

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x2f5959594042d3f22533ef79daa3e8eb26a559ea**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.0000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
p	0 p
CyberLama NFT	N/A claim!
	N/A Reward at BoneWin.com
	N/A Visit website to claim SHIB
	N/A Visit NFT website to claim USDT

\* USD values displayed at the time of transaction

Token	Balance
'	N/A Visit bonewin.com to claim nft
Â-	N/A Randomly You Won \$74,777
	N/A Visit website to claim USDT
☐Access webshib.com	N/A rewards
	N/A Visit link to claim USDT
☐	N/A Visit trustwin.xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 15:20:45	<u>0xfbb9e9699a9737e3a03ad1fde4d107801e1be8c9ae16d6e29f985080d14ffa6c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-08 15:20:45	<u>0x09c96562af17e8897d819fb8c65dcbf696a755309e9d5d804187dae312e3e5b2</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2023-07-29 15:18:50	<u>0x16c16ef0efff6f3e471fa9028c5788ce83a0982e7f867bebf3a1738071371de7</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
4	2023-07-29 15:18:30	<u>0xfa1af32d3cd821b81e937320b1f70ebb77adeaf6b7f647163aecf94cce67e7e4</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-25 12:07:55	<u>0x085af3a516cde1b1bd445a6e0ee8ba6ed0cc02fc93b6eefff960cde7457b5ea1</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-20 05:11:40	<u>0xaa6c16bf5098bacaf6e91373ea445739a75c3581457267678b6bb7f446b297c4</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 12:43:10	<u>0x2015548b481633693a7dd5c961ef80b5aaab87471b6d8fdb64996be0e6e85780</u>	+ 2,100.000000000000 000000 c.online	✓
8	2023-05-28 13:45:55	<u>0x1533d997fdd6e303fac1c7e4ad2d9e2c21b98dfa0315196f48c55a764ab64a51</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
9	2023-05-20 22:21:00	<u>0x3b3748da16467e40a47c05e62678d63572d388b841522b8395cd7ef8b8774b8a</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
10	2023-05-19 19:16:45	<u>0x92686ee64f5d4b817af5968ba50295f75c2398ff38dd1e238bff67af10e28294</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
11	2023-05-18 05:15:40	<u>0xf8b5a96e1d2c788f791a1d7e95165c08985c12ae5bea7aceb23c73289bba6ea2</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
12	2023-05-15 04:35:40	<u>0x20740ebcbb5c469196cfb1ab8d94e1ba05660de43fcfaf0f3a33f3ae6a0a1f72</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-29 02:33:25	<u>0xd27c39762f9fb2e5beca8c9dce53110c205776b9f1a14e8f65479e51c96059e0</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 02:40:50	<u>0x04654c8f02172c3e837013e61bd9a226ef067fb891d4710ef5a1bc84412ff2b0</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-23 23:33:30	<u>0x0e31df8b8b4b3186590285effe16102cf8a8ca8edc0186c4bf4b66fe5aa28e35</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-18 12:20:55	<u>0xa2faa7646279ebd60bf9d84b070423e1a884812ad34e6e513e569e8307c13ae6</u>	+ 1 rewards	✓
4	2024-04-15 18:19:55	<u>0x007515f26b1733877a4b984cf90583eb776183c669a9a94d38ab39ef20faa2f3</u>	+ 1 rewards	✓
5	2024-04-15 18:19:45	<u>0x7d2090f8cb06dc5359c9b6b0237dfbe9be16cd906f7e724b17d00d951bed739e</u>	+ 1 wards	✓
