


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x6c9669c8ebbd58be83927c4496c5611b666b77d4**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at 50000usdt.click	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
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:58:25	<u>0xf61f4ee1875d83f2389f2dde06384c2284be2fb04b2ba01ecd73695cdedf5e4e</u>	+ 290.000000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-21 05:46:20	<u>0x5450f50cf5387eb7d440b6d43c319aff0da028d6138ae44e61a740b4a1589d5a</u>	+ 1,300.000000000000000000 000000 .li	✓
3	2023-07-09 17:44:10	<u>0xe7cac1a65b82c350e06f4c0b1ad7fbf3e48ed007c90a5db7482fc1f0d625a96b</u>	+ 620.000000000000000000 0000 usdc20.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-02 18:08:20	<u>0x3ec3a4aa8d827dab657d0778d76287f32a02119e720c76b4e844c84d6148e28f</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-09 22:55:00	<u>0x092c92671ba44aef57043a908e1f862a0515bd6b8d3385e0a4139cfe433383a0</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-09 05:47:45	<u>0x350eac6ef9baf4c2cd11ed7ca0b424257b289b42e235943ab21c83b0c87cffb0</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
7	2023-06-01 03:08:55	<u>0xefacc6dc6bfca5070b68109ffc4c52a02aa640de2cb70960279e09c762a1ddb2</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
8	2023-05-30 16:07:45	<u>0xcbf4c0bcee7bc1604bf9e77cf4015e498708e84955c6c233e789c73bc56fdee5</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 23:39:05	<u>0xcbc7dc93a9b2e4d075880af8d75f90f2801615c9e61c71add6d7445dc14822e0</u>	+ 1 10 ETH	✓
2	2024-05-01 23:38:50	<u>0xa97b26f740d603371ccd7d17442c747cdee35b64d610cb332d03afbae2260de8</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-08 19:10:20	<u>0xb1413fb763b3ad96807328b967fadcd35aa686f52b09e905831af789ff4ecf3f</u>	+ 1 50,000 USDT	✓
4	2024-03-26 04:22:30	<u>0x0e99b577d95768a63fb67476c785d13cb0b787110e2cd796f246b391592bec0c</u>	+ 1 d	✓
5	2024-03-26 02:23:20	<u>0xd4d26e04f47fd680a0a4682d69a4ea01ff99742ad179731808911a5dba6746b6</u>	+ 1 50,000 USDT	✓
6	2024-03-15 05:16:50	<u>0xb66b421b226adece86e7b45f29869d62b05d2d3245c348609ff46d6d3e4d0490</u>	+ 1 50,000 USDT	✓
7	2024-03-15 04:32:05	<u>0xe7554945b18e0028b5d1aac485fbb7b6312c4e766c4398dba518c8cc92a12917</u>	+ 1 d	✓
8	2024-03-14 03:34:40	<u>0x37fadb03061cfc934a4c6d4c94146809622774f77d6cb69c94c0344ee8e314e6</u>	+ 1 50,000 USDT	✓
9	2024-03-14 03:31:10	<u>0x0851b9245db67b95a6e74e0fca0ffddcc228c8c67f7822d2aeafb370e6563621</u>	+ 1 d	✓
10	2024-03-11 02:22:30	<u>0x364a9761bb2b672d3f0bc702b9ba57885f25e5166189676d768d6d56905bfb2f</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 15:29:05	<u>0x0540313bf71594c14432</u> <u>d2e7a3467b87e4c365dda7</u> <u>7816aebd015183e078ba80</u>	+ 1 Randomly You Won \$81,254	✓
2	2024-03-26 23:46:05	<u>0x67550115caf4934ad372</u> <u>48b5c2535d3cdf85a8b864</u> <u>d4acf51437e0e6a3eee9a5</u>	+ 1 Randomly You Won \$81,254	✓
3	2024-03-26 17:29:25	<u>0xa4e080b6f27ac8e4d69d</u> <u>20bd0cdd27e14693b80f79</u> <u>807613ed8813b1c51b9da6</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-26 15:15:30	<u>0x14a3d105b3f32d111bf5</u> <u>cf7945815b81250b887876</u> <u>5716c338320e7e42506ec4</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-26 11:10:25	<u>0x50725e8ac777b386a2f3</u> <u>5b1f6bab33049f397103c7</u> <u>3dd918da2fc8f10679697d</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 06:40:15	<u>0x41fb36e1a41477af1b53</u> <u>9559e486114da51ee8debd</u> <u>2db559b6a37380b7f435f5</u>	+ 1 Randomly You Won \$81,254	✓

* USD values displayed at the time of transaction

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