


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:04 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xedeb373d2f625a1454c320f0121dba70e44a1bd7</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
! PEPE	100,000.000000000000000000 REWARDS
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
∅	N/A Claim \$ARB at foundarb.xyz

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 06:30:05	<u>0x83501d9a21fbd0a81a0a0f1ded6382b49dd10e58af15c9b495f48b32a4c36e8d</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-21 06:23:30	<u>0xf9b21db2136bd5dabc5f4b972e1e0ee177f19a71f2307f32b341c6f7606d67ae</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
3	2024-06-21 06:23:30	<u>0xc0d1e502512d9ddb75965912b2a1c80d8cb5eb1afe8bd233d0fff2b8fe65c488</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2023-07-15 13:30:40	<u>0xfee6160c00cf4b41ddbcfa4c851d4901210643990d3c4209955061386320ac60</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
5	2023-07-15 13:29:05	<u>0x1744ff2dc3d9947dc4012be80e5ff3db2305bdfd8db0de45fb40daa3c5585ea3</u>	+ 365.00000000000000 0000 .li	✓

* USD values displayed at the time of transaction

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 13:53:55	<u>0x2d0c6a047d4f52c6463f b5d3f948be6ccea5a6fe08 a1c1d6ea6c8011d8b976f2</u>	+ 1 50,000 USDT	✓
2	2024-03-14 13:53:45	<u>0x330955909ada261d3c68 c2b41877aa03fb0aba450b 47b52563bc87bf2997c36a</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 22:42:00	<u>0x75fbf805996b68a90603 2637d9021b63f74d0a0f6c 9fac90c2c4a81221bd81c7</u>	+ 1 5btc.com	✓
2	2024-04-19 03:10:40	<u>0xeabf9fb017f7d4793c36 ab7acf68dd5a99718c60cb ad4f06d0e18117497b6065</u>	+ 1 5btc.com	✓
3	2024-04-13 00:15:10	<u>0x1d2e997b9f9d86737495 df59d6ec0bccb3be04f80f e62845aa32691b0b77a68c</u>	+ 1 100k Airdrop mint? goto website	✓
4	2024-03-16 15:12:25	<u>0x60bb9af86c1815fc9591 c0a72006f146d54bc912da ebb6af15d39de450d21729</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-16 15:00:15	<u>0x084f667082a52b3774e9 bd2609e471c10c3fb86f87 ab59a432bf8f1fa5886a8a</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-16 04:34:05	<u>0xd1596c508790a2516e56 74f5dd54c80c9094c9e06c f8f93d36d30dbc182f2449</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-15 23:30:55	<u>0x8fd08fe90131019ea777</u> <u>ea6b20f102822311ffa773</u> <u>9dc03f2637be434e8190de</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-15 23:28:30	<u>0xd482bb8f2288771926e8</u> <u>ba5c6622df7396804cfa1b</u> <u>28bc05041f627ed8c6a505</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 20:10:25	<u>0xaa196e06d761f48e060e</u> <u>d643ff31e8155dd8af6736</u> <u>937d146a6621b40a391480</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-15 16:32:00	<u>0x338cc796d77507c0e490</u> <u>c7912eb30a01e5caa789b9</u> <u>46cd72648d9fb4dfb15882</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 12:42:10	<u>0xb625a3e8dd25e3c59a2a</u> <u>cb2581838f6636a9309475</u> <u>b8182dc86f3acd294c5a89</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 09:53:05	<u>0x0b32d4eb8647d5958624</u> <u>cc1c89404b34b270a60819</u> <u>0cfe403d7c386b60c2d687</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-15 04:23:15	<u>0x1e3ad55c6766663cf8ce</u> <u>cf5452a17baab4f26de462</u> <u>4cecc35c962e75c80d63b9</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 02:11:15	<u>0x9e010531ab8b271ef624</u> <u>0d0303e5251f5980e3905a</u> <u>3f1e87df964c0ad80d6307</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-14 23:51:45	<u>0xd70a14ebee8f2829161c</u> <u>5a533921ccdf53498b7c73</u> <u>3059e51f05e1ea36c88123</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-14 22:45:10	<u>0x0c6d86dcf75027b3a58b43f2d2a25387651d71720350393f31284964c3d11b4d</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-14 21:38:35	<u>0xc1077d86a229e350e6ae838ab1a132dd85b378b32d203190c9acbb466f676f16</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 20:43:25	<u>0x55bc83d6efc4b4aeac880a55e742b61dcae58d03211dd241d9b8ea6628def992</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-14 