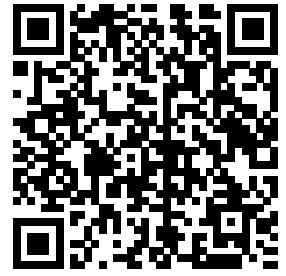


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-04 05:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xa720fa06a5cbe6f7b64d5c470712cc06295a6e62

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	1.000000000000000000 0\$ Airdrop
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
op	0 op
Â-	N/A C
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

Token	Balance
∅	N/A Visit trustwin.xyz
Liquid-ether.com NFT	N/A Airdrop
2,000 USDC Reward	N/A net
Â-	N/A C
Â-	N/A C
'	N/A fun
∅	N/A Reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 01:44:50	0x22362ac30842e7fd0c8b81d7d86e06b6984aa069fcd3b101c7cc557cef764f3	+ 1.0000000000000000 00 0\$ Airdrop	✓
2	2024-06-15 01:44:30	0xc0d290ec4033d4bacf6e70d71ed9760f6950713cb5d5a86e75b84f1dd134e59e	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
3	2023-07-29 17:36:25	0x497c9989ac673ca4fb8f3c09f33705722ffecd4ab76d68e0987c1c5f39fee	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 17:36:00	0x5f228bd1911422c8edd4c1f8d73cc7dcae2122b3e6dea8cb4ceab20ddfc7300a	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 14:32:00	0x151b4f49833299c62900f38c128560abf2e55779c8fc30ebd33884d0fdd69b9f	+ 290.00000000000000 0000 worldcoin.pm	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e24e3dbab1be0be3b88e8adc6299196336c7e86ab0ced3</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 17:16:15	<u>0x92f50dc82e86965b2039824985cf4acaa83bb38cef2ad0ac574bee9830007c25</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
8	2023-06-09 16:27:15	<u>0x02edaff2ccfc68470f8ffdf12d167d68d50e6882d4f988bc8dfbd04acea8521</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-05-28 14:04:05	<u>0xf1dfd0678e2988c211296795543281ad211ce755de e35b1065ac8319f084ad5d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-21 00:36:55	<u>0xfb872f801b10b2dc195e1e3d590f75ffc9eabc3c4b0aac978d1f0d3af4a92fdf</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fd3d534342b67c8b309f21be348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 09:40:55	<u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df0020a7235205bbcf4c1f7246</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 06:50:25	<u>0x720b049085ca13dc872885365636459771e8b0505cf9077dc42af4629379756e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 10:00:10	<u>0x4355db3a48901eac39e6</u> <u>fe7c805c1adf1f6bd78ecf</u> <u>8f7b90a9284edec591bc8</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 20:19:45	<u>0x4c6ade54269cad799705</u> <u>e672a074b5f0fba295053b</u> <u>9811c557cc6d9ca819eef1</u>	+ 1 Trust Wallet Rewards	✓
2	2024-03-14 10:40:55	<u>0x3edbf194b3a7fcc25df8</u> <u>5ac113b8d8ae668fdaaa8f</u> <u>98b3fa6d7b09f683ada4fb</u>	+ 1 Randomly You Won \$81,277	✓
3	2024-03-14 00:48:55	<u>0x464b5aa767e9f4505b9b</u> <u>f02bf6dfcd64fafede2ff0</u> <u>8b3314302e1a3a0c4c8430</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-14 00:34:05	<u>0x23369f6e45ae86cfac0</u> <u>1bbccc51b43fa07e753f11</u> <u>c9571535fcbad46390b725</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-10 19:09:05	<u>0xa2a5dc782b82b8e44679</u> <u>09f95af1e37e138c624596</u> <u>46ac527ec8d953277b9a0f</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-10 18:43:20	<u>0xd5bbad4e8baadca3bfef</u> <u>44c1b078934a2661bbfbc5</u> <u>840d2d2558fb0a4ae608dc</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-02-08 16:41:30	<u>0xa6ad0c75d762b5fc2a26</u> <u>2314cc565dc14736af2d13</u> <u>c28ddc1f671542dc94aa8f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-08 11:39:10	<u>0xe43fe1f2693cfd8eae93d70836a8e901f523d7168d9e4ee43cde1ff75c4d61f3</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-07 09:35:50	<u>0x22abd03557fdea8f78fa87f5717000ddc1d32877427c1fd33d22452996975d0e</u>	+ 1 C	✓
10	2024-02-03 18:04:50	<u>0x2fd18719b921f608d862dc421a127de210054452ccf5a19cc256197629dd0d69</u>	+ 1 C	✓
11	2024-02-02 22:29:00	<u>0x0d753820113c7c7613bc b3c86db0f802ee5975b7a2870b6dc5dff169adf04c9b</u>	+ 1 C	✓
12	2024-01-29 10:52:50	<u>0x006ae8aad89efff94aad32961b9da0593256d7b7f968baa9d407318bcb4eb20f</u>	+ 1 Visit trustwin.xyz	✓
13	2024-01-28 20:45:10	<u>0x7dcb0e71a1b2f7bf79138b00fb94b011b0bf156528f8f318a99cac492272804e</u>	+ 1 C	✓
14	2024-01-27 23:27:10	<u>0xc85113b25513ecdeceeb0299aba3d0f994287cefa6fa18ab038c86c8c60dbfa9</u>	+ 1 C	✓
15	2024-01-26 15:35:10	<u>0x81ae4bb33fb551fe98fb2190a6dbb0a97c2a30788ab2fb9346d0736cba18a399</u>	+ 1 fun	✓
16	2024-01-24 19:00:30	<u>0x84ca048dd375fefe542a7809c7c23897c7152db3a33e75fbd60006cf532587ce</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-21 19:24:10	<u>0xe9a9479672940d0f77f592a8ada5abfdf6cf421288454ced8eae4ae00f2fe2ef</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-01-20 03:09:55	<u>0x940b7d53dd780bda16cb2c95c0ce4d818913c4fccb583be28fe3351ac965ef4</u>	+ 1 C	✓
19	2024-01-19 03:33:15	<u>0xbbd0cd6a6a883e3d5deb3e0461fbe62fa246f5ed07b1db2c7c456bfcd09b5ff0</u>	+ 1 C	✓
20	2024-01-18 02:54:25	<u>0x97a5827d183a18144286605719f9f4b8a3d44ec4188f9e5d9fc834fcb2381f18</u>	+ 1 C	✓
21	2024-01-17 19:32:20	<u>0x99cf53eb30c7e99808fa1a858d381713bf07a303f470d7c986248b97960d1c03</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-16 10:55:15	<u>0xc2465d1d076506d019cd57176d6518f774782edaaf8f8529e4c756873555492b</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-12 10:37:45	<u>0xdacaf0a8d5792b136d7562423079c107eccdc84dcf699d1e6ead925a2b150265</u>	+ 1 Airdrop	✓
24	2024-01-12 10:37:45	<u>0x5e0a31e73aa1ab26be6bf9a3ef08670add1d5b0bb197e86c7a01139f9387261c</u>	+ 1 Airdrop	✓
25	2024-01-12 10:26:55	<u>0x72c3e4e42437e2ea170170591b8fc38ee403e12fadf1529c05ddc7e86d2cb167</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-19 09:54:55	<u>0xfd06897bad31d60928ffb1f561951d39024e002086311951c081d1138a3fbd67</u>	+ 1 usdlabs.xyz	✓
27	2023-10-31 04:52:00	<u>0x7158c5fb3a638510eef025c1ae03be996173284845883d0d257859b62b91f1ee</u>	+ 1 net	✓

* USD values displayed at the time of transaction

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