


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xbab3b128e127eb2cce6ca79d1b4527cf32df275d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
te)	0.000000000000000001 Claim by link: Onlid.site
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
USDC-SWAPĚ <sup>3</sup> XYZ	57,013 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.000000000000000002 r]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
op	0 op
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
z	0 z
op	0 op
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
☐	N/A Reward at bonewin.com
☐Access webshib.com	N/A rewards
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
☐Access babydoge3.com	N/A wards
2,000 USDC Reward	N/A s.org
Â-	N/A Randomly You Won \$59,423
☐Access babydoge3.com	N/A wards
☐Access webshib.com	N/A rewards
Â-	N/A Randomly You Received \$68,962
Â-	N/A Reward at 5eth.win

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 12:38:35	<u>0xbfef0674880ed7ca2b93c64036a4ce0bcb53dde950d641142501592bc7a9b0ad</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-24 12:38:10	<u>0x7c7e296d28161423af5f16fe47bf1b9029864f79022ece155f402e4d854515ae</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-04-17 03:03:15	<u>0xe50ab2140148a5a4922d4e800454a059c0e51fc45722b348f03dacc55b272f6e</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
4	2023-12-05 11:04:00	<u>0x08778a6694f2ca333619a48598dfc1d7cc8e74de4f8242103b532a39ddfea552</u>	+ 73 USDC	✓
5	2023-07-29 17:36:25	<u>0x497c9989ac673ca4fb8fce3c09f33705722fffecd4ab76d68e0987c1c5f39fee</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 17:36:00	<u>0x5f228bd1911422c8edd4c1f8d73cc7dcae2122b3e6dea8cb4ceab20ddfc7300a</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 14:32:00	<u>0x151b4f49833299c62900f38c128560abf2e55779c8fc30ebd33884d0fdd69b9f</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
8	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e24e3dbab1be0be3b88e8adc6299196336c7e86ab0ced3</u>	+ 1,300.0000000000000000 000000 .li	✓
9	2023-05-28 14:04:05	<u>0xf1dfd0678e2988c211296795543281ad211ce755de35b1065ac8319f084ad5d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
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>0xd556e00c32bdc7bd8fdf3d534342b67c8b309f21be348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 09:40:55	<u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df0020a7235205bbcf4c1f7246</u>	+ 390.000000000000 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	2024-06-03 11:28:10	<u>0xcc97b346bf0b49ee4740e3758c63e176ffbe2d617d62ccc06deda5067323c601</u>	+ 1 op	✓
2	2024-05-31 11:55:45	<u>0xb89c64fc594a925c76186396f68fcc12d33148c2e712320d533ff53f5ea350f7</u>	+ 1 op	✓
