


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x14236a98855359d4bee760107eea888512796519**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
'	N/A ' Approve
Â-	N/A \$55,842 Random Winner

Token	Balance
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A Randomly You Won \$59,423
2,000 USDC Reward	N/A d.net
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A org
Â-	N/A D
Â-	N/A Claim Bonus at usdtbonus.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-26 23:35:45	<u>0xc6d106d5e34f0d006e5d4f5b3077915d6524d5288a229debd3b84205252da9aa</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-26 23:35:45	<u>0x26c7c0aa902ff9224f6d30fcb55cf8890cd7e8beac6d29892b9851150ecfb0b</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 00:37:00	<u>0xb9185f563b227b7d2b5458d35178517bf91a3d42920be5d5f1706d78364cc1f2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-30 23:54:00	<u>0xede041139865431dc88f62e4ef1fcb60c171c00a0556a2dfe1b9b3131b2558aa</u>	+ 1 10 ETH	✓
3	2024-04-30 23:53:55	<u>0xd11639cbbcd632a00ee50f7bd2e7b5ec40ba878c887898e6a05036fc86baf509</u>	+ 1 d	✓
4	2024-04-30 23:29:05	<u>0xaba7b42424f255149d778137c30676406f52a20163758fa90679a40e76dd56bd</u>	+ 1 10 ETH	✓
5	2024-03-23 13:19:45	<u>0xd77ee7bb9b0e3b598179972038c12894bbb07e510c02fccb44509112ab8a716b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 02:21:10	<u>0x55cd2863bb646dc29e703ab12d1e3b6887d57b003fc6f934bbabf4f34227fb90</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 18:15:50	<u>0x4f08612e0fd9f3caeb84c293f3a2e64fae80d9aa9b72d0f0b633a835faf51412</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 11:15:50	<u>0xb091c75d0995078096512216bde508f8692102e92f30c92edebe84014078bc80</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 03:54:10	<u>0xaa4c9631cf5dc5528a0a6f6ac2e76ab6bb10bc1afabe229c0fb7c3169d62c660</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 00:29:00	<u>0x604a3fba3440809708e796c700a270527e31279bd82c6fa1d673cb40f8cac9b2</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 20:27:30	<u>0xbdb363a7a544881a6e3b4cc812fd1b098e8098bc35aafcb457d93de2bcea90fa</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 12:07:35	<u>0xb85de4d3aafb2fee6775ef4c5ebeb80585d35eaaae a5a3ad6d786165232ea69d</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 08:38:10	<u>0x400b9eb32d4d952b7559eedf3b881d82234142f867154648c4220105488843d4</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 06:25:25	<u>0x6a5c7cca578ec030170b790ecaf8fd6dce2772fb0e94cb9f427c44a7e9bd8f81</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 02:47:30	<u>0x4b2f5483483f6481ae44769a9d45a5f0619ce67984764a6133f99879e08a30fd</u>	+ 1 \$55,842 Random Winner	✓
11	2024-03-24 08:24:55	<u>0x7c16237020472d052bfc b48748bcf124a0f2dc12c116ef0deb22d6508e383707</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 03:07:35	<u>0x97b8a54e8c69b174b7971f63528e153dccee8ec07c e1b29644298089b7b8e288</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-23 23:13:35	<u>0x25329e66c60695caa7687d5becd04af371362dc874299a1bc845c237791a6fa3</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-23 15:52:30	<u>0x95e30659698b14c8cd565f8ae4d6d1e1a2c64451141d283ffc0c33399b4ffed4</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 13:32:20	<u>0x9e256316ca0a77772597f60d1b6c36de0be9ec928989e6d6c23e3a34f4340d30</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-20 05:44:50	<u>0x9fc443bebd61441fdc42af05c89f6676c11cae24404cdf3bba60f0930cdec270</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-20 03:35:50	<u>0x74bbec40efa340fd47955513ee0d2c834d9de233ba451593d41216e5f4e87c05</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-03-20 03:35:40	<u>0xb0b5ee012b08f5cb72e40a558dd3edea73cbca072bfed6b6581d1313f2d6b7c6</u>	+ 1 Claim Bonus at usdtbonus.win	✓
