

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x2e3e5f5a38a25c9fd3fe0c4641a1dc1afe4f9202**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SUI	0.000000000000000002 r]
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	100,000.000000000000000000 REWARDS
! SHIBA INU	0.100000000000000006 REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	1 TW1
10 ETH Airdrop at 10eth.xyz	0 10 ETH
t.top	0 t.top
	N/A Voucher
Â-	N/A \$55,842 Random Winner
Â-	N/A \$55,842 Random Winner
Â-	N/A C
Â-	N/A \$55,842 Random Winner
2,000 USDC Reward	N/A d.net
∅	N/A Reward at usdt-nft.com
	N/A AIRDROP
Â-	N/A reward at BONEWIN.com
Â-	N/A C

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:59:55	<u>0xca98993a4cd84fc15a2c f081afa81c82643a9b9674 4dab6fa219d29587eb2f0e</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-24 08:58:40	<u>0x46054f652f26f506a88d 6183a4c83fdaed8561e226 a75ab09ebbf5cf487a7190</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-24 08:58:15	<u>0x7ce3045d179fe8efbfb2 08d8efd69bdd362853d2fd a45670c0f9439764360f17</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2024-06-20 12:39:20	<u>0xd4a902defc69841549f9 d3980b7b2cf894097546cd 3325f91067f16c397a5657</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
5	2024-05-21 03:30:35	<u>0xb8a0116e11c42e417c10 0b5bf2eff2709e0e35c18d b34f21d0a7c64e157d4083</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2023-07-29 20:57:35	<u>0xb248f27ce0183f94f23e 177a5aab1dcfc4e8bf99bc b3ccc136a237288a226009</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 20:57:00	<u>0x2ea83497ee8d466c03ac 9673e0fdc352a111f399b2 d47fbc32dfd93f8a0dc4e2</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 17:45:40	<u>0x36396497f0f99064cc29 e72faffb752de5938ee860 36bc591812cabcc05ec0ba</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 14:54:15	<u>0xcea7e7c551d9d22b23d3 145c43c139bc5deef2a8ac 57fa92ce06efae8107871f</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-06 10:47:00	<u>0x18be30a26a98c6eca0ed9af12fbf8bbab8535df501740f0d913521d504917df3</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>	✓
11	2023-06-09 16:57:40	<u>0xc08809dd017d57d1640d20621b2c2942a7b51d577b44c1864ebfd3cab838b520</u>	+ 888,888 \$ vanityeth.org	✓
12	2023-05-29 06:27:25	<u>0x63864441d9a69c88913741941c67b82c0053b5042618d1d8383ebe2e1aec8b7f</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
13	2023-05-21 03:56:45	<u>0xff56de02c26c9f82baea043c5cb2410bd834d6dee1fd3948212e40235624660d</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
14	2023-05-20 05:04:20	<u>0xcf8d80287def9dd87016e29cac2d2b760c44e85fac21b662cca445b367ea8816</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
15	2023-05-18 13:02:00	<u>0x8232f491758bc0826678d4eb7da97e24126306b99e6a723bd1053ced0004f3cb</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
16	2023-05-16 16:32:25	<u>0x22a7c57818ccc2c931343803efbd925a5854ab3dea6e7de740ee11c7e4c89d4f</u>	+ 1,185.000000000000 000000 hUSDC	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 05:47:30	<u>0x5f3a8ee4cc6713599d23</u> <u>bd10b7cf70e53eab7e2807</u> <u>1b2a28d946df0088664a6c</u>	+ 1 TW1	✓
2	2024-05-21 03:30:25	<u>0x4b4ccafea78a56d5237e</u> <u>8079788de70fd94576c6a5</u> <u>34cc3e45010f3b9f541623</u>	+ 1 t.top	✓
