


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x43c2258188b4af7dd54f9c67f2d4eb6aae42eb3f

| 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 |
| \$ cusdc.net | 2,100.000000000000000000 Claim USDC at https://cusdc.net |
| ftxrebase.eth.li | 600,000,000.000000000000000000 ftxrebase.eth.li |
| xdai.firstchef.net | 600,000,000.000000000000000000 xdai.firstchef.net |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| CryptoPunk #7618 | N/A claim nft! |
| LegoStar NFT | N/A t! |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A Randomly You Won \$81,277 |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|---|
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| \$1000 CRO VOUCHER! | N/A m! |
| ' | N/A NEW YEAR GIFT |
| Â- | N/A Randomly You Won \$81,277 |
| \$1000 Rewards | N/A use-usdt.xyz |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-25 18:53:50 | <u>0x131da32ee0388e3311fa53de339c31200779461a9fb474376f066748f571c4b0</u> | + 600,000,000.000000 000000000000 ftxrebase.eth.li | ✓ |
| 2 | 2023-07-29 17:32:20 | <u>0x1cd7ce97ddb2c899289d216129ec9e08666940a362a77f6e863f27f7227d40f3</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 3 | 2023-07-29 17:31:50 | <u>0x819b72c38d6b1fedf20f42478f179594201cc35161876b0776da0674d4a87ef3</u> | + 620.0000000000000000 0000 xdai.usdc20.com | ✓ |
| 4 | 2023-07-25 14:28:20 | <u>0xf3579f9554519c653974ed6d26f6c72feb96a88ad85c9e7b57f6c2de12ea167b</u> | + 290.0000000000000000 0000 worldcoin.pm | ✓ |
| 5 | 2023-07-20 08:05:50 | <u>0x6e8d11ecda1660505c72c097c76a2178c2d20d39e65cecccd37e7de7df13c4b8</u> | + 1,300.0000000000000000 000000 .li | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2023-07-04 17:14:25 | <u>0x34d8c97a8bf2657923fe e1bb18c89155b836580f8f b1531a288c1eb40d5c7f90</u> | + 2,100.000000000000 000000 Claim USDC at https://cusdc.net | ✓ |
| 7 | 2023-06-09 14:13:25 | <u>0x18f0a1791b3f563567bb 05234dc8cbd2244f41a9bb 769b2ce36f9a86bc658157</u> | + 96,785.880000000000 4656613 Unwrap: https://HEXPool.io | ✓ |
| 8 | 2023-06-08 21:03:25 | <u>0xc61b5bf5488eeae9ff90 1be94965db28a271824cb2 2e277a38fbce53c5471dc9</u> | + 149.84999999999999 4316 Get LINK: https://LINKToken.io | ✓ |
| 9 | 2023-05-28 14:00:50 | <u>0x1091fca2a52560750efa 4a4f05f6a2388629dfa51f b8772f912746b733b06fa9</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |
| 10 | 2023-05-28 10:45:15 | <u>0x6415f66bed1f08721128 ef14c66b43be30d5f9131c 76c28a28786f7e1b42d095</u> | + 88,888,888 h.io | ✓ |
| 11 | 2023-05-21 00:33:25 | <u>0x3fb9d7fe876cffc689d5 c04fc54e485510222e31b5 78ccb1b0086c30d7221965</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 12 | 2023-05-20 01:41:10 | <u>0x88fadc98c08c2935e728 ee9ff5c9b7d47acee2f7cf 0b162a693943d1dc5d21b4</u> | + 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 13 | 2023-05-18 09:37:25 | <u>0xd96502e7a74ea77a9cdb5383accbd2af09294d07d107302f85a6b14eecaaf072d</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |
| 14 | 2023-05-15 06:47:00 | <u>0x97c33a51b95b31e39680e0b44b06543658f16bc482e1010a5c95e1cfa2363f8c</u> | + 1,185.000000000000 000000 hUSDC | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|----------------------------------|---|
| 1 | 2024-05-19 03:24:40 | <u>0xc9839e1fd54891ea38e80631305b8c879be360f3746878d4bf0b1398304e00b1</u> | + 1 5btc.com | ✓ |
| 2 | 2024-04-09 08:17:25 | <u>0xaf8121a8252997ea1fc2dd2b0fc6cb86a157ff6bf738b46bdcdb9d98371e43cc</u> | + 1 | ✓ |
| 3 | 2024-03-16 20:13:55 | <u>0x6b9405d51fb7b225038602f9655acdef60aebed4ae f1043678c620aad76b8e6d</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 4 | 2024-03-16 19:51:05 | <u>0xfd7e8c36065658c48ba0740ea11fa1eb8959773501e466208a5e39b30539ce4f</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 5 | 2024-03-13 20:00:45 | <u>0xf17fa25779c941166aac1f321e398184b73cb1c6d342069da4c3447889912b37</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 6 | 2024-03-13 19:47:45 | <u>0x7a713ad989a3ff2d043a14ddee3812cd3a3e1a1e96a566be543aa3ee7897ec17</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-02-26 16:24:40 | <u>0x05f812a7a4f5a0955a4b f07583fd633d5fbf09f0e4 378abdb5a0e81d0f4c0374</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 8 | 2024-02-26 16:20:50 | <u>0x03310fc7f58e6f2a45c6 be8421a554aba8c3b4ad0c 6fcffe1dad77c47a27cd7c</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 9 | 2024-02-18 09:53:25 | <u>0x4680ecaedcdaa09b4d51 f30aaf8d4a228c3222fefa d9c53841d9f921c5193002</u> | + 1 fun | ✓ |
| 10 | 2024-02-08 20:44:30 | <u>0x4e48f1739766749d8af3 b67ff23f5f96ee7ccfce1f 7c694c0350bc7032562e2f</u> | + 1 C | ✓ |
| 11 | 2024-02-07 21:07:15 | <u>0xbfd817e23342f9c86048 e6d82d0a3578943d8906ac dc10b6db02dc2083e42433</u> | + 1 Visit https://we3lab.com/ | ✓ |
| 12 | 2024-01-08 01:16:45 | <u>0xb8aca5bc22273e4c73d3 7a9251969884d0213074a7 8590901d7fcd3f879ff878</u> | + 1 Visit https://unrevoke.com/ | ✓ |
| 13 | 2023-12-22 06:45:10 | <u>0x537d8df071dc7d99fd01 b8afdc43f9562551be6046 784c21fc831646599d4838</u> | + 1 Reward at usdt-nft.com | ✓ |
| 14 | 2023-12-22 06:31:15 | <u>0xf098830971d6c32a8ac8 450c8dcb91e5b7ed35bb71 69adb5e3c355eb7e572128</u> | + 1 Reward at usdt-nft.com | ✓ |
| 15 | 2023-12-19 06:28:55 | <u>0x238cf34ff8b08bc1ed0e 8b5ea8fecf7e30b1434807 6fa6ebf12c03e99711b6f5</u> | + 1 NEW YEAR GIFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-12-19 05:41:55 | <u>0x42f7a1140f2e1d89701d</u> <u>c948ff933f79490667e1a1</u> <u>1d5a84feee15b82fced5c4</u> | + 1 Visit bonewin.com to claim nft | ✓ |
| 17 | 2023-12-18 12:57:00 | <u>0x664e14ea50f11c997f54</u> <u>039496a7bee7ab165834aa</u> <u>39dcdf65d3f9912e1e143f</u> | + 1 NEW YEAR GIFT | ✓ |
| 18 | 2023-12-17 09:56:25 | <u>0x97d27d135f33c8f4438d</u> <u>09240e96e666edb78a1340</u> <u>9ab7c06b3aa51780bf2b66</u> | + 1 NEW YEAR GIFT | ✓ |
| 19 | 2023-12-14 15:09:00 | <u>0x1d4b730614e67a48e7df</u> <u>d6986da6b85dae540f86dc</u> <u>069a1f97397be7e2d8999b</u> | + 1 NEW YEAR GIFT | ✓ |
| 20 | 2023-11-29 16:50:40 | <u>0xf227bbcec76e63376b51</u> <u>720a32e3122cbc84139551</u> <u>73688ae29dbb134ef3dd9d</u> | + 1 o claim! | ✓ |
