

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x400f865c5a829b91829d85ec1047ad8dad421e60

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! AAVE	1.000000000000000000 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
!Erc20	2.000000000000000000 ETH Reward : t.ly/lldo
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at usdtreward.top	0 50,000 USDT
# usdc2.com	0 c2.com
top	0 top
yz	0 yz
yz	0 3 ETH

* USD values displayed at the time of transaction

Token	Balance
NFTCard	N/A \$BNFT
Â-	N/A \$97,856 Random Winner
\$2000 USDC	N/A Voucher
∅	N/A Visit bluetrust . vip
20,000 USDT Reward	N/A ether.xyz
2,000 USDT Reward	N/A .com
Â-	N/A \$97,856 Random Winner
' '	N/A Reward at BoneWin.com
'	N/A '
2,000 USDT Reward	N/A .net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 04:18:55	<u>0x5f956a72583566a0503e9eaf05ece10997e4650e387cf4bd43f461b15685c5f3</u>	+ 2.0000000000000000 00 ETH Reward : t.ly/lldo	✓
2	2024-06-11 10:47:25	<u>0x04d664747953ccf8ae86f6d1180519c2bbf2ea1e5ded40b799440636d1c75326</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
3	2024-06-11 10:47:15	<u>0x93a15bb185416466c0696df1f8275ed57812cbfb015c2549e2adc40eb3a506a8</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2023-07-29 20:09:30	<u>0x87aa4d2ec483f9610de24da2a78c0c538893b4f516a54b36a2728bca4d89c0fc</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 20:08:05	<u>0x1d57b1796b92d17f61c15130b0111441629182df71474ae296159866a02b8ae7</u>	+ 620.0000000000000000000000	✓
			0000	
			xdai.usdc20.com	
6	2023-07-25 17:00:10	<u>0x8e2700ce69e0b697e65d304b788849a7d57fcb1ecc23f09e7f7216cf5c794acb</u>	+ 290.0000000000000000000000	✓
			0000 worldcoin.pm	
7	2023-07-20 13:54:00	<u>0xf3eb502bfe6cdaf9d83574744f309d1c9bba49ab3cea55e4e61896365052cfaf</u>	+ 1,300.0000000000000000000000	✓
			000000 .li	
8	2023-05-29 05:45:25	<u>0xaeaca046f1eeaf42661371913f8cd6981c9a26efe3dcf81fb1cb394ecacd638f</u>	+ 5,000,000.000000000000000000	✓
			0000000000 BellaFi at https://bellafi.net	
9	2023-05-21 03:08:25	<u>0x7cdfba7a2a97fe9ea99209b053eef41ec99d34f862194f103c9eb461b193809a</u>	+ 1,000.0000000000000000000000	✓
			000000 Claim USDC at https://cUSDC.cc	
10	2023-05-20 04:16:00	<u>0xb552060c7d9ab014410cc2e7f50fcd33e5f47a2ddec8658479d54bffdffaa05</u>	+ 21,000,000.000000000000000000	✓
			000000000000 Pump at https://t.me/cowpump	
11	2023-05-18 12:13:25	<u>0xa18f7f5c8d61e52c5c9f2878c6a80b8f4fe266c5055016a317373d6798dfe46f</u>	+ 390.0000000000000000000000	✓
			0000 Claim USDC at https://hUSDC.cc	
12	2023-05-15 14:36:35	<u>0x5ad0aaf992a32c5a2c3326ba7dc6c9046b5791b70eda31143b25d7a8c3d68d89</u>	+ 1,185.0000000000000000000000	✓
			000000 hUSDC	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 02:55:10	<u>0x2c5a4563aa431e7eb99e</u> <u>efcb5c8f74adedd245230b</u> <u>2107208c4933d5c31c78fb</u>	+ 1 top	✓
2	2024-05-09 08:43:35	<u>0xfb142bbd1cae407d2b8c</u> <u>15799a56e17fc97b40f58f</u> <u>251520b9ddc1f76bdf1ca</u>	+ 1 yz	✓
3	2024-04-23 06:26:20	<u>0x051b27617762f3cb4f32</u> <u>27a72760eff15f1d90d1e5</u> <u>685eadec124eba4b6cad77</u>	+ 1 3 ETH	✓
4	2024-04-23 02:43:35	<u>0xd5abc74e17813b7348b0</u> <u>a4c858dbf52753c337b11b</u> <u>f9abc79d221d9723b7a47f</u>	+ 1 c2.com	✓
