


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x1d44f689e9a87142dcb69f6ed132d4e5f243b4f0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000002 r]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
z	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 claim rewards on usdc2.com
yz	0 3 ETH
yz	0 3 ETH
Â-	N/A reward at BONEWIN.com
CryptoPunk #7618	N/A claim nft!
Â-	N/A \$87,778 Random Winner
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Prisma Governance Token	N/A PRISMA
Â-	N/A \$87,778 Random Winner
Â-	N/A Reward at USDTwins.com
CryptoPunk NFT	N/A int!
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:16:45	<u>0x79c3f2727de89a05cb73425499fad377e6cdd28e1333049d9100a74d3cf26bd8</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-12 04:47:00	<u>0xe4a13feccc0cfa6a1fb7d80f56c295887b9a842d4315de0015c4bf9e1e043320</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-12 04:46:45	<u>0x50d4801b134bc5c71b856d1eff68e1f359fd6b795b98a3c07863d08a4b559f4d</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-02 14:05:00	<u>0x8a0a3151e0251ac9271f4373b683d38eb462de2b69e2ae48f5bd7b505bb600b5</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-02 14:04:45	<u>0x9a9e39235661d6e0275edfad54fb6774371d81b19275fe7383b17193d8c0a001</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-30 03:40:20	<u>0xec380d9040a916677a4e517b06a097819af14071efc5950fb4286b53b733e8e9</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
7	2024-06-29 21:44:55	<u>0x10ceddc06335cb86a3791b9ea65bb7d53da574daf26960ae56d2200bc8007ea1</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
8	2024-06-26 07:56:05	<u>0xcf1afb95f7603e877d219a2124f4cb2822ab60fec285f59c4800475f0f4ec71d</u>	+ 0.000000000000000000 02 r]	✓
9	2024-06-26 07:55:45	<u>0x112369068a46c84e1190319383b8a1ffd8ceaf36db3699ab3399ab93be2bc9bb</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-06-18 09:06:45	<u>0x967bfa0b8bdd3d282e568e4e17a77c3ff0436e724c11ae6d38ae917428499439</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
11	2024-06-18 09:06:30	<u>0x991e1fd14afc5064252d1e71f6846ea86af63a6fe9751c2b5ea8d03890f15bc5</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
12	2023-07-29 14:41:50	<u>0x149ec7ae43dcb6159170d1de1ce0d0420f14e6e26f90e982bd45c77c16ae8c51</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
13	2023-07-29 14:41:20	<u>0xf6188b6fbb3633a76ddc54a2be40427f824c6c92e37b1e5033c4629afc898141</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
14	2023-07-25 11:28:30	<u>0x38915a0654e4c7d1e3a3e4ac90db3dfdc60d926219e4f9f86152be295b4dcc23</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
15	2023-07-20 04:21:55	<u>0x3eacefb4a5d3fdc624256774159aea5ff4e17ca1ba05c0ff6adb36de0f844e99</u>	+ 1,300.000000000000 000000 .li	✓
16	2023-07-06 16:54:55	<u>0x1331e5cf955cd9749877bdcb93301382bb9b4984e4efcee815824bd102d4a2eb</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
17	2023-05-28 13:11:50	<u>0x9f8d48fcee81d27852023856da255513d57b6ea183c559ff96c55509e6edce73</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-20 21:43:45	<u>0xbcdff01678b5c0877be8f9a660c091054fc1676a797eb90869464bf33111a8c5</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
19	2023-05-19 18:39:10	<u>0x0a2c3929b05879a7d45294b0edb24a49dbc13d85ca a6d50a9a6c045cf909efe0</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
20	2023-05-18 04:37:45	<u>0x8e38861f1b08844534fd6a061fcf0ef1195e351b738d6f46585bb144418766f8</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
