

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:02 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x93d1c7eb9228931bf5b1ff81964276e6d499af10

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
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
\$2000 USDC	N/A Voucher
	N/A Visit website to claim SHIB
	N/A Reward at BoneWin.com
	N/A Visit website to claim babydoge
'www.pepehk.site	N/A Access www.pepehk.site
	N/A Visit website to claim USDT
	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
'	N/A ce
	N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:32:20	<u>0x1cd7ce97ddb2c899289d216129ec9e08666940a362a77f6e863f27f7227d40f3</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 17:31:50	<u>0x819b72c38d6b1fedf20f42478f179594201cc35161876b0776da0674d4a87ef3</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 14:28:20	<u>0xf3579f9554519c653974ed6d26f6c72feb96a88ad85c9e7b57f6c2de12ea167b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 08:05:50	<u>0x6e8d11ecda1660505c72c097c76a2178c2d20d39e65cecccd37e7de7df13c4b8</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:14:25	<u>0x34d8c97a8bf2657923fe1bb18c89155b836580f8fb1531a288c1eb40d5c7f90</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
6	2023-06-09 18:42:30	<u>0xc49e37a51be099a52dafd6647c1dcf26576b50b2559f888879e05cc59c360605</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 01:40:35	<u>0xc5961794cfb63647e09f e72a0aa26f4fb68dafa30a 46899582c4beafc8267c49</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
8	2023-05-28 14:00:50	<u>0x1091fca2a52560750efa 4a4f05f6a2388629dfa51f b8772f912746b733b06fa9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-28 00:19:25	<u>0x8fa831c5d07f6dec1951 02ee62d8fffb676ba00868 6145b22ce8259162a11135</u>	+ 88,888,888 h.io	✓
10	2023-05-21 00:33:25	<u>0x3fb9d7fe876cffc689d5 c04fc54e485510222e31b5 78ccb1b0086c30d7221965</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 01:41:10	<u>0x88fadc98c08c2935e728 ee9ff5c9b7d47acee2f7cf 0b162a693943d1dc5d21b4</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓
12	2023-05-18 09:37:25	<u>0xd96502e7a74ea77a9cdb 5383accbd2af09294d07d1 07302f85a6b14eeca072d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 06:47:00	<u>0x97c33a51b95b31e39680 e0b44b06543658f16bc482 e1010a5c95e1cfa2363f8c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 18:00:55	<u>0x931f2ff40c5d71bee5af f9aa956172db0e48def990 8c816386224791016ebb6b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-03 17:33:40	<u>0xffb3cb3dc038afabce8d 1fe33f5a64b876091dc852 f381da07fcc0c43d79d771</u>	+ 1 5btc.com	✓
3	2024-05-03 05:52:50	<u>0xf783dc7c397a1c934236 4ad8cff1bf5a40ab2927d6 8c36502bae79e555c92f6d</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-03 01:23:30	<u>0xd414daae24e28c299cfb 6a6697e9457d576805eac2 fc481858863c41a81f90db</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 17:27:25	<u>0x5207ac7a624c9c38d513 c707ab45f8f1906f2a2c09 d2c1fd8107fbb3bcb642fd</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 10:33:25	<u>0xddf995a7fc0b8284bc13 69137bc4de834ee4d84edd cb7fb2e8f9af360e91d1b7</u>	+ 1 \$55,842 Random Winner	✓
7	2024-04-13 15:55:20	<u>0x7889da7a5ccf33acb63a b95f0d395c61d1b55c9f18 a1d73485a5b22fa1e199f3</u>	+ 1 5btc.com	✓
8	2024-04-04 14:51:50	<u>0x55ff0f984da6069ba762 c99fa5a286e03d8afe3164 ddb45f5cc621ba442fffb7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-31 11:27:30	<u>0xc19e4d928c5a26e5fb75 103d1ace2eca48e73db002 99a15a1fe44dd7773088d8</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-13 17:31:55	<u>0x364b26bc3e39dfb4270f824ff3b81d9f12e99ccbbe75ed44cadbfccff8b0e82a</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 17:25:55	<u>0x3762ad481e37ac934e73dec01eadccb4d1aa5a8d8d273527aadb365ac2fafa5</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-02-13 07:10:00	<u>0x8496922026a9f00d2426e7073b38fa9c2e8a66c4cf2403efff3b3d6093136b1</u>	+ 1 C	✓
13	2024-02-12 01:09:45	<u>0x9de969f49c06780df12d9a97deecc61a0167db232a5a5c914a7253d2d3451f1c</u>	+ 1 C	✓
14	2024-02-03 08:05:50	<u>0x65942bf3f0234c0440332b442f9eef43329ef5ec6083cc310e9c5bf6efbecdd6</u>	+ 1 NOT	✓
15	2024-01-27 10:17:45	<u>0x85248415d9320b457fdc6023bdf93f5f96e9f5b9019c5e6aa23b2934e8229195</u>	+ 1 fun	✓
