

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x0c6f3a6a0e368a12a877f5d24003d300760b1cf9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! ZERO	0.000000000000000001 000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.000000000000000001 000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.000000000000000002 r]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Â-	N/A Randomly You Won \$59,423
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
🔲	N/A Reward at usdt-nft.com
	N/A AIRDROP
'	N/A '
Â-	N/A reward at BONEWIN.com
	N/A Visit NFT website to claim USDT
Â-	N/A Reward at BoneWin.com
	N/A Visit website to claim USDT
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 03:45:30	<u>0xa49fd2123e959ae73340486fbc867765c03bdab2dba05346fea6229d1e80ca47</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 06:15:40	<u>0xa7f97ed8953cdc0d85be9315bc9e6915041e2a9a55598ad4759bedb3753c95ea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-12 11:36:30	<u>0xf33c327d417c65e58a869f8ec6f1324df482d82328ee1fdb8863817b63b218da</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-10 22:16:45	<u>0x03ecd01de6c150df88a1c71cc47653a39704ff514ed41cf3817b9d89b5150cf1</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-10 22:16:15	<u>0xaf1fef35fc5e625f429d</u> <u>df036b9f2f333c98a4b67a</u> <u>a8db31818740d052003b44</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
6	2024-07-08 05:15:10	<u>0x7748ed73956c71d6664c</u> <u>d57517346b64f7b2277493</u> <u>f9cca281f22666633f95c3</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
7	2024-07-08 05:15:05	<u>0xf8ab194862ee725c66aa</u> <u>89044fbddb387ba1018309</u> <u>801647af6ec65905288fc6</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
8	2024-06-24 19:59:40	<u>0x22bd86194f75f8cd3fc3</u> <u>6d811117b99a4b2bfb7626</u> <u>960927eb17a519603a4c3a</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-24 19:59:25	<u>0x202d40c3a70a72207a7a</u> <u>683ed145d5cd15e49fa411</u> <u>47400eded6e8ccab2f5358</u>	+ 0.00000000000000000 02 r]	✓
10	2023-07-29 19:16:25	<u>0xebd6b5a268f4811eabd1</u> <u>bdd6841329760f3e8e9d4c</u> <u>2e749aa47f1dddc7c007ce</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
11	2023-07-29 19:15:35	<u>0xe4770b123559445679f5</u> <u>aa4a96f4dd923727f5a5c7</u> <u>f13e838da707665c521df5</u>	+ 620.000000000000000 0000 xdai.usdc20.com	✓
12	2023-07-25 16:09:30	<u>0xb554b173eb78ed2dcd5e</u> <u>92b778d33df4d4b742a63e</u> <u>38adf468bf28298eab3208</u>	+ 290.000000000000000 0000 worldcoin.pm	✓
13	2023-07-20 11:36:05	<u>0x0ec58da64392fb94670e</u> <u>ce30e989e20cdf9e5b99ba</u> <u>78ce43318f990670483bc2</u>	+ 1,300.0000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-28 16:13:05	<u>0x6f0cd1ded0b1216d0d65813ff3816da2956b7f280a6514eafea098ac39c951c6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
15	2023-05-21 02:15:55	<u>0x00e43919228825ec67befb6786f6af3471856a61fb7b2e159cb10e57a91c04ce</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
16	2023-05-20 03:23:20	<u>0xb571585c3ee4eb11aebef74a25694342732c1c023cf9f18116577522e6cd2791</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
17	2023-05-18 11:20:45	<u>0xea1a0229f9fc77deb3f5522ac37cde7c23b01732c54bd70502eb33fa44f2aabb</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
18	2023-05-15 08:28:55	<u>0x8d88953a45194448cd183ad9da1b710e5f87532aa62fb4d5c9850dc840d525d4</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 09:53:25	<u>0xb90a043a24beb195dab75a00029c7d0ee2b6d66adcad9b9e00ae4abab4b3055d</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-30 09:45:10	<u>0x926c5385cc89f33f2c89ccfe9c9164bb10209c7b4061cc37c0a1d42a42d2f551</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-29 17:29:00	<u>0x5c9fc5d56084a3fae2ff4d264991626cb9584716bebc304bedaebf23cd1f95e4</u>	+ 1 reward at bonewin.com	✓
4	2024-03-25 16:02:15	<u>0x0581904cae7026100b7d227ba0079ee1e4e95c4c67c6d12be67dc9a9ae3e7be4</u>	+ 1 Randomly You Won \$59,423	✓
5	2024-03-25 05:48:50	<u>0x5a35209b9ce8fa01f2c7cb7e7b91a4780ee2141c19f0db17815d26ea0775fe0c</u>	+ 1 Randomly You Won \$59,423	✓
6	2024-03-24 23:30:15	<u>0x1f38b5d19249e1df037b6b7b60dea332296d11d7228aef7fb95c734498c84830</u>	+ 1 Randomly You Won \$59,423	✓
