


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xeb8cc6821dd351d498a1f7f5e0a8f44709ab0ab8

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
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$59,423
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254

Token	Balance
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$2000 USDC	N/A Voucher
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
Â-	N/A Randomly You Won \$59,423
∅	N/A Visit trustwin.vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:36:25	<u>0x497c9989ac673ca4fb8f ce3c09f33705722ffecd4 ab76d68e0987c1c5f39fee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 17:36:00	<u>0x5f228bd1911422c8edd4 c1f8d73cc7dcae2122b3e6 dea8cb4ceab20ddfc7300a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 14:32:00	<u>0x151b4f49833299c62900 f38c128560abf2e55779c8 fc30ebd33884d0fdd69b9f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e2 4e3dbab1be0be3b88e8adc 6299196336c7e86ab0ced3</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:16:15	<u>0x92f50dc82e86965b2039 824985cf4acaa83bb38cef 2ad0ac574bee9830007c25</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-09 17:26:05	<u>0x7da5b09969faac9719fd</u> <u>2f88c262810e8c57106aae</u> <u>9f8a63ecc8050a9231bbc9</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-09 00:25:30	<u>0x4081c930b87e270f40e3</u> <u>4ca6c473a1d2492496fcb6</u> <u>3430b68d8d07873d052ca2</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
8	2023-05-28 14:04:05	<u>0xf1dfd0678e2988c21129</u> <u>6795543281ad211ce755de</u> <u>e35b1065ac8319f084ad5d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-28 14:02:10	<u>0xaf1212f92a558bb06c54</u> <u>ea51801cfd31ca62cd0287</u> <u>561fe9ea2d7c426209f9a4</u>	+ 88,888,888 vanity-eth.io	✓
10	2023-05-21 00:36:55	<u>0xfb872f801b10b2dc195e</u> <u>1e3d590f75ffc9eabc3c4b</u> <u>0aac978d1f0d3af4a92fdf</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fdf</u> <u>3d534342b67c8b309f21be</u> <u>348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 09:40:55	<u>0x32191400298089d1b118</u> <u>e8bfe4dbd76f03c9e6df00</u> <u>20a7235205bbcf4c1f7246</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 06:50:25	<u>0x720b049085ca13dc8728</u> <u>85365636459771e8b0505c</u> <u>f9077dc42af4629379756e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 23:13:35	<u>0xb841dcbb6149e245b9718bb538377961d8abc2afcd71dfe3994cf11fe2517f49</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 11:46:20	<u>0xc8777b11f69a9f753b671170377b967b9292eed26484fd82b36fc49325e77ff5</u>	+ 1 Randomly You Won \$81,254	✓
2	2024-03-26 21:13:00	<u>0xd087ac3dc5160d97bdaf037c3eb5c13b0986b21f33cb9a7acf516a919a6d7555</u>	+ 1 Reward at drophub.sh	✓
3	2024-03-26 20:06:55	<u>0xa0166ae2e432c5fccf6d8e932e2be09baabf58246c4aa5c2c96ba992d8e31a6d</u>	+ 1 Randomly You Won \$81,254	✓
4	2024-03-26 15:42:25	<u>0x3dddd0c66e2c4f261dead96bd1332372fa062946f41a9fde3517607ea95745f3</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-26 11:35:15	<u>0x13aeea52f293ad9411b72b78d08774ab871b46c9e14362477b51e939c81f2680</u>	+ 1 Randomly You Won \$81,254	✓
