


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xe46686661fb3248200d3903f92bce71d1971cba9

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
Airdrop at usdreward.top	0 50,000 USDT
2,000 USDT Reward	N/A s.xyz
Â-	N/A Randomly You Won \$59,423
Liquid NFT Voucher	N/A Airdrop
\$1000 USDT Airdrop	N/A usd-1000.xyz
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
'	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
'	N/A Reward at usdt-nft.com
'	N/A Reward at usdt-nft.com
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:45:40	<u>0xbd6aa9ca07216c4a2a80ae105d88646c3453b8c2c66f3065876b5d3cdc2b6ddf</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 15:45:40	<u>0x99bee1ffd0ebf584bdeed546bac547a52d2cc28def1d6a0dfb0b68406b36956</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 12:37:00	<u>0x83fbd34ad7ac3837cc702264f1bc0c5dafde4e690c361df8a6591e814ef2990b</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:47:00	<u>0x3bf6fac8f7aa38f2a99c3df39bd940309c3c007fc4a6d33e833bfc239409ba6</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-05-28 14:15:20	<u>0xb2521557e1279ad4307b99252130cd0d48db17b7d57226b06e8363c498925679</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-20 22:48:40	<u>0x948c167103462932dbf1c9a69a5931e1192f5e9bc6faac6e6c03ce5c778d1d9d</u>	+ 1,000.0000000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-19 23:56:40	<u>0xb2b39ac8e1fd06ac14508351f158bbac0a9e8c7abb0896e0791ceff2e2a64eda</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
8	2023-05-18 07:51:40	<u>0x147d5205e5c5755b76f7238cfd3ae148dda484cdcc1a90a9c5a38c888ca858fd</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-15 05:03:00	<u>0x009fd47447921f7d2859405f649895bcb9f3f429896ac9fb64e8436faa30ec4d</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 04:08:45	<u>0xfb6ea39d22e6ee6c7eab73c38c00582d820bc3a96055bb3ba74a15a0d0d8857a</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 18:21:45	<u>0xef760660974691e8f1974257c371299cfb0d75896dea58564dd8fb634970e6bb</u>	+ 1 Randomly You Won \$59,423	✓
2	2024-03-25 18:13:55	<u>0xfb9c0360e4d641647ae9940d7e9f906629c111b24d4b1f69bdbc5d41a9a63985</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 04:24:30	<u>0xc3b8af88c0426be1aabe</u> <u>9ec6b31b91a83d11f74d6b</u> <u>8ded1a6c0b39dff4446abc</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-24 00:11:55	<u>0xa4fab4afe36019aab3fa</u> <u>05d1ba33f112bc0c293c53</u> <u>c3bdf02665f982195c03a1</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-23 19:55:30	<u>0x90d8ace5beafb2471ff</u> <u>0e8648375c583c76bdc502</u> <u>a3bc9c9cc1dc4200b60ac1</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-23 15:06:25	<u>0xcafaa94a68d4488cbce6</u> <u>b86e1dd5def0fc3466d9e</u> <u>053b881c0b72166e7ee227</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-23 12:50:10	<u>0xdac8ecb27e0da662ed79</u> <u>2bdc85d1edc10c7c994cda</u> <u>86ed4b980462bf068ebdd4</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-23 11:03:45	<u>0x8930e99c660f85df5a0f</u> <u>7cac8f0ee8175a1973517c</u> <u>2530f9d3831c82b9f35137</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-23 07:49:25	<u>0xe3912b28156918233b36</u> <u>dfcc39c85e3da5ded57054</u> <u>906eb0c917028f2c59083a</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-19 13:54:05	<u>0x08dd27c05169165ce7c3</u> <u>605b47bd89ada3875c9666</u> <u>5a24a6affea37d2d3aa142</u>	+ 1 Blast Rewards at blastio.vip	✓
11	2024-02-05 21:34:15	<u>0x07a0a2151848947dd4ac</u> <u>1ef41028b11076ad6c8594</u> <u>321e4e1aca054bdc15db19</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-05 12:42:15	<u>0x41850af943aed9c9dd3d d890f295469a7d03db9f34 d85a0b4fdcd09a660343ae</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-03 17:12:10	<u>0x8c884b60e0db7a75ac08 7cec66310f0d43463c6f36 9fde483d3759cf99649084</u>	+ 1 C	✓
14	2024-01-07 08:43:00	<u>0xfa8b2781c67264336a50 7a45315b7c48837867c5c8 e74ad356db3d863ea3a9bd</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-07 07:40:05	<u>0xd13ef5f59ebabd47c32e e1013179ef70fca3efc7f9 7267bc8684f5d4f752c6df</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-06 07:28:05	<u>0x9d8de770fff902eb7cdf 81859b22641ae2790e2739 6e49ba73bce1b6ca44aa57</u>	+ 1 aim.xyz	✓
17	2024-01-06 02:09:35	<u>0xfaa81edbf0ce418fc687 a508be73001515dd529230 698cacf828a1073a705c7b</u>	+ 1 Airdrop	✓
18	2023-12-25 12:41:25	<u>0xa9d27457381607eaf0e4 c368a6b915078e5c9da130 eb1cf19000510ee64515ff</u>	+ 1 Reward at usdt-nft.com	✓
19	2023-12-23 03:04:10	<u>0x318ce24c55cbfd2d34f2 2c449b0eebf7951fc0eb53 47863c4a4491a4142bc7c0</u>	+ 1 s.xyz	✓
20	2023-12-23 01:47:20	<u>0x98ecf413823fd8e171bb 6c1d6e7ead6d479072eb04 242cf6c4503a8932d84177</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-11 19:19:00	<u>0x1199dd320c89ff496130</u> <u>13ce40a9b9d300990f7e37</u> <u>f92cf681f9505608441808</u>	+ 1 usd-1000.xyz	✓
22	2023-11-11 19:18:35	<u>0x93f9b507bde222b9836c</u> <u>2ee061b4e32834ef41bfa9</u> <u>375c484f328b7a6eff86f5</u>	+ 1 .com	✓

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