

3xpl



ADDRESS STATEMENT


GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x48d27fd2691ceee20acd4960a2eb74a3c642fa63

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
Â-	N/A 5btc.com
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$81,254
Â-	N/A \$77,587 Random Winner
'	N/A '
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A \$77,587 Random Winner
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
1	2023-07-29 15:29:30	<u>0xc79ea8f8030489560ac8</u> <u>56f094d182548dd29b870e</u> <u>2dd127ebeab43b5f5d0bde</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-07-29 15:29:30	<u>0x2157ca2ad32e5cd7e1f888347cbd1b7630051efb3d79f70fe307a23b37f2a140</u>	+ 620.0000000000000000000000	✓
			0000	
			x dai.usdc20.com	
3	2023-07-25 12:19:00	<u>0xe7aca1cc757a300aa7c684cf4e742af33fdb0bfa870bd33c57940a914af3f0a3</u>	+ 290.0000000000000000000000	✓
			0000 worldcoin.pm	
4	2023-07-20 05:24:25	<u>0xf2b06e9a8ca5e0a5311406513c326504f098d7b9c9d9809a164f8e49dd014a57</u>	+ 1,300.0000000000000000000000	✓
			000000 .li	
5	2023-07-04 12:47:15	<u>0x16f54c62ce36982456a3e41a6313c9be7b2d342c4189fa67d72103b2336c735f</u>	+ 2,100.0000000000000000000000	✓
			000000 c.online	
6	2023-05-28 13:55:20	<u>0x4c5d79faf033645ce7527a071f35f4b013a7044f80fadf7d92c3d2c91c5701c6</u>	+ 5,000,000.000000000000000000	✓
			0000000000 BellaFi	
			at	
			https://bellafi.net	
7	2023-05-27 13:14:55	<u>0xd78a7bedac8606c8cb0bfd5cec14b95188b90ecf7c130542953ccfa8527355f7</u>	+ 88,888,888	✓
			h.io	
8	2023-05-20 22:31:40	<u>0x405f14c1625b596eefe4f9db286794644c0a56aeb75055e8b7f93bdec1888f81</u>	+ 1,000.0000000000000000000000	✓
			000000 Claim USDC	
			at	
			https://cUSDC.cc	
9	2023-05-19 23:39:45	<u>0x04ce57b5158ddca19c026010ce07efd1a6cfebdc50817a0017a58f0092dfb3a2</u>	+ 21,000,000.0000000000000000	✓
			000000000000 Pump	
			at	
			https://t.me/cowpump	

