


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 04:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xcbff82b04548d206c5498b35abd2dfbc0314b105**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-SWAP ³ COM	184,000 USDC
! Cronos Coin	100,000.000000000000000000 WARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
top	0 top
LooksRare Airdrop Voucher	N/A LAV
🔲	N/A NFT
	N/A Visit usdtevent.org to claim nft

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$47,580
\$2000 USDC	N/A Voucher
2,000 USDC Reward	N/A .com
2,000 USDT Reward	N/A dt.org
Â-	N/A \$88,394 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$88,394 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 02:22:55	0x9e312c76409f1ada95b4ef199a47b91c5d2d43347a4ae37d79ea3a983d6c40a1	+ 100,000.000000000000 00000000 WARDS	✓
2	2023-12-03 19:31:45	0x36e789842d9c82484713a01741ed3897022dab7fa45f786fc8d331559e875e61	+ 1,000 USDC	✓
3	2023-07-29 22:40:50	0xf884bdc47d7edc29db351342e72e0c3c885fb317d03f34733a26e905b33e0138	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-03 00:05:25	0x33cd1902d300ad4d283fe354ee819d5355c2b29dd42dc5be6bf9501cbba5f53a	+ 2,100.000000000000 000000 sd.eth.limo	✓
5	2023-06-09 22:51:00	0xcef0b8c0453d47742db24f27292682988e6a8a92d7a4e257045ba7be855b5c8f	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-09 16:06:15	<u>0x3a508554f5897862f95d16904115fd7fa3fb5260bf5d14fbb15e160813efad59</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-06-09 05:43:45	<u>0x60e7e5d51fa4922ad73cd2fc489b5069a52ad0cffe b5d211a05212abffe28de0</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
8	2023-06-04 03:12:50	<u>0xc670aae5b3a40e3f84b761a56b7080a0ad3d26bae4c2bd01265b4f9a19e9f5cc</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.top	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 02:14:50	<u>0x60eb751c690dafd3e87aef0e8780144654642119d12a812a49ff86d83c64aedb</u>	+ 1 top	✓
2	2024-05-02 02:38:10	<u>0x73beda7b05cbbbcff2ad8b33c222193792779c115dd77cb24a8622104cf0c1dc</u>	+ 1 10 ETH	✓
3	2024-05-02 02:37:45	<u>0xb0cfe6cf89d0b8774c75da3fbdcf86aead1a16ca43d2e3fb1e12d8511c2d10bc</u>	+ 1 d	✓
4	2024-04-13 01:34:00	<u>0x6f176b26dc7f2f647426fbfc589e0ac983aed147548344e7c4b17fb161b8149d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 12:26:35	<u>0x2644eaa7246f8f8d96fb18e864abd62bfba5db64e9bed64604aea3af1ecf463d</u>	+ 1 usdair.org	✓
2	2024-05-07 10:21:30	<u>0xf62360450982f9ee5e05023c6a006a06a7b95b849563a171962fef21c9b2a700</u>	+ 1 NFT	✓
3	2024-05-06 02:10:30	<u>0x7b6db3cb0132d91b8d8eb62bcdfad4509621cfb1a42f0de6db670d7570aa9226</u>	+ 1 NFT	✓
