


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:05 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xa75a56405973c7b7a8a63f28238cd3d366dc8776**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
	1.000000000000000000 EWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Merkly OFT	1.000000000000000000 MERK
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
yz	0 yz
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
yz	0 yz
Airdrop at usdtrewards.cc	0 50,000 USDT
∅	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A net
2,000 USDT Reward	N/A .com
Â-	N/A D
Â-	N/A Trust Wallet Rewards
\$2000 USDC	N/A Voucher
∅	N/A Reward at BoneWin.com
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$53,250
2,000 USDC Reward	N/A net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-07 10:36:05	<u>0x0607b26601261ae4ddf8 b12bf57c3e5536d8ae2cab 26bd2b5474a31aac90bdab</u>	+ 1.0000000000000000 00 EWARDS	✓
2	2024-06-20 17:06:30	<u>0x58417be5baeedb19284b d82d171cee11cc5b63a3dc 69061c0118ffa0c685513f</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-20 17:06:25	<u>0xe79f4a31c5f8d4aa5842 e63c4ef76f1fd75cd1e185 f5cbfee88be19cc5dcea56</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
4	2024-06-17 09:38:45	<u>0x12a382916d2dd5319f50 dd08a60bc6e7bcb25621f1 8091fe5bc10f34d03dccb2</u>	+ 1.0000000000000000 00 t [ BONUS-ETH.NET ]	✓
5	2023-10-30 07:30:50	<u>0x55eef21444492cd954b1 a09b80cf1179f4d2a920d1 36711cc44717df0da3dfb9</u>	+ 1.0000000000000000 00 MERK	✓
6	2023-07-29 18:40:25	<u>0x4337fdc7c963566b27cb 19a443af13651ecf7b85b 26f3cb7a0ff1f71e8a4d30</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 18:40:20	<u>0xbc77a8334aa62612bf48 09e377aa33e932e2777672 0cbd205ed9544de3880e49</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 15:35:30	<u>0x5228e444f7e1acae8f94 b2cd4c84a001d671dde892 b980322190260b795ae005</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 09:56:30	<u>0x85fce459054ee37fa72f 498070ff5526fff34a7d83 f340b5b54d43c17edc9a9b</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-09 15:41:20	<u>0xbfa2a04f90f6dbbb3915a93c50045e7e2bc0b965d9e990a8bdcac3bc7685c5ed</u>	+ 888,888 \$ vanityeth.org	✓
11	2023-05-28 15:14:15	<u>0xf42215de38ff0b7b286d5a6cea214c3a59b57f018037211871f42a2f23e14949</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
12	2023-05-21 01:40:40	<u>0xdfbbeeb5380896f19ec4f76c52de4c7d613a65855a2d2cd1f56045f5a372474d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-20 02:48:05	<u>0xa3397b909c507f97af26620d8f8c58f383181f46d52abd9ccf1ae1c4890d6092</u>	+ 21,000,000.0000000 0000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 10:45:30	<u>0xc15faf0c2fd3f87b26fcd785a4c92d39b81ff0b7a33655e29b22272f33e6ae5</u>	+ 390.0000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 07:53:55	<u>0xa36a5de7d640394636a8e3d505b94fc6d90157e3a2824d76f022f737160a30ca</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 03:19:45	<u>0x69e890cf2da29c799a15dd7a7b8fcde6952749abda77a660aff0eac2b70f1576</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 15:07:05	<u>0x8d82905cc7e6076bd68254e634591e4d188c21e61cb0bb2bcc54d0a43d812f78</u>	+ 1 yz	✓
