

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:17 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xc9a939f35bcd581842890ab5b612fd950d93ec2f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
worldcoin.pm	290.000000000000000000 worldcoin.pm
! stETH	100,000.000000000000000000 EWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
yz	0 yz

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$47,580
Â-	N/A Randomly You Received \$68,962
Â-	N/A reward at bonewin.com
Â-	N/A Claim Bonus at usdtbonus.win
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Won \$53,250

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 18:52:15	<u>0x73cbb988f3397f6a68648ea0d3f8c64aa2659796425cba1604c559d2407e1ad8</u>	+ 0.0000000000000003000 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-10 18:51:45	<u>0xc08dc6e557f31cfb6a10997bd8ae8b2500c88cb881fc5bbf74cd961a50f46d97</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-05-25 01:26:10	<u>0xaed3a030a7b5d7a9208ad9d4e7a330ab67e5b4282cadcc1e8aef3d13e0acf506</u>	+ 100,000.000000000000000000 EWARDS	✓
4	2024-05-25 01:24:45	<u>0x8926b5e3d79df3cb3374b0899eac6b3d6ace4f1f9406f91598dd81b4ae1243c4</u>	+ 100,000.000000000000000000 EWARDS	✓
5	2024-05-25 01:24:30	<u>0x8e573c0d5dc16e977c09bd282e77861f5ebfd59798abda0c1bac755a8dd7cbc2</u>	+ 0.1000000000000000006 REWARDS	✓
6	2023-07-29 16:58:15	<u>0x2b11772a8da49167058544c8463cee493b9c1972d176b8ca1c8527434f8252b9</u>	+ 600,000,000.000000000000000000 xdai.firstchef.net	✓
7	2023-07-29 16:57:55	<u>0x78b444f359394773d00da63dbe29a4270d78667c1f341820f34e69101d082caa</u>	+ 620.0000000000000000000000 xdai.usdc20.com	✓
8	2023-07-25 13:51:55	<u>0x5c4d64dc1c49786c3442ddf4088782b4d39bf64737d58cf8b7fb0d155fe9a243</u>	+ 290.0000000000000000000000 worldcoin.pm	✓
9	2023-07-20 07:21:00	<u>0x789a90bec5c4a47d57984e6298fbf6ce7f3c4a8606970a0ea3ce7eed2c99406e</u>	+ 1,300.0000000000000000000000 .li	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-04 13:16:10	<u>0x515071c4fb5410febf2571bd8d2b9e95a790631a07c1b30e1b24145e16eb3339</u>	+ 2,100.000000000000 000000 c.space	✓
11	2023-05-28 16:18:25	<u>0x12afe7a85800a06612d62072d5c23cbb906ad6660a32f7a0117f52838f6072bd</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
12	2023-05-28 12:12:55	<u>0x489caf7c448244a5f3ecaae053c8320ec23f6d4654d8c51a6e65cb804b64e801</u>	+ 88,888,888 h.io	✓
13	2023-05-20 23:59:30	<u>0x83e60c051293e6691e088bf5ff626c50d5ea4a84bc72441e34660be53901896a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
14	2023-05-20 01:06:55	<u>0x91fb579f4ea1c1afb522df144bf503eecf14c6dca77d9065f7bcc2a8127d1cbc</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
