


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:37 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x78cd0ab685c9ddc72246be734812e4c932b51b87

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
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A Iaim nft!
1500 BONE VOUCHER!	N/A onestake.com
🔍	N/A 🔍
\$Mev BOT Platform	N/A Visit https://we3lab.com/
CryptoPunk NFT	N/A int!

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A C
Â-	N/A \$64,873 Random Win
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:22:45	<u>0x1209109590df4d0a134e40f3221f103c7f94699dce538c50af4efb94bf4978d2</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 19:21:50	<u>0x1a7ec1cd66cba160ae57cbe0d01befbe6bec998f1b3be0feec165de6e00a3cc8</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 16:15:40	<u>0x7ab7fc09fdead639c83d87cd8c19e208a59757ca676e5c662ce4a63ca5e6ae69</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 11:49:20	<u>0x14e318782eea70567fce150fb0f55f53ad869c1c925df7e4c6f52a738277806a</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 16:24:00	<u>0x39e3be7f7c3122a597e166933e2a08445e40d68248a5a0a6bb39d7565ebf67d0</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-21 02:22:45	<u>0xa814d926f7f6c49dcb4b c483b5aff1862ee4173eea 30fd3d9d602907d2c8b6b5</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
7	2023-05-20 03:30:15	<u>0x51744c9a16b80ec548ca 1671891e3d1d0966849066 4c9617411f9e284db3ed9b</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
8	2023-05-18 11:27:35	<u>0x4ee52c25a24d96dd37e9 1b202b09c818cc55aab900 34f1d816de9aa592ac7d53</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-15 08:35:45	<u>0x589f2d261cefd19d3939 149a2a62d246034369da56 eb2244821894cf6038a032</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 23:16:35	<u>0x97821aa66c4e7ebb4034 dba044e6592d43f4b8f361 2b6e13b4ad7bc5db815175</u>	+ 1 50,000 USDT	✓
2	2024-03-08 22:24:30	<u>0x1180b0dcbd78f3bbb8b5 4c2099fafb3191bc617f41 8eb6a9799baf3640ab0a67</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-11 09:11:10	<u>0xa123d1efd3d87ffb02e0d84c7528a229a8f9f73d68cabc5b6c3c080a675bbff8</u>	+ 1 \$64,873 Win	Random ✓
2	2024-04-10 23:13:35	<u>0x375f15164add0e982ef395a51a3361793a5d49f27b99fdc8010fe69503a07959</u>	+ 1 \$64,873 Win	Random ✓
3	2024-04-10 20:26:35	<u>0x5a35d620dcfe41a6f48879e34d1fc72ce92a93abed18afea7872d04b23b12b8</u>	+ 1 \$64,873 Win	Random ✓
4	2024-04-10 17:10:30	<u>0xdd9a45fe47f1bf5d931c30cfa7ff1c056f061afed2558e7fe8c761ee4d8b0950</u>	+ 1 \$64,873 Win	Random ✓
5	2024-04-10 13:14:10	<u>0x3b08f4499d95460ac84d5d5c5d31d02fd44a086526f487e0e829190ade4a5a98</u>	+ 1 \$64,873 Win	Random ✓
6	2024-04-10 05:37:45	<u>0x1c2133a51d6c61e9d166ed95a08fd6e2252aabf259f216c423e9b110872f6de3</u>	+ 1 \$64,873 Win	Random ✓
7	2024-04-10 03:19:45	<u>0x1811544d313c9d690b331ad4d0ab868afe2865921d7abf01dab5f50983e2cda5</u>	+ 1 \$64,873 Win	Random ✓
8	2024-04-10 01:22:55	<u>0x8dd543ecb24bc0c1e01afeaf2aa477a3669846fd1f500dcdd1f7cfcd12e983a7</u>	+ 1 \$64,873 Win	Random ✓
