

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x5e1dd2baf35e7309f84512888c5d10f5d651395e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
ut.xyz	50.000000000000000000 ZRC
! stETH	100,000.000000000000000000 EWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
Airdrop: Zksyno.com	1,500.000000000000000000 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA INU	0.200000000000000011 REWARDS
! Pepe	200,000.000000000000000000 EWARDS
10 ETH Airdrop at getether.xyz	0 10 ETH

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 claim rewards on usdc2.com
top	0 top
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
USDC NFT Voucher	N/A Airdrop
Â-	N/A \$87,778 Random Winner
Â-	N/A NFT
Â-	N/A Reward at theflok.top
Â-	N/A \$77,749 Random Winner
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A \$87,778 Random Winner
Â-	N/A reward at BONEWIN.com

Token

Balance

Â-

N/A Reward at memedrop.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 03:59:05	<u>0x2f66292acaae0d69171f</u> <u>e5cdbcb44c72b303ba2a92</u> <u>5a76ebab38121dc18a8186</u>	+ 0.1000000000000000 06 REWARDS	✓
2	2024-06-01 03:59:00	<u>0x42b776464ead3acabeca</u> <u>1cf63cc13995f7c49a8862</u> <u>84d822b713c778a72778a3</u>	+ 100,000.0000000000 00000000 EWARDS	✓
3	2024-06-01 03:58:55	<u>0x2efb39dd848164fde1bc</u> <u>0c78d156eaa7f757a6d58d</u> <u>edbe2bb76a00671efc7a3f</u>	+ 100,000.0000000000 00000000 ARDS	✓
4	2024-06-01 03:05:25	<u>0x054a9676668d0db148dc</u> <u>6dbe99175119f9c7332660</u> <u>0badc368be184d058988de</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓
5	2024-05-25 05:34:55	<u>0x479139c3ef482f8efa20</u> <u>33e6a673b3cb65356f172c</u> <u>9ef4f11bd69631dc009955</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2024-05-25 05:34:50	<u>0xd71554e21a4bd21d3c80</u> <u>3f59f2135fdedac148551e</u> <u>3f4369e2a17793a22d8dcc</u>	+ 100,000.0000000000 00000000 EWARDS	✓
7	2024-05-25 05:33:55	<u>0xa0115b067cbe42029798</u> <u>83e906dea1d4dba27fbf21</u> <u>3b41539584e5a0ddb129ea</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-05-07 02:41:25	<u>0xf49939712fb278477ac3</u> <u>a7e3e6d0402eac3357ac0</u> <u>c9765e9b969c7327e9eedf</u>	+ 50.00000000000000 000 ZRC	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-07-29 14:37:35	<u>0x13a1afd8632939fa8eba65ac9ce431029dd27a058565b671245b71c7c5ddeb91</u>	+ 620.00000000000000000000 0000 xdai.usdc20.com	✓
10	2023-07-29 14:37:05	<u>0x18893070a9a2dd4ba4c733caf9a065a7b302d49c8167eec75b53a473c395a760</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
