


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x028e2b65ccc7c034de1c9e3175cd3ccc63d50d4f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
p	0 p
Airdrop at rewardusd.top	0 50,000 USDT
yz	0 yz
p.top	0 p.top
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	1 TN1
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at USDTwins.com
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at tether-nft.com
.top	N/A .top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at usdt-nft.com
∅	N/A int Airdrop
Â-	N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 14:20:50	<u>0xdc29c277d0b2e4b682f6</u> <u>083f4e6e4c8640f235e81b</u> <u>dab5ad2f5e4b14013e1199</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-13 14:20:50	<u>0x2fdb0221734df5c5c61c</u> <u>fc317eae53e287b158e02b</u> <u>b31daec783e30d6ee1e593</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-07-21 12:13:30	<u>0xbeff49f1a3d45b956625</u> <u>23d6d60a29bcbdb88955505</u> <u>fee44a3c03c1721bb4b338</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-21 12:13:25	<u>0xc23754ab30945fc77210</u> <u>ada8c3fc80cbac59fae823</u> <u>9ce0cb3d66fa2670f3f1a0</u>	+ 365.0000000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 14:21:40	<u>0xc9565db972d39253b356</u> <u>a4c4582d659d0bae6a7076</u> <u>20a77da2159284a0471c49</u>	+ 1 TN1	✓
2	2024-05-29 17:23:40	<u>0xd8f19ea1fdb2e8ebb660</u> <u>e8e48c160dec6cee47d9cd</u> <u>5230f4f11f6d39826b3128</u>	+ 1 p	✓
3	2024-05-21 12:59:20	<u>0x7d6aec8075868e97f1e6</u> <u>c001738b6500ed02b8f425</u> <u>8c4b73b9761af03c260ce9</u>	+ 1 p.top	✓
4	2024-05-16 03:13:10	<u>0x6c3d184e143b6675b908</u> <u>0b2211626e562fea51ca0d</u> <u>6a0948938e37624d5a28ac</u>	+ 1 yz	✓
5	2024-05-03 20:38:10	<u>0x06587d59f8e245563c56</u> <u>7d35e9e4fdc71898e5d424</u> <u>2f6b789848e7873986eb78</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-13 12:27:00	<u>0x6db8c680444a567ac7c3dbf041469b024c39e7364b12b5498dffbfd70abb3669</u>	+ 1 d	✓
7	2024-04-13 12:16:25	<u>0xb9f2a9af18031dd1cfe8517e5ef80ca402981bb6c0a3dd3a76e5ca0b8192cf79</u>	+ 1 50,000 USDT	✓
8	2024-04-04 14:20:30	<u>0xe47407dbd68b939230e194ab465cbffdab20024a08a4666b4f5e37df41e3d9a5</u>	+ 1 d	✓
9	2024-04-03 05:07:05	<u>0x36835c48ee120988f7355165eefc562062d126454dedf1a7eb55ed9dda173366</u>	+ 1 50,000 USDT	✓
10	2024-03-29 20:31:25	<u>0x241a0801e0b006619134b0fcc3bb0950f1fa46fd62d63a690b7332cd2e7f0797</u>	+ 1 50,000 USDT	✓
11	2024-03-29 20:02:10	<u>0xdbef34e4f12f2e69194e6df68d058761d8f00a8c8c9f568ed84a9ac2ee39ecbb</u>	+ 1 d	✓
12	2024-03-28 20:06:10	<u>0x33e31e8a024b1ffd362576c0414934af9339bd3b86a11402cdf6628cc5ca2a43</u>	+ 1 50,000 USDT	✓
13	2024-03-28 10:39:25	<u>0xcf5876d1846b0e63e8350e372368369075c4f4ecdc eca624af67be9bc042d571</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 17:31:50	<u>0xe8d267a02ba5080bd1070ebac4b6890b6b2a85d7298eee9bed0bd627a0caf155</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 23:30:45	<u>0xb68905e2c1d8507ad7fbd5647b166a0497ed22540dd86602de95079a5be8a393</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 23:16:00	<u>0xf2c959cc079d0f78947578400f00acd09c6f904d7e07c8ed853c37c7ee480d2c</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 17:30:35	<u>0x30f225e15a9e34a75a3503e2a1c85d8f2f7603f59e429f965fa6b31bbcea240d</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-21 13:54:15	<u>0x0e894ccb533e99cdd23d1d7327706b4d40f40c3a3b3acf6629c4a492e21c922c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 13:20:05	<u>0x37dff958f36a731fa1223a6de0f1a587cec0ae1d04d40851a3035df609bf9a84</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 13:07:05	<u>0x396f80dab64556d6105bef8e833657b3e5903404c42feb9fa5c112b2f0f752f1</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-21 13:01:20	<u>0x94b968e59f92d6b8f93fce599e91a61679ceae1fc90fe3a803048758e5d824</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-16 03:13:25	<u>0x51f6050c114e2749e2163f89b490e8c963ccf8c5e8c53b4f19b5906e19365c68</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-16 03:12:50	<u>0x0e7fe3fa35d954bbd17f51795a699ad4c1d96f689234b924f00cb54973698924</u>	+ 1 stkether.com NFT Voucher	✓