9	2024-04-09 21:29:55	<u>0x9509f877bffa74e98e049dbabfa455554fd128576aa42c6a0f3bbb75b0d7e7f3</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
10	2024-04-09 19:49:55	<u>0x852429ddc13f59fca0de ca0ebc52001d83c1b44086 354ef0e42f3d01d4e43b34</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-09 19:13:40	<u>0x22d3a9433e6508cb36a4 5b05fc0821f48fa632ce45 ed7781695dfeb75ea15895</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-09 16:41:05	<u>0x390980b78f7a8d26d1b4 1f8516117ede4cfbadbc99 54de3fbd4e765836b71ef6</u>	+ 1 Reward at babyshibadodge.top	✓
13	2024-04-09 16:40:35	<u>0x5df758bb30134addc42e 3a65e423e75e3fe20188d3 01f0e92e5ba22d30a50873</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-09 16:40:05	<u>0xa4ebe9e4535a70ace0dc a1a1c10009e94a3e8d78f8 383307e17071cdea7f5a0e</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-11 13:43:00	<u>0x03e4aa0aa65bdfead2cd bcaa29b2f53dcff0c47d5c 5e950abb867ddc1b62a4be</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 11:20:30	<u>0x370370010ba4e90ba18d a561a4ae7cf839ff4b0359 44efaf419f0ac19da2e9b9</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-09 15:40:25	<u>0x1c94b36b14754882c17d 5fc626d4ecc963656fddbc 0ff254a75dc16becc50b68</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-09 11:11:55	<u>0x1314e57a225db968d11c 18ec66e301de072c21513b 6a47e2b9121437f4c201fb</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-09 07:51:55	<u>0xf8940d1ff847646c025d</u> <u>2be724e8707e1d8bba35d9</u> <u>41e511f0895a372d146d41</u>	+ 1 Randomly You Received \$68,962	✓
20	2024-03-09 05:42:55	<u>0x03b7bdee3272c0cda4da</u> <u>66442df072e1e74c9fe962</u> <u>a7d9ff489cfe7df2374e5f</u>	+ 1 Randomly You Received \$68,962	✓
21	2024-03-09 03:03:35	<u>0x5751f4bd0389fcf1edc7</u> <u>771036190ee44122d67dca</u> <u>2eef49f1215e3faa48487</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 00:52:30	<u>0x261afc0a7b4ce947ab2c</u> <u>36449bb3a721b2a89b161d</u> <u>ab0e3c8e9644eb459d369c</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-02-19 14:52:35	<u>0xc23bc7a04d11d0ee0194</u> <u>cc2d175a3fb080fcbe3f88</u> <u>144f2cbe8da828814bead4</u>	+ 1 int Airdrop	✓
24	2024-02-19 14:51:30	<u>0x8a713e02b0df92623b8b</u> <u>e703cd68778470253c10ca</u> <u>920ddb0b2dc06e50916185</u>	+ 1 int Airdrop	✓
25	2024-02-19 09:44:00	<u>0x5aefe88975336e00b863</u> <u>8a212d583f7ebc717aca5c</u> <u>255731101e26bbececd0ff</u>	+ 1 C	✓
26	2024-02-19 04:25:15	<u>0x0dc134d60a171462e6de</u> <u>d3759a79fe54008fb2749a</u> <u>c6257f2848dac918524ee7</u>	+ 1 C	✓
27	2024-02-19 01:23:45	<u>0x5705ad22ef275349c7ba</u> <u>9392c44ca46cdd1ed27464</u> <u>00ca4314b8d67f0dce85e5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-18 22:59:30	<u>0x26998ea1ea7c32a0350a6523b5a8eaa3eb34c7e26d8096e87e4df2ac757fad47</u>	+ 1 C	✓
29	2024-02-18 20:56:40	<u>0x224a1349e0d2dea9fe085d0621ae4e3c126078017a21651f2156d0accf1729e8</u>	+ 1 C	✓