#	Date & time	Transaction Id	Amount	
10	2023-05-18 05:26:30	<u>0x28c95db3807ff943a3d9 bddf5fc255b19b3ee4d9a9 1d902313f6e30f0020e09b</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 04:46:15	<u>0x94202abb0b7082f9c9b0 4a6b062fa82040165f5880 d97b4bdb54083b557c2db0</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 13:53:10	<u>0x24ff416097c10493d67f 928513a0e3e583da1e17e8 f074fd7a2e83e8193bbc61</u>	+ 1 50,000 USDT	✓
2	2024-04-05 13:34:25	<u>0x8c3e6da23aae8da41ac9 563850373425542d29f065 4c6f71dc42b9dd904d515d</u>	+ 1 d	✓
3	2024-04-03 18:33:00	<u>0xdd0b8189acbf644adbaa 41756173f17d75dec2a645 232057a8855f01312a02b9</u>	+ 1 50,000 USDT	✓
4	2024-04-02 09:49:35	<u>0xc2fa34abde8cab3224d3 250d343271df0b52279344 562cc0589607bea93fb942</u>	+ 1 50,000 USDT	✓
5	2024-03-30 13:54:40	<u>0xad0984683216bf2adf64 d422a604e0e8bb27a5f7cb e05172474c8f0f25730f47</u>	+ 1 50,000 USDT	✓
6	2024-03-28 07:26:35	<u>0xc15e91c3fcb0f7c3364f 2b78020067616d071bd1d5 ce15ee26ce729e45565bc5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 18:40:50	<u>0xc2baed4dd5eace1c639f77f65da15a5282a4ff294da2b1903af98163bc0d27ef</u>	+ 1 d	✓
8	2024-03-26 21:06:00	<u>0x26fb68d63c325edf261414d1b713fab48b5bf4e767f1a5ca441bf3659bbd5e5f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 09:33:35	<u>0xd35b6dd635d134d3094bb9258be806751b74bdf88ad7f8042832d8d7b8066d05</u>	+ 1 5btc.com	✓
2	2024-04-19 06:49:10	<u>0x95fcde7e5ba49146a7c3c4231b2d2ea0aca44aecf511e4d712ff567db3c65b7a</u>	+ 1 5btc.com	✓
3	2024-04-16 14:24:20	<u>0xdfb19558029d4ca08ffc2a93460e8f021641de6a4176cc8f6b55d0590b8b879e</u>	+ 1 5btc.com	✓
4	2024-04-06 07:59:30	<u>0xdde18aa438126296b9a574cd733dbb3532dac74916b528a3b90b373645bfcebc</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-06 01:46:55	<u>0xcde07a4dea2446b78585804a1fb1c876cc9d1d5d1649a2458784f4e0461d5f8d</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-06 00:57:30	<u>0xfc6b76efbb429a0b62b03539c1f138b32a50348d8ef48ef75a99bf5297c843cb</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-05 22:43:40	<u>0x9a3ad8aa48aa7f1ac3ae e1d49f038ff7006cae024f a970332396936f659c191f</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 20:04:35	<u>0x26a6dfaf40e7f6fcba78 0d53a08b20acc17677911d 233eceda48496b91db694b</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 18:41:15	<u>0xbb9a4d3d691c2c483eb5 08d9a03c59ddef226ff24b 5907e202a70d9f7346406c</u>	+ 1 NFT	✓
10	2024-04-05 17:17:05	<u>0x66f65c50f801c4b1b97b a5abdf55ba2138bc76d04b 1a79c21bbad6030a38e826</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-05 15:15:00	<u>0xbbf2a9a8b4922157f067 560fa4a81e55c5f6096f60 c61f61274a5f20ea42b6df</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-03 23:38:25	<u>0xf1e79398f7a97bd402f7 6b01099d5d6668a9fc89f5 7f3abc3edce5af01a8d5b2</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-03 21:48:15	<u>0x870ffe9b732dfffa57c7b 8ffef595a327ad98b806fe 8dee88f95159feec8d39db</u>	+ 1 \$77,587 Random Winner	✓
14	2024-03-29 09:42:00	<u>0x8d45e2b9fca71e1786cd b9c1b9fb0eedbea191f72c 82eb7521b6f2bf3eeae067</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-29 01:52:50	<u>0xadf5f21fe4a59ed3e924 4528ee9caca7cdd4a8b70e 5e888092ae3e1a5fed8435</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-28 20:39:10	<u>0x3abb2346468e8516c050</u> <u>0362c1fc83e6b974fc06b3</u> <u>009dd274245ddb68f723fc</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 16:45:25	<u>0xe31c9453cdc5d796de75</u> <u>89f85f729b9447de21a879</u> <u>3eb777c9f7531b12472ee9</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 13:41:00	<u>0x450f9c46241e6210f6f8</u> <u>979f404899cf4a1ae00854</u> <u>4c73645c495c78544f4d00</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-28 