

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0xf57e4970ae75499a0d177c939a7ca452e0c00bca**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
	1.000000000000000000 EWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Congratulations! đŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
firstchef.net	600,000,000.000000000000000000 firstchef.net
Airdrop at 50000usdt.cc	0 50,000 USDT
∅	N/A Reward at usdt-nft.com
	N/A Visit Shibainu.cfd to claim nft
2,000 USDT Reward	N/A her.xyz
∅	N/A Visit trustpage.vip
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Randomly You Received \$38,000

\* USD values displayed at the time of transaction

Token	Balance
.top	N/A .top
\$1000 Rewards	N/A get-rewards.xyz
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A ard.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 02:46:45	<u>0x78cb6e150e0df29a0e3d b8be12e2425c7514a67d80 c9dedd808641b123609179</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-06-17 10:05:55	<u>0x89c872596d3de7cab176 2f04848d4d3b7465a10b85 8c17d5b98e26c038b3c4cb</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
3	2023-07-13 17:41:35	<u>0x0c32a02a57f5c65b04e5 5a37dde37d5074e6cbfa9e f65f5a34bb03bd63b3ab19</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓
4	2023-07-08 07:39:10	<u>0xe8ea3ef7c0c072bc53f3 9f39e3141618092ca7604b 1accdb3100c12393ea2507</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
5	2023-06-02 14:50:40	<u>0x4553e3014de04d4fa77a 25b219d01d2d646e753091 4ae3847cad872608053c9b</u>	+ 888,888 \$ vanityeth.org	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 03:50:05	<u>0xfce75764d17284b780d6294b1767a1733b3ac36ba64359d7c4821c996345760e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 19:38:50	<u>0x04124409203424667d5b809b6cc4d063fec0779a5de9eed359bee8bd18df54dc</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 08:37:35	<u>0xf27db1421f7138521dae811bad75cfb53b332cdebdff84c6374e61f6c999481</u>	+ 1 Visit trustpage.vip	✓
3	2024-03-01 17:13:25	<u>0x99bab7f6efdaf7939f4bf097ec5070e5f4faf8e752df4f34d67c006bf7ab0891</u>	+ 1 Randomly You Received \$38,000	✓
4	2024-03-01 13:41:05	<u>0xa8819b8be9ff671c58a2c9fca7fa260c5be1c219bd18c37943205b097ea3d3eb</u>	+ 1 Randomly You Received \$38,000	✓
5	2024-03-01 10:53:15	<u>0x96dd92f8d5e7c04b95251c0570994bcd10d4e846ab78d19d73fd974be21789d</u>	+ 1 Randomly You Received \$38,000	✓
6	2024-03-01 07:07:45	<u>0x46d2cc94141b9e524b612860bb7a88492b991b9ec0c5d5dc3c87d7b1b3069052</u>	+ 1 Randomly You Received \$38,000	✓
7	2024-03-01 01:29:40	<u>0x08a2bd901997322e491939d19f286746de204519721ec4468b862964e5c45e4d</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-20 03:45:00	<u>0x9da5239b2abaab3690fb</u> <u>aa83f4c35819faa0eed97f</u> <u>8dcd87382619e1432e4754</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-18 13:01:10	<u>0xde76e5170e7f5f92c3ad</u> <u>88cb5f36bfa0d9e3b41288</u> <u>bde7385b23e1492fe115b0</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-18 07:17:05	<u>0xceaffc7a635c47d06ec1</u> <u>f88492fcefecdbf5ff184c</u> <u>bda809542785952279329a</u>	+ 1 C	✓
