


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:41 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x5d0add10f5bf6d4ca3a6dcb624d294bab0d0f6b9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
tps://rewards.eigen.click/)	873.000000000000000000 ards.eigen.click/)
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
Â-	N/A D
\$5000 USDT Card	N/A BNFT
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
Lido stETH #9541	N/A dolib.com
Â-	N/A Randomly You Received \$53,920
Block Head Punks NFT	N/A int!
Â-	N/A D
\$5, Sign up and get \$5	N/A \$5, Sign up and get \$5
'	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 02:36:20	<u>0x6773a254666cb6657115</u> <u>bfd889e1ea42a799e99895</u> <u>1222b702c6ed6877f804e3</u>	+ 873.000000000000000 0000 ards.eigen.click	✓
2	2024-05-14 06:14:10	<u>0x6d987de3c336ebcd0e2b</u> <u>0c2bddc72d48d3a8261c1b</u> <u>6885dd413de28e0ddca12d</u>	+ 873.000000000000000 0000 ards.eigen.click	✓
3	2023-09-25 23:42:35	<u>0xe76b57a1c26153eb7f92</u> <u>87639e68be0ba84ae3dca7</u> <u>300d023dc867aee92f7806</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
4	2023-07-29 17:00:20	<u>0xc6aff689bb16770ba521</u> <u>90c747032258ce1bdc7f04</u> <u>4e08f9954972d11d481acc</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 17:00:00	<u>0xd7c9ec767bff112f996e</u> <u>9861d50139350672c9df4b</u> <u>cf18624720c1c35787a891</u>	+ 620.000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-25 13:54:05	<u>0x3f46fd1c786d35e70d50861d839e092a258aaa8f62fb39c002d627befa47648</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 07:23:45	<u>0xbdffc0fc58e846de93cf0a0675e89727147779ff12dc80d8f57aed49fcf020eb7</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-04 13:17:15	<u>0x7e80118e6f93de9185d76566a9d6d9840b885b190b100042135b01e706601238</u>	+ 2,100.000000000000 000000 c.space	✓
9	2023-05-28 16:22:05	<u>0xc1b1d1ceb895f2ee980add813946265ef53daacea6549ad4652038401444312</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
10	2023-05-21 00:01:30	<u>0x64b31a9b651806f622954d8795f532deb32eae300e012eed8dcc6af31ee0579d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 01:08:55	<u>0x30e80c0118c5129b09ae2daa29572ff20bd9208bcd1c9cc9a9e2a27d6d51dc20</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 09:05:10	<u>0x41d59c3a11526419bee9dc87224b461467032fa7c61e66df9fd9dd4b1fb46521</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 06:15:05	<u>0x7678eac90a1604426a1df9e363351f7e0ab471c859f576982a3876231942ea04</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 06:59:05	<u>0x86e2be49b3fe8d83c2ae ac1833c46f4a26f1cbd01d 927d4c0540b6781e247a62</u>	+ 1 \$55,842 Random Winner	✓
2	2024-04-09 08:20:05	<u>0x28b02eb6ecaa9ef7f531 832b67af5a023928ceb42a d9930fce9e217e951dcae7</u>	+ 1	✓
