


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x05257aad5e8ae0a91c6f4038d33c6d2e686939aa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
T İME/SHIBAFI	249,750,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.online	2,100.000000000000000000 c.online
USD-CLAIMCOM	390 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USD-SWAP ³ COM	452,000 USDC
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at 10eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A Randomly You Won \$81,277
Liquid-ether.com	N/A Liquid-ether.com
\$2000 USDC	N/A Voucher
Â-	N/A \$55,842 Random Winner
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Liquid NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 16:22:40	<u>0x10797e8ec7996653eb093ccdba5c49bf4e941fb909fe534f101eb8d6da97cdd6</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2023-12-15 21:43:20	<u>0xa568e4124ce8768cfcddb8d2523f496e63f73251b40e28bcb1b9c6f0995aee33</u>	+ 250,000 SHIB	✓
3	2023-12-06 03:32:25	<u>0x4f7ed2b19ff9b4c7a4e1605c4cdc136cc730a0f5c9e45eb10e7fa24c158d70b4</u>	+ 10 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-04 00:20:45	<u>0x721dc94e53e80d02d7275f73f90968c3e1e94e9bf47cd3004abea7e88d1f2054</u>	+ 1,000 USDC	✓
5	2023-07-29 16:10:35	<u>0x2597c298cc2d1dc46a14060f420a2f52ec384897d9cb3b5c10cedf6871c1f521</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 16:10:00	<u>0xe90fcb57769f98125890c3b8675f5605e86c1bbc0488f8120a436460c60cf438</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 13:03:40	<u>0x75fc0e6d3735d11e9aeb0440a986f104bd45c4ef4f33becdf91b4cbb202eba9</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 06:20:40	<u>0xba4d4f75c4e127fc7a2824bd0a2eeb60be2902315889c823155f679f3045a3d5</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-04 13:06:55	<u>0x2c0f654bb563895b07d7c2f7382c9f6ebf188b05435a115b8e185ae1d4d0d281</u>	+ 2,100.000000000000 000000 c.online	✓
10	2023-05-28 14:58:40	<u>0x8faad03798d332ff4ba3d88b42ab92c24616d5da477eb8cd1a6eb3633609d824</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-20 23:13:35	<u>0x88e5b85db61f22af08d218dc0ed194e53a64e32633e9e2f2325b9bb2bb2fbe5e</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-20 00:21:25	<u>0x8784625523c6fadc18905b873c727473b1ef38c60d0ff7984ad71dce7b998eab</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 08:16:50	<u>0xe24d077556c0de978a2df64f761f7f73dcfa8fded1f39e9e39eca0e8160ec13d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 05:27:35	<u>0xd5dc512160c187b8f1348c643b66f7b2ba33f63f121445c91a0ff92362f380d5</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 22:08:45	<u>0xcc0d0b99cb699f6a879baf7b64cbd89b768dc794a4cb8559b200497a890071ac</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 05:00:15	<u>0x634089bd7f83ae50c772bc6ace04b8237f0f3b353409b04362376bd691ea7552</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-03 00:45:55	<u>0x1cd260d1cb29369489ef6882ba0873ec03cd95ae28881d2c8b92817a7c89c1ca</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-02 16:57:30	<u>0xda1d4aebc36dbe3efa6c d39800ca534fe853164523 2d7a21eb4153edef2aad02</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 09:55:35	<u>0x0e5f9120133a6aaa9cfd 86fb56f770a9722f76bf5d b1c2c38b61b6bf43913592</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 02:11:00	<u>0x7654da83b495d456e5bb c5e0f9fcf099f58dc3bc03 6dacdd1e122cd3e1aeab89</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 23:01:20	<u>0x84e33ec969d05e351c45 835ffcb021d0682ab5888a fa20985f83c40995304a53</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 18:22:25	<u>0x0ed676447798f3996157 1ae54d66a2f0eb9e0c14ff 18ea20acf348baf410c3d1</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 10:48:50	<u>0x7ca577301c67703eb7f8 b1ee510d024fa5b2cc2482 c273f3c36ae6de97524dd0</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 05:03:35	<u>0x16d080d35e7425fcddea 799aef8177de49547622ed 1025661f73c5246cb659d3</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 03:06:00	<u>0x2032e6be29cfd237251d c6571faeafadb3123d95fa add4beaf3363e5c2d84989</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-01 00:34:50	<u>0xa4039a2b17febeb42c1e 4981862282b49d94e82be4 24313bc14666aed94c5d6e</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-17 20:22:55	<u>0xde8c0b7edc98b1d762fc35754305de334defc0182b5c376dff231333b048ffd6</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-17 