


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x79ad9bd2facf7f020ef71332794cbb74ba98592d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.lat]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000001000 000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
EIL66	1.000000000000000000 our reward.
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
! AAVE	1.000000000000000000 5000\$ REWARDS
Blast Box	1 Blast Box https://blastupbox.com
https://blastupbox.com	
m	

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
p	0 p
Â-	1 TN1
10 ETH Airdrop at 10eth.xyz	0 10 ETH
z	0 3 ETH
CryptoPunk #7618	N/A claim nft!
Â-	N/A Visit pepewins.top
Â-	N/A \$87,778 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
∅	N/A get 10 ETH at official website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 12:24:20	<u>0xe6f748fc95e3059f6355 2df759d287f9d11a22716e 34466f8658e6585612f5b5</u>	+ 1 Blast Box https://blastupbox.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-09 12:06:40	<u>0xce0a9cb7f49f4c12b2229ac5a35011dcf61a48a374f2790f4ea9adb576f510e1</u>	+ 1.0000000000000000 00 our reward.	✓
3	2024-07-15 02:48:20	<u>0x2d7d9390ba8a3b9b7e0acc56eb2fcce5a4acd9f031b56360825114a17295e4dd</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
4	2024-07-15 02:47:50	<u>0x3d073e36234a455692b2e3dd070c48e7dc10d15710880b6a778cb231b33ee930</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
5	2024-06-13 13:18:10	<u>0xd0f6fd7295b2f7364af1d426f799ce61366cde268befb4320f2fc473505a39c2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-13 13:17:10	<u>0x6d412bf99c2cc46f331fdfb503fff18576e434755ded98233be0eea25cca825f</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-13 13:17:05	<u>0xe0c6230e7f36b5a67434898a7bb1218aa5d5c59e737dddbe0079a37ba9a9eb7c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2023-07-29 17:32:20	<u>0x1cd7ce97ddb2c899289d216129ec9e08666940a362a77f6e863f27f7227d40f3</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-29 17:31:50	<u>0x819b72c38d6b1fedf20f42478f179594201cc35161876b0776da0674d4a87ef3</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
10	2023-07-25 14:28:20	<u>0xf3579f9554519c653974ed6d26f6c72feb96a88ad85c9e7b57f6c2de12ea167b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-20 08:05:50	<u>0x6e8d11ecda1660505c72c097c76a2178c2d20d39e65cecccd37e7de7df13c4b8</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-04 17:14:25	<u>0x34d8c97a8bf2657923fee1bb18c89155b836580f8fb1531a288c1eb40d5c7f90</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
13	2023-05-28 14:00:50	<u>0x1091fca2a52560750efa4a4f05f6a2388629dfa51fb8772f912746b733b06fa9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
14	2023-05-21 00:33:25	<u>0x3fb9d7fe876cffc689d5c04fc54e485510222e31b578ccb1b0086c30d7221965</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 01:41:10	<u>0x88fadc98c08c2935e728ee9ff5c9b7d47acee2f7cf0b162a693943d1dc5d21b4</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 09:37:25	<u>0xd96502e7a74ea77a9cdb5383accbd2af09294d07d107302f85a6b14eecaaf072d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
17	2023-05-15 06:47:00	<u>0x97c33a51b95b31e39680e0b44b06543658f16bc482e1010a5c95e1cfa2363f8c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:17:50	<u>0xe38eaae7c0c89fc0716a</u> <u>b79cae10f8ec9086aa104f</u> <u>98bb6aefbc9d87d4697512</u>	+ 1 TN1	✓
