


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x817f8ea1a0f341dcc0d5a531423efd76fd3dba94

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
10 ETH Airdrop at air-eth.xyz	0 10 ETH
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
z	0 3 ETH
z	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
Â-	N/A \$97,856 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at USDTwins.com
Â-	N/A \$87,778 Random Winner
Voucher 481DSA5	N/A c2usdt.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A \$42,851 Random Winner

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:44:20	<u>0x7527ba37297f227135fd</u> <u>3f69b8bcfa3faba8505f9c</u> <u>076ad2f1e0c623fb4bc7fc</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-29 17:44:00	<u>0x83707e464525ed6ee731192982ae6158fa1be28e072cb4d4e2d897d6f3290464</u>	+ 620.00000000000000000000	✓
			0000	
			x dai.usdc20.com	
3	2023-07-25 14:40:35	<u>0x6003554415f9080296bf81945fa445a387cd816bc05513707b25658a51b1373</u>	+ 290.00000000000000000000	✓
			0000 worldcoin.pm	
4	2023-07-20 08:21:20	<u>0xe5bf45c61e9378ec4b40a2b4e1edf645165e981d10c96d31594c47985455ada5</u>	+ 1,300.00000000000000000000	✓
			000000 .li	
5	2023-06-09 15:05:15	<u>0xb75fbe6efb2a1510def4c03677cd3ed12541d173c41aeaa002271c90ee2e0d3</u>	+ 96,785.88000000000000000000	✓
			4656613 Unwrap: https://HEXPool.io	
6	2023-06-08 21:55:00	<u>0x4be7605c3384440dfad63648bf2201be85f478786225f3c7027f1a020b8a2f9d</u>	+ 149.84999999999999999999	✓
			4316 Get LINK: https://LINKToken.io	
7	2023-05-28 14:11:30	<u>0xcfd907e972efc0adbe1a7594d3c9398ba66c1fcd9bb6b6cc0ba3265786d84183</u>	+ 6,000,000.00000000000000000000	✓
			0000000000 BellaFi at https://bellas.ltd	
8	2023-05-21 00:45:35	<u>0x9239ef0f2490436c41a5e09edefd244cada389035294ff6a7c16c3a98ffa2a62</u>	+ 1,000.00000000000000000000	✓
			000000 Claim USDC at https://cUSDC.cc	
9	2023-05-20 01:53:05	<u>0xad8415599d3bb43a8031afd31c3dfb8e491bb84c32e07f3913e417d24cc5e1d3</u>	+ 21,000,000.00000000000000000000	✓
			000000000000 Pump at https://t.me/cowpump	

