

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xba465beabdbcf9edb6b90c9176c9321acf366505

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA INU	100,000.000000000000000000 REWARDS
Airdrop at getrewards.life	0 50,000 USDT
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Liquid-ether.com NFT	N/A Airdrop
☐	N/A 100k Airdrop mint? goto website
\$100,000 BONE	N/A claim nft
Â-	N/A Claim Bonus at usdtbonus.win

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$53,920
d.top	N/A d.top
Â-	N/A Claim Bonus at usdtbonus.win
20,000 USDT Reward	N/A aim.xyz
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 02:05:40	<u>0x18aa06105f96627b2c49611f4eda752e4deb8ea292818c8eafb6f01ec15b3ada</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-27 02:04:35	<u>0xe98da2ed435f6d4148e820dc974d3584399d92e6aa85c6c865c1aa3ed242b334</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-27 02:04:15	<u>0xe864047d444a6de98ea49f4ac3e1ece962b201525979fa23e24aa48ec37db0bf</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2023-07-13 20:46:10	<u>0xa351563b60ccd4028cc48baaedc2b0585b40667b05775072d5569e748d1fe574</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-11 10:55:25	<u>0xd9c9c9404dbecfb7c45bb49ef98fa1689252a0b5d68d452a56f3306836281a8a</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-06 04:41:30	<u>0x180fdb06e6ec46408673</u> <u>2ab584a9918dbc3462fd62</u> <u>325eac8f097f1d99a3fee7</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 23:48:00	<u>0xa06a46a4bb0ae2cf072e</u> <u>b5fb348e3ca9d0ecb4a4c0</u> <u>1de01e624c2f9219512728</u>	+ 1 5btc.com	✓
2	2024-04-10 15:27:15	<u>0x1a1fa881118706135fcf</u> <u>86c9b934a1ac30690b820e</u> <u>faa38e24995a53ce89841f</u>	+ 1 BLAST	✓
3	2024-04-10 01:00:35	<u>0x9da2db1a1f821f4766c3</u> <u>50827f00044ed4cb36ea83</u> <u>900b593ecf003d6a789993</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-10 00:48:35	<u>0x15d9d6514bd6c1338f7c</u> <u>f5b78b64676e6cec608ada</u> <u>a1fbefc253b20c0ff75327</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-10 00:46:50	<u>0x21386dfecb471718e9f1</u> <u>b9bdf8a568b99f534e5042</u> <u>55a4354a9cf27877897e60</u>	+ 1 Reward at USDTwins.com	✓
6	2024-03-25 18:21:55	<u>0x321db8cd1772e1f20c64</u> <u>0a8a2df0363a95f700f931</u> <u>4259641d570bd8cc35e469</u>	+ 1 100k Airdrop mint? goto website	✓
7	2024-03-20 07:27:55	<u>0xca5ee16388b8462e308f</u> <u>de395da4b9e9bac9d9d2ea</u> <u>beefecfacf1f5eb357bcaf</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-20 07:27:55	<u>0x1e615b431810b0180e0f409191d76fb918ac355bce4d609f68c95174d4b799b9</u>	+ 1 Claim Bonus at usdtbonus.win	✓
9	2024-03-20 07:27:55	<u>0xbfd81c268a061f8018e3ad1305001ea823f03202c85b7cf2f6de80890cbb7fa0</u>	+ 1 Claim Bonus at usdtbonus.win	✓
10	2024-03-20 07:27:55	<u>0xbc7f29a2735872c3de84d499ab5001c2175d32abe05591b0d42d152369f58abd</u>	+ 1 Claim Bonus at usdtbonus.win	✓
11	2024-03-07 00:47:50	<u>0xa3efc2cf837b485dc391a80d4d8ed308047d93c1835f084f78f65d0d6763aeb3</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-03-06 14:32:40	<u>0x34f6d5b23facd313f9db e3038421e886f61caa5f414b2d8df53f8e72d1e5b9bf</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-03-06 09:35:35	<u>0x30b8ab4b8168a961455171416148ece223de1cbccd b76c829701728c1b40c177</u>	+ 1 Randomly You Received \$53,920	✓
14	2024-03-06 03:30:55	<u>0x30dfbcb0d65d915410aa6cce3ec713d2a5f42995f6fd0902935ce8804c14263e</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-02 14:10:30	<u>0xaceb60a3760b5fffadab549b621323349671c4aaa5c109983f9e8fea3283fae5</u>	+ 1 usdwin.co	✓
16	2024-03-01 18:47:35	<u>0x039ea1f91be0fb496a47cc3c2df1cc4c0c6f44da4e2e891e59efe22917739976</u>	+ 1 zeroLends.com NFT Coupon	✓

