


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xec7c5d2e4197009b8dd07c10fbae12d696b360db

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ 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
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner
2,000 BUSD Reward	N/A .net
	N/A Visit usdtevent.org to claim nft
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Won \$59,423
\$2000 USDC	N/A Voucher
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A Randomly You Won \$81,254
.top	N/A .top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:36:25	<u>0xc0b23e70fd2ef25bc538</u> <u>b58c607c6318fa810c3852</u> <u>0a831ee61de5e180d255f5</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 20:35:35	<u>0x5e0af916436d98c3cbce</u> <u>5d4b7f9dfe8cc9dca23ac8</u> <u>dda652080249e108abc172</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 17:24:55	<u>0xded757bbeceb6385fd13d</u> <u>b051e01c836ce28d745c75</u> <u>3a7f46d1f726d4bdff77de</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-20 14:31:05	<u>0xa91c1b50723b1846653f736567109b88d2fb7346646c9322e28439b3a1929d71</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:28:00	<u>0xa17ee29b6e02c13a4b23c2d425580fc7e07ea72f064c013283e334a772c9b479</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
6	2023-06-09 22:48:10	<u>0x982da694192ee1c4072225cf9907d3ca18786dc39806bb0d8a06f47e84655d4c</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-09 05:40:20	<u>0x90f5fb29293a83a8403962d662e2635d4c37ed522eff79c7b60dae54d16825c1</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
8	2023-05-29 06:08:30	<u>0x8ed0726033385205f98d071e5268d95547ed946c54ebcf4cf19c0ecae53ce606</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-28 13:42:25	<u>0x4278b9f313cb08290f8ae21105deaf459f678485182ddac34d9f7cac3a162a70</u>	+ 88,888,888 vanity-eth.io	✓
10	2023-05-21 03:35:05	<u>0xbe9da664169e65d75d00df240f0dde101a0b82ab787e690a49c6892a17561ba5</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-20 04:42:40	<u>0x25e35e0c93df2907d5484b77ba38884b30946c8459eb1094c9335601376bd99e</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 12:40:05	<u>0x6f8187df1106e8885df5429d064a851822b36a9877800590a4841b30bd7dba79</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-16 06:43:35	<u>0x8c71607e23c963e21bd3d86060d7963db4e9b5aab50b29c837c8fc4c308a548c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 04:21:35	<u>0x9a11443350e7722f35693f4fc6dcd9f026dc9b738ea29f6f4962ec4fc3453535</u>	+ 1 50,000 USDT	✓
2	2024-03-25 02:51:35	<u>0xf575b786948cd6dcd7aa56736d7a0906da46dbea7bc370d777138b8b9faea88c</u>	+ 1 d	✓
3	2024-03-24 10:24:35	<u>0xdd6a1b223510d6f0de2a07f774f389d55cc82395ecf6aad422ab71c073bf9a4</u>	+ 1 d	✓
