


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xycbf7a49d7b87cb47662a93ec476a7afc2265d1b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! ZERO	0.0000000000000000001 0\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A \$82,499 Random Winner
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
.top	N/A .top
Â-	N/A DC
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 18:25:45	<u>0x58ba5e2f47bfa64d628c0f87ebc7a4846a578015407e2878cda7705fdda63c0a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 18:25:25	<u>0xa4346684b2183802f02957e1d239294548196240ee4c7d7b0c4953a3f31ee720</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2023-07-29 23:14:45	<u>0xdba380bd6eb4c75ffd5f1fd806afdd4f156ff886e2c4e29ec13b9168213a15f9</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 23:13:15	<u>0xdbbc8f13575e6df4279cddd52c0392dc5292da0929ca3a830ad4682127ed0b08</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 19:58:00	<u>0xed7d61a9eb837d8434209fa8d3fdaf3cd4dc93ebc3482265cafdaca57d7d0b77</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-20 17:23:50	<u>0xde02e06b6bb6f357a1e608c329ce1cad4a89fe3ab1b622b933a424ed68ccfc39</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-06-09 15:42:05	<u>0x0d87723dd7826fd6071116a343090b776e86d7c02d4c6b2254c3eaadd6cc9891</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-05-29 05:59:50	<u>0x854a1e37d9676efaf2e9e89a5483d6e6ec4e2ff077ae77e0184c1c0dd51353fe</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-21 06:14:20	<u>0x41469aa7da2873f76b039ef7ef0ef65cbe960880c9b0a29b68c23aa3b2289443</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 07:22:15	<u>0xd8bffb0d8c9618ed182ff621dc698386f19bde99ee41312505bcd014daae26e5</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 12:05:25	<u>0x90c5ccfeefea80662283ae55e80295cefc8602baf46d30ce1a161b64057accb1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-16 04:12:35	<u>0x3db22d9ec83bc81c693b55199bced25b726696671d69545a2f0c60903182b3cc</u>	+ 1 ZRO	✓
2	2024-04-09 05:27:35	<u>0xcdb89529eafeab05ea62317f0fde612a27813d0c139dff2ad79686eaa8d901e</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-08 23:34:40	<u>0x6b1a66ea253c7435b5355db7d5266deb68a9f11c51681a0e00f971eb501defa3</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-08 20:32:45	<u>0x7d20cbacf6021dbda1f10da42630d8a64705046d0bb78e0e912d5484c3336836</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-08 19:14:10	<u>0x5693c621e562ce090571fd688287d99c2efd9740134823974103f241e72ad37a</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-08 18:17:10	<u>0x6cacf789606a30be68c0be922e9a784ad5b4d6b1fcd44d5ba3e377e015fc1cb</u>	+ 1 \$82,499 Random Winner	✓
7	2024-03-29 13:24:25	<u>0x5553820d0ba706149ce410cdfca60b06fc6a534885048c6054867c2e6b81b77f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-29 12:12:00	<u>0x1aa70fbf54788dd7239ba3c6a253b82da20d6e539964cebfb3dc7db7d7782d48</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-06 14:25:00	<u>0xf5bb58becfb92f02367e2cc9c49c5522b5a921153926456484efb8a454c8f116</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-25 22:40:05	<u>0xa254def63f5ceda5f987e86721660254041abd1604b22427ff7d3d0bd5b87a70</u>	+ 1 Reward at shibatokens.re	✓
11	2024-02-24 09:01:35	<u>0x7db9aafe0b0b65e352116338f8e05b1841b6288a90224a5b6df8500cf208e30a</u>	+ 1 DC	✓
