


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:35 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x29870ad96c0530cbb8d98812e3e6785f96ba7217</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.0000000000000000 .li
usdc20.com	620.0000000000000000 usdc20.com
! ZERO	0.000000000000000001 0\$ REWARDS
USDC-SWAPË³XYZ	17,885 USDC
! SUI	0.000000000000000002 r]
! ZERO	0.000000000000000001 0\$ REWARDS
! STAKE	0.000000000000003000 \$ CLAIM ON: [ airstake.lol ]
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIBA INU	200,000.000000000000000000 REWARDS
CryptoPunk #7618	N/A laim nft!
	N/A Reward at BoneWin.com

\* USD values displayed at the time of transaction

Token	Balance
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A C
Â-	N/A Randomly You Won \$74,777
Liquid-ether.com NFT	N/A Airdrop
\$2000 USDC	N/A Voucher
	N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
\$1000 CRO VOUCHER!	N/A m!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 10:12:15	<u><a href="#">0xcc9f2dc8acb8d8f4345d0cf45d5621c9f63910157bce44e857104b26146e076a</a></u>	+ 0.00000000000000003000 \$ CLAIM ON: [ airstake.lol ]	✓
2	2024-07-10 10:12:05	<u><a href="#">0xe74ce98e476cf9cfa2b156344dcaf565e593c51650cf413fce396af4e0909606</a></u>	+ 0.00000000000000000001 0\$ REWARDS	✓
3	2024-07-04 09:30:55	<u><a href="#">0xd0bf76ac84dc5daf228efa023287c6a83fbf54a799fcf41c2d18d10d38c25178</a></u>	+ 0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-04 09:30:10	<u><a href="#">0x07cdea52be8c690bf7962b17d8150bb9cda41a3583bcd7a892a38e30923a2436</a></u>	+ 0.00000000000000000001 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-27 01:48:40	<u>0xc34c780fec34620fc6e9566dbf63fb23faae72fd9cb97e9c9f63584d6c349760</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-27 00:53:30	<u>0x8fdb5cf6e1ed4ee179aed7fabffaa4db89fedcab5611912be9c0facd7e7ed160</u>	+ 0.0000000000000000 02 r]	✓
7	2024-06-27 00:53:15	<u>0xcd157f1b0d7ef7809c1201ad6183973e892907a27652039f4e071c978a7ff5de</u>	+ 100,000.0000000000 00000000 REWARDS	✓
8	2024-06-27 00:53:00	<u>0xaa2330dfb2e8779e39b62da0bab41435b2e87f4405520b8a3684319bb661e6f7</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
9	2023-12-04 20:38:00	<u>0xc954ad7315bb43170575098f4c0271439b963f3038922a957dd1aac0fe76ac64</u>	+ 73 USDC	✓
10	2023-07-29 16:05:00	<u>0xadd158228e065c5a48343134567ec6aae9ad7a124db7ca5a55ac99f9d5f3ac63</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
11	2023-07-20 21:01:05	<u>0x09320f36322f710da379377f698811ca40ec8951e8e87b1b59409ee0e25407b0</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-09 16:43:55	<u>0xc52187af1c11faa41899c101068c45b4a1d259ea0a3b751cf3d8652ba23f7aa0</u>	+ 620.00000000000000 0000 usdc20.com	✓
13	2023-05-30 13:38:50	<u>0xcc0209d98ce1d1937b196c009e47d2c4f72ff99c8121de2ff7cc27830a577184</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-27 12:38:20	<u>0xc146454c675995148fab60a0ef4d6e1809f80f766932d1c640b10281a0719ebc</u>	+ 88,888,888 h.io	✓
15	2023-05-25 06:15:45	<u>0xeadd40a1c8715b1e52705880a785fd8b805804f8ae75c70bb841efc69988e5e1</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 05:22:30	<u>0xc6603ae807f991aca8fb2409b627cc3f4bcb92324df862c365b7bed71f28092</u>	+ 1 5btc.com	✓
2	2024-05-07 03:41:15	<u>0x051b55702834da657fb3919a17e093ad9237c150d425aec2e3512af8cde7d63e</u>	+ 1 5btc.com	✓
3	2024-05-06 07:48:35	<u>0x0975d05f07175b60bf7f3db2e4d4206a43740dc85fac226ff1c21cd2a45d6d9f</u>	+ 1 5btc.com	✓
4	2024-03-10 15:57:35	<u>0x2eedd229f630f85c394f3aec358835a3f0cdade5877f6ab5c154a823eaa94824</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-10 15:50:35	<u>0xd52edc1e6772ef9ae38376a383d38843377ac4850f136aac6b3c39df00a875e1</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-20 23:39:20	<u>0x4064a9de020a5c09a4db7d02c5cbab282bcd64060225ba86e9fc944cf5a926b7</u>	+ 1 PRISMA	✓
7	2024-02-20 07:34:00	<u>0x1706b7defee2db159bca9ac078ee517a0f9e8503b6569aeafb9c6a8f7c389ddf</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
8	2024-02-02 03:00:05	<u>0xf4470234d2128f258c210ee640838d89076f0e722fbb9acc4686a79586239852</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-28 19:38:35	<u>0x9b08b396fc2c2e8f0dc791ff9bade52c2360da65f48fd901043894a624ca6ac3</u>	+ 1 Liquid-ether.com	✓
