


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xbeea8bb4b5b28484afd07c105c94ea0888ef95c6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	18,177 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
SWAP-SHIB ³ ORG	2,207,500,000 SHIB
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
firstchef.net	600,000,000.000000000000000000 firstchef.net
SHIBSWAP ³ ORG	36,660,000,000 SHIB
Blast Box https://blastupbox.com	1 Blast Box https://blastupbox.com
USD-SWAP ³ COM	171,000 USDC
SWAP-SHIBCOM	2,362,500,000 SHIB

* USD values displayed at the time of transaction

Token	Balance
\$1000 USDT Airdrop	N/A get-usd.xyz
USDT Voucher	N/A reward-usdt.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Voucher
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
∅	N/A Reward at usdt-nft.com
'	N/A Visit bonewin.com to claim nft
	N/A Voucher
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 16:52:15	<u>0x0ccf3b1417d5327a3f31973acb6996036a49880cf855855dfc6770ca4884c6fa</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-01 17:19:20	<u>0x20237fe040dc51645675a1acc4b859ffb3810183a2aee52d27d4135403ed2294</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 17:19:00	<u>0x4d062769b478875abf828cfbc4b179911b5e64f57391f0cb2d1bebda2a4b982a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2023-12-04 16:45:25	<u>0x6cde09ca4fac716eb91ff89c264ff0194b0efe5b287d951fc9b3070c9f29f587</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-03 21:59:15	<u>0xb38349de45cbf62ad431</u> <u>122f386b0ccbe36d3ae814</u> <u>4b16c26a36ebc78515b7cb</u>	+ 1,000 USDC	✓
6	2023-12-03 08:55:35	<u>0xab9a201883ec47a71ef5</u> <u>b39216f1bb46f92d2492cb</u> <u>77ae25743c9d0b7003dcbe</u>	+ 2,500,000 SHIB	✓
7	2023-12-02 05:33:25	<u>0x856d61848066eb97a9f4</u> <u>ddd6b1ce013342effbae2a</u> <u>65d03f6dfcbfa47eb4d6df</u>	+ 2,500,000 SHIB	✓
8	2023-11-29 22:31:00	<u>0x96a6b4627f5a52cf437d</u> <u>52cadcb5fb3549ad78d80c</u> <u>16cb59af05103d261b06c6</u>	+ 2,500,000 SHIB	✓
9	2023-07-13 17:17:50	<u>0xb3642ccdaade607c788d</u> <u>cdb8c8cd79d7c16e1bdfa6</u> <u>cf7e4f0cfd0454f9230e46</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
10	2023-07-07 16:52:30	<u>0x0dd5e7d2d27ab4d00a3e</u> <u>3019c1ef2353bb02b188d0</u> <u>5946ad2da73883e3f9dcce</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
11	2023-05-28 11:46:50	<u>0xc86e6e069639119d92e6</u> <u>affaa93388bdf012d277d2</u> <u>892b9ef73cede79ed0d1c7</u>	+ 88,888,888 h.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 21:50:40	<u>0xb6ab6de7ce0e3f4b404a</u> <u>21970e20d6e10828e54df9</u> <u>50fde46ed108e68ef0ebec</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-08 06:00:00	<u>0x0ad3fcff507eb246dd39c663c7bd7a308c9a15e5527578b2119714e7190c631a</u>	+ 1 5btc.com	✓
3	2024-04-23 01:25:30	<u>0x5eee1d55cfc78d04ae2c6b6a14bac222572467a11c89bdf50ecdf38a687ea4cc</u>	+ 1 5btc.com	✓
4	2024-02-20 05:15:00	<u>0xc88ae9e3c19ae8cf5c49c2689c051b7b8d7e095be1a52ce2746df76a02ed400a</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-19 06:26:30	<u>0x92d3d62a820f9d4fe481f40b88ffaf16cf14c0b20bc447f83f5b36d0806d24c6</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-10 23:27:35	<u>0x57f2d5c6d5783e08e6cb5296b289575ecfc57e7d9978ef7b302c39c158ab2cac</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
