


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xdfa04fa80b3734b6fa59cbe266362ccb0fe8b51f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at rewardeth.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A \$81,442 Limited Coupon
Â-	N/A \$81,442 Limited Coupon
Â-	N/A reward at BONEWIN.com

Token	Balance
Â-	N/A Reward at shibvoucher.xyz
2,000 USDT Reward	N/A ard.xyz
Â-	N/A D
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at nftsafe.top
Â-	N/A Randomly You Received \$53,920
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:48:45	<u>0x994de05ed2a448e87248f476a861111636ee809b4c6596275845f686202d83e7</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 19:47:35	<u>0xf85ebfff700dd021cfe495835be799610d5967405f83a86301648995526df28a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 16:39:50	<u>0x42f13e39af3cccfe97f9f8f59786227215a147223595a45a220a511ca127b7a3</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 13:06:40	<u>0x276c2ce0bfaa5b58ce40609ff7e0f98b0963ae4f2b1d736b8f714b691b28750e</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 17:06:10	<u>0x84f3ff9ee2f739f992aa580134bf051e9408ea6aa52f9d17babe3b6ebd98dfc2</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-21 02:48:15	<u>0x7f2147e3c9f6d0a670195e7d1bb768c8c8cacd2d929aa2be5c805d5a78297a8d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
7	2023-05-20 03:55:50	<u>0xa09bb1bc4908957dd90c91102d2d2c50a5b690719d180f74bc720003aae115bb</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
8	2023-05-18 11:53:05	<u>0xb4a05393ce7e4d09ac90659d544b8c846a13548615046d798091c4f676ce5163</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-15 09:01:30	<u>0xba9826781af6483845ab457ed5f6ccb2810a094a2003580f0b293d05836920d</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 14:33:55	<u>0xc19c1981db975a389bee336e68ae4e45a3389f13d62212959ed4486aa12286ff</u>	+ 1 10 ETH	✓
2	2024-04-16 07:54:50	<u>0xc27f4781b9c9c1a846c63fb94fee81ac3a890d44086252f2ca39e8f6fb27fddb</u>	+ 1 50,000 USDT	✓
3	2024-03-06 21:19:05	<u>0xe9c0c30c64b80109ccb8f0320018f9730a5c9fd85f3732821014626e5f09e662</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 11:55:35	<u>0x2c7c95edbda0fa31321a0575607f1858cd4de0ebd5f64a60b4c566cad6dabec0</u>	+ 1 \$81,442 Limited Coupon	✓
2	2024-04-17 17:59:20	<u>0xfa233d67f54c91246cbcd30e11d7ad63f330a3f0187cf28fe21957d878a1dbab</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 11:42:20	<u>0x751253eaa4ff7a90dba311e22943f345b5ac7ad7ae23b6260b20975be97c5948</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-17 06:41:00	<u>0xf2bac0545c0fca86b12fe44060ca2d99975590c081f8114ac5585d26e153b714</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 01:55:10	<u>0x3afcf9d53ec6af1355467cf6b3daf6fe3b8be6d4688ea673faef6f583ff3e47</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-16 15:48:10	<u>0x6d7a8b2b13e9dfaf593dd14147c9d03cdee4fc6b2201411bbdaa86f0360ff078</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-16 12:46:05	<u>0x215ccd1cd8a69a98aa48534378770cfec21c00ca257e6667b0a3c1c91805728d</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-16 11:15:05	<u>0x9e7faf9369366bee9bfe55a45a18220fcd899a53fd24834879f729c4c171af55</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 07:56:50	<u>0xf837de847837ab551994126668772f66238f90c72e42efe7e96884814ce572b6</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-16 07:51:50	<u>0xa2b33b9cdacf4ea3f8c3c28e2d212adf381746b79c</u> <u>fb90995954d993d27a100a</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-12 13:08:00	<u>0x346c34758288191b53d3b584ef457c6cd2baab31a8</u> <u>1d4e881bdc46ed7140d210</u>	+ 1 Reward at nftsafe.top	✓
12	2024-04-05 02:35:45	<u>0xea4110e81a7ae35af7141df0f7649de2f9523dd8d7</u> <u>c925cda68fdb76ab654d4d</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 04:03:45	<u>0xd6662541d8b7987694686ca5985859f9087cdc90c1</u> <u>8f16ed9747f7794a9a03a2</u>	+ 1 Reward at USDTwins.com	✓
