

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x3acffaf01e783c5ba4078dfcd6ac2be9ce768e78**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
worldcoin.pm	290.000000000000000000 worldcoin.pm
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
PZU26	24.000000000000000000 claim your reward.
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
! PEPE	1.000000000000000000 10000\$ REWARDS
SWAP-SHIBË³ORG	932,500,000 SHIB
JOIN-USDCOM	147,600 USDC
Airdrop at getrewards.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Â-	1 TN1
yz	0 yz
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
.xyz	0 .xyz
Airdrop at getrewards.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
∅	N/A Reward at BoneWin.com
Â-	N/A Reward at USDTwins.com
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
BONE SHIBASWAP	N/A BONE
Â-	N/A Trust Wallet Rewards
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibvoucher.top
stkether.com NFT Voucher	N/A stkether.com NFT Voucher
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 12:20:20	<u>0x35239d8d3f81f265e55c6a5edd858ff9dc7367369fa08c783ef7bb5211213de4</u>	+ 24.000000000000000000 000 claim your reward.	✓
2	2024-07-02 07:10:10	<u>0x6619e6aa20a087725a0b75b13cc9da1314b98162f9b90cb62612b3ba1d4725c8</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-02 07:09:35	<u>0xb35a3a8b7f34162d00a800845c7dd034c73a6e28dfb485363a48124e441f1d2f</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-06-11 15:42:50	<u>0x61694171797aa157ba7b625bc0e241374d539c39dc45d32ad7ce63bde55da286</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
5	2024-06-11 15:42:30	<u>0x6ebcf05eec0c790b9e0974ad0fd1dac6c74c066b563bb276b123bb0e1753f07c</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
6	2023-12-07 15:26:00	<u>0x08446ad2e50771d9bee34c8a3dd3a5531179c16b3c805e7e37b0532117122e73</u>	+ 200 USDC	✓
7	2023-12-02 17:02:05	<u>0x46c91bb36732dc27c6a96c8b5b9ad43886a3f3c5e20f72f2e89882d8033fc943</u>	+ 2,500,000 SHIB	✓
8	2023-07-29 18:19:45	<u>0x84a988ed3c32d0a6f6346cd22635acdf602859f0ca d59212e53af4252429db61</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
9	2023-07-29 18:19:25	<u>0xe75a7883acb48642983397d1b2c035f5f5764844be8e38da465a4bab485d23b6</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-25 15:15:55	<u>0xc5cc1dfbf614b426be4f05df8992fb4aa883b46e6a9be2a6675b02184d8719fd</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
11	2023-07-20 09:14:25	<u>0x04e6cc862164c8a9d5ff53f2e7c17d8b56292d7e8470ae25de50d38407678dd7</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-04 17:34:30	<u>0xfcdbac664934558256e8c03bd34f883d95157910406d8566a2e5c4f83d9b754b</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
13	2023-05-28 14:42:25	<u>0x5eaec6ed24eb04e9ff1716f95325fb953f1e0d75247ad71786b493cc0ad66ace</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
14	2023-05-21 01:20:10	<u>0x7716180a23b8c808b7320490d28d165cf8c5c49638445883596443a275c9009d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 02:27:45	<u>0x4f9e22287bb12e5a273469cdb4b3cd18183f27d99cdd83937cc33e015176fab8</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 10:24:35	<u>0x3bd3ed7c429abd24284d8dcc94b5db60c97b579d8d49202818cfd7f27730e44d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
17	2023-05-15 07:33:25	<u>0xf9c5124b540b0dbcaa2d3c6023d6ec4424b99a3a3dc07addd5681298e5477c21</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-11 15:42:55	<u>0x776a3cef4e80f7a6e3f5cf006ad9d21fc1dc253b05398254dff09ea1de85e65b</u>	+ 1 TN1	✓
2	2024-06-11 15:42:25	<u>0xa481b8adca968c887e5b6184712620e92af09e1032f64b13d24adbc0fe80a654</u>	+ 1 op	✓
3	2024-05-16 14:05:30	<u>0xcd73b9e0a4e8fef64a0162da4d7292922ecd2189ef49694b358e786115ae685</u>	+ 1 yz	✓
4	2024-05-12 13:34:55	<u>0x13556cfd35f8940e432e525565a0bf1110321e9263e60c47bb8eded303e2c964</u>	+ 1 .xyz	✓
5	2024-04-29 11:06:25	<u>0x3f48b0b64e7985dc0b1687f53fc282bb88e5149d67f243ad95766419245fae7c</u>	+ 1 d	✓
6	2024-04-15 00:57:50	<u>0xb13a365881d2deef6a4949454f265177b12011c1ac753d4f18ee337482f8be2c</u>	+ 1 50,000 USDT	✓
7	2024-03-08 12:54:45	<u>0x2a7f8f41a6fbde6b27676374b53a71517dde0bb582e2255f09e2ff129acb8c59</u>	+ 1 50,000 USDT	✓
8	2024-03-05 12:29:15	<u>0x6edf24e98f40267f60e9b971777dba7d5c2b13cac4f0aa9815f6c94c487de065</u>	+ 1 50,000 USDT	✓
9	2024-03-04 21:02:10	<u>0x807d04bbd933b85eb002f897ba5cf9008e68d61240fa9e484fe234d05ac8cce9</u>	+ 1 50,000 USDT	✓

