

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc05ae6ee7cfdd85e863b1f8f04a2c1fe32920387

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
firstchef.net	600,000,000.000000000000000000 firstchef.net
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.cfd]
! PEPE	100,000.00000000000000000000 REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000000002 r]

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
∅	N/A Visit twtpage.vip
2,000 USDC Reward	N/A m
Â-	N/A C
Â-	N/A Randomly You Won \$81,254
\$1000 USDT Airdrop	N/A usd-1000.xyz
Â-	N/A Randomly You Won \$81,277
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
'	N/A C
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 19:34:55	<u>0x2944bc8aediaee93be34163b63b449ffabebac47e609384da6b5338c0c2099cb6</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 04:58:05	<u>0x0c52b6c6aa0ccf3c06d50c138d2a60102a427110384cead8220c063e72497179</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-12 04:57:20	<u>0x76b7e3211d526e8f639663efcf81c1895381397fdc efa637e0fd513e71b51d88</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-08 06:53:40	<u>0xc5db297f1c1c7352c38498c1ae12c9ba7dbe1fbe22347b5aa7523d4943011fc0</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-08 06:53:00	<u>0x9f7bde10d9ba71b6342e dfa536e2e37e01bde59aea a99b2701aa9377cc86304a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-23 06:32:00	<u>0x2fc5bdc5c5a5d4f7085a0a7c8f1ae9dff1575c6759783167e4b2dee7d4a764a4</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-23 06:30:00	<u>0x9a20326be50b04f95c2f bf4fa8b7331b20acbf26e2d1fbef0f5729bd3761aaf5</u>	+ 0.000000000000000000 02 r]	✓
8	2024-06-23 06:29:40	<u>0xcc8358bbdcd0855536d983b43f3ea02da7392eab268e4e43cb15c8bc6792126c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2023-07-27 00:34:10	<u>0xd273007bd1cacc1e9c07ba1cacf182a0becc8f3c3c74ead15e16026e44fe36f1</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-27 00:34:10	<u>0x32255d6a1d61f1c3bc8f</u> <u>a39ab7766cf33e97290012</u> <u>e1f80dafb95f80765bb0bd</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 08:03:35	<u>0x2a94977c5dd033215cb0</u> <u>12635fbd78f46ebe7538fb</u> <u>06afbb650f8005feaba453</u>	+ 1 50,000 USDT	✓
2	2024-04-09 07:59:45	<u>0x7585d217d5bc060b1f2e</u> <u>e463a1bc5b4cb9f01bd4b4</u> <u>609753e6cedbdb3b3bf0c3</u>	+ 1 d	✓
3	2024-04-07 11:42:30	<u>0x79b6118833821c849f9d</u> <u>3a37e7c3c25f933c2fa752</u> <u>dd15e91e8a716059dd8147</u>	+ 1 d	✓
4	2024-03-19 07:33:10	<u>0x1d10550673c2e989fe17</u> <u>904b3a90108b5c137e7f1b</u> <u>5ff23543d5254abf50bd88</u>	+ 1 d	✓
5	2024-03-16 03:17:25	<u>0x8cab6a7e4805f66961c</u> <u>fba9dd2205b378ad209465</u> <u>d06d44667a53948dc549ec</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 23:22:35	<u>0xae68dd9b6cc9231b0b5e</u> <u>03d785dcd44ad46336e5d9</u> <u>a30f1394e3b3b6ab023c73</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-07 12:12:55	<u>0xc4cda88a62404775ebeb929d79fa3d21b974396d89857568ec2a38271048a587</u>	+ 1 reward at BONEWIN.com	✓
3	2024-03-29 04:03:10	<u>0x50aea9fbacc459ce4de5c91e7532d8e29996e8dd1c251fad9695d732a1d11932</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 22:22:00	<u>0x13356d6a2226cea076249c120e017c72b4d6673b637d185d45ef3f51892a9ab5</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 18:16:40	<u>0x0dc7e3d17df774a5652c52b4f504f8f1a84ab3e096a448d0933dded4f17bf57f</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 14:37:20	<u>0xad820caeed5e0f0fe488894af7d100953a319ede04c80f64269c846f568344a</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 11:32:25	