

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe51fed3d9c47d9d052f65e305c5121becb3dc1d1

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
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
'	N/A Visit trustwin.xyz

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A \$97,856 Random Winner
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Reward at USDTwins.com
Â-	N/A \$97,856 Random Winner
\$2000 USDC	N/A Voucher
Â-	N/A \$97,856 Random Winner
Â-	N/A Reward at shibvoucher.top
'	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:09:10	<u>0xe8070b603a72bfb2092862e8401e4f5a33bfa4ddc002b80778b40695ae14a086</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 17:08:50	<u>0x57c3a0888f2174e7cb1a87d144634dcdaba4a4bf4d37f0c385931c8e0df2d2e9</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 14:03:30	<u>0x466b195714b3e8ad072a743ec4d53047d57e342a9e58ae7ce864375fc25e6e5d</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 07:34:35	<u>0x7462f5ad07eb5eca9dac773992ee729f9a2664b6658630e075e7068d0e844980</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-04 13:20:55	<u>0xe556d8cd49ed7b44deeb e6359be01d8d8ae865b14c 94eaad7927b69f463bbc61</u>	+ 2,100.000000000000 000000 c.space	✓
6	2023-05-31 09:53:25	<u>0x5c33fcfdee60b854a2cc 5133ff3760530c6b0f0466 61a80f0b60ada1300c01cb</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-05-28 16:36:50	<u>0x8dd66761f71816be752b 0dc839f51144ad2c858af7 b973279e2b57f17109f2b1</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-21 00:10:15	<u>0xa0088e68f8bfb1eafb4a d5b4a1a33a90f30945ccb3 891fe7ebdf90d9cbe9761a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 01:17:55	<u>0xe28f184a35c733fc286b 91f0e9784406dd52afa77f 67d2c52fb381ebc5eb4b44</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 09:14:00	<u>0x04f7c42c418d32c070d3 100c4f1685b76ae8b353be ac97b7e99b85917777836c</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 06:23:50	<u>0xf612c88924d86d378461 9d65d0cfcdb40503c4d09c 1ac644324f1becc6fa0bd7</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-23 04:17:45	<u>0xa21cb8e882cecf4f6b88e484f65f82dbab6d9d81b4c6350845c32c123f4de7dc</u>	+ 1 3 ETH	✓
2	2024-04-23 04:17:25	<u>0xa18afdc0bcb0deed97780c4d655dc273da95586aaf2d82b08e86aa2daf35483d</u>	+ 1 c2.com	✓
3	2024-04-22 19:19:20	<u>0x7b6aef074f18a160bca1ecfd1af4d831d552896238bc0b4d14a4ec964d4e25c4</u>	+ 1 50,000 USDT	✓
4	2024-04-22 19:17:15	<u>0x17a9c731c89011a35a74f4ace2848738c751e6194de9c0e2526a8a441e09e8e5</u>	+ 1 3 ETH	✓
5	2024-04-11 18:37:55	<u>0xbb331c6157626f87027cbbd3f5c047f6a370362a6bf5d6b75ef6996c6c62d66d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 04:13:35	<u>0x232f922c733f67e38b64a6d39437fd41aaf89cf2ce331050960e886fdff7a875</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 01:57:30	<u>0x76320d9238803b56ba65c0de778bbe17e7377ac328cab13af504f4fc87266943</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 22:17:30	<u>0x7a1fda1d48c4027eeb63a41e8b5c002067cbbbd4c7f3958c3b348305d1e3b0dd</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-23 18:52:20	<u>0x88e01f24b137847a406b3394abc3abc3065da44a922aa10829d2a18e65731c97</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 15:54:20	<u>0x6b2bcde70f53b516bd8296a92b09f29102a1a0edaf09072c273d78011e1ab5f3</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 13:13:40	<u>0xa483dbf7464b76074261015d00e7d61ce2d187c7d2038cbb57159b179a3539bb</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 07:33:05	<u>0x442a5e63297915e7db6ed4e95e0e6aae0402f0e324d7e82293b998d60465503d</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 05:28:55	<u>0x1ce8963f37343e4e1dc5b06e9da6a248ec45e9a2dd1b06da5e0f7e57b56926db</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 04:21:15	<u>0x1d36b345444fdc4e4f86a5160b75ce1e62158b95a5c98ec2c065fd4a57df89</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-23 04:18:15	<u>0x152750a9def755bbb9b895e9e77b32cbcb9b85baee4d0c75c3d3fc312eeceb82</u>	+ 1 aim!	✓
