


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x067dd69e07f270da67d31fdb9ce1114696e7f6f2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000002 r]
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A \$64,873 Random Win
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
2,000 USDT Reward	N/A her.xyz
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
2,000 USDT Reward	N/A .net
2,000 USDC Reward	N/A c.org
2,000 USDT Reward	N/A com
'	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 02:04:35	<u>0xe98da2ed435f6d4148e820dc974d3584399d92e6aa85c6c865c1aa3ed242b334</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-27 02:04:15	<u>0xe864047d444a6de98ea49f4ac3e1ece962b201525979fa23e24aa48ec37db0bf</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-23 08:00:35	<u>0x561061e0dfb7fa225d59020d6c72506474c42e7491b9e998d2a727298e380001</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-23 08:00:30	<u>0xee239933253a4b3a8c3bd79085ede316acb608d1b6e8cf706184adc7f45cdd9c</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-30 00:19:30	<u>0x9cc5b7072ab7fa65ba4f09478b9b3394752e8d6000b672b1520f8f42e29d2f76</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-30 00:18:50	<u>0xa48fa07450f0cbab9dabf18e0c4237ae8c51a10c5a84786bb1193c5630ddb0ed</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 20:59:05	<u>0xed5e3e1ec7f1d92c50463e3e14c213e8df6403ce78dce8c41c2698f0528dbd98</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 18:26:55	<u>0xe4f935d89cabbb8bacad905536bd2ce4f496b0af3d92f4e170188ee58fac8af</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-05-29 06:55:55	<u>0x910db6aae8a4d8975e4990386f756903225a05b132b9610788cd1dd8bb6501ab</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-21 07:20:35	<u>0xac24b5750db621e67e52967c330e00c84768d66c4ae7463b509b09fbaf4eb574</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-21 07:10:40	<u>0xa6fa9fa4f9a81eae1925221e15dec807e28b7a9b24a5572dc7c86c9c71762cc2</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-11 15:49:50	<u>0x5418b44654a12a7214ea75d4acd855c5603b18dbb07e51ff20dee481a04446be</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 09:26:00	<u>0xacc1cd9eba42fe90a6c912b15e725269d0e6a5c8b9796e28274508dfdc26e804</u>	+ 1 \$64,873 Random Win	✓
2	2024-04-12 07:04:05	<u>0x52c4bd64a8b426a1067c661b5ffa69f91ab38fbd54e83a4190ce5e864b72e58</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-12 00:26:50	<u>0xef9195e448887f709d538c5f4ae8fb149c54d0fcaeacad88522aada368ef71ad</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-11 23:45:10	<u>0xdd988dc3ddc6c8dbd6ed876147a01bcfdaf392c677972ab7f530cf7766413d5</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-11 22:40:05	<u>0x8801be03166e23eb61d0acb0db540122b41b4cf36852735f965ce0b1df6e622</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-11 21:06:15	<u>0x48ca3bd6f84502f4d7876ad0b639c866b58c46a10051d82a1ae38f6a068f60b7</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-11 20:13:10	<u>0x1bfe2b1ad50041a29cdfad2b0b3935b8254eddd27b2a77faf601f6b59ea72292</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-11 19:26:10	<u>0x49dc6b16448cb42bf1a7d4d8aa7e2b6de82c4982c646ad92dbdc1bbf130d5184</u>	+ 1 \$64,873 Win	Random ✓
9	2024-04-11 18:45:20	<u>0x0500562fb2d5f4c18bfb66828a3512ea8a5867b317d4c936a0dc81881cf85a36d</u>	+ 1 \$64,873 Win	Random ✓
10	2024-04-11 18:09:45	<u>0x4cf691167fa4a91b7ce59d79d13e6981a7f185ce592d8c2149c910c42d383fcf</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-11 17:41:00	<u>0x0d977da773737b62f3a5c38009aa0e40520cfc9ace6a15ce5cb7f4d004d0f16</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-11 17:14:05	<u>0x08753c0b809e4879048d8b092852f2cdf142c540e477dfccaaab2e7770e2ae05</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-11 16:50:05	<u>0xe5957547cba92175ec0f81a6d8c9aa87bc042232b1b86a4394f8ec83cf5b979b</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-11 16:29:05	<u>0x818ccbc4b52d23dd445eb6bf3679f92b5008ae52434483990550789acd53af65</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-11 16:10:00	<u>0x4f3e9b12354be65794d185979df21ac831a9a24bdd01e1fe397962f7f4612c98</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-11 15:55:45	<u>0x287e6e4b82e92bc1bafb1b1f5ed41f6f1c8dec00695329651f102a06a844f2a0f</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
17	2024-04-11 15:21:45	<u>0x81e5d359ed2efd765d0f423097c5d9ba93392c10eafb4f5c891862395f6086f8</u>	+ 1 \$64,873 Random Win	✓
18	2024-04-11 15:05:20	<u>0x334f11d80334ba7f7bb677cb444df6009edfa2d8b216804a399a39d17472d7f3</u>	+ 1 \$64,873 Random Win	✓
19	2024-04-11 14:48:30	<u>0xa0d7ca75628c9bb8b02f36e2ee3e1d1a300966f5cb c9214867547fa9aa958e0d</u>	+ 1 \$64,873 Random Win	✓
20	2024-02-05 22:09:35	<u>0xbdeeb750d895146c05e986c04e26e39995873f4842c52d6a2ec56080e9deaf77</u>	+ 1 C	✓
21	2024-02-04 05:11:35	<u>0x718334e78a29e515ef20814e4cbdc49b06b06534836effbc26b33d3d75dcfcf</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-08 06:39:50	<u>0x43a8efa4ab7b63e57fa86097162f767a0be2b255b084b17ba39fb564755cd10b</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-04 19:00:00	<u>0x58bcd8962bfae8bed807fd3951d6209aea6e4a24a4bef2a45618f95c2df9cf05</u>	+ 1 Airdrop	✓
24	2024-01-04 03:57:50	<u>0xdc56f5fd1cc0ca704cbcfb848786146f48fd61119a79b0d4002c49271638d2c7</u>	+ 1 her.xyz	✓
25	2023-12-04 03:47:45	<u>0x830be4a047860ac7e3beb8e9d0bc1ebd9faf4ee16c895a3c83cc430f4410c2a3</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-25 18:25:45	<u>0x180a53be0c0ebf9f61f8</u> <u>0559c88a52f5a802677507</u> <u>6c8e30536b6849c3beea61</u>	+ 1 reward-usdt.xyz	✓
27	2023-11-25 18:25:30	<u>0x7456d54d8fae938b15d3</u> <u>c3d7f726c29aa4c42bf588</u> <u>a188b1df62bbe73915ace4</u>	+ 1 com	✓
28	2023-11-21 11:26:20	<u>0xc458cca078df0e4f9d2c</u> <u>de26e7f74a0a78e52698aa</u> <u>6c3fb75b2313087cb62350</u>	+ 1 use-usdt.xyz	✓
29	2023-11-21 11:26:15	<u>0xe733e0c36e20b4bfc2d5</u> <u>b3e66a9423503c3ff7975d</u> <u>8dd060e673c862b94d5ced</u>	+ 1 c.org	✓

* USD values displayed at the time of transaction

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