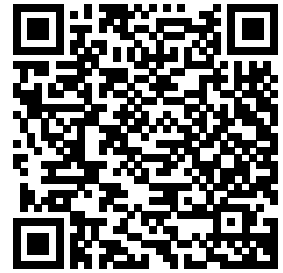


3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x0a511b0eacc392cd5caacfdd0774963f9f5ad68b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA INU	0.100000000000000006 REWARDS
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
! Pepe	100,000.000000000000000000 EWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT

Token	Balance
top	0 top
Â-	N/A Randomly You Won \$81,277
Â-	N/A Reward at quant.re
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
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
\$2000 USDC	N/A Voucher
Â-	N/A C
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:34:20	<u>0x35c0a420eddbf5bfe4b1f38a218ccf06bb1c80e438454912ab55ef1ac983c0bd</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-06-03 03:34:15	<u>0x39994e50ea7b27a1716a835eee5c11971c707dd759ba5bffdcead7b3a86529a1</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
3	2024-06-03 03:34:10	<u>0xf1a5145810bd0b3383628062e1c5cdd56811f83a6a561064039986295830f71f</u>	+ 100,000.000000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 17:36:25	<u>0x497c9989ac673ca4fb8f ce3c09f33705722ffecd4 ab76d68e0987c1c5f39fee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 17:36:00	<u>0x5f228bd1911422c8edd4 c1f8d73cc7dcae2122b3e6 dea8cb4ceab20ddfc7300a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 14:32:00	<u>0x151b4f49833299c62900 f38c128560abf2e55779c8 fc30ebd33884d0fdd69b9f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e2 4e3dbab1be0be3b88e8adc 6299196336c7e86ab0ced3</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-04 17:16:15	<u>0x92f50dc82e86965b2039 824985cf4acaa83bb38cef 2ad0ac574bee9830007c25</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
9	2023-05-29 00:10:40	<u>0x941cba4e2c0495d4076a e10687bc9def3db4eabab9 4b5a31d2aefadb97c69dad</u>	+ 88,888,888 vanity-eth.io	✓
10	2023-05-28 14:04:05	<u>0xf1dfd0678e2988c21129 6795543281ad211ce755de e35b1065ac8319f084ad5d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-21 00:36:55	<u>0xfb872f801b10b2dc195e 1e3d590f75ffc9eabc3c4b 0aac978d1f0d3af4a92fdf</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fdf3d534342b67c8b309f21be348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 09:40:55	<u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df0020a7235205bbcf4c1f7246</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 06:50:25	<u>0x720b049085ca13dc872885365636459771e8b0505cf9077dc42af4629379756e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:33:55	<u>0xccbe93399372e6a70e7b219a5343c2ad7f92cdcfe7f78a461b5f34cd457b0753</u>	+ 1 top	✓
2	2024-03-14 23:47:15	<u>0x71c9f73c42cc0fe7a0144f4c1afe15f7433f4263c0684ad4c78529309a3b7514</u>	+ 1 50,000 USDT	✓
3	2024-03-14 23:46:00	<u>0xc2bb7b29d56cff13f7dbae4dd330f124bcf6bab384165d1d33089e7edd63d945</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:34:00	<u>0x43b1d69b4c9730ef032b</u> <u>f2874264a6ff19b529aa28</u> <u>1a7bc37418c8657bb7feeb</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-19 03:03:25	<u>0x0ad6ca804b679608e8fa</u> <u>384a371f288ab5f1efd18e</u> <u>67bacfedbc22d053506890</u>	+ 1 usdair.org	✓
3	2024-05-13 19:38:15	<u>0x491cd158be82830c885c</u> <u>38fd7e757f8b61d35a5c32</u> <u>4842a2403ec671adbed979</u>	+ 1 NFT Airdrop	✓
4	2024-05-03 19:57:45	<u>0x0a2e0a3ccb2d81da8e23</u> <u>82cfaef20e6a1daa416c95</u> <u>d1ae079b01505d8fe23f62</u>	+ 1 5btc.com	✓
5	2024-04-04 17:49:35	<u>0x60db31431b87a6b56710</u> <u>26ef43fc71015db40e79b7</u> <u>1f50e7ce30b0dc98499287</u>	+ 1 usdwin.co	✓