10	2024-01-28 13:01:00	<u>0x385cc7217742c3a55f3a907fb2fb1794a129da7324a1648c76568609bd9687d3</u>	+ 1 Liquid-ether.com	✓
11	2024-01-27 09:57:35	<u>0x3a337e4da11afbdeb63156812f6ab2eb29d7109ad4f637adb3e974c9eaf4548a</u>	+ 1 Liquid-ether.com	✓
12	2024-01-18 20:42:55	<u>0x6fa6b2cf69fb688bcacf9518a6811a70146ece52c21472f800e56a9bf5e697a5</u>	+ 1 Visit trustwin.xyz	✓
13	2024-01-18 01:20:50	<u>0x4cf39ccffeb55afe1ef4697016b368320183eb393ca55606d880d70b99ab0752</u>	+ 1 C	✓
14	2024-01-14 09:36:20	<u>0x0cab14d882b97137c62e986bdb6a1faab8b305a54360128fc92a714a7809acd</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-12 02:59:55	<u>0x47566620fdf48a4ffc605dcfaf8b563a87cacf0bf69086c7ff6265fd1dff3291</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-11 16:53:40	<u>0x1c0c40da69fe21a1fa007b7aba77a127bba08149fb7279f45e1e0cf09ef2ec3e</u>	+ 1 Airdrop	✓
17	2024-01-05 21:17:35	<u>0xeed4fae90113d33dfd2ad6e3c45bd7b3e647c116be59f0beaad5c0683bb7c819</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
18	2023-12-30 23:40:55	<u>0xb2ee560fc14cac3bab94cffe55734583aa392c6c09616e8e58f27181bdf3c8e</u>	+ 1 Voucher	✓
19	2023-12-19 06:36:50	<u>0x744355142ad428a4e8f8a67b2a884a0c4c80e895814f9b6f3d624bd61214565d</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-18 13:11:30	<u>0xb22e0a0e5ed25d7aab10a6c6cd589275e9b51530c4b1eb1fba8cb21236a05139</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-17 10:21:55	<u>0x035d5731d180e4bf1228feeb2ee22a62d3b83b191bc08f77716be5dd0aa783ab</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-14 15:18:30	<u>0xa20bcd4dac305824f436827531e4ffe49e3280cd82890a9676f8156e341fce1b</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-14 11:33:40	<u>0x99cb7484816a772cf244a782403b0d8db3d1d30ed0624757d1b96d40c0b07ce2</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-12 19:42:40	<u>0x70d91622ae361b1dd038bfe06f713bba931f8d939eaf28ea811a65c8999c5ec9</u>	+ 1 '	✓
25	2023-12-04 01:03:50	<u>0x48ded427df21bcf7b2f37b37eddf2c266c650ddb72e839a9f42d11ce282d153f</u>	+ 1 PRISMA	✓
26	2023-11-25 16:22:20	<u>0xe1a1ed6a789feb52019583737d7a57257920be4a5c6f6e7a3a44f4a1398c5e0c</u>	+ 1 p	✓
27	2023-11-25 13:19:40	<u>0xa244bd5e64505c69cac0589df12e79123dc1532e607a26ed06e12841fa8f8221</u>	+ 1 p	✓
28	2023-11-25 10:10:00	<u>0x4f9b753695b72e1c79b04003d3bc13401f0f1460497b6b7e2e49c1802c3ffc09</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-25 07:53:20	<u>0x30b5e3ae3cdf6bdef4fb985d1e91d162c23e862764bc3c6056ab8bbd28f33cc2</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-24 02:20:45	<u>0x32596b05b1e28e258daecb928b87adf8896d4dac249cde999f7eb1d9f69b4dcc</u>	+ 1 m!	✓
31	2023-11-21 23:55:35	<u>0xaf18f0b2b99f06000f0d4d85c57cd8ad45274f8295d117f37cedc144936e3a7a</u>	+ 1 !	✓
32	2023-11-18 19:58:20	<u>0x653e1d70c622c8f11301439657bab16d4c6486000851022596865eb6b3176bcd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-16 18:31:15	<u>0xea4000c09957991ee15376068e85d47ee9f23a734aceec1b9088ddb257df01a2</u>	+ 1 Visit website claim SHIB	✓
34	2023-11-09 22:14:55	<u>0x583356bc1a8fb1ae2577e2782200c5ada344b33953cc22d70313a7be1940ca24</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-03 05:36:40	<u>0x16425d8553d938bc1c4f995d9126a844bc6762d585ad3d6ab969e38a8ead1bde</u>	+ 1 Visit website to claim USDT	✓
36	2023-10-30 19:23:10	<u>0xb64b11caae26e2db706bc44a24d455d48f52edad7277be503d92bde9328ee768</u>	+ 1 Visit website claim SHIB	✓
37	2023-10-30 19:06:00	<u>0x82af5e13e7c60aaf01809ba67478c0001335735fa7718e6b6abf59b0d3b85b21</u>	+ 1 nt!	✓
38	2023-10-27 07:09:05	<u>0x34de05534f16fb43ea81512c27e97233fcf42df7bfc42ed45f458d3ccdfd93f6</u>	+ 1 Visit website to claim USDC	✓
39	2023-10-23 07:11:15	<u>0x0e41ebb102067896466f8c1a7e4062f38b2366cea9fc1a943f862ba4a562be1b</u>	+ 1 Visit website to claim USDT	✓
40	2023-10-23 05:32:55	<u>0x83b99e961519478345ebc67356b0a20de23256bdac383fead813e1bc8801ec4a</u>	+ 1 int!	✓
41	2023-10-19 19:06:35	<u>0x4fd5d4594b2272c468718064e98be94d29597c678788a904bf777b9573053f7c</u>	+ 1 C	✓



