


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:42 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x67e1c2486d5188584c24e6fef7cbac9f69b4535e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
drop)	873.000000000000000000 Claim by link: ehtenafi.xyz
worldcoin.pm	290.000000000000000000 worldcoin.pm
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cusdc.eth.li	1,300.000000000000000000 .li
! AAVE	1.000000000000000000 5000\$ REWARDS
\$ chaingeusdc.online	2,100.000000000000000000 c.online
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com

Token	Balance
Airdrop at usdtrewards.cc	0 50,000 USDT
yz	0 yz
z	0 3 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A \$55,842 Random Winner
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A \$55,842 Random Winner
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Won \$53,250
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
\$2000 USDC	N/A Voucher
	N/A Visit bonewin.com to claim nft
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-20 17:08:40	<u>0x5ddf9cc184d27a6abc32</u> <u>fa58d286c67f397cb8a72c</u> <u>9de500eb6dd053a7536d36</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 14:16:00	<u>0xbd063f7b1b46da133781</u> <u>393e1b1242ff46eef6a55d</u> <u>69d7a3abf0f7f312175585</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-12 11:48:55	<u>0x7e7415f6da89f4a9b08f</u> <u>cfa9d7a2c891d0336966f9</u> <u>9b001c8a1fccd64c2ed643</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2024-06-12 11:48:20	<u>0x8404bc0e77fcfc0219d4</u> <u>2357006dd70a4ff40da768</u> <u>c0d867d34b4dd40fe4445c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
5	2024-05-09 16:29:05	<u>0x960dd46bc2e41f655a99</u> <u>61d279171a45b97737c589</u> <u>a1900b3b4e1e479afa3bea</u>	+ 873.0000000000000000 0000 Claim by link: ehtenafi.xyz	✓
6	2024-05-09 15:08:05	<u>0x5287f47e13811e9645c8</u> <u>9a46cd1e732fc469f663a0</u> <u>34bc40f36adf9c335b0aa5</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
7	2023-07-29 15:22:10	<u>0x44255292a56406538b23</u> <u>532c6396707dc4616c57d2</u> <u>0a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f</u> <u>3ca72f3af6f02b664f24ab</u> <u>c601a1f5a69ebc7f256956</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3e</u> <u>bca2a2085664add91323b2</u> <u>bc04ff100c16775d9e48d6</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d017ae01af5367be10acf126fbcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-04 12:44:05	<u>0xeb5b0e117d7ba0699644b9dd473e5c69a582732d2fae49db5edd6b81e0d1666c</u>	+ 2,100.000000000000 000000 c.online	✓
12	2023-05-31 05:12:05	<u>0xad76dec4a1e65a38f7970672bd1bf784aa5f9c304db78659737714b1be08c4f6</u>	+ 888,888 \$ vanityeth.org	✓
13	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
14	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
17	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 11:48:40	<u>0x0413ba81d69a60773a3a a115bef0aadf87a1d96993 738d76a2e1864df3ee1d95</u>	+ 1 op	✓
2	2024-05-09 15:08:20	<u>0xe51088bdc05180d94a0c 4dd31ef9dcf5d7dfba3713 51563303407880d13418eb</u>	+ 1 yz	✓
3	2024-05-01 01:37:20	<u>0xe37f7608a3ccf01bdd07 77d5dabeb51e4b77e25278 1003822fc2b0d1b01d29db</u>	+ 1 10 ETH	✓