3	2024-05-16 01:59:35	<u>0x0484c90dba43de52444bdd9d08787e50ba096f6d2c11cec54fce4d652ce1a46b</u>	+ 1 yz	✓
4	2024-04-26 05:39:00	<u>0xe2290101d04bd46cacfedb5432f0499fec9401111b01f0719a8aa85af1060984</u>	+ 1 d	✓
5	2024-04-17 06:08:00	<u>0x9b0ca14401c7a53da94e8e737ada58793e5d2766d7a166bbb4d151625cc1b201</u>	+ 1 50,000 USDT	✓
6	2024-04-17 06:07:55	<u>0x685a3c0618c8d91cb4bb1cd0de64ede607e8f10f64abd889d6a7bf16fc1c5a74</u>	+ 1 5 ETH	✓
7	2024-03-20 21:33:45	<u>0x23c43a022c9c725fe85d55c5ccda84f7a5ced01bae5215b7c9af8361334a346d</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:45:40	<u>0x6444358d2df01ffa18fe1d0c348cf94943efc599602286d08ba33df7dfbf5a22</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 04:04:35	<u>0x91b4f0f5b27af9cce80238c94da561bed1a4a30bd90094540f785e8444b24581</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 03:04:10	<u>0x4bffd08040f98c1a998c146c5cbf642d99692ec67bc10656bc911f3d265d949c</u>	+ 1 Trust Wallet Rewards	✓
4	2024-04-03 00:58:35	<u>0x0774431f2bf6a5f9297e7d146108f3e5cb916a86a84793a44366c8b7f0c88e8d</u>	+ 1 BLAST	✓
5	2024-03-22 04:22:50	<u>0x96bb4cc9e29896ae881ef2eff9b6b6928ccef9376e89fbda754740f09341df1e</u>	+ 1 Randomly You Won \$53,250	✓
6	2024-03-21 22:34:45	<u>0x146ae5e8aa8e65f4c79764092086700fb792a14a63d06b4f6053c781c4c83ec0</u>	+ 1 Randomly You Won \$53,250	✓
7	2024-03-21 17:37:50	<u>0x7095a45ada2fd9352d95833c4d4171da980069d38411287ed9ade13de4ce55d7</u>	+ 1 Randomly You Won \$53,250	✓
8	2024-03-21 13:18:45	<u>0x2b8197db769684f4c0c7e76082db42d677c27c7b2f406185df21d5802c8ec62e</u>	+ 1 Randomly You Won \$53,250	✓
9	2024-03-21 08:24:00	<u>0x31fdddc36b4481a62bdd22c5ccf2a3cf1b5550eb4211b065bb7ca393a21119f7</u>	+ 1 Randomly You Won \$53,250	✓
10	2024-03-21 00:50:45	<u>0xf16dcd7d966c1d21cd80c358d44c67b0040f5dfdb147d4a2e853343f3898a3d5</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-20 23:27:30	<u>0x7a5b66c1ae4dd097cad2dd77d9890eeeb6ace604b092895f6ec02f41646fbd1d</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-11 21:55:05	<u>0xce8cfd934ec93c41132f5a753eda4b04d89c2043103ddee53f0a86caf98c2665</u>	+ 1 reward at BONEWIN.com	✓
13	2024-03-04 12:35:30	<u>0x8ad41ab119479740103e1415854f5a3e2a57377cfb3ecca2b7c76d3b78354f5a</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-03-03 22:32:45	<u>0x3223325bd0135e80312af3251584859889dc557557971445035f2cac71f28926</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-03 17:35:15	<u>0x49ec69494d0188d622ffbef076b0c1d3bdc37f3226072208388a4b9fc18ffb93</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-03 13:05:30	<u>0x432e3747baae108eb684499e9f51b78ac8871ac02b79e3a704dd70e88980fddc</u>	+ 1 Randomly You Received \$47,580	✓
