




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x5c493f01a73434491a1f5dd34c5d37a4ab412ffe**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! PEPE	1.000000000000000000 10000\$ REWARDS
Congratulations! 	0.000000000000000000  [BONUS-ETH.NET]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA INU	0.100000000000000006 REWARDS
xyz	0 xyz
.top	0 .top

Token	Balance
z	0 z
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
op	0 op
yz	0 yz
10 ETH Airdrop at 10ether.xyz	0 10 ETH
1,000 ZRO	N/A NFT Airdrop
Â-	N/A \$55,842 Random Winner
.top	N/A .top
Â-	N/A \$55,842 Random Winner
Â-	N/A DC
Â-	N/A D
Â-	N/A DC
Â-	N/A \$77,587 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:31:25	<u>0x74d10fd225676010ec2471fb4d9f7833a208bd68496af327d31e666853bfebc5</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 17:36:55	<u>0x9b0ef7ae716ddffb83927eaa0bf87adb2f05ac77e7a914f2815314a8c56c7106</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2024-06-27 12:41:25	<u>0xb4633c790f7162e3d0be e4ae4560c1980e023679c81b467246051102ceb67b93</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-27 12:41:15	<u>0xa4a683f006c7375787cb cc93af1125d455db12a6646951512c49eeadfeb2c116</u>	+ 0.000000000000000000 02 r]	✓
5	2024-06-18 01:27:25	<u>0x660216fd14e2ad0e09c9c8f2da5e7f85e59034d32d2424cebc744065fe3cca76</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
6	2024-06-17 11:45:40	<u>0xb61da9844d54961c7d8b7971ed3ec546538585a175a0e47093c9bbfa5f7a5dcb</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2024-06-17 11:45:35	<u>0x7d13e6250d88554025c71e5efbd9dc7e8b2ef723500963a32e76f4399dff9761</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-11 15:04:30	<u>0xdca2f88213987f410e1ca9a4c7a688adbdb35293460d623f169f2684bc75e35</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2024-06-11 15:04:15	<u>0x0d743a616e4d58e192b706e9915b588643b5e320c4e8df8144ec50151102cb69</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-10 12:06:50	<u>0x439b401a3e5de3383c5879a6e54a68ad563a813bfc77e916f2f0c92774d72c73</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-09 03:34:55	<u>0x3e260d8d70ac227d4d149026ca0df747de3b94fc023813f6f360fccf6b6bbfc1</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-07 06:47:10	<u>0x22b4465ffe3847ba91744d428e8c2e4825f0f5b53707f454a5dcf6d56b052049</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-05 13:45:55	<u>0x1a93573177435c5f1d86b2983afbf801ba694ac9272244311ce484c4cfafcc0c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2024-05-30 09:09:15	<u>0xec8985b4708c1e1fbab1afe2eb68c4870d836a18b45165e5cdd01d529ba227c9</u>	+ 100,000.0000000000 00000000 EWARDS	✓
15	2024-05-22 07:35:55	<u>0x36a5b4e431018e06dfe922df2f2a7024cd5fb78e481313db5c4ba6b10fc3f3f4</u>	+ 0.1000000000000000 06 REWARDS	✓
16	2023-07-29 18:51:55	<u>0x988b47a46c35757a792bd94245b80a9a13a647a63fb8aacf74701db5d65cd942</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
17	2023-07-29 18:51:50	<u>0x39352e013089a7d231b8853b349ce52868380f56450e4e86b1916f16c2f75ebf</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
18	2023-07-25 15:46:35	<u>0xe13032f88e8cc507d3a38cafe1f0e200edf995fb292bb262ffa660b61a9e8c2a</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-20 10:22:20	<u>0x7822c62cad862985467744847c5744d4251cef9c5d865cf1259f2daf958db930</u>	+ 1,300.000000000000 000000 .li	✓
