


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x37d74cb14b66b996b44accc9ac4f0fde9340b10f

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

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A C
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:03:45	<u>0x9085e1e762f5b15c3862</u> <u>05078b288d16744a8cdf93</u> <u>7bfb8903256fcbc0888164</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 05:51:35	<u>0x5f0caf24f1e0423ccacf</u> <u>ca3e2e6e14e2413da906d2</u> <u>c4102a0b845969c960b92b</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
1	2024-05-01 22:48:20	<u>0x03ce12a567686613b68a</u> <u>d97c8b87961570d888d55c</u> <u>8189102b3c1a8213d0223e</u>	+ 1 10 ETH	✓
2	2024-05-01 22:48:10	<u>0xf91f2e2f24a847cb590c</u> <u>0627ef73d7467723edf80e</u> <u>fd846b332b13d7b8bbb1b1</u>	+ 1 d	✓
3	2024-04-08 17:49:20	<u>0xa001db40f51d90186ddc</u> <u>a915d1f6209c798cec4b1f</u> <u>9ec0b6c25e9755d6c2afc4</u>	+ 1 50,000 USDT	✓
4	2024-04-07 12:15:25	<u>0x67e6c637ec562e5af480</u> <u>376096a21c1eac31ae93bf</u> <u>687380f5836b1ac0b4153a</u>	+ 1 d	✓
5	2024-03-30 06:16:05	<u>0xf3f4a421af5533d1e4ce</u> <u>81dd5b35530aedf0e98798</u> <u>cb2f5b1d410282f4780523</u>	+ 1 50,000 USDT	✓
6	2024-03-29 06:37:00	<u>0xb582de0121492ba70404</u> <u>ef004bf924d38b0067dec7</u> <u>24efa143ef3dd990534237</u>	+ 1 50,000 USDT	✓
7	2024-03-29 06:36:55	<u>0x86968d554dce184790e0</u> <u>03acc3cc1015574642249f</u> <u>6c02d0da43b7169a88866e</u>	+ 1 d	✓
8	2024-03-29 05:27:25	<u>0x151c237f1cbfeff27c76</u> <u>200ae890adacc6358cff9b</u> <u>338bb11792479a1c8c83d8</u>	+ 1 d	✓
9	2024-03-28 03:55:55	<u>0xf6de3787dd3574682b87</u> <u>0697df75df4ad54044f5e6</u> <u>b081adc9a9cc4b4a616940</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 03:51:35	<u>0xe10ec318e5acd767891a</u> <u>e31f83a589f4cdf532a832</u> <u>2e5a920a84ad624debbae3</u>	+ 1 d	✓
11	2024-03-28 02:16:35	<u>0x812546bceb6eeb8475bd</u> <u>73460367561eb31f8fccd2</u> <u>10ed5d59a1639fdbcbdbe4</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 03:11:10	<u>0x7d3da5d189c68cfe14a9</u> <u>0d27091336043efdde40bd</u> <u>0dbb6b3f2ee984951b0fb5</u>	+ 1 Randomly You Won \$81,254	✓
2	2024-03-28 21:32:00	<u>0x3ca99b65e8e0b080340a</u> <u>05422b94830a02c6d8fb71</u> <u>2fc15915bf43184c058c45</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-28 17:41:50	<u>0xfe6f3eab56e2f6995deb</u> <u>e5d842874132beae6dd69d</u> <u>57ed4822f50654d28f6aed</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-28 14:12:05	<u>0x0cd1a9f4ba54dfe50747</u> <u>4ec20249c8264038d56a91</u> <u>58a0f726224c3b7c41be0b</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-28 11:06:50	<u>0x0659b27b7c43c5f07f45</u> <u>4bcd9f3fb111a05c102a40</u> <u>b56a425e3a1e4c9d0eb28f</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-28 07:57:50	<u>0xec7b8276df2e6e537165</u> <u>e03bd69beae8ea298abf52</u> <u>681a4be8aec56fb40c5148</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-06 13:33:30	<u>0x15e1b568d282c61c0c99</u> <u>c28b3b7bcddc2976d1413b</u> <u>0d3d96459c0f7c9af80ef7</u>	+ 1 C	✓
8	2024-02-06 01:52:05	<u>0x49b312a6a2615c94bb0c</u> <u>2279bbe06268e2dced5b5a</u> <u>bdb12dcb586708abfb6f3</u>	+ 1 Acces Liquid-ether.com	✓

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