

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xc7f1708e7f846e2bcac05cec80349da4ba385749

| 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 |
| \$ cusdc.pm | 2,100.000000000000000000 Claim USDC at https://cusdc.pm |
| ! STAKE | 0.000000000000003000 kei] |
| xdai.usdc20.com | 620.000000000000000000 xdai.usdc20.com |
| ! ZERO | 0.000000000000001000 0 CLAIM 5000\$ REWARDS |
| xdai.firstchef.net | 600,000,000.000000000000000000 xdai.firstchef.net |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |
| 10 ETH Airdrop at air-eth.xyz | 0 10 ETH |

* USD values displayed at the time of transaction

| Token | Balance |
|-------------------------------|-------------------------------|
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.net | 0 50,000 USDT |
| # usdc2.com | 0 c2.com |
| yz | 0 3 ETH |
| # usdc2.com | 0 c2.com |
| 10 ETH Airdrop at 10ether.xyz | 0 10 ETH |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A Reward at USDTwins.com |
| .info | N/A .info |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A Reward at nftsafe.top |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A Randomly You Won \$81,277 |
| Â- | N/A reward at BONEWIN.com |
| Â- | N/A \$77,749 Random Winner |
| Â- | N/A \$97,856 Random Winner |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-19 19:00:05 | <u>0xf87ed09ee87deb9a4feb665a15a849251a2dc4cea8a075eb2296e6185026de9f</u> | + 0.00000000000000030 00 kei] | ✓ |
| 2 | 2024-07-19 18:59:25 | <u>0xa7636d5659b9e386a6ff933672dbabbddc50e757222bd47ed9a5827fa0df07e9</u> | + 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS | ✓ |
| 3 | 2024-04-16 16:50:40 | <u>0x06ad5dfc648ddfe13d74e78f20442084754d7bfca90ed0ba5b84918b14617ceb</u> | + 0.00000000000000000 01 Claim by link: Onlid.site | ✓ |
| 4 | 2023-07-29 19:18:30 | <u>0x01cf9cf4fb578abf0475ecda434ff93d1f1d57ac30e68d6ea927ba55412bd215</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 5 | 2023-07-29 19:17:40 | <u>0x49de49dfb637adf01d48bd8e1d3c306a14c81582d20b64fb45c59c5482cfedbf</u> | + 620.000000000000000 0000 xdai.usdc20.com | ✓ |
| 6 | 2023-07-25 16:11:35 | <u>0x36e2bd376c1568d7799d3f6f73b7ffe26e1a6f2f7a065cbbd8ee73d169b39c46</u> | + 290.000000000000000 0000 worldcoin.pm | ✓ |
| 7 | 2023-07-20 11:41:25 | <u>0xb42ae2a03be532ff0bf57333459becd25fcd7bfc9fd151b49834b6aa6e710d5</u> | + 1,300.0000000000000 000000 .li | ✓ |
| 8 | 2023-07-04 17:27:50 | <u>0x94c946e103fe6e79ed338c2586d666fdb0d7f0da2fe85010784bfa391d91d384</u> | + 2,100.0000000000000 000000 Claim USDC at https://cusdc.pm | ✓ |
| 9 | 2023-05-28 16:16:45 | <u>0xd33aae165f9cd1326aad9b57ebaaa04ff1609997cf96f5ce0e9b04f56dd40b31</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2023-05-21 02:18:05 | <u>0xd766cae4ab31ed7f2aa90db0b6429acce71db59b11bb1a15b24b804f0841bd58</u> | + 1,000.00000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |
| 11 | 2023-05-20 03:25:35 | <u>0x160d78971cd1073455d9c70c2e6f6929782f0e551ae7650c2af91837b85a0690</u> | + 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump | ✓ |