3	2024-05-25 00:27:35	<u>0xf5da90f272ea4352291f382af9b55c0f267ecd171f007b5aeeee039e109f30fa</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 13:24:20	<u>0x4104136f503f6c112fb81afeafa5884912153515145beb2c3a5b127bc3ae7c0e</u>	+ 1 z	✓
5	2024-04-25 09:11:30	<u>0xc85ba721a09ef1a543926c996f02add290acc5400428d7bd2f9a4d37f6ac5038</u>	+ 1 10 ETH	✓
6	2024-04-18 22:54:00	<u>0xc1950952594844c2a684216daaac2656e4fe098a0eff24542cb88f4b696073d7</u>	+ 1 3 ETH	✓
7	2024-04-17 10:35:35	<u>0x88d283389225a7cf0dedb5047d9467cd1c3ed091dc49481a329357abdcee4851</u>	+ 1 5 ETH	✓
8	2024-03-22 22:11:20	<u>0x17a008e3e69207b5056264033603d1ae34c3f25a8ff819706546a1b9d68d3b1a</u>	+ 1 50,000 USDT	✓
9	2024-03-12 11:31:35	<u>0x05cf812d1ac9288b310810660e538c69eecfe26ab63cec1cf0df7b3c9e5e6121</u>	+ 1 50,000 USDT	✓
10	2024-03-12 11:31:15	<u>0x3c5e0ee356b3e5005155be0f342f5c503f245959d435a56601847456c6ff6003</u>	+ 1 d	✓
11	2024-03-08 09:27:10	<u>0x8dae71de62abe2c70e120657506e0bc607c014ca597e52a64b83eca50e0f7b87</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-05 17:45:50	<u>0x3564d47af3d7b6a2dca8</u> <u>28858733077f27ccd88ab9</u> <u>21af17760047cd2a894ba5</u>	+ 1 5btc.com	✓
2	2024-04-19 12:21:40	<u>0xe6e55c1811b737e6615d</u> <u>244f29655f3333d0ce2a9a</u> <u>cbcc89b1999dcef96f46a2</u>	+ 1 5btc.com	✓
3	2024-04-18 23:10:50	<u>0xe6f1f5b51f1b6c2e9651</u> <u>b2325f618c33acd95f2654</u> <u>3a298d37b41a24ef730feb</u>	+ 1 5btc.com	✓
4	2024-04-18 23:06:15	<u>0x5331b8c45aee44aec63a</u> <u>90032af4fdfef011a9ab47</u> <u>7f6b98c1f4347b2c998328</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-18 22:54:20	<u>0x824b865897f93eb0ee55</u> <u>2fb813abd85c5739fa6471</u> <u>99d960f97355ffd9a835bd</u>	+ 1 Reward at usdtbonus.org	✓
6	2024-04-18 22:54:10	<u>0x81c0d3650139abb0cdfb</u> <u>631c5242b42cca39f697b8</u> <u>4616e30e089e730a36f617</u>	+ 1 Reward at shibabonus.ac	✓
7	2024-04-18 22:54:10	<u>0xa1f27a27f3a50ab70f9c</u> <u>1b483b7341febba9231dff</u> <u>c879b6e26a24b62dbc8cf3</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-18 22:54:10	<u>0x30799a96fa30651c223d</u> <u>dbd04ae9ed6d50fa289af9</u> <u>f45ef343c822ef34ece1da</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-18 11:08:05	<u>0x0da225cec201a55b1964</u> <u>5cdb49b333297ab31743fa</u> <u>74dc80ccfa68e146925afc</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-15 11:45:45	<u>0xb60644b5b5a377319493</u> <u>841caf09c09360c82b1961</u> <u>28f1aa7f36315d33c31769</u>	+ 1 rewards	✓
11	2024-04-15 08:20:55	<u>0xa6e57423e740f14e2239</u> <u>c25aa7b320eefd3b326850</u> <u>7ea0a5e147bbb1da1cfcba</u>	+ 1 rewards	✓
12	2024-04-15 08:17:30	<u>0xeedbe392587d860bb853</u> <u>44229c445cfe9b714ab70b</u> <u>012fcd44a040d021df07a2</u>	+ 1 wards	✓
13	2024-04-14 16:07:40	<u>0x64a167d6a10753f2cd3f</u> <u>2e7ec7a14b8c5cce291541</u> <u>f1834058804d466bcd4276</u>	+ 1 rewards	✓
14	2024-04-14 16:07:15	<u>0x7ce1a0d689fa199f547f</u> <u>18600a74da3789d7f3e684</u> <u>eb166f62f98039e918a6ee</u>	+ 1 wards	✓
