

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xba893b2f6005986b4a89f9e614a12260e697e0f6

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
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com

\* USD values displayed at the time of transaction

Token	Balance
CryptoPunk #7618	N/A claim nft!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Dappradar Airdrops	N/A o claim!
CryptoPunk NFT	N/A int!
150M SHIB VOUCHER!	N/A <a href="https://hibredeem.com">hibredeem.com</a>
\$1000 CRO VOUCHER!	N/A m!
LayerZero Airdrop	N/A p
Â-	N/A Randomly You Won \$81,277
∅	N/A Visit <a href="https://bluetrust.vip">bluetrust . vip</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 16:26:45	<u><a href="#">0x4ccfc5605e6250d88875dc9464f9b18bbf9f19f9fc3ac59964ab9391f112f0a6</a></u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-07 08:39:45	<u><a href="#">0x73eb1c640e2bbcdbf02c259a7809ec702eb0bd7de19164862fdc59452230772f</a></u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 07:42:15	<u><a href="#">0x3e6276ceaec19e231cc8f84a5bc6a37c1ed79c5b531b03644a0000c386106ad7</a></u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-26 09:55:25	<u>0x9e74df5200346c8183de</u> <u>d41ac0d17a867429984cf4</u> <u>1048e4120b09d46ab1258a</u>	+ 1 d	✓
3	2024-03-15 15:36:40	<u>0x6e23af54e7727fc192f4</u> <u>126c0f688d57fd0607ef0c</u> <u>4d71713eaadf9656c1dc5b</u>	+ 1 d	✓
4	2024-03-08 14:05:15	<u>0x11a2c63c916264f41a38</u> <u>a339e347d07fc78f244400</u> <u>a0865908877c2b3c64b808</u>	+ 1 50,000 USDT	✓
5	2024-03-07 14:54:35	<u>0xece8fbd3009dd2ee30d4</u> <u>879bf6bb36cc01124e2d13</u> <u>af819057fec7bb8bfaa997</u>	+ 1 50,000 USDT	✓
6	2024-03-07 14:19:55	<u>0x8f7547cf7abf2e7750c4</u> <u>46eb2611578976a3a5ee50</u> <u>02f6dc0db5a6f603122665</u>	+ 1 d	✓
7	2024-03-07 14:19:50	<u>0x2fe33fc5d52509162479</u> <u>c75fab1917cb702b807cf8</u> <u>eb5eb0e16aae803e0be143</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 16:38:30	<u>0x86bb2efdf820d554add3</u> <u>26cebbf3880e12a509c0a7</u> <u>f8faa11e4b4858b894d36d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-15 23:20:35	<u>0xf67aa8c2fe5a21afcb78</u> <u>370691faa55541c0f34e71</u> <u>8951f10167d49534647c2c</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-12 09:30:25	<u>0x98647c87c81f7f87e6c934e8878f7715ab55ef6759b1e16eeb984f1be4c32224</u>	+ 1 Visit bluetrust . vip	✓
4	2024-03-15 22:10:30	<u>0xa6dc32e18eefe05394266947423f6afcb6924ac1b7d6b82c61710ec95cbdb402</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-15 22:09:40	<u>0xeeae9dee04db58c3051431a4ce18b3d37eacfa1b371006664e432cfa3a38c958</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317aa00344e3e87c90c1cfe3a75179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-11 19:48:45	<u>0x2e89b631df24be0742de2d8c86755cad91cc05411956aa0c2335cee61567a617</u>	+ 1 Reward at usdtgifts.top	✓
8	2024-03-07 15:47:30	<u>0xd5021be4473f5c53416961f398b41a13345b1b645322675bc1f494be4279c36b</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-07 13:42:55	<u>0xac653a5cd98d98e6db6f60b3d47d386f5b33e2f4d4387db11bc743023762c131</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-07 11:48:25	<u>0x516df593cb845e47b86fe43b1728cca8577a546ec72d13f969ca4212910be349</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-02-19 09:11:50	<u>0x9c5a1d93a2608af0d64e78996cf376db6c02f07659c57f74290a3a231a2c3af0</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-17 12:57:45	<u>0xd0c36bbf5a1475f75dc6b20657dd699826a5e5c1e0c2d3f9bfbd4393b16a915a</u>	+ 1 fun	✓