17	2024-03-03 05:23:15	<u>0x8e878d84562dff7f6a2c259db837e265937acbaa1de4c89c707e37533a42a343</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-03 02:16:15	<u>0x32edf2d73a995347da0a629e824356cabf314c53f88e1961204492e7d959310d</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-03 00:16:50	<u>0x054bb8c609d2c85de8ced95593e52fb7601e7a7d24a8cf22d372e7f065080937</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-02 23:19:10	<u>0x5bd3021b970ab03e023022678bb8cba8b2d881ab8c9a77e52f8e99765ee41f4c</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-02 23:11:10	<u>0x0fcc867cba05069562dc</u> <u>7f54917a89967e685a2bd4</u> <u>3062373c7759edb9d0fe22</u>	+ 1 zero <span>lends</span> .com NFT Coupon	✓
22	2024-03-02 23:00:20	<u>0x078215cba2b0f43e0bcc</u> <u>252fb78b5ccca598df4521</u> <u>904d3e942c90abf62ce047</u>	+ 1 zero <span>lends</span> .com NFT Coupon	✓
23	2024-02-27 13:24:45	<u>0xa5de1fd5bb820590a76d</u> <u>d6aa1c4f6c181e3ba72556</u> <u>da5654f178bd45917150f1</u>	+ 1 D	✓
24	2024-02-27 02:34:55	<u>0xe81b80f2a51a4b49939b</u> <u>86af3f04ea8aba260b81d8</u> <u>13e12c05e00c4f2365490b</u>	+ 1 D	✓
25	2024-02-27 01:02:20	<u>0x97e2801205f1874ec9d6</u> <u>3359a72d83a99a3f521a94</u> <u>623f90029d16eedddd9b8f</u>	+ 1 D	✓
26	2024-02-26 23:09:55	<u>0x03ad159684b199b9f390</u> <u>8aaa18ab64ebb790dfe573</u> <u>ace89aedb8be12ac3ac7bf</u>	+ 1 zero <span>lends</span> .com NFT Coupon	✓
27	2024-02-18 02:59:10	<u>0x2231b2a6b301119276cf</u> <u>658cad9e79f17826885b52</u> <u>0fbe755f7587bc865a5590</u>	+ 1 C	✓
28	2024-02-18 01:47:40	<u>0xf161ad9e4f2c705af8e8</u> <u>b6480d8c25543c3b36dc74</u> <u>06644b3084bbc6870b041c</u>	+ 1 .top	✓
29	2024-01-15 09:44:55	<u>0x58f5633322d6c428d581</u> <u>866e0db189e708984c9060</u> <u>cf0b642015565daa6f6f2b</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
30	2024-01-15 06:28:15	<u>0x9c21d953b714b64283ea</u> <u>1f463483505228e613fd5c</u> <u>1a8032739ab5a707be8180</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-14 01:05:35	<u>0x6ba4bde916e1ab4c4e50</u> <u>61dfffb29b281b4bf1b05d7</u> <u>57ef54a6709e583499f44b</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-13 11:37:35	<u>0x654ded1b72caf9dc058c</u> <u>14d373ed0bc432d2f00da6</u> <u>c92f7816333e82378b18ff</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-01 01:04:00	<u>0x1e716eb72c65e764cbdb</u> <u>190b90868ac8fa55895d35</u> <u>3f154d2d496b244710f03a</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-30 01:31:40	<u>0x7915839aca7fe77aba8f</u> <u>935d38d59ddf8812a8c8e6</u> <u>607e683476e48bdccaa876</u>	+ 1 Reward at usdt-nft.com	✓
