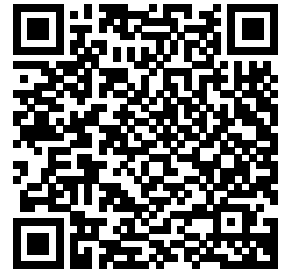


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x30f6e6000d1f1eda6893f68c603f2d0960a97774

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

\$ cusdcs.eth.li

1,300.000000000000000000 .li

usdc20.com

620.000000000000000000 usdc20.com

MATIC

2,985.000000000000000000
polbridge.vercel.app bridge

xdai.worldcoin.pm

290.000000000000000000 xdai.worldcoin.pm

Airdrop at

0 50,000 USDT

usdreward.click

BLAST2L.COM Limited

0 d

Coupon

Airdrop at

0 50,000 USDT

50000usdt.click

BLAST2L.COM Limited

0 d

Coupon

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$77,587 Random Winner
∅	N/A NFT
Â-	N/A Randomly You Won \$74,777
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A Randomly You Won \$74,777

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-11 06:48:25	<u>0x1a52426faeacec1a2e9e</u> <u>dd5c8dc30f0031073537b5</u> <u>1fa5f8f96b63270a58be91</u>	+ 2,985.000000000000 000000 polbridge.vercel.a pp bridge	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-29 19:05:00	<u>0x1981e021d3ff532e45234bae459870767fc8b994696e6f9f894ce0d4d9a9f932</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-21 05:52:50	<u>0xc3ee7c03f8b53c526ca7892d7be91d90ab42fccac8c1cb6f3d9f06e16d627fda</u>	+ 1,300.000000000000 000000 .li	✓
4	2023-07-09 17:46:35	<u>0x88d8ebac349aa47fa041ee68ff16767a0680d9637e9f5b13d568df2c60cea2b2</u>	+ 620.00000000000000 0000 usdc20.com	✓
5	2023-07-02 18:14:05	<u>0xfc213f184e9106e67bfa4ef7d18978e137520a8752758fd484cfeed00205aab7</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
6	2023-06-09 22:50:40	<u>0xdfdea2302409a737472127fa1c2cb568b8c88c37e5381db68a23e323b77800fe</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-09 05:43:15	<u>0x59e2991816174e304cfa8505b55e8e6bbf2ae846a15b4e7dc45ff77d7842891c</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
8	2023-06-01 03:14:35	<u>0x7aea467850c23c609421fe036d8fcd9a8c25aa761d694888667feb5af471856a</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
9	2023-05-30 16:13:10	<u>0x62df826337596090696e1582e6dbbbcd9b503afa8036061458bf1fd15a7907f6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 23:53:10	<u>0xf82f556236a75bf1a1ef a654ddeb068062f4b61d8e 3e7d2e107bf3981e721dac</u>	+ 1 10 ETH	✓
2	2024-05-01 23:53:05	<u>0x15ff4192a2820191e8ec 3c1d613c4a29a2a7e789c1 30610c0a64b1b8d1f94856</u>	+ 1 d	✓
3	2024-04-08 19:28:40	<u>0x3abc9142a84ca88cbbfb 299d49ef66f2bd31a2e7cd f22dc8430128b7549b240b</u>	+ 1 50,000 USDT	✓
4	2024-04-07 13:12:05	<u>0x07ec0839cd49e5cac673 be308c7b433050ec45bf63 a535445aad34568229e22d</u>	+ 1 d	✓
5	2024-04-05 09:39:25	<u>0x800456efd8c2dcb54bb3 0d1180ae7046f8c61bb5ed 4d9d45266e7af4b518de34</u>	+ 1 d	✓
6	2024-03-26 04:24:50	<u>0x71a77ccceb137c8f69c5 0dd451178ee863a01731e4 7a70af6b4fd09e0a25f8d2</u>	+ 1 50,000 USDT	✓
7	2024-03-18 01:08:30	<u>0xb02205a42085027a42b3 22a34ee99b2a6a3b5ecb79 6b5b2f891c8c0a7c40a4c1</u>	+ 1 d	✓
8	2024-03-16 12:56:40	<u>0x49f143a2636c31417db2 95eb2f2425cdcc15e08b9f 20276cb9c8578cf08bc124</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-06 08:20:15	<u>0x9656f86f651cbff1ae32</u> <u>dc978992328b5ff70c9a63</u> <u>906a7e2c641da2712d2ab1</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-06 02:00:25	<u>0x7b49e700a95e5bf71a42</u> <u>02a99d563dba83f69650e8</u> <u>9af8f6fd86aa532ed1ea26</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-06 01:10:55	<u>0xdfd60ea5d17357c41b8d</u> <u>fc1b6ac5e733dd62eff268</u> <u>8e01f1598e13f19476cb0a</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 23:03:20	<u>0xeb3ab598cf128310e4cc</u> <u>ddc38f1deba6c1b2971b7e</u> <u>a1379104ee2e25e2610d2d</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 20:22:30	<u>0xe75827944ee9609b8e6d</u> <u>1661a3485ff0f466f5400d</u> <u>806b68460091092cf3259f</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 