

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xde7144b9dd4bdacadca52c389579c0f010666095

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.000000000000000002 r]
! SHIBA INU	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
p	0 p
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop	1 rare-token.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
# usdc2.com	0 c2.com
Liquid-ether.com NFT	N/A Airdrop
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at BoneWin.com
Â-	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A her.xyz
∅	N/A int Airdrop
Â-	N/A DC
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 10:28:10	<u>0x6954c2f5b08630edb306</u> <u>18941ac443dd705b6cad78</u> <u>45f7e452f49fae9eb5cb26</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 10:27:55	<u>0xc8f392d453fdcd6bb633</u> <u>447a323bea3bc652418320</u> <u>34e50c1650c59a0e9634b4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-27 08:24:45	<u>0xc3b473c94456252e7c71254b521119eae8333926bb0c13fe9423142dcc3c45dd</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-27 08:24:45	<u>0x1cb80e72615473381ecc a7c75743732c6dd5862070a986bf91142eb916c49b7c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-27 08:24:30	<u>0x99889d01179cb2d3d4908c10f080ce52bbc7991cfc127fcf40470dad5e1c6388</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-24 17:27:50	<u>0x144611dcf57c450a32238891e0cfbd5825fc4297a063bd4b5767f49c79f4c67c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
7	2024-06-24 17:27:40	<u>0xdd57e73b8fdf29940774fb6abd6fde5843711c44c33c53b75239864cfa1ab444</u>	+ 0.000000000000000000 02 r]	✓
8	2023-07-28 10:32:55	<u>0x3f0a252f0b9e41617f6c2cc01dc98d01aa25e3ef712cec4323af17109e4046c7</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
9	2023-07-28 10:32:50	<u>0xde0bae60499860c80f537c33f1605c227ad72e5712fbf99b1e5abd2abe416e8e</u>	+ 365.0000000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 02:43:15	<u>0x72f8b7b108cf339c2332752cc45c39683696dd38b2f57bbd34a2ff58465368ff</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 05:38:20	<u>0x73e8e63259e67e9cc15f85878b28571df0dcc86c4a35ffb26c468e01e34b6e5a</u>	+ 1 50,000 USDT	✓
3	2024-04-22 05:35:50	<u>0xbaaf68edef24bcfd5c3c78b8c791adb6d5c6f539de761edf4a7866a4911a3bd</u>	+ 1 3 ETH	✓
4	2024-04-22 05:35:45	<u>0x43cdf926eff2be3b909fca8bfa41b633fb10b764266ddedf597da4f9cb61dfa1</u>	+ 1 c2.com	✓
5	2024-04-13 06:54:50	<u>0x60154b309e15dbbbbee1e432d82630daa7bfebf013f4e32da535fb8eb55a8abd</u>	+ 1 d	✓
6	2024-01-09 23:28:30	<u>0x56b0347b2506416d0173cb96c002bbc321756d5d71e8efd72ab5311e6e0fd8ec</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 05:40:55	<u>0x2bcb1f42218a2a0bb37c9df45dc28fd3de0ff8de3e09ec782b19739846ae420f</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-22 05:36:20	<u>0xfaf53a8ac9466bb703c74dc71c2583073e945b8131c8f1eb6d65ccaefe2d8e8d</u>	+ 1 TOKEN	✓
3	2024-04-02 13:11:15	<u>0x7afdc38b2159083c203e50b1180c565fbefeb335e9466e47a1f8733b0039c37b4a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-02 13:08:25	<u>0x2d1d096ee8f589de9846c63bf4b2a5f42189f6029bc71cd7caf40691f5539424</u>	+ 1 SEIYANS.CO	✓
5	2024-03-27 12:25:05	<u>0x001b5fff64cb147b2f0613da2f9ae66ac1a86889daf3aa86e96804cc014df6bc</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 20:49:15	<u>0x0c29248ffd2105ba05b0576d27aadb51988409116c79af42f2692dd82d935a68</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-26 16:35:50	<u>0xbf73c09093d51a124c6e301d72b6668095ccc6ca3937ca743dd9de110d4e90a2</u>	+ 1 BLAST	✓
8	2024-03-26 16:08:15	<u>0xba048cb6b82260fbafe0dc2fc2df50d87f77ea15297f81cea0e757ae54a5aa79</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 12:15:45	<u>0xf664cc03ae378593ac39162dc8d19b2d0d0303338baa03b38eaac1707636b888</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-02-27 09:47:35	<u>0x4ec0a0d8b3acad01855bf9d1f85850662041137f9d985e9226567e38c689486b</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-23 19:32:35	<u>0xf4c637d58e50bb3ad0289c91aeb9385869b181c75f2478da244dc547ea2175b5</u>	+ 1 int Airdrop	✓