15	2023-05-18 09:03:00	<u>0x2c3da81a654e38c14b307fb099b884705154e4a5cc2c918c54c2dc3301f77976</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
16	2023-05-15 06:13:00	<u>0x85f963e499c273601a674c9bb4659ee031ea112a88a81c9f4978eddbbf56d890</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 01:39:45	<u>0xcb3a2e835aa4326b7d5985eb22da62381aef3eca5a54f1767c6426b703c01f26</u>	+ 1 op	✓
2	2024-05-25 01:23:50	<u>0x4e963437eaeaa92e3e0009170a9ca202d39663c6e2e96dbf94d33a95638a3579</u>	+ 1 op	✓
3	2024-05-16 00:32:00	<u>0xc76b52e1927445b63d101fb2406fcb687273048377d969dd487309588cc72730</u>	+ 1 yz	✓
4	2024-05-06 10:17:25	<u>0xbd4d830c31c88e0ab17ce6c173d340b7baa31a2018777fd1d464138a32719b33</u>	+ 1 10 ETH	✓
5	2024-03-22 02:33:35	<u>0x8ef1412f9e02489e234ded7ffead4d69ad1b219e96a7e6d3e0d1b3eeca83a119</u>	+ 1 d	✓
6	2024-03-20 18:44:40	<u>0xcac0fd57a5e488e410615a909807b98037ee7990a88a6113a6dba09aa6f835ff</u>	+ 1 d	✓
7	2024-03-08 21:43:05	<u>0x38c6eac27971a66305ac15eb0e76da24b98039fec47ef5168fe7f0ae6c068315</u>	+ 1 50,000 USDT	✓
8	2024-03-08 21:42:30	<u>0x0a38826ab79f69c5139cb7c2ae7644c911261047bc904ade60f8b36dbf892666</u>	+ 1 d	✓
9	2024-03-08 21:42:25	<u>0x97add0b10e0a8a260cc22355c5a972c041a3940d8c5935b90e03e81f253740db</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 01:39:05	<u>0x9c56b56e4d2274c98cb6744d229ce2b80c2840ee2024bc7f7b4237c6f847701e</u>	+ 1 aim!	✓
2	2024-05-25 01:23:45	<u>0x894f7ce7c24096bc1afd0afd3fca44883ddeeee0db7a9400fd25fe6a6f7be1b2</u>	+ 1 ether.com	✓
3	2024-05-19 04:57:10	<u>0x30873fe8e24c3157b931142750d3343d4383721c49c166ba67256a5f3760fbca</u>	+ 1 5btc.com	✓
4	2024-05-16 00:56:10	<u>0x5ae62caf81acaf86553872ea2e6c60e29569c902c339d6cc1a4b342e950ccce0</u>	+ 1 MINT check website	✓
5	2024-05-16 00:42:30	<u>0xe44f910eb715b17c3f5950159d7a31ac248988835a77f9625b6c5daae988ff3a</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-16 00:32:35	<u>0x3a17f44cea91189b2514d8ef6ce2a2e1f5f46eb7be9e7acb42999292c27e</u>	+ 1 laim!	✓
7	2024-05-16 00:32:00	<u>0xfb5c4524baa720a161b76adc692776f61e94d23f1f021c94d241a09743d6c69</u>	+ 1 stkether.com NFT Voucher	✓
8	2024-04-03 14:03:05	<u>0xa444291b16e24d2a5302ae66c1d4788e22bce967fbbee136aa5fa2d8a8a580ba</u>	+ 1 reward at bonewin.com	✓
9	2024-04-03 02:10:55	<u>0x3698682524f11872b646872af957edb5e73b829f6cc99977525c927d4ddd5c47</u>	+ 1 reward at bonewin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-22 03:45:35	<u>0x91be5f8f150f2012983d905c6a9c60c4922a7481d63bfa4c6867a9cba5d7b5f9</u>	+ 1 Randomly You Won \$53,250	✓
11	2024-03-21 21:59:25	<u>0x1fcc42ed83dc6994d6c5d7514d733041d4a9663b7b2abda1f574c512eac6c3db</u>	+ 1 Randomly You Won \$53,250	✓
