


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 17:15 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x4e1bae42fb09db90d208828033dbc8f061a1585a</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
T Ì¥ME/BONKSE	130,750,000 SHIB
firstchef.net	600,000,000.000000000000000000 firstchef.net
tps://rewards.eigen.click/)	873.000000000000000000 ards.eigen.click
Airdrop at usdreward.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d

Token	Balance
.xyz	0 .xyz
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
NOTCOIN	N/A NOT
'	N/A Visit website to claim USDT
Â-	N/A C
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at zerolendnow.xyz
'	N/A Visit usdt-nft.com to claim nft
Â-	N/A Trust Wallet Rewards
'	N/A fun

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 04:14:40	<u>0x180eef3dd429159bfb7c13c24afbf9daee1330c3e7a1df2355bd6cc34cc0a676</u>	+ 873.0000000000000000000000	✓
			ards.eigen.click	
2	2023-12-27 15:08:55	<u>0xa160b61c3ed45cf14618f0767a21816f9673d01030e6fbf9070672c1a87c6053</u>	+ 250,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-13 17:39:40	<u>0x5d2bdc8a6ffb55bb847f7e66a61da59a6fdd1642abc5b0a5e068f8533ddb588</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-08 06:32:55	<u>0x5e40ac000d5591e4dcc3d8dd36ccca4755f91bc605f3d40d6312ccdf11fcbe51</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 04:14:55	<u>0xfcb9065b555121c5c57a757a8f2dfaa61eddcdfb50f8cf3ca0945b90f14e706</u>	+ 1 .xyz	✓
2	2024-04-19 13:57:20	<u>0x55c890581ed6d5b433adcdf4a28e26705232b9b63f728d1182ccff79400925fe</u>	+ 1 50,000 USDT	✓
3	2024-04-19 13:54:35	<u>0xe83cffb601f7e2b7f1a970b53646060c61fe9220e467aa508293c5b9c023c7b8</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-19 13:41:10	<u>0x363f33f56f77aa77d85efcab0c816a316223d5adbcdad57b1fec913a8ac7180</u>	+ 1 3 ETH	✓
5	2024-03-26 01:52:35	<u>0x891e35660b85eaf8421c1ce8e32b97a477bad80df4c6386fb0c51cda06944da7</u>	+ 1 50,000 USDT	✓
6	2024-03-23 04:57:10	<u>0xef583f51fea429b825408ad1e5d8d404e650cb20620e64e38afcaac4c20717b0</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-22 00:05:00	<u>0x8afb8f8ab38b0472424e</u> <u>a5868743066597faecb9b1</u> <u>80554f40d779ff03cd37db</u>	+ 1 d	✓
8	2024-03-17 04:24:20	<u>0x75cd5419214d65503f27</u> <u>6fa26f5d3bc86302198bc9</u> <u>c1315bcfb1de09f66682d0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:16:00	<u>0x84ba69461546bd4efff8</u> <u>a0d37810d7a1a22c6ded86</u> <u>2d9f0a8bd1ff41cde55150</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 18:08:50	<u>0xc046e137419568c7f1c2</u> <u>bbc172458d04872bdc777e</u> <u>4f64468a85f521b5de1fbd</u>	+ 1 5btc.com	✓
3	2024-05-24 01:14:40	<u>0x890242c1d665a982eedc</u> <u>a553d349f55b3633ec85fc</u> <u>67e7257551c1ccedc65f08</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-13 13:56:15	<u>0xf44c1c2668536e3c781c</u> <u>4501a1a0a0ab4f8395f3f6</u> <u>5e21c6354a74536cca7f11</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-12 04:31:10	<u>0xcd11b30a3b91cbfb254a</u> <u>67f4e6112724bb16994f4d</u> <u>e56446c6a5c012213da5aa</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-12 04:30:30	<u>0x9df478d54053383ee9d4</u> <u>37472ce53d8561a50c56a8</u> <u>84ef780a9f1815bc55ec6b</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-12 04:28:00	<u>0xe87d02a276257de25dc449b71479267ecf6e7bc8134670af6b74ee1084b0d791</u>	+ 1 Reward at theflok.top	✓
