


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3a3e725884777ce868c2df7e49dbcd9dfc836b4e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 kei]
JOIN-USDCOM	868 USDC
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Blast Box checkblast.com	1 Blast Box checkblast.com
firstchef.net	600,000,000.000000000000000000 firstchef.net
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
RUNE (\$4,840) Voucher	1 claim-rune.com
Airdrop at rewardeth.top	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop	1 rare-token.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
.top	N/A .top
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Received \$47,580
2,000 USDC Reward	N/A net
\$500,000 Airdrop!	N/A bnb-drop.xyz
LooksRare Airdrop	N/A looksrare-drop.org
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$47,580

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 05:39:25	<u>0x600a5813420aee8340dc</u> <u>eb0dc9b38091162dd8e2b5</u> <u>f620f0ab9b65100a2c7a77</u>	+ 1 Blast Box checkblast.com	✓
2	2024-07-19 07:37:55	<u>0x18688659d5bb01af3a42</u> <u>f645093cc41f8125840679</u> <u>3c86bb884729bc47c49c9a</u>	+ 0.00000000000000030 00 kei]	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-19 07:36:55	<u>0x85ce36dc37481d8eab45c778666fb8343696200c0232b1c22fb19a702fb65bdd</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2023-12-08 06:07:30	<u>0x164154158e722fd367762e7bba0d7a8bfd50baf5f3b9bf7d7c1ed5effd191066</u>	+ 1 USDC	✓
5	2023-07-13 16:15:40	<u>0x41b97b9d65f266b64a68ecfe52024eafa714254ffb074d1bca15b898615fea87</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
6	2023-07-07 08:32:45	<u>0x3c0f055c3d28ca1d480ae85142ccbe36e72c435197ea248414268f80767fc132</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 04:41:25	<u>0x45c4ebadd7ba3b8cff041b03fba46b66d3c1ac01fc285fdd579b5f5f74666c28</u>	+ 1 50,000 USDT	✓
2	2024-04-09 04:30:35	<u>0x332da87d03e3f7aa2ce39501a1447e7905c86a2b024b19365f5f8aa4e78178de</u>	+ 1 d	✓
3	2024-03-06 23:03:40	<u>0x6d8522527cbda21514f2705e7e401fe798a9666d35a31dbf8ff59deef462007a</u>	+ 1 d	✓
4	2024-03-06 23:03:40	<u>0xfab88cc79f433a1e46be6298f29a9369eef41555ea7c85965a9a00df73932c2a</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-08 20:11:40	<u>0xfc444bf8825acd65e63fd2435c282bf801fbed76f80c15bf5190a2a1ef352b44</u>	+ 1 rare-token.com	✓
6	2024-01-08 00:27:30	<u>0xbe3123c6fd5b16cb99e7a84f6d1b17c66e1afbea846cb34a47965a87295ec384</u>	+ 1 claim-rune.com	✓
7	2024-01-07 16:43:15	<u>0xbede77dee54474f9af19a614a57a8a85cfdd8da9824ca158371a11e64943e590</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 18:19:35	<u>0x149d59baecd79c14fb05289ab4028b9b2abd9faeae4441d107204bdd5aad4c19</u>	+ 1 Randomly You Received \$47,580	✓
2	2024-03-03 14:02:25	<u>0x2088c3e0d5f5d1243df725ef5b5ca8f7fcc1f993d4a09d548735a6857b5ba624</u>	+ 1 Randomly You Received \$47,580	✓
3	2024-03-03 09:31:55	<u>0x9b9a2cd4063752d87e3c79e42c030cfba82123a4ee1efbc0820091be8e23fb96</u>	+ 1 Randomly You Received \$47,580	✓
4	2024-02-17 06:50:40	<u>0x7a4276e54ff13e702292728549e9e92aae87455883c1019a147144f6878fd6e8</u>	+ 1 .top	✓
5	2024-02-03 02:45:20	<u>0x9e5ebefb601fbf367301f2177229ec3ef845c6c5f0e2510ee2d1d8ad15b5a57</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-05 20:13:40	<u>0x07c9a2e1559bb34bae98</u> <u>d326e9e3dac81820804c81</u> <u>6105415f934108f253ccdd</u>	+ 1 looksrare-drop.org	✓
7	2024-01-05 06:21:25	<u>0x03aa37aec02caa2b48b4</u> <u>6a0178119c160ee70e8fe5</u> <u>7debf94eeebbcda0cf1e44</u>	+ 1 her.xyz	✓
8	2023-12-08 06:09:20	<u>0xa17a998c8e26495a3ca8</u> <u>a5bd3f4f07ce24c21f14f5</u> <u>3a1aba0abac510eb523c14</u>	+ 1 bnb-drop.xyz	✓
9	2023-10-25 05:28:20	<u>0x887b8cf4198e038e1a29</u> <u>deee7380b85244af24b327</u> <u>cc93f3b5856f66e3b6af52</u>	+ 1 net	✓

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