


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:36 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x1240148ecf26c41fb9ad339d886bbbe308b8e36d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
USD-SWAP ³ COM	421,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SHIBSWAP ³ ORG	362,500,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A reward at BONEWIN.com
!Site: ethfree.tech	N/A ETH
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at shibvoucher.xyz
\$2000 USDC	N/A Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A \$77,749 Random Winner
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher

Token

Balance

Â-

N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 01:11:35	<u>0xa0ca065c45e74fdbf3e9 e761fa30cc8253b92a5036 3cc1ca6062779d0b71fd99</u>	+ 1,000 USDC	✓
2	2023-12-02 11:08:30	<u>0xa300d7ab0ee2cb73f550 656945733dd506d96bd46a 4ad419d7d750f7121b3c5a</u>	+ 2,500,000 SHIB	✓
3	2023-07-29 21:53:45	<u>0xc96fa3560c8e63c90acd 8ece06888c73321d28fb56 607fa925f4cab7ccdf501f</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 21:52:40	<u>0xf595f457049cf378d4e7 609f48532037f5c9a677fb 780e94bdf238b05121e30d</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 18:40:30	<u>0xeb8c0e44377ad37d41e0 e9a4a76403108c01e34b09 f797a5adcc24d7177a116e</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 15:58:15	<u>0x1bf8a7b37fab3ae17e0c 6c102cfa8b23a0913f448f b9876002e25f6942e4e0d9</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-06 11:10:20	<u>0x68e64465e8a4c01adc5c 6d0ec4c25b04a649034ea0 5a416d35a55c4fd143dab0</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-09 15:26:30	<u>0x842c0d69f40598ec78ef806ad765f089954d6afa3ac9c791a96e6829e85193f4</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-06-09 12:17:40	<u>0x2114badfc044a9a9353ceb5f226974a7925317acc3b2a8e5f0401a112e24e59</u>	+ 96,785.880000000000 4656613 Unwrap at: https://HEXPool.io	✓
10	2023-06-08 15:29:45	<u>0x676065bf50c8b518f112498080cc31ae8ea85211a80d84bd9b828c95d9681d51</u>	+ 138.75000000000000 0000 tLINK	✓
11	2023-05-29 07:16:40	<u>0xdcfb985018724ba42db1c30068aa0b9bc49e4349300332bd2b23759345959e6d</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
12	2023-05-21 04:53:50	<u>0xcb15e0c9a959b235293b8ecbc2d47d7dd3171fae4343d067347bb84e74d3fbf6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-20 06:01:35	<u>0x38aa4374a621349aa536f4ada651a90a6aeb474e94c77ab8bba281b3b64e0ccd</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 13:59:20	<u>0xe2ae2265b3c50fe93e67cf714695b616d2b51c496ee7f628f6de6819f8804c86</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 11:47:05	<u>0x9b9bdbccb7418abdf513 a270faf330cba1c32fc748 f4eb9f808db907aaa49e03</u>	+ 1 op	✓
2	2024-05-17 18:51:20	<u>0x7d563e2b3dbb3b94f1d8 dd81c586c5a4b339711f37 dfc161abd49301756fc68c</u>	+ 1 .top	✓
3	2024-05-11 08:46:35	<u>0x4f52ffab38cc577bcc60 46d142f60f81d9aaad404f 8d4b924add0505e1fee09e</u>	+ 1 p.xyz	✓
4	2024-04-16 15:21:35	<u>0x9aa2c305a0b248eda11f 5152421427adce3b35ed7a 4a45efe8d2654cd657c624</u>	+ 1 d	✓
5	2024-04-15 16:06:45	<u>0xaa376ac507e4f821ecba aea4656f7239964343e627 d4a9777cc8e79f6877b6d5</u>	+ 1 d	✓
6	2024-04-15 15:48:35	<u>0xf218aeefc7a70704fac2 a3eb05b835f7755b458329 98de521f9049aed6cc58e3</u>	+ 1 50,000 USDT	✓
