


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x258584725cb59404c36baf4497d36733889dea4d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lol]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.0000000000000000001 0\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Randomly You Won \$81,277
'	N/A Visit trustwin.xyz
∅	N/A ethevents.co
Â-	N/A Randomly You Won \$81,277
Â-	N/A \$82,499 Random Winner
Â-	N/A \$82,499 Random Winner
Â-	N/A reward at BONEWIN.com
∅	N/A NFT
Â-	N/A NFT
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 21:29:15	<u>0x736d88dcb56b99759bc40634585238d40bdade3066cbf28ca64a4220849be919</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 21:29:05	<u>0xc0eb9d4e7fc454c30a0122ae21ba87c1aa798ce13e1e22426cb2839cdf7916cc</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2023-07-29 18:19:00	<u>0xa520626f8f52d9801710421dfc1fb61c68669edcc9f58903057d4f12b5e5dbae</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
4	2023-07-29 18:18:45	<u>0x8890058e0c4ec24afaa2535ddc30667d24acdbd04d1a1f808a8ac25d42f48418</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-25 15:15:20	<u>0x8f1c262fb7c2d03834c6a26301f67601bb200114bf585fe9fdb9937a3b469695</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
6	2023-07-20 09:13:35	<u>0xa3d4103666fc3794daf98d1b10ab849682c3acafa6ced0b11048aca1160790db</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 17:34:20	<u>0x46f4ae189d6c057b238c6a1553cef0638e2be48c950c0dd46bda693c01a35a29</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
8	2023-05-28 14:41:55	<u>0x3d0815ee35b5f0d5d20055bd14b21b44d717df756ac9dd9c22aef80776010a52</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-21 01:19:35	<u>0x7e759b785ec7ada49afd1cea239c0b72e91a29a5654611990764c317319d46e2</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 02:27:10	<u>0x1eeab84a053bf0b65a30a446d0ecf130a05cb1c78e959e8626911f0712435939</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 10:24:05	<u>0x0048fb35fdfbe7d3c57c379961a27f718bc2a4390e5cabe55915c5c3fa6f9949</u>	+ 390.0000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 07:32:50	<u>0xcb8a64a41a987485f85018ed5390ba6e467b118e6ad703668f528ef3e3751e21</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 05:06:20	<u>0xa0b3b94bd79e453e241d667a3157a5ca5c910eaab4470a5586e2d719c51220c0</u>	+ 1 10 ETH	✓
2	2024-04-30 05:06:05	<u>0xd705369f2475dc33fea45dd7e774ead43d2010e7f060708c0c5ba78720235dc2</u>	+ 1 d	✓
3	2024-04-25 10:52:40	<u>0xa9ec109e07ffaa89f67430fee657795265c3a5e64cf1bb44907a1e5114404506</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-25 10:45:05	<u>0x60dbed74bb9e56bfc87799f748f6bc31541d04d3238f97259bdc1afd3a34a8b5</u>	+ 1 c2.com	✓
5	2024-04-13 00:01:45	<u>0xa3dea209dd11be51f0f5ca4226773c5c5f93fc59e73b887b76a8566b79910865</u>	+ 1 d	✓
6	2024-04-09 13:02:35	<u>0xb96c74d37f11110b03380c2134b4cd2b9ab4a6012077404cdcef5b514d415f39</u>	+ 1 d	✓
7	2024-04-07 12:45:20	<u>0x68e60f1b160081285000d34d04d768d78995d1e58a918a59428f03d0e394c536</u>	+ 1 d	✓
8	2024-04-06 11:51:50	<u>0x5e22dbee6b5cfdfb76c0a596bdc6b920a4b27fc6efa4b3a0577a6cd12520d072</u>	+ 1 d	✓
9	2024-03-15 10:51:50	<u>0x74b0792eea8c2de27898ad7e4b8476107f2dce86245f6804622cd0d0f8621198</u>	+ 1 50,000 USDT	✓
10	2024-03-15 10:48:10	<u>0xde4472888d4a952479f67c3aa7a8b1bd5a79ddae3840ed5fe509990c1f6bded0</u>	+ 1 d	✓
11	2024-03-15 09:59:40	<u>0x82100dfaf2bdf6d1dbc94ee0532290badf8982efef356cbbe0b6a560c78febd4</u>	+ 1 50,000 USDT	✓