11	2023-07-25 11:24:05	<u>0x0d8eca0da5a1b53ff11b8fd8672bf297d1fa52e23704d92af614552e9f155da0</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
12	2023-07-20 04:16:00	<u>0xa6df07d048b3081f9ccb71ba357170aadfa6b6e49d5203224f5c728e43327e0</u>	+ 1,300.00000000000000 000000 .li	✓
13	2023-07-06 16:50:40	<u>0x7ff0dac8d218105873fd6510bebc5ec0dc9e34cab46462b73deb7929efbdd1b4</u>	+ 2,100.00000000000000 000000 sd.eth.li	✓
14	2023-05-29 00:48:05	<u>0x264a8da2dd885e0728a5e7232ff3b4b33079f37345475d6b879d907b409e8438</u>	+ 88,888,888 vanity-eth.io	✓
15	2023-05-28 13:43:30	<u>0xba13634bd6ad4d2ea3f6568fb09def98329205e78b70841d6cce1c4d0aa9b0bc</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
16	2023-05-28 13:07:55	<u>0xe2450f8587f129195ee5b3374f9376d5bc0c3d38062fb40551258d69e652d9b3</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-20 21:39:30	<u>0xdc8a0df4508733fe626a5f938b85e385c398079a83527fc8dd8ca36e959cda4e</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
18	2023-05-19 18:34:55	<u>0x99c33f3b96ae658ac8464905b4118c54d88a861883cea84c73240cec1c9d85</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
19	2023-05-18 04:33:25	<u>0x584effd65a863a007d66fb3f86bd9b93b77403a401bf8f2fd688f0679d06e88a</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
20	2023-05-15 03:54:25	<u>0x58fd5deb2b3018e3be1f80e4799a75ef88278b30ffe3e52f8d83f03d796c49cf</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 03:59:45	<u>0xbf7141537f3834b3f53579db769ceb77162ca5be5b58b81e359ef121af9b73ac</u>	+ 1 top	✓
2	2024-05-25 05:33:50	<u>0xdb78ff344ccf0a8898cfdc23ffe3d35b440204d23e0e19c30a0049af0911beaa</u>	+ 1 op	✓
3	2024-05-07 02:43:00	<u>0x3bd226c49fd9d7f8db6df828a13e1f963428992966fad984b2b234879df06079</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 16:52:45	<u>0xcd28774eef8d5ada810369d093f2ec0dc70bad314b57879cfe155563ceed22b</u>	+ 1 3 ETH	✓
5	2024-04-19 16:52:35	<u>0x55425f5e491f38b139a904ad2a55c416ddd4bb75158f79cebc7dd11dc20911aa</u>	+ 1 claim rewards on usdc2.com	✓
6	2024-04-18 02:31:00	<u>0x65b85e9440dd21234347c5003d57529c50dcaaebbd999c9d145d37cffb3291f6</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-04-15 15:37:15	<u>0xa6d35d04555b5b45289f1c18b473bd9d29e06a86a43443b197f157bbd335114e</u>	+ 1 50,000 USDT	✓
8	2024-04-15 15:33:35	<u>0xf072cccfdeea05b871e197c946b67ad72c68f3910b471574e398468c4d57905b</u>	+ 1 d	✓
9	2024-04-13 15:29:10	<u>0x67e5f7fb96040814a39a8b1b1a6d45112b566775c31c76e6b8f2c6c6dcada02f</u>	+ 1 d	✓
