


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x08df6c201ae8667e61851217ace43a52b628fc36

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| \$ cusdcs.eth.li | 365.000000000000000000 .li |
| firstchef.net | 600,000,000.000000000000000000 firstchef.net |
| ! STAKE | 0.00000000000000003000 \$ CLAIM ON: [airstake.lat] |
| ! ZERO | 0.00000000000000001000 000\$ REWARDS |
| 150M SHIB VOUCHER! | N/A aim! |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| \$1000 CRO VOUCHER! | N/A m! |
| 50 RPL VOUCHER! | N/A ocketrpl.com |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| \$1000 CRO VOUCHER! | N/A m! |
| 1500 BONE VOUCHER! | N/A onestake.com |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------------|---|
| FixedFloat - Fee Free! | N/A Visit https://fixedfloat.bio |
| CryptoPunk #7618 | N/A claim nft! |
| Â- | N/A 5btc.com |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-15 07:07:40 | <u>0xe98718cb4dbb87e1f8854589a1fce0ba9f367ba9a738a104b1a3b1577fbf846b</u> | + 0.0000000000000003000 \$ CLAIM ON: [airstake.lat] | ✓ |
| 2 | 2024-07-15 07:07:30 | <u>0x3a9caf532206d08121f8e95309de82748f2ccbeb5497bc8762a5916f4d816c1d</u> | + 0.0000000000000001000 000\$ REWARDS | ✓ |
| 3 | 2023-07-26 15:10:30 | <u>0xb72c4b3a4c6a23d7d8a7d4ee524595ce851aad22e6df206f4f6d84ec26ca65f</u> | + 600,000,000.000000000000000000 firstchef.net | ✓ |
| 4 | 2023-07-26 15:10:25 | <u>0x43fd8c4f3c4ed8900dca3ef80fc64a1f6ddc28b3984fe976da0ce77249dafac3</u> | + 365.0000000000000000000000 .li | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2024-05-19 02:44:00 | <u>0x6e8bfb0ca00132c6421baa7807f85b7e50f562d03324c94298da698a2f44f8e2</u> | + 1 usdair.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-05-13 19:33:00 | <u>0xa9552902b78919b93f5060f3ddb01535388b2ed11175e76b90dc4e0f85c584f5</u> | + 1 NFT Airdrop | ✓ |
| 3 | 2024-05-03 19:30:55 | <u>0x441d1101087ca2649cd88777195c19fdc15198dc5e388c6e11123552bef4b223</u> | + 1 5btc.com | ✓ |
| 4 | 2024-04-04 17:22:15 | <u>0x1f1e51c9fd84276ba491df36d1bfdb559f168518e5b507d47b891c5c115bdb24</u> | + 1 usdwin.co | ✓ |
| 5 | 2024-03-01 20:17:05 | <u>0x35291655ab445b9d78752c0ae01ffe01161f873ecafa81f3a16c4d6497fbfa55</u> | + 1 usdwin.co | ✓ |
| 6 | 2024-02-17 01:31:40 | <u>0x8ca8cc8e9a48e1c20cb5aff244026788e1007f4f64d6251179bebd636d7c9819</u> | + 1 NFT | ✓ |
| 7 | 2024-02-07 06:56:40 | <u>0xb28075464928a7b3e8f38deda37d6342e5d87ad1bba29805ce76484638c4783a</u> | + 1 NFT | ✓ |
| 8 | 2024-01-16 21:45:40 | <u>0xe9c95f44b421fe01ed682c8aed91b90026f538151d2218ca447240654d65ca90</u> | + 1 Visit usdtevent.co to claim nft | ✓ |
| 9 | 2024-01-03 11:40:05 | <u>0x64b8ff8354b7893b344ef44f3e67eb782a437f01435196657688d06672759477</u> | + 1 laim! | ✓ |
| 10 | 2024-01-03 09:25:55 | <u>0xbe00b4497e3b38caf3117e11b0489093e80278bbebc00cc84083797017a06d2c</u> | + 1 Voucher | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 11 | 2024-01-02 17:09:10 | <u>0x1d5d14eac85783cbc86c</u> <u>a998c944ca2cbd9f9c05c9</u> <u>48185683feba56ef3e3fef</u> | + 1 Voucher | ✓ |
| 12 | 2023-11-07 12:36:20 | <u>0xd9a3baf596516e04f3bd</u> <u>a3244bbf0328c176b984c1</u> <u>66f9a5ba3bc6cabe2ec8de</u> | + 1 nt! | ✓ |
| 13 | 2023-11-04 12:31:45 | <u>0x1d0818decbde64396781</u> <u>db311bdd6193e623ec4807</u> <u>57af9be98fedc6b3451d30</u> | + 1 nt! | ✓ |
| 14 | 2023-10-30 07:40:20 | <u>0x9e60021c77bf2bb1d534</u> <u>d6bf23a444355375da28d0</u> <u>2c986e7222b67119ed40cf</u> | + 1 Visit link to claim USDT | ✓ |