7	2024-02-09 15:20:30	<u>0xa604a061003186bd8a02d03e0b6115e1a60ac0fdd05b14f9f31cbcd2457f7bac</u>	+ 1 C	✓
8	2024-02-09 03:10:30	<u>0x4c6d28dee3d2df7463b1879557e0baa16f5afbc01d8ae2415d036cd8e6f75e71</u>	+ 1 C	✓
9	2024-02-07 00:48:45	<u>0x4c678fe69e328192151c69f6c920630ea511432c7b3ed63d694208a15ab5dff7</u>	+ 1 C	✓
10	2024-02-06 17:07:55	<u>0xf7e0f327640be6b3a4e1c2677a96059b2304c91545feff41426aee0ee9589d13</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-06 17:07:55	<u>0x07d489625508f85fe83a0a84e9251111fbd68dafce7689e5562d69a6b9a2eaef</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-06 02:18:50	<u>0xc7f8a88ea06fce1803c93d0972209f064641e951754b24b3474e2b42f372d80a</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-05 09:26:05	<u>0x7c1844b3790a03b6d8900121480256cbe8df68913c8b40d742370f9b93598c5b</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-02 02:20:40	<u>0x6804aba5fbda80372a1d8162d6ebc64cc7738441802df5e5e0c5606964ae0740</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-26 06:59:20	<u>0x4ba0d5b8a45bfba04ef671689d283f54dc523301963eb93733dcaff8f43b8a43</u>	+ 1 Liquid-ether.com	✓
16	2024-01-18 22:53:25	<u>0xf6ae3585b2ae7714c170c44eb7184d1c4e5f1528f702ada87531c6fb1d3620df</u>	+ 1 10 ETH visit ETHPEG.COM	✓
17	2024-01-18 22:39:10	<u>0x3f23d0335d3ab8fad784e6b4f59fd528ec17332573fae5a3b3dfadfb51105347</u>	+ 1 C	✓
18	2024-01-15 10:36:40	<u>0xb9df299fd55c1c63b65f236055b56182b565ca1a0408b3afe83a049e6e8be132</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-14 04:46:20	<u>0x461c4931251206cc8da8c7fc93114f8360ae7e4bc9439ce36143a683b7bb6605</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-13 20:11:45	<u>0x1bde04feea03070b8207752b2b6c3ef2012eefe44bd35a99287f2d0c355de749</u>	+ 1 LAV	✓
21	2024-01-13 19:03:30	<u>0xbb1269faf4e95b9780cf55c088d1338de75282a4ff206a6107e3f8f8f152a5b1</u>	+ 1 Airdrop	✓
22	2024-01-12 19:16:35	<u>0x74a5d0838d77a3ddce8009faf35aca8223174b3063a9bbcfa1857c29f3cef9af</u>	+ 1 Airdrop	✓
23	2024-01-12 11:06:50	<u>0xe29ab82708f9ef9a6a7bf4a57f87aab925389255f5d6a4fcd61434f5ccb495e2</u>	+ 1 BNFT	✓
24	2024-01-11 07:15:00	<u>0xadc2e450d44d962c449639debc352798780ea2ca641ead73e322f4d62b3e06ad</u>	+ 1 ard.xyz	✓
25	2024-01-09 09:48:10	<u>0x5b147985d0708e82ebdf23585c083040f72de84f7835f1a8dd48bc9da807c5d5</u>	+ 1 Airdrop	✓
26	2024-01-08 12:32:30	<u>0x62f0a6258b96d9c1fcb27d7a78f79891939cd4b30767ba5eb8f829f71e47cc2a</u>	+ 1 Airdrop	✓
27	2024-01-07 11:54:00	<u>0xc8f1c9de2446c08f94b222b09c2e69e5539cc084e6614692ad817c6109036442</u>	+ 1 Visit bonewin.com to claim nft	✓
28	2024-01-06 22:45:00	<u>0x44c1a0cf977d96dfe5573a5ed7241b572330ce49aac3f0c15b3aae0922052c7b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-06 01:37:20	<u>0xf4f718632c1dde66d96c9ce39916c30b08c7a2cdfa04bffb86d1fef206f5ad</u>	+ 1 Airdrop	✓
30	2024-01-05 06:41:40	<u>0x66a866a5570092dc0dae225ca8304f73861f5ad3f744e258f0065a0bf056a2d0</u>	+ 1 Airdrop	✓
31	2024-01-04 20:43:25	<u>0x30c7b76184a9ade4c1624b2e6f97d989688e4532ff542c065e937ed4356e47f</u>	+ 1 Airdrop	✓
32	2024-01-04 20:43:25	<u>0x8af363f219626901b8d1ca19667590ae6a2b7b78f78af763656cd64899749ab5</u>	+ 1 Airdrop	✓
33	2024-01-04 20:43:10	<u>0x90942519fa110c779e30c75ac52ff00fda11e39d988064309b0d44c34c11c4de</u>	+ 1 Airdrop	✓
