


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x78c9b7f0b10496f0c09843b820316490b89366fa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! AAVE	1.000000000000000000 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
z	0 3 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A claim nft!
Â-	N/A reward at BONEWIN.com
Lido stETH #9541	N/A dolib.com
Shiba Social Club NFT	N/A t!
	N/A Voucher
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit NFT website to claim USDT
\$Frog Nft	N/A FROG
	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-10 09:03:35	<u>0x55bc49d3d7367b1cf75b196eeb2db8a892771fb253ee87d81a56d6b0625cb651</u>	+ 2,985.000000000000000000000000000000	✓
			polbridge.vercel.app bridge	
2	2024-06-14 02:08:05	<u>0x6fa6b71f72edffb8cd4c2ac0c76c8ebb4e9887e63ae713a009eb00d0096271d0</u>	+ 1.00000000000000000000000000000000	✓
			00 5000\$ REWARDS	
3	2024-06-14 02:07:55	<u>0xd21daed26c4196830c206d92cf0120674ce5cde1bb7741e9755f86a9377f9561</u>	+ 100,000.00000000000000000000000000	✓
			00000000 REWARDS	
4	2023-07-29 21:29:05	<u>0x7d7ac2ffeb6553f1b298a78266eb364932d60d2f2db2831bbd157e155fc71f35</u>	+ 600,000,000.000000000000000000000000	✓
			0000000000000000000000000000000000	
			xdai.firstchef.net	
5	2023-07-29 21:27:55	<u>0x456ee80c34a7ed27f66b312bef7b0c6ff785adea782133f42f1188da3a5da00e</u>	+ 620.000000000000000000000000000000	✓
			0000	
			xdai.usdc20.com	
6	2023-07-25 18:16:00	<u>0x257e7df29fc92c0ff8b494e5463ebff12f9b6622dc7230bd308790c087b71600</u>	+ 290.000000000000000000000000000000	✓
			0000 worldcoin.pm	
7	2023-07-20 15:29:30	<u>0xffab9b0c7ad4bca534b0f5d1b4e0a5ea77ffc83f38dff2221d7c37391e7528d1</u>	+ 1,300.000000000000000000000000000000	✓
			000000 .li	
8	2023-07-06 11:00:20	<u>0xead4086c0634a7a265cb5c90544967c73d9bd8018fd1e94fd9f89667f457d532</u>	+ 6,500,230.000000000000000000000000	✓
			0000000000 Claim	
			USDC at	
			https://cpusdc.com	

#	Date & time	Transaction Id	Amount	
9	2023-05-29 06:54:35	<u>0x1b6b5c28aca5a7b3a58502e3b4cd4f9579d07659d40dd3ecf16ceddbe71c20b9</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
10	2023-05-28 07:22:25	<u>0xc1199cf86f5adde98594a97c55b569830fe86412e9a140bb44dd3a134cee4111</u>	+ 88,888,888 h.io	✓
11	2023-05-21 04:28:05	<u>0xedbb6b8aab34fac26c941d0564173158a9d06b1fd3ded74d3f788b29087cc759</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 05:35:50	<u>0x94aa4b4423e95246eb5f823638c27cd0e93f029ffc0eaafa062a10251d6481df</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 13:33:25	<u>0xcf81e1ea44af642b47ab1cbd7ff2344a3dca31f21bf7ddb3b8dda62fb98491f3</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 01:52:05	<u>0x3950014fbc8c38af4bd1519d03b73ceed205a27c84b943989cdca40ba9d94238</u>	+ 1 3 ETH	✓