4	2024-05-03 02:45:20	<u>0x13c2a4b973b4567e476ed924966367bda05979594200493fb16dcf0fee43be6e</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 18:33:10	<u>0xdfb0bdab2f1fedcdfce775747595a3655e0cba1e9f82664e32d36d0fc1ff92a8</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 11:37:20	<u>0x3e1c6f587e51b8e1735fde013fe715946c81d3c9be68ad60325ca2c6737b845e</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 02:36:30	<u>0x689502e64e29df82a625428bbcdb84a5b87aea4cc5019b619b7d12314a0a0818</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-05-02 02:36:30	<u>0x87bbf65e5b21f5b6c387274ae461e28985e52056f120808d58e6acc72dc6fca1</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-05-02 02:36:30	<u>0xf15227970ffa5f02a9301a05c0f736d40303e0a718a495bb5c5d1249dddc2c4c</u>	+ 1 Reward at usdtbonus.org	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-05-02 02:36:30	<u>0x241febaec930e8983d835a63d299bbc75803248cc8bfa09e1274cd7bfd24d403</u>	+ 1 Reward at Seth.win	✓
11	2024-04-13 10:10:05	<u>0x53be7addcb94c6894bd619b7d1ee782af8e7842f7dcff6610f57e5c6caef53d5</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-13 07:49:25	<u>0x4b5220d077e42241bb3689463c3ac88bbb5194a5fa237575760faa704d56a2e8</u>	+ 1 \$88,394 Random Winner	✓
13	2024-04-13 05:34:10	<u>0x630e0f4657cc09884ab4951587062cf910731d4aef853cdf12ec86702af47a34</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-13 03:45:00	<u>0xe6e5c390e98e8b809421285bb198b69b018cc7c0b580cd37a050640f5f679a2b</u>	+ 1 \$88,394 Random Winner	✓
15	2024-04-13 01:43:55	<u>0x6fd42a516c5732f2c6655dc9a14c8c81727d6361baac1237bb7380f65b88c59d</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-02 19:50:40	<u>0x3b1d34d94d05ac0808b8d191f05f55dc7f3810e4c5d6806a6f0e4659fedb7d22</u>	+ 1 usdwin.co	✓
17	2024-03-03 21:22:50	<u>0x8202569c8b9287b813d718c7228e5a73cebb35dc5928ee83ec11e3fa555d8852</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 16:34:30	<u>0x1ff0ee5e74c3592216faea6e9163276477533b12fc3b01473a969d95c975d373</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-03 12:21:40	<u>0x4a56611361542f176ae38757909d7172575f7f8ed5278d42cb504b561579c3e0</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-03 07:52:55	<u>0x59007772faf2fb513b4ba83e597a46dee4d982f15fcc0fd5b6d4b725f963106c</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-03-03 07:52:05	<u>0x9ee2fc518c0a5bb33af4e695a18985d333258b2855565b0ced419584f74c9de7</u>	+ 1 Reward at 3eth.win	✓
22	2024-03-01 16:16:55	<u>0xd2b21f6128b825202b7fb757058910ed2731d5e2a340b4739217e2cf8cf98a25</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-03-01 12:25:35	<u>0x7c8e2035e160342884493fa630ad6212c0fbca5ff47a5ff248b6bfd293f40103</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-02-27 20:32:10	<u>0x2841400c95dc697d650c4117b3d1e7dee31d984fd96148b322af5d5a509fac57</u>	+ 1 website	✓
25	2024-02-19 03:25:15	<u>0x7f87d3624ef473d2809cfc40b6830d0aadd61dc20d64411c41176db023f9c46d</u>	+ 1 zerolends.com NFT Coupon	✓
26	2024-02-16 00:34:40	<u>0xf35f658945525d0f6da95d3e1e3c83fe69718db31286edf60586813658bf6635</u>	+ 1 NFT	✓
27	2024-02-12 20:47:45	<u>0x205619ff63c10e5a38724d1b310f1c5c82f852aaf1710ee1cc1f0e1ec879edb1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-11 19:28:20	<u>0xc2bf8c1895c23e1138066964ebad6090c0af7ada68d940cd7c68460dc689bc94</u>	+ 1 C	✓
