

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 21:55 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xe79a498c90e493f8de9f95f8d3fd18a0f11febc7</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! ZERO	0.0000000000000000001 000\$ REWARDS
USDC-SWAPË³XYZ	58,327 USDC
USDC-SWAPË³XYZ	59,568 USDC
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 claim rewards on usdc2.com
150M SHIB VOUCHER!	N/A aim!
∅	N/A Visit usdtevent.co to claim nft
Â-	N/A 5btc.com
'	N/A Visit trustwin.xyz
Â-	N/A \$87,778 Random Winner
\$1000 CRO VOUCHER!	N/A m!
∅	N/A NFT
50 RPL VOUCHER!	N/A ocketrpl.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 02:43:00	<u>0xce42ccaf3567d06a6f303d2a544a61423113fcec5130704c5122d3c751e39d90</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-14 02:42:30	<u>0xfc8a74da8846d0a7af59d8fb4146b21ab34bec30b18fc2491dbfb96608424a6f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-05 08:52:20	<u>0xab4ba0f5b6962e7f0a44654475e69d387a905b1a7f8c00611522882cc8c93133</u>	+ 73 USDC	✓
4	2023-12-05 08:52:20	<u>0x511b4750ce2c792301d2302d78435680b6cf00a0ea381693c1ed27b9844b7acf</u>	+ 73 USDC	✓
5	2023-07-13 20:28:35	<u>0xeda4d2888d5bd91636dd9e3ae5223714611537597c1d466e53383997a5183bd</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
6	2023-07-11 03:48:25	<u>0x70fabdd5935306fee80ef9e8eb2775565fafc0cc77c4c15f8210e91b46f82187</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 02:05:30	<u>0xfba39ff708f016e2b849d45611e2e24f90f4e5c908e4bc9f22003806947709a8</u>	+ 1 3 ETH	✓
2	2024-04-20 02:05:25	<u>0xfa9e18e02cfdbcc3843a4a24002a0203bbe35559b9aa5bcc804600cf3a971aa</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-04-19 14:18:40	<u>0x66a1b2095b2a9a4bdbd413f370ea36c1dced192d00b934d34f6e35a28e3365d</u>	+ 1 50,000 USDT	✓
4	2024-04-19 14:10:15	<u>0x40df95e8a35d57269d758c5a89006ae3abb0b035e504c33a7a38483cfd06de3f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 14:09:55	<u>0xf268eb3b0ffdb85facb0</u> <u>fba7aa6167f8fd826109f2</u> <u>f32ab51a308e1df11d3416</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-05 23:44:00	<u>0xa3f7515428e38dcc4832</u> <u>395c3222049c71f51133fe</u> <u>f2fd48f1072b067804d277</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 03:30:55	<u>0x0ae88cedbefef8f920c17</u> <u>3592fcbc21b4d40f48caeb</u> <u>ff9e076b1c2eb7cc80ceec</u>	+ 1 5btc.com	✓
2	2024-04-21 05:23:20	<u>0x91548aea2ecc206109a2</u> <u>a04853240246f959cc0dbb</u> <u>2bf3239621d502940f6b89</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-21 04:59:20	<u>0x56b4ee457494e701e364</u> <u>4cef33a0f06957c395b0ef</u> <u>fedfadedf329d284ffc957</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 22:16:40	<u>0x90bbb85824633ef6debb</u> <u>6b31ea752ac159bfe01c9c</u> <u>529066e2914bf9e3c4810b</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 20:14:15	<u>0x6f33dc07f2ec25706680</u> <u>5fcd374290fde68183831d</u> <u>a903f01c3adf9de6fdafa4</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 