


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 00:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0820847e8f468f934781ca7be0059ae3e7a117b0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop Voucher	1 get-rarible.com
LooksRare Airdrop	1 rare-token.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
∅	N/A ∅
e	N/A SEIYANS.CO
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$81,277
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A ∅
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:20:20	<u>0x999697c166fc50e3979d579b0926f244d4dfc34a3b0a9b930c2bb704828b21ac</u>	+ 290.000000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 04:11:00	<u>0xba92e98b3f7ab507378f1dbfb0a080ac70107245cb045084c6327bcefb78e892</u>	+ 1,300.000000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-02 16:42:50	<u>0xcdf2cebd2a0143ae45f9839d6ca904cd4782c3d12b3330f1dd35f191d1bda4a2</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-01 01:45:00	<u>0x2a37d72aca521f14fd1561e53890edae1cc1032e4ccfa848d61acad9a631a837</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
5	2023-05-31 10:20:40	<u>0x1a3b6ce37148c16fd41a3bb528535fd92d7e6cf792f3bccbc4b705debe895887</u>	+ 888,888 \$ vanityeth.org	✓
6	2023-05-30 14:43:45	<u>0x33e95496c325166af1f340e78babde174544636f3f0f9b5e351d75cc6dceeafd</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 15:04:25	<u>0xd480b691dc9f69f9aae4f4ba379ef8021e6a287580cada44fb22da03ebe63de0</u>	+ 1 3 ETH	✓
2	2024-03-26 07:22:35	<u>0xc5004e9265bf8cdcd27cce792a4ae5b155c568f7b62b227220b79913d2992938</u>	+ 1 d	✓
3	2024-03-25 06:28:20	<u>0x46d3b60e6d1b94c8ff34baf3a71958d2653110dab684609d02c8378a2b109b8c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-20 10:45:45	<u>0x78aac12e85bc08575bd2e464aafe135561c35e00ae94a2f6adcb056074bb2388</u>	+ 1 d	✓
5	2024-03-14 15:56:50	<u>0x4306de6161de8200eadfa8123768a9e3732e483ba12f110e5cee9e319b4d407a</u>	+ 1 d	✓
6	2024-03-08 11:41:45	<u>0x8f18bb7491bb11ac0cf826da84f3916fe3826f8c9fc1f67c0bdfee61da30bb5a</u>	+ 1 50,000 USDT	✓
7	2024-03-08 02:44:20	<u>0x8f1c175574f19ee1e98e67f916b7e43527dc4bfa87679e72bbfcdc06972b2dad</u>	+ 1 50,000 USDT	✓
8	2024-01-10 18:22:45	<u>0xf6a827d3401504c276863d280a333d1502a4a056ed7b91b67d9736dcdea166fd</u>	+ 1 get-rarible.com	✓
9	2024-01-09 19:44:15	<u>0x5a844d5db0d05fcd31bb2510808ac90dc946a0236cb17348f7a7c7443522a6ce</u>	+ 1 www.airmetacoin.com	✓
10	2024-01-09 19:37:20	<u>0x672b2c7af1256506369b459e704b865da7efbed2ec849ea4cad19c96b4852013</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-21 07:17:30	<u>0xbbec78fea16f31c4b30cc774b48270eb760bf1977d82b675cab484e664692a5a</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 06:00:50	<u>0x9c98d6a190e3f38ecb29 b56e5902f9c9289eff8d52 a2c704553cb9e345beb388</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-21 01:35:40	<u>0x9da08baf36b4eabb618c 407b8b491e36dfffe76007c 40bae5c2a798b1e32bb0ec</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-20 21:51:20	<u>0xcf29cba5cf96f00e38c3 54ac6ab2f0db97e8aecf5c d94e8f4b7945a2f4ad9905</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 19:08:10	<u>0xf616975ebba9dbba8777 82dc59c35f2a79f3b31e1d 0bdb63cb2933c41892dd96</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 16:11:05	<u>0x58976fcfb7a8d354d557 0578486ea1c804a7570a9b 1d938770cfdbfd8345596c</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 14:59:05	<u>0x23e6fbd5eb091e2592db e7c0fc51b16d28f2671c45 5cde13d7617838fe97b54d</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-04-20 14:57:55	<u>0x6b9a05da2d69417bb11c b469ad8777842a499797c9 771d8a1ecd02b5b5ef43e4</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-20 14:56:10	<u>0xc0a8c013d5a11d6fcfa2 f6379579430ae813335e7f f60c78f9d4dd90ab4fbbf4</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-04-01 09:56:05	<u>0x66593fb4d62f501db47f fe00135faa6ad05053fba0 1ca890fe34e087e202ae0f</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-01 06:46:25	<u>0x2a4bab6a2ea9864b7f3717a1d63c2b3cbb64f4670b6cdc9d38f85f9f836ddb93</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-01 06:24:20	<u>0xaea8046d3d3480539b9da20314d75fd0c34cdf1d42078657578c667eaadcca81</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-01 06:19:05	<u>0x90b5aa7e3947d07822744dd5122161959c86771c462c71d6f6aa6cbd676b7a55</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-04-01 03:27:50	<u>0x038b6eaa9d995a71fe8ccebcff1b7f9ab6e0e415dc805b4ce3537b7e82b86b84</u>	+ 1 SEIYANS.CO	✓