8	2024-05-12 04:26:45	<u>0x450e83d029594175256d8f3277e5ef09468958c380017f81ad2724b830821458</u>	+ 1 Reward at zerolendnow.xyz	✓
9	2024-05-12 04:22:30	<u>0xe4df89fdd043dce9e77fd8c31cc8eb7f65761716e122482142653eea35d488ff</u>	+ 1 stkether.com NFT Voucher	✓
10	2024-05-12 04:19:35	<u>0x01295219a564b9d54a072f7655be77c1dbd6e36cb7a282873ea67b7e7ca0745a</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-12 04:19:15	<u>0xef167276d38cb2d43351ed5a9599dd2d4816c3eb834f749fade1772f2843b72e</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-12 04:16:20	<u>0xd1ffd7ba2072932597d3afb38868b74cb262ff1a2423569a5471794aeb9e05a1</u>	+ 1 Reward at twtevent.top	✓
13	2024-05-12 04:16:05	<u>0xc45d060f312fefaf61551c75a594b247745f8b2f5fb689d825ce043dbd0a5d8a</u>	+ 1 Reward at tether-nft.com	✓
14	2024-04-21 08:58:10	<u>0x93f0b6c004841dce62c86b12533cc652f3ed4e5d03165b51f288de1251155f8b</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 21:59:50	<u>0x9cbf40671e9abd7f3638e495a2904db277e953c3a721ed727da59db79e85da71</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount		
16	2024-04-20 16:19:45	<u>0x72d85ce25e579ac91bcd57e59d21ff25eeb0bc2a7a57940c751d743e56647b14</u>	+ 1 \$87,778	Random	Winner ✓
17	2024-04-20 11:07:00	<u>0x0d4666c33bc80ca900afd6f1232c14f2f462418b518cbbc007a5b5e9bcaa44d1</u>	+ 1 \$87,778	Random	Winner ✓
18	2024-04-20 08:37:10	<u>0xac341929de472a114c84e429242915bb3804c3f72e1506aed3637efb5716d64d</u>	+ 1 \$87,778	Random	Winner ✓
19	2024-04-20 05:27:45	<u>0x81dbb1e186fcc634439c4071efe5180dfcf5a9c7c1d4253ff8968aa60ff6ee97</u>	+ 1 \$87,778	Random	Winner ✓
20	2024-04-20 04:40:50	<u>0xf4041821b62ad3a3cddb3072df0ac98207b18fbae875a631cc2082ddf4b38d76</u>	+ 1 \$87,778	Random	Winner ✓
21	2024-04-20 02:36:20	<u>0x4387bc3c0eb485586037125deb8eaba228628d3664d8bb7cca033517a4061dcb</u>	+ 1 \$87,778	Random	Winner ✓
22	2024-04-20 01:20:30	<u>0x139e9e0fe6a8ac16b2c2983fb265c465727abe8e83dd5b407e14d2398f3775bc</u>	+ 1 \$87,778	Random	Winner ✓
23	2024-04-19 23:45:45	<u>0xe95f8928ac433a7c042f541ab8a9354277347ad285a6c0a7a7338bf4b9c36476</u>	+ 1 \$87,778	Random	Winner ✓
24	2024-04-19 21:08:35	<u>0x2520e1612640a52bfea9f3b0d29a49d55b160fab73f29314b0822644fc880796</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
25	2024-04-19 20:50:40	<u>0x12cf776fe7fd33b6eac900cf7d5b085de2317d2765472ac882fabfc134658cb8</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-19 17:58:50	<u>0x3bf6dc662a9e41e6b5963b6fd3153ef920134b19b9e558807f21fe564fe504a9</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-19 16:57:20	<u>0x192d2faa8a9b78b130479299abc0b499ed7c31c294b3fed5d5bf809265d314f2</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-19 13:58:35	<u>0xc64c1dc504ae63bebe8d9ab5c3650e4bcbef2204d78fbb169e8c97423a72effa</u>	+ 1 reward at BONEWIN.com	✓
29	2024-04-19 00:17:35	<u>0x31c803ea0b1aebc9ec09b7eb7cfa8163e81ff503343beef0f7418dec8be84141</u>	+ 1 5btc.com	✓
30	2024-04-12 23:15:15	<u>0xc3e9358ee8281fb500dc4f0fbe078f3f02e3846897ebb16b7d1feb70e24b0083</u>	+ 1 100k Airdrop mint? goto website	✓
31	2024-04-12 20:59:20	<u>0xfa52ab93568feaabb37f6eb291b25fd622106fe09788d60cdac9a49baf6eb60c</u>	+ 1 100k Airdrop mint? goto website	✓
32	2024-04-08 11:56:40	<u>0xb3232848caee292dab0d61422c9fb551eb9a746f6bc607893bbbd85cb2a5ca16</u>	+ 1 W	✓