3	2024-05-02 01:02:15	<u>0xb2a3ffa8399181d8cfc7</u> <u>d157a0609e4445e3d4009e</u> <u>27358861eb229749151114</u>	+ 1 10 ETH	✓
4	2024-05-02 01:02:10	<u>0x11561935422a2f2b7293</u> <u>19a88c4218495eb9cdb5fe</u> <u>f3f80af2514ab75f47e28e</u>	+ 1 d	✓
5	2024-05-01 12:10:00	<u>0xbad60172958e12ce8cf0</u> <u>e54319179ec9c6b1cfc541</u> <u>7608425f603d3f08dfb848</u>	+ 1 10 ETH	✓
6	2024-05-01 12:09:55	<u>0x5f5094a7ef6bb417f27e</u> <u>db67b19b4b9855443feb9c</u> <u>cc37650f3b9412e5e52f5e</u>	+ 1 d	✓
7	2024-04-30 06:21:35	<u>0xeb7e7d8eee44f47baf72</u> <u>be4196c562353ab4763dba</u> <u>7c891ee1135d9b5b789df8</u>	+ 1 10 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 03:41:50	<u>0x9543bdcf150e052064e2</u> <u>80da8c2042689ccb9fa0db</u> <u>a83335c739ce022dc42be9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 03:33:10	<u>0x3bcc1a41dd82007cf227b8f19d9069819f6f11c8e17fa928d207f84c5ea6eaa8</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 03:32:35	<u>0x0ab76ebf1ebf9b79f9fcf273f75c11cb5e8e9da12f11790f5a7c04c5c0d03765</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 03:30:10	<u>0x1e0eb20fb111ecd550d448ccc5641a042047501249395ce114755a3ff8c98187</u>	+ 1 ether.com	✓
5	2024-05-06 20:15:00	<u>0xa4f5e298afb343b17619a0147c1316ede08d6a0790fe57a152b98eb25dd3944b</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-03 05:18:50	<u>0xb930730011c25a1d435e76adb89935aedb37cff8a98e23f827103573ec1a0099</u>	+ 1 \$55,842 Random Winner	✓
7	2024-05-03 00:59:35	<u>0x0a46d60e9c2cbb4e5638db4e2ec820fcfa5e87ca557dd91c43d1f5f0d4d073f2</u>	+ 1 \$55,842 Random Winner	✓
8	2024-05-02 17:08:55	<u>0x68a385fb575c1bb453902d62a6aad5877b97cc15e09076ef4de397fd8a95580f</u>	+ 1 \$55,842 Random Winner	✓
9	2024-05-02 10:10:40	<u>0x4ed3acd5533daa28160b46be10fd70fff48df108bca83a056c061bd911a32deb8</u>	+ 1 \$55,842 Random Winner	✓
10	2024-05-02 02:28:50	<u>0x2f13a417027bc4041b01ab8feffdcddbfe4709a4d5729da4348654a461625425</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-02 01:38:30	<u>0x85584c16e76c1f89bdd9e6d54afa2bb4bace1acfd95fdc584dea67e65e0beec5</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-01 18:48:05	<u>0x25c563574126c0747ae4a3b6f49bae8fa6792bae6a29f0cfeb55bd9aafd96ac8</u>	+ 1 \$55,842 Random Winner	✓
13	2024-05-01 13:53:40	<u>0x7a3fe31c6931387c72c4aade5455f11350ea860e6fe9aa8219bcd4b7c6ed8445</u>	+ 1 \$55,842 Random Winner	✓
14	2024-05-01 11:05:35	<u>0xb80b277360f561e36876d9a8b1a59d125f25d9eaa125906de89a8ad399630598</u>	+ 1 \$55,842 Random Winner	✓
15	2024-05-01 05:15:55	<u>0x3b30e96b3969c8fc12dd35de6962c03dda37c90ed731e515b6be1c2247273e39</u>	+ 1 \$55,842 Random Winner	✓
16	2024-05-01 03:26:35	<u>0xce073c9c8733429c3720de55e9ce85047396b9ca2bfea1886958d52c863fb9d4</u>	+ 1 \$55,842 Random Winner	✓
17	2024-05-01 00:54:55	<u>0x27e0d94a7438dfd7bd1f28397d75186a17b5ff69e549770a8ccf8dd943c5299d</u>	+ 1 \$55,842 Random Winner	✓
18	2024-04-30 22:16:35	<u>0xf275c935dcac54a045efa71608502b4f154c6e76eeb8c362a997a7a92627d7c</u>	+ 1 \$55,842 Random Winner	✓
19	2024-04-30 20:15:30	<u>0x7efd7704eaf27c01cba18c9f07f84faaf9121c4ffb40cc29f207be6da9edc47d</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-30 18:46:05	<u>0x4719266f32cb51058e6e b6a0c966cc0da8e64659f4 e8be8a9f223bad31c28c5c</u>	+ 1 \$55,842 Random Winner	✓