35	2023-12-29 18:32:45	<u>0xf7d0a4d2ac6bd57346fd</u> <u>2641ac93ffd337677d77bb</u> <u>e459af6c3789ef0269d9c1</u>	+ 1 her.xyz	✓
36	2023-12-29 11:17:50	<u>0x7bffde0decd5e1ec9f8c</u> <u>c309113d978528015d5952</u> <u>10a24dd02b46505eb209c0</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-28 07:25:05	<u>0x74656b97bd2adcd963be</u> <u>a53ef5e7c1490480f40086</u> <u>61f2d23cd9bd291483b07c</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-09 10:27:55	<u>0x5d892d7c159e70fe8a2d</u> <u>d09dacf23df9109ff3e544</u> <u>643a34227218e1b05c2d14</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-08 08:19:05	<u>0x850a7cb1e1e1dab52c19</u> <u>b16f6c678d888b67eeb1f5</u> <u>f5e97055dd0596641e0986</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-08 08:14:55	<u>0xb9c8d23cb2504165afbb</u> <u>735e8fb092339025b25af0</u> <u>a90d81008d8aa181bd8897</u>	+ 1 .com	✓
41	2023-12-07 08:11:00	<u>0x2ea8069834940ecdbfc0</u> <u>f222a4f048da52ebb13abf</u> <u>f17a11d0da5a3b6ccb2953</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-07 08:10:05	<u>0xe6f52b64fa634cf8ac13</u> <u>b07e3d6263e9d7338fb161</u> <u>4b50b64254f21c0569d323</u>	+ 1 usdlabs.xyz	✓
43	2023-12-07 08:09:15	<u>0x50ea5a6e29f158af9fdd</u> <u>bf42e8a659805a3cf83624</u> <u>cc77175fcfedfb10de19b4</u>	+ 1 .com	✓
44	2023-12-01 05:50:35	<u>0x0cbe7a203fabdff62f17</u> <u>1d7990e1609e65570becf7</u> <u>09cffaf6014d9a56cb5e3c</u>	+ 1 org	✓
45	2023-11-30 04:38:40	<u>0x8efc0b67f07b04f49a5c</u> <u>996c9233709191d8a39241</u> <u>fd06872a2596794d8759a3</u>	+ 1 s.org	✓
46	2023-11-29 10:26:50	<u>0x806e3827b4caa5ba1ea5</u> <u>cc1b30894297450711ac89</u> <u>dbd67733870604b8a9c7e4</u>	+ 1 .com	✓
47	2023-11-29 04:22:10	<u>0xc3a9aba3113c83291fd6</u> <u>745ea797c6985e2eee2143</u> <u>31eddd8c2ab8a95954d92b</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-28 04:43:30	<u>0xe778517b0a08b7026e6c63b5b9b58034e178c2b200b628d705a42f5712362dfa</u>	+ 1 com	✓
49	2023-11-27 03:45:55	<u>0x69b4437a66fdd4dd84d857918f1a8ddc916f3199f1cb9221389b9c18ef328f4c</u>	+ 1 com	✓
50	2023-11-25 04:34:35	<u>0xc8ed87be9151ac0efeae c7b25847495b3d0d17bfb88c85c4ead38b8b366f1513</u>	+ 1 dt.net	✓
51	2023-11-24 08:17:40	<u>0xa2448d48e9932a8ba65b2df813eeca806dd8937c8fe677b6853a2e27d81cd747</u>	+ 1 dt.net	✓
52	2023-11-24 07:50:50	<u>0x372005a75f284907c8f89c06908613571e80fa9e830edae4530bb1aa46523650</u>	+ 1 reward-usdt.xyz	✓
53	2023-11-24 07:50:20	<u>0x4f0c4331846d0edfb622988f1d756e81879a2e89c1de0e6338ca509afdb7f1b6</u>	+ 1 dt.org	✓
54	2023-11-24 03:57:45	<u>0xb3819898dccad304c40e3827e10070c13ee3e38b73ff0c70cf6c46d0034ae40c</u>	+ 1 dt.org	✓
55	2023-11-23 04:56:25	<u>0x224fd829b2df56e937e44cd0ca757607222f69a6729423a3fffe83c7c27906e</u>	+ 1 org	✓
