


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x431858b9ce755b1ce6862a1f181149c0fc3c99ae

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
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
20,000 USDT Reward	N/A ether.xyz N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT

* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
2,000 USDT Reward	N/A s.org
2,000 USDC Reward	N/A g
2,000 USDT Reward	N/A org
2,000 USDT Reward	N/A her.xyz
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A dt.net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 21:13:05	<u>0x64588978b7ada9ecbdba44d22780837096ecdf00ae25f79b9812f8937d8fef71</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 21:11:40	<u>0xac5382a79fd68b08e7a20f0938455e947afbc40e8ef15a688d40f64541fd4132</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 18:00:30	<u>0xfced59de095d9717339f435e3b709b8d3b3e56f7c89ee2c588f4812282388f24</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 15:11:05	<u>0xea848dc56d4814500831b7c0c949f2a53cb2e336117d0e38b3355a4cdbcc3b07</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-29 06:40:20	<u>0xf99008d398406c1ca1f31af040aef3ba7519ed8e10ed7cf84eb8e81d7778a81a</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-21 04:11:55	<u>0xc069eb5998dfa804d975cae5568c3c700e51990601ddc52018118adb240d2f1d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
7	2023-05-20 05:19:35	<u>0x53b2dab32a52abae463135748af3c0671d38403e86138a4d7203d25aa156fba8</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
8	2023-05-18 13:17:20	<u>0x86839998f3bf6401ad0f89d9ca57822c3f4c56a65421d16764b601caa594041b</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-17 02:30:30	<u>0x84bbe8ba402f9c9341abca8b19e4f4c1b85712f2857beb708135d17f0bee5870</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 12:23:20	<u>0xf52bf39a43eba7bd7625c6025248f6086be4a5ef69cf74d4b7aa3fab78ed12d9</u>	+ 1 50,000 USDT	✓
2	2024-04-16 12:23:15	<u>0x12d5a6e269170721349ae51c4e82bbb9c59f85e6ce7072e909728cb49b0deb3c</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-10 04:05:10	<u>0x6e0bd3bc6a579915633f819a064ec2bb79b9df388bbdfac88ca2750b69d6cf4c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 21:04:50	<u>0xb6d14c5e8845b22427b71218a82adac0e7688787508f848583401dc58d07cf1a</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-11 20:57:00	<u>0x8f482a7d2cf44c01bbc2f1a837dbfe0f789e0a3cc2056c5c1b47aacb240e0f91</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-11 07:49:25	<u>0x12634678f840d47d724a4eefc31ea3dd2230dcd54244c3019821153868c01e90</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-10 16:33:45	<u>0x8a228c6251a0f51ff56287aca84f0a1a0ed7c98a091eaa28d806c6b21bcc7cec</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-10 09:46:40	<u>0x1fed7f4516c921b4eb383e2e6942377572b4b37802bb4ddaa55bc7c0d1733ad0</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-10 05:26:35	<u>0x3bec584e5afc8775b3b0749f5c96fca9bce2d2103105ab789293acf8a289931b</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-01-04 02:32:40	<u>0x1d77e514ec2730c582f3a06fcd47b43f4d111663528977b7d090fed9805f0045</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-25 20:28:45	<u>0xe7ac244ed771f6722e9140587228f1d1de9e9d67184f76bfbabdc152796d80df</u>	+ 1 ether.xyz	✓
9	2023-12-25 20:28:35	<u>0x7ea4ba802fadde0f3437d7ef31a61fcd079ebddad51c1e7644d00e6314d0d800</u>	+ 1 her.xyz	✓
10	2023-12-24 12:07:25	<u>0xd765cea8324ddf439c039aaf714e5dfc95535b4dbba04cdba9d0fb9135239faf</u>	+ 1 Reward at usdt-nft.com	✓
11	2023-12-24 12:05:45	<u>0xcd567b6e5cbef6ab315d4a156d052dece245409180fdf2c5c61fd9568562002d</u>	+ 1 her.xyz	✓
12	2023-12-04 18:16:40	<u>0x175f96d4d9b4d469a695048d6571473d02b0b3fa894591f1fdb94c276e6eb2d1</u>	+ 1 .net	✓
13	2023-11-30 08:01:40	<u>0x10e8c73bc3b7f3e869d6ed65dfc6d29ca3120e35021d3cae4c9b6ab4918e9b08</u>	+ 1 s.org	✓
14	2023-11-29 13:52:50	<u>0xf16f4dc1f22631109bc6b55bb8788adc7206ec11214449294c79c8f184c5c616</u>	+ 1 s.org	✓