2	2024-04-21 00:32:05	<u>0x10261c1c7dd7c10c0d8a1d8adc746bcb126ce904f6b5f14a5854e4c8d7bd3bb3</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-20 23:58:40	<u>0xcea907c223920d60687d</u> <u>2a7ae482161c21e254b783</u> <u>b376339507f868e76b4da6</u>	+ 1 3 ETH	✓
4	2024-04-20 23:54:45	<u>0x8e8feee3f1741350f085</u> <u>da852ae2acdf20c3f54381</u> <u>ecd5983ae57ac08883184e</u>	+ 1 claim rewards on usdc2.com	✓
5	2024-04-19 12:24:25	<u>0x7d413182c1714e6f4de2</u> <u>ac32da43cd9465fc31191a</u> <u>669e050380fa70752dbb5e</u>	+ 1 3 ETH	✓
6	2024-04-19 10:23:50	<u>0x5edf33869b88d2977f5f</u> <u>6280412532f8340e93c821</u> <u>f37a8e91dd960499267090</u>	+ 1 50,000 USDT	✓
7	2024-04-19 09:54:20	<u>0xc751e1726bfbe0935139</u> <u>2a22d317efeeb483675868</u> <u>2355f9093ef66399314dbf</u>	+ 1 claim rewards on usdc2.com	✓
8	2024-03-07 15:23:10	<u>0x248c58f428e8e4ac4762</u> <u>82b1a4b0fda75bfbda85be</u> <u>372731348de23d113f02a8</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 20:02:45	<u>0x8d533d4a0e6df198a913</u> <u>7b171e3eb384870340cfa1</u> <u>45784413d3e8a18089a29d</u>	+ 1 5btc.com	✓
2	2024-04-29 08:34:00	<u>0x1fb3ab2bb492d97ab6a7</u> <u>47242217d1093f76da8cb0</u> <u>2e75bf4b4c2a2d0c11eb8a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 04:27:00	<u>0x93a34395cc2867524149</u> <u>68ffe85b7c81d6f0b4719c</u> <u>e68b9b8eb8bf53b9da185f</u>	+ 1 claim!	✓
4	2024-04-21 06:37:10	<u>0xb400b5161ef2d454c89c</u> <u>6a4cac8118c25a43490dee</u> <u>1b84c656e278e41bee283c</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-21 03:46:30	<u>0xf7f1d3d8bdf02128f746</u> <u>2a7fe254abe9c0f2e391a4</u> <u>77598630e05e1da569f108</u>	+ 1 \$87,778 Random Winner	✓
6	2024-04-20 22:48:30	<u>0x1470db8ea9f54b82e627</u> <u>21686c638e9366ed012701</u> <u>ef3be7d49aee841b25c068</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 15:49:10	<u>0x0fa71fef2b7435780a98</u> <u>472c7c80e04d1b085ea940</u> <u>a75c48c20952926e1053b3</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 11:42:45	<u>0x9386cc11ae121bcfaf464</u> <u>934eb5ef88eabdfb3ca7e4</u> <u>ae065747790bda2f0a3402</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 11:40:30	<u>0xfb9a3befaa257c4d8d59</u> <u>833e9f32c6e1699637fb11</u> <u>6b8f2576432ad4328de30f</u>	+ 1 \$87,778 Random Winner	✓
10	2024-04-20 07:50:50	<u>0x6dc5836d5fc47b767fc8</u> <u>387b5e46a5fe02daea5a5f</u> <u>ec169b21e7f5b777154f1a</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 05:52:40	<u>0x49e8229734c9ed902045</u> <u>511d5207008c747202dd1c</u> <u>459065f3dd87163cb08aba</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-20 04:14:25	<u>0x4cef323760b6cbc2a0aa19e84606351d8af4c7268141e2d96d8fe835e4d520c4</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-19 10:00:15	<u>0x147816823e0feacc7300380b80cf94bae57925bbe8994aa1d68d3413ccd6b744</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-19 09:56:05	<u>0xecc4b1c3b8458180840c41d3d5bb79a2b8781a30fc69264cbf23220b21e81902</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-19 09:54:15	<u>0x3769b826a33422f3cdf9337119847f6a4ee477876a91c0fbe4b1a94f0f68f41</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-19 09:52:50	<u>0x9810dde14bb09d0b12e095e020d81e1da2f98610b8ea2a53f882867e02840c5f</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-18 19:03:15	<u>0x5275a8915ef42aced6e8302bf50b9d7d135ea1675e3fd76c3a687f9c1ca895cd</u>	+ 1 rewards	✓
