


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xae4fc445ea4b181cdf84be28dd85dc2a62db38895

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
uniwrapper.com	100.000000000000000000 com
firstchef.net	600,000,000.000000000000000000 firstchef.net
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.xyz	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
USDC NFT Voucher	N/A Airdrop
∅	N/A Claim \$ARB at foundarb.xyz
Liquid NFT Voucher	N/A Airdrop
Â-	N/A Randomly You Won \$59,423
2,000 USDT Reward	N/A s.xyz
\$2000 USDC	N/A Voucher
	N/A
Â-	N/A C
Â-	N/A C
	N/A Visit NFT image to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2023-07-13 17:00:50	<u>0x8e09a0bcf1fcf2ea907e6cb78112dfe9dfcfcd327a529fae73a0bbd2b3082332</u>	+ 600,000,000.000000 000000000000 firstchef.net

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-07-07 09:00:30	<u>0x3b8d1c09ec7bae5eabc44f8453f825e8af925851382b2cb66a09e41fb147cb80</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
3	2023-07-06 18:45:10	<u>0xb4d6cbcd38dd79f9201956c759a29cbddac000030d96615fba265fc7d118c212</u>	+ 100.00000000000000 0000 com	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 03:36:15	<u>0x9e034693ce0899b58500ac69f2cb7edd98a500b9f58b60a7c7e131ea0b5d6c4c</u>	+ 1 50,000 USDT	✓
2	2024-03-28 22:53:35	<u>0xaf0fa21fc96897189392c5a2c73ea072f765e2c8d952deb1011fbf4289ddd8b2</u>	+ 1 50,000 USDT	✓
3	2024-03-28 21:22:45	<u>0x30491edc7b79a4173fbc35dcd5a6d9dd3fe1e9e07d8c59e1f99c7f5bd3cb075a</u>	+ 1 50,000 USDT	✓
4	2024-03-28 13:00:50	<u>0x0598e0613f964a93d37b9ec8b975b3a77cd64849a1735490fc95bd0a4a059c8c</u>	+ 1 50,000 USDT	✓
5	2024-03-28 13:00:00	<u>0x5450da39c5bea671c8973694d4b5b5308257ab073a422da2959abf6635623e34</u>	+ 1 d	✓
6	2024-03-28 12:46:15	<u>0xbade5451f6aa22a1d070a6c28daf9c52de5d0de05032b4144b4959b7c7dc2edb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-24 01:00:50	<u>0x6a8227041cd5a65c14f2</u> <u>fe0a63329406430abd882b</u> <u>bbea137801fd3cd137d5ea</u>	+ 1 d	✓
8	2024-03-21 02:07:25	<u>0xc98df344c62598da7559</u> <u>a156028f85b4eed35e3abf</u> <u>9cb3d7e83e56a970af227f</u>	+ 1 50,000 USDT	✓
9	2024-03-21 01:43:05	<u>0x0989e2921c3dbd613009</u> <u>4c9d99d9326cd52bb2b214</u> <u>76870730d5b3205d15cb05</u>	+ 1 d	✓
10	2024-03-21 00:52:20	<u>0x5bdd996b81c0660255a6</u> <u>e1238066068eec12f54f06</u> <u>3250ced312c1976c686092</u>	+ 1 d	✓
11	2024-03-18 01:12:55	<u>0x02146593c520f67e96e5</u> <u>b3af25c84b3d1d6ff11fa2</u> <u>fc606b2a09694c1d9ac668</u>	+ 1 d	✓
12	2024-03-16 20:37:50	<u>0x78889d9baff1ab59660f</u> <u>50c03e1e708a30cbd3ceb0</u> <u>dc3cbfc567b8ce99d8e9f5</u>	+ 1 50,000 USDT	✓
13	2024-03-11 09:34:50	<u>0x88acdb80a3d5fcc9f75d</u> <u>12a95568a8dcce6ad763fd</u> <u>fbcb700bc36a421bb4b8da3</u>	+ 1 50,000 USDT	✓
14	2024-03-11 09:34:30	<u>0x0e7f6c49e6d1c7b83767</u> <u>bda3ebf4b60ce54ed5d84b</u> <u>aca5ea38f0ff2290895c94</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 01:42:45	<u>0xf4a7b992fdc5196d4f4e30a82458e815706e5b8d55d0237843c7e46c18b14e0b</u>	+ 1 5btc.com	✓
2	2024-04-16 05:27:40	<u>0xc5306b8e464dd969a7f3c8a954ed4ff45ed0d1058109396a584702ce47f997d9</u>	+ 1 5btc.com	✓
