


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xcde37e898e14107e0ea6982722ff600308b19a61**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP <sup>3</sup> COM	168,000 USDC
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
SWAP-SHIB <sup>3</sup> ORG	2,030,000,000 SHIB
SHIBSWAP <sup>3</sup> ORG	36,660,000,000 SHIB
MetaCoin	1 META
150M SHIB VOUCHER!	N/A hibredeem.com
USDC NFT Voucher	N/A Airdrop N/A Visit website to claim USDT
Dappradar Airdrops	N/A claim!
Â-	N/A usdwin.co
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website claim USDC
Dappradar Airdrops	N/A o claim!
\$1000 Reward	N/A usdlabs.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 19:28:20	<u>0xf4bfb86327589e185cf5c78129d869d7574908ef72cb0a165495c79a97e93ec7</u>	+ 1,000 USDC	✓
2	2023-12-03 05:38:00	<u>0x677560e229490c65f1ef30805fcd717ec092a302271d210deca4af5868246285</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 04:10:00	<u>0xad3566dbebf522fc722889a506162ff4147acfe080214b8a0dbf3254e26ac281</u>	+ 2,500,000 SHIB	✓
4	2023-12-01 20:46:45	<u>0xcc1992900b86c87cf40465bc5d501a79529db3a16315103b9e921e9afbe5098</u>	+ 2,500,000 SHIB	✓
5	2023-07-26 15:50:55	<u>0x12df9c5def77f02e201ec2ee464ccd2c031a7aae04730815a057e7ef831014d1</u>	+ 365.00000000000000000000 .li	✓
6	2023-07-26 15:50:55	<u>0x7b61f188cc21cab586f56ec5558badf0e4eff77f47ad53cfbd51b5e1812b4dae</u>	+ 600,000,000.000000000000000000 firstchef.net	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 20:05:10	<u>0x1c08a20906639974bc2b</u> <u>9c23853885d152c5d35223</u> <u>15e8dc1c75ed597d0a7107</u>	+ 1 META	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 23:25:45	<u>0x979914d9977d559176c9</u> <u>c52f4056f277e5ce90270c</u> <u>64a55d5737afdc4bda272c</u>	+ 1 usdair.org	✓
2	2024-05-14 01:17:30	<u>0x84b60b5c6192037a8943</u> <u>02396a084af90d8c0c3ec2</u> <u>2c55d73d801b0be9a3c95c</u>	+ 1 usdair.org	✓
3	2024-04-19 09:48:45	<u>0x5495d0572b29b9164e28</u> <u>526c57e4de0e79e696587e</u> <u>53e5ac927660d1b276d542</u>	+ 1 5btc.com	✓
4	2024-03-31 22:22:40	<u>0xf0dd2e835beaabc191cf</u> <u>556f71e7d34cf1812c3eee</u> <u>73d01c27c84e8e4e179d88</u>	+ 1 usdwin.co	✓
5	2024-03-27 21:06:30	<u>0xbe803aa47d800b860f31</u> <u>96459ab823507e9957be35</u> <u>e25524466bff3671aa67ec</u>	+ 1 usdwin.co	✓
6	2024-03-02 14:26:35	<u>0x4d446ba18d1e9582da71</u> <u>7bdf0f7d678c6d8fa19c55</u> <u>1e9193cdf1acbf767b1b37</u>	+ 1 usdwin.co	✓
7	2024-02-23 12:19:40	<u>0xd2c5180650f1648386aa</u> <u>f664e5e895d1db95227cad</u> <u>0d54184e396a02a299093b</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-20 16:22:45	<u>0x350749e0496b80523f6b e32a6af8ee564e7b0380b2 316d568348aab7fd953259</u>	+ 1 PRISMA	✓
9	2024-02-20 07:02:50	<u>0x9d40721f935d77a049ce 926eea4eda5008fdaf812c 44bb9012090a6bdd926b45</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-19 02:11:05	<u>0x57ffd2bbbf996311c409 0ba5512ab1f37a0ae0f913 25dcae77c136edced71a69</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-13 08:48:05	<u>0x70b9afdea11134b843cc a06729a925dfbdeb46dfab 38674da0def812a628d781</u>	+ 1 C	✓
12	2024-02-06 09:10:00	<u>0x496574e44d02c9954bc1 f6679103f3f87a87a0d15c 34fcee06a5cbfe35f73f1b</u>	+ 1 C	✓