19	2024-03-20 03:35:40	<u>0x5094a0661e9e4ba5578611bd9e5b2dd83eab380515c7b8bb319da563d4fd20b0</u>	+ 1 Claim Bonus at usdtbonus.win	✓
20	2024-03-20 03:35:40	<u>0xc66706f8264d23881782a9748f0c1bfd3f5a9586b607ce42683f6c794be10ff7</u>	+ 1 Claim Bonus at usdtbonus.win	✓
21	2024-03-13 18:31:25	<u>0xc152a48ce95e32d1302dec04e89e37f9c03571189798d63839589bc40f0f6fe1</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-13 18:26:00	<u>0xe42d6109daa17578f5b515dd1248d8db7f5179824c1c915f39b0c38eb2f7ddb3</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-29 11:21:30	<u>0x35745c82631cee41a1a14d1ba0004520cbcb1a3e0d7652f3b790679ae9761437</u>	+ 1 D	✓
24	2024-02-29 02:40:10	<u>0x23dd6de8a8686db76cc20d922274e929f2495276065c518c7024c613dc7ed6cc</u>	+ 1 zero1ends.com NFT Coupon	✓
25	2024-02-07 02:21:00	<u>0x31196fd28b4c367427fed360c6c1f1b23991607950fdcd337271331b4ceee5f3</u>	+ 1 pgclaim.com	✓
26	2024-01-27 20:55:25	<u>0x27df586ddc9aa62a05039b2f528179c2bd3a06688e5390a71ab184b9ed22dc78</u>	+ 1 C	✓
27	2024-01-25 19:25:25	<u>0xaca305658e35a582e0484b14945cb87c88a12985ebf8e8d12aa0054c71765407</u>	+ 1 C	✓
28	2024-01-18 14:52:15	<u>0xf528302b30c419484050b10271623b3573bcbb0a7600ecab90cac48068741bb3</u>	+ 1 d2usdt.com	✓
29	2024-01-14 00:04:30	<u>0xd25aee9aa18bfd0a0d4fdcfdacc1374d804a605f5eb865b8d55470e6ba7ddf92</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-04 22:26:50	<u>0x38b097562c8d1e22e3e89e4990ea529d09147534bfcd4d4cb537e4077a478f40</u>	+ 1 looksrare-drop.org	✓
31	2024-01-03 23:09:25	<u>0x81b590433df26137967bb3eaeef93e05154fc0b1ce7325c507379c882fb014d93</u>	+ 1 looksrare-drop.org	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-03 23:07:30	<u>0x2f0c51d170e070dcb7610e716a7d0c7eb79b6d8550d898abf3260e5d71b9851b</u>	+ 1 looksrare-drop.org	✓
33	2024-01-01 10:48:05	<u>0x424868790b9eebf6a86687d57fa1c5d39886450a47da6a27e271d55b6cb08409</u>	+ 1 her.xyz	✓
34	2024-01-01 10:09:55	<u>0xea6c0c62050ac9c2d2568546f4717c5c7a8b6f3d74217345dbbde1d51e5cf9f4</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-01 10:03:00	<u>0xded0f356b89cdd4d9bbf5422c68cb0f129d638287cff60ce7ddb63a2e0401080</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-29 19:51:10	<u>0x5960df609a65f1a068aca0f2785b76153aae5048107732f471dfbc2385d109cb</u>	+ 1 ' Approve	✓
37	2023-12-29 12:10:45	<u>0x578d8de4a3bae5bdbdee28e0021debbdf6a2d58e6e77a42966ef09ecfa95369a</u>	+ 1 '	✓
38	2023-12-28 23:07:15	<u>0xdabc9678f20b3e018d07aff752aa8e516211478b2fc91075840fdcd2c9a41f83</u>	+ 1 '	✓
39	2023-12-14 01:32:15	<u>0xe986026537d54df22cf2d4e175777c6d3dfc6ae664c9781fabecdd7db38d9f9a</u>	+ 1 c2usdt.com	✓
40	2023-12-02 01:00:30	<u>0xf029e6664814774cc76252f9ee0aff6344dbda080d39a00105069c1a60c87c45</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-19 08:46:05	<u>0x2039b3e788f4a7bf6dc0710b8e5c9ad351bc3f297bf81118b62eb8df7f2434da</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-18 06:02:15	<u>0x8aded8968de4a2177c4f35187298b7e3aa0d9c5abffe9d4045ea01f65af12466</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-17 18:35:50	<u>0x6a7bafc7a967b4327e2454cfdcb9eff7cae2aa46cfb749ff97084eecee675b98</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-17 13:36:05	<u>0x1e03265aa73727d71bf8c004c4c505b9658d91df16d1fe7e27f1d47d77e0d2b8</u>	+ 1 Voucher	✓
45	2023-11-17 08:28:00	<u>0xbe4c80ccbfc11a18bf65c145a18fb9ce1fd1215cd9d03291c3d70a83be10f686</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-17 05:12:55	<u>0xbc6abb61560b3027ba12e33bf4da13a3ac5f9a125755970bfb37f6a8648157ca</u>	+ 1 Voucher	✓
47	2023-11-16 17:08:40	<u>0x373a08f990575a8aedff59caed96fd9ee467e1339d637d0cbf6b64bcc7c32107</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-07 00:10:35	<u>0x6f7d2f69b45643f15fa5fceb8ec73b089986bdc5967f7b67d9c84a1414671da</u>	+ 1 d.net	✓

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