<u>0xf2b6293e4db8eb5a8ed2386d9affcef4f7be943ef3f2bd351a1301fc6a141dc2</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 08:58:25	<u>0x84f56a91eff3989e5203c5bd361f85590ee95ff968889552117cec8a66fac29f</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 21:34:00	<u>0x10954be87be7f2a9a9d74c828c3b65d39de9a2e64ac48a947a640d1e92267185</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-18 21:50:40	<u>0xc1e880d9d30a25ca89097379f78ccaba0b3ea8d39e7377073e21cc9b0b004256</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-17 19:02:35	<u>0x9ad173125103db384391</u> <u>1e6c4d039580e7adb1ad96</u> <u>5794d29d01b7094b544f3d</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-17 07:57:00	<u>0x0e800008c0a90ac68af6</u> <u>b177076ed2960ccb495856</u> <u>64a4cd0fab632f57726ade</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 00:05:50	<u>0xacbab4d32f4ba8185f1a</u> <u>75d3d0ea8c818e778e8504</u> <u>f29af91222296ea51714b5</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-16 16:55:30	<u>0x30be272e494153318252</u> <u>c46487564d31fd914833da</u> <u>405e013b86e58f19d46fbc</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-16 16:32:40	<u>0xf5fd3fcf59ab1c9bcd2f</u> <u>727e1d858ebb1d02f92938</u> <u>5698777c8df4af3e26765b</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 14:05:15	<u>0x1df53f33f44c5b5f4ad7</u> <u>914facddc88acb736bd81b</u> <u>93c412421911b169ac3f43</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 11:57:55	<u>0x2c55fdbebd0f33ea6e0f</u> <u>b0ce9430f80f68c80e61b1</u> <u>8b5e3a51298ee75fd089d8</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 09:56:25	<u>0x46ffbde83fba2acfae5f</u> <u>269e252c5956a03ad6cf27</u> <u>1c09e068c52cf1c19a1cc4</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 08:10:30	<u>0x926555f67ddc7d2ac91e</u> <u>8bf8a10a8ba0bc0df40896</u> <u>96ed4c1fe3472fb62d48a0</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-16 06:13:30	<u>0x12dc29339f89cfaeeb80</u> <u>998454c2fd86c14862cd02</u> <u>f0c0dd7f4ea99646e127b2</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 05:12:35	<u>0x92cdb7c91a27c0484d79</u> <u>7c5ede3b261f8ff055a2fb</u> <u>85b1acdef5e58bb1db56ab</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 03:17:30	<u>0x2140ade22de45119e632</u> <u>b15f8d4cb65b7f82eb5a12</u> <u>4995e65929af236cd71b9c</u>	+ 1 Reward at quant.re	✓
23	2024-02-20 19:46:20	<u>0x5d20e0a55747f8aebfc4</u> <u>11a3e9aff99f3bc2384ff9</u> <u>1a53107221f757ce9721fd</u>	+ 1 int Airdrop	✓
24	2024-02-18 04:43:00	<u>0xbb8299a3cddd9a128662</u> <u>ff23816ba19ce4c3ea24be</u> <u>ef644ef5d4406e1d7cffbd</u>	+ 1 C	✓
25	2024-02-18 00:51:05	<u>0xb8d023a263f4019e554e</u> <u>b9525896c4c7ad0ea39e6c</u> <u>7fc590ab1127cec2d659af</u>	+ 1 C	✓
26	2024-02-17 23:16:35	<u>0x379c7a94d4f7aef74c3e</u> <u>27d77bc64042ec4d8c2899</u> <u>8b5eef1c3fa7a7707f9ec0</u>	+ 1 int Airdrop	✓
27	2024-02-17 21:45:30	<u>0x7435d6b7f06e00bf5559</u> <u>5ed6aab7775c0b4e182c26</u> <u>63057aedff09141e782bb7</u>	+ 1 C	✓
28	2024-02-17 17:39:20	<u>0x3936c053d3681f824f6c</u> <u>3e35d89bc2a7e86e37ac0c</u> <u>3a91bca362b5330ea261ce</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-17 12:25:25	<u>0xfa804c2c71a6e7f98280</u> <u>18c6936bf71eefe3e54909</u> <u>f2b6d32364fce93f0ab121</u>	+ 1 C	✓
30	2024-02-13 01:35:20	<u>0x6b6824e985d066350ef7</u> <u>90d02ca87914db871cc7d2</u> <u>9bee2a5aaa3aa17ed32078</u>	+ 1 C	✓
31	2024-02-05 08:58:30	<u>0xc679ecc68d300182fc9d</u> <u>8e75bff99366e7e6e088fd</u> <u>fc11442a5d46bdd1b6dd48</u>	+ 1 Acces Liquid-ether.com	✓
32	2024-02-04 10:46:35	<u>0xc72068648d09e53ac910</u> <u>929fb171672b05cd8aca35</u> <u>2feae9d6c05f9460f770e6</u>	+ 1 LR	✓
