

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:14 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdc5683dfbf30539e5d20fdc35b6377eb26ed573c

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

! STAKE

0.0000000000000003000 \$ CLAIM ON: [  
airstake.lat ]

\$ cUSDC.disusd.eth.li 2,100.0000000000000000 sd.eth.li

! ZERO

0.0000000000000001000 000\$ REWARDS

! Pepe

125,000 Claim on: gftpepe.icu

! stETH

100,000.00000000000000000000 EWARDS

! Pepe

100,000.00000000000000000000 EWARDS

firstchef.net

600,000,000.00000000000000000000  
firstchef.net

QAM14

1.00000000000000000000 our reward.

Airdrop at  
usdtreward.top

0 50,000 USDT

Airdrop at  
50000usdt.cc

0 50,000 USDT

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.xyz	0 50,000 USDT
Â-	1 TN1
op	0 op
Â-	N/A 5btc.com
Â-	N/A 5btc.com
'	N/A fun
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
2,000 USDC Reward	N/A dc.net
2,000 USDT Reward	N/A her.xyz
.top	N/A .top
Voucher 64508	N/A d2usdt.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2024-08-02 11:15:35	<u>0xcd04614d629dd6a335b6 a7ad3b85417ff1b6292293 8925af6b0c8775ab30c475</u>	+ 1.0000000000000000 00 our reward. <span style="color: green;">✓</span>

