


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:01 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf938a806f6a62370f19225b44d99fb4af0f01aef

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 50000usdt.top	0 50,000 USDT
z	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
Â-	N/A C
.top	N/A .top
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A C
.info	N/A .info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 23:20:00	<u>0xacd5e0f238332d1c7f517ac28acc39456d2c6935792bb48c1c7faba6622b66b6</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 23:18:50	<u>0xc8b4c5193bbea2e9c846c03034b30cee8435b29a9c5d6df546cb7de08360e3ef</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 20:03:00	<u>0xdb889d159ab7b05e01000d9c0c2f402bc4b516bae53d744ed5d7154e12428750</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-20 17:29:05	<u>0xac3d9f4c6e1e76afc37e</u> <u>efe5a0538094f8fcde4f77</u> <u>2a09df438b98c77b2b91fc</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-31 08:39:25	<u>0xfd598110a5f26ca95cf5</u> <u>faefb79cbdfc4155764d68</u> <u>a241cdcb3ddfa2ee13b5fc</u>	+ 888,888 \$ vanityeth.org	✓
6	2023-05-29 06:04:45	<u>0xd7386336e009a19452b4</u> <u>582de295bc11c116ec15c2</u> <u>a0aaa332acecb2e2c53641</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-21 06:19:45	<u>0x6d3f907cf6f5a973ab82</u> <u>01abeb297c4e826dbc2388</u> <u>76b1f9f552f9cdcae8109a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 07:27:35	<u>0x6fc110fe9ff7c4401d73</u> <u>45ff40328d0c91287082ad</u> <u>b02b40713cc90bbe756033</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:23:00	<u>0xe9e0cd4ed4aa2bb10d50</u> <u>7081f714ec323766923a40</u> <u>1999e9f250b6573f5338aa</u>	+ 1 yz	✓
2	2024-04-25 21:54:40	<u>0xe18a5616eac88d827578</u> <u>1610cb3129a8b877757f8a</u> <u>71d40606f5c4410e240c8a</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 18:23:20	<u>0x73ae48c79b987c25365761a2d0fe3287af1e1974d49bb91376a279f2be9385b5</u>	+ 1 3 ETH	✓
4	2024-04-11 19:24:45	<u>0x3d4f4c3f820bda72890591ab6bffb757d02b109f78343e01c2205790d400b8ab</u>	+ 1 d	✓
5	2024-04-11 19:24:35	<u>0x5e2d9747aecb86a89b5fdb2544682ac7f6812db44831581095db0e18d2e5d72a</u>	+ 1 50,000 USDT	✓
6	2024-03-21 18:09:00	<u>0xf44fc269d79af6a2e473ef99fcd26aad22511dbe31c4fdcc4640d519daa63852</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 12:22:55	<u>0x6dfa662c2bb02d5593d98880a9ca78b6efa973f68cda2ed4d0cf5e0f8f73c4da</u>	+ 1 stkether.com NFT Voucher	✓
2	2024-03-22 04:06:00	<u>0x7a6c04976d4629e5d6102317d5c2e491efc85337ee04731337f48b27266897bb</u>	+ 1 Randomly You Won \$53,250	✓
3	2024-03-21 22:21:05	<u>0xebe39c270ce471a36b0eca958af28d7682c160209899f140a6fb5878a29f5a8e</u>	+ 1 Randomly You Won \$53,250	✓
4	2024-03-14 00:57:25	<u>0x64ce11f2a9984726a4099eac390e7f4a5994f12d5f36a26fae9c64df666cf323</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-13 20:37:10	<u>0xcba7270286b2aa16eed7 0811b3d3223799e2856328 5e60461c0be735dd1503bb</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-02-27 21:33:00	<u>0x450c2412474caea9eabc bea4c942403e152cda6bcd dc150119811379b4337347</u>	+ 1 website	✓
7	2024-02-25 19:19:00	<u>0xc1f338d671602a7452cc e944bbacf27987386f66c1 4e63eabc5b87d2e5496db2</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-25 19:19:00	<u>0xf6b729e052d453a0aa8a acf65c068752d73b8aee09 48e6abd09be9b7148c9235</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-25 18:43:30	<u>0xc4eb3a3927332c2ed3ac ea24fa148ca42bd3b464ff a2570fede19d18a79a6038</u>	+ 1 .top	✓
10	2024-02-20 08:25:40	<u>0x4203f379d6ff6b2a3163 0fd00c45b72c33a20c4432 9ddc5794bc6db52214dd76</u>	+ 1 .info	✓
11	2024-02-18 15:22:00	<u>0x3d4b4a58b15d5d481bcc 24b9c0f193bb9760387c2d 10e3e53768feac24cc490d</u>	+ 1 .top	✓
12	2024-02-16 04:17:00	<u>0xf2e1d04dfdf3f8df7aac 3a0850ca54c37baecd94b8 f93681838ebf6940a542e4</u>	+ 1 C	✓
13	2024-02-16 02:41:25	<u>0xcc01e59dea3dffdac9c1 163a9a0211e93b639e751f 46e17748b5dcc0459762b0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-16 01:06:15	<u>0x12c54eeee33c318c2fbeb3d179893e663a07407fe0025351e644ee7722419542</u>	+ 1 C	✓
15	2024-02-16 00:13:50	<u>0x21c9b0d364fb714982a37383c067b4b7b82d4841d5fc4b947813e74996a1e8d0</u>	+ 1 C	✓
16	2024-02-15 23:03:30	<u>0x67829667c1d538411306e99b547e576b4731ff56724b7586d8b6196b064681a9</u>	+ 1 C	✓
17	2024-02-15 21:59:30	<u>0x33f2489c4f8b1464ba2085821631d250fb601a308ea0b6b6b243b6384ad0b044</u>	+ 1 C	✓
18	2024-02-15 21:20:25	<u>0x24e4befbf733b189bd06021bdf4c57e8f68bc8bce7cb7151ef4afeb4b6f87300</u>	+ 1 C	✓
19	2023-12-23 22:15:45	<u>0x30d799fa15759a8fb591d354ccb594390f13722f27d974d0a69f1a437e69c1e6</u>	+ 1 usdlabs.xyz	✓
20	2023-12-23 22:15:35	<u>0xa31002a369e18e27f3b3531054f5258416e4d53d0b5cefecd6e200853b0a9c9d</u>	+ 1 her.xyz	✓

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