


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:26 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x7c12403e60e6c752710fccc31a40fae90fca6a44

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Merkly OFT	1.000000000000000000 MERK
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop	1 rare-token.com
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A her.xyz
	N/A Voucher
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$64,873 Random Win
'	N/A C
Â-	N/A Randomly You Won \$81,277
2,000 USDT Reward	N/A s.xyz
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-07 17:34:00	<u>0xd1966deefc07356b2643</u> <u>807c3a7b22ce827b137893</u> <u>3994ba9c1c7ea357c999a9</u>	+ 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-29 18:17:50	<u>0x56c35ae30687af33c614abb056301e2c2b906f129863e281fc7274dd2f5c8bb4</u>	+ 290.0000000000000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-21 05:07:05	<u>0x9a5270e530e044c8d9fe19e08b89a0358a62d298b279e252d18211aebdb6dc5f</u>	+ 1,300.0000000000000000000000 000000 .li	✓
4	2023-07-09 17:29:00	<u>0x9f93efb7adbc8055804f6701de9a5d58690b53024bf29a2b8f6538020b38c66a</u>	+ 620.0000000000000000000000 0000 usdc20.com	✓
5	2023-07-02 17:32:50	<u>0x0d96d353fbb34ddc4b11dd80f9aef677e216463b987ffde89ddc7af2390bb778</u>	+ 2,100.0000000000000000000000 000000 sd.eth.limo	✓
6	2023-06-01 02:34:05	<u>0xb6850d053af2e4c713de7574d19f41908daf3f4540db1e991ef9496769b05af0d</u>	+ 6,000,000.0000000000000000000000 0000000000 BellaFi at https://Bellafi.to p	✓
7	2023-05-30 15:32:55	<u>0x7217e25f8b18169d99ddb0d6c376578472bfc006dd05e351045653f304fa8efa</u>	+ 6,000,000.0000000000000000000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-28 17:22:35	<u>0xe4693df4c235072bac7c4589241ed54989c5eb6d4c1bfaac4e4c9baa512a8507</u>	+ 88,888,888 vanity-eth.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-15 14:21:00	<u>0xa162a89d6ebee0530983</u> <u>1eebadc02313264c9b81a2</u> <u>b4917e5303afd6897ad4f1</u>	+ 1 50,000 USDT	✓
2	2024-04-09 11:47:10	<u>0x8c69001faf0686a051dd</u> <u>e0f203b0e9fa6b6d31fe06</u> <u>e74fa2363eb6707d9d2b95</u>	+ 1 50,000 USDT	✓
3	2024-04-07 21:56:35	<u>0xb0dd67fe8e82037e55c6</u> <u>58682f3363326899fd9067</u> <u>b6b4cd6ec6c61568c67e36</u>	+ 1 50,000 USDT	✓
4	2024-04-07 21:48:00	<u>0x6dfb405a7f80e462ed82</u> <u>413ec6b209041febbf9514</u> <u>7139f6a1e2022be7f40a27</u>	+ 1 d	✓
5	2024-03-25 19:10:10	<u>0xa192222ac504c69c07d6</u> <u>54d159eb69c32167595fd7</u> <u>961db23ef7e1d04c7d503e</u>	+ 1 d	✓
6	2024-03-25 19:05:40	<u>0x481609a27409df7fafdb</u> <u>8e00e3123782a071462e04</u> <u>a81792780b4690a2799f5a</u>	+ 1 d	✓
7	2024-03-16 13:27:05	<u>0x314446b7a7c256bf1e29</u> <u>278175d001f46e8c86a885</u> <u>2fdce35d02ff89bb040ded</u>	+ 1 50,000 USDT	✓
8	2024-03-12 17:59:45	<u>0x1cc40851b4b4667153b4</u> <u>6556b9e36eb8ef0f93d780</u> <u>fe5e802bb69739fd6f18ff</u>	+ 1 50,000 USDT	✓
