


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xfeab8979625c67357b25a80b24368876cf4f814c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
z	0 3 ETH
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
\$1,000 REWARDS	N/A usd-reward.xyz
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$81,254
Â-	N/A Randomly You Won \$81,254
	N/A get-usd.xyz

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A \$82,499 Random Winner
Â-	N/A Randomly You Won \$81,254
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:58:05	<u>0xfa098815490533b43503</u> <u>1bd27bae420fe24e401113</u> <u>5669058ab0b833f96607ec</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 20:54:40	<u>0x653b126e3b9af382fe82</u> <u>f3f25962bad05202216f1f</u> <u>a871c6780d08a55a343822</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-05-30 06:17:15	<u>0x8778ddf473630285e8b8</u> <u>339dd53dfa0a1cc8af25fd</u> <u>e8c90899454f01b217e0ee</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
4	2023-05-27 23:13:55	<u>0xf2c3274e86054142e3da</u> <u>ff3da49ed57171bf6d7190</u> <u>4624bcffbee3e9ee3d88e9</u>	+ 88,888,888 h.io	✓
5	2023-05-25 01:28:10	<u>0x6efd4cdd33ec8f7773fc</u> <u>19f4f449c6eece8dc0f78c</u> <u>7a5a1ff1ae936be76d34cb</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 13:06:20	<u>0x923e4aace7a285d5c905ef8a1ace676e00a781a6d7b6c54341764569c25e91f9</u>	+ 1 3 ETH	✓
2	2024-04-08 05:10:30	<u>0x083dcc7721df277b01f8e7160f0e205b112d2276579e0d26fdc59fb2b023e144</u>	+ 1 50,000 USDT	✓
3	2024-04-06 08:40:55	<u>0x7367620a51ba44ef5734d661dd6c8bfa4ce0cbd991e743d07c8b1979db1b1a3c</u>	+ 1 50,000 USDT	✓
4	2024-03-30 03:51:35	<u>0x89ad43bb1ea158b4d65176ec59c3e41c9f7fc94704623433af05f97ecbf4d96d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 13:01:55	<u>0x2c4356b3407eb3af1c329c55137b4712301f89cfdb65b620dc511fa5e9e73807</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-08 07:52:40	<u>0x80319a64c8ff2c6587843d4c5469fed4fd1bcb746448a3f75c7b0aa8c1544003</u>	+ 1 \$82,499 Random Winner	✓
3	2024-04-07 05:56:30	<u>0x09829470ccd8ba2aa9efe934bdd858a403919160811025a828bedfff77b8cdc15</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-05 00:45:15	<u>0xdc67d1b1d5407f77dc708ebb69e27752ff3a29432128b8064b9f0aa4337c5bcc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-03 00:22:35	<u>0x99a217ba7c597b05ffbc</u> <u>279a55f3974d6b37f871c4</u> <u>712af857234bbf034a343e</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-29 08:13:00	<u>0x1a9cc5100e9a664bd712</u> <u>7ddce04992c101d46189f0</u> <u>dabec2cd920e1d7025209c</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-28 20:02:20	<u>0x80ca95aff5893cdee426</u> <u>552b73df1812df7277037d</u> <u>f2d0155c920091b57935fa</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-28 16:17:35	<u>0x03ca1bab28748ab54659</u> <u>b72da7fc325aa883504359</u> <u>b30bd2b9548640edc36817</u>	+ 1 Randomly You Won \$81,254	✓
9	2024-03-28 12:55:35	<u>0x0573b692b4596a865644</u> <u>058621fc6f488791f13d33</u> <u>190a1b1df97af5b80ed5fc</u>	+ 1 Randomly You Won \$81,254	✓
10	2023-11-10 08:27:45	<u>0x7cdb3f764d5d8817f2ec</u> <u>6cfc669ca034b87deb149e</u> <u>e016286f198583dbadf583</u>	+ 1 get-usd.xyz	✓
11	2023-11-05 09:09:15	<u>0x523fd6495f7428414076</u> <u>306a1a56ad303569aa5197</u> <u>42ee1d808b95790faacbbf</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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