6	2024-04-02 10:00:45	<u>0x6646ace61c2f5928a2c13574689540ad2581c0b8a3183212d0a9ecd54c6c3be4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-19 09:09:10	<u>0xa9abc22f299ae8f9ab3dbd4e6857ed619a74060426fa9048e24637901872cf59</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-10 16:26:30	<u>0xae4cba29eeebf464d579719d2e0db79910b5eb3cedcb687db99216f6dc0c25bf</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-10 16:19:15	<u>0xf04837cfa68d5336eb89998e309e3e992c2674fda7f6f7062f9bc7fd4a79dee7</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-02-20 23:52:45	<u>0x395212e9f2728e4fcaa236beee1fa2374ec79d89d2b46927da27546e2796a6f8</u>	+ 1 PRISMA	✓
11	2024-02-19 05:02:40	<u>0xe77f75f436e01616ec0c54aba5001c365e83fbe843de245421517a030f562a99</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-17 10:39:10	<u>0x3d31c041a3255e6381b8c2990e63dd89863017ec81a7ea92cfd047b96c17a510</u>	+ 1 fun	✓
13	2024-01-29 07:56:45	<u>0x41f7a51b3d59448ef0d8f4add52dd52d4cee22dd2682dea86ef2b372aeee16a1</u>	+ 1 Visit trustwin.xyz	✓
14	2024-01-28 03:12:00	<u>0xa55cc534d399cf6e5564fd6e3bb38841da8a15a1c2e77c3273a7229c3a290423</u>	+ 1 C	✓
15	2024-01-19 04:53:55	<u>0x0f285ff8d49ba43d1d0cc71f9813df152275b44b9a87656e0232cf64e0aab5b9</u>	+ 1 C	✓
16	2024-01-17 23:32:10	<u>0x630cdd2862d99cdf63d561c6faf0a738f3bce24ba919925641dac47a817d5af</u>	+ 1 rare-token.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-17 22:23:55	<u>0x06cc6a286e09a75323cf</u> <u>fa3307dd3e8c8a88c2ddba</u> <u>18c4e71350323a4c1ce94c</u>	+ 1 rare-token.org	✓
18	2024-01-17 20:39:30	<u>0x611d9ea7ee9e568e465b</u> <u>47115dc5b1a1ebe6c35d10</u> <u>47914a78e5d739610dbefe</u>	+ 1 C	✓
19	2024-01-16 14:39:35	<u>0x1d671e6cef079fa59502</u> <u>b6fc4b2ea837ac003d4fe3</u> <u>c438f4acdd5d2dade5939c</u>	+ 1 C	✓
20	2024-01-16 01:46:15	<u>0x3436acf3db46e9dd596e</u> <u>d535a8acff41f31794d4f5</u> <u>f7f07be6893d130ea36a37</u>	+ 1 	✓
21	2024-01-16 01:07:00	<u>0xc594a6775bcddb54fa47</u> <u>1c6b6d8f01cbf765db7c2a</u> <u>2d5067dfc71eb1d5603c73</u>	+ 1 Airdrop	✓
22	2024-01-16 01:07:00	<u>0x9ac979411ba479dfc830</u> <u>72be1a44de13219dd63e89</u> <u>9aae8d88b15fea33a891a6</u>	+ 1 Airdrop	✓
23	2024-01-16 01:06:55	<u>0x020cb86a74acde0b6805</u> <u>bda75bc39de178f9ebe018</u> <u>d891022e80739442ef34ab</u>	+ 1 ward.xyz	✓
24	2024-01-13 00:25:15	<u>0xd81091d6d015bb3e3dcd</u> <u>783a671485c4840a94164c</u> <u>e4f06fe63306721d0477a3</u>	+ 1 c2usdt.com	✓
25	2024-01-12 15:59:35	<u>0x9ab32e948b44b6889406</u> <u>6ed18585c83129951093fc</u> <u>30e9bc6b24121c24ceffed</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-12 09:13:55	<u>0x87f2752d9c73b5703c96299a182f7b373afe91adde</u> <u>a63f6965b1d57f8073be76</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-05 21:18:55	<u>0xbf17493dec610d948221f228dc47c6f6d135f091e8</u> <u>438923a9e72f2aa534d8b8</u>	+ 1 Visit https://unrevoke.com/	✓
28	2024-01-05 12:58:15	<u>0x833b4f864dcc002711143405f086b541d9cb10b277</u> <u>583601e10438a57f9981cb</u>	+ 1 Approved	✓
29	2023-12-31 18:06:30	<u>0x4e8d235def0b32d264c912b0238d45e29121811db6</u> <u>5cc3d142688d5434f7548a</u>	+ 1 Voucher	✓
30	2023-12-23 23:07:40	<u>0x8c12c9de7ec21eb81895f7c269976cf9a6f568de3c</u> <u>ed2aea2beaa251e62eea07</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-12-16 22:33:10	<u>0x7048508dc0d08c397b96e77fbc8d3e63fba9a73813</u> <u>bdc825b0660fb03537f110</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-12-15 02:36:00	<u>0x35027d678d75369a3ebaff1cf1fb6cc2ed83a88ad2</u> <u>21eff0d94ad01e89770501</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-08 18:59:15	<u>0x362a59fcc0ea6b7ebf3880cf3f7d2c574644115aab</u> <u>bfab35711f4946e22385b9</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-12-06 13:14:05	<u>0xb40bdce72092ee08c0f919dcb3f5c6ea54e0c9771b</u> <u>c5849a8969de366f8de0cf</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-04 01:05:40	<u>0x939711465c3af015431a a90c4eb08835c289227c98 dc29b5cc99147a7032ec08</u>	+ 1 PRISMA	✓
