


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x498b5d4b7cbf4550e5148562d5e6538ac2c6ac53

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
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
Â-	N/A \$77,587 Random Winner

Token	Balance
	N/A Voucher
Â-	N/A reward at BONEWIN.com
Â-	N/A \$55,842 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Randomly You Won \$39,853
	N/A Voucher
∅	N/A Reward at nftsafe.top
Â-	N/A \$77,587 Random Winner
∅	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 23:41:20	<u>0x7fc4cad7c2798aa8256065c7a2a5036a535c146bfbabb501cf768a677d5c709</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 23:40:45	<u>0x75e5744709b46b6ba71aa9b7b317ff60705f71672748da38f97640a98e956056</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 20:23:05	<u>0x90be7fe33b2e7237de861f3bb8610943a2880f6fd20fd6422a976879a4084050</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 17:49:50	<u>0x549133543022b64cd05642455e0ed219276eacc17e2cddee4c6b89d2c2687567</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-29 06:22:50	<u>0x7422fe2f3dc91708e738613cb463eaadf0297249fa1272a721118e80fc6a97c5</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-28 18:01:10	<u>0x28a81da34ca388cb6d6a45f4e5680974fa28696a54d241f2bc5251a236572555</u>	+ 88,888,888 vanity-eth.io	✓
7	2023-05-21 06:40:50	<u>0xbd2007e06657a8f36bf1e3326d63710da3bff66f5fccb91b7c4f94c5159ba453</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 08:05:45	<u>0x6b7f3a21ebf10f4cf67880aa7b0247337a23b3e826d819c39ca0bfee3e91a561</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 02:03:30	<u>0x3d08e053e88c6b3c64d83cd91e3b75e00113678b2f1ca8ad6605476e2fafef79</u>	+ 1 50,000 USDT	✓
2	2024-04-23 02:03:15	<u>0xc04e386a8a728dd038f8728ea02c4a3381e512d24312939ba3f9a9c9f5267c0f</u>	+ 1 3 ETH	✓
3	2024-03-30 04:25:50	<u>0xa3f6b1685c526fce60ecbca280d0ed44ae586deae09d98a4e939cd13a0beab0e</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-30 02:37:10	<u>0x7f90cc3d14e66c07428a</u> <u>a55b40222875adc158cf2d</u> <u>bc8b36ed094e6741b4a71b</u>	+ 1 50,000 USDT	✓
5	2024-03-18 16:06:00	<u>0x7e54e0ed0e75e7331809</u> <u>0113525126051e4f1293dd</u> <u>c197400d9be03e9e5557c3</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-10 03:18:00	<u>0x39d0afab6d0b1533881e</u> <u>a92c36b5a7c039416d79b8</u> <u>34c9786ba56e934e6513de</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-05-02 19:38:50	<u>0x90799424011520ed454f</u> <u>77c9bfa62c54bde38022e9</u> <u>17d10d4bed20e9d4489bec</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 12:49:15	<u>0xa1de1504e7646c49797f</u> <u>4137d6c886e2bc980cc91f</u> <u>f7dabdb981197cefd5fba1</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 05:46:20	<u>0x95b64955adb2c9397158</u> <u>99cedd95ce87eabf7a2f6b</u> <u>ee529e39f08ddad2e69805</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 22:16:40	<u>0x2ce11f27d18d7c5abf1a</u> <u>be7213ee09972ba554b635</u> <u>a179c07f5f4fcde2eba15b</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 17:36:00	<u>0x82a059e2a437db567fd8</u> <u>36779947ced25733113ed6</u> <u>7ea8384153ab40c7beabc0</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-01 04:35:55	<u>0xfd8d1f8effb7bd22711a</u> <u>969ed32922035c401cc2bf</u> <u>b238f135456473b5a998eb</u>	+ 1 \$55,842 Winner	Random ✓