15	2024-04-12 17:17:05	<u>0x4bb38fcdc9491ee92580</u> <u>f74db70a9a540b2e12cef4</u> <u>fbcb5d4b67b4e616c8463e1</u>	+ 1 rewards	✓
16	2024-04-12 17:00:35	<u>0x3a8e73a5a377b8ceb5db</u> <u>2490cc0ff550971eb23f33</u> <u>78ea519eb7f9077382ddaa</u>	+ 1 wards	✓
17	2024-04-12 14:09:05	<u>0xf8175884fd62ab7773c4</u> <u>22175b141a2b4c94b6b893</u> <u>7ed9d37d01bf23243df66f</u>	+ 1 wards	✓
18	2024-04-12 13:19:05	<u>0x7411a00d6edb3cb03724</u> <u>f59699ec05bd8de2d9ff6b</u> <u>7fbb65f72f5dce93e631ae</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-09 18:49:05	<u>0xeb93d810e21a79d9b2fa f9eb724348f9b05264f892 e19669abfeb6d4db2bd26d</u>	+ 1 im rewards	✓
20	2024-04-09 15:06:30	<u>0xae7ba5f1da48645e32c a3c6fe0b37c246ca22c7dc f091d86b940199cc484602</u>	+ 1 rewards	✓
21	2024-03-24 04:32:20	<u>0x881e862bd72a4c54bc95 7d1c53b3c65087c7234ce2 5fb608839fcbc9ac39f1c3</u>	+ 1 Randomly You Won \$59,423	✓
22	2024-03-24 00:18:45	<u>0x01d72178a48bf01a09c4 328ddce9ba4b5866301e6c cc4d3379f691d264e4ab6d</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-23 20:06:25	<u>0x559f2621ae1e3cd48866 22929df0e964ca543a5811 4c91f939e3e17a1689b45e</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-23 18:44:35	<u>0xbfaf70f5fd05c132ff2a f4d485b9fcf3f619d8f3e7 5dd1cc04596a244d311744</u>	+ 1 BLAST	✓
25	2024-03-23 15:17:35	<u>0x27aa82d96710ce94fe92 f1f55ae6d38b0d7c250f47 5bf00810917989c62893cb</u>	+ 1 Randomly You Won \$59,423	✓
26	2024-03-23 12:58:30	<u>0x1e95286b81048a474b46 40252a59bf70c461a1faea 7e497e7a30625fa5b6e090</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-23 10:31:40	<u>0xe547da4858d0c4dc3e00 8edcf64175bd23a9b3c17e 991105f5731057d0a6c3a0</u>	+ 1 Randomly You Won \$59,423	✓



#	Date & time	Transaction Id	Amount	
28	2024-03-23 07:58:55	<u>0x4bb389bac208c28e1e6e3a59913de846c20a8680582409250e9db47768d12bea</u>	+ 1 Randomly You Won \$59,423	✓
29	2024-03-23 02:45:40	<u>0xc3b6fd9a147e77a0de4b2dbf5f4dc529d8c4547049e280c90fc35d8f685d8c25</u>	+ 1 Randomly You Won \$59,423	✓
30	2024-03-23 01:41:35	<u>0x29773e9042264592d97472e5bf702fa150a3acd882bb2eb90b0447760f4e1c78</u>	+ 1 Randomly You Won \$59,423	✓
31	2024-03-23 01:07:45	<u>0x42de74c82591ca03d822d1f0aaa183d4237ae4375dc78cd0f977ca08dfdc7763</u>	+ 1 Randomly You Won \$59,423	✓
32	2024-03-23 00:40:05	<u>0x70625b1ca51b9d622a958c5ee93598a6bc853eb9882d4b84e3e1c75cfb15740d</u>	+ 1 Randomly You Won \$59,423	✓
33	2024-03-23 00:16:10	<u>0x45290fa9c9ba6c0b477986bf18ed62924455b53907731cd2fbef95f68f8d0a70</u>	+ 1 Randomly You Won \$59,423	✓
34	2024-03-22 23:49:45	<u>0xbeba40a492ee264569dc4c3f5a4c5e374bc836f7bca31b83be804b6a2ecd27db</u>	+ 1 Randomly You Won \$59,423	✓
35	2024-03-22 23:31:05	<u>0xb508546c6abbc4f31bb8af0b8aef4eba5808516119748e5dd62d00c7ab8fa63f</u>	+ 1 Randomly You Won \$59,423	✓
