


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 10:17 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xddcd5ec6d4e5a6c24ce0cd18e4f70621f9e3dc9f</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
! 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
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
Dappradar Airdrops	N/A claim!
Lido stETH #9541	N/A dolib.com
Â-	N/A Randomly You Won \$81,277
	N/A Voucher
Â-	N/A Randomly You Won \$81,277
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Won \$81,277
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 05:35:55	<u>0xec497d7ecb5a16f5c01e161efadc2bfff0eccc39f1e6eee29b6ddffeab8f6bf7</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-07 05:35:55	<u>0xec3ac92d5f4aaa4c32b73133ef8b2d052bf66b8f0fdaf71645a012ae0c3132b</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2023-07-29 17:00:45	<u>0x73fea40d3764b501206d4a3fcc9b61569e5205ec680149e6694face88aeef604</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 17:00:25	<u>0xafc07112449518c082d0</u> <u>05fb6d5126d47b47afbea5</u> <u>6347f1a79136eeee3f7d58</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 13:54:35	<u>0xe90446c6a88b17d578a5</u> <u>ca990f35db2ae86342922d</u> <u>1c3e7dc4493803a955e99f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 07:24:25	<u>0xbc271a335cc7b4099cf7</u> <u>dcd69b9031d65f17717fb5</u> <u>a7aa9af330377e3b63c946</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 13:17:15	<u>0x7e80118e6f93de9185d7</u> <u>6566a9d6d9840b885b190b</u> <u>100042135b01e706601238</u>	+ 2,100.000000000000 000000 c.space	✓
8	2023-06-09 15:01:25	<u>0x9961bb8231177d58457b</u> <u>cc618fdb43432396e0025</u> <u>de1aed26b4d13f8a6a671a</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-08 21:51:00	<u>0x0b0cdcc8c1830313e802</u> <u>0d506345da75676e7fb9da</u> <u>5c3fbd966465a64cacf727</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken. io	✓
10	2023-05-28 16:22:35	<u>0x249ef64c22df58f7a27e</u> <u>4b02864bb45ca10ea4af60</u> <u>34e305cc9f2c149b94cfae</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.ne t	✓
11	2023-05-28 12:12:30	<u>0x56845cc513a23b23df91</u> <u>2c430976531574b12b5f48</u> <u>ab7ec11b206e61cdb1c66d</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-21 00:01:45	<u>0xf907a30d102f37f9013720d2aca510d0afcc45848a500c0de80efb7c597a1cbd</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-20 01:09:05	<u>0x693a93cd9ab61e2025f1fc8b7857aaf501339c22ca49ef33b34deaeb588d4acc</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 09:05:20	<u>0xc126d2bc31074971ecb40809e7b86c47d647f6c57bf0074d38d7fe1e1fc27ec0</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 06:15:15	<u>0x10620cebbf0a2244fe7bd38ee0c35389fdc633413b7a07124615f0b8ed1eab1d</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 17:08:30	<u>0x409de8f90542811e2db5c83258803e5b153f86a02f308aa976591949b0570fe4</u>	+ 1 d	✓
2	2024-03-14 11:45:00	<u>0xcb9e5d5688f1d6ac311ced489ed6de3dac4e0ec76f5c598e53bb59b458a47b93</u>	+ 1 50,000 USDT	✓
3	2024-03-14 07:42:15	<u>0x0260bc9096defcd2a191886b714b25115b05f06784ebfa202b40d77f6b61b9c4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 21:32:45	<u>0x1eca2649c7faec5ad789643bdd1548455e60e0690cee251f405a3a751d9b6d6a</u>	+ 1 5btc.com	✓