9	2024-01-09 01:18:25	<u>0x80c536de3388bba5ca48</u> <u>17fb13b59e1aeaa6e11f74</u> <u>26e2e93e054d9e24e974ab</u>	+ 1 rare-token.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 06:35:25	<u>0x44d46e4315beac8203527523d0243b77faa07f467521725803e1c90ef24f8222</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-11 08:59:35	<u>0xd89b9000dc8d951a33e2fe92eda3d7ca695d2763a4a0feb84e7d55abd746ddea</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-10 23:04:35	<u>0xdfae0c7f21933429d62803b4f59c28c50ee88d2388acaf6177a79d9f791c5b78</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 20:20:30	<u>0x1653ca6ad796fa71d54539ea4954d09942087610ec6b4a9aed829c6ede231f0d</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 17:03:40	<u>0x1f9c974aa7751850621620865f087d2f15256af0a767bcb0c925732988e7d74b</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-10 13:07:20	<u>0xf02e9dd1fbdee9625c1c3edbbc64bb39b44545f1673b04c1d9a6d26c35cefea3</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 05:26:05	<u>0x8ac10f3f88bbc9e4d2f45d50514f70a7ebdc08fa49a9c73de608602b5cc350ef</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 03:11:15	<u>0xc5e1c36f72236f6892f34204a08ce23ca12ede0993340d491a790a12c8821b04</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 01:15:10	<u>0x7091976125f9b04401ec2211760e9cc3fd4a44a32fa97b7b74982981db154644</u>	+ 1 \$64,873 Random Win	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-09 21:22:55	<u>0xc82f30c36c164dc388d270e6c7d7c5703cde6d7b92e6596ef8a823fc24e5675b</u>	+ 1 \$64,873 Win	Random ✓
11	2024-04-09 19:40:30	<u>0xdb30adc604dec04670be69a382e5f54a562ffa027112d0abd2848ecd1c274cd5</u>	+ 1 \$64,873 Win	Random ✓
12	2024-04-09 18:20:45	<u>0x1bc037d3291a166fc01fa6c9a4c381f2f9b1239326eb2303bc6fe81d025481d7</u>	+ 1 \$64,873 Win	Random ✓
13	2024-04-09 15:52:30	<u>0xea1629ae5f170d2155d4dd0d606a3a07b88b0716f67f7b77bb9e5716ca0cdeaf</u>	+ 1 \$64,873 Win	Random ✓
14	2024-04-09 15:15:00	<u>0x0c1f7745b69a39fd34d88a72637f87d092c7511e4a6f14ce69722f6699af632b</u>	+ 1 \$64,873 Win	Random ✓
15	2024-04-09 14:32:55	<u>0xa19fdc792f28589ec8164622411f089ec6c8015f04e13d1ccbc07149b713df6a</u>	+ 1 \$64,873 Win	Random ✓
16	2024-04-09 14:02:00	<u>0x88762ac2fc3fa9a570634b53274ae0753107c671c33e5efab22ee9709b8b8ef7</u>	+ 1 \$64,873 Win	Random ✓
17	2024-04-09 13:30:40	<u>0x59380ac06bda243a006a13e815839cd82bb219e962cba5783f8bd6276db06d65</u>	+ 1 \$64,873 Win	Random ✓
18	2024-04-09 12:55:15	<u>0x97c532e5867f146a62eca3b4f1791d19eec891304ca27c9ff4d99252b34178b8</u>	+ 1 \$64,873 Win	Random ✓

#	Date & time	Transaction Id	Amount	
19	2024-04-09 12:34:10	<u>0xf8eb41173c212349de8c63a574b230d8a969400914275c6e57cfce9a4e6187d8</u>	+ 1 \$64,873 Random Win	✓
20	2024-04-09 12:12:40	<u>0x9290abe7c01861157872372b2ec26b45979262be73d70a8664c7b198bcc81dfd</u>	+ 1 \$64,873 Random Win	✓
21	2024-04-09 11:51:15	<u>0x95bf99b63e2cb06a58c98a91db6cc85dce14d94b94a0f03cc49ac5651370bcd1</u>	+ 1 \$64,873 Random Win	✓
22	2024-04-09 11:34:05	<u>0x893ff2e84353384ec56f588d2361f8ccdccd7fa319df4213fba1d289b8d9dfbc</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-09 11:09:05	<u>0xdb8a0aa366d20f802a663dbd675b584addb4c0fce48a84c4d431fd54a94339ef</u>	+ 1 \$64,873 Random Win	✓