11	2024-02-18 01:55:00	<u>0xa75297a2b6771ff62c2d</u> <u>3af3621240dca6779317f7</u> <u>7d70d1b0881e9d4459f83f</u>	+ 1 C	✓
12	2024-02-17 22:25:35	<u>0x430dcba842197f9ff4df</u> <u>3b89dc38cd1d42bc327cba</u> <u>95ca30809e0cf2c7d7c3d5</u>	+ 1 C	✓
13	2024-02-17 19:15:50	<u>0x84cb430e997b6a0f7ddb</u> <u>23409a13d505259978f588</u> <u>f6c0217ec8bc120bfc1584</u>	+ 1 .top	✓
14	2024-02-05 13:43:25	<u>0x0e4c9345cf07757d2aff</u> <u>3c45328db7004424bd19d0</u> <u>64d5b952ecb982a1141e69</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-04 15:54:05	<u>0x30cdecab906ba1b5cd13</u> <u>ee437d36efc95009fa937a</u> <u>65450a15694e5e687ce216</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-15 20:58:55	<u>0x4adcd603a47aa7a31b2c</u> <u>a1d8bc61ff6f9eca2bc9e8</u> <u>0660e51bad499fb1eca21f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-12 22:54:15	<u>0xb0f06b5aa714f846139e9a76d1944d20075a943d7901f340eccf81a686a7965c</u>	+ 1 ard.xyz	✓
18	2024-01-11 10:45:35	<u>0xc01235a4842677588c8b315a8f749a3b89bcc8fb40352ae1ba1bf5dcc01d4213</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-04 13:57:05	<u>0x8d4ca2e804ea6dfc912ebd300903970ee4fdf0a91470e1cf453e9f805b90f188</u>	+ 1 Airdrop	✓
20	2024-01-01 21:46:00	<u>0xfb1490a80d56a6b20397303c969f47cdd77ababe6a4aac612e665e7c6d0f9eea</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-01 21:32:25	<u>0x8c869779f8775f08deaff4ad6dc428b648800e317ee4c5a5aabaa2517a24eb3</u>	+ 1 her.xyz	✓
22	2023-12-27 03:02:30	<u>0xf3f698cf9c8673d1523ff3faa5d8e7675d1726604f5ad428aaf5389659e9af30</u>	+ 1 '	✓
23	2023-12-27 01:11:10	<u>0xe8df56e0b1c1c496d18e7c694b9a08ac7fdd73ee791cde6de19a2aa83b7f6228</u>	+ 1 '	✓
24	2023-12-21 12:30:50	<u>0x3e3632db3d4c58181528d800000a6fbc4fa13001e391b73df64da477c0587460</u>	+ 1 '	✓
25	2023-12-18 09:16:55	<u>0x9f3441e7409837899bab3325234ba129756f4c57910802d3dec53fbf7f67d57d</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-09 02:19:55	<u>0xf684f2e9e980f3036c9682d525cf779c7a985642cb0f22284dd42e67e98a60aa</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-09 02:16:00	<u>0xc6353b18ac11262794ca271476c911d45571450a4cc5935a4e8100f65da20379</u>	+ 1 d.net	✓
28	2023-11-26 17:42:40	<u>0xd1e058a481e87707680f57069f824217aa551d90824b51f4e9400553997e2a55</u>	+ 1 com	✓
29	2023-11-16 18:33:35	<u>0xd9eec058f116a817efceeb050c413add5aef962b373ff4c373e2e8c084681757</u>	+ 1 Voucher	✓
30	2023-11-16 18:33:35	<u>0xe42bb59079b686c31cc5b58419c4ba0db0372c1f36b27a26f46e7dd2373817eb</u>	+ 1 s.org	✓
31	2023-11-07 17:44:30	<u>0x77f9ac4d7b8d7c70a3eb62ec69f9d9a6cb921d4e98ea0ca41119ef8380408e09</u>	+ 1 get-rewards.xyz	✓
32	2023-10-23 14:43:45	<u>0x7d01edcaf19de0cbd82bc3e342824a5d66bf62d3690d0ef72301229383d43ff5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
33	2023-10-21 05:15:40	<u>0x5d658700a9093faacbb3e7436460b56702df94abcf95da793d02381b530c42ad</u>	+ 1 drops-usdt.info	✓

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