

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xd047bea147d680b4fdb5acf6e69ecd249826fdcb

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$ cUSDC.disusd.eth.li	2,100.0000000000000000 sd.eth.li
XCQ29	1.000000000000000000 our reward.
SHIBSWAPĚ <sup>3</sup> ORG	497,500,000 SHIB
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.biz ]
! SUI	0.000000000000000002 r]
firstchef.net	600,000,000.000000000000000000 firstchef.net
SHIBSWAPĚ <sup>3</sup> ORG	540,000,000 SHIB
.xyz	0 .xyz
Airdrop at 50000usdt.top	0 50,000 USDT
.xyz	0 .xyz

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A \$77,749 Random Winner
Â-	N/A Trust Wallet Rewards
Lido Voucher	N/A LETLID.XYZ
Â-	N/A \$77,749 Random Winner
	N/A
	N/A AIRDROP
Â-	N/A \$77,749 Random Winner
Â-	N/A \$77,749 Random Winner
\$2000 REWARDS usd-reward.xyz	N/A <a href="https://usd-reward.xyz">https://usd-reward.xyz</a>
	N/A Visit NFT website to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-02 07:22:40	<u>0xf5a923c585e2401f32c1ad48d70597c513c93c2b4fac90168af62b5cb696b510</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-10 17:43:40	<u>0x97549eedd2d21da0f2843fa6a2dd07b375cc810aa80b50c390d4805cdd4a6a77</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
3	2024-06-26 20:20:50	<u>0x3b117c18e5db5b16fba548f446dd94f2853bea20f6e749159772de03ec9afc1f</u>	+ 0.0000000000000000 02 r]	✓
4	2024-06-26 20:20:40	<u>0x33aaa49bf708dc9a1a54312a67801fc65f612aa43a1bc2498fcfc54c11a18044</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2023-12-02 08:02:45	<u>0xa08b9f8dc74867f382bb7d6571c28dd0d4b50c07866116dca4de66ccfc50023c</u>	+ 2,500,000 SHIB	✓
6	2023-12-02 08:02:45	<u>0xce3596380bfe6fd0d670471ae7394e4507d7cdeb86dbd5910105aa5ef87a9ba4</u>	+ 2,500,000 SHIB	✓
7	2023-07-13 18:47:55	<u>0xed9f70247602629843924e862dc266b2c89f6c1114ece424eaa69e29af2c4182</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-09 12:28:10	<u>0xad3901467bf2a0f692a40334418159324214860f6d7f4da86f39b5f218989024</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	2024-05-12 18:35:15	<u>0xb4cb19daab3f4dca3ff9</u> <u>b413cee8311070455e5d89</u> <u>b0137efd776cde0ae5188b</u>	+ 1 .xyz	✓
2	2024-05-12 15:30:00	<u>0x7550363ada5292bb908c</u> <u>901431764af6d870db050d</u> <u>85396c6909369ab15921c8</u>	+ 1 .xyz	✓
3	2024-04-27 22:32:25	<u>0xd3c7a898b12b1c87bd25</u> <u>f5b9eabaf951e607fd6f2a</u> <u>5238ce4e54bf4f694032ac</u>	+ 1 10 ETH	✓
4	2024-04-27 22:32:20	<u>0xe1b3d2c60dc969d5d34c</u> <u>9c32baa785ef671a299e78</u> <u>47411cd7fe510802bfc87f</u>	+ 1 d	✓
5	2024-04-13 15:01:35	<u>0x955a7f716cd59594cfb9</u> <u>22f1f5015a60e4064292c3</u> <u>37b9f76f88eb8319020b06</u>	+ 1 50,000 USDT	✓
6	2024-04-13 15:01:25	<u>0xfcfc9a102f7f680cdd35</u> <u>019bbc5e2b0ed8888b0a8c</u> <u>517a4b67976271cc9aa4c9</u>	+ 1 d	✓
7	2024-04-13 14:19:10	<u>0x95cc9b0c1484029ccec9</u> <u>59d7e25065b0b69eeb2f22</u> <u>d12826be429bcef0e756a8</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:42:25	<u>0x1e654e3703f6af3a86a7</u> <u>47c65fdb67ad520568ee9f</u> <u>a866d127e0b9892b8627c2</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-12 16:08:35	<u>0xebb62ce92514a69ace65</u> <u>afa05c3cea89be570bfa10</u> <u>00c58239f801907ab9abb6</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-28 02:07:10	<u>0xbfec8231626a66fceb4</u> <u>d79de746f65475e20abf00</u> <u>3c09fd178b7d79eeaac984</u>	+ 1 LETLID.XYZ	✓