2	2024-03-17 23:15:05	<u>0x7e10a8b20ed9e738fdc2b5b7275a6f1878439bb64350e921030b1d5cc0afc02c</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-17 21:26:40	<u>0xe618bf989ab7c8e26ae01cf820b22885143bf6347b87cc189c384c86ac3cf215</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 14:25:30	<u>0x891c91b6993ce41a1d856d932c4df1cedb17e3a84f20bfc0f33d5a4c040cbee5</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-17 06:50:40	<u>0x0d31a8ecda2992df3ac03f0c60f85e44e551451858749f2b0d9cc0def9a8ccc5</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-16 01:08:20	<u>0x6772f2c43ad3209c8b86c879c21839fbf1c6f65428a008136cf1dda2adf28d87</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-16 01:08:20	<u>0x6772f2c43ad3209c8b86c879c21839fbf1c6f65428a008136cf1dda2adf28d87</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-16 01:08:20	<u>0x6772f2c43ad3209c8b86c879c21839fbf1c6f65428a008136cf1dda2adf28d87</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-16 01:08:20	<u>0x6772f2c43ad3209c8b86c879c21839fbf1c6f65428a008136cf1dda2adf28d87</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-14 13:28:05	<u>0xdd4dfa806f05cd95e64fd65aba9a8dab33a25725c39e08c195e16e09850800d</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-14 12:59:10	<u>0x65d693db5ebad9b353a6cc14dcdb93bbdd3d96a7612e1d425cf548ffed4dd03a</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-14 12:34:10	<u>0x837d21ae89e86a4f78d286b78b4a43d24dbe55f7fb921e909003011a42b44dd2</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 12:11:40	<u>0x92487e3dfefbee9c7161f5c1798bc5f2058c007f361b888d1ec532170a04503e6</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-02-20 14:41:05	<u>0x5118549d98550c38f76c1097fea8304a5fbaaff79753ce3b8a57b124201f4bb8</u>	+ 1 PRISMA	✓
15	2024-02-13 09:19:40	<u>0x8ebc2b9eb99042137e48ce4931d389541e2ca44f9c1183894eee412d82f64ecb</u>	+ 1 C	✓
16	2024-02-06 05:37:50	<u>0x9e26ad53f0fcb7d626a9cc63a9dd8010d375fe63b978900c5e161f4838c392a7</u>	+ 1 pgclaim.com	✓
17	2024-02-03 04:30:20	<u>0x797c82decccce6e331be47171cb9f5f243d3602177362bad4c93ec7db462182e1</u>	+ 1 C	✓
18	2024-02-02 14:53:20	<u>0x0859d52574953c4cb5194253e4624762f59534a6c95260efee1e01c20a0d0c5a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-19 01:46:05	<u>0x4f4710fa07ad70d5ef77a2aa1c1abf7ea1c47448d02b03eb305f3985757a14f8</u>	+ 1 C	✓
20	2024-01-13 07:12:40	<u>0x660ea3eaaf8bef2ac379cb8b34a343f3aaaa00543746ba53cbb79cf2a5e209d7</u>	+ 1 c2usdt.com	✓
21	2024-01-05 16:02:30	<u>0x786bed0744e421b9b10f01a5709706c7123c4974097b43fd0f791937e3b4723c</u>	+ 1 Visit https://unrevoke.com/	✓
22	2024-01-01 14:18:45	<u>0x68489e97ff9b8e328af85ef9ca80ad335f106de2dda655e92c4d65a45c477f32</u>	+ 1 Voucher	✓
23	2023-12-31 20:55:05	<u>0x12457fd47fb22dfcf9578430f9418f67391697fa730941a400d92dd2be98b2fb</u>	+ 1 Voucher	✓
24	2023-12-29 00:00:25	<u>0xa13c6306bf016aa75fc63bcdea1928f0d183a0f0ffc3309804b73a8993d853d8</u>	+ 1 '	✓
25	2023-12-16 12:15:50	<u>0xb7f9be76e2d825ff39df2907ee6fb043792b882380ca77912faabbaa888a6b4a</u>	+ 1 laim!	✓
26	2023-12-15 18:13:35	<u>0x22519473280f06bfc2aa78fd8de00401ca69969aca45001257d879cd5a0ef785</u>	+ 1 '	✓
27	2023-12-03 23:36:15	<u>0xc13237b3163dbc1f20fe7bc22fcf181f4a3b8307f1887786ad81f50437dff144</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-30 16:10:25	<u>0x86fb5fc89969404649c5 bbca6e3660c5b90e3b53cb 75ba0eb76421d6e60a8bdd</u>	+ 1 ppenguin.xyz	✓