12	2024-02-21 21:58:50	<u>0xcb09359715ae04fee01c0c58aeb4fa688cb48b84c45bb719eb1c71c831103cbd</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-21 13:43:35	<u>0x45eb10c92ee7b72e482f81803b837a6e48401cc9b4ce75691d7b6601b0727865</u>	+ 1 C	✓
14	2024-02-21 12:02:40	<u>0x47f45706dca48d07269d14ac60acddaeb888de3a77e57abd59097a4615568451</u>	+ 1 zerolends.com NFT Coupon	✓
15	2024-02-21 11:48:35	<u>0xa9c55effa57fbba9cf8ae1c4b25ceef7e081b2f91b6a2984fb5d96b357e68ea1</u>	+ 1 Reward at shibatokens.re	✓
16	2024-02-21 11:47:25	<u>0x42982957501245d2fe522bae6898fa6f23714ec47dbbd92da93dbba2041303fe</u>	+ 1 .top	✓
17	2024-02-21 08:01:25	<u>0xc9380c743aa1cdd65374ec35b5e8f41372471650cd2762b56e5e387f9700a82a</u>	+ 1 .top	✓
18	2024-02-20 19:36:30	<u>0xfb4f29a6c1e4cefcf02b723153684f50dce72e3451e17151916b2bd6fa9f9610</u>	+ 1 DC	✓
19	2024-02-20 09:18:50	<u>0x1818a422c6773bae348e050762c7c66529a6ddf086fff370c550514a37548655</u>	+ 1 .info	✓
20	2024-02-07 01:17:40	<u>0xd620d44aa7f179266ee496ec2d6156a44d6a07036dae65608f1f9719bc5fd5c1</u>	+ 1 pgclaim.com	✓
21	2024-02-05 13:16:00	<u>0x76facde9bbab9c15ebe494ac8df1509bf082ba37ca6e01b1aae3cfe31d867641</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-05 05:45:40	<u>0x676fd15bf290fbf1ecff</u> <u>a395533ed16abc63457175</u> <u>ae5801317903b161593e9c</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-04 10:38:00	<u>0x8dd29b4a9d37e9d93337</u> <u>b43932fb339eb736892f23</u> <u>171452771a6652122f91c7</u>	+ 1 LR	✓
24	2024-02-04 10:33:45	<u>0xeca71e1db47734cec324</u> <u>a055efc3b2cf349f9f2e85</u> <u>ef3618569af444078ac9fc</u>	+ 1 LR	✓
25	2024-02-04 08:11:35	<u>0x0be1ed2aadbb4c60f28f</u> <u>ed61510f4a6a9ae866f3cd</u> <u>5b5818f1d5bc399dbf94aa</u>	+ 1 LR	✓
26	2024-02-04 08:01:35	<u>0x41357d111f0badf19bc1</u> <u>2448fade218a0f1ed609ff</u> <u>9576efadd5306370d059dd</u>	+ 1 LR	✓
27	2024-02-04 07:55:05	<u>0xcc3168ecaff3a7fdd8a8</u> <u>085a8946906dbefb76f25d</u> <u>64fa2d3ed6339120e7af6b</u>	+ 1 LR	✓
28	2024-01-28 18:09:05	<u>0x6df750c9e1cc82c1ff20</u> <u>92b8a17853ed3b41ebd2bb</u> <u>ed67d73afd66719bc8db3d</u>	+ 1 Reward at BoneWin.com	✓
29	2024-01-28 17:59:10	<u>0x82d637855e7fa15f9222</u> <u>a36659adffe60ff2eca345</u> <u>467d4b55ab2da404b8b33f</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-21 18:40:55	<u>0x59aa425c504be0d4dafb</u> <u>a8a6ac6d1ef37c7937dc40</u> <u>37b033c663675449073aad</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-17 16:01:00	<u>0x910b455cb9d376f7540f</u> <u>c5ffb6c6ea357a8fe74704</u> <u>1a441d212fd972c5adbbbe</u>	+ 1 d2usdt.com	✓
32	2024-01-16 09:39:55	<u>0x76e8c6f2599a04a72c9a</u> <u>0d97f4ac433c7c4500a91b</u> <u>4ba0006af5958091298989</u>	+ 1 Meta	✓
33	2024-01-15 13:20:15	<u>0x0d360c753f4e33a6f69f</u> <u>e646e188a671fdb64c64f6</u> <u>11b03194378480c05fe0b6</u>	+ 1 LAV	✓
34	2024-01-14 09:41:45	<u>0xb463da3f32485a77d537</u> <u>b3e27e27c682c4227c79f9</u> <u>4f2b471384f4457e274c52</u>	+ 1 ard.xyz	✓
35	2024-01-14 09:37:15	<u>0xb025a571b03bce3d0d8b</u> <u>c4a1c709159f012c79076b</u> <u>23d7353d3463a8f3ce3a0c</u>	+ 1 Airdrop	✓
36	2024-01-09 23:12:25	<u>0x6cae6e9e7c398e3dfa0f</u> <u>c5ce0acec6b3ac2c31e9bf</u> <u>0750fb129fe89c1dddf040</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-03 09:31:00	<u>0x8dcd26ba61fb112724ba</u> <u>cd12208d8bd024f028185c</u> <u>bccb95a87484b30c2b5595</u>	+ 1 her.xyz	✓
38	2023-12-30 07:48:00	<u>0x491b6e6704666a006d0a</u> <u>8184a599fdd80885182f1d</u> <u>2d06204afd5eff48ebab5d</u>	+ 1 ether.xyz	✓
39	2023-12-30 02:12:05	<u>0xdfafd4fd395210523b89</u> <u>83404f553a25da88a41c1c</u> <u>2ce0d9aacb48cd744dd661</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-29 09:00:15	<u>0x4b22a1cf96066e397694</u> <u>0b08d490f487d23d457279</u> <u>6deecfbd55de890ee5b7c5</u>	+ 1 Voucher	✓
41	2023-12-27 20:47:45	<u>0x87efdc0ae89e5e074a99</u> <u>fa07884a2c92cde7e14ff9</u> <u>d40fe392fb455eef577fb1</u>	+ 1 ' '	✓
42	2023-11-09 02:15:45	<u>0x5f820dc3e0638e45b4f8</u> <u>afba17a7746b057478f3a1</u> <u>15ba495e07e0602959e7ca</u>	+ 1 rg	✓

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