


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa62d9c653bb6c77f96dbcf22822b182b05993de

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA INU	0.100000000000000006 REWARDS
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
.xyz	0 .xyz

Token	Balance
op	0 op
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$53,920
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
\$100,000 BONE	N/A claim nft
'	N/A '
☐Access webshib.com	N/A rewards
☐Access babydoge3.com	N/A wards
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
VOUCHER #28133	N/A liveusdt.site
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:15:05	<u>0xa195e29108d3cd8f296913c428584a5035f29c0397fe8e23da1941d97cd1fdd9</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-07-29 17:36:25	<u>0x497c9989ac673ca4fb8fce3c09f33705722ffecd4ab76d68e0987c1c5f39fee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-29 17:36:00	<u>0x5f228bd1911422c8edd4c1f8d73cc7dcae2122b3e6dea8cb4ceab20ddfc7300a</u>	+ 620.00000000000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 14:32:00	<u>0x151b4f49833299c62900f38c128560abf2e55779c8fc30ebd33884d0fdd69b9f</u>	+ 290.00000000000000000000 0000 worldcoin.pm	✓
5	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e24e3dbab1be0be3b88e8adc6299196336c7e86ab0ced3</u>	+ 1,300.00000000000000000000 000000 .li	✓
6	2023-07-04 17:16:15	<u>0x92f50dc82e86965b2039824985cf4acaa83bb38cef2ad0ac574bee9830007c25</u>	+ 2,100.00000000000000000000 000000 Claim USDC at https://cusdc.net	✓
7	2023-05-28 14:04:05	<u>0xf1dfd0678e2988c211296795543281ad211ce755de35b1065ac8319f084ad5d</u>	+ 6,000,000.0000000000000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-21 00:36:55	<u>0xfb872f801b10b2dc195e1e3d590f75ffc9eabc3c4b0aac978d1f0d3af4a92fdf</u>	+ 1,000.00000000000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fdf3d534342b67c8b309f21be348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.0000000000000000 000000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 09:40:55	<u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df0020a7235205bbcf4c1f7246</u>	+ 390.00000000000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-15 06:50:25	<u>0x720b049085ca13dc872885365636459771e8b0505cf9077dc42af4629379756e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:14:55	<u>0xef7a9bb585f3530b4424a962c3e4a4f308e1aafba63df19773195c7e00709461</u>	+ 1 op	✓
2	2024-05-11 14:52:40	<u>0x8a8ece0b4251292f193117ac7f25e0c114dd4cfe5a10f7de55c38dabfe24de1f</u>	+ 1 .xyz	✓
3	2024-04-19 20:48:05	<u>0x497afd9485d04c79c061dfccd5afce7ef67b291423642279ce0110ea870925a8</u>	+ 1 50,000 USDT	✓
4	2024-04-19 20:31:05	<u>0x11c3285772798ade359aa1df2cd5d868315304ba042e9564ddcdc1e4d5cade63</u>	+ 1 3 ETH	✓
5	2024-04-19 20:22:25	<u>0xdc931756ab3bc15e0203e8101b48295c355da9ebe774c88984c0f3b1d2729385</u>	+ 1 3 ETH	✓
6	2024-04-19 20:22:20	<u>0x1518a86913be4ef2f698d06d028c1a9bd4b5ca006eb0725642feb47a658d9046</u>	+ 1 claim rewards on usdc2.com	✓
7	2024-03-20 21:29:00	<u>0x840858148ce64a27f4cd1b1cd493155e391cbd3f281f659e5103dd7099198c45</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 06:27:45	<u>0x445ea714dbe56721cbc649763defe5def66bf36118ee73ff7cdb3e98828335e3</u>	+ 1 Reward at usdtgifts.top	✓
2	2024-05-19 00:42:55	<u>0xb80f77e8d4353b2d6474d9f8726d31ac1ecc85bf37657efb7e26acdeb2525556</u>	+ 1 5btc.com	✓
3	2024-05-11 14:59:30	<u>0x41ab13989853c263489cb76b624e37aa8adf3c73072d9a4a50d2bf1ce298c714</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-11 14:55:55	<u>0x308372a16e1e6e07f6d58508c9140ef774c3440af25cac530e757b5c726a4bd8</u>	+ 1 TOKEN	✓
