


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xb49a4da9af837492f246572c537344b7c92d9077**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
x dai.worldcoin.pm	290.000000000000000000 x dai.worldcoin.pm
x dai.firstchef.net	600,000,000.000000000000000000 x dai.firstchef.net
x dai.usdc20.com	620.000000000000000000 x dai.usdc20.com
z	0 3 ETH
z	0 3 ETH
LooksRare Airdrop Voucher	1 rare-token.org
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
Â-	N/A Reward at BoneWin.com
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at 5eth.win
Â-	N/A \$87,778 Random Winner
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at usdtbonus.org
Â-	N/A \$87,778 Random Winner
'	N/A Reward at usdt-nft.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 06:12:05	<u>0x288251ed6d411279a1d3 6422d2fd4af4167b3271c6 5b4bfc77cbe60df81e4c69</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-30 06:12:05	<u>0xfb2db0015295526da6fd51f0dd64b907ab51423db14fbfcc510c14194fa296c0</u>	+ 290.00000000000000000000000000000000	✓
			0000	
			x dai.worldcoin.pm	
3	2023-07-30 06:12:00	<u>0x6e9d26e64edc1710e0d80c7781b8cd44b96cefcd397118c02ec27a408fd0e031</u>	+ 620.00000000000000000000000000000000	✓
			0000	
			x dai.usdc20.com	

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 13:26:25	<u>0x2ab70ac658b192b6fd03486b85378fab8508c0832698fe57c9e54fc13f257bc1</u>	+ 1 10 ETH	✓
2	2024-04-27 07:38:05	<u>0xbeca4a1beb95f7dcf1cd417b5fff5559d3b581e42b41170e3436246658c799e73</u>	+ 1 10 ETH	✓
3	2024-04-27 07:37:45	<u>0x570d05c7475245b4407bb07dfbae17646240ebdda3104f3a0b0f53f2a87023fc</u>	+ 1 d	✓
4	2024-04-20 08:54:45	<u>0x4cccb1e58a7a32707bbbfc3d530ed7e8ef22eb14a67be6e53b6426378ef1b5f5</u>	+ 1 3 ETH	✓
5	2024-04-19 11:55:30	<u>0x4fb611227cf191a8034f6cb78fd239f04553558de2c49a40315a381f42614171</u>	+ 1 50,000 USDT	✓
6	2024-04-19 11:19:30	<u>0xa8d630cfeb394d224a7cb8c87ffc05ced222e051879ac66927537ed2552cdcca</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-19 11:18:35	<u>0x1fe7528fc7af3c7ae4ed364a1fe758e9d01d68d4be3ee628c856e98c955fc3c0</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-04-19 11:17:05	<u>0x1d37b02f7ceb2eb9627289f20cac0abd90030710f81c97133be080121a2fa96e</u>	+ 1 3 ETH	✓
9	2024-04-19 11:02:55	<u>0x34a78f9c722970207b38f5c398c9d905e282372d612f68530dd66ab25491efce</u>	+ 1 3 ETH	✓
10	2024-01-21 14:55:30	<u>0xd3435a43abbd7356d7e03d6aa83c2c75ccab814d67895e5e863c99c65a84284b</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 07:55:55	<u>0x169282318daf1761503ce1b6fa1ac5179d9a1534b786e4f0ebe48bfa5fb8a627</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-27 07:38:20	<u>0x6f27779f9c18587c1e2cc2b179035f1ebb68f1f36e4d751962e8bae5b2b9c4e6</u>	+ 1 Reward at usdtbonus.org	✓
3	2024-04-27 07:38:20	<u>0x5cb8a6f655491b3d0136eda096c53903fff99610f10721c1e729eda1db5f26d9e</u>	+ 1 Reward at 5eth.win	✓
4	2024-04-27 07:38:20	<u>0x11d0fdb920640afdcae360d58cac6e77d66a96b2b319b34f818c3092ba6a921</u>	+ 1 Reward at shibabonus.ac	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-27 07:38:20	<u>0x0b2627a2b39b6783578e d1736be45a9eaac1a3f6a7 fee7e0ef4107776898146b</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-24 03:27:00	<u>0x8445e37fc1790d05e0ce 28b5074c885ca2e34bada1 25d2fa7f3626a9c271e318</u>	+ 1 NFT	✓