4	2024-03-20 01:08:50	<u>0xfb7df3c5a424e9420e28abd14111638f8dfa6eb1587fc92fe34efbc72137f436</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:58:45	<u>0xa67e673a6c58f48ffff9</u> <u>0e262c9ef4969ac7f3a41a</u> <u>7f55134e7895e8c1932944</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 01:50:10	<u>0x892afefc14baa256ae58</u> <u>6f48f28dd6e1124cdfa918</u> <u>ba3595c470e98bf9c5ec84</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-12 17:48:45	<u>0xf4878d83127d6a359da0</u> <u>1b2be6dc6583d96ed72fa2</u> <u>45f6aafaf6a8058ec6b0a4</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-09 06:16:20	<u>0xda84f5ab970c706a66a7</u> <u>06beacba7cfaf1714e5bdf</u> <u>78ff65d2afac521a89bb06</u>	+ 1 \$82,499 Random Winner	✓
5	2024-04-09 01:48:50	<u>0x8aa74535e5322a918e12</u> <u>6c61687d328d37dd98e6b1</u> <u>64d9ae908bec6b66443858</u>	+ 1 \$82,499 Random Winner	✓
6	2024-04-09 00:06:00	<u>0xdae1e760c3fe51024146</u> <u>f6b04f6fca177465df203b</u> <u>9d58d270d560d98828bf7d</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-08 22:20:00	<u>0x3731cf135ac09aad056d</u> <u>fad68b9149f60b595671d7</u> <u>594d3cd948f1c8af12cf70</u>	+ 1 \$82,499 Random Winner	✓
8	2024-04-08 21:06:10	<u>0x9364c4f58ff6aecef1d3</u> <u>99588b1b5eb0fd8755f7b2</u> <u>8a76a962c313e341d3e71f</u>	+ 1 \$82,499 Random Winner	✓
9	2024-04-08 19:44:05	<u>0xeba01b7b1054bc5d186c</u> <u>a5b21fff82f756a8392283</u> <u>c532dea4162620680303d0</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-08 18:42:30	<u>0x152705e84ada68317501</u> <u>6ce294d93716add4c7f06b</u> <u>5c637cfbbd6c6480adc087</u>	+ 1 \$82,499 Random Winner	✓
11	2024-04-08 17:47:50	<u>0xa4045275a0d3e3597bc2</u> <u>df256aec673afc14947608</u> <u>10a29de1f70b2c8fe5d22c</u>	+ 1 \$82,499 Random Winner	✓
12	2024-04-08 17:07:20	<u>0x6549a7037c8ed744e0e7</u> <u>2a5b722991e19915846cb1</u> <u>f8478178d3e52126c8cf58</u>	+ 1 \$82,499 Random Winner	✓
13	2024-04-08 16:48:50	<u>0x4313df6867fd5d1e96a8</u> <u>9b64b4ee3b95f4e283f050</u> <u>e4c0e3e1eb667f4df0d780</u>	+ 1 \$82,499 Random Winner	✓
14	2024-04-08 16:10:50	<u>0xe1c9088d0ef4ed87b3ec</u> <u>c0df7e28a00a5e1368a917</u> <u>1920b098c933f33bd6edfc</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-06 07:38:25	<u>0x2770421d68c5f7a53899</u> <u>dc7c02356b1e98b35e805a</u> <u>a3e6382d0a0541cc94e41e</u>	+ 1 \$77,587 Random Winner	✓
16	2024-04-06 01:53:30	<u>0xb814f9dd464c83dba673</u> <u>dc4db9f21c75651214bb79</u> <u>80f3e86eae0da517dceaf</u>	+ 1 \$77,587 Random Winner	✓
17	2024-04-05 22:24:05	<u>0x292758fafa5ef8a30085</u> <u>1af392a467b74b467b8ec0</u> <u>95332f4c5767f235ad6614</u>	+ 1 \$77,587 Random Winner	✓
18	2024-04-05 15:01:20	<u>0xe1d071e368eab280527b</u> <u>8b0f897bb25e6b3ea522e0</u> <u>d897f1ec3f35b5ffd9cd2e</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-31 16:42:10	<u>0x11966ae6a57611ed986e6bc948985c9b14c4490cb43969435e88c1c4a4f2f4a9</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-29 04:01:00	<u>0xf911b51ea92082cde0103291443a485fb82072562858de594752560f4b77972a</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 22:18:50	