


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:02 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x26d6b6fae5b3debd5a0e83e3ae592b87145a2674**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 3 ETH
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A D
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at 3eth.win
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 17:31:25	<u>0x42f2bf020efc070f4f3477200ff8ef3d7ca09c0d63035d48bc2371c2e74a89a3</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-14 17:30:15	<u>0x5e94c3f64a4d388dc041b14aade4398d242f82cd17d6fa210252824e1c3a277c</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 11:09:05	<u>0xc60b3d00283bcad20c148645d3eaf7be89c9303bba8f548f0cfa9f4be6aeb070</u>	+ 1 10 ETH	✓
2	2024-04-25 11:08:45	<u>0x4ce285ec86255d7d75036fa3dfafbec9c875a0dc0897eda117e845283a245bc3</u>	+ 1 c2.com	✓
3	2024-04-24 07:38:15	<u>0x133a642d71b98307d2606d0cc84e20cc9a9bf7726205cf77e3c37c97190b3e57</u>	+ 1 3 ETH	✓
4	2024-04-24 07:31:25	<u>0x6aef5dc4e4dddad66d6179ce54033816f8f61bf9ba7b06c58eee05aa0151e90</u>	+ 1 50,000 USDT	✓
5	2024-04-23 03:03:00	<u>0x1f8391a22c5a59d88be174431159936b3cb8b646935b5f95b99f5202bb27fc16</u>	+ 1 3 ETH	✓
6	2024-04-06 17:46:00	<u>0x00e0ffa3a19e6b70b2bf991bf437ab5b867fcc4eb11d004acbac1d5afe5666ad</u>	+ 1 d	✓
7	2024-04-04 19:49:05	<u>0xcd3cc9f00bf83f8e99e9a97daf1b38ecace79cd4cc1241bbad94a630fdb91623</u>	+ 1 50,000 USDT	✓
8	2024-03-29 23:29:25	<u>0xa67fcea8414a9f81272389b5654d2beeadb8cf3aa7379b47c27e341bd4e91d4c</u>	+ 1 50,000 USDT	✓
9	2024-03-04 14:52:45	<u>0x1882ad6f27b094a8c5be2e1073779499e36f38d1de84cad4ae1ce4725b7a0664</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 05:32:45	<u>0xb0c6312d68c5bbb9da1e084bda2f6f42a3af59ff1f806036bf303bcb6fe71d79</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-23 23:26:30	<u>0xdf31371ba0cebff144da896265279101fb0ae9cdc5e32b421f3603cc198d6df0</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 19:57:00	<u>0x0feb682d9c5d93fbb44f7360a5bccecf7080d002b4a37761a47c6041ee5db6da</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 11:09:10	<u>0x81b1a3f959430d3450c9aa42c43c85964b0260e7a1fcab59c6ae49e533403e4c</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 08:13:20	<u>0x344e7aca2b97ecac1553e2d4373c22173d5e2f4d7240de3bde97b1e6ea594aa0</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 06:54:35	<u>0xca2cf9a498939f6d922bc1dcc2a61d48fb11a0921887c64c474ee33e66e4ee1f</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 04:19:15	<u>0x4ce1f3496cec401e706169dd6b9522ab0b049ba0e79d68f128ce4de723aa989b</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-01 05:24:00	<u>0x0c3ee3fbc843cb9d2184a453f3af41f3db51909cc2936f63d2e91bef3b340c29</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-31 11:02:15	<u>0x005b199e5afd28c66e8de39fea17c3fc670a90e0ca1ec0e16fcf243d1c7a9c69</u>	+ 1 Randomly You Won \$39,853	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-31 04:57:50	<u>0xdac7f508ef70ab5c76545505278fd277ee2ce6ca8cd0e8926c50686aa00c1f7d</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-31 00:51:45	<u>0x76d345be4f5bddf8aa41bf4ba676d1dc896a0748d92dc1777aa1b1eab4bb33e3</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 20:09:30	<u>0x64267af5d3d5b1051268656ce826f5cd2c8fa7eedb0fbad0d450bf4173efe85c</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 17:10:10	<u>0x8aac99c1bf2e0389608f768df8745956e97d0e268d0f486d820913b5675e35a8</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 13:08:35	<u>0x3c34af9a4f8386930d2ca67ceb21e58d24375ff22212c318a85b3cbbec50f9d7</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-30 10:28:55	<u>0xf8908048cb6ca14a16156410180e3861acd7475179d4f2105f10dc7d2e2ec79</u>	+ 1 Randomly You Won \$39,853	✓
16	2024-03-30 00:23:40	<u>0xbbd5e751276493b06e11633b5514bef869b277c77e102536e01d279f26c49ee0</u>	+ 1 Randomly You Won \$39,853	✓
17	2024-03-29 23:36:40	<u>0x1aa612f2387dcc013ddc87b61112a61f763369f516af5d470a1b2d1d3ef4e08d</u>	+ 1 Randomly You Won \$39,853	✓
18	2024-03-26 22:11:55	<u>0xfc8c541ea50e5fa76e381afbddb2f66d59c9510630c5f022a96591ebf30829f2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-17 19:57:05	<u>0x06b3f247e9a49b1b10fe7ab988138196ab0317b9309603f5535cc682ca6326cd</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-17 06:39:25	<u>0x08bb320e021b285445176c4f2b00362d796e434b387e3dcff7206c02d2ac0861</u>	+ 1 ETH	✓