30	2024-02-18 20:48:50	<u>0x4af5fc6cf763cdb4eb31036b41d67f8e748fe151c95164a3faf31a4ab5355024</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-18 19:35:30	<u>0x93902f9a4ae645ef7eeeeaea3942e7d030f7658dc7357ab4e7c80675ef464a1e</u>	+ 1 C	✓
32	2024-02-18 17:29:55	<u>0xb6939e92cec145db61c704c0066090083f175fc7fecbce5c746675a80a895cc8</u>	+ 1 C	✓
33	2024-02-18 15:42:45	<u>0xbcbec5ded6f220927238555d12b17cba81bcfae99754e3b540517ebd81006b4b</u>	+ 1 C	✓
34	2024-02-18 14:27:40	<u>0xdc5effc6f2140ddd09a2c160b7c8fe0287ab4e78ab36555356b1128cd4ccfed5</u>	+ 1 C	✓
35	2024-02-18 13:20:05	<u>0x37a70069108cb80ddaf1fa4202a083aaaebd9e95499987ee6ed9bd6db242f5be</u>	+ 1 C	✓
36	2024-02-18 12:23:05	<u>0x486a95a85983bb9962959eddf20aebbf3675bcbc9bcb4c35d9f5f155ce7ddbaf</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-18 10:21:35	<u>0x3969646ff9be851c24f998aea73fbe15416f8858a0c</u> <u>fff4a932482b11ef27c6cd</u>	+ 1 C	✓
38	2024-02-18 09:58:10	<u>0x80dc6ca5da4706f6a859bcd62855827ccd9feef1d4</u> <u>98836e2b79cdc07181fd64</u>	+ 1 C	✓
39	2024-02-18 09:49:30	<u>0x0d64571cd0c0b1e98bdf2d9a95ee9af601a599afbc</u> <u>c58684af6c402965199b4f</u>	+ 1 Acces stETHERS.COM	✓
40	2024-02-18 09:39:10	<u>0xac851b0544a7e7024d2c6d7294433f68a3bbe42fae</u> <u>8061b70615df6620233f5c</u>	+ 1 .top	✓
41	2024-02-16 17:55:50	<u>0x1c24c9a1d52a52497e362852a6ce013763459486e4</u> <u>4a06b3ad390d6d93f79c17</u>	+ 1 int Airdrop	✓
42	2024-02-16 02:56:10	<u>0x5dc74594e8ce2ae42d773a42e3c4d7d81a05581c2f</u> <u>30a3c4c3da26f0f500eea3</u>	+ 1 C	✓
43	2024-02-16 01:24:30	<u>0xb1e71994858438c52a92f8e268f052d7e2d96ccc44</u> <u>cef93c0d4e4c9efae1fe10</u>	+ 1 C	✓
44	2024-02-16 00:35:25	<u>0x9c6396583709170430b2437a29a322f849e158400e</u> <u>effe8c3e9a1bbd0e6e1942</u>	+ 1 C	✓
45	2024-02-15 23:24:25	<u>0xce2e48d4ea7d6ea785fcb82c1c7ad38b916cc437bb</u> <u>3cbe1568f738d91bb72681</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-15 22:48:45	<u>0x658e2e46b2fe9ef197d5</u> <u>ffa3988d483959e8e2b466</u> <u>2077a4ff20feb71e222dba</u>	+ 1 C	✓
47	2024-02-15 22:12:20	<u>0x775062aa36730765f6e6</u> <u>03f00cc96a5a7cc81bf175</u> <u>ed417ef3c389ff720af759</u>	+ 1 C	✓
48	2024-02-15 11:39:40	<u>0xaa8b1d003e3cee216d6c</u> <u>b911fc444ea65cedc2be88</u> <u>12f37fade60ca20287f4c7</u>	+ 1 C	✓
49	2024-02-15 11:17:15	<u>0x28e91b01881770813a85</u> <u>27963c302bd7da2c4cf077</u> <u>8b3358361bb99591d3aa27</u>	+ 1 C	✓
50	2024-02-14 20:17:05	<u>0x823264860b19b25fa01a</u> <u>23f867e577beb61945bf9f</u> <u>34d008012a6dbe7ebc87dd</u>	+ 1 C	✓
51	2024-02-14 20:16:45	<u>0x3a4d3f9536c814b78558</u> <u>9e6a246df25022193aa0eb</u> <u>74e7d9648c1fef0b216e63</u>	+ 1 C	✓
52	2024-02-09 01:30:15	<u>0x1ad3a5d2065e422a2a30</u> <u>382ef1610165f78f5a48b5</u> <u>9951d106344cc2361c9084</u>	+ 1 C	✓
53	2024-02-07 19:34:10	<u>0x7caf83c1bdd209e16d2c</u> <u>52542d78d93587d7520422</u> <u>59fb667e13a807e3d3408d</u>	+ 1 Visit https://we3lab.com /	✓
54	2024-02-06 23:45:05	<u>0x29998c14697094c5e7f0</u> <u>1d443f2a62fdf31b67ea42</u> <u>7c01f5bc6b2335736316c9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-02 21:15:40	<u>0x56176e5e8959858226a4c8da9b382dd6f04abb9b4de6026761ce5477d3953c28</u>	+ 1 C	✓