4	2024-04-19 10:22:20	<u>0x64d1f79faff2c326843a 88600088e5ba98ad7f7baa f3b855a0380bbacca20311</u>	+ 1 3 ETH	✓
5	2024-03-19 16:00:40	<u>0x1139fbacd149284de7b f227224a4fe66580122699 54ae24589ec95c06cde0ed</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 23:02:35	<u>0xeddd4ea960489c424145 bf2ec9724e279c56008c5b 100a403b895d2d0fae5b85</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-09 17:20:30	<u>0x7369853442e1b727de19 a28a11504a5061407a893c fe0e1fb377b7d08d053468</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-09 15:30:35	<u>0xff33e717d77d1c7134f2 3158447e94382f83dde8f2 6abca1e9531291e7dfbf20</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-02 21:57:25	<u>0x8ee82197cb9cb3d12a5c b8e605f1b0fe48ca2b5e66 daf129effe0f4bb923c007</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 14:25:20	<u>0xebabdcebe77501af125c 4add86493f633fb0a7ee84 2a70f4428c60eaad5e8b4b</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-02 08:17:15	<u>0x0e690ab6360ad2aa7923 2011ddfafef47ffeb6af8b 55d61e1765d45428eeeb09</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-02 00:12:45	<u>0x9db0dff7d7833a1ccfac e04512237e155443bc219a 96e786afc0d053c47b0af2</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 20:14:40	<u>0xb15d93f717b518ab1f9d a39d0563254f422ab5d095 a93914b1d21a0afc019f8b</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 15:25:30	<u>0x1674a4d6c1cff9503e01 aa4b0684c4672f5df1a447 ca5cad33d209096f482371</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-01 06:09:50	<u>0x93fb943c1ca76c47c3c7 63a3e21ebbcd769e906972 9cfe5eb52881eb787025a8</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-21 05:02:15	<u>0xd5c791581db0b4dd3782 16e44314f1927cf791d32a e8d903072ab15bc925919f</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 21:38:30	<u>0x54091ff83442fad1a345 178c44bb4e7e118715ff49 79ee18fde5868dacd88ebe</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-20 12:24:35	<u>0xd7d849c8057fe4cbc64f</u> <u>cf94c8b324c7b9f2b14cb4</u> <u>b9228ed6cc0feabe7c3dfa</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 09:23:20	<u>0x57c2e892f4b03baad2e7</u> <u>acce0338ee5a6748cdd5ae</u> <u>b2d4d4bb54944cefd91610</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 02:19:45	<u>0x9d0b9d7d96cb5a7e39b8</u> <u>8bc38cbd875271286f9449</u> <u>05e7427c206c4bbfbf34ec</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-19 22:58:50	<u>0x1ed7f332a10d92bf2b2e</u> <u>a172f9ab5c2f9d95c4c331</u> <u>6e12ac92346eb1667373b0</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 18:52:50	<u>0x74b4024c51132914e9c7</u> <u>bf94990d569888c5d4da1f</u> <u>10c535c287140c1dacf2ce</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-19 13:07:45	<u>0xbc1af179b555d41f6a55</u> <u>ed5c228d1de81b3f7dc2b8</u> <u>6b9e3b9eced047e50498c8</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-19 11:10:05	<u>0xdc1eb08866e8cdfcde50</u> <u>93381dc979b02facf1b1f4</u> <u>363f9670eb4ca663417c84</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-19 10:58:45	<u>0x73b60b4593e029f7293c</u> <u>346b37de20c23f97669fb1</u> <u>b31d50368758849e7cf771</u>	+ 1 \$87,778 Random Winner	✓
