


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 00:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x86dfaa437623211e3b7799437a3995d721d53ab1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
LooksRare Airdrop Voucher	1 rare-token.org
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
20,000 USDT Reward	N/A aim.xyz
'	N/A '
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$81,277

Token	Balance
Â-	N/A C
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:18:35	0x5d72046cabe2cd6f2a96b25ce5f8fc7914a164712688dadb17da45c9e98b9d59	+ 290.00000000000000000000	✓
			0000 xdai.worldcoin.pm	
2	2023-07-02 23:45:20	0x1de43f2d40de653013fdf404d2e5fd012e6ccd2b7b27ed66441d733ba0ab69f4	+ 2,100.00000000000000000000	✓
			000000 sd.eth.limo	
3	2023-06-09 17:15:05	0x841b3adbf97f064644ecfa5833874028d80f131050bc160ac4a15d3de1e61cf	+ 96,785.88000000000000000000	✓
			4656613 Unwrap: https://HEXPool.io	
4	2023-06-09 15:34:00	0xd1dbf43e08348bb6c48beffe5b262ecd7661aa06ec0e2b8be15cfa23789a779a	+ 888,888 \$	✓
			vanityeth.org	
5	2023-06-09 00:14:25	0x7feb05035ddcacb49b8faf823b76f8b160fce2994b7b68e95de083258325be02	+ 161.94999999999999999999	✓
			8631 Get LINK: https://LINKToken.io	

#	Date & time	Transaction Id	Amount	
6	2023-06-03 11:41:15	<u>0x21dc12617f2f85123a8c4ed78af56c7ce6f773222c</u> <u>bab934de6e099e52aa3aed</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 19:59:30	<u>0xe91d3988f84e8712e08a41936e97e9395ae25892c4</u> <u>7b4503b258d7f89919bb93</u>	+ 1 50,000 USDT	✓
2	2024-03-15 23:21:50	<u>0x11430d6e05c8245ed8d724b01741c8ebc028b93d17</u> <u>9484a681130ccb2718c1ee</u>	+ 1 50,000 USDT	✓
3	2024-03-15 23:20:55	<u>0x9d4bd0b4367fc4556e05d4bfea25546a876d3239ac</u> <u>b3f6ef784f0146866d8c02</u>	+ 1 d	✓
4	2024-01-21 03:38:00	<u>0x7e4c7838edccb29d2002a0bfc94a0fe08dfc60195a</u> <u>fc2e7a21f79579e29546a4</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 16:15:30	<u>0xe16b956a7d70e189b52929aa7f17828113544780e9</u> <u>87709301c9ac599db7f8c4</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-30 17:02:50	<u>0x24e607debd5102dce5e3869d63bf16483f0b2b3875ff13933e357f1877033720</u>	+ 1 Reward at drophub.sh	✓
3	2024-03-17 21:11:05	<u>0xddf2f01bf58ec4536460a2107008bbba64806933e7fe54ae5cf8b78db7227357</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 13:18:30	<u>0x39ed9543f078a190abf414d69354bcf2305ef607749f84adfdf6f6f2017c4f6b</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-17 06:03:35	<u>0x3529cc7fcba165a175b7579d97ab6b3c10978c53487e5abe597c7bfa15da06cd</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-17 02:02:15	<u>0x8bc5da88f3499c2eaa83ed70ae493f9a4aabb969341fa14b3b42182da57a8636</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 21:04:40	<u>0x5cd90e104813e6ec21be8ab495124ff916fe932aaede230e9a0206c58e25e4df</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 15:24:10	<u>0xca4fbc47035b40fba60a460a1075fae94d8ac7ad0d97b3e70b7469442967e170</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 12:35:10	