

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x283715286f7582386e7069af7d5c24c344571e64

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! AAVE	1.000000000000000000 5000\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
ps://zirclut.xyz)	500.000000000000000000 ZRC Claim by link: zirclut.xyz
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 000\$ REWARDS
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]

* USD values displayed at the time of transaction

Token	Balance
op	0 op
op	0 op
	1 TN1
Â-	1 TN1
p	0 p
top	0 top
Airdrop at rewardeth.life	0 50,000 USDT
∅	N/A ethevents.co
2,000 USDC Reward	N/A .com
Â-	N/A usdwin.co
∅	N/A NFT
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
	N/A Visit NFT image to claim USDT
Â-	N/A reward at BONEWIN.com
	N/A Visit Shibainu.fyi to claim nft
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-19 05:21:05	<u>0xaad922dec072356ec53262c0000c46d36dcb596243b8e99bd5d94d836aa29f39</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 06:52:35	<u>0xdc18e37ab1d3b23a885d06b13002da406f82b8813167d8623687ec1e696bd0e0</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2024-07-17 06:46:40	<u>0x78a723d7f57a3d42fce424ef6ec6ff5879d6d2ea4d053ce59ddd8bdf529e9caa</u>	+ 0.00000000000000030 00 kei]	✓
4	2024-07-13 13:15:05	<u>0x7be4814bba6570b916c63c9838afca96cc95b66d1788ec148775225d20e33770</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
5	2024-07-11 19:12:10	<u>0x51f1265806f1ddbc3ac28237a5e24a15fdb0eb753992947cf8621d1a2fbc5a83</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
6	2024-07-11 19:11:35	<u>0x40aed8e8662b6e6b315608c7239affb855248ca3065d210e2c7063e2a47d3c19</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
7	2024-07-09 23:06:30	<u>0x1f719466774e8e3850537a58d06f9f1fc7eb8e59d1060aacfae72b0c53b47e46</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
8	2024-07-08 03:21:45	<u>0x09784fa71fdcc92e25a46f931a7afcb00540b5573727328e189919cfe882026a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-08 03:21:20	<u>0x3d193525015d1ee8a837bc81ef00f9f72637d97a337374a79fae100929801906</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-05 03:50:20	<u>0x7e4e4a6956d9ada638545b3f1db5bd12286f4043abee74ba0b5e8c99b14045ad</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-07-05 03:49:30	<u>0x63a2f61e45350624318e5ba769e02d0f873fe23b55495647ce3fc104dd9dd95e</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
12	2024-07-02 17:36:55	<u>0x15ded348f7cc419d508d06d53809133f4f05337aa452bc1e6c81244b93882891</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
13	2024-07-02 17:36:50	<u>0xb7074e1641a4f6703e92fe003772d8b95a6f12697fb2d64f8e7e63f1c1a9e359</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
14	2024-06-30 01:45:10	<u>0xedaf9627587fb33529b9158d00e7b6b02e9bf9dc67891cc6fd1f69b8019faca1</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
15	2024-06-29 19:48:35	<u>0x51feca6f6bb258eb0ee3dd52c57a5a502adef22b5cc9e9b27b989ba0afe8da5d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