10	2024-04-10 18:56:20	<u>0xa5ea87aea4e436e6d57811e386432a8a3b752965ea0760259bdd01521d0f6d88</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:38:40	<u>0xdbd8b3203f2451c8e0f6a5dd606abbc13f00bdc36555b6607bb5803f1ab8ddb9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 05:38:20	<u>0x2b00df976d7c26b31d2d911d85e1d4c8a2e7d1f946199f0bc1d3a40e62019778</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 05:37:15	<u>0xbcee088d8a31df6ffa8a47e7177e1cf3167b34d682560407cc066d9896189e89</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-25 05:35:00	<u>0x23dac9e9cb113dc534c2e9fcd1791814d88bd88f9ff535dc4af16f53ad1efad7</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-25 05:33:35	<u>0xb590d99c34cf19a41c57ad2d66d0fa4bb1810d92ba5807560031ad6fe67cc0c0</u>	+ 1 ether.com	✓
6	2024-05-17 00:24:45	<u>0xf0a4fe7d0c1dee357be7a3567fac1cc06078407c5d1c70e309818f08e294bf3</u>	+ 1 usdair.org	✓
7	2024-05-15 11:20:40	<u>0x37b56d2f29291b6a0dd961c3cdfc194df0bed17a445c559ebd7f2ffa33084662</u>	+ 1 usdair.org	✓
8	2024-05-07 20:56:20	<u>0x076645719fef0485d511062e422e54b13a98ef91bb19c5da2f2b69279f019ef7</u>	+ 1 NFT	✓
9	2024-05-07 02:52:05	<u>0x6a27e5a4003d59acbf1b32a413ba5bb4443eed9877e8d624943b78102ec4d3ba</u>	+ 1 reward at BONEWIN.com	✓
10	2024-05-07 02:51:30	<u>0xd04f0f3654651f53c50528891904c174ecc16bf81d422dcae8be5953322f7dd4</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-07 02:51:20	<u>0x32338667457ca3a3494a f7c4e7764dd72572e68b5c 5a99c5bc154523beebe4</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-07 02:49:25	<u>0x934ea33d54f2c0d5ce46 753682f2a5d4a37dcbd5b5 e46ee66b4e7aa357b03755</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-07 02:45:25	<u>0xce8996c30359732d7065 d4ab71e493c8102218e84d ada19bc9d6859e1bdcab51</u>	+ 1 reward at BONEWIN.com	✓
14	2024-05-07 02:41:45	<u>0x70e2328bdeb6897ac48d d008a72223a33ad88d2f34 bf6063ae7a7eb40edee8e3</u>	+ 1 Reward at shibabonus.ac	✓
15	2024-05-07 02:41:45	<u>0x24d30d1f30e43dde42d9 59e92cd2c211f069bae2ac 7694658c7bc112ffc6b5cc</u>	+ 1 Reward at usdtbonus.org	✓
16	2024-05-07 02:41:45	<u>0x6956b8032820902313d9 82016c3d1942eb96db5cac 566cfff4fcdf189be6661e</u>	+ 1 Reward at 5eth.win	✓
17	2024-05-07 02:41:45	<u>0xe5ce35f0df77c1869ced a33f258012fadf0c9f26fb f5a83a48b3487f2ef45d80</u>	+ 1 Reward at usdtbonus.org	✓
18	2024-04-21 09:01:30	<u>0x1319c207d8ac322b8d6c fe8ba0653c7d2a8475ce2d 43b1a9da52525748808e95</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-21 06:42:25	<u>0x4a6a099c0bd0e9ca90da 496a0dd04d8bf544be72cb 59690a50034ce992d673ff</u>	+ 1 \$87,778 Random Winner	✓