33	2024-02-04 08:53:05	<u>0x419208631d6e1d1f6d7d</u> <u>cebcd39e2fbaaf31bc0cc6</u> <u>0d61d44228b8ea2fd9455c</u>	+ 1 LR	✓
34	2024-02-04 07:52:20	<u>0x9e6491e689cf6407894c</u> <u>1e693f6554d521c5698ab9</u> <u>181380155a8aa23cb692d6</u>	+ 1 LR	✓
35	2024-02-01 23:23:50	<u>0x0ecacdd1e178ddf59536</u> <u>8cd27e0c518633ac11e521</u> <u>31817183e70563e7a594d7</u>	+ 1 C	✓
36	2024-02-01 07:07:40	<u>0xfcd866dcaf782b9fdf92</u> <u>9a5bad1cfe5f176a3c614a</u> <u>ce1214ff36b6d203d8916c</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-02-01 07:07:40	<u>0xa0b8de0e060b48859a7e</u> <u>6270fe45d281071ca1e832</u> <u>f5c06b68aec53e37d64157</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-01 01:30:20	<u>0x96af25afbde01b5c99c523b84a72677acecd55db9358306ed9c63697628038ec</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-31 23:43:50	<u>0x20a7466ecdbed9f989445db9e1087d18b92bf8f5cc7768fef3f0feacc25290d9</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-31 23:36:55	<u>0x56e34c350303c3084ae8d6c1235e77e6f83ccecc644e48d20d426cde28b7f081</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-01-22 01:11:10	<u>0x7b646e7287ef37a48c304cdd73d4ac303482c2f8816a9c2c519b88684a459b53</u>	+ 1 Reward at BoneWin.com	✓
42	2024-01-19 22:59:20	<u>0xec5e4be7ca4324ba7ed98c82856fd4577dcf891f5bbaa8130c478feaa5cc4bfff</u>	+ 1 C	✓
43	2024-01-19 16:11:50	<u>0xf7414c0515fd6a6df4713c0ebfa4e6fe70be91224185c5cd056860e906f8366b</u>	+ 1 aim.xyz	✓
44	2024-01-03 19:33:55	<u>0xf68b441afe5b2528e97911ec77106bb08a6ed20a66f9dd92a7bf9b13bde21b20</u>	+ 1 Airdrop	✓
45	2024-01-02 15:46:20	<u>0xedfdefbda20e6a3d3ff9a1dac1c90da9741f02efffb47fc89d0fa8a5c7add3e0</u>	+ 1 Reward at usdt-nft.com	✓
46	2023-12-20 07:12:30	<u>0xfe422fb18627f09978c33529a9d5a0c57c8fe54ca62803e3d011ff83454c94c3</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-13 12:16:55	<u>0x881d96519242a3cbde2b</u> <u>fdcf18399c536539ca1a8e</u> <u>0d2e2715ec0db21ef3a00c</u>	+ 1 dc.net	✓
48	2023-11-13 11:07:20	<u>0x7beb31c04e2a6064f90b</u> <u>55b9ce63228a625b813251</u> <u>187deee5282a5b17fdc65b</u>	+ 1 dc.net	✓
49	2023-11-13 11:06:00	<u>0xace761324cc156ee473f</u> <u>4160faa5d9d2c20b11db3a</u> <u>ba87b62a44eb4fc9038937</u>	+ 1 usd-1000.xyz	✓
50	2023-11-13 11:05:25	<u>0xc2a54c2c17f76d236c2e</u> <u>6151a8e5aad68082655490</u> <u>5817562966a9b37a71badf</u>	+ 1 dc.net	✓
51	2023-11-12 22:40:10	<u>0xdfe110e447dc662b48ff</u> <u>bff2fe0aa9b0f72ce11def</u> <u>35a1c97ca65d9ca258be78</u>	+ 1 usd-1000.xyz	✓
52	2023-11-12 22:39:45	<u>0x825959d4d62d6226ca6c</u> <u>7ccdcc0d1c736b217dcb77</u> <u>a01b26de57aadf8c694261</u>	+ 1 m	✓
53	2023-11-12 08:16:35	<u>0x11fcf3a09903aa90d369</u> <u>f3297a2c6853db252d11ca</u> <u>e15b24ada5dac3b89b3c70</u>	+ 1 m	✓
54	2023-11-11 21:53:30	<u>0xd4cb6d7b5171fd0d1402</u> <u>46a227dc1ff53f17bd58eb</u> <u>9d5916570bc38133ba7ef5</u>	+ 1 usd-1000.xyz	✓
55	2023-11-11 21:52:55	<u>0x9faee28e5bfc67b97289</u> <u>520e94c3f3efc99cc0a522</u> <u>42f9d92fce0e5a552d5863</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-10 10:33:05	<u>0x0f920dba85697eaf51ad</u> <u>ccd512152f326dd42f40c8</u> <u>0726c6fb99aec885e62d56</u>	+ 1 get-usd.xyz	✓
57	2023-11-10 10:32:30	<u>0xc50e36410ac3ce357391</u> <u>3280bac2347b680f361631</u> <u>345b489368fd0efc6398b5</u>	+ 1 .com	✓
58	2023-11-05 15:57:00	<u>0x254cbf80cafadcf2b93b</u> <u>7279117befe27c54309639</u> <u>b2d63834d6cc58055fb127</u>	+ 1 usd-reward.xyz	✓
59	2023-11-04 21:04:45	<u>0xb3c150260e8405569657</u> <u>e8450602f65bf1304008db</u> <u>f283b1ece0b125bb56ddb3</u>	+ 1 reward-meme.xyz	✓

* USD values displayed at the time of transaction

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