


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xcec2b8a85eb2b8ded1a82afc20dfcc078eaf9f48

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SHIBA	1.000000000000000000 5000\$ REWARDS
RUNE (\$4,840) Voucher	1 claim-rune.com
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Meta Coin	1 www.airmetacoin.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDT Reward	N/A her.xyz
Â-	N/A Randomly You Won \$39,853
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$39,853
2,000 USDT Reward	N/A her.xyz
\$2000 USDC	N/A Voucher
Â-	N/A NFT
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 20:12:40	0xb16d57274f4483b490d9c0de004fe7adf662b4cd43b6f3b59659a3d7a2dacfc9	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-18 05:24:55	<u>0x539eae3dbf8e7028c999faa26d828b8567608e9a4740ebdc402321eee2f6e9a</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
3	2023-07-18 05:23:40	<u>0xf331c073b55a32d209abec5fba8fbbe99a971d92aefdc820cfb23cc7001050b</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 20:12:15	<u>0xf6224a8489b04b36b49f10159707f6c10a107f69f2bb9820f5134e8154dfc44b</u>	+ 1 op	✓
2	2024-04-10 14:00:40	<u>0x6a849a4fc335a04732175d835855eaaa4de5d968dbd71e2b2697bb86fcfcf87e</u>	+ 1 d	✓
3	2024-04-02 20:53:05	<u>0x3c9126d052e7ee84995ff5129007b57b9ea4047525eb67c8a031a7c928afb2a3</u>	+ 1 d	✓
4	2024-04-01 00:24:35	<u>0xb2769d965057daeb176652e0469cc42e52cea6802dc4fdb96b30406415009c09</u>	+ 1 d	✓
5	2024-03-30 02:02:45	<u>0x312e86e34561b00eab6c56ac1b6666328e43f38cc9b4901dd605219ebdc4a874</u>	+ 1 50,000 USDT	✓
6	2024-03-30 00:22:50	<u>0x93373706f7a2983ec7bed98e38fd3a7eae4e73b12206ad9d1dc85730547f4e7c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 00:14:40	<u>0xe9990517441f66cf1de389638777701952474ed6750594806a958aba12eedc86</u>	+ 1 50,000 USDT	✓
8	2024-03-29 00:09:40	<u>0x49edd3ec97614eef3edfb875ef6c36ae8ada298260996333c9d335148f146893</u>	+ 1 d	✓
9	2024-03-28 17:08:05	<u>0x8997de01e184691650b1073975fe3f9dd37183d7427f9cf041495983df063a94</u>	+ 1 50,000 USDT	✓
10	2024-03-27 17:57:25	<u>0x2047a1bd4b2242dc2e78e9c4309da9860474f2af1e42718d19333508bdd78d0e</u>	+ 1 d	✓
11	2024-03-26 13:42:50	<u>0x7ddb84aa78effdf6337343afc73b6b2aa2eb42ee38cb7212cab709b18b964bd6</u>	+ 1 d	✓
12	2024-03-23 00:09:10	<u>0x3c19bb2a37b3259f1b1fe5a9404b482102b7170a3e85903b2c5c4cef154b99bf</u>	+ 1 d	✓
13	2024-03-23 00:09:10	<u>0x5a960656767327d225067f758337ecf29d91edec51308447ec711643d96a553d</u>	+ 1 50,000 USDT	✓
14	2024-03-17 00:18:20	<u>0xe733cc53b25d34cff9b5fefa189eaae7d8c880a8c7e81b4a82ab164b689371b8</u>	+ 1 d	✓
15	2024-03-15 01:14:20	<u>0x77b66edd58437da9c07ab0ce09f7bac7279978783a4fbaeb7e6a4416ba03bcb7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-15 00:23:20	<u>0xd12a1ec71b1ff6b40ec954e9fe7d259e7db65e1efbc5cadd480573a296b3ea97</u>	+ 1 d	✓
17	2024-03-06 17:23:25	<u>0x000465f830ae31996ec731f1ac7330f2e3bc78dac1285ad5b6c2b3e4c0640e01</u>	+ 1 50,000 USDT	✓
18	2024-01-08 20:14:40	<u>0xd6697121e4d79c87cae6a5d87bf92c9df86db04614d25f0bc11e3dd7e9bfcfc2</u>	+ 1 rare-token.com	✓
19	2024-01-08 00:28:30	<u>0xe0a6fb2a28bb77e8e6c79fa2ed86b51ef18c0ab19adc50c67b6b63b97bfa82ce</u>	+ 1 claim-rune.com	✓
