

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x1d07067472e2ef232980aaa554de9d9292a22b8a

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

! SHIBA

1.000000000000000000 5000\$ REWARDS

worldcoin.pm

290.000000000000000000 worldcoin.pm

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! SUI

0.00000000000000003000 \$ CLAIM ON: [
adrpsui.lol]

! ZERO

0.000000000000000001 0\$ REWARDS

COI25

1.000000000000000000 our reward.

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

Airdrop at

0 50,000 USDT

50000usdt.life

BLAST2L.COM Limited

0 d

Coupon

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtreward.life	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
Â-	N/A reward at BONEWIN.com
∅	N/A Claim \$ARB at foundarb.xyz
Â-	N/A \$77,749 Random Winner
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Received \$38,000
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A aim.xyz
Â-	N/A \$64,873 Random Win
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at bonewin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 21:48:50	<u>0xa18e60ea41b5c29f60b9f98846f907e65c8a3fc51373c8940ba68549daf858cf</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-07-01 13:42:40	<u>0xbd8ec3479cb4e42bebccf1c907a43dc39fb19bf1a6712cb82ad87359b5ccd678</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
3	2024-07-01 13:42:35	<u>0x774348806c424a9c3f7198f5b1d48a2e4c3e3be35db2afd20143a61ede2590e9</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-06-04 21:41:30	<u>0x8b13daf9c53916b67062a957828a8f91af5d24d1573d677b68a5bccbdaebe499</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
5	2023-07-29 15:46:40	<u>0x0a541c165076544465333a2b67c9709512f4278145fcdcdabd7512e5f0abe392</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-29 15:46:40	<u>0x0a0c81195d8c480cfa178396aa9d0b976a283dd0edf00fa96078595a7f7c9777</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-25 12:38:10	<u>0x36ffaf73b42585acb3bc6f81dbfbae854c8589a0c8eab4a4a077b4579bd507d1</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 05:48:30	<u>0x201dcfc8a7446b42be50bd43b287318d2921f1679fd8c5ac1a5bbd75cea4e98b</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-05-28 14:17:20	<u>0x17f7205d7de4c4e3d08eaa300a8d3348b397132b60fbf96247ab83c6c0f2df7a</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-20 22:50:00	<u>0x32135f6e7aae7cf123ab831b57ece4a4edcbb23a637af3daf13b5375a60f7f13</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-19 23:58:00	<u>0x1992fba73756b900776a77c36fc15246e8a579afbbf06d6969224b21c1c41751</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 07:53:00	<u>0xa75594a9ba4743414f3335df9eaf136a8db3080dc4c1e14813e3a218365a45fe</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 05:04:15	<u>0x91ec611e27558c53334bf4d5ba012e9dbdc9ef21eab4321be777552604c8d169</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 23:05:15	<u>0x2858a6b11a3c3a6772c75422cbd5a1a5a55687562d50edcee78657d48d4adf12</u>	+ 1 op	✓
2	2024-06-04 21:41:10	<u>0xe335e4c985c834b2441f517756e0f387f8e48240e6e77ffffef7b7ea602a0f7ef</u>	+ 1 op	✓