<u>0xa0535625cd1ca9c3365b64c1453af5c767f7a62b0445d5fb529f73dd673271e5</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 18:15:00	<u>0xe698acfad4cad39450ef9e21d57e6ad29bae9f40a864f86aa4940d52d00bda4e</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 14:36:20	<u>0x69d4de4ec72854a2cb4930a2461cd53d25476515a5898b280734d19478b05866</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 11:31:00	<u>0x143cf86839890c26f51cc067198c34ac13e9f96c556b0733f861280803429dca</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 08:54:55	<u>0x613ca9ae442dc517efc785f80b78e9492bee80a18a8a592ff7e408e0af7d9303</u>	+ 1 Randomly You Won \$81,254	✓
26	2024-03-25 15:25:35	<u>0x0a25fe457ff3cba9b088490ddc0e86c559bcc45dcb404e399d6f47b1f479017a</u>	+ 1 Randomly You Won \$59,423	✓
27	2024-03-25 14:57:00	<u>0x3e5075ccfd8f5d6ca7365227cf821c589c3b529f2a1a588f7b29108ac5af2105</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-24 17:46:00	<u>0x06cae29b3d3447f15118</u> <u>963f275c3672f343769973</u> <u>48a103a0c74324bb371d55</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-24 10:49:10	<u>0xfb5d24cc4a23b0487c17</u> <u>f8a427e94beee36013f929</u> <u>a6ad8635aa39634bff56a6</u>	+ 1 reward at BONEWIN.com	✓
30	2024-03-20 17:03:20	<u>0xda789948148fc0bfae94</u> <u>4c2f9fb4922e287ab24bfe</u> <u>07352d156ffd2cadf4b0df</u>	+ 1 Randomly You Won \$53,250	✓
31	2024-03-20 12:54:35	<u>0x4bb10bee15a101b9d3cf</u> <u>5614b37212d62c62a4fd83</u> <u>d0d0aa307d4392d19b17bf</u>	+ 1 Randomly You Won \$53,250	✓
32	2024-03-20 07:56:40	<u>0xb2db1aae49a08d903645</u> <u>f44da9ae4c15430df9c641</u> <u>64ab06141bc1876829d4df</u>	+ 1 Randomly You Won \$53,250	✓
33	2024-03-20 03:51:05	<u>0xb2a9b79006a1d48ead38</u> <u>b2e5373524862f097c3468</u> <u>befe5161e0fb91be43d54e</u>	+ 1 Randomly You Won \$53,250	✓
34	2024-02-29 06:00:35	<u>0xaf8701ea11948da3162f</u> <u>9d9b7f0332700d9a8ce8a8</u> <u>33d37a46201117b7f41ed0</u>	+ 1 zerolends.com NFT Coupon	✓
35	2024-02-21 15:24:15	<u>0x6135f19ee990ef1635c5</u> <u>aa1bc1e0c8a1801c1e8ae6</u> <u>80d5703fe25de26d577f9a</u>	+ 1 .top	✓
36	2024-02-07 01:25:00	<u>0xeb9cdcd0ae4c2850a72c</u> <u>1ee fe1819e8ba301846821</u> <u>1fa816d4f469d1a7110de1</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-04 00:37:35	<u>0xf2a1b1cbbf60772a1b868354ea7d1327c312a93f062d7c05bbbf538590962e07</u>	+ 1 C	✓
38	2024-02-03 10:36:35	<u>0xc625c86a34cc98bf3d8b8db0208ce1d382f9bbc6f30f10a41df424e9a328b2ca</u>	+ 1 LAV	✓
39	2024-02-03 08:46:30	<u>0x57dfe75c75a9c885a73679c629ca1a21e07cb16cfc93ea55d6bd92d599974064</u>	+ 1 LAV	✓
40	2024-02-03 05:16:00	<u>0xf0218f0758fb734fb44d6b3d5f856d568c0d4df1906d59c4e36a1240a487bf8f</u>	+ 1 LAV	✓
41	2024-02-02 21:07:55	<u>0xbfacecc92dc38a6d13ad5208ed5bcfc04fdb4ec83464a5a58cd0e8f40535aea7</u>	+ 1 C	✓
42	2024-02-02 17:46:50	<u>0x8d9f4426f0b5323f642a7490d884372aa2f2a0a0040dd1e073cbeb67fcb93517</u>	+ 1 int Airdrop	✓
43	2024-02-02 16:23:10	<u>0x449d225ec3d2128af737d038f8ceaaebf6114aae622caa3e0e985698e8b02e56</u>	+ 1 C	✓
