


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 14:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x138146494ebff75b0c34579292b1b6e8dcd97ea1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Received \$38,000
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$68,962

\* USD values displayed at the time of transaction

Token	Balance
∅	N/A Reward at BoneWin.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A Randomly You Received \$68,962
∅	N/A get 10 ETH at official website
Â-	N/A Randomly You Received \$68,962
Â-	N/A C
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 07:20:00	<u><a href="#">0x24d81a3464818bf4d37eed9bcb9c79da611e6194e9d902f681fd840ae9684bbf8</a></u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
2	2023-07-27 06:45:35	<u><a href="#">0x78417ddadd9cb9635556ba82ea074e27e9823635f21d7540f5cfc13c9328362e</a></u>	+ 365.0000000000000000 0000 .li	✓
3	2023-07-27 06:45:25	<u><a href="#">0xf6f611f33347403c7af895b2bdd70343a60aef38faa7c75a658250449ee25832</a></u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-06-09 16:38:00	<u><a href="#">0xa5e9c7646525dfc0dbd3fb1ac9d8d7f8b69e3e36fea419a577bf788b79f71765</a></u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
5	2023-06-08 23:38:55	<u><a href="#">0x0ecd6f2034614730ddc178884f7d06cbd88d4703d31bcdb6cd20c45be14e6b4b</a></u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

\* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 22:15:50	<u>0x3b65430122a9a3a11f05</u> <u>b8ba2eddd6d65e3ea1aece</u> <u>339614399cf7a5e21b08cd</u>	+ 1 d	✓
2	2024-03-08 14:56:05	<u>0x9907b74c564d61d27480</u> <u>89cac1221ea5321e82a3b9</u> <u>8ab81e8ccf28c1c0d8b1e1</u>	+ 1 50,000 USDT	✓
3	2024-03-08 02:28:25	<u>0xe5b85f2d642b60f69089</u> <u>d70ef9a683f7ebc24e772d</u> <u>a6a0686e57bdbda9152dd4</u>	+ 1 50,000 USDT	✓
4	2024-03-08 01:30:30	<u>0x9a8fddc57d48d90838b6</u> <u>0bfc71da86579bfa7480fb</u> <u>f254f835f8547032ce8ca3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 21:52:20	<u>0x1dfee6bab6cf09f5303d</u> <u>a07907086131a65b687fc4</u> <u>5e40c9f5688929610c3636</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-12 16:01:25	<u>0xaee6fdad64b5f7de6e80</u> <u>c0f77b1321ce4bd8e5920b</u> <u>7e42770eb84ce8a9f64025</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-12 02:26:30	<u>0x702be3d7a9481b27a8e2</u> <u>b3afd63c889e6b36b965d5</u> <u>d6f612320ddc7e8df12484</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-11 23:59:40	<u>0xf483dca97e8138fcefef</u> <u>7cf9cb4d48d5f2b928eb33</u> <u>60a0943615e6dd04e3b299</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-09 15:05:05	<u>0xc52c39a2f8d0af79189889318504851ed586a0f14920136b90e99faef74466b2</u>	+ 1 Randomly You Received \$68,962	✓
6	2024-03-09 10:42:30	<u>0x33a2b8c39a176f6f3434566deb91d55ae210e78002175fbc7f5e222b234dac0a</u>	+ 1 Randomly You Received \$68,962	✓
7	2024-03-09 07:33:45	<u>0x4b36b4913940d6e72eeb91da2f9bc92cfc0fd9cccdaf9a6e230e69aee8d39870</u>	+ 1 Randomly You Received \$68,962	✓
8	2024-03-09 05:18:20	<u>0x5271b2a80597479e78b9bec6473e35cd9aaf3ec6343c638db2ac5976e4c9b8a8</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-09 02:32:40	<u>0x7e797041106fb67772f620e0174f02c64f4311da4892e0c92bf5d64903aaf58f</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-09 00:29:30	<u>0x4af6bd3db0686c31bc54e5e60ae6884467ba7242dcfb845a8cfe6c62148f5cc5</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-08 22:23:50	<u>0x02c8c1e1fe74ccc0c47056065c73e18b0cc1e10580acd5751539d3d60d6bbaf3</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-08 21:26:45	<u>0x09c08c369dd00618780979c2117ec582d480b280ab0ffce66da06be426d15c1f</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-08 20:05:25	<u>0x0db94c269b7206a8121a8ec577476d8d59c9fd24c6a0ac1eb150a0e83ab780ed</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-08 17:51:50	<u>0x9725804b00ea28fe80c1bd5c0cebcf7ebcac200723c898ae51e5efa641feba8e</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-08 17:14:05	<u>0x7fa79382956f5cab783abc24fa9f3b55354b2552d9cb088b134f233fce4654a1</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-08 16:32:00	<u>0xd9a892c721d2600f6bf87fcb1245a752634e0be94b2898f41772089423d177a5</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-08 15:57:25	<u>0x55cf1863d214a3b7a90ea664b182021d00c6dee19705eb0be8f339ccea7e96</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 15:09:50	<u>0xbe58f1fbe679cf1ee9f80553845f8c36a5f7c61aee3c1839113dd3165111320c</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-08 10:32:40	<u>0x13cb802791c7cbb9d250942cdc627391bdea7278696f7d15372d2d197a1aa0a3</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-08 07:51:00	<u>0x0aac3f44e3dba058e8df2c6e2ae1798b4180433fd80084fd1dcde6a946f222d5</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-08 04:55:35	<u>0xf127a37217a0f3723f4583cba21f37841264f00746f9731370d0eb6a1a5931e4</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-01 17:54:10	<u>0x18dbc885eff8d38d128bc9cbd505c6034139ce424457a262107ca11ed438d213</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-01 14:28:05	<u>0xb8a7b9b1d9367140640c d31c13d69125387247dd04 3a9a6a5361810837106319</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-03-01 12:07:05	<u>0xaf6ce59ed71246580264 fa915402f2ad74dfdf87c7 eaa67af9d9d62ef622d924</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-03-01 08:09:30	<u>0x67772cf423ac761a729a c19bfe96c71780ed24d1df 4070df5c578b6175cbf4f5</u>	+ 1 Randomly You Received \$38,000	✓
26	2024-02-13 15:32:25	<u>0x6b24ccfa43d3f5e3d345 c9adea5cb6a39047518945 d94f9f6cac2ec5392c769a</u>	+ 1 get 10 ETH at official website	✓
27	2024-01-28 21:44:05	<u>0x915c9f9b67e6cd60521a fae4a3c3a07511a94cb40c e0f93256027ba52d12432c</u>	+ 1 C	✓
28	2024-01-27 21:21:00	<u>0xd7295832830b82c208be 2f1ea57622000af689a33a 8de1d90e92233f810874d5</u>	+ 1 C	✓
29	2024-01-26 21:02:00	<u>0xb95139bf34111609bb1b 6c729599d0eb76868244c6 55ec579ad0653e1d5a12de</u>	+ 1 C	✓
30	2024-01-17 00:24:55	<u>0xe283d1b9124bbd3c5c15 cd4b5ee1792acf74435d5d 49b5cb4c13e50eee1dddfe</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-11 15:42:45	<u>0xe530829cac8768534cbf e0f22c17c2b123aa15a999 0a8e2de015304926a8589f</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-11 13:46:35	<u>0x0282d1cfdb9f5882243a883f3095d5480445d11bad27ecd5d06efc853f6c6678</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
33	2024-01-10 14:55:55	<u>0x186248a929624301897822b9ac8382a6fc30eb92b356ecd06efd6e2cd6850d25</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-08 06:18:10	<u>0x4fe92a88fde730431d7816064f1a76907040e4ccad7b3af873cf6b8599b0b139</u>	+ 1 aim.xyz	✓
35	2024-01-03 23:14:05	<u>0xfb2fb09b9c17dc110b5c9fb30cd38de4966ffb2773b0018f4cdf00cf0c0cf95d</u>	+ 1 her.xyz	✓
36	2024-01-01 00:07:00	<u>0x122270112f706decaf6361aa0315f090cbdd0bb09d3f13bc325be8c4c4551060</u>	+ 1 her.xyz	✓
37	2023-12-28 01:35:15	<u>0x601c58a83a1133313d88c5774afb939aeabb3f5512e73a9b89a4cd2c42f0b9a7</u>	+ 1 her.xyz	✓
38	2023-12-28 01:34:50	<u>0xe05c36cb5278e91bc3faf7c2f0cad8154874ce5be0a5bbf0152f40911b23253a</u>	+ 1 Voucher	✓
39	2023-12-28 01:34:50	<u>0xcc6c694794d8d283e92ab9cf6905b60d70b40407ef11eee3ffa68661a91e1636</u>	+ 1 Voucher	✓

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