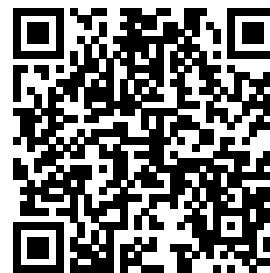



3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xfa59d5c1f8057ad406caf7b0ab112a189275e29f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>
! ZERO	0.000000000000000001 000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.biz ]
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at air-eth.xyz	0 10 ETH

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
	N/A Reward at BoneWin.com
∅	N/A Reward at grokcoin.fun
	N/A Reward at BoneWin.com
'	N/A Visit usdtevent.co to claim nft
	N/A Voucher
Â-	N/A reward at bonewin.com
Â-	N/A Visit bluetrust . vip

Token	Balance
Lido Voucher	N/A LETLID.XYZ
	N/A Visit website to claim USDT
\$1000 HEX VOUCHER!	N/A aim!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 03:51:20	<u>0x47f46a94b180690d828b017ad130ad567a3d94eb7cfd29352e5e9b0e5745fe21</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 03:50:40	<u>0x610721663f7b2c92c880236b7b9fa91dcd34957c66c7be822d17d4660759c79e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
3	2023-09-25 07:25:40	<u>0x8ce0a377428084952a8b2c0c58cddac0748f1114b442dc8aaca2579cbc5889db</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
4	2023-07-29 23:22:30	<u>0xac87e19831e994f72f45d07e28e1c40d80485868bd68f49bf881c5af3c9c991b</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 23:20:30	<u>0x3059e6d399e76abd4f0fb3652b0cdf60e2de12363c750f8fde7e84ff5d925c94</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 20:04:40	<u>0xffd2608c0293e44e143275d29537e9e2c986136df07bea9148ae18608ded150f</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
7	2023-07-20 17:30:55	<u>0xc0355474baea00cfb503a24af4bca293161e7c5ffe9a9953308ffb205212e899</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-06 11:11:30	<u>0xe933ca48db42d1c35364</u> <u>b0d0cb57905d8b3a1b7fd8</u> <u>10eca015e79016a923d6e8</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>	✓
9	2023-05-29 06:06:10	<u>0x853f82b5fac3c5190352</u> <u>9dfe3cea31ecceef141653</u> <u>d40ca909557fafe2d189fa</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
10	2023-05-28 16:30:40	<u>0x6903a0e3b62093e5e0b7</u> <u>065f44efb0babb791aa0eb</u> <u>76b08a77a4880c015d8ab3</u>	+ 88,888,888 vanity-eth.io	✓
11	2023-05-21 06:21:25	<u>0x131920103ee4d8fd0fc6</u> <u>7cc28dd6059e20b2656b08</u> <u>cb1cc6577127a49811b164</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
12	2023-05-20 07:29:15	<u>0xc416773efe5b964ee49c</u> <u>1194e37afdcb951e2e058b</u> <u>a8f6c3dbe42e54f702526f</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 18:22:10	<u>0x653e8149d8d1b3c7f834</u> <u>cf68891065c98c6317f257</u> <u>e84746bc36e1776e6166a1</u>	+ 1 10 ETH	✓