3	2024-04-11 21:28:05	<u>0x5e83e25e7785b569fad5f2f615aaf2110d47224be5e9db8a6c3b39a2d6c1a462</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-11 21:27:55	<u>0x92099d6447197846c4ef1ba9e621e53b5946c7ba1a99474e5e631c45cbf8a4f7</u>	+ 1 d	✓
5	2024-03-30 15:41:00	<u>0xac008572219798a81a40fbfa0eafea102b5469c88d8d876d8c4a14ac5dcd6686</u>	+ 1 50,000 USDT	✓
6	2024-03-30 14:46:35	<u>0x85016d8850af21d7afa7fa0c51dd96d97e92cafcc62d7769413af640cbac70f3</u>	+ 1 50,000 USDT	✓
7	2024-03-30 01:25:10	<u>0xb8c4d6f40d2d62a5af44aa1c03c5ea8b1a3bc84617258ee20a24bbbd2ae8a8f5</u>	+ 1 50,000 USDT	✓
8	2024-03-12 09:37:45	<u>0x9398b96493b9369394686018fd49cfc34984a0ac7a37704e2892e0812bd3b138</u>	+ 1 50,000 USDT	✓
9	2024-03-11 14:30:10	<u>0x43d9d2a6163cf2c8abeb3d9525dcf7d217ba32cfb149a3a0c79b7720b1079f94</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 02:38:20	<u>0x290cbbd6a45d3b87a16e30f3c94de3251dbf436cc6d2c8ba55c44d07120ea353</u>	+ 1 \$77,749 Random Winner	✓
2	2024-04-14 22:17:40	<u>0xffd7df752796e0bf6ac5cfd5ac2d12f96c017f677c395e2630b8fd67573286b9</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-14 19:52:30	<u>0xd597d47d1974f7c9b6d5e3437e7391721ec99b681d843c1bda5352e43e85ad0b</u>	+ 1 \$77,749 Random Winner	✓
4	2024-04-14 14:19:45	<u>0x3d4c8d0ebb457f9dc9b7a16fdb37a181c00b43153e2105485b8df759cc0c1606</u>	+ 1 \$77,749 Random Winner	✓
5	2024-04-13 18:35:05	<u>0xab3f441b409b860764b752ea7407f0c556aaaa03991d5082796826861b14ff46</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-13 18:29:40	<u>0x51daf2122f1d7e362d50e40a893d7b23fcb98edbca034b10349a22a2f89ccbb2</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-12 14:11:30	<u>0x131e6bd34b93ec9f839f5e95cd648e8f5a9cdcbde8dfa01dc43616ac948274c6</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-12 10:00:25	<u>0x9541e06a4acf11bc8b3834fcef1980c86a57d04c475c335721c79cbab9f5c7ac</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-12 06:12:10	<u>0xfe65a4107ee20dd6b68a4d76463b7c4de11e9b8ef2fbef34b49d1a834e582062</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-12 02:25:40	<u>0x8655e0b66564ba08b4c623ed61865f0986dbd68aa9e63419258c1109761b25ae</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-11 23:56:55	<u>0x782aae26fc118844ef2942b10a7d23a2593e2865db2631c4322b123168f871fa</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-11 22:58:00	<u>0xea327bc97e96e05fb16e118591f01e5c1d41e51661dd26faecabe42602269da8</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-11 21:32:20	<u>0x1a723131d9d6932f28d21e3c2a491ac46bc9329d620f4d44e0d5c1adb78419b7</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-09 08:18:30	<u>0x0cc284f7f23dfdfb83079ea02a899285d5989bb04598ed532961186de7f4d5e</u>	+ 1 \$82,499 Random Winner	✓
15	2024-04-09 05:19:20	<u>0xf77f505593750ed7bf3f24b1ef2cd87ca7b7cb73df11b240133ad6fdf8daa3a6</u>	+ 1 \$82,499 Random Winner	✓
16	2024-04-08 23:28:05	<u>0x19f3f3e53750c74b420e53ee4c2d66b6975980ac2784e5ea56ad9dcefb1d6f5e</u>	+ 1 \$82,499 Random Winner	✓
17	2024-04-08 21:53:45	<u>0xfc93fd2f9f52c1ec547ff99143e47a9653391e1c0b36ae0767ad1d4d4cdf17f5</u>	+ 1 \$82,499 Random Winner	✓