19:51:50	<u>0x2712bafcba83337bdfa4a4e7a6ca3958c280e1fc9d779e69df311427d10a2390</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-14 18:47:40	<u>0xa7052e6022369e590a9ee90a351a31f4c3a0050bca781e9d4e1a8c8d59164667</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-14 17:23:20	<u>0x3fcdef4666626a20d480e1888d73f3f1d4561131f1bdbaa69cc4b41510d2ca77</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-14 16:35:35	<u>0xcbd2ddba4d224538239cda3411692168ae502ff07735f819de49184b6a48395e</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-14 16:11:25	<u>0xf4db68dc924b9609d959a3227b4d075fd994cf5c00163759a9bd9b36597dd76f</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-14 16:11:05	<u>0x00d14c6179acdae36cda2ac8e167afa8915b2c1c1e52f2b18de4a822cd67d9d0</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-14 15:59:25	<u>0x41fa01c8e33c8dde68e33588e8f23a83f2fbe1b0d90df1087b61c3b36869e76a</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-14 15:41:10	<u>0x2d87a73eacef2439494268c58da10d1c749c00e7e302d0a1c0b799e7de98b763</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-14 15:17:40	<u>0x82a3fddd5af58a73ef8ce484248b1b540a1d58bc606621f1ed9e380a843d445f</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-14 14:59:05	<u>0xf4f1999e4be3747efa10255a934322aa8bf3be5d2ef2ef7ba1bd6a5aab6f3bba</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-14 14:45:50	<u>0xf148548cb45010bf07f828f920c94d77843e41e592064e38b4ad062a7e0d7353</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-14 14:31:55	<u>0x7e68b85c635faa65346e85097f42930b3eedf4934dc091b54b5203e7459b64e6</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-14 14:19:55	<u>0x334713aee12eed515a3555c904773e2d8f8545fb3c2860f6fe2bba18dfd3f86d</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-14 14:11:20	<u>0xf6ec227b9209de448aea89d6cd76a670e176a7a675619f7b14a80a09be1285</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-14 14:05:00	<u>0xa5a5ffd587a7d138877fb9b851214c53ff576258cf0e49e56d8276acd1358d59</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-14 14:02:05	<u>0x9f2b810c91a8b7b1ffee3cc1dfb0aa0625aac271acbf8c7c71159991d7140e68</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-14 14:00:30	<u>0x8579219664e88f0bbe6a091e14301604ea27bf24c5c5fa0059ec99629e7e5273</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-14 13:58:15	<u>0x6300bd4e512cf27194b04a34b54e22d6382e66942ab0e2b9bbf4bc88383138f1</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-03-14 13:56:35	<u>0x3728956c48200f053fe9119cae868e7a38a2e906c7d4a7624c6ce8ba9e7152cf</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-14 13:55:10	<u>0x8a8dc4015a112e8d58c567d2179d00f016312a41d9ebb93a3e66fe6b75529e9c</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-14 13:53:50	<u>0x6d20f3a736ed4045cd7e00068ffd33f4480201c350f05ebc32a16638ee0ffe4a</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-02-10 00:20:45	<u>0x1e574c7414027317d72d41688300cdbad270250b3606d801b149f941e6068168</u>	+ 1 laim rewards	✓
41	2024-02-05 03:25:25	<u>0x19f2dd17139fb2d1cf1699d4303582325e8b3d133189f78767fde7b086aeb5ad</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-01-30 13:55:45	<u>0xcb6d5f34ece44dd5fc5c301910bb89ca1b0a0b26e434956386ec69166abb4323</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-30 08:23:55	<u>0xe03f022176da33662cf5</u> <u>20bde6df977f12cef43717</u> <u>168a465a9675563b8cf6c4</u>	+ 1 Liquid-ether.com	✓
44	2024-01-03 20:32:20	<u>0xbfff16ba2ddfd058fc7e</u> <u>b1c912b53239580ef17b01</u> <u>dfecddc95329ddc0f962ee</u>	+ 1 Airdrop	✓
45	2023-11-16 07:15:00	<u>0x648725bb78b2ac0436ac</u> <u>960ffbc1047e5b33f88da0</u> <u>e56740166881a20316be72</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
46	2023-11-16 07:14:30	<u>0x092b09cb599a511e196a</u> <u>f0971c4864a676af6e0439</u> <u>48893f061af5c1fb505f58</u>	+ 1 Voucher	✓

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