20	2024-01-07 13:53:35	<u>0x89b869955d64c61e2d39e2819a9302cf60bd995fb229be0f46c987c6b3b85be9</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 20:12:20	<u>0x2807b0a4fd1b47c262117f7208e9d4fddd589bb039e85f1b2f9bad100d33eb8e</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-09 11:52:30	<u>0xcfb9f60915c945306945a9c0dd082b4f909439c417e881ce6e516f944fca6ca8</u>	+ 1 NFT	✓
3	2024-04-03 22:49:00	<u>0x662713688ca7abbec95552dc36b0e4a4e60047a99208777bb397656cfeda2ba7</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-02 20:54:40	<u>0xd48aa841d42220e2be8e5a296781d9f9cd117fa87c13232aa3c55c1b15088e7a</u>	+ 1 NFT	✓
5	2024-03-31 22:09:40	<u>0x72b44470eafd488f96d6922c7f6263ab9bffa6d3ea27d3ba0466c6b54410f6e9</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed41e729252b6ef914969161d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-31 01:48:20	<u>0x00bc62985ec8f42494a91607ab9c8c20173883c115ef4202a9120ce43e70f2a8</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da8b1126be55821b5490a1e0289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-29 06:25:45	<u>0xfedb76f5cafde8277b5bd8b4bef6ee822a92f055aac5dda0f8cef7f8eff9eab</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-29 04:18:40	<u>0x595322903b51f108b38c26b1f81ec0afdcaab752b7fe67832f277bc525592344</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-29 00:11:35	<u>0xc538cfd3558e1aa5efe28ff8785694a9aeceacdce31efb5339aaccb2cfa03de</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-28 22:47:15	<u>0x206c7dcd560091fd1d45c8d0d2bdfb9101e3d7d4f9ff5ea054dd6308cd7ecd8f</u>	+ 1 Randomly You Won \$81,254	✓
16	2024-03-28 18:27:10	<u>0x7c2e6fd74260e9b06fe586e54c9edc07629ec61c99526f376669a206ac728892</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 14:45:50	<u>0x7ad8bb2a2c26768a5e25dd61641e0ef73bb68cb7f88932bd5c0b055c74aa2208</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 11:41:00	<u>0xe196719ebb0efa20317457312c0466ee7194c67f5e46728b3a5121ac897f2c2a</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 09:23:40	<u>0x3efa40cfe07cc7763d33bd58d6d10fc1e52bb2c5f1fa89fee7fe608ebf659955</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 05:13:30	<u>0xb0177f295a133f9931358d3f3ca99e8a4fcd18621259f2e9d6c401efc0b32f52</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 03:36:00	<u>0x5931868fa552b55035e8f43587166452cee931047bfa8ab42e13553361e5463e</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-28 00:52:45	<u>0x0646a47684aaf8228539816b736f142745fdb6f754b8791a55028936a8bad520</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-27 23:44:55	<u>0xb1ab8340f8e252fa439ab71e5513dcf08ba7f4d1c44876c2a8e790099e21c8ca</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-27 22:29:00	<u>0x38c846ea27bd543ecb953819abec9cbb3e2f84fff197d9882d699ad8163b11d3</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-27 21:25:25	<u>0x00d1c8a9fb6a9971ead58c2050f9860b40c57bdd0570ceb77a431616b1e7e097</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-27 20:37:10	<u>0x19378c3c43e746302d490fed0b469ab6bda39f7c79e32b19de69bd21d6b35a3b</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-27 19:59:10	<u>0xf51207e067aff3de1c31a54e365052074c16ed921ee88f3b7c5bc0204fae9cc7</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-27 19:27:55	<u>0x6c8d1c332dab132bb4ab5e158e5b8d09fa0a800bcf0c15dfaaaa3fad598a3ae9</u>	+ 1 Randomly You Won \$81,254	✓