17:42:35	<u>0x4c0a67b8d9218cf70f47</u> <u>ea10872e22f0c510670484</u> <u>0c27105381f2aa71c13b68</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 15:34:25	<u>0x572045f5af342a8d0f6b</u> <u>2438d90f77e90c8121867e</u> <u>56001b300757836e5b3b77</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 13:42:45	<u>0x36656921d4d99bbaa477</u> <u>0490aada111852f007945f</u> <u>a30b72c5def84dca92d330</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 12:30:35	<u>0x94d2803efebec9fda6b4</u> <u>04ad66a2e96234a6c76d94</u> <u>220082a34d443e9a962568</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount		
10	2024-04-05 11:33:15	<u>0x6da6063348ec76e64bfa e9ef12e065f69f1d99bb40 a85b8b688731df3d3e148a</u>	+ 1 \$77,587 Winner	Random	✓
11	2024-04-05 10:53:40	<u>0x8036511802bf386e5a05 970f10ed82ed1a15a8cc78 7e66bfeefc563a9d5c0585</u>	+ 1 \$77,587 Winner	Random	✓
12	2024-04-05 10:26:50	<u>0xd777b3b0d47eb8867bc0 aecb0a9b34e216bfedc4b7 916982377483b20a0e1f5c</u>	+ 1 \$77,587 Winner	Random	✓
13	2024-04-05 10:16:05	<u>0x72f4f298b29920b932ab 5d28648c16fe0ce9b35ce1 40cc5e7abfa8d838beb058</u>	+ 1 \$77,587 Winner	Random	✓
14	2024-04-05 10:03:40	<u>0xc1145ebcbcb95f25b93c 54c9fa37f374ffcfb6fc5c b48b51e6eaa80fc117d4ba</u>	+ 1 \$77,587 Winner	Random	✓
15	2024-04-05 09:55:45	<u>0xed068e4133fcd92e5c4e c601c8b62981fc580c4b7d 017b3048102504331cd584</u>	+ 1 \$77,587 Winner	Random	✓
16	2024-04-05 09:49:50	<u>0xb806d30f57a9a0dafca8 d874edc4a68dd99a78b0c4 4d052e0197732fe7af8ca1</u>	+ 1 \$77,587 Winner	Random	✓
17	2024-04-05 09:44:45	<u>0xe04d42331f164f1977d6 c6865d12ad4b198dfe884b 2a30b88ce8ca0865f431b4</u>	+ 1 \$77,587 Winner	Random	✓
18	2024-04-05 09:40:40	<u>0xbc1552b0d2d1f5e7fe43 cd578539d57e53ef0fa9c0 4aa7d148187c3ab7caf585</u>	+ 1 \$77,587 Winner	Random	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 14:32:45	<u>0x96cc5a99228925c938be</u> <u>304d52b0cc1fba7f77a125</u> <u>d155800809a8e9917dbcc0</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-26 22:31:00	<u>0x22f14085766dc1e5035e</u> <u>4e02442a270029f5ffd295</u> <u>eeebc34ba776269dbe29b7</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-26 16:59:10	<u>0x869a82c6e76b7dd16635</u> <u>6d6b6b1e8eb651c9d21d54</u> <u>91783517c5471bb21811a9</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-26 13:56:00	<u>0x6b82f87f3d5b958ba62e</u> <u>c58511265ba82367642041</u> <u>6b7271580337185759c209</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-26 10:10:55	<u>0xb917d3a15014bd696edd</u> <u>7fe3f4546ef4f5e7687232</u> <u>df158746f993b37676eb1c</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-12 20:41:15	<u>0xf7400b316b0b0952e59b</u> <u>073006d1445a11610cfd79</u> <u>9124b258f4a46c438bc0e0</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-12 02:45:35	<u>0x55b6150f6ba6bd363d93</u> <u>844b7ac86b09bb497ff8a5</u> <u>6dbf82f31440fff89645ca3</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-12 00:13:00	<u>0x54760f1375bf8382c21a</u> <u>877609acb04d0c880c1ab4</u> <u>0ecb3f3a7a11b95c5a6d50</u>	+ 1 Randomly You Won \$74,777	✓
27	2024-03-11 22:03:55	<u>0x64ab1c0d1c17d97153f1</u> <u>14945e3bee1e4327dee26f</u> <u>6189bcdfe378d866e3ab73</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-11 21:57:05	<u>0x86f0651e9850bfb7972e</u> <u>a1147e4d9d995d3fe5af61</u> <u>9199974aad93559affdd25</u>	+ 1 Airdrop visit website for mint	✓
29	2024-03-11 20:23:20	<u>0x9e4ea2bfb96b325199dc</u> <u>40b57e25785582a8050e67</u> <u>8696c185b14969e29c2f12</u>	+ 1 Randomly You Won \$74,777	✓
30	2024-02-06 13:32:35	<u>0xaa12c7228c22c057c981</u> <u>d96e565cfe323b859fd3f7</u> <u>056f7b83623f72626aec59</u>	+ 1 C	✓
31	2024-02-06 01:36:45	<u>0x6eb6b9ba45442dd1a833</u> <u>4dbdf484040b7733730456</u> <u>a87aab133564717e0133ce</u>	+ 1 NFT	✓

* USD values displayed at the time of transaction

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