20	2023-07-04 17:17:40	<u>0xea00584577f9b1f633319a506f97086376f3545575024539ea2f8e0265c0578d</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
21	2023-05-28 15:33:35	<u>0x2498ab1c70444e1211fdeae0ba6d61dd0ca3608a112600286ba11feb4a9ec30</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
22	2023-05-21 01:52:25	<u>0xf682ffa3a2e1411686e62772ca936809830d11971756a09a9fea28d36e005569</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
23	2023-05-20 02:59:55	<u>0x8168a1627fb695dad04518e2855aa9613de1acdc3fd8cf8cd1e5abf5233cd302</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
24	2023-05-18 10:57:20	<u>0xa5ee71d2fc5786d955f5e82b55f71b9276ecdcf9afb60daec75254bdd119e78f</u>	+ 390.000000000000 0000 Claim USDC at https://hUSDC.cc	✓
25	2023-05-15 08:05:35	<u>0xdca29f75f71ce7d1b21ab17731cfd6e83cf68e994e3925cb39801273b66987d0</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-10 12:06:35	<u>0x4ebfcf2486c94be946b7e6b6fc16b0ceda6f0e48ed5b97ab818c267e240368c8</u>	+ 1 top	✓
2	2024-06-09 03:47:35	<u>0x9ad1403684b7d5de6eeba5ce3a254068acab55a9587a93521e412c14c1188fd0</u>	+ 1 op	✓
3	2024-06-05 13:45:50	<u>0x71ed98f38f6b8713a15fa560897108002aed04e270f9fdc8814dcb1eac6447e9</u>	+ 1 p	✓
4	2024-05-30 09:08:50	<u>0x0a3b27bd7c45d7bf4c31a915cca86f7538f64c6b58c3de290742c8fb5c369721</u>	+ 1 op	✓
5	2024-05-28 13:29:05	<u>0x21bbbed198ac4d365e3d4f1e0dc990ffce9dfa77a078645ee2432645432be7f23</u>	+ 1 p	✓
6	2024-05-17 11:17:00	<u>0x197ed70fbd6d4a31024c0b13f1f7acf7806293b3d6a15345ea6c83e1d2b0cfd8</u>	+ 1 .top	✓
7	2024-05-16 08:14:35	<u>0x6456010a46d5f7e201c380ca81c93cd8ed9bd4a9694ac13672d64176660e85ad</u>	+ 1 yz	✓
8	2024-05-15 02:56:15	<u>0xceb978e54d119c35530adadc60bb06fff7326d6721a0c9fb54e5d6569c6a6b33</u>	+ 1 z	✓
9	2024-05-14 03:17:25	<u>0x9fbe99ed92b1663f4945494615a602abb79c8859b982a7fd5ac1c7034374cac5</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 07:55:35	<u>0x971540dfb756b1b4f2392dee065d333a56b1cf36feb75c0d11e94713870f28b1</u>	+ 1 .xyz	✓
11	2024-05-13 01:25:50	<u>0xa8cb22e1a639f0e483cfb3807505b9e73f8997fd765278f1d1c375f9e51eaf0b</u>	+ 1 .xyz	✓
12	2024-05-12 01:53:05	<u>0x0da8ac7a720ed13093b860d90e1f1d60555d702fddb90473aafffcdd726babe2</u>	+ 1 .xyz	✓
13	2024-05-11 00:59:20	<u>0x87cebb13b9d7249a522c198067f1a60dfa9fc786a9ecfd8704c1932d1ead18a5</u>	+ 1 p.xyz	✓
14	2024-05-09 08:55:45	<u>0x95c880a5d5f832a79db591b13fd607a29ebac0ed6ffcf7039c1535f621bf864c</u>	+ 1 yz	✓
15	2024-05-08 00:33:15	<u>0xb25bb77a582e02944a4579fe4c5345822906c2c24517e95b17b8c131bac4e4c3</u>	+ 1 xyz	✓
16	2024-05-07 13:29:10	<u>0x6273a2e08470df69d94720a8919c21fefa3684939ac531549cca95fe40a7d8fa</u>	+ 1 10 ETH	✓
17	2024-05-05 05:38:25	<u>0x53595dc66eaa98186d1d62955958ef08bef872d8b51adbd8918af2984bd5480d</u>	+ 1 10 ETH	✓
18	2024-04-30 16:19:55	<u>0x871fa1b95b4ddab4ae1cc0dc3323c54e1c80d72f71a6598d2a4ecd4ece24b6ba</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-30 16:19:35	<u>0x1c23e69eddf8360f689e aea604d5737384a8181937 ea8ac381aa1a7cf9ea83bf</u>	+ 1 10 ETH	✓
20	2024-04-16 11:10:50	<u>0xd183d18598a345ea39c7 ab40e4ba960574a5a2a256 02a9327647fc361fe0e4c7</u>	+ 1 50,000 USDT	✓
21	2024-04-13 10:46:55	<u>0xa70a5bad5bf06892d5f4 5b88f5a8793fff46d07e5e e562798c3f5089b293a2e1</u>	+ 1 50,000 USDT	✓
22	2024-04-06 11:06:05	<u>0x8128316901ed766b46a9 910c4790ac94e949e01fc0 462f8465a5d13fda70bf4e</u>	+ 1 d	✓
23	2024-04-05 14:36:40	<u>0x042e8ac05b1cb44c914d 9284831d9b35c7478a68e2 79d01892a29406e968ff27</u>	+ 1 50,000 USDT	✓