12	2024-03-15 09:19:10	<u>0xcff2eb0416be5ccf26533be5aa424da85d3583409463c81579ff92337a164df6</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:00:20	<u>0x97cb02b05186aa41c02e32f2ee702b652b76f555a630e97b2c30791d79502168</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 22:08:25	<u>0x681d61cb660fd9ecdae5e0d28025028a07ceb93e3cdd17850b100e6c0e5caf48</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-18 16:20:45	<u>0x7d28431495be202b38cf5aa0304a7884edfc94ad8765e43e99cd06c6f00a5a93</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-17 22:53:30	<u>0x2442bada4f927ff35e2eabc57536dda62583ab47425bad29b4da8b022b73908d</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-06 16:28:20	<u>0x807c39df917cda25ba914976d70630ecf48c9887c6a529df61e72532bf8d50dc</u>	+ 1 NFT	✓
6	2024-05-03 08:01:00	<u>0xa38bb35ea09eff7879675da0ccc47901f98d9cff8165228aa4bcbc2dbc8fa549</u>	+ 1 Airdrop mint? goto website	✓
7	2024-05-02 04:36:40	<u>0x977d21506fb07f1324001ae8caca23176c523a855b0e4c26473e1cfd0fbceb3</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
8	2024-04-30 05:42:50	<u>0x13baf24fed360d17a44d0ac45d4f6f2933ced529bcd75d54acb66475f307e84</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-30 05:28:15	<u>0xf2654a393acd8fce4b261a687b0ae426e8cf40971e84608b72f34596abcfd774</u>	+ 1 reward at BONEWIN.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-30 05:26:30	<u>0x1ea337d4ec42e8461c5bd0abde7023e4106aa6545c41b4ed3fb602d385d1198f</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-30 05:16:00	<u>0x45d5726e3264908029a4277f090dc84683ef689ee76324e28a760f0ba0f16487</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-30 05:14:05	<u>0x6de275e788a35ebe6ef278c65278d4548a987e862f0f76c755d95aac0f2c9d82</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-30 05:11:55	<u>0x1632f2c41dca6764230eb6d6d0eb4ed2de8d4bf561f1386ba49b32b222017b31</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-24 10:44:55	<u>0x2edaa98cf4523d5fb81520b1397b785e8c65807552799768859882b7627dfbde</u>	+ 1 Visit trustweb . vip	✓
15	2024-04-23 14:18:15	<u>0x42bcbfecb4da236a06e92d8e898d0978749a77585573f27afe4592c4ab95fd54</u>	+ 1 Visit trustweb . vip	✓
16	2024-04-13 00:08:55	<u>0xd0e562a21d352d443f49d87c0868d819fa9764845c0e0f76683680abe0e96183</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-13 00:06:45	<u>0xc61e6289f4721a6109fb313f63f1a0d191f7cc1485886053275d3ebb79138524</u>	+ 1 reward at BONEWIN.com	✓
18	2024-04-13 00:04:15	<u>0x5b427e0cb8ac1c6985f60e55fba5da50ca282276b1f3d6383d3d85d8ffcbf1de</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-13 00:01:50	<u>0xe77004c9fde6111d0838</u> <u>ba7d4ab24875409302727b</u> <u>f528b49a1a542928cb3136</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-13 00:01:45	<u>0x9f54b5fe3743cad3e279</u> <u>ea12606f3e9c8d1181f3c3</u> <u>3422dbc2c6279ec513e134</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-07 08:29:20	<u>0x98370dfead5817673a1e</u> <u>e62f42378663d8a3c23649</u> <u>c6ec503fa8bdb9ee4d40f0</u>	+ 1 \$82,499 Random Winner	✓
22	2024-04-07 02:31:35	<u>0x461afed0f59ddedce918</u> <u>93abd0adc75095e519fb50</u> <u>f0cd58061527048e9b3d7b</u>	+ 1 \$82,499 Random Winner	✓
23	2024-04-06 23:54:35	<u>0x7039a0742e663d0e1164</u> <u>82e63cee4f9c92804c6c0e</u> <u>14ef47652fa9887b2d759c</u>	+ 1 \$82,499 Random Winner	✓
24	2024-04-06 21:57:55	<u>0xdd65a396fb264e9cde08</u> <u>42f0dc539bc3bdfe4c8631</u> <u>08a129115707a7eb2c5ec2</u>	+ 1 \$82,499 Random Winner	✓
25	2024-04-06 19:51:15	<u>0xe24ba69245022bc526dc</u> <u>5e23184cc865dec1132c17</u> <u>0b26f0f6ddb8f99b49020</u>	+ 1 \$82,499 Random Winner	✓
26	2024-04-06 17:41:40	<u>0xcf8a67062b11fb68d010</u> <u>16d37f586fa4f26a5c4966</u> <u>677e3022ab89ea6f962e44</u>	+ 1 \$82,499 Random Winner	✓
27	2024-04-06 16:19:50	<u>0x978a2b869218652272c2</u> <u>b0e1111c99940da79d82de</u> <u>3cd347ce08843790dc83b6</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-06 15:30:15	<u>0x335496a70d79397807efc0e32ec67e0b49d3f89bc20da2dcf74ba49ea204ca20</u>	+ 1 \$82,499 Random Winner	✓
