


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:31 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x3d115ef57e7c12070ff7cd80a23de8e9db50aad6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
top	0 top
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
op	0 op

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
'	N/A fun
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$81,277
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 11:59:15	<u>0xf7b28c4e69795250f15d</u> <u>2a26dbf7effced7295f66f</u> <u>66cec80fc159316322d80d</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-15 16:03:25	<u>0x8677e1ea3b4318d6a55280becc997d91a1fd844c83acc8ba5f014785a39f0129</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-15 16:02:50	<u>0x81931aa3bde4f6a3132552317b9c3c1d138b256ff3e7c4ab5e5930487feada3d</u>	+ 365.00000000000000 0000 .li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 11:58:55	<u>0x8fa9458d96d8b6fb5338e0b018a459a7c4e39886811171728665e874274bb9d3</u>	+ 1 top	✓
2	2024-06-08 17:47:40	<u>0x840970612b29d9763dccabb3196c50456610627ee22991b37edbdb71f533e148</u>	+ 1 op	✓
3	2024-03-16 14:48:15	<u>0xbe66cb824ba8e5826a072e0ccb5a0994b793a9d3dad29ba5a1d787c4782f6207</u>	+ 1 50,000 USDT	✓
4	2024-03-13 23:30:55	<u>0xadfc4214c11ff408873428098196d446df6f0910130a87d98314cf1cf93f3c49</u>	+ 1 50,000 USDT	✓
5	2024-03-13 23:30:50	<u>0xfdcb14d31b32585860f37ef829f4aeb6a0e99c42a799127eccefcc28d75445d9</u>	+ 1 d	✓
6	2024-03-13 03:47:10	<u>0x0a7a66af2713a813bb6a8e8a49fcce097bda77fa1ecea9bec5df88807d3bb875</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-10 22:51:05	<u>0xa2b0d8ceafd9fa80e7dd b5074ff77d283388abea1d 610cf1c846751a0bbf6ccf</u>	+ 1 50,000 USDT	✓
8	2024-03-09 01:19:55	<u>0x21b7f6c22c336e3dab34 751e1d3b3d4efbab387368 6e316990b4cacd0ca41962</u>	+ 1 50,000 USDT	✓
9	2024-03-08 23:30:30	<u>0xb20cf9ed547a50d8b8b7 a0ccded5c7993de883495f 1095b4f8c4b36820e9da3e</u>	+ 1 d	✓
10	2024-03-04 20:27:55	<u>0xd33f9137401f1123ea28 9ae91f97762f4981cc6705 cad5eee80385edcdd3ab6a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 21:17:05	<u>0xb468de44b684e3fba960 f343c7a98b3aac69fb8512 9ee2da13206cd6014ceeb9</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-17 13:46:15	<u>0xc8d7c8ad218a6e9479d4 b3ff63e98261814b840800 ce3fcf7d26cffc57667bbd</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-17 06:22:00	<u>0xc1fbd9d285b20a5208b1 bdbd8915b505493ed366f5 3e57ba0f314411dddc6aae</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 02:17:30	<u>0x5c4082bdf6eb9beabd30 8270c6f1d58eb1a24be998 7dfcf20cc4986ac8eb9e15</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-16 21:25:10	<u>0xd908b20d8041788f782f07b3ad60a224ff349e12f222d218668796df79b80d5c</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-16 16:18:30	<u>0x4d86feaccd104f5c4f500bb09ac1cdc8323da9edc33072ac41061788a82b1a7a</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 12:55:45	<u>0x9a8bbe2172ed22b93ff32eab2736a478550a2ca11bb964a38d72fe63644fe7da</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 10:41:40	<u>0x6130d9b3b876de40fee5f7eb9ad9d89edd2def4f53ce663d5063421501e10f8e</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 08:50:55	<u>0xbd8a46414c151be1b75c07b9bbbcbfd4350fb40948fb587ed324a96598123406e</u>	+ 1 Reward at quant.re	✓
10	2024-03-13 08:31:40	<u>0xf6f4bdb1db2cfdecc91b04218569303e3690b276af59bd32567e04fcdbf37b26</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 12:31:40	<u>0x7650b2275daac84bc0e8290e3a2db702eafc278f2d08a5f1d91f73f592cf1636</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 14:13:40	<u>0x558b1c59803fe82fe941c43eb9d1a0ab89b5be5f3e5e1fbbdd9ab38a793d62da</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 11:38:30	<u>0xed61aefae768d2b8289abd463c2ef076ed4a61d36840d168fe3b396e2dab3384</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-09 18:33:00	<u>0x3280a0b01e0f9a1b155b8b67659ad76cc580956a08908c19e5baa426093c3170</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 13:24:00	<u>0x8a8314c9cbf5aa21b475bea88f76d2cfa1b5032116b9efbbfb754258f499f0e7</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-09 09:25:35	<u>0x8d700357350bf52e6cd2f11480ea7dbe2bad77bf6be266565a5711c1745acd15</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-03-09 05:35:05	<u>0x7e08676d035f93802de292b8039adf13f19ea68f007ddeb64002ad9b684ed322</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 02:52:25	<u>0xa05ba183741b2c2e0efcf189bc915df0cbbb5f81809c4ce95f40cac08af5a5a7</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 01:18:05	<u>0x3cf2bae86bb76f7cdddf379f62ce86836349a8b278c2e27bebe3288befbeab4a</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 01:17:30	<u>0x15b47d07df0888c66654adc77cbff914fe10a9c16d13fb90870dbc20bff44f11</u>	+ 1 Reward at usdtevent.ac	✓