2	2024-05-28 15:26:25	<u>0x36f5df268ade12f32f77</u> <u>7f5ab9607780031523954a</u> <u>0f353fe0e4e4d47cddb7dc</u>	+ 1 p	✓
3	2024-04-30 14:50:00	<u>0x0df7fbe8e905a0ace0bb</u> <u>204c732b6e47e32be1a8e8</u> <u>0bc12d287863a596447316</u>	+ 1 10 ETH	✓
4	2024-04-19 16:11:50	<u>0x22186aafc06223b0586d</u> <u>def32357e0a48fed793913</u> <u>1ad845a77b783bf834bb66</u>	+ 1 3 ETH	✓
5	2024-04-18 13:42:40	<u>0x7f5444fac7c0b756af0b</u> <u>6108895658f85e878124a6</u> <u>57d24fe30267395941c40a</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 16:51:30	<u>0x71a28c16218c63f92f96</u> <u>9a2abbe77f103aa07e4f42</u> <u>61be9e228353c7e68a9b86</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-28 15:35:40	<u>0xeb3444417e3fb05a0a31</u> <u>fd6e7e70cf74ba7a8ff4b9</u> <u>0d4a77ef4f34f540470b7b</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 19:35:05	<u>0x50a5196f1c913ef9a8c1</u> <u>1f23bf66bd966ed799ef3b</u> <u>06cc3eadddac6734eb1558</u>	+ 1 Visit pepewins.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-21 19:29:40	<u>0xf095ad7eb0b389527fd684c15e430f79363313f1e7aaae49ad76432a809da302</u>	+ 1 Visit pepewins.top	✓
5	2024-05-21 19:23:40	<u>0x68fb6de5e9a2f6cf3e61dbf27c5ea3bdf051470ecb75b7ccea050425189a0e05</u>	+ 1 Visit pepewins.top	✓
6	2024-05-21 19:11:05	<u>0xf76e4d2c2e0fef82865fbb54521cf7e5bafd5607ba9b6949675e87ec1c7d978d</u>	+ 1 Visit pepewins.top	✓
7	2024-05-21 19:07:15	<u>0xd9fda64557336d466782705c31e49a02658517837bfca24f993fbd9479a0781f</u>	+ 1 Visit pepewins.top	✓
8	2024-05-21 19:01:55	<u>0x5e6625b38ca84468679f8a0f0e4ce845dc8aad8e92e298a4ca1f969fe506c52b</u>	+ 1 Visit pepewins.top	✓
9	2024-05-03 06:02:55	<u>0x6743817d78f436e7a143d4f3c6986fcc1a147ffde0a9de1116a119814cf80592</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-03 01:34:25	<u>0x2be019b576221ae84f35a8001a96879869ed5dd77e8dff76bc97db1ac7164a13</u>	+ 1 \$55,842 Random Winner	✓
11	2024-05-02 17:35:05	<u>0xf9198dc8704b11449d4c5a96922bbe55500343ad65edc3af91f516cb662d71e8</u>	+ 1 \$55,842 Random Winner	✓
12	2024-05-02 10:44:20	<u>0x9abb24f81aff8cd88f7e2f0720e88da09d8e98634328d62663893bda85bfb71e</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-02 02:59:50	<u>0x7fd1970fd9c7d6357ebd495accb982f8365a4cfc1477f618c02013d597f093b2</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 14:33:15	<u>0xedf41d16ec2ab226ef639516e1ddbf7bdd9031a5073aa71a1e160992709f5f6d</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 11:25:15	<u>0x361054fc32f60b00ba2ca3f530911e045bd84ea5711f8da97744693c634db74e</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 05:33:55	<u>0xaaab9c08c6c3a4a6004b48f60ad5eec6e1b37b50f73b6708d209a3335ba686eaf</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 01:47:20	<u>0x1563fc51f78f2d94303111e5f4f3beaca9e7b9b59c4c94ca9fe1b521c07fcb86</u>	+ 1 reward at BONEWIN.com	✓
18	2024-05-01 01:42:25	<u>0x19c6a6a0ce1c5089e1dbcfd850c64c81da89edc91ceb681a70d6352ede80cae5</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 23:07:00	<u>0x2aaca49149ba008c0f7a650634b58f44c71cde318b6b417af3529221973e75e7</u>	+ 1 \$55,842 Random Winner	✓
