

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:46 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xef1546b097fdd934c5025b10e3c2a79cf9b6df84

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	365.000000000000000000 .li
firstchef.net	600,000,000.000000000000000000 firstchef.net
Congratulations! đŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
! PEPE	100,000.000000000000000000 REWARDS
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at usdt-nft.com
Â-	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A her.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A reward at BONEWIN.com
	N/A AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-23 09:04:55	<u>0x6aa5c9a7a5e1cf2739e9838992ecf93ff7dad75be802c2f454d44b3c666b7cf7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-23 09:04:50	<u>0xa3eae8947192068b56feb1058a7f6990db9e9fac4583506bc4d50c7b033c7d8</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-23 09:04:40	<u>0xf2ece2be3ebb313365081a4a276ab25494e3a878d6612ae364929288fb98cf68</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-17 09:47:15	<u>0x660a46de11ff0ea496e1d880b0e21047b3cca92dd0db3a435dac25a5bc47b9ba</u>	+ 1.0000000000000000 00 t [BONUS-ETH.NET]	✓
5	2023-07-26 14:23:05	<u>0xa2509e07c73441bd0da4e2b8d89284b70a9ec88cca5205c6340a0ba403e3112</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
6	2023-07-26 14:23:05	<u>0x2c65f9486fdfaa537d60aa3fe54b158248a1c602233064056b2c3608580ec90a</u>	+ 365.00000000000000 0000 .li	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 07:58:40	<u>0x0a84f96bb7ea29fc98732a35972aa94b0139f54740aa36e57e1ec12bdc dab8d4</u>	+ 1 50,000 USDT	✓
2	2024-04-23 07:53:20	<u>0x2d4fd060f8d2a2653a043e1ad15a0d421bd826994a5941916f14d87ba75b8a89</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 07:49:35	<u>0x9a38341d46fdc902de9b9da17157414671fb29af8462876fdf5493b89c39bb37</u>	+ 1 c2.com	✓
4	2024-04-23 07:46:20	<u>0x9e50f7141fe2f8e68cce537ddea945e13fee22999fdea59544e42bae23ff2301</u>	+ 1 50,000 USDT	✓
5	2024-04-23 07:46:15	<u>0xf883657d603c1f25eaeb2acd0ba3edac6aafc94511943d183b3be8f0b47bd4a3</u>	+ 1 3 ETH	✓
6	2024-04-05 10:30:30	<u>0xb3ef68ec809c2c52d8eda8c380d4418674ec4b1453ca7df8b9ac6bdb080a49f3</u>	+ 1 50,000 USDT	✓
7	2024-04-05 10:27:20	<u>0xf1ab8be6f8efff81b2e4ba7c1b838b042b70a2b426e1a79f91220f1634912e9f</u>	+ 1 d	✓
8	2024-03-29 04:47:35	<u>0xe3749d9ebb92d0370da1c0cdd57457c2ee23790a0b5761a81a858c010ee632e7</u>	+ 1 d	✓
9	2024-03-28 18:58:00	<u>0xc06b4043f6d0767580dc1df257455d9a39323487cde0a4649828c53c20847065</u>	+ 1 50,000 USDT	✓
10	2024-03-28 18:53:05	<u>0x1384e735d54ddb0081a4864b59313db9f3a196d727c9aaf6a53dee4b5b9db0f3</u>	+ 1 50,000 USDT	✓
11	2024-03-28 18:36:20	<u>0xe9a6356122d0ce55each3bb8871744abefd15ecdc22d7858d254c1c278a84d06</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-28 18:33:25	<u>0xd6d307c767597af27864a4f813ad718d7164e81fc552d8a92d9d96290dccd71c</u>	+ 1 50,000 USDT	✓
13	2024-03-26 11:33:35	<u>0x28b8e140f10f99d6dff0243d83bb5ab1f08d86890b2de2fa4f06f99acebb781b</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 07:50:25	<u>0xb7e9e87e33817eab8187b840bc2f9806feaf64324a53cd5600831fe9368de709</u>	+ 1 laim!	✓
2	2024-04-12 18:09:45	<u>0xe0ceda34f4b3c40791a84f4715edb54dcbef6e3be687cb9d6acec3ffb65ae2c5</u>	+ 1 Visit twtpage.vip	✓
3	2024-04-05 18:02:15	<u>0xfc8b69db6d8656ce9d33ec7937e43c5380d9a8153eacdba681dda4725bf80407</u>	+ 1 NFT	✓
4	2024-04-02 03:27:20	<u>0xba768c62081671543b87de1fc26fcc3ff1a4d138635a90014cec701001b9a47f</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-29 08:01:00	<u>0xcbe803dd7527acd0718671b4f54bbf6cbc0926653635b0182fb2cba53d39bdf7</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-03-29 07:55:45	<u>0x9d8b5ed6ca547370d796c8583586ff1aec624cbe003446e687ab611ca4e743aa</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-29 05:59:05	<u>0x97640d1f0fda6a185fb860509c0f9838e54bdb776278191b5735400861063364</u>	+ 1 Reward at shibvoucher.xyz	✓
