

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:52 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0xef327ab2467f261eff704fc855aea677b6bf0e1d**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Merkly 0FT	1.000000000000000000 MERK
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.pm">https://cusdc.pm</a>
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.net	0 50,000 USDT
Omnichain Adventures	1 OMNIA

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A C
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A Randomly You Received \$53,920
Â-	N/A \$81,442 Limited Coupon
Â-	N/A C
Â-	N/A Randomly You Received \$68,962
Â-	N/A Randomly You Received \$68,962
Â-	N/A Trust Wallet Rewards
Â-	N/A Trust Wallet Rewards
Â-	N/A Randomly You Received \$68,962

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 20:29:45	<u>0xf68812cdf43be16f065f</u> <u>fcb0f17d95de2c5fb1adec</u> <u>3573911bffa5888f1afd12</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-07 20:29:30	<u>0x8e9f508c497a097a7bfa</u> <u>7213051db58b146bbbf786</u> <u>871b79ccfd026b876e4c8c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2024-02-03 18:44:25	<u>0xc5e96df91bf6ef408589</u> <u>9ccfda5e541a16c6a8175f</u> <u>7f6d307fd4ca05124fe05e</u>	+ 1.000000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 18:32:40	<u>0x6d2c6eb6df9aac93c0c8c049ffdd85d4df4296f3081856a4b6c4b4d98176d600</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 18:32:30	<u>0xc809a9f3f1467aa61dcb7d0d2155ac386a03b1cd17844a206178a7e6fdb4949c</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 15:27:45	<u>0x341b93d94ea6c90686ff101df9c40d97abdb8ecc37271b50ea87ed5d98a9923</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 09:32:15	<u>0x8b491d878391847ce74929d8407eb6fac12d3e76451407eaf125b852f3346ec0</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-04 17:09:35	<u>0x43b4ba542a08701575aa1e83e888396de5d4e8d4db9add1d3c9f5d6374133437</u>	+ 2,100.000000000000 000000 Claim USDC at <a href="https://cusdc.pm">https://cusdc.pm</a>	✓
9	2023-06-09 14:02:05	<u>0x1a431be25235dd87b2379883c2bae58f126bdebe812c8c9febbcd194270d938f</u>	+ 96,785.8800000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
10	2023-06-08 20:52:15	<u>0xc1529e9f6645315240d04b216ef29e64bd2976bb8fe39f233d2a4306bf148ac7</u>	+ 149.84999999999999 4316 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
11	2023-06-01 17:53:20	<u>0xa5fe35ef7266c9a0123132041d862a3726c260155e536f2f4ef2a0d769c2a687</u>	+ 0.1000000000000000 06 agEUR	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-28 15:00:50	<u>0x2f68f3d706045f8ac768d158d657120f1aff673d2a303c19b1daf82078be0b4d</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
13	2023-05-27 12:57:00	<u>0x523ffcceaf0b9e6e16035613b2590419179f385b935c5f79519fbbdc1149a3c1</u>	+ 88,888,888 h.io	✓
14	2023-05-21 01:32:45	<u>0x671e053d66e73357d804ebf4995347539874e4c4048a1b65677d7e80e091b366</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
15	2023-05-20 02:40:10	<u>0xa0fc39763e2e5d49f00161a0f9669bf640e505be42670e9aa152a82256dc0a80</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
16	2023-05-18 10:37:25	<u>0xca6118d44f09e87a256d4804671381e9135dd6898468196699158da3a75089e1</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
17	2023-05-15 07:46:05	<u>0xcf0f1d8e6ab436ecc2f76d75a0de5f74ffc798804c9eef2bf6f759dc2bdef0bc</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 23:59:45	<u>0xa1cbfdd1570a064b9c3a166af06baaab661e7b02d4099ec0687d7e44df9e1962</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-08 18:50:40	<u>0x8f4d56ee4f04b7f2bda13eea199c9dcb62cfdefbea36a8d65f9cf973133be4fc</u>	+ 1 50,000 USDT	✓
3	2023-07-29 08:59:00	<u>0x062c3921df4625f59e2133ccbc371c3301b126ec17169f2576822676e3f8aa16</u>	+ 1 OMNIA	✓

