


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xf2c0ced84a48cb90b08f429aed61c5ae091f1a4a**

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
! ETHNA [ETHNA.LINK]	12,560 NS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
z	0 z
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
Omnichain Adventures	3 OMNIA
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
.top	0 .top
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
10 ETH Airdrop at airether.xyz	0 10 ETH
1500 BONE VOUCHER!	N/A onestake.com
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk #7618	N/A claim nft!
Â-	N/A Randomly You Won \$59,423
	N/A Voucher
Â-	N/A Randomly You Won \$59,423
Â-	N/A \$64,873 Random Win
\$1000 CRO VOUCHER!	N/A m!
Among Us NFT	N/A nt!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 18:17:00	<u>0x897aa53d16c864522639</u> <u>4dc6a1f9480333f4e1dee1</u> <u>1ff0abe8b9e72cf9ebdba0</u>	+ 12,560 NS	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-29 23:43:15	<u>0x786a0fc2732f4c65a320</u> <u>13e4138f1908944a526f53</u> <u>c7f6b2d1c50f0073925c03</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 23:42:40	<u>0x9956257c8974709a357f</u> <u>9ccc35223cd04713e3d002</u> <u>27ece04a47e832cfb89d39</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 20:24:50	<u>0x0cee5876f1d0de640c2b</u> <u>5c623e77912dd7354b48bf</u> <u>0f5160d2e8e58de0faedfb</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 17:51:50	<u>0xf1da28f1cbe19e7ca240</u> <u>fd1876a74ecb19a3516fde</u> <u>f6da2cec91a621d1b86e97</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-06-03 08:38:00	<u>0xfa2bce953e1d00e5d613</u> <u>2f516b044913bf5a8c672d</u> <u>834bf8117e2ae3781493f3</u>	+ 0.0002576300000000 00 agEUR	✓
7	2023-06-03 08:36:55	<u>0xef28b5f66133a69cad37</u> <u>8f66d54c5b371613b038fe</u> <u>ac7fe4f53adea213b6859f</u>	+ 0.0001576300000000 00 agEUR	✓
8	2023-05-29 06:24:30	<u>0x249bb8255ec276ccaca0</u> <u>603dbe3b8a410d0f281011</u> <u>4b815237d9539a7fbcdd40</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-29 00:16:50	<u>0x90af5ec1b99a27408d64</u> <u>b8bf192c097f9985cc312d</u> <u>8712a11eaaf4a57beea41f</u>	+ 88,888,888 vanity-eth.io	✓
10	2023-05-21 06:42:50	<u>0x8881639219d485169618</u> <u>a23fecb77a1b7c21e96858</u> <u>23fc54976e7e525961f1d5</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-20 09:17:15	<u>0x09ca0c981964f0d6f1410e13dfcc06a6c91bacec9013bb5b37907cde464283da</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 18:20:05	<u>0x781a71ddded50620f6475c67a5b29c9f296bac5503fd0baf986ba9c384e648f9</u>	+ 1 .top	✓
2	2024-05-15 04:17:15	<u>0xa4c6c2e1a11cc3745fa67838b431574e769c42c881f2a70006ef38bb28b3841c</u>	+ 1 z	✓
3	2024-05-03 21:38:35	<u>0x62d49721758d225121b88b8af4259302026f91bb7e31351a6e7ad1febea69a4c</u>	+ 1 10 ETH	✓
4	2024-04-23 07:57:00	<u>0xf7ecdad8812c9f9eca646c38a02d781fbd95a5cfe92870f5f5f24e35d86fc55f</u>	+ 1 3 ETH	✓