4	2024-04-15 01:47:10	<u>0xd51618b783d8bf94b05f</u> <u>e514d795bcfd143345b9bb</u> <u>aee6bd6015eccecec4d96e</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-14 19:14:50	<u>0xa62d1f3bac25fa442876</u> <u>fb2c43192dd16ffbc3451c</u> <u>42ab50e0c86790958a8a50</u>	+ 1 \$77,749 Random Winner	✓
6	2024-04-14 16:58:55	<u>0x942408d6be3b0b39ba71</u> <u>087f5e5a53fa4340f252fe</u> <u>60d0766a38faf7c6e62470</u>	+ 1 \$77,749 Random Winner	✓
7	2024-04-14 13:51:55	<u>0x5529b39e592c44a2ffe8</u> <u>e77a6300e726b54010978d</u> <u>b857c9053e61d277128995</u>	+ 1 \$77,749 Random Winner	✓
8	2024-04-14 08:08:10	<u>0x3e6eb0bde5d675675fbc</u> <u>2d7c1d60df449b72aaf199</u> <u>7760867ac9d4e38cc63937</u>	+ 1 \$77,749 Random Winner	✓
9	2024-04-14 06:17:00	<u>0xd85de9a5d15516e58737</u> <u>efd5010c180ce0325d046b</u> <u>b8f44a0fd8dc5bb3899775</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 04:32:20	<u>0x26e83718037e89498533</u> <u>f47b6dfefdcfd96a231174</u> <u>013eb1e8d66cb6fea151f4</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-14 01:43:45	<u>0x8f0c38d5a4eb58548f53</u> <u>fd1c846884d62c88a61f4d</u> <u>4da039d026888c3664f49b</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-13 23:20:55	<u>0x76d42242c1aaf440150b</u> <u>4fc983e6669e1deac3764a</u> <u>8e9ab585baa879d056afb3</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-13 19:20:55	<u>0xb1d184bee59df12aefad</u> <u>aca89cbac45a4ae07d5a56</u> <u>6a16ebc929edc64ab5c592</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-13 18:10:50	<u>0x994921cd7a4d40c9144c</u> <u>0918fec9b16888e6948db3</u> <u>ee9f5e531746e0060d5e78</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-13 17:47:10	<u>0xf964408ac14499a82fcf</u> <u>2ce02bc2c7f5768bac8f3b</u> <u>203d95467bf5b80764bf11</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-13 17:21:45	<u>0x4b2bf6da38409abdcc02</u> <u>d4e078c94a8b263f1a9b66</u> <u>05fafe282711213f056908</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-13 16:43:50	<u>0x0338e5023e26308a52d0</u> <u>947fe57817cbe0e4e9d0bf</u> <u>040574f7b9231bff4f8d4f</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-13 16:19:40	<u>0xb44061ca72496ea1c5ea</u> <u>38a85a2299b6c2b3cb7e3f</u> <u>f49029b107288079581976</u>	+ 1 \$77,749 Random Winner	✓
19	2024-04-13 15:56:25	<u>0x6ad28f1497d4b21ca68a</u> <u>9420ebd2842b2a2c3f5ca7</u> <u>cf55185818924a68d130bb</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-13 14:19:15	<u>0xab2274f6e52e2d53530</u> <u>ecf4b4a854e6f8ed2cc046</u> <u>2decf39d466cce900a84ae</u>	+ 1 Visit twtpage.vip	✓
21	2024-04-10 01:19:40	<u>0x9607e82d6e389640fa55</u> <u>7c58a8e34fdb8a0b4fb042</u> <u>70abf2d91e0578a1433b64</u>	+ 1 Reward at babyshibadodge.top	✓
22	2024-03-19 19:27:15	<u>0xe33aba5364f2e212ad3c</u> <u>4ec5397ecfa6bd4ba1a312</u> <u>796014607d39a6a17bfa3f</u>	+ 1 Blast Rewards at blastio.vip	✓
23	2024-02-21 22:25:30	<u>0x7cfa2658bbc40f524d2c</u> <u>958c6ab5cbda903b2d9102</u> <u>ddca4e4c6e28d31d597d55</u>	+ 1 DC	✓
24	2024-02-03 08:52:10	<u>0xc7ba7b80fd8f936136b9</u> <u>cc09ad9c5ce22d1d622769</u> <u>7091b0054cc5ec1b55cb8a</u>	+ 1 fun	✓
25	2024-01-30 01:38:40	<u>0x994870c3032fb49d383e</u> <u>e6443713c5d5cae4586290</u> <u>871277e2d93aaee4a7b654</u>	+ 1 Liquid-ether.com	✓