09:54:45	<u>0xb4c11953a91c4eb804c9</u> <u>f6d7552a445b6f8271f29e</u> <u>271548e9dbff00da5780c3</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 07:33:40	<u>0x4bb9b7528b8f5edb0459</u> <u>60adc35c1f9c1da5502f75</u> <u>558455376498ffd5d94c5d</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-28 07:29:25	<u>0x205e4201197f26dce0d7</u> <u>d1cc46b6d862171fbc9c38</u> <u>c6fcef5b2ccfbeb13767de</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-28 07:22:30	<u>0x139af1b0b893483b55bb</u> <u>22fccfa881d9c6b106408f</u> <u>c7db28b521af006b429b8b</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-26 22:29:10	<u>0x67d0d6f264becb0098f8</u> <u>909c821859dc3903854981</u> <u>bb2e93b29d6714898ce5d7</u>	+ 1 BLAST	✓
24	2024-03-26 16:27:20	<u>0xacea5da68b81effb121d</u> <u>e7463874d652550752624a</u> <u>f5f3bf7c59c3f620cdd71b</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-16 16:49:10	<u>0x31027c366c44c33c38cb</u> <u>a98943c05ac217ec2eab5b</u> <u>aeafe15ed30055696f227d</u>	+ 1 Visit trustwin.xyz	✓
26	2024-02-05 14:54:55	<u>0xf0af200007cb90db5f18</u> <u>4785d5d42a6bd4dd99b8b9</u> <u>7719d1f163ed31d8a6769a</u>	+ 1 Acces Liquid-ether.com	✓
27	2024-01-07 22:43:50	<u>0x96b4c4f56fa3842ddce7</u> <u>673fb8d51521ab7df2e638</u> <u>a543d8856354f18749b611</u>	+ 1 ine	✓
28	2024-01-04 04:00:05	<u>0x00dc712d55c63bc3dbd0</u> <u>b6144d35d4220fb1565608</u> <u>0261b3de0c602d8342d583</u>	+ 1 Airdrop	✓
29	2024-01-03 19:05:25	<u>0xcc2cfe68524660c55f0b</u> <u>9dbb2dac0e68da3eb5aa91</u> <u>9945b6709d830cd59eb13c</u>	+ 1 ce	✓
30	2024-01-02 23:40:25	<u>0x1042ef30d9d6114f3530</u> <u>8eb0f598e656458cf22dd6</u> <u>e591fc55f1d64d0cc65d0c</u>	+ 1 Voucher	✓
31	2024-01-01 23:44:25	<u>0x3480ccd978e1a09025bd</u> <u>952c4d7ec07d4824dccd1e</u> <u>1569e507ecd2d7307964dd</u>	+ 1 Voucher	✓
32	2023-12-31 18:40:25	<u>0xdbcd283569fca3a87f28</u> <u>2cc4464432f8f4176f0bab</u> <u>bc456e8dd347242e8e5338</u>	+ 1 Voucher	✓
33	2023-12-31 01:13:00	<u>0xdf335aa47f88f617bea6</u> <u>40f03f9728678be79c739a</u> <u>3b4c22946bdc62a6abf229</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-30 10:44:10	<u>0x5d8793718afb2c49dc6f</u> <u>f464ed9616de4e279f7152</u> <u>bff215589f2d02f28cb26f</u>	+ 1 Voucher	✓
35	2023-12-27 08:12:30	<u>0xb013ddd6033ac5c09345</u> <u>748a2c2bdf10fd27fd84a5</u> <u>16a76c82b289ad0970f5ac</u>	+ 1 '	✓
36	2023-12-27 07:35:20	<u>0xab90d844f80055e3aec6</u> <u>129fe21bbcd74fb81f1846</u> <u>c0e0bb9cee845e01dd211b</u>	+ 1 '	✓
37	2023-12-21 15:30:15	<u>0x7a37c4302791a583e3ac</u> <u>90db3e21b88ed55f69489d</u> <u>26a27724011a06fe825a53</u>	+ 1 '	✓
38	2023-11-20 10:42:00	<u>0x2323a299bf37c21dffed</u> <u>66e387898f76d471198745</u> <u>c4973c7c7402c29c0877b8</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-14 07:09:55	<u>0x1bd999ecfee5c0328a1f</u> <u>01b3caac9069627fc50095</u> <u>963c14d3e1f89345e169d3</u>	+ 1 Voucher	✓
40	2023-10-20 14:18:55	<u>0x2266c35acb36537f15d8</u> <u>5076f9d9ea3725d06c1183</u> <u>7025ae934b3e23147585f7</u>	+ 1 Visit website to claim USDT	✓
41	2023-10-19 06:36:00	<u>0xdf8d4a36cb12164e9970</u> <u>b8c7ced94922ff7165a396</u> <u>10d943335f26a7f37d1861</u>	+ 1 Visit babydogeb.com website	✓
42	2023-10-19 06:33:35	<u>0xf5cf14481f0fc0c94ff4</u> <u>44975ba2fbe3bf3bbed6e4</u> <u>3f2549209c28f7d15a5fef</u>	+ 1 Visit tetherr.com to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-14 14:59:15	<u>0x9ebcd31ab216ac9d52cc</u> <u>06081798779184545ad9f2</u> <u>1d890816b3e7028019c482</u>	+ 1 Visit shibnftx.xyz website	✓
44	2023-10-13 15:47:55	<u>0x2c2a0a71ac865bdd51ab</u> <u>4429b051ca27fcbd8abc24</u> <u>346d18653085972a62dd58</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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