16	2024-06-26 18:22:10	<u>0x0de326ae42c074c2b4ad895bd9e06b7fbdc42b1440eaab6a030982c2ae2b4c5a</u>	+ 0.000000000000000000 02 r]	✓
17	2024-06-26 18:22:00	<u>0x05823f99bcd39f72f5bb8fab16ef569d74cf31d6c17bc303d7c87f7f1b77d13a</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
18	2024-06-24 00:03:45	<u>0x318c222d5c5b6582a0b3d7432ac036eda2fb8dd70151f8d261e33ae7d48cd6b2</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-24 00:03:20	<u>0x3156b1479140d03dc539d1c4c2c91586935ca54a60803455311b32c5de34db64</u>	+ 0.000000000000000000 02 r]	✓
20	2024-06-17 21:54:30	<u>0x11a45aeb3a72bbc77ad03a00b6f2a0e627ec18f422cdd5371a968f6bcc7e15b9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
21	2024-06-17 21:54:30	<u>0x7477df6736672d488c4ce789c257dc1ab2dc71b64f26cc86e89bfffbe1ec4fbe8</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
22	2024-06-14 20:52:20	<u>0xf15d4003ac8e340c4083a2bff0569275f55b1430d4e2ca1603f94c132cb949f4</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
23	2024-06-14 20:45:35	<u>0xee395b7518349fdce2d0cef786ababb2519ef198864b5faa89d20fdcff6a36f5</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
24	2024-06-10 18:33:55	<u>0x093566e6fa4cf161ba022f125ca75a7d362b4185d45563261b3eafda9b631c2b</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
25	2024-06-10 18:33:30	<u>0xeaf93ef6c64453c277344e6dde81e9bd122d9f79a9308f441ebcfae44b784c17</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
26	2024-06-04 16:37:25	<u>0x96774aef1ae963c4503b6ddfe80e78b7898e0e5058ed7355c408c5483dd51ea5</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
27	2024-05-20 10:30:20	<u>0x64a19eadcb5469234aa1f6dbf53993e758e4e09b2acfa81b4c2e8bbba78a6968</u>	+ 500.0000000000000000 0000 ZRC Claim by link: zirclut.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-29 14:56:55	<u>0xa4e5122bbd3eb550c7f5f536ac21a4a362a81696301fc449b9a5d127d792cfba</u>	+ 620.00000000000000000000	✓
			0000	
			x dai.usdc20.com	
29	2023-07-29 14:56:30	<u>0x36db47b9d5ab8b1191fc1fbfdb98290acf96a06cef14c0f72c947b52538a08a4</u>	+ 600,000,000.0000000000000000	✓
			00000000000000	
			x dai.firstchef.net	
30	2023-07-25 11:44:50	<u>0x5325f9fe29380d3b4899a49abb9785dc35c4d2574250d18c325c72a00f4c414c</u>	+ 290.00000000000000000000	✓
			0000 worldcoin.pm	
31	2023-07-20 04:43:00	<u>0xd71937a669085adb02927d0c4f7f3e09b1af83c4d5f0c0969395e95f51606fe0</u>	+ 1,300.00000000000000000000	✓
			000000 .li	
32	2023-07-06 17:10:10	<u>0x34a7f001d528d97678341b1a82ee6814c65a2ef641cf7b63ba0b52515f86d301</u>	+ 2,100.00000000000000000000	✓
			000000 sd.eth.li	
33	2023-05-28 13:25:35	<u>0x1949e8b0af24e33d40cefda381a0b800500894f7ebca0f4a1d1faa0abd4bfa66</u>	+ 5,000,000.0000000000000000	✓
			0000000000 BellaFi	
			at	
			https://bellafi.net	
34	2023-05-20 21:59:05	<u>0xfa31bfde8e343fa7d805ec0611d372b81c6bae38664fbf5fadd681b559adbc0d</u>	+ 1,000.00000000000000000000	✓
			000000 Claim USDC	
			at	
			https://cUSDC.cc	
35	2023-05-19 18:54:30	<u>0x3059f819c70f1135086f04fd324051a5a2600e8ecd6c82888227f21e4d07e551</u>	+ 21,000,000.0000000000000000	✓
			000000000000 Pump	
			at	
			https://t.me/cowpump	