24	2024-04-09 10:58:15	<u>0x9e38e0eaaa4a92954be0925b8045830e158190220be07c86b5454fce0b68d7cd</u>	+ 1 \$64,873 Random Win	✓
25	2024-03-25 21:24:10	<u>0xa5fa6f78f72e45b72f365f6f1c09ee4750e20a47c226b4eb9674f1f5c09edcf1</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-25 20:16:05	<u>0x5329c0e24df59b0faf9706bc520fdbb410268c3fd2ff3a27de79c700cc4afa20</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-17 22:04:40	<u>0x2730dec079d86f9a4f275676d90b82e315034da034d034987234c79f20e7c874</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-17 15:56:00	<u>0xab7a1f9348b731571d15</u> <u>f44605ca83db1b76994384</u> <u>bdb62b465d8e972bdcac2b</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-17 09:06:15	<u>0x1ff53d52a8cd5c21bc88</u> <u>73804f6f1e632fa718a16c</u> <u>67daf468c80bfba8fc292e</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-16 17:57:35	<u>0x5ac2e953c14e3e54c05a</u> <u>50ef9055932c4a240f30de</u> <u>5253edb277cf86aca38567</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-16 17:26:05	<u>0x83594dae318a3e969572</u> <u>045769eff6eae79efb89d3</u> <u>09463f2b865a7ab301dd66</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-16 16:05:10	<u>0x2d2498e88d151eb3514f</u> <u>527e52687c18b0cb752c48</u> <u>b5e2bdb45071526b6bc979</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-16 11:24:10	<u>0x2f4a31d54cfbaae7c519</u> <u>599ab2f537ef6befb5ea21</u> <u>3e8242396e58474e19f49b</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-16 11:24:05	<u>0xf68eb2e84bba76a8f4b9</u> <u>70650e5742d2e5d3678bfb</u> <u>86210ed4943106702617fa</u>	+ 1 Reward at quant.re	✓
35	2024-03-15 17:34:45	<u>0xe9956d6787e8eb06933f</u> <u>70dae4da709cf4709ed1bc</u> <u>f26515370409b2cdb71b71</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-15 13:43:15	<u>0xb440ec1112a66634bf0a</u> <u>36302fd1505a9f142801f6</u> <u>90045b738dea4aa3633db0</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-15 10:50:55	<u>0x0b3a54e9e674a0d021ce</u> <u>fa00458a5adf3c09704c21</u> <u>e485bdb3905215528684a0</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-15 08:37:10	<u>0x933857d04f0a7da72386</u> <u>81d5ee2807f6e6edb61ed6</u> <u>1b1936dabcc4069d9dbf02</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-15 03:17:50	<u>0x431484ecdfaf6cd28ba0</u> <u>5d1e72175eb4adbc68af1</u> <u>9cb8d0fd02f8bb77501b57</u>	+ 1 Randomly You Won \$81,277	✓
40	2024-03-15 00:57:20	<u>0x62f2b643ef02c18873f1</u> <u>1d77eb6202a9316402fdb8</u> <u>98d454b245f6ee55f33189</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-14 23:54:50	<u>0xc477b7b51fe3f326aa8d</u> <u>5f85a7880e176efa571ab3</u> <u>ca2148e803c904293165af</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-14 22:47:35	<u>0xe9947a964ba1952da076</u> <u>4abc8caeba6dd270dde073</u> <u>60d81063b0996e10c5ad86</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-14 21:40:45	<u>0x3eb997919ab576f5e2fb</u> <u>eb4ea66cb1a0ebb5fb1d4c</u> <u>41c55b4f0c8e0c6aef2c29</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-03-14 00:46:25	<u>0xf9590a39de51d488b131</u> <u>0bcb7548cb24754e5826dc</u> <u>ec6b758b70281f591134f1</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-13 09:23:05	<u>0x9715084953115b3fd8b4</u> <u>b1b77fdcace47cb2c5a80b</u> <u>775f868501db8a38f5080a</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-12 21:21:20	<u>0x00b5bd8026404730fd5b721c1cbcf27706b63971808b816d4f55f7eb3c6650e7</u>	+ 1 Randomly You Won \$74,777	✓