#### ERC-1155 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:12:15	<u>0x8143f5b9fe6aa8375e5073ccfb346e5737a04b37cc5457a172feb0ba57a51117</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 09:47:30	<u>0x935bb5643f7606b1bfc02b2b8f0138d39c3ccefbcf6a9e726f8909cae62de176</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-22 03:31:15	<u>0xb47a8a4097f1122a8910ad3f98c5717eef283bd1287440925b61239fd3c48d29</u>	+ 1 5btc.com	✓
4	2024-04-18 05:55:30	<u>0x5543c84d955b31ee6217d34310becad509b47e97dd187896d50ec2fec70f9743</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-18 02:38:10	<u>0x06caae716aacf64621752ff7abcc8763fc64ac085df7094a9c88e4b89bf00a3a</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-18 00:05:05	<u>0x9823f0f277cfabd5c6b71ab5082b107751139de6b4b9bb79511fce75929bf204</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-11 11:57:40	<u>0xadc91332678c36804a88ade57d3c55072d206adc87b0611a394be7c9753672e5</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-09 18:57:45	<u>0x91866d0d058e6d0abd40363c8d87bd88ed2d0d0c627b02fd0a99231ba3ff62ce</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-09 13:37:30	<u>0xa3eb06e1ac5ae992578ebbb2fd571bf3bf8053d0cef5c95727ad16cba89ac087</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-09 09:43:50	<u>0x598cbccaf2db3d3acd5dff0fcc744c81a9de34d0c83268212e4ad5af4830b309</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-09 06:06:20	<u>0x6b13bc5b22893e74dadb8a5d908381298a359ccb822801c0b07f0eb25f1c9c40</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-09 03:33:15	<u>0x805986e87591fd4366d2e705496c2d7aeba230c26427dc9a96f6452b037635fc</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-09 01:12:50	<u>0x5867699db61c2a717716ac8c8f8486b12746f51b74686f1c23d8e3783e56eb0f</u>	+ 1 Randomly You Received \$68,962	✓
14	2024-03-08 23:04:15	<u>0xf87af1b3a1a0250e010b7931ed457e90a915042a49393c2e79a3871ead0f0bd8</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-08 21:05:40	<u>0xfeffed299362f6ad0227e6beb6cdf566454972d4161f5b0e8536b17b7f58119c</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-08 19:46:45	<u>0xf8a11e8d1101018f9ced</u> <u>2e8be2a269b7dfa3668365</u> <u>2f869c83c5f0bbcf8e79bc</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-08 19:32:05	<u>0x8f325690cd889f0cca88</u> <u>4750d09405fec082692ced</u> <u>24dbf00b108528ff43ce7a</u>	+ 1 Randomly You Received \$68,962	✓
18	2024-03-08 19:27:50	<u>0xb9d638bed6bab87a86a7</u> <u>9aa3bc8b7212e0436da124</u> <u>2568f4209e140bc0d24f93</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-07 02:08:25	<u>0x5733ee324b2611b2ac97</u> <u>f15e5469f37bff65c0406f</u> <u>11a2d1be0d95517f0c44ef</u>	+ 1 Randomly You Received \$53,920	✓
20	2024-03-06 12:42:00	<u>0x988a8c6f01da90e04e67</u> <u>4001af850b254a198040d1</u> <u>1bb9d8fc86673a42e8d536</u>	+ 1 Randomly You Received \$53,920	✓
21	2024-03-06 06:33:10	<u>0x94b8da527f34ac7d74e0</u> <u>cef34364282fe6e2962e35</u> <u>d37a48cac90aab32c68a8a</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-02-13 02:52:20	<u>0xf299af5c61e1fd38fb92</u> <u>2224f878bb6bfa7e227be4</u> <u>8feaa9eb03f9655ea39d90</u>	+ 1 C	✓