8	2024-05-01 02:20:35	<u>0x4acc9d57fa9b707bcf80</u> <u>6001716453923fd8c71b08</u> <u>54fffcca012d50fd86bc2e</u>	+ 1 \$55,842 Winner	Random ✓
9	2024-04-30 23:46:00	<u>0xb5f8b338e55addb35bf0</u> <u>0544dcb35bc911066e0523</u> <u>a06317ec4441cda9744bed</u>	+ 1 \$55,842 Winner	Random ✓
10	2024-04-30 21:19:40	<u>0xbec234a90c077567321a</u> <u>1418b2f8e5cb57da0c2ec8</u> <u>e818dfbb3e65e4cdefe556</u>	+ 1 \$55,842 Winner	Random ✓
11	2024-04-30 19:42:10	<u>0x12004d3160a8bdbd2679</u> <u>793725922ac2365eb56359</u> <u>3f013e8f74b2d128c00f18</u>	+ 1 \$55,842 Winner	Random ✓
12	2024-04-30 18:03:45	<u>0xfc97e9ba3caedf6cafa2</u> <u>260ec6b950596cd3536d7a</u> <u>bae9e6b50f5fdce1aed2eb</u>	+ 1 \$55,842 Winner	Random ✓
13	2024-04-30 17:21:25	<u>0xa9859efef289bdec9a55</u> <u>7f606361ef5fe0aa38e1e7</u> <u>cb2fc72d83f049f8c0193c</u>	+ 1 \$55,842 Winner	Random ✓
14	2024-04-30 16:14:10	<u>0x7fd4e1d5e883baec9bb3</u> <u>0d6abfdac32cfd10fbd231</u> <u>d90e6461f1ee2f4ad3c110</u>	+ 1 \$55,842 Winner	Random ✓
15	2024-04-30 15:05:00	<u>0xa684c0e31d3900e8ba69</u> <u>a2d27d7ed9ede4778d525d</u> <u>fc2167fec19299fc66ec32</u>	+ 1 \$55,842 Winner	Random ✓

#	Date & time	Transaction Id	Amount	
16	2024-04-30 14:12:55	<u>0xa31fd5ed30cfbdf30bf7258494ca22b93165f7152e</u> <u>dbdaa5bb09711d0a67a02f</u>	+ 1 \$55,842 Random Winner	✓
17	2024-04-30 12:04:55	<u>0x37fbc711cf705875d8057c067fe2d6c7167d00c0b9818280f9068fb086040e1e</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 11:19:10	<u>0x535d76c6ddbcad58a9b5389cab49eda934c428b9c31d62d3704965b5b27c88e</u>	+ 1 Reward at usdtbonus.org	✓
19	2024-04-30 11:19:10	<u>0xc85e953d9a7a857172ddf3d12fd90dde2cac6faa31c1eff672f1b082d656cea7</u>	+ 1 Reward at usdtbonus.org	✓
20	2024-04-30 11:19:10	<u>0xf1b6603658f746fc38f1d4488ce1299bab98d0a9f63305e7b919ba0a2ee803fa</u>	+ 1 Reward at Seth.win	✓
21	2024-04-30 11:19:10	<u>0xe11398dfdf8811580467e867c50bd776a8ffa66fb118e11fcce0a5d5f09c6c7a</u>	+ 1 Reward at shibabonus.ac	✓
22	2024-04-24 09:41:10	<u>0x5655753ac6f61160657164ef9029f386a8f8f1c846d0f33209a9fadedf4c026ff</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-24 04:46:05	<u>0x957e7170d5c4bf80f38147d06a1fc9c90a7df0d3952455be3266c05462b2b790</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-24 02:29:00	<u>0xb96518cf2faa4c44517734972d46264f0b8f03f7200d59b129115a1c68b7a936</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-23 22:50:50	<u>0xdd8c9aa349493187fc9c51f82fa4301d6f7054e846bc07761e08c3abd53aaa98</u>	+ 1 \$97,856 Random Winner	✓
26	2024-04-23 19:25:35	<u>0xe77d2e928fee51fad8cafa5b00997d1139c403eb7b2cb0e76453d2ca59e20644</u>	+ 1 \$97,856 Random Winner	✓
27	2024-04-23 16:23:00	<u>0x36adc727915a1514ab8ee4d44a38030bec3f59f9305f2a7fc3d123c80f203d5</u>	+ 1 \$97,856 Random Winner	✓
28	2024-04-23 13:50:30	<u>0xe28b3db5f5f1564156dc b8dd02d2b64c8fb6db2928dd144500803e759c3a6a3c</u>	+ 1 \$97,856 Random Winner	✓
29	2024-04-23 03:26:55	<u>0x56c71ec73293c1a8158c42c9648e08a839816bb0480a5deef143832f38bbb852</u>	+ 1 aim!	✓
30	2024-04-11 13:03:15	<u>0x29707107ee6784f44acb2d6ef54d66f398ee57164069ea6d92f08004df7e0ddd</u>	+ 1 Make money 100%	✓
31	2024-04-06 03:48:50	<u>0x1d0967eba1414b1de2afc2b7e5fab3c63b3c2503f6029cc3573fad888ac6c2c5</u>	+ 1 \$77,587 Random Winner	✓
32	2024-04-06 00:13:15	<u>0x8a3842b747cba4ac99e647206aec2a13fac01bc47f7be8f8fc36fbe69930cdc2</u>	+ 1 \$77,587 Random Winner	✓