3	2024-04-08 10:34:35	<u>0x8a4db80313385288d28a 5f89016e44412a19cbaea9 fd73a0a06ee12e06383d26</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-06 08:33:30	<u>0x436575508248f891687e efae58dee9645c32d5e32d 5e38103200f76ff06dbf8e</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-06 02:09:40	<u>0x49ed54fefab186626382 8287e15caecb8d920419bd 644ffde7236f27dd017dd6</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 23:17:30	<u>0x385a1139220752998059 984488a94fb057dd155291 5556b7fb08602294c57870</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 20:37:30	<u>0x75d3d3b7dcacf616d9c2 665aceb61a638bc452244b c65161218c70ae0c15c3be</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 17:58:45	<u>0x73e19b4dd0560bc8fc3d 325119db9f53b083c13b4a ca3b177f60a9bf35a1a848</u>	+ 1 \$77,587 Random Winner	✓
9	2024-03-13 08:34:15	<u>0xa586c9ca7e64e3498a17 0130b0195e3c6457d99737 fc938e752ade1542dd1c69</u>	+ 1 Randomly You Won \$74,777	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-05 14:12:45	<u>0xc38c3a5d1152bd4f2e0e7c51ca03029652c587cb9029938e32e96020b8f6c40a</u>	+ 1 Randomly You Received \$53,920	✓
11	2024-03-05 09:26:40	<u>0x03c657ca016eb801913d46199b9791db7424f1a9b9e929365a1e430827f66ade</u>	+ 1 Randomly You Received \$53,920	✓
12	2024-02-29 09:46:50	<u>0xaf2700e62ba8224b5439cb2e4231679422ea96248ec35f4920db75b991152237</u>	+ 1 D	✓
13	2024-02-28 22:18:55	<u>0x2ac18f123546b4ce567ab1fdf306dcde470cfc4888af4d5ab80d788535dee219</u>	+ 1 D	✓
14	2024-02-28 17:12:45	<u>0xa773c29b8fc45d7477bc3c3b165e0538433f7f3d32b940ab6176fb58e51a5027</u>	+ 1 D	✓
15	2024-02-28 12:46:25	<u>0xc78f9e0567a174482955f3913ec6c913e94b9f710b83c8f11deb310aa34f305f</u>	+ 1 D	✓
16	2024-02-28 03:08:45	<u>0x2ea4b91e2b6573434b41fa112c25494e457185ded20610a3626a7b25d52b4017</u>	+ 1 D	✓
17	2024-02-28 01:17:55	<u>0x7769dbfff4ca4a2774e16c59c8f0ada58cad989934e77ded7e42f020e24686c2</u>	+ 1 D	✓
18	2024-02-27 23:58:35	<u>0x303ad7266ca8043757e9a00e05b9c385ec0fe57d13008786bd1424a61ee0deec</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-27 22:48:45	<u>0x9cc694ae8dfbc68d3f12</u> <u>5a727f71c6c40862fab85c</u> <u>e6069b6cc06ade18a03d09</u>	+ 1 D	✓
20	2024-02-27 22:06:35	<u>0x43bf78da7befc854cfe7</u> <u>3ebdae97c3a507bbd4f47e</u> <u>5e6da50a86853d59fd8459</u>	+ 1 D	✓
21	2024-02-27 21:44:45	<u>0x71975cd01be959ec288d</u> <u>b107fb71936b6f3a18929e</u> <u>66fbf60da310ea3753a7d4</u>	+ 1 D	✓
22	2024-02-24 13:10:15	<u>0xc3145d994a158416e230</u> <u>be3d908ff1498db51fdd78</u> <u>b8955c43afaa62124bd148</u>	+ 1 DC	✓
23	2024-02-24 09:54:20	<u>0x5ca6a27e26a946daa918</u> <u>57416a5c38b2c89f2c8cc8</u> <u>0f7b118352d40b0c698f9e</u>	+ 1 DC	✓
24	2024-02-24 07:38:45	<u>0xed096135aeae210c9281</u> <u>99f472ce108a5313cf65f8</u> <u>eb528b7577055108b45db3</u>	+ 1 DC	✓
25	2024-02-24 00:40:10	<u>0x807fa04cb90ee1b3eb8b</u> <u>2b10f6036f4332605f92da</u> <u>f1b4d270fa73475b448394</u>	+ 1 DC	✓
26	2024-02-23 23:20:35	<u>0x2569b9f6478aac049625</u> <u>58a19f1be13759c92549dd</u> <u>dc8385fe3c715e626a7ff8</u>	+ 1 DC	✓
27	2024-02-23 22:00:00	<u>0x0de1443aa0411b6a9dd5</u> <u>3596d721ebc7ba2706ccb8</u> <u>c3774e2898372200b1e7a6</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-23 21:15:35	<u>0x9e9ecf79936fd413d39f</u> <u>f83b58dea8c5d18a597049</u> <u>d7200070e07326d3ce0505</u>	+ 1 DC	✓
