓
3	2024-03-31 10:24:10	<u>0x6c05d58ad5e4fe9fe3eec2ac83b0efd984caacb93cfd347565f957f2177a086f</u>	+ 1 d	✓
4	2023-09-05 10:13:50	<u>0xd19005ceab52ec761b2ddde2c1ccdf6832be8fb2d145c32a6515d837b3500bfa</u>	+ 1 OMNIA	✓
5	2023-08-19 18:35:35	<u>0xa4f92410cd4862791a4b0bd8c734364ad23ce3e6f5b7456f5adecb0dea9406ff</u>	+ 1 OMNIA	✓
6	2023-08-06 04:10:05	<u>0x1631a017e2bfe838abd5e41c8cc45a74746659b50fce806e2849e8b2a60ca562</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 17:08:50	<u>0xfb78b316a2c95fEEa840019bce8de946ed923417bf17c30ebbd7a3028cd3afab</u>	+ 1 Visit twtpage.vip	✓
2	2024-03-31 22:59:10	<u>0x884d481e81666849f5ffd127f1f97cbfd36a4b26e7a799cbf1d5276dc4e84166</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-31 11:38:30	<u>0x9063874244e961e2ed1b803127b3eee34b6a2dd269fd3e6ca17130b902104b2d</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-31 10:25:55	<u>0x96346ab8d128c7f61d4d cb3fd5416474c9d25a8ead b991c2cd010807e490cce6</u>	+ 1 SEIYANS.CO	✓
5	2024-02-19 15:48:15	<u>0x68ede5feeed54e23b912 80114bf214dca11b54e56c db2f12ce48eb8c90521c8b</u>	+ 1 PRISMA	✓
6	2024-02-12 09:31:50	<u>0x083c962a5b50b4832155 93873c7e1104b9a73a72f8 d1620ef8fb0d44822e9916</u>	+ 1 fun	✓
7	2024-02-12 08:15:05	<u>0x0f72e96313ebcb01fd9c b8f3ba57575392a07ff381 34e9bb16bc13b697c9cd2a</u>	+ 1 Reward at BoneWin.com	✓
8	2024-02-04 15:21:50	<u>0xdff3feb98562cae0220b 04bbbed0a0d5addabe3af2 4b9f3ef87b9439a3ec4e2f</u>	+ 1 Visit https://we3lab.com /	✓
9	2024-02-04 11:27:00	<u>0x8f7c9f0fff4acceabec3 cfe87069a827b19e410948 4064b45cd1bc7537459515</u>	+ 1 LR	✓
10	2024-02-04 11:23:10	<u>0x8e51b634f2a31fb073a9 fd237b3065e18868642acd 6bfe9f9ad73a77efb7a745</u>	+ 1 LR	✓
11	2024-02-04 11:08:55	<u>0x045144e237c99355ab17 98622584481f87835788e7 0043d56df1c93338c98366</u>	+ 1 LR	✓
12	2024-02-04 10:31:30	<u>0x4a3acaf75514b0ea5535 551fe57e2080618ff4c589 bb459341417774cfa43623</u>	+ 1 LR	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-04 08:05:05	<u>0x2253127704c7cfcca3db</u> <u>2595c1dfc495b9e8c16f22</u> <u>7182aa26a0ea69a74e2382</u>	+ 1 LR	✓
14	2024-01-31 06:38:45	<u>0xad5580d391af1c9e9625</u> <u>de32dd26f06ea02ffb03bd</u> <u>97cc5dece456f0a1b3165d</u>	+ 1 .xyz	✓
15	2024-01-24 08:07:40	<u>0xac9cb6735ed67ebdbf8f</u> <u>bc950eaf01e8ee9fd89cb8</u> <u>b97b89482e0ec33287640c</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
16	2024-01-14 21:41:50	<u>0x99e7f7d262d67a1ede5b</u> <u>5a1a05c21da13af9237fb7</u> <u>a9cc9d33846ad605558134</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-14 01:51:25	<u>0x679992a4125f54049998</u> <u>015c65ff4995e1f874e827</u> <u>061d6a16757fc75d007f8c</u>	+ 1 ethevent.co	✓
18	2024-01-09 23:32:50	<u>0xd8f13349f0c961646aad</u> <u>ca611953082a5aeaf42b91</u> <u>90d5a7ada8c46f3f5de08c</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-05 11:06:40	<u>0x66a086414bb33b72689e</u> <u>c19c85c81f1788c158a4ae</u> <u>2eec27eb7d5a52c58e0d9d</u>	+ 1 Visit https://unrevoke.com/	✓
20	2024-01-03 21:19:30	<u>0x2827ad1e48e2aac13c58</u> <u>41e7ec2e4464ee58fcb3bf</u> <u>5d5465366b960d78c389b8</u>	+ 1 Reward at usdtevent.net	✓
