

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x0078b383942a10c9e05df79112fd04acba53b09

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 usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
Â-	N/A reward at BONEWIN.com
∅	N/A Visit twtpage.vip
Â-	N/A Randomly You Won \$81,277
'	N/A '
Â-	N/A Randomly You Won \$81,277
∅	N/A Reward at bonewin.com

* USD values displayed at the time of transaction

Token	Balance
☐	N/A Visit bluetrust . vip
Â-	N/A Reward at 3eth.win
	N/A Visit shibsite.com site
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 17:33:15	<u>0x8b12d8742cb4328480f0ca7aa5a5ef5ef1f046c72ecd4cf61e715a254e31b288</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-08 04:16:20	<u>0x0cc69ef6b78f59210591abdffaf7eb0dc267c21d126c4af423a0af6e59d766fd</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 12:25:35	<u>0xa41e7cf25feb13801d85812f0c32235d1eb054df46bd30c7fc72ed0c2c1b793f</u>	+ 1 op	✓
2	2024-04-03 03:32:50	<u>0x70582084aa34fa60190713bf383dfa103b7b512a10c8a64ab73627b59bceadde</u>	+ 1 50,000 USDT	✓
3	2024-03-19 12:46:45	<u>0x3ab6303ac4cefe67afe4fd9284afb0ed6312ad92200678a980898c0dd5a97a75</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 01:00:05	<u>0xca027e86ba79bca10d794e7321547f182186ca90308ff05cf48f886bd535a3cc</u>	+ 1 5btc.com	✓
2	2024-05-24 11:49:20	<u>0x299ee2bc6c31f823a017b1b5923358f5f9b2bfea2250a44ed7a1568cc0c8d854</u>	+ 1 ether.com	✓
3	2024-05-06 00:30:35	<u>0xcef4742e090b1655f6e55aef9223030dbe9409ef995352f3101eb99ec936625d</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-22 14:07:05	<u>0xdea215bf90bb8a0fa54b51a2b722b245e3bdef28c0f3a153fa5182e610d8b094</u>	+ 1 Visit trustpage.vip	✓
5	2024-04-16 10:38:00	<u>0x2c70d989008a76518c769801c4d8054f91a43764e9e6cd2809a830aa8f5ad15c</u>	+ 1 Visit twtpage.vip	✓
6	2024-04-03 03:46:35	<u>0x2c8174ed51e48295f92e232bbddc7f99c5029f936300bfaa03db67f6c5142ab9</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-19 13:00:05	<u>0x06ca03c3378e9b43fd91a4a2ba3811e7eec645579f8fb53aac5a66082efd7ed5</u>	+ 1 Reward at shibatokens.re	✓
8	2024-03-19 12:59:55	<u>0x034d4e3a38308e10672c4b8a4bd2146673af294a4e18bc03f9d0cbae9d24313e</u>	+ 1 Reward at usdtevent.ac	✓
9	2024-03-19 12:59:55	<u>0x88aabefcc77c9abd5974425bfdec88f52ae537437fa3aefb49d172c04f04985</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-19 12:59:55	<u>0x7d18a94f4a6bc04d8768</u> <u>ce3260bad09538a3802266</u> <u>85273b71c07406c09a69ee</u>	+ 1 Reward at pepe.ma	✓
11	2024-03-13 17:24:05	<u>0x5061788fd952f197f85c</u> <u>ff9824c86810c9665ffb45</u> <u>9601fce94a2320ed22a80</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-13 17:03:50	<u>0xa6ebece7ac4e5f65395a</u> <u>6feda466c4c4e2a5027d0d</u> <u>7048b9c19b29dca1aca7ab</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-02-13 07:19:50	<u>0x77e97f94308d3d926afb</u> <u>4f37aa19511397dcd164ac</u> <u>30884f7b3e8775c721efdb</u>	+ 1 C	✓
