


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:07 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xe05724f2becf3fefb2deef3c1d71f56dfc6d766e**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at 10eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com
\$100,000 BONE	N/A claim nft
\$1000 CRO VOUCHER!	N/A m!

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A Voucher
\$1000 HEX VOUCHER!	N/A aim!
Â-	N/A \$55,842 Random Winner
Shibarium Airdrop	N/A im!
50 RPL VOUCHER!	N/A ocketrpl.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:51:05	<u>0x5b18233ade654eb24187791616a0620a676057ada489cdd773e54b30a074bbd3</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 19:49:50	<u>0xa8c575b6ac53e666edbb7c98937fda145c9bdd7f8631a8ca83e3e0e6b00b6aac</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 16:42:20	<u>0x0946030ae3327294f5b1ea1ed45e0beb2f148e179091806bc698167cdac598c2</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 13:17:45	<u>0x03daaf413910410662b9ec37184d7c1a72577dbaf01af5ca768c4fc07a953a19</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 17:10:20	<u>0x4dc5b190ee2a37984eda06ca4ef7a51c72bd54a19f1ef387792b6b6c32d457</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-21 02:50:35	<u>0xd525c70066b087cbfe8a eeb4eb47fe858b18831631 190097052caa7e8f5ba6a5</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
7	2023-05-20 03:58:15	<u>0x9df302e3ae26b94c5c7d 4458f3552c6e0b5941004a 9864f82db3e888f53b9ec4</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpu mp	✓
8	2023-05-18 11:55:30	<u>0x87bbe89aeb85c81d4bef 7f70f45eb0eedf89dbca86 9efd071356e04a7abd48c8</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-15 09:22:00	<u>0xa7bb1a3eaaba5dc8a69c 1a3626c92b815b4716b532 3911be9c27f1a0d773ae6c</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 19:48:40	<u>0x7838bf28d62041b99e88 c23dd9764d7f8aded1cb1e 9483c0923a3dd66527bd36</u>	+ 1 d	✓
2	2024-04-30 19:47:55	<u>0x8fc9a1b970c335524fd4 fbc0d2a8ed22dbf4790773 d9bbcb87bce0e7065b11f9</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-02 23:44:20	<u>0xb6d0341ec515c599410d868ef43ba94398e99f1de3315b30e8ca755ebaae45b0</u>	+ 1 \$55,842 Random Winner	✓
2	2024-05-02 16:08:10	<u>0x8402cc783ec5416cefe17a68e1ada1279c214749fd39149966b5bd1af8c2744a</u>	+ 1 \$55,842 Random Winner	✓
3	2024-05-02 08:58:35	<u>0x5f79b5af7dc26f62be54f62bf637f95bbd61893d6859ae4ebacb5d8d086533cc</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-01 21:51:35	<u>0xc18b934b65b84d5990aca31d9d458b8950519567ac6f379b4dcedd5ac9d0f9d6</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-01 17:12:40	<u>0x77f608f926871bd99ea7d18d4fe9e8127508ac28c8e15a63378fcf522ab32afc</u>	+ 1 \$55,842 Random Winner	✓
6	2024-05-01 13:28:30	<u>0xaf7a904d8246cf798c9a7ad548a2c065dfd1ef8e3e18d08e0aaa921bd6d673d9</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-01 09:40:55	<u>0xa6bf43d835148f188be43369002dbbf2a7c08256b5efaf5a425301f402af2b31</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-01 04:20:05	<u>0x211c71cc620744ceb6bb213d394109cffbbb9a9ec46d317e7936a2d529d247d4</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-01 01:50:35	<u>0x5bd23eeb2d4ecda9294877d4be9310e412184c871b2a3dcceb343e8f465baf0d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-30 23:14:20	<u>0x6888d7417036b6a90a5d72b7ca5c2276fa81a2f6cc736fb11950b0bd55482c75</u>	+ 1 \$55,842 Random Winner	✓
