

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:37 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xc18038a84ceb852bf061cdd570a1c99aa6c7e271

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! ZERO	0.000000000000000001 0\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! ZERO	0.000000000000000001 0\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
Airdrop at 50000usdt.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
top	0 top
op	0 op
Â-	N/A C
2,000 BUSD Reward	N/A .net
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
Â-	N/A Randomly You Received \$53,920
Â-	N/A C
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$53,250
2,000 USDC Reward	N/A net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 05:11:35	<u>0x65dc3c90890fcf8d88ef928e8c2954c8fa4e7eec44d2b93f2a2596d591a2a120</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 05:11:35	<u>0x80fda0135fee6b7a717d62630eab5425d174fab31dfb34d124218d35fd336ef5</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-04 04:56:20	<u>0xc0da3a3526dd836f2b3147d1195b6a1e96a5eb97d1d4e3b33ea7e1271a4e20f9</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-04 04:55:45	<u>0x19c07519571d70ca336a</u> <u>bce3128e2264c2148010c3</u> <u>a8a7c3da74b06d2630771c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-11 02:30:45	<u>0x351b0af7a8908f0bec1e</u> <u>084f321e74cf00c3911864</u> <u>5dec1688e72350235bc60f</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2024-06-11 02:30:45	<u>0x8b543a2a50278b52f33a</u> <u>273c91628a6c0788c084e0</u> <u>9888f31fbedd86c7b5e1b2</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-07 14:12:40	<u>0x5fcadab48f3955b42514</u> <u>8580cf7687525699a88a5c</u> <u>f32ba6d6434e59b3c2d463</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2023-07-13 20:01:20	<u>0xc3bdac3085ad63fa772d</u> <u>b62286181e91d41a9f7dbd</u> <u>ada63a79981d14e27df2a1</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
9	2023-07-10 14:23:30	<u>0x234725c9b7539bb77807</u> <u>001e8629ea1f22d324ac22</u> <u>e4f1f9b283627d371967b0</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 02:34:10	<u>0xcde5d262fcd3a15b586e</u> <u>3d940d9ef10addce5ad712</u> <u>a8a20d64c61cd655b8db50</u>	+ 1 top	✓
2	2024-06-07 14:12:40	<u>0xf699af567370289143b2</u> <u>5c8e1947f4945141820efe</u> <u>2f54e2b0b1433550eab789</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 17:53:25	<u>0xd51c449aed242ae73411a705cf80944826458d89ef8e20004ee7613a7afc4de2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 17:14:50	<u>0x537f91b7ec51a116472d06bef84e7553437786e7e9ac6ce45090c325379705b0</u>	+ 1 Randomly You Won \$53,250	✓
2	2024-03-20 13:01:15	<u>0x1501d81a9ea168bfc40f75b65fb05681a5855fbf2c7fc15d2ad7e54c0633479a</u>	+ 1 Randomly You Won \$53,250	✓