21	2024-03-17 05:55:10	<u>0x7592061af4de8f545b5c037bf739a469fca9c489095edc18a5d5d125ae31391c</u>	+ 1 Reward at usdtevent.ac	✓
22	2024-03-17 05:55:10	<u>0x8609f6434d0bc4163118f74c5264ea18d578fbc3dd4dafd953231c738b5c8570</u>	+ 1 Reward at shibatokens.re	✓
23	2024-03-17 05:55:10	<u>0x828c9d61c380a10f79277f4aea76b8a4c6c56235058d5e5fd69c50df519e0aac</u>	+ 1 Reward at 3eth.win	✓
24	2024-03-17 05:55:10	<u>0x16a5d0182668296119794793ebfef9ea8b2570db3d3b3955ca59e70b45f6d8c3</u>	+ 1 Reward at pepe.ma	✓
25	2024-03-13 09:53:20	<u>0x74b2da7a029a4109edabef46575dbdb98a39b0ea43a0e98ecbdd4ba3ad7d5ea3</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-12 23:51:55	<u>0x0b90465bf703148f526938ebda76b0ddcfe115fb77d01b0b7d27989d5b98618a</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-12 15:46:40	<u>0xc6d219d954b20ba7d94e91a7755df66fd1b3323e4cb372862aec9b9794888da1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-11 13:57:20	<u>0xbe14e4ec6ae3b13a52058ee4db8907899bf057a982524d9050bfab1156a1a9d4</u>	+ 1 Randomly You Won \$74,777	✓
29	2024-03-11 11:31:25	<u>0xb80ec532b8f4b5e9d7955374580b70d28dab78ad80fab676b2ffdb6af96cbfac</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-03-09 18:40:15	<u>0x7c0e7770e7c229ae365fe238b12932de3a88f5caee8041830816ea361b06681e</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-09 13:30:40	<u>0x61e222700320f659a52f9be6d12f941f123e4d24a4bd1e94272b1382176b1173</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-09 09:31:10	<u>0x7bc089401c594ca3062348b4dc25ed55f47414b50526a10899d405dc96f9a1c9</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-09 05:42:50	<u>0x4cb61fdad01e07da6d7fde74b6f929b0f8177f1f5b4211887c3dea8ba02af151</u>	+ 1 Randomly You Received \$68,962	✓
34	2024-03-09 03:03:05	<u>0x8dd836a2762c3b76f195be5fdd626428fa9b4276386a4b87fadb8d1c91fe2809</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-09 00:52:30	<u>0x261afc0a7b4ce947ab2c36449bb3a721b2a89b161dab0e3c8e9644eb459d369c</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-08 23:25:15	<u>0x62917f5ccb72be55f57861a5c4f642fc2522232ff5e976181f2ed84b544b7e08</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-27 14:38:55	<u>0xaa6c9d3bea39b078398f ce4730d4663e018d122a9c b192464b9fb97d6c72c5e6</u>	+ 1 D	✓
38	2024-02-27 11:37:45	<u>0xd1089b420bb1c4bb1ce8 dd51cd89e93b34f2c57527 d81d3e7b9a56133e767a32</u>	+ 1 D	✓
39	2024-02-23 13:08:55	<u>0x3f702405ce19e0ac8000 8e3d26a4c0fd31166a4b56 f34c5d6f0e2232120b6030</u>	+ 1 Reward at usdt-nft.com	✓
40	2024-02-18 15:06:40	<u>0x2d6d4922394eaa60d613 ba683ac88a648370746e38 bc35c99c721e413ca8d189</u>	+ 1 reward at BONEWIN.com	✓
41	2024-02-18 02:25:20	<u>0xa6bb45a24aa5e2f143b6 e44f5d3564f7b7bc2d4442 ab6594c79fcc8fdf78bf62</u>	+ 1 C	✓
42	2024-02-17 23:07:50	<u>0x0abceb2b69a3392f5494 f289d627b5e1b18213004c 0c8825063c90341fdf1311</u>	+ 1 C	✓
43	2024-02-17 19:40:30	<u>0x59eb1deb61ef9359ce6a 84c4173f6bc62a219109a2 c30397932208bf719b33fe</u>	+ 1 C	✓
44	2024-02-17 18:12:20	<u>0x0090286e5b7f785b6b58 907428eef4daa604574c95 c18f9054a0dec47a351271</u>	+ 1 Reward at BoneWin.com	✓
45	2024-02-17 16:00:15	<u>0x663c84f0897143cd15f7 815f139f69751c05111c8b 45e691becf01360687cc6d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-17 14:05:25	<u>0x70e9920f07409eaf4e56</u> <u>2d8a223180bad592bcd047</u> <u>ff737791cc0ed9536ba807</u>	+ 1 .top	✓
47	2024-02-05 05:22:15	<u>0xe837fb70e638e3243a3a</u> <u>84b7ab6a1b98d9755395d6</u> <u>720a876823c50931a8af62</u>	+ 1 Acces Liquid-ether.com	✓
48	2024-01-02 22:38:30	<u>0x87d5d0c6a4182723378a</u> <u>db2954e28ab022ce1c5d43</u> <u>963018fa00c7d54c71a244</u>	+ 1 Voucher	✓
49	2023-11-27 18:12:15	<u>0x72e9295b05ec194e3e87</u> <u>534d70bdf775a3a6607dd1</u> <u>27f974eab68b3025da9d22</u>	+ 1 openusdt.xyz/	✓
50	2023-11-27 18:11:55	<u>0x9570156e87e74a669bc8</u> <u>8ede00ca0f191f7253875c</u> <u>68aaaeadf5287151ecbba5</u>	+ 1 com	✓
51	2023-11-13 19:17:50	<u>0xc7502eda112168c6c49b</u> <u>023f2ba751417c1781fdf5</u> <u>1799259b5a2efe61715006</u>	+ 1 Voucher	✓

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