| 15 | 2023-10-24 17:58:55 | <u>0x45f8b7e6168ae98148a0</u> <u>e172031cf877ef87178592</u> <u>e020144a7a45a4de057b88</u> | + 1 int! | ✓ |
| 16 | 2023-10-22 11:46:35 | <u>0xceb5ee3960f2395b179f</u> <u>08cb9234984d59133276a6</u> <u>88f669bd9b257dfe3e3605</u> | + 1 t! | ✓ |
| 17 | 2023-10-19 02:13:35 | <u>0xc1444ed0b01b3869dc99</u> <u>19d8b1c3d1422873c9a831</u> <u>429a114c2f51ffad34b4bc</u> | + 1 im! | ✓ |
| 18 | 2023-10-09 20:07:00 | <u>0x8d5814ef3d3583bd0dc6</u> <u>7651f97525facb68b3fffe</u> <u>357d50cdde61d66901047b</u> | + 1 laim nft! | ✓ |
| 19 | 2023-10-09 13:23:05 | <u>0x82704f53e9994c4c0436</u> <u>02143221ba40842d703d34</u> <u>e5ba946009be584db921ba</u> | + 1 hibredeem.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-10-08 19:35:45 | <u>0x8ac567bbb2ff6880d215c47bb495abae5b22465475b41be928b1117cd3741a14</u> | + 1 hibredeem.com | ✓ |
| 21 | 2023-10-08 03:44:45 | <u>0x193222cdc1f1c352ab81a2688d91d2c10c3332577ca63f7fddefa25c832ff959</u> | + 1 ocketrpl.com | ✓ |
| 22 | 2023-10-08 00:52:15 | <u>0x3d01742cf1a263c97fd66ccb9ac0a14ba6dab6ba25a86471321fb8a91bf6d1e8</u> | + 1 onestake.com | ✓ |
| 23 | 2023-10-06 13:10:05 | <u>0x8beffde97cdcb39bb42ad62f5186abb9fb5a83eb69746c3aa3c3d2d5eccc47ba</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 24 | 2023-10-05 03:00:25 | <u>0x2df7ef60f07ff115090ba7783714f8c9d9b4be4de9f91944e03b44f5e3ceb60c</u> | + 1 m! | ✓ |
| 25 | 2023-10-03 01:14:20 | <u>0xe0f53dde71497e4357d95b0f3b5a6d7f12402442264c02dbb71f5c3aa58b3867</u> | + 1 aim! | ✓ |
| 26 | 2023-10-02 21:18:35 | <u>0x0b576afc60c132c1367e850408fffac4365c2237fd78611b8d5059398b2c4133</u> | + 1 dolib.com | ✓ |
| 27 | 2023-10-02 06:00:40 | <u>0x81df58a712680d0c5d8ab7b3753b3ccf4afff159c017e58b99597333e72735d2</u> | + 1 aim nft | ✓ |
| 28 | 2023-10-02 05:24:20 | <u>0x65a82e59fa4540bd58d0280c0bde21f245c328fa2b40d4b50454dca3208a88cd</u> | + 1 hibredeem.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-09-25 17:19:20 | <u>0x4b53ee72d6aadbb81f4c bd43f351c30a4f5a0d68d1 b212625e8c917e27eb2b00</u> | + 1 Visit https://fixedft.com | ✓ |
| 30 | 2023-09-25 16:24:30 | <u>0x3b4bb4014b89369a26ef 10469c2b6ec8bcdcc0d664 170b767ff273766a201555</u> | + 1 im nft | ✓ |
| 31 | 2023-09-25 15:17:40 | <u>0xb2ca0b524cc56c80fa86 54c4d6c438f093976a2087 8e5df2fcd0559a947e9e7f</u> | + 1 laim nft | ✓ |
| 32 | 2023-09-25 04:25:25 | <u>0x1f4b6291950013de81b1 8a0769b83c24e5e2627f72 b471054b5b1258f4ba0b59</u> | + 1 Visit https://fixedfloat.bio | ✓ |
| 33 | 2023-09-24 05:57:40 | <u>0x849d6230e9fcb23da365 351d056753b75d153d78ae 7090738e677e3322517390</u> | + 1 aim! | ✓ |
| 34 | 2023-09-23 13:10:10 | <u>0xdc918a484ac780fb147b 7ffe936a1f74a0d8f4f25a 0630138ccd9649a34cddcb</u> | + 1 setup your mevbot! | ✓ |
| 35 | 2023-09-23 12:07:15 | <u>0x9d2496f33c618875f33f 9791440bd1b7c2fc5aff50 daa5aefc6baa229ad511da</u> | + 1 m! | ✓ |
| 36 | 2023-09-23 11:33:30 | <u>0xbcc937603f395179be9d ba11a4b77ee03a507549b4 59f116d56d2a89e15a70e8</u> | + 1 setup your mevbot! | ✓ |
| 37 | 2023-09-23 01:38:00 | <u>0xdbe9d2728e27997039ec 968e29e23a7034c711bf7a d78d6dfd680a9be3306487</u> | + 1 aim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 38 | 2023-09-23 00:06:50 | <u>0xe6fee5960b48e0430567</u> <u>8c6649f5170192616bdd11</u> <u>27eaf53c633699405aae44</u> | + 1 laim nft | ✓ |

* USD values displayed at the time of transaction

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