6	2024-03-16 16:44:35	<u>0xefd8419c01b14c6cb561</u> <u>cddc2e60e478dc3ca4182e</u> <u>a133486cfd911ef352ee39</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-16 16:27:10	<u>0xe0c176f19adc28e60c8a</u> <u>aad64ceabd37de0c2ee109</u> <u>455e47bb88d236f6d022bd</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-16 00:16:35	<u>0xed2e0bfe11d3bf500f82</u> <u>04a4b9cae4dcbadc6c1e56</u> <u>1dfd2ce7121959541663d2</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-16 00:14:30	<u>0x4bf22d71b42473fca815</u> <u>d16328d02620be12a4791b</u> <u>4ac61c93685d2ec1314da1</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-15 19:58:35	<u>0x0fc41b411ad5dd5d17bb a0c6d5574d2cebb5d98e1c 1085556d2285aa35a2bd37</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 16:24:30	<u>0x60ecaab3400dcf3a9e9e aefb9676a7656713120b29 b5bbf7338a929ebc183f04</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 12:59:50	<u>0x0f53e116df5eb7cffad8 e1e64f0c7960be4619b65c 8f41a95a584d537a51fd7e</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-15 09:41:50	<u>0x6d6e901d2776cc6f27d0 a68eecb683c1914113a6f5 ec510cfd257b8d8d9a3640</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-15 04:14:25	<u>0xe5ff14a40283977592a2 4ac787643df9766632ace1 9b0476b8f710e717e5007c</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-15 01:54:55	<u>0x24727a809a52e64303d9 1ac03a637953c4495d9a52 9526762a2038a2f3f759b4</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 23:49:15	<u>0xe613ff16396014e9bc66 f6d94956762b3e919b5387 4068c178b913786cb12b74</u>	+ 1 Reward at quant.re	✓
17	2024-03-14 23:49:05	<u>0xc04a35e52841b024123b c8e1bfc3bc99c00c8899da ff0d4754336894819a5353</u>	+ 1 Reward at quant.re	✓
18	2024-03-14 23:48:50	<u>0xf26c13ddf6d6c2ee2485 9e0561e3c72ded4fe5446c a9dd73ea46331ce394fdea</u>	+ 1 Reward at quant.re	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-14 23:46:45	<u>0x51243c24f0a83fa6943cd1962dbc3fb6be85647048908093147d6eaaa2c7ec9e</u>	+ 1 Reward at quant.re	✓
20	2024-03-14 23:46:30	<u>0xbc2a24f4918f10a56b5f16c705c1ee9b508a3f841ca9bc836c392dd60325574f</u>	+ 1 Reward at quant.re	✓
21	2024-03-14 23:46:20	<u>0x37b45c5f5977be5a87853f6fc162b338aa5abfdddff6b0683252702a49e179af</u>	+ 1 Reward at quant.re	✓
22	2024-03-14 23:46:20	<u>0x579e6f2e4cf4a6df41758022598273e42d6483979663a4f3eeaed4b7f6d0b5fa</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-01 20:32:40	<u>0x2f0593548f3a758fad4a3d2ad8d23c0ed5713fad50aa79790086e16349125864</u>	+ 1 usdwin.co	✓
24	2024-02-20 18:07:00	<u>0x357294964ea7db11127a3dff8b3fa90184fee7bbb530fa8ecdcc600977d37271</u>	+ 1 zeroLends.com NFT Coupon	✓
25	2024-02-19 07:03:05	<u>0xd5e593575f811e423b014a6b1884c4247464b114c2fb3486e60e362934ff8be0</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-17 02:17:45	<u>0x6083353a50d2590bb9b2e912e2d1a027ac5045f5723e123e3a00aecdf0987874</u>	+ 1 NFT	✓
27	2024-02-07 08:16:20	<u>0x3992e6839ab34470e19cfe9ecbf39d487366622fad04f50adea9946bc3b85029</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-03 11:04:45	<u>0x808ccffba9bba4cc1bea</u> <u>c0756cdb7a90ba5fc0ae73</u> <u>b8c48b3a5ab955e867e5fe</u>	+ 1 LAV	✓
29	2024-02-03 10:37:50	<u>0x4073e2abbdd9716c82d1</u> <u>67339fccba601780ff79cd</u> <u>6a6fcd62115368e4dfd4ea</u>	+ 1 LAV	✓
30	2024-02-03 05:10:15	<u>0xd15935e3b28a5e09c6fa</u> <u>e9acdb0d95a035d3ff0813</u> <u>27ad276bc755460f4ad009</u>	+ 1 LAV	✓
31	2024-02-01 22:38:50	<u>0x554e373874dbfd4e586d</u> <u>0a45c7dbf31e3a770f8c4c</u> <u>7cccd55cca16d28a67bdec</u>	+ 1 C	✓