47	2024-03-12 18:39:35	<u>0x1f9741567c95c76189b34bac7536c13fb0a6334aebc8eb95bbb3c5926fb6c7ac</u>	+ 1 reward at BONEWIN.com	✓
48	2024-03-12 18:16:20	<u>0x761e665018d2425679f5ee5a93544abd1ae6b7ef2f650e108af7ba8b83aa93b8</u>	+ 1 Randomly You Won \$74,777	✓
49	2024-03-12 16:53:00	<u>0x2b0f483b9e5a5ced44c93fe314f9d0ea5cca9c4d74b4bcdeda23c7d7c5ef259a</u>	+ 1 Reward at pepe.ma	✓
50	2024-03-12 16:52:55	<u>0x91a7ded67518d778509ddbdd1ae5ff765868ceb9c3b6058883f0cdf6ab22a00a</u>	+ 1 Reward at shibatokens.re	✓
51	2024-03-12 16:52:45	<u>0xf7d6e7e58a90dc05f929a2fc679f6893c0a047a781c2587791e886f3d0423a2c</u>	+ 1 Reward at usdtevent.ac	✓
52	2024-01-24 15:44:25	<u>0x59d324b6063a075fc6aa9b49599e9839171b943eba3b22027fba9bb9ff4c67e9</u>	+ 1 C	✓
53	2024-01-24 02:39:10	<u>0x50819b4aa8cd0d6112e76d215b84e7d5abfb266142ebdbd877d13bdf932d5329</u>	+ 1 Looks	✓
54	2024-01-23 21:52:00	<u>0x125ad3fc5f1d8289d895d65c29c4a27c2c87a2a120da0d95527dff4febbe52bf</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-21 08:53:30	<u>0x2807b94ffca96237a9e6d4e0098883dd63fba9bc63b7fb59bbc488654856e5c7</u>	+ 1 Reward at BoneWin.com	✓
56	2024-01-21 08:43:30	<u>0x53a6157156e4c9b305f3c4df664029b5f4677f13478af586303fcd2616ceb036</u>	+ 1 Reward at BoneWin.com	✓
57	2024-01-20 10:26:55	<u>0x19ec4d9d51a19e0f39408d86bf8b88165b636f0dd64f4963f2a6bc965c084015</u>	+ 1 rare-token.org	✓
58	2024-01-19 22:57:35	<u>0x11181086199f4a7c0a0478d369542e81da78c572e484722580043571fa535cf7</u>	+ 1 C	✓
59	2024-01-19 07:21:45	<u>0xa13e37d6d42299e2b328533434b9931592faf3257894acd133f27b4e4ba201ea</u>	+ 1 aim.xyz	✓
60	2024-01-15 21:12:50	<u>0x1bcc9e816bb92a029319f11d6244e563270e0cfd58589b125451ac0761b507e2</u>	+ 1 ethevent.co	✓
61	2024-01-15 17:27:30	<u>0xab5d80d4843547ec5d3b5255d81b05915377b881f6d93a1240b502ba28e5a2b3</u>	+ 1 Reward at bonewin.com	✓
62	2024-01-08 17:50:50	<u>0x74b342cd544f6adf3700e85612c92930e1aee42f3e751b35a65827e64387b7e6</u>	+ 1 aim.xyz	✓
63	2024-01-07 07:05:55	<u>0xfb53ca533a31c1cf4537d53d1d56250e98d4cd4288866fbe61d805dac87fc54b</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-27 10:50:15	<u>0x8aad722756e01b7f50b1</u> <u>8fa1134a52df395fbc9cf9</u> <u>63fe59bfabec0c6771a415</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-27 10:37:45	<u>0x6f2556602ad6726446ea</u> <u>797093d02977b93158b2ad</u> <u>815ffdf81b1e9083d37c22</u>	+ 1 Voucher	✓
75	2023-11-23 20:55:50	<u>0x49e090a8b459ffa6493b</u> <u>d07a9d73eca7a1e28bee4f</u> <u>307809e5d828a8a3c3b9b7</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-13 22:17:45	<u>0x6cdc0452925cf0bb7121</u> <u>788ae1a04da30fd36b509d</u> <u>088af13b648ac3cdce9b73</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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