


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa70fcfa9280c8b00367453d89bf20e693ab51c8e

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
150M SHIB VOUCHER!	N/A hibredeem.com
2,000 USDT Reward	N/A .xyz
LayerZero Airdrop	N/A p
CryptoPunk #7618	N/A laim nft!
\$1000 GET REWARDS	N/A reward-usdt.xyz
Â-	N/A Trust Wallet Rewards
\$1000 Reward!	N/A bnb-drop.xyz
\$2000 USDC	N/A Voucher
	N/A
\$1000 Rewards	N/A use-usdt.xyz

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 15:19:25	<u>0x44951b1820bfdbe835cb</u> <u>483f06897d778b26855198</u> <u>963de344773469b0c2789b</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-07 07:51:45	<u>0x3787f0e03a5ea9ae8386</u> <u>3b3f8f90cc9ad1ad4a6d38</u> <u>c6dfc291ea25fc48d71fb9</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 08:31:20	<u>0x9b7067085455f1b29b62</u> <u>9fe47c36d959c210e1d128</u> <u>2f9fc00fad3d29d1383835</u>	+ 1 Raise Up Event	✓
2	2024-05-26 18:25:05	<u>0x5a61ceac092f8b710e3c</u> <u>ac47139032d857179276a1</u> <u>b675208b215a260fcfbf75</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-24 19:54:40	<u>0x8a67a6743d5eb8232345</u> <u>797b29e249a357e374fff5</u> <u>26ab652f1af8a4c1a02900</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-01 08:13:45	<u>0x07bf62d405bf9fb07d7f</u> <u>e54d8f1f07adba9c05b077</u> <u>6e961eee2f0c0df7780b72</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-16 09:06:05	<u>0x0cd4ee0960e0d3b771c4</u> <u>c77bae815548fbbe65c247</u> <u>6d2f2376e79cfac12b8c25</u>	+ 1 Visit twtpage.vip	✓
6	2024-02-26 15:29:50	<u>0x85c9621cced27b931601</u> <u>2585bdb3aa7992ad066927</u> <u>d9b0468a016391302b48e0</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-19 11:38:25	<u>0x130ef3f512032d266e47d11420f55dada0f2642f1328b1fb212dda849d167945</u>	+ 1 PRISMA	✓
8	2024-02-04 07:46:10	<u>0x2b79ad760164fcfa69a207b2c3fbfbd8b28f61acd7907f83e94500fac0467eaa</u>	+ 1 Visit https://we3lab.com/	✓
9	2024-02-02 00:58:15	<u>0x19f9c082fdb045e51bc724bcd12ad9eaad0ae268a4651cbeaa5ca8f8da6c9814</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-30 10:14:45	<u>0xd40cd49c8dea33841d683c26105d02d61b9f1139cf3c4fa41f156c950034594</u>	+ 1 Liquid-ether.com	✓
11	2024-01-30 10:14:05	<u>0x44ac69f27e183c57fd6e67a692df03150b04299bfe374d6fdb8477ed9550f349</u>	+ 1 rg	✓
12	2024-01-29 19:12:05	<u>0xa50864963a4d0d5a4be75351aaa9b8010de33c67e4867d933e04aee42809d6e6</u>	+ 1 Reward at shibatokens.re	✓
13	2024-01-29 19:12:05	<u>0xe5bc2c78b67b13aa547b4f4c75445615df347e8740a84ee86f8638ef678b2900</u>	+ 1 Reward at usdtevent.net	✓
14	2024-01-29 10:27:10	<u>0x2ccef9ffea9412c921a07ba0e69690d0454b346946ff62363e65272f1da2d47d</u>	+ 1 Visit trustwin.xyz	✓