7	2024-04-21 03:27:05	<u>0x4fa8129ab09b8f6dff21 240785325c46af7780066e 329d737c752896ffd46bf0</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 22:48:30	<u>0x1470db8ea9f54b82e627 21686c638e9366ed012701 ef3be7d49aee841b25c068</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 20:03:25	<u>0xc58061e8d4a00c5f09d1 7cbd10858d6eaec27525f8 d58e7fc1c3e72bdcdb0120</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 11:38:15	<u>0xeff4a3c73a082a3e46fa 0b1f70f2e3e7deda1b829e e7a2e54c6e2384302ac973</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 11:07:05	<u>0x8ef36758ff231ea1a889 b4af0e8674cfbfee0234a8 98d0e58ab3614b4052e1a7</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 07:25:10	<u>0x0a9aa695ffb22871fa0f 971c8ce601f5b428e904a0 e0d3671041cf7251ec742d</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 05:52:40	<u>0x49e8229734c9ed902045 511d5207008c747202dd1c 459065f3dd87163cb08aba</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-20 03:55:00	<u>0x2c4f25c526f851373cdb</u> <u>177fa663d0d9ac42b7ccac</u> <u>61eca0770f30bb4bb09ff2</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 03:30:15	<u>0x09233776886ee7d66a17</u> <u>451c6110312e6d39caccbd</u> <u>16371fe9b14d53fe1d5cb0</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-19 21:57:15	<u>0xabaca21ee5388d913c71</u> <u>01649019292060a1233663</u> <u>ce8e842ecdb7991da84401</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 17:17:20	<u>0x9e55d6d6a9938bd4bc37</u> <u>678975d6ba5838052d3e2e</u> <u>94411a53d065e0fd66417f</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-19 14:58:00	<u>0xd3f4df295a56c400b024</u> <u>5f676cf062055d980e3b0e</u> <u>daa057e7b8cd1a9a20eae1</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-19 14:32:15	<u>0xfa77bff14ae783bad312</u> <u>01864e63e8fe4743418b99</u> <u>0f2aee2b986482be6ccfd1</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-19 14:10:00	<u>0x2559b6985cf54b4d4458</u> <u>9125df155760c1e7b86d8c</u> <u>c749fb7c9c9636b82ef416</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-19 11:19:00	<u>0x6b522e81dbdcd66931be</u> <u>763a5b1ecfd6a89ef7b4fd</u> <u>82245006dcf3d9ae522ceb</u>	+ 1 Reward at usdtbonus.org	✓
22	2024-04-19 11:19:00	<u>0x444ad32127be05a32747</u> <u>a7252901381e475af49eb0</u> <u>bf30b9f320722e9eda84b5</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-19 11:19:00	<u>0x77466aab0577fff92d7e0bffb18d6e16b75c8c90483c3e7fcfbf40b2996e90aa7</u>	+ 1 Reward at Seth.win	✓
24	2024-04-19 11:18:55	<u>0x8fb3cf00bf242b15fbd760b5337260ab72d665651bd0587beb118b67f17fc70f</u>	+ 1 Reward at shibabonus.ac	✓
25	2024-04-19 11:15:15	<u>0xf56cba3e957137e52d0eeda791206cdfdbfc412ddc6e46bfc320e6a2cedf1d61</u>	+ 1 \$87,778 Random Winner	✓
26	2024-03-06 19:52:10	<u>0x7f55015c51e91b42821854ef74656319e2713f2f91a08ddb53b8b8db325b8d9</u>	+ 1 reward at BONEWIN.com	✓
27	2024-02-18 07:19:50	<u>0xf61d9fee5411600c3af23e5aec34b25fa43761395f4763d4988837208db918de</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-13 17:55:10	<u>0xb9b3ba21823be1e9297473b8605dea172947aad19d629a732b9d4c669f5ab7c7</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-05 04:27:10	<u>0x909571f392413dda0c8058ed88970f5b30204218c2ab6d72a6f16a1130617f2c</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-23 07:20:45	<u>0x8a7e8d767040b752b34e8d6069c7aed047e6e8971e601ada3002183fc7385f64</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-07 08:06:20	<u>0xf752bd1028335ca8ded81d048348f9ebd1ac5a9659f005dcfc38bc9d81512797</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-03 03:50:50	<u>0xcfb131dec75aa1dbe909</u> <u>0d9dad1fa86412db7a277d</u> <u>19390347a9ef9dd2fc9cb3</u>	+ 1 Voucher	✓
33	2024-01-02 06:31:25	<u>0x56b6f2564ee7e7e9a290</u> <u>be5ff97b58870c4a4ce0e2</u> <u>f02a0c3cd82ed03b8979b5</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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