21	2024-04-30 17:15:35	<u>0xef5f3888e3c1906c2fbd b81b00cc170235d595d961 bf3399513157a121796d8f</u>	+ 1 \$55,842 Random Winner	✓
22	2024-04-30 16:04:40	<u>0xa291cf3239bd9f481a89 4b375cfe236371f171f9c1 e7b6727da2f917a4fd3b3c</u>	+ 1 \$55,842 Random Winner	✓
23	2024-04-30 14:58:10	<u>0xe15bb63bdc1738230a24 b11931dbb85a10095b1d8b 533be9d5489ce9b1c83341</u>	+ 1 \$55,842 Random Winner	✓
24	2024-04-30 14:02:40	<u>0xcfba5716c03009d913c2 1db33fa7a988ed8338923c 039a6ace9a3765313ad36e</u>	+ 1 \$55,842 Random Winner	✓
25	2024-04-30 12:44:25	<u>0xbd5c88ec5efb4f52d651 3cb278c62056b0a2ce6d99 831cfbaf3ff05a13a88a0c</u>	+ 1 \$55,842 Random Winner	✓
26	2024-04-30 06:41:50	<u>0xf75fe77c3ec2c0b7ff27 2229efda2f2138ad596c6b 5cd5dea0b7e4322e995c29</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-30 06:39:00	<u>0x50c8384d7e70cee76c8b cf41fea23ad7951f3dc4af ef00bb242eb42e669b7226</u>	+ 1 Reward at 5eth.win	✓
28	2024-04-30 06:39:00	<u>0x789a4089d3dff29dd944 bf3246c5fb4dbfd867096d b563086a13bf079c9d368a</u>	+ 1 Reward at shibabonus.ac	✓



#	Date & time	Transaction Id	Amount	
29	2024-04-30 06:39:00	<u>0x31f89b2b286a61ab3ea40a91cf19108738595b158d2a76f0e8ae7848666af6bf</u>	+ 1 Reward at usdtbonus.org	✓
30	2024-04-30 06:39:00	<u>0x1489b19b5b3972ad276bf29235c74bb48075ca3bd08ed4a5241c1e4d44e8822c</u>	+ 1 Reward at usdtbonus.org	✓
31	2024-04-22 09:15:55	<u>0xb8a6c740285385e0d65de095e344c53ceaac7796115be8364d04177aaf97aaca</u>	+ 1 Visit trustpage.vip	✓
32	2024-03-06 15:49:25	<u>0xc406f62de2ff87272e4306c4ba74ea91361cacf4837c69dc7e68e3a3f6afa64c</u>	+ 1 reward at BONEWIN.com	✓
33	2024-03-02 02:18:50	<u>0x1656b4ce817c64b7d456fe9c3074e3d6e79d6d461484b6b041202e13c46cd462</u>	+ 1 reward at BONEWIN.com	✓
34	2024-02-18 12:56:30	<u>0xb4a4409a57dc82d63d0f8a5d9cc1ef4cb25a13e5f1eb8cf24d15dcda2d1b1615</u>	+ 1 reward at BONEWIN.com	✓
35	2024-02-13 09:35:00	<u>0xe653e30cd3b53cda1729ccd122378c343453125e4e75a75c2281c2ecf0709567</u>	+ 1 C	✓
36	2024-02-02 21:06:00	<u>0x2527e27f2353e1bfea55a2b0790dd189bcd4f4376d25f718f4ff0e12e1ba72d0</u>	+ 1 C	✓
37	2024-02-02 15:30:45	<u>0xfc5d9c171f2ecee25f45ddd22c0cdea2510cdce8b76bdef748c5175ae6b82e4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
38	2024-02-02 15:01:35	<u>0xb8f0fbc6a0627810b7b0e0aba25accfda9f27e3adf80cec1a8e4bd7ebf5a6160</u>	+ 1 .xyz	✓
39	2024-02-02 08:35:35	<u>0x632d298ad4cc246d180c0e51932956bd359646a6f0badedee44972485a24f83a</u>	+ 1 Reward at BoneWin.com	✓
40	2024-02-02 08:12:30	<u>0x0a0b7d83190a57164dea74d2ea882c09502ba136f319983e84be9ab07679fcb8</u>	+ 1 .top	✓
41	2024-02-01 21:33:40	<u>0x703cbaf24432b1d183915456575d7efe3730aa4f4ac59f40bf5f6e0bf349f9e5</u>	+ 1 fun	✓
42	2024-02-01 15:53:35	<u>0x65e675924ee36f7e8a1547464137ba6223b9937b7d6f662589481b6eff11ab11</u>	+ 1 C	✓
43	2024-02-01 14:13:30	<u>0xf1d2a61e575d1d1145d828e08f3647d3016bfff1a385ce7fddac9a6efe72bf79</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-31 09:51:00	<u>0xd6bd6b7e73cf76449b8540cc66120341be867955cd736e22e88a2efdc4848d95</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-30 11:26:25	<u>0x2a5f242f2d3c4931354c677f01abcc5f97312d3e9c4221a6f921d580d08dc78b</u>	+ 1 C	✓
46	2024-01-29 18:20:40	<u>0x1508b2b99617e649f150a04e83d993604aa40362b02cfcade11fec7f87330517</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2024-01-29 15:54:15	<u>0xd42cac3af3e38d4708b987349d075e40f65ee49e632e3d337d435fb551b352be</u>	+ 1 Reward at shibatokens.re	✓
