


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x194ba7cd4592fb359c162855c3e19e49725fd647**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$59,423
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$81,254
5,000 USDT Reward	N/A .top
Liquid-ether.com	N/A Liquid-ether.com
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:14:15	<u>0x08e77486e5d8aeb18ac30f3c61f0f5bdbd5fcf3519ba2f0b76932c5b63164a3c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 20:12:55	<u>0xe5ce29c607285d51c9fb06e53c7c21fc4f0563db9e122e09f201dcdab62116a3</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 17:04:40	<u>0x2ea1b7b83d957a45744ba7cc54459b1f3467cb2b65a4a4407f5ce80b7cd1568e</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-20 14:00:05	<u>0xedaebca76fed9fc673b6668476a37144c82752a139553afb0cf512f15001cf4d</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-06-09 12:13:20	<u>0x0bcbde0eec6f0471ee20cf6c177c761be399ad9682eda32815cc1cc823770aa1</u>	+ 96,785.880000000000 4656613 Unwrap at: https://HEXPool.io	✓
6	2023-06-08 15:26:10	<u>0x61d50d8b60b6b51d2f43a04ad12b3eb18fc67008b2e8577451c126cac3d447be</u>	+ 138.75000000000000 0000 tLINK	✓
7	2023-05-29 05:49:35	<u>0xf0a946a072c5c2013e49c48fa62852d3eedd97d34280a54cad8e0972d25fc198</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-27 13:00:00	<u>0x00eb16fcf1f44ad4ec9ccf566eb99f7b78700d82076b707ece074a3b887510c7</u>	+ 88,888,888 h.io	✓
9	2023-05-21 03:13:10	<u>0xecd45e00ec14afda7e5aeb2aa95cfc7b310475e55ef3f297807aa3d9129ab2d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 04:20:50	<u>0x9d37605e09d6fd022776fc567981f9df1963a31a04eac6191fc754d9e17dc1dd</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 12:18:10	<u>0x1ecef94892714f431dea48d1c21695ea6fa8af96459fb7b0ec755d1cacfffcac</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-15 17:05:15	<u>0xc2eb58b3e680d68937646dbbc61d0cef9b81e98fb20c6de805b698ae6f9a36cf</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 05:50:20	<u>0x6c7679a54f1a5bd0e3d728da66c798c27422cd8fedf8e5490821ffb94d265a1b</u>	+ 1 50,000 USDT	✓
2	2024-03-27 20:31:15	<u>0x58ef77e109f985cf4ccc2bb065fa1b250641b5ec4fc340168603e9c1d344caf4</u>	+ 1 50,000 USDT	✓
3	2024-03-27 20:22:50	<u>0x9a058324737043967eb65858192ed16e17de726d6200a8e9a5105593fd063434</u>	+ 1 d	✓
4	2024-03-27 04:41:45	<u>0xa37730aa60ad700948fb7d644b1e4e233b85d459ccb08c702079539a52f6a514</u>	+ 1 d	✓
5	2024-03-26 23:44:45	<u>0x7ad70fae741f84078a29217596dbbec3c89c03aa99e8433b5e71317da4a8688f</u>	+ 1 d	✓
6	2024-03-24 22:09:55	<u>0x65cb99031ceeedc291a7eaf75b31053239b7f4897c566d320967622bbf56271c</u>	+ 1 d	✓
7	2024-03-23 22:23:05	<u>0x7352e94570dc865b57c0ca03925faab570c1f41009d550cc3e5117175da1669c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 14:33:05	<u>0xd3626b2a3f4bdcce845d fb465bf791308cb37b5ca1 dfab6def2672ab23c5e505</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-01 14:31:00	<u>0x7721791003d7b13fd8aa 0266db7f2b67e79bb53604 ec175e1c0f4fc64ba70029</u>	+ 1 TOKEN	✓
3	2024-03-31 01:06:00	<u>0xc27e08632fee5c69be61 127cb5763e162d3f882378 7521726cd401aa254c1bbf</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-30 20:27:40	<u>0x2d7552f4b6c2b0dc6839 f0cacfd5f28966eabc7d9e e80f29d8426cf6298359f2</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 17:44:30	<u>0x3b016532ea21226558a1 7e90264c1284be1b63a70a 2fe4e6c89665581f6a0ecd</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 10:45:30	<u>0x7de18a3ac9cf0a94d072 bd7442d165231f36de1d7a 29af1bd3993d8b42648ccc</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 05:49:25	<u>0xc2e90848e06282204838 e1c643c7ea9edefefcfcf4 3ad293b4685566b4f9ce91</u>	+ 1 TOKEN	✓