16:58:25	<u>0x5fc026a5459b0e044b96</u> <u>44e7c68424e716b68798c9</u> <u>f6bc618095bb718688da77</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-20 12:48:40	<u>0xf477660ce438fab6d5e9 14a8febb8939ab722ea46a 1fe57d507bbd254bd48d57</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 09:55:15	<u>0x1d9a7b994c711d024eb0 54c6793d48a5b43184aa48 e2aaf40f724da96e30c1ec</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 09:39:10	<u>0x37a70bd188718b8c1c8d cd67254ea5eab18604940d 1b5d89f0bc708a3044e1f8</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 02:20:05	<u>0xd598e0071dd65149f0e4 cf5379319dd8f29a7aca7f 1c62522b29851f5978b481</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-06 08:05:05	<u>0xf06a63f78eb2359fd61a 15d234f6a403e06dcd178a fc782fb83f1d5a5b08721a</u>	+ 1 NFT	✓
12	2024-02-19 05:11:50	<u>0xa7379adef961198c61c1 57860f639e2088e397be16 c0153b1a470ef5cb570392</u>	+ 1 zeroLends.com NFT Coupon	✓
13	2024-02-09 21:36:10	<u>0x92bbb080518a7c5783a3 12b0d36dc4229b44e19921 05bef10198fdb4b8d0a570</u>	+ 1 NFT	✓
14	2024-02-02 18:50:45	<u>0x0bdda75740ce6a7f2f72 fae87cf4d5eefbd87726cb 9563e20bd40dfce56aca21</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-01-19 00:43:00	<u>0x1a50dd57935be39ecf09 c86e27afc0cce70df89248 7589700d1bd46ed999ddab</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-18 23:35:25	<u>0x28775691e023fd91c57c4697f822f339245bc3daf83779ae7aa45e6c5d9b83ba</u>	+ 1 Visit trustwin.xyz	✓
17	2024-01-17 05:08:35	<u>0x943edd3c017d6ceb6134167074c7236ab0b2f5ad6085e001583f7d0c2e9e8285</u>	+ 1 ethevent.co	✓
18	2024-01-09 12:22:20	<u>0x1290593f5eedaea30bb12667b595fac0a1f32e3be808f82ea680177cef3905ee</u>	+ 1 Airdrop	✓
19	2024-01-08 14:28:00	<u>0x3941b3f8483efba9e65e0c5cc0125dbaddca3d140fe314602c7b083806586cd8</u>	+ 1 Airdrop	✓
20	2024-01-05 07:36:25	<u>0xd0c8bab1b7b8a8c9c154bfe51fd194df79c5750084e931c2c9e098a293881e10</u>	+ 1 Airdrop	✓
21	2024-01-03 20:22:40	<u>0x83eba2c536cbcfec676ed7a103ae8b8075000a6e7e5fd6a4bb19b00981cc9ee5</u>	+ 1 Airdrop	✓
22	2024-01-03 11:49:10	<u>0x86b7a3356e1f751a9dff9785268b2e2638ef30601a6cbeb36e72daa245fcdc46</u>	+ 1 laim!	✓
23	2024-01-02 14:33:40	<u>0x202a68b6d090abb8ddd7bcfb96c2307d2a78631371776ef9c438f4dfd501f7d6</u>	+ 1 '	✓
24	2023-12-27 07:20:00	<u>0x7dd70a35cd7fd0b6fdda442dff4e54702211ef807eb22511fd85a4e4b9961060</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-05 10:18:20	<u>0x6e600a1f5f3bc8b8198f c5609614191a727455f009 f36832f2a3bc1cc47f380c</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-11-29 10:53:25	<u>0x4b06f51c8f4f9864769c bcfdc5edc75b87477fe64e d5e4a61be550d02cfaf19d</u>	+ 1 o claim!	✓
27	2023-11-07 12:42:15	<u>0xeb567c7ae0f2ae859f5a 697c0c0635cc1a82187311 508a153ceef9113ef6703b</u>	+ 1 nt!	✓
28	2023-11-04 12:35:05	<u>0x04cc60a3052c92629dca d647a6ee4865a00e4ad8b7 6c5003dc62ca425d4f3db0</u>	+ 1 nt!	✓
29	2023-10-30 07:49:50	<u>0xe185a9c5e3ef915f059a 46ded37bdc7c67f823aefe d32e35fde8e35042ba4fd8</u>	+ 1 Visit link to claim USDT	✓