12	2024-03-21 18:06:20	<u>0x9b59229989f53c2bd33a08d9861bae4ef65ecbbdd2e5ebe66e5c744ca1d086d</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-21 11:50:15	<u>0x3f5455f1c462bd4b2e7a1a137e03407f905268c3567d13ad9f941a942b5eee18</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-21 08:34:25	<u>0xf8b34ee254cab9b9bfe463666ec5540b7edc4c9357739a9d5182974f47691d1</u>	+ 1 BLAST	✓
15	2024-03-21 01:37:20	<u>0xc44e1c90f6a510cf3ac15413934d26773e47a90a5284736a89ae956ad879cb2f</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-21 00:03:55	<u>0x8e0828c4dca93179f488a77d36462cd78f58ba9a79435572bb827ae70f9033a8</u>	+ 1 Claim Bonus at usdtbonus.win	✓
17	2024-03-21 00:03:55	<u>0x7ef12cde64406a156dcb5f8f3f8e85a79e6022b608d244edb5157fa516f0fa6</u>	+ 1 Claim Bonus at usdtbonus.win	✓
18	2024-03-21 00:03:55	<u>0x1271c5ffffb0d37c04ce8b68f9b969d5d302e7f916ac9dab051e7d6d544341fa</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-21 00:03:45	<u>0xc65b156390c310be2183e7e3905b5e3b804a8275f5774f6f3d728955f0ed178f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
20	2024-03-20 07:18:50	<u>0x8337be75c64cb03c6d82c82efdf901e66c5e109a0c1ba08d05c17619d667782e</u>	+ 1 reward at BONEWIN.com	✓
21	2024-03-20 07:09:40	<u>0x6fbfca302b0b1fc838b8d6c346604b5f19e0c35afc653468bf4aaf2fc41dc57d</u>	+ 1 reward at BONEWIN.com	✓
22	2024-03-20 06:50:15	<u>0x3c77942432d75607407f743cb7d91e0255229547870df41dc78c00e4ebfb0f0b</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-20 06:41:15	<u>0x7fb90a94b6cafd7a750ca7eb1bb3ba5429dc31dabc2a0718f6898cfbf7959a0c</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-11 13:22:55	<u>0x904c52ff872161907ba79e92ab8122be1cc0364d25c14b56ecc52179ed724412</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-11 10:54:30	<u>0x5ca086b5c559b03f44a03e94cd01d0421cf85cbca63ebf270278082064bdf43b</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-09 18:23:20	<u>0x4486dc3f55f110efd4cb5b5fb775172ee6e7b9757587f3d836edcc212ba5c68a</u>	+ 1 Randomly You Received \$68,962	✓
27	2024-03-09 13:13:25	<u>0xc57834217722b26a7f8e24fd6db7578cbf3363a3c2e411929ea0293997b8c41c</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-09 09:17:20	<u>0x5f1ca2e97724dfa107f7d885fc0ee739b011929d0075a0e109fd9a8a36e06b28</u>	+ 1 Randomly You Received \$68,962	✓
29	2024-03-09 05:23:35	<u>0xccacbb5143dba215e0aba440b0f7d498f6ec1ad8cd435a4c884c1377c5ab94a8</u>	+ 1 Randomly You Received \$68,962	✓
30	2024-03-09 02:38:45	<u>0x6daa4299aa8030cc0abf64b88a3f7757d50291a7516ea0dcab2588d69b9fde7b</u>	+ 1 Randomly You Received \$68,962	✓
31	2024-03-09 00:34:20	<u>0xf383067b634ee5b87c2534a07f48d764fc96ca77b300cc37cf0ffe182f81bcc5</u>	+ 1 Randomly You Received \$68,962	✓
32	2024-03-08 22:26:40	<u>0x9cf24d6e7544182ac0257083709088abe6752dac65c9f4e432f7a289b0680714</u>	+ 1 Randomly You Received \$68,962	✓
