

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 17:16 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6972ad0a2aeb288962f89ec6e1373538b489d0bf</u>
TOTAL RECEIVED	0.000000500000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000000500000000000 xDAI
	0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! ZERO	0.000000000000000001 0\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
'	N/A '
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at 3eth.win

Token	Balance
	N/A AIRDROP
	N/A Visit NFT website to claim USDT
Â-	N/A Reward at usdtevent.ac
Â-	N/A Randomly You Won \$59,423
	N/A Visit website to claim USDT
Â-	N/A Randomly You Won \$81,277
Â-	N/A C

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-04 05:19:50	<u>0x2ffccdee7bb264238bc87c39bb67874155795aa883b3bb539385060725b14d79</u>	+ 0.0000005000000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 23:31:10	<u>0xeffbd1e9ea41c0e939a335e4bfe9b42fa26f4a060d84156344ff3d47ae707d5c</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 23:19:30	<u>0x4b3842fa0e8b69d9a45539bfa08e9a9bc51c3d649d85b258e9a42859bbf72882</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2023-07-29 18:08:55	<u>0x11037c7f0dee2b9df44ed3cd3ea71278669bd60bcc62d060b67fe5db34ea0e9d</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 18:08:35	<u>0x5068f3dd17966ba1acbb bde92e12f0ebef2aa9b221 1e5120b0956677c3e0c5be</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-25 15:05:05	<u>0x506de2881703b816b153 5fa3a3db1c3757ced544d9 49d1205fcfe843c1ebb829</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 08:54:10	<u>0x45070754560122af4cfa 8c8f6cd9dbc0d2cf6427fe 9afa8baa6c6fd1e848f18e</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-05-28 14:32:30	<u>0x95c6b992562f86763623 5d188c619a8154fe2bad29 29daf0a537b47f6e33249c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-21 01:09:20	<u>0x28ae7c87c19262bf71b3 633ad0ac61b91eccf0c116 4e665d2285f66e0bd8e08c</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 02:16:50	<u>0xe4726485ae5454a33c72 9be3dacef14747070e1a6d 4331be6669b8690d485302</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 10:13:35	<u>0xdb8c4021aaa726c9a70 68648a3fd3913e0d8b68b2 4a6bb0331ca20e6320ae6e</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 07:22:35	<u>0xd355561f9d312984a02e a6ed56e6bbc5fbb3c6d670 048240673dffbee1614631</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 22:32:00	<u>0xb52c62fabb690d7eb39101c22c7e0de29bf5a79b34adda1cc2cc672b123f20cd</u>	+ 1 Randomly You Won \$59,423	✓
2	2024-03-24 22:11:20	<u>0x53ba36d49c39e58146876718bd5d1bb93aef10f2c5923fd5f99398c3fe21d9f4</u>	+ 1 Randomly You Won \$59,423	✓
3	2024-03-17 20:53:55	<u>0xfafcf2f35f15308ecdcbf22030a65fcbb745ab24a442dc297cc9a6e2b6524dd47</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 10:45:50	<u>0x98ece2a9ea15a1b14982089e2830c8e959914a80a3c4c83325cda276dfaf5f3a</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-17 10:15:55	<u>0x585c45db4ebe2c5b9af17c88c3fcfa7df9dbae819286f499f051bfe2fbf8665a</u>	+ 1 Reward at 3eth.win	✓
6	2024-03-17 10:15:55	<u>0x0e2afffa7f2aa7eb8a56493d5b8648f4f86b4bb378de05dff80e778122d1288c0</u>	+ 1 Reward at pepe.ma	✓
7	2024-03-17 10:15:55	<u>0x749e24adfce4bef808b12ac9c37ebbfcc2d7719e83a799a9b339c0bb22daab0aa</u>	+ 1 Reward at usdtevent.ac	✓
8	2024-03-17 10:15:55	<u>0xf3189c105aecc8e2f7e2d01d1dcf605b537b1b09947ce8a9cfdb0c9b972bf309</u>	+ 1 Reward at shibatokens.re	✓
9	2024-03-15 23:50:20	<u>0xcc1d1205a833f836013fa95ae8a05cd55498e76793de3db8f66dc8df427852c9</u>	+ 1 Reward at quant.re	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-05 20:45:45	<u>0x8ff9c4a7c20c0c55a26597ef8328db6f290e6afcda292b5a6b698f6789b10bf8</u>	+ 1 C	✓
11	2024-02-05 01:29:20	<u>0xb0a39663e2a5a6dbd3759ef052f0cc3183ea8dbb8a5a426e279460c6d840d70d</u>	+ 1 C	✓
12	2024-02-04 05:24:30	<u>0xcd701a826a487713e83e81fcbdbd9331c3b2f77c8b5e8707f142f27672f10710</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-17 05:33:45	<u>0x4e1d45c0791a273b077e2d12ea43d1f12be138beba2e0e1e03a3143fc18bc534</u>	+ 1 .xyz	✓
14	2023-12-16 13:03:30	<u>0x1b2045b247e81148ce444b7f77a73566a30b4e1f9b3d746391848f8d64a5812c</u>	+ 1 '	✓
15	2023-11-04 05:56:15	<u>0xdb1d965c706c07e83d5385c8397af7673b6c3539bf6d154c471bfff1abff26632</u>	+ 1 Visit website to claim USDT	✓
16	2023-11-04 04:06:20	<u>0xe55344a0940518dcab7fde4cc20bb219d893ef5ae9a57eb0aa67fb9662e584d5</u>	+ 1 Visit NFT website to claim USDT	✓
17	2023-11-04 03:36:15	<u>0xa2041fff26e2de5515712fe7888670e22a9f0aa921abf277bbc56fccfc96806d4</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-04 03:36:10	<u>0x303ecf77504f5929b5cdaaca6ee15708369da8649ec4b476629088cd74d607e9</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-20 14:36:50	<u>0x12a5b1e162ea5bd1fed0</u> <u>a009433d863b5afd4aeea3</u> <u>680791b1e6794d44c256d1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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