


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xff659e20d1df87737ec1761fbd77844e7451f0b5

| Token | Balance |
|--------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| worldcoin.pm | 290.000000000000000000 worldcoin.pm |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| \$ cusdcs.eth.li | 1,300.000000000000000000 .li |
| \$ cpusdc.net | 6,500,230.000000000000000000 Claim USDC at https://cpusdc.net |
| xdai.usdc20.com | 620.000000000000000000 xdai.usdc20.com |
| ! SUI | 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol] |
| ! ZERO | 0.000000000000000001 0\$ REWARDS |
| xdai.firstchef.net | 600,000,000.000000000000000000 xdai.firstchef.net |
| t.top | 0 t.top |
| op | 0 op |
| yz | 0 yz |

* USD values displayed at the time of transaction

| Token | Balance |
|----------------------------|---|
| .xyz | 0 .xyz |
| 150M SHIB VOUCHER! | N/A hibredeem.com |
| Lido stETH #9541 | N/A dolib.com |
| Stake - Play Online Casino | N/A Join Us https://stake-offer.com |
| Â- | N/A Randomly You Received \$38,000 |
| Â- | N/A reward at BONEWIN.com |
| Shibarium Airdrop | N/A im! |
| \$1000 CRO VOUCHER! | N/A m! |
| Â- | N/A Randomly You Received \$38,000 |
| Among Us NFT | N/A nt! |
| stkether.com NFT Voucher | N/A stkether.com NFT Voucher |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-09 04:55:45 | <u>0x3510d0e6000dded6cc181d60f95860958066b0e63ef14f0f2b38084f161f8511</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |
| 2 | 2024-07-07 04:36:45 | <u>0x92a6acdb51df0ba66950472fac5583f11e3c671ba63c487959e1595769fe668e</u> | + 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol] | ✓ |
| 3 | 2024-07-07 04:36:40 | <u>0x1f7ca9f4f6f79402769f57e615c5958755d7e057542813a80d71b8823f942a0c</u> | + 0.000000000000000000 01 0\$ REWARDS | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-07-29 23:00:25 | <u>0x708f7a1a36cbe75f06f231f68100768d0814b9efad90f53364f70c98817c332e</u> | + 600,000,000.000000 000000000000 xdai.firstchef.net | ✓ |
| 5 | 2023-07-29 22:58:55 | <u>0xedcd1f00fe357303196438fd731d54e14ac91dadbd48f4feceb37532adc4e337</u> | + 620.00000000000000 0000 xdai.usdc20.com | ✓ |
| 6 | 2023-07-25 19:43:50 | <u>0xcff131d909bf8e583c512c63487a20c5286c95c1c9d25025430cfac978356c87</u> | + 290.00000000000000 0000 worldcoin.pm | ✓ |
| 7 | 2023-07-20 17:09:00 | <u>0x57b8815e8bd96f6c6cb1c2c1337ec532b7dc376aedeed6c5b7b5d71406dfd28b</u> | + 1,300.000000000000 000000 .li | ✓ |
| 8 | 2023-07-06 11:03:55 | <u>0xf4226a59aa26d6fcdac725b0bc1562b97f0fe32c4712221ecbc03cc6278cb80c</u> | + 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net | ✓ |
| 9 | 2023-05-31 07:27:30 | <u>0x80e246b93982ec7569991ae4ad2007895f487374de2321cdebb188e55a4a42fd</u> | + 888,888 \$ vanityeth.org | ✓ |
| 10 | 2023-05-29 05:46:50 | <u>0x73574334ad85c299bd2276c070175a32207b79896f3c00aa98c013e9f5a8b0fa</u> | + 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd | ✓ |