26	2024-01-29 11:57:00	<u>0xf912d2373bd7f22ff534</u> <u>dcca860dd8bd7e01556a2c</u> <u>3baf74c4756ad47e12a30e</u>	+ 1 Liquid-ether.com	✓
27	2024-01-17 23:58:45	<u>0x4d62cf4a4f93d9be5949</u> <u>2e9d07ff1792a7b05a1d89</u> <u>e392ec3031278ab6098e2d</u>	+ 1 C	✓
28	2024-01-12 04:22:40	<u>0xcf3d890f84b6cb56f383</u> <u>bc0f6dad55b795d9a6a115</u> <u>fb7f794c17c7e607a119a6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-11 10:37:05	<u>0x9a5561eadf5f547583a12c0e022feaaa2d0c1dbc648e6711e86560f773544e8e</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-06 20:38:45	<u>0xababdea82f9ece463f100bb3a8032ab997e26cd98113f32a16af9dfde0badc22</u>	+ 1 Voucher	✓
31	2023-12-24 00:55:50	<u>0xfecba895d3c2a114c2e56f1c140eef96d2e66eeda985ddd94240144246e3a658</u>	+ 1 Visit usdt-nft.com to claim nft	✓
32	2023-12-22 01:56:50	<u>0xb3af73dbec839725fd2a956f09ad80c97e57dd135031d7a64ba0a5626e3b7942</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-17 04:00:25	<u>0x069be31800ea06e4edcb7c95daaded8e5ff2bda148d2768632296fb3ced942af</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-12-02 09:27:55	<u>0x06b333d60d28c771db05f57c3fbec7d2ff3b7d6182fa13403a467245c749e0a0</u>	+ 1	✓
35	2023-12-02 08:35:45	<u>0xdbd0c74c2b9ef521d7b088ec175c607cb7d6a946d018af3b0d8fb053f0ec65c6</u>	+ 1	✓
36	2023-12-02 08:02:55	<u>0x8467afbdad2c022f50230de5aa318321f820a31c20d10bae4993bb8f9eaa8675</u>	+ 1 https://usd-reward.xyz	✓
37	2023-11-10 11:33:55	<u>0x381558d9ede4899930e12e51d35a3127ebe33deea4d26b7013f49db982b4b127</u>	+ 1 get-usd.xyz	✓



#	Date & time	Transaction Id	Amount	
38	2023-11-10 11:33:30	<u>0xce6b35e7c5d2ea7fdb96a94d8cc93887016b694b283af7161e4bfb520b081c0</u>	+ 1 .com	✓
39	2023-11-08 11:16:50	<u>0xeeb9da6aa7346f0c494a5769a73c11bdea9edfdf202afa6e336417a602b3a9bc</u>	+ 1 usd-reward.xyz	✓
40	2023-11-06 17:14:30	<u>0x9f360b815c173d3ab4b896d48648b888371be981bd209ce1c3ea1fd4355cf21b</u>	+ 1 drop-usd.com	✓
41	2023-11-06 14:02:40	<u>0x4d77728bc4bb1109913fb583055ddb11f39236f64a01ebc5eaed100fbaf4b44a</u>	+ 1 d.net	✓
42	2023-11-05 22:16:05	<u>0x5399bcbd2a514b47e9a97d47269ec272c2d77d2ee27de84e47820211d3836302</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-05 22:02:05	<u>0x9db273f46f6184cd87df28af6271c52266b03b014da8190930ca8f78ba2cf696</u>	+ 1 usd-reward.xyz	✓
44	2023-11-05 18:57:55	<u>0x3caa717ad25869e6198bdb293a6ce98c80930be299b831ade763ff67d6da1123</u>	+ 1 d.net	✓
45	2023-11-05 15:28:15	<u>0xd18c14eb2ee1244b299acc1c58f7d04c50f4113fecfd1f2f56819d3d7eec2bd4</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-04 07:59:10	<u>0xa0755e9e295d866d663ceb59eeda19adffc4624fa470e59c387038ec330fff7d</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-04 07:24:30	<u>0x90d17533bf077f84b7bd</u> <u>8e97c3c48750883c16bc7e</u> <u>8cc3fb82fdbad13efd5538</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-04 05:39:50	<u>0x0494f7f5b57afcd840d8</u> <u>186fccb0cabe7eef0c4494</u> <u>040298f2d571599b6be445</u>	+ 1 AIRDROP	✓
49	2023-11-04 05:37:15	<u>0x2d3d1b7b6410be0d9bb5</u> <u>c85958a66d42ae24a21407</u> <u>237b87956f8b9048dc9e09</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-09-20 18:10:10	<u>0xd86f7ab27670aca4d0ba</u> <u>2758f27545f1e54b54a73a</u> <u>55a4f821db007580507180</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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