


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x35e446a313369f2cca5592e62db9edbb23233dd2

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
Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a> m	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
RUNE (\$4,840) Voucher	1 <a href="claim-rune.com">claim-rune.com</a>
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 <a href="http://www.airmetacoin.com">www.airmetacoin.com</a>
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
LooksRare Airdrop	1 rare-token.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Received \$68,962
e	N/A SEIYANS.CO
Â-	N/A reward at BONEWIN.com
Â-	N/A NFT
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A C
Â-	N/A Randomly You Received \$68,962

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-09 13:12:55	<u>0x4497da440e1091aae5de02be0274c3068d5a65da9f111ebf1a2fd2e661dc95ea</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2023-07-29 16:47:20	<u>0x4aab2cedde26461cfd86172d5cd2e8119dd93953d69fb16e669b1d825e540cbb</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 16:47:00	<u>0x691a21323ba30b911069e28768d7f54a5f7a2f25489f356aa60255b8a520bac7</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 13:40:15	<u>0xb57b0acd756d876b4137e95a62f3ecfeaca4ebea8bb8086f57b9595981f77237</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 07:05:50	<u>0xe9a1d375d7764b3fce09236159534d51fb03ea364cf5904df8eadfba4f5833a2</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-05-28 15:59:20	<u>0xcab1430d1861edfb7cb430ede45edaa7335a26a86f7013c4be73711776d9a153</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
7	2023-05-20 23:48:25	<u>0x2b04027ce60a6a2956862a29e8b9b5045e40e5ed5826ca04df6b019808755aba</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
8	2023-05-20 00:55:50	<u>0x4b9d51f266725ca2a9b35edcd9f83563fd3d8b604fb0f69b586f57cee2f813fa</u>	+ 21,000,000.0000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#	Date & time	Transaction Id	Amount	
9	2023-05-18 08:51:45	<u>0x759302d1486aeb88e65c f35d04aa2223f49294be3a 24202aa26cee0dee814df2</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 06:01:50	<u>0xf85ad239c3c82aed5ffa a19229ad21cf98f8024883 342fd448d2e0cbd18edb63</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 00:04:10	<u>0x0529530eafe5ab5c6921 f34735a25d8e3e5b589112 5055f04d02a508f978f504</u>	+ 1 claim rewards on usdc2.com	✓
2	2024-04-08 19:13:00	<u>0xc70bed058c88b4b35bdc 38d333f60ed5e653660f47 04b51d0b7c9e2b54b27cd3</u>	+ 1 d	✓
3	2024-04-01 18:17:50	<u>0x71a29e5fb283e497bb54 c1c01934246561e2be2807 22e2ddb2427b389744353</u>	+ 1 d	✓
4	2024-03-19 11:46:00	<u>0x81cda456d11d6f37ba97 8559485f56c76bc6c7f4af 216eddbc4a4e97678f1296</u>	+ 1 d	✓
5	2024-03-13 02:06:00	<u>0x47d1b05361d71010c142 a03151935a4da8eb7a9a26 c7d3fd34ba4df5040cf623</u>	+ 1 d	✓
6	2024-03-11 15:05:45	<u>0x1c84fd60dc05fea22c53 8286ebf9c064b93cd59777 53e4b1c1b551c3d04ca192</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-08 22:08:00	<u>0x49bbbd843c0a389a0a2246b6d65708f32683b44c87bfc6225586e54850ac064</u>	+ 1 d	✓
8	2024-01-08 19:29:15	<u>0x04ee7565d66e3fc52c662cce230d5bfff0d72d6cf2af374d24b6d54067b373c3</u>	+ 1 rare-token.com	✓
9	2024-01-08 00:07:20	<u>0xd9622e916b507d99a2f3b50be1407367b08c23a016ab83bb23ae03333e864816</u>	+ 1 claim-rune.com	✓
10	2024-01-07 12:15:35	<u>0x626187c1c6585e20e50d4b5730dbf045e81335d7670b91b107bb03eb61627e9a</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:01:55	<u>0x8546565207a054d43f3470a78fc6d7e92669631f62e1e0cb523a7e7f16fbd505</u>	+ 1 NFT	✓
2	2024-05-08 19:39:35	<u>0x33162294a1feba8461444b48bdb70dbacf74c16c5b0a397ecd267d2339a40ee3</u>	+ 1 NFT	✓
3	2024-05-05 04:06:40	<u>0xc64df8ecd99677464f8ecb839b708a3a918976d804c96dd319509c794b101484</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-17 22:01:25	<u>0xe520915a087aa1f70480023fcb4b55a996388462373b6a1edbade86d27535055</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-02 21:12:45	<u>0xfef93d8d174d85be868f803f3c3cdf1cfb47749e0ef8e284fb5206c76f8c2853</u>	+ 1 NFT	✓
