

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 23:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x357a5ca4710c7165d966afaf4de2314041a0135a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Voucher 481DSA5	N/A c2usdt.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at quant.re
PUDGY PENGUIN #2857	N/A ppgclaim.com

* USD values displayed at the time of transaction

Token

Balance

Â-

N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 21:43:05	<u>0xb714a261fabef4ba3109</u> <u>74bf9e105c215d8eaff543</u> <u>ddfb9fdbf0f38e5c3a85a9</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-02 20:31:00	<u>0xb8fcfc013b3055562df6</u> <u>28484af08b05443666a051</u> <u>2024f28e866042b7674f4a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-06-09 17:06:30	<u>0x0383a34cda32f374e64c</u> <u>0448cbdda1acb8c94323bf</u> <u>06e390bc9f1ed67483dfd7</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
4	2023-06-09 00:06:20	<u>0xcd63705fe6b4c83706a1</u> <u>f195d221b683bd17d192ab</u> <u>4859307ece4c4a3f500024</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
5	2023-06-02 13:39:25	<u>0xca2db373184e1a358f55</u> <u>f24754c9d48eb9691aabcb</u> <u>7a70dd1bfb8606015ab909</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
6	2023-05-31 11:31:30	<u>0xe1177aee1b23df0d376e</u> <u>26fe15efac1b0364e9b501</u> <u>31df54863f3b51e25b1093</u>	+ 888,888 \$ vanityeth.org	✓

ERC-721 EVENTS

Date & time Transaction Id Amount

#	Date & time	Transaction Id	Amount	
1	2024-03-16 13:52:55	<u>0x3fcc8c9f1dd0456bba8d</u> <u>c5f674b33821b5f3675604</u> <u>a11c1d4bc44307ddee67d2</u>	+ 1 50,000 USDT	✓
2	2024-03-15 13:13:45	<u>0x31426d57f44bec4df97d</u> <u>d3e5eadda37f40d75a7153</u> <u>2bdfd6d23f80cff9bdd147</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 20:08:25	<u>0x48af1c4b25b487046c26</u> <u>fefe8dbf6152bf5d635a82</u> <u>b315747403d49700c220ad</u>	+ 1 Randomly You Won \$81,277	✓
2	2024-03-17 09:58:20	<u>0x5267330121c8d788af2d</u> <u>bbb8cadfa388515e938667</u> <u>0bff787e51c0255bc4b28d</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-17 00:27:30	<u>0x01382940d292473acac4</u> <u>b41e4a112a47198641f167</u> <u>3c5c39cdf264b65cae0e84</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-16 16:56:05	<u>0x6f34e982357be0a11152</u> <u>2e0abbc1cebff77679a518</u> <u>61914e3f90ff055f2fd0d2</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-16 16:34:55	<u>0xe8a6e6446db6bed562d1</u> <u>3485e1f5af0a4f08e5332d</u> <u>23f2931e2b096ae3477786</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-16 13:19:55	<u>0x1701eb016819b0257a3d</u> <u>d3549aa82200e368cb2018</u> <u>41b241ebd53d245fac2dff</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-16 11:08:45	<u>0x8b0c1273b9a38a58a166</u> <u>422139b00ffd8f543670c1</u> <u>a87e4f1b6cc6a9e42a7b43</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 09:15:45	<u>0xd050a694834d8c180213</u> <u>95acb0264cb1cc3a552b71</u> <u>8a03c493a4025e9744c95b</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 07:34:55	<u>0xa7cb57b2955817618dfc</u> <u>f83bb7f3b1ed08eaa0391d</u> <u>ec14b9a3bbb380b1470b21</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 05:29:30	<u>0x654adb3e31fdcadb6049</u> <u>a4cecb8781b3a83ae48049</u> <u>466367c8783fea6590bc4c</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 04:18:20	<u>0x573de1697dd311c7a8f9</u> <u>c15769407a905b5954c029</u> <u>7126787daa2e56623efcab</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 03:22:40	<u>0x6481e8de1392fca738f0</u> <u>2cb9a5bb2a395fde3a5c59</u> <u>b3e497a12eb28181bb47e2</u>	+ 1 Reward at quant.re	✓
13	2024-03-15 20:05:55	<u>0xb5f810f74ccd0fe3a83f</u> <u>734e1a6c34e6263b9d231b</u> <u>3236b9194ce8b1af87b6a7</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-01-13 07:40:05	<u>0xfc950a3eb739e62de10a</u> <u>f2bc75ff9d2be9239433c4</u> <u>42300494f54fceed6576a</u>	+ 1 c2usdt.com	✓
15	2024-01-12 17:07:00	<u>0x6bec73a973ea71d74080</u> <u>6b5ba1b930ff616d8dbe5f</u> <u>358571824853adad98f173</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2023-11-24 00:16:30	<u>0x418951cfaacaedc3f3e9</u> <u>9ba0ff78cf187c46d0ade9</u> <u>b46e734347a64947bd8db9</u>	+ 1 ppgclaim.com	✓
17	2023-11-22 19:52:30	<u>0x17940489c20f9a202d37</u> <u>91753297455bd765928f99</u> <u>53a510ffaa44f07bfd3ca0</u>	+ 1 v2usdt.com	✓

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