

3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x534cfdeec4e49bad3950b3a2fcf52f0f7b12913e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
yz	0 yz
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
yz	0 3 ETH
20,000 USDT Reward	N/A dt.org
'	N/A '

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at memedrop.top
'	N/A '
'	N/A Reward at usdt-nft.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
'	N/A Reward at usdt-nft.com
∅	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 19:04:45	<u>0xaf6510fa06fa0de633e67ec73cc7d7751a8f367664d875869903531232dbed9d</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-09 18:45:35	<u>0x539a55e6043d308ab008bab4aa61ec5dbdc3d60e42e17654965622deff458319</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 16:01:25	<u>0x0aada9862297fa23230280fd33b457290d19df338cd9c7dd7df21c9618670e13</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-03 15:58:35	<u>0xabc914bf2ffbab1f7b731ea174dfb764954584291a9d11e19d6ec91ccc066a80</u>	+ 1 10 ETH	✓
3	2024-05-02 14:33:35	<u>0x6ba8f4abca52895561c77242ad79124cfb09f4b9c5a64f465d7ee0fd823fa3cc</u>	+ 1 10 ETH	✓
4	2024-04-22 00:22:20	<u>0x1df764d779d0e07d6f33793c1a3aa18aa50505e9395fb012709ffaa4a892def8</u>	+ 1 50,000 USDT	✓
5	2024-04-22 00:22:10	<u>0x48399c105d4842cbae88902957537d26fb8c4029f607acee13727be6e7cd4bfc</u>	+ 1 3 ETH	✓
6	2024-04-06 11:23:35	<u>0x22a2de310e580956c484822455812de06bfb8d561788b4a8910c88dbbda4f994</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:08:55	<u>0x964afeabf06e7096edf7e8f2507f59a7c78afa7c67b069d74b7bad9c4d11f138</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 04:54:20	<u>0x9bcb0fa0aba4b55d2052416e1e2d0e5d321ef37ad0160be5a1477838e076e671</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 10:40:10	<u>0x24520322a103b5738eb7d047ed77fcff52c8bdbe1dbc5eac6a21b852455f3013</u>	+ 1 Reward at flokhouse.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 09:28:35	<u>0x4d04bdaa8c7378039b41ea7e3284bb131982f5061ce0303c35055f1a9b4175da</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 00:43:50	<u>0x1aa909f7eb0550823e051102799893e09ae43cde3a2c211ea00ba28983a3fa2e</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-17 22:50:10	<u>0xd1684e9c192814a7a9dc1a4d56e7f1d4b2289f920b4a865e1211afe6c252a24</u>	+ 1 Reward at flokhouse.top	✓
7	2024-03-14 02:58:30	<u>0xd11df155d3f6abc0ab881b0420417a15d9276c819363a3477aa4b71a9c59d31e</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-02-18 02:39:40	<u>0xc69d0cfe56f9e6d9d6931dda1b190dffa31f7791696a5d982777ea32e42a742c</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-18 02:11:50	<u>0x9ac6888d855854e420785526aa886d83d2722e21f1f204791bdc12625f3d6d08</u>	+ 1 Reward at BoneWin.com	✓
10	2024-01-31 17:59:35	<u>0xac92f009eb12a386c2837d368dc57e9b7063a76e2e502ab08c41285533ddda3c</u>	+ 1 reward at BONEWIN.com	✓
11	2024-01-23 19:31:20	<u>0x6287fd63634b8884a7191f4e39e54407dc2f0f2ccfe3330fcceed777bdc6363</u>	+ 1 C	✓
12	2024-01-23 19:22:10	<u>0xf5e8a88bf8e816ed9201dc5a81ebab0b3ab450c9da4b16bd88c0bcf3252737fe</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-22 21:55:10	<u>0x9e5972c2af45f9fc49350188b9cfff63956580553387b88d16e385e33215616d</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-22 21:54:05	<u>0x7e6c5de0bd2d4b1a910005b31ba05a6060a13daf34e85a44f7ce28ffe17162e4</u>	+ 1 dt.org	✓
15	2024-01-09 05:55:10	<u>0xfab4600512b0c37ef6b3ee23e24fd53ca426c1af668815bb1558d1d4ad34dc24</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-31 05:28:55	<u>0x77425772b70353291396515cdb4533b2702f45f7e6a57e00f90acef8eb23fafc</u>	+ 1 Visit usdt-nft.com to claim nft	✓
17	2023-12-29 09:51:00	<u>0xa4ff4814f4fa6370dc2ea6074e211805940f04f8e54efc2b5275d8e91bd67bb0</u>	+ 1 '	✓
18	2023-12-27 13:25:40	<u>0xb3a24157fccd222ea8082d193a196326f72749f42cc2206cb8ad2411a6eb42b0</u>	+ 1 '	✓
19	2023-12-26 07:10:45	<u>0xaeb71c0f55c2fca1bdaa53e51ad242ddc246fe919a050f585cb3fd02ec96ca79</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-26 07:03:55	<u>0x2bf582e8604e39190a06e80ba0647defc9a8214d50df89cc50b7be2ef47a6568</u>	+ 1 Reward at usdt-nft.com	✓
21	2023-12-26 06:56:45	<u>0x277586a2556fcc7df1c472359445fc5ee119d849670f7c459962d3930be3ef38</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-23 15:22:40	<u>0xa6fbd7d0567b7c7fdd9b</u> <u>19fb1db3fec12b00d598c3</u> <u>01f33782aaac7c4f8b0cc9</u>	+ 1 usdlabs.xyz	✓
23	2023-12-12 10:25:50	<u>0x0013ae6047c277f7245f</u> <u>b1dc92a2f81290736f5e44</u> <u>fed824598f8cc6f2ab1868</u>	+ 1 com	✓
24	2023-12-08 15:10:00	<u>0x27081ff467d9b4469cec</u> <u>37ac289304394a332da6c9</u> <u>491371a8f600a6e60be289</u>	+ 1 bnb-drop.xyz	✓

\* USD values displayed at the time of transaction

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