<u>0xc7133c0df85e33295f76260c09361338b8cdcc0f322b75ef442510ef73d82d26</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 10:31:00	<u>0xb1b4814259c2caf09475d59fc9d581d3818a0590fca7a65918a47da27dfa1979</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-16 08:33:20	<u>0xe30bdd18527c64e557b73214b6783c265101b280b7732441208d1c2267896127</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-16 07:01:55	<u>0x884e45fcb05cf0523ed224cd82d553ec37f58d8b47454fb610c2e2687821dbf1</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 04:42:15	<u>0x18c9416f186b4cb02157ed78b96591d439dca59200ac0fc10c9d25559a31a647</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 23:54:15	<u>0xdf7247467ceec710681415d31c12ac8db6f6b9573fdc3d06f70d8c91a15b1e69</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-02 23:19:50	<u>0x0efcabe8bdf4c8700fe621bcd3663337ea34b2f9f4c1e981c3ec0faf81ca79ed</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-03-02 23:19:45	<u>0xdad81f44664274e6a3adebb9ae7dce0f4805f2a252f2e6beebe4d3aef83450e6</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-03-02 23:19:45	<u>0x440c545d3c81f0d1a66e289d531fb79d2f5d477464dd73c5fd574ca09bb2d5f0</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-03-02 13:07:00	<u>0xe9333d3eefc86a304fb1cb7f06288ca6c6387e299a1cc1b688e56451f249c0d7</u>	+ 1 Randomly You Received \$38,000	✓
19	2024-03-02 11:28:50	<u>0x94af0325b3ca14b1c75850da84acbb9bde09759b67a4717389cfd1efa8c4b977</u>	+ 1 Reward at pepebonus.win	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-20 19:31:45	<u>0xe74776dc0222e704a7e6dbaf4bcb2f4fb5cd125aa9493030dfea913b3bcb4438</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-19 06:01:10	<u>0x3a5568e41eaaf9d8f352ee2e2dd4c30e4dc1940c6616587d5fc60a504aa308a1</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-17 17:13:35	<u>0x6c6f384825d5088a4a793413ceb821e71c999508a12fbff11907e17434b88ed8</u>	+ 1 get 10 ETH at official website	✓
23	2024-02-13 06:22:35	<u>0x379a46c64d9d465870d1043f6187c7076522c07ccb e5720c96068d560fc15acb</u>	+ 1 get 10 ETH at official website	✓
24	2024-02-13 05:40:00	<u>0xca9edcffa7610ab6a4e4e645ab6e04a745cbf573d20a8cd64f36487a6f53fe38</u>	+ 1 C	✓
25	2024-02-11 16:25:00	<u>0x2a8a3a22ed9d25da2ccc3c6f88fdd8d0accaad520c7e545ae84acf78afc248da</u>	+ 1 C	✓
26	2024-02-11 15:09:30	<u>0x3fd131842a65e0352fcf64f6c913a665b07e79c55dc634ad5e8c4155215b8623</u>	+ 1 C	✓
27	2024-02-11 02:05:40	<u>0x641b2ec439f9ebe17e2dce64cfc57c4bae4709ca6b00c757f5d07a725102fa2f</u>	+ 1 Acces stETHERS.COM	✓
28	2024-02-11 02:04:25	<u>0xf7ff04c062d1c56e0fe763bcd14940dd83120a1ebc365c1d7266c857fea50a37</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-11 02:04:20	<u>0xf2346dc8e746cc40c371ff5aff8efc3fae23d2ac9bb0497b86c2038caafb2634</u>	+ 1 top	✓
30	2024-02-11 02:04:15	<u>0x14523461769ba05364606567ffeeda22266ce44a0ebb49fb4b2f46c0e273ac4e</u>	+ 1 C	✓
31	2024-02-09 23:37:50	<u>0x5772178d516980a060ca67ef4b6b424e6e9a9d7fec1ecca41dc2adc3d754067e</u>	+ 1 laim rewards	✓