44	2024-02-02 16:22:50	<u>0x9dc824f43159e0af12f6e60507ab7245959d2305b0b675a1d548e78db88d6c8a</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-01-26 02:47:25	<u>0xef31ec60ac924cd2a085941edf8da740ab206c716d968989737c002ecc6c6e47</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
46	2024-01-25 17:38:10	<u>0x78490312184086b41fb868e5267a63459fb0dfda3286d45c0ba1891fae228b3d</u>	+ 1 C	✓
47	2024-01-25 15:56:50	<u>0x90df480ece29e88ed341c7d464b85e3c2613f91658d942489b04a917e20ee694</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-25 07:55:20	<u>0xae317240e438cde57471a16247f50f55246282f2fdeb3a6a7c3a4b56fa1cd30e</u>	+ 1 C	✓
49	2024-01-23 08:56:25	<u>0x6897cc30a04982cf552d254faa7ee486903166722e6d3ac02309ef1f877ccabf</u>	+ 1 Reward at nftsafe.top	✓
50	2024-01-23 08:22:15	<u>0x93d338f73272a0f03a680ec4510088431d0cc586f3eacd8f2bb1c8f7987279dd</u>	+ 1 Reward at nftsafe.top	✓
51	2024-01-22 22:05:00	<u>0xa00060cb63e29ec6e3c8d3d5d3c5ca39543680058746a2f00dc5a1cf3522da38</u>	+ 1 pgpclaim.com	✓
52	2024-01-22 17:10:00	<u>0xd311c00089ff111a4cd1899c91905f278179f2f71c bc51f8f57d1c0bf2e15c1d</u>	+ 1 Reward at nftsafe.top	✓
53	2024-01-22 17:04:40	<u>0x50266897b90bb93060b3ba806a5e56a5d2a9996bb6b4461e098bc16d3057ba37</u>	+ 1 Reward at nftsafe.top	✓
54	2024-01-17 17:50:00	<u>0x0dee5b047cf4fd4d5d170dce15153403a2acff1d9de9c313033d9ecfe7320110</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
55	2024-01-14 21:27:15	<u>0xcf4e36268efbbe676b4e</u> <u>eb5dc1f52276982a230395</u> <u>891a4d87ab1c1f9b6eb868</u>	+ 1 Reward at bonewin.com	✓
56	2024-01-13 23:41:20	<u>0xf4f4e844e4a00694fa3b</u> <u>7d9408f93f3dec0712a865</u> <u>d4fe1510e83d879a57385a</u>	+ 1 Reward at boneshiberium.top	✓
57	2024-01-13 23:33:05	<u>0xc05d9239a6dc5e986b86</u> <u>181c173f06122aafca6d1f</u> <u>f877e3c2eb9c629b76621b</u>	+ 1 Reward at boneshiberium.top	✓
58	2024-01-13 10:37:20	<u>0x4d7a05bfa4243cfdad53</u> <u>7d6e3cbd6e012c84f29825</u> <u>f40e74c9eb37845f1ab96a</u>	+ 1 ard.xyz	✓
59	2024-01-03 04:33:20	<u>0x55eecb7d4c24e713b654</u> <u>eb4551d69a75d2a75acc82</u> <u>b6a282178bc21cc6aa7986</u>	+ 1 Voucher	✓
60	2023-12-27 14:29:50	<u>0xcf0ac317252a3f4ba3a6</u> <u>84aa9f229ed8e90eb84cce</u> <u>51b3407cdd66135ab39ea9</u>	+ 1 her.xyz	✓
61	2023-12-25 17:37:40	<u>0x08487a4eae5c16dd075b</u> <u>45a2211dc2c61c194f68b8</u> <u>113a414c683dc8265c988f</u>	+ 1 Reward at shiba-bone.com	✓
62	2023-12-25 16:27:30	<u>0x1200397ba87f7c2a9c5f</u> <u>1230beac881192fc0db753</u> <u>fc194b6dbf33172e2ca9a3</u>	+ 1 Reward at shiba-bone.com	✓
63	2023-12-25 09:16:30	<u>0x9d6d697e5be86526ae7e</u> <u>3066a3539af07337e03ba7</u> <u>d9365b80c365d6fdb63c84</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-25 09:15:05	<u>0x9b2987ebf6d8e39fef9b1a6d245d3d9ba4c6a8e79500adc03060cc8163f85be2</u>	+ 1 her.xyz	✓
65	2023-12-23 14:03:30	<u>0xed61a6144c4ed297927afedc2399ce5cb193b8bef2ea9cb6269a49357f083d63</u>	+ 1 her.xyz	✓
