

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa0d46511c10d058a42ee3c36cc9ea9824c46b191

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! PEPE	1.000000000000000000 10000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at shibvoucher.top
Â-	N/A Randomly You Received \$53,920
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$74,777
Â-	N/A Randomly You Won \$39,853

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 17:26:25	<u>0x35ccd3e55cd757fba0f540ae6966241efcec661d8a2ba568d00f743f763c489e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
2	2024-06-11 17:26:10	<u>0x8d8ba45423331d44718ae3a680a26a95bfad14b565e4fbf6877427fa6d183895</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
3	2023-07-29 15:04:20	<u>0x7070f352cfebe30047c38fcf069946619e7293d3e8080bf79a9dbc132c3c8f0b</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-29 15:03:45	<u>0xcbe03ff5b7f489d38761c8ba381540da2473f869fbd5c2cebaed6429bb41842b</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 11:52:20	<u>0x33dc4ff2accb5bfe38c31bd3d361912ea95f608ff8296372acfae0dc4c45b67b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 04:52:40	<u>0x08deb254e503953d91ec8d0d5bdf8956f578500d8b0a76c195f85b80c1324407</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-06-09 15:37:40	<u>0xc7c23db2408ba6f2c945df1ac3106c2a11f26be81277d266d4b34ba788a8c397</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
8	2023-06-08 22:27:35	<u>0x507672d24dd654f01583fa13d3a4a2b6cf301a60b3f47d7d8c54b50d1a400e90</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
9	2023-05-29 01:21:50	<u>0xaa1695913b3ff00341d1fd3df6c794b79abb8b8587fcdd780ff75bbdc933ccda</u>	+ 88,888,888 vanity-eth.io	✓
10	2023-05-28 13:32:25	<u>0x3c657ee50e11cab518158196095b8a44affd802ca4b0189ea0122eba21a6b3cc</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-20 22:06:25	<u>0x12e9a4c25231ec9575f0b3372d5c181fd46bab5ca0556f9959308fdab683c94b</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-19 19:01:55	<u>0xcac70be5945b68e4b6d730134f8c5d2a5a10c3f677d3c41dce47ef2d761ccc18</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 05:00:55	<u>0xfdbdd3890253c539a0d4963c95f9be49f42c6c8c5616059d978333e55bb7965</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 04:21:10	<u>0x72c1e3f7b81a207584c555fa3e8fa3d86561b74fa606835870d2cf0aa6248918</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 17:25:50	<u>0x416f85ef084a2c337f078012bc799f02646be796b718e30342ad9ebc63f021d5</u>	+ 1 op	✓
2	2024-03-30 05:27:45	<u>0x84af8bcb480ba507fded8260e0050c0ddc78f16bbd087ca72032a5b935faed90</u>	+ 1 d	✓
3	2024-03-10 23:28:40	<u>0x554798b92b71df8e2d9ef47c39ae4368b8b1857a0f7342667a1cde12d4210609</u>	+ 1 d	✓
4	2024-03-10 23:28:20	<u>0xc7b9b010e4e84784415449df0d0c4717d6181535f67e94cb7dea82136615e5dc</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 07:39:05	<u>0xac6e8f2f99590db9414f74b0231b6c6ddabb8f2339fef10a9c4526bd68a0ac1b</u>	+ 1 NFT	✓
2	2024-03-31 05:27:40	<u>0x916b566d6f0a5060f60039115ba59c48d1206222d44b52dd72e34f9ba0c0bdfc</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-31 01:16:55	<u>0x31de2dc89231ac68646f66bebd8f023113bf3be1619bf3de99096a85a570b4c2</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-30 20:40:15	<u>0x0206e5f90f5d1f97ffad5778acda610de578793e85c7e078cd78272121bd691e</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 18:04:30	<u>0xe929bf20facbb218adf785d7669e017554ef874ace84cce9329b384a08083ae</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 13:41:35	<u>0x142a552a263af27b160e524645efe0c5cf669d5033018e368a99959f6517eaab</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 10:56:20	<u>0x8302339933bf687a4597c8c44405c937db08186d24c3f65844b3695f5e64caf0</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 05:36:30	<u>0xf93f9a1d0a7a19bab3a0fb2b3f843518539d41a5d945415e21cde530627283e5</u>	+ 1 Reward at USDTwins.com	✓
9	2024-03-30 05:30:10	<u>0xfd34486e20ce70eb4fb3720fd5c40c1cc0476e525c0215d118d1dac7f9ded717</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-12 17:59:25	<u>0x8b2d15631e24ca9e597f</u> <u>125c9da4a4894540c1ff50</u> <u>1a3cb26b4e35544b05dac8</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-12 01:51:35	<u>0x7bde8cdce4aed5b8c54a</u> <u>37499f89e8022d6e098fb1</u> <u>a17c239828f6f7112f1d1c</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 01:43:45	<u>0x1e6d033bb8ef80a6d32e</u> <u>fee6ce66b38c90e8455df4</u> <u>cf4fa5fc3f34eca21086bc</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-12 01:10:10	<u>0xbf660f284af8a6e2326a</u> <u>a43cbe34479037fc13d6eb</u> <u>d8108e2b418251afaa15b6</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-11 22:53:05	<u>0xbb3798ce1deebd52edf6</u> <u>cb906008e17fbc9a10d6fc</u> <u>f477974ae5d332bbd6754d</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-11 21:02:30	<u>0xc28547d733c474284ce2</u> <u>4f7d9fb6dfbe863b582810</u> <u>aaa1a155c744abe1956a07</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-11 19:09:15	<u>0x54ef0e25634019d19daf</u> <u>46d0fbb5e18be22468d0ff</u> <u>6010181dd1847ffbe2536d</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-11 18:33:55	<u>0xcf6fe4b95aa3206c001b</u> <u>42f71486b3a596b8f836ed</u> <u>2ec306b175b70cb60a3bdb</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-11 17:45:35	<u>0x8f88432a1cab599f16fc</u> <u>19759ac8c76126b563cd79</u> <u>176d31db86ba667c5c36d8</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-11 17:09:35	<u>0x031a11816553be8f8e98</u> <u>51648aef670aab578cf16d</u> <u>f07130ac218a218b9e9c30</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 16:55:35	<u>0xea6563473e96afb4d031</u> <u>9246c97f67b803dc0f6425</u> <u>d62eb774977f0eba287889</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-11 11:45:05	<u>0x283622cb93f95460e85e</u> <u>c37ebac50b6737da3485e1</u> <u>a96d63d57a5af9ad794df9</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-10 23:30:40	<u>0xa90ff15e934db6966d80</u> <u>7667dc9c300b1d7aac1dba</u> <u>e6a79dbb16b4bb54b51ccc</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-03-10 23:29:55	<u>0x40a587b4ab41f0fc8391</u> <u>1a1277f9374adc429cb5fe</u> <u>ff87ef68a1a1197de46158</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-03-05 14:27:15	<u>0xd5a3d515f8a141886d4b</u> <u>69c6936c2c1477cd334afd</u> <u>2d8f9cdb2793a698106044</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-05 09:36:50	<u>0x6875c7703e0a9e169dc6</u> <u>1c700e4b55be0f9fbee8ed</u> <u>0785d2972f4ce67a4a54dd</u>	+ 1 Randomly You Received \$53,920	✓

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