13	2024-02-06 00:33:45	<u>0x4ebf6dc0d0144268e052 64ef3b810282bfb3e96b64 4278dab02d85e45e6a4195</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-05 10:34:40	<u>0xae1d77debc356c9e93ee c004b5db402acbf85c8a4d 12812a31a7166dbd7df3ce</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-03 09:30:20	<u>0x2beb104f354b258ff4d8 2f38148863e36c91679c7c 6c5ef2c89a0d391518549d</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-28 15:00:00	<u>0x885a19eb91760a52e3c4 0ea6432d7bb677fe5e4f4c a4f01eb43004e5ea34b9a9</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-28 10:17:20	<u>0x1eb724d03cb32f39b9541e6242fe490ce97a53bb2cb8e3bc431bd658922486f0</u>	+ 1 illivium	✓
18	2024-01-28 08:25:00	<u>0x7cb70669f27979fc778c3efbc719125e2e613ab7dcf11d7e3978dc98a7a48133</u>	+ 1 illivium	✓
19	2024-01-19 06:46:25	<u>0x51bf94ac3bf2872844a860cf40edd849a65391e4cafa13f3797d98a1ccf5ed4e</u>	+ 1 Visit trustwin.xyz	✓
20	2024-01-17 07:31:25	<u>0x3fbbeb0d2093f43c7c54e24cc5d445d105cb909ab11dfe0635fa168c55036120</u>	+ 1 ethevent.co	✓
21	2024-01-16 10:57:20	<u>0x752babcb79927400c774a1a6041c424d1b0b8b10e6cae5c74540b55b6ea89daa</u>	+ 1 fun	✓
22	2024-01-09 03:27:35	<u>0x0e8acac79bee6e9dd68e462175fdf26f5836d6fae38318fae24c86e4f7872929</u>	+ 1 Airdrop	✓
23	2024-01-08 08:27:35	<u>0x88534650b71a9b090f0c904cadae5a575c6b769a7936d614ae1ed30df6ea96e7</u>	+ 1 Airdrop	✓
24	2024-01-06 20:31:45	<u>0xf8e0b9c3c23690fb73b1d20c14b42be8bae0751d345dc97a9b583cfdcd22f455</u>	+ 1 Voucher	✓
25	2024-01-06 00:44:40	<u>0xa9614243ce3fa560c3e6d13e97b1f73eaba5d8d9af8824afa1a756bf4cfc743</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-05 16:36:35	<u>0x04dd4dc28438a294f3d4c25d9fd6e9b9713cd247c519f8ecbd76f7a4e8a5da7c</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
27	2024-01-05 04:43:40	<u>0x7cf8bf54730c2b50bc47183fbacaca221470c535380a301a30e9de433177b1b5</u>	+ 1 Airdrop	✓
28	2024-01-04 12:44:05	<u>0x9b3a7154b633078540579e5f959b771f0dc65c27623568c4ae6ad5c3e2c27cd5</u>	+ 1 Airdrop	✓
29	2024-01-03 17:42:55	<u>0xfecf718ff8feab01e77ad682c1718b3b4da4f9d2a1035a6d2214a6d6997787a5</u>	+ 1 Voucher	✓
30	2023-12-31 06:06:15	<u>0xb80a23edcd3acbc4682b2bd3331b0b51ebf1c5adaa099469a4c9f556c6581cf9</u>	+ 1 Voucher	✓
31	2023-12-20 23:45:40	<u>0x71ec21f34150935941ddc96957142039832bed1354193a69367f4faad0ffa23a</u>	+ 1 usdlabs.xyz	✓
32	2023-12-20 23:45:20	<u>0xa5970985be5535306dc41f086786dff04d9654cd5c297a6e15db55c0f33c39d4</u>	+ 1 s.xyz	✓
33	2023-12-16 13:37:55	<u>0x1c07dac2619085ba76bb15d47f2cb4b2d60bb66b0983cc9d619b5cf04c947c7f</u>	+ 1 laim!	✓
34	2023-12-04 00:12:40	<u>0x676ad66f492e9d04d92ca2d3a6faa3d9f61e4c099a73704af5c06fcf09386a4d</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-29 09:42:50	<u>0x6e6cb9cea9cf510dec3f4eaea3d3d912127cbc3b03f22b4d1a0121114986ecd1</u>	+ 1 o claim!	✓
36	2023-11-21 22:47:10	<u>0xa44eac7e2b85b67eda6d061db29a12418a082efe694a18b20269a19c90c9d6a6</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-21 22:43:45	<u>0x5f6ba0a03fe52ec1549ce8194d21f087569324656bc1869bb610fad663dd98f4</u>	+ 1 .net	✓
38	2023-11-20 16:25:40	<u>0x8363b86ee585f51d4fb88cde45f51d6350664da53c9cf59f91b19b501710de40</u>	+ 1 c.org	✓
39	2023-11-15 17:20:20	<u>0x6af92c096b324588aadd3c797854eb50f71c3abc09b14a7b7971c9a849e1cb6d</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
40	2023-11-06 17:03:35	<u>0xf6e1c8928764d6b7566e9423f59f3a29ab4eab2fcb9617248657b1e344be9255</u>	+ 1 nt!	✓
