


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xcfc0352be6b7266948b33c510eb945b7a2237a89**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
x dai.worldcoin.pm	290.000000000000000000 x dai.worldcoin.pm
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Reward at shibvoucher.xyz
.top	N/A .top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A C

Token	Balance
Â-	N/A \$64,873 Random Win
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 23:07:10	<u>0x03e49832dc4bdbf999d6 cca0693171bf8f39ce403c ba3976a876f955d2ed081f</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-03 00:28:30	<u>0x7d8a45598136cbd2b678 3b987eaa3e9031c25aba23 cab6765f2d680bbfa9651a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
3	2023-06-04 16:30:40	<u>0xdc02a6cfd4ed79e31822 4d6f700027aa6cb9d60495 bfa9ccb2f0e67887d56ee8</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 15:09:40	<u>0xd3ca47abc9eaa15714fe ec62cb2e9ffede47ea6c2f c56fb57882d1b235168940</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-14 07:13:30	<u>0x8165320803108dd010586761a5d5c29376f5b87e95acb01b7b9539895bafaedd</u>	+ 1 50,000 USDT	✓
3	2024-04-02 03:46:20	<u>0xdfc3223b87eb6b3fc6bbdb5b9ee5e864bad6f76e6986583532db66534556764e</u>	+ 1 d	✓
4	2024-03-08 00:15:10	<u>0xbff60370c09c1d7055cffe6c3d3047b0be36383ab230da188543ffdf65366902</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 12:51:55	<u>0x037ed6bbbee8e93d82efcd4e0c0389850ac3948c628fa251162c6debc94ad297</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-11 11:38:15	<u>0x6651a69d7842219dc0ee6cceb40f8121d46593749edf395f2e4276745dddf4b1</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-11 08:00:45	<u>0x9308ec8379d73593ebcb576cddcf4eedf325382a67d8b1bd8310bd62505afa7</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-11 02:14:50	<u>0xaf826b25f593e1a8ef35c65629cfba348ca324b35a8c8eeae7a8f62aca6e4f76</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 22:01:45	<u>0x0c0631e60527a99fe67a0329d1b9ec4a4e80d58089921471daf10a0d79b658bd</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 19:22:55	<u>0x7f56739f5a10f3ca180773f0829294f1619241d853dafee0aa6e7a488a5786bb</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 15:49:25	<u>0xe0f4864863c48bbac284dbe0653f98a92af6918a3bbb140a8b41516230e50d53</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 05:47:55	<u>0x9e6fc861756704f69930ec5dcd1cae8e9484d604647f56b22c8aa24d10c52006</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 03:28:45	<u>0xdfe9b67a9dc43a5d8f3254c771e9e279670a4d7159f7cfd2f55756bbf12dbfa7</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 03:07:35	<u>0xc8d9c957802ddb7a4c2b6eda79155550e676210fd1f7f7dc64f322b59121620c</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-10 01:29:10	<u>0x4581b318234fcc9c3c2ceae60214c1485bf47d605577703e9026052d906702f</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-10 00:59:30	<u>0x0b66af613dcf82568252ce6d00a3a117eb7833165a1b0d41e8a857ee8aa9a819</u>	+ 1 Reward at USDTwins.com	✓
13	2024-04-10 00:56:35	<u>0x602b5f637a9f394e16ea5a5cfc3a1471b2a3e50595aa398ab28763c0fce4c755</u>	+ 1 Reward at bonewinships.info	✓
14	2024-04-02 07:26:10	<u>0x8b61f9c76af4fc8804b39d28f99af16137c386f6988299a9b5bc74e4ad028218</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-02 03:49:40	<u>0xf605b9d143d823636039682e87e7bf9879bf38070c56cf04ea818cb0ea285c09</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-02 03:17:10	<u>0x33cf264c514be12e74f3c5d29566d2ca2fe00637570d2ff2da25cfeb69e9ecaf</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-02 03:06:00	<u>0x9a608555c3e19aaa96f1e18746bc93211e2653ff1ea4029de343df4e51243b4c</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-04-02 03:03:35	<u>0xf4b4fae44e0a306a411a8063989aea3bfd697272717970c51db7b31429b64ac6</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-04-02 02:59:35	<u>0x8a48c07e1a33a804ed04bced5b2c8ebac9f83fb85d0d92aad76c48c5caf24ed7</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-02 02:58:00	<u>0x18f1c7eddb3630a657144913d69d699f769783510720dbf8e0d5df612dd6bd67</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-09 02:34:20	<u>0x989e40b8d770fc73af96ae6f11e383bfcbe7b55503261b0ffce87709197096b6</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-02-18 05:44:20	<u>0x79c5e1d55b31fe5fbae947cba7fc547a74cfd36851812c1b4ab4409d2ed0d201</u>	+ 1 C	✓
23	2024-02-18 01:20:00	<u>0x348fbde1a3761779fc3440fcceec26e57bb28857b40af9f6cd91ac44d46fbe2c9</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-17 22:54:55	<u>0x2360dfb5c4547f8b1769</u> <u>4de82fb9b1b5cc9cdf7e52</u> <u>284e3063c2553c62e274ef</u>	+ 1 C	✓
25	2024-02-17 19:19:00	<u>0x5c09f4de82d3daab6a19</u> <u>73b5214170139709ca101b</u> <u>23682d2ad3de18e7e25d80</u>	+ 1 C	✓
26	2024-02-17 14:51:40	<u>0xa4aaaa417623a9ebb90b</u> <u>22c996563fc6b394897681</u> <u>ec7dc5f270f46d2db4940e</u>	+ 1 C	✓
27	2024-02-17 14:51:15	<u>0xce441bc6143b57103c97</u> <u>4498697083d22a4aefd4dc</u> <u>b339b104feaf71c0824ab6</u>	+ 1 .top	✓

* USD values displayed at the time of transaction

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