


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 05:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x56606ec0d87a206918c029fa8ff9cf2b991ff3ab

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 rewardeth.xyz	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Received \$53,920
2,000 USDT Reward	N/A s.org
Â-	N/A Randomly You Received \$53,920
	N/A
Â-	N/A C
	N/A Reward Airdrop visit website
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Received \$53,920

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 21:08:15	<u>0xf87ea8293a97c8a294684df379e685fc66d683cd15bcfe4b520f13bb546cec86</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-29 21:07:45	<u>0x4bdcc32563692d063cfa7220c5850dbda8971156c0a7dfb5fe7fbeaa0f9c2e1b</u>	+ 620.00000000000000000000000000000000	✓
3	2023-07-25 17:56:25	<u>0x6787850f693577065f7a4a026d0a1c8fe8e7e7a476f4563646a393050a06e51b</u>	+ 290.00000000000000000000000000000000	✓
4	2023-07-20 15:07:00	<u>0xcf85ef42709bc2870999773832816c9f1502966a3738e5fe26ac3d374fad32eb</u>	+ 1,300.00000000000000000000000000000000	✓
5	2023-05-29 06:36:55	<u>0x07eff6b1dbeeb32f29838809bf50f7cc012646653186c4911e88149ac3462fa7</u>	+ 5,000,000.00000000000000000000000000000000	✓
6	2023-05-21 04:07:55	<u>0xa304b2f8909f84c718b0ffee95726763efef16ed6eb67e5fda40a05a4ac324d</u>	+ 1,000.00000000000000000000000000000000	✓
7	2023-05-20 05:15:35	<u>0x81d9c33bb91d1df871a8027df486e9ef200cffc14c5fff8420327fa761473edf</u>	+ 21,000,000.00000000000000000000000000000000	✓
8	2023-05-18 13:13:20	<u>0xb982f9d162c2460a10ad90601ed399a2414fc65b06d7122362d5656aaeabce27</u>	+ 390.00000000000000000000000000000000	✓
9	2023-05-17 00:26:40	<u>0xb64b13f02c9f66169b49bfaa1e9dfef24b680f6a53b4ff3e6879bac7d6267120</u>	+ 1,185.00000000000000000000000000000000	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 11:49:15	<u>0xe8837447a7e5b5695c803f670941e070008e8c312adc30116321d9f4456372a2</u>	+ 1 d	✓
2	2024-03-11 08:05:45	<u>0xdb88b9c74dd9e7d648d5dde8a4c57cab0332f7f11e45bedf76a10825343c5b22</u>	+ 1 50,000 USDT	✓
3	2024-03-11 06:20:50	<u>0x3c62eb8b1d30d8ca319d8bb4e2e212eae192c2084e3baf4bd8231baed55019fe</u>	+ 1 d	✓
4	2024-03-09 23:16:00	<u>0xddcfbb14e10cd92a555934fa104a624db25a2beab4abdf0f8e9d64fe9d82856e</u>	+ 1 d	✓
5	2024-03-09 07:50:05	<u>0x26ee786aacc977430fd13084d4003d83bf1feea42e26ea6a6d442ca960a7c7f8</u>	+ 1 d	✓
6	2024-03-09 07:33:10	<u>0xfbfb636ec9e28c051d1592e9e7810537952ca2ea807a68694f3155da2cde2f3a</u>	+ 1 d	✓
7	2024-03-05 15:35:50	<u>0xb76c2df6600b5184baf558d2e475ab2e0781eb85cb1f62b1cf64ac60e0fae85a</u>	+ 1 50,000 USDT	✓
8	2024-03-05 13:48:00	<u>0xda1b0fe8979a05335962e894b01cb78e2fcce55c9deb6873923302e60e3dc3f6</u>	+ 1 50,000 USDT	✓
9	2024-03-04 20:16:10	<u>0xf466a97eda6573f84542e8cdadcc8a363e862f566246b707d811312d2076c90</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 13:43:00	<u>0x5b31df52c1123f6cd6713e6fa4084cb62449d4e9e7c57edc8b9816e25bbe2423</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-11 18:26:35	<u>0xb4a87dfd32368e063f1b1630d7222b3e41228fc53caef24b7d71de8ff57af3b3</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-11 18:19:30	<u>0xbadae476dec8eb6c80aa70eb961cb48468dcd1c156156dbf32253b7364156e1c</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-11 08:15:20	<u>0xb185a97d3b3ad162ead049c04dee5d80a08a6cc9e39708acbb488b5a6c3b9946</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-11 06:46:55	<u>0x26ad5c1d19f6061f76257988276c4eff808390070ab20fca5d1f8e2f026c4927</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-11 03:11:45	<u>0x1efb0d893e4ed49c39610eb58c0806ce3265e09f98b0c9cc66a812a0c449996a</u>	+ 1 Airdrop visit website for mint	✓
7	2024-03-10 16:51:00	<u>0x544934094368082e924a15b4dfd11dfabc587987527e1a38fbafe15ca8fda3c5</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-10 14:05:00	<u>0x538d833507a48685de87dc3e16b3f7b08424bd99d68b113f0323c718bc3c436a</u>	+ 1 Reward Airdrop visit website	✓