66	2023-12-04 01:23:35	<u>0xb308136c7f4de2990e5728428f6bb6f82a282eb002e150205b31065b0294ace1</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-24 11:46:10	<u>0xdeaa06e70dd17f0d6843958b9ac472fe0d1865670bd9deb368a213802814489cd</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-24 11:42:05	<u>0x7abbbbf465ec43c85c5be1cf7fc92cf885fb8990327ffe2891a364863011bd2d</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-24 11:31:30	<u>0x4116775095b9278af898dc88501ec5f95f5822da46167c8129ace8439c024304</u>	+ 1 Voucher	✓
70	2023-11-24 11:19:15	<u>0xbfafc016cd62190876a07ebab21a0a20611cf1ffd27e92ca06544362a7a6c488</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-23 22:36:25	<u>0x91491a52aa3dc098c01c9042049434ef8b6f83b9f42a05a218b2ade69beb634a</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-23 20:01:25	<u>0xed75c0d91fcd12af885432766b6670915c1cf5e150096316e588a5cf0f4a7c18</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-23 18:51:15	<u>0x6fac5f49a0b6a37190799060001eb73ba5fa50781f1839d07ee8fdabb131f52f</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-23 18:30:00	<u>0x2c27c1fae46cedf0c9a18a5dcf92229e80f7efac0ace9f5967ff6a6e371005de</u>	+ 1 Voucher	✓
75	2023-11-21 10:25:10	<u>0xbcf80b1e2bc16f6ea0dee1d53753a31263286f5a38cbd024cc83d686ffb1b34</u>	+ 1 Visit usdtevent.org to claim nft	✓
76	2023-11-21 08:36:55	<u>0x0f74dded6ee17826c0dc2a5c3fc3601dac0292924473da4498a442a159b702c4</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-21 08:35:00	<u>0xeeffe2f1b88563d7cf6af4f0230cf0eb34e0fc8a2290116eb959e634d267e77b</u>	+ 1 Voucher	✓
78	2023-11-21 07:20:30	<u>0x8f720ad0d5018d6281c9100a5287ae9e28b22e31c09cfe4fb717a067d5b43070</u>	+ 1 Visit website to claim USDT	✓
79	2023-11-20 18:03:30	<u>0x2a4354e9941bd1228d00a0661a6d1441241078bb85699660c4a9c9c62d8406e9</u>	+ 1 Visit website to claim USDT	✓
80	2023-11-18 00:27:45	<u>0x40ed9fdb2c5b54a38c9037893c4d61f5426c35b1851346f3514d6dc545358a03</u>	+ 1 Visit getusd.xyz to claim USDT	✓
81	2023-11-17 18:13:20	<u>0x06feef214925a6a22a17d2d5519846d2523bf16a15b17e873a674bece812fdd4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-15 08:37:30	<u>0x7d6461ee07e0db027725</u> <u>95910acf455b418328af8f</u> <u>801eb32a0d65818af4a7f2</u>	+ 1 g	✓
83	2023-11-07 10:38:10	<u>0x00bd7b2140e9ab79ccab</u> <u>989b09dab9d0f94099f985</u> <u>26d3ef9124d5a3929e4819</u>	+ 1 d.net	✓
84	2023-10-27 10:39:10	<u>0x56b1efe378bdac294495</u> <u>996875d8b5dae56a8ffd71</u> <u>7ee89cdb6df9c99ae73815</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
85	2023-10-27 07:19:05	<u>0x9e2045ba77ee2c6402c8</u> <u>c07eb356e79df879daff48</u> <u>e02ce07faf32c325fa3851</u>	+ 1 .net	✓
86	2023-10-26 17:59:00	<u>0x37ba49218d3cae953a3e</u> <u>af44d2f259cf425614cc6c</u> <u>96ff811b87909886f75988</u>	+ 1 .net	✓

* USD values displayed at the time of transaction

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