33	2024-03-08 22:04:30	<u>0x5ac071a600d0d9d0a1bdadc7deb8a0e5134d936f38a325b1d096856f46e7c163</u>	+ 1 Reward at shibatokens.re	✓
34	2024-03-08 22:04:20	<u>0x600fa2cf4cfa3e9d67d7fe145d033824e3943f0cbe2c432a51ac4d282fc73c50</u>	+ 1 Reward at usdtevent.net	✓
35	2024-03-08 22:04:10	<u>0x916e63fed11f998e4756defecf6d102f83888235e2cb879f1750dca575144970</u>	+ 1 reward at BONEWIN.com	✓
36	2024-03-08 21:42:35	<u>0xb816c69b805ac31e63c784af276b5fb31949a4e31206825dc031a6be9e861baf</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-03 19:59:00	<u>0xb772cc621df00809561b e7646ab109086cab07db0d dc168d9eee93b9d664367e</u>	+ 1 .top	✓
38	2024-03-03 18:53:00	<u>0x2b0188e6254db9d5ac26 ed4fa88ecea0fe61fa20a2 8d815b06a73b40c1d185d0</u>	+ 1 Randomly You Received \$47,580	✓
39	2024-03-03 14:29:40	<u>0xac688f7f53627c8a597f 1703063ccd6d29d69da67e fbf6ecf0de6ff2681f4fe9</u>	+ 1 Randomly You Received \$47,580	✓
40	2024-03-03 10:01:15	<u>0x10e753a494b4da674f97 d2ca55ce91458c6c1613d0 c8db08877602f6e5c4ea7f</u>	+ 1 Randomly You Received \$47,580	✓
41	2024-03-03 06:57:20	<u>0xd0d045ab08051c4ad262 1842b08384c1cd89724d4a 74d0e554061159fd4cfba9</u>	+ 1 Reward at 3eth.win	✓
42	2024-03-03 06:57:20	<u>0xc0d8b527a84dfabc5157 4a1406b7d76d7f08765c57 911b3350307850dcf0e052</u>	+ 1 Reward at usdtevent.ac	✓
43	2024-03-03 06:57:20	<u>0x49b03fe072fba2c0e74f 9fd58f21bcace5455ff09a bb66d2ed858b1538d229c3</u>	+ 1 Reward at pepebonus.win	✓
44	2024-03-02 04:04:55	<u>0xece2f79b6c8922c2c55b 9290c439dc5cfe83096115 8e77771ba040594f24357f</u>	+ 1 d.top	✓
45	2024-02-24 20:12:40	<u>0xb7567652217232fdce49 5b2fa1e8c620d8078c4675 25827448d2d67371c1eeb7</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-24 18:22:45	<u>0x29fc0d4a5c3841562ec7437c5cd52fef7e6eeb188d22ceb24ecb70689b5808a9</u>	+ 1 zerolends.com NFT Coupon	✓
47	2024-02-24 14:05:00	<u>0x2f1def7eaf4a57a5755921af7a57110b13e2cd29fcf64469542ee3691368c0a8</u>	+ 1 DC	✓
48	2024-02-24 11:37:15	<u>0xd9dcce8fd084d4415bcfed0b7b01574fd7509dcaaac6d2f456ce97d056ce466</u>	+ 1 DC	✓
49	2024-02-24 08:48:35	<u>0x2304d4d15a081b9d61f47c02fce04aeb5df5223e5bf5da8fe463c5b0b16ac34b</u>	+ 1 DC	✓
50	2024-02-24 05:37:05	<u>0xa483c43d4a78db10d5091cf9b746a57f5abbbb7144e7a08d5ae6570be4e1ac77</u>	+ 1 zerolends.com NFT Coupon	✓
51	2024-02-24 05:36:10	<u>0x02d52f6d15c74993773bfb3aca3cae04eb90e85d3135f22595ccdcb48980b51</u>	+ 1 zerolends.com NFT Coupon	✓
52	2024-02-08 20:53:40	<u>0xab7e5cfcfb138dfac8264a303005e2a61a2fedf1baa27ceda564dd64a43754db</u>	+ 1 C	✓
53	2023-12-19 17:43:35	<u>0xe4c236090d7089b3eaf6f69f10c2edd28ef16c5dcc3a6bf6728e3ab0e1ecae97</u>	+ 1 Visit bonewin.com to claim nft	✓

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