#	Date & time	Transaction Id	Amount		
20	2024-04-21 02:35:50	<u>0x80a299510535cd8b35c9 f07bcfeadc3df07dcc9f7a 4ac68165161b14141d5c2a</u>	+ 1 \$87,778	Random	Winner ✓
21	2024-04-21 00:33:45	<u>0xdf00364b036a190ac9c1 c0c81f131dd1df52f6cb82 114302eac7086f124a6378</u>	+ 1 \$87,778	Random	Winner ✓
22	2024-04-20 18:53:40	<u>0xc91cd31cca522106b00f c2066e913859765a3a0567 2349beb9eb75ae09f8b2d6</u>	+ 1 \$87,778	Random	Winner ✓
23	2024-04-20 14:03:05	<u>0x469c2bda33369beec639 2c59873f98214e1ab83cce 05016b6fb2bf617b6685d1</u>	+ 1 \$87,778	Random	Winner ✓
24	2024-04-20 13:51:30	<u>0xd94d3911674df73b0b6f 30395831de7f3f8efdb1aa 27af6fc3765a7628697283</u>	+ 1 \$87,778	Random	Winner ✓
25	2024-04-20 08:20:55	<u>0x2834ac5d6be2dc79147b 8e28e9dbea613b870e5d96 58e764e843d00ec2be5def</u>	+ 1 \$87,778	Random	Winner ✓
26	2024-04-20 05:29:40	<u>0x1fd709876b3049052d24 b4990e4d9482b6b4d524da b820ea7c18d17970c04bcc</u>	+ 1 \$87,778	Random	Winner ✓
27	2024-04-20 02:52:35	<u>0x49a95e1d7dcb8e8be542 8256a58fd3bdf969677c37 2117fd41bec1bdc8babdad</u>	+ 1 \$87,778	Random	Winner ✓
28	2024-04-20 01:01:35	<u>0x231171b9d5f96e43f4d4 8f1fc3f3cf7e1c0a9a2646 28240f9aae4cafee68b9b0</u>	+ 1 \$87,778	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
29	2024-04-19 21:28:50	<u>0xfe0e8cf3ba17584a2427</u> <u>305f50b1863e7eaaff251e</u> <u>f976570a847ce265f3baa1</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-19 18:02:45	<u>0x82ddc028a3f2fd1fc8c8</u> <u>f357e0d1b1c0b10ae0b424</u> <u>56eacf3202985853168143</u>	+ 1 \$87,778 Random Winner	✓
31	2024-04-19 16:57:25	<u>0xe10f3a28b98d3b2073cc</u> <u>4810d4dd90c362225e3a12</u> <u>b4424f0dfba558a6f7964f</u>	+ 1 Reward at bonewinshibs.info	✓
32	2024-04-18 05:53:20	<u>0xa1f3b9f84c1d747eeb3c</u> <u>64f0bd43706c6d653bf730</u> <u>a288bd82602f5a132d0d9e</u>	+ 1 \$81,442 Limited Coupon	✓
33	2024-04-18 02:59:45	<u>0x652644eef4fe641b08d8</u> <u>8853ed970535326115dfd5</u> <u>c62332cf09f4a63174ac2f</u>	+ 1 reward at BONEWIN.com	✓
34	2024-04-18 02:48:20	<u>0xb5ab0e7f75dddd1d021e</u> <u>ed78621416f92bfa8c02c7</u> <u>9aa06c2cd4c6012238bd11</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-18 02:31:20	<u>0x5e8304e87c9b7230a036</u> <u>ac731af8928402f3a31114</u> <u>46968b93da60501f078fe0</u>	+ 1 Reward at usdtbonus.org	✓
36	2024-04-18 02:31:10	<u>0x902fb83e2ffe92b4d173</u> <u>9c9b47315f99c173178892</u> <u>bb081b58260964c0cfb64d</u>	+ 1 Reward at 5eth.win	✓
37	2024-04-18 02:31:10	<u>0x5cdcce367cafa4a056be</u> <u>dfb82aeb62be89ba703586</u> <u>42f359f93e013c48215146</u>	+ 1 Reward at usdtbonus.org	✓

