

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xa9de138181bfe20d3e7f2eb8c02ef8b3f89b597d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS 1 TN1
Â-	N/A reward at BONEWIN.com
CryptoPunk #7618	N/A claim nft!
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at USDTwins.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$1000 Reward	N/A usdlabs.xyz
'	N/A fun

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit dexshib.xyz site
50 RPL VOUCHER!	N/A ocketrpl.com
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 23:06:30	<u>0x088abd272c030affc90e0bf493590ccb2e304f35dd26c93896f835dbfd7d19ea</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-18 23:06:20	<u>0xfe0ef642d6bbcf8ccf29096c9cc9a598ba2d5bd291d6de6839d3a9ea782efaea</u>	+ 0.000000000000000030 00 kei]	✓
3	2023-07-27 21:05:35	<u>0xdfb45c21effbeebdf917118dd91366dff44109269400170c7793d56897c442d</u>	+ 365.0000000000000000 0000 .li	✓
4	2023-07-27 21:05:35	<u>0x3a60cf2f509f847464c52ff0c48c78fef8e790d1fbee00f442c4e0a88c7a3685</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 15:58:50	<u>0x14228b4b08030ac745dd24c130f3c7f6de9d463a297a752704b50f493b5c0fe2</u>	+ 1 TN1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 20:52:55	<u>0xc70f741a3f8ea4d9dca173b96328b699a7b51066abb21abd8a7793c1da461582</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-31 20:52:45	<u>0x31d8c48d9a30153a1eac222aeeca29c6528c888680eaf622fb6725ebd0947a1</u>	+ 1 Reward at shibvoucher.xyz	✓
3	2024-03-31 20:48:45	<u>0xd7392950dde0793f561e385fb24c24fbf509ef8b5ef41c9393a2622ff31bbe7e</u>	+ 1 Reward at USDTwins.com	✓
4	2024-03-31 20:48:05	<u>0x979cfb928da1089dfb1693c950e07d7b7d20a91e3fd2d83478cb2f83e5727e98</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-31 18:03:40	<u>0x81dc53f116f544890f66025b968f0d1170e7981531633a0092b3811efa483056</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-31 18:03:30	<u>0x5359213582ba20d5f699ab95592394d9ed14cbec1ec67c210f94298918ba6285</u>	+ 1 Reward at USDTwins.com	✓
7	2024-02-19 22:10:15	<u>0xc1d24317965051fdcd4dc273f16f6c470cbe17bcc11157bd69b028d182ac7631</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-10 19:03:35	<u>0x4df8b6fdc67c7a9fbf8805763fa20bd653367b04cc238b43e6c6253ac86a830d</u>	+ 1 C	✓
9	2024-02-09 23:45:05	<u>0x773ccc1a9f4ad35cf5d1b1376e44d219084574b72ed85da9a36c900b2f8af69d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-09 23:03:55	<u>0x80bdf5ee41053b1581ca</u> <u>c1acca2cbdd66772561a5c</u> <u>c1a60ea0562b8b2db1e41e</u>	+ 1 C	✓
11	2024-02-09 16:43:20	<u>0x94b0afb6fa8208d4f670</u> <u>60a717c8bdb4bca3ed1cd7</u> <u>f8bc04e9ff2b197b946b44</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-05 12:48:55	<u>0x50a5ac6b47e8f4f897e8</u> <u>07986c408e20ab81dacaed</u> <u>e371bafcee667892dc02fa</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-05 01:40:00	<u>0xed2f8e5cf3fa5d4f170e</u> <u>b94acaa379bb0a469a0d4e</u> <u>a41db7f3ca2af2d0796101</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-02 10:25:00	<u>0x5c3a6cf472280d25a3d2</u> <u>6ddef8ce34fc2e326929bf</u> <u>bc4c7a7754c9cbe3560afe</u>	+ 1 fun	✓
15	2024-01-28 22:13:50	<u>0x2c5c5faba597269ed58d</u> <u>66cf7b42fb940068eabb32</u> <u>7eaac3f9b07d06cdf8693b</u>	+ 1 C	✓
16	2024-01-27 16:58:25	<u>0xdf03f0f4e23f4f496df6</u> <u>535bdcbf9bcb187f377182</u> <u>d17a9a2a60f38991e0d766</u>	+ 1 Reward at BoneWin.com	✓
