


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x298aebf277df349fbb58aa53e0937ba1d9ee42e4**

| 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 |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| 2,000 USDC Reward | N/A .com |
| Â- | N/A C |
| Â- | N/A Randomly You Received \$68,962 |
| 2,000 USDT Reward | N/A d.net |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A C |
| ∅ | N/A Claim \$ARB at foundarb.xyz |

* USD values displayed at the time of transaction

| Token | Balance |
|-------|------------------------------------|
| Â- | N/A Randomly You Received \$68,962 |
| Â- | N/A Randomly You Received \$68,962 |
| .top | N/A .top |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-07-29 17:36:25 | <u>0x497c9989ac673ca4fb8f ce3c09f33705722ffecd4 ab76d68e0987c1c5f39fee</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 2 | 2023-07-29 17:36:00 | <u>0x5f228bd1911422c8edd4 c1f8d73cc7dcae2122b3e6 dea8cb4ceab20ddfc7300a</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 3 | 2023-07-25 14:32:00 | <u>0x151b4f49833299c62900 f38c128560abf2e55779c8 fc30ebd33884d0fdd69b9f</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 4 | 2023-07-20 08:10:15 | <u>0x42f489cca2b4332a17e2 4e3dbab1be0be3b88e8adc 6299196336c7e86ab0ced3</u> | + 1,300.000000000000 000000 .li | ✓ |
| 5 | 2023-05-28 14:04:05 | <u>0xf1dfd0678e2988c21129 6795543281ad211ce755de e35b1065ac8319f084ad5d</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |
| 6 | 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 | |
|---|------------------------|---|--|---|
| 7 | 2023-05-20 01:44:40 | <u>0xd556e00c32bdc7bd8fdf3d534342b67c8b309f21be348b967ed2f6ec3aad4cdf</u> | + 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump | ✓ |
| 8 | 2023-05-18 09:40:55 | <u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df0020a7235205bbcf4c1f7246</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |
| 9 | 2023-05-15 06:50:25 | <u>0x720b049085ca13dc872885365636459771e8b0505cf9077dc42af4629379756e</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-04-26 14:36:05 | <u>0x1920ea59e5069d0cc6dd22d392b6e55ddf7c0358a8e6a81d130542e3a23b2503</u> | + 1 10 ETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-04-26 14:44:20 | <u>0x1a5ed29a00d71218204523feda679dc7d1547fc07006ffb93414168757f7d487</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-04-10 00:32:25 | <u>0xc865507329986f60e645f5633209f3255ab1ebe96523ec283c49d81ea2febbe8</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 3 | 2024-03-09 19:36:20 | <u>0x648ae25979ef91f14425</u> <u>35da886ab74e6c68891262</u> <u>d6f00fdcbdfad95a060795</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 4 | 2024-03-09 14:24:10 | <u>0x16c5eab5bd9037d05459</u> <u>6be357b344a6a89086eb6d</u> <u>b578c1edcb8c3b2221e212</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 5 | 2024-03-09 10:12:25 | <u>0x74675ae6f5c4512811cb</u> <u>d04357ea1d6ee653903222</u> <u>99a84de48da5ffca87f665</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 6 | 2024-03-09 07:06:00 | <u>0xf94819a25d999415708c</u> <u>ccf61a45cc8d026a733c90</u> <u>d17cdac8415caef104fe92</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 7 | 2024-03-09 04:38:25 | <u>0x6d2c7a51ab1fe0e16028</u> <u>e3c1b941b6e8cfb90ca255</u> <u>d5aa9477598eceed078570</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 8 | 2024-03-09 01:51:55 | <u>0xac972893ff03abbdfd63</u> <u>d50f7c7f6bc038d246fbff</u> <u>7f138fd6261f0ea26ffd5e</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 9 | 2024-03-08 23:46:05 | <u>0x78e36924c0d2f2698109</u> <u>b4c98a195a172a7479b3bc</u> <u>944e6e9d436f77edd92dc8</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 10 | 2024-03-08 22:00:05 | <u>0x9b74bad859cdb495bd29</u> <u>8b96295c07f64bc1942abe</u> <u>e44fd3558d7b7db6596f71</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 11 | 2024-03-08 20:44:20 | <u>0x3e5b5bead2b2451961ff</u> <u>f2677d64922a76fbdeccd4</u> <u>bae4f0b76cb4431e01e832</u> | + 1 Randomly You Received \$68,962 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 12 | 2024-03-08 20:40:00 | <u>0x19bcbedf871be98385da</u> <u>b61346c88ce661ce316bd3</u> <u>0dc9f1a44413f0775e6a5a</u> | + 1 Reward at usdtevent.net | ✓ |