29	2024-02-10 19:47:35	<u>0x4b3aa56f9ee3aa60b10fdce4a5d1116d4f4c17a6b6ec03fd3ad277cf1b2381e5</u>	+ 1 C	✓
30	2024-02-10 06:15:05	<u>0x13e461267a814fa9bac668279ea534460206409c8b83fc9163f9f3aca6e4c078</u>	+ 1 Reward at BoneWin.com	✓
31	2024-02-10 06:01:10	<u>0x258daf0cef433a3ab23bb4d584063b6c1dce6eca7d320044b2581d5e309fc3bf</u>	+ 1 Acces stETHERS.COM	✓
32	2024-02-10 06:01:05	<u>0x41eda7cb1aed0e9a4cc762dd6c2f03a591b6ba7786c9c82b388d36959241f2c0</u>	+ 1 Acces stETHERS.COM	✓
33	2024-02-10 05:56:50	<u>0xf2b4b96c66fc480ac82d8b89f69bc6941c7b059915df9012673f34c2aea9133d</u>	+ 1 C	✓
34	2024-02-10 05:56:40	<u>0x2a4e33ce90af16e5579acf260d86573173118680d2aae4b1209b62cc5123fe50</u>	+ 1 C	✓
35	2024-02-05 03:39:00	<u>0x02ab324c847319a442d04b3d6aa4ea5f9ace9929209dcaccfe166b387a698ac1</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-03 03:12:30	<u>0x15e77f6106b40d1056f24122782ee474c617c8ebd74cd671ae7702d08653b440</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-01 21:42:15	<u>0x5e45ccb7ccad343c1b00fb84e48a3150b24eebed894fbe131132ea78c106fb65</u>	+ 1 fun	✓
38	2024-01-28 13:42:45	<u>0x96edf730b9d99f335f26e4553fb99b3112413ee4d6e9df66214720cca65cca5d</u>	+ 1 NOT	✓
39	2024-01-28 13:33:25	<u>0xeebdb948b593b458938f8fcdb51bbafee4b6d834c5d6d08900b7c5785d9c2363</u>	+ 1 NOT	✓
40	2024-01-28 13:33:00	<u>0xd36e7b250cdc985953a60a859d26c797b6c45f9214b1edc8c5eb36a3657d1b3e</u>	+ 1 NOT	✓
41	2024-01-28 13:29:05	<u>0x5cfb69f589fce09703f40aa19592c7963b11d433095c2d9fa667496efeb5f035</u>	+ 1 NOT	✓
42	2024-01-28 09:33:20	<u>0xa4481e9015e46414fd010540b84873073417aa7281ef0677abdf16e22146216e</u>	+ 1 illivium	✓
43	2024-01-28 07:55:40	<u>0x7f92a2ddb347cd2f3a09d7b903c2cc5b0e59ddf23a761fc6e937ae4fa42e94d</u>	+ 1 illivium	✓
44	2024-01-27 21:26:05	<u>0x5c97b1a987e1461714cfe240894f3ce9f5520ae1271b9389c73a3c6c09630da</u>	+ 1 LAV	✓
45	2024-01-27 06:41:45	<u>0x3835895a1ae6a31dfcfa07730036bbb81767aca209c2fcb42dbbd8f5a2ab90a9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-17 11:25:10	<u>0x35822d55d4dd45eace9642cca8b16167ddba4f6b2ef2b1ab42e234d4eab500f2</u>	+ 1 BNFT	✓
47	2024-01-16 15:51:00	<u>0xeaf08ec846125b7706829c3c2d85a0deb80b2044b61369c317588503ba320239</u>	+ 1 ethevent.co	✓
48	2024-01-10 03:29:40	<u>0xb87a05a4c3119c868d0fcad476c23e425e9f3830fa10657ad16cdac945e3aeab</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-09 03:36:40	<u>0x4498ea986777f57007c38e228a864dd59ce2dec8ad9bf07e9fa8761909c6f1e1</u>	+ 1 Airdrop	✓
50	2024-01-08 08:32:25	<u>0x5034dc65c874d19bd731566213cc5dfcb4e2542013fe843b118b3b67b16f7f3b</u>	+ 1 Airdrop	✓
51	2024-01-06 00:45:55	<u>0x00d5c0b86ad00536907300f5ee94c124e80f7d1f4d659dcd43928a4165be85d0</u>	+ 1 Airdrop	✓
52	2024-01-03 02:53:50	<u>0x1eb3e58dd4b80b1b83f03e290ee5d53b1cdda1b294b11fa64ea2d245349e26f8</u>	+ 1 Voucher	✓
53	2024-01-02 04:57:00	<u>0xb83c6299a680e1acb959406e8b28307b74ad1ebf1d33b2b88a332b6923a2698b</u>	+ 1 Voucher	✓