21	2024-03-29 14:57:35	<u>0xa1febb1018bae79060c0</u> <u>d606e6e551f428727ad462</u> <u>c083ac56f4aeaf53188ea5</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-20 17:07:40	<u>0x73da9b68465e4591b230</u> <u>4fe1f523947316a19e4042</u> <u>6e251610bc57fc1cdc5931</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-20 13:39:50	<u>0xfd0d87f06c152e445326</u> <u>3db576b6f3b6f23faa98e1</u> <u>dbb3dbdda27739b07ca185</u>	+ 1 Randomly You Won \$53,250	✓
24	2024-03-20 08:07:00	<u>0x777d0d467ff1ba180dcf</u> <u>ed2269d4a141ec779f6c2f</u> <u>59c44a4f8e6a637c167135</u>	+ 1 Randomly You Won \$53,250	✓
25	2024-03-20 04:00:55	<u>0x788ac5deea77e1f914cc</u> <u>f5014726c9cc1bacd68485</u> <u>e7c283d9a542dbe5a70508</u>	+ 1 Randomly You Won \$53,250	✓
26	2024-03-20 01:41:10	<u>0x628d4bfa8ea79e1d5c6e</u> <u>e4b8feda7445ce8db7aed5</u> <u>689a7039f55ffa31c1a8a8</u>	+ 1 Randomly You Won \$53,250	✓
27	2024-03-19 23:34:10	<u>0x8c3458edb80bb0fc5e97</u> <u>df03adb1de34bf45797994</u> <u>2a3fba83af404dcaf86b61</u>	+ 1 Randomly You Won \$53,250	✓
28	2024-03-19 21:31:00	<u>0x29ef9179f42fd61e1974</u> <u>18fc4382a6a8f25086c597</u> <u>21fcba4f1443fc625d88c3</u>	+ 1 Randomly You Won \$53,250	✓
29	2024-03-19 20:41:20	<u>0xb98886ea4f00c147ddec</u> <u>9c6ce22eb55db84580ec92</u> <u>b77f89c4991aaf939e00a6</u>	+ 1 Randomly You Won \$53,250	✓
30	2024-03-19 19:18:40	<u>0xf9557dda1d21cc7efdc</u> <u>4c4b830fc0c0ccbc0ce25e</u> <u>68d3f1e46b33c6d38be7d4</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-19 18:13:20	<u>0x41ca002dc21327f00050e832ee68571cf05b4f374f0344d9bfa344fac4509c0b</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-19 17:01:50	<u>0x71016e71eb052f4e6bcacf74807e706d310b28eb5b78a0f66de0f95f1af0165d9</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-02-20 20:27:20	<u>0x56c26311dc40e3292d7e7e0b53e0c2903ddc6d3c657915dd712508c540bf07eb</u>	+ 1 zerolends.com NFT Coupon	✓
34	2024-02-04 13:38:00	<u>0x531285d6e4a3b87045877ed65eaa61fdae1300df0d1906d0079c8d7da14b3977</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-01-15 14:40:20	<u>0x9fe6b9b08f3d89cde4d77ecf21ce81aa32e2d4ffe2d25bbc381c6040a05459c8</u>	+ 1 ethevent.co	✓
36	2024-01-14 23:44:00	<u>0x73a33f3bd36a5e2320273fe76829bf95a2a44a208fbe2ee3ddc150e07a714e26</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-05 21:21:20	<u>0x418a77d8fd2aca4cfe5488167d50aad7745ec98a3eb8a086a53f701dd6a97452</u>	+ 1 Airdrop	✓
38	2024-01-02 01:18:15	<u>0xfb96c855f4f49a5b09dc794054215a8c67606c3731fac8c11161b198d0b2e91b</u>	+ 1 Voucher	✓
39	2023-12-30 11:15:20	<u>0xf7ab3e852ed4feaaff02492c9577c2fb927b4413105cb36b8cf36a74ee218e27</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-14 21:37:55	<u>0x4f99320b66c308c3cb31</u> <u>97702fe7fa36cf95618fad</u> <u>00a173ce325ef4062ce614</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-11 14:09:10	<u>0xd0198559bd59a0d4f620</u> <u>c5564a8fe9de4f074a0564</u> <u>b19fd2402901119026743d</u>	+ 1 com	✓
42	2023-11-14 04:53:30	<u>0x1a3854c63b4412c7ff6a</u> <u>39b1b5545cdf54418f5249</u> <u>2beac41765aa442189cdea</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-14 02:59:30	<u>0x1e9740d2f4dc84e1f1d7</u> <u>4c902bbf38438f40542170</u> <u>c6eb8ffadb8a8a0de25812</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

* USD values displayed at the time of transaction

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