11	2024-04-30 21:00:50	<u>0x0afb6756215f308619759e75165ad5f4a305c2bd9f18ab3d8ef032340f95aa67</u>	+ 1 \$55,842 Random Winner	✓
12	2024-04-30 20:01:35	<u>0x65720b604abe33e5745750fcc383f7357246837d907bc47820dc10cc65edd3ee</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-30 19:51:05	<u>0x505346635cb0ce9b48ff2a7ed732634719f0cee36e474bcec2e74c987b4cb738</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-19 05:25:30	<u>0xdc78addf17ba21567671e340fb7f3cf5e5d500b3fe8b92df405056bed4e33f3</u>	+ 1 5btc.com	✓
15	2024-03-31 10:44:50	<u>0x24b8c109df08a277a62fb85c2fea593987b038ac0358e046f2a1dd0e44a4d935</u>	+ 1 usdwin.co	✓
16	2024-03-02 10:24:35	<u>0x704a88acb381bf4b11c08a95bf25bb8deb9f771762f5f2dd56fa298ebf1116b7</u>	+ 1 usdwin.co	✓
17	2024-02-11 21:50:10	<u>0x5599fd09e03c402506af19d8c0e9b5cc4a9b1419546020027e2f304df7029914</u>	+ 1 C	✓
18	2024-02-04 23:20:05	<u>0x3b25ce19881d394a4f0c93b3d84abe96361617b3d75347fef30b4f3412e0ac73</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-11 21:33:45	<u>0x3517f6a68e4b47cfca6f02aa18952590aa1be854127a3d681f8c5f686dd3271e</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-27 23:40:15	<u>0x7580bce96fa1587d9832356fce2f3d5ee8656a4fcfb82dfa38f0e8fee89475a6</u>	+ 1 Reward at shiba-bone.com	✓
21	2023-12-06 09:02:00	<u>0x6df69a5ebcd8c315d2f92021d777d91df3034057fd82576afcb12478d0a60604</u>	+ 1 Official Authorize credential	✓
22	2023-11-27 21:54:05	<u>0xec49286e10b424777ea60b30a1dc2ef2acd2269472cd5b00745ac5b690081e82</u>	+ 1 m!	✓
23	2023-11-27 00:27:10	<u>0x35caa917691a019c3d66893b16a6d70f1091c83b5017a1155d5109e4ff9c4a4d</u>	+ 1 Official Authorize credential	✓
24	2023-11-24 21:41:25	<u>0x5c77414d920d01c3b7dfdb58fd66084ab94e0723ddff53aa9e60a752014242b5</u>	+ 1 Official Authorize credential	✓
25	2023-11-22 12:00:30	<u>0x6f2dc8252a4f233acf2958f02b0702853de377a0aba9705ae8d7f9b0064c8371</u>	+ 1 !	✓
26	2023-11-18 03:28:20	<u>0x1b96f4d94c4a0d55e1019673ea59738f96bb7ab4c5d9b76ef77532b3a6adda88</u>	+ 1 Voucher	✓
27	2023-11-13 11:15:40	<u>0xefb9b9273c1c52bd073dcc98394a9f2d81c011e9eb09416f3d771984b91f8d1b</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-10 19:33:40	<u>0x2d0a39f42972dbb1cdd9cdc001024e2717d1f93c68e001c0ac27060bde0e4e66</u>	+ 1 Visit website claim SHIB	✓
29	2023-11-08 07:30:50	<u>0xb8014c10073eca5694ddc9cefa3bdcad737e8312c72960ee2df04c10c6e1e8d4</u>	+ 1 Visit website claim SHIB	✓
30	2023-11-07 16:42:40	<u>0xc5d499bbecaf1198312a5b326a3e65ce612a702d6d387ced00ac62f229698809</u>	+ 1 nt!	✓
31	2023-11-05 00:21:10	<u>0xf7ec11eb6b2f671a42b291b1b4bdcdb1524f0712749562e4b50b8bec29f676ce</u>	+ 1 nt!	✓
32	2023-10-30 11:04:20	<u>0x5604bd1cf96582223d77262c27cc243159e7dec6b80f6ff5aa54c08235ca6a36</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
33	2023-10-25 09:29:50	<u>0x221e410702f117dddc49a5a8bdd6f8acf53c20546e8762bd3b9e9a547d3627c4</u>	+ 1 int!	✓
