


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x80f8ee642c6b1d61977ae9d1156d96012cbd8cb8

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
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$55,842 Random Winner
Â-	N/A Randomly You Won \$39,853
Â-	N/A \$82,499 Random Winner
∅	N/A NFT
Â-	N/A Randomly You Won \$39,853

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:03:35	<u>0xe08da3a11e9d00c26e0e</u> <u>01e8f3dc2870ff404d0e97</u> <u>9d807a4c136bebc9031a76</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-21 03:54:15	<u>0x3e6b1dd30aeb53966fb2c9265ceb360c864a43fa0a2294d9d23d7d9098307242</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-07-09 17:05:05	<u>0x0f6df08ca65d6e4574a60d9bf4bd6538f521a1632a134e30b834464f329b2a5c</u>	+ 620.000000000000 0000 usdc20.com	✓
4	2023-07-02 16:27:55	<u>0xb14beb3e2cf6989ccee5f5a9ae2f6f3d2a1c924be18437ff15e93a5781517e5</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-01 01:30:15	<u>0x0015457472f0c58c90fc7a0511a7ce289c9340aaae4344308b18a9f003af8439</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
6	2023-05-30 14:29:05	<u>0xf33df3442c11ac62ad1a7203f81a52a8b5173ca90f3e249f719766b6ababefc6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-28 03:58:55	<u>0xff3b6380c3081762f4e46adba52c6153289f00e292cce76bc39f6338fdce993d</u>	+ 88,888,888 h.io	✓
8	2023-05-26 14:25:35	<u>0x3b91383d6be04d894914f3f3bd095792e71958aeb1119687451a7f17a12a168a</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-02 03:25:40	<u>0x5d2326368b8d91a065d4 cfb8a5b6e9df5d49c043bf da3fe184b2a739f475c825</u>	+ 1 d	✓
2	2024-05-02 03:25:40	<u>0xd745847528c6ebdb3099 14d2b3c98d1f614cc12bbf df5bc3d5cf0286cc6ea399</u>	+ 1 10 ETH	✓
3	2024-04-08 23:45:30	<u>0x0250490e500ec2e05688 d9fc38251bf5ea59a6b27f 9065a9339890041fed210e</u>	+ 1 50,000 USDT	✓
4	2024-04-07 14:40:40	<u>0x2baa03fc44d7cebf8f5a d634a15551c39499f13a70 d68c3988387a330a1b5f89</u>	+ 1 d	✓
5	2024-03-30 06:07:25	<u>0x81ccacbec0994850f151 31b2e5a30e3d80ae01489d 5e41dfeecc8d1ecdf246db</u>	+ 1 50,000 USDT	✓
6	2024-03-29 06:14:20	<u>0x67be0916fe877d3820d8 10b5cd62a902f3c24e687f 9ff6f1f3004bc508993803</u>	+ 1 50,000 USDT	✓
7	2024-03-29 06:14:15	<u>0xa865eb94a95bf088390f 51e9c4e56185a75e30c413 a771e51beefb9eaab7d65c</u>	+ 1 d	✓
8	2024-03-24 00:53:15	<u>0x078435dbc1ed6e300bf2 4dd99ac2e5bf065f25107a ac4ce10644feea521ba99f</u>	+ 1 d	✓
9	2024-03-23 15:01:45	<u>0x9e7134ff489bc8edcbce d9841a288979251f9ed952 0f2dfac463e1eacee632ff</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-16 18:39:15	<u>0x5f7947da8a62e6f3b2d7e9115b0653771546f5e268a064fac96bdbcf2925bcc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 22:36:20	<u>0xa79077fad72b01cdc208d83eb3759e9f61946fe93be15d60cbab6a75fbacca9c</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 15:01:15	<u>0xa33f4d970d6d2487231faca9b3e8517ecb1f5a9aff353d45834308a0167e4b73</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 03:33:45	<u>0x8043c326e321b9629bca4642c805b24b35405dfec3172f6e7a1452a7aa97bcf7</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-09 09:11:25	<u>0xda1ef95bd8a6fbb420f4a20a939b46f3b4b2e8401d9df908b9ccb91ff97ac107</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-09 07:18:35	<u>0x8a24839e8b8c933806af4336eb36bfb3f09079d8d1cc65573ddb2206aa7b68b2</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-09 04:23:00	<u>0xc0b284151f0ca036218ee098cd92e0a21add9b128f297f508fd49e9baa8c8f6d</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 11:25:30	<u>0x2098f95c090cd49641ed44620c54468c717fbc80f55f301716bb7dfcf195db26</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 22:35:45	<u>0xc0502ca182aad7a61080</u> <u>2597098bc2572162b2be8f</u> <u>f6a5e564cc4ac8c534333e</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-31 06:26:40	<u>0x2e4c252c95d4eb3b9aaf</u> <u>70cca88abd583226d7527a</u> <u>4108dd6f16d7c1c335da32</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-31 02:03:10	<u>0x828640f1ae9e48fece39</u> <u>8a11b5c1a20d58f568849d</u> <u>23840a81a93443b1e934bf</u>	+ 1 Randomly You Won \$39,853	✓
11	2024-03-30 21:32:45	<u>0xded6abceff09ebfa8cf8</u> <u>a60b28fad6c604669310d7a</u> <u>2f0fc553dc87bdf889911</u>	+ 1 Randomly You Won \$39,853	✓
12	2024-03-30 15:13:05	<u>0xc6ea156917db0a7f658b</u> <u>5f23f29c496fbf4555974b</u> <u>7d54bf833091d05cfb94e2</u>	+ 1 Randomly You Won \$39,853	✓
13	2024-03-30 11:59:25	<u>0xa5d4c632c9d9483ba093</u> <u>ff8cf56aaf3a37e2f1c0f3</u> <u>3a1e9c32719a3b8d9d89bb</u>	+ 1 Randomly You Won \$39,853	✓
14	2024-03-30 09:18:00	<u>0x528da726ccc4ab53cb49</u> <u>21239c6847b130434dd335</u> <u>d7e7c5988ac3e6e7a8e0eb</u>	+ 1 Randomly You Won \$39,853	✓
15	2024-03-24 01:06:10	<u>0x6c75337c8c902e24e0d1</u> <u>ffc12f60967910207b16ba</u> <u>e374384c1015e4d12e3999</u>	+ 1 BLAST	✓
16	2024-02-06 02:34:15	<u>0xb52306151c0e38b68d52</u> <u>fdddb9274a795c734625be</u> <u>bb23ef4d94fb780947e8af</u>	+ 1 NFT	✓

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