5	2024-03-12 06:25:20	<u>0xd296a79ecdb89ebf0fcd</u> <u>985b6685be761b7f7e3dbe</u> <u>43307d22816466f1ee8b58</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 21:48:10	<u>0xeaed7c85a5b899446bd3</u> <u>4f32036b43aa1f9bc1987b</u> <u>af4f578b31f940ee78e6f1</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-24 06:38:55	<u>0x58324c32bef66c71f059</u> <u>d4099b4e0dff2d72a5d9dd</u> <u>ce0120f8b93bb7a337ae11</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-24 00:10:00	<u>0x81084cab298e0d45fddb</u> <u>f8b4fa28a198fc57339eaa</u> <u>8a1488283e5effb4b02b02</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 20:37:30	<u>0x3b19a3931ca5a8106ce1b9954eece29f79f7687f7022779ec1d6e5659c167cc0</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 16:59:35	<u>0x9298b3fbc408466437fe773dba49998e4361e4a6dced0bdc0825503a3c1f8b31</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 08:20:15	<u>0x94aac68500d71101c3a52ee9e1ba7fb9f66d16f69dc4beb1d61c2e6782d25411</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 05:22:50	<u>0x7aab2e0c00f92510c828c126f745bf9456f06317e7542c80de744a6cc45bbf50</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 02:44:20	<u>0xf2a9bc33f79e64468e3dd76b2af7e853dd60d6903bb2bb6c8f4069f985d23948</u>	+ 1 TOKEN	✓
9	2024-04-11 11:07:30	<u>0x6ecfc7fc837b90404ca1cde6e81e84b0af1d9cca988ff616944f00852a122291</u>	+ 1 \$64,873 Random Win	✓
10	2024-02-26 09:05:55	<u>0x029cdbfd2e177bad6b4a87aef5a3b9cc3a28ca70d84b570e0125be9b1430db6a</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-02-18 23:41:50	<u>0x096257df2cade058486bf1ff599ac9c0b0739013117c0b85ec4cf367aa996ad4</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-03 18:05:50	<u>0x4eefb695390c977418836c328604268c430230675ce5d15a1b47e8b29edbb933</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-20 20:29:30	<u>0xa1bccaa81c637ea2e3f02e917e42f2c8d0ab1052c11e807e5955314250cb7701</u>	+ 1 pgpclaim.com	✓
14	2024-01-19 16:01:10	<u>0xe9ed930e017d07c67976cbfe8831b3f24bbd87ab3fad0622290f16131a6da797</u>	+ 1 d2usdt.com	✓
15	2024-01-09 03:41:00	<u>0x284aee4db3ad083145fead2026fad02d21fef545f37b13a69eacfa01711ee2b0</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-07 05:40:30	<u>0x75ba7d37b3db6ef4156e0ead82a2f8d51b6288ea213239999ee3b3e349782377</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-05 06:38:30	<u>0x6e743db927bc14957807a721b9677398b392ccec2ca99d1735d65fd9fdb7f984</u>	+ 1 her.xyz	✓
18	2024-01-05 06:38:30	<u>0xb7d7b3b7ea75493b06d688de431ee7a1d3ff2a2fbafad2db0d4276782423b8f8</u>	+ 1 ether.xyz	✓
19	2023-12-31 00:47:50	<u>0x210f888db523926e9528f4764381a00e64274c2f4c6ba305961de396c1fb3a46</u>	+ 1 Voucher	✓
20	2023-12-30 15:55:50	<u>0xdf51fe64e6e782a8b9c64b8e3eebab072a60b7f35e72a2afc05728471546dd92</u>	+ 1 Voucher	✓
21	2023-12-30 10:35:10	<u>0xbc8c8ea51df3cfa857645fde12fd6fc88ee0656a3925869df2570f0692f8117c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-27 12:43:55	0x4e4e57c31d559bdd41c2a504eede0e8265050cc9ae b9c6c22d23bff31084b759	+ 1 '	
23	2023-12-26 21:36:05	0x6190eca43772462402bc f9c989da1b0f8ca57c51b6 10ac3b2d709163bbb97402	+ 1 '	
24	2023-12-26 21:03:35	0x8a5da0ddec25d00171ec c8b8e4c46496151b597136 2dc1b56a997d5ffffdb61f0	+ 1 '	
25	2023-12-25 22:38:50	0x4e716d7d761520de3cf9 a409693870a7be32e911d4 2a33f1a165bb13c6391022	+ 1 '	
26	2023-12-23 18:37:10	0x4c493c5af68993fe12fe 710a2011b9082990f2b458 17798d19131b8e11fd5b9b	+ 1 '	
27	2023-12-21 08:36:40	0x71d1d762bb5baebd2ece 671cb7d5bcb37e92b2277e fb4a6141fad6375b9685ed	+ 1 '	
28	2023-12-19 09:49:30	0xd920bfa4214237977687 d6e3f3c10717a77a6f4e0f 2ad755499ec06153639372	+ 1 Reward at BoneWin.com	
29	2023-12-19 09:44:30	0x9b79d3dda68bfc2a0c2c 0c6ebbb1d7ee8a4e645ffd 8da518f2515ef840b5241d	+ 1 s.xyz	
30	2023-12-18 19:54:50	0x4512b5a74cb8b66be595 948fd093922b4c3bf81760 13197c1606d79211e04334	+ 1 Reward at BoneWin.com	