#	Date & time	Transaction Id	Amount	
10	2023-05-18 09:49:30	<u>0x019da6e27d7c7e47b7a2451d2eb87525274e4eaa292a84dae7914ca47af173c8</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 06:58:55	<u>0x48538b44521c767058dac5499d28dbafaf031bad5a3fb3bc353e50702a17ce77</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 18:27:05	<u>0x3c188b1d3628d9d02bbf424dc5bd20e34c6cc0d0d6fa5edbc4e9a93322c7ab0b</u>	+ 1 yz	✓
2	2024-04-24 17:35:40	<u>0xf619944f666ce0a7903a0cfb3e9b7a2b137838909286d3575e088d34fbc3fdb4</u>	+ 1 10 ETH	✓
3	2024-04-24 17:35:35	<u>0x784066c1b782cd9b7952f06ae95ba4d907f5eff6d82d5656c9f887163912d5a8</u>	+ 1 c2.com	✓
4	2024-04-24 16:06:45	<u>0x17dd5d68e62eac479be645582f45fce16a4e284a91de499d6442ab270450c5b9</u>	+ 1 10 ETH	✓
5	2024-04-24 09:32:50	<u>0x73c82956e0fbc834b9fec9d5f3ae9f5d3b1f7e8490d9ffe83d70948102e88a6a</u>	+ 1 3 ETH	✓
6	2024-04-23 13:07:40	<u>0xda1f9d154e635af69cb0762f4da0fd116b9e48197ad150ab589206f48d4e0b00</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 14:13:10	<u>0xeceebbe20e93093dbd0b6903862756acf3eb5f82a12aeb1c32a98bfb7f9d229a</u>	+ 1 3 ETH	✓
8	2024-04-19 13:04:45	<u>0xab8a1eb22a878dae0ac42750ac45a558b37b509df8f40384a543599017e57594</u>	+ 1 50,000 USDT	✓
9	2024-04-19 08:56:25	<u>0x6fef79121a35858fa43c025bde8130aa7ab3b0eaed60d5aa4ac400cce55d3495</u>	+ 1 3 ETH	✓
10	2024-04-17 12:37:10	<u>0x279b99d03a427ae3694032e9f23b92365e435a4ba2e37ca1b65a537be06cb66a</u>	+ 1 50,000 USDT	✓
11	2024-04-15 15:40:35	<u>0x63a674b635938fdf5c3861eebb58b360f06af82da165bda10d1db38d98b9c231</u>	+ 1 5 ETH	✓
12	2024-04-15 15:40:20	<u>0x5c79e331234e7000a83b427f28616cf9b46da9ef36b1adc52c638244f6e256d6</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 18:26:40	<u>0x8f8f35e9e82af8c9bb61340171bf6705011a68f3f8633c0358c8dda25cf8b3c9</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-04-26 07:00:55	<u>0x79e35ca91f0c18e70d42595c633c5c54f739a5b58af685ddbea96f447b3de74c</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 02:57:45	<u>0x950bf90dd1f88fe121c1 cb089dccaba4bb3d5aaedc 3279d54df45c0211d7e826</u>	+ 1 \$42,851 Random Winner	✓
4	2024-04-25 22:22:15	<u>0x8decf62feb8cabe2964f eb3a5669a1b112f7884172 4cbeae47ef7fac89abc3a1</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-25 18:31:35	<u>0x6e77cbd2e5f9bd29b548 d56ecf1c2bb7d16905c2cd f46849964deaf297d719c7</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 14:43:10	<u>0x49f5f7197ab3d90f2490 ef2d82e4418af0d55c077c 02c701789fa09d699f8ab3</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 12:50:50	<u>0x622dfce588a68b738e18 3a737433a3eaf254917164 93bde210cbf345456e3e16</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 09:55:55	<u>0x6bc1bbcb655f6dfdd095 986064088baed17e891cbe 07ab1807a3666198a3f62c</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 08:26:30	<u>0x7e75f746c30a8e463fdc 67360a45f64641383454b2 aa0b496d1232bf67cc236a</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 03:19:30	<u>0xe68d5f2473b5eb29670a 0225090bd82adc600e3e2f 9b26d716339934c76800e5</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 01:13:10	<u>0x2cc5eee815142b1d172b 71af781531062455581334 89d90d2f4e250b437dc448</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-24 23:25:40	<u>0x3e61aba0c5dd247bc07d2280cf842079128930b0caffd50bd85df1f80441ab68</u>	+ 1 \$42,851 Random Winner	✓
13	2024-04-24 22:24:00	<u>0x05772bf3611830aa6835bb9d767827bc2cc8056d1b6f5d7c5750fb9ce17578ce</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-24 20:59:15	<u>0xf6d9e6757268201050fca897cf69001b5d5c0a3c90629939f8f1b005e402c115</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 20:00:05	<u>0xd46c4f0f070d6164530cb782900b5f7280e8491c70f1903415dad20edf0f268c</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 18:02:55	<u>0xc18549ee0d022eb9369dee32186c7796362ee37b0914c86bd4080f579ccb1022</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 17:51:10	<u>0xcbe95997844940cb83f072c24e5e7bae8f367ad904f98d3c3dfdd592d39a9884</u>	+ 1 Airdrop mint? goto website	✓
18	2024-04-24 17:47:00	<u>0xb30688aefc3ce186398c7478b026bc91916857850a487057588879eb0111c3f9</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 05:46:25	<u>0xf4255eaaaf8d15ca71f7c9efccd158c380b76ca46c6401963363cdf5d99e9418</u>	+ 1 \$97,856 Random Winner	✓
20	2024-04-23 23:35:50	<u>0x5a0ba41dcb0b13fb2c94a24594e086c79cbeee61034d85df4e6369beeac6d3f2</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-23 20:04:35	<u>0x83c77a3da23859ab639f9271a6b614d6c2753037b945377fa6814c4a66fddf5b</u>	+ 1 \$97,856 Random Winner	✓
22	2024-04-23 16:40:55	<u>0xa8422a3bd638cc15457c8993801fcd0460eaf36347e40ad0c9e2871110286cb8</u>	+ 1 \$97,856 Random Winner	✓
23	2024-04-23 14:11:40	<u>0x1f0d86b718b191226ba776463834cb8de42a68192be0c17ecb92ca8c78638e9a</u>	+ 1 \$97,856 Random Winner	✓
24	2024-04-23 13:35:05	<u>0xd5029dd541d98509582471fa5d4f41994e76d20cf25c7945c5fabb6fe8c0fc37</u>	+ 1 reward at BONEWIN.com	✓
25	2024-04-21 04:46:35	<u>0xc78efd23a08e458fd9645c6b3376b033d8d9f91da9d96ab6cb69a4969ef1833b</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 21:14:45	<u>0x58a3cbabc21dd21d83857bbb31f370e97c931379f91ab555f1d5b5ec4d238d23</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 12:06:50	<u>0x1690eb27b1c6be76d769daf83e673147897b542bfabbdc701c53c4b167a79a8d</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 09:06:50	<u>0x438d0bf0a773dcaf5687f131120ad1633c5776becb678df36c7105e6d85fab0</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 01:56:50	<u>0xc741bc6e9d1301ba75a8d86a0e5d9896fda823f29e04b68852d4d4ff19728594</u>	+ 1 \$87,778 Random Winner	✓