18	2024-04-06 03:50:30	<u>0x465472d75edc2935193413099e39374c5c933f9f86d1dcbf523186cf287420db</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-04 14:25:50	<u>0x18e85a898afc5a5a1d94c73f36d2d727ca880e93517cf5216427182757412180</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
20	2024-04-03 13:48:25	<u>0xa1c0c6ffe202301e10c78d1f7283b02d7e864f6f4f8aa4b57654f5fe092be02a</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-04-03 01:54:05	<u>0xf88f4ff0e1eb5030c776</u> <u>2de8f7f319e5a84a0e930e</u> <u>db5e18765365d24d370969</u>	+ 1 reward at bonewin.com	✓
22	2024-03-31 13:01:20	<u>0x29ace987bc9f3ea39c13</u> <u>626ae43110a4cb40321151</u> <u>459a30b9f96cd15fbf98f3</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-31 12:38:05	<u>0xf4b8098c5ba7980a8166</u> <u>e999ae9ef692b8e0137cbc</u> <u>9fd5fd5ccbb91d8f0dfa37</u>	+ 1 reward at BONEWIN.com	✓
24	2024-03-31 12:29:15	<u>0x7a35fc9c3acf5988d11a</u> <u>7d8fba9f068658e5db76c3</u> <u>d110c4efe99eb3d3352757</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-31 11:42:10	<u>0xe804d9c9707a889b92e9</u> <u>5c8911210365b3cf41c0bf</u> <u>7fbdb9e88883cdde0b7bd3</u>	+ 1 reward at BONEWIN.com	✓
26	2024-03-31 11:33:35	<u>0xe4e56019240887da25dd</u> <u>b44b33de50f01f6240bc9c</u> <u>3bfb59259003b1a62d55bf</u>	+ 1 reward at BONEWIN.com	✓
27	2024-03-31 11:26:05	<u>0x65c5fac0ca7099d34c4c</u> <u>b5ef17262d52c949bdb5c7</u> <u>79f711f98d456c51b47745</u>	+ 1 reward at BONEWIN.com	✓
28	2024-03-31 11:18:35	<u>0x242c0ec0f7b02d796666</u> <u>1d8567fabc877c44ffe147</u> <u>1afdb9e94a10d88458a3b2</u>	+ 1 reward at BONEWIN.com	✓
29	2024-03-31 11:10:00	<u>0x0e8ada3eef4dda8a1dd4</u> <u>7bf0812cd0c676eeda9406</u> <u>15a520a4e487cbcb0882d5</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-31 03:40:45	<u>0xfe556b388c9451b666488755c47bbc79ebe24680bd720f38aa06d8b76daf3429</u>	+ 1 Randomly You Won \$39,853	✓
31	2024-03-30 23:14:30	<u>0x73ec6f46be8131d25f97c33edb8c049194854a4d891ee07915980157e8e60822</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-30 18:38:35	<u>0x5f026f8a67025b774e0a9ea952daa0f2daa18c8a4e4fa7576d1c846e790fb9d2</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-27 09:23:35	<u>0xc0608df5f85770be97f350541d799174e63431e8060c110b81084b90b492fe22</u>	+ 1 Randomly You Won \$81,254	✓
34	2024-03-26 19:09:05	<u>0x140f02725b0cdf9bfdc06e32492135294849d327da4e8b61ab09712426543c8</u>	+ 1 Randomly You Won \$81,254	✓
35	2024-03-26 14:22:55	<u>0xbaf02388088208c39f94ce1d782de2cc542bcb48985e5232a0914cfc64c1e373</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-26 14:15:40	<u>0x11cc7043a085744fd1c905e8fe974d1f3d98e2691b200e205e47294d44aa466b</u>	+ 1 reward at BONEWIN.com	✓
37	2024-03-26 14:13:00	<u>0x28be1ecf588df38f68833cec4fe8e90a31f230c0cdca4b74d7833df434776b5</u>	+ 1 Reward at USDTwins.com	✓
38	2024-03-20 14:25:15	<u>0xbeccb44034568afbe3ce6764a31220a9d637289eb21de65f787d794e0a7741b4</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-20 12:50:45	<u>0xee8b38cb6a2e8fa160bf4c1ba124a9e6a875358a30d148b1d2a91e997eb3e497</u>	+ 1 Randomly You Won \$53,250	✓
