


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 03:48 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc31a2262d7d63a18c1da417861ebb8152154a93f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA INU	0.1000000000000000006 REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
USD-SWAPË³COM	153,000 USDC
p	0 p
op	0 op
yz	0 yz
z	0 z
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
\$2000 REWARDS	N/A https://use-usdt.xyz
Liquid-ether.com NFT	N/A Airdrop
20,000 USDT Reward	N/A aim.xyz
'	N/A '
\$500,000 Airdrop!	N/A bnb-drop.xyz
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
USDC NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 19:35:40	<u>0x3072dece51a7a4aa7dbe6651b60fda67f36406591790a779aff02e363c40363c</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-10 19:35:10	<u>0x59c844947f6b43fa46a9987de57954da68dfcea823900d41a730e14b7f3d479f</u>	+ 0.000000000000000001 000\$ REWARDS	✓
3	2024-05-29 02:04:45	<u>0x02f407dd05f8f13723d337d62d247d5b8ad859a35fb96abf9f4de746d2ff6a68</u>	+ 0.100000000000000006 REWARDS	✓
4	2023-12-03 22:04:55	<u>0x5c8e5a8c82386143410696f38dbbcb5dd088f124c8c086c6b6eaf63738be7d2f</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-15 17:10:55	<u>0x9023151061ac5e6e6b0e</u> <u>ebc91b6892f088d8b02bce</u> <u>cec4450d3f9db5ed294f5b</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
6	2023-07-15 17:10:05	<u>0x6ee92e46115c023e73b9</u> <u>f7240fcfccb4facbcb11e5</u> <u>33c7ed44a5badb3117226d</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 02:04:25	<u>0x5310994ac346c492dec6</u> <u>6829dc4780d7be22fcd21a</u> <u>a9fc830d5a31595c84d63c</u>	+ 1 p	✓
2	2024-05-19 13:33:40	<u>0x6f8121e3ca9a4cdc8e61</u> <u>1d14344da6a5896738fb94</u> <u>472b9c2f0aaa92e23ab6c8</u>	+ 1 op	✓
3	2024-05-15 22:55:05	<u>0x42d403d53cb8e33739a4</u> <u>f0c23a1177c9403a5dc7d1</u> <u>53412e46986419fa73a7f5</u>	+ 1 yz	✓
4	2024-05-14 21:41:50	<u>0x7d72550a7a079744fcf3</u> <u>837c333cd5b1ef5d74a170</u> <u>ab69d63f14b1fb81ba3686</u>	+ 1 z	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 02:12:50	<u>0xfa4f325278d8f7ecaae3</u> <u>6f786dbace5c16b6577ddd</u> <u>291428eb3cb6b47c2d3c41</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 13:33:40	<u>0x4691a117e49a95b6d428</u> <u>2ec9e6c15f900b488314ac</u> <u>059de2e045861e68d3c9bd</u>	+ 1 TOKEN	✓
3	2024-05-15 22:55:00	<u>0x3139243bea69f5e49c28</u> <u>2c18f0368828fb2bc31792</u> <u>c680507dfd088ed99bd032</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-15 00:42:20	<u>0x544b21194d01f03a6c6c</u> <u>77db2b51f6ca696cb7c40f</u> <u>bf30b61c749e2409aaedf6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-15 00:26:10	<u>0x834a69198648dc3d3448</u> <u>5d97da1784edde9fd286c8</u> <u>88b8ba33a5346b7c54bc00</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-14 21:42:10	<u>0x1b9776c2b538edb08ee0</u> <u>e5a0914daab9af42ea7e91</u> <u>1fe739183dec4441b544f0</u>	+ 1 laim!	✓
7	2024-02-05 04:46:25	<u>0x3bed20c451f9e8677a73</u> <u>37cfa010f56d5a4a6a5097</u> <u>44fe664c19c20b8ba1022d</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-04 21:59:50	<u>0x4d2c88723abfe763a13e</u> <u>4e21e3ae8089647730c455</u> <u>ac5d5d486ed067ea8d0182</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-01 22:48:10	<u>0xaca6bd4958b36b95f841</u> <u>5c3a2d1bada1654f9ad0f7</u> <u>c82d9fffd58386898546a4</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-27 16:49:30	<u>0x7c8ea4c58897d41f16d2</u> <u>7f02ca23afa49119047c59</u> <u>e7e2a5242f971ce9ef0e09</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-27 02:21:20	<u>0x633fcc0a10a82e99e0b4ca4b748ea5805e7ca8bb918f7c6a8a0cb434e3e52f7c</u>	+ 1 	✓
12	2024-01-27 02:10:10	<u>0xeaf4fec62cd03cc9f418a884328f9b791b576f9c29cd4f5f6e240e3b17cbef23</u>	+ 1 Liquid-ether.com	✓