9	2024-03-10 11:06:50	<u>0x3f6a506b4cb8e66b3ecea73ca6915934ec3eac8ff02bd7b20cc76c1e2d84b509</u>	+ 1 Randomly You Won \$74,777	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-10 06:01:30	<u>0x476a9701150ebfdfa992db5a541741f536bce82b1fed08c7b82afc3e09fba36c</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-10 02:56:00	<u>0xd2a857653ddd4b77093e042c8bcf23ef8cf8efb20a1fed0c2e4d313ca8cf1a38</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-10 01:09:30	<u>0x93d0a9cfa6e92a5c6909c2e98c0109be6ff5c4ba26aa7fe4c164de8d125c6738</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-09 16:03:25	<u>0x40aea48cd59fb553d8d56f7728d8b867569146bcee27843e2ae703eb68b727bc</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-09 11:34:25	<u>0x165525d22b56750ea4aa82df30e8ad6dbbcb36e5ec6b84a32854c437211695e0</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-09 07:50:15	<u>0x34ba8911105930cf04b2d86d052d69333be0c753b34a0e81588347409208e2fd</u>	+ 1 Reward at usdtevent.ac	✓
16	2024-03-09 07:50:10	<u>0x254b44b7367669ab6f926fa064f2e26e1498365bf80d132926bc1ad91f2e1a11</u>	+ 1 Reward at shibatokens.re	✓
17	2024-03-09 07:50:00	<u>0x686e07d06b749fb6b4794412272944b9c7b7f401a0dc92dd397cfd351429a031</u>	+ 1 Reward at 3eth.win	✓
18	2024-03-09 07:50:00	<u>0x061249c7ae029785572ff858e4d3cf5dc53e448bd14b48dcca000516c2ace43</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-06 22:20:00	<u>0xc774d6e0c9a68c39e94b04d9f1a5caa419e08e9e5d7fe65a4e05c0daf03a4d56</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-06 11:14:25	<u>0x090ce133f283b5658aef70741056b44288dd9c00f32215e709ed35eace6f9e50</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-06 05:54:20	<u>0xa5ea34310cabdb5ff49f620ee2e7f619703d754ca39d67968704facb55655efa</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-06 03:16:50	<u>0xe49ae9d860efb9b18ef69c4520bcc5e8ef3982cea5d7d2992a082534de1430ad</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-06 01:23:35	<u>0x03c32e08b1840c7c701103f551414634e1003d6d0bedb1ad626d176bb276931f</u>	+ 1 Randomly You Received \$53,920	✓
24	2024-03-06 00:28:15	<u>0xcd132ae912b195b2a5504704bc3a6bf1d5b4b16827a516b292ffd6ce92656d6a</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-05 23:38:50	<u>0x0ed366a3e29b2dffed9f4399be5186775ad2dd5074585527cc04b3aeb209e348</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-05 22:52:10	<u>0x225c55a31648d9da9013589b3371f9e28bdb28a1b96d536c9c174f3f64d50e10</u>	+ 1 Randomly You Received \$53,920	✓
27	2024-03-05 22:09:45	<u>0x5ef59d7e68065caceaf9d8ae678e5e055929d77f7f508118b74ab8340f880a86</u>	+ 1 Randomly You Received \$53,920	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-05 21:08:00	<u>0x8e98894ae202dcab1d23</u> <u>bbc14b74318cf09d08870f</u> <u>98a03717e7b33c9719dea4</u>	+ 1 Randomly You Received \$53,920	✓
29	2024-03-05 20:40:05	<u>0xf42c9e87f88c0f703299</u> <u>d26b3a1fc1f2e02f3e7389</u> <u>944f7b7fe1009975421e48</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-05 15:08:35	<u>0xab75dde02fe08539c987</u> <u>92fa9471fa1eaa461b45cf</u> <u>982cd3cfe1d5403a02320e</u>	+ 1 reward at BONEWIN.com	✓
31	2024-02-13 03:49:05	<u>0xec3bece650a98969b66e</u> <u>0e8ab39365c2476df4fa62</u> <u>0bdc596f043a5608b45e27</u>	+ 1 C	✓
32	2024-02-09 13:02:00	<u>0xcbc39e93581918d7512a</u> <u>5c10184ee814abddcaf71f</u> <u>d81a328465dccac9f79fdc</u>	+ 1 C	✓
33	2024-02-08 19:52:25	<u>0x4584baf81b2c6d34d110</u> <u>366244290d0a06cad9d36c</u> <u>7fdae18f91a5ea2623b124</u>	+ 1 int Airdrop	✓
34	2024-02-08 19:51:05	<u>0x25243ac95d2f641aa41f</u> <u>be24054c29cee723bcde50</u> <u>751eeff32d2ff24a19a980</u>	+ 1 int Airdrop	✓
35	2023-11-30 16:19:55	<u>0x5557c6ddd228a0feaa3f</u> <u>b06e3d616653c8d9eb91b3</u> <u>0ec064765271ccbd338d8e</u>	+ 1 https://usdhub.xyz	✓
36	2023-11-30 16:19:40	<u>0x9c6bc82b31431abcd999</u> <u>46863a80c463357ce9733a</u> <u>f2e908f70bbf8b1cf40646</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-30 10:29:15	<u>0xf9bd43b7294304392461</u> <u>d62885ef777c45f9e48197</u> <u>c6370d89528d2043b0dc4d</u>	+ 1	✓
38	2023-11-30 10:21:30	<u>0x5f96575b33999dbf976e</u> <u>422083dbad31bdae074ebf</u> <u>c8c6ffaadec041c17b6b47</u>	+ 1 s.org	✓
39	2023-11-30 10:21:25	<u>0x4326e56572175ba9d6ff</u> <u>bc6ab20b1db439f16f2afb</u> <u>5142e311a63542a5287f4f</u>	+ 1 https://usdhub.xyz	✓
40	2023-11-30 08:52:15	<u>0x668ee4a4d150adabf9e6</u> <u>3f2d860f273fa00edb17a5</u> <u>8551b07cd6b4ca7268305a</u>	+ 1 s.org	✓
41	2023-11-30 07:02:10	<u>0xa00d866e2576cd7c1d7c</u> <u>7584e405811f94503a8264</u> <u>44b0c779015c96dd9a2491</u>	+ 1 s.org	✓

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