| 12 | 2023-05-18 11:23:00 | <u>0x05d22e61347264ef099db03e553c356714aa03818baace7a63274b594ecd538ba</u> | + 390.00000000000000 0000 Claim USDC at https://hUSDC.cc | ✓ |
| 13 | 2023-05-15 08:31:10 | <u>0x410bd6907a4bf469ab77381df7347b5f191a584814e6fc66e015ecbecec84566</u> | + 1,185.00000000000000 000000 hUSDC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 1 | 2024-05-06 07:31:55 | <u>0x114f58f00fa4c78550f30b7be8ae93ca677bc2a50520add2ef4abc3aaf702184</u> | + 1 10 ETH | ✓ |
| 2 | 2024-04-25 23:16:30 | <u>0x94ce302fa1df714c0edf5c343d9d1f030d050455cdba29a0eff6cdef651aebd1</u> | + 1 10 ETH | ✓ |
| 3 | 2024-04-25 22:00:55 | <u>0xcd444f124b5f24b9025c5cb856e173ad722f5284a80c792fb43402ca0685943b</u> | + 1 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 4 | 2024-04-25 22:00:35 | <u>0xfd412c8cbb28338de1243ccf1f0f46a8e5ffb0642b7be64affa723a19a895ea7</u> | + 1 c2.com | ✓ |
| 5 | 2024-04-23 19:31:15 | <u>0x4a8012f94b548c62c428a6db8513aa1d1c68926b78e3186cc98bdfb59e70ec12</u> | + 1 c2.com | ✓ |
| 6 | 2024-04-23 19:31:15 | <u>0x4e12c040b020bf3830411ef645acbbf527369d4778ce8bd17c3dff87538dfcc6</u> | + 1 3 ETH | ✓ |
| 7 | 2024-04-20 19:38:35 | <u>0x4eefd4032859035a0bdbf6f9d4bbadb07e9ef67e2d42a7e9afb667fb32bd8ba1</u> | + 1 50,000 USDT | ✓ |
| 8 | 2024-03-16 15:32:35 | <u>0x6f73c020799d50dc41864f9325dff842e3da1f1cfb6d4e5e27fe1988c0f96240</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-08 08:46:55 | <u>0x3da5bf58bda77c427a23d9af39c8d4c362c02997d7f3d82f3c229fd9179dfbe2</u> | + 1 reward at BONEWIN.com | ✓ |
| 2 | 2024-04-25 22:14:10 | <u>0x06e457c16e13fa114cc5cf32cc7e198ce98e8220570a3add8e4bde1d2f616d0e</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 3 | 2024-04-25 22:08:55 | <u>0xcdde4777da23c4482c4cb7b223335c157a19b7f22945e2f704d19799cdcf14f7</u> | + 1 Reward at USDTwins.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 4 | 2024-04-25 22:04:00 | <u>0x63e7371a3a867155cf396be9f2c92f4d7d4ad8696750f607629f2170ad573967</u> | + 1 Reward at USDTwins.com | ✓ |
| 5 | 2024-04-24 10:55:40 | <u>0x8f5f737d837f442c9e3658588690412fa9f2d4c565ae0f4019df29fa2a4f4844</u> | + 1 \$97,856 Random Winner | ✓ |
| 6 | 2024-04-24 07:22:35 | <u>0x2acde60d7fa447ff2b07fd6583b69772028910f28553efde900b3b9df9d69a79</u> | + 1 \$97,856 Random Winner | ✓ |
| 7 | 2024-04-24 00:39:10 | <u>0xf76e0128ff5bfe8d8feb3894b6a78849d41e9dac5d764039fdbc11a838f5a27c</u> | + 1 \$97,856 Random Winner | ✓ |
| 8 | 2024-04-23 19:32:10 | <u>0x226fdf3632fdaa970f2beaf4b47cc7ca911a5854f0f33ac7b0deb06d8d90792b</u> | + 1 aim! | ✓ |
| 9 | 2024-04-20 18:25:00 | <u>0x3ccfc511166a03e7f00a3c4d89eabe8ed398c42ebae8715d4712b9169632640a</u> | + 1 reward at BONEWIN.com | ✓ |
| 10 | 2024-04-20 18:11:20 | <u>0x871ea3e9ce3b5efc3c2d87777a70ca0c85efa41c29173b236bc4f0b2fca319aa</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-04-20 18:08:35 | <u>0x3cb22b24c44ae882db08b75d488265fdec79fb17398e59357c50d9e00c8172a6</u> | + 1 Reward at USDTwins.com | ✓ |