29	2024-02-23 20:06:25	<u>0x772e727718e67e5b9066</u> <u>2450ceaeca7ec762e3763e</u> <u>2c77c2dd3c1a8f94d3296e</u>	+ 1 DC	✓
30	2024-02-23 19:33:35	<u>0x1651ce5c7deb53d2ff5e</u> <u>2c51842eec59ef5866d8e1</u> <u>40441a587c29ad6bbcb127</u>	+ 1 DC	✓
31	2024-02-23 19:14:40	<u>0x34148da1aed8c931a177</u> <u>93baac3844dbc4fca4ef6b</u> <u>01d9764ac2212c2f014fbf</u>	+ 1 DC	✓
32	2024-02-23 18:48:40	<u>0x69dfa6654b2b810cbba9</u> <u>ead6240f40aaeb30eab6a1</u> <u>f710475188bc0e1dbe55a7</u>	+ 1 DC	✓
33	2024-02-23 18:17:35	<u>0x1b87a51a2c0c7f53dd1f</u> <u>6c88d9c12e86548c498c61</u> <u>caaef6bcc6d146e36ea53b</u>	+ 1 DC	✓
34	2024-02-15 16:10:15	<u>0x664f6d040c77ef1ea5bb</u> <u>df483f46b7d76da0b9083d</u> <u>603f3f0e23e24f3a1edf7b</u>	+ 1 C	✓
35	2024-02-09 13:41:30	<u>0xa43da6dea13cf646909d</u> <u>d76730821b8c385892dfaa</u> <u>19f9312b5b48c333e4bfd1</u>	+ 1 C	✓
36	2024-02-09 00:26:30	<u>0xee42edf02bee03ec45ce</u> <u>eefe6bdf900cd1c358793b</u> <u>569cab07caf72477d15098</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-08 21:23:55	<u>0x999d4d90c1f5a3188822</u> <u>339d1603716be95c553df5</u> <u>ccafea0956520017ef4830</u>	+ 1 C	✓
38	2024-02-08 18:37:05	<u>0x31d550775e6910991ab6</u> <u>61166e348e052d2e4fae2</u> <u>a1bc30c62c64d243f5de85</u>	+ 1 C	✓
39	2024-02-07 06:36:45	<u>0x63dc2b8d8a75da213012</u> <u>131c31adf9f8e2b19ffcc0</u> <u>570c0d80b522bfc591d198</u>	+ 1 C	✓
40	2024-01-27 03:10:50	<u>0xb7d81c5e6990f3699fdc</u> <u>f14c6bb0f01b5f64df499c</u> <u>3f10a4c2be55202b0dd540</u>	+ 1 C	✓
41	2024-01-26 00:46:15	<u>0x812e6d07463fbc0ed70f</u> <u>498c59907de95eea9f89c3</u> <u>c7d6a80c40f5feaae38070</u>	+ 1 C	✓
42	2024-01-18 22:04:55	<u>0xa0d8a5e60f34754602a4</u> <u>b4e26c3af2206885519fc2</u> <u>bbc55fd3ff3ce6553a351a</u>	+ 1 C	✓
43	2024-01-18 19:36:45	<u>0xdc62b1d55fe76da0f174</u> <u>59aec7be6817edeb1ce031</u> <u>2c4c1ee87ea457de97e585</u>	+ 1 C	✓
44	2024-01-17 13:49:30	<u>0x7cdac36162ddd14d32d0</u> <u>2dbce8f59c7be29d483eb9</u> <u>e42dfa45413b266050379b</u>	+ 1 BNFT	✓
45	2024-01-04 03:22:05	<u>0x616e24bc50bb0d5027e3</u> <u>8fc163f2a8946581ec2000</u> <u>76215bb705cc968ed88449</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-12-30 14:33:40	<u>0xb5c42d23fa43184b881a d22339f9a260fd32240623 a1bfa5c08f4c71a965c276</u>	+ 1 Visit website to claim USDT	✓
47	2023-12-16 05:48:05	<u>0x686da4fd092f38bf3ece 6657a5bf645a62007e0432 783428a56ad16b5db314e6</u>	+ 1 Reward at usdtevent.ac	✓
48	2023-12-16 00:10:40	<u>0x448dce824ac3508c1dbf 3d93670da597448e0232d0 8ae9c93eb09aa4ba217936</u>	+ 1 Reward at usdtevent.ac	✓
49	2023-12-12 04:53:20	<u>0xbdd1e25b2c161a06ad99 13280a7b98fad3a32d5fbb cbcd85f64474c0fb23327b</u>	+ 1 Reward at usdtevent.ac	✓
50	2023-11-23 00:50:25	<u>0x25b9ad083f1be22f0d5c 745c2c162415ef2cb9ff09 8a7cc7adba36afe9596984</u>	+ 1 m!	✓
51	2023-11-21 04:40:25	<u>0x1d0e29dfc99d1d563b89 e463609fc5b5713ec1bb11 23e664b2b4decdee44ad1e</u>	+ 1 \$5, Sign up and get \$5	✓
52	2023-11-14 10:45:45	<u>0x5a1781c0d3bfb4bcaedb f8a9205dd5130972858c60 12d96a02903adfbfb97b88</u>	+ 1 !	✓