36	2024-03-22 23:18:25	<u>0xf318a786e19c24fd1adc7e99951c14ddc7fb778c351dbf50d8f132e193f17da</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-22 23:05:20	<u>0x28685a49b2d25e3fdf9d</u> <u>ab1b3733b28b266a68aafc</u> <u>ceb5766e1485fd78b66f4d</u>	+ 1 Randomly You Won \$59,423	✓
38	2024-03-22 22:55:00	<u>0x51183a3aeed1b24f28cb</u> <u>49573e6e37ab27aba5e754</u> <u>10282e9b3f5a6037a01d5a</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-22 22:46:25	<u>0xcda674f583ee68ef4e44</u> <u>4bc25e720659ec5ba26003</u> <u>a687fd3c25e489322ed1c4</u>	+ 1 Randomly You Won \$59,423	✓
40	2024-03-22 22:39:00	<u>0xdcfa31d88d7e717118ec</u> <u>1e5f302e1b4be483762350</u> <u>1e01f02d6b67d927e0af20</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-03-22 22:30:50	<u>0x337e5a7a8c0ff7dd8a59</u> <u>8521432b7c7cf4421cf973</u> <u>58346e4df22658f316ceef</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-22 22:26:40	<u>0x63bd96a5d4218caec1c9</u> <u>b6fa437e03fdf3a3cab943</u> <u>2351b49d2562a32a9cd0a3</u>	+ 1 Randomly You Won \$59,423	✓
43	2024-03-22 22:23:20	<u>0x780f1316d6659cdbdd19</u> <u>bd71d2ab8b0dba6afa5073</u> <u>3072f8a2a704c8d159c49a</u>	+ 1 Randomly You Won \$59,423	✓
44	2024-03-22 22:20:25	<u>0x27887dd403c5cd77ad24</u> <u>82af1b6f38e32a44461d07</u> <u>df1f02f7dbfa992266caf0</u>	+ 1 Randomly You Won \$59,423	✓
45	2024-03-22 22:17:55	<u>0x3af32ad55ea6de5213ee</u> <u>c1c58741603badf02a7988</u> <u>aef54d07a352bb20dedf25</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-22 22:16:25	<u>0x1736a41ed6407b8b2376</u> <u>acf7d942f84fbaec6f5388</u> <u>2e18677f665be635d5a943</u>	+ 1 Randomly You Won \$59,423	✓
47	2024-03-22 22:15:00	<u>0x59b411ca7c9ad22b0cb3</u> <u>f8db4a2d07e648cb4d3e02</u> <u>0f3375a29a70706ea37cb0</u>	+ 1 Randomly You Won \$59,423	✓
48	2024-03-22 22:14:15	<u>0x75d8bffa31697a022e96</u> <u>7d07d016a5f4de03644a21</u> <u>cee2ec8e1f16516a721934</u>	+ 1 Randomly You Won \$59,423	✓
49	2024-03-22 22:13:40	<u>0x878f3dfc90864f4f160d</u> <u>2e3c8b1d21e5a5859859ea</u> <u>74d4e568a5cd53dffffefe9</u>	+ 1 Randomly You Won \$59,423	✓
50	2024-03-22 22:13:15	<u>0xd619446b8eb02762d6cf</u> <u>6ec7c195000451e8a79bde</u> <u>e84baeb2f79ad6a58c7f7c</u>	+ 1 Randomly You Won \$59,423	✓
51	2024-03-22 22:13:00	<u>0x0deec28b8b57773d19aa</u> <u>51c07c326675f9fc29e699</u> <u>434b76c22254a62d8a6fdf</u>	+ 1 Randomly You Won \$59,423	✓
52	2024-03-13 14:24:35	<u>0xfbfeea641b347990a1a1</u> <u>78f008b35b8e51cefd0f52</u> <u>60f787b07d44351a428df8</u>	+ 1 Randomly You Won \$74,777	✓
53	2024-03-13 11:04:40	<u>0x865bb674c7062252ff0b</u> <u>26cea35bbddf9013412dbe</u> <u>b92a0eba257347b0b69022</u>	+ 1 Randomly You Won \$74,777	✓
54	2024-03-08 13:01:45	<u>0x104e50309edb31015be4</u> <u>07c22289d06decb345ff65</u> <u>f77f9dfad02a4f3199fe08</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-20 17:19:15	<u>0x4c80794411be3d72e449ec84f009ed2164bc119af2b016a0dee5c9c863528826</u>	+ 1 zeroLends.com NFT Coupon	✓