#	Date & time	Transaction Id	Amount	
30	2024-04-19 20:16:50	<u>0xb4cf1e61d3a6c0c1190a45ab20d7b42b9d5d4d2cd1480e185df046c3bf10cccf</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-19 18:32:50	<u>0x5ad42cc2a5072f029817fb7ad9c15b8882a5ca66cdeea7544443b79f8a1abbd5</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-19 18:12:50	<u>0xa53d78e048132f5fc1061bd4d21c86d933aa9cdba5ca9c0e1db7f64865b023ac</u>	+ 1 \$87,778 Random Winner	✓
33	2024-04-19 14:12:55	<u>0x7a909b40f757f1402fb5bac7049b4fc949090aa26d03f23e38a902713a426c35</u>	+ 1 \$87,778 Random Winner	✓
34	2024-04-19 11:15:35	<u>0x4ad1b7e49f54a75314f6188b0b6db0bb3b1fa928f564b6c7b92b6045d4caa7b5</u>	+ 1 \$87,778 Random Winner	✓
35	2024-04-19 10:24:40	<u>0x7cf8d4a0f5921ca36b72e88625db37cf6db387c4b05be795e2f9bc25ce40b595</u>	+ 1 Reward at USDTwins.com	✓
36	2024-04-19 07:56:35	<u>0x7edb9e450440edfa6769f108f7dd2eb0836ce03a46173252127b95fb1f4bf388</u>	+ 1 reward at BONEWIN.com	✓
37	2024-04-18 11:56:05	<u>0x92cba8ef6cf2e99f24405ccea40b398d5b3e6fb7224977955ebd605ecff51725</u>	+ 1 \$81,442 Limited Coupon	✓
38	2024-04-17 17:59:55	<u>0x0c7f594dd9aacc4baf3ad6c79d24fa37bea0ff6d93b7bef6806332ac965c2c51</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
39	2024-04-17 11:42:40	<u>0x168c4f114dd00fc3564592334a0d7dc549781f0e1b35cdd8056ddfeybb36fd1ab</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-17 10:57:00	<u>0x80d69ef87072629d710784622c3a8e47283eae7e91147610f739873bafbd6c74</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-17 10:45:45	<u>0x9027a6932f577118f3f4c91725635fc383d59afe020378997567c57bc2ba0f63</u>	+ 1 Reward at USDTwins.com	✓
42	2024-04-17 10:39:25	<u>0xc70545f9208f65bf63685bb0a103c9463f314a0d3bb607698077637a09db6704</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-17 10:29:15	<u>0x09826ff21133d8ebeccb957dd7bfaae73ff9077bba6a04cae5647d8c55d541c8</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-12 14:23:25	<u>0xd41de98e51afeceb7a472f7fb879d9b79489b6781a632d98ea49c933acd03274</u>	+ 1 \$64,873 Random Win	✓
45	2024-04-12 13:19:45	<u>0x8d917b785aee4fff4aff7ac1e0ea61222483db244b42807e634373bb8a679afa</u>	+ 1 100k Airdrop mint? goto website	✓
46	2024-01-13 07:03:00	<u>0xa8d12b04254f4807f16ba88bbd1872bee46eabec3b060d0b1ec7c6e604a6b915</u>	+ 1 c2usdt.com	✓
47	2023-11-30 15:50:00	<u>0x5398d6307faef20edc71b49abbc668dfda1db9baae7ec587f45630cca4217c1</u>	+ 1 ppenguin.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-23 22:12:15	<u>0x19f8c72dc2c32d9c5fed</u> <u>5ebb24a1f0a29736ff44b7</u> <u>dccdb4b9aa847b336beed</u>	+ 1 ppgclaim.com	✓
49	2023-11-22 00:38:30	<u>0xe41063b39bb53d4e6841</u> <u>008367beb49681654ebf58</u> <u>76111d83b0938311aab072</u>	+ 1 v2usdt.com	✓
50	2023-11-20 23:53:00	<u>0xbffebd7baf3ecdb427f8</u> <u>35890dba2550bddefa65c8</u> <u>5eead40856eded4e5e0646</u>	+ 1 v2usdt.com	✓

\* USD values displayed at the time of transaction

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