* USD values displayed at the time of transaction

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 15:47:35	<u>0xcd36e0eb3236c4be660b5db293a8db30a5f77f9dfa6728b5103341944bc8a2f2</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 14:43:05	<u>0x688c8fc3eeae8ad7afdd660c71943e8d1639fff83f3e3b487199f46924dda37d</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-16 14:31:25	<u>0xb3b7e4e6367c3ec539d65239ba739ac75e8bc68114cb94788a90500a70f23800</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-12 13:34:25	<u>0xa37f9594cc6c05dd261ed2b1b97aa8a0b7ea99bfd34eb2a241eec1d49eee6a44</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-12 13:29:55	<u>0xf5dae441c7d2de2b6de218fbb03239c739cac8d0d004dc9fb9b074537591ebe5</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-04-29 11:23:50	<u>0x3f4e16b69c34ee51f35bda9214dd7c28e3ec71f11d4925200d1126893fc6f1d7</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-29 11:08:20	<u>0x85e49b181d4bf1a9d5de69d39b41482f346a81b4d2fdcdaa7711585a370172a8</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-15 01:14:05	<u>0xdf7ed28d2222244f045b35ff8b683f862af5662a8ab3e53afde02f8e83b11794</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-15 00:58:20	<u>0xc295ce97680313348f27b02e2342b30cbe893f00c9f155982b7cd5ef905b6b67</u>	+ 1 Reward at USDTwins.com	✓

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#	Date & time	Transaction Id	Amount	
10	2024-03-31 12:11:25	<u>0x6194742ec47f8f232c6929c3ecb5fcd1543ce93875a306d05b7295b34ee0a985</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-28 09:07:00	<u>0xc537c06dfcc3e88750f974cc71e940b4a9f09eb14ede3c1090ce374b320a8555</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-28 09:04:55	<u>0xffb1a6370edd003b5b9e9dd7ae7f31a1df8880adcb8ff8907598904194ab596f</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-28 09:03:50	<u>0x1941d4a42b92ef71586c6cd93f8c0c67a46b8f34e912fb35575c2ef3c83d8a96</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-19 10:29:35	<u>0xd2995ad3431720e084535f1798c35deb6f7da4e1515b6d60bf8a2d15d5d6d97e</u>	+ 1 claim!	✓
15	2024-03-12 19:45:25	<u>0xaa38cd332536fb3c3c63c030442f2a0e8a8946645f930ddda98b633425f9adbb</u>	+ 1 Reward at shibvoucher.top	✓
16	2024-03-12 19:44:00	<u>0xdadd348dce4f9a6090e2fe82596bdb42538afda4c244be450333e7a19ce4fd95</u>	+ 1 Reward at shibvoucher.top	✓
17	2024-03-10 07:58:05	<u>0x9f49ab36923a547622c9f1466588f9b7dee82148132f4778f356882e36f5cc5d</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-08 18:10:05	<u>0xbdff44ca119619fc2f77bb15d1b652cdb01bf87da386c8ef2363f3aa65bafae8</u>	+ 1 BONE	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-08 01:08:45	<u>0x60bf1df6dfe3a0ded030bc26de0d5ffd31ffb657574c476c95c9a0d80d9e4a90</u>	+ 1 BONE	✓
20	2024-03-07 07:17:00	<u>0x07e218c6ddfb102c619b6ef5c1140c6bee28a0d9514ab0c37d50d0eadb3d6e1f</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-05 00:55:20	<u>0x1d022802ef3055262a04dd8ad8647c8b8fb2ae115b89f9714714de3c223cd63b</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-04 23:45:00	<u>0xaf056cf84985969cb37b4136e3ed3307f8995c6c2b9df971050db1a48d0eae8e</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-02-19 22:31:10	<u>0xf674dd7c4a8fd7671a015e23509cfcc1c37b07e8e689239605c988d5ed74c8d9</u>	+ 1 zerolends.com NFT Coupon	✓
24	2024-02-05 19:03:55	<u>0x7c1cfa33e9679e587833d3323050fd5527b96964c505c0a0f7b08cc2c1c6ae23</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-01 18:56:05	<u>0x5b97ef64e53299a0c0e72e46fae67083b7f77d0d8851aafa7187ee63a9383c3a</u>	+ 1 .top	✓
26	2024-01-12 14:45:45	<u>0x4727fe1acff388f8666fa3f6220b071ebcbb535ce239fab604d8373014392a3e</u>	+ 1 Reward at BoneWin.com	✓
27	2024-01-07 14:13:15	<u>0xd704a0fdc6ae912e368791064f365cf3ae4fc2c707dc60e01426780516f95352</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-04 22:30:55	<u>0x0d951d211d257b89de24</u> <u>3c500de89d67f36a82c8dc</u> <u>d7e609cd9ef1d22d80c750</u>	+ 1 Airdrop	✓

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