15	2024-03-30 06:55:20	<u>0xa978953090a5c540ede5170f9b3f47006484408e1e696f1ff245b7cdd8f3a225</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-26 07:26:25	<u>0xa51eea7f23cfb1cd1b52d7b51425735e8950e1bb2ad501df9d385802f34f9f84</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-26 07:24:10	<u>0x7fe1f7d408fc6e568410a07968ac496f50e023c2484839432d2c39c1d26cb01d</u>	+ 1 Reward at USDTwins.com	✓
18	2024-03-26 07:23:20	<u>0x535bbe705558751680a6a0dc86e925b76f13378c4a46016e7b56122592658224</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-15 19:40:25	<u>0xfeb3552bea7324ad78d133433838c765a24d181d603875bd614202d8b43fe7aa</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-15 16:07:05	<u>0xe93640cebdfe9082a258</u> <u>1ac3575a7b26ad3498863a</u> <u>65a7773d406fa74004f479</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-15 12:30:10	<u>0x54859a6152b47adcc5cf</u> <u>737898e7401e24a0945d88</u> <u>3e071723e964aed6c90c60</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-15 09:16:05	<u>0x39e43efb011a131bcf9f</u> <u>2c5309fc81e7176b7241df</u> <u>323cba935c5d3b7e0ff759</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-15 03:53:45	<u>0x30cfd3067f20ac21958f</u> <u>6ae98af2150e4077cac43b</u> <u>54e046fecfada329a8a48c</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-15 01:22:35	<u>0xdadbd506f555a31c39e3</u> <u>494709bd9989d849094dcf</u> <u>424f73065713cbc3cd99c8</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-14 23:14:15	<u>0xfb0688b7b4562f26fbf1</u> <u>e74cc6f6b687dc21c4e659</u> <u>2b8f709d7a85a20800d907</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-14 22:10:40	<u>0x9fed2362cf4b2033feb</u> <u>b986f62366b3c7a0836f82</u> <u>0740691835df5bf5f4fc29</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-14 21:07:40	<u>0x4281cf0e4357245a3fa3</u> <u>242b9d566c4a5a9db5b14e</u> <u>b16244949772ab1713c3d8</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-14 20:18:55	<u>0x5ad55e515674fd31ef87</u> <u>8ada6bb9b6e43373bd9598</u> <u>854f895e5d295503e524c2</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-14 19:23:50	<u>0x1a664aedb15f70826a518fec0081e726213d4685cf742f554cbcd1711932c60a</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-14 18:15:50	<u>0xd6abb81e46b0261494a926174a7c7d5c5d3ea5a93d3985fcf4e1f821621b6be4</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-14 17:23:45	<u>0x334c7f7133caaf1d4b0de7ff976d28dc9c8e3f56156a639b33f25038b0dba50e</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-14 16:36:05	<u>0xd0a9db804e37aff8b29888ab408c9978cae793ee1a1fc4e519315ae1bef25618</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-08 15:08:40	<u>0x3d03f811d22ba66a7bbfae811f98e01ceb7de3cc66d8156cae8450f3fc1a0866</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-08 12:29:50	<u>0xd0afbdf77d7a1f290ba570b40631b0f103b079ef986a978ffffe679d0f893730</u>	+ 1 Randomly You Received \$68,962	✓
35	2024-03-08 11:41:15	<u>0x18dd258357dbe74b2e59ce93475f737b511fb626c77b69376a371476e3ad7216</u>	+ 1 Randomly You Received \$68,962	✓
36	2024-03-08 08:06:10	<u>0x0af95db3d39b3f144e2b3f437e393835e49c318f396213924be51489a2d012d7</u>	+ 1 Randomly You Received \$68,962	✓
37	2024-02-26 02:00:10	<u>0x352a738b8811cfb2f680b3aea0b727a20c369d38e19e97d5a46f34341c5e1250</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-26 02:00:10	<u>0xefc95fcb8eb4f2ee3980</u> <u>2c554c2f27c897c98788c0</u> <u>3c687d63202deca6b6c3be</u>	+ 1 .top	✓