18	2024-04-16 11:56:10	<u>0xf7f3d0812f209658942efa8325e2577634022fdb73adee916a5697ffb02af5e7</u>	+ 1 wards	✓
19	2024-04-16 04:57:50	<u>0x05c43d8cd66129ac77a6beaa7d8f1505064f33fa9e750bdc3589aba2a1393b3f</u>	+ 1 rewards	✓
20	2024-04-07 11:58:45	<u>0xac27d556a3438a86ab3a5c2f4bbede3679606e30e8f2ca62c242b33a634cc555</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-07 11:41:30	<u>0xb894a133b3db526edc1c b5a3d6fd9816f3d30eb5a0 7105736600c341a2ff4857</u>	+ 1 reward at BONEWIN.com	✓
22	2024-04-07 11:16:30	<u>0xe88250ea56896bbaa664 e28251ee1b22b15cdb5e07 dfcb662c73e4401adc0de9</u>	+ 1 Reward at USDTwins.com	✓
23	2024-04-07 09:46:20	<u>0x01f320979635d9a0462d 6cee0df6d978e1aca407f6 43f1797072856c7120bfc1</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-07 09:41:40	<u>0x5ed2c4fab6c6130c12163 2d7c46886c7ef9b5687d16 0ac43a2d350bc012a3ce6d</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-07 09:24:00	<u>0xdbd3e607987a0b635fad 06c11d5ad78b74b083747a 4503016222c8a773b5487d</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-02-18 21:10:20	<u>0x8f6a9fefa81fe62444f6 0aa4a0ed90d2cdc0a97a9e 0c948486a47d923b0e800d</u>	+ 1 PRISMA	✓
27	2024-02-05 21:28:40	<u>0xae9ad40ba56d74c4e9b5 948c3e16525268da1c73b2 eae6570d7ee719ae91f4fe</u>	+ 1 C	✓
28	2024-02-03 20:13:35	<u>0x81a0d9d415d121f1ef98 07ae7a1d6b9c23f488036a fb9de89b651d624458a72d</u>	+ 1 Visit https://we3lab.com /	✓
29	2024-01-05 01:57:30	<u>0xccbe579789720a1cb465 7c8c8c9e55cf1d61d32b1a 994fa58a4b5a7011509a4a</u>	+ 1 Visit https://unrevoke.c om/	✓



#	Date & time	Transaction Id	Amount	
30	2023-12-15 20:54:40	<u>0xa2c50c0cf59ef906c865785eb2e4a6cfbed1dbaffdaed5abf19f1f9ed2318f1e</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-14 17:03:40	<u>0x6667f7627db6879784939a2fbdbff5fa0c764a876126a98ec66bec91cb02b9c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-03 05:46:40	<u>0x234b45ef02bd6b8aadd2ef38874cdfc38a7249c5f266f8579c08bf2defcbbfcc</u>	+ 1 PRISMA	✓
33	2023-12-02 11:44:35	<u>0x2f9e9989cfd0905b482ff6eb05dcaee14ca171c745c2f05b645f3e752d2f2d29</u>	+ 1 Visit website to claim USDT	✓
34	2023-12-02 05:28:10	<u>0x8eed2844c74ffb93d06253165df037588ae0ae1d9803dbe218574ab9a7fcfd62</u>	+ 1 Visit website to claim USDT	✓
35	2023-12-01 05:17:00	<u>0xd1d888dd5cd83760539d730657aabb89b3b83545a181c861f1c6596929fbb6ee</u>	+ 1 o claim!	✓
36	2023-12-01 02:43:35	<u>0x4c794348578c25cb12f74827dc9e913243381bcb36df50ae08354f06a47ed3b1</u>	+ 1 Voucher	✓