29	2023-11-29 19:23:05	<u>0x6a3671d3803e0493a902 9ebff939fe99d653f34c67 0006b9e26ebaace99ecf85</u>	+ 1 o claim!	✓
30	2023-11-24 06:14:10	<u>0x2e0641b8e06d9fa411a3 b946052bd5ff871c2f9335 d630490bd48ee648dcf552</u>	+ 1 m!	✓
31	2023-11-23 22:22:20	<u>0x2c45940051fa7159f22d 504c2ad2f776927a50489c c8d60439218030adbbfbcf</u>	+ 1 ppgclaim.com	✓
32	2023-11-22 00:49:05	<u>0x6b4b1417eecff8ae4d2f e88e53e1a53d77d3c788e4 4f7f8eea10fff082c6bb87</u>	+ 1 v2usdt.com	✓
33	2023-11-10 20:15:15	<u>0x7db944f24a4c4d2d3731 fe88aa286221c8ae8e1f45 52f1e1d917a5999a1e091c</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-10 18:15:10	<u>0xda38165cf18bb8bc96f3 89566e53d13fffe772d664 f5ea1e20e13db91fb79368</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-10 17:49:40	<u>0x4a34e650ab026ecd7e76 44ac5e4a44b845456a7247 9325ca77e0a8cd15118935</u>	+ 1 Voucher	✓
36	2023-10-30 21:33:00	<u>0xd08186a65e1af727c48f 6818c10b858213a1567a05 73e7937467c95c74a4f32a</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-23 14:36:20	<u>0xbfbbae88a1fe6059945c</u> <u>fc20efde3785a944e346f0</u> <u>c3faad1f0a377d1ac4c5b5</u>	+ 1 int!	✓
38	2023-10-21 14:49:30	<u>0xaa6a9b9bc0ab5a251294</u> <u>ea8442375e7ccf64e44667</u> <u>9d7cdebbf778fab90a0e32</u>	+ 1 t!	✓
39	2023-10-19 02:01:45	<u>0x679c80d21dc825ea3fbe</u> <u>efe462ff10cbaf3dcdcafb</u> <u>4cd21ece930a0170f01fa8</u>	+ 1 im!	✓
40	2023-10-13 16:30:35	<u>0x39d387f180566531d59c</u> <u>53693d4ffe8f210a9b13bf</u> <u>30b128998334f1c6797b67</u>	+ 1 ocketrpl.com	✓
41	2023-10-13 08:21:05	<u>0x5ebb774ac44694f8b4aa</u> <u>5b57b3710efd92bba0615d</u> <u>f52d5b23e100a67d157c99</u>	+ 1 Visit https://blextrade.com!	✓
42	2023-10-11 23:20:10	<u>0x40e419de6f3f1878993f</u> <u>b02a7262bfa3e865f6209e</u> <u>411fa090b1f08da403eaa3</u>	+ 1 onestake.com	✓
43	2023-10-08 19:58:40	<u>0xe653e1f5a984ad1bf325</u> <u>e83ef71ba0254139d36fab</u> <u>47c1cdb210281c4df0e927</u>	+ 1 hibredeem.com	✓
44	2023-10-05 09:26:05	<u>0x027ad125588abc8763e9</u> <u>d3b9919b635b4ccf5d1952</u> <u>a33abfe21d63833559f81a</u>	+ 1 Join Us https://stake-offer.com	✓
45	2023-10-02 09:23:15	<u>0xa033be725e3035125a69</u> <u>600440f05c21b3ae55ea0b</u> <u>9e7d33a2c66ad36189cb19</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-01 18:03:55	<u>0xd913486e96ff1fd331b5</u> <u>1cf40c67714275d178788e</u> <u>d677dec4bfc649e4e069a7</u>	+ 1 hibredeem.com	✓
47	2023-10-01 05:14:45	<u>0x6432cda45548c594d504</u> <u>dd9e2cff38bc0fd3b5f601</u> <u>3078bf5be35f9d7cf1a2d2</u>	+ 1 m!	✓
48	2023-09-30 23:52:20	<u>0x48e096bc5fb15177f7e0</u> <u>89f521615a27dfc4e92c76</u> <u>817814841ac52b04ae58b0</u>	+ 1 im nft!	✓
49	2023-09-27 07:19:30	<u>0x6b785482d69d1f69f0d0</u> <u>be223d3e43dac5e5bd2ec3</u> <u>4520a034b7224db66717ed</u>	+ 1 aim!	✓
50	2023-09-26 22:03:25	<u>0xc8175cb4dc79b50e8ecb</u> <u>317d12861b003b14bdb921</u> <u>20997fc14ff721dd9b9c6a</u>	+ 1 im nft	✓
51	2023-09-26 21:44:20	<u>0x10977ce8bb19476b5a8b</u> <u>6e1992506bf637bd97a2a1</u> <u>69241105c567eb0b642acc</u>	+ 1 aim nft	✓
52	2023-09-26 21:31:05	<u>0x6abee9f7d7517beb3f7b</u> <u>b82828f6efd5073a711462</u> <u>9b6dd2144593defc29da3f</u>	+ 1 laim nft	✓

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