13	2024-02-06 06:02:00	<u>0xf7ec6b03c1876cb0d65561f569eb793701553363ff3aa0b63fb43affd08bc13a</u>	+ 1 pgclaim.com	✓
14	2024-02-04 01:57:10	<u>0xdd48e8de4f2d8fdbb86968d13eb901a1410b55420aeb1d9ba242df1132c069d3</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
15	2024-01-05 07:51:55	<u>0xcbca5e37000d66fed0a73e3177891f86907489aede0f81bc65215bf5ac69e17e</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
16	2023-12-03 12:16:45	<u>0x26b0d2c3c9419f5eb0ba897a1d908a4d8c58607523ce38938ab4edcf2c6c09e2</u>	+ 1 PRISMA	✓
17	2023-11-30 10:54:20	<u>0xf519cf134197b83e61d2f0024bade9220f4f2b00fe26b8f259f702449660bec</u>	+ 1 FROG	✓
18	2023-11-29 12:47:40	<u>0x082c7e50bca86556b8ef472c8db1b7c756231d78fc5f94962a5d8b9dfac3b7fd</u>	+ 1 o claim!	✓
19	2023-11-25 05:53:10	<u>0x30d04569e05536fbe3b2d3b5161a9c36a22d15cf0e8fc41d7ce27a1752f7e4b9</u>	+ 1 p	✓
20	2023-11-23 11:55:10	<u>0x23bfcf50f899c6cbf90231c7c200db4e1ddee7d9a6c672910a799f5c2f6df8bb</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-30 14:45:50	<u>0xdd3da09db7d0de39597b</u> <u>ef7a88c95e85057e92c7d1</u> <u>8db630e1b7214dab2bb678</u>	+ 1 nt!	✓
22	2023-10-27 06:10:25	<u>0x0ee15c2c7514bbb4acd1</u> <u>59ceb45b1ca21fa8136923</u> <u>08ae5a595ba956913aa7c1</u>	+ 1 nt!	✓
23	2023-10-23 04:32:55	<u>0xf46ebc9a629bfee85c59</u> <u>9c5237f2b490e11783d47a</u> <u>05dbc739428caa405bf3c7</u>	+ 1 int!	✓
24	2023-10-21 12:23:45	<u>0xae96864be6ceaf904451</u> <u>673e40634636586731fb3d</u> <u>8593d2c6709a390b570fb5</u>	+ 1 t!	✓
25	2023-10-15 17:13:05	<u>0x5ec9122483ae796f9363</u> <u>de4eb36b8d25f4fd41cfa6</u> <u>9c76d2fb4e494fe2e181da</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
26	2023-10-09 18:48:40	<u>0x58c57fbe038dedab9b9c</u> <u>051fa1a56a2ee42be177b6</u> <u>76de13bc734631b5389dc5</u>	+ 1 laim nft!	✓
27	2023-10-08 16:59:15	<u>0x801f3efa724010dfdc17</u> <u>ff9f2f3455e10d51dc8cc0</u> <u>66678912a29f70130ede8a</u>	+ 1 hibredeem.com	✓
28	2023-10-08 02:52:25	<u>0x7cc26329b5b20b34ebb2</u> <u>bfe3823c0111283e99c52d</u> <u>f4cf1af8ea1d43d95097d9</u>	+ 1 ocketrpl.com	✓
29	2023-10-08 00:00:20	<u>0xf024a5fc209bdb4ada2d</u> <u>a7b889d67a5da4bb8bdb47</u> <u>36c24b0ad9fd6ef12c0b28</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-02 21:51:15	<u>0xdccbccc7c9e43e30b5ee20f0e87f19f92115f96f72c1732d304fb89d2c2d347b</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
31	2023-10-01 13:39:20	<u>0x750664111cada0c1efb06e55ae963837a5217f64d20422578c1476f28b2f077a</u>	+ 1 dolib.com	✓
32	2023-10-01 11:51:15	<u>0x8bde871bcf70125d91d283affd91c68a2bda3d0a6a35f3027b96e19a4e17e56d</u>	+ 1 hibredeem.com	✓
33	2023-10-01 04:41:55	<u>0x7675e79b4c86c142b268ef85d6928d772cf343d6c7029c467cac65b84b3fb3b3</u>	+ 1 aim!	✓
34	2023-09-30 19:03:15	<u>0xf0ec4b6f7ee496f4c3af07d7241e033a1c95bd269abe689f023367b8eaa1b459</u>	+ 1 aim nft	✓
35	2023-09-30 17:35:05	<u>0x9579b3b41e33abebcbcd959ef981b1dc3934bea5a66f14fdc7534ce9d3290177</u>	+ 1 m!	✓
36	2023-09-29 16:38:40	<u>0xb50f8a60f99a1c5b36bce81dee1521e8c35a8163d0c8c4019a88e4a0a135c42c</u>	+ 1 im nft!	✓
37	2023-09-29 08:38:45	<u>0xee16f35f690929ddc7c21c4e0a81462277c59cc481e577655b7977ee974bb1f3</u>	+ 1 im nft!	✓

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