| 13 | 2024-03-08 17:17:55 | <u>0x50bfb14e069e556e1535</u> <u>2f5f9d0966f9c75afa05fc</u> <u>8ab13f04c0d02954cdfba9</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 14 | 2024-03-08 16:33:55 | <u>0x90a47cf04ad0dcc8891</u> <u>135d8e0f442db8fc8219c9</u> <u>082514e42dfcafeb2f6a82</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 15 | 2024-03-08 15:45:25 | <u>0x25d2215ad1efb8d9078e</u> <u>7e52836ab2e50cb1cfb807</u> <u>89348731d84a7f535fdc1d</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-03-08 15:43:15 | <u>0xbd57388cbfdfed9d9819</u> <u>1af9526107f8ae24f672e6</u> <u>064f0aaf1eabdf5ae1efdc</u> | + 1 Randomly You Received \$68,962 | ✓ |
| 17 | 2024-02-23 15:33:35 | <u>0xc919fc8fc63ab1093754</u> <u>bb791640fcd554b87dfeb1</u> <u>83260616330a365ff73152</u> | + 1 .top | ✓ |
| 18 | 2024-02-10 17:25:05 | <u>0xedb61723f2b230f6d269</u> <u>3562d3ff8c85f37897edb8</u> <u>c22f329b6ef756d380f05e</u> | + 1 C | ✓ |
| 19 | 2024-02-09 16:01:55 | <u>0xbc5460ace879fbf24d2a</u> <u>9314fe469a8f1679418435</u> <u>6a6bdebfe8b9b4ba20179b</u> | + 1 Reward at BoneWin.com | ✓ |
| 20 | 2024-02-09 15:57:05 | <u>0xbc0e43c12d21212a6e82</u> <u>7498d4bb8cd354d2a9ae13</u> <u>d3a7c23b0d78381942acf9</u> | + 1 C | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 21 | 2024-02-09 15:49:05 | <u>0xb605c537a1b1a5b04971</u> <u>0b1b1cb76c3793931c8684</u> <u>b7926a9b1612893fb44539</u> | + 1 C | ✓ |
| 22 | 2024-02-01 12:06:55 | <u>0x2518d6b24736e21ed425</u> <u>df814aa96d4c38e9572353</u> <u>b4c62321a08232f95a59cb</u> | + 1 Acces Liquid-ether.com | ✓ |
| 23 | 2024-01-26 19:47:00 | <u>0x396904e7da2388e52003</u> <u>bd80d5a948aafffc8012ad</u> <u>b1d7db41120a40406e799f</u> | + 1 C | ✓ |
| 24 | 2024-01-26 15:54:40 | <u>0x5e3661aa59b036ae8a49</u> <u>06e04c952423f564d9588d</u> <u>2b9fc1506f811d665fda50</u> | + 1 Reward at BoneWin.com | ✓ |
| 25 | 2024-01-26 15:54:05 | <u>0x6c693d63b03f71441171</u> <u>5fece60c2a0d0b657127e4</u> <u>a795ed4d7adb6f7cf24939</u> | + 1 rg | ✓ |
| 26 | 2024-01-26 15:47:25 | <u>0xb7ac0e7aa302bf6f62de</u> <u>ffe814ef7e404feb1cfc94</u> <u>c164b8955b1f6e5c953959</u> | + 1 C | ✓ |
| 27 | 2024-01-26 15:47:20 | <u>0xaa1fe442f4a2170fcee</u> <u>2b4538bbd92074b3ec1828</u> <u>db1d90afe0ffe3b4de4f62</u> | + 1 Reward at usdtevent.net | ✓ |
| 28 | 2024-01-26 15:47:20 | <u>0x1a3fb69a3136f4abb67e</u> <u>f79276d1df89befb6bf597</u> <u>64cb1a3988a39a316588b8</u> | + 1 Reward at shibatokens.re | ✓ |
| 29 | 2024-01-19 11:18:35 | <u>0xea53e06c3245d4de5003</u> <u>8fb2458f939a7d1a84a2cc</u> <u>4c4bd5ec801fee7dd206ad</u> | + 1 Claim \$ARB at foundingarb.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 30 | 2023-12-21 15:37:20 | <u>0x45a94edb8f81016b413d</u> <u>f5b0b07677fadd74e0bf2d</u> <u>f19be8a90288cd9f52ee06</u> | + 1 Reward at BoneWin.com | ✓ |
| 31 | 2023-12-08 16:03:05 | <u>0x387d238edda1c037c417</u> <u>40aebce1a2a9f885aeedf8</u> <u>1dc1e3a4ad664a74e84091</u> | + 1 Reward at usdtevent.ac | ✓ |
| 32 | 2023-12-08 15:59:00 | <u>0x3bdf0ae2432a072759b1</u> <u>b475a2ff2e70b031537e74</u> <u>a936d99867da990b021479</u> | + 1 NFT Voucher | ✓ |
| 33 | 2023-12-08 15:57:40 | <u>0xfaef1e3f32021df44444</u> <u>01ee19b6b13bfe94583b50</u> <u>a2999ec415c5317cbe4b44</u> | + 1 bnb-drop.xyz | ✓ |
| 34 | 2023-12-08 15:56:50 | <u>0x2bba4744a64d90e57e14</u> <u>b7e55268ffc378b0fc69c6</u> <u>951be129bb2120646c7468</u> | + 1 d.net | ✓ |
| 35 | 2023-11-10 15:36:50 | <u>0x3c13ef7fadc0354e67e6</u> <u>76c2a9cf7cb1f61c27d6d1</u> <u>b8e905e545db6f29e60667</u> | + 1 .com | ✓ |
| 36 | 2023-10-28 21:17:45 | <u>0x73c3f6c0b981a8cc9da1</u> <u>426327b247b5d95f50c6e1</u> <u>297a117082d9328c697cd9</u> | + 1 org | ✓ |

* USD values displayed at the time of transaction

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