2	2024-04-27 16:42:05	<u>0xe32cac6442c3a48a97e2</u> <u>4572afbb9d97ce67b865bc</u> <u>c1ab6d625b13fa1fb1b670</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-26 13:45:35	<u>0xfa0545111dc73269e941c446befe1d20a302a2fcf61fe919c2998c5a8e09fd76</u>	+ 1 10 ETH	✓
4	2024-04-26 13:18:30	<u>0x9065c4ac422025178a325132ecdd398e12b3295ac62d219ebb3baf9e37363b41</u>	+ 1 10 ETH	✓
5	2024-04-26 13:18:00	<u>0x1fbd12a1b0289a752b0009972f6ecd5651a3f7478953a41755d646dd86d11a10</u>	+ 1 d	✓
6	2024-04-26 06:00:30	<u>0x46d5ffee31d2bd98491cfb1624155e68c33de81cc9ecdbc02ffca7aaa60aaeb4</u>	+ 1 d	✓
7	2024-04-25 05:18:00	<u>0xe3af2949ff069171fa5d8a548e7e1f6f3c1170d645df0f4ea45347e26635c00d</u>	+ 1 10 ETH	✓
8	2024-04-24 11:18:20	<u>0x52222ce728432827836a8c1b83c98e710a4c95dddddfd1dba27fbe9467c860ac</u>	+ 1 10 ETH	✓
9	2024-04-10 19:17:10	<u>0x1d2a88d6feb6bf3186de454470ece122fe1667c82f3623551c65c438386c966c</u>	+ 1 d	✓
10	2024-03-21 05:14:20	<u>0xdcf748106649f064893aaf75d9c89c5a14a9b2190565d0d4d337bcd04939f23a</u>	+ 1 d	✓
11	2024-03-13 13:56:15	<u>0x18e87473575603912ee72ad519c7fc359d52abf1406a993584edaf221646ae51</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-05 00:07:30	<u>0x5c1d5b51ad8cc3c0ae0a473a9ccede82881d1fc302df6287b66e3d1fe98b2db9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 01:48:55	<u>0xc360289a5daf3cf6907e8082bf9dc2f8a39e8a6d012ebd90252fda44d4ba6388</u>	+ 1 reward at bonewin.com	✓
2	2024-05-20 01:46:25	<u>0x0d9b192f0652fed7e39578772fd411ca8dc8f0e6ffb16ce4f72967992c4e918e</u>	+ 1 reward at bonewin.com	✓
3	2024-05-20 01:45:05	<u>0x831aaf0b339eac3a6097702a242f2d736d40c8e863417f13cdba9e5f1e17be0f</u>	+ 1 reward at bonewin.com	✓
4	2024-05-20 01:24:10	<u>0xebe8ffeba3024adf7ac761e3ebbb1fd741d2eaa98478c122f743f3d7378e0a7b</u>	+ 1 reward at bonewin.com	✓
5	2024-05-20 01:15:40	<u>0x89142e0f4619e26d2d3bcb4ca585c5748e5e6821273503f8b8d7c09122a272de</u>	+ 1 reward at bonewin.com	✓
6	2024-05-20 00:50:00	<u>0x3baa77c7193c3928bb200156da1b87cc80214b20f7a7429977bad0cae8988e98</u>	+ 1 reward at bonewin.com	✓
7	2024-05-18 07:21:55	<u>0xe5940f4bb0f096332629a3051c768ab00b791fc568758a872239e64a370f8d13</u>	+ 1 \$5000	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-15 17:53:55	<u>0x832c0b943b04b8e4991350f418be7a1a4f65dad5187fa53d197753a04eb70a67</u>	+ 1 Visit bluetrust . vip	✓
9	2024-05-11 11:53:15	<u>0x90ebe4fd3ace4f8f018bc0d0db7152aef504d8e27e0902bffd33dbacb002cb01</u>	+ 1 Visit bluetrust . vip	✓
10	2024-05-06 14:56:15	<u>0xc2078dbd7a9a188fc1366dedca8397bc7625a731a227a7b3c58ca8c2c2434da1</u>	+ 1 5btc.com	✓
11	2024-04-29 14:30:55	<u>0x5a66546e07b609dfbd26535a21d5ac0e1a5a6843217f01047a22fbe866d00630</u>	+ 1 reward at bonewin.com	✓
12	2024-04-28 03:57:05	<u>0x811242f8b6ed2a01de05ce7f3cf5ec2399161b6d81a589ad769019677662c07d</u>	+ 1 LETLID.XYZ	✓
