

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x2409d3c24d021c651611ecbee8d4f1fc66f9fec1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.0000000000000003000 kei]
! ZERO	0.0000000000000001000 0 CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
\$ cusdcs.eth.li	365.000000000000000000 .li
! SUI	0.000000000000000002 r]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
USD-SWAP ³ COM	720,000 USDC
! ZERO	0.000000000000000001 000\$ REWARDS
.top	0 .top
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
Â-	N/A \$82,499 Random Winner
CLAIM 500M SHIB	N/A NFT VOUCHER
Â-	N/A C
'	N/A '
2,000 USDT Reward	N/A .com
\$1000 Reward	N/A usdlabs.xyz
''	N/A ''
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Voucher ID:64418	N/A c2usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 07:37:55	<u>0x18688659d5bb01af3a42f645093cc41f81258406793c86bb884729bc47c49c9a</u>	+ 0.00000000000000030 00 kei]	✓
2	2024-07-19 07:37:45	<u>0x7f24cd020b34f3aa7a9042ef4ba404865e53f23daa6f0afb770d271846bc0245</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-12 09:10:15	<u>0x3cb4100479b7ca373211c1345e0aa5801043d994f1c44c67e5cbe73cfcb0a4d2</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-12 09:10:00	<u>0x3cff45e5e7056d41dd5614af23e4486cbc67e5954ac463604ab40ea94303d6e8</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
5	2024-06-25 23:09:40	<u>0xe07268ca84c18a1f0e2810c3f4c563a15c71e995beed65b6bb028eddb549e9bb</u>	+ 0.00000000000000000002 r]	✓
6	2024-06-25 23:09:20	<u>0xbf8d45af9a148d41dae44fde2b2868a77886063e6975e0ec3ce15c7d11e91cb6</u>	+ 0.00000000000000000001 TO CLAIM 5000\$ REWARDS	✓
7	2023-12-04 05:11:30	<u>0x096522a754600a2203f78ea7b9d9dd376f5054c54caa898c9a71ceb5f0926289</u>	+ 1,000 USDC	✓
8	2023-07-27 01:35:10	<u>0xd563f1f5688f763e389a7502a950cc30d27f4d0db270dd9ff9cef3673ecb2cfc</u>	+ 365.00000000000000000000 .li	✓
9	2023-07-27 01:35:10	<u>0xcc7da4a975dc27b8f2160349fd91841d7e5ffc1bcf481a5acaecbf33f8f2a5c</u>	+ 600,000,000.00000000000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 04:25:55	<u>0x262ee31873f34e7b830d4abae8e00058de5ee0e40a484c97d8ea6cd28b1b695c</u>	+ 1 .top	✓
2	2024-05-18 01:59:40	<u>0x6b4aa3d66bf884fb1ac71bb09deec841e24f43af52168abbe91c339552288c72</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 14:37:45	<u>0xfc2abb58a8b41942d737798566e0e8a9c3776dd97510dbdaf97388c4e4203e05</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 09:07:10	<u>0x4c78853a115cc033a602af9df9917783b1c497cfe5be343de691302c4feffcd4</u>	+ 1 Visit twtpage.vip	✓
2	2024-04-07 08:09:00	<u>0xa49a37610190684b953b76f24bc4bc0c2f77b28712e239574564599c1dc12e77</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-07 06:32:05	<u>0xd6d3f22f15aa271cb2bca707a06bbd0941fb373c229dc65c1557d299b7dec2db</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-07 05:58:30	<u>0x5b790212c8a87154af0717f63795c03653a358491bf1f34afbb87aa700e49602</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-31 21:00:10	<u>0xc3b031906225fd23dee62e491e3aed92ef2323869a1345ac95c2832cd60071f6</u>	+ 1 Reward at USD Twins.com	✓
6	2024-02-18 04:25:25	<u>0x226aa48f1b395214fc4395a7eb4e489f5fa9a1c5224183d67d6684f339c84bdc</u>	+ 1 C	✓
7	2024-02-18 00:39:15	<u>0x75f80dea7c32e29b19e8a7b698c4844a28c6636e55920e5a3b15b988d423f656</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-17 20:38:25	<u>0x8425912d5da63114decd 91798d0301fc456ade30a1 c5ed65de95352030a92c7b</u>	+ 1 .top	✓
9	2024-01-24 08:05:20	<u>0x0673cd5b2af6c6b971b8 2c3c5927676f58e633f7ba e64c69c64928e9bf5d9673</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
10	2024-01-10 12:07:05	<u>0x32f5a2dbb53a789a5431 d89f859a6de8603b094bf4 12767758310528c36ef03d</u>	+ 1 '	✓
11	2024-01-10 12:05:55	<u>0x9b96a6cc9643d05171e9 78a76102d82e7ed1452dbd 9b808f7d2b2989b5451e8c</u>	+ 1 '	✓
12	2024-01-10 12:02:20	<u>0x69eb63d17273e82f39ea 9995559f6a65447438ef9d 6f67e02dcd37d0259dda1f</u>	+ 1 '	✓
13	2024-01-06 08:07:00	<u>0x34274696fd99888b8391 8086d4cf57b0b1081e35ec b171fd0902ca7afb44b1e9</u>	+ 1 Airdrop	✓
14	2023-12-18 11:05:25	<u>0x0d98254dc787935a04f1 9f96a5ba5016568b5d0558 cd710f8a39a247e5e19dca</u>	+ 1 '	✓
15	2023-12-16 01:35:45	<u>0x318078e365e0e3561375 83b83fe18636d480287e9b b2f0152a022090b2f41f5a</u>	+ 1 '	✓
16	2023-12-14 17:36:30	<u>0xa6026befde1920b4d616 e99dd346e7bec1186f4eaf ee00f91ae1ac73e94ec42c</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-13 22:00:50	<u>0x913a1a093b2b8a66e03192bfc945790752e640e17e9c1dfc645619d56199108f</u>	+ 1 c2usdt.com	✓
18	2023-12-04 21:31:35	<u>0x0d5b1451297fc1a86cc7da5aaf65944ec96acc6534394782b9ecdd76700fa1f2</u>	+ 1 ''	✓
19	2023-12-04 06:07:25	<u>0xe1135fa8f262d4b7beafd1d19e8c470699033b3a5ad8530a4f60fdcd81b1908c</u>	+ 1 .net	✓
20	2023-12-04 02:49:35	<u>0xfbce3f52e029459ec6ce0a42145b3ff72ef895e0b0200f873b2bb2e184c46719</u>	+ 1 .net	✓
21	2023-11-29 03:01:10	<u>0x36bd9d3edde6d651fc51fbb8f03f9dd2e3e9ae091c42f21f10aa8dce14aa4e22</u>	+ 1 .com	✓
22	2023-11-29 02:43:35	<u>0x94f61fb1dedf5cc07bbab1d5c7c063c095a78f167aa60981a6d452f5d499c687</u>	+ 1 usd-reward.xyz	✓
23	2023-11-29 02:43:00	<u>0x1b4c26a965c165427efd0773dfad5c9f96fdc310929701b30d1ea25b16074606</u>	+ 1 .com	✓
24	2023-10-17 03:06:30	<u>0xa4d343ae03a86fceb0cd9213c9f000f10da71ce9752829c2b3ae0e844ce99e</u>	+ 1 NFT VOUCHER	✓

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