

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x4cca7cd5ebc1a0be1e1868ac7a8c33f8dde48306**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Â-	N/A \$55,842 Random Winner
Â-	N/A usdwin.co
Â-	N/A Reward at USDTwins.com
Â-	N/A \$55,842 Random Winner
CyberLama NFT	N/A claim!
LooksRare Airdrop Voucher	N/A rare-token.org
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner

* USD values displayed at the time of transaction

Token

Balance

Â-

N/A \$55,842 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:17:40	<u>0x915a45f58e3263568816</u> <u>3cb9ee1358db4e4c90f800</u> <u>bc66037bf7353280dc07b5</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 04:08:20	<u>0x6cc2c9252eb0ca285311</u> <u>ae5403ecf65a900cef7b86</u> <u>3d090163c940a7f02594e3</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-02 16:40:10	<u>0x397d1dd843df999f96e5</u> <u>1467a22a7551f813f94c63</u> <u>9704f4f113e08d174993ed</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
4	2023-06-01 01:42:20	<u>0x5a5748aa6a6aee8d65f4</u> <u>61452ba9a61fc8aed38941</u> <u>06d64d5f68a82051d9ba7f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
5	2023-05-30 14:41:20	<u>0x7e1288c77d22023a1f2a</u> <u>db2953de6fd8d27071890f</u> <u>d2eea7ea1ecdb538be4e50</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-28 19:48:30	<u>0x496f3e3463582e44572d</u> <u>bda9922f6240f99c24f544</u> <u>41007da9354763461d1342</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-30 10:05:35	<u>0x82561a05125ac0c569432fc9f3aabd1fd4264f65db40ccb2065cb4ca74464c44</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 08:48:30	<u>0x2ab0f5935cfad34f74dae852301a4825d0e67ddca809c248396c78143665bbc6</u>	+ 1 usdair.org	✓
2	2024-05-02 21:50:05	<u>0x50bce5f115e0c5ece47f99d37de5d7852ad3af1af77e3fa0a0f0172d9255483e</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 14:17:25	<u>0x2ff3800b630faedfa113cfd99fa141a17035bbe3a0ccefd33580b9dacf3057c6</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 08:02:10	<u>0x72baa650ea104d94d07d1f7acd1c93a4318d78ff3f46c63e2869a4a63de9116f</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 00:01:45	<u>0xfe2f506a7559a4bd6075ba842b284af036222643269ad8f748bb750072896392</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 20:06:55	<u>0xb6f65fbf31dcf31f43caab5e226e2a821b65fed78a9fffb594e5f156e391c342</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 15:14:35	<u>0xc6ef5b19e39f5126168370aa313ff5da6e1696308a8486c936d50ff5a12f7424</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-01 05:59:45	<u>0x438801e1d60e9138e9f2</u> <u>4985721144201aa18f4fad</u> <u>bbce25d0eb019a73e8fa73</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 02:21:00	<u>0xdaffa1ab97cb54e8d584</u> <u>a9d2914ba76fc5729e8abd</u> <u>bd0eb5cef38486f63944d7</u>	+ 1 \$55,842 Random Winner	✓
10	2024-04-30 23:46:25	<u>0x7b55a3d2a5cfbcbb5c15</u> <u>5d303a37bcc2f3eabfaff0</u> <u>051965cea585a991b1c79a</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 21:19:55	<u>0x9a90c8e3f4c9ddcf0494</u> <u>dab7ad12af5c97c6c73e8d</u> <u>693bf9c4830a37ab95870a</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 19:42:30	<u>0x9dc919133454cc408cde</u> <u>8aebbeceafc7e67d6d5ca5</u> <u>f787c816b5c46a8832d1d9</u>	+ 1 \$55,842 Random Winner	✓
13	2024-04-30 18:04:50	<u>0x2fd3a86470db3e2f3a1f</u> <u>14f2367cda894555b032e9</u> <u>a4024a9e3012d93da0dbb4</u>	+ 1 \$55,842 Random Winner	✓
14	2024-04-30 17:21:40	<u>0xfe55191fecab258ef1bd</u> <u>985dc0843432fc8e3245c3</u> <u>b226a824e7de86798b3cc6</u>	+ 1 \$55,842 Random Winner	✓
15	2024-04-30 16:14:30	<u>0xfeb856b4d71ce4f7e457</u> <u>fb9445f531fc541678acf6</u> <u>8fffa6606bfbb784bb9bd3</u>	+ 1 \$55,842 Random Winner	✓
16	2024-04-30 15:05:20	<u>0x81d28e1fc7696cff316b</u> <u>e05b47a347d29c608113ac</u> <u>455213787f24553fd8e049</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-30 14:13:05	<u>0x47fef88c4166924e7be3a08262ab0ec2ed13a9a96de56ea29558772d3a70e9f1</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 12:06:45	<u>0x0690db70e20b5f69c1df104502adcf89eabba0e0b9fa9f6d7a051e813ddfbfd7</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 10:58:40	<u>0x7b69712b7cbd85c288e282d30b761788f962b50fba9600083544da749e880492</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 10:22:20	<u>0x88e4adca8c0e6799e1cf1cef861c9fddf045255270f6cf66462c25eeb799b93f</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 10:13:45	<u>0xc173ac90a8be1ea85258e8f550a98c08432854250c17664d5fee80b1db288033</u>	+ 1 Reward at USDTwins.com	✓
22	2024-04-30 10:07:00	<u>0x452b051e25d8b18dee03d6f3fe1b685c9eab3f78b48b0ab9404d3c6808f50d58</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-19 06:30:45	<u>0x22b75d1b18dc38f65fe99485399b04e1bfba67ab8138ebfa8896ce1ec25a423e</u>	+ 1 5btc.com	✓
24	2024-04-03 17:43:35	<u>0x57442ff0f7f533796ec70d91547be3b4086a9a7f6b54074e7e63d691425f716f</u>	+ 1 usdwin.co	✓
25	2024-03-28 19:29:40	<u>0xb99899eee521d3c875552f19279d1a865ebe24a8c30f133e3e6bab235941a4cd</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-19 12:54:05	<u>0x199882d29e310f44c7a9 07b3b87aae01c026170913 c9dcb32d74b5b93ee25d2c</u>	+ 1 claim!	✓
27	2024-02-19 02:00:50	<u>0x9b28ba62fd5cb74867b6 cc5dbde428ee0cc9601fba aa056add7b97ce1a7b51f3</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-07 07:41:40	<u>0xeedd694f94d0c93e3b77 bf83edfe0d7dccd7e72402 f163f63204d4900d654381</u>	+ 1 pgclaim.com	✓
29	2024-01-18 21:48:25	<u>0xf85d257e380fc8fa861f 943ab9504f87d080242444 84538899abb3f73ac59eeb</u>	+ 1 C	✓
30	2024-01-18 19:01:30	<u>0xc87eafd603ab8ff574d0 fcd1e74fa79378b0b51248 7f0951fa7e0ef3404e1297</u>	+ 1 C	✓
31	2024-01-18 04:16:15	<u>0x659bbc7ac5feb79465d2 13b445f876d8c2eb41540f c69ef0b49c4cb6e0933fde</u>	+ 1 rare-token.org	✓
32	2024-01-18 02:48:05	<u>0x05b14a65e57a63d492ae 45ec7c71fc23eb506a2836 b50ea59135906f6782bad7</u>	+ 1 C	✓

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