

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5aba9d1d62f425a6db7f913fcd65506d1386e7ee

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
\$ 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
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at usdtrewards.cc	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 50000usdt.click	0 50,000 USDT
Â-	N/A \$82,499 Random Winner
Â-	N/A \$77,587 Random Winner
Â-	N/A \$77,587 Random Winner
∅	N/A int Airdrop
Â-	N/A Randomly You Won \$59,423
Â-	N/A C
Â-	N/A \$77,587 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A NFT
Â-	N/A Randomly You Won \$59,423

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 21:56:55	<u>0xebc662a8f74b45c779b5 abd6da964b141928f7bfb 540ab3cd368ce023990f11</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-29 21:55:50	<u>0x46a3f608faae69572aa6</u> <u>25f73cd9b9e16614ff85e6</u> <u>9c371b5689272b4a6440c6</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 18:43:30	<u>0x793266e81776c59de507</u> <u>051140ac94f0b3a4848e09</u> <u>e5c379a870365b55343757</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 16:02:25	<u>0x0847dc1f38894d0d8b5b</u> <u>78bbdc30073f411edb5aff</u> <u>523c7574738744976e3976</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 11:11:25	<u>0x12b45468d21441a99e95</u> <u>0a44a1557ab61201d72a14</u> <u>0e645915a0749238f9a52a</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
6	2023-06-02 19:08:50	<u>0x70f29722cf9cb095e66c</u> <u>7af2813f2fb388e29c8272</u> <u>8c4e135365d19978f855fa</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-05-29 07:19:30	<u>0x0d4beabac78f4f5bc3b9</u> <u>442eb457ca91847dbef28</u> <u>0b54b201e986d4d8d8c960</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-21 04:56:55	<u>0xb3a2092e2931d050a757</u> <u>640f7d92539db8c3e7264b</u> <u>9af1014b76ea6d1c6ec915</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
9	2023-05-20 06:04:40	<u>0x6ff7dfd56ccfd6850b0af481f2b4b979887588416f348bc3e7af1d6a10c0b5bb</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 14:02:30	<u>0xc57500f782799d5eef2054571ed5cb96c8e21977a50ccac6d3393a0c7a4e82de</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 03:36:05	<u>0xbafac9e6ec01c3962a427fda03c37c5d5eea845df1a53216bb68ce9bc93eb828</u>	+ 1 10 ETH	✓
2	2024-05-02 03:35:45	<u>0x8aa6561f1aa0286a800c76b5b54bc18df574a471cf0e3b20d8fcb3ddac64bedf</u>	+ 1 d	✓
3	2024-04-09 00:07:25	<u>0x4e9b0f88d88c2d05cd76194b941b0d54836466b03838ad65306b24de071b6c4e</u>	+ 1 50,000 USDT	✓
4	2024-04-05 05:23:00	<u>0xdcc89818848c272c4f2272f265833691b5aa8d9c41ad693b097ccb393d35f03b</u>	+ 1 d	✓
5	2024-03-30 06:33:05	<u>0xe8e3645a97ae934f4865ff7daaf5d682070fdfdca05332b57bff27494c7d0cff</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-23 15:17:10	<u>0xd402ccea3d104a237d44e245a43d4584b0bf05ffa9b384a8637e5179b1d63ad09</u>	+ 1 d	✓
7	2024-03-16 21:56:05	<u>0x71044a185e0e6e183b29d41c2411a4f321ab85956ca159711bba779de2f5c122</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 11:20:10	<u>0x4c2f83a177c6c8387b9008b6cdc3644390cdf257ba34b458dbcb31599cd2f987</u>	+ 1 \$82,499 Random Winner	✓
2	2024-04-07 23:50:45	<u>0x21dced6253163abb551361181c10f61a4f9282a4b9f6c0c65216c1d1f2596a03</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-07 22:02:55	<u>0x5d06da672ea7b80fba5959f0a1ab9b545c4a156ca5ff72b7a97c678c51055633</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-07 20:01:25	<u>0x1c45dbb50cb85e23fc592c2e10066d6d08e7b430cdbb3806008110e724585473</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-06 04:14:45	<u>0x2e1793b8cfa0c0689e47842f9e3012a38df5b5908f442b5fd7bd251baf024f6b</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-06 02:33:50	<u>0x043fad80127bbdab3d30133f67ce1584a03232cf7a4e55b3be685d6638b7f397</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-06 00:07:30	<u>0x3d113b928690de22afbf ef8b28d7ac2e647f419479 9be2772d1c6f76cc612c26</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 21:47:05	<u>0x7061f887af75248c5212 7dfc61145004aa166d9399 ee145edcf6cc992c25ca4b</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 18:48:55	<u>0x58ecf7c40b71f9983d99 c27333efb1741b11510511 daebc482b46b1e812eb003</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-05 18:42:35	<u>0xf98b19b2dee6dc8a0244 8d82124f211551eb4818b7 6c9338c4404bef433b8348</u>	+ 1 NFT	✓
11	2024-04-05 17:21:35	<u>0xda812e0083f152924dda 7b75f3fb71d83d3ad82c5b 20c0a2ed31bd40a2aaf903</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-05 15:18:30	<u>0x547d8f60c8ed5de5ca2c b0b692c75a1aa2c3eb41e5 0cf3e9da59c6352421f246</u>	+ 1 \$77,587 Random Winner	✓
13	2024-03-24 04:22:35	<u>0xf7b72b1b68528d58fcd1 40f19c61f88cbee6e3935c 595516ba4c335839a0c2ba</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-24 01:10:05	<u>0xd5bd59f6726c53467146 ebab04d20b96be9c9938d3 8564d52163434010e47039</u>	+ 1 BLAST	✓
15	2024-03-24 00:09:00	<u>0xe1b25e16dd1439a54b42 56ead4d3badec54e42e172 ce88e40a87a7a06a353311</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-23 19:51:00	<u>0x441ff3061c1506e61ad0 abcf01ac2344d6f7fb11f0 6717fa8d5b763a089c661c</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 19:09:30	<u>0x0dd0f575d5d1ecfe60e8 149d8b1eae20a0d4f046af 37afef13501e53b4fa5dfa</u>	+ 1 int	✓
18	2024-03-23 15:17:30	<u>0x7b8cab6afb7eb3ad06d3 26ebd48dbe2fd5b08a1530 e898521d08b6145d65bd3a</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-02-19 15:20:10	<u>0x59a7cbabd11c197ad0b6 b9d4f5fd76665eb175fdc1 599543bea74107c82cf5b1</u>	+ 1 int Airdrop	✓
20	2024-02-06 14:24:10	<u>0x5806327bc7031b5b4794 6f09e3210afd8a5d4c8a28 618e366b27ff7eec102efc</u>	+ 1 C	✓
21	2024-02-06 02:34:15	<u>0xb52306151c0e38b68d52 fdddb9274a795c734625be bb23ef4d94fb780947e8af</u>	+ 1 NFT	✓
22	2024-02-06 02:18:30	<u>0x514875c1bf6ba6acd7f4 207eb5756b14c1a10d4da1 6b13fd07cc92f65ab8f967</u>	+ 1 C	✓

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