3	2024-04-02 08:42:00	<u>0xea20d28fde2f467f936d89e7045bb4ff0e58310acca81c9735d9ec1c4e656160</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-29 09:18:40	<u>0xb8e9b60b0c052b98429f8c8f7b2ccc7c8b41db976a55f6ebb9d514a240e91939</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-29 01:31:50	<u>0x6398f5114d5851b41eac0b5c8f0feb7016f5c7ecbd72de7e9c6e8a525a389f2e</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 20:26:05	<u>0x76a1409f6470122ef14d749ad2f81a673c5a9acf8c95e866dc2e35d84b689267</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 16:32:25	<u>0x13d996185eb4348e68a4b6feb970bf43f9d582e160925d6ab4b805db1f5ca137</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 13:00:25	<u>0xbc08aa633ba42c352cd71f7aa4077c5247dc1b778846e00f26bd0a53bccdee74</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-25 17:14:10	<u>0xcb834232f1c4f3ff35de40bf4de769c3fc2040f1fb51f99f9d78d1c49a440fb4</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-25 17:00:50	<u>0x36d981474dbea36ab594dfe90bdce22a00ebd93a401d9e13ae1cd0885313de6c</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 08:02:40	<u>0x7d494a32aee66329b4c27f75e98df35ebd18f82c6a009665cac700ea8355f224</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-18 01:13:20	<u>0x8c0f405cb8c0fd03f60215f2eeb730ebbae421b622ba62e3a5cf1aa11b7a568f</u>	+ 1 Reward at shibatokens.re	✓
13	2024-03-18 01:13:20	<u>0x3e46c0ab47c84cb28153414e2544a6249f34986a89914e0f55549b658ba67b02</u>	+ 1 Reward at usdtevent.ac	✓
14	2024-03-18 01:13:20	<u>0xf64af1925d81603a85887411a0b02f22b45f12b6ba055459283a77c018af1e96</u>	+ 1 Reward at 3eth.win	✓
15	2024-03-18 01:13:20	<u>0x08ba786c9450ec00324e04328d8c300af0b0af73b3268f8091b4bbff7ec556d6</u>	+ 1 Reward at pepe.ma	✓
16	2024-03-18 01:13:20	<u>0x56a87d38713fbbc0ca5b5bb35010b48f890bceacc0d505c0641f1989bebf5905</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-07 06:45:25	<u>0xe0c6044df4a7d8679d0f86f5b983315cb047f6e0d725612f88c47baea1d952a8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-03 13:52:35	<u>0xfdda57681d38ad9e676c84b9af457ebd877296c5f00dc59ea7267d31ec41e6e1</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-22 05:18:10	<u>0x49df75ffac32de923dce</u> <u>a7b82b17892324886c1b83</u> <u>1850a0fc9f6491436098</u>	+ 1 website	✓
20	2024-02-20 07:53:55	<u>0x24dd0876581142db0847</u> <u>b0519a8992a04b9711d779</u> <u>e18eec7cbf7ebcad4d8982</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-19 04:52:50	<u>0x25839fc419cd2459a41b</u> <u>e57690f488ceb2cd16a75f</u> <u>773af052aa922da5478a70</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-17 13:17:55	<u>0x0155a29ed2a7e5a1f98a</u> <u>7400b1f690547e200cf5b7</u> <u>03f911354adabff9308997</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-13 15:16:40	<u>0x73fac596e8bf14cecc53</u> <u>ffbc9ac2477b97c686f75c</u> <u>e3f1c26871272ac0ff4f2e</u>	+ 1 C	✓
24	2024-02-13 15:09:30	<u>0x80ca0a514037009f8ffe</u> <u>148584279247955a551911</u> <u>99803696c1985d35e4b907</u>	+ 1 C	✓
25	2024-02-12 00:28:55	<u>0x85bae05dc17db3046557</u> <u>f0a43f0012f9c524ef43f5</u> <u>1dd9591f57af386ad0fdef</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-10 20:17:40	<u>0xa51b136a903bca6b9f9d</u> <u>afdb5ec43b7b264cc7a55d</u> <u>9be57482433d982feacb7d</u>	+ 1 C	✓