5	2024-04-23 07:56:50	<u>0x4056390f9f8e3f0a361aaac13cf58217ea97e29312b48ebda134f0d2bbd8aa3a</u>	+ 1 50,000 USDT	✓
6	2024-04-21 09:13:00	<u>0x878111bde9579fbe749690b7b36d3bb65b9d1b11b64559a91d659e316a8cf853</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-20 11:19:20	<u>0xa04e9e637557fc5cc114279f38315fc2db344ff303efa8f79237d6c65d7965ad</u>	+ 1 3 ETH	✓
8	2024-04-20 11:19:10	<u>0x1d44a9e8871264b0fdf36def347ddd5315bccebe19e0b3ee1247cb899ff687e9</u>	+ 1 50,000 USDT	✓
9	2024-04-06 12:29:45	<u>0xc05068a297943dc8378ac8764a4bc27f0896a7b385d4c1d753daf7ab7a515c8f</u>	+ 1 50,000 USDT	✓
10	2024-03-30 18:03:20	<u>0x3410e41f4ed6ee21da8d1981f6407474ac7f29d4946aa7a59c7ca968135cd128</u>	+ 1 50,000 USDT	✓
11	2024-03-23 15:25:10	<u>0x2ca21502bf3b3bf16d6ee4f428973964a2c49af4b5ac0fa703c8575d84bd516c</u>	+ 1 50,000 USDT	✓
12	2024-03-23 05:08:10	<u>0x3ceebc712304336dc5e98ca987d7705edbe1c62df8f7a3a18e4555523d2d0bd2</u>	+ 1 50,000 USDT	✓
13	2023-08-05 11:37:30	<u>0xbe6f5c941918a3c7903eead4955477c71ecaac38b48d65c02d1c5e9f88c1dc84</u>	+ 1 OMNIA	✓
14	2023-08-05 11:36:15	<u>0x074608dab99bb5397a6df34278be93a82f5f32aed115a4d002b1faade3c98681</u>	+ 1 OMNIA	✓
15	2023-08-05 11:35:10	<u>0xde635ea47072bd32d628ceaf8b04f6982d9ed3ed6f7b0fc302c19b0f3a80e808</u>	+ 1 OMNIA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 18:17:20	<u>0xd657a360e5e1e6e915bc</u> <u>02554af0c30246542babd2</u> <u>47711a1f2d4262d95a1dec</u>	+ 1 TOKEN	✓
2	2024-05-17 18:16:50	<u>0xc8496e221460bd34b115</u> <u>a70242e5edae7ade740a73</u> <u>e357c21c4383dae1b4ebac</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-15 04:17:35	<u>0xb29b9103f1c66516f993</u> <u>7223b10572c82603de2809</u> <u>92dc09bb053c57cecc870b</u>	+ 1 TOKEN	✓
4	2024-04-21 09:13:00	<u>0x7e356b09e4fc5f46f7d0</u> <u>f34163d31ac7ed3541f74a</u> <u>26eb3d8ba4c22bbbd75c57</u>	+ 1 Reward at 5eth.win	✓
5	2024-04-21 09:13:00	<u>0xccd7679356bdea724596</u> <u>424fac9c219a8a51a1a692</u> <u>5eb0336033652bbcb2b280</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-21 09:13:00	<u>0xb7d0f6ff69a710050841</u> <u>4b343be070f136528f60d2</u> <u>dad5bacfd29ea106866804</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-21 09:12:55	<u>0x54341265f26028c038fe</u> <u>3749ca39466d481c18d5f3</u> <u>7d65204583e27ec55c31c4</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-11 09:11:10	<u>0xa123d1efd3d87ffb02e0</u> <u>d84c7528a229a8f9f73d68</u> <u>cabc5b6c3c080a675bbff8</u>	+ 1 \$64,873 Random Win	✓
9	2024-03-25 18:20:45	<u>0x61815ef3b4bdd8377e8b</u> <u>94e13636b30cf609178696</u> <u>fd188a121257a91654685e</u>	+ 1 Randomly You Won \$59,423	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-25 18:13:35	<u>0xdf5030f89e5eb0d6270bc675ccb3520ee558c28aa7f925e090c2894ebdf18d57</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 11:30:05	<u>0x3c371a573e66c462b51a6d6238c99caf85c94b44acec63eb193510d305021164</u>	+ 1 BLAST	✓