37	2023-11-30 23:27:55	<u>0xf9fcac70a3b14ddff5be486284a14e6876333fef68599ad17045edb24beb49dd</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-30 16:31:05	<u>0x91ef5b10565366f91212cc96c1949d907115b45d5fe6ee3015c55976378d4dfa</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-30 06:40:40	<u>0x97a9a4c4214ffa2b2683</u> <u>f1a1464afc27db30f5f672</u> <u>65b4200c438508b85c96de</u>	+ 1 FROG	✓
40	2023-11-29 23:11:20	<u>0x533f2ace8ef99fb16941</u> <u>b50379cb0cee298566f9e5</u> <u>3969e1b51936f89515ec85</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-29 23:09:10	<u>0x662ff06dcfe2c92e007d</u> <u>86f781d022c4607ebe1e3c</u> <u>db65ff4b7d5217fc977a0f</u>	+ 1 Voucher	✓
42	2023-11-25 02:33:50	<u>0xaf34fdd92394d5bb9525</u> <u>ecfbe0c486a99c4e51783f</u> <u>219f8d56064bdc209b24d9</u>	+ 1 p	✓
43	2023-11-23 05:53:10	<u>0xf263b15632d2ea08f9b5</u> <u>7bb1145873bd78eaa49698</u> <u>fa1fdf6100d55f58c2cd89</u>	+ 1 m!	✓
44	2023-11-19 20:55:10	<u>0x9b7938d8a33c598d9c86</u> <u>df6606e4b8267a1015c153</u> <u>95674b4a4d3c25fab92d04</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-18 22:46:00	<u>0xdbeea7e654441c760405</u> <u>5dc1956a0328acfd1d9d4c</u> <u>643aae9faf444d09f158c6</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-15 05:31:45	<u>0xd03536f0f9a7923102b0</u> <u>669102b30e6a2fdecf1abb</u> <u>d9123fde5bfca1b44fc867</u>	+ 1 Voucher	✓
47	2023-11-15 05:08:20	<u>0x410b7c0272d5f79ecaab</u> <u>ee884b5fc0340fbce51a29</u> <u>72ae3ea0e39483aa00e011</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-15 04:47:45	<u>0xfc8f0664a71bc79d0a0c4303da37a9a4b7043450d2fe86e5c6d0ddb215c3709</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-14 22:25:40	<u>0x0efafafaea8294c1fc5aa76c5f753b84e73d6415b0296205ced5c03cf70b6eb497</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-14 16:30:40	<u>0xf30da1fefcb7d3327088b0c15440d3ad3fcd6e3e2320d5569ae1a61cab80e02a</u>	+ 1 !	✓
51	2023-11-13 00:03:10	<u>0x1280c727bc755aa6b11d64dd47e764865f7805801c6af41020c0c019e7576907</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-13 00:01:00	<u>0x0337833bd585f3747f4357a6264fdbd82083c2cce48f8db107d9ab5685c83333</u>	+ 1 Voucher	✓
53	2023-11-12 22:22:55	<u>0x522bc003b5a8251558481835563f7d5d4d74f67532f9472a01cc487c59b276a4</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-12 21:00:05	<u>0x76b3e3f3370bc6740cb0aa51ea7c0216a5b43326a9d4ffa529a531c140cfea90</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-10 09:29:25	<u>0xace61a4456299e25759d70ce5027939fe550c7e46966f5266b9ac12790f7430a</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-09 17:02:30	<u>0x7aa3faec447cb0b9549bfbef86b6044c0b8fd6ff846c19d39b5e148d27874d6f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-08 18:50:15	<u>0x920853099b50f1ee0c43c7d8341e3a6f1cae85648be375b69645961b8c576c32</u>	+ 1 Voucher	✓