7	2024-04-15 15:46:35	<u>0x1548f717bd6a61b6beda ea74d710d4775fd60081c6 e4d46f4f10b00f10b969f0</u>	+ 1 5 ETH	✓
8	2024-04-14 10:20:10	<u>0x59a4756467117f3c1011 1a378a57f6209af397547f 4359dbff3852996591698d</u>	+ 1 d	✓
9	2024-04-14 10:05:45	<u>0xb40a5b1dbec1438f31a6 ec5da1cd6dec49ffaafb39 bab810cce06b72b8e359a1</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 21:10:10	<u>0x13f0bd85fc83841df7710d8113741e61c8b73d126a6620a251e48f2e8ce81e53</u>	+ 1 d	✓
11	2024-04-13 20:50:25	<u>0xf3c758ecdd3b3a1b7472d77e5c9b7ced70e88d256d0de3f5e62f9120f77990a2</u>	+ 1 50,000 USDT	✓
12	2024-04-02 20:04:15	<u>0xc76daaf3be1d1bffa2dd1927acfcebb435ebee7f7e4f8b7ae62940b1d33d5763</u>	+ 1 d	✓
13	2024-04-02 19:48:05	<u>0x7f506212c1beb2ba8dbb6721cc3a3b742d475a8603beb4cfdbe9633a9f355ba8</u>	+ 1 50,000 USDT	✓
14	2024-03-23 09:32:45	<u>0x20fe7719300d47a015e7a0996a10fc1e7544059cfd687f13ef48f5719a94ef52</u>	+ 1 d	✓
15	2024-03-23 03:29:15	<u>0xf3b113e83770a3a0bd43b8c12abb46bfb0cd0fa517845fbcad36d8341947f3a5</u>	+ 1 50,000 USDT	✓
16	2024-03-22 16:39:25	<u>0x1057b843dce223dc106f4e932da76247b190b25a8f18b64f458a2a4ac332fc22</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 11:46:15	<u>0xba4fc41556fc3159a650a2d4d9be1a80af73505ec9322adaa13b742e9ab20c1f</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-18 11:14:55	<u>0xe8ad00302ec817f48f20</u> <u>aef483f6f04a95c27bf659</u> <u>1eb44a03397ad84e761e0a</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-18 04:35:35	<u>0x0358c2ccadaa3b4ca9bb</u> <u>b9e09706bedfad62326e0a</u> <u>9dbd19c6253868644ec8d8</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-18 01:37:00	<u>0xd51509fc29316c70f07c</u> <u>0f9554af5dd3d5c5411015</u> <u>b5627224a2679bda08f3bc</u>	+ 1 Reward at babyshibadodge.top	✓
5	2024-04-17 22:27:15	<u>0xf0719f150afeb08d8dcd</u> <u>6172c60fd5443f036cf4d9</u> <u>d7e3dc28e6f54d131ca241</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 20:16:20	<u>0x1a2eb0eba810a353dea6</u> <u>917bf0af72c85a706977b8</u> <u>ddd8916e3fbaba11c42318</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 15:19:55	<u>0x3a27665fe6dbd93a8a2f</u> <u>47460046f29c3d2cfe319f</u> <u>01748b0982eb2f3f9e4904</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 03:51:15	<u>0x0e42862534f3a984acde</u> <u>3facd2c30557a652b10a61</u> <u>40ab3f58749cc7a40cca1b</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 15:39:40	<u>0xa0e59a71ba31c6f18ea3</u> <u>b9cc074bb73332cbe75155</u> <u>475156e19dd1ab25fe0567</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-16 15:30:40	<u>0x5935f30282b1e1159aa0</u> <u>a8f60e47bf463dac616f0a</u> <u>d26093c8da5c568f3753bf</u>	+ 1 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-15 16:09:35	<u>0x698db292c7b5d80ddaa2a45e7e0fa7ef7d4f222432ad15ec4ad7166b9e6ba817</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-15 16:09:25	<u>0x0865b7c6b309d2a35cb54876d636ba8d09c7992bbf17a0aea8e2a2588b778403</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-15 00:11:05	<u>0x5c131813949ad010ac04bce588f3d4855eefd2825a53d9797d742a7644986ee1</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-14 21:33:40	<u>0xac10c858de4fb6ab5e0ef5c42faeae538d27acf26bcc3c108f710a46d7644c54</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-14 17:48:50	<u>0x1499f45e62102069cee0723152d66568744b71570be7d56d33b98ce745483e06</u>	+ 1 \$77,749 Random Winner	✓