| 12 | 2024-04-20 18:08:15 | <u>0xe5fc25a3a37d95ceb80b082fc674d7b3e6b5cc2949bd04a12d397febbe3c9bb9</u> | + 1 Reward at bonewinshib.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 13 | 2024-04-20 18:06:45 | <u>0xa18b2e32c973bb898d86c8e04307b7ec4a0c479635899ae81989e9d8618e6e91</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 14 | 2024-04-20 18:06:30 | <u>0x8895bbed8cc3cf890caaad8353a50dfaacc0c172bf6ed7d8f2277259c7188ea9</u> | + 1 Reward at bonewinshib.top | ✓ |
| 15 | 2024-04-20 18:04:55 | <u>0xe283f3e8016774e597399a02025b95a8a1eec9b567c71a8473623be50bc5cc9e</u> | + 1 reward at BONEWIN.com | ✓ |
| 16 | 2024-04-20 18:04:00 | <u>0x43514f0b8c2e3217838dc8cb3682a29c1ce86f6b2b9a4f1d0fffd4985b1968954</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 17 | 2024-04-20 18:03:50 | <u>0xd09c12eeb908f19f8a3e9512c1715affb9128216a48297512c39ed7094413edf</u> | + 1 Reward at USDTwins.com | ✓ |
| 18 | 2024-04-15 00:13:55 | <u>0x663ed7172bfa56de55adcc44c0665bea551c735dcbdea0520f4b19d0b1fb8b69</u> | + 1 \$77,749 Random Winner | ✓ |
| 19 | 2024-04-14 21:35:55 | <u>0x4befbc18b36e980c00cc931f01c5792101cdd99de0aa074e512f6005d50e80aa</u> | + 1 \$77,749 Random Winner | ✓ |
| 20 | 2024-04-14 17:52:15 | <u>0x5431c9bd9b058b4e8433394f20284eef6be9a8e0dc53a2e5a76f058aaa274709</u> | + 1 \$77,749 Random Winner | ✓ |
| 21 | 2024-04-14 15:55:20 | <u>0x766b7db13ec5403f55c7415e07ac7d21b8e0fb3334bfb8bfbe243e45204a15a4</u> | + 1 \$77,749 Random Winner | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 22 | 2024-04-14 13:00:10 | <u>0xca688e15d5622586254a531845a1d82b8443a2e713740b20a713886581dd6db4</u> | + 1 \$77,749 Random Winner | ✓ |
| 23 | 2024-04-14 08:44:00 | <u>0x867c6e787033b67449e08f2618bc709d2b3a745b5ba571555bf8aebfa439fac5</u> | + 1 \$77,749 Random Winner | ✓ |
| 24 | 2024-04-14 05:05:45 | <u>0xb4de06c3c0df6b5f1051031a4e4ad76a20bf95b7f4b864df4961f50fe947d813</u> | + 1 \$77,749 Random Winner | ✓ |
| 25 | 2024-04-14 03:19:05 | <u>0xacfc7fb7fa9814930c9a3127f1eaf096d260037085064538331bad8dc7866510</u> | + 1 \$77,749 Random Winner | ✓ |
| 26 | 2024-04-14 02:06:05 | <u>0x1759de7e61bb4102dcdd7636fd4e92fa7bb26cac2ebe06965359b3e62c72b59e</u> | + 1 \$77,749 Random Winner | ✓ |
| 27 | 2024-04-12 11:37:00 | <u>0x477e3596e43636b4dee4b04456fd318b5b4c98c0451cc2887605df3e4aaab686</u> | + 1 Reward at nftsafe.top | ✓ |
| 28 | 2024-03-24 01:51:40 | <u>0x1c0b5f2088a88b20a8d026c5306d082e38f9b987688f71a1533ddf443fb8a85f</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 29 | 2024-03-21 11:13:55 | <u>0x4d8d01671b7b492889655d86aec7be38e444f3a3ea32555a47c276121fd85301</u> | + 1 Claim \$ARB at foundarb.xyz | ✓ |
| 30 | 2024-03-18 03:49:15 | <u>0x805a54022200ea0b066b4434d49cb4a935a916845631b79072b4c8775a73f26c</u> | + 1 Randomly You Won \$81,277 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 31 | 2024-03-18 00:31:55 | <u>0x4fe3abffd8924328d7cf d8e26959533097a100e7aa 9261ef77e99475ecb80c0a</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 32 | 2024-03-17 22:00:20 | <u>0xd7d83f3a1bcc8e0c8ea3 a63b779d7bb7476ce4559d 4dc703d5fc0abe8495424f</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 33 | 2024-03-17 15:49:55 | <u>0x9f65b91ca2eca72ac861 e74ab0274f7ea538a561df c7262e75920ce691d7728c</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 34 | 2024-03-17 09:01:20 | <u>0x889d7309415c5e69a4ec e9c0ace40e2683a3d40a1f 82282c5cd0eebfe55826ad</u> | + 1 Randomly You Won \$81,277 | ✓ |
