


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:39 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x25c304a5ff06dd3f88836ab50e6e3f53a811a052

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
2,000 USDC Reward	N/A org
Â-	N/A Reward at bonewinshibs.info
150M SHIB VOUCHER!	N/A hibredeem.com

* USD values displayed at the time of transaction

Token	Balance
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit Shibainu.sbs to claim nft
∅	N/A NFT
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$2000 USDC	N/A Voucher
Â-	N/A usdair.org
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 02:08:30	<u>0x2907f59114beb206709b084ca915638ad10540a4851530692d6f87cdd4682807</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-10 02:08:30	<u>0x37a79246de1ba73cad72f4c154afb2c915ebe8110b1b8dc227d6690784bad399</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lol]	✓
3	2024-06-10 09:50:45	<u>0x86074c5eff3a8d870a555d8eb5158e4c995ee366ec68de0d1ded0317145c5cc9</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
4	2023-07-30 00:52:35	<u>0xf2ee199f9105e9c92bd53dedc396f558e23d9c206f94f0f0751ae25a36ba5d42</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-30 00:51:30	<u>0x8303feb004f9a0abad70439f576a36a376adabebd587827f28a101507e7bf92a</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-25 21:30:35	<u>0x0e50f56212e9f14a53fdb0e11dcbfd740bd18adca9d482e91572d73530a46cb</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 18:58:55	<u>0x51e8d600dae2b3ed5eb7f1dacddaf0ab77fdddb2c3bd4f3bb639e0d06b513d</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-06 11:09:30	<u>0x7dde38e369ffa3419df1013dc921866a258f7c508d4c7c1fc262de4bd4244ae4</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
9	2023-05-29 07:24:30	<u>0x1a25e62ab2a337e10cde3b987739985713160928449d8414bc8ef1175089d10d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-28 10:40:55	<u>0xea3b46c8b8c159ca4c8a285a6aaf0ce9ddbca45d40577a0318bd4d336a5f08f5</u>	+ 88,888,888 h.io	✓
11	2023-05-22 02:18:35	<u>0xc258ba8488cea61dfe383b30c5acdcccfb67174f762bdc1f0ee78e675725cbb9</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
12	2023-05-22 02:16:30	<u>0x6c88dbec2e22db689f1f631f7938c8ba5358b9091b531c475bcdb5ee43db55f0</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-19 09:06:10	<u>0x16d3159816a535d27422</u> <u>f0236ee86b854f20324c26</u> <u>109ee7b1e2072e091304be</u>	+ 1 usdair.org	✓
2	2024-05-10 10:36:15	<u>0x72b847de246278c642b4</u> <u>1339dbb1d8b03dd6ce9401</u> <u>c874ad6fa999dc4a642e70</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-10 10:16:30	<u>0x2dae04a79b43e62739c1</u> <u>ab57c418ae204f57ff554f</u> <u>30b6210c1307749b13248f</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-10 08:22:50	<u>0xbe5c8bb336053d5f7754</u> <u>07537ae6d4211c243f035a</u> <u>85c0bccef1d93515d019e3</u>	+ 1 Reward at tether-nft.com	✓
5	2024-05-04 04:03:45	<u>0xf49cd341e5be75b6d460</u> <u>d5bbf4fc967716dcaf6fbc</u> <u>80cf76c5ed0fe99503cb9d</u>	+ 1 5btc.com	✓
6	2024-04-10 06:46:25	<u>0xded0a835eb2c27278193</u> <u>fac0aba95d1babd0547759</u> <u>6fb4262169ecaa30835b06</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-10 06:44:55	<u>0x1f93eb34921d4c390771</u> <u>33ced28a93c7c28251fc41</u> <u>360d031f96688b906cf70a</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-05 07:36:30	<u>0xaa140fefdcfe85f51fc0</u> <u>b2f04bee58e1657edc01fb</u> <u>6a221e28d5cfb6f9ed5d1f</u>	+ 1 usdwin.co	✓
9	2024-03-12 01:16:45	<u>0x97718592ea6b9d39abf4</u> <u>d5d0dc093049cac258a643</u> <u>20bed95817cbe8ce3edfdf</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-12 01:09:30	<u>0x983cf8ddbbeae86d4977 bb2c7e92cf981a5a2ff9a1 7dc007af95666b221d39e4</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-08 11:13:40	<u>0xc02c694ab90327956536 c3021ca1b7a84297a9415a 876589557710c7d9983e9e</u>	+ 1 mint Airdrop	✓