7	2024-03-24 18:42:25	<u>0x0291a96dc1610c14f092183347242810f7ecbd385fd74efc223aaccf3d165084</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-24 16:31:00	<u>0x15c6b3977709fb68ba832346a50a366b8f6e05a3540d1d440cd2debb9549b6aa</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-24 15:09:10	<u>0xde371e7151906faf627f6515007749b47b07dc0c6e3ec72b6681786643999abc</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-24 13:47:20	<u>0xb047b82ad6d1c3559a12f53b9fe0074224d7f9c57d75001a110c6b9e80892566</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 12:33:40	<u>0x00a3e34dfc2ff0c90f203a1be6928d4a20ee62786fdb883068b68f8ffcf1929</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-24 11:58:25	<u>0x61a6948400885dc83d4dc783ddad16e2684b009ec47b60748dc712cbd67dd71</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-24 11:26:45	<u>0x18948735976416cc895f374fea08239d57ef7aeff6c4b68b884981c42e07ac9a</u>	+ 1 reward at BONEWIN.com	✓
14	2024-03-12 12:59:55	<u>0xef22fc3a730c195ceb69aa9118ee3dea6dfa53101fbf9255c50360e14f3ec730</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-04 19:56:15	<u>0x5b085ce40aa9e2482612a082b99446634da66e1101ab6dc2cf79b9ed82cc39cc</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-20 09:25:55	<u>0x773becaadf24d2078217b3b6d2bb742a68f67bd137ab5a57f5da2a3b887da1c0</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-18 12:01:05	<u>0x6a5694410a0f6cb9823c7df4669851849d7f408c5d3c8725f7ff1be2830bde96</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-07 16:40:35	<u>0xc52ad466201733d9f9b9c3e276d20b09ff501720214ddf6e07d3ec55c94eff7a</u>	+ 1 Reward at BoneWin.com	✓
19	2024-02-05 21:12:50	<u>0xfc262b38a9125285d429941a2404296eb38c63b3e147323ada8bf53e2cd91c2f</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-25 13:57:45	<u>0xcc66fb4c7c6205f17633fb2e541dacaee86f6b6d99f8a75f30ced1cc134bfd75</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-23 22:01:40	<u>0x3a10f0b72245f9073df15e8e0953a97041c22369ef2ae03e309984b44f9a2801</u>	+ 1 C	✓
22	2024-01-21 15:00:20	<u>0x5632dde112739805da081af54964f3672633f886e90223da9a45454a9db11ca9</u>	+ 1 dt.org	✓
23	2024-01-21 00:08:25	<u>0xceda63840d6522dacefe2b1fc6cb105e5c9798c6e3cbdb978c86c126535b4015</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-16 22:08:35	<u>0xc6d467c2ecab241e86163152f52cd0c3ca2f72f5ea4a2b9338e96fba185fb60b</u>	+ 1 Reward at bonewin.com	✓
25	2024-01-16 16:54:20	<u>0xca494057930581775df6c5574296a19b72b033e58bf0ce4308fadd542182631c</u>	+ 1 BNFT	✓
26	2024-01-16 13:28:30	<u>0x9bdc9bb1ca4244bb5cd07c36c16eef776501fa6001612a ECB4d84df9ed051172</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-10 01:02:05	<u>0x6c978892807cdeaf242a5794681fd6bef5ce69257d712d0da99759f7acff67e1</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-09 10:31:30	<u>0x2751487a43df871f08bda1693fd829d26f7adcbf2064d8ee90276f99ca68c635</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-03 23:29:55	<u>0x9f96a52ebfd11a7dfe102e26e47843827bbbd31c2a675932ce44cdda7fdc06e9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-29 11:07:25	<u>0xa64e9a4720bb701b372304585e4ffe02d29648cb7f8933cfdadd1b50d320094</u>	+ 1 '	✓
31	2023-12-28 12:41:35	<u>0x12ad5c21e22d87eb822b2bc052fc01eb19fd7e8d7eb9a1b2b1397a7abe8b73e0</u>	+ 1 Voucher	✓
32	2023-12-14 14:45:05	<u>0x3d84870bec972ac78bd64e98a395eaf04e44b42657a236384d1df39d1b1597e0</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2023-12-14 14:04:00	<u>0x33dca4585b9f0933f12dd369c05fab00d3e734ca5e55c2a9fca06f2639dcabb8</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-11-25 06:43:35	<u>0x2b94308fda41f00d106e691c34c9f2105c620939d99f483bac129763e76d44dd</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-24 00:27:10	<u>0xbdd003fb11c2c1304a81aff61593078776576a874dbdc710a84b22f7c1e9a93f</u>	+ 1 reward-usdt.xyz	✓
36	2023-11-24 00:26:40	<u>0xaaa45fb20acbe69159ca10985bccd315143e2a05b41cbefed985ddad33401487</u>	+ 1 dt.org	✓
37	2023-11-04 06:24:00	<u>0x9586921823c71da930c9d59064f3a199cb1567215e6f35b80643daa2ba8a41c8</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-04 04:55:55	<u>0x9760de95b255573985c36e4500832c79803cb0feb94aacd776f01ea01735ac85</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-04 04:21:20	<u>0xe0f9db468c99647c2bbc</u> <u>be65f8e8fde5e80e37ea55</u> <u>f6dd27f8186a18a43497b0</u>	+ 1 Visit link to claim USDT	✓
40	2023-11-04 04:17:35	<u>0x1841f6f68a6d71dd940b</u> <u>9cde608f784ac7f6779036</u> <u>21da69c48f945bbe2de8cb</u>	+ 1 AIRDROP	✓
41	2023-10-20 11:35:20	<u>0xb75d95ed5c2f7d121491</u> <u>b5973c7eff3d9d7dbda492</u> <u>1635224afd16c887f38fce</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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