| 21 | 2023-11-25 00:44:50 | <u>0x1e37355a0852394ed30e</u> <u>19c55db8b01453cecb9920</u> <u>7617365f6097608147f087</u> | + 1 m! | ✓ |
| 22 | 2023-11-21 04:33:45 | <u>0x2b716af34295133f04ab</u> <u>9ff63ead564846416abe5e</u> <u>487a00de7593fbe4257058</u> | + 1 \$5, Sign up and get \$5 | ✓ |
| 23 | 2023-11-20 16:08:15 | <u>0x37d5cd2c53917ebbe994</u> <u>3800eddc5d59268874a61f</u> <u>b8f93e4801e492f28bc6e2</u> | + 1 c.org | ✓ |
| 24 | 2023-11-20 16:07:35 | <u>0xbf1667b310a95b94124f</u> <u>ec863b919c4093c96ff604</u> <u>bd78b3c858bbc6580e1459</u> | + 1 Reward at BoneWin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 25 | 2023-11-20 04:53:00 | <u>0xabb636f7040ac3a236d6960283ba3c0ece9e248df4bd63d5da1cb5077b7d6a20</u> | + 1 Reward at BoneWin.com | ✓ |
| 26 | 2023-11-20 04:52:25 | <u>0xa732eb8287f301c836c4372890ab124115d658ad4858b2b83ab1bdf30fa569b6</u> | + 1 Reward at BoneWin.com | ✓ |
| 27 | 2023-11-20 04:51:10 | <u>0x8fb4d142b92356cfb53c58b70e5763fa7c96fa37694224d2ac8c5925f1825122</u> | + 1 Reward at BoneWin.com | ✓ |
| 28 | 2023-11-20 04:48:25 | <u>0x01992fefa202435ea9a0bbea2d7c6c7612af3e8bd371ea65f0cdaa206ff9573c</u> | + 1 Reward at BoneWin.com | ✓ |
| 29 | 2023-11-20 04:47:35 | <u>0x5965a95513a5a119a25c211882e43d82d74310e40c684ac8f7ee97a88923001d</u> | + 1 use-usdt.xyz | ✓ |
| 30 | 2023-10-25 08:43:25 | <u>0x981215ba6818a0bbde228091ab8aad7ed39294430e2de88430119512e82511a3</u> | + 1 int! | ✓ |
| 31 | 2023-10-22 12:16:15 | <u>0x116d7f2008b59f16de8e71f407b3d946bb91fffc1fd38113ae860d89b847d1c2</u> | + 1 t! | ✓ |
| 32 | 2023-10-12 11:52:25 | <u>0xd4c2e2e4f441b83ab792bc826543ef47dd82b53154dce74adf3250bf933f3389</u> | + 1 laim nft! | ✓ |
| 33 | 2023-10-11 20:36:55 | <u>0x4efd028852c23f8d6c8cca8f3214545c651210318a5809741e4757168ca6cf6d</u> | + 1 hibredeem.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2023-10-10 10:42:40 | <u>0xb54a970c347fb37efdfb7f6854c8565d89c3179797ef0617f0d0684b714fe327</u> | + 1 onestake.com | ✓ |
| 35 | 2023-10-09 23:25:10 | <u>0xf194e7fd8894677f84f4a03dbfdbd10d9d4ea0210c8b65cee0dc6d8b354088d9</u> | + 1 ocketrpl.com | ✓ |
| 36 | 2023-10-06 10:40:10 | <u>0x873e8f933472e7827df2ad256281ab4f78ef9e73a58ae3b688f8b8430f94e1fc</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 37 | 2023-10-04 02:33:30 | <u>0x0336d93c61cdc6d6901e1ca23a011351fe7cc370dd3f949934de937f8154ca79</u> | + 1 m! | ✓ |
| 38 | 2023-10-02 22:05:50 | <u>0xda2d89756a463f1f09ff69ca26140ba064941c73f2a817c94c49ec95273c3560</u> | + 1 hibredeem.com | ✓ |
| 39 | 2023-10-02 18:19:05 | <u>0xe93f420e80e8cac6002f6f041ae685e73acd3aee54aec272687efaf4b4dd2024</u> | + 1 dolib.com | ✓ |
| 40 | 2023-10-02 08:39:00 | <u>0xc1998542dcc35e795a14bf62121a89fc98e71ecb98be26433e32217fc0fb5c4</u> | + 1 aim! | ✓ |
| 41 | 2023-10-01 10:46:15 | <u>0xe812cc2aa2cc3f39c0e83eb80f39642bf66bf7e8e1e23bb507913629ea331d2e</u> | + 1 aim nft | ✓ |
| 42 | 2023-09-28 00:12:20 | <u>0x378e561a03a30d5c0466492a65dbc57da1a36722b13f77e3adf36f4ce8283e22</u> | + 1 laim nft | ✓ |

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