21	2024-01-03 16:44:50	<u>0x91ca98a8766ba65b627a</u> <u>4eda1e9625e8f7f094025d</u> <u>c64a19af1639523453650b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-27 10:21:00	<u>0xd7b479825295d8f94c5f</u> <u>bd2f2b3bb2bda1490972dd</u> <u>94b2fe40d5bfe2fcc60c75</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-27 10:19:05	<u>0x5158bb3b63c82e581062</u> <u>dc3c9fe63018a07065ac7f</u> <u>2e099b57d3672760262931</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-27 10:01:55	<u>0xdef714f265769b393e98</u> <u>e0a38011a62e06e5581886</u> <u>b4438f144f690c9f0ca8f9</u>	+ 1 Voucher	✓
34	2023-11-24 11:31:25	<u>0x53f76c48c5efb9b0bd16</u> <u>d04cddd1e6c0f36f90f46c</u> <u>0912f9300fd8ef49fc57ee</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-24 11:27:05	<u>0x3c72c99c2301bae816d5</u> <u>1c699825103d153ebbac27</u> <u>d7f55a230702dc75bf4bd3</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-24 11:17:55	<u>0x9580d0c4fafde914cf14</u> <u>e78cd97d1347a10ebc38f3</u> <u>e7eceddf2d62ddef6c3a5b</u>	+ 1 Voucher	✓
37	2023-11-24 11:06:15	<u>0x255c6326c6ca8aa7fdd4</u> <u>6e8d3967cb9e0e2a9ef9b0</u> <u>8986408b7505334a24776d</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-23 20:39:00	<u>0xe550d0ef7c1f110ccab6</u> <u>70608a6ad51fdf685b728a</u> <u>aa5f7f404a1e6ef506086a</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-23 19:47:50	<u>0xa951d1e83b627151fc95</u> <u>c0d05a67a5991cc65aa175</u> <u>46b9421bb11d69d2eca150</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-23 18:31:10	<u>0x0006d915cf2bc510aea6ad332933883c593539f031426b4d77521d73959c6b57</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-23 18:10:30	<u>0xa032bf71764b545435954bf61eb873c5d413dd42036c8c30ab91483980d17ee4</u>	+ 1 Voucher	✓
42	2023-11-21 08:30:40	<u>0x28b88b8813939589e4d56834757e026f5d613252b86b26ae18863286cff114a6</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-21 08:28:20	<u>0xacc03bf0af1d121e1758df15fcafaab6af9816a97e28729f2190e6e2b8055924</u>	+ 1 Voucher	✓
44	2023-11-21 07:13:40	<u>0x48dca2c7e2a18cc5aef1ef6fa77e6937a53b32984fbadda07d67db829042bb75</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-20 17:55:00	<u>0x0dbf2c8971900f37f64a2ca36bb3ac20a7a463712463503a469fd61e1a6b7554</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-05 16:05:55	<u>0x4eed26049a658a36fea672ea824b4f3edf108b6e7dad38075a2f9aa929bdd3d4</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-04 07:05:20	<u>0xf9a379e36f3aa5cae58696f4e99a2b9f5ba3c38714f33818fbf834b7fd89678</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-04 05:28:10	<u>0x1ede44f232b2a01082b89713ec4f2edc83b2415997d677ba9108409ba0e6e60b</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-04 05:25:15	<u>0x28e2968783a9eaad36be a492504eeb20f0515aecc5 afadcaac15d9cdbb739501</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-04 05:14:55	<u>0x45cfc1e88d31ece002fd 86185a14ad6affdc137ace a59820166b034ec6020e07</u>	+ 1 Visit link to claim USDT	✓