12	2024-02-29 09:06:15	<u>0x05ffafafaabe677ecee 2f25802bc0a4249e9651b2 866170e82311d9c001b812</u>	+ 1 D	✓
13	2024-02-28 21:04:30	<u>0x1edcd918c9df65562024 23a828470288164115ae5c cb84aa6e2dbec36e7c9aaa</u>	+ 1 D	✓
14	2024-02-28 16:24:15	<u>0x81f51d8724b6e76d2679 899e3f04edadc248501365 f07d385da396dfa59aa188</u>	+ 1 D	✓
15	2024-02-19 19:58:50	<u>0x90c2567b266b11ba8e04 6fd791691f5a8c8e5af930 33080bcb00184dc5e95a69</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-18 08:50:30	<u>0x00055a40711266438ac5 872aa46681c2f702b78da4 1562c7162fec5654cfac79</u>	+ 1 fun	✓
17	2024-02-17 11:15:40	<u>0xb43557337ab9a47624e2 7db821036d41c946192681 f9f67f98718ce6e42dc76c</u>	+ 1 NFT	✓
18	2024-02-07 17:55:05	<u>0xe2ee16262224ab2a1e35 40b53fe46ae4e77bdd9ae0 1facbb163c88f022316815</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-22 00:45:35	<u>0xf1a792981c3a09be49bc</u> <u>930fdcb908a148ba348356</u> <u>27fac8d6ab5e61b618619e</u>	+ 1 !	✓
29	2023-11-12 07:15:35	<u>0x1c17d177429f48d2a253</u> <u>7cb1f381d44083dbed9da2</u> <u>58a877cb57d54dddb0d846</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-07 03:11:45	<u>0xc2d27878ab9edc23e5da</u> <u>6ccb1cfebb147a6fc76cdc</u> <u>176f35ee23dc632cebf817</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-10-30 20:35:40	<u>0x5ad0bfd4d68add5dbffe</u> <u>4790da5f81efc4383158f2</u> <u>b264f99e3187f3ed592280</u>	+ 1 nt!	✓
32	2023-10-28 18:51:00	<u>0x9625b3951fe95e6e0c22</u> <u>2b5407c681a312abaa55a5</u> <u>9f48410557e611c29e420f</u>	+ 1 org	✓
33	2023-10-28 10:25:15	<u>0x3266636f67798c2f7a0c</u> <u>137353854adf990cdec7a3</u> <u>d1df061f9f0d357d84a863</u>	+ 1 org	✓
34	2023-10-26 03:34:15	<u>0x0f7fc25d36d8cf57fcbe</u> <u>fe7fa9f0b906d881971dc2</u> <u>5cbfa9f99d34eef3aa2f92</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
35	2023-10-23 11:59:35	<u>0x891e26997845bb87ace4</u> <u>243017102b11b65bc86872</u> <u>066d1df6677712ce696989</u>	+ 1 int!	✓
36	2023-10-21 14:06:15	<u>0xcc6fd2ae601e9afa8086</u> <u>a825dd4e942ddbc488dfcf</u> <u>9c26dc10e1b5a731693443</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 16:13:50	<u>0x3b194571532fe4560341 f2c1b7123d67798918e65b ffebf0cb5b7d6cf0e69dcf</u>	+ 1 Visit https://blextrade.com!	✓
38	2023-10-14 15:48:20	<u>0xebfa26fae15501aef0c5 8d4c61e2fad79948cf237f 15492dfc0eac566ec601ff</u>	+ 1 laim nft!	✓
39	2023-10-11 23:25:40	<u>0x79308fc535a4680b5640 133a42db01ad75771c4924 296b89cf532dc27a7fb04f</u>	+ 1 ocketrpl.com	✓
40	2023-10-08 10:44:05	<u>0xe1e599ac088819988235 c36686853ace9098ab0343 5d75a2a1d4cbf3ba5db363</u>	+ 1 onestake.com	✓
41	2023-10-07 23:59:00	<u>0x39acc976cdfabb834051 bd5e46f155432ee9261458 43d38ee03efead9f26eb4b</u>	+ 1 hibredeem.com	✓
42	2023-10-04 01:43:30	<u>0xf3fc225aaaf28278bfab c81a175dfcb7f0be84116e a077f9ca072977a6aa47b7</u>	+ 1 Join Us https://stake-offer.com	✓
43	2023-10-01 18:22:15	<u>0x12616ef278c5ce1e772d 72654005ecd2729c42fa53 4c132c6458b103a8811793</u>	+ 1 dolib.com	✓
44	2023-10-01 17:12:20	<u>0xa0992d777ad542197e4c 62fc65fd0b81bdfd7ce6b4 f7cced939149f393446b1d</u>	+ 1 hibredeem.com	✓
45	2023-10-01 00:39:55	<u>0x6e964ebd21e6de4a40d7 0348ea9b7657b69f16f84b ae58ef6b9bccd5d1e8d660</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-30 17:37:55	<u>0x0c7d89aa5e03e6536f15</u> <u>f37ec89e108827e630ea49</u> <u>4e3b9599fec2fb4efe9c2f</u>	+ 1 im nft!	✓
47	2023-09-27 05:41:35	<u>0xfcdbf8e31562caabf92c</u> <u>049201784fe4bc5c400f4c</u> <u>7f87c375a6301e8bc1bb36</u>	+ 1 aim!	✓
48	2023-09-26 20:06:05	<u>0x4f618a0a9932252ce23b</u> <u>63f080171694b9cc1d3231</u> <u>2e887805e6432a15fb9793</u>	+ 1 im nft	✓
49	2023-09-26 19:31:05	<u>0x148fc9e8d9be154780ee</u> <u>cae48e2154d9531dfe4c4b</u> <u>ba381e11c1894710d23769</u>	+ 1 laim nft	✓
50	2023-09-26 19:17:35	<u>0x845f48e5dfd97e7517ec</u> <u>2779ef56105bf0b92a011d</u> <u>bba93e06623ff27e22388a</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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