13	2024-04-26 13:33:30	<u>0xbb4026b763af56da296695b6bc7a6f0267cd6ae5bba9d43dd4bb32f9578bf299</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-16 20:57:25	<u>0x67412fbe57125efa40de6fba1d0a90cb6ba083d97406e5a9193f6e2845460343</u>	+ 1 5btc.com	✓
15	2024-04-15 12:13:15	<u>0xefc44fdca2ad9b416ee263f18c1bdedb5194e90bd831ff75c75851620a35f17d</u>	+ 1 rewards	✓
16	2024-04-15 08:58:15	<u>0x99eb6d5ab603e5418ef2a4b3b27aa63d4fed78f6011cc0f9cb71199aea9fe484</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-15 08:45:50	<u>0x96de73001ce65c52282357f26e1071eddeb5fe7f320f3296ea53dd634ce35c2e</u>	+ 1 wards	✓
18	2024-04-14 17:22:50	<u>0xf8a4b5c2b36f91fde1754a8fefc9f41b985725dbadc63305e35f992a0a1e2487</u>	+ 1 wards	✓
19	2024-04-14 16:56:45	<u>0x25f5b5fe4e912d725804d774836ccaa5295d283f9f334d5de65ba4ce8b5a52c0</u>	+ 1 rewards	✓
20	2024-04-12 18:19:10	<u>0x1085e24b31b20fa4e8fd1e81e972959319f25eeb49808c2226e9b01d0aba9377</u>	+ 1 rewards	✓
21	2024-04-12 17:49:20	<u>0x7dc92f7ae359ac43f59da7b54a5c0e388679af6ce40b6436fa8caa3ba6dac32e</u>	+ 1 wards	✓
22	2024-04-11 10:49:15	<u>0x876e56b283a442b070efbe3183081748dd4272596dfff7330b1071b0026d4ec</u>	+ 1 \$64,873 Random Win	✓
23	2024-04-11 00:25:35	<u>0x2d67e19495d0ac8a39245319fcd3de609c555d61926b46cf50bdd92cfe10df4a</u>	+ 1 \$64,873 Random Win	✓
24	2024-03-27 14:30:20	<u>0x58c8a1c2b081d2cb99f8da3813ea99a68e7fbd22af7b1b9f563d9ee548c236bd</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-26 22:27:00	<u>0xedc8a6e4b1975f81294181e285088816d07a487c4e82f5c056e34ede1da9926a</u>	+ 1 Randomly You Won \$81,254	✓



#	Date & time	Transaction Id	Amount	
26	2024-03-26 16:57:50	<u>0x268079b8a593c49eef091b9485544ef1296bd0808a990335380f299f35188cd5</u>	+ 1 Randomly You Won \$81,254	✓
27	2024-03-26 13:53:35	<u>0x213f125f89ac067a848cae972789f41b87b6c745d9295fc73a61803b1b04c6ce</u>	+ 1 Randomly You Won \$81,254	✓
28	2024-03-18 17:29:00	<u>0x45ccd62bc5fbc10516c8c51336903e0bc8fa10fe2dac20cfa7342fe0cc474e14</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
29	2024-03-04 21:34:10	<u>0xe6c14375df0db9ebe7c745c90665ba0c557506ef1d39383e0ec7a2a9a3ab5d38</u>	+ 1 BLAST2L.COM Limited Coupon	✓
30	2024-02-20 03:46:55	<u>0xa822467cedde15d2df0919d1625ed5d7a282ea62f427d36f65e15d6dbb7b1f21</u>	+ 1 zeroLends.com NFT Coupon	✓
31	2024-02-19 06:59:20	<u>0x586a6f1f519a3702a40d0ea96b6a753da7355999a37d207a352bcb5cee289550</u>	+ 1 zeroLends.com NFT Coupon	✓
32	2024-02-18 09:51:40	<u>0x1a4d997d7b5bf644409b3e591f7dabc3c6161465f1201a2ec81402dcb847a982</u>	+ 1 fun	✓
33	2024-01-16 19:01:05	<u>0xb83e9aaad718a486afb0696660d54d40d0bb73f2c3bd825ba6e4da65b8852af6</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-13 16:13:05	<u>0x6c540e6e05d85a890aab e012799f6dc0ef70722a6720f6427ae96dc489049868</u>	+ 1 Reward at grokcoin.fun	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-13 16:04:55	<u>0xed49dd8c557d05157b81 ea701d6b7dee275673c956 6118c72bc3cfdfe072f29f</u>	+ 1 Reward at grokcoin.fun	✓