40	2024-03-18 00:26:15	<u>0xc7e3adf51d8da2af1159d9303030386775d558132c017d447f1b6c144fe9f5fa</u>	+ 1 Randomly You Won \$81,277	✓
41	2024-03-13 16:01:45	<u>0x7c30fe8bf153bf19336f13ddd74cf9025a2e250a03c7408ff25896c28da47ab3</u>	+ 1 Randomly You Won \$81,277	✓
42	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317aa00344e3e87c90c1cfe3a75179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓
43	2024-03-12 18:14:35	<u>0xddde91648f6d07489995d19825e3a25a97dd57123dc5780e70c8bf1add59f760c</u>	+ 1 Randomly You Won \$74,777	✓
44	2024-03-01 17:10:05	<u>0xaf57b594d14b7c92fbf21dae03ee08ce9d63feb7d3104a0e3f2cb0f875d4fa06</u>	+ 1 Randomly You Received \$38,000	✓
45	2024-03-01 13:33:25	<u>0x0bb70a0cd393a56fcb99b707078fbf9aa2058b47aad8841c5aee7fcd1fdd24c</u>	+ 1 Randomly You Received \$38,000	✓
46	2024-03-01 12:41:00	<u>0xb3638d8d101a59f82e916cf415397513311674ced52eb5fa56dfa64d5797257d</u>	+ 1 Reward at pepebonus.win	✓
47	2024-03-01 12:30:00	<u>0x2ecc908d82166ae3a1b2dff1f785b19068a0c5774853c93ef8c6c034c5cde641</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
48	2024-03-01 10:48:00	<u>0xb624b41bf4e54079ee35551a3f6f62690c44ba1fc44b1efc683c63059d08daf7</u>	+ 1 Randomly You Received \$38,000	✓
49	2024-03-01 07:02:35	<u>0x8702cbddcab83bacefc8a8556b6196b816d406728910b8fcaaa19860b138ad56</u>	+ 1 Randomly You Received \$38,000	✓
50	2024-03-01 04:07:15	<u>0xaf1b7c91d6f14e7684f3ff36f242e95cafc390cfa53df931f8d6594b60953a60</u>	+ 1 Reward at nftsafe.top	✓
51	2024-03-01 03:47:00	<u>0x2c94a4eac21787bd878a37453be4b72004309758d80680dc8c120c9d7882d803</u>	+ 1 Reward at nftsafe.top	✓
52	2024-03-01 03:45:45	<u>0x08f4fbb51843a5a0e29f24b295782feb7593ac4fad0db0aa98954882583a7150</u>	+ 1 Reward at nftsafe.top	✓
53	2024-02-04 19:15:35	<u>0x359c5d9c57654ae94ddb52313cae7956c3f20dec998e11839d7487d8687630fe</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-13 21:35:25	<u>0x1db94ca2fc149d1a983db41348bb9281f0f93c104200ddf3573745989bd0cf44</u>	+ 1 Reward at usdtevent.net	✓
55	2024-01-13 21:29:15	<u>0xf610f34467886e0f8a9ad2ee7dfcb5f0a24ec1e7e3cab470e320e5d22ab58c5a</u>	+ 1 Airdrop	✓
56	2024-01-13 21:27:50	<u>0xf2ec48ed58655b856faf150d03a1efae683b700170d8a1383476876ea0afba64</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
57	2024-01-09 00:32:05	<u>0xbe102f05008c69d32f5b c17f08918ea17eb7d459ed 1ceb5ee70282b391798dca</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-08 05:22:10	<u>0xfe2f9456e39813a23837 cc198d4abce8e2468e4c38 a678bc0a231449d62d44ce</u>	+ 1 Reward at usdt-nft.com	✓
59	2024-01-08 04:45:40	<u>0xce670fb950e9aa85384a 119a2b36c069098af57cce cd1e3b36cfc113a25159cf</u>	+ 1 Reward at usdt-nft.com	✓
60	2024-01-08 02:20:55	<u>0xe6adc17b4f9559d0b2f2 1a77173fcac96fa8b3ccd7 3d67eea6b94a5c63bdc48f</u>	+ 1 Airdrop	✓
61	2024-01-08 02:16:40	<u>0x0ab248f835a7d812edee b76384723026268e489ec6 fcbb9596ef30cd3ccbde8a</u>	+ 1 aim.xyz	✓
62	2023-11-16 10:10:30	<u>0xda0729b70d7ab4ecd3eb 9e53b0c9f52cc637cd8bff 480ff8b176475ae561854f</u>	+ 1 Visit website claim SHIB	✓

* USD values displayed at the time of transaction

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