

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe35a0dc3590e4d44e57e6782241c80e9fae6054f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Merkly 0FT	5.000000000000000000 MERK
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
e	N/A SEIYANS.CO
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
∅	N/A Reward at usdt-nft.com
∅	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 12:36:20	<u>0xe5b9290cb3a76d479153e64c4c169abe3e4948063286383248f70a16146386ca</u>	+ 5.0000000000000000 00 MERK	✓
2	2023-07-29 17:36:25	<u>0x497c9989ac673ca4fb8fce3c09f33705722ffecd4ab76d68e0987c1c5f39fee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 17:36:00	<u>0x5f228bd1911422c8edd4c1f8d73cc7dcae2122b3e6dea8cb4ceab20ddfc7300a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 14:32:00	<u>0x151b4f49833299c62900f38c128560abf2e55779c8fc30ebd33884d0fdd69b9f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e24e3dbab1be0be3b88e8adc6299196336c7e86ab0ced3</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-05-28 14:04:05	<u>0xf1dfd0678e2988c211296795543281ad211ce755de35b1065ac8319f084ad5d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-21 00:36:55	<u>0xfb872f801b10b2dc195e1e3d590f75ffc9eabc3c4b0aac978d1f0d3af4a92fdf</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fdf3d534342b67c8b309f21be348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 09:40:55	<u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df0020a7235205bbcf4c1f7246</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 06:50:25	<u>0x720b049085ca13dc872885365636459771e8b0505cf9077dc42af4629379756e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 12:26:55	<u>0x3c85afdee3af28ec8c2c8e37905d8bb4bb0e5bf8d081eb97c71705753b60b89d</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-14 14:45:10	<u>0x356b3f9e7b7ab34e3816a1f79845c0496a2d08e0f80024d890c5b0f839d404a0</u>	+ 1 50,000 USDT	✓
3	2024-03-14 14:45:05	<u>0x02cc3c168d7a59d8748bede75ea6bb636248358cf7197fba8ad8643c77592dcd</u>	+ 1 d	✓
4	2024-03-14 14:30:45	<u>0x433db48d76392cbc14a5d42da832800d066d21960bf372b9deda3f1a8b159e82</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 11:08:30	<u>0x042f13fff9c38359422a53b01f4a1a2f78c3e1105841bdae7d0772c2dfca2606</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-21 04:29:55	<u>0x30d7da086a1fb6330e735c2dd1c9a74246a040d8fec724301aa5bd5bd2287694</u>	+ 1 TOKEN	✓
3	2024-03-31 12:25:55	<u>0x536011954ab3fdfac8bf5fc6418ef4d8588f72e651742c462983f000767f6d5f</u>	+ 1 SEIYANS.CO	✓
4	2024-03-15 17:52:20	<u>0x5330c8e38c8392073d80bf5f5b3666fa1276625fffcb71708499e2ec41224bfc</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-15 11:02:05	<u>0xf30cb0f7bc415aaa65909db1115bb76a5f3a7ad071d09f568ee0c7064354f095</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-15 09:01:30	<u>0x8838ec5c9b4ea34c770b b49e8ac7021ab5b75d4f5a 281b84b5e033499cc12ea9</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-15 03:39:15	<u>0xf4b765400dac23319a6c 3038c6cb1bfb4a8d0c6d01 9ee0908f5ad9b7f156238f</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-15 01:12:25	<u>0x60f3be6826c18c44d9d7 a447e17849990e687f4607 4278dfd913bca190272a6e</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-15 00:17:00	<u>0xfd0d3e30cd4b84a36013 7c712fb56b2afe797fc87f c1e80afc505b60d2b13363</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-14 23:02:35	<u>0x88fa747c5bb8b60dff19 c52a4c5a91546d9a79ba0a afcf683e15ef5f43ce3d77</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-14 21:58:45	<u>0x364281e95b4274031808 b44a1277278756a74be0c2 038c5acd5402de88e1426b</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-14 20:58:30	<u>0xe488ddc78e4aa4a726a4 436ecae239decef146d6a0 4634cddf2c62f6b06e0143</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 20:08:45	<u>0xbbfae9c85d32170d8cef b59adb6a88ec2884698a8d fc43b056e985514463e909</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-14 19:09:55	<u>0xbb856dd796a44e6013e5 86f6801d8cc489cd9aa8d8 c7abba458299408bf8da04</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-14 17:57:35	<u>0x4c226562857262684b5a2d446f2137423ea56a7228ffe9d7d03e286b2e649c5f</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 17:05:00	<u>0x4c9db52d32db7300c4883dabf2d375bce697301b8703c5a6cb3b7aa2aac1940a</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-14 16:20:15	<u>0x8897be1816faa779bdbc b40dfffd305d79f9d0c18438d0e238cc4172bc40144f3</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 15:44:15	<u>0x74af6c02e6fc5480cc6d529b40e6038aa1a30430581b5a5e529508d5164bb82a</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-14 15:23:15	<u>0xeffd3fff9c50df45d16eb4525520d3ac918398752d81fb9580d8905bcf4e04b03</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-14 15:04:00	<u>0x698dad9d4f3a376d87787858e568496dba65ca78178289dc8d6b58522c236372</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-14 14:50:45	<u>0xc492592e617592121e02dc03622fd9aa20cbd9cab5254ce5eb7374a53589cf1a</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-02-29 11:52:00	<u>0xd1eedccdab4abcb6bdee954840917d6568c5c24e89d3ecd4ea9106b294404e82</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-29 11:08:35	<u>0x1e570b8ed2d9e904e7cd3fc4087df4c7356fa777fce99b004bc33394c7946e97</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-08 09:43:05	<u>0x170da983ef34a23b741c</u> <u>db35341d617bbc4613fd57</u> <u>755a6f1824f938cb06f492</u>	+ 1 reward at BONEWIN.com	✓
25	2024-01-20 23:55:35	<u>0xd915482a94a1791ea417</u> <u>01a0333021c596f5da6114</u> <u>ada966a9453c8430eecd19</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-19 05:38:40	<u>0xc57846574edcc91f7e85</u> <u>85016eca0e6a4d9577aa18</u> <u>9099d634581c7ebdf03d45</u>	+ 1 C	✓
27	2024-01-16 23:59:35	<u>0x707215231a71de482bc9</u> <u>da3adb2b76c8bbaa98ce9f</u> <u>e366a91367a342cbf2ec63</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-16 12:51:50	<u>0x2c519b83b9076a792f48</u> <u>1d7d4dc4f732bafcb3031</u> <u>e3c9be02c90cf0cacf1a93</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-28 07:02:50	<u>0xe37093f9cebdc37d9897</u> <u>7adb173600c70fecbb12e7</u> <u>10db0aab3b76b05d5d68d0</u>	+ 1 '	✓
30	2023-12-27 12:39:40	<u>0x5b7421a238dbadbdc68c</u> <u>07af5a5524c206bac1a2ff</u> <u>8e098815893648d17ef1e5</u>	+ 1 '	✓
31	2023-12-14 14:57:05	<u>0x4e1671b923e1a1ce2b0d</u> <u>f8f804b2d744ea93d376ca</u> <u>ab0861966a8eb9813f519f</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-14 14:12:30	<u>0xc91142cbdb359c17fdc8</u> <u>a9e4936daff9931e5fe14d</u> <u>2fcb28dc6fa2f568ae7d0a</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-09 11:59:05	<u>0x0d41958b125a0433b516</u> <u>bc1f6cbf016f2ea64538c4</u> <u>b849511fcc68efe6d89a80</u>	+ 1 d.net	✓

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