11	2024-04-23 03:04:20	<u>0x06c9effbf229f6e23fbff0a0cc755d581b86c936ab58b0e9e5f6ad53c5a842a3</u>	+ 1 \$97,856 Random Winner	✓
12	2024-04-23 01:38:15	<u>0xfb32e18b8fdff3e7fb4d5eba71f4e0c66d6e43e7071a61c6df75eb02654366e1</u>	+ 1 \$97,856 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 23:45:35	<u>0x0e107535642a039f3e40 ed0c726e60422d457662bf 942d199006b607d36430b7</u>	+ 1 \$97,856 Random Winner	✓
14	2024-04-22 22:11:25	<u>0x2a1fedb8313e37e902bd fead0cf8a7bcded87698a8 2107feede1b6761388f033</u>	+ 1 \$97,856 Random Winner	✓
15	2024-04-22 20:35:30	<u>0x35999e2d3d2e9dfc91f7 907e221506ca5663ee9849 9a37972bc3b9e46e2eb0f9</u>	+ 1 \$97,856 Random Winner	✓
16	2024-04-22 19:35:00	<u>0xbda14397d0505bbd46be 6f1044fb4343d63bf7eb0d 52112fb1645901986d9426</u>	+ 1 \$97,856 Random Winner	✓
17	2024-04-22 19:25:45	<u>0x9595a203e18dc06ad2c2 8aa54fc67ca335185397fc 345e87821cc8fd2796a158</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-22 19:18:50	<u>0x1510373486cdba6a2985 8405d5ee7b5fa23668b301 3976f73d0d7cdce9704c4e</u>	+ 1 Reward at USDTwins.com	✓
19	2024-04-11 18:42:45	<u>0xd15b89f6c9050cb09fd9 3786ab0e705544c2b7135b 5f03669127ea60ffd1a307</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-18 01:24:20	<u>0x9ee7f1daa1d7c9d8db08 db159eefdb06587df274f0 a2ac7cb0a76338cd55b5d7</u>	+ 1 TOKEN	✓
21	2024-03-18 01:18:25	<u>0xf19be8cb3d842799aa37 ea1500d20e2a1b8ffae75 37291824a0e4d5b9ff33cc</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-24 05:19:35	<u>0x91299934031eb10d58d17db183059891af64a4bde17e7ee2c9cdecdb0f82f530</u>	+ 1 zerolends.com NFT Coupon	✓
23	2024-02-24 02:22:30	<u>0x28658dd0a3af3d72703d30140e81477da4193af7ad144bd817e5832850fa80d1</u>	+ 1 Reward at shibvoucher.top	✓
24	2024-02-23 05:11:10	<u>0x3c01b51f8e0530b277181e05ddf7ae70e49afd855c779a04db4930425070b641</u>	+ 1 zerolends.com NFT Coupon	✓
25	2024-02-23 03:03:25	<u>0x9e9ee919eedb92165afa372eec2e2e28aa4745f2661ade494f6c68f0b42c9b02</u>	+ 1 Reward at shibvoucher.top	✓
26	2024-02-23 03:03:25	<u>0x9e9ee919eedb92165afa372eec2e2e28aa4745f2661ade494f6c68f0b42c9b02</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-23 03:01:50	<u>0x4c8b2ccae13d4cb7b1637d559cefdf3824d827a381ba680cb77ee8136c1836ca</u>	+ 1 .top	✓
28	2024-02-15 06:25:20	<u>0x8a2e0f7fb8a8893621d8efa1762fc1fe932906ea2a1d2740d308fbb64c1568fc</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-05 08:14:30	<u>0x813fa0506cd38865cb314e0ba56f23273621f21d2a73b9072f36fdf202bdf18c</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-01-19 01:08:10	<u>0x55dc3cd4699636d59fe09ceb59dfe8afc660db486c1b2d10c85a62c39443ec9</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-01 16:12:25	<u>0x1dea968df9618467a86c</u> <u>1a8f9399a0ffcc26897898</u> <u>8ff8f7eb6ed5489847e861</u>	+ 1 Voucher	✓
32	2023-12-20 17:35:35	<u>0xaf289dd607077bbcb0ff</u> <u>34cd1566b8cc1114756f8d</u> <u>91c0d867564b6c7d0286cf</u>	+ 1 c2usdt.com	✓
33	2023-12-15 01:55:40	<u>0x0cdb501270594da11adf</u> <u>88ca492d5f20192bcc1d3d</u> <u>2400f4c0414cd44b5aea7e</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-15 01:52:55	<u>0x494a1165ef5a2f87a5b3</u> <u>c1e54e01fc5557d0f93bb0</u> <u>d1a141f2cd182db39ca4e2</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-15 01:19:20	<u>0x3b1f9bc2205e11d7be76</u> <u>62943fa99b06e3b97cf5e8</u> <u>b805feeff5327b027aaf6c</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-15 01:17:00	<u>0x3eb18cdf23fc34d35af5</u> <u>9eb9799603ae60ba32c265</u> <u>3626e19dd59ac4f1c20c8e</u>	+ 1 usdlabs.xyz	✓
37	2023-12-15 01:16:30	<u>0x8fa1bd3b8fdab190145d</u> <u>a89c37cfc99dcad7d2fabd</u> <u>8c1563d2b2beb0a588e147</u>	+ 1 .xyz	✓
38	2023-11-13 20:01:20	<u>0x0715e4958e2ae33f38ff</u> <u>17a19db19d4639d5b0ac80</u> <u>35aa899040a3e128f5369d</u>	+ 1 Voucher	✓
39	2023-11-13 04:21:45	<u>0x88732e672f57b10ac12c</u> <u>66dc9739a2d3a08e091264</u> <u>1baa014b3e16ddbb690c84</u>	+ 1 Voucher	✓

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