5	2024-05-11 14:54:45	<u>0xa2efefa9957fe2296d058072d44fa074b596f4bb10877459718c7c296c1ba9ef</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-11 14:52:35	<u>0xef6166b05e7a44b972333ce9bf88ee0dc65a43ca06b83737947f1c1466cdf3b6</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-04 22:50:30	<u>0x232bf51b0a030964a8d2b4a96bda253b29173947edac7bbfb650e3200cb5180c</u>	+ 1 5btc.com	✓
8	2024-04-21 05:57:15	<u>0x491c1b069fbc008b6338b00e54aa80131c931608676ad2ff4eed36bdb35d15bb</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-21 05:40:05	<u>0x8d19dc296ac87bd17d7762172fb2aa65a9cbf1a6f2808a869ef9d54aa276bdae</u>	+ 1 \$87,778 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-20 22:47:45	<u>0x0a0d452ed933cc8bde7a d925a66ad7dcbcf269336e c97d01ab84a2b1e06a1434</u>	+ 1 \$87,778 Random Winner	✓
11	2024-04-20 21:43:35	<u>0x56f4606b2d77db1b683c 04452128f3b29e66bc55d4 a1a5e20cdea6f97cbdb41c</u>	+ 1 \$87,778 Random Winner	✓
12	2024-04-20 17:13:15	<u>0x51d6ed026290324d8236 640b59e474b8f0650c3005 180e862b08143f58f50f3a</u>	+ 1 \$87,778 Random Winner	✓
13	2024-04-20 16:03:00	<u>0x37eab4d4fbaccf8f23c1 8fa3f1dc697ab1a33bf66a 37e1a6ec5cfe910ba6dc6e</u>	+ 1 \$87,778 Random Winner	✓
14	2024-04-20 03:30:00	<u>0xe650b621ecf263f2319e a1ad2ed2c31741b20932dc f9d07f99f65f911f67c794</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 02:19:50	<u>0xcf1ba451b06d8d93c6de b6563c185ae4dddbdb1cbc 25b988b354b0783c17f721</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 00:02:35	<u>0x9f95ef73c22bfb6b8c4f bebb7f3addfdffb0a38764 26fa29398c601aa5859c07</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-19 23:26:40	<u>0x868b13f9e495a7fbf3e2 473157b3968410f5cdbe8d cce30295d6637846322d97</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-19 20:53:30	<u>0xf32fd2a43efde7872086 4c75025243774dab3d115d d303b88fd9991999617a74</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-15 12:05:45	<u>0x6e12882c8d91c5a309a72ff757ebe4b9b6d8fe75e407d5a29b8620df5d6484e8</u>	+ 1 rewards	✓
20	2024-04-15 08:47:40	<u>0x879553db45fedc622a1918f6a0649ae4202aa0979c6eaaaa26f5b9fbe2605a5b</u>	+ 1 rewards	✓
21	2024-04-15 08:37:45	<u>0xff6373ccaf70b8ee262642b71876f3238cf3da39bc4d254f699ab7a9636df18f</u>	+ 1 wards	✓
22	2024-04-14 16:46:00	<u>0xddc698933e3268c55e256ddef9e97b8c43550fccfc1c34a311c60eb3a558f1cd</u>	+ 1 rewards	✓
23	2024-04-14 16:36:50	<u>0x9501d55ac11c72548856ac042a61fb866d6fbf7bcfb5b44eee23182ff738ceb</u>	+ 1 wards	✓
24	2024-04-12 18:00:05	<u>0xf11d238e1849539a202384712b654bce5ae783a6dad8c313c6c19e0738a204b5</u>	+ 1 rewards	✓
25	2024-04-12 17:35:00	<u>0xff70087f67d4030b825e0df41fa28c262387de14a54c97255d88b8f50581a744</u>	+ 1 wards	✓
26	2024-04-12 15:17:25	<u>0x9bbd60958a1703af9f2be866ce4873f2c41d229b87ad6ab8ac6bf35523ec0603</u>	+ 1 wards	✓
27	2024-04-12 13:50:35	<u>0x91e3b96a6011f09d454fdb1946c2e1e1d53c63f74e8f1c6e8710a0181e4e0af</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-09 19:15:55	<u>0xd612aae9fd254f60e122aba4b3bdc12b919df4934a4d3628621dbbf29b6c18d2</u>	+ 1 im rewards	✓
29	2024-04-09 15:48:05	<u>0xc0581134a7b51a5dd39178de697225ec882d42746e726889b506c4f164704ff5</u>	+ 1 rewards	✓
30	2024-03-31 03:57:10	<u>0x573bd27b725f770a4b021f0a6cc5325251e2b04e48725098122e4af03616ea39</u>	+ 1 d2usdt.com	✓
31	2024-03-21 08:33:30	<u>0x79b06a0a1fe6efc7cc34252aa5e9911bf5f4a92c0aebaccd7aae597c12df4fd5</u>	+ 1 BLAST	✓
32	2024-03-07 08:54:35	<u>0x709387f10bd630e138baddb8f4aad66c59958c9db2b60a432f4f41bfc2dd97a2</u>	+ 1 Reward at nftsafe.top	✓
33	2024-03-05 15:13:35	<u>0xa1efe2f0725b3b44799e077f8eb9db9269177a93573afb1dcdee8e61435e16e4</u>	+ 1 Randomly You Received \$53,920	✓