12	2024-02-24 06:55:55	<u>0x53823f13ff2c0e8bedbf47040b512844e7a22e9941e1b2464b73f03f0ab5008e</u>	+ 1 DC	✓
13	2024-02-24 05:23:15	<u>0x20da8b7123d7fefacae8c3e8eba925ac2cf91d3b7ad113b1ae23b432012256a3</u>	+ 1 DC	✓
14	2024-02-24 01:01:45	<u>0x9dcc1f6cc9156cbc30526c6ff94afdf1defc478123af0e2955a292f0416acd39</u>	+ 1 DC	✓
15	2024-02-23 23:38:00	<u>0x90d89791efa79e15676f40f1d6603a6964e59d84100f382368229a284257b8cc</u>	+ 1 DC	✓
16	2024-02-23 21:43:05	<u>0xbcaf603ada5465caade17ada7db55dd8f759291f5b71a2c8cac2980f27efe90d</u>	+ 1 DC	✓
17	2024-02-23 20:39:10	<u>0x2cc7054b14f098b324e8565c7478821cadbcabbc8e98587c5de6dc05f2d79959</u>	+ 1 DC	✓
18	2024-02-23 19:47:25	<u>0x0fcba7ce19ea83d48b9e92ab0662e91726b8d468b1680ea297e6a11cf85bd97f</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-23 19:15:10	<u>0xde501479b2ad8e3c391d</u> <u>0fd4708cbf988b298eb3a8</u> <u>f7bbcc3fc9c0946b27be91</u>	+ 1 DC	✓
20	2024-02-23 18:49:30	<u>0xb08086f8b2c5699f59e8</u> <u>55c39bfbe5976754bc5074</u> <u>ea5d3378673b60a90307ca</u>	+ 1 DC	✓
21	2024-02-23 18:19:05	<u>0xa54e7d2d76a432c5158f</u> <u>15602503772f7f723861e4</u> <u>c91674a18677ef879636fa</u>	+ 1 DC	✓
22	2024-02-23 17:53:35	<u>0xbe795e69ba8313b809e8</u> <u>947063a98c4c5c625574e2</u> <u>3ebcb616f21da609d359c6</u>	+ 1 DC	✓
23	2024-02-23 17:38:50	<u>0x3caf0b828d4cc1e81ffd</u> <u>e7935b1f9152a60857d5dd</u> <u>f72448992182396798edad</u>	+ 1 DC	✓
24	2024-02-23 17:24:40	<u>0x29470f21f352dd102c0e</u> <u>77895ca4498bad42ae7d73</u> <u>7e27f6c41fa95383cb83cd</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-23 17:24:40	<u>0x4eb53c78ac4c1dc5230a</u> <u>f7f68dfcaa9b0b1d190154</u> <u>db3065328ec57ca7e7ebf0</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-23 17:22:30	<u>0x68ee1926ce2aa73459f1</u> <u>4eba4f4d6aed54a25321af</u> <u>746cc31ab4eec16c5da589</u>	+ 1 .top	✓
27	2024-02-23 17:22:15	<u>0x9123d052c6fdcab746a</u> <u>3dd523bd4fb6d56d5dc33a</u> <u>228421563093707f347ecb</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-13 01:21:50	<u>0xfe3cfe04f2cfb19eeb6150be2d53f55516b87dbbebfc4531e122fff83b187f1f</u>	+ 1 C	✓
29	2023-11-17 11:13:25	<u>0x067a4a1482df06197c0b1957105d695249a418ea8d93b769aa144035de9aac17</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-17 10:50:20	<u>0x06cf3f07aaea53fb0a924f0225cc36676fd91f5dbac6832bc2375512f7ef40ef</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
31	2023-11-17 10:49:50	<u>0x365afb2b05e8099487e6586c1cfb1f827514190f60f604918e25f9bed7bdf455</u>	+ 1 .org	✓
32	2023-11-15 04:13:55	<u>0x27cc31e233dacf1206066ae0351799144e94b91e4d3c54ee73d6f55967220894</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
33	2023-11-14 07:11:05	<u>0xad977136757d79432cb9595e51d346c23e6f3cf77235306ba5104434489e8e92</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
34	2023-11-14 07:10:35	<u>0x200d9ad9dd2c4222264299c79fcf508e65b1a08423df1e0b2ffbd1ed08cc3f7b</u>	+ 1 com	✓
35	2023-11-13 12:19:55	<u>0xf35673112b1e4e588b4f314cc477fee5dc3993fbfbaed5504bd7ff02b1e57475</u>	+ 1 usd-1000.xyz	✓
36	2023-11-13 12:19:25	<u>0x0283a1991742932123c92914cfba5b186157133a35debba6e536c5de9ecffe21</u>	+ 1 dc.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-09 17:42:50	<u>0xa7bf1ec676fe927a3c65</u> <u>28cb5b2b405aeb89952a68</u> <u>a6bc1b68c78c331650988f</u>	+ 1 .com	✓

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