29	2024-04-06 14:23:10	<u>0x8e0eb7b37c8336bb7eed9c4f072b8a1e967e34f3f45c795a4daf06cc38a760c</u>	+ 1 \$82,499 Random Winner	✓
30	2024-04-06 13:21:10	<u>0xb93c749161ef5bc91dc3ed844d4f46acc58204f07bc89c64ec6d5a00ccb4d48f</u>	+ 1 \$82,499 Random Winner	✓
31	2024-04-06 12:51:55	<u>0xbb660bd8158a040ca84a075edb4f59d80393647cd059ca56a35e540a91ea136c</u>	+ 1 \$82,499 Random Winner	✓
32	2024-04-06 11:54:35	<u>0x92413461b42700684cbb61cb1769bd6dac5c1f0208779c56ec19b5af81377002</u>	+ 1 NFT	✓
33	2024-04-01 16:01:00	<u>0xf2182cd787de02e8e66986e1e192cf965a94b7050c64a5ff248802fdeec63c3a</u>	+ 1 usdwin.co	✓
34	2024-03-27 22:24:55	<u>0x37aa8f6a48664ec1a1fcb8039e0c328abb631fa26e1be11d829c5746d77e3a05</u>	+ 1 reward at bonewin.com	✓
35	2024-03-25 08:22:20	<u>0x614e8a41a6eba27c96ee1434f643ee112494e0a5f6ca137ff3933bda5292fe66</u>	+ 1 reward at bonewin.com	✓
36	2024-03-19 07:59:50	<u>0x1b4474efbe49289605b85155154af62aedec03f6dd479c6831b1839e2165a8c9</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-16 17:14:40	<u>0x3d3509ab0562c2c1077a05b4a09e982c2d7b597381503a63217b8d0cb5d33854</u>	+ 1 Randomly You Won \$81,277	✓
38	2024-03-16 16:56:10	<u>0x45bd984d7560e31905f88e8219a3af18a343c869beba7575951c6918dfbe241b</u>	+ 1 Randomly You Won \$81,277	✓
39	2024-03-16 01:14:10	<u>0x9e3d72a6db03975907ab93cb44c708545184c003c145a2c997cb2c1df5bd915c</u>	+ 1 Reward at quant.re	✓
40	2024-03-16 00:30:00	<u>0xf9552788b555952bbf40cad8e14f54ac8211374ae6755898894f483299b129ce</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-16 00:26:45	<u>0xc6dfc52520e3f9ce37307f18731d9d09ec22129994cb0aa4ccbf28d374367e85</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-15 20:15:35	<u>0x49e241cdbcd73c208cd8dc960667a0993251a09d15d1ebec6e32bc973e40f0e</u>	+ 1 Randomly You Won \$81,277	✓
43	2024-03-15 16:34:30	<u>0x16d5632d6f43be3950e5511b810fadcb6d12070bfafb726eb491c4e63ab21f79</u>	+ 1 Randomly You Won \$81,277	✓
44	2024-02-15 20:29:35	<u>0x36ae329d930c0f4466d7e96048ca33410aa1b506cc478050238cf714c24e608f</u>	+ 1 NFT	✓
45	2024-02-12 18:21:55	<u>0x4347e04f8d697fde41839b8e9efe143d2f032c9c66d6c96baf2c049c1916b4d1</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-17 15:05:10	<u>0x69f13ceae1fd6a8e49ae</u> <u>1101c66296a37037142a45</u> <u>209842b9dfc7fe815355ad</u>	+ 1 ethevents.co	✓
47	2024-01-16 06:26:30	<u>0x7e2d49fd35bf1502004c</u> <u>661bdd9520634a3d1e83f7</u> <u>b6ef5dc4265fd7f984f60a</u>	+ 1 fun	✓
48	2024-01-10 06:54:35	<u>0x94092a4038105343f391</u> <u>92264e72864634368b3c26</u> <u>32295e9025cfc6bd89b194</u>	+ 1 Visit trustwin.xyz	✓
49	2023-12-16 23:46:50	<u>0x331e84968e2a3d382959</u> <u>388c4c4e3cf9240b34aa60</u> <u>36b4b78b6d08e673481044</u>	+ 1 use-usdt.xyz	✓
50	2023-12-16 23:44:05	<u>0xb406ffc5c18f0212f439</u> <u>d99fdb5f6cc983131bcc84</u> <u>954039fc1b82467a444dc4</u>	+ 1 .xyz	✓
51	2023-12-08 12:06:45	<u>0x3f846683fd16670b7309</u> <u>f86f824b6e32492be44b09</u> <u>e39779faefb90c282774b8</u>	+ 1 NFT Voucher	✓
52	2023-12-08 12:03:20	<u>0xdd15f99ef962a441da27</u> <u>e1c7938cbd7bf4562c8bdf</u> <u>880172ca9df2b1630075a1</u>	+ 1 bnb-drop.xyz	✓
53	2023-12-08 12:02:40	<u>0x115e6106a36e45ad84bc</u> <u>e3a74e294f446131daa2c0</u> <u>01a5a277ed1eb2f500c0fa</u>	+ 1 d.net	✓
54	2023-11-22 13:15:50	<u>0x055bd8ae92ea7cdcbba4</u> <u>5e77fbb741db2937cec774</u> <u>9062b88e0a0c99909dda6d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-22 13:08:05	<u>0x5327ced8cbc432b3d2e3</u> <u>51413cb3b82f6675b60988</u> <u>13ff522d5243f6c1ddb50d</u>	+ 1 org	✓

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