

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 16:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x1069cf900c8b64635303272da34a57d858cbf4c0

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>
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
oucher )	150.000000000000000000 Claim by link: <a href="https://zirclut.xyz">zirclut.xyz</a>
! SUI	0.000000000000000002 r]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
ut.xyz	100.000000000000000000 Claim by link: <a href="https://zirclut.xyz">zirclut.xyz</a>
! SHIBA INU	100,000.000000000000000000 REWARDS
Blast Box <a href="https://blastupbox.com">https://blastupbox.co</a> m	1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
10 ETH Airdrop at 10ether.xyz	0 10 ETH
# usdc2.com	0 c2.com
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at 10eth.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
p	0 p
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
∅	N/A Claim \$ARB at arbpage.xyz
5,000 USDT Reward	N/A .top
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$2000 USDC	N/A Voucher
Â-	N/A Reward at bonewinshib.top
'	N/A fun

Token	Balance
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
'	N/A Visit trustwin.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 16:30:40	<u>0xa531e95a0cacf8019c8877df1a88d8d068eac2f3a13fbcd485212b2d2819779e</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
2	2024-06-25 21:11:40	<u>0xf7b11dfdc29c11bdc830fb5686b406d8abedcd09f5d4b52f13dbb15ade1117d2</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-25 20:19:50	<u>0x8b14d37e2c8b494ac88c96c05e19850271883694b608fd6de92010f207375e8c</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-25 20:19:40	<u>0xcae121e7cbd955b013144b8b06c5d6e6b8428972ee77129064b0d1ab0cdb4a93</u>	+ 0.0000000000000000 02 r]	✓
5	2024-05-04 18:50:20	<u>0x376d39a378aa8077fb3d8d830d7ce4560d5f1d57868ce555338593930875c739</u>	+ 199.00000000000000 0000 Claim by link: zirclut.xyz	✓
6	2024-05-01 01:23:45	<u>0xb8937ea9f7fe2cc65f5252fdc8348ec348129c397aafc3cd958c0472ae0627c2</u>	+ 150.00000000000000 0000 Claim by link: zirclut.xyz	✓
7	2023-07-29 23:32:40	<u>0x9d6e6afc5bb4f9d6fc3ebd7fcd515e47986c94f386c0494b09f35770ec20a08c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-29 23:31:55	<u>0x09c7ba90e1709c34b9161860e5fef9503161589233c53d85640e9ac55015b941</u>	+ 620.0000000000000000000000	✓
9	2023-07-25 20:14:30	<u>0x6012fde984c374bb3c8650a285103d263232af97f74beda02bb9d5aa22105586</u>	+ 290.0000000000000000000000	✓
10	2023-07-20 17:40:55	<u>0x277e554dd6418b993886e70b73ad79857de03bfc036fe7a2c847a7dc7f8d8afb</u>	+ 1,300.0000000000000000000000	✓
11	2023-07-06 11:14:35	<u>0xd971131e1d1154e7ab59d022fb71d9378ca92b4fd470096b90a458cc902cd0c1</u>	+ 6,500,230.0000000000000000000000	✓
12	2023-05-29 06:15:00	<u>0x99e689ebf433920f5d40b3c4ee581096046b03f8eb5e7ed6df6eea20033d0600</u>	+ 6,000,000.0000000000000000000000	✓
13	2023-05-27 12:02:45	<u>0xcba201c4290ceed06fc89bf4cc3fefbf36ce6de486b30e363cdfdbf6e315a97f</u>	+ 88,888,888 h.io	✓
14	2023-05-21 06:31:40	<u>0xf8f3d485d79198e3088100a7884fe51393cf903bd8034166d052bac9c3c0431a</u>	+ 1,000.0000000000000000000000	✓