34	2024-01-02 06:44:40	<u>0x84d495639766c84528cd9cf794fec1de5645ca662fd4d378517cc012fc0ba5fd</u>	+ 1 Voucher	✓
35	2024-01-01 20:05:30	<u>0x62a0fac78111f83d4833621439bce4066edcefceb38dc8939145dd41658ae1ec</u>	+ 1 Voucher	✓
36	2024-01-01 15:33:00	<u>0xe7bcff6694415c4c1f03bbe460443943e98dd036c1ac9a9792c518a595b2ca0b</u>	+ 1 Voucher	✓
37	2023-12-30 20:05:25	<u>0x6706fbab4983f09fca7a094237d947ce62d871b6099c6562e986db76f5ac750b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-30 13:11:30	<u>0xde5c129539585823bcd3</u> <u>4093c6d3c6a7eab0e244bb</u> <u>cb12faf460640fa90721d4</u>	+ 1 Voucher	✓
39	2023-12-30 01:41:20	<u>0xcf09fdcb11b71b1ec038</u> <u>3f75da7c646a1e854e1b79</u> <u>d978de9238f50c0551cfb7</u>	+ 1 Voucher	✓
40	2023-12-25 23:23:35	<u>0xd7db42640f49f9265be0</u> <u>05be889e5f84f8108eb758</u> <u>013578471bb379c0ed8aaf</u>	+ 1 '	✓
41	2023-12-25 23:23:15	<u>0x075079cd5644354662d9</u> <u>12e7f7f13d67795f17be5b</u> <u>056e83d2e91a7e3f684e44</u>	+ 1 '	✓
42	2023-12-23 23:13:40	<u>0xddb85c9beb4cdcfd4d10</u> <u>65ba8caef129e09aca5b08</u> <u>71eefaf7f7428c0c694ece</u>	+ 1 usdlabs.xyz	✓
43	2023-12-22 15:08:30	<u>0x80a438d1505be3a30f77</u> <u>f897166f17804ef6779de6</u> <u>e8ca4883803a4456516c6e</u>	+ 1 s.xyz	✓
44	2023-12-20 23:36:15	<u>0xb06ae56c3e41c96b473c</u> <u>b63cd6f86b44192814c6b4</u> <u>abbffd239d84ebef3d19d3</u>	+ 1 '	✓
45	2023-12-12 07:41:55	<u>0x3fdfce7c0cffc5352434</u> <u>160bb4b4b375553ac35bbc</u> <u>49e54ba00cb001a1742261</u>	+ 1 com	✓
46	2023-12-01 21:59:15	<u>0x3d199b04e63f2f581877</u> <u>492a903094bf83f2a9c8da</u> <u>1eb896170646804fb994f2</u>	+ 1 https://usd-reward .xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-30 11:30:20	<u>0x66c3c9cc1ae5d09ff130</u> <u>775698c90725dd4a6542e5</u> <u>14247dff5bf55eea73ab7e</u>	+ 1 https://usdhub.xyz	✓
48	2023-11-30 00:00:40	<u>0x02cccaa19299eea46e5a</u> <u>ce25a345e7f76451347692</u> <u>1810b75a9b93db45531f36</u>	+ 1	✓
49	2023-11-29 22:31:30	<u>0x5f41d3704df43244924d</u> <u>40cb459c38480e9dba8905</u> <u>1a1b368a20751d48aa222e</u>	+ 1 https://usdhub.xyz	✓
50	2023-11-28 15:19:05	<u>0x4d638f7940948af0fce8</u> <u>fbaf498082c7616562fd12</u> <u>633f8499f67a3e47e5ee59</u>	+ 1 openusdt.xyz/	✓
51	2023-11-28 08:31:55	<u>0x41cd43fd2f322003229d</u> <u>2e0a6c82cec113964f381c</u> <u>01a143a0adb550d60b8e5a</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-27 09:30:20	<u>0x633457ca5160a86617ac</u> <u>420916fbbba0ae5fa6ab10</u> <u>8a58104c3f2eb5ef8d6bf8</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-27 09:28:55	<u>0x119c126c3e38d278859f</u> <u>d1009efc294520d9de7de1</u> <u>00b55db0ff238c53ebd943</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-24 10:34:00	<u>0x81d4c33fa1016d88910f</u> <u>fb63ff1e833e997eab3ab7</u> <u>5eaae230b452d036924dac</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-24 10:31:30	<u>0xbc0ede56bb4af44170a5</u> <u>a62c9b254d1053d30282fc</u> <u>0bf98437c242f709882a33</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-24 10:13:40	<u>0xd8983325d867bc8b3057c388ea652abd1bb6ff8c899e5bb9c0e38f6a4b2ac62f</u>	+ 1 Voucher	✓