23	2024-02-12 10:29:50	<u>0x84f749eeb3a88bc43ae3</u> <u>565250ddbc424541aa96eb</u> <u>2bc7cb15015f1488c3e1b4</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-11 16:55:30	<u>0xc052a45bec4268884440</u> <u>6caf9d001b3b04f0daaf64</u> <u>58f87ac7162067934f0247</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-10 17:58:05	<u>0x7ec6889223c6f3204aab</u> <u>77e705e0f82e9126063454</u> <u>62cfc3b20c1b7c49eaa66b</u>	+ 1 C	✓
26	2024-02-07 03:26:35	<u>0xc3bdce790732b4beee90</u> <u>31e468b064e041cefef44d</u> <u>935a3434d5ab729ae5a689</u>	+ 1 pgclaim.com	✓
27	2024-02-05 20:01:05	<u>0x61cfc189a5f31b54b44e</u> <u>c48b39b327f1a7bfaa576a</u> <u>dca31ca44eaf9af1158d22</u>	+ 1 C	✓
28	2024-02-04 23:30:35	<u>0x044677fbcbcbabdc3d8b</u> <u>793f5da61696fbb510554f</u> <u>3e8715d057220a2fd1da08</u>	+ 1 C	✓
29	2024-02-04 22:21:20	<u>0x3d4b9f39ccba1777a4e3</u> <u>4ffba3b6a3775b7705690b</u> <u>d93db6db882ddd149339c6</u>	+ 1 C	✓
30	2024-02-04 06:03:00	<u>0x221373528a2c725dd165</u> <u>464e31e3e4144706becb7e</u> <u>ec772fc4cf7c89083c7626</u>	+ 1 int Airdrop	✓
31	2024-02-03 18:50:20	<u>0x387b168fb02efdb3483c</u> <u>84b27cff6143ec7ed14c53</u> <u>7de1336b71d9d9281d6a2c</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-03 18:40:40	<u>0x7ed2068502f69a48091c</u> <u>8e333f6cb8b48d16464b8b</u> <u>cae0918e07d461a41f800e</u>	+ 1 Acces Liquid-ether.com	✓
33	2024-02-03 18:38:25	<u>0x3eb20d203493f1d9f85f</u> <u>99103e69f5e06f754f7cab</u> <u>ae80302ebee2a4ae10de7</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
34	2024-01-17 15:10:15	<u>0x22f0231c6fb0307e0ac16e70c894598be5d31d7d1d2a8120e5f0c51d1d212f3d</u>	+ 1 	✓
35	2024-01-01 19:14:50	<u>0x2ac14f12c6844929d094a884979c87150c96cae782269ce1ed0a2e351caa2852</u>	+ 1 Reward at usdt-nft.com	✓
36	2023-12-29 15:23:35	<u>0x561fcd2d67ba7b937fa5d6e03a1d589e1e8ed37424356423a7e07958cbfdbe3</u>	+ 1 Voucher	✓
37	2023-12-28 06:21:40	<u>0x2008420f60879b827ccb31b639da8979ee5e0dd12b3b18aea4ee18a13fc6a8d</u>	+ 1 Reward at usdt-nft.com	✓
38	2023-12-16 20:43:05	<u>0xa6094e2b47cd9acc8d3a9c17cf36726cee9466914e1513efc5de9a9cb995f1ac</u>	+ 1 usdlabs.xyz	✓
39	2023-12-16 20:42:30	<u>0xd16faa9e1b54996085c115b6aed69ad8be514fdb0686e7d3036e5b5d1f4e6026</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-15 19:21:00	<u>0xccfa53ed12e1ddc75012265635b6f869a8e0cc2f291c0fdb84a08bba1fee2f34</u>	+ 1 .xyz	✓
41	2023-11-14 05:42:50	<u>0xf84eafba9bb3fc4bbc81b01ad3909d3a6eadb95b745f4712e885c95307cc3f9d</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-14 05:36:00	<u>0x32ed0150113fd04d5a7b5b96eadb85cb7904f1fd3fa2796f577692441cccbcc7</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-14 05:35:55	<u>0xbe3f0af1be2e55a9c978</u> <u>eba2d5794edf14e26c8a01</u> <u>313e3c33d63b96cb54c197</u>	+ 1 Visit use-usdt.xyz to claim nft	✓

\* USD values displayed at the time of transaction

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