29	2024-03-27 18:56:05	<u>0xaa2f4d379d1b1aaf58d970debb7b240cefe63c6e2a74699085b15acd99f2eed9</u>	+ 1 Randomly You Won \$81,254	✓
30	2024-03-27 18:24:25	<u>0x7cab3aced3ec0026bbb8522fdae4ac6dacba3ebba5d1710beca979d7b94d6517</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-17 18:18:05	<u>0xbed1def345150482a30b8031ae76b617fd980680be</u> <u>e86708e60ade7bc45418fd</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-17 14:16:35	<u>0x2804c82fe6d19e0bda08f889a7987ddc4079a89b2e</u> <u>887a150579fe79957944a4</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-15 21:30:50	<u>0x0dbfd25ded8a3368eb31e095372ea657739ead5c8b</u> <u>7a686d77a5e3be6a9a254c</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-15 21:29:15	<u>0xc0e169f7fcf33a0eee39c76361c13d7f8f1c59789f</u> <u>faf006a5cc23ad60150e41</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-15 19:13:55	<u>0x22843483713bc8a3efef91f703de2f6bf53c0b283b</u> <u>bc3cabeff12af71bce5bb3</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-15 15:42:15	<u>0x2763bdb7972f3678313f55ff837631d58699684708</u> <u>f980a4dba5bfb6a5107397</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-15 12:09:10	<u>0x5ddb04c631ba592e7979c6030a1a0816782ac74363</u> <u>558d4b3df1d07d4840ece1</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-15 08:33:20	<u>0xbf0242f0e76ec9d1ad9f55ec9a44d5eff07bfdc8b6</u> <u>98360836e9a5b503f883a2</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-15 03:14:05	<u>0x4f0ad2a420b324961738f0008b6e97a77183b3ac3d</u> <u>81980f84640fcbc9a37cbf</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-15 00:54:20	<u>0xb41ca7fcfa2106714db43030bedbba01da5e2a458022d5fc1531208812bd5d19</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-12 14:45:10	<u>0x0bc2ad5f251c6bb6714212657adf6892f418e988fd264ff2d31cc1392bc94605</u>	+ 1 Randomly You Won \$74,777	✓
42	2024-01-05 19:56:10	<u>0x1e44a2ae83bdfc2693112d667e489cc34803a910672c8806892da46598619eaa</u>	+ 1 looksrare-drop.org	✓
43	2024-01-03 04:47:10	<u>0xe2771c45ca96de83ea7135621f355d3760f767e5e188c518be7b2f0d3e6d6063</u>	+ 1 her.xyz	✓
44	2024-01-01 20:18:35	<u>0xd5294313a207c3baf0159a67634cd8edc67a2e35bf7275f7b0b7f889ef03e81b</u>	+ 1 Voucher	✓
45	2024-01-01 20:17:55	<u>0x30cc2a35e15ec42386284cbe73d957f7d34cc93bf55c7d1e6c092d48c49aef9b</u>	+ 1 her.xyz	✓
46	2023-12-30 20:08:30	<u>0x05be7eb718043181fd66e56a0015931124c967ab3bb03ae1d6de8f7cf954f576</u>	+ 1 ether.xyz	✓
47	2023-12-27 22:56:35	<u>0x8f7831545867602645b06aabdfd0852c5502b2534dd8465ff8d3a3b27021d30c</u>	+ 1 her.xyz	✓
48	2023-12-25 20:46:00	<u>0x07c4190ac27289b3a5d9997f1f0c71ab58cdc6ca773316769b6c38d8537e4987</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-25 20:45:55	<u>0xa577afb8e1b092a0bcc0</u> <u>20ea2c7c196fbcce81a7c4</u> <u>117b860d256901cfd3882b</u>	+ 1 her.xyz	✓
50	2023-12-23 13:19:35	<u>0x9c0818249923a169421d</u> <u>15ac0e731c6b5c94e7b1a2</u> <u>6a01e03c015c4ef12d47e9</u>	+ 1 her.xyz	✓