34	2023-10-24 20:41:20	<u>0x96abd28497623b2354aae31df6aa424632b880a32059638956cd2466271ee4c2</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-22 16:48:50	<u>0x860ad44e7e082f83eb569cca3c805ae5fe8fe83dc4228e5570f3f2186b438688</u>	+ 1 t!	✓
36	2023-10-15 22:05:55	<u>0x02614e6024f357d26f359a3f603a9496fd200221f9b02c3dfc108b73f45721cf</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-14 20:43:10	<u>0x821d3766f82828f953a2e8a2dd028632e243a6ef9fbcd7a16ebc86f35deb1d29</u>	+ 1 laim nft!	✓
38	2023-10-13 07:09:45	<u>0xfec35df7a4ecba12e1b7f25c87768a2ed11087e02e9dd554c7c22f51797b3129</u>	+ 1 Visit https://blextrade.com!	✓
39	2023-10-12 02:25:40	<u>0x4398531da09d4b0ac10137c5ed173790c9c62630f47e0902cea0fdde1d33370b</u>	+ 1 hibredeem.com	✓
40	2023-10-08 23:03:30	<u>0x9e79763ba12a885470043490f4eb5f0b55aa864a45be6146a8d17f6cc7da6a82</u>	+ 1 ocketrpl.com	✓
41	2023-10-08 20:24:10	<u>0xaa9b24b4ede88e70adde7023f5a772e50335db0c23b9da1cbda61f6a8de67804</u>	+ 1 onestake.com	✓
42	2023-10-08 13:39:25	<u>0xdcf614d1a8825b4cd20c41f04ce6f37a4ae21524d69ab3ff78c624b10083decf</u>	+ 1 Voucher	✓
43	2023-10-05 19:54:00	<u>0x2b15dc71be7a3a6bd0816acf6a44701b74ded2dd88946cf9683300c38d6a77c1</u>	+ 1 m!	✓
44	2023-10-05 12:20:25	<u>0xcac4c13ddf46dfda0c602c9f7c9e0a432c4b190765cf47f8d8a0304a3323565b</u>	+ 1 claim nft	✓
45	2023-10-05 02:17:55	<u>0x4b448ed59d18a2fd45745ed1c77aab2958ff63234deb0b5a53868a0dc971bd23</u>	+ 1 aim!	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-03 15:54:05	<u>0x11815801e6a72f7d0e6d b254788f2817f635a342c7 cd83ccec0216627211d56e</u>	+ 1 doLib.com	✓
47	2023-10-03 15:47:20	<u>0x5e4927a0b79e692a0a8f cd42ee1b241c3b0e7b4ba6 989cf3eb59c4ee5059ce38</u>	+ 1 hibredeem.com	✓
48	2023-10-03 14:52:45	<u>0xc75e4a75abfa94a673cf b35d9d8f5b14598e7e2260 4549b7e67d25e0cecf357d</u>	+ 1 aim nft	✓
49	2023-10-02 06:12:00	<u>0xa222c3557d5297f41a25 1bde54db149d8f9e608ba8 dd5946c331e5c843d1ca5f</u>	+ 1 m nft	✓
50	2023-09-26 03:11:25	<u>0xc502ddb451014726f32c 004f5d34299a23bdd08300 ebc0d9e244d1a4939657cd</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
51	2023-09-25 23:40:30	<u>0xa0dd6b1fbe3e259c7a1a 33db41409065af293b393b 27c0c50f08ff3d461f08cc</u>	+ 1 im nft	✓
52	2023-09-25 22:40:10	<u>0x0d72904de39f8b98c1d1 33451c7574dd5a44624b8a 969e852ed6950f7d89082d</u>	+ 1 laim nft	✓
53	2023-09-25 11:10:25	<u>0xc049fccc578ec36dfe0e 2a969a2e6e592f3a0a7801 62a7ae2ce95312f08cf076</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
54	2023-09-24 23:38:25	<u>0x13bc95d729bbcb0a96b 02ad2fe0f6b83f6bdce18c 1c5321a34cc2f7c976d8d1</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-23 08:26:20	<u>0x2e16ffff38c1cb7ed6b8177fdd0b989831971d8f3c75967a607250edf44d6b501</u>	+ 1 aim!	✓
56	2023-09-22 21:16:40	<u>0x1c6d4bc3f9aabfd1a7564f7040ca1d7188295e10de743a5bea2458a1fa486d3d</u>	+ 1 m!	✓
57	2023-09-22 10:42:05	<u>0xd02828d6eff2cd54c81cc668812a1ac959b4eb7e2e7adaefdfe680a442d1b225</u>	+ 1 setup your mevbot!	✓
58	2023-09-22 07:05:50	<u>0x4fe77c149ed9ef516e62981ff681239d370a82e78e19f462a7ec8ee3e6e16ff9</u>	+ 1 laim nft	✓
59	2023-09-22 04:14:00	<u>0xa726d0ee24ad8b557da9b8a8a0149690c1061f820cf0dc16eede0b1e8ed1da1d</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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