16	2024-01-25 21:06:05	<u>0x817e4465f72e73055fef56a38e44355bb5bf23e2dc01e1535ec74e5d763a3722</u>	+ 1 C	✓
17	2024-01-24 01:22:35	<u>0xc9247fe1b16d05dd914a8da5718e9a97d84f63770459b1494a4bb9f50c569b5e</u>	+ 1 TWT	✓
18	2024-01-13 17:51:25	<u>0xfc6cf0af64a18791bdd3040dcd44d94a3620e9d15227e21d90f8c35971381df5</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 11:45:55	<u>0xb995f223874dcb1b8dc18665f61be66cc76c9f286ec6eb4b00b97e65a37c9ce5</u>	+ 1 Access www.pepehk.site	✓
20	2024-01-07 00:05:30	<u>0xa5ddded7fda5209246c7d524c189988982b1da40b01e26affc4777461ce9fd56</u>	+ 1 ce	✓
21	2023-12-31 20:07:20	<u>0x531a661da8e982ce7035832bc9e560cdb1cb158d492ae7bdc641efc836f6eb08</u>	+ 1 Voucher	✓
22	2023-12-31 04:39:40	<u>0xa8dd7ebba82ddb620d024560197c4e616d613db73cd86811fbcef5ede354d705</u>	+ 1 Voucher	✓
23	2023-12-28 00:16:45	<u>0xbde2435775a885763dc99655846cbba4407af1f08d35c109c6e144f5b1d14f6e</u>	+ 1 '	✓
24	2023-12-27 03:37:35	<u>0x3eb41a88130be8c92b79ae5c0d50f536352b7b7abbaa41d7a1cad1d4ef7cf83a</u>	+ 1 2000 1INCH	✓
25	2023-12-19 16:02:10	<u>0x0909dae87805f9350498bb747a28fcd68c0f60170fd97a75239a71795277d69e</u>	+ 1 '	✓
26	2023-12-05 14:47:40	<u>0x2ce0634a214c6b96810830413d139eaf7620093ca3fc275e6b3b00afc6c43ff2</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-25 09:07:35	<u>0xaac5c39c80e00aca158aca116785d6f7b9d1d82aecaec08897658a361e71c755</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-21 23:06:45	<u>0xae0637e101e5c3d49fd2f69d5a4c27f5e9d729aeaa5bf588eb53086213cf1580</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-20 22:09:25	<u>0x619670f9b96cbfb0fa6bf437bee8f7872fe575ad1c9a95bb4c2db32ce220f0fa</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-13 01:05:00	<u>0xa761fe6bd9e1f3ac1091ca3d275e70908cc9bc20b56a57fa7199f85c001f3eeb</u>	+ 1 liveusdt.site	✓
31	2023-11-10 22:40:35	<u>0x66620eb86ee326d29e7cb465a4f7338ca14a79b6415995593f797d76ad84f87d</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-10 20:29:30	<u>0x5d1d07babae17944e6d7ecd56a3c64744b1b99bbab42f91cc02c476998d61e4b</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-10 19:59:25	<u>0xd057c3e8efa6f3b555c92a15248384d6f58ff918fc9b2c702633753297f8ab0a</u>	+ 1 Voucher	✓
34	2023-11-07 05:37:10	<u>0xe9e2203c64f79b43f926de11acf2dbbf71c9c069d67a8445edfe067d0df6f784</u>	+ 1 Voucher	✓
35	2023-11-06 19:24:25	<u>0x0fd415e8ee7a39d7049355da4a148fe95f6506b7caf81228fcb8068cc6dab2fd</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-04 12:49:50	<u>0x806b8a36ba8ae8d3118bbb74a7d2e5b0c33ab0965cff74a6c7dc9a3cddfd8bc2</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-04 12:00:15	<u>0x5302061b8021d11a9719</u> <u>148eb0e339061058e69f91</u> <u>1d7b28f4453853a2e286e0</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-04 11:55:50	<u>0xa627c893efc9abead3ac</u> <u>8bd832a84b737dc18b244b</u> <u>fef5d58f85e871e2aef91f</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-04 11:40:50	<u>0xfa43e0fb8cdc58a76fde</u> <u>0f6c318bf6dad92adbb71f</u> <u>f312719544fa3e89bce7e7</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-03 10:02:30	<u>0xebd145ae53a606a5b94f</u> <u>244d97ddd5cd29c8308d</u> <u>0975aa558edf80e97eb621</u>	+ 1 Visit website to claim babydoge	✓
41	2023-11-03 08:22:00	<u>0x0370757cdb630d40aee9</u> <u>8b8083f119fd7c08f03462</u> <u>2634883149f40aef15b666</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-03 07:52:25	<u>0x139e7fe2589be0cd1f76</u> <u>1a6795a659864dc3cc38e4</u> <u>ee880d3fca150b4b0383b2</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-03 06:32:00	<u>0x860fdbda5dcf6c0a9f93</u> <u>743be43f9d933289968692</u> <u>05f5ab5a4243b13cd57f85</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-02 18:02:30	<u>0x2bbb829610901a0da40b</u> <u>8913fd174da118163ed4ef</u> <u>dc8cc7529957133d565a47</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-02 17:54:55	<u>0x09a6c732333506bdd89d</u> <u>1b2ffed5cd22accb987e31</u> <u>5b6a8b9997537efeab734f</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 15:19:05	<u>0x0f68b63337304edf70d7 f7fec853261375a31211bc f4e009b0fff131e5fd6c6c</u>	+ 1 Visit website to claim SHIB	✓
47	2023-10-20 05:35:35	<u>0x202c3b89427d9e382a45 80ed99660e60962c3b494b d003fefc08f1c4caf7544b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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