14	2024-03-25 13:10:45	<u>0xc66877d49fb7e94b9d0c9b83310de00732b07c34b7</u> <u>097382a22555e9288f2f83</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-25 13:09:40	<u>0x707181d966835481b063dae3dbdb0cb0e77c32d266</u> <u>8179e48674850afb7634d0</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-25 12:59:20	<u>0x5b508a7c1d43f49fe1ef8d6ed892c4b7cfe446c4b1</u> <u>41dc9b689788337c5de14d</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-25 12:57:50	<u>0x0e1fa826adf2f34307d9e218cc664d6919a9ac0575</u> <u>34522f3a46ef9c5dac3eaf</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-10 07:26:45	<u>0xd906bca56b8dc3bc755fa7f08cfee149038454a441</u> <u>c668ac194e5f0873e2249a</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-07 15:47:30	<u>0xd5021be4473f5c534169</u> <u>61f398b41a13345b1b6453</u> <u>22675bc1f494be4279c36b</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-07 11:48:35	<u>0x531a88fc059ab7fdf22a</u> <u>68bbf0b55bb142b560e6dd</u> <u>4e7a916a188e63152db99a</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-07 10:31:15	<u>0x165840d2cb327561901c</u> <u>2117ed902b20ce67cdea3b</u> <u>4fffd927aa4935fa852add</u>	+ 1 Reward at shibatokens.re	✓
22	2024-03-07 10:30:55	<u>0x39002ac153a978c3b099</u> <u>da29a3583b6dc72a9fa1b7</u> <u>a29f29e1b9bb959822b72f</u>	+ 1 Reward at usdtevent.net	✓
23	2024-03-07 10:18:30	<u>0xffeccc9dd5e78e1d244</u> <u>af9d03e5b386fded52aa13</u> <u>5e7ee09432504de2842c8a</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-07 07:28:25	<u>0x66e915c39603733b36f0</u> <u>e4fc5f001e9c4c74b54c55</u> <u>c0094d4a4e21950c96ba2a</u>	+ 1 Randomly You Received \$53,920	✓
25	2024-03-06 23:53:30	<u>0xb6cba87f9705399c125f</u> <u>6ebb767e75a41ae26d6d91</u> <u>4efe7e6c01c765401360ba</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-06 21:35:20	<u>0x011af97c7a4f42e61a6f</u> <u>3234fdd2de7cb3e45b46a3</u> <u>e910cc708fa5bb4f95a9fd</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-06 21:22:15	<u>0x2cc21674e6783ab630a6</u> <u>5207a3c25f22570268e294</u> <u>e62389132294af571fe929</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-06 21:19:30	<u>0x61182ada5f1ff23917dc</u> <u>4c2ff9611a7f7cbc148fab</u> <u>98632868108ab7ee803a48</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-03-06 21:19:05	<u>0x2a5955b857fc5a0eca3c</u> <u>3f7b7d7e1e07240ed15046</u> <u>88120c57d44341ef6184a1</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-03-06 21:18:55	<u>0x34ee009700491ad42215</u> <u>8d3f83d927a66a0aa319d5</u> <u>b4b10661955b5e0640c736</u>	+ 1 Reward at 3eth.win	✓
31	2024-02-27 14:34:05	<u>0xc49e886dc989f73b4160</u> <u>a1f2f2795eb0634a8c219e</u> <u>4a9bf0fa8b60cacd06c0a3</u>	+ 1 D	✓
32	2024-02-27 11:31:40	<u>0x3dc107b724cbd3c57ea2</u> <u>c86328a7c4ff703a75bb49</u> <u>e873412cd93b9a0aaaa50d</u>	+ 1 D	✓
33	2024-02-27 06:21:30	<u>0xf5a4265abe6acdd44a5a</u> <u>856762190b607c9b26660a</u> <u>753e7a5edb5dd1d3be9b2c</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-02-27 04:00:40	<u>0xb5e499febd8307e14a2d</u> <u>1da5ae1938b0f218d4f775</u> <u>00729774db476a4f400c7b</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-02-27 03:57:55	<u>0x73d05626b588678d7f78</u> <u>d11d02f96a082b3628006b</u> <u>c72f8cc58f4db4e25f810c</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-02-27 03:56:10	<u>0xcf04f599b8b5246d8d1e</u> <u>1f67272a5eca147fe39050</u> <u>ce42228d352a62e4533788</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-27 03:54:00	<u>0x91b77ce82f95d98a4f2e</u> <u>f17fb15f11c26d896877be</u> <u>141739aa3cde945cb5cda8</u>	+ 1 Reward at shibatokens.re	✓
38	2024-01-26 04:01:25	<u>0x77a6a56ecc0e5d313c7b</u> <u>ba54ae7a63735231a6b7c7</u> <u>09243228ac51c49a52a86b</u>	+ 1 C	✓
39	2024-01-25 18:32:20	<u>0x3587e182ca9f0651f0a8</u> <u>1c35af17ea3c871cf506af</u> <u>c42f60e7cb3f1a56776dc0</u>	+ 1 Reward at BoneWin.com	✓
40	2024-01-15 09:22:15	<u>0x45454289e1d2c2d5a0f1</u> <u>510746404d34e9809361e7</u> <u>1879b0d25571f7e09807d5</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-15 09:12:15	<u>0xc1f8d836d32305424c17</u> <u>044a7dbfc33d5ad2aca08c</u> <u>0b724c4c9ecd00a7f8aeca</u>	+ 1 ard.xyz	✓

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