21	2024-03-09 01:17:20	<u>0x50d0de885619a4dee819c0386f5b001be82b36ba4fa64d0cbb21fe9a0d54637f</u>	+ 1 Reward at 3eth.win	✓
22	2024-03-09 00:45:40	<u>0xdf703c13436b43f6a1af88cb98b4b70422edf692f2e18749fe63f5f9f9004732</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-05 11:03:45	<u>0x702494bd82b50445f263326f3ad6d01ca0d25ec6cc</u> <u>e9cd6e45d45d7dc942a89b</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-05 04:16:15	<u>0x1adc1795ec34beb5a5c98436f37a92f64fd4fce7b4</u> <u>11e1cb37f3694e18eae4c5</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-05 00:56:50	<u>0x4707ccb992581bceba7e167ea79e4804239b91427d</u> <u>48a4d4b730910f66639078</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-04 22:47:45	<u>0x2ddb6276a7bad647487bceff24f2be63c2c2359d46</u> <u>3210e8451859e994bf42c2</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-04 21:41:50	<u>0xe88ad4b917dd07d5f92e31032287f73888632ec5b8</u> <u>fafc0b47757195ef8357f3</u>	+ 1 Randomly You Received \$53,920	✓
28	2024-03-04 20:44:55	<u>0xe980cdb55f4a2d3a1ce1c00053a9865b3e139a2177</u> <u>bf6d679dc3e78156ba05b5</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-04 20:27:50	<u>0x64047b7a70064b01ca4e99b34f29e7e0c9e9d774f2</u> <u>f4549750c373bb9bdc730e</u>	+ 1 BLAST2L.COM Limited Coupon	✓
30	2024-03-04 12:33:25	<u>0x7636fe665278da7b62654a6f7525f862596b91c1e6</u> <u>31adcbdb764d466b750059</u>	+ 1 Randomly You Received \$47,580	✓
31	2024-03-03 23:22:55	<u>0xac28a7ff18128cbc57dda80b7448b64b66c1c3d7d</u> <u>b4bade3fbd5d33e66472d3</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-14 09:18:15	<u>0xf22008f6f93eb03804d478aa7764e800ffd8e4602ba9cef563418ecca88cc411</u>	+ 1 C	✓
33	2024-02-13 23:07:25	<u>0xc7638b5108cea6f9127b3e3761a1724ad1d1d94617bb6531893f5d212ae1c2bc</u>	+ 1 C	✓
34	2024-02-04 00:13:15	<u>0x1440997fc0a62472776d2bd739439792e26c9ef607cc9290783ce7f8bd0f38c8</u>	+ 1 C	✓
35	2024-01-26 13:45:40	<u>0x8269ca1c18dcf2b653e3dea727cd5ce208d5ad299edb1a22f62103c8d567dd7c</u>	+ 1 fun	✓
36	2024-01-25 20:41:10	<u>0x5f9dd003b683fc6a9fe2e5b8742c5d89f8f2042e140e98836eb403b6450613d2</u>	+ 1 C	✓
37	2024-01-23 05:57:10	<u>0x8de253982e29c18ce686d3784f4c59abf6c4c49d182e4a181f27868fabcded1d</u>	+ 1 fun	✓
38	2023-12-28 00:15:30	<u>0x8ed6def6d0f270d49d8f54661eecfb701a80100bf8a3455efbacee1102da8398</u>	+ 1 '	✓
39	2023-11-24 17:18:15	<u>0x5dd4e81b7862367c62d68d40754d368fc6ee3f41c63f14681ce380fec2713679</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-23 06:21:30	<u>0xee9741ba575c35cecfc1b730ea19837c04ad9a42dc b7c11cb69d57f092367be0</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
41	2023-11-18 20:59:05	<u>0x892ad3bcb63606ac0cc438b3a93b99dfe68f1fdd2aea50d82ee2d115bd1493ab</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-18 15:48:00	<u>0x3b16c8fb879ef12663b39d3a5ad393d357fbc675b26e0e90eeb807d6abc9ff78</u>	+ 1 Voucher	✓
43	2023-11-18 11:15:10	<u>0x3817e84b90bb30488cb7e996afa57259f9339ffaff0849fd158ff1da8a031ccf</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-18 08:00:15	<u>0xafc9c8293b93eca8a4992a716d457d5d314805aab0343db8fa5ad8e6a52e3b5c</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-18 06:03:55	<u>0x5472a6f3811eb00a070aaee7cf366606a41f66ebe8c36ebde9acd2c580c9d5ff</u>	+ 1 Voucher	✓
46	2023-11-17 21:15:00	<u>0xc2eab0f19a3775b9dba211cacf4bfd0ea9a14a91132642eaa5e4013fc25f8758</u>	+ 1 Voucher	✓
47	2023-10-20 22:56:30	<u>0xdd973bef7d6cc7d8a943af0acfe175a96867d816d1c676197699ddc43fb3530e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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