32	2024-02-09 23:19:05	<u>0xc3dc36ce32c83e450236b97fcf7647d2fe6eb0a6ff9c937d18aaf1f1eb8e29821</u>	+ 1 laim rewards	✓
33	2024-02-09 23:06:00	<u>0x41372bbe8f558db3a348597ff8a1f4d967adcf08ed5e6abf1b637c1ea04a2910</u>	+ 1 laim rewards	✓
34	2024-02-07 21:35:10	<u>0x168d262ac68ff39f538f5fd8745bb288754f05ec674de70cf0660de22ea130bc</u>	+ 1 Reward at shibatokens.re	✓
35	2024-02-05 23:22:40	<u>0x55476ea3d753cde5042f3afed0e5270af2533c60fd55dc663337aa92bd1648ef</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-05 04:05:00	<u>0xe1d3e02ef2e0b3cb3813dc52ab51526e971101fcd115ddac1a8c83f762062723</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-01-27 14:46:15	<u>0x9c5c821c2fac599a17ee7f4655e8ae3bb983cecc8b5f18d3bef8e4e7220651fd</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-26 11:22:55	<u>0xdffccd4ce5f1eaab1d7f</u> <u>df4e27bbf6e4cb9a136e09</u> <u>a62c9c3a31ad4151df8354</u>	+ 1 C	✓
39	2024-01-26 00:06:30	<u>0xe9f7a95b65483225d30e</u> <u>581a8342cce91c53b5d806</u> <u>d0a7e7eda4cd8439981e46</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-25 23:44:40	<u>0x0dae4f331743947f3ae6</u> <u>2158797b342362a4e29f38</u> <u>499141e269ec77cce2136d</u>	+ 1 Liquid-ether.com	✓
41	2024-01-25 23:43:05	<u>0x0cbe9fc464b657e12fda</u> <u>09db9c29239cb14c70687c</u> <u>8013ad8cd08996959e9f62</u>	+ 1 Reward at shibatokens.re	✓
42	2024-01-25 23:43:00	<u>0x7c4ecd77a1ef19561332</u> <u>584de63d364f5b7ac75c32</u> <u>3694241be2a76c96c1bc65</u>	+ 1 Reward at usdtevent.net	✓
43	2024-01-23 23:44:25	<u>0x3bd1191e10581caa0848</u> <u>d122492b3fe5cd160854e7</u> <u>571053a10a9da0debe6706</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-23 20:02:20	<u>0x27678746d980241e4f5c</u> <u>982a1202dca458f9e72f28</u> <u>dbecbb1c5409d3166380c1</u>	+ 1 C	✓
45	2024-01-23 06:11:40	<u>0x39c1efe6b9711b07c570</u> <u>b5af51c42d61332d38042c</u> <u>1948473f791d41b9452d72</u>	+ 1 \square	✓
46	2024-01-21 00:44:40	<u>0x12cd0c2ae060a610aff2</u> <u>f2a2fa0f9b35cd8e036b0a</u> <u>71a29d2e22f2a36425dd20</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-18 14:28:30	<u>0x5715ce4913c93b011275</u> <u>f68d85f4aea4621b642724</u> <u>bd7e03d2122d41822343fe</u>	+ 1 d2usdt.com	✓
48	2024-01-06 23:04:05	<u>0x55d3af0b6f444dd432ac</u> <u>990c53bb2e14c2973a10c9</u> <u>5361064badaa7fe2794f4a</u>	+ 1 ce	✓
49	2024-01-06 18:18:50	<u>0xb59858b305afe3887e75</u> <u>182b14ccd6d27aa18c95e0</u> <u>e784717aa968aed2771c78</u>	+ 1 Airdrop	✓
50	2024-01-06 18:18:25	<u>0x5603afbf0be3469bbfb0</u> <u>142906161dbf6e7b808bbf</u> <u>bb863d6c3f2fbf817b60fa</u>	+ 1 aim.xyz	✓
51	2024-01-05 02:35:50	<u>0x09b1e4331ab7cc926b63</u> <u>a4684aebfff3da2cdee7e6</u> <u>528418629c14c955c7da3a</u>	+ 1 Airdrop	✓
52	2024-01-03 15:36:35	<u>0x468ab267908c20208661</u> <u>5a61a75da5dcd1e138a794</u> <u>a9d7c0998a20c81391fe4b</u>	+ 1 Voucher	✓
53	2024-01-03 01:29:05	<u>0xa42c461c4ac146059234</u> <u>70da0038b76d4966b32606</u> <u>453a86d2fefcae46790f62</u>	+ 1 Voucher	✓
