


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xc20028ed89cb30c9a363250fb8ebd524d904c767

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
USD-SWAPË³COM	148,000 USDC
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A '
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Block Head Punks NFT	N/A int!
Shiba Social Club NFT	N/A t!
Â-	N/A Reward at <a href="https://USDTwins.com">USDTwins.com</a>
'	N/A '
	N/A Visit <a href="https://Shibainu.cfd">Shibainu.cfd</a> to claim nft
'	N/A '

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 22:03:05	<u><a href="#">0x7e2e661acac12ca8c5cdf fe003ef4b0a3be44a7f97c 2d7cdb66578ed40f52444</a></u>	+ 1,000 USDC	✓
2	2023-07-14 01:12:15	<u><a href="#">0xa1e205702d5213e06741 a12caf5519801adddd903f 124a124a3b94db08458a24</a></u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-12 15:44:15	<u><a href="#">0x87d1e2022e4e4d437242 a70d58215061ba4f5445d1 9dcb147b672cb5ae5e6905</a></u>	+ 2,100.000000000000 000000 sd.eth.li	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 15:41:50	<u>0x3981ad147f6bc6b901e232baea718dd2c3c0d4e22bcf48ae7711916bdce76652</u>	+ 1 p	✓
2	2024-04-24 18:21:10	<u>0xc122cdaa3d3c1bf9cc1d6b316e3f747c974b9383671b08fd1b5941d5f9a99050</u>	+ 1 10 ETH	✓
3	2024-04-24 18:20:45	<u>0x7bef79e73f7fdbdaf714f3e629a6540d6d2bac6fce9fccf6344551a34ad7e058</u>	+ 1 c2.com	✓
4	2024-04-19 04:51:25	<u>0x54bc24e726d7cd51568d6a33b056c7852a7ad8257a82135cfd982ff7b9b706a9</u>	+ 1 50,000 USDT	✓
5	2024-04-19 03:10:30	<u>0xfa24613258985f88ea046a71e97c4b9b5351ddecdc4cb79566a7932b8a68ea4f</u>	+ 1 3 ETH	✓
6	2024-04-19 03:02:35	<u>0x25bd8c390a128418432ee125874647b1c85306a45934b69ac5329f467888ae5c</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-07 11:04:10	<u>0x806b1182be60a5c9f90a931bdad8b73f7811e1d06aa3f817b483b3ecdd32181c</u>	+ 1 d	✓
8	2024-03-13 03:07:45	<u>0x9e9551201f8456dae49f9c313033bd7636c65af4a27b78d003a612cb3476da24</u>	+ 1 d	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:07:20	<u>0xbe025a8bf829ea0883a14fd716e63261c7d73da9e4d3e18b293102006e3d3704</u>	+ 1 ether.com	✓
2	2024-05-13 14:51:35	<u>0xa060477037b63e010e99e8c313fd721dc960aca49a7dee67f0c4f55df4f94732</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-08 13:40:00	<u>0xd91117df74706aba9bf9e57436f8e217c02fd1674cc35a3e0f025338c0d6a666</u>	+ 1 NFT	✓
4	2024-05-01 17:33:50	<u>0xc960a986548839ac9c36e2e2629922c4a6d9bca9ead273c37190048846c5e56d</u>	+ 1 NFT	✓
5	2024-04-19 03:22:00	<u>0x17d15ff0641535fc0e4833b84fa76433788b429ca866a2485bd1ed5c9e0e9cd9</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-19 03:20:15	<u>0x5642449f81c87921636f78ffa846bcfa0b16fd658e9a62d62fb81ac04a467e4d</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-19 03:06:10	<u>0xe6413209cdf48c55b6fc3900b7bf95a3db204f6469583c58b415e6fbee1e5134</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-19 03:04:40	<u>0x1dba47d9e493c23f2967bf9f634b62ba146872f0a22a70bffc99905fa265304c</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-19 03:04:05	<u>0x454b6451d0168778ca9b5af8b9d916b76cd881109d814b6caec1729865248ca1</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-19 03:03:25	<u>0xd081b1ac0f8a30d76da3124e4c85e19a3f522c8373775959befd35172590075b</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-15 06:21:05	<u>0x5a196791e6d2b5948c1852c57441cb06456b4557648445103e0554e15ccb6206</u>	+ 1 BLAST	✓
