


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x6927cd5313166e711d11c7395e95bf8e755125e2**

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
'	N/A '
'	N/A '
Â-	N/A C
'	N/A '
'	N/A '
	N/A Visit usdtevent.org to claim nft
'	N/A '
Â-	N/A Randomly You Won \$81,277

* USD values displayed at the time of transaction

Token	Balance
🔗	N/A Reward at bonewin.com
	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:36:25	<u>0x37b9219c2d9fa01850bd cda9c08da6ff591171a809 bd7f54588df5eb6bc8ea11</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 16:36:00	<u>0xd3ad4cdf047d730cd863 459e64fa4ccd3bda2e991e 294867e57a9b9992bf4be2</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 13:29:55	<u>0x2f954d4d08a7fbe054b4 d069f435969116d2c4712a 78a128e8af6b181cf587d3</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 06:53:00	<u>0x93beb5f36a31177454b3 1fde7e4a8a2ea6257aa9b3 9fcd5d1b962885bf417b58</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 15:42:20	<u>0x7bbff3644e349e18917a dd47cb1cac31bbec76b5af 28b5696a56674a3ebf83b1</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-20 23:38:55	<u>0x5f8dc0c598858678981c d206691fa40bb25f753d98 a3417197136bd4bc57d6d2</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 00:46:20	<u>0x5d3519be336b7872ae65bc65e0e0654afc3cadc45b9f95e6b1206b11410dd588</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
8	2023-05-18 08:42:10	<u>0xdf2679c7d758e34d8b899acf9c8081993e66e2146793ac8edc96da9e50141f85</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-15 05:52:25	<u>0xd6526e7c4eee89057f2f1244fd0f2562a743d4fc99c97ef0d0a0eacfd27c6b6a</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 11:51:00	<u>0xb80441efaf913b8a2b5f5ae4226d22ef8a23aa07314b7aebdd502f526a8d69c0</u>	+ 1 NFT	✓
2	2024-05-01 15:53:50	<u>0xd9d49a638bd5f04c0a07b185f74ce1433cf719a15525b308b2dbe0a3bcfe368c</u>	+ 1 NFT	✓
3	2024-03-31 12:37:45	<u>0x44904487e1720f4f7fa628d43ff021adccc4cb97ac73cb5db47c67a7d6bbc685</u>	+ 1 NFT	✓
4	2024-03-13 16:45:45	<u>0xe6e53f615de105bd216ca4794f7f02d490964ad4068cdba37ae303a2966678c7</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 16:33:20	<u>0x8dc49c6c69596a144c4f c791a69b8fd05f1ddb8d86 72617ac4c184b96300eee2</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-10 20:24:25	<u>0x66c4475de3de6fb78579 495cf2852b61a9e8f6ac84 17e8c24b4aa1b73c68d7db</u>	+ 1 Reward at link2024.org	✓
7	2024-03-04 11:03:10	<u>0xab695b3efbeeafdbe60a 785e52fa81da23fba24b85 168a78118a4fec7588cab8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-02-19 09:56:10	<u>0xbe4849394f11c7d54e08 556ef9004c90a7ccceec98 ffcfad844fa0fa2af711e7</u>	+ 1 Reward at my-link.xyz	✓
9	2024-02-18 23:41:55	<u>0x4b4f50239b7960ed6624 ddf7fb7b561d3d672a09253 2d870cb47de869895746e9</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