12	2024-03-24 05:39:50	<u>0x1617db0ac1cc70769a9b4e8e8e79a1fb4c0db3a2a6c54107118db9ebb647c96b</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-24 01:30:15	<u>0x4a7cfab41d6ec5dbd3db2349d2a83935e42d687bfff90e73204161f66cf981012</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 21:43:15	<u>0x3e33364c5f476cf8787be105eb57b6967664ed09a8cf20b777cb43a05eae4016</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 16:32:55	<u>0x3cbd4e10b88e251565d2e96c248e7975657a167ba51985df6ee50b024753f153</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-23 14:07:55	<u>0x815fe0021ce291873a57208465e00c272ae3a5a3c0cfe5c1c48076829b993f91</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-23 12:02:05	<u>0x2e7f13352d2d453bcf634c91f50f9797e334804a575fd683084f5b3967220e51</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-23 09:19:55	<u>0x0b4049cc460cc9126f921e9b44a55a96112831cb650414c5928fca1c5f313cad</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-01 16:18:30	<u>0x1dfe3b9b9d99992c5bb1d19ac119b6396078c358596b7cec5ee723236a5d5250</u>	+ 1 Randomly You Received \$38,000	✓
20	2024-03-01 12:30:05	<u>0x77119e25345fb0a90315a16878a9cab340b6191c0bdb5c6d79eb0e160ecd9f32</u>	+ 1 Randomly You Received \$38,000	✓
21	2024-03-01 08:35:00	<u>0x4e72b2b56fcb4ba118650e8f9ba8e71c4ebed5ff07d00f7f698effd26b9725a3</u>	+ 1 Randomly You Received \$38,000	✓
22	2024-03-01 01:42:55	<u>0xd10f26b7916f2e0faf7dbbf540f09c282572afad25b0657f45a50120285d29ce</u>	+ 1 Randomly You Received \$38,000	✓
23	2024-02-29 23:31:30	<u>0x824825dd89fe484f7a534a355b9e56d07dbc06c0632dc5cef4e71d654ff7d210</u>	+ 1 Randomly You Received \$38,000	✓
24	2024-02-29 22:01:05	<u>0xdfc00dd463b0fbf6fc55f352fb451813b997053510a6e0648bbe6be8516f111a</u>	+ 1 Randomly You Received \$38,000	✓
25	2024-01-15 09:57:00	<u>0x7a2d4f4b6f30186196805cb6d5bff8f986f54711e7fe407dcae45b9a4233acc9</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-14 11:58:50	<u>0xa0f0bc507da40ce37299117ec41eeaff0c49d2d13b009eca2a53e69cedd94b6f</u>	+ 1 ethevent.co	✓
27	2024-01-14 09:38:50	<u>0x357335a52ea9a0caf2ee56995c44ce513fd2f1f38754cf0667186a1ca2ca2f12</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-24 09:58:40	<u>0xef631729d76491af29f7ce1417a450db1e5748afc264f1d7dcbfc545399c6780</u>	+ 1 Voucher	✓
38	2023-11-24 09:58:15	<u>0x0959cad97d4b7e743fac57a282ccae6b42cfe828573221661a335256172ab481</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-23 19:48:05	<u>0x0583d92ea586416d7f5e9e8c36cc88029db6af8318d940c40df45d1e0ac4282f</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-23 18:05:20	<u>0xad14754aad52144e0e243b55763458d448ff6a56a74158ca9875cfa03473b93c</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-23 15:41:45	<u>0xd7b352791dac76e9713b50d194f9d0501a6900105a39faca5a945d6e191542d9</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-23 15:29:45	<u>0xc16c3fce982b218744109885a25a6668f8efa1d60c7cd7b4d921658211f9dc04</u>	+ 1 Voucher	✓