17	2024-01-12 13:03:30	<u>0x7d2e58b140158fb7cb05</u> <u>2c649f4b59303379e15d65</u> <u>2bf4c1cdb7278099b32e44</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-12 10:20:35	<u>0x2ce531998cd10c50577d</u> <u>7e75d408980c2f64abcbcc</u> <u>2a86a8b974847b6db87f50</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-04 14:32:15	<u>0xa22c8edb8838795d6157</u> <u>f4ce1f84861d262e9dcb47</u> <u>b9fcd4d6888c5138905f16</u>	+ 1 Airdrop	✓
20	2024-01-01 09:46:10	<u>0x1a7dd7c4e1eacccf110a</u> <u>ee56e47f5eb9de3a0f5923</u> <u>ffdc29534a6b9d1d1d2d09</u>	+ 1 claim!	✓
21	2023-12-31 16:08:55	<u>0xcd22a8423484d13a06c5</u> <u>a4c0a3a8f6b85e4572fc1c</u> <u>7b99a4b28325c041035fcd</u>	+ 1 Visit usdt-nft.com to claim nft	✓
22	2023-12-27 14:55:10	<u>0x93edac2131b41eff2039</u> <u>7e960e8053974f8a44df55</u> <u>b590c979d8841625b1d370</u>	+ 1 '	✓
23	2023-12-18 14:57:20	<u>0xe25c71cc5112ebc354e6</u> <u>9f181cfb395d46d243f921</u> <u>2246b7ab8ded65080621e5</u>	+ 1 usdlabs.xyz	✓
24	2023-11-14 22:23:50	<u>0x09e06feccd3b3abcb8af</u> <u>88a867e621557f7d7bbe88</u> <u>9e291635c87beff7b7c2a8</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-10-30 15:30:45	<u>0x9dd0536cc50f2d2bc424</u> <u>b7150a1fc8d75d574d46dc</u> <u>1cb49130a1abcba717291a</u>	+ 1 nt!	✓
26	2023-10-23 07:19:30	<u>0x049df030cdaa1048cfb8</u> <u>48b3e4e587c0f8e2576ee6</u> <u>1f2259d160f617838aa1af</u>	+ 1 Visit NFT image to claim USDT	✓
27	2023-10-23 05:30:40	<u>0x8ffc9e8841ef11dd601a</u> <u>4e1c7d2c40ccb6b7c05349</u> <u>0cf9348edc989a0eebd43e</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-19 16:08:55	<u>0x4f77c034b5cab4f9e8165370b5e02f2de0c72b62e08e69b8f1f706989f45dac9</u>	+ 1 t!	✓
29	2023-10-18 02:45:45	<u>0xa14ba14d469f21de9f0e09b0f16808f0828e390e80f5ca7694e641b932f6ad86</u>	+ 1 im!	✓
30	2023-10-18 00:17:50	<u>0xf5c35f690f10897ae5bcd5418d200e4d3b4d945cb001dab83844fbf36ab0d514</u>	+ 1 Visit babydogeb.com website	✓
31	2023-10-15 22:04:25	<u>0x2f5bd9ded58ab523cb135b77b1bb78f00f61284fac0f5ea5ae69cdd6596622f</u>	+ 1 Visit dexshib.xyz site	✓
32	2023-10-15 20:34:50	<u>0x220c6758785ae1bbadf046b1e29bff0578559510c3337b92246fce8235e80916</u>	+ 1 Visit dexshib.com website	✓
33	2023-10-14 18:18:35	<u>0x8e44895b8fcfc50b37544039703fdda0c76faf8e24098d442b53de3c6e4b6ec1</u>	+ 1 onestake.com	✓
34	2023-10-09 19:47:30	<u>0x264543a527f4ca5427b7248a08d33057d0ac94f53bd8d94cd85e09aa75755eb2</u>	+ 1 laim nft!	✓
35	2023-10-09 01:49:40	<u>0x3932d51c55c15cb618e37f4cb2022c984a40657650713ba987facc4e8bf4d686</u>	+ 1 ocketrpl.com	✓
36	2023-10-02 23:38:20	<u>0x697a258afe7c456db10d453f7c545af5d323c678848eca233cf26c922e47ef26</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-02 20:04:45	<u>0x7a02cd3c3cbfb7270d92</u> <u>b83ca7676e50f100a4378d</u> <u>b7f3c651cb1e75a125ef30</u>	+ 1 m nft	✓
38	2023-10-02 08:22:35	<u>0x8d69e984f89fb3829911</u> <u>c51da2d702e43ffe0b2b53</u> <u>c03c6342bb3494461c8ec1</u>	+ 1 dolib.com	✓
39	2023-10-01 12:22:20	<u>0xf139f810ceb6fb08a557</u> <u>e7831b87f0369c50b1c92e</u> <u>c862675b6fdf056ae43b53</u>	+ 1 hibredeem.com	✓
40	2023-10-01 06:03:05	<u>0x0db00c0fa388e650c8a2</u> <u>d585a13550927a7ad5bfa3</u> <u>ca0f30b9e2324b9f8211b4</u>	+ 1 aim!	✓
41	2023-09-30 19:39:10	<u>0xcbf5bd695f8735b7c4bc</u> <u>48023437b1f72371e0f5e3</u> <u>ecd5acd91a969ee6dafef5</u>	+ 1 aim nft	✓
42	2023-09-30 18:41:35	<u>0x8d1a03622cde33fc1286</u> <u>8c428d8d3181eccf3715b0</u> <u>1e7fbab72f80db62f620a9</u>	+ 1 m!	✓
43	2023-09-29 19:23:50	<u>0x88e500c95f30c34b250a</u> <u>649c74062d2d3f2897b9ca</u> <u>c53429134522994c971726</u>	+ 1 im nft!	✓

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