54	2024-01-02 22:06:30	<u>0x3b765f3c1344ec069c08</u> <u>62c192bc79e932b05433aa</u> <u>96fab4ae704628b4bd09d0</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-02 21:58:50	<u>0x52e0dcb9d690ec9fdf87</u> <u>3f4859a4bd0485d90888d1</u> <u>073f354300eba9a27b5d8c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
56	2024-01-02 21:54:20	<u>0x0f786f33c948faa58a1e3c7f4fd1bd8c5adc11dbc5e5416690dde131ef8f3656</u>	+ 1 Voucher	✓
57	2024-01-02 02:44:05	<u>0x64712cc1ae697aae7220c2ee8738c927b176d01de710add64fa2bd37f832dfb2</u>	+ 1 Voucher	✓
58	2023-12-31 04:04:55	<u>0xfcc7bad3b2cbaddcdb5cce12b33187c1a0c68eb8cb20ecfd5bd841d8441ea6c6</u>	+ 1 Voucher	✓
59	2023-12-30 17:50:55	<u>0x7f1593ab97748a5e89587f4f79c35ad4b00cd764ae58171d5cb2e33777fcb3aa</u>	+ 1 Voucher	✓
60	2023-12-27 09:12:10	<u>0xfc7c0aae8e984ffd1fbb679e012f468e3f4352e0651bb0f5c8aa554b901f5d8c</u>	+ 1 '	✓
61	2023-12-27 05:09:35	<u>0x00eeb9ae8d24894fa0720da442e45b017c25c9eda3a3c8bedf0ceb0345dd987d</u>	+ 1 '	✓
62	2023-12-26 22:37:45	<u>0xf16e98192198c91f7cd103c6c10d2bcaba82bc4c632a760a943b9e37e0bc0433</u>	+ 1 '	✓
63	2023-12-26 22:36:55	<u>0x6288beb84f88d5c9cc4ef79995777d42a411b4322642222fe24d98859c4dd5e2</u>	+ 1 '	✓
64	2023-12-26 22:19:05	<u>0x1ece1ddde4f30fc1d56e3ed001c1e6c9c5eefc46b8d4f989d3a31516bcaf283e</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-26 21:02:50	<u>0x555a244ac9090e3e359c</u> <u>f1f9e1b82ad6c1a777817f</u> <u>26e12b5c49cb3585410905</u>	+ 1 '	✓
66	2023-12-21 16:51:15	<u>0x69858ffe524fdb530eb2</u> <u>54ce93a1c69d727ce459c6</u> <u>886eca58d43d7dd778745e</u>	+ 1 '	✓
67	2023-12-21 10:22:40	<u>0x0b53f1cc95f9266e89a3</u> <u>03cacd7b48003968ff2724</u> <u>a8d749802e0c964c3bcbce</u>	+ 1 '	✓
68	2023-12-21 07:21:35	<u>0x5f715fa93edf8d84dd8f</u> <u>4a30b49c112d7ebc7c7918</u> <u>894e2680629ae6acc6cad2</u>	+ 1 '	✓
69	2023-12-21 07:10:55	<u>0x78e854a2790f6f42d676</u> <u>398836dcab2a2f016edb01</u> <u>68081ea133a76266766959</u>	+ 1 '	✓
70	2023-12-21 06:58:20	<u>0x0bf51fcf02e295138ed2</u> <u>114810df9ec63d960e4edb</u> <u>8e82f3e54b857824164aee</u>	+ 1 '	✓
71	2023-12-21 00:00:00	<u>0x24502f779b21772c412b</u> <u>284ce4d85bb726d42f70ef</u> <u>71388274c4382e1437e0a4</u>	+ 1 '	✓
72	2023-12-20 22:15:50	<u>0x954e37c9083d55eb90aa</u> <u>91724e2db4a85c57070177</u> <u>581383d6708eaa2b7c40d3</u>	+ 1 '	✓
73	2023-12-20 20:44:40	<u>0x71aa87e42fd15bc066e0</u> <u>c86644df7e71d14ce69852</u> <u>69ff48f7ad4f4fa804843a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
74	2023-12-20 11:30:55	<u>0x1ff5dae6f3f9400f0fed</u> <u>b2fe9945cf9edf03063389</u> <u>2cb4c025bb278c5f91c412</u>	+ 1 '	✓
75	2023-11-11 20:40:05	<u>0xa89f78f9d41c4547801e</u> <u>86841ab9a484ec08d27fab</u> <u>d4bbe5049875b875eb400b</u>	+ 1 Voucher	✓
76	2023-11-11 01:19:15	<u>0xd28bfca66e0e88b3b23a</u> <u>2fb7a4fb3cd2426fe9635e</u> <u>c53679f7202103f03f15ad</u>	+ 1 Voucher	✓
77	2023-10-03 06:12:00	<u>0xf5dce87aa24ede9a8b7b</u> <u>ed259287d49109a408cbe9</u> <u>632aa7cba349c681b6509d</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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