14	2024-02-11 23:46:35	<u>0x2b089a63b9e106eed660</u> <u>1dda48fdee3d81501777d1</u> <u>230e125db7c6c79cafd3ae</u>	+ 1 C	✓
15	2024-01-28 05:08:05	<u>0x7313608cd4a73a9b3bb9</u> <u>d237c354c71fc20399dce1</u> <u>ddc5318b2d4c5ab3a0d2b9</u>	+ 1 C	✓
16	2024-01-20 18:37:20	<u>0xb5dc846754556826c256</u> <u>e9d3b6b3d59dd1fca7a5cb</u> <u>8fe827c2cf3899696ac5e3</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-19 03:00:30	<u>0x9d3115d4f488fa15834d</u> <u>43effe058ec07251e19851</u> <u>93f0312d5574c9ef3c7428</u>	+ 1 C	✓
18	2024-01-16 17:12:55	<u>0xeeaf5ae50424f9002bfe</u> <u>5114b0ba16bb351ec4f3ac</u> <u>2c378d12cdc3c26fc33a20</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 12:37:10	<u>0x329962509262291e03d7998af116bab6de09543edc19ee637d143206226ecce8</u>	+ 1 SDMINT.CO	✓
20	2024-01-09 15:45:40	<u>0xcb8e5d9be8a0c850ba4bd4341f1b376257ffdb0de075a04b20b81966bbb8dff3</u>	+ 1 Reward at bonewin.com	✓
21	2023-12-18 08:11:30	<u>0xa17697e79f63310480b2ef2def8a7d967dd15f7a56e03d5e38d79016ead0ea9f</u>	+ 1 '	✓
22	2023-12-17 19:59:15	<u>0xccca1071cb3639eae3b90a964e6c0b47b89be11f898fcd7d7819ac1931ddd39a</u>	+ 1 '	✓
23	2023-11-24 22:35:05	<u>0x2a336af3150f3822f5dac6533cae1411acf93c4d382b988c9d45ae2d543eae</u>	+ 1 Visit usdtevent.org to claim nft	✓
24	2023-11-24 22:14:50	<u>0xd15ebdd9e2fa73198ee7796d27d1d1640d725d607ca44ec752177dfbe1850461</u>	+ 1 Visit usdtevent.org to claim nft	✓
25	2023-11-05 07:08:00	<u>0x64fe3054ba93d927598c9cb79112c0d59db8d2d3eb16c9fda29d8ea12ab52b1a</u>	+ 1 AIRDROP	✓
26	2023-11-04 14:52:20	<u>0xac03abe94bcf2ac6d0771c965f0e343fe77c846631d823a390931efd518d8591</u>	+ 1 Visit NFT website to claim USDT	✓
27	2023-11-02 00:51:30	<u>0xa7f01adcd644cbf71f8bebdafe9b837e34c2e7115390103c39312bfb956e76fa</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-01 21:28:50	<u>0x99a3ea7906998bb6b220</u> <u>7b49ecae95825eb93b6c78</u> <u>3784513531dc4d68852b5e</u>	+ 1 Visit website claim SHIB	✓
29	2023-11-01 20:37:10	<u>0x6ef341a5372a2e43ad6d</u> <u>f82edad1fc01b1fa17b8cb</u> <u>5d11c727d4adc3906d4b63</u>	+ 1 Visit website to claim babydoge	✓
30	2023-10-20 09:31:40	<u>0x52b29b404d0d5198c5da</u> <u>b088055aa2913f41d4b92d</u> <u>f9afd7129219c4a36d5b5b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
31	2023-10-18 14:28:10	<u>0xf9064cf510abc49aa5f4</u> <u>36c9d8d9d552ffced3462b</u> <u>eba9ea180ff0eed549d9d7</u>	+ 1 Visit shibsite.com site	✓
32	2023-10-18 11:26:20	<u>0x4423f311c9e6459b187e</u> <u>14ad908a9e250d062feca9</u> <u>34fe84c9fe9a2879077d7b</u>	+ 1 Visit babydogeb.com website	✓
33	2023-10-17 14:44:55	<u>0xdd741f2d3ceb58b658c</u> <u>8ab6fa8e2929cbd95cc162</u> <u>f22df732e0bba03b4f2acb</u>	+ 1 NFT VOUCHER	✓

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