| 11 | 2023-05-21 05:59:25 | <u>0x47bce6f56233fd75b2c12d6d21165b6c5bbbf00009c8800e561e3614828d1a2</u> | + 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-05-20 07:07:25 | <u>0x0e8170cade48c8664cc8cfe0a6a2534f0f94f6e5af79c2290012efa38546bf1f</u> | + 21,000,000.0000000 000000000000 Pump at https://t.me/cowpump | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-05-20 12:35:55 | <u>0xe647033b9dfd5b76b18e74f799a5ce8327db75c9006c20e2f690045136c7e6dc</u> | + 1 t.top | ✓ |
| 2 | 2024-05-19 10:33:25 | <u>0x99cb555271245e6ee6b7b14dc452f71a59ab18bd1f476ba2518f426f810c554e</u> | + 1 op | ✓ |
| 3 | 2024-05-17 06:32:35 | <u>0xceed2118fd4ffb5f4b9036dfb174a82bf69f41f14ae70f44bf458550ebf65ba1</u> | + 1 yz | ✓ |
| 4 | 2024-05-12 07:00:25 | <u>0x2c51690563cf109f424a7fc6af27cc76f43ae2d19139c7d266bb66d0eccd82cb</u> | + 1 .xyz | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-20 13:03:05 | <u>0xd8c1bc8fac2ada0904bbe32487fb608e75e147059db9eabc92ed57b281857947</u> | + 1 Reward at tether-nft.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 2 | 2024-05-20 12:53:40 | <u>0x9e4003a5e2c0814a8108</u> <u>f1d253154f55eded009e0b</u> <u>299d1086c664e80ec909d0</u> | + 1 reward at BONEWIN.com | ✓ |
| 3 | 2024-05-17 07:31:15 | <u>0x06eba37c86c6e7d2d8af</u> <u>c23b4f04cf51bc5654a4fd</u> <u>c94330466f2004a6243451</u> | + 1 Reward at tether-nft.com | ✓ |
| 4 | 2024-05-17 06:37:45 | <u>0xbc65fbe873a211e9f96b</u> <u>cd34dd5e51fd0fe230c235</u> <u>e82cdd209e288f143eb8c0</u> | + 1 reward at BONEWIN.com | ✓ |
| 5 | 2024-05-17 06:37:20 | <u>0xd9a028d492a29139a22e</u> <u>5d8b97185d64f6cf41450c</u> <u>99e5e4b07f454794bd521b</u> | + 1 reward at BONEWIN.com | ✓ |
| 6 | 2024-05-17 06:33:05 | <u>0xed4a9f4426fccfab3b29</u> <u>830361737643fc613b9ffe</u> <u>586a4491c69a0c3adc7bcd</u> | + 1 claim! | ✓ |
| 7 | 2024-05-12 07:05:00 | <u>0xaf60a39664b96a87a45c</u> <u>6b11c2a7f8d4a8c4bd67b2</u> <u>b0c854e98c9b828db3fdad</u> | + 1 reward at BONEWIN.com | ✓ |
| 8 | 2024-05-12 07:00:15 | <u>0x09bab20770c772ebbfe2</u> <u>87d57715d18170b1b3c0ab</u> <u>2939d2b71da9cabd945a10</u> | + 1 stkether.com NFT Voucher | ✓ |
| 9 | 2024-03-01 17:05:50 | <u>0x09b1a7e58f231cf751ac</u> <u>4986693ff63c81967b4fb0</u> <u>88ed16f9a9e02bd37d7033</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 10 | 2024-03-01 13:25:00 | <u>0x78fc45e9b6fa56ecd5ab</u> <u>bf3fca96b58cdc5e2f12a5</u> <u>9cc61947ed1c0b539da590</u> | + 1 Randomly You Received \$38,000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 11 | 2024-03-01 10:36:50 | <u>0x0ab4ae40f12583628e93</u> <u>2a4e8d62dfce146fd6147c</u> <u>5abdc531c01be024d6f3ac</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 12 | 2024-03-01 06:48:55 | <u>0x4896535cd09079d9631c</u> <u>afacefca5ec653f498a561</u> <u>d0eae378ed7b6865f647a</u> | + 1 Randomly You Received \$38,000 | ✓ |
| 13 | 2024-01-20 02:43:30 | <u>0x786340b09d2b9c7837fd</u> <u>ba1e208d122484cb4e422a</u> <u>a6d416edce08f7168a0f86</u> | + 1 aim.xyz | ✓ |
| 14 | 2024-01-03 06:34:10 | <u>0x2d6013e941edbdccc9fc</u> <u>0a7d09842c88d4ba320853</u> <u>4c585edcf1f0bb26e9cff0</u> | + 1 laim! | ✓ |