15	2024-01-26 09:54:50	<u>0x3d7cd9513829d1f8becda6d3883a63b37535153494922c4746fce3825799ac07</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-24 01:31:30	<u>0x127f8d6016b104e4213e c048f03ce7a911cb8a9c87 95e139883a0a0d7834a087</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
17	2024-01-13 18:15:20	<u>0xdddf70e0c880baaab1e4c bb0709e36a4d3aac6f92e4 3734390a13a88afb088e93</u>	+ 1 Airdrop	✓
18	2024-01-05 09:19:10	<u>0xe3fe274fc8a8579bce6c 2321d396b8e2b0cac09a67 d445069ccfd51ec41e10fe</u>	+ 1 Visit https://unrevoke.com/	✓
19	2024-01-01 13:29:10	<u>0x55003bd19544c764f040 7a55b3f37aca84b5e27ad3 522492a96a17f2157d65cc</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-29 23:41:10	<u>0x58a10b57af2fec473a87 5c4ce80baac4d2ca4fc6e7 d5eca06fbf91c425e9aace</u>	+ 1 Voucher	✓
21	2023-12-28 10:58:50	<u>0x6016e939b2136aa7758e d376af8a443cc7758fbc8e 02adc89aaff4aa66611f5a</u>	+ 1 Reward at usdt-nft.com	✓
22	2023-12-28 10:58:50	<u>0x6016e939b2136aa7758e d376af8a443cc7758fbc8e 02adc89aaff4aa66611f5a</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-28 10:58:50	<u>0x6016e939b2136aa7758e d376af8a443cc7758fbc8e 02adc89aaff4aa66611f5a</u>	+ 1 Reward at usdt-nft.com	✓
24	2023-12-15 07:45:20	<u>0x02049f894108d760b81e 25f4098610f3db87640ff4 8782e9cde2f3cc369d2d95</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-08 16:27:00	<u>0x66ac12e9ceaf073f0c527d568b535fec7754df0365a710009742a3150b0841e8</u>	+ 1 bnb-drop.xyz	✓
26	2023-12-07 11:41:30	<u>0xcd74ae83a2eef2d84f2c0aed726c0412952882f086dc8d8df3efe58a57f0632d</u>	+ 1 laim!	✓
27	2023-12-03 13:52:25	<u>0x9dda160d28a7bd4fe41db16a4fea076c039cf58466f84f91c0fe1bb2d88ed383</u>	+ 1 PRISMA	✓
28	2023-11-30 13:28:00	<u>0xee80ef8a7c795efaaf0263653d7ee0bdb990ebd536ec859e419ccdb7def2ad8a</u>	+ 1 FROG	✓
29	2023-11-29 13:40:35	<u>0x29f66d5422ebc846442e4e82b20da91adfb5dc2bcf7b88ad1d2c2380190a2f6e</u>	+ 1	✓
30	2023-11-29 13:12:10	<u>0xcee36b3d11ec9b11819e4ffc3386aec7fa2e762d9792b5e869df549004e9e65d</u>	+ 1 s.org	✓
31	2023-11-25 07:01:00	<u>0x974b44b4fe24e1d20ccc1c6b3883cf2f9dbaebb844f84db9379801ec8865b713</u>	+ 1 p	✓
32	2023-11-22 13:11:45	<u>0x417bb195b8d012ffccf96db6ae28a5630162f14d5920992e6b88108750a0692d</u>	+ 1 reward-usdt.xyz	✓
33	2023-11-22 13:10:45	<u>0x6a78e9f2b253312e0760edc7dc00f81c57e179ec6e66266284e82773032b790c</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-22 04:53:20	<u>0xebdb9df4d887a2425351</u> <u>eaafd1cfcb5656fd6526eb</u> <u>dee05bb905b339dbdff898</u>	+ 1 !	✓
35	2023-11-19 20:47:45	<u>0x4500b65b1620f6c2968c</u> <u>c17fbb7ea9ccc614918038</u> <u>95c99bdb2fb2663c5b66f2</u>	+ 1 use-usdt.xyz	✓
36	2023-11-19 20:47:30	<u>0x68a5c8565c11be1f973e</u> <u>987962e266c60d0704d6a3</u> <u>49a23a1cf035eaf067370d</u>	+ 1 org	✓
37	2023-11-19 17:51:20	<u>0xee746184b1c5d6566e72</u> <u>ade9d0efbdabc69c590778</u> <u>6434126a6ff979f3221994</u>	+ 1 use-usdt.xyz	✓