27	2024-02-10 00:38:30	<u>0x31cc75be232fcef26bc3</u> <u>3de52a1dc1eb3259a34f18</u> <u>187834ec1a2cdb217e5eaf</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-10 00:38:10	<u>0x2c3057e2071f81561d6d821fa513923046075cbcfe176b76a3cb73b8587aecd0</u>	+ 1 C	✓
29	2024-02-05 22:03:35	<u>0x4c95ff67a350b7fcb4cf4ec44a52451b53d76ece809f5d797504f1dccc68aa5</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-05 21:44:05	<u>0x3376e70ca2bd46465fecfbc8241118589cf27b5212ddd9f2b2c6515410d0975</u>	+ 1 C	✓
31	2024-02-04 08:37:50	<u>0xe1c1b0573671da9243b8f1661b6744fccabd45752f99b56bb0680741083f2f03</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-04 08:37:50	<u>0x2120968cc7df6ff08ce59d52ef637d7e8aa9bd4b19c05b3b9ef1dc7ed2da47ff</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-03 16:46:20	<u>0x9627c16b29b9ef0612363a2cc42df9c0f44549153563d689d2e93f74a5aad89f</u>	+ 1 C	✓
34	2024-02-03 12:23:40	<u>0x66c10ce9c3c0b95836db1b4ee60de5857b99f955226e83a30b34a27c384a1c22</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-03 12:23:40	<u>0xfbfe38f5a62ce01f92469ad3f412175a7d3e9fd698b6acc77c4bfff2d0de6831e</u>	+ 1 C	✓
36	2024-01-30 19:49:50	<u>0xcd3f22015aeda6cc23e94876d06380cd0674d725d9ae71c35870a6eaa0549b5a</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-30 00:13:50	<u>0xffd87f92fd3e715ce6b2662af671decf72d43ed17881bf3f6af50d0ed87dd812</u>	+ 1 fun	✓
38	2024-01-27 23:48:30	<u>0x479653f0c0613f1207dbeccbc3f0f0476c23628d5e899500288a64e58ac8c602</u>	+ 1 C	✓
39	2024-01-27 10:42:50	<u>0x13ae8e2f86788784c390efa8a35ba6a91f4725914b2c45bc86f62e5086c0d60d</u>	+ 1 fun	✓
40	2024-01-23 21:16:10	<u>0xa67033451f044374f8dcdc666ce1a3963e130bac7c2494a5aaafc1c755eb63a36</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
41	2024-01-13 17:53:05	<u>0x3eab607b5e84f81dae31bcc6eda19766c39471c8537d0163f7a9f5edf679ec65</u>	+ 1 c2usdt.com	✓
42	2024-01-06 00:23:05	<u>0x5777ba438fee3ab5114168d56054d846e7e4e511738b65710cce83f26c5f2687</u>	+ 1 Airdrop	✓
43	2024-01-05 04:02:35	<u>0x3653cd22c5d4b968676649abbf0dda79dafc8fd2101fe2ef862bb5ba162a535c</u>	+ 1 Airdrop	✓
44	2024-01-04 01:40:45	<u>0x94e31f4372831513eb6f be9cf21db53c20ea134bd771ed5a71fa266d447d4fb9</u>	+ 1 Reward at usdtevent.net	✓
45	2024-01-03 17:02:40	<u>0x2f6ea7e78066169ce656bf5606c961bf410ca0fd775596b3ae0afa95b2189930</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-02 15:38:00	<u>0x120fcf933aed7b7075eed2d1aea998ea4538f4ca1fe72018dd8de2452c40d299</u>	+ 1 '	✓
47	2024-01-02 04:14:15	<u>0x2323ada21464172acc7a059f1d00c6e3079e5b63ac9aa593bc00ee276110e383</u>	+ 1 Voucher	✓
48	2023-12-28 07:53:00	<u>0xae67a05a84b5f493648d2f53f87672066cf25376f29fcfbb4a2a1d1e915f2043</u>	+ 1 '	✓
49	2023-12-27 13:48:00	<u>0x38eababc945aefa9d75d63a0fb26a8fd35e1f9d31c43c5eedb4c95e7ef8594b0</u>	+ 1 '	✓
50	2023-12-20 07:21:35	<u>0xb2dc5c69cb65e95fd89b7b3f1b1ff8ec562941f83cc7e3f1059dcd3dda9fbcf9</u>	+ 1 '	✓
51	2023-12-20 06:47:25	<u>0xe5fbb240f7ef35d7dc9b107e7b3af60acfbe3c7ef8e01f2fde5867c117275947</u>	+ 1 Reward at BoneWin.com	✓
52	2023-12-20 06:40:35	<u>0x96cc869a97ac52ead785c95e8d00077c2e0e356bde66e0316371cf723ba75999</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-20 02:01:30	<u>0xb08d6c2ac482d065ae92f991496989a09f4c6137a82c013a7bffc9f5361ca1ec</u>	+ 1 Reward at BoneWin.com	✓