16	2024-04-14 15:50:55	<u>0x6f1025f16e349de8cd4c7035ca237718973c34132387cb2c6d2b75bc85079829</u>	+ 1 \$77,749 Random Winner	✓
17	2024-04-14 12:58:00	<u>0xab9733c77c673ea3b21734e4d79aa9a4a20193e63c338d71aa0b239c8e5c2cd4</u>	+ 1 \$77,749 Random Winner	✓
18	2024-04-14 10:25:20	<u>0xec64affdea6d51c78eb50671b56c12bfceb3b32f433bfbb89d61618b264b3b9e</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-14 10:22:10	<u>0xa1f5acbc16a2f1cc4f4b5c649e53fe1d09ec138a5a1e9cfa916cd6b53104c170</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-14 10:21:55	<u>0x54cce77fd30f97aa15099171235da0b01c9ad36379aee68bb55fae9268bc82df</u>	+ 1 NFT	✓
21	2024-04-14 10:07:40	<u>0xd7981fcdcc2c0fdb4e276b325951806da0255950f57f9f899aa75d1d5877fc38</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-13 21:38:05	<u>0x7a26e9d8a0e89f42f508931e956eefd2eb24e4406c623d2d7daecf20e14ac5f7</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-13 21:25:15	<u>0x23b3efa04d09eff36476e5a7203cb3350dee76d48c384d091124b6973893952a</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-13 21:24:05	<u>0x4095af36587568561c8b3b4f2e55af98ba5ddba2f051f8ce2bef3b2aba199058</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-13 21:11:40	<u>0x7f434616a021d8d38a95c944f3ea891a60a2bcb5675ad29476b5f4fe25e3c32e</u>	+ 1 Reward at USDTwins.com	✓
26	2024-04-09 00:22:30	<u>0xfeed563d7947cda94e1d430be4d8231780c4c33cf9ee2f98e5c42957ccd57dd9c</u>	+ 1 W	✓
27	2024-04-02 20:10:55	<u>0xc1e1569786c724ecf005600ca55f08ebeef46a9f27a2558b975054512215e2c1</u>	+ 1 Reward at shibvoucher.xyz	✓
28	2024-04-02 20:09:55	<u>0xda25778b7ecd62b110037577666cfb9087cd36d6d8e42922723cf84876b1ea0e</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-04-02 19:54:35	<u>0xc918c93f17864ce3324319f056a5fcbe8fc89a9b6475b9fec0d0a6affc08902a</u>	+ 1 Reward at USDTwins.com	✓
30	2024-03-25 13:14:05	<u>0x311de83dbdc6a0c8371af970da7c29bd1a845e591eadca11869ee01ffa61692d</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-25 12:10:50	<u>0x5f3b956cae9785046d1c79340a3a02ee8dce9fc5fad4d0de4d91cd3a7f5084b4</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-23 18:34:05	<u>0x84fdb7b4162f012e8a712a6023e4c678ae461083320335dcee0770edd83d9b31</u>	+ 1 BLAST	✓
33	2024-02-02 23:02:20	<u>0x86e6f1efe5b26f5ea54c587c7860ee4556c915f0e59256dc1c9a9dc51b0c10ba</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-01-07 06:19:40	<u>0xb5dff01505fec72000ff871876153ee06299a326af0faa34b7e29a037cd09e6e</u>	+ 1 Voucher	✓
35	2024-01-01 20:42:50	<u>0x4347f47d2913774a0678157d070e24e45b986502e3d547c1a14c485bb95648cc</u>	+ 1 Voucher	✓
36	2023-12-31 22:46:55	<u>0x4aa6eff1e05d94372d2dcd1c028c04c6432fdf36fe5b008a675ae579c905fdc6</u>	+ 1 Voucher	✓
37	2023-12-30 14:34:35	<u>0x10be0f514bc15f76d3e5d14d8da1cdf663fc96674191cffe618f53670aba8e11</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-19 14:05:15	<u>0x7b767098f89eff31874d</u> <u>14a19d1edfcf17e71dc887</u> <u>ed4540a9e93e24332183e7</u>	+ 1 Reward at dydx.win	✓

* USD values displayed at the time of transaction

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