


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 15:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x6549eb795615c35c9492085c5dc7ff93cd77ba2f](#)

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
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
🔍	N/A Claim \$ARB at foundarb.xyz
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft

Token	Balance
Â-	N/A C
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$74,777
'	N/A New Year Gift
Â-	N/A reward at bonewin.com
	N/A Visit dexshib.com to claim USDC
'	N/A New Year Gift

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:19:40	<u>0x78f827667b290d2e1026 a657579e592e8cbccabe13 5b302310d31be0a62e4406</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 16:19:05	<u>0x1f495c0c41e82e9b38dc 0d1279dd0e5182ef8a4e8b 42feb7cfcc69fcbd000bd4</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 13:13:10	<u>0x980f9bd46e26463a7261 7737360b2928599e68c3e4 e42f32c43afed8c117795d</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 06:32:30	<u>0x02dd35213fc6db4c8485 1621aab6e68c008cb79b8e be5def132305b7cc4174f8</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-28 15:14:45	<u>0x4df9602003bbf308d85238847fd514a7f55528c4c73897f6c1a51d2e139b9cb8</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-27 20:30:50	<u>0x797b59db55f3ea500e2b65ccfdad09e3404165e3640cc0deb3f8bcd5ffbd4ed6</u>	+ 88,888,888 h.io	✓
7	2023-05-20 23:22:45	<u>0x471d66100fad0e23a900bf70d361a4833a4c30fa26f3815a4bb8794c3717a137</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 00:30:35	<u>0xbf57f5746b3cf8714c30030dbd5e4d07d070fb49a0a78e2bda3420bbb80378da</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 08:26:05	<u>0x0106b673a8419cb20658f7dcca317f029ebd62371e61f24b264e7533ce064181</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 05:36:45	<u>0xa5440b7d69b2b50b9cc969b73881914da286cde4eb9b2dcdd8e488b6f84f5c3c</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 07:16:25	<u>0x619cdd061db2035ac5f622e57c28ac30aaf99effc2af50ab2dee2c8cb37c304e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-08 22:19:30	<u>0x3abbfd73381aa69da2eb1f572fa1aaadcd800a31816540f76a41938fb6a9bf62</u>	+ 1 50,000 USDT	✓
3	2024-04-01 01:42:20	<u>0x98e83bd37a23a057e4e7f18b86b9c1ee62e1bc684862fc4d1b72f68001bad023</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 13:50:55	<u>0x0df3cebdc0d22e4aa2cd4ec34e52bf946617308bbed42eb5df6c831de2085013</u>	+ 1 \$64,873 Random Win	✓
2	2024-04-12 08:48:30	<u>0x57206d87f9eeac4be52e38264e227436d6037afc2771cd4317244a7f577f2f32</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-11 12:53:35	<u>0xdd451753a0ab4bf9696f9bd1288fe9cc0b354095aa353c2a315c072310ac9a0f</u>	+ 1 Make money 100%	✓
4	2024-04-09 10:58:40	<u>0x041968fabe4069468ec3e9789d8c564314279c7597c26440a02b60f26f0061ad</u>	+ 1	✓
5	2024-04-09 09:25:20	<u>0x4a4d4fc2cf6c1969f5e8c80c739048681964847e151144bc5373539f1512e327</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-09 07:38:20	<u>0xf259036a969ff80a1f836f3673d55179636d95ac155e825951ba36a5b4c71a30</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-08 22:28:00	<u>0x19a4be7a809b0a348ba65c618b739c1a569c3476aa10a1dea59b97b698b718bf</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-05 02:40:40	<u>0xfde1fd9a730b035a132d61f8da5dcccdb6bb2accd7175ecac9310359bc544c3b</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-04 21:06:45	<u>0xd087bc012469a359f5c17dced8096c9b816032fc9656dc6f0711ab68d20a1cc0</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-04 15:42:20	<u>0xf194974a821179314578be8ed579b3e56c06803c0d69a2f7b247f2173ed7a971</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 18:59:20	<u>0x39d13515ecfc1cce5256b65ebc781d3a1082c06c401333e0021368cfa56fb5ef</u>	+ 1 \$77,587 Random Winner	✓
12	2024-04-03 14:51:15	<u>0x18edd3e65ebfb0eaaf284f543338cfb3d1c093de3d7915c3f9cbd3cffcaed671</u>	+ 1 \$77,587 Random Winner	✓
13	2024-03-25 20:41:55	<u>0x920e75a0fb72f9bfe0cf65899f80d6690e8655308b577e1726c4f661dc9e1d30</u>	+ 1 reward at bonewin.com	✓
14	2024-03-10 06:23:40	<u>0xfd93f58622cfc79b9d2e690d6ed003c75a5110c6f46645d5f358a814bddc2a2a</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-10 06:11:45	<u>0x357f8ff4a16ef175040d99367231884c670a6c3e446d7ab0e95d594bed553261</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-05 09:40:35	<u>0x6ddedd3f6afb366c39b4b5cbb3321d94a97b7e5a401a678fb1aa1abc5455ea0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-01 15:56:30	<u>0x184d6a7f8a2b09f9f4002bb1e2f752b08b451e52ee8be445e2ff276cbcf3948</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-02-02 11:31:40	<u>0x929c6b6afef302061a9c603c27133618baa2715a88cd9d607d9d84486154da14</u>	+ 1 reward at BONEWIN.com	✓
19	2024-01-28 21:46:35	<u>0xb1ec33fae06cd7fa98cd060becae3398f5d488eb2a8b6367f4d51491aa27aa21</u>	+ 1 C	✓
20	2024-01-27 05:23:45	<u>0x1964db6f963d005db93957e70034a4c676225485dc4be7e95cc251905f1384c7</u>	+ 1 C	✓
21	2024-01-17 23:01:30	<u>0xd95686b1560cd55d2b444f659cc7598bcffb692c1d3906eb0a4e83fa116b208b</u>	+ 1 C	✓
22	2023-12-20 13:57:50	<u>0x3d6fd0c0f86f23d1ca451521bf897c161fea58b0223c1acebfaf303f1ce79a57</u>	+ 1 New Year Gift	✓
23	2023-12-19 19:01:40	<u>0x8d9ef29a366f6d96af0da626eed076b97b090ff7ac02b7ef79c1822f2c38d1ff</u>	+ 1 New Year Gift	✓
24	2023-12-19 12:51:25	<u>0xa49c1da364abc00b782847daf24ff45dd41b27802effc6c02df9aa10d25cc43e</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-16 11:31:25	<u>0x24677082254d4f14ebe7 a868fa201e6bbabb274111 25083170c071fbc0af33d6</u>	+ 1 Visit website claim SHIB	✓
26	2023-11-11 16:02:25	<u>0x28bd8e6aa52d0cae56dd 47266604dfa4d8cdd01f51 ec7aef464636affae93a33</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-10-21 10:15:05	<u>0x27b1f83420a44d1f8eb0 c602e573690aacfeabb547 b770ce6e1fd52defc778c9</u>	+ 1 Visit NFT image to claim USDT	✓
28	2023-10-16 10:25:55	<u>0x293b38f45f63b31b4262 eb695c98bd0c72a0b18070 90cf9d52ec92e016f9352f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
29	2023-10-15 03:42:30	<u>0x5a2e1cd0eb3b7710b130 f21414e0a7a6bc8949b222 76032993e300bd34ce6874</u>	+ 1 Visit babydogea.com website	✓
30	2023-10-14 04:53:15	<u>0x9a7066d66400d246c8cb 9882d8ec2cf8cb58c463ca 4f9226103eb1d9e6c25a86</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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