30	2023-10-24 23:53:20	<u>0x85648dbfbb50e2646435 90a77d4b466794f43b198c 238a3db064b5d2e7e1014f</u>	+ 1 int!	✓
31	2023-10-22 10:23:55	<u>0xb312d3afead390e60079 edacc271f38f2c3e0edca5 11a6601faddc284b072272</u>	+ 1 t!	✓
32	2023-10-12 23:37:00	<u>0xdf613b421e5b26420097 1c9d0c250f6ceee83ffe06 0ede3fed93b0bd324d8a34</u>	+ 1 Visit https://blextrade. com!	✓
33	2023-10-09 20:13:05	<u>0x71dc6513cb1802965932 d41598a0505f7695c630e8 94bf7ed7771e13ab3ee7cf</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-09 13:28:00	<u>0x7719d0fdcfcb923dd3a12 cdb414dc7da5b6079d1a66 ed9b1a371dad09c8aa857</u>	+ 1 hibredeem.com	✓
35	2023-10-08 03:49:20	<u>0x3395f25daab5f564e1a1 9fec9f8b9c74c47d81c9a0 76fe98d3453d8163161e7e</u>	+ 1 ocketrpl.com	✓
36	2023-10-08 00:56:00	<u>0xd3cba527a130b497c08a f75838f09157eba89f8489 5977fc5a0af0df9f411769</u>	+ 1 onestake.com	✓
37	2023-10-06 13:12:05	<u>0xb26e15dab04328398203 3759bf4ad36d3b83c1bb67 a11efff269a469269e6c54</u>	+ 1 Join Us https://stake-offer.com	✓
38	2023-10-05 03:02:50	<u>0x8163a1086382bb1b3d70 963f344118b1773a672b21 fdf4afcb949798fb65627f</u>	+ 1 m!	✓
39	2023-10-03 01:24:50	<u>0x6053191478c7bb51c116 66ef2e350b32ac521f3d9b 7a4a9c4eb578bf27447ef9</u>	+ 1 aim!	✓
40	2023-10-02 06:12:45	<u>0x5600703ad3cc009e2c2d 2f2e0615a87ce01678b4e7 95601f0b8321283a172824</u>	+ 1 dolib.com	✓
41	2023-10-02 06:07:30	<u>0x4b521c7ddbe94cae5af6 81eef19645dae10eae33ad ae09fc70aa0d9050ca1cc6</u>	+ 1 aim nft	✓
42	2023-10-02 05:26:10	<u>0x3e5bdb36c5dea952e598 6faef3361e8ed7bde1c75a b89121a9b886b1af7076be</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-25 17:22:55	<u>0x651726f3f5a2c4187d11f6bcec157a97ae09eb57841d10a54658465bd948426f</u>	+ 1 Visit https://fixedft.com	✓
44	2023-09-25 16:28:15	<u>0x7c401595360bf9881cd3dc4a36680f32d7e48a94c78050e3e8d6c47fba48893b</u>	+ 1 im nft	✓
45	2023-09-25 15:21:20	<u>0xa390c2cbde3e27f9300b246337fc3f1a585b60bc17fa7e75306cf776d82ecc2f</u>	+ 1 laim nft	✓
46	2023-09-25 04:28:25	<u>0x33ca14eea92bec6d0fca b650308e769618812eacce1a611a2f4f582ac655e39f</u>	+ 1 Visit https://fixedfloat.bio	✓
47	2023-09-24 16:58:10	<u>0x2e0534f1e4a67d18e01454b3a66f6999e95897862d840f14da6846a57fc9e885</u>	+ 1 aim!	✓
48	2023-09-24 06:00:40	<u>0x225290ec5ee30f4e7934de939a22d66f87ed32377971b8ffebfd11fbf52f3022</u>	+ 1 aim!	✓
49	2023-09-23 13:13:20	<u>0x7548e720248a017bad0e0b1785f93c966510237c0c3f793db89e64d2218f1a23</u>	+ 1 setup your mevbot!	✓
50	2023-09-23 12:10:25	<u>0x2ce1bacd3726d6560d0750139601452f050e17375d42ab7009a875f394aafdb4</u>	+ 1 m!	✓
51	2023-09-23 11:36:25	<u>0x3e5d4948c11be8aa23d0941134226e3026ba9c150fe5338e63d103915f78b8a8</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-23 01:41:40	<u>0xafd7a6d4cd2a438b6076</u> <u>4324f91155c37ea27b2a51</u> <u>49a255d61be5176c098c52</u>	+ 1 aim!	✓
53	2023-09-23 00:09:50	<u>0x8dab6366adeb1ead2f73</u> <u>21f715530d50755a79978c</u> <u>45582aef6062d6f6bc1c7f</u>	+ 1 laim nft	✓

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