

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xcf6b76977a0e82cc3de2f804161747401f77cd2f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË <sup>3</sup> XYZ	18,177 USDC
USD-SWAPË <sup>3</sup> COM	153,000 USDC
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$74,777
\$2000 USDC	N/A Voucher
USDC NFT Voucher	N/A Airdrop
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A Randomly You Won \$74,777

\* USD values displayed at the time of transaction

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at pepe.ma
Â-	N/A Randomly You Won \$74,777

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 16:53:10	<u>0xbafb1ea3c464f69f9728871f381efce8e0d4acccd04083403049ba215aa43d93</u>	+ 73 USDC	✓
2	2023-12-03 22:24:10	<u>0xd4143735a79607c3dbdf3183fce4b90792100ba5bf6afd5b0ff7f84241aba700</u>	+ 1,000 USDC	✓
3	2023-07-29 21:37:30	<u>0x201eac96425cfb1e32e117def19f5bb9710b430059065baccf10e5cd4936dd81</u>	+ 290.00000000000000000000 xdai.worldcoin.pm	✓
4	2023-07-02 20:25:45	<u>0xb5966c9fa3a787e75e1ae7cc97254156745fb0ba6e71b9eade45dda2529fb40a</u>	+ 2,100.00000000000000000000 sd.eth.limo	✓
5	2023-06-09 17:49:00	<u>0x5d69b18e045776fad25bde050043e4a1df803e6e1f1a07f4d79deed2949bf6ca</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-09 00:49:00	<u>0x6be3c751d4b5ed136aa143e6a718677bbdd723834ba33e81f568b5d3608b7a96</u>	+ 161.949999999999998 8631 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-02 16:44:05	<u>0x7b1e257c12cc983c5280c562daacfda80b2deb33bfa5cccc2531b71fd35bd347</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-06-02 10:24:30	<u>0x975450c0f2eb06cd2860d83775f182a2c5fa7446a880c4493382cc8533bf04e8</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 19:49:30	<u>0x52d97a66b431d1c260e820d122c7c918a8e41de3ae3fb5a38681a610e50b0b18</u>	+ 1 50,000 USDT	✓
2	2024-03-14 19:46:55	<u>0xc5327fa12b6329c8d5758dbf4b39a9a5905b28e8d76a199607ab429648279dd3</u>	+ 1 d	✓
3	2024-03-12 20:05:25	<u>0x982e208809ef612bcefa91fd103474d73b276f33c74408ba34ae05f5fd7d4236</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 19:47:25	<u>0x2d9511edaade756b12f5aed30d52e08c4f053917e0b6372fd70e7e3a5799dbc8</u>	+ 1 Reward at quant.re	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-14 19:47:15	<u>0xad1451e183f3fecce085</u> <u>76059ac4ed973d4ee6cc4e</u> <u>25ee4551244bceebb73790</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-13 13:50:55	<u>0x56fd4410046ba6037ab8</u> <u>5ad85c7c3942cb1af1246b</u> <u>edf02404ee104017ca0b6e</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-13 10:10:00	<u>0x8e56b9414020d2fd1836</u> <u>0db35046766a114dc961d1</u> <u>165cdf325ad5c437744b12</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-13 07:18:00	<u>0xd48743954564551b2f39</u> <u>7e492a2cd50e0a6932dcec</u> <u>70f0ecdd28b391a46ec14e</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-12 23:31:45	<u>0x653bcd51334197368a55</u> <u>734ce71840387d71f7adc3</u> <u>21f1b816b3c8430de908ec</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-03-12 20:06:25	<u>0x07df87a07b4a84b48f5b</u> <u>12f8bcd39bd4bcf4b12209</u> <u>2b9ba23efda3e4ed866838</u>	+ 1 Reward at pepe.ma	✓