24	2024-03-31 05:22:00	<u>0xc7688178b1496f942ade 8660cde636d390a8773c27 7931cbb591a3d03f11986e</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 13:30:45	<u>0xddc0113947842d948d12 6c7d3e7ef8935f17b2b635 ac33722eccd2c798159536</u>	+ 1 NFT Airdrop	✓
2	2024-05-25 04:31:25	<u>0xa053795705f8201a8947 cca60302167a65af8051fd 1055108213ea1c7805bac1</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-22 07:35:15	<u>0xb9e4c2717c56d11cb77558a40932fa11bf305194176d4002d232fc1b7b9b569b</u>	+ 1 ether.com	✓
4	2024-05-15 02:56:45	<u>0x0e7413995644e0f535d0158af9e9757b288e54e8210a0f34be638bbb43ac20f7</u>	+ 1 aim!	✓
5	2024-05-09 08:55:15	<u>0x9ee84bf1ea61a4cd2164bfe46e92adddd63f20a441d6900e5c2a2dae302e8fba</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-08 05:37:15	<u>0xb92d5b94529632baa9ce13997f46f915bad9c8bd47c1b78021b90be8ff4b46ac</u>	+ 1 NFT	✓
7	2024-05-05 05:40:10	<u>0x988a1c0e6f01a01718c4503ba897d9f34bc6f1ee3bb541d32f8b78a5565a3ee7</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-05 05:18:05	<u>0x90f78ed287b16867302b2e33b70f4cb74c5a02dfbb33c4663b8f0473c38b9ea6</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-05 05:14:10	<u>0xdd2c32d7a2105744a87e5e524ea07fb06960711c040f633db3944ca1e565e7a6</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-02 18:52:00	<u>0x7fe3926fbe939f55ebad49c9b2f99d89e6ee5631d4560b2fac13beeda1dfdcf4</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 12:02:50	<u>0x12efa96436b155130655ca9c2816feb6225d1269480cabb0bd557e706add37ef</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-02 04:56:10	<u>0xf1815e2b2e3658bb57429a4f45f53722c9d6182db6e81cb650b14d4097458693</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 21:16:25	<u>0x0b3e86a829b69076ced09d7cf434db4b7bdb542e04bade10d2b62b45d82b079c</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 16:36:15	<u>0x11405b1ed6883ac8f9393e0911d2a853ab5a62df9f2827890936b3c45bcad680</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 09:07:45	<u>0x6e1abba2e134485d41c75fc6f2ed7f8109809433b9e58433d508f7e766dd847d</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 03:48:50	<u>0x400d84736d92028e13545e51010fff926c2749da94e547db48199f9193d8b3058</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 01:15:15	<u>0x1392b5a0dc6ce51c0c4c4b8eb9ae90a934fa0b63601efe19ad32fdd3e893bb0b</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 22:35:50	<u>0x37d9b846d8c765ee86dd781b86b5dfffa5aeb4a9982ef3ee811fbcc4cb870d016</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 20:28:40	<u>0x26506697160f12e4fce9ab31379c05a56d482c0d32c5a77aca876b754bb9e513</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 18:58:35	<u>0x82c3d2284ae55b702fbb8ae2b716632e9ad6ac3575b81f4aa8e3870f24e9cf53</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-30 17:31:30	<u>0x94d082c7e5a850fdccc097c30ea999393b4ecc0158a7ca58b218a9aba98ffd15</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-13 10:47:40	<u>0xb0113a28fb2adcc5efa6ab0a935812e51a8c3ffd481512e380400563102e93f9</u>	+ 1 \$88,394 Random Winner	✓
23	2024-04-06 02:55:55	<u>0x97f88a784fe92072c8aeeb0ade193e3d204b347246ba30d5ada21d62ded08c42</u>	+ 1 \$77,587 Random Winner	✓
24	2024-04-06 00:22:00	<u>0x885ef62f9ed629d50a3ba8eb726279b37a209d27456a5ea7cc6878bc3b3d3ec5</u>	+ 1 \$77,587 Random Winner	✓
