


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:11 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xadaaeb060e973258e6c14441ad73eabd3bfafdbc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
Airdrop at usdreward.life	0 50,000 USDT
t.top	0 t.top
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
Prisma Governance Token	N/A PRISMA
Â-	N/A C
Â-	N/A C
Â-	N/A C
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A C
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 18:37:00	<u>0x490fc7ffcd68ed9ca8ff9d93d8a9ddf8fcc24e7d37baeead03d27552493973c1</u>	+ 365.000000000000000000 0000 .li	✓
2	2023-07-24 12:47:10	<u>0xd2c432a10472b1755176c5cace0c892907a06e3f8abd57d551e026c35ad3ef04</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-20 21:35:00	<u>0xbfd5b9b56b1658bbd95e3f0d95fc8de931594dbed62a2503c5ea6ce4c6b11045</u>	+ 1 t.top	✓
2	2024-04-24 11:46:55	<u>0xcceb4d3168f6154e3ef20057be2a3a60b9f044ad931f08ead0cce7e127d62ef2</u>	+ 1 10 ETH	✓
3	2024-04-17 00:58:55	<u>0x4706766679d9acb34ee3f7f9325b5b9bc36651e8b7b98ce3d71bed03470eebc2</u>	+ 1 50,000 USDT	✓
4	2024-04-17 00:58:40	<u>0x756f0d2a986315f64c3ff217d238146f872074f3fa1b75fa466c4414d43bdb7d</u>	+ 1 5 ETH	✓
5	2024-03-23 23:10:40	<u>0x7bf353d89875086835ffd782b2cc9fa3b8fdd9afb74a9ef0e0455f33e7624a35</u>	+ 1 d	✓
6	2024-03-23 17:20:55	<u>0xb414bbef7484fb61786d0f541b5abcc3d1c8de5e66c95f22c1189301d212ccee</u>	+ 1 50,000 USDT	✓
7	2024-03-13 07:09:50	<u>0xc776429348e7f58f1eab12fad612c317e05d1c128c48bda66cc012354a2def83</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 15:36:30	<u>0x145569033aa365752036766761d107c43e1d53078ffc6d2d0df783e9fb9eefd7</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-20 21:34:45	<u>0xdf57f07deef17657a38c57757d28c1871a5dc54ae47392087520abab5dbe38a2</u>	+ 1 ether.com	✓
3	2024-04-11 12:00:00	<u>0x3a331ff2702fb17adaae463564c153d9d506226564de2533b0d8761558c32cbe</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-11 02:45:50	<u>0x70a182b6e44bb181c70a3c10b6605ac3b83d3a862b54a47b39c3235fa21f015b</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 22:27:35	<u>0x8500844128df7202278e2801b9e4d0e367e1827e87165743ab6e5a905514af80</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 19:56:55	<u>0xf1b3e94a612b846ac6c6cf8da1d534bd399d1618f36f3b7eb448cdd85aac5849</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 07:24:25	<u>0x3056699c7fc05ad021b77c627be89cb5398c1484f76396df809ef7fed4f34fcb</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 04:46:40	<u>0x1575d2bbd382a487d2da6fd8e7332467bce3ad468bde355a4c0520074ea3a6a2</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-08 12:26:00	<u>0xde6c79d771c2018d6c4e1a3624573e1746c4ee04c75b7e0ef9f36d9f06569558</u>	+ 1 \$82,499 Random Winner	✓