8	2024-03-12 20:06:10	<u>0xc6498b61c5bc1c3749bc</u> <u>fc4281a92a8d3496e573f9</u> <u>7c2e43f5e1842bacb88771</u>	+ 1 Reward at 3eth.win	✓
9	2024-03-12 20:05:55	<u>0x49617622ca8f7c0f5bd0</u> <u>eb7e544103e21b3e409786</u> <u>dc13ed8ecfd532bf2bf1c7</u>	+ 1 Reward at shibabonus.win	✓
10	2024-02-15 12:16:45	<u>0x4ebdda89ead56ac3a78c</u> <u>fcca34d498120c9409662f</u> <u>8477ac70fd4e596e86dc87</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-02 04:35:25	<u>0x68702af6274ad0b1807a4e5bf7210b83a6f23926eb8640dd5586d5e80a9b7892</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-27 19:20:35	<u>0x3fe8c49f73d4f297d7357162a30f02799775466aec44fec3b432c8e7bda8adb0</u>	+ 1 Liquid-ether.com	✓
13	2024-01-26 18:16:40	<u>0x1217a13e98c5260be3e9140258eb101848ca5efc7bc2eb15b01ae051b18c35d8</u>	+ 1 Liquid-ether.com	✓
14	2024-01-25 07:47:00	<u>0xbb8230986735601ad8279d58fca05c638d0e5f520ae968cf90e1c7e14cc7d190</u>	+ 1 Liquid-ether.com	✓
15	2024-01-16 21:04:10	<u>0xf1e6395c034a7c25b9acc50251e02271e056810ccd6a16bd8f5ef304e820b5d</u>	+ 1 BNFT	✓
16	2024-01-16 08:51:25	<u>0xa67e579c89e124ac9b401d912bf672275e9a06fa1e80c2730c0c40e3d44d1028</u>	+ 1 fun	✓
17	2024-01-12 20:17:00	<u>0xec3eb5ed8fdedbed0be9b2a999f632bb9753cf77b60e486298a42879b01752b9</u>	+ 1 Airdrop	✓
18	2024-01-10 11:01:55	<u>0x25c29babd2156e600dd1bbdef38700ac1d5026a4e5afaef86f26e0774c1ab21e</u>	+ 1 Visit trustwin.xyz	✓
19	2024-01-09 10:52:40	<u>0xd366581d32c4fda48f8b5e9b458eb9411068428361c97376c0fd1ba6063158e5</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-08 13:19:40	<u>0x06e1feb674b7cfadbb5d e309657a904ee6d138f151 2db5ec93893669a971df16</u>	+ 1 Airdrop	✓
21	2024-01-05 07:03:05	<u>0xb3d20af149068d50145f eb6e8d71a2d95381619f87 710dadfd15fef34d04f4ba</u>	+ 1 Airdrop	✓
22	2024-01-02 07:09:15	<u>0x909e2a3c8e0eca9f1250 51b8815520640acdeedd66 4c9c91d5678889d2a2a6c4</u>	+ 1 Voucher	✓
23	2024-01-01 15:55:35	<u>0x75e14c6b9293f784729e 7f8ab265c69d9d4802058b eafd8a7f022742b2e45fbd</u>	+ 1 Voucher	✓
24	2023-12-30 02:53:15	<u>0xb552598571b5f96e4fe8 d43609e671e206ad1a4134 bc7abc018452f436a4f782</u>	+ 1 Voucher	✓
25	2023-10-08 01:39:35	<u>0x4605328f16fd12696c62 4b9f36ee0db9f3fc9bf883 579d6ba712bf97cce9c5dc</u>	+ 1 Visit BoneVc.top to claim nft	✓
26	2023-10-07 03:13:45	<u>0x3995a673b5e3c328abac 7b57aa3f0843212ec1d44c b22ecaa7201121fe7601d5</u>	+ 1 Visit BoneVc.top to claim nft	✓
27	2023-10-06 20:58:45	<u>0x9705dd2961e74a7b1b2b 40e93b3d916579585f0023 7e51b0777f64e1d65827ee</u>	+ 1 Visit BoneVc.top to claim nft	✓

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