12	2024-04-02 05:08:25	<u>0x05dad6c6038f301eec50733c58e366a87b337058bbdd5726651e18d745bd4791c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-31 15:07:35	<u>0x4304131ab5ca2a0059d077daf11b5d9cdc57b84e9c2ac2449f5915b0ec9f4ef0</u>	+ 1 NFT	✓
14	2024-03-13 08:30:00	<u>0x4ea76b5135c2ef118b85d5244b2a9762483feffac62e7823f923df6754e3a9f3</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-10 20:19:50	<u>0xe25e803e81bf65740a999ead4a049fd265204409f898c6b2d31d9e73c060b429</u>	+ 1 Reward at link2024.org	✓
16	2024-02-19 16:18:15	<u>0x24501316e499059bebc9a0efbaf5fdd57cdefaae8a6a4b0911755e70703aba1c</u>	+ 1 PRISMA	✓
17	2024-02-19 09:52:10	<u>0xc45bc3c32d682e92a1fc0930353ae7ad2df93d392fc0371b6189cd9fc68ca3fe</u>	+ 1 Reward at my-link.xyz	✓
18	2024-02-11 20:24:15	<u>0x53cb4446c65eb67f27eab357602f35e12cdbe5a2f1c5b0912150c5372e6a7948</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-11 00:19:15	<u>0xd2d76914c2ff9aa93eb2d92aba7c7fc5a1aaf796569c60501f898d651e11625e</u>	+ 1 C	✓
20	2024-02-04 15:44:25	<u>0x798c1268de9ec08ee338395aace7c2b3b917c5db1ffda012c772546380d0a01</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
21	2024-01-30 01:16:00	<u>0xa98d782e235b5a2a778825e3cce4065952c5649b2ef02f59c9f5227d6c7ec32b</u>	+ 1 Reward at <a href="https://link2024.org">link2024.org</a>	✓
22	2024-01-29 06:51:45	<u>0xa8709c35d0b37a3d2409431409b7922178d65414012d2593633a3d2dfe5e31c2</u>	+ 1 <a href="https://liquid-ether.com">Liquid-ether.com</a>	✓
23	2024-01-25 17:11:50	<u>0xc4d5fdc48d06017814a9db08012031b53971019ea88fe40e9b0a4b8329d82efb</u>	+ 1 C	✓
24	2024-01-20 21:22:00	<u>0xc6cbad32d3d1f2802f1d1aa817777215f2fd5381611082c92e837b79665f83c</u>	+ 1 Reward at <a href="https://link2024.org">link2024.org</a>	✓
25	2024-01-15 02:38:00	<u>0x62d0796cb68c4c556b43c4fbfc5adfd634b4519f359d22cedf45bca8af78b32f</u>	+ 1 Reward at <a href="https://link2024.org">link2024.org</a>	✓
26	2024-01-13 22:37:30	<u>0x472208d0067653bccdeaeda6bd8515dddafa579b7c0d0d824a5b6156639d2a9e</u>	+ 1 Reward at <a href="https://link2024.org">link2024.org</a>	✓
27	2024-01-11 23:45:50	<u>0xeb97c2ab13fcdb6e1fd88326ebdd39f6aecb537895090e78549cb8c633d10237</u>	+ 1 Reward at <a href="https://ETF-BTC.xyz">ETF-BTC.xyz</a>	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-10 03:52:40	<u>0xbc3c2cdb0ea86f9948423241b042e0bd4b69810f872fb3228c9d92964549897d</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-09 09:57:40	<u>0x1dc5522edf1a481760bb52938c99fab28edd7d47cbb0dc76261450bd9cc6af7</u>	+ 1 Airdrop	✓
30	2024-01-08 12:39:05	<u>0x48174dbeabf868fb52c410e5a370d9d408f782e522b692ede2830a437d456eb0</u>	+ 1 Airdrop	✓
31	2024-01-08 08:50:30	<u>0x60d6d9f9c7884035cf943f9045a2fbd59e0e331cc674b3cdb52f64bf8c89f26</u>	+ 1 ce	✓