21	2023-05-15 03:58:40	<u>0x5c6680b78fd68fb58c0697a2b1cfa8828d2ae5c1103ab42db06ea5becad98c3b</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-20 08:14:10	<u>0x8df6b874cfb489a0c6e8b86e1d6e9f695b02b44c690b0e93ab8e0394c9c349d8</u>	+ 1 3 ETH	✓
2	2024-04-20 06:25:55	<u>0x15d35ed55fff864c5d8b20c40983cf103bbd02518b9fd29ac8418cf285db5b9b</u>	+ 1 50,000 USDT	✓
3	2024-04-20 06:18:30	<u>0xbb1bbe657ba778d002fe6dcd4b97fdafd477298a04b47925fef6e6ecfcd0856d</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-20 06:18:30	<u>0xcdf6c1861415920a09935e690caedfb87e2487b53b22014ddcc306560a811f45</u>	+ 1 3 ETH	✓
5	2024-04-19 11:52:00	<u>0xd770e0cd69fc6e16cd5f05470174b22ed249617b47015cc5e0322de64928e1aa</u>	+ 1 3 ETH	✓
6	2024-04-19 10:36:45	<u>0xe22c73094c30855530415d29c865a8c1688d64523a0215450dff131fcc104bbc</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 03:21:30	<u>0x78978b48eae5896ce1a07a78ff6d64eb9bfd7dadd0fc4245c5c8584e92558f6f</u>	+ 1 NFT	✓
2	2024-04-21 07:02:05	<u>0x2f2ddf202fa825b17b1b81564d275cd25e8a1dab569b25dabb40bb514431f3dd</u>	+ 1 \$87,778 Random Winner	✓
3	2024-04-21 02:53:40	<u>0xf6b5728cd4197997bd1493bed138c856befbb2d5a2b8a395e5ec5fd6a75a85dd</u>	+ 1 \$87,778 Random Winner	✓
4	2024-04-21 01:09:20	<u>0xd94de0ddb29908df863f28d5cf8f074f889e7cc87d5948e90d904ca5e7d4ec84</u>	+ 1 \$87,778 Random Winner	✓
5	2024-04-20 19:08:40	<u>0x263dc9bec0fde28de45943a1f7aae0cc107628757e9bc3d63bcb32beab3fed4a</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-20 18:47:15	<u>0xd970dce2dcaf0e70365919144d3153559b522d8f5ad91d7f74c95802c08ed335</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 14:09:15	<u>0xecd738ed3859fb74b8e88e9143433a9ce648ae0c1825cf0594970b7e83df32dd</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 08:32:05	<u>0x1f1de96e31564a555774ac8729006e71fc0ee90899ad87a44001fb915eb37dbc</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-20 08:24:25	<u>0xfba6137ba4cbcd2cdf9034a9d12e8174f016e6b41a3b020be4008c4d1a7facfb</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-20 08:23:45	<u>0xbb5de28cbff6d58ccc3fb67b35149eeecba57049bf1229853dce6dba43043415</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-20 06:39:40	<u>0xc65057a52082292987b5b4100d437c70e5613864ad5da61ca61c54979f348609</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-20 06:25:30	<u>0x69ff3140c2842308ac86015ea26cdb08e1ad74c08efb61a9146c26a76e7fe249</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-20 06:21:45	<u>0xa2d341a994c617147947ec8c0a013b371cd2a43a237194255db5f364f4371ac5</u>	+ 1 Reward at babyshibadodge.top	✓
14	2024-04-20 06:21:15	<u>0x74981da919f121e3459d02ffce9f0629042ecbc8934843a001c1ab96697b04c1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-20 06:20:30	<u>0x2592bddb24b24502743c71d191672da0b6640562b004a4f14154d5a46c6b798c</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-20 06:19:05	<u>0xd4c60bee9725ab4f1eb0e7a6af714fe3616b5fb2451cd37b4a112faa1c79c5f1</u>	+ 1 reward at BONEWIN.com	✓
17	2024-04-20 05:51:30	<u>0x7db20ff5c4a51851c4bc22a958ecd01acabe6c26a8bd69bf638ee30c3d1361ea</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 03:11:55	<u>0xfe43633745ba46240c7b5ec21e18cd2d108de280b3afd1e4f2ffb00e4bf40d3c</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 01:34:20	<u>0x715ec8c11fdf5544dd1af03b872f8d11ae846438ee17467dceccdb46169f1ce9</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-19 19:57:50	<u>0x8da884b345ffe09317eb0e09f33702b727945fa09a5ad647a94738e8ec04bb4c</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-19 19:52:00	<u>0xa0746ae5ae5a85507fd4355bc559876a94cbca4b882d5b360cea675a7513d3e7</u>	+ 1 \$87,778 Random Winner	✓
