

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:52 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x41797edb340007bd0d4139167855ba3c9a3dd2bb

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000000002 r]
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	N/A Reward at tether-nft.com
	N/A Reward at BoneWin.com
Â-	N/A C
∅	N/A Visit twtpage.vip
∅	N/A Visit bluetrust . vip
Â-	N/A reward at BONEWIN.com
5,000 USDT Reward	N/A .xyz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at tether-nft.com
Â-	N/A \$42,851 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 11:32:50	<u>0x35cb077d2ba1fda6bbe51f2aa5392c75c3b8a0aa0e541f2afa53cf7ed20038d5</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-27 11:32:30	<u>0x164636b8797f3b98760e6b1452211ef591c497820725f0c368970a6f4e1cbe2d</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2023-07-20 06:17:25	<u>0x985f7dec0466c87767e3ab8da35d05fa2fab1eecbd f6c55b33e3e7625782a838</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-20 06:17:20	<u>0x24933002d16a7c2ef099f4ec97d5978819e092fd0f40020e604f6ca8cb90a283</u>	+ 365.0000000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 02:38:45	<u>0x434c069be0a9d2863d0d3e660ca110236c6cd7c0f2a676a7fa5f9a9051c9a13e</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:16:00	<u>0x23743d65ff82a9c42cda46bc9ba5044ede131c891e39d68f4f63154dc8e631da</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 20:13:55	<u>0x043bfb97d3849750d210e042bdc070b8ef001978a661c090d76d527154c4f220</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-06 20:36:40	<u>0x6d5079e8f6f744ab10c3cd238625f5a5ec6d2a341d9a769515f75790a77af0b8</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-26 00:08:55	<u>0x206883c843edecb55421a0b38e8fe27634b2007a2a45b3066f806c373f7e4e04</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 20:32:50	<u>0x525bcea50206b0c287f69dd5249626ab860f8ccbd3462bce51cc3cd48da81c18</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 16:29:50	<u>0x1d263d5bb35b0837a27e3d01b9b32d1eb535d323a856b7097e536c05f0cbbf5d</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 13:28:15	<u>0xa7828b00f3fd2ad6afcf881c2b70de332bc6ae1fd93e2a91cc04e1461db5946d</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 11:15:00	<u>0xcd1b866a050270dac998a2da89acb34b1602b15ebda633e8e3bff6b8c42285ba</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-22 09:38:05	<u>0x4ccf2a49713cd472607ea70d32734d14c8383954f13914f46a00edd8c86bb76e</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 17:26:10	<u>0x07fb90e8980cb4f2f69b10fde6f0df866fa08499e6deee7d6c1af98750c41857</u>	+ 1 Visit twtpage.vip	✓
11	2024-04-06 05:18:40	<u>0x08d05bc079b7964d683f6ba5348e1663497902f318db9ce3221fdb7a9d2a1a24</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 20:51:15	<u>0xe7689661bd4dc5cc92f170884c602326d31d81ac134cefdb8f79e13732e67b72</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-05 12:53:15	<u>0x3c1384ace59120b22bad663a957d12cabe2220b8ee f313e65d9d265e6ba1f91c</u>	+ 1 \$77,587 Random Winner	✓
14	2024-02-28 04:17:30	<u>0x725d8271356f3b33670c49f0b6b7eeeff45140cf674abcc4549a3797ba4f390c</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-28 04:17:30	<u>0x725d8271356f3b33670c49f0b6b7eeeff45140cf674abcc4549a3797ba4f390c</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-28 04:17:30	<u>0x725d8271356f3b33670c49f0b6b7eeeff45140cf674abcc4549a3797ba4f390c</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-18 16:56:50	<u>0x3010fa3f639ff05fbf9dce775f29f95c54ae436e4997336b19fd3ed38127af55</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-13 09:56:35	<u>0x1d38556177ac63b7330898ff2e73c196f0876cce473abd8cf0e98a287851cc1e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 17:33:25	<u>0x0275e510ca06492a65e49cbe6d26216885315ea9b5292f4985439b6640dd6396</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-05 09:19:40	<u>0x32600b864a00eb39a8121a46df71ae57492798440a44c5485c89bd15e988356b</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-04 11:15:15	<u>0x183ead6714278754d88f09ba301ed2bcfa3f2b6cf491fed240fb9ac23d88a6a4</u>	+ 1 LR	✓
22	2024-02-03 06:16:05	<u>0x54b998a7e82ced37ca140d7d67af787b756ae17fc281c402c9e9f65f5f7ba4fb</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-01 22:22:45	<u>0x98f57531bab54e25f81f6f13e80ff1e0aec1cbca97aea62681c4c961544e49db</u>	+ 1 C	✓
24	2024-01-31 10:56:40	<u>0x60aaf7a83596a83db9e26c600c4fd1ba3b0e48cb03ebd0d84ec5584f5e174640</u>	+ 1 .xyz	✓
25	2024-01-01 23:22:45	<u>0x03e3a73149b16cef6dc6f54feb3ccea5bd8661b3d1dee99e8f4957411325c00</u>	+ 1 Voucher	✓
26	2023-12-09 12:28:00	<u>0xb5391fd930b5c9213e809ae39f9a3fab57ed47ce4d7e3a2c7a6318b73e21c8b</u>	+ 1 bnb-drop.xyz	✓
27	2023-12-09 12:27:30	<u>0x3270553c0318ee2411c1bbeb64df4bcbd4ec15a17efffeb4dc269c9cfda98dd4</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-30 12:06:25	<u>0xe77dc66346393b301c15</u> <u>ad2b52a32e372fd6896c0c</u> <u>21887f1100b410fecaca49</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-30 12:05:20	<u>0x1cb8e6afebed17955a63</u> <u>57b026d20c089c02b2ad89</u> <u>080cabb232542c0f281007</u>	+ 1 s.org	✓
30	2023-11-30 11:45:35	<u>0x8da8d6ba3a4673d9be7d</u> <u>6a4af38373e639419e82b7</u> <u>c526fc46692bef33fbd15f</u>	+ 1 https://usdhub.xyz	✓
31	2023-11-30 11:45:00	<u>0x0f90a21bd75fa83d788b</u> <u>83266e450be2714f178ed2</u> <u>6de40f3c9dbf9f23ff922c</u>	+ 1 s.org	✓
32	2023-09-28 16:22:05	<u>0x0cc6d77425cff01a8abe</u> <u>174e056af2b2c14a8ba46e</u> <u>728c59c1445b462ba48379</u>	+ 1 m nft	✓

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