10:52:15	<u>0x0294c78364d70d4d1c32841e27774318ee9b7c1649f106067c015dc2cfa62690</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-17 03:40:50	<u>0x053e738e6b74caa0af3b3fcad24fc547305ddeea3afd7986526201e4a75815bd</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 00:50:30	<u>0xa400859bb50b9a65d4f1ddc69cf7407da935ce632c9adfc95148d8f84563ada4</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 18:11:50	<u>0x3e2147645d1c9862652961d708bd855dc413eb1324f6ac4d89249f8bffdc0fd4</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 13:37:25	<u>0x594c4b8c3839aeb66223b6918dc10a35a61182ce1dceb4991052aa424d9caf2e</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 11:32:15	<u>0x6790389238b704aae809ddb002b4cdbf4c4cc75e2058b67685733f121d8baa8a</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-16 09:34:20	<u>0xcab037c036c8aec91440b1e976fb308c7c342a1ae20d5c16ea0aa0b14689fa4f</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 07:52:00	<u>0x7abf0036673dd78f5b0c6d88fe3485b1ff20b659ffe172c16b1e302a3c0eef8c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-16 05:47:30	<u>0x2e5474424ed8682673ca</u> <u>0777979bacfd851fafc280</u> <u>a5b37543e959012ca4d593</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-16 04:38:25	<u>0x21e86b974076e3780801</u> <u>b30f149c6d6587e1e43c3e</u> <u>f3e194240558bd0f125220</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-02-20 21:10:35	<u>0x5fd1e3211d1719e506b2</u> <u>e006303018cad9b62762bd</u> <u>0117e94de2b4b4c52458e8</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-01-27 03:04:55	<u>0x22a729b9d592c9121763</u> <u>045a20076d251bac886ccb</u> <u>453167da6b8610e79184f8</u>	+ 1 Liquid-ether.com	✓
25	2024-01-15 13:49:30	<u>0xb1940465445b0fb43d77</u> <u>2296c183c2f1dfea14650d</u> <u>efdc32f9f3c88767352eb1</u>	+ 1 Airdrop	✓
26	2024-01-14 00:54:10	<u>0x4f3a48898775d290dc64</u> <u>f24523b097976e6680561b</u> <u>ee543ae8262046fceab470</u>	+ 1 Airdrop	✓
27	2024-01-11 08:28:40	<u>0x3497c5c0f3243872efb2</u> <u>3ca6547387e9d13861c93d</u> <u>70aaffdc88e28a1f99e691</u>	+ 1 Airdrop	✓
28	2024-01-09 17:34:30	<u>0x7ad41a393e8b9065efea</u> <u>caf5b89e701b2176e13a6e</u> <u>10c506bac5b1d5734446c3</u>	+ 1 Airdrop	✓
29	2024-01-07 03:31:45	<u>0xfaec653d2476bcf1fd64</u> <u>d4b89f1397be697417da51</u> <u>002bcd8be33d3e5bfe9af6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-06 03:49:40	<u>0x8611aec184ac52659241</u> <u>2141de55b14740f3a9eb8c</u> <u>938c730cbf0d736995839e</u>	+ 1 Airdrop	✓
31	2024-01-04 18:41:05	<u>0x4bf105f4165315d5e35a</u> <u>b2f4e20519d18586458c22</u> <u>af2bb9c4dd82c1260c7e1b</u>	+ 1 Airdrop	✓
32	2024-01-03 22:43:00	<u>0x8f143f0f286e887f7377</u> <u>0eb57bc210d3a4e9786d10</u> <u>b7b00c5690d70535be61b6</u>	+ 1 Airdrop	✓
33	2023-12-16 05:22:25	<u>0x06e35c6a5d5a3cc086c2</u> <u>702e02f37b509911c5e681</u> <u>69cd93832bcb9c5309851b</u>	+ 1 Reward at usdtevent.ac	✓
34	2023-12-16 04:05:00	<u>0x466f566af4f968658d60</u> <u>d311488eb9936437d8948b</u> <u>288054553e19b5f5f506e0</u>	+ 1 '	✓
35	2023-12-15 19:07:55	<u>0x2131dad574b1f7d0a046</u> <u>1132b75bbbe775e6b38d47</u> <u>a5c481ec11034a8f5e8afd</u>	+ 1 .xyz	✓
36	2023-12-15 12:24:00	<u>0x1ed724471b7fc5eea2ac</u> <u>361527cd6f7ea599d23833</u> <u>60275ceee4eaae0efb366d</u>	+ 1 .xyz	✓
37	2023-11-18 16:29:35	<u>0xaaa4b296cbf223948c49</u> <u>f60b63aa82e8708274d695</u> <u>774fa857c6b1432d460c04</u>	+ 1 Voucher	✓
38	2023-11-18 16:29:05	<u>0x3c7904d7951a5ff99f76</u> <u>01c3bc5392cfb6da0f613f</u> <u>11f854243c09c12671c81c</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-12 02:40:10	<u>0xd7fbc65ec3d0d8196a0b127228cb6238ff399b290207d01ed8e7e5122682e37b</u>	+ 1 Visit BoneVc.top to claim nft	✓
40	2023-10-08 02:27:25	<u>0xc2f92cd2ca2b4c44141c6b10cf1612da6ff345fa092ecc45502fb84a37383ae7</u>	+ 1 Visit BoneVc.top to claim nft	✓
41	2023-10-07 01:45:20	<u>0x84b08875903b5ad44c4bd3b046df5ea86edca71d67fb70984c050b9c19c3c497</u>	+ 1 Visit BoneVc.top to claim nft	✓
42	2023-10-06 23:57:00	<u>0x9beb5feb4f8f8b52eb6ed66a6574e1ae93594c83cf26cc74b9ac88e56aada63a</u>	+ 1 Visit BoneVc.top to claim nft	✓
43	2023-10-06 17:12:15	<u>0x56bdbcb46bd9794cb3e6f61b673041af357b5f20594bec232d692c6e853e4659</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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