57	2023-11-24 10:11:45	<u>0x53fff48ce767b737926cfaa9e5324d1949a995e9d810e3957fa04fa9f66ac41e8</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-23 20:00:00	<u>0xd2c8df2b69e9eccc227e7bfcafd0d5dfebee580b0d8ab548ef2825a2a06a70ad</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-23 18:29:55	<u>0xa8f3ddaccf146777f61f5f8446740e1530cba20fe9a8d52c61ef00968438728a</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-23 16:16:30	<u>0x02753341891eaadb4591e82fff870daf1a9ed2371707abe1f19f91d2d42e91f9</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-23 15:37:10	<u>0x3ee966afddca22303a75e022973928ac72ff62d08c44aee8fc06e43bc7c94299</u>	+ 1 Voucher	✓
62	2023-11-23 03:47:25	<u>0xc49fea56f547171085459af631b1c25b0588481b6dfe707c980783f1a3b067e7</u>	+ 1 reward-usdt.xyz	✓
63	2023-11-22 00:37:10	<u>0xa0b9d6e49e4e670748e8e76baad96c32257d472172833b51392f8cbd1993c1fa</u>	+ 1 reward-usdt.xyz	✓
64	2023-11-22 00:36:50	<u>0xa900e4d6d7e4ef110f9198902400f096b996024ea0d6da09134c738bd8b368e2</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-21 08:04:20	<u>0xadcfcf1f91890d4e0285da759dc260e16c60b2e3466cec2707b41a5e7a62cd65</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-21 08:02:20	<u>0xc1310ed169cf89e2e37f50fd54a7bff51422522ef03a8fe9938cadedfb31018ba</u>	+ 1 Voucher	✓
67	2023-11-21 06:46:15	<u>0x806d850754c73bc1c493e832b4192451e919be9e395129a4d4ebd854a79e6ad9</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-20 17:11:05	<u>0x1a6ed3a7506f4cbcb56e02ecd53d496b7999182c1063191579837da8250696e7</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-16 20:37:40	<u>0x56058c3005258bb41037c919922243e6d93fa7955c6b9de66f81b21eb8fb4324</u>	+ 1 Visit website claim SHIB	✓
70	2023-11-15 20:12:05	<u>0x13ca6dadef5bed3f8205ecfb43f1336899951caef9918490541b2c821253a703</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
71	2023-11-15 10:15:20	<u>0xd67fe1b91d201b51933629749c7538504906e84f6db25ed2d686eefc0d955616</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
72	2023-11-14 05:34:30	<u>0x45b71935e8bb7a4442e779a7fa765e31ff2e0f4ed3497c36b5daddf2a7b0c49d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
73	2023-11-11 04:15:50	<u>0x28a7c092c251d1c179ce4e95992d27693393f2a989ab2b7765494857400ee55e</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-10 15:59:20	<u>0xa2ae75056ce95a92fc233d806d4ac4e82f43ffc20df89c7f8c81c5c6175dd2e2</u>	+ 1 Visit bonewin.com to claim nft	✓
75	2023-11-10 06:22:25	<u>0xd080d419921577245653b44cecd1cefe28a47865bf9fdd363c7613067e982c9a</u>	+ 1 Voucher	✓
76	2023-11-10 06:14:55	<u>0xb3d0ee39924c70787b89f0d8c735fb8fd5353691fcb8f5011c318268727451d</u>	+ 1 Voucher	✓
77	2023-11-10 06:04:55	<u>0x4aff73b62a14d867ef4878f52b78cb284336a005a9016d7aa3857efb97085f14</u>	+ 1 get-usd.xyz	✓
78	2023-11-08 21:36:45	<u>0x16749b1d096b84c5035e8c3d28f5ed0cd328708bad105ae0df7f4c012d2ffd12</u>	+ 1 reward-meme.xyz	✓
79	2023-11-08 15:02:05	<u>0xc154b10f6639225a90a3c53983c824071b1b1f1392584c23c98e0ec9c52e67b5</u>	+ 1 Voucher	✓
80	2023-11-06 23:21:55	<u>0x0838f404ec352ae6ecdd40d41d08e417b4505c90eaf87d0ee78e58e7d82a7c34</u>	+ 1 drop-usd.com	✓
81	2023-11-06 23:21:10	<u>0x79f4aa4c3d0395732e92b2a6924fb8e35c9c6a3a1c55245f1640819a749a8226</u>	+ 1 d.net	✓
82	2023-09-20 17:41:05	<u>0xe55aec0f8750bf9565fb1a6af9efd5b22dd236bdd9eea74aaafc9c1db93374ce</u>	+ 1 laim nft	✓

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