32	2024-01-06 22:49:15	<u>0x9f75c8eebf5de7b057fc660128cf4486c7fada9860084a88e03fbf793e03a7d</u>	+ 1 Voucher	✓
33	2024-01-05 11:22:50	<u>0x22313f6931858c5362e6bcbcd2c33ad69199fa61bb4f6a7cab7c3493c4ba045a</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
34	2024-01-04 18:45:20	<u>0x55f66ccd6aa816803d0804d0165b27c43bab7df758d017218ae92482d8788eae</u>	+ 1 Reward at link2024.org	✓
35	2024-01-04 04:15:00	<u>0x98d76c16f8e7308d93f5a92c6981d315bf5e7dbf139f7731271dbae5dfe6d77e</u>	+ 1 Reward at link2024.org	✓
36	2023-12-29 11:57:20	<u>0x2a6b688d04655683817268aec992eaab30759a5c740cd0f85530f683700609a3</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-29 11:21:20	<u>0x25dded977c79eb3c3cde</u> <u>759b33c4620778206878c6</u> <u>0f9c7a64827d66e2bbeb70</u>	+ 1 '	✓
38	2023-12-29 10:06:30	<u>0x00a69cb1d4c3bbdc20dc</u> <u>5c0dd6f0bdb5e6d7339d21</u> <u>10737dc05de8e103d9711a</u>	+ 1 '	✓
39	2023-12-29 09:55:35	<u>0xeea243c3e26f53a5cdca</u> <u>68ec229edab0550597b5c2</u> <u>6349fbe5c500d3fc7575eb</u>	+ 1 '	✓
40	2023-12-29 08:53:15	<u>0x559ca211ba1b465bc0e1</u> <u>b5fa8008c8e5c4bacabcbf</u> <u>ca1b262a37f966a8d2d526</u>	+ 1 '	✓
41	2023-12-28 01:01:40	<u>0x20be0bf9b09454d66aca</u> <u>716ce24d405cfc1b52631a</u> <u>b4faa068ec9dc1dd0b21dd</u>	+ 1 '	✓
42	2023-12-28 00:36:45	<u>0x11ecec0ba3c3a939ee62</u> <u>20d673ccacc3188adb07c0</u> <u>8f35555f51574b70cb82f4</u>	+ 1 '	✓
43	2023-12-27 23:52:15	<u>0xc99c6e7286e8c0ae0f9e</u> <u>120e6213ac9a3a24131ce0</u> <u>f067f81a0bf19bfd2d71c8</u>	+ 1 '	✓
44	2023-12-27 23:26:05	<u>0x232161dd4f371736ecb9</u> <u>18b6180e4912ab3353b6c3</u> <u>6bda45332c7822988c86e3</u>	+ 1 '	✓
45	2023-12-27 23:12:45	<u>0x1c5b35a9af6375eaa72f</u> <u>3b0fe1d708b9311c5a1d03</u> <u>d8f3e207edbc44d0f4d374</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
46	2023-12-27 20:22:35	<u>0xa3d3a90203bc42432802</u> <u>d49eb22c0f16a5639bd27c</u> <u>9c6bc19029b796ff1c7dba</u>	+ 1 ' "	✓
47	2023-12-27 20:14:50	<u>0x63f5b23f0ae14c69aa20</u> <u>9bf7775c1b4cafdab01a8a</u> <u>179457149e0d59d138edc6</u>	+ 1 ' "	✓
48	2023-12-27 20:13:40	<u>0x9529824b04ec49941346</u> <u>31fd74a755e60181c31531</u> <u>1ff280b85d6e0cba3f702a</u>	+ 1 ' "	✓
49	2023-12-27 20:10:30	<u>0xa2929f8314ccffe5b5cc</u> <u>b9e05ba54855fafbc8a03b</u> <u>b3f4b1319f328842e01ef5</u>	+ 1 ' "	✓
50	2023-12-27 18:01:25	<u>0xdf435574574f6bb96aeb</u> <u>3105ebcdeb026cbc12b575</u> <u>3a8b65f985e5e50f49ce26</u>	+ 1 ' "	✓
51	2023-12-27 14:44:55	<u>0xcb8df5d756fb00e19e5c</u> <u>ae379e6d9026bd1214df2a</u> <u>8a415dfbb013e92cd03886</u>	+ 1 ' "	✓
52	2023-12-27 14:02:00	<u>0x1d792d3689a5bb7bf3ad</u> <u>13acef81e47a76091e6850</u> <u>fb14b9fbc86ca33daa16c0</u>	+ 1 ' "	✓
53	2023-12-27 12:45:40	<u>0xc13db2f2a43e45abd0e3</u> <u>dfcaf482f2e3a4282c0521</u> <u>6ef3938cae862486239740</u>	+ 1 ' "	✓