51	2023-11-03 10:48:50	<u>0x662c782ffc8b91f4e2b3 5d65d0954efff113bd04bf 647b4756f3da7dc4ce2bef</u>	+ 1 Visit website to claim babydoge	✓
52	2023-11-03 09:04:55	<u>0x876cd24a5698902e48a6 960e0d3210e862fe95f076 127960bf6d19ae289ee585</u>	+ 1 Visit link to claim USDT	✓
53	2023-11-03 08:37:30	<u>0x965c89de7b92ecd852ef aeef8af5c3247f2cadafbb 8a87ef1f3f37eb2e59867b</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-03 07:32:40	<u>0x9b751c2aac5299e5300b 7911b38fda254d00cc2fa2 5da2d080175bbc998fc06b</u>	+ 1 Visit website claim SHIB	✓
55	2023-11-02 22:16:40	<u>0x2c71cddd82c85936bb91 57c9435462a3f2c75e6efd 8f910f3eaa204925c97cdb</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-02 19:58:45	<u>0xdf730ef0540f456a477a c9ba6feafd3984b986208c 0874dfad6b12f2401039a6</u>	+ 1 Visit website to claim babydoge	✓
57	2023-10-29 14:08:25	<u>0xb81e0c0e0f2b282f16d4 40bf3478c76ac436c1877b 1df3b14d4c2db1b5854708</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-29 06:21:20	<u>0x3ca91c73a28bc1ccd0be</u> <u>d303141aa5b1bf6dc776f5</u> <u>e1677123331ab41dffca13</u>	+ 1 \$BNFT	✓
59	2023-10-27 06:33:20	<u>0xc1137dd3be58af83344d</u> <u>0a11702c70602e7e148fc7</u> <u>5ba1ebbdcd4b7adf249c7c</u>	+ 1 nt!	✓
60	2023-10-23 09:21:45	<u>0xf9ad142b83eb6d784c54</u> <u>73efa97fc4954aa1a32ad3</u> <u>d173d0c514a39d4275f8f1</u>	+ 1 int!	✓
61	2023-10-21 12:15:30	<u>0xdccc6b932065c11e0911</u> <u>f34b4bf18c93e0a7af0116</u> <u>29cdcfe6aa75659eba14c0</u>	+ 1 t!	✓
62	2023-10-18 15:19:25	<u>0xab4c10fece7a8a68ebcf</u> <u>9c360e1785462b19f358eb</u> <u>a742d7c030dc0606a091bc</u>	+ 1 im!	✓
63	2023-10-17 14:55:40	<u>0xd2aee17269848b7b7ca1</u> <u>3ac0fd9d45f83aa8e8f8ef</u> <u>3755debdcc84a6595cb5a1</u>	+ 1 im!	✓
64	2023-10-14 22:43:25	<u>0x2f6f3112a15db9cb2529</u> <u>b320d93e68b3232e78da06</u> <u>cef7a269b746d03bb94275</u>	+ 1 ocketrpl.com	✓
65	2023-10-12 13:54:25	<u>0x8ba740b44a6412404d44</u> <u>c708804d54e4f82219c2a7</u> <u>36e431ec42bf1f7412ebcd</u>	+ 1 onestake.com	✓
66	2023-10-11 17:39:40	<u>0xe79296498badabe4d1ff</u> <u>b743703b548933362206e0</u> <u>610f6bce41ed51ece020f5</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-06 19:59:25	<u>0x15210f5fa3155797fe2574c6c86b7232467d4811b400e5e6a76635503901fb2b</u>	+ 1 hibredeem.com	✓
68	2023-10-02 17:06:20	<u>0xfe390115981da8c691baa5413b4cc5be5dfffc6fe02664694e7d21311c1d9b598</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-10-01 12:00:55	<u>0xc5b0c0cbdda90a10488b663c5dc4c63d6ab17f88e49af35bf34bc483819a4dc6</u>	+ 1 doLib.com	✓
70	2023-10-01 08:00:30	<u>0x054d1d682068f47bddf03388ecaa2d7d615ea64bdc d0c1a67c2976f39e819118</u>	+ 1 hibredeem.com	✓
71	2023-10-01 00:30:45	<u>0xb3e988cb9f806fc776b3a814a8b61baf99d905824ba18b049f4f1d60680f18ed</u>	+ 1 aim!	✓
72	2023-09-30 16:12:05	<u>0x3247bca8c1ecae2ac3ce1c2ba0875c43cb3fad5feaba14743f559a7e03dca31e</u>	+ 1 aim nft	✓
73	2023-09-30 14:32:15	<u>0x4aa26648cfcefe31ad4153ca65149c1c42cf92f4ae7f4dd11dfcdcc2aea2fde7</u>	+ 1 m!	✓
74	2023-09-29 01:43:00	<u>0x1aecc944bdbd0a18ab3ad6dbe3a5f85747278c230635187e75a2efbc71bfb1f8</u>	+ 1 im nft!	✓

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