53	2023-11-07 15:31:20	<u>0xba6a7d4a5ed6eaf580d4 77628d466a93990ffff8e6 2d4c15bcaf6967189e6222</u>	+ 1 usdcoin.top	✓
54	2023-11-07 15:21:00	<u>0xdc1e5e41c4f4d56277f0 08e6a0b85ecf37a58c2f22 6e4223be7c1948cc5426d0</u>	+ 1 usdcoin.top	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-07 15:20:15	<u>0x4262e2032bef4320b4d6056b5e6fed5d2d95d15cdd68336493a060521b716985</u>	+ 1 usdcoin.top	✓
56	2023-11-07 15:16:35	<u>0xb8482df867c03b76e2cb140c98ba43e5d98763e2fd0f72da9e2c905c565bfc87</u>	+ 1 usdcoin.top	✓
57	2023-11-01 19:51:15	<u>0x7414cdb1aae61ac7b10362762d7830b988f57e5758da392184cf97c81162e04f</u>	+ 1 \$BNFT	✓
58	2023-10-29 11:32:40	<u>0x1ab6974e5c3f907dd226a0e8ef3ad7b13f0c7d3349dcd45e616771cc0478d77e</u>	+ 1 t!	✓
59	2023-10-26 12:09:05	<u>0xcbf1cfcc8fc808e00727b255aa2a3598474b6f5f70edab1b4642bafc93091076</u>	+ 1 nt!	✓
60	2023-10-22 21:22:00	<u>0x2dc6d357e65ee7550160348c69549556a6297a021ae294283c683508aef355a0</u>	+ 1 int!	✓
61	2023-10-19 16:28:30	<u>0x445fbb632baf934fe3dd577cfb2863dace64889ae264fd03a8f6658e05cfe09</u>	+ 1 t!	✓
62	2023-10-17 14:40:10	<u>0xeb72bed5802d7d0234da17ae01b2b0ffd1be9b9b5428fde9e9013b88f043dbdb</u>	+ 1 im!	✓
63	2023-10-09 19:05:30	<u>0x8d8802e9659ff8e0b5ef15b46bf92603b9054f67ce57d1a82f590dfbf669faa6</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-08 09:38:20	<u>0x6625597bc68d4891716a</u> <u>0e75cb6d827ea23da46949</u> <u>634926a750f0785d384f6d</u>	+ 1 onestake.com	✓
65	2023-10-08 03:07:05	<u>0x47e179fa52b6a4d38433</u> <u>0741f18af51c6b6bbdb0b1</u> <u>11091cf827f4b84dc8ba33</u>	+ 1 ocketrpl.com	✓
66	2023-10-07 00:18:50	<u>0x8b7fe4b78583b83eec30</u> <u>0c2a0439ae6e4fd00a7f87</u> <u>538d0ff57ebd30bfce259c</u>	+ 1 hibredeem.com	✓
67	2023-10-05 00:12:50	<u>0x23bd9aca7d5ed66e8b99</u> <u>541de9b3568b48c8f69c21</u> <u>b348c3187e2df0c3709677</u>	+ 1 im nft!	✓
68	2023-10-04 23:00:30	<u>0x3b5a6dd574dee793a715</u> <u>ce1a1e2a84e0f1a214d26b</u> <u>38caf41887fde96371e42c</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-09-30 23:13:00	<u>0xfac0353168e1adb7a36a</u> <u>ef285d1695499b7abfd898</u> <u>deb24c542ba2dc070c3e81</u>	+ 1 dolib.com	✓
70	2023-09-29 06:16:45	<u>0xb95eb23389d27a1c3d61</u> <u>4fd7d9a2ce6d6d1ca6f3fb</u> <u>0e2775520b6c7309925a96</u>	+ 1 hibredeem.com	✓
71	2023-09-28 16:19:55	<u>0x11a2ac77f1e3cf63db83</u> <u>bd680b533ecaf0e47e1b09</u> <u>6abbcfac3b28235d77924b</u>	+ 1 m!	✓
72	2023-09-28 02:45:35	<u>0xba75f3e6f3b67adaa0f6</u> <u>ee9e357808e86127b0d56a</u> <u>f013b3c623423f6773922c</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-27 17:09:55	<u>0x16a69fca56cdfa469d3b</u> <u>c5c86cb52f8de3ed88dcac</u> <u>856399def74e2f992b06f4</u>	+ 1 aim nft	✓
74	2023-09-27 12:18:15	<u>0x5ddbd42924741977687d</u> <u>db088d8c0782811188afca</u> <u>10d724032faf53998d9083</u>	+ 1 im nft	✓
75	2023-09-27 12:07:10	<u>0x7be59f3586e7043f563c</u> <u>bb94eb5e4c0f5a161c48cf</u> <u>c6937fa1e2c6d9da0f22f5</u>	+ 1 laim nft	✓
76	2023-09-27 10:43:15	<u>0xfe254641baedd4885b39</u> <u>b1dd20875cd373d0a5fd58</u> <u>67a06db85ceb7d7ed53ce2</u>	+ 1 im nft!	✓

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