33	2024-04-05 18:10:25	<u>0x5f4b59fbada26da24d7b76b100b93958496d87d837e3fb990d49d6438cef00ee</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-05 00:28:40	<u>0xd3ed907ed8efbc6681208060ad75ceca9f83fdae6980312a11d969d87a6a53bc</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-31 21:49:45	<u>0x7d7a91c1809fffca568f4ccf7ae38080e93a7d212b40b1a4f111d5c95a9a945a</u>	+ 1 Randomly You Won \$39,853	✓
36	2024-03-31 05:57:00	<u>0xe89da9dea544517bf14fcf1f2b7c54f4e3bdb995365c44afed7c0acc25d0dc39</u>	+ 1 Randomly You Won \$39,853	✓
37	2024-03-31 01:38:35	<u>0x772005a3daf1b52086d1f3e6217711f079e22cf534a8619eb9f6d30b6ade2480</u>	+ 1 Randomly You Won \$39,853	✓
38	2024-03-30 21:05:35	<u>0x8913ab8c2137ed7ebe0e692d9718070a5953c89fa0930c9f96f34f36a3bb35d1</u>	+ 1 Randomly You Won \$39,853	✓
39	2024-03-30 14:25:10	<u>0x17d0bb7d3605d364467cd03dce3ce53a50be31587307cc55dded496657e9100d</u>	+ 1 Randomly You Won \$39,853	✓
40	2024-03-30 11:28:00	<u>0x3f8c815dd517362a5174d468b7d818deb906cc49dab1604f7499016d8661cc4a</u>	+ 1 Randomly You Won \$39,853	✓
41	2024-03-30 08:44:30	<u>0x6c829c7dc05f9d52878fdd0599f708e7ca17652b84eebce7f3de264e3955b809</u>	+ 1 Randomly You Won \$39,853	✓
42	2024-03-30 06:04:15	<u>0x9edbd58ad0e53179aa6318a08059e62dbdf9bcfcb545bdefcb82e1320604549e</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-30 04:29:50	<u>0xed71882c76aececa2bf04ac4e3d1611ba159dfa48312ab318a8cb003d0cf3411</u>	+ 1 Randomly You Won \$39,853	✓
44	2024-01-23 12:59:35	<u>0xa66eb4ae382b50feb6ee5c5e73fa8dd2c91b2df121fbde0bec7d875a650ef65</u>	+ 1 Reward at nftsafe.top	✓
45	2024-01-23 09:05:00	<u>0x6769be1954252f27540bdb0bbb0d1645caf688e94c3b0f76f3c077e074aa3a1d</u>	+ 1 Reward at nftsafe.top	✓
46	2024-01-22 18:13:10	<u>0x3f914be0cba84cde641a0f7558b0f9b0c4c5aec1dce5f0e5485433753cc9362f</u>	+ 1 Reward at nftsafe.top	✓
47	2024-01-22 18:02:55	<u>0xa0efc2baeaf98a371816a83431156749dd720de22ad8c7a060236893cc5188d3</u>	+ 1 Reward at nftsafe.top	✓
48	2024-01-18 02:48:55	<u>0x6a6cd08ad8116918a6bc2edb3c4ed2e82c64afbe5795ea06b8dae236925513b7</u>	+ 1 C	✓
49	2024-01-14 23:09:45	<u>0x09789f032d51abd2b1eb3e20117b6217e9404c33da25835b9c9e9be03bc3cef5</u>	+ 1 Reward at bonewin.com	✓
50	2024-01-13 18:57:00	<u>0x2fa58d85e7c9ba588686950bb648b4eb788cdbe76aa264aa4c37962763735d10</u>	+ 1 Reward at boneshiberium.top	✓
51	2024-01-13 18:49:30	<u>0xaa709b7077915359f2f940c21a82e4c21e8e40b658a824c87883347d92e9e8ca</u>	+ 1 Reward at boneshiberium.top	✓

#	Date & time	Transaction Id	Amount	
61	2023-12-07 16:43:20	<u>0x3c5105b54a26cda596db c447f844613b75b49f9d1c 974786553be9f6e6f5d1cd</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-12-03 18:40:05	<u>0x738630289bd0cc8667f8 1bb0b5a8b4f86102899285 e412f45583477b7d55b795</u>	+ 1 Visit usdtevent.org to claim nft	✓
63	2023-11-28 14:04:15	<u>0x94ac7621f7fc42463d28 fc91dd23ca7017d8e6725d dc117008888d4f048a6810</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-27 15:30:15	<u>0x8ce2e6a4ad287b92a583 9d4b8c571ea18bd669ef7b 13ba441089b77528b3e0d4</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-27 09:54:55	<u>0x141a1e787142e1c1c595 fb304f9acfeac81cb211dc fdb4b72ada69f6c1f7d128</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-27 07:55:00	<u>0x589f94c865462b493e21 0de7275b64e1c0c142d942 75c750640e547f782f8f3b</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-27 07:45:45	<u>0x6fc1e9fbc729982e0eb4 2a518e165eb53ea1604156 b382f9ae880c4dc34be485</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-27 07:39:40	<u>0xa6bb1fc8f344e6a45666 a97a04b667a06b8a968516 ea3b751e8195b60fbe8978</u>	+ 1 Voucher	✓
