


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:57 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa3500d7a6be7c1a6f32523ab0563cc8d8cf786a1**

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
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at tether-nft.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
\$3000 AirDrop	N/A drop-usd.com

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A .xyz
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com
	N/A AIRDROP
∅	N/A Visit trustpage.vip
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-13 20:43:00	<u>0x41cad8ecea5fa54f722e</u> <u>eb44b70d96c400e9536135</u> <u>12b7fd91acf8d523cd414f</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
2	2023-07-11 09:57:40	<u>0xad046430f79b9568b728</u> <u>6665638a68cd1106aa1975</u> <u>25d4371015e88486febc9c</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 03:32:50	<u>0x2723693445dbecabc9f</u> <u>fea89a7b3b0facdb8d91b8</u> <u>99b6fe563a27de95ed8888</u>	+ 1 50,000 USDT	✓
2	2024-04-16 02:56:10	<u>0x9f574440495e5e53a580</u> <u>cd4af8a093940c415e2540</u> <u>6484e6d77059ad4e539b9f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-16 02:42:05	<u>0x4090e33df397e26f3ebc a1a0d81ecafef1f89a09c8 686b4dc45244fd5fc16396</u>	+ 1 50,000 USDT	✓
4	2024-04-16 02:37:35	<u>0xea272a4de053bd319a92 e7044edc9d42684e1e96ca 722bf8d896b9c7c92c7807</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:25:15	<u>0xef315f4200bc24d29261 8aeacbe0f8120adce3299b 0ebc42c3df4a6670300342</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 13:02:10	<u>0xe3c01cbf1b6cdcaa5bd8 fd7c8a82041df6c58ebea2 d701e1b2aeae45091a627d</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 18:11:40	<u>0x52d57ecf579c9f479134 8565255b268d249b2c1507 32fef2735a826852931212</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-18 18:09:35	<u>0x432069e0b8c5855b07ba bbe95feedc7fb90afe3328 337d96f47dbcc7380f0199</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-18 01:14:25	<u>0xa0d10f32bbfee53b38f8 be08d2548d474f175de938 c0436858fc299069210ecc</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-06 08:37:55	<u>0x5ef8f973a11ff0335057 b51d418b5165bb8c650142 a30828bbac743d57f6f1d1</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 03:54:15	<u>0x6550c63dee5e00d4fcb4686b6ac9f3f1011d046b00748c7d675b3a0345e24950</u>	+ 1 Visit trustpage.vip	✓
8	2024-04-18 12:42:55	<u>0x08df7a85a4c58ae25b76727c76f4560a4ef7996a933772019ceac45e007ff0aa</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-18 00:55:40	<u>0xe33410db4dbba0fa91835f49ae75ab113f6d1f447d39bf9638aa0f03754a3b35</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 17:26:50	<u>0x95d159b758d053082851dbd7317d93e4992e87d65168dd2c5c56fa4cc18a31a1</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-17 12:24:05	<u>0x46b6c330aee7c229e219787488cc3d4860450b27afea934adcf22e1fe20a30f9</u>	+ 1 \$81,442 Limited Coupon	✓
12	2024-04-17 03:21:05	<u>0xec7e3e0d9dcb93e6347bf5eecbe6ea0dc0f1e6e65532bd4c7916c89a66c38e41</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 22:23:50	<u>0x4032872a607626f32917d548f6592528ff64db09eb8471b607ee4518e8b3d805</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 17:56:00	<u>0x2ea24a248bcf43a14c540f555aafb7b8b8cd58cb0aa39f529698edeb59236d7</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-16 16:37:45	<u>0x171354d2541f467e7dc281a75ce0ad75937cdc124963d40d56aa7fd496112e7f</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-04-16 10:05:30	<u>0x4fc4b9c7fea10a22830c c8fda974245533d29d7a73 632221d9cbad5d4403494a</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-16 08:31:40	<u>0x0ec37511ee84320ec04a 7144532ed94e3d60d4bd44 eeed2054385c4e2fa1cbc7</u>	+ 1 BLAST	✓
18	2024-04-16 07:31:45	<u>0xb441d2a4f9b423ffb402 84f4a478ee2807c9c8eeff 80f378f697cd40e76aa15d</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-16 05:14:00	<u>0x30be70ab4c6e8f149f57 3ade393491cb4594c65d4c ff687725f38666a06950c6</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 02:46:50	<u>0x7ea898fb89ce421d67d0 bfff752004b775962490eb d4260580fc51d586636996</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-18 12:08:45	<u>0x748fca7afa8a92937d12 063a151e568aa07f57fe94 fb74fc006232fa666bb4a7</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-08 18:29:20	<u>0x9d58b163017c8fddf755 5307001dd3a04b490bacce a2ad3ae1c41a6cda9784ed</u>	+ 1 C	✓
23	2024-02-01 18:17:30	<u>0x6fa425af6b7f93bee6df 960720485bf29d02ccf703 81809361b7d953f55b9a79</u>	+ 1 C	✓
24	2024-01-21 18:19:40	<u>0x5a466857e4ed33a66c68 b7e039de2249fb94638121 ada16a6595f5363aec4db9</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-19 16:19:40	<u>0xafaa1468acecddfa25f931e1d0a9a057d30e8898d0d44704b5550002fc3576d2</u>	+ 1 d2usdt.com	✓
26	2024-01-07 03:28:25	<u>0xfa5b8f02df4b6ecc5df57194b5a06fc70803f2f216b8ae3ce39ec44f1e22b7a0</u>	+ 1 aim.xyz	✓
27	2023-12-30 18:32:50	<u>0x96977ff9b56f7087b3529741822e00ce7929c21254ad82e9a0f83b8035c59b99</u>	+ 1 Voucher	✓
28	2023-12-29 09:49:15	<u>0x7fade96602b1e1c5db121021af4e2bdccf1dfd64bc54bab26620e7c0618c435e</u>	+ 1 '	✓
29	2023-12-15 10:27:05	<u>0x53ed319114d0550fab7e6119c9466f671a674050c92b26f2a6a125d5e99e21af</u>	+ 1 .xyz	✓
30	2023-11-09 03:21:05	<u>0x9e8eafc3fd8658055b3e50d81cd909344c4962473321eba13793f8941f66836a</u>	+ 1 drop-usd.com	✓
31	2023-11-09 03:20:40	<u>0x01462d39e6d93880c921faa6effa044272f8828901cae2777d1cf6f9aaa88916</u>	+ 1 rg	✓
32	2023-11-04 10:10:00	<u>0xd59bc99d9d3b8806cd28202e533df258b398a2cfa20903d0d0803cbd8f952837</u>	+ 1 Visit link to claim USDT	✓
33	2023-11-04 09:44:10	<u>0x96d1e59c692b52e7ecb0382b8075bd7ebb0f59873beeccfc7502a17977b0647</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-04 09:41:20	<u>0x1b3e548b7720451a567c</u> <u>02e14605cbff40401e285b</u> <u>03d277497c683181aa0f8d</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-04 08:38:20	<u>0xc26177647c336734e29c</u> <u>50d0b2eb243c97c4691717</u> <u>04ece20ee1bfb888d36718</u>	+ 1 AIRDROP	✓

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