8	2024-03-29 09:45:45	<u>0x12bc826763fbc0f30988 5710086a2f3cac3591962d fab377d60e2d164d72945c</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-29 01:55:55	<u>0xd843b64174be3a6ebd07 03cba7e154af69fa9005f6 c1ea0e44de9adba6a1b2e5</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-28 20:41:00	<u>0x366ba5b289cd845465ee8b0be0a26d0dcfc04a5ce37ced28f0eb60305e8f686f</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 16:47:15	<u>0x4d7ed03576a83575b9be5bd62754164a4d308bccdf75eb3bf91ed767749bcc02</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 13:44:25	<u>0x2f56fb9be375997c42adaaec7e8b16110beb9f61406765711bbd730e52c883b0</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-25 14:19:50	<u>0x69c667e1a2d17caadd0252219b53086ae0d65aa8c388cccde0210ab705ac2d27</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-25 13:36:45	<u>0xf9853fa412054e237015cd4f0e0799b2b585047f0a68ad85434e39431163f2b5</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-25 03:35:05	<u>0x851402e22aa08e3552aa53998e77a0eb9ac10eaa159ad0b01f42b281bf71160f</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 22:39:00	<u>0x9630ec83d557afc0798b340511a2b3fb595245c1ee1e136cc49760722c755d96</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-24 04:51:45	<u>0x938218559cc061127fae8c9b9f512f4e751006825599abcc03c8a9700bd84645</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 22:23:15	<u>0x8d1931941487c68ad8c658f7ec3c61e588dbc47f1099214fc014c64ee2aef01b</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-04 23:33:20	<u>0x9803340decf275370ccfcb999c100ba051ee09c7e1bf469144793aa65f96b833</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-03 08:28:15	<u>0xf3e477b7e77654bb63c208da855006db353e41151439b06f4e95555ca3bd8caa</u>	+ 1 LAV	✓
21	2024-02-03 00:43:45	<u>0xeb16bc90d1b47eb65fafc4737b81b7c236b6791745396a5957f01d28e8a10925</u>	+ 1 C	✓
22	2024-02-01 18:26:15	<u>0xf5dfd676b68d49dad33e7f28e592be6941b9d6d9ade70e25d3b904da567c3e04</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-01 18:23:05	<u>0x91db7acdfc55fd91f113de44b02d379b884947ee63ff13efaf34fa983ce41626</u>	+ 1 .top	✓
24	2024-01-31 05:48:55	<u>0xea1e7659a991b4ed5a61fabb6ebf5b5137c71153fa87be02b2aa2e2e5c64a45a</u>	+ 1 Liquid-ether.com	✓
25	2024-01-03 10:17:40	<u>0x3802f6b58d0719ff56482113e79ca5631ef228fc5b054f3f69d8a9ec8cfd5859</u>	+ 1 Voucher	✓
26	2024-01-02 20:00:45	<u>0x1f4e458ca8e4cbacb8ee7343ab75d71ddd8b3a6c857958f715ec29e57ed5e9df</u>	+ 1 Voucher	✓
27	2024-01-01 21:06:10	<u>0x7615737041e61956269e535bcd6b158ef0dcddd197274f941c66a3b960c0d3a6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-31 23:02:05	<u>0xb65ea7d9b0dacac3b23f a7b7ed36f2240bb725fc4f c317ca3fdb703ff19b933</u>	+ 1 Voucher	✓
29	2023-12-31 17:43:55	<u>0x913c0e5c3c2998935db9 cd8ff5f4160401e921b4a4 05c46641980c11e5b13555</u>	+ 1 Voucher	✓
30	2023-12-30 22:51:10	<u>0x4f9e5f3bce7ca29161f7 41b29d3cb0ab7471027a00 aead8ea8e780c8b20d2307</u>	+ 1 Voucher	✓
31	2023-12-30 14:46:35	<u>0xa84f8290110a0c2c390b 8d1bfb22ac9cf745367557 8875c3bec218ea01c36d89</u>	+ 1 Voucher	✓
32	2023-12-30 09:54:20	<u>0xe02d989ab8ed7638c61a 7e86fe9e9b222738dd9631 41fc9b49b9c7661fe56a3e</u>	+ 1 Voucher	✓
33	2023-11-14 03:49:50	<u>0xebaf4bbb94914fdab673 8c5da4e848bc81ad5c131a 2059e6cdaf7d7cc1b34981</u>	+ 1 Voucher	✓
34	2023-11-12 22:30:20	<u>0x5844875573ea2ace8834 f1740ae9e9d78fe8a14354 980c055dac9a262017da9c</u>	+ 1 Voucher	✓
35	2023-11-11 17:31:10	<u>0x7568b2160f968e233972 13422b08b3ea243d1791e5 c77a1cdf72d6626a1049fa</u>	+ 1 Voucher	✓

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