56	2024-02-19 01:49:45	<u>0x1973e1ee58c32bac203594fc677be60fc5a92f2404a5f488b007d2e16e295912</u>	+ 1 zeroLends.com NFT Coupon	✓
57	2024-02-13 18:53:25	<u>0x4557ce4ed9fe8ad7ee7cf46158bcfca143ce7cd0267bf4a00fb5633199215b30</u>	+ 1 NFT	✓
58	2024-02-12 22:38:20	<u>0x22c39d4066f255c7fe4d04d7f137c07040f439f299b707ac1ca62e9debd19924</u>	+ 1 C	✓
59	2024-02-09 11:18:00	<u>0x68bf93bb2924e30e807cfdd148122ca0f606e2b1bfa37a169174f3287714910</u>	+ 1 NFT	✓
60	2024-01-26 14:00:25	<u>0xaf47da6801971b0ee654d7a8e3a91857a3f8ae7a86072cfc0a7eaacfebd0143a</u>	+ 1 fun	✓
61	2024-01-20 18:17:45	<u>0x07c3db54891cb2a986b78ff8e5d0bccd7d866a68339c8a728b428d9a395fb747</u>	+ 1 Reward at bonewin.com	✓
62	2024-01-20 03:21:20	<u>0x02f415def9212b817bd612f1b562704efae8dd9299bb02dd2c84a794fe873850</u>	+ 1 C	✓
63	2024-01-18 21:33:20	<u>0x66e61ec96403792d63bd9dc0c8e985af7c17db7e8729b39b38a9fea98f1aae61</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-18 12:25:20	<u>0x8356456d7c1656c8386f3d424ae47a1e20a0d5bdaa79b7ed7057cda7381df5bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
65	2024-01-14 09:05:25	<u>0x3576d0a5e554b6553b945132fcca1fb07a838c67508be291da11267df108e0dd</u>	+ 1 Reward at bonewin.com	✓
66	2024-01-12 19:36:45	<u>0x2ee2f7805e3aa5832fcd4aee47662cc104b81679377e661c8f66132a1906d23b</u>	+ 1 Reward at bonewin.com	✓
67	2024-01-10 02:31:15	<u>0x36a143864ef13b6c9303bc8de5988e230f06461e50aaa4ca9523d242f506b5da</u>	+ 1 Reward at bonewin.com	✓
68	2024-01-08 08:29:45	<u>0x77548ba46af1c3d0e6dd340c73e6739553c4c254cf165e056fde3e4cd2907211</u>	+ 1 Airdrop	✓
69	2024-01-08 08:18:05	<u>0x1bb478d5544e471334573bdef14f5f5e47e60297cb49e2c21da11e51d5360008</u>	+ 1 aim.xyz	✓
70	2024-01-07 22:36:35	<u>0xdac9271761817409e8a9fb6cc621e1692dee8216c1a69dd8289b57b518c1daca</u>	+ 1 aim.xyz	✓
71	2023-12-19 14:37:35	<u>0x1851e056c5e132c4cf54110df98e4aee424c314084dfafaeff680a9340667dc7</u>	+ 1 s.xyz	✓
72	2023-12-05 18:54:30	<u>0x96ba0978fc2fae363d52821ef0bf6950087d59ccfc e2103b279574d426620ad8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-19 12:48:15	<u>0xb808c7d00e646101e657</u> <u>7b724729250207eed28f85</u> <u>9f130bbe01f43066433e76</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-19 11:55:10	<u>0x3c9e874eb636023ab3d6</u> <u>51f5aaa9771316a6d6817b</u> <u>fdb583e7220ec49f765461</u>	+ 1 use-usdt.xyz	✓
75	2023-11-19 11:55:00	<u>0x86caf0a1b9a9247947ae</u> <u>f7564e20074b98b684081a</u> <u>2ba3b2167c6b2933410bdc</u>	+ 1 Voucher	✓
76	2023-11-19 11:54:45	<u>0x271e7c8eadd4a87c0090</u> <u>fb2a65af6450152c18ef56</u> <u>9ed2cab658f183bd2a88c4</u>	+ 1 s.org	✓

\* USD values displayed at the time of transaction

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