48	2024-01-29 15:54:00	<u>0x27097f2a56587aff8061d1f6d31fd904a08af377a84232b907e399a63d924b8a</u>	+ 1 C	✓
49	2024-01-29 10:23:55	<u>0x7a02e0ba599df0507c4530a761bb7aa694e3e182063a063cd76aa952f01c1687</u>	+ 1 Visit trustwin.xyz	✓
50	2024-01-25 23:07:55	<u>0x0c085b6d5264af56d9938169a8c317f0a472c175b19699bde0b6657dbb2be06e</u>	+ 1 C	✓
51	2024-01-24 01:27:50	<u>0x61a097aae32dd27602b643ef3accb8b31cce1a0f21685812229f95fcfab5636</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
52	2024-01-21 01:23:50	<u>0x1eb84dd2eadae6c602726ec525aaf8543208e0f3471db4b30f237e88d67343be</u>	+ 1 Reward at usdt-nft.com	✓
53	2024-01-16 13:18:35	<u>0xb061c131f65b54a4f05a8d16db1fe0841d74134b6036d5ae1c55b0974e79a5ad</u>	+ 1 Reward at usdt-nft.com	✓
54	2024-01-10 02:12:30	<u>0xcc8ca78a007054cc20fa660871d3b8183e45c67d6c2d8b396d8f94f7f3682248</u>	+ 1 Reward at usdt-nft.com	✓
55	2024-01-01 22:22:20	<u>0x06744fc99e879d5dda208ceb567a8450b7b3f7c937988ded07d4d522153a2bfc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-29 09:17:45	<u>0x70fe08d378308f12854599cb1ac9813c2af69928dfd73e520fe3dc00e62bf6e3</u>	+ 1	✓
57	2023-11-28 11:14:20	<u>0x3dc7e682193755a9a7f7179de115a344eb6e54cbcd76e036f3d5fcf512c1bf03</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-27 15:33:10	<u>0xe7a0009d56e2778c6d9fbaf114c3ea21328fba0543285fd344bd628475e0b25a</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-27 14:46:15	<u>0x4d78d77a864449bec491fa4525c096851c02c0f77ada14b774607568b1d90b5b</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-27 14:32:55	<u>0xdff7b29327dcb169c4346a4d8da2054336154a1d50d8da1912356eecebd7e4c0</u>	+ 1 Voucher	✓
61	2023-11-23 12:36:25	<u>0x7c1b8d67bcb059f28f1fe0db793a799f326768f72dd2cedb1a0c623f719580ea</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-22 19:05:00	<u>0x0a314a912c216a8fc9a37edfac5a1d66ecf8dd4135a4231156b6c6e058aacd86</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-20 16:01:05	<u>0x46671e29811ae2f7c012ec74c648dcc1bb823be5eb9821316bc41b7a1ccdecad</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-05 16:54:45	<u>0x692725f8f58d1dc4b4ac20d7fd6036149d8ded49199fe02f5b86d81cf6feecea</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-04 09:29:20	<u>0x0018615d7c879c5530df</u> <u>e51539f97fb1aefb1fd841</u> <u>96b8506ec8b5eb49d8e8e5</u>	+ 1 Visit link to claim USDT	✓
66	2023-11-04 09:04:15	<u>0xea634d5a8ccdcdbf3530</u> <u>b71c9c0f0392c716fe2e70</u> <u>8f732eb04e8c636104912c</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-04 09:01:05	<u>0x6bc88889168f713ea089</u> <u>45e0dc1582411d3b1638df</u> <u>96f846be9bb96cc0ff13dd</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-04 07:42:05	<u>0x64a6d8bc287cb0919560</u> <u>69d41f299e8772c72313d0</u> <u>220928f1b5971bb03ea914</u>	+ 1 AIRDROP	✓
69	2023-10-19 18:42:05	<u>0x66a4b9179c98dba2a06f</u> <u>33303d6f2d6e46db731c3b</u> <u>db8579e87b83a2a7439204</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-17 17:29:25	<u>0x600ff1fc3150a8089d5b</u> <u>56567e13997488912bf67d</u> <u>3554b3dcfdec2229ed40a4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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