


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x57d1c32868de51857f0cefdaca5d8beee6821ae9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
JOIN-USDCOM	147,600 USDC
BLAST2L.COM Limited Coupon	0 d
5,000 USDT Reward	N/A .xyz
5,000 USDT Reward	N/A rg
Â-	N/A Randomly You Received \$68,962
5,000 USDT Reward	N/A .xyz
Â-	N/A Randomly You Received \$68,962
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A s.org
20,000 USDT Reward	N/A aim.xyz
2,000 USDC Reward	N/A s.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 13:26:50	<u>0x3cd7d17faf45971f4a36 ac52e90dbc7dbe73483f38 5d7f8ddb0426a4f7126165</u>	+ 200 USDC	✓
2	2023-09-25 22:51:15	<u>0x2938fe61f09c2c4f4341 671c94f8c18d909abc8e6a 5903442d13dff11a75f4da</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
3	2023-07-13 20:47:00	<u>0x394c879c4e586c2a3fe6 802f4c753b7bceeca94e9f 5f9d367856772f32b1de02</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-11 11:19:10	<u>0xbdbf14f08c710991a5fa 08ae7ddc17087b09852dd1 8660c9a3552d19ec47f59a</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 07:13:20	<u>0xd13cba2de23cebfa47d8 aef96fbddc1822afcd17c9 b7e812079bf3921d279cd4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 14:13:45	<u>0x798e7dd75ff0e6f421b7793bfa71514378209b757ff06944dad25c10b9f8404d</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-13 10:48:00	<u>0xe2e0f65964f99f7547389e411ae32e4e54a125859d1cce7d215c338576c86c92</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-08 12:19:45	<u>0xa6cb181afe5a4f4c1283d883e01e0a90f076bd29ae71fa3b4b65aede9b0a0e8d</u>	+ 1 Randomly You Received \$68,962	✓
4	2024-03-08 10:37:05	<u>0xa37a2716e19843f4a105e73575c25d38c9dfdbe1bec95a39e761ff4c58f41217</u>	+ 1 Randomly You Received \$68,962	✓
5	2024-03-08 07:16:25	<u>0xc9d9e85a57c1885464a34b4089cae1a94b67b642de9fe79a78de57589fc4ab4a</u>	+ 1 Randomly You Received \$68,962	✓
6	2024-03-04 20:09:40	<u>0x6a62cfe562e582236e8ec5d979c6715d563fca3f4b4ad69ac96a3d4f4b3220fb</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-01 07:10:55	<u>0xdf72a70b1c2d0d80e0e9d81339d8c1a026167aee4f817c6e3891bb6f1874f77a</u>	+ 1 .xyz	✓
8	2024-02-01 04:02:50	<u>0x295736f6a26a425e1d6b231deabb25235c98765897050d9d3191b8f9f0fe9b1a</u>	+ 1 .xyz	✓
9	2024-01-30 15:54:20	<u>0x461abdb547dc52d3cafd5548a8fdcfec7c12dfe3acce39e230ee4d3442ba651c</u>	+ 1 rg	✓

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#	Date & time	Transaction Id	Amount	
10	2024-01-29 09:15:50	<u>0xc4586edc1ac4773df4829ca8715ce7f2c052908b546e927be3eddaf836f30d0e</u>	+ 1 Visit trustwin.xyz	✓
11	2024-01-28 06:25:00	<u>0x4f370307a1dd1df7ca1cd841c8ad1869e4df9a53df2ce50cfa0a9f8f4752a5da</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-19 03:39:50	<u>0xda0821da4a1fa6c3de1cc1f0531233f18b06891c6df339697c069f7620a4fbd6</u>	+ 1 aim.xyz	✓
13	2024-01-15 18:19:00	<u>0x279258f38df1ce5860cb32b385ec10f1b1a94aef631fad98493fc71d36b2e7f9</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-10 08:40:55	<u>0xdccfcae40869a759a8a8883418b2e386c5fe59c9b73a8a0b8ccd8d081be80fc4</u>	+ 1 aim.xyz	✓
15	2023-12-20 04:24:45	<u>0xc2f97db79f92764536a3c3618f87497f55650134c365956320f8b9bffffaaaabc</u>	+ 1 s.xyz	✓
16	2023-12-07 13:10:55	<u>0x8f67d4d55f96ec0dca8dee2a06349cb157e42703b978c50a83e79a694b769abd</u>	+ 1 .com	✓
17	2023-11-22 15:19:25	<u>0x262bcb2f4a7fc0487d7e8d9a2b97b530d72cbc7ec396a6643de26c9b94047733</u>	+ 1 Voucher	✓
18	2023-11-22 14:57:15	<u>0x4df47e83425e7161558cee0a6c83d2d70ffff1f3be87c734d3efa3a2295ec9ea</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-16 12:05:50	<u>0xdc42098ef5ab0bb9acd86410eacbf91864395c927b77d1206dd3e17acb73165a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
20	2023-11-16 12:05:45	<u>0x1ad3b77b4405f19a08b4965af638fad1600f7094de44accafacaae7fcd38b9d6</u>	+ 1 s.org	✓
21	2023-11-16 10:20:30	<u>0xe0be5282fe39c52d9b01cda737a2fbeaf00ae980e860f122b828156e3bf5f314</u>	+ 1 s.org	✓

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