36	2024-01-13 15:55:35	<u>0x6865df5711b60d7dd89a bfe5c675e857508c7617ba 01a759b1abc8f42d6cca54</u>	+ 1 Reward at grokcoin.fun	✓
37	2024-01-05 08:02:20	<u>0xd48bb28671cbd0740127 b85c6f87276c8b94e1b00a cbbb016a876336026d9952</u>	+ 1 Airdrop	✓
38	2024-01-04 16:58:10	<u>0xa789b824d50cfcb61135 2a47df879a026cb0d4ca7f 7b1cf6bb052b298dbe6eb8</u>	+ 1 Airdrop	✓
39	2023-12-24 16:22:00	<u>0x77a32da06aa3ddeecb91 fec7d9b8605e2ca7338a17 de918bd28c780f77860c65</u>	+ 1 usdlabs.xyz	✓
40	2023-12-17 17:35:45	<u>0xe2829393b8eaff7c68e9 61bbd40961406087c065e5 79eabe9ddd616b87858d48</u>	+ 1 NEW YEAR GIFT	✓
41	2023-12-14 17:57:50	<u>0x40d716222337e74c9074 13eacc3fc0103548557755 11c1985d4200ff401a3c85</u>	+ 1 NEW YEAR GIFT	✓
42	2023-12-14 11:29:40	<u>0x7d9b989c148f35cd9ada 8f0de4146a3e8ecf46644d 8cffb5e4c99bb28f4a9d8a</u>	+ 1 Visit usdtevent.co to claim nft	✓
43	2023-12-01 10:41:20	<u>0xe28a425c995c133425da 711f49cdb4ef0a57fbe6b1 fc809f162cf287ac40b08d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-01 07:21:25	<u>0xe60858b0a0b3b5b1efc29d80fa85f46a1196a3b2a59036c318b6a60be5bf9d46</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-30 18:34:20	<u>0xeb911ffee472c15e74ab9884b8ae25ad97b98e70ead8761948db6bc4b0b8a1f5</u>	+ 1 Voucher	✓
46	2023-11-30 05:06:00	<u>0x12495974926f796a141af1fe6ecc849716714ab53d2caaaee9aa1eb1e449a345</u>	+ 1 o claim!	✓
47	2023-11-25 01:15:45	<u>0x1234c10121f8e4b504d8ca254669ce658fd69a4742230952b5b2b14aaee57b5a</u>	+ 1	✓
48	2023-11-24 10:59:55	<u>0x4b654da7e4a3f9a8685b03bef4be3f30f0377417a18e05d9784ccc288e8634de</u>	+ 1 Visit usdtevent.org to claim nft	✓
49	2023-11-24 07:02:20	<u>0xbcc3ce36ece90469b4c77516180e9a2f66c1b48b5416437e105f3f46bcc05298</u>	+ 1 dt.org	✓
50	2023-11-24 06:53:05	<u>0xaa9f33cd50b3ffe967e2ff05b1b4de035489201162358cf9f784240814d52ed3</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-24 06:49:05	<u>0x6d45b9a2a4d84aab618d86147ef90d4042a1cf38f535cf2b6e6eca8549fb09d4</u>	+ 1 reward-usdt.xyz	✓
52	2023-11-21 12:22:15	<u>0xc89d02e360d71618992fc05aa935ec2daf264deb4b5f455fd6a288133ee0779f</u>	+ 1 c.org	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-21 12:21:10	<u>0xfda8d0f7d5859612a6025bcf1cd74d3a24282a5d7e999eb28db349296057e693</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-21 06:38:50	<u>0x392949d623276cef2b185641abe5cf5086650f5fb96f7adbdbf3722526e11ab0</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-21 06:18:35	<u>0x34b94e13e8f15011edd4fcaf84750ce09e8d22ec9bbfca677310ea9216eaff6e</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-21 06:17:20	<u>0x46ad98bc36913fd4304dab1c836275b18b9363c2a8fc02fb097ab71d5cd7da0e</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-21 06:16:50	<u>0xe14878016b750ab50c6bd1109936e31a747a623b111b9e51e32c5a81106ebe22</u>	+ 1 use-usdt.xyz	✓