#	Date & time	Transaction Id	Amount	
36	2023-05-18 04:53:25	<u>0x736f01d483d3e38466a8108c74522e3e141318bc85525043f580abfb7871e8a5</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
37	2023-05-15 04:13:50	<u>0xebdaaacf03d799246b5937b85b03fb4b7ab50dd86e4d84175fb4c07c27903ff5</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 18:22:50	<u>0xc3bfd820e2e2a773e8ee822db6842c0b57db86bc8b83a1a47227506523c02ae9</u>	+ 1 TN1	✓
2	2024-06-10 18:34:05	<u>0x36913a780e0ae4b4eca4c9c19f701eed7d44f7b360251b066adc6abb362c470b</u>	+ 1 TN1	✓
3	2024-06-10 18:33:50	<u>0x6da9ddeab0b6fbec68bf5d869585b3491bc4dbd2c2086112e67062449d471667</u>	+ 1 top	✓
4	2024-06-04 16:37:20	<u>0x5818bf05e7ac4985ad67b99507157b399b18c4eed0f7862016d950e1dd0b2acf</u>	+ 1 op	✓
5	2024-05-30 06:00:05	<u>0xe2aa075310684b691d261cb97797b9ee8ff1eb4d91a3ebde6c042c90b382edbe</u>	+ 1 p	✓
6	2024-05-26 11:41:25	<u>0xb12c0f65d97a7c5cb8c66f5daf28bede5e86e7ddca58bc694072a2b8a8261885</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-09 05:19:30	<u>0xac503aba52f2b211b7cb</u> <u>dac26dc5a9233879e87e39</u> <u>7508677dda2fdecc6917d9</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 10:28:30	<u>0xd1f5cde6751e15370605</u> <u>e9cfab9631e8befdaa6707</u> <u>41bf38c59198af466b5fd5</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 10:58:30	<u>0xdbacd38d789a421cf925</u> <u>e022ff853192dcedc57b72</u> <u>d5ab5956f687a9db6e18bc</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 10:55:45	<u>0x335605b3869a7cf3daaa</u> <u>50eb7742344b3c8f0070e0</u> <u>f27c859d0913f8d55ece40</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-24 10:55:25	<u>0xb1eaa2f34995085526e</u> <u>eeff37a910b80644d2b564</u> <u>363754fe88b10415549cf7</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-20 10:36:50	<u>0x94ae6401bb81b8421bc5</u> <u>07bb22d038b5f4dd57a955</u> <u>1e54868e8d1c3098cabc22</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-20 10:33:30	<u>0x8495fe669392b52ec999</u> <u>1022dd07f4bfe4ed863e49</u> <u>8db514236301eb6eec5df5</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 10:33:10	<u>0x3f4879ffb848371ce20d</u> <u>e4cee6878e16915408c03d</u> <u>b2981b494c6bb04c6b83b7</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-20 10:27:15	<u>0x10f20f01c00566e780ef7b2b2243c0617a55b96adb09534a4fddb35d217dc4c8</u>	+ 1 laim!	✓
9	2024-05-20 10:25:05	<u>0xf64fc61f7f1a86d91f739974724a090bcb2b844bbc0dd178d8c4f945eb7119e1</u>	+ 1 ether.com	✓
10	2024-05-20 10:25:05	<u>0x4391657c759c2b9856ca0302bb21110ef89767bcabf72b2143c3668f55d5541c</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-15 06:10:35	<u>0x24f9ca0e6757d621a03571d22d2d55b822116f9394382f0c227e2f52c2b69758</u>	+ 1 usdair.org	✓
12	2024-05-06 16:52:10	<u>0xd96148ec5aa42f3ebbfd501cc2b61ad3f6cecb29c1271b61b37438f3aa403e37</u>	+ 1 NFT	✓
13	2024-04-15 11:55:20	<u>0xe03fe8fc9b7d86b6ca41d817b92c349fd4405fd02cad9b1937b953fd063f33be</u>	+ 1 reward at BONEWIN.com	✓
14	2024-04-15 11:55:00	<u>0x7cae0b5034083111084badc72b2de194cc2510d8d7ed070184359253d57fb2dc</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-15 11:53:30	<u>0xef8eacfe00ce0368e9f1a463db8febc3853c3772d5342d8f3477031157edcef2</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-01 16:22:40	<u>0x731cbe257faf52b60148d3a3fe0e8d8f1f63f1065807aebb7290acfab0fa94e6</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-19 08:16:25	<u>0x80e9b0d55f09e5b95d0bdf5692e1a6821eadc7db3ec41b1754d0c4cde8691302</u>	+ 1 claim!	✓
18	2024-03-12 20:53:25	<u>0x305df73c226c03d39d3a4ab02d08de58a2bd381fb5d63338ba92e2d3c23764d9</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-11 09:19:10	<u>0x8d28a631c3c3e96bcb16c1e9b0d799079e40cecc0539de62991b4b0f41068168</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-02-15 20:50:20	<u>0x0e39661d8e9a0df7faaec967c200290bd73909679c6983429cb7397031a3696c</u>	+ 1 NFT	✓
21	2024-01-17 15:19:55	<u>0x9c3f881223394365f089d38cfad81699c5a58fa5ac3f055e1f8129872a026ede</u>	+ 1 ethevents.co	✓
22	2023-11-10 17:10:10	<u>0x38198bb63c18863e2a379236c58b4241d539b8f586099b4ca68acdd9f22769be</u>	+ 1 .com	✓
23	2023-11-08 20:36:40	<u>0x5d8ab7af94051756ae760f1ea3b4e742b2569ea5bb4b2a826e51736541af12b6</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-11-08 20:34:45	<u>0x95417656cabcf57abd402a8c1684c7b0972b14caba625c12ea793275ee2543</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-11-04 07:41:50	<u>0x8abdfe8971d7666b29920a298446d6cce41a492b219a9aa12e406c0591e395e3</u>	+ 1 Visit Shibainu.fyi to claim nft	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-03 09:52:05	<u>0xd3511e28ab85b7eaa6ac ee3e989779f5639eb6f973 a8e5c28063de054e5a4a47</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-01 05:49:15	<u>0xe9efb1aaa0334cb0e8c3 9ef3640d44c4952d4d0e03 40cf65a15306363c770698</u>	+ 1 Visit link to claim USDT	✓
28	2023-10-29 04:27:10	<u>0x15d98f332c51d3d93932 b1650d916d5833c85475cb 82dedd7d5bbd744f506699</u>	+ 1 Visit website claim USDC	✓
29	2023-10-28 18:05:20	<u>0x7836743575a6dc9f57a2 460ce6ac3f919456a817dc 001e3a02870ee85412fc51</u>	+ 1 Visit NFT image to claim USDT	✓

* USD values displayed at the time of transaction

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