#	Date & time	Transaction Id	Amount	
42	2023-10-19 17:57:40	<u>0x8c6ed2a2e3318c36cab1d4189a389e03a6cccb1cfe</u> <u>a9bee7e32d53fa077d1f6e</u>	+ 1 Visit shibsite.com to claim USDC	✓
43	2023-10-19 16:16:45	<u>0x43d0aa78e838c591390163e93a2566d8ba45f898f6</u> <u>af59397d91f5d6f20e029d</u>	+ 1 t!	✓
44	2023-10-19 12:25:50	<u>0x2845b68fbdf1c6671462fd35f471fb60ee79637f04</u> <u>e61c0e79e5107e79c73f4e</u>	+ 1 C	✓
45	2023-10-18 01:19:10	<u>0x5b84b8ed5644dcbab927885fc2d5e0ac4f81ee1246</u> <u>a2a4073970f799743489b8</u>	+ 1 im!	✓
46	2023-10-16 15:16:05	<u>0x9c4ac1831d3fb5c981fd48ba6544069ad5a69d992f</u> <u>55d5e5a62a43dd51d5b3c1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-13 17:44:30	<u>0x1618063128ff67ff94d568ee264c1dba7d3cb156cc</u> <u>d88c13a2e81aca3d0fed5e</u>	+ 1 onestake.com	✓
48	2023-10-10 06:18:50	<u>0x945853c69e9774888ac6be7f9a18e891714e74cc5a</u> <u>0ae2c077524deffeffbc0c</u>	+ 1 laim nft!	✓
49	2023-10-07 01:36:35	<u>0xca1149f7cf447f4106abc05ceec0f6dd3db2fda9e7</u> <u>670450a4a3de33d27bddf8</u>	+ 1 hibredeem.com	✓
50	2023-10-03 15:29:50	<u>0x64f6198902ba64adcd316ef3758d8f992bbfe8b157</u> <u>53aaa90dc56313ed743f35</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-01 17:01:45	<u>0x1ab875277f4d218060db</u> <u>19dc7b015f67dbc9c197b8</u> <u>4146db8e196d95e9bdb433</u>	+ 1 dolib.com	✓
52	2023-10-01 15:42:30	<u>0xbea2141404af379368d2</u> <u>436348a9dec8072f42312b</u> <u>8bb27d21b5c706815805a8</u>	+ 1 hibredeem.com	✓
53	2023-09-30 12:47:50	<u>0x24d103d2a027407683a5</u> <u>b10598d635927b606d6ab7</u> <u>c12b1005d472a8b9b299fd</u>	+ 1 im nft!	✓
54	2023-09-28 05:32:25	<u>0xe27bdda216493d1b8b0c</u> <u>b49c68ef1b2d3ab8f87e97</u> <u>4e22b41109d1dde4c07544</u>	+ 1 m!	✓
55	2023-09-27 03:11:40	<u>0xcd5ea32b112a83f69743</u> <u>44390d3850f5f4735f88cf</u> <u>152b0469262b396f1fe825</u>	+ 1 aim!	✓
56	2023-09-26 17:08:10	<u>0xa39ecb9371d0b44e0498</u> <u>0c495ef083ee65ab120a54</u> <u>4298559b02c0b41116e0cb</u>	+ 1 im nft	✓
57	2023-09-26 16:33:20	<u>0x8edc51b556e61062879f</u> <u>004e8991369f311b14190c</u> <u>e3c761512bb7935d659ca5</u>	+ 1 laim nft	✓
58	2023-09-26 15:55:25	<u>0x9e7148b2db59033c08df</u> <u>0b98a7fee17825b9748f92</u> <u>b14a5909b564bf1b3714de</u>	+ 1 aim nft	✓

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