

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 12:13 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xdb519fa3c8cdb8e13706862371173d1ba7f94832</u>
TOTAL RECEIVED	0.006300000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.006300000000000000 xDAI 0.00 USD
! SUI	0.000000000000000002 r]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.0000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d

Token	Balance
.xyz	0 .xyz
Airdrop at 50000usdt.cc	0 50,000 USDT
t.xyz	0 t.xyz
USDC NFT Voucher	N/A Airdrop
LooksRare Airdrop Voucher	N/A rare-token.org
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
∅	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com
∅	N/A Visit trustpage.vip
∅	N/A Visit bluetrust . vip
'	N/A Reward at usdt-nft.com
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
\$2000 USDC	N/A Voucher

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 07:33:55	<u><a href="#">0xb59b06ceccf16cbc89d1 b969f1e5cc71b8d9252d7a 6676bdd4d6bfa9c33ef961</a></u>	+ 0.006300000000000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-07-13 06:15:40	<u>0xa7f97ed8953cdc0d85be9315bc9e6915041e2a9a55598ad4759bedb3753c95ea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
2	2024-07-13 06:15:05	<u>0x6209f6b4ca83650ab4f039947fa3dc0f9df8025366368461b44bbc2e1658937b</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-23 19:05:55	<u>0x3cb42c6ad838e2a8548e28dbcce8b834c9e17baf95bc39960f8ca7e69ff3770a</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-23 19:05:15	<u>0xdd6a485fd5433ca1e2922ab627435e26e53b03cf04d11f4f971192ab0c07520a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2023-07-13 18:30:35	<u>0x48b46c5741a88809c603af8d984db5712c04285fc23b4c3614403142e3be1b44</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
6	2023-07-09 06:00:20	<u>0x8d141ade02311fb0d17cb5bf8be3092f96d29ef2186220c4db13e6d7240980a1</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 09:17:05	<u>0x10ec2dcd0238d363073b04c12343f91dd355f9745572b1af0ca8b04938e9505e</u>	+ 1 t.xyz	✓
2	2024-05-14 07:19:15	<u>0x9550fec96ac746e7689017d637dda4d37dea71dc77855df0030dac867086aa62</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 10:20:25	<u>0x233d1d2f0d3e2fc29a9c76eb501db752b6a6a4d951d48cfc26166b38f5477104</u>	+ 1 .xyz	✓
4	2024-04-07 07:20:50	<u>0xbea2aec08e250043f8d56b4d7fcb001f0ab0dfafad2fa673d7fad345564c42f5</u>	+ 1 50,000 USDT	✓
5	2024-04-07 07:17:25	<u>0xb427240f456d5cf9e0b9e93ae271c8d938f8e56c1f8c0cdbb5798b534595afd1</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 07:18:55	<u>0xc02e7bf1008f6993957a0fe70e475915d398817bef1b5ffacc4e6b59556e5b80</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-06 17:25:30	<u>0x0de91cfeb870b314271cd815e846568ec4ea64f9f75384b995502bc01feca6b9</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-22 06:16:10	<u>0x4ed688578bd3c5ba2915e5a9071133480d2d0d9c814009f3e081586f1455f229</u>	+ 1 Visit trustpage.vip	✓
4	2024-04-08 12:24:00	<u>0x39ae5e801be5574b8d887a08c3ac8d8f496da41b1aaa32a8f84797f0371924aa</u>	+ 1 \$82,499 Random Winner	✓
5	2024-02-18 07:03:55	<u>0x1a11976471b71f518fdd5b54b40a207b99902a582e8981bdb9376dea67332aac</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 17:31:00	<u>0x7c5cf53346a2f8cbb3aa30720fd183b90acdbe17752d56d2fdb60042cb0a99b0</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-01-20 08:38:05	<u>0x585adc1b58f59e3e17f4ae94cb0ccb33825e803072638f96ab1e035336cb515e</u>	+ 1 rare-token.org	✓
8	2024-01-19 15:19:45	<u>0x411fca92d813e351d751b48928ef3bfafb16da1288801dd7f355591d8b4d70e4</u>	+ 1 Reward at BoneWin.com	✓
9	2024-01-05 05:06:05	<u>0x97fe56307d810a225500057d9808180fc44c0bc2c0c94be774c695944d59e4eb</u>	+ 1 Airdrop	✓
10	2024-01-02 05:16:25	<u>0x550faa71540726950c1cc4045794208fd99031c6a8e2c121193522ed25bed032</u>	+ 1 Voucher	✓
11	2023-12-30 05:13:15	<u>0x716f42464f33e4ffbade2491bd9c5382d382ed08d82d58d8009888b3b25d7c85</u>	+ 1 Reward at usdt-nft.com	✓

\* USD values displayed at the time of transaction

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