10	2024-02-13 08:43:30	<u>0xb3cefb65a8a653480f04 c866b329389b17055b87d7 bad16eacfad897cb2df699</u>	+ 1 C	✓
11	2024-02-11 14:33:50	<u>0x019e888adab6a59b8b90 553ab583103b5e32c4bb39 6e6fc432986001df22e0f5</u>	+ 1 C	✓
12	2024-02-10 22:19:20	<u>0xf7c4b70dd2df5d2a1fba fd78a241bfa715d0cd7627 a4d18ff4958c6a9a6f6a08</u>	+ 1 C	✓
13	2024-02-08 20:52:30	<u>0x9c4b800ca610c001b001 fecb1997d5c566795ca9d1 2834fbd30204f3e84f8a0f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-30 01:30:20	<u>0xfdc8b7b123e8d8918dd8</u> <u>1c53fbec0586f76eea3ddd</u> <u>66518827e8787684f44e94</u>	+ 1 Reward at link2024.org	✓
15	2024-01-26 10:34:55	<u>0x14ee2fc9fba215928708</u> <u>ebacc15df3b98a6bb4f81c</u> <u>8271d7247ea31ba9aee9a4</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-23 22:07:25	<u>0x41b04ebb2a973e700fdd</u> <u>ed052c241f484d81094037</u> <u>d94af94a8b29da86e2cf2d</u>	+ 1 C	✓
17	2024-01-20 21:38:00	<u>0x6389d9d5efc068922eb1</u> <u>418cdb1597e439ea9175bd</u> <u>cb59741c113318211f17d7</u>	+ 1 Reward at link2024.org	✓
18	2024-01-18 04:20:55	<u>0xaf980b47c3eb17b4dded</u> <u>49d199a3b47d79fb104e24</u> <u>c56d5edba5575121eca2d6</u>	+ 1 C	✓
19	2024-01-18 03:14:45	<u>0xd894f7fbb9013a8a3b15</u> <u>e3843f0da8b7027b39569e</u> <u>3b20d86feb48848b3a805c</u>	+ 1 Reward at bonewin.com	✓
20	2024-01-16 20:29:20	<u>0x04df4a39c12bab810c41</u> <u>8abc3f501762c224376a56</u> <u>035751a322239770efc1bc</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-15 02:43:25	<u>0x6666b52d752bd820422d</u> <u>3c174b7fe9660f40726733</u> <u>324dcb538b16485daf4e70</u>	+ 1 Reward at link2024.org	✓
22	2024-01-13 22:42:15	<u>0xee6aa338c927f965298a</u> <u>4b382c7dbeaef921a4f0c</u> <u>50e8fcf170556413f80eee</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-12 00:17:50	<u>0x3f5e69410ce23a502bfa6c5dc43388481fe90edc6247e0a01356751fe421c7b8</u>	+ 1 Reward at ETF-BTC.xyz	✓
24	2024-01-09 14:04:15	<u>0x9e61b299a4b32042257c2d6ba9c59229bd0fad2a81648257c6ad4544b4761d26</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-04 18:50:35	<u>0x360e970ec997aac5ff625ae2d7887989e86fd609320e2e04dea1a1acffbc535</u>	+ 1 Reward at link2024.org	✓
26	2024-01-04 04:23:05	<u>0xc44ae432eb6a87751026e9db31d11bbf009d930187e6bc58169ec793a2785144</u>	+ 1 Reward at link2024.org	✓
27	2023-12-29 11:44:25	<u>0xc54fd74be3bbd13d7680f073eaf6b958aeb5e2f28cca85a186268a6ac43dea1</u>	+ 1 '	✓
28	2023-12-29 10:25:10	<u>0xc5fa04922a94f8ef396242ce6b4d304a41972f2b4f2da73de24511b620c19f71</u>	+ 1 '	✓
29	2023-12-29 09:24:15	<u>0xb87f827212f219080c1989d33dc344943c3aa325ffc68ad53d84c8e36ec11634</u>	+ 1 '	✓
30	2023-12-29 09:10:45	<u>0xd6deffb1a3080d620220ccd27e7b2bb89b54881826a2c988d0dd96882f802d22</u>	+ 1 '	✓
31	2023-12-29 08:50:55	<u>0xecab85730136ff7a38abe799fb2f8242a07c9e18584ae6ce2ebe0d64c84f045b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-27 23:50:55	<u>0x540b3ba9ec5d6ef88102</u> <u>bb1098448c9268948c0bd2</u> <u>46760e8a1677a81f167a01</u>	+ 1 ' "	✓