36	2023-12-02 12:24:40	<u>0x151959d323fee76e2a03 96a3c45c11d673a317e065 c535fd5e1cd3e352adfc4b</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-30 16:12:35	<u>0xdb8ea0ca56fbc8dd3afa 3852d3bb8b226cd3d65ade 7e54c4270ee01e6a887d56</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-30 13:51:40	<u>0x5ae8ae6704c753aa75e8 169868a012f05e1418aaf9 75cae1e7490d7945601904</u>	+ 1 o claim!	✓
39	2023-11-30 09:07:45	<u>0x8a57a2a7402c67dba3e0 a0106089342438a2f3ddeb d8d82b43a40c4cff5cb4f0</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-29 18:14:15	<u>0x08edcedede86a1360da5ef 5947dc76bdd7a98a8005e6 63d56c66557ec220796ab5</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-29 18:13:15	<u>0x944dda18f84ec40ba882 2b916a7c415ae41fdbcd27 7d12d9b50b3fc1a9b7f7ed</u>	+ 1 Voucher	✓
42	2023-11-26 22:42:35	<u>0x3a530d2b820fa2c8b141 9432ce55e261f9f2b5f143 7021d4baf9cc092c0af564</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-25 16:37:50	<u>0x7c9f34baf371d11dd543 1ac1469afd67d741501cbe e033f62c47dc746f6e1dfc</u>	+ 1 p	✓



#	Date & time	Transaction Id	Amount	
44	2023-11-25 04:39:05	<u>0x3de9be6b7d45a786a92d</u> <u>e50528f2b8e7c39b4251ed</u> <u>177921d424e7de47052f21</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-23 23:36:10	<u>0x826b3fecdafafa69d669ea</u> <u>c48e6217bcfc83e1b3a392</u> <u>3910890c82f0523005ec49</u>	+ 1 ppgclaim.com	✓
46	2023-11-22 17:37:45	<u>0x0dfe99e8e2616ee32c07</u> <u>0377fc0a0aed8479f37b33</u> <u>62270d72fe8730e81b774e</u>	+ 1 v2usdt.com	✓
47	2023-11-22 16:47:00	<u>0x9addd8589aa004209a6b</u> <u>87311c691dacf08c524bd6</u> <u>7c6fe01d23bc335ad667da</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-21 15:02:15	<u>0x4185af77f063e5f055a2</u> <u>33c313641888b8a11feec</u> <u>e8621562077f7aa5de2ea0</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-21 01:06:30	<u>0xac3af2ebc7fed5050b52</u> <u>f89f11cf6a10a60196633b</u> <u>299603613db34518653cf6</u>	+ 1 v2usdt.com	✓
50	2023-11-19 15:01:50	<u>0xc67911c5278deaf12cba</u> <u>89a8306074fb5369318053</u> <u>442dacd15b2ea95faec9c4</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-18 13:27:40	<u>0xbb16deb786fb4a8ccab4</u> <u>82e2a3b63c400d3eb47962</u> <u>f2088cf1a955a4aed6ef34</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-18 08:28:20	<u>0x3ea0def142d0171aca0d</u> <u>e6dca1101c3a88c3a3e3fe</u> <u>5420a7cd861d52d43ec1d2</u>	+ 1 Visit getusd.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-14 16:36:05	<u>0x9fcb2187e6099657cbd7 edfd747d06a473d5420862 53c19595eea789142f1ce0</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-14 05:23:50	<u>0x51f79f22d1867ac8b66d d434902e52b14e322f3892 9f516e89620f91e269ab62</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-13 16:07:00	<u>0xd69851012550866542da ced7e4dd5098a7e99eeadb 41aa36412b50da24bda247</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-13 15:08:00	<u>0xe704deee8880775be2a8 f2f7a0ed662e7111ed4cd3 8c9cb4e4e2cb4515d26654</u>	+ 1 Voucher	✓
