


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:37 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x28912cada1b6fc0fd5a8c1cfe8a2b1c15bc1e34f

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
BLAST2L.COM Limited Coupon	0 d
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdreward.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at flokhouse.top
∅	N/A int Airdrop
Â-	N/A Reward at theflok.top
Â-	N/A reward at bonewin.com
Â-	N/A \$88,394 Random Winner
Â-	N/A \$88,394 Random Winner
Â-	N/A Reward at bonewinshib.top
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:29:55	<u>0xd4b044e034bca1eac76676759b4e1b82772dcb811cbb6dbcd4ff08135bfac2b1</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 22:28:45	<u>0x9ab45854b23ba728bd4f3c81869ba5d691ee9393cd8da7a8b7ba96316278b297</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-25 19:15:00	<u>0x98d8a931fe2636591fb74d12085b1d343bfbecbe7f5c560221705cf94af7074c</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 16:38:15	<u>0x92cf4a6db916da7eec768c64c3f08cf5019d2bf0764592d9834932a27ceb59d0</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-29 07:48:45	<u>0x93e5465349453f86f52649c0993dced5d029d0b8847ba1bae25bff9b1b3fa93d</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-28 21:48:55	<u>0xca6a4dfbce9c15ec36293cab2f637b87fbca359626f6ce85b90c89ef42b55a58</u>	+ 88,888,888 vanity-eth.io	✓
7	2023-05-21 05:29:05	<u>0x88944f4c9293fe8ac6d7cd68411e07d67574a1d1d10999559e62787d1caa6f4a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 06:37:05	<u>0xa780f90535b15a31cfcb41fcc817e89e04e7defab345f155c14b9eb2e832f724</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 17:19:30	<u>0xa20aa01407f8063c1ed4ad5e56e8b3e83ddb65f52e22a888c1cc3f03125640d6</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-19 11:19:30	<u>0xa8d630cfefb394d224a7c b8c87ffc05ced222e05187 9ac66927537ed2552cdcca</u>	+ 1 50,000 USDT	✓
2	2024-04-19 10:45:20	<u>0x258bcddc2dd5d2b5db852 19f0189a8a4791b8e8bfcb 9bb26cc9a853c6f376506b</u>	+ 1 3 ETH	✓
3	2024-04-17 06:11:25	<u>0xd7ab80b13fa5b2117e01 f64663a273ee8408d84f1b 00007bd6868b46d319c5bf</u>	+ 1 50,000 USDT	✓
4	2024-04-17 06:05:00	<u>0x07301f1462b25916f235 675d72980b24a3f9335ffb e4d82b376d2cdbcdf635a69</u>	+ 1 5 ETH	✓
5	2024-04-07 13:39:55	<u>0x8f3d43ff8dc663ad4eaa 718b10d5d11696392c186b 2e95bcc2b43380c79c08ee</u>	+ 1 50,000 USDT	✓
6	2024-03-22 13:54:50	<u>0x51260940d9c80fd1d7e7 34f4243bd62c9f72a9979b c12f87e358506209a7a899</u>	+ 1 d	✓
7	2024-03-22 09:48:25	<u>0xb3e302276c1cac092924 52e752d767f04f4636c5e4 0990a6554dd2c397bb04af</u>	+ 1 50,000 USDT	✓
8	2024-03-14 09:02:00	<u>0xe859737d18126d327125 27e47548ac17398dcc847f c034cbb371a41827812a93</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:03:40	<u>0x21224be0df574c76f14c2170ed13c625583fd34485d0e0df1360da4cf6a70d80</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-26 10:36:40	<u>0x075dfdde020d08c0d47172cff24d0946d6b23d170917d8d5ff95b974b30177ba</u>	+ 1 5btc.com	✓
3	2024-05-25 11:49:50	<u>0xa891fbb9164a38097362a1e7ef58b6f1b38ad1bb0bba0fddff2b25dfbfacaec7</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-24 22:16:05	<u>0xadba38d97c950595a99f4b8edf9d60aecde6f38192e0d6cc4dddade6ae60955</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-22 01:13:35	<u>0xbc371124c914fc5a74b349250364414f8172aabed3493894e4a747f8012163a6</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-15 02:34:45	<u>0xad205d793571bdeb3497cc5a0aa0c157726aef97c2832d1f3e044516ad1aa546</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-11 13:13:40	<u>0x338a0712e4840a4d17f72a60b24367f0978da04330b167ff5b1cd4d274905b2b</u>	+ 1 Reward at theflok.top	✓