54	2023-12-03 16:12:05	<u>0xc1056a7445042de7830b</u> <u>b86ab3f6fcee9e5a46d4ec</u> <u>dd3357ba7135d4f2528400</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-19 09:10:30	<u>0x3390e35048259f9b7503857d842ca290f27f530b45a6e2a4dc64049cb535b3dc</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-18 06:22:25	<u>0x373b3670614b539655e475b6b0c8e16bb171fd701f25efc0905612d39d741c74</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-17 19:16:30	<u>0x7470168ccbff36425a512c1f3a217cff22ac1eca477d987a9a5ad5b02b0c4f9b</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-17 15:42:35	<u>0x2220d4ab33709d9185dcfef043b072223ecc7812e59542136fbd71131e8fd245</u>	+ 1 Voucher	✓
59	2023-11-17 08:57:50	<u>0xbca5262075a9226cc7b2fbd0051f3f17e911f62ea5037a82511980933e6787ef</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-11-17 05:55:55	<u>0x89b1ff60c88994abefe38e047b9532776134c94f7009149c6283ea04f79ec3f0</u>	+ 1 Voucher	✓
61	2023-11-15 14:26:30	<u>0xad60aeed448e55a764ce965f70d7250bf1242ee62f1e0ba7a1c25efc9269fe7e</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-14 17:13:20	<u>0x2acac8ab1eed0aa114e508e0a076f4583dbff522aa81429bc7d1da60848068e9</u>	+ 1 !	✓
63	2023-10-29 18:09:50	<u>0x03dd3decd418e4b3db2eb428792b4312105129c7b61b41c283f89e5167f3292b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-29 00:16:20	<u>0x0ce10f50471979d2de47c5625567b0a03d95c996db8f1957e206eb7670548a41</u>	+ 1 t!	✓
65	2023-10-28 09:31:30	<u>0x9705d1f117380036c40eea2e1f51878ef393f7d3599e87d239061d6942634a5b</u>	+ 1 nt!	✓
66	2023-10-23 00:25:25	<u>0x09ac3709ca42f5e317c37bb5fdf791c5595d2a98e255f58a0c11b2be11657505</u>	+ 1 int!	✓
67	2023-10-20 01:16:35	<u>0x0c4d855f7052ca32bfb28180d431acf44358fdf74a3869179443009ef114cb9f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-19 23:07:50	<u>0xe5e7923a0c7226ee1eb05c1d51aadb830a8eb27cd85f10151787de307a61c87e</u>	+ 1 t!	✓
69	2023-10-18 00:18:30	<u>0xab87271fed6c4117d9223c1bbad9793f88e1a35c837514cb72aafef26c9bad83</u>	+ 1 im!	✓
70	2023-10-12 21:48:35	<u>0x666580a0a72e2f9704ad6089f5e04dcd037a114a97fe2b6aa23f081438e7ffe7</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
71	2023-10-08 19:49:40	<u>0xc1499c974a2367e8d0dd80a05ca5663a4f4d4a555ac6f7f2369e2b83bde237ef</u>	+ 1 ocketrpl.com	✓
72	2023-10-08 13:47:45	<u>0x17aff7e3a9272721ac96b7305a473505928b78642f36ea6cd1d23b338799dc95</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-07 21:43:50	<u>0x61efbc2aefdfa665c475495b1ecbe4bbef13709865644879333aaf2c7b21f2c4</u>	+ 1 hibredeem.com	✓
74	2023-10-01 11:53:50	<u>0x393b55a398b281f555f92f45b712516210a43d4b19a85eb00ea0e8bb548b3477</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
75	2023-10-01 05:18:35	<u>0xd21945687e324811b869009fcd7027471957d535a43a6537f7a8b1b957564f61</u>	+ 1 doLib.com	✓
76	2023-10-01 04:14:35	<u>0x21e67bd5aefae82a1719b030783e80d90247937b694ebf3d26c6c94470f19843</u>	+ 1 hibredeem.com	✓
77	2023-09-30 00:56:20	<u>0xbf857308d88d386b8dbe718d1eb61e6a09e8b7fe712a364f2ff3bbe8ae6addbd</u>	+ 1 aim!	✓
78	2023-09-29 23:35:40	<u>0x7b58a4bc762c11889d820ffe11755ab1c61a52ba5de8bd6bfd6b153fa3c864ff</u>	+ 1 aim nft	✓
79	2023-09-28 06:44:20	<u>0x48c7f728a7383f6811832f52b8793ec06b2a8ac6d815c1b39557c38babe20224</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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