57	2023-11-12 12:10:15	<u>0x67d497a58f9d98cfbfff 2861d6466a599cb22169d6 d31805743654f0d04184e1</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-12 05:45:35	<u>0xf6dc876a4c912ec14d6f 941d1d4d68e20ded1ca394 aa23041fe9260b71d88dd6</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-12 05:44:55	<u>0xbc519190930c90064980 cb45b436b7aafe80794700 f71e98a2876f49a4773321</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-11-12 05:44:00	<u>0x8ae0db5c3f4999a1bd55 205bd3c3acd090e9545210 2753864221850869f2d61c</u>	+ 1 Voucher	✓
61	2023-11-09 21:01:55	<u>0x07f4457fa93d0abf861c 87495a5fbcfe2d08d5528c 45134870bd06bb996c1673</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-07 07:06:10	<u>0x2cd5fe8cf832155fcb8791db178df5b82fa47df6b431404a7f55b2f73021696d</u>	+ 1 Voucher	✓
63	2023-11-06 09:42:50	<u>0xc5799e931b58d0b6597d19c623bff001469790ffde02316362e2d3ea41054cce</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-05 23:19:45	<u>0xe496075e0959b84bd889722d76186584a4cfcf1d7284df1c61175fa40b283ee5</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-05 06:37:25	<u>0x447fba4f8c6ad0b6825809ff86404c0f62667aeb9db93d3a35c5848d9adb9883</u>	+ 1 Visit link to claim USDT	✓
66	2023-11-04 20:23:40	<u>0xe7bcb213fd35d390f23afb74e2c83a6826017525c5fee2f80a86c723e41c27d2</u>	+ 1 AIRDROP	✓
67	2023-11-04 19:44:00	<u>0x3764720f1c8649dea9a152d8eed2f23e9d031fcc33151605a71826fd11e30c87</u>	+ 1 Visit NFT website to claim USDT	✓
68	2023-11-02 16:44:25	<u>0xa7ded8d2cc28bff7b7b5706b44b20c1ef2cb1ecad90578a93f4a2c55920ce814</u>	+ 1 Visit link to claim USDT	✓
69	2023-11-02 10:32:00	<u>0x93798c2a27a146ab0f2f205cb45c2c59ef9ba12003f38eb8083337e4898a905e</u>	+ 1 Visit website claim SHIB	✓
70	2023-11-02 03:34:05	<u>0xc8d762ef1411c5709912cb2a9ae79925e36354f12e67fd1ee65125029e85bcbc</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-01 13:00:30	<u>0x014697f78f947b20dc903aebe7d9dcf2d4f884faa4959b88030fa1e2e6ea57f3</u>	+ 1 Visit website to claim SHIB	✓
72	2023-10-30 12:32:40	<u>0x394bf9c50be74657a336b0aa400013626a9833f008f7929297328d4eb200cd6b</u>	+ 1 Visit website to claim USDT	✓
73	2023-10-29 11:42:00	<u>0x4011c49c91c06351ca5dbad81e778af942dff6b63f6e96e581e674edda226e8a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-29 01:32:40	<u>0x5b34e7aa337dff34bfd6a4de1f15f7926c460e7a3dbd032df147d01569a07680</u>	+ 1 Visit website to claim USDC	✓
75	2023-10-28 07:38:35	<u>0xec859080ae8b985d45082fe9cf64c1249847d5100dae2d240ed8547640e2cebe</u>	+ 1 Visit website claim USDC	✓
76	2023-10-27 23:17:40	<u>0x0759c9d28839135ccf5e9772685baa8bc0091b8dfa997d583c3add90aec3ec1d</u>	+ 1 Visit website to claim USDT	✓
77	2023-10-25 14:16:20	<u>0x702fa10887de6f685569e4e2a8a8726d2984329cea44883bf9acd2da18387be1</u>	+ 1 Airdrop NFT Voucher	✓
78	2023-10-25 07:06:20	<u>0xcc6d5507f8d657511f904290c59d3f27de075bd21806d7f1ad676d30ba0ac8a8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
79	2023-10-18 20:06:20	<u>0x914f4aba6bd2db86b87743185b615253416402cb505e04b5e108946f6183879f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-12 09:04:05	<u>0x54b80b004168dbbdc4b</u> <u>fe3aeed0d9ecea2d96a364</u> <u>7034c4c8db9d3237656a60</u>	+ 1 \$500M SHIB	✓
81	2023-10-03 13:54:20	<u>0xb9336161c3faf3aa9ed7</u> <u>38963c2ffefad55f3794c1</u> <u>588fd27648fc0f6175968c</u>	+ 1 t	✓
82	2023-10-02 18:37:55	<u>0x312f8b05c9b14fcfa7fd</u> <u>bd5017971cce052c3f0e63</u> <u>be056ca2790d666b4c1f60</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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