8	2024-03-29 04:57:00	<u>0x342ce56a6cb252a14e21d7037689aad647550858b2450c056c6769d34991e624</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-28 22:55:10	<u>0x371d9bae27b20bb98c730f4f01d7a6eec3c8bb0882be5c8f27c0c29ebbd1f6c7</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-28 22:13:45	<u>0x70f8f34e44210605210867986a24eb447062d368ed9b9cbee5260d26917f61e8</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-28 19:25:25	<u>0x5171f18dbf9099ce74848a037b5e5595fdb7a764fa8ecea4c5043db3b6fa4c3</u>	+ 1 100k Airdrop mint? goto website	✓
12	2024-03-28 18:55:20	<u>0x42d87c9ed54a9708450f50d884cb7012c865f29815ec98cd7b062afdb1da0815</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-03-28 18:54:00	<u>0x8531084b58a99f9dd754540d55329084cf37dfa3c8bc69792ca1566518bc9c04</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 18:40:00	<u>0x5c2c4b497cd4a699efd245b00da9f4f50bfd20d84fbd31634dbd8da7541fab85</u>	+ 1 Reward at USDTwins.com	✓
15	2024-03-27 09:43:15	<u>0xe201ba10c9b2a20d4cb1c76a282eeb0d821af3b49be4f5c32152f32a02720189</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-26 19:15:35	<u>0xcf291e8b4a9a6663a1be</u> <u>b37e9798d3e98f2dba05d8</u> <u>5d3eb292c2a99ce97d71c3</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-26 14:19:10	<u>0x4a91a244d6c24cddef51</u> <u>49ebd32c4604798ee637d1</u> <u>2989911ebf6c37054803ed</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-26 12:53:05	<u>0x1d93eaa7e67d9e25a469</u> <u>3092b33e36690401dcac28</u> <u>450ba6179b3a4006f8df05</u>	+ 1 BLAST	✓
19	2024-03-26 11:57:20	<u>0x90dc7b7813795dbe4e36</u> <u>a9d2540d165a28e2b1decd</u> <u>fc909ecdbcf6cbf1a5ef79</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-26 11:35:10	<u>0x98228568d15e43542754</u> <u>1da4ada5414e562a765ea2</u> <u>23d2f7ab16bc38b9a8af93</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-29 02:20:50	<u>0x67322e190e95a1e8f634</u> <u>648c8338390986de7b3cfb</u> <u>dfc6c098bbcaa0d1ce064c</u>	+ 1 reward at BONEWIN.com	✓
22	2024-02-22 13:37:45	<u>0xa143ff39b2a97e940b51</u> <u>3f55ea5c99ee52abd43ae3</u> <u>ad894ae9ede8420d14b2da</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-02-22 13:21:55	<u>0x915896f3435d24fa6c0e</u> <u>f38ffec5fa7ba9f958577b</u> <u>18e1d92821d530005b0004</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-02-22 12:15:55	<u>0x6a44f45cc8097be607c0</u> <u>de74524da297d4c0a5e233</u> <u>3f186a92937b39e0524f4b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-22 07:35:55	<u>0x48cc0170222cf06ef832</u> <u>13468a8cd2861ff5667ae8</u> <u>7abb173cd36b16839ff16e</u>	+ 1 .top	✓
26	2024-02-03 09:13:35	<u>0xf5de72087ea1e20176c0</u> <u>a6a05ecbb778e47fccc893</u> <u>134bda720096f855a66d51</u>	+ 1 fun	✓
27	2024-01-01 10:07:15	<u>0x765505bf4b5ad5fdc5b3</u> <u>0a6d65ade2d4a350489ad3</u> <u>d2688c47b6a2d21d6025c3</u>	+ 1 Visit usdt-nft.com to claim nft	✓
28	2023-12-25 13:04:00	<u>0x23122fd841616a41d6be</u> <u>f5cde484b6ace976d35e7c</u> <u>ea7249ff366059aaf6398c</u>	+ 1 her.xyz	✓
29	2023-11-04 08:50:10	<u>0x2e41d9213485af8428a4</u> <u>6e8ece8e692e6b0c304a07</u> <u>12fe92da82a6f15741faee</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-04 08:22:50	<u>0x9c237aee47475b28913f</u> <u>39086638de6fe081046c2f</u> <u>7b8d1bb385db5f494d8dd5</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-04 06:47:20	<u>0x8bbca2982e5e471ba5d1</u> <u>edfc4827e78f18c341dd43</u> <u>8612e08be124be2fe4f3f9</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-11-04 06:40:15	<u>0xf1226d32cdd13f19bfaf</u> <u>521ae6df938032addc3128</u> <u>2f57a0d95f578c52309ba7</u>	+ 1 AIRDROP	✓

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