20	2024-04-30 20:54:30	<u>0x37798d5e21474b2113d22ca93be4ee82b267790cd0d8b19e49b8ab12b254caa7</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 19:19:00	<u>0xb446ce5b47af34b91c0941f0856ea8996ff26aa5859c91d6cfee80f3619c0341</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-30 17:47:20	<u>0xc7934d850c0fffb191b079fa5b9aace0bd297a3afbdff925037827ac4bbf393e1</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 14:56:20	<u>0x6e266a3abb7c4c2cc1e2a5f9dfe3237e31034ede02d077852996c8afe8f68d6f</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-21 08:58:25	<u>0x6117c67e07cf77675b3aab14550d1e571bbd8053573affdd9954a19e80ce68e8</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-21 02:30:25	<u>0x32d59e2fa2725777da872a140e916dbd6f1cce916fc127d72dbfe05bf4fb4cf2</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-20 18:47:35	<u>0xea6a1361dad905fd6d0c0a2086d7ead45c0b6be2607d51fdb275a41afda95187</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-20 13:46:20	<u>0x6af60b4d1f812ee8fe77f8e9993923d47f68dd2b4b47bef498f6429560a40c7b</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-20 08:16:35	<u>0x45960a31677fed85a390badd0d2035afdcc995b9cb0ce9d6bba31c1359892307</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-20 02:47:00	<u>0x66d5b43497135e4a28ee91e49ce412e60f4bda4dde f2075295faec6f88b3cba7</u>	+ 1 \$87,778 Random Winner	✓
30	2024-04-19 23:54:20	<u>0x36e617f62491c73db27b53d660ac50fa415d9bd97b082dc64807343faaec4c10</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
31	2024-04-19 21:21:20	<u>0x17571592c47d57fbfcd3cd6db64d10adb7495c7e0a33e8075918b38cf98ea69d</u>	+ 1 \$87,778 Random Winner	✓
32	2024-04-19 13:11:35	<u>0xb9090ba74162e9836f223c96a8121b60f6dae68554a69652337558f2179d0d8c</u>	+ 1 Reward at bonewinships.info	✓
33	2024-04-19 13:10:30	<u>0x012193a98ed4dc34c2bd1dfe27f26a1e7a1e5bd5a935dfb514ad5d95d0738db8</u>	+ 1 Reward at USDTwins.com	✓
34	2024-04-18 13:56:15	<u>0xbd1e7b21423459385e1a3512c4405281c66487e694dc09a791f1650f23a50967</u>	+ 1 reward at BONEWIN.com	✓
35	2024-04-18 13:45:35	<u>0x81e1e660a1a673d7dc8b8a7d13457276cbb72f48cf488b6ddcf9549162050a95</u>	+ 1 Reward at bonewinships.info	✓
36	2024-04-18 13:43:55	<u>0xe3d5827e9871c929b605e3cf45f4215d2662004fb094a3491c3d1a07a3bc9e56</u>	+ 1 Reward at USDTwins.com	✓
37	2024-03-21 20:09:00	<u>0x135e531b1f971f2045a8d7659bfa032ef03e02e1ee9505b3cf8e55378ad3310f</u>	+ 1 BLAST	✓
38	2024-03-15 12:36:35	<u>0xa6b0c30b89cd407d9f7263ea9b54f894b3d0a860b21d3ea20d52f3a92f10cb0e</u>	+ 1 reward at BONEWIN.com	✓
39	2024-02-24 16:37:55	<u>0xa05fceee4f1961761411db55f9b7156c4e0ed0b87d0870cb356b4bf0070d41a9</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-21 20:15:15	<u>0x5efb219a56a09807889f0440da7a8512326a3af0d6292115d0b6a076c4413910</u>	+ 1 C	✓
41	2024-02-21 19:36:45	<u>0xca8d608bf96b7b67833d6aa6de1cdc40f87ba5c05d80f2a5267a7835dbe16c64</u>	+ 1 DC	✓
42	2024-02-21 18:25:30	<u>0x3ee6780642d15e6debd88568fe0c18f6b07dffbe296a7be20851d6b9f57b42d7</u>	+ 1 C	✓
43	2024-02-21 17:22:35	<u>0x7a45588c323a38c0e745ca856658d2bef0c71a6f3a220e1e00a0164f609dd8b1</u>	+ 1 DC	✓
44	2024-02-21 16:33:05	<u>0xbf0458552973acf74749f08f540a8be4e18dbe980a7425b75f1f24014c62b240</u>	+ 1 DC	✓
45	2024-02-21 15:49:50	<u>0x8d533ce86024352e54e6205dae7b3c05e32cd30525eaaa4b31709fa3fd1b9571</u>	+ 1 C	✓
46	2024-02-21 15:09:00	<u>0xea509afd05cd49d956ea29f4f5a180bd44817ac36de1a6cb39b242f19b4f20fd</u>	+ 1 DC	✓
47	2024-02-20 12:48:40	<u>0x23b645e4294db44f6432483485c274d66bd8e250cf2b0fd202e78648c6e5478b</u>	+ 1 .top	✓
48	2024-02-19 13:41:35	<u>0x23fa62edc03fced021d8b2f07b37ceee253fbaeb7c46dc2ae9a60d665db3c224</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-30 15:21:55	<u>0xf97ee4ba7c74ae081870</u> <u>b628eaca2f6772041d2419</u> <u>4b7e65da239db7bbbf5d8e</u>	+ 1 FROG	✓