6	2024-04-02 21:11:00	<u>0x863ab60b28885bf4b73a596ce27809ac5edf47534e9f8dddb6e08a701e20decb</u>	+ 1 SEIYANS.CO	✓
7	2024-04-01 20:03:20	<u>0x51d96b6ecb67d09deabc7bf216edbc4d6194251d3cd85bbd45bdd3b538f3cf39</u>	+ 1 NFT	✓
8	2024-03-16 16:21:30	<u>0x95921626dd3a3ab90b40999d31e62ee539dd4c2984f1166ab3227370b26a8ad0</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-14 16:33:40	<u>0x1654e0eadcca1caca6b63ca5bd272bf27686b9e83962fcf52d4b448dff86f557</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-14 16:32:45	<u>0xbc0bf7ba0b972b092b5ac996f593deafb3d69076976bcbf0324570827030bb6e</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-14 01:42:05	<u>0xa84d11a1ec92a28b25ca8e36f2eb72ee7132d3db89dc5b1b991336096e298</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-13 13:00:30	<u>0xfb6ba7f9cc1755d2c32102d184511534413958d24f91fc01a00edfdafbab8b63</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-13 10:01:25	<u>0x3932b8df6422fda794c2cf9276cfaff2e347b3d529ef9b06ff840f6df6a3789c</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-13 07:30:50	<u>0x1bb482ce1925a5c6863492736830dd8207f91e72c1c7c7f04279e808b1cab66d</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-12 21:54:55	<u>0x5d973a061178e7aa2e638be0b94982a0c6d68f537da907069fd6fff2966a4e715</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 14:29:05	<u>0xb27090bffaade0751a954938df30ff38a2ec6c3b91135f9eff20726623ac8668</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 11:49:55	<u>0x4e05bd8c98e08955860c968d60451ec4c2cc1f531f3b26d4cb7b74cdb6cf67a4</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-09 19:44:40	<u>0xde0932079ea82aeaf75e612690f78c61b0b435752fc589b505a4e171af5b903e</u>	+ 1 Randomly You Received \$68,962	✓
19	2024-03-09 19:05:30	<u>0x034abc53b48ed6217b766ba1f89bf68239ce1bcaa87f647603015afeb561ee0f</u>	+ 1 STEIN	✓
20	2024-03-09 14:40:50	<u>0x84117cf1f7c5c42e3a72046968f5af27aafaa7c962e3ea3d8295be0a02f2e468</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 12:32:15	<u>0x7cccf68efda6fe40de23a695aca6ead61d059e73c7cb1e39b9bfac8b26af7d9</u>	+ 1 BLAST	✓
22	2024-03-09 12:12:50	<u>0x079a2007c31b8b0ed1341464c656961aa9a2718b100ad4c9726a091a99d15804</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-09 11:21:25	<u>0x06533446a0f59ed8590d ff3505fa3fc2e374c17b24 3babbf1de5a6d865b2f2ac</u>	+ 1 STEIN	✓
24	2024-03-09 10:23:25	<u>0x71783a7feb6da84df15f 48910074741a399f394aab c356c7659618a3cd2e48a7</u>	+ 1 Randomly You Received \$68,962	✓
25	2024-03-09 07:18:40	<u>0x6179615c3943a96a5d53 9b1b8af80bd596120e3ee6 0de67c8edbad3e14f7df4b</u>	+ 1 Randomly You Received \$68,962	✓
26	2024-03-09 04:52:40	<u>0xda03c32706dec0437f7c 0a7887197daa0c1581bb2f faad28e07e40a95372f747</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-02-13 15:38:45	<u>0xaf3dd6ba8aa05712ba1f b3bf2a1d1bbb3409368315 7c6c4f15f4f076884eddf7</u>	+ 1 get 10 ETH at official website	✓
28	2024-01-26 20:24:15	<u>0x3ee8effba131c9c975be e94dca4ec6afd9feaf83b8 6f1f79410927530a4bceb9</u>	+ 1 C	✓
29	2024-01-06 19:35:35	<u>0xb830519b85ffb400d0ab 2a1e9d5855c3ec53e622f3 3e6f3687d0e431b4cc0b7d</u>	+ 1 '	✓
30	2024-01-06 19:34:20	<u>0x725d537de3d38b35c4ca 96aee32f4bdf479a40ff9c 755d020a3baf3f0ff8ed7f</u>	+ 1 '	✓
31	2024-01-05 18:11:30	<u>0x9c7d70fb0e447899a216 9b5fae9f228ed9bfcd8606 75c2460aaa15cb28723889</u>	+ 1 looksrare-drop.org	✓



#	Date & time	Transaction Id	Amount	
32	2024-01-04 06:17:35	<u>0x714dafafa8eb7eabc542</u> <u>299818bc4f2d0d5c624822</u> <u>8d72a2905fe98d11f8a7ad</u>	+ 1 Airdrop	✓
33	2023-12-31 17:27:30	<u>0x1eeecb80ab9df79f793f</u> <u>ea98218343c20fc89295d8</u> <u>08d87ea843ae06ffb2864e</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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