10	2024-04-08 02:32:35	<u>0x1e5098dbdd2ca95a08ebf6f51caa6ba3e37df0d65000b8edd3e374bb3c8cd340</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-08 00:59:35	<u>0xe37e727744fb6398ac7e98f2ffa2fd41cfa8602f39bfc887f33edac6ce12bca6</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-07 23:25:55	<u>0xe8a03ac01fadd5a3a40e2daa91511fadfc30c02a34c9825635ff06784ea26923</u>	+ 1 \$82,499 Random Winner	✓
13	2024-03-24 09:19:50	<u>0x7d0f0aee27625f28f982a3064705de280be6346989d27bc4bffffaa48b7d1f883</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-24 03:41:10	<u>0x519da050b8c8af3ab4b94081c75ccef9372c998b6ef5668fc0a6aff9faa439cf</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 23:43:20	<u>0x692d8491bb6dee5d23dadb31e5df8427ea14b59ec1a63304270250dea3521d1</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 18:57:15	<u>0x55f2000715c2aadfa49f44ac8d79776d88bf86dfbc1ea463ae4023c768d15c8f</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-13 09:52:05	<u>0xb4a1cddd150e177829315a5c336124ee71a52fb13edb54530e701e1d99acb18b</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-02-21 00:48:20	<u>0xa30bf4b2bb2d31a366d3107e2c91db2443a626848342db7654d1ef3b6209cb27</u>	+ 1 PRISMA	✓
19	2024-02-16 03:39:55	<u>0xe4c82ff45f71e4a164310917df7b1922ef88335fc841812f132dca67b7e4e503</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-16 02:04:35	<u>0x115e27b5be511afba55f002e0d12ca84867281b766b108bb8826b00ab89c1d9d</u>	+ 1 C	✓
21	2024-02-16 00:37:45	<u>0x1fdae87d6a778e3fb37b5747394cb3829a23139f54f67492ee175219da7af63c</u>	+ 1 C	✓
22	2024-02-12 21:44:35	<u>0xd93fc1f4639783f9bb8b19ad3b0173e4e099a9e769ef88a45ba76e1e10c19da5</u>	+ 1 C	✓
23	2024-02-11 19:59:20	<u>0x848508b53b0c81f07bed3a97c02a9f040a0fbb40246c6b339f0d9fe05a9f5803</u>	+ 1 C	✓
24	2024-02-11 19:59:15	<u>0x33b3aa864e573ad8e9405f103b91ed1a192770f004b343f7ad0139a1e6ed430e</u>	+ 1 C	✓
25	2024-02-11 19:58:55	<u>0x7365f66896b20f0bebe58d7db58c190a5d542eb29595e2de6c956e9d2c190131</u>	+ 1 Acces stETHERS.COM	✓
26	2024-02-09 14:24:25	<u>0xa1b665a5fc80002c58b1c3241f8b11925753e60cc36eeb25c78bf29548ccbe7d</u>	+ 1 C	✓
27	2024-02-02 20:36:20	<u>0x82fc96089f0c53609e6527bafd80e7d5e9c5bcdae31837b89e7a2fe51afade46</u>	+ 1 C	✓
28	2024-02-02 06:40:05	<u>0x3f07ed8b67a56a45bb537be4546a897a45f64e423340dfa551ce8c038a842d9a</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-02 06:39:40	<u>0x9ca9a7e09cbdd852749d</u> <u>d2bbd260d515df4039bb31</u> <u>81b8eb407473e4ac9367c8</u>	+ 1 C	✓
30	2024-02-01 22:53:25	<u>0xecac8c39e8bc74d15c87</u> <u>761953f7c27d974d1e593b</u> <u>44c13a4ea8b523e27da648</u>	+ 1 C	✓
31	2024-01-31 18:43:40	<u>0x775ffd771d14b0c36fc3</u> <u>bdea3d913c5053813f36a1</u> <u>6e591527426b4ff578c705</u>	+ 1 .xyz	✓
32	2024-01-31 18:43:35	<u>0xff3702896c148e0afd0a</u> <u>ada9863e28e457996b3447</u> <u>84974d36ee11dd81e01755</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-01-27 18:22:25	<u>0xc9c767cef1e90096b039</u> <u>7898689c664fd5d3e94ec0</u> <u>caa2c77b769d3ed264e76c</u>	+ 1 C	✓