54	2023-12-19 01:31:25	<u>0x722f11afd4820574fdb2191a68227a7e96b90dc82dcd30b0f2ed219ec51aa699</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-19 00:49:20	<u>0xe8093d67de49b9686ae9dfc23a139922efb616be7694484ff2f4301f0f2f55d2</u>	+ 1 usdlabs.xyz	✓
56	2023-12-19 00:48:50	<u>0x1132d546135a127dc301b7469c7c23a287a891a4331087223321490cef86fc93</u>	+ 1 s.xyz	✓
57	2023-12-02 21:35:10	<u>0x8ac7649c6c6793687c4e4620e3e4e401363d231f1e6d61f196feba2e90a1c685</u>	+ 1 PRISMA	✓
58	2023-12-01 19:46:00	<u>0xff0674a266d82d1c731fbc8124e99de8154b5021b6c7afd2c450506c1bb8b6ef</u>	+ 1	✓
59	2023-12-01 10:34:50	<u>0xece1a10d44e9d9ef971597a7afb6299dab433515d3a86f5f7661726d85c8d2f2</u>	+ 1	✓
60	2023-11-27 20:07:05	<u>0x0954ddfd3128061913fb909dc235cb372d2e5d368f234e513542b71df22f5e56</u>	+ 1	✓
61	2023-11-26 13:29:40	<u>0x1a640e1873a14e7a6994c64aaf81c61cb022b67febfd69d6e08a411e0997bbc3</u>	+ 1 Visit usdtevent.org to claim nft	✓
62	2023-11-26 09:37:10	<u>0x2eed0159536223907ae606752a18c4c5654a345aa3bd496c74393dd041e82c23</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-26 09:28:45	<u>0xf9fc6028d3c7bc1e03e3644795c17c9c04081d7fe2501365e5d714e574f4a945</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-21 05:24:30	<u>0x5df102348faa1fc02146</u> <u>26621387729f89d1e99fb2</u> <u>bc6b2d0f8606ace50c8de5</u>	+ 1 use-usdt.xyz	✓
65	2023-11-21 05:24:10	<u>0x0b2e0227241b6e7139ca</u> <u>6c0f888385d9a3b288dbfc</u> <u>43ffa4469a151b40e97886</u>	+ 1 c.org	✓
66	2023-11-19 15:19:30	<u>0xad26d201811f0f1391e4</u> <u>18c8bc42609fe5ac6c4631</u> <u>31b4fe59ec178f877c1919</u>	+ 1 Visit usdtevent.org to claim nft	✓
67	2023-11-19 12:03:15	<u>0xd38cbb4b61a9eb1e31b0</u> <u>9a650613817e383fb61027</u> <u>2f1bb3607b3b4a4a026fd6</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-19 11:57:00	<u>0x6fe518d9650cc6b20542</u> <u>ef9f0e6d9e5079fa956ae7</u> <u>0735607a66bdecb988712d</u>	+ 1 Voucher	✓
69	2023-11-19 11:46:25	<u>0x8573ee6b46d6ab465a0a</u> <u>edc00e8573c462ea5b1e75</u> <u>84d82d342a9a62b7c406aa</u>	+ 1 use-usdt.xyz	✓
70	2023-11-19 11:45:50	<u>0x28ff8f8a4b14c0ce2d56</u> <u>45d562a6f2694f44090d55</u> <u>463b24f9502c5689b560f6</u>	+ 1 s.org	✓
71	2023-11-18 23:16:15	<u>0x0db4068db7d4d0483593</u> <u>67790fefc4b4d202d4d7fc</u> <u>23b733ac28feb43c5caab1</u>	+ 1 use-usdt.xyz	✓
72	2023-11-16 18:05:10	<u>0x088c323fb1a17234a255</u> <u>108f59ce948c825bc83a7f</u> <u>275af650dcdd36036f9f48</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-13 01:07:10	<u>0x5e88543654ac56fbee69d03244abe0ca2f1a1a13ffb923fdf117851be478310b</u>	+ 1 liveusdt.site	✓
74	2023-10-28 22:05:40	<u>0x6cbcfed2257731371931ecdd7abab4540b9baee9dd06376aba23f94393b31606</u>	+ 1 Visit website to claim USDT	✓
75	2023-10-22 17:36:05	<u>0xaec6ddef2216279d92483453bd4d225c56c4244313e5a52e2e3626bb2956d2db</u>	+ 1 Visit NFT image to claim USDT	✓
76	2023-10-18 16:23:55	<u>0xe304989f1fbfe867293b5b0e191b1181627a235d8aa77985feb6754845e8f25f</u>	+ 1 Visit tetherr.com to claim USDT	✓

* USD values displayed at the time of transaction

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