


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 17:53 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3c976f51ace0befab95ef83ce366c1ca116cdcbc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SUI	0.000000000000000002 r]
! STAKE	0.0000000000000003000 \$ CLAIM ON: [airstake.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! PEPE	1.000000000000000000 10000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm

Token	Balance
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
t.xyz	0 t.xyz
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
p	0 p
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
op	0 op
2,000 USDC Reward	N/A c.org
∅	N/A Reward at BoneWin.com
Â-	N/A \$82,499 Random Winner
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at USDTwins.com
2,000 USDC Reward	N/A d.net
\$2000 USDC	N/A Voucher
2,000 USDT Reward	N/A .xyz

Token	Balance
Â-	N/A \$82,499 Random Winner
Â-	N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-10 04:15:50	<u>0x64ecdd5ca7f38c2d8c518057518ed43244996dcb8826b2f774627101ca4debba</u>	+ 0.000000000000000300 \$ CLAIM ON: [airstake.lol]	✓
2	2024-07-10 04:15:35	<u>0x79f1f5aa08d9d89263aefe66407daf7e83e3879ff9cf9a6fbdc5f76cab469716</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-06-30 02:55:30	<u>0x294a9c48c48b89b42bf3f775a09dfcd5fa4b6061f2f0f758e7919b4a190588ab</u>	+ 0.000000000000000001 00\$ REWARDS	✓
4	2024-06-29 21:00:15	<u>0xe7758e2d6c4d54080abb1e68eaab68f85a98e88eb7707288b2325a0e761f8b1d</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-25 05:24:05	<u>0x350208a8aeda30e282e7eb7fe4c9a56cb0a59b0694c1d6726ca0ca3b31d66cd2</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-25 05:23:40	<u>0x6791fe9f9244dd94df4341f8242dcbca0c6253602d8366ee134a5492f28e04c7</u>	+ 0.000000000000000002 r]	✓
7	2024-06-18 05:22:10	<u>0xf5c32db0dac8679b0b71ff25a8532772f1c4cd78611e1dcc978dca479840c0f</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
8	2024-06-18 05:21:45	<u>0x5efbb819dd0f5d23332a94017660dab45342725d397c077595495891739aaaa6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-06-10 10:15:55	<u>0xba2504beef4d087cc4023fd405a85952237085f71bb420e32e3318627a9093d0</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
10	2023-07-29 23:58:15	<u>0x825f3a7a8a4281b8cdd966167ba22175304824bfab6fcf8b2bbe3d815c5bf9b7</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
11	2023-07-03 01:13:25	<u>0x298df537e2d164574087c4be3b6ea0fafa9c2aa87e5fe5e6fee1eda29f623639</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
12	2023-06-06 03:21:10	<u>0xcf0623664a2d832c475b4db7100667cf8e30976aa76d67fbb46f5e7a9721eac6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:09:20	<u>0xf4bdd6a06d57e1be6ed6f64a3877259cd5fa0425e56791a691aa23d372d95e64</u>	+ 1 p	✓
2	2024-05-19 02:05:40	<u>0x2d9333ead2ef61cac78cbadb29b877b8f8c4f2e560eb5a17b2dbb303c1f4033f</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 07:21:25	<u>0x33f4344033cf4409d0c5b2df75b6f3f7cbb35e807fd2c9f92a19e8121753f036</u>	+ 1 t.xyz	✓
4	2024-04-27 03:42:50	<u>0x8582c9a18cd68b07b6c024be4a1b8a29e2723c34200b0ff2174594a4a494531b</u>	+ 1 10 ETH	✓
5	2024-04-27 03:40:30	<u>0xe023ec0a71e8d78fc85cb5e7a2234c4c2b76725d9cc52e819137c975ba1c7826</u>	+ 1 d	✓
6	2024-04-23 17:43:10	<u>0x853fceb5eafda9edc54957f92940c9e2d14662bd02ca3d47e0fc75bfef24031f</u>	+ 1 3 ETH	✓
7	2024-04-16 05:44:05	<u>0x9b9a3398ec9e7fcff50520e09619b2b8f3e3687515afe68267fea480211dfa3b</u>	+ 1 50,000 USDT	✓
8	2024-04-13 23:02:40	<u>0x6dc63b9fdd099979d99465ce1340ef1f6d465299ec5afb371c0295916a8baf6d</u>	+ 1 50,000 USDT	✓
9	2024-04-13 03:33:45	<u>0x87bbcc85cadc2283f0097044a274d08f6b6180ba22e03f442580155113e567b6</u>	+ 1 d	✓