34	2024-03-05 10:13:35	<u>0x7bb6195bde41227aa995e3190d9e4c045cab5defe6a3df614a6fa33874a880</u>	+ 1 Randomly You Received \$53,920	✓
35	2024-03-05 06:59:40	<u>0xa3bbfd28be6066d11c81acc59798dbeb90447a6afb0801ece835a662b2c8f0ba</u>	+ 1 Acces BLAST2L.COM	✓
36	2024-03-04 12:26:55	<u>0xcf4f702fb009ffadf6a93d2ae3de6400214641e08b3a9b9a44ff14d9303c3659</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-04 09:22:30	<u>0x3b30a10af5ea2100011b855de4136b60b6dc229c4062dfb9a634edffadd8605e</u>	+ 1 Reward at nftsafe.top	✓
38	2024-03-04 09:20:35	<u>0x6fe8ddfec9f7c0079043182449776e7b77cbb4f12695eb9941797308c7f71adda</u>	+ 1 Reward at nftsafe.top	✓
39	2024-03-03 22:27:00	<u>0xc99f589e2b33e59b43531bea7e673bfad5c40cc534a677708dfa9bad24082f47</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-03 20:02:50	<u>0xfe0f1d9b22574fa73fb14d04360e8cbe515573959c5dadcb14e6d987f12d551</u>	+ 1 reward at BONEWIN.com	✓
41	2024-03-03 20:01:40	<u>0x49dabe9849cb161b63d7055eb722d386c6c6711ce3d7bc7eaeeda7c06882ee3f</u>	+ 1 zerolends.com NFT Coupon	✓
42	2024-03-03 16:11:05	<u>0x5e1154813a82ad00c4d16bbcdc4d3cf90f8afb1ff7f9dbe337d5adb5096b83da</u>	+ 1 Reward at usdtgifts.top	✓
43	2024-03-03 16:08:45	<u>0x575fb48c115585ea869020e6b7ebc0bf8710090388dd4e1e6e1480806ffa55a3</u>	+ 1 .top	✓
44	2024-03-02 07:17:45	<u>0xfc5d2e84c4b6d8992313836720ad9d31cbcc3984adb75eaaf51d5d10d730e3f8</u>	+ 1 usdwin.co	✓
45	2024-02-20 16:16:50	<u>0x8ca23b4b269172b616ba7c21d0fcd9354d4c9ff938d97b6bb6ad5476a1760b85</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-05 12:19:40	<u>0x9b7074904d56c0328b2c</u> <u>4c90782194507e3067b88c</u> <u>364de25e7f1579b20c524a</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-01-31 07:38:25	<u>0xbb4ce08f93d610ca7c72</u> <u>6ac83d20b419c9c9b027a6</u> <u>074b8e050c63b6e77d1579</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
48	2024-01-30 19:16:05	<u>0x5533a4bcba532f3da9d4</u> <u>9ddf683fbf0fccca0a69494</u> <u>75ca7a951430d55ba89aa4</u>	+ 1 Liquid-ether.com	✓
49	2024-01-27 13:56:20	<u>0x8fd9311b93d5084a2d7f</u> <u>a6e1dc464a40e67b5faa06</u> <u>b1f9ae84e5beda2223554b</u>	+ 1 Liquid-ether.com	✓
50	2024-01-13 10:03:55	<u>0x267aa51f95e3c1f7e537</u> <u>d3d02041a7e04a9b607451</u> <u>a3d79fd93f0dfbdf5c9c03</u>	+ 1 c2usdt.com	✓
51	2024-01-08 06:27:00	<u>0x2fe77b4a7aa2de1b8e17</u> <u>df3b08007d26a72ba272a2</u> <u>d3f4b6845d6cb573fb621c</u>	+ 1 Airdrop	✓
52	2024-01-06 19:13:50	<u>0xd11196bbc5b27efdcdaf</u> <u>dbe6933e0e1f205e3f3d1f</u> <u>06663cbdc1a84b87fe8a52</u>	+ 1 Airdrop	✓
53	2024-01-04 11:32:30	<u>0x550b00f162caa12de1a9</u> <u>3b80dcecb6356471c530ee</u> <u>82aa9506966592a4caf4e4</u>	+ 1 Airdrop	✓
54	2023-12-31 20:24:50	<u>0x6d54b773d25e435b95a1</u> <u>4827fc37bcbb5ed40d0649</u> <u>d3076a8a09263dde09e45b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-31 05:18:20	<u>0x77b0186e13012593700f3ec2a400962c3e5ca5da2e7dc4883db62ac990cdb8a5</u>	+ 1 Voucher	✓
56	2023-12-30 13:56:30	<u>0x967fa977b4c87b8ff057a05773323adc9a670323df024759634d0d7a4792b087</u>	+ 1 '	✓
57	2023-12-26 23:25:30	<u>0xa93681aba13414501822febf0ca0244776168c93224192aa95ab0daa3705f8d2</u>	+ 1 '	✓
58	2023-11-11 04:52:55	<u>0xea5645325d83688cab96df389cec52b8ac9164ac36c9b6ab0f214b663d403163</u>	+ 1 liveusdt.site	✓
59	2023-10-06 14:07:05	<u>0xd3d68141f8a5b9f85784553bd4edc94eb395550a1358e719acc7a19a85177126</u>	+ 1 claim nft	✓
60	2023-10-05 19:19:10	<u>0x2acbbdc2799dc3dd8253cba830f795b1d379c9c86f419e5a4c0fc33713cbe06c</u>	+ 1 claim nft	✓

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