58	2023-11-08 17:56:05	<u>0x1f1482a33af92c615668981f57b71cf1d08aa76a4e925bebc896de509347190b</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-29 15:43:05	<u>0xa129266b12a3db05db47870a55ff33b47751d87902d971446a81ae662ffbd5a0</u>	+ 1 t!	✓
60	2023-10-28 16:30:45	<u>0x8a32ac6b3357ff27a969a7d3d53a302a01d43c933a32e818ad1fcc050f3106a0</u>	+ 1 \$BNFT	✓
61	2023-10-28 05:14:45	<u>0x598c4b7e3b78b51f3d8247e9082211a523a684d131bdb55b70ba064ff1389e16</u>	+ 1 nt!	✓
62	2023-10-27 16:26:05	<u>0xe5a4c8db124478bdffa2a3d6730b91abdac6b1994b65de96b007177edc67586b</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-26 19:37:40	<u>0x612c5eddfc8c29f80674149d8e87428181248a8456ec6dd38a1e14b12929ca54</u>	+ 1 Visit NFT image to claim USDT	✓
64	2023-10-26 19:29:15	<u>0xe15f55d54799e28b83f418b03da20bc8cbc20d7ce4adea0148a8c6a4d326064d</u>	+ 1 Visit website claim USDC	✓
65	2023-10-22 23:06:10	<u>0x302ae666ed339856657f47d5de5a8fcd81d7975a3c18fb9218f4b45ef10f08de</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-19 22:21:30	<u>0xc0ec80a1152e96219b5318d9a36b1babfaeafa69d36c1671ec15b3ffb9065b96</u>	+ 1 t!	✓
67	2023-10-18 03:10:35	<u>0x78e65ab8626770854603b70bee74e807124ce0fc40af5ec827e11b9ead44f5fd</u>	+ 1 im!	✓
68	2023-10-13 08:25:25	<u>0xe0d85e747946bddfca87ec1ec60fd30295421b191800ff17d8c7f00f2cfda91e</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
69	2023-10-13 04:38:25	<u>0xd902c366b9001f9eff7e653e057e0a2f442c0d3e9d1c2bd6664fee9e0e68f2a8</u>	+ 1 laim nft!	✓
70	2023-10-10 00:05:00	<u>0xcadc62f9e045c389c559c42904885db7d7a24ad56236d300f98c695498ae79a8</u>	+ 1 onestake.com	✓
71	2023-10-08 13:31:45	<u>0x3eea2ce0b3eb87026f321adb80e166c35ce254b1cf20cf01398a532f96078647</u>	+ 1 ocketrpl.com	✓
72	2023-10-07 20:51:15	<u>0x285c23b0ca0038bd72a3f2ffbfd6ca56a13ae95eca11717d6befe1a52068d522</u>	+ 1 hibredeem.com	✓
73	2023-10-01 08:09:40	<u>0xe821ad3fc17209e9fca0eed4a76f217e1cce92a5bd793f73558816c20357cd00</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
74	2023-10-01 04:34:25	<u>0xc7689366cfeae6ff3cd5173db552c3f89e35b6a51f08be46532a10e34f6a90e5</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-01 03:30:05	<u>0xcbf264b968c3ef27d1b823f702e43f010ac65c177494eea37798477ad377a37f</u>	+ 1 hibredeem.com	✓
76	2023-09-28 04:42:15	<u>0xf511cbd535910301b8c8ed5bddcbd745cb1e28d11da7de35fdd148b70b55191d</u>	+ 1 im nft!	✓
77	2023-09-28 02:42:05	<u>0xfbe03cd4db7e96a12bc1b435543cf2519a319bbaf9ce1727c93443c86382534d</u>	+ 1 aim!	✓
78	2023-09-27 17:05:50	<u>0x03671fe1f8a9a87d738351637e87bd01380372c857b4401ba3fcf716dfa5e068</u>	+ 1 aim nft	✓
79	2023-09-27 12:14:30	<u>0xd5686052b9d87825a0c2bdd7c0c3cb2f970cd74c7bff6e27b934583bde8ccf48</u>	+ 1 im nft	✓
80	2023-09-27 12:04:25	<u>0x983bc567613936a589e57afa8a8b1b6e3ddf70ddfc1912c1998b83bdbe08aabc</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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