15	2023-05-20 07:39:40	<u>0xee400f8eab5da3b3eff59c74f436b995f637e967dfd54333bbb6400b0729a750</u>	+ 21,000,000.0000000000000000000000	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 13:45:10	<u>0xbf68b3c5c34bc6cd3f3a47185c51d8f750bfe3b8ebf12f5719dcb433a055bc14</u>	+ 1 p	✓
2	2024-05-04 18:50:20	<u>0x03f53b87269d1655a8f7851f5a4b839f4f6081a75fc80508347cfb5ec03423a1</u>	+ 1 10 ETH	✓
3	2024-05-01 01:30:35	<u>0xec9953eb1bc3ecb6af5d515479921e4c0615cc03f424f22adf13dd42f16fec96</u>	+ 1 d	✓
4	2024-05-01 01:24:00	<u>0xa73eed2353b7545c4ce2b2ebee89aa3947e263d97f35d4395e4deb2903d164a5</u>	+ 1 10 ETH	✓
5	2024-04-24 03:00:45	<u>0x1bc6c576219b95e0971048279ccc6a204ea0b14e6d0e95d6ef2b8558fb5939e1</u>	+ 1 c2.com	✓
6	2024-04-24 02:38:35	<u>0x2dd41fbc0013e69297fbf048063fde90c8f80c0070bdfc25e3bc667226cf41d0</u>	+ 1 50,000 USDT	✓
7	2024-04-24 02:36:30	<u>0x229f184dc759d78c96965587c41311ce26cef75253168a7882fdaec77fe2b426</u>	+ 1 3 ETH	✓
8	2024-03-20 19:30:40	<u>0xd1c8489751604912bf2197210bb74783f7f5ff90b34efdd21bfd352499e45e26</u>	+ 1 d	✓
9	2024-03-20 19:13:40	<u>0x6521b3e24f7d3d9e7c28c7e2dd56ad2a229b70c337427e19b5180fb2dec5cba2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 14:11:25	<u>0x8bcad38f9a6f8d17310b284df9b34da7ee083904de52ff7d7cab32dbf45f29f8</u>	+ 1 NFT Airdrop	✓
2	2024-05-04 19:28:10	<u>0xf1d43d69912f8a844327381bc9cbfbad06654592c891214b93dbf7772ecd5b5b</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-04 19:12:25	<u>0xd630f9db65918d8bfdc8dc94c842a9493a6d262ea1675e8f30245c4fe5bf888c</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-05-04 19:09:05	<u>0x84cd04838a53616c4b2b2d8b0ec0d0e165739593ee743475ed26627cd86ab3d3</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-05-04 19:08:15	<u>0x355d64fbf502ce172b7c205242ace65f9ec97a4de74ceba2a03b2b2710096162</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-02 08:06:50	<u>0xc50e3512eb32e89294d200c66cfc4b751281e710c3a30372a7886dae05081c2d</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
7	2024-05-01 01:47:30	<u>0x981e77d71e15ef17a7bc56086da3d92281172f140abd846e119d9d11e311dc16</u>	+ 1 Reward at bonewinshib.top	✓
8	2024-05-01 01:46:40	<u>0xede6305117a3221ed98e13b10d967cc5d7ac6cd6fb2451d9602078407e0e3561</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-05-01 01:26:45	<u>0x96a52b171fc7131853a0cc775d1133d07d87a9f3c8415a63bb1c5c0212c3e153</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 03:19:40	<u>0xc6e372ccf6a2eaa0a97a84a71b6656c08c3c712b63b13765c364c385bfcaa973</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-03-21 08:22:00	<u>0x5ec1796a07d5920fc7826f8132b5e9a7f5f15fd59bb884ce153ca04edd46fb20</u>	+ 1 BLAST	✓
12	2024-02-24 02:22:30	<u>0x28658dd0a3af3d72703d30140e81477da4193af7ad144bd817e5832850fa80d1</u>	+ 1 Reward at shibvoucher.top	✓