#	Date & time	Transaction Id	Amount	
38	2024-04-18 02:31:10	<u>0xe4dc8f30b649b56b2725448b75731d1fa87f792d32660088b71184a841089d0d</u>	+ 1 Reward at shibabonus.ac	✓
39	2024-04-15 15:38:30	<u>0xc14d8aaaf81483ae808b63efe99f9c01d1a2154e23db9561cf01b2e2d70e05c0</u>	+ 1 reward at BONEWIN.com	✓
40	2024-04-15 15:38:20	<u>0xe6d023a0f4014d6dbfa2cd187639412152d08e9908f7995d0cb4030df2731082</u>	+ 1 NFT	✓
41	2024-04-15 15:37:50	<u>0xa627c1b8cf7ff47f7d26c453c824ca4c4491f754b0b0929603e140d47786d9cb</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-15 15:36:25	<u>0xed8049ee9a57a2482cba555fe55e94160573ffbe1fb0172d43aa7236ff16d538</u>	+ 1 reward at BONEWIN.com	✓
43	2024-04-15 15:35:30	<u>0x4dfffb004cab7e77cb53caaca6bb8f48836fff1213e4eed4ba7c9b38b29a34ea76</u>	+ 1 Reward at USDTwins.com	✓
44	2024-04-15 02:53:15	<u>0xb71036e741f6b61bce2c53e4f11c11396fcf03c1be76a151311088b149ac504e</u>	+ 1 \$77,749 Random Winner	✓
45	2024-04-14 22:31:55	<u>0x62ef7d9673dc85cf3a11bd5ae7fa0c5cea7e79a77d61b6ae5b9baf0d451b2cd9</u>	+ 1 \$77,749 Random Winner	✓
46	2024-04-14 20:01:00	<u>0xf9f81debc1f360a57c98dfdccc5f1c04caf3d24c297b3a72c2bf57ffe4fb1824</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
47	2024-04-14 14:30:55	<u>0xad0c7ccf2709dcf748be</u> <u>0a4db4cab9ea2dd8fddcee</u> <u>e9e2dbcd72a65d9eae640d</u>	+ 1 \$77,749 Random Winner	✓
48	2024-04-14 10:05:20	<u>0x1c2944657e93ee7c000c</u> <u>2f7edbb533cd0610534f78</u> <u>a86a9f311b189a5d42c6a3</u>	+ 1 \$77,749 Random Winner	✓
49	2024-04-14 06:40:50	<u>0x39937abf3ead99ee6973</u> <u>430681f1107aba73d8b850</u> <u>2726619343596c2276bf31</u>	+ 1 \$77,749 Random Winner	✓
50	2024-04-14 03:37:30	<u>0x514d058d5f407a9812e3</u> <u>abb75547d5007efb4cf080</u> <u>53cd266d62e4f25d2fc8b5</u>	+ 1 \$77,749 Random Winner	✓
51	2024-04-14 02:26:55	<u>0x5ca0539af3b0c98a33c6</u> <u>9a2da6778e92ad3db9feb3</u> <u>bc10de56c413a123c80fe4</u>	+ 1 \$77,749 Random Winner	✓
52	2024-04-14 01:06:10	<u>0x77ef178bf709e1a2287e</u> <u>015062ee5a9b78f5cf2ddc</u> <u>d9b314fb8155bc604809a7</u>	+ 1 \$77,749 Random Winner	✓
53	2024-04-13 20:04:30	<u>0x18ec855f7c842398bb0d</u> <u>04c46c9a1089433c0dc41f</u> <u>931d1fbbcb06fc257f2c67</u>	+ 1 Reward at USDTwins.com	✓
54	2024-04-13 19:15:35	<u>0x49b06083a07834f5dbf4</u> <u>0993e8da2da0ec70cde8a0</u> <u>6ab445d12134bc06c6a484</u>	+ 1 \$77,749 Random Winner	✓
55	2024-04-13 18:06:30	<u>0x10aeb4f12d51d41cbcac</u> <u>27ef1eec6d2180cba0261a</u> <u>85892ffd1288f1fe17ece6</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
56	2024-04-13 17:37:00	<u>0xfe72ccfa553db2d67feb d6a9233ad3e5223b5a902d 4dca996dc309dbe4ec9c74</u>	+ 1 \$77,749 Random Winner	✓
57	2024-04-13 17:13:30	<u>0x2f769c9e0a87f9f50b83 3291e12d983d7a2dbeea28 7810052a01c791aaa853ca</u>	+ 1 \$77,749 Random Winner	✓
58	2024-04-13 15:34:45	<u>0xd60e5c8a528205445382 28f8fb538ff1f31730b8a9 ada37b449e475b0366d24b</u>	+ 1 Reward at bonewinshibs.info	✓
59	2024-04-13 15:32:20	<u>0xaf5025c7e9e9a8fd6836 42fc3f5fc00cccdb768406 8b0abb555b870d9f927e0c</u>	+ 1 reward at BONEWIN.com	✓
60	2024-04-13 15:30:30	<u>0xe625d3035cb595260bf6 bdf7314962394eba861770 989bef33082e9ed835beee</u>	+ 1 reward at BONEWIN.com	✓
61	2024-02-05 12:49:35	<u>0x15c6df912a925e55a6ba f01f98f82f8bf83c4b543b 286447355cf851d93c76e4</u>	+ 1 Acces Liquid-ether.com	✓
62	2024-01-05 00:25:20	<u>0x144c0c328ed670b14c49 06f2e238fdf855634fdd1e 37248d909488528ecf2288</u>	+ 1 Airdrop	✓
63	2023-12-30 16:41:30	<u>0x3430aac1f78eebaa66a4 191d7d0ec6a8c17ab8c3b8 71a8e176ad83dd7d74e2e2</u>	+ 1 Voucher	✓
64	2023-12-19 16:05:45	<u>0x4e70695b9b368c35248a a11e74397e70175ed4501f 4c4511fe53bf378d26eeb3</u>	+ 1 Reward at BoneWin.com	✓

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