

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:49 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xbb5f42a73ba205fc455569027a72fb362077ab94</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
USD-CLAIMCOM	4,250 USDC
USD-CLAIMCOM	3,690 USDC
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! ZERO	0.000000000000000001 0\$ REWARDS
! SHIBA	1.000000000000000000 5000\$ REWARDS
! Pepe	100,000.000000000000000000 EWARDS
BLAST2L.COM Limited Coupon	0 d
op	0 op

Token	Balance
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at USDTwins.com
CryptoPunk #7618	N/A claim nft!
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
â€ž	N/A 100k Airdrop mint? goto website
Block Head Punks NFT	N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 04:12:05	<u>0xfa954a52d124ac8c652f0c5296f36a112ba58230a0aa82de4f0e4ca96f734c05</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-06 04:11:50	<u>0xce081511fcd619cf666cc883010a8196b78bfa203b6dfb6c3d5aa9f064096122</u>	+ 0.00000000000000000001 0\$ REWARDS	✓
3	2024-06-04 19:49:50	<u>0x02d256d273fe3241cf50db581f57da108f357cafc9e4d5194d4dae4dcf2a2f7c</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-04 19:49:45	<u>0x265e39aef6d0c3edf15250545f20c82e39ca37726502c6fa8262c70cb67d8763</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2023-12-06 14:50:40	<u>0x1b7b9a50d84d8b5ecc26ca14584b7294e2f88d2f2d0bbdd466018169ade64469</u>	+ 10 USDC	✓
6	2023-12-06 14:50:40	<u>0x63b5249ed7a84b303f1164d4cfa3ca966d0d0ed40bd83e8168f1df53664777cc</u>	+ 10 USDC	✓
7	2023-07-13 17:20:25	<u>0x5c0dda5177335072e76feead0df8bfa2f85a1ee65d0d6f0dc4e752ac29ea06b9</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-07 18:55:15	<u>0x0046b8ce5d07747ab10368ac057aea79bd435521668414f558fa312879826c7e</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 19:49:05	<u>0xefd958b847d2fa42dbd723b5176d210a690aaf59c6ad9a2b6ed7ffda49ba4c51</u>	+ 1 op	✓
2	2024-04-06 16:54:30	<u>0x21c44a4613f7b12408137d2bba67bca565c870f0c1528e734ce72a4e2bd71ff3</u>	+ 1 d	✓
3	2024-03-12 18:24:20	<u>0xcb4bfa0c37bfc21fc8bc8aa73dc3350869c29842ffde8eaae7aaa50d9e8f3601</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 18:28:00	<u>0xa938fc7b94c33809178133dc9514174185899b4b6bbe52639a5423f6627e90b2</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-07 17:56:05	<u>0x64fbf04b093069d140b0cadd22606ea5c99085b5dc9ab481a4d22460d68a52b9</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-07 15:32:15	<u>0xb63cd2ca809cfe8f61767491c9726eef7bd100e150f66a9a0d4f75b3980e4432</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-07 15:31:10	<u>0x12b321965b04841c13cd7fe202bb07ef8c599883bcbed88de9d4ce4388177736</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-07 15:28:40	<u>0x5c3f7e5bfcbfd23d538b6a218f8c08092fdf805be11a5ffd9adbb68c3099963</u>	+ 1 Reward at theflok.top	✓
6	2024-04-07 10:51:30	<u>0x09a1ccb698ac8462e7988b45a1ffdb5a515ba492aa46f674c9438a0e7ddbef33</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 07:32:50	<u>0x0d06f08212977c29c7ea595ee69a8ce16fe13de79c22db594eba7fcfc2eede55</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-07 04:55:10	<u>0x4cd11af3a8164acf4fe276a05b6d408563c69cf9e70bd901c35f68dddff67dbe</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-07 00:30:55	<u>0xef2ec07db5bcb819d8a99f04df4abe4210dd423b20353993e8c1399976349422</u>	+ 1 \$82,499 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-06 22:40:05	<u>0x9460fdb51073814b4dab7ee16a459c303a8ffac668d39a6cfa42ed15e4146562</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-06 20:21:25	<u>0xe921b4f54989ff49745c136559fd836d143bc187cf28f87fa684ffe5025529f3</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-06 18:16:20	<u>0xa6076065e5ca61922b564248529ef9caa7ec31a310f1eb4268690820c9564691</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-06 17:14:25	<u>0x6e5188f7d293d0832bcd6b5c27025f94525a7d7a9620dc9034d3340a7304b721</u>	+ 1 100k Airdrop mint? goto website	✓