43	2023-11-21 07:57:05	<u>0xe65d6b245f6952d1c3c4998e5f180406aa80ffacb2330d4b142e3f29e3c4e2a2</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-21 07:55:15	<u>0x5236a903c268f5a6d57eac32b56cfa9c01cb6e3d09cc909023161b2343f86d15</u>	+ 1 Voucher	✓
45	2023-11-21 06:38:50	<u>0x098c7ebbbbd4aa4cde6e67f822c583cb2f28227699cc149f8e22e9aa06c56db9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-20 17:01:45	<u>0x4a8bfecb5a4c57c43f3d a340fce140c280b652e04a b809055f69fcdf40ebfa68</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-31 14:33:55	<u>0x85020e7da9e17b63456c c88af3f3ab2c2591c74f94 72020858ade5df9e7a7920</u>	+ 1 net	✓
48	2023-10-29 04:21:30	<u>0x13f66fe85e42615eb1d9 df5b9002e55830ff7da9ac 2a091dbf2b09f92c6e4055</u>	+ 1 t!	✓
49	2023-10-28 05:03:55	<u>0x9267ab9c459000700c16 29bc845eb68b452425ef3d 039ae974e3b6ee552cb06a</u>	+ 1 nt!	✓
50	2023-10-23 08:10:40	<u>0x3aa213c0b590bb61b042 eedfd9ba4d91b59b56f253 e3b6eb71cf2c5808714c0c</u>	+ 1 int!	✓
51	2023-10-20 00:17:05	<u>0xe882ff52046aeb890e32 cb7d9d7e0fd538affddb72 001e30c341ec63ca9296d0</u>	+ 1 t!	✓
52	2023-10-13 17:24:15	<u>0xe026512f6068f2a72448 36d331b56a6e1e0c9f3d14 163e8f4f80270091a6e446</u>	+ 1 onestake.com	✓
53	2023-10-13 00:48:40	<u>0x3463aa912b5d4161809f f4c41d8f699dc154b8dab7 1ce3d783d7993115c4696e</u>	+ 1 Visit https://blextrade. com!	✓
54	2023-10-12 11:36:30	<u>0x449e5a2bb49b03797fcb d1854a548c56efcd984912 5e2c9fd81aa4132e70dd3a</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-09 02:06:35	<u>0x7613441866e67e8f6282</u> <u>12b387e388bdc3dc91b9be</u> <u>83852fc6c69924cb3a9b98</u>	+ 1 ocketrpl.com	✓
56	2023-10-06 20:06:45	<u>0x16935d3783a5a8e921cd</u> <u>29ce3692de80c4b754a303</u> <u>fcd43cfdafb10bd44412f0</u>	+ 1 hibredeem.com	✓
57	2023-10-02 17:33:40	<u>0x1cfc8d5b3b7c57674d1f</u> <u>afedd6af0417d8c133bc40</u> <u>76b47a6083936971e18bd2</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-10-01 12:06:40	<u>0xe7db1274a05f87e1e3bd</u> <u>9ad9e717f954a48ac1c36c</u> <u>52474f45d6610ed1bdb0c6</u>	+ 1 dolib.com	✓
59	2023-10-01 08:04:55	<u>0xce9fafd0b984eb20859e</u> <u>a84a053f321e6d579ac866</u> <u>db06870d0adb36c3c7fc97</u>	+ 1 hibredeem.com	✓
60	2023-10-01 00:49:25	<u>0xe7a8acea209adc928fc7</u> <u>35d0fa759e73f5d1db9bd0</u> <u>0b20a19aaa6044edf48dc5</u>	+ 1 aim!	✓
61	2023-09-30 16:19:35	<u>0x38ca8af094dd6f548ad1</u> <u>853b5f6b85a7dba27380eb</u> <u>aed188fb8e78bf8128931d</u>	+ 1 aim nft	✓
62	2023-09-30 15:05:20	<u>0x4cbd4bc9f0cb19d8aa8f</u> <u>2318faa2980b0ca17bdd8e</u> <u>bfcc6961d64874f5ca87f5</u>	+ 1 m!	✓
63	2023-09-29 02:07:10	<u>0xf238ee55c8011fbd1ce1</u> <u>a5efac9d5780d064d0824a</u> <u>391cc5be6bfce2bc5dc1bb</u>	+ 1 im nft!	✓

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