6	2024-03-26 07:53:50	<u>0xdbb4029d2ffeca29281a8b4b2501d4d729356b072931f2acd2c4e8c373d7e5c6</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-26 02:57:25	<u>0x010be506d5451a96e12dbb9c809d82ef38c53d2ad6a6fa05328e5e0840531cf8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-26 02:04:50	<u>0xfda6533411545eca7d1b8717563fc7e5b831147034070ff1db1f1f77afcc8e2d</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-26 00:39:25	<u>0x7463c6e62243ed764c9b64afa757ba12b165b41ebb1837890110dcc8f9a68f2c</u>	+ 1 Randomly You Won \$81,254	✓
10	2024-03-25 23:50:55	<u>0x56dcc7c7af5ece135000ccc1b97300626f8932c43cf19c65dde005c46668827d</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-25 23:16:20	<u>0xe7070abebf1202728784d3791c400a6fdd15ba9b99786f05d4dada2d50ea7f17</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-25 18:54:10	<u>0xc28e3025b26d0575d54cbdb8f66483fbc3d7d99ce0a592c0539d5a60002db084</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-25 18:50:40	<u>0xce8f4042cfb5e26645ae2dfce2ee689cbdf80d9f3bdd438d64c304e4e63e2ede</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-25 01:59:35	<u>0xd9059f111407ad6a250771b4789dbe87a45333bf0c75a81cd4e1dec20c279586</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 23:45:25	<u>0x4302227117c1aaaf43f9a167474679e4a414d42aec4be68cdbf35fcc3a3f2278</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-24 17:27:20	<u>0xf3483c43bc525f33dd09f0dd3fb9f076bfe6321144281650290edd6835983ca2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-02 23:09:35	<u>0xbe2555c28c8bc5a190c6d3cf1e8ea1e39f77b1b3b0bb0e6f79036aa1dc2663f5</u>	+ 1 Visit trustwin.vip	✓
18	2024-02-05 06:10:25	<u>0x36f94967227d2c6faeac3d088d0dcdd4beebb5ad1166759250769d5b0c317e16</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-04 14:01:45	<u>0x35d66c2de866c34017ebd9bb97371beaf730174f3a092526f56b90897f9fed06</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-01 04:41:05	<u>0x71dcef082d07c657b41e52b2231d1b4cead2f2abac085ff71ca6894b75fe4d28</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-28 05:50:20	<u>0xfd6ab98d3fa7b51056782081e5ec56755fbd4795f6833287bbb8070324db6a14</u>	+ 1 Liquid-ether.com	✓
22	2024-01-03 23:01:30	<u>0x8a1e5fe3e60773d00f54c513c080cf2f5f65371599ddb3bb0686525998dd6ba5</u>	+ 1 ce	✓
23	2024-01-03 18:22:15	<u>0x04e976d3aef87fb91c6d51cf7e6a36b8c02dfab13f63b2570f0ae4eea83cf0fa</u>	+ 1 Voucher	✓
24	2024-01-03 03:17:10	<u>0xf37405ff848ff87084bf b68a88a5ca177a53c940b28c8be11eb998584e3e4312</u>	+ 1 Voucher	✓
25	2024-01-02 05:32:25	<u>0x962e10343beb596eb91c5f3a57ca52030efcce9d811b7f83f62166d1e0dd3d64</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-01 14:31:40	<u>0xdb89993e1d8dca85cde6</u> <u>e9e8327c85eb11a5e461b7</u> <u>8ca0b8fc0e1840c0ee90bf</u>	+ 1 Voucher	✓
27	2023-12-31 21:03:10	<u>0xe47774050ce87ac8833d</u> <u>cf35ec5a9055bdcea1710b</u> <u>22162fc95da08e05bbfc6f</u>	+ 1 Voucher	✓
28	2023-12-30 19:26:35	<u>0xd521d358771a3358e779</u> <u>14b4b106d0f6cbda41d7e8</u> <u>27c479ec76e8f094d5c129</u>	+ 1 Voucher	✓
29	2023-11-12 08:03:30	<u>0xe1f8d1b2c22378d9c41c</u> <u>ffdb3c801b5e2c3a2a57f9</u> <u>efb266b9315611677b59ce</u>	+ 1 Voucher	✓
30	2023-11-11 00:56:20	<u>0x106c8479864c295f82fb</u> <u>449683329271f6bddb9ed2</u> <u>78329cf6738db5c130cec9</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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