11	2024-04-13 13:28:50	<u>0x6b1e63a6fd8f50d8daadb50315304f9dfb307057063005336d9ee22e0d0784f9</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 13:13:40	<u>0x0a25c7ab586fa385e0903fc68c070f0a9dc1dac7e6c973ee7a91b7be41391e8b</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 12:57:55	<u>0x2a62f3f8b6d4d6119b781c5bf47b17e7c3a4f79d82d293c164e7572c49d75a6c</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-13 12:31:50	<u>0x70c847cdab8353404c84284da99bb19bfea76ce3cb39e7e2eb00e8a15e916028</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-13 12:26:00	<u>0x26a644952f58fb93bbe2711eba21889a1d7f8d7a1b8712d1aa5153a6991269dc</u>	+ 1 \$88,394 Random Winner	✓
16	2024-04-13 12:18:25	<u>0xe836dbd1c49de2a6a7331245e2c5da432d8bc74edb e408a91fff40cf6a14bf948</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-13 12:18:10	<u>0x88bdfd5120125117dee5b753d10739a70fd570a95c98c19857a0fd8f9242dcd4</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-11 18:43:10	<u>0xe228bce6704de364e836519a4c3403e81a200d760e9738b7ffd0ce2a34011152</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-11 18:37:45	<u>0x3a7e42dc8c3ed3e9e20b559513a122446e7330895ab346e212b388ba58a2c6b4</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-07 13:29:15	<u>0xc52d4e56ee27c35b13f8ab88f6482d615f13ce63d0262626e1c3ad39e1fa9d2d</u>	+ 1 reward at BONEWIN.com	✓
21	2024-04-04 14:15:20	<u>0xc9b94d659b36504dd00f3b37cca73a95db26650492c92b727b1e3c7177e9d19c</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-28 10:42:20	<u>0xb0e85d559972afd2466fb5a6ab9c45df4649690c2bf11d4a12803240fb30b329</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-28 10:42:05	<u>0x4a02ede2ccc78746b086876d90075f3465e4ba4d264c8c3a2e0d1fee86141073</u>	+ 1 Reward at shibvoucher.xyz	✓
24	2024-03-28 10:40:15	<u>0x23f24149ac4efd9fb8a13c93111b4748765f90453f6d81565bf86780efd04136</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-25 16:06:35	<u>0x1ff6f90432e4767d376d1ad0aaa3ac156923ec67d082b98081f5ccba0d93fe1f</u>	+ 1 Reward at USDTwins.com	✓
26	2024-03-11 12:00:25	<u>0x125bc8b2f49f66c01a28ecd9c1c2b418dd246dfe868b6ca9f87e087799ab5491</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-11 11:42:10	<u>0x92c29c46cbdf159fabba7b1ecdeca918dfffc6d3bdfb300284a1729d38ad25349</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-11 11:42:00	<u>0x9731b36d35e244ee12a58ec96526980c5b8338ac1de39052630c09cc0b8d2061</u>	+ 1 Reward at shibabonus.win	✓
29	2024-02-23 19:37:25	<u>0xd98ed17096ed99278ca23e25bb1f5e1c2f6ed2f6ceab7a818d7b957a8157d346</u>	+ 1 int Airdrop	✓
30	2024-02-23 17:22:30	<u>0x68ee1926ce2aa73459f14eba4f4d6aed54a25321af746cc31ab4eec16c5da589</u>	+ 1 .top	✓
31	2024-02-23 15:03:40	<u>0xab5dfe7c01d9dfa528f8ec33efff60f21d683866b47ec2d2e22437fb0bd0ee65</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-02-23 14:48:15	<u>0xfcb15f7948096291183f529a0cf00794837c968acde3f0c7816016a3052fd236</u>	+ 1 zeroLends.com NFT Coupon	✓
33	2024-02-22 12:22:55	<u>0xe7719dd53005e142d0dad6b7d12ddd97d25a211367a73dd8734ff7e5ba0672e2</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-02-22 12:20:05	<u>0x9dd317c9c049e72eae63937587d7eb8fb27b282c2d84f709245b3e3b8d26adb0</u>	+ 1 .top	✓
35	2023-11-24 10:09:45	<u>0x4bedc94b952ce08b1c00c4d7de4c859de531c8059967d9fbd8f052a1681a9e0f</u>	+ 1 dt.net	✓
36	2023-11-16 13:46:20	<u>0xfac1df852ed778082e0e0bd3195b194815095bea35f59b6a5ead713e2bd8047f</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

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