59	2023-11-29 19:14:45	<u>0x7469c0b593f78d19b9e9</u> <u>9cb94e9c4a04dac476c4a0</u> <u>4597df4c261c9f556640b0</u>	+ 1 o claim!	✓
60	2023-11-23 08:27:10	<u>0x1e8bc2f6ba3125526aee</u> <u>8133dc77fb02ac618a6154</u> <u>d5e355342c938543d3a56c</u>	+ 1 m!	✓
61	2023-11-21 21:58:45	<u>0x6e2672e682f0717d7706</u> <u>c1761042de57d515c6a26d</u> <u>9ec5275bba3cdb17e9e537</u>	+ 1 !	✓
62	2023-11-14 20:08:50	<u>0x45b64b0d803f5c976d59</u> <u>798643624b37bfcd942fb2</u> <u>67841adcca4ff171faa217</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-02 00:57:15	<u>0x3bcd028838b638731127</u> <u>91ace36787fb11e5cfe4f7</u> <u>a0471c9dc6267d86c780b3</u>	+ 1 \$BNFT	✓
64	2023-11-01 03:03:15	<u>0x9a89c2c9321507d0c9c8</u> <u>eb456743a1e8833da497e4</u> <u>8fa1a5a0ae8ac8b148d44</u>	+ 1 .net	✓
65	2023-10-29 05:17:20	<u>0x5ecef1a11bdaf3d00b49</u> <u>c9c610898cb0df4342b6f6</u> <u>24e85185d8a4d136df6454</u>	+ 1 t!	✓
66	2023-10-27 06:49:10	<u>0x09f3cf5cc3ad7e8a17a6</u> <u>08ecc70734079797e6c530</u> <u>31e91a1811b9cceabf19c2</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-26 21:18:40	<u>0x8147a41fbf74bcd2163c</u> <u>f01235ccffd0fe40069cfe</u> <u>f766b55ead397483dadfea</u>	+ 1 .net	✓
68	2023-10-23 09:14:05	<u>0x5dcc38372af2740b752c</u> <u>4330504d5adbe8ffbcdf50</u> <u>82faf5c4cb7bd9c3b90ee8</u>	+ 1 int!	✓
69	2023-10-20 08:27:45	<u>0x5148bbdef2798321f00f</u> <u>163af50eafc7f2c47a2693</u> <u>6d0fb7eab10df49d38faba</u>	+ 1 t!	✓
70	2023-10-18 02:51:55	<u>0xfdbc0fd82c260ed08a1a</u> <u>efd4bf2f126dad07be8dc1</u> <u>aef00f089b185d2375a1b2</u>	+ 1 im!	✓
71	2023-10-13 01:30:25	<u>0x857087672b4d9f2192e9</u> <u>10382f2eea134c33315e54</u> <u>4ad2e70e4cc19b1ce2f7b7</u>	+ 1 Visit https://blextrade.com!	✓
72	2023-10-09 18:00:15	<u>0x9608a6621337346e6108</u> <u>fce2bd0f55cfdd3f474376</u> <u>7e16d71745715d2a1a27a1</u>	+ 1 laim nft!	✓
73	2023-10-08 02:25:30	<u>0xcbf570c69a91237373c7</u> <u>bf5383d87c2220434221ff</u> <u>20c25a38e423b29d2c0929</u>	+ 1 ocketrpl.com	✓
74	2023-10-07 23:26:25	<u>0x07605530b7bbbe3d9aa3</u> <u>e1698fb3ca4893df7237c8</u> <u>690064b47d0f57dcf00cd8</u>	+ 1 onestake.com	✓
75	2023-10-02 20:46:45	<u>0x99cc307c58098e6bb1ef</u> <u>fc7913dd49fb9adb2a0549</u> <u>549238bcdba715fd934d3c</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-01 13:21:15	<u>0x316d9edc5451a71bf0ff</u> <u>3fb953944f0fa126c4aeee</u> <u>f28228183e5d967229d916</u>	+ 1 doLib.com	✓
77	2023-10-01 11:29:00	<u>0xc6e07ac9e0dcab97230c</u> <u>6e565e70b1048e0216923c</u> <u>7c1d0574dbf67bc6769bfe</u>	+ 1 hibredeem.com	✓
78	2023-10-01 03:47:55	<u>0x34d2ffe381c4080fd869</u> <u>b505a8d326509984afcc3d</u> <u>286c1ef0c54fb58692df36</u>	+ 1 aim!	✓
79	2023-09-30 18:40:10	<u>0x40c334e74a1e6b6667a2</u> <u>29b8d4948fa51d3ee06017</u> <u>20d9f664ec9edc6e06e18b</u>	+ 1 aim nft	✓
80	2023-09-30 16:46:55	<u>0x7062c03a3161ec6d5127</u> <u>67c8cf89df001b255def21</u> <u>fda6d4b2c3a834765a68cc</u>	+ 1 m!	✓
81	2023-09-29 15:06:05	<u>0xd7e00ce92e8d4f743d47</u> <u>46ffefb3690c484e80dcd1</u> <u>9bab91e96d5cf249f55578</u>	+ 1 im nft!	✓
82	2023-09-29 07:17:55	<u>0xd2db189b388159223a07</u> <u>d77c64ae371cefd2a1affb</u> <u>9916ee2ad1ebce12cc6b5b</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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