58	2023-11-21 06:14:25	<u>0x34c0acee718a991e74ea4e30fc2ad84c13aa6a89ed5951009da7355d224e6323</u>	+ 1 c.org	✓
59	2023-11-02 09:05:55	<u>0x83d7ee088cf20dbf564173dc484ec24b1fd86aa8d0d3cc8c4f07c00779ab3e1f</u>	+ 1 Visit website to claim SHIB	✓
60	2023-10-31 19:49:25	<u>0x46f180f3577306bbf6c991a3b51f4a76c43aa12b689a952d380b753c67282e7b</u>	+ 1 nt!	✓
61	2023-10-29 07:21:10	<u>0xaa636aa0fcddafc3e83711c8c9ff5b489c04729b9b28dcc569cb16a77b803b25</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-28 08:12:15	<u>0x97b9ad6fdabebd32a77d0027e9b1225e19b30bc4c1478ab8f37d5406c0b5d100</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-24 04:09:45	<u>0x0e03da72757d1ae10ad0066944687805576590522b66ea39a46735750dc76884</u>	+ 1 int!	✓
64	2023-10-21 19:53:10	<u>0xdb5fd9120cdcd0a7e13f866a59fb0a8da31f553f7a268e5257c8111b5ced0166</u>	+ 1 t!	✓
65	2023-10-16 10:29:50	<u>0xc50c59d699d1d84ab41c8c743b009cc36bf5a74c4285f5a4f7ccfde4b06e0785</u>	+ 1 im!	✓
66	2023-10-12 13:24:25	<u>0xc50e5146eab0edf852d367299504110167deadf755b39861829b0ce19f66807e</u>	+ 1 onestake.com	✓
67	2023-10-12 03:36:50	<u>0x5bf398d80305b5ae67bf9e23a7e1bef178f2abe700753437b0fa888cde60c9ae</u>	+ 1 ocketrpl.com	✓
68	2023-10-11 22:27:25	<u>0xb8f96c335edf0701bd472fdb71710c2bf1a0fc47f046f9f36a72557028608b6</u>	+ 1 hibredeem.com	✓
69	2023-10-06 09:50:20	<u>0x797c66b864c98a9949a648babe4d90b2af9cb3eff40516c66f7edc1ffaa3dbc6</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
70	2023-10-04 22:55:45	<u>0x31a7c289edc987f98332007c6e916d601dcda2567b2b9661e782501276fdda4f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-03 21:33:50	<u>0x741140b0e4a94b6eea23</u> <u>4a3fc57b8c6c01821518f5</u> <u>335e31ceedfc5c26c058f9</u>	+ 1 im nft!	✓
72	2023-10-03 18:39:25	<u>0xb58736c51606ebfea777</u> <u>b9b5d607e41ca34604f79d</u> <u>ae3592b526b726e941fda3</u>	+ 1 m!	✓
73	2023-10-02 19:38:35	<u>0xaf9c7939ccc9f0c7d05b</u> <u>7b9c9619424e85e5bde846</u> <u>7b8e693ff7768f8c7e4617</u>	+ 1 hibredeem.com	✓
74	2023-10-02 16:11:55	<u>0x522fead0aa418c86e4cc</u> <u>7c9c19e42254ae8d52e6c7</u> <u>2f1336bc9e4668fca1cf04</u>	+ 1 dolib.com	✓
75	2023-10-01 12:57:55	<u>0x58d81bed1e630f822e9a</u> <u>a6d2487606ce69bc590179</u> <u>a672afeffbfb066509eab96</u>	+ 1 aim!	✓
76	2023-09-28 00:58:10	<u>0x95afe6fd3f76bcc9c0f0</u> <u>33578bb55e45d4ff19203a</u> <u>c1e667b2625cc3fc429792</u>	+ 1 aim nft	✓
77	2023-09-27 18:27:50	<u>0x4bc1181acef45436bd36</u> <u>41ee25b9f367f1f8043c94</u> <u>0c6b6e23557d5daf32c803</u>	+ 1 im nft	✓
78	2023-09-27 18:22:45	<u>0xa13b71806cae5f6d6449</u> <u>35827d2c1886362d9378f4</u> <u>88d610734ffc16ef272758</u>	+ 1 laim nft	✓

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