34	2024-01-27 07:28:20	<u>0x82f163db726cf08e9b82</u> <u>c33a29c75fbc7de3159695</u> <u>a6c81adcc22c86841a4ed6</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-27 07:28:20	<u>0x1e223f00c48e78950fe4</u> <u>4cf3b578723c3329beb057</u> <u>0b52a0d274cfb7e3862cdc</u>	+ 1 Reward at shibatokens.re	✓
36	2024-01-26 21:13:30	<u>0x2a2a5f42512ae14f2a72</u> <u>04b2a0a11e3863813682d3</u> <u>7db7da80569bd9c48f8172</u>	+ 1 C	✓
37	2024-01-26 10:53:35	<u>0xdd9136278c1032fd937e</u> <u>bb2113f47c917c7cd124f3</u> <u>816156b72f7b93eba93b51</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-20 00:13:05	<u>0xb94cdf39e9c157726ab6c0c86f4714c129b0941f31c01e3cf9b774beba3e7344</u>	+ 1 aim.xyz	✓
39	2024-01-05 21:35:25	<u>0x3a130a2a448989f50ab3eb3c0c704c1e98d3eac956fcfa1d7dd84a366643e692</u>	+ 1 Visit https://unrevoke.com/	✓
40	2023-12-04 01:30:25	<u>0x77e429f74856504eb245779c0e1155cf610534a424586f8b90110c1dcca5ca1a</u>	+ 1 PRISMA	✓
41	2023-11-23 01:00:35	<u>0x41a94c60542b2da9fba446fa00450dfce3dbcc591c912ceaac489381d60cf831</u>	+ 1 m!	✓
42	2023-11-15 12:28:30	<u>0xbd577b0bed2185ab81c33cd2d26392bbf52a1ef22fc7467b60e613fa3f464396</u>	+ 1 g	✓
43	2023-11-15 10:29:00	<u>0xfda2f4473f726db0d7352917469b586723c38772847d8acd139decca2280c4c0</u>	+ 1 Voucher	✓
44	2023-11-15 10:28:55	<u>0x6254e0d5b146e9780b10ca1dd00bb99fd51d80af8b477037daab2ecc9f8be221</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
45	2023-11-15 10:28:55	<u>0x67e7d41fc83de556b28d9a4861b26964efc4300ccc e7fc555975716b9018ead2</u>	+ 1 g	✓
46	2023-11-14 12:06:00	<u>0x2485a0d07269b182b4697a5cef31d1ccd1afe2d9aa e988f5f0841f67677271db</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-14 11:04:00	<u>0xf39e13fbc299b28415f25db0df4630b70ca3714fdd70147adfd079a94260d145</u>	+ 1 !	✓
48	2023-11-09 02:34:10	<u>0xd96906d23891ebb048db2b2f41ffb5fa6ce96580c0b735c7b0af1737ae2d6b51</u>	+ 1 Voucher	✓
49	2023-11-09 02:34:00	<u>0xc1878f04b8ba487514f3cb51c4b1d91caa51bc78f8de456705d0e87b7e031e9a</u>	+ 1 Voucher	✓
50	2023-11-09 01:09:35	<u>0x86a44f2af03d959543a9abae7ae8c188449e0b834b177ce0bf60348e0af50f7a</u>	+ 1 rg	✓
51	2023-11-02 22:43:40	<u>0x013c0615aa1ba0d86a74b47c9e1e9a30dbca22431528faf7c5c3b70a552889dd</u>	+ 1 \$BNFT	✓
52	2023-11-02 18:10:05	<u>0x8dfd102217ffb6d4fea5b0d12de90ff475e9f70acbf4b8178527e6fd4c05417f</u>	+ 1 .net	✓
53	2023-10-30 12:28:25	<u>0xf9de2265500e987ccad5f49012cbf940de92cc817fb832fc8d68f24be40ee02</u>	+ 1 .net	✓
54	2023-10-28 19:56:00	<u>0xda08795c4644a2c10b522851674bbde9273825118ed6c7cb2b1e4daa1cc100b2</u>	+ 1 t!	✓
55	2023-10-28 16:16:30	<u>0xb34f7b0f62e084597aa507c919372b155af261f3ca376c38718f333f33d4a664</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-28 11:25:45	<u>0x40f661d2003de84b7bb2</u> <u>19d33c08d258e1e24d388f</u> <u>c6b2d21baad67222f84312</u>	+ 1 usd-reward.xyz	✓
