

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:18 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xcb0909215003c5f19f1b63ede7235b8f46025f5d</u>
TOTAL RECEIVED	0.0000000000000344547 xDAI
	0.00 USD
TOTAL SEND	0.0000000000000000000 xDAI
	0.00 USD


Token	Balance
xDAI	0.0000000000000344547 xDAI 0.00 USD
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! ZERO	0.0000000000000000001 0\$ REWARDS
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	0.0000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000000002 r]
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
2,000 BUSD Reward	N/A .net
Â-	N/A usdwin.co
BLAST2L.COM Limited Coupon	N/A BLAST2L.COM Limited Coupon
Â-	N/A usdwin.co
Â-	N/A 5btc.com
Pudgy Penguin 2857	N/A pgclaim.com
∅	N/A Reward at BoneWin.com
Â-	N/A usdair.org
Â-	N/A usdwin.co
2,000 BUSD Reward	N/A .net

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-31 09:09:30	<u>0x94853b137af9d80129a4096438cafbe3403dc815e022f7c88b374e9882f227f6</u>	+ 0.00000000000003445 47 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 08:38:25	<u>0xeac15580662694bcf7e3ba020c69506e4646e365f2114295764e11102af71dda</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-07 08:38:20	<u>0xb39c7c2c2d0c9fb47e6353880445399966432c7186b4f1f54332168ceca14050</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-06-26 13:53:55	<u>0xbe8d1350bb5f7bb5990fc49d07ba7eac8d7e5a734f02325a3b8d1a27761e9700</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-26 13:53:30	<u>0x6f60d8671592897aab8e1d452877cd357376832b4d0f8fdc10361c863496cbe1</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2023-07-14 00:22:00	<u>0xa52c59b0a4c4d364763749c856729824a8638cc348ec713d40669e0f5be91b46</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
6	2023-07-11 20:49:15	<u>0x3a0624ca6c0138d34d2daa8d01a8a016b68059ac9028ab62d308ca906e789b0d</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	2024-05-03 04:16:30	<u>0x62da5e4ba2f2b37f80bc</u> <u>223097b5dafb87e9ba9d82</u> <u>22569cfb09063689848c5d</u>	+ 1 10 ETH	✓
2	2024-05-03 04:16:20	<u>0xfb7f9683b9754b215f41</u> <u>b04ff7331fb6ac1273aa29</u> <u>db59e23e0da0c2727bac65</u>	+ 1 d	✓
3	2024-04-29 17:55:00	<u>0x26c8f9184b5d6a1519da</u> <u>bbec4e2f60e89ce0cfa331</u> <u>44f280d8ab445246cec2b7</u>	+ 1 10 ETH	✓
4	2024-03-28 20:50:05	<u>0x1a0e170a20ed5a597331</u> <u>f0db456a9f2f41f42df2ea</u> <u>b1a115e569da6fcfb91644</u>	+ 1 50,000 USDT	✓
5	2024-03-28 15:27:15	<u>0xe710bd9a5cf520212c22</u> <u>1200a5668125c860542bb1</u> <u>c954dca2274b5c66074d39</u>	+ 1 50,000 USDT	✓
6	2024-03-28 15:22:50	<u>0x2a38045a720a4a90fced</u> <u>32f810606f7ff09071d33e</u> <u>8fc234659acca1de149104</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 13:04:40	<u>0xd51b5922b9c515811243</u> <u>a26dc65bf48ccb5e65c4fb</u> <u>77939dbf5ef41770769a8a</u>	+ 1 usdair.org	✓
2	2024-04-22 12:04:10	<u>0x45c5ce402f28ba347788</u> <u>23ffbf52f49b274df1ec3d</u> <u>0e7a74a3d9145651e86841</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 23:44:15	<u>0xbe3b733baefc56cd8ea2 bf626aa6345d04391db90c 9e8c2bcdff1f07862c1a58</u>	+ 1 usdwin.co	✓
4	2024-03-29 02:23:40	<u>0x195f9e287a539f999ad6 c43c9cdfa25c91b72cc5ed 78bf8bc932774f0812d2d0</u>	+ 1 usdwin.co	✓
5	2024-03-04 10:47:00	<u>0x52ce3df13a0f5de65757 cf60566df55f2ae5a908d0 f5df15d79009c9c0a227f2</u>	+ 1 BLAST2L.COM Limited Coupon	✓
6	2024-03-04 10:46:30	<u>0xf617b6f0e4b22d0377c7 2436f90e3b8a54c2cfbb07 c7dcca2150277d70cf8bf</u>	+ 1 BLAST2L.COM Limited Coupon	✓
7	2024-03-02 03:56:30	<u>0xd8562acdc2e8ac4d2886 8d640303bb70052df614d3 31865df32a833b07c2cfad</u>	+ 1 usdwin.co	✓
8	2024-02-07 00:56:55	<u>0x4ff34a3368cbbde45efe 5f842e9c81a87c9f2350ee 0f517931136d978bb5ced7</u>	+ 1 pgclaim.com	✓
9	2024-01-17 16:25:40	<u>0xd48b3f44f2568c50fb05 733be9cb1cdd9af27efdd7 4966553c9169f59a5fb635</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-01 03:52:05	<u>0x8492cad4bb9df0b4792d f50a8ea5eea40ea47aa479 ad2183359b64899e4883ff</u>	+ 1 .net	✓
11	2023-10-31 01:45:55	<u>0xab8873e4ce4fe8466ba3 4b9d650bea8011794b858a 2621ab4115a566d61ae703</u>	+ 1 .net	✓

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