#	Date & time	Transaction Id	Amount	
31	2023-12-18 11:16:05	<u>0xef2e7ce122df718049d5254cc0f7f654b5820b6bf2eb2f1251cc9166ccdf2eee</u>	+ 1 usdlabs.xyz	✓
32	2023-12-18 11:15:35	<u>0xa12f6fe6d1e5cdb83dc7d21ef38cc0f368c86424ac88984bb7ef72b64d774038</u>	+ 1 s.xyz	✓
33	2023-12-07 02:28:10	<u>0xf456fb8f8fed2bb4ac5a5f404fdafc36aad4a898e9a73038a6f505b4c6f7abee</u>	+ 1 .net	✓
34	2023-12-07 01:38:30	<u>0xe82f03e09bb3b9beaac9a8ec3ed01f41c9b60c610b44e3001a8c93e51ac1690</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-07 01:30:15	<u>0x0331203775f807600d3e8e7ab918935b4aa94909175762a9d54691f67db24b53</u>	+ 1 usdlabs.xyz	✓
36	2023-11-29 04:15:45	<u>0x1a5eb7233863e75d9842447e615ab277fbc2756718952874821473d556947d5b</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-29 03:41:25	<u>0xd2258d7380fbab8935cf0b4e9ba08b79755ce5796a5b39e03802535c1d218fd6</u>	+ 1 usd-reward.xyz	✓
38	2023-11-29 03:40:50	<u>0x49b1e292ce5c7a232fdb a0527424bee4468ef1d2d9c9fc34271b9192d49bc163</u>	+ 1 .com	✓
39	2023-11-23 13:39:30	<u>0xc7d941ac682f9555c9781c71aa00a78f48b705f153f60a65d1c1b259386f05b8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-02 19:35:45	<u>0x4790d60853768f429c5f</u> <u>e6a206afa9cadbba3f3caa</u> <u>3fb51e5ab40c6eeba2db78</u>	+ 1 \$BNFT	✓
41	2023-10-21 05:29:30	<u>0xeaca677a70b18b366036</u> <u>f531cfee31fcd09e9f80cb</u> <u>3bff9c6be60803e181a7d6</u>	+ 1 drops-usdt.info	✓

* USD values displayed at the time of transaction

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