33	2023-12-27 23:30:15	<u>0xecd6105af569c60c8b2d</u> <u>8433c6ba6ebbf37147f49f</u> <u>9bba8bccf9f452053c3527</u>	+ 1 ' "	✓
34	2023-12-27 17:51:15	<u>0xe86b161f7822b23edaa6</u> <u>06d267f7e4739bca1af831</u> <u>233c620a55eb757e4bd4f3</u>	+ 1 ' "	✓
35	2023-12-27 17:46:55	<u>0x57de983588cbe12591d5</u> <u>e8b7622213aa5ae6ad6e9b</u> <u>4bfc23e26eb4f374f0f821</u>	+ 1 ' "	✓
36	2023-12-27 17:32:30	<u>0xf91a92f433f1e079604</u> <u>12819a8f8fcdd1ac08edbe</u> <u>ae4bbd5881756177ec5d26</u>	+ 1 ' "	✓
37	2023-12-27 17:31:50	<u>0xd120462ea1c8a2d43505</u> <u>3ca0666e96ab863a195feb</u> <u>5e40bb5c17f46b8f96a53e</u>	+ 1 ' "	✓
38	2023-12-27 15:50:05	<u>0x0ad127d79dc8e3e4eb36</u> <u>ff6f02642ea510e8a88284</u> <u>e7f8928eef61ddec331b4d</u>	+ 1 ' "	✓
39	2023-12-27 15:39:15	<u>0xa3efb0584edb873b0f0d</u> <u>d72bc3386927de8adc6944</u> <u>774d22e0e74933a7acd480</u>	+ 1 ' "	✓
40	2023-12-27 13:23:10	<u>0x590176128b77fbed1b57</u> <u>ff5737db3cb167a11a9d97</u> <u>50e99bf624cd89e827b843</u>	+ 1 ' "	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-27 12:44:55	<u>0x49aa0737287ed638a7688740b0e916c06c0024950bd3db459fc83688fe70dfc2</u>	+ 1 '	✓
42	2023-12-05 09:53:00	<u>0xd8fd917dc3f5da469056b138ccf7b3bf0cf4c85749551926ea7b08b3ce5ecbcd</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-12-03 22:33:35	<u>0xeb8f47b0839b651ead385eda6e1cb9679e4b64afb02d9d1d763047961b5a8b9b</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-21 12:09:45	<u>0x59426f7fc541c67d90c2a2dee83679f2438763b90533e3a31ebd18e16f17fb00</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-20 13:41:30	<u>0x7b62e9c708662684f78fea86f5d7fd2a4077152b7c240b45d726815b003161ea</u>	+ 1 Visit usdtevent.org to claim nft	✓
46	2023-11-19 09:15:55	<u>0xa1729fef545403a057e2d18f506db3cf0d3cd6a7758fe3e6e8452b412b202d08</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-18 06:27:45	<u>0xf5cdc58605d214ca9c3bc7852bc8c1c17ec4299468a3db03ba3905823ca298c9</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-17 19:27:15	<u>0xeeca7095ba37b86c15fe40e54623040207d9ebd2fecae042903490ceb6ae957e8</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-17 15:54:10	<u>0x4f989f90fcd7d8a2c244bfa6587b041e27f8192c9e00c9f270ec3e74881767ab</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-17 09:21:00	<u>0x4acdc78a8c48aded5c57</u> <u>483e8ca5b9e35c4ab048ce</u> <u>5aff065aa790d606822f35</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-17 06:17:35	<u>0x1ac4d0b1d5bc207626c0</u> <u>196b619f8a97776c284540</u> <u>1d21e22eedab5a60fdca95</u>	+ 1 Voucher	✓
52	2023-10-19 21:47:00	<u>0xb594feb2609f43573f3f</u> <u>48c8e8642de3949fae9952</u> <u>1f0c407796287a9d7b6b9f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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