33	2024-03-17 05:52:25	<u>0x05e1ffeadd9c69a9c2bc b385295f060b01d9ef979087cf10c92126d8aea2c375</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-04 10:21:30	<u>0x226d201a0bb5e250d36a fabd7c299024c1f99191fa bd30bb123567a35e49c679</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-24 14:27:05	<u>0xd85c5359e807b7c29d4b e19fb2a2ffe938a8918d13 af18a90e7dd5b517bb6a3e</u>	+ 1 DC	✓
36	2024-02-24 12:27:30	<u>0xa4559a969395eb484b2d 67ba1dc589ae7aaaa125d9 a13923adb05b5c0f1f5bd6</u>	+ 1 DC	✓
37	2024-02-24 09:17:55	<u>0x346400757ef82b1c5e7e 61c484c0ae0858ff056b23 c73e31f83690c791f715c0</u>	+ 1 DC	✓
38	2024-02-24 05:37:50	<u>0x78776a62113832747cec fa46eb2063f0ec87cb5438 d41eece23721e4fb47b7f2</u>	+ 1 Reward at shibvoucher.top	✓
39	2024-02-24 05:37:50	<u>0x78776a62113832747cec fa46eb2063f0ec87cb5438 d41eece23721e4fb47b7f2</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-02-24 05:37:50	<u>0x78776a62113832747cec fa46eb2063f0ec87cb5438 d41eece23721e4fb47b7f2</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-02-24 05:34:20	<u>0x4205cdf34b7abccea151 46e5c139d97bff7e629fb3 01e8c420e8d89e895f6ba0</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-02-24 05:23:45	<u>0xd2014663fa44047d7ed0 4c5d5d321c3ca0740fd5ec 50d3198147546152a13cd6</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-24 05:20:40	<u>0x34e0c9a27b7e004ca71f02664afecd4657f69c0ff8a94a151d2c278fc2ff567f</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-02-18 07:24:15	<u>0xaa8a89199e1926eebc60ea630fd446383b0ab4b61fc08ea9690ddcb1f6d2240a</u>	+ 1 .top	✓
45	2024-02-05 22:05:00	<u>0x709b2e99fe0d4c5284c7d7a370ce1e127cca6951fe30b14a6df1783bbc46abc9</u>	+ 1 C	✓
46	2024-02-05 08:02:00	<u>0xc21c1efcb06be9125e4db525828e8171b996b128d0545162d3f1f91ecb1105ec</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-02-03 17:11:00	<u>0x9044a47190a96c70e53dab2c332c63dfa695314a0d5f20aea1250960487be252</u>	+ 1 C	✓
48	2024-02-03 16:25:45	<u>0x39af55f0bdd2a889b094ff8ba76298d9134e1bec79ee97208b0951be1e37f52b</u>	+ 1 fun	✓
49	2024-02-02 10:40:40	<u>0x25378a711170e19509321043f1b5bd5c5171e35e927905475e68fff94c827313</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
50	2024-02-01 15:24:20	<u>0xfc21bba4cf07888fee1641864ef0b9843ce941fae7eebdd952019dbb89379c0c</u>	+ 1 50 AVAX	✓
51	2024-01-28 13:40:30	<u>0x42833658c62cfc11ffceeb2b2cc9a4857db32bbe2933e0b70d4e1ea0bf9e41ad</u>	+ 1 NOT	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-28 13:34:45	<u>0x64df306061b36db65a656433d6c845f698340b1b760395905e9bfec4219abacc</u>	+ 1 NOT	✓
53	2024-01-28 10:25:50	<u>0x364a1b9a4809bf51029d58557c2dc37d023903d864950d25f3e06181a2f80ded</u>	+ 1 illivium	✓
54	2024-01-28 06:58:20	<u>0x3e064e3ff4e39d42e8ad09485ca8ad29d829babb433250fed0ca09b2a4132a7a</u>	+ 1 illivium	✓
55	2024-01-25 19:49:10	<u>0x10615d6720804d492fb0582a75cad65cb8ca6e3afd9f93108794e8573b7385c9</u>	+ 1 C	✓
56	2024-01-25 14:29:35	<u>0x3394142e8a1c48b8ce774abf04b0805574a7a360921fe51f1bfb4c96ac5569d6</u>	+ 1 C	✓
57	2024-01-03 12:53:30	<u>0xeb081fef9a38f2a3ed61056fe55bcf92c5f07884a6b038c88d2409f2d9574257</u>	+ 1 Voucher	✓
58	2023-12-31 06:41:30	<u>0xfc88b0117869f4b7800fd42256979ef016ac6fc7d7a47e73f6d2d3ed48970a32</u>	+ 1 Visit usdt-nft.com to claim nft	✓
59	2023-12-27 16:08:45	<u>0x3fdad116aca5719eda7c576b618ba41982c2f034aadb3fd25b688e828fbbc6c</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-17 03:38:45	<u>0x0445b9cf0a89989a814bb6353fb1ca36b667e3eb491d282874e7fc1f5820dc66</u>	+ 1 NFT VOUCHER	✓

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