| 35 | 2024-03-09 17:26:50 | <u>0x019c2399f4903ded973a 2b027f3ae4c42c2eced75 9f984bfff03b4dc41b51415</u> | + 1 mint Airdrop | ✓ |
| 36 | 2024-03-09 17:26:00 | <u>0x65f1413cae28fc30ecd4 a1fa6a86677d0062bc697e b90f5283d85940fdeaef07</u> | + 1 mint Airdrop | ✓ |
| 37 | 2024-03-07 08:57:10 | <u>0x529caa92e8599386c331 b8e51b1eab39fb036d4fa6 32cbabbb22c26e52d8c87d</u> | + 1 Reward at nftsafe.top | ✓ |
| 38 | 2024-03-04 10:03:45 | <u>0xa85bbb6e74544edfb2a4 0d225a68250182359086f8 cc8e7baf91089e115aaf75</u> | + 1 Reward at shibvoucher.top | ✓ |
| 39 | 2024-03-04 09:38:05 | <u>0x2f9257f6d70a33cbaf36 e1d3351710145fb4298ebd 8a94b9bcadba77ae4280df</u> | + 1 Reward at nftsafe.top | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 40 | 2024-03-04 09:30:00 | <u>0x72858d3671dceb858e8f6fc2d5d5f7040b434795ac04b5dd03d7b5670d218ba7</u> | + 1 Reward at nftsafe.top | ✓ |
| 41 | 2024-03-04 09:26:55 | <u>0x1990f0950d65bcaf014888ecfe5de21cef3f392bd277ef095fb5d7dca5acd2e1</u> | + 1 Reward at nftsafe.top | ✓ |
| 42 | 2024-03-04 09:22:45 | <u>0x651b94c3b13cc50c28c9691366a9cfafa35ce62ca5ff362d584f20285e959fb9</u> | + 1 Reward at nftsafe.top | ✓ |
| 43 | 2024-03-03 12:53:15 | <u>0xfa12ff87ad8bbbb264a70e66f25adb838c16da482c67368b68ce3b895890d50c</u> | + 1 .top | ✓ |
| 44 | 2024-03-03 06:01:25 | <u>0xd4fa8b3b2f7f15c191a1a09a68922daf7b76c98d005caa9666fd169863b8642a</u> | + 1 Reward at shibvoucher.top | ✓ |
| 45 | 2024-03-03 02:29:45 | <u>0x03a8fe9b2cb0d79e705e2edd866387a4f4fcc4f5de198f30d69edc41079a3fd8</u> | + 1 Reward at shibvoucher.top | ✓ |
| 46 | 2024-03-03 02:28:25 | <u>0x03fbef0af136ecdea46b7eff54f850d3ec2d2159fedb20bbbe1f9d4d485e7a7b</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 47 | 2024-03-01 22:32:25 | <u>0x911fa4e042c5d1907378e2437e9b676273b3486ff5814e5c0efd62fa2ca728ff</u> | + 1 zeroLends.com NFT Coupon | ✓ |
| 48 | 2024-02-27 20:16:25 | <u>0x08fad444362d4ae1f3ede3c35117abb80c9c3f47569b5952c6afa0624da710d</u> | + 1 reward at BONEWIN.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 49 | 2024-02-27 20:09:55 | <u>0x434902c8935eac9ac5d1</u> <u>a10519a2d13ca5858c3eb5</u> <u>f32eebb8009f6f8ab2eb75</u> | + 1 s.life | ✓ |
| 50 | 2024-02-19 02:04:50 | <u>0x04579089140685e67706</u> <u>91a4dca2028bbc1c3d27d9</u> <u>3570a41b307f366d5081ee</u> | + 1 zerolends.com NFT Coupon | ✓ |
| 51 | 2024-02-19 02:02:55 | <u>0x08fda349e6d6d43beca2</u> <u>4d113873d11997aefa7f5c</u> <u>bb13aa01f8f004de8a9b3d</u> | + 1 .info | ✓ |
| 52 | 2024-02-16 20:55:15 | <u>0x489a025f62e6945574c1</u> <u>ac9849994b29bc2aeab4bd</u> <u>658bb7ba7d8882551c03fd</u> | + 1 Reward at BoneWin.com | ✓ |
| 53 | 2024-02-16 18:35:05 | <u>0xb50353db914ce472896d</u> <u>17f159a073c09982d8b616</u> <u>36f3fab9be244bfe14f489</u> | + 1 Reward at BoneWin.com | ✓ |
| 54 | 2024-01-02 06:54:35 | <u>0xaf5102144db78c08ee fb</u> <u>35bb034dd4d8de71b71fa9</u> <u>f17f3cf12d39784c09b69b</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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