41	2023-10-31 18:42:00	<u>0xd19ad242870fa3a36a8a446a99c735262d01b8bb3a79c55c5c8e4a6c86ce2d89</u>	+ 1 nt!	✓
42	2023-10-30 08:14:00	<u>0x547ba4182a1bfacb50aa75badf89820dadf22c580cc537e3284d43857189bab9</u>	+ 1 Visit website claim SHIB	✓
43	2023-10-29 00:57:05	<u>0x68db30066938bf921c4c49fa431e4a0508e7092af8da7e866e566e49cde8508f</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-28 17:41:55	<u>0x95cab698f4db6956ea89 f4762d573a736f025ffa45 3f469b3fe6b2c20ecb9680</u>	+ 1 Visit website claim USDC	✓
45	2023-10-26 14:57:50	<u>0xea4019865448a941bb43 b230aab854cf1f7b281af1 2d7ff142ed9846ea0955a9</u>	+ 1 Visit website to claim USDT	✓
46	2023-10-25 12:55:35	<u>0x612d4bf1cc17ced19cc7 3ed28ff49a441623160c1f 25d4e1684fd4f975a93f81</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-25 11:37:30	<u>0x7578552384f0afdd8c7f ddf022a9d32e9ed2b1fba9 cfb4ff7fe911fdda5e94ff</u>	+ 1 Visit website to claim USDT	✓
48	2023-10-24 04:27:15	<u>0x5714abf2c162e2160064 76f3585e92709f62d5d8c7 62b3cdddac1ebcd79de77f</u>	+ 1 int!	✓
49	2023-10-23 05:24:30	<u>0xb135236a35a693121aca d697ad17c9a17d76a37be5 273794111ab1435c036c6e</u>	+ 1 Visit NFT image to claim USDT	✓
50	2023-10-22 01:32:20	<u>0x8c64599157bcaafc87d 4bf69d5720552aedd3d65a 52ad9ed69aea4edb797284</u>	+ 1 t!	✓
51	2023-10-18 17:11:50	<u>0x257cb56aed8f6fbe29e2 3970194b4493eb83649c24 147c9e6423ba6ab75523a2</u>	+ 1 Visit tetherr.com to claim USDT	✓
52	2023-10-16 11:26:55	<u>0x2cf13067e801eb867564 e517fc149be9f1305ac804 e9263e775661a0a75dcd35</u>	+ 1 im!	✓



#	Date & time	Transaction Id	Amount	
53	2023-10-13 16:00:25	<u>0x2e8be84e0d40e3edfa437491804a2a7b6ea7fb23efefccb3f79e962a362d0165</u>	+ 1 ocketrpl.com	✓
54	2023-10-13 07:05:30	<u>0xd2815b86769c1cfd2eb5d60c2a2ccb6cc531583d1194df76d5048edf3740da28</u>	+ 1 laim nft!	✓
55	2023-10-13 01:08:25	<u>0x33ca49d0af844161447de3795a41f7b82de3be467678193f975abbc803915b48</u>	+ 1 onestake.com	✓
56	2023-10-09 23:18:10	<u>0xd2380e8472d4c466a4d761ecdf783ce46b0ca563de94c2bd173d1e316404b0aa</u>	+ 1 hibredeem.com	✓
57	2023-10-06 09:36:35	<u>0x8a29eb6e5a21ddd285082778802c9f59d545d6ef12941703ae4fbc237b3df463</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
58	2023-10-03 11:38:10	<u>0x11051610254c7d0a0c2e71f7d06c400379d19d78509beca5ff4c625f6bb969f3</u>	+ 1 m!	✓
59	2023-10-03 04:17:25	<u>0x85b545a290d9bdd82c166e8d2ae32cb00e7bf59700a04b6918957360baa1b43c</u>	+ 1 im nft!	✓
60	2023-10-02 01:05:00	<u>0x5e9082f41a4f3e9f7f834410ca483efe78b32476b7afd498d67fc80f1ae14320</u>	+ 1 dolib.com	✓
61	2023-10-02 00:21:00	<u>0x891f16daecc8f68674b30487e8fa92324cfed2e9af522278e71964bd20c92a52</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-28 06:30:25	<u>0x7a0e947f39c817869623</u> <u>40625c3a1a70f059746eca</u> <u>b93c685dc51cd754b1837c</u>	+ 1 aim!	✓
63	2023-09-27 20:35:40	<u>0x5ba4239aef1c507b6045</u> <u>452cc078ab48887f238e46</u> <u>cc8ebc734f19c86a57f328</u>	+ 1 aim nft	✓
64	2023-09-27 15:25:45	<u>0x9a2d675e86ba33b654a0</u> <u>d75b859011a20b0ec5a77f</u> <u>3e3acb6c5bfaa74103aa27</u>	+ 1 im nft	✓
65	2023-09-27 15:15:35	<u>0x3dfe92189bdb7f38795b</u> <u>56156e4820443dfe43dc21</u> <u>180d1b92d5a1228938d962</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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