54	2023-12-31 20:47:15	<u>0x137559842b367d9b0d47eaf7dbb0ac4e77623ccbdccfc2dec4717ff4caba337c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-31 06:08:40	<u>0x8c9e5a9302c8c090e5634aab1dd0b9bf4c5e504484e2a36589bd05022218a0c3</u>	+ 1 Voucher	✓
56	2023-12-30 12:32:45	<u>0xb729cb47116cceeef02cd1bbfd2bac68768765b303129c74134f7558903349430</u>	+ 1 Voucher	✓
57	2023-12-16 03:50:40	<u>0x7002391b0a958dcf6a9d11659af054b819a12ee35c7141cb1fe0de71a6b70e81</u>	+ 1 Reward at usdtevent.ac	✓
58	2023-12-14 05:53:35	<u>0x51d27cb5c375e9254ca054690c4cdb2bb4515e8e26d12383e4fee452b5a169dc</u>	+ 1	✓
59	2023-12-14 03:34:20	<u>0x5fefe5c3dd7cd177361bd4eddc98283a2e03b936489c59e3752ab74897ef2987</u>	+ 1 usdlabs.xyz	✓
60	2023-12-14 03:33:55	<u>0xe7dfbcbf76b7cfe052fd35f82711ce7f6d394f7e1e6bea9bc6e9a9b1415c53b7</u>	+ 1 com	✓
61	2023-11-25 11:46:30	<u>0x4c05663d9bf46f147d576c8305509a371d304573f3e8b937db1990be54142831</u>	+ 1 Visit usdtevent.org to claim nft	✓
62	2023-11-24 05:06:05	<u>0x8ad08bca54e5edd4161e19ba4c4bd9b752a3327012d99ff5fb8113282a735318</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-24 04:56:35	<u>0xb927da0c63e0441c26d006be42b00d3e8360afaea7d99c822b9ff3f9b6253801</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-24 04:55:20	<u>0x4c1df3103e36d313f87b6df72bd370acdafa2791d1a8ff182770ed0b7ccb0f69</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-24 04:50:05	<u>0x05abe77aea7951b690649f5009db76d6898e9e4569f47822cad94c0c55526610</u>	+ 1 reward-usdt.xyz	✓
66	2023-11-19 06:12:05	<u>0xa4f046216522f3c974596256489f0583c7c0dc721364224034d5934dd7b7a6ca</u>	+ 1 use-usdt.xyz	✓
67	2023-11-19 06:11:20	<u>0x21995b9b8274d485f306033b370550a45ce832dda421101de3a128392cefd35c</u>	+ 1 s.org	✓
68	2023-11-10 17:19:25	<u>0x3821a10c1a556fe970b626a3cb5b40ef35424cb256573a16168053019e46d596</u>	+ 1 get-usd.xyz	✓
69	2023-11-10 17:19:10	<u>0xae764c6b2b3c5882adb90168d6152a21b0cd30df088faea3146a919da71569ac</u>	+ 1 .com	✓
70	2023-11-08 20:53:05	<u>0x86cbadf52f40b0930ad5869cee9944b5a8ce4ad7068e8ce5b123327d3b7d24e7</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-11-04 07:57:20	<u>0x7650997a4322a0c90c92249a160308233a055a095c25ed012102ab5ef2755856</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
72	2023-11-03 09:53:35	<u>0x1d8e2bebea1c3782b6aa92217e77c99a46963f1fbd22622ddb2ec58120fa31f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-01 06:35:15	<u>0x0dbe1ea2c3f3e550d84c</u> <u>e0c848fee685538f65c96c</u> <u>96a4332dff60b63f68119b</u>	+ 1 Visit link to claim USDT	✓
74	2023-10-29 04:30:10	<u>0xfb29e21fd789be7f98cc</u> <u>52201a38fbab9fd382fac3</u> <u>30660dfbd853593be13ecc</u>	+ 1 Visit website claim USDC	✓
75	2023-10-28 18:08:45	<u>0x3283e56772c33355be97</u> <u>4037a00775fa699bc530f7</u> <u>9c299a74b2b4c29fb839f6</u>	+ 1 Visit NFT image to claim USDT	✓

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