8	2024-05-07 04:40:00	<u>0xd416704b95f8451f8308553089360721d50d9a01c13f2ac126b7b6484c5b6fba</u>	+ 1 Reward at theflok.top	✓
9	2024-05-05 21:09:00	<u>0xa943bd1ab6a0704219ba83ba34bd18ae503b9fbf52dc0c9cbf2dff9d63d9d57c</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-02 05:03:25	<u>0x62e1e84c905010a637e0304f3a048f3a81d1c3f654c5ba655b70da80fe2512f5</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-05-01 06:25:00	<u>0xdc14f44af4ca423ba830c4697bf65e6f2369ad58d700ab49d4755c7add86573e</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-27 20:05:25	<u>0x24562fc887a73088b49db5f6ac143ee6cc0b3ae38fb4bf3d7679a22519255439</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-23 16:59:40	<u>0xa63c33046e45181a119c5a6ff999be2fb8709f43fae79240fe3b5361ed1f9fac</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-21 22:50:10	<u>0xbd301881ea3b85be2a9e46ef8e2523dda7134f7845203b0e9b6f63f3bc49167b</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-21 19:12:30	<u>0x15d063e69ce543b423d29275a2fa0b5a432ae0968c363c2a1e6d39794879ab22</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-20 17:27:30	<u>0xfbd7c33424a6efec4d5feca858bc3bc30833ccac35e9959296db8169a2ac66ff</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-19 05:24:10	<u>0x9a609307fe55fa5b5959c83c2c8938dece4d056989f0fd5e6389bfa5a0162f57</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 05:17:25	<u>0x5e493707702a841d15f10e312141a7aeaa4bcd854c46edaff1859f6cad8e8fd</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-17 23:29:05	<u>0x58ed67f062fa30603dac5b38f09f4d59fc73a8b869b9d8dfdf8ba39f2f32b0aa</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-17 16:09:40	<u>0x0bed2422c5ed3895ef8fe1c190b8cb8aa22df3f3df73e41a9fe1c89f57b28d14</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-17 06:50:30	<u>0x08e693ba16d19049eb2c30b6be0b465cf6affdda6c004714bfbeb488cf1f3131</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-13 09:36:50	<u>0xcf6ba00877c628d18e593c0863cdf273d188359c6b34e6c22fb9d38417d02381</u>	+ 1 \$88,394 Random Winner	✓
23	2024-04-13 07:12:55	<u>0xaaafd31ae836c4a61200d2b7e0e7f1c03fe219d917d4744617c86b2aa01471385</u>	+ 1 \$88,394 Random Winner	✓
24	2024-04-13 05:04:45	<u>0x6b2117e86ec2c6dc66fd7a601f6e15a3c07dde97205a86554d0ad5569ac3789c</u>	+ 1 \$88,394 Random Winner	✓
25	2024-04-13 03:13:20	<u>0xfdd47920140e83c1231f4f8906468fa510542ba2d2995c30cc5fedddfa122058</u>	+ 1 \$88,394 Random Winner	✓
26	2024-04-13 00:44:15	<u>0x6920af92a28a4c02c6ff2757da5c406d96d619c0300d62887206bffce4da8ebb</u>	+ 1 \$88,394 Random Winner	✓
27	2024-04-12 23:31:35	<u>0xf5eae67174c81179768b5e4848ae29aac21792224faa5f6ad41e17c9e4ad825a</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-12 20:55:05	<u>0x186c26faf11b1dfd6bd28982054212aa55d8346c2e34ca5fe925993be48a893f</u>	+ 1 \$88,394 Random Winner	✓
29	2024-04-12 19:30:10	<u>0x8db55b7f033d2fed48156927e605f351658b6e8f9b07a9adec09ef3cf73a9d45</u>	+ 1 \$88,394 Random Winner	✓
30	2024-04-12 17:59:10	<u>0x10d1aed4d17f75a36b3b96b22fe6358df95b8cd82072ea3acfeb939894daf3ed</u>	+ 1 \$88,394 Random Winner	✓
31	2024-04-12 17:58:40	<u>0x52a9ddf21dd316c0a4754f41441f6a320737162894f359433825a28db4e9598d</u>	+ 1 \$88,394 Random Winner	✓
32	2024-04-12 17:05:05	<u>0x1064620c99ca256e6871f934ed5518df136993bee8f69211218faafb5fb6a484</u>	+ 1 \$88,394 Random Winner	✓
33	2024-04-12 16:49:35	<u>0x45ee7d94caf84b46a4128a1c68dbdca8eb21988fb9b7af5247ceba22f3d50820</u>	+ 1 \$88,394 Random Winner	✓
34	2024-04-08 11:35:35	<u>0x876c04836bf67aa2aa0de5b5086c40439dab8ba1aa80b0a0ebac953fa1bcb92b</u>	+ 1 \$82,499 Random Winner	✓