69	2023-11-24 11:00:00	<u>0xaae80b1face951fbbb4d 8a172d9947b02403464cbd ad61bccd09542562dd7e42</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-24 08:52:50	<u>0xe0bd2796b68b9b06fb48</u> <u>fe826127cf86589cf027a5</u> <u>1da62b9f8e52d9ea1b73eb</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-24 08:40:10	<u>0xb4a2bb337a410fa3b751</u> <u>dac85433c9acd5c59e503d</u> <u>f1951645869e3329db250e</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-24 08:39:10	<u>0x750aea7983d8304ac735</u> <u>a654792d17bdfdbb52570b</u> <u>57d6eec97cc829a7c0a723</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-24 08:37:25	<u>0x91c68d942b2f9ed9de8a</u> <u>244c36639527a86dd8c256</u> <u>953090dec73e2daa1dafae</u>	+ 1 Voucher	✓
74	2023-11-23 18:26:15	<u>0x05323cd02d251e8aad60</u> <u>3eb217849cdb2e1eb7074e</u> <u>821002533d447a0f30abdb</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-23 16:30:40	<u>0x81a59fcaa56181e087cb</u> <u>a970edec7a7c7b6cd5a42c</u> <u>f87448bf52d643c21745a3</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-23 15:10:50	<u>0x5ca81a4cf3e3e535e393</u> <u>9f7780bdd8e11d8a39daa1</u> <u>b5864ea13b27f012080122</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-23 14:30:35	<u>0x8e9811a415da789176fa</u> <u>8352f24c5a0a95e3b9651f</u> <u>66702e4b9d2513da0133a6</u>	+ 1 Voucher	✓
78	2023-11-23 12:52:35	<u>0xf5d6caa17187db6eb4de</u> <u>7bd222ca4f34538d835854</u> <u>1c3cfbab57be42bb74f562</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-21 07:11:25	<u>0xaf8bac7fd00d2a36e76543d2bc73c8ee34d15bdfbe281d79f0d5d55f926fb035</u>	+ 1 Visit website to claim USDT	✓
80	2023-11-21 07:09:25	<u>0xbbcb50bbf506e1e16515cbc3e363a4c4c321ee87de7c48014eec172461736ae3</u>	+ 1 Voucher	✓
81	2023-11-20 15:31:45	<u>0x4d711707d39e575f015928f7c6b403482666715023a796d5578a73314b18e64e</u>	+ 1 Visit website to claim USDT	✓
82	2023-11-20 15:24:55	<u>0x081ff8426818c76db6f17a2287230a7d11b497391f70cb0b34a297cda636ab01</u>	+ 1 Visit website to claim USDT	✓
83	2023-11-17 18:46:55	<u>0x996d4ca3fd56ba0f9db106da24e7a3715bee59daba73dce692ccbfd439548c5c</u>	+ 1 Reward at BoneWin.com	✓
84	2023-11-04 10:19:00	<u>0x3fde5f1f8f7c13a3bbaedf77ed8fda7224854381a13749a743a1ea03c4482b34</u>	+ 1 Visit link to claim USDT	✓
85	2023-11-04 09:53:50	<u>0x78758599e5025ac25abf858239fd93366247a93740c93db4b2c4eb8fdb1aaa54</u>	+ 1 Visit NFT website to claim USDT	✓
86	2023-11-04 09:50:05	<u>0xca7ad05f8065309facfe3a6a16914447830d372e2c6ff75f79e05fec40e3e8d9</u>	+ 1 Visit website to claim USDT	✓
87	2023-11-04 08:48:05	<u>0x26632919ac3df62b9c98a77450eb564d08f0838d199df398165fb5190a4065fb</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-27 12:24:35	<u>0x4e5b840df6cfdeac2b04938ffe8f990af18514ac6a8a1e495f6726e4b9937c47</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
89	2023-10-27 12:18:25	<u>0xc1b3ed4bf2553ee3dbf3daac22813b1524804ad22b8ab74f0bcf10a43fdc3309</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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