25	2024-04-05 22:12:40	<u>0x0d931bb9bc4268cabb48bfc71ee74a2e4606cd5ac0205b56faed39a2cf4090c2</u>	+ 1 \$77,587 Random Winner	✓
26	2024-04-05 19:09:35	<u>0x43689e7cb49aea7f2bde67a68a323a0e3e17222f45e228cc3031bde5cf511e26</u>	+ 1 \$77,587 Random Winner	✓
27	2024-04-05 15:45:35	<u>0x162c8e53fc3cb8ba3b0bbe3b608894de35c552b63ba3d3ca5c0df279f7210ea2</u>	+ 1 \$77,587 Random Winner	✓
28	2024-04-05 13:58:50	<u>0xe5e6faa7e7c2bf6b067dc903e77479e3f7b49853a48b5cf7ee234b7c2d73666b</u>	+ 1 \$77,587 Random Winner	✓
29	2024-04-05 12:44:00	<u>0x9fcb8a3eb6d40261c5fdfc3785c4e71577b575dc9fa921c2ca3654119fc58b33</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
30	2024-04-03 16:41:45	<u>0x0704c9f56c9d539edb5c ca776618f6899fc4be5752 0c91710de369722ee2aea0</u>	+ 1 \$77,587 Random Winner	✓
31	2024-04-03 16:14:40	<u>0xcec45039e5df66276f34 fcee1048489d48d5da0e43 da420179083e5efb18f30e</u>	+ 1 NFT	✓
32	2024-04-03 16:12:40	<u>0xe142564344d423ab470f 7ef8ce337b16d53c6416e2 04a458dc292e8a212298c4</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-31 20:34:40	<u>0xbda826ed141ffa32f6f0 1592df4d618ba9c1c28225 5e834b5a422b08f55927af</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-09 05:35:45	<u>0xec54ff36f8106cc648c2 52938bba02ad2bdec1267d d1a3a03dcfcc27ae6e1b69</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-09 04:41:50	<u>0xf987cbe12f61fa54b834 bda0f98d4c21f91ebbe30f 3f276e002887abb5d07d8f</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-09 04:10:00	<u>0x95fa3dc335dbfe8ec3e7 eac804900848f3bf47d41c a3a75f4314c45ed73c3fc5</u>	+ 1 reward at BONEWIN.com	✓
37	2024-02-29 13:19:05	<u>0x259594e5f0332007aea8 fd193ab64d66d9e4c9bc30 4d919457f24cd93f4ce6fc</u>	+ 1 D	✓
38	2024-02-29 02:10:40	<u>0xe15aaffbf744e0f2f9e2 334172386695fa61f1b9d6 31c33885ebe87ed09c8722</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-28 12:21:30	<u>0x2ef7ecbf17c10fdd26f7d671da0094e90067e9f6342ed6d644b9355fa82b8292</u>	+ 1 D	✓
40	2024-02-22 17:52:55	<u>0x3c116c008df13b4b011c4796752368ec2a5610aabe5d334232c8b9b6e8c46226</u>	+ 1 C	✓
41	2024-02-22 17:00:15	<u>0x06ff715d61e4a125ebfc1f751360a66272bf1e63a60cb2e5c8f7442f91340d47</u>	+ 1 DC	✓
42	2024-02-22 16:10:55	<u>0xa8ca3764210521069e2adb6e2723a5bb03c0a8a3f96d2b697eff7db1d5ab55f</u>	+ 1 DC	✓
43	2024-02-22 15:11:30	<u>0x2b2f6267d7e553e1e6c97ca90feaa12d5499c64726fab086adbb7666504aafa6</u>	+ 1 DC	✓
44	2024-02-22 15:09:55	<u>0xec0275b956481fe3803260548ea6c7894a7c9490e89658e4f7eb248687cc4ffe</u>	+ 1 .top	✓
45	2024-02-22 13:31:50	<u>0x06c6134cc02d9e4135df6e18755ff4c3290e07d25b54f1086808dca4b97f6e05</u>	+ 1 zeroLends.com NFT Coupon	✓
46	2024-02-22 13:31:35	<u>0x5f9c3af165169423e38e97a54ae443b136740ac14b9ed51610f8e163442dbbb9</u>	+ 1 .top	✓
47	2024-02-21 00:00:20	<u>0x5f8ec4b05d91557fdef6c27cac65b27976cd380794b21bc901592dbc96c072cd</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-19 13:52:25	<u>0xba967158830b0907f69a6d0b988ecc5bbe7466318e1301dfadab0c9a9a0f2db8</u>	+ 1 zeroLends.com NFT Coupon	✓
49	2024-02-18 23:25:55	<u>0xdbb0a3b074e460d4dfaa08d13b9e6328ed6e85d2ff23b52cc55ebc3caa1f88c3</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-16 09:05:20	<u>0xafa9f021bc857bba3579763c29c87c0085feb7818b1fa4acadcf06a3e75750f2</u>	+ 1 Reward at BoneWin.com	✓
51	2024-02-01 12:21:25	<u>0xb6d7cf89c3082732edb3aab92b1e5a2a8c8ba2d22ffb8f950319227f2e83af08</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

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