13	2024-01-27 02:09:00	<u>0x05a6d6af7f0ad65a822ed08f512834d8af8c9afb85f530a8f1b47f8a30f228b1</u>	+ 1 Liquid-ether.com	✓
14	2024-01-27 02:08:40	<u>0xa614e97578defa64e6cd488b8dbb2607b4ec071c1bbb8c6de0c90af1d06dd7f</u>	+ 1 Reward at shibatokens.re	✓
15	2024-01-27 02:08:40	<u>0x3069f58d50e049c1bf9831188a55c45699175eb2180acec437053b5a08c312e4</u>	+ 1 Reward at usdtevent.net	✓
16	2024-01-27 02:08:25	<u>0x932cdf7030e50bf1a7af3cce5793406ec900c0abad4edeba3d575facd28f1b34</u>	+ 1 C	✓
17	2024-01-25 17:29:50	<u>0x22592819e9422f5521d9a2828356d3d5a9e1f384e66b626d7296a1edd26db047</u>	+ 1 C	✓
18	2024-01-24 23:30:35	<u>0x9de85b023360b2da18485017f170a73c69b9dac0ccd7a3791aeca4a7861c6166</u>	+ 1 Liquid-ether.com	✓
19	2024-01-24 23:30:30	<u>0xb7ccb612425300cd555a813ece24bb20a931e984c4e1b3928656a4da139cfd2e</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-24 04:11:35	<u>0xb269dd54a479efbb065c a871baf2a3916d37f491ca b6b5c7b3664d56ccc2c8b8</u>	+ 1 Looks	✓
21	2024-01-23 21:23:00	<u>0x3bdecc1cc891e9105b1e cef2c9372a79d5ca4f2d09 9491b5242987abd4253ff5</u>	+ 1 C	✓
22	2024-01-23 00:06:45	<u>0xbd17e88920a939798b0c f5ef92abf6583e9da28d9e 3a000fdc10d9a87d90c7d7</u>	+ 1 dt.org	✓
23	2024-01-09 10:01:55	<u>0x0ddf88145b2633beb826 d66d019d8c40b79772912d 84c48e245f9f0b295a051f</u>	+ 1 Airdrop	✓
24	2024-01-08 05:47:40	<u>0x45699e85703f1f1bffe1 3b012de05a772bad7df709 87095ec39508a491c6c7de</u>	+ 1 ce	✓
25	2024-01-08 03:34:10	<u>0x56974b8ac5b434d7abf7 8f10e04b81ecc918c53863 49c5b6687c2678db9ed714</u>	+ 1 aim.xyz	✓
26	2024-01-08 03:33:55	<u>0x6dbebb2f5b4982cddb5a 9be0fd75b66751f5d6b917 de1e9751c2b3e28f00f1d5</u>	+ 1 Airdrop	✓
27	2024-01-06 22:50:55	<u>0x547c68bb1aecf11f53ef e3bcf4ea19281b0e85395a e864fd1ed82e49bc118117</u>	+ 1 Voucher	✓
28	2024-01-05 06:46:30	<u>0x0966b5905fbdbcd16367 e46d62dc8fef3a82d1f882 d71bc2d327d37a72bb73f4</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-03 19:37:15	<u>0xae920fd1146bd387773f62250ef21f33f61420f4370e80945689c5b50ac2c614</u>	+ 1 Airdrop	✓
30	2024-01-03 04:02:00	<u>0x434ccfe01b349b49b552344d3c76758f26307bc12bc7cf2f263c352c2fdc422d</u>	+ 1 Voucher	✓
31	2024-01-02 14:18:35	<u>0xe70dc4ee453924d22958b9d274ae38a894ecaa2362f9b45b69d5fcadc100a2f42</u>	+ 1 ' '	✓
32	2023-12-26 12:07:15	<u>0xcde8962b1c2cd74ca2be2359b9ed1ff7a6cdcb7fc5adbd075f2ed797cb00b723</u>	+ 1 ' '	✓
33	2023-12-25 22:59:30	<u>0x839f74bb29f6c6274f6aba1056171f406a346723801609b81c3fab3f61736d6a</u>	+ 1 ' '	✓
34	2023-12-23 18:45:00	<u>0x2ef761fa660cb8eb41b0417f445a593358790dc1c52b44d0adc538af51ef1336</u>	+ 1 ' '	✓
35	2023-12-21 09:17:35	<u>0x5ba142c2b39d335abec15b671104cc15a2ff499760efbd234e04040f66f0eff5</u>	+ 1 ' '	✓
36	2023-12-21 06:02:30	<u>0xedbf50b914961eb4bcd047def4bd8287e5516b86a5b9a802036d578dd0878ab4</u>	+ 1 ' '	✓
37	2023-12-20 18:33:00	<u>0x8fcf83cd7e43b0e2a4f8f09f59bdbde9acee7689503febe62ad0556103fefac0</u>	+ 1 ' '	✓

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#	Date & time	Transaction Id	Amount	
38	2023-12-08 05:02:45	<u>0x915cbc3e21bea46206e6895466fc1060a9ee5067c759b86242eb55b389b114c6</u>	+ 1 NFT Voucher	✓
39	2023-12-08 05:01:50	<u>0xc29809f571a65185b0080b02db553ed57f6917f7e9aaad4ef9598a7542e90063</u>	+ 1 bnb-drop.xyz	✓
40	2023-12-03 02:25:05	<u>0x3bd44239d908c21f1b467a70b18bf9371ef259eabc3af2624ac18c584909fe94</u>	+ 1 https://use-usdt.xyz	✓
41	2023-11-13 22:14:30	<u>0x7f4fd239dfd58e69dde7c9e0b06c9a2419c5e79b4b45a2950452b09939d9f8cb</u>	+ 1 Voucher	✓
42	2023-11-06 15:55:45	<u>0xdaf2a4fbe5fd699848fa16af807d471ff470b213191203d2c95eb5b5a8a1b12e</u>	+ 1 drop-usd.com	✓
43	2023-11-06 15:55:35	<u>0x3453d300b2784785b982451f67ead4eecea94707b6e01be018dc9862e6120788</u>	+ 1 d.net	✓

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