32	2024-01-31 21:55:45	<u>0xc9728002247305bf6bfa</u> <u>22230d599718207d9387ce</u> <u>d208483b919766af0e71b7</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-31 21:39:35	<u>0xd60894aff0a6861ee124</u> <u>b44316374b7521508882f4</u> <u>a1c88e20451f1e7f184d28</u>	+ 1 Acces Liquid-ether.com	✓
34	2024-01-30 19:50:55	<u>0xbf87814f837758f4f072</u> <u>04c6b249b8d9413b30609a</u> <u>469973eece3a15de655491</u>	+ 1 rg	✓
35	2024-01-30 10:47:55	<u>0xc996b9ec43fd68e598ef</u> <u>2f5fd6b580c35056370a2b</u> <u>dd35dcbf8c07439843c8f0</u>	+ 1 rg	✓
36	2024-01-25 22:40:55	<u>0x297bb9d71972453526c5</u> <u>5714372797e0d41b6bf3c1</u> <u>31ed2bb32c30bf6b75653a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-16 22:08:15	<u>0x54a8352e0c7005329467e1471820ad40081fb5c094a7d6a68ebe1d8edf5aa515</u>	+ 1 Visit usdtevent.co to claim nft	✓
38	2024-01-16 07:19:00	<u>0x2f94818071f76f3186696b5741c7488cff997c793a9d0e94ef3f82e4fc304c86</u>	+ 1 fun	✓
39	2024-01-10 08:24:35	<u>0x38d18214862e4e77e0d72e245c7e8b8c0e5e9f5cb308df49d4ed0d17f8417626</u>	+ 1 Visit trustwin.xyz	✓
40	2024-01-04 19:14:50	<u>0xb28fe536e653102dd3b450f23855079af852464fbfa287bbace0467abe599d84</u>	+ 1 Airdrop	✓
41	2024-01-01 20:13:00	<u>0x76aa729b825e9915fb982b74e3285b09fec342d974c675da673155db4adccd80</u>	+ 1 Voucher	✓
42	2023-12-31 22:28:45	<u>0xdd5af20f89b0b772718c765d4de591972033f32e7cafd2be6cc0016d87698d65</u>	+ 1 Voucher	✓
43	2023-12-30 22:04:15	<u>0xa2205640c2cbafd18f391e01e5d6e85bbb743d18060ab968931e8e64897fe0b3</u>	+ 1 Voucher	✓
44	2023-12-30 14:19:35	<u>0xa41aea2810a80867d1732856198b9fc64689556677528f1019627dcc4dd7fd29</u>	+ 1 Voucher	✓
45	2023-12-30 09:38:35	<u>0x7affa3c4e79d247dba6dee857da84d66c9834fa93deface3dba771d5e7e76890</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-18 16:17:55	<u>0xf1edcd9c914bb40b06bb9a329dbf3d3ac6d3f16b1befc98f2a0cff4b6e967bc1</u>	+ 1 Reward at BoneWin.com	✓
47	2023-12-18 16:14:40	<u>0x5ea17d80b5b8f63bed83f4343ef9de930db84f3b46ca815193489b455d6809c9</u>	+ 1 s.xyz	✓
48	2023-12-18 12:25:45	<u>0xb95d7533240a618c49df787986fd7e14700e76568b2ce3498ae313d47bda7e59</u>	+ 1 usdlabs.xyz	✓
49	2023-11-18 23:30:50	<u>0x65e04096f9f8f9a1664d6ad450c2d7515e74a499239e8dd3bcec2eb17e21e422</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-18 23:26:15	<u>0x3294183a9933ca37f78131671ee80b7b981e275f9ad41044fcf7b434b10eb98f</u>	+ 1 Voucher	✓
51	2023-11-18 23:26:10	<u>0x892b40aa03a0efd417afb75c2720564739e7099fc5cd575ddfce421092fea3e9</u>	+ 1 Voucher	✓
52	2023-11-18 21:44:30	<u>0x12add6dbe6557bfa7df58e00d5e74c38f734fababf019754456150a7dd9f7f23</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-18 21:43:20	<u>0xb9528b69ac6f5945940e5eaf03aa8e87f6e71e9e14301845f36829b52a81d53e</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-18 21:41:35	<u>0xc625674d6d43710bc0e9c7a578646fac582d38aa92d12f74afe17776c657e7c1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-18 21:41:20	<u>0x565545cca15477f2af4f57d36fab0c7af7d1244b8891b9fa2549b4c68abaf5b8</u>	+ 1 s.org	✓
56	2023-11-18 18:14:10	<u>0x2b92e527e4df7d4d509612a83c0fa21dd2401fa19393dcb709da6e1790f04a8d</u>	+ 1 use-usdt.xyz	✓
57	2023-11-14 03:22:55	<u>0x3e49100d467d2d894ff7f7225041952cd4030ee7d6fbd769862f5f77e1873532</u>	+ 1 Voucher	✓
58	2023-10-21 03:10:35	<u>0xde6c175684cece763fb1d6a1efc4349a2cdb012c1735bb8a1ae2eacc4ae082</u>	+ 1 drops-usdt.info	✓

* USD values displayed at the time of transaction

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