3	2024-03-20 08:16:45	<u>0xebbbbba41056eaf4ee7c4250df8637d7f1ddd605a72260841501645c0b2ce3993</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-07 16:02:15	<u>0xb425465174d57bbad62c7bc764ddb6a89a15b0490c8bb517f030afa6e697b8bd</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-07 12:03:30	<u>0x874a93d4fb0229cf47b30c8ecc7e13c8d143e4dba9c6419b14f24dbc6c287555</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-03-07 07:47:35	<u>0xd0aec5a805cc987db8d02dcdedb22f041f3ee704aa7fdc8161e91aff264fddf1</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-03-07 02:18:55	<u>0xa62066c33e9a7df03410e35aef2c755b664d6b0a884a9b581d99c95721e0e847</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-07 00:47:35	<u>0x8008741f4c1ef9b978a7f5a2f434219a98683d65e6e36d3e4320a6d50f4a6a50</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-06 22:44:15	<u>0x12d5fe23173c91c2671b01a0ca2c4c1fe3cfdabba011a3d85cb3704cf4fb4949</u>	+ 1 Reward at usdtevent.ac	✓
10	2024-03-06 22:44:10	<u>0x4329c32e8579f1435abcf5a2f434219a98683d65e6e36d3e4320a6d50f4a6a50</u>	+ 1 Reward at 3eth.win	✓
11	2024-02-27 22:58:25	<u>0x160c76be2f9ed1a0cb276f6ea8da77259dec9db88a9962bf4e2d87902be975fd</u>	+ 1 website	✓
12	2024-02-16 03:04:35	<u>0x37e3446d596e1493b0647ea1fd9a00fce715fea829bbb2b97c8a41a7c6eb36ff</u>	+ 1 C	✓
13	2024-02-16 01:31:45	<u>0x09823e5dfb6e66d271610624a33f615115cf64fd7c42a4e454bd7e4e2e70a9a7</u>	+ 1 C	✓
14	2024-02-16 00:46:00	<u>0xa8721629fa7e10142aa73afafb1488fa17fe6266ded2bddcdd28dc94f852da72</u>	+ 1 C	✓
15	2024-02-15 23:35:05	<u>0x5f44f9478f23620f95c711f9842f42672aeaaadf4907b5233602cf4e07873153</u>	+ 1 C	✓
16	2024-02-15 22:21:30	<u>0x6e952dd295773ffe7bdb147b66c79ddbfbf698c288674f14d24db7303e787310</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-15 21:22:50	<u>0x30939db16c5e8a83fe88</u> <u>b87b0b3e4632a5959ee653</u> <u>cd2c9d87fa0571542ae27a</u>	+ 1 C	✓
18	2024-02-15 20:30:30	<u>0x9203e980d805f38e9a82</u> <u>142edf24914c78cd07775d</u> <u>ec46284f16590938390444</u>	+ 1 C	✓
19	2024-02-15 19:51:20	<u>0xa8633c566422cf3e85ee</u> <u>ccc348f6c99c3676958208</u> <u>98ec92cb6daaaf0b9b025a</u>	+ 1 C	✓
20	2024-02-15 19:15:00	<u>0xed0524627c88ad4b2867</u> <u>62f03511666d5ac13402b5</u> <u>89848bc4fe9bc249ea1c55</u>	+ 1 C	✓
21	2024-02-15 18:40:55	<u>0x33adc3a7af084c18e85a</u> <u>d0ed4137c5e49108584b4d</u> <u>be6847feec271d0c537b2f</u>	+ 1 C	✓
22	2024-02-15 18:13:30	<u>0x558394878b80a32e3b55</u> <u>a91871ec24ea123c993eee</u> <u>2c43d3f3c4f3fc30539070</u>	+ 1 C	✓
23	2024-02-15 17:56:25	<u>0x5658c990e8b732cb4222</u> <u>ac5853b5eacc99f8012ffd</u> <u>a1ce5fab09fd91bbc221c0</u>	+ 1 C	✓
24	2024-02-15 17:39:50	<u>0x4b4963f082aabb0f654f</u> <u>b9f29982dcec7c51868286</u> <u>a2289b74ca1d5c3aa65e1e</u>	+ 1 C	✓
25	2024-01-13 17:37:40	<u>0x8e1e2bf1b7c5a38dacfd</u> <u>68f3f7ab9ebd004101a18b</u> <u>c0f9698e209f1b23532e1f</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-13 15:09:35	<u>0xd4f560d34f8887e7969f</u> <u>cc0f37d1dca5767ca8472a</u> <u>030f4bc99eca052fcfb935</u>	+ 1 Airdrop	✓
27	2024-01-04 05:34:20	<u>0x9e831028c0ddf68adb53</u> <u>529ce5bb1eaf8d4438f592</u> <u>e173566da94260c7693427</u>	+ 1 her.xyz	✓
28	2024-01-04 05:33:30	<u>0x540015e49b97f0330c23</u> <u>18a0f5ee45d22b38679e77</u> <u>122c400ff8e299e0008714</u>	+ 1 Airdrop	✓
29	2023-10-26 17:27:45	<u>0x7725478a4c3a95b6bb5d</u> <u>942c9512a8f4e6864f5a4d</u> <u>850bd59d83e40501c65078</u>	+ 1 .net	✓
30	2023-10-25 05:12:15	<u>0x5e06de1a22b3dcaf8fcc</u> <u>7378294f4b780b4104b2ec</u> <u>55b508e1db0d60f798a60d</u>	+ 1 net	✓

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