#	Date & time	Transaction Id	Amount	
2	2024-07-15 00:33:45	<u>0xb5bc66c085097de06bf536c42676a4d8ead6828466cc02c5e94bc04db7b75344</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.lat ]	✓
3	2024-07-15 00:33:35	<u>0x78c9a06856557f660f5dfab150bc2186ff8ed8f97e31187948364a64d56cbc9f</u>	+ 0.000000000000000010 00 000\$ REWARDS	✓
4	2024-06-08 11:28:05	<u>0x34e88adefbb735fd22786d2c72f642ec1bf5568fd3d9e03f26823048add839c9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-06-08 08:34:25	<u>0xa78b88358e5a518563fd3bb983ff698815d17321977fad5b2cc895636ca16988</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2024-06-08 08:34:15	<u>0x7cca4b989bd0a2e487f269922b7e6e18c6538900616fe68f9909f3c6332d5c1e</u>	+ 125,000 Claim on: gftpepe.icu	✓
7	2023-07-13 17:02:10	<u>0x5e0e640be4b8ea17c5e81505fd381b9e4a6745f13e9be99e73a083b94fe8b17b</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
8	2023-07-07 09:01:05	<u>0x4130e05bc51130007fffd a2f13c90d4972743bb39c bdfcffb22438c91e04baff</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
9	2023-05-28 00:20:05	<u>0xf2f524d25443990f9f6a5c1d480df7cfa0041a19b4895b29963f6f29f260727a</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-08 08:36:05	<u>0xc1c13e89a90c88f126ee</u> <u>c43ec6437ac7edbb5cad90</u> <u>6d81b61e811ee5817428f7</u>	+ 1 TN1	✓
2	2024-06-08 08:34:20	<u>0x2e5eed286c4084e449c9</u> <u>bb069c071c96051f938257</u> <u>6d27da8b0f851c79300391</u>	+ 1 op	✓
3	2024-04-01 22:06:10	<u>0xfa93c6484ef57c98d863</u> <u>662e537bf85a3d15cf1021</u> <u>30cecb24a8de56ec9f71c6</u>	+ 1 50,000 USDT	✓
4	2024-04-01 22:05:45	<u>0x928723a7f5fb967ce89b</u> <u>17a1080cd45f925fc6b99c</u> <u>681ffe899e2c0c44f5fa23</u>	+ 1 50,000 USDT	✓
5	2024-03-16 22:43:45	<u>0x7d66edb3e9a4fc4dd094</u> <u>ee51227d34c4e776b7e514</u> <u>ed2ef51d30b7563bfdcc4b</u>	+ 1 d	✓
6	2024-03-12 03:33:55	<u>0x254d23678c36865c73b7</u> <u>a4566225ed82118f5011c8</u> <u>603c124247700bdfe1db4f</u>	+ 1 50,000 USDT	✓
7	2024-03-11 11:08:05	<u>0x723f6c7a1d9381e50606</u> <u>e19db1391d51ac93806fda</u> <u>730ea255f01964986321c1</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 09:46:10	<u>0x52202298cadd049a2437</u> <u>c308b93f70f6db37643b12</u> <u>10798dc9ba887ec3801b88</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-18 22:25:40	<u>0x532676dc21a835524e30875d5b0190c77e492d7c29fe248a70a4e776a004d9b0</u>	+ 1 5btc.com	✓
3	2024-04-02 13:12:15	<u>0xb0e5432795ab4c9104be600bb8a81623054c4be6bfbc6927994672f059221a14</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-31 03:55:15	<u>0xd4c02dc077913aad6acde82d92ab64d0d09fb5125038321bb282300b65ce144b</u>	+ 1 d2usdt.com	✓
5	2024-03-17 22:13:35	<u>0xddc229c56bf329b8eded a74d08bc453508bf452a354c462dbf7812dbdcb4a38e</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-17 09:20:20	<u>0x37918f5d244ed2222815bd4c43792eb4f1d5b62cdac535b785a04fb860aed623</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 22:49:45	<u>0xf5c73c03651d51857fca656f6e2965eb2ead1599e1cb1411913fb312ca53d26f</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-12 18:15:00	<u>0x9df7aa37e8c71c9e63c3ff256efbb2d6f70653affcb69ca3b3bb19954075a64b</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-12 00:29:50	<u>0x3fdccaad118bbebcaa96889801e435d3d934d6547c6329ec0187caf4ba880e5f</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-11 22:21:45	<u>0x04e6edf542813fd2f757043d618bdded989b1ac5cb0685fc21ca5e1640c1fb60</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-11 20:32:45	<u>0xd6b8b90d086060c2ecdf5e78b52ead4986513c4b069ef3cceb1f37712423a71</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-11 19:46:00	<u>0xc7be5bc6bc7e1da6511724f4c081f8e2c889a7250957d5c97dd8f3cea6b992fe</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 18:28:05	<u>0xae578df46c5c52b95ab86e88fe7aff495f9c49633e9d682ba5b7cfc08298dd00</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 17:41:40	<u>0x158178356e896271e8c4de7b5d9fa8dfcabd890985111282951f5f10bd2d9f85</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 17:06:20	<u>0x6f6f927392341b3e050315123d670f04d3491eeb38e5a2c4906ffb7d9f9d34c2</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 13:57:25	<u>0xd9b6e21189c83f071f39a4475c989b1145ef23772d29bbf4334459be561be34f</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 12:21:30	<u>0x6e8d3b771e3c046e39b3d4c485bee2f65abfc2a199e031c91d2860318314a51a</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-02-25 23:25:40	<u>0xe20dcc5c8c77f2deea19f3774624749cf4affe9df8b258fb34e40d99c3eab1c6</u>	+ 1 .top	✓
19	2024-02-25 07:43:30	<u>0x66627eb55120b6926082087ab51f1ea006291de6c8544cd74a725898e40f72a8</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-19 00:13:20	<u>0x582f67606c6f4ecd1866 b44654eb7c1fec8f9d184e ae93f4b7113cea87b641bc</u>	+ 1 zeroLends.com NFT Coupon	✓
21	2024-02-02 09:21:55	<u>0xd25c1c2264646d769015 1a964d1356c8a89e5b42e6 7aee56ab48b06a37985e4f</u>	+ 1 fun	✓
22	2024-01-06 23:29:45	<u>0x94a4f770bc47d11bf330 e4282f8fd4d15826608763 33cda4b28cfdfb5b300c5b</u>	+ 1 Voucher	✓
23	2024-01-05 07:19:05	<u>0x64e4175403c4c509e073 25ff8d8ebecadcfbd7cf19 2c991a10e12e10f527ec5d</u>	+ 1 Airdrop	✓
24	2023-12-30 20:25:30	<u>0x3b3cdb83a5f25abdb1b 6d7ce7a4a6db15c3f16cc5 989c6e311c05530dac6e51</u>	+ 1 Voucher	✓
25	2023-12-30 13:24:35	<u>0x22ee68d3a36a8c612425 d68114b41082f1d8be472a 9ee10d5110dfde17d310c4</u>	+ 1 Voucher	✓
26	2023-12-26 14:54:20	<u>0x8a3c2061acc8d8f510b9 1af60d8b2d875494a07732 efc982d48d705d0ca864ec</u>	+ 1 her.xyz	✓
27	2023-12-21 06:27:45	<u>0x1c181d0eac50b919b0e9 8e7bbb643d61d3754812ff c8fa85b9dadf8759fdc50b</u>	+ 1 s.xyz	✓
28	2023-12-19 13:13:40	<u>0x42c849359e47d956bd64 2dffeb3b90218607f37a5c 3cb98c946b2bbc46856acb</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-19 13:13:15	<u>0x6c7136f5556b32ea5526</u> <u>12a5d1c4754de93a670bb8</u> <u>073c4318fdecb9caf92038</u>	+ 1 s.xyz	✓
30	2023-11-13 16:11:10	<u>0x7ccc0cff81697bc609ab</u> <u>028886e879be502e499629</u> <u>a7b88a81fec420574ac76c</u>	+ 1 dc.net	✓

\* USD values displayed at the time of transaction

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