14	2024-04-06 17:00:15	<u>0xa4b60b3fe8772d4cde52688f6d029dca16177f74b1cb55a2e73e8169f5ffd20c</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-06 16:58:10	<u>0x63249ff107aca6479f6d9ccf80165a87b989d20e99acc55b968175523b6a23d5</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-06 16:57:45	<u>0xd9d82c348393b1d8e124635fba3602204b1a31c4efc76cfc0ba2687f2582a5f5</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-06 16:55:30	<u>0xb372e347a0931f7a169d49cb1039cf2989b923db9e83ed4d56053ea243d7003c</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-06 16:55:10	<u>0x5daf0d276b8cc09b14037184d59c5af90d921a7a008eb8559edb02362ebdb9b6</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-13 09:06:45	<u>0xbecf2e402c360cc8b9ea9e01e28ebea5b92a01f40f84bcd9eb7d62202b05b2b8</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-13 01:47:55	<u>0x79f98fa82024e2baf57c3cc6522985eb1704a69428edd3e5cfbca4f3d74604f</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-12 18:44:45	<u>0xcc510736fa44ce77ed90a27c6cbb361462f7c7239c3eca86cc7c4046a6bb95a5</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-02-19 16:39:05	<u>0xa7cbafe199dde98aa9e3d9ac916ed577e04ece245a9a92dfe5b1616a807d3232</u>	+ 1 NFT	✓
23	2024-02-06 22:16:45	<u>0x1c3c9497464b44a3dfca8fd59a06e1a450a347c3eca205afaaf0d6f49179bb0b</u>	+ 1 C	✓
24	2024-02-06 20:28:10	<u>0x9a464d64a46cd9fa611fcbd927a22ef1b9ba35895a1e755ace88c4d681ea4450</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-06 16:35:15	<u>0x4cd5dea458464425017cf27106271a5e0b04dcc7d6d0e72f2f6ab675e765847c</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-01-03 17:49:05	<u>0xb6a5caef5fed513155bc9b3f95d09c3799a84e39944ee332e0d549d457db9b2d</u>	+ 1 ether.xyz	✓
27	2023-12-06 22:28:45	<u>0x3dfeccecaf7ea416f87fc3a02306bd7e692605283955b7c37b77bb0e741ce7293</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 16:10:45	<u>0x1619df084aa4ddb88a3568b58b67b488ceea9391465be232d19faf0875aae213</u>	+ 1 .net	✓
29	2023-12-06 14:50:45	<u>0xe4fe8f9027d15dbe7dc0a96ffddc02233b32c4413c5312a1180f949c2fc04fc4</u>	+ 1 usdlabs.xyz	✓
30	2023-11-29 19:58:10	<u>0x17e3b18e7cd5548967bd3e497e58b63fb6ddec31a16847dcfa1039f0dbbedf4a</u>	+ 1 o claim!	✓
31	2023-11-22 04:25:55	<u>0x75472d0a69156ae8217854287450299c27cc2ae1ae2b46978bf1e472b813a7fe</u>	+ 1 !	✓
32	2023-10-23 17:09:30	<u>0x8d69d5c632b6fd1b33ee87412ff552906e3529559463bb8013966295258deaf8</u>	+ 1 int!	✓
33	2023-10-22 00:43:30	<u>0xe392d5a154b3272ee0b0140e4b70dbe49ad783998205869d411e897197642e07</u>	+ 1 t!	✓
34	2023-10-18 00:39:25	<u>0x21d7f33a4de51ba741dd24be69a216069dd4ff889c6b141bd27f47e6981c4787</u>	+ 1 im!	✓
35	2023-10-13 13:36:35	<u>0x8988e797c70c43e5547c90c090046bc56b83f57e88a670cd3e544180c2c640ef</u>	+ 1 onestake.com	✓
36	2023-10-09 19:04:15	<u>0x188b9111268fc4038955ba128e55ed49563e5f446c858c143e41d74d5816fe7f</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-09 12:32:20	<u>0x98378b7ceadaf822b64260eecfcc0e7fb494bc169687cb7673bb4fc76c704a90</u>	+ 1 hibredeem.com	✓
38	2023-10-05 16:31:35	<u>0x9540a4be128d2bcf5aab e8e13680b3bbcb43e08b30b10519474a7ae190d1ec7c</u>	+ 1 Join Us https://stake-offer.com	✓
39	2023-10-02 13:42:15	<u>0x0d999f4d8f8f9f11fef15fb58d4f5c6e414d186c60bc02ab17bb0c1b0a8e99b2</u>	+ 1 hibredeem.com	✓
40	2023-10-02 12:39:35	<u>0x4c0fed9359519fd2d48b1338050c8f2f35a2e134d5484fc5864c384a98fcd83d</u>	+ 1 m!	✓
41	2023-10-02 12:14:05	<u>0x32038fd94dbcf5bff211c5b74bb61e090f42ff892d8f973fdeedac35e5518f1d</u>	+ 1 dolib.com	✓
42	2023-10-02 08:01:50	<u>0xb2545c834249eae85c5155ddf30ab2dfd8cc54608d427df14fbe9a0657fa3dd6</u>	+ 1 im nft!	✓
43	2023-09-27 21:34:40	<u>0xab117399bef9c19086c1638ee39dc54677952bc4f4babeea3ed9afd4900486f1</u>	+ 1 aim!	✓
44	2023-09-27 11:30:25	<u>0xfd1851fe3edbc94da1dc300547a4fff164cac8ae373a68219bbe2b7be638d442</u>	+ 1 aim nft	✓
45	2023-09-27 07:45:45	<u>0x3b9e51681e6bf7dce0e07afb1d7007bceb1fbf3485adf603bfb03a321809cf57</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-27 07:42:40	<u>0xdfba72cc039bcd11e325</u> <u>c2f03003bf5096bcc2458c</u> <u>7f3ad51872414c18c21ca4</u>	+ 1 laim nft	✓

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