22	2024-04-19 17:15:25	<u>0xe59dcc492667fdfb7731d8e75aac8a2f8c280c791e46cf93aa1f96b023e4259d</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-19 17:01:05	<u>0x5831c63acc4357bcb97d5024ad784c4378813779b963768e767aac8b33f539b3</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-19 16:00:00	<u>0x02da580244ceb0dbfe5360c15fddceedffb5603fd</u> <u>c4d325fac12319f2b98c46</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-19 14:49:20	<u>0x0cd53345e89164cff28195a4232d6f41cf7a0f86d9</u> <u>d661d1f636bcd7327b85c</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-19 11:01:45	<u>0xff209e53e54adacd8c55167c8b203bcd2211106d80</u> <u>4a6cee0bd4304e73ac975c</u>	+ 1 \$87,778 Random Winner	✓
27	2024-04-19 10:57:45	<u>0xac27ac614ec51a8829c53f7a06ba0d50f421b074ad</u> <u>87a2629f933e5b48e10f95</u>	+ 1 \$87,778 Random Winner	✓
28	2024-04-19 10:44:00	<u>0x514d69d4f04788bb9fe2f3b7d66c0998a859aafbb0</u> <u>14dbe260cc30fd173e56e1</u>	+ 1 \$87,778 Random Winner	✓
29	2024-04-19 10:43:45	<u>0xa7445288e8ee96412bbd3af7ef8135bd9155313760</u> <u>86fe4c1149bf04b869b977</u>	+ 1 \$87,778 Random Winner	✓
30	2024-02-21 23:13:20	<u>0x812d1ce58c3794d967480276857dde1d409488c2a2</u> <u>bcd690c3cfa12b9093a3eb</u>	+ 1 PRISMA	✓
31	2024-02-06 20:57:20	<u>0xd3283da6f8a597012f869907c56efa34e3f9c8084f</u> <u>1d47e6b282b9e9dbbc740e</u>	+ 1 Visit https://we3lab.com/	✓
32	2024-02-03 11:54:55	<u>0x07dfd1fda5c35d98ceaf</u> <u>f1df0144915ed768b414d3</u> <u>4cbeaf872dd23334e3a656</u>	+ 1 int Airdrop	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-06 08:53:35	<u>0x424f524f7c79761af70f4b07a4203b23c5b79386701e222efb7fc50218b8509a</u>	+ 1 Visit https://unrevoke.com/	✓
34	2023-12-06 19:40:05	<u>0xe86aaf010db999a1e7ae8ec6cf63995436e1393297e075a9e8fb0303095e2042</u>	+ 1 PRISMA	✓
35	2023-11-21 22:18:30	<u>0x04c2b45f4c537c84b229029ca1dadf5764f5f78b0736c5b9f4ba10c006cd73d7</u>	+ 1 !	✓
36	2023-11-16 03:05:10	<u>0x058723989449a5fd063fb610a7aef663935f17dd6bf5f00edb9789d53f4a1b2e</u>	+ 1 Reward at BoneWin.com	✓
37	2023-10-30 15:08:35	<u>0x7da1f8d48632db73dd15aa18b1b5d19396ff42243b24d6e240c5b792647cb378</u>	+ 1 nt!	✓
38	2023-10-23 06:35:00	<u>0x77707e593395f5e1ac9ee8e697b453a2b9c34b666ca3b8f68b5283b552ca4d40</u>	+ 1 int!	✓
39	2023-10-20 08:43:00	<u>0x9cd53d47e4a047dbc1b65661a7563e8c80a09d0d3916d94af52f325f22498b80</u>	+ 1 t!	✓
40	2023-10-18 03:53:50	<u>0xb4feaffd378d816923eed194ded5b957ae7fe61f27c920a9c5501d815c21d48</u>	+ 1 im!	✓
41	2023-10-14 17:34:30	<u>0xe4cdd3f3873176672c06c61a9feb69aef0347906cb61fefde23d9b9915862eb6</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-09 19:32:45	<u>0xd8fd0bbf69c38c2086714f1c32899e2551f7319cf76ec01d3f3a8fb8ca0cba45</u>	+ 1 laim nft!	✓
43	2023-10-09 18:41:10	<u>0x96a65ea54edb010e28ad06348abdd5d79569f1c4adb855be3acb2b6574a5b6d</u>	+ 1 onestake.com	✓
44	2023-10-02 23:12:55	<u>0x5e50412b1e36e83803a087077bc8fe9a953ef0d9d2d33a3d186e89caff931fd0</u>	+ 1 Join Us https://stake-offer.com	✓
45	2023-10-01 14:00:45	<u>0xac652857844da1f24deb08223124732f5246f09361f9b17211ba8dc52a15bcb</u>	+ 1 dolib.com	✓
46	2023-10-01 12:16:45	<u>0x631a4f10952a46b3bd4ac3b8d48435dcc755e8fe806fb257515d7ed36fe2603d</u>	+ 1 hibredeem.com	✓
47	2023-10-01 05:42:15	<u>0x7b8b64ee853dd5ecb2852a5e0311deb1368543adc1f6e68534795fb443f396</u>	+ 1 aim!	✓
48	2023-09-30 19:30:55	<u>0xb757b4331c7a2a42b9b2dd8d8a90b5df5e3d175ec31970d0b8602544382b1d75</u>	+ 1 aim nft	✓
49	2023-09-30 18:30:10	<u>0xfef95532d341ff987d8951fd0636ac74c78235b0fcf49c010887197509430bcf</u>	+ 1 m!	✓
50	2023-09-29 18:43:55	<u>0xb5c2c5c1a18430a533323d90a0d18b62abc99f923bb3000dc03be01540f1f8f9</u>	+ 1 im nft!	✓

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