35	2024-04-08 07:31:30	<u>0xad6776d10944dae5b2bcd8e8f461d10219f0f93415137950c44140e6ec154881</u>	+ 1 \$82,499 Random Winner	✓
36	2024-04-08 00:03:35	<u>0x0a20340cec60326f8a515ded44d21ba518a3282c9273a2bab140e67050ed0095</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-07 22:30:00	<u>0xb60f824b65f37be23eef3d738072b67a1f6db5b4008c8505fecfc92c2f000539</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-03 14:00:30	<u>0xc15c54b59ac30943cb91a94c5c42dc71524c7e19c5c3fae27a976da052475aec</u>	+ 1 reward at bonewin.com	✓
39	2024-04-03 02:08:35	<u>0xae844389f33d57e22f403138986d9dd840530e606017d6e10910c97126d711ce</u>	+ 1 reward at bonewin.com	✓
40	2024-03-24 01:58:00	<u>0x81a43cfa48b3483004d85482a11f383d4a4950ea25af2e072cdd58876d61ae00</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
41	2024-03-19 19:40:30	<u>0x6d502583bb30b5a3f3876d9908a9f940090a6e71b82cd849c0f04c4b35eaf858</u>	+ 1 SHR	✓
42	2024-03-18 17:39:00	<u>0xd00ad9e873c1097f6402352923816fb6bfbfbf85cb4d314bd54ddf32277fa7588</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
43	2024-03-02 07:48:00	<u>0xf53e82db7556b7b60f6ac757ec81790a28884510f07719d0e4cb48e899fcff96</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
44	2024-03-01 21:53:15	<u>0x9da6d8dce908ec43aa02642a59c11472207a27d7ee46c42e34d512264baf9d9e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
45	2024-02-13 04:02:25	<u>0xdab35fef08f0962bb461b12e23cdc702b0da9c0d64f432a8bd3dea770fc1e56d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-12 17:20:25	<u>0x21f35c61d4fbe1f24ebf bcafcfb3ac90310433a3d2 cde7e0878f212f4ffb80b1</u>	+ 1 Reward at BoneWin.com	✓
47	2024-02-11 01:46:15	<u>0xd5e9492e22d80619e95e df8634953bb86074e91360 45c0af0041575bd652ba9d</u>	+ 1 top	✓
48	2024-02-03 16:30:00	<u>0x378ccaeb78077559e48e 248c5887df958ba0d4e765 ca9810247a52c218ef4b0c</u>	+ 1 int Airdrop	✓
49	2024-01-26 19:59:20	<u>0x746a852072b262ca6310 bb924f1418eaddcdb10761 4f43c697ab1115152585d4</u>	+ 1 C	✓
50	2023-12-06 14:21:55	<u>0x91bee7b73faa8c97565a e744562d8bc63d362abef8 ea879b9cbaa93987cfa5d4</u>	+ 1 Official Authorize credential	✓
51	2023-11-26 18:28:15	<u>0x57ddd1f25d4e4fe7f4b2 ca495a913b3aacbd43b1d3 4693b63759caf544ea6c19</u>	+ 1 Official Authorize credential	✓
52	2023-11-24 14:28:25	<u>0x96c3a7f712fb5df50511 d6ea2843b3ca8142095b57 70e6d805ad3372f6c39bd1</u>	+ 1 Official Authorize credential	✓
53	2023-11-18 04:53:05	<u>0x3c7a29c63817a660c549 6406d107cabe3f9a184526 f5145fae804b4939428ea5</u>	+ 1 Voucher	✓
54	2023-11-16 16:40:10	<u>0x99a3e0c81c74551f8a66 6b276162eae641b67d370b 4c89aee32e073e6b446009</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-16 16:09:25	<u>0x5b5e091ef479e18ec64c c5ad4b3f986282e3f31066 9a79a69368cae21fea65cf</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
56	2023-11-13 08:04:35	<u>0xebc440a2f4f3e93ac473 8350267b277bfc29b6a23e d20441597aed4c3125f692</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-10 17:29:35	<u>0x0c7b33b87d62b3c4f354 a4e61b9997a407f64c1d48 d3cf466aa3eccab70c8b17</u>	+ 1 Visit website claim SHIB	✓
58	2023-11-07 20:25:30	<u>0x6d3862371fe605eb0d1a a9a70d48239ae8507fb69d 3521572dda840dc7a2855c</u>	+ 1 Visit website claim SHIB	✓
59	2023-10-28 00:59:05	<u>0xdd4c416d77cabdddc448 4780f6e62fbaf678aa77e6 7b40d1f1360af4733f92be</u>	+ 1 NFT Airdrop Voucher	✓
60	2023-10-26 16:06:20	<u>0xb11d9ff85321e4c7a5b4 377695fd28680f4b4a3a52 dc0148d60432913835c3a4</u>	+ 1 Airdrop NFT Voucher	✓

* USD values displayed at the time of transaction

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