57	2023-10-27 06:07:50	<u>0xe7ce6ff2df1b3be86bd3</u> <u>5fba25215d26db61c428b4</u> <u>ce729e39703f6898af5f67</u>	+ 1 nt!	✓
58	2023-10-26 17:23:30	<u>0x7830b3d7cf01509b66f4</u> <u>99ce8769a5d70ecbe60c2a</u> <u>975f7992fa50ad47fc43a9</u>	+ 1 .net	✓
59	2023-10-26 16:23:35	<u>0x931df6c9553ef0efff73</u> <u>a0ec29a0f994a62397ca0c</u> <u>457a51865922c30e2472d5</u>	+ 1 .net	✓
60	2023-10-24 21:44:25	<u>0x411a73d6b9839500322a</u> <u>a2e6e905a14f058fdafe77</u> <u>e19f5864e2db8cac18f8a2</u>	+ 1 net	✓
61	2023-10-23 01:29:00	<u>0x7abf844ac134cc30f61c</u> <u>f9ba5342e76753947472f8</u> <u>f197ee6f41197938d5ce6d</u>	+ 1 int!	✓
62	2023-10-20 00:16:45	<u>0xa0f207ff931b96501d9d</u> <u>513fa33d0ff0a84146e3a2</u> <u>2530c6df33e7ea6dd6c151</u>	+ 1 t!	✓
63	2023-10-16 11:39:00	<u>0xe920df7191967babcdfe</u> <u>119935ddf7cf64887a6565</u> <u>1761d62cb5ad7217c9edc7</u>	+ 1 im!	✓
64	2023-10-14 20:56:50	<u>0x0c18dbb4e98b28b4bfab</u> <u>a2f2b80c27738eb3b1da35</u> <u>a83004ccce91ccd07440f9</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-12 15:17:55	<u>0x8d99adbcfee35fcd36b14873f446273ffa51f50cb7e97f3f8cde0f276dd707f</u>	+ 1 onestake.com	✓
66	2023-10-09 19:32:35	<u>0xf11a6ff24dd5eaf35f00fdc57b91ba1eef7f7c22a77e2a54cb75b0d3e56f84b6</u>	+ 1 laim nft!	✓
67	2023-10-08 03:25:40	<u>0x08bfa00573a3ec00875c6754ee93e208a84dade462c38a1e661bc1fe2c044ea5</u>	+ 1 ocketrpl.com	✓
68	2023-10-07 00:44:45	<u>0x55f4e64b4a6626202ccb195a7c9648a7c8f92757d73cc51df93c27ab452fba3e</u>	+ 1 hibredeem.com	✓
69	2023-10-05 00:29:40	<u>0x83dca2092859e7e7540d3d3e593035c9fc64cbb22794e11095bd67c0b60dbc8a</u>	+ 1 im nft!	✓
70	2023-10-04 23:10:25	<u>0x7785d893c2191017fa18f95389315e7faa0ab67b7d384f9008aafb9d42d8ebd0</u>	+ 1 Join Us https://stake-offer.com	✓
71	2023-09-30 23:24:55	<u>0x880e50016315640ae4294e934cdaac93e0cb488abec7b024cfde54a22de3dd4</u>	+ 1 dolib.com	✓
72	2023-09-29 17:28:15	<u>0x052f771eb7252a4d0fcc1c3c1939254ca09e8bc4e0b4d67bf01f700b227f7d43</u>	+ 1 hibredeem.com	✓
73	2023-09-28 17:00:35	<u>0x33a3666a2f916d3e1ce6f4545ee0955e1e5612c949cc17d25fcf03dd4697d03e</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-28 16:29:20	<u>0x6f030bcacfca4173d9cdc e72f1c202edc4b41978292 cc004bd1e936466ccac043</u>	+ 1 aim nft	✓
75	2023-09-28 16:26:10	<u>0xb7ce2d9d8e129f6edab5 c542f034112f5b4caf57d7 794a90cacdddc608ab57c8</u>	+ 1 aim!	✓
76	2023-09-28 15:19:25	<u>0xbdac13595a96ef764776 9386b7d06962cb66907c1b 4963fb1fc7cf8961c8cc37</u>	+ 1 Join Us https://stake-offer.com	✓
77	2023-09-27 12:03:00	<u>0xe23cf6764b7b16805965 82e1234854f1f299b01992 22863893adb99269d380c5</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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