| 15 | 2023-11-23 01:03:10 | <u>0xca660913dc52b7deb7d3</u> <u>25f6bd667e8868caa842a2</u> <u>e6d0cfa5811080512d2fbb</u> | + 1 m! | ✓ |
| 16 | 2023-11-14 11:08:10 | <u>0x19c8385626bee7caef9e</u> <u>b570baf7cfcc292cd365ae</u> <u>93b089dfefbcd083a6d254</u> | + 1 ! | ✓ |
| 17 | 2023-10-28 19:58:45 | <u>0x40c97c74548d15ca3193</u> <u>0eb25206af0b0ea9bb6c3d</u> <u>a68d1b60216ac1168d1caf</u> | + 1 t! | ✓ |
| 18 | 2023-10-27 06:47:45 | <u>0x4f9d5f805d1d16fdc493</u> <u>d8a167814a8a40a20bb074</u> <u>151bd8d66a18bc457cb3ba</u> | + 1 nt! | ✓ |
| 19 | 2023-10-22 23:11:25 | <u>0x1dfba7fc2fdaa84ff1a5</u> <u>182aae167c9d737f693ab6</u> <u>be93cd9a9f3f28b7a85fe9</u> | + 1 int! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-10-19 23:03:35 | <u>0xc3e72dc45c56882d9182</u> <u>5232eca463317c04d2190b</u> <u>7b162b677e92b76812d98d</u> | + 1 t! | ✓ |
| 21 | 2023-10-19 02:36:05 | <u>0x2dfa10d7541ff833160f</u> <u>3c7f37dfb44a6b57628f3a</u> <u>2483dc448e13a2ddc6a8ab</u> | + 1 im! | ✓ |
| 22 | 2023-10-13 00:39:20 | <u>0x292eb2ba77165b9415e8</u> <u>a15c71aed354f62beab6e0</u> <u>cf9c6d256248ec3045a129</u> | + 1 onestake.com | ✓ |
| 23 | 2023-10-09 19:39:00 | <u>0xf1049be8ec8d12328434</u> <u>6ccd7c0ae2399fb1380797</u> <u>0be7a951d6683d6e5f5998</u> | + 1 laim nft! | ✓ |
| 24 | 2023-10-08 03:29:40 | <u>0x6ad1f6233f25cdeb8107</u> <u>fd63a3ae2384d523a962e3</u> <u>a19c99ec562c73e5c97d4e</u> | + 1 ocketrpl.com | ✓ |
| 25 | 2023-10-07 00:51:40 | <u>0x20d554668f2bf1b76cb0</u> <u>54ea13459b7f8986cd3e3a</u> <u>a024242bfd9fb14bdc6263</u> | + 1 hibredeem.com | ✓ |
| 26 | 2023-10-05 00:32:15 | <u>0xf0d5bdabf21e320585e1</u> <u>18efbf38db9dd7fa8f302b</u> <u>9ed5bef2bfe5bd3cac6743</u> | + 1 im nft! | ✓ |
| 27 | 2023-10-04 23:13:10 | <u>0xf665c3a3f7fff970b05b</u> <u>06571fc96160f4dbb66d8a</u> <u>c213873e5b4c869c81d11e</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 28 | 2023-09-30 23:27:40 | <u>0x0ac45d081c611ab086eb</u> <u>719f1115e691d996ec5cce</u> <u>37ca77ed83c2674a9935b6</u> | + 1 dolib.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-09-29 18:32:25 | <u>0x6e9e2ccf7fb85f4b8899758edbc3b4571a511c50f50669d241d2a8952b66c107</u> | + 1 hibredeem.com | ✓ |
| 30 | 2023-09-28 17:12:35 | <u>0xe591362d4ef1b4d851af8574ae83c172a3c07598055c1fbbc5cea676314936e6</u> | + 1 m! | ✓ |
| 31 | 2023-09-28 16:37:20 | <u>0x658464e7b765e1228e65074711ee2ba70313dce1a994eca64f74df41701e2911</u> | + 1 aim nft | ✓ |
| 32 | 2023-09-28 16:32:20 | <u>0xd615b091670434d5dfe1b0d71a05943e2e43fbf5f35eb1c9e917f548b58f1c64</u> | + 1 aim! | ✓ |
| 33 | 2023-09-28 15:30:25 | <u>0x23995c31f70f934e5be4a6ea2280589f5710cee37e8e0330a613348b4ab53a00</u> | + 1 Join Us https://stake-offer.com | ✓ |
| 34 | 2023-09-27 12:21:50 | <u>0x26ace01321fc5c6b813c6c0a51c9c69106876ddf3cc127c090fa699df026e316</u> | + 1 im nft! | ✓ |

* USD values displayed at the time of transaction

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