13	2024-02-24 02:22:30	<u>0x28658dd0a3af3d72703d30140e81477da4193af7ad144bd817e5832850fa80d1</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-02-24 02:22:30	<u>0x28658dd0a3af3d72703d30140e81477da4193af7ad144bd817e5832850fa80d1</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-02-23 22:30:35	<u>0xae5c53c9664c24cb5e4450988d3af81a9b2861f1168f899836f44b34e2f9e406</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-23 22:30:35	<u>0x2ed355ba2de0adfae14501039b25df4498ec316eb7b9defadd23aeb42500b204</u>	+ 1 zeroLends.com NFT Coupon	✓
17	2024-02-20 07:31:10	<u>0x1911ccf5cacfc3ba79b24eb0cbbf431104c7265c21c7753878e8ac9c8d4baa27</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-19 06:13:30	<u>0xe6ba412c9449b84c6e04076791020c8093773d4f6f7f0268fb2f581012bd2c76</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-05 22:03:00	<u>0x34562e670344c92de9e43f2152b7ee84ce9c93158a03375c532c4c0e0dc3da82</u>	+ 1 C	✓
20	2024-02-05 03:19:00	<u>0xd3291bd957330c496a1dadb30a3e6b4687938be1ba6c77afe8f1ce06e77dae1</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-04 19:41:55	<u>0xc784a055936febfa8be45b6f0d249e35423ec8d0fae843d00cd97507289d3796</u>	+ 1 int Airdrop	✓
22	2024-02-03 17:16:30	<u>0x1c700e3ac33623121bf1a2b6c31b1c9c5f72956256a4a7082e0724dc71b907e5</u>	+ 1 C	✓
23	2024-02-03 10:39:50	<u>0xb849d3af1213d533627f86ac2eb8b7ca016d1e41553c07ec4febfa3ccf444286</u>	+ 1 LAV	✓
24	2024-02-02 21:25:15	<u>0x2e6689f31370b764d45bad01ae6910eea82b3dede9a303c0152f18c1531b26d4</u>	+ 1 C	✓
25	2024-02-02 00:21:15	<u>0xde0f2ddbfe910891ba6c32dd0e1a661dd22e67a063898d3099eec7ae6ed4e3c6</u>	+ 1 Acces Liquid-ether.com	✓
26	2024-02-02 00:07:25	<u>0x720768c3dc50a96e1b3564751b525cdc0ba57e0a9afbb79e8edababb5a1f8199</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-01 22:30:15	<u>0x1dcac9ead30551e653542b367a68c0165cb6a17acaac2b9e9819fb69da1af43a</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
28	2024-02-01 22:21:25	<u>0x99ef79dbafece28964263d082d6d8392e8421b6ea03c7bfadc431768261be4a7</u>	+ 1 .top	✓
29	2024-01-16 07:10:00	<u>0x0b4a851f11975f196d87bb617c3b7f0d4798572305ede4f315e95e9409aa0e5f</u>	+ 1 fun	✓
30	2024-01-10 07:55:55	<u>0x9311bb88425e027bc70ee79ffaf255539ef20e2fa2d23ebb0b3681bead0f7ee6</u>	+ 1 Visit trustwin.xyz	✓
31	2024-01-05 16:15:35	<u>0x194280fa6b778bc8e5bed92d3a77febe0eab02afe9d058460eb4a7dd2745229c</u>	+ 1 Airdrop	✓
32	2024-01-04 19:39:40	<u>0xb1de5dccbbc02faf374e96ce1c2415543c74544c6db5baaca7eba6550b11bc6f</u>	+ 1 Airdrop	✓
33	2024-01-02 21:56:20	<u>0xbac34732e7736e112f43bbb8f3ead808584b3d6ed554348c97325a53cb3024f5</u>	+ 1 Voucher	✓
34	2024-01-02 18:45:20	<u>0xc0a889f9ec15d9637cea648b7364ad4aba7d30bbbcdd56c4a2cad74e3e22a89f</u>	+ 1 Voucher	✓
35	2023-11-23 18:32:45	<u>0x96e155687ab5b173d8f5d95e291558c8412f9282fab92bd1bce7deec45685637</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-23 18:28:25	<u>0xc9804856ba95c9b8eebe1523d613a05f14e3ab3bd02ee62508d2cf2e7a70953</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-23 18:25:15	<u>0x7ce22f180c8a1c78c676</u> <u>b50ff0c33c729a08afdd2d</u> <u>6416dd87daa4ca219973ca</u>	+ 1 reward-usdt.xyz	✓
38	2023-10-07 01:49:40	<u>0x7b62249f17eaaad7791f9</u> <u>571b0cf3d0254742e57eb1</u> <u>12ccad6e323988dd1491b0</u>	+ 1 Visit BoneVc.top to claim nft	✓

\* USD values displayed at the time of transaction

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