15	2023-11-28 15:51:50	<u>0x14f42632db33390c327ea5c20783963b6db76e834c3e3355ebad963bf20fffb4</u>	+ 1 .com	✓
16	2023-11-27 11:56:35	<u>0xabed41959b754e7b021273648f4c79eb2e451ebcdc07074a1b2f384ec808e658</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-24 12:26:40	<u>0x48fa760d9ee53f7dd22e2fb0e84f9935d0fc0ec82e06096ff7205978e3965cea</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-24 12:23:00	<u>0xb3398eb1bfc0c12e0c14bc2a0bc8c8cb39519de13a726d77e64774799afe25be</u>	+ 1 bone-drop.xyz	✓
19	2023-11-24 12:21:40	<u>0xa17b9aaf751efd6827bf8ef302eb0880f314d41896ddc4dd4fd9760b7b62fa47</u>	+ 1 dt.net	✓
20	2023-11-23 10:31:00	<u>0x2dee4af680e5cf22890eb6ea647f5c451ad3799c681e0aec6f2fa4b6fa6913dd</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-23 10:28:40	<u>0xa351731db1e869f3ee62d38c143cd50e7383e957e59fd77f563eaddf6ed78ec7</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-23 10:28:00	<u>0xd85bd857b15368b6ea87c7e3a49c7e142efdb9055b2fa01879e7e98cac0636dc</u>	+ 1 dt.org	✓
23	2023-11-22 13:32:20	<u>0xa896f213d8d86bbe89f6329c58922602202848aa9d3efc7c2af7bb94b974d30b</u>	+ 1 org	✓
24	2023-11-21 11:30:05	<u>0x84db27684055bf1ef3e391b6b84cf532b268c6b59f21a781701b92632c4b5010</u>	+ 1 c.org	✓
25	2023-11-21 11:27:15	<u>0x168ea4484e9439815e40a4a05ffc30014857a885e14dfab524b35337b62fb81d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-21 11:25:25	<u>0xd49596548fd09723f29b0fa2a385261f6da3a6d8676d072bc9da9f46fcc83cb8</u>	+ 1 use-usdt.xyz	✓
27	2023-11-20 12:30:30	<u>0xa3d3e306d6ce93a82f5ac16171c75fe8f27cb9ff89c06d1e3a75bf5517d3ca02</u>	+ 1 c.org	✓
28	2023-11-19 15:38:25	<u>0xacedcfd3d80f02e6e2e9957d4e68b0f4d276112d2af5d67077324bf10d65c5f5</u>	+ 1 org	✓
29	2023-11-18 12:13:10	<u>0xd958dc34243e98b973be73301994608b355e7f3e26cdfc1c2b4c99083d6f07c9</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-18 12:11:20	<u>0xc83ca9ce76151dcae0f4a224c7f813c7f34a09c977c3575ba1eb9920c9e69502</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
31	2023-11-18 12:05:25	<u>0x8d2a7c766af27e7de9e911268d32571389936626138396c819c1a8f40233d511</u>	+ 1 .org	✓
32	2023-11-17 12:05:00	<u>0x87715f527bdec9b488931d857269d447052bdd60f2601045ef1067425ca06fb0</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
33	2023-11-17 12:04:40	<u>0xe2e55ed816db8636c2a46102288c27946a217784926e5ad6fbe9da9b2d445248</u>	+ 1 .org	✓
34	2023-11-16 13:56:00	<u>0x0859782503c49d28c4957e13619db08f5a8251013f3a6c9cc4143468357507ce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-16 13:48:25	<u>0xeeed6a5c4a5f3f63fb29185ada6614d19c64c93ec96a240816757eb1b5d4598a</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-16 13:47:00	<u>0x2ca06a5684aff8e343fd7ceb8f09db5076609edd3396880d892c1a7b5e10c2b9</u>	+ 1 s.org	✓
37	2023-11-15 12:24:00	<u>0xa62e28cc5fd114ba919c28e72826f60d297069270693dac16c23378adc52ff09</u>	+ 1 Voucher	✓
38	2023-11-15 12:18:55	<u>0x749f30bbfc8bc2462433c017a87c93bc29cae822e927211bba11ac60c197b5c2</u>	+ 1 g	✓
39	2023-11-15 10:05:35	<u>0xc7f6e92d0f3f47ba6bde72d2643492d8755c3eb78a3d91310130d12f3f27f4a1</u>	+ 1 g	✓
40	2023-11-14 14:22:50	<u>0x366a1b68c32ba7d9b1d05a83b462999127bdf9f9f8c52dbe985251abf9811147</u>	+ 1 .xyz	✓
41	2023-11-12 12:28:35	<u>0x34cd3c012296e22b20e1f9e9cafea951119074638f31cfc266ec1ac165e622a1</u>	+ 1 m	✓
42	2023-11-12 12:24:25	<u>0x5c38714a836ad267a6571e4b31261d928dec4b77840ef544f1fc611b9835a6e9</u>	+ 1 usd-1000.xyz	✓
43	2023-11-09 08:25:40	<u>0x9c1aa9f0fec5fa775bac8757b9bd1289e4b6c0c2a2d547811a13de165a4e5f5b</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-09 08:08:25	<u>0x87c9af20f679b8f06775</u> <u>bbfafa917f8b32853180fe</u> <u>d0d0ddf0708e2e77386aef</u>	+ 1 Voucher	✓
45	2023-10-28 14:05:25	<u>0x04e29ab81d8a83fcaee8</u> <u>41e094725ed1da41b98036</u> <u>001df8e654755c501b3367</u>	+ 1 \$BNFT	✓
46	2023-10-21 06:53:05	<u>0xd23656a1184c72dc0122</u> <u>adb32f7f56158d27acc5be</u> <u>92028aab2fe8da44722216</u>	+ 1 drops-usdt.info	✓

* USD values displayed at the time of transaction

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