56	2024-02-02 16:20:15	<u>0x805f54dc2835cb7d01f702983f42528e6e67948744c7a5f28dec6fe972783d13</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-30 00:03:25	<u>0xa9b02e27cc9006de18f022005defedeee3d65dc4f35f00cafbfb32cf0f9a2aef</u>	+ 1 Liquid-ether.com	✓
58	2024-01-29 23:57:30	<u>0x0548df828fe120359ceb25e8826b8c7d0b2eab2163282740e8b026a83c05c647</u>	+ 1 rg	✓
59	2024-01-24 00:55:20	<u>0xb173c1d68a07bebb1faa60a3152a28b0f92d1ca722164b9c1cfca78aee60d52c</u>	+ 1 	✓
60	2024-01-24 00:42:45	<u>0xb92e2e58960e7edf2352fc173319046fdfcc6b11f88d70526b76bab21dab25d</u>	+ 1 Reward at usdtevent.ac	✓
61	2024-01-24 00:42:45	<u>0x5814e12fcb08246f9afe689ecf8321524d03bbd82417662eb2458170aca83c0d</u>	+ 1 Reward at shibatokens.re	✓
62	2024-01-08 00:39:35	<u>0x501eda4cf07c1dc19e29b3c1a1037f02f3da3a55a4c5a2a8a31b06b0d6dd5bd0</u>	+ 1 Visit https://unrevoke.com/	✓
63	2023-11-29 16:17:40	<u>0x84253c00f1665d9621ec3205c47271249606e3053e304a0de3aff957945deb7</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-25 00:30:05	<u>0x5295ccc9a6e133afc444ae29da145a8ac841048897b46e05f399b44abe82d971</u>	+ 1 m!	✓
65	2023-10-29 02:53:55	<u>0x3faae1aabfdaa8c294ad563bccd83d6d449b704b2025f9e29d8bb8cb4063827d</u>	+ 1 t!	✓
66	2023-10-27 18:24:00	<u>0x0f285ef6bf11fc92a883a8ff127c716ae68c02aa4acc5fd199d70166c0c4ae66</u>	+ 1 nt!	✓
67	2023-10-23 09:39:35	<u>0xa27c3f946cc7e22990cd165175ff338f4987f061a4e8a549b2795848effcbe6c</u>	+ 1 int!	✓
68	2023-10-20 10:06:00	<u>0x175014adf73694ebe52b7501f95d71148306417812182d8e2b52e173bd757232</u>	+ 1 t!	✓
69	2023-10-17 11:10:15	<u>0x855a4a57eefddfc91dd99133975316d1d48fab3c0609cc4f9ca37ccde2fc826b</u>	+ 1 im!	✓
70	2023-10-12 16:08:15	<u>0xcb337a926f0f9525005031de112817b25b548d4a50415e53f2e9f12bb804e374</u>	+ 1 laim nft!	✓
71	2023-10-11 22:25:20	<u>0x464cde9fc371d2041d821d47863df5906c9b6fd0f5f08c0085c1290af5ba79b3</u>	+ 1 onestake.com	✓
72	2023-10-09 16:34:55	<u>0x6f9be4d8c512fafd7b3053d2fa07f846b0cf93bc6fddb4cfe8ba9915e1bd5a44</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-02 07:35:05	<u>0xb4678028988c90bbc3ec c4527e382c94fa99bbe85f d6f202154c4534330a6024</u>	+ 1 Join Us https://stake-offer.com	✓
74	2023-10-01 07:27:00	<u>0x928dae192bc4c848fa74 43cd20fe31768517cbeb55 9b7c78cc4a38acacc997e6</u>	+ 1 dolib.com	✓
75	2023-10-01 06:27:30	<u>0x235952e7253ce3ef6160 4ff4a61400e21ce96069f0 0a8737667749b94a5a20a5</u>	+ 1 hibredeem.com	✓
76	2023-09-30 11:17:55	<u>0x6c68072adbb944e3c15e 5e394eb45337742df6fb6a 2c3894255811242c2940ae</u>	+ 1 aim!	✓
77	2023-09-30 10:16:10	<u>0xdd6c8af451718315fb02 5e9550fdadbdce8ffadddf 47974ab4c0cc7162de8e7d</u>	+ 1 aim nft	✓
78	2023-09-30 03:19:45	<u>0x171e4e380fdc592c0e2b d76d738ff605014f80513b 2b5b21b7205db221716b21</u>	+ 1 m!	✓
79	2023-09-28 21:19:05	<u>0x3271cb99eb7972dbe27a b8214146d0cd9070376aef 024b9c0b22400967ac3191</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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