39	2024-02-17 18:11:15	<u>0x609f04e3f9faebb11ccb</u> <u>fa0888351fc4058de8773e</u> <u>3993237b9b09372c564673</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-10 13:16:05	<u>0x9d0afdfcc0fa813ddc0d</u> <u>39e2b5dda0c2b8c3e4588b</u> <u>d94eb9959cb9b2d9cd8db2</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-10 13:02:40	<u>0x953bb8fec56cf7622831</u> <u>fd16cfe6b057c2134f2992</u> <u>fb83b8d852cf6d96600e09</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-10 12:21:05	<u>0x577ec2f276026e0efbac</u> <u>d1ad8e19f9dda9324394e6</u> <u>cf5775dacedb2bd7a43af</u>	+ 1 Reward at BoneWin.com	✓
43	2024-02-10 00:23:10	<u>0x5960d143364e68ac0041</u> <u>593da06512371fa408e5b8</u> <u>c04bb3dd8565c08603cc04</u>	+ 1 Reward at BoneWin.com	✓
44	2024-02-07 15:49:25	<u>0x4d91967bcfa1246da011</u> <u>bfa9b2d4a3933da572560e</u> <u>365aa47d6d9f20d60b7d35</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-27 16:58:15	<u>0x5309791a08abaf79a153</u> <u>6e617d361cdddf4b8d32cb</u> <u>9ac2201224ce37c02d571f</u>	+ 1 C	✓
46	2024-01-27 06:05:35	<u>0xb948b7442db83fce8c22</u> <u>fa209a9c6b7cbf9fbd9cd0</u> <u>341cfb42c7118c3f8a6ee9</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-17 11:26:00	<u>0xada36ac37175ffff50eb</u> <u>8562f80976df13aa35f277</u> <u>91c7905b9940ef31a98f83</u>	+ 1 BNFT	✓
48	2024-01-17 08:48:50	<u>0x56fa37bd3427ddf5c7fa</u> <u>29c5f23741960d5a9836b5</u> <u>2b6bd0d77e8a8b44e4890a</u>	+ 1 	✓
49	2024-01-16 14:45:40	<u>0xec5223f719d0535f8618</u> <u>c17b8c50e78cc899e18394</u> <u>76bc9ebe1ef7fe17d1a4ff</u>	+ 1 C	✓
50	2024-01-16 04:16:25	<u>0x3f35b6e97e833ebdb9c8</u> <u>78c46f582ec8828965a661</u> <u>1c8fea548399126c5deb21</u>	+ 1 	✓
51	2024-01-15 06:16:00	<u>0xe54d934533cab6c262f1</u> <u>4a588b41694fc6af2ef7db</u> <u>e954cb0f463502199876c7</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-14 23:40:55	<u>0xa86ad241a697513631cd</u> <u>a3b1dd44827cab0729f755</u> <u>59d4d506592629550993f4</u>	+ 1 ard.xyz	✓
53	2024-01-08 08:36:55	<u>0x87de7e12a756e0942d29</u> <u>f554fd25ee3e33266f924a</u> <u>b468b53684092378cdef43</u>	+ 1 ' 	✓
54	2024-01-04 04:34:15	<u>0x51320d884ee05cd709b7</u> <u>90272bfeec7db6304eef2c</u> <u>558d4536b9c9fcfbf5df65</u>	+ 1 Reward at usdtevent.net	✓
55	2024-01-03 20:18:05	<u>0xa497e057df741cf84c31</u> <u>36a27c8f4e13843645cac7</u> <u>4157f30041ccd33cf13049</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-25 21:03:30	<u>0xefcef74d8d1f7d9d591a</u> <u>b251222b75573de394dc08</u> <u>c58320c8fa7d6bdbbe39745</u>	+ 1 her.xyz	✓
57	2023-12-24 22:48:00	<u>0xfe536c172635c89bc620</u> <u>38fbbdfd17fb753e5e3961</u> <u>725593a23430b8e47715fe</u>	+ 1 her.xyz	✓
58	2023-12-20 12:18:15	<u>0xb256e2ebe11984555e8b</u> <u>d4f18ddf34d18fca5ebf49</u> <u>729e6c62731e5206e71e3f</u>	+ 1 Reward at BoneWin.com	✓
59	2023-12-20 12:17:10	<u>0x6cb72937652d3faa1dbc</u> <u>8cff477981502e72e9e8c3</u> <u>386bc4faf42481365a1769</u>	+ 1 Reward at BoneWin.com	✓
60	2023-12-20 12:13:45	<u>0x1d2d1edf1a4b9a1c269a</u> <u>e392138d96c9d64a190340</u> <u>ff465142586ce5a748ba3e</u>	+ 1 Reward at shibatokens.win	✓
61	2023-12-02 01:02:35	<u>0x6b2d427801e1d0ab16d7</u> <u>2e3760dbf73070fd31f795</u> <u>9588b3c4326604d3adf3b9</u>	+ 1	✓
62	2023-12-01 16:06:40	<u>0x29796ddf06438d4afe46</u> <u>2b426c2197772f0e4e37c4</u> <u>319d94aa34872af4070fa7</u>	+ 1	✓
63	2023-11-28 12:40:45	<u>0x1789e239af72137f9bc1</u> <u>1ea928f1819f41a6dde9a6</u> <u>ac837850434abd0fe516f2</u>	+ 1	✓
64	2023-11-24 04:27:30	<u>0x5425d103ce549d961edb</u> <u>13d00a791cbcc5848d03d7</u> <u>c8382e1a353022ba45b4f2</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-24 04:24:20	<u>0x824549ca02d9e63fdb5</u> <u>06f83eaa5df01b4ffd9ba6</u> <u>ee26f9bf48893dc2092f15</u>	+ 1 dt.org	✓

* USD values displayed at the time of transaction

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