56	2023-11-22 04:47:20	<u>0xa21258375b5562a481eb868578f1fd8a1394584d3c3a8a53639883db7ff43a03</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-19 04:00:45	<u>0x7b9b30182a3f2cef25ec</u> <u>12edc3e4993f778fc500b5</u> <u>b05c7c9b7f28aca8bc2157</u>	+ 1 s.org	✓
58	2023-11-18 03:32:40	<u>0xdbdaaf1ad9c5b6f529e3</u> <u>887795590e5d96266f1284</u> <u>5ec3931ebbfd31a383c20e</u>	+ 1 .org	✓
59	2023-11-17 03:46:10	<u>0x4ada601e0c9b7e0bc097</u> <u>7f8e83482330b8b9650257</u> <u>8be663e11d3bec3d6b44f6</u>	+ 1 Voucher	✓
60	2023-11-16 04:46:05	<u>0x259a8e7bda87223bfc51</u> <u>c66c5b7465772f5dd4780f</u> <u>1fddf42e12bab7a069211a</u>	+ 1 g	✓
61	2023-11-12 07:45:40	<u>0x2851feaf8ed1276b9296</u> <u>8f74dce6dcb6c76208e6b9</u> <u>172233df510c2428087e4c</u>	+ 1 m	✓
62	2023-11-12 05:30:55	<u>0xac9f1c5f93acbf09f328</u> <u>9a190c2b902dcfdb825908</u> <u>64dfed6ba6a4b013669ccd</u>	+ 1 .com	✓
63	2023-11-10 08:46:00	<u>0x4df12ba8acfa8e152cd7</u> <u>685af557dcbf572a13b004</u> <u>d43b8244519fdc77fde9e9</u>	+ 1 .com	✓
64	2023-11-10 08:45:50	<u>0xb548fef17bd3f06d6170</u> <u>a5f982a6c2bc58ff44b814</u> <u>743461600bf53a2aad2cfd</u>	+ 1 Voucher	✓
65	2023-11-09 04:59:45	<u>0xc504110fb8537455773a</u> <u>812f119fcb6a4777e3f461</u> <u>c61bbcb1925e3afe83402</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-03 04:05:30	<u>0x9145d369887df71239a9a5baf2378967d82e1c00af</u> <u>f50f5e6118250cbe719b69</u>	+ 1 net	✓
67	2023-11-02 04:16:45	<u>0x325bbbfe04da2c3ad34b9c7bdf1f6969a5da27a642</u> <u>cb11bccfa7acd6b3ba759e</u>	+ 1 net	✓
68	2023-11-01 04:33:55	<u>0xd96d79ea49ef28d580b0e25ec63acb1411d8f92112</u> <u>4790015665466bcc5ecfb9</u>	+ 1 net	✓
69	2023-10-31 04:10:00	<u>0x39d889739c304b503b96227481f5715b4966747b9b</u> <u>879809bf621ded9dcd3a23</u>	+ 1 net	✓
70	2023-10-30 03:20:55	<u>0xc7c386a0445a6645da83aa2b46c78e7f77bd8f2d15</u> <u>ed4030de63474b5b2e615a</u>	+ 1 net	✓
71	2023-10-29 04:18:00	<u>0x8e6b4b20410bf0e24c15af778d69eae0ae650f7e20</u> <u>21b8de426c9607d7d3e3a7</u>	+ 1 net	✓
72	2023-10-28 04:18:30	<u>0x58e4052073e192cc59ecd3e711a4bc5da3940b2717</u> <u>a02887d94559e114fa3413</u>	+ 1 net	✓
73	2023-10-27 04:11:20	<u>0x1a9e4fccbf32f2541a8333c75e07eb24a63d6eb1ba</u> <u>fef5b6eb7ef6cd08d9192c</u>	+ 1 net	✓
74	2023-10-26 05:08:35	<u>0xf8b12323d7f40472daed2dbbb92f01b485a619496d</u> <u>dd8848a4bf46100a920b0c</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-21 07:24:55	<u>0x920dd518e695945c0634</u> <u>33c649a52dea986c518a91</u> <u>d038b4ba0c91726a1234d5</u>	+ 1 drops-usdt.info	✓
76	2023-10-19 19:51:05	<u>0x28d46b2ea1305b3c1dd2</u> <u>880cdcfc0bef5ee94ff7ef9</u> <u>7d0d7b53b8dbc90288706e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-17 13:22:45	<u>0x5751637afe8acb36097a</u> <u>fefdbbf8566a276eeca4b9</u> <u>828c27979cf8a5975758f5</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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