38	2023-11-06 14:56:50	<u>0x03542c9a3ea4ed0f2d51</u> <u>5dad73ff5a269d8cda6147</u> <u>2bcb65e903426df1656bde</u>	+ 1 nt!	✓
39	2023-10-31 12:36:25	<u>0x2de0d2fa4f5cd606b40d</u> <u>89838c5afb5912ea436eb2</u> <u>21b5e4f488ba570eff8ed2</u>	+ 1 nt!	✓
40	2023-10-29 22:18:25	<u>0x1dc86490f7a0b5164347</u> <u>1b4255b549981d1f399694</u> <u>e403a60bacfb13b3a3dcb</u>	+ 1 Visit website claim SHIB	✓
41	2023-10-24 12:49:35	<u>0xb9bd5b1810e00b677892</u> <u>3829db48ec48d62af5d13e</u> <u>3526340a0b5e2ac4ef81d4</u>	+ 1 int!	✓
42	2023-10-24 08:35:50	<u>0x9b0082042866145f2c5a</u> <u>edf8b8aad482207bab5b60</u> <u>a609ef3f928fc8ce2d0139</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-24 07:26:45	<u>0x07f0c1d05748d5c9d965 adc9f7259f8ecb34c741bf 206227258def229fbffe16</u>	+ 1 Visit website to claim USDT	✓
44	2023-10-21 20:02:40	<u>0xe6d57365db27b2737cc1 1123fb176e00704a74254b f72e7ae9d6a0c6a88c7cbb</u>	+ 1 t!	✓
45	2023-10-15 19:49:50	<u>0x6b3b71b59f7da7059d94 a6ae2e1d17fa713cfc57d2 e66f961e3c38c015b815dd</u>	+ 1 Visit https://blextrade.com !	✓
46	2023-10-13 19:55:00	<u>0x66bb05be976596d59172 03fe06012631ad2a1cfd6d 78fa42250df25d8792b5e4</u>	+ 1 ocketrpl.com	✓
47	2023-10-10 00:13:25	<u>0x82b53c6b04e14d4c751a 6ed94925c27d93754c9c86 1c473037c27793f2040d89</u>	+ 1 onestake.com	✓
48	2023-10-09 22:04:05	<u>0x90c1e5f0c13939bfe2fc a49b5ef177cc7d8690a238 736e3b367c056299da0d86</u>	+ 1 laim nft!	✓
49	2023-10-09 14:33:20	<u>0x419027b1ef1516ecab1b ff2174cf6514934b289b03 ceeae1b44d7e45acfc721</u>	+ 1 hibredeem.com	✓
50	2023-10-05 17:53:15	<u>0x8460deba826046af0dca 5e830b21afe77d8518ca4d 0cac9c777ef6f95487ccf5</u>	+ 1 Join Us https://stake-offer.com	✓
51	2023-10-02 19:11:00	<u>0x1e97d3fbe1cbbecf7466 8fb38616433c6c9792312f e2567032f11186abf973ba</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-02 14:34:00	<u>0x2edc09502f90dd1d36ab</u> <u>19994bf6575b1825d02672</u> <u>3cf552c0de226e094486a6</u>	+ 1 hibredeem.com	✓
53	2023-10-02 13:09:35	<u>0x29ed8f4a6fe5745a2d61</u> <u>450c08553a1cf4b03ce5fc</u> <u>9daaee77f96bb513bd9b34</u>	+ 1 im nft!	✓
54	2023-10-02 12:42:00	<u>0xcdcf5b55c037b6de0852</u> <u>4a3bc98257fde3369aac72</u> <u>7403041bc95ef252d16949</u>	+ 1 doLib.com	✓
55	2023-09-27 23:46:15	<u>0x544b135687b19173f641</u> <u>7eeabe4d0f028414eed7f4</u> <u>f4f0ab97741794544688d1</u>	+ 1 aim!	✓
56	2023-09-27 13:52:55	<u>0x9afe261bcab13b1b84a6</u> <u>6929b98394266a5431be95</u> <u>1cee29c4acf653bee7b593</u>	+ 1 aim nft	✓
57	2023-09-27 09:37:35	<u>0x811a14b676e5a016dd7f</u> <u>97c49fffdcfcafd8c275680</u> <u>53212f06479adcb4c1428d</u>	+ 1 im nft	✓
58	2023-09-27 09:32:45	<u>0x037fd00bbe19f09de9b6</u> <u>63bbdee40e29a86586f13e</u> <u>bf99520bf5ab36b46e5ab8</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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