51	2023-12-20 13:46:30	<u>0xb6c06813b2741b7dca18</u> <u>94f6e1e315fb674f7ee2cd</u> <u>cabde4cda5f31186b9ae6d</u>	+ 1 s.xyz	✓
52	2023-12-18 00:45:40	<u>0x29ebf59b7f63b1f9cf80</u> <u>3878b5c12bf4deaf4e1551</u> <u>102c35d1ac26d509bc832e</u>	+ 1 usdlabs.xyz	✓
53	2023-12-13 17:34:40	<u>0xb56515b5ffddab3c271e</u> <u>c3427fcc7d25d2afb90456</u> <u>2c3401751a1f8ff0992d75</u>	+ 1 com	✓
54	2023-12-05 19:03:55	<u>0xd1f6f679250c3e604ff2</u> <u>fe3565b9520cfc716f3936</u> <u>13f8b346ea0bdc64f26165</u>	+ 1 ''	✓
55	2023-12-05 18:16:10	<u>0x5dd3ccb35957729a4c07</u> <u>109b0d7e8db71896666714</u> <u>73516a71453abc44b2fe39</u>	+ 1 .net	✓
56	2023-12-05 18:15:40	<u>0xcdf288d8429f5855b5e9</u> <u>f94e376f8ab60b64873e60</u> <u>45389892581c4ee3ab316b</u>	+ 1 usdlabs.xyz	✓
57	2023-11-30 09:59:15	<u>0xd7cd247f88144e1ac39f</u> <u>3061bd38eb0021cf3b036b</u> <u>627126c97a0242a839a70e</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-30 09:47:55	<u>0x3d827a10e86753d53138</u> <u>992764d0b5a6d22a21cd0d</u> <u>02a42a2731154d371ddaad</u>	+ 1 s.org	✓
59	2023-11-25 19:29:05	<u>0x7c733685d5cfad25bd75</u> <u>069b8fd9aaf194498f8cea</u> <u>8e41af405f62715fb9388e</u>	+ 1 reward-usdt.xyz	✓
60	2023-11-25 19:28:45	<u>0xb923cc733481fd859dc0</u> <u>2f5cae02f3fa170969a771</u> <u>3270c7e8ba9f0830fa433a</u>	+ 1 com	✓
61	2023-11-24 14:43:10	<u>0xc63394c09106e345e2de</u> <u>dbe547f75bbeff30c181f1</u> <u>6d8928532da4fa3041280f</u>	+ 1 bone-drop.xyz	✓
62	2023-11-24 14:43:10	<u>0xe4f2793c0a28a2ee2347</u> <u>ffbd5492c5aa9fb51b63c8</u> <u>6586ba37bcfe9a108f4325</u>	+ 1 dt.net	✓
63	2023-11-17 11:06:55	<u>0xce9b6a11537ffc043dd</u> <u>05ae50f2c969047d8b39f9</u> <u>371ee4a1377b075fb97ea3</u>	+ 1 Voucher	✓
64	2023-11-16 02:21:10	<u>0x69a7d5afc92e2bbe2662</u> <u>a6a834a6a0661e8a1d74b5</u> <u>f642060df8adb8b41d2395</u>	+ 1 Voucher	✓
65	2023-11-16 02:21:10	<u>0x708f66acb51dfc7f85e3</u> <u>d4ff238ca3b0ba005d2a59</u> <u>7c59e9904f9f7c8c8b81bf</u>	+ 1 g	✓
66	2023-11-14 06:02:25	<u>0x2604175baa2b46aab95d</u> <u>8478155e2a2ac269ce422f</u> <u>404f3b43ccf6bc2b3794ae</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-14 06:02:10	<u>0xd189620830ea2c370548e3b9c1fa857c458079245ac4c64569bbcdda31098bf2</u>	+ 1 com	✓
68	2023-11-12 10:39:20	<u>0xe86b4697da824e66d0039fe03a66cd96bae63e0fc569173789fe9e88cf3d36eb</u>	+ 1 usd-1000.xyz	✓
69	2023-11-12 10:39:20	<u>0x9ff3ab0186e6162aa25618ebcde4c57a1c1e31280e73c6cfe140a88458106e61</u>	+ 1 m	✓
70	2023-11-08 18:58:05	<u>0x060e54c331b68d28739a1925a33d16422fc8af69aca59c77be3209b65128820c</u>	+ 1 reward-meme.xyz	✓
71	2023-11-08 18:57:45	<u>0x4c6d0d1c9ee3ed95d45a9b3476cdaff1f64d026b1a243f0e06707e91e191d0b7</u>	+ 1 rg	✓
72	2023-11-07 20:31:30	<u>0xb71a86c356063544da73cae10a49c09309032889d66d6f0d69bf4b87a9b6f769</u>	+ 1 get-rewards.xyz	✓
73	2023-11-05 17:01:05	<u>0xbeda906bd431fa246fb6aed5a0a4ebe3a6218d16557f124bfaa9de39ca5942c0</u>	+ 1 d.net	✓
74	2023-11-05 16:55:15	<u>0x7f4426c842793bb4ab1549796369668eb60928341aaee6f2c0749b4b6632073e</u>	+ 1 usd-reward.xyz	✓

DISCLAIMER

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