10	2024-04-07 11:41:55	<u>0x3315acbeb4e476fbf5c4217ff305003d7742c0ee8f05d621596c30407ff289f0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 17:52:35	<u>0xae5ef3d43e3dd861245c</u> <u>be6993f8977e89880b2707</u> <u>76b156d5320d56736c4bcf</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 21:23:30	<u>0x3c96324a289312ef6b15</u> <u>c6ca65d3fbf9aa5e567c57</u> <u>a2d6cde1a0a342ed343b12</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-14 07:21:15	<u>0xd573b1b262a822c1c40f</u> <u>f0c3cb249d481397c9d30c</u> <u>a169d2cd74031d4f5fafcc</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-27 13:46:45	<u>0x9df0d899f059bc5b9e67</u> <u>c1d91d400d8aa6defed900</u> <u>23f456d3e69f29e80822ff</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-27 13:38:45	<u>0xfde3419cec3076c40622</u> <u>8ab16d10c907ae9a0a57fe</u> <u>cea835e5ff02f550d9b9cf</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-27 03:47:20	<u>0x811e22da41f145f8d592</u> <u>74e14f82603a87eafb322</u> <u>1c8450dfdecbf415fb92f8</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-27 03:46:05	<u>0xde507915fd629ddff237</u> <u>0956a3a250426a99369cbf</u> <u>392a7dbf2435e1a3da5fef</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-27 03:44:05	<u>0xd3350c7384ad0fcd7fac</u> <u>1aa21bc73b870b5ccea0367</u> <u>6a1770dbe78131af05aaaa</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-27 03:43:10	<u>0x0ae34690dbaf9d416f8f</u> <u>3aa258808c1ae0da4c1ccd</u> <u>663fb5ac641ed0bd9cf638</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-27 03:42:55	<u>0xed27db80b1ccb90a1e532a55869b07d45ce09e86956d3e24c4cd768815bfe392</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-27 03:41:05	<u>0x9cc5547e89411921721dec28b3ec318055ee4a6404389a62bf723fbf3de0a18e</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-23 17:28:45	<u>0xc0a792fc50b3ead132eb6a4edd956851a4df663e59e51ef3b9b042c1c6066c53</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-23 17:21:15	<u>0xf460f89a7af1a9c0180033fca4e7b75a20fa79eb484014772e3322a7c16500c6</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-23 17:18:55	<u>0x61d64432028153ce2937e93d07afd744b49a1fe6f6bae5f74eff0deafcd8269d</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-18 01:51:30	<u>0x7ba2c70c82ddf42ed2fdbfdceb49e694db8f645261f91240b065a5613147613e</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 13:08:40	<u>0x1ac6c9ffc2743c3cc92edeb02c7f9b10f0a5db1b05099e6a9f128783a17e9b1c</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 08:08:10	<u>0x7397762fba6c4d5a74150f196b7165ce4212f5b7ef7250abf6831042ba443630</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 04:42:10	<u>0x56d75dbc60505dd0c980f014b1140f0b7edec0e48ae2c2238c51f25791d06e48</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 23:54:25	<u>0xb8e3408c8e417db31c857f34f35ee0a19125cde5e71d8225e86432c08dafb256</u>	+ 1 \$81,442 Limited Coupon	✓
20	2024-04-16 20:38:35	<u>0x02fd3253d493a235c26f4ebbf45d515d6f11191f1fa25d158bb3013cb0ee527c</u>	+ 1 \$81,442 Limited Coupon	✓
21	2024-04-16 14:22:15	<u>0x62814f0f0502dbce4cf100fedc4d2009a30efceaf3810caed4dfc0d8b787aba1</u>	+ 1 \$81,442 Limited Coupon	✓
22	2024-04-16 11:29:35	<u>0xd5b6613ba53ea3ad2ba278e1eb93b82d5a47a95464506c1c6479a7ec1a41b58d</u>	+ 1 \$81,442 Limited Coupon	✓
23	2024-04-16 08:59:50	<u>0x8ea8d76c2c3e35786853034b0d3df63c7a125409b4bb78bc8af56cd8aee88245</u>	+ 1 \$81,442 Limited Coupon	✓
24	2024-04-16 06:30:40	<u>0x6fd4e8e67eec95fe05cb93e00f101929c966a23f4841f76dbb23084cd74bb19f</u>	+ 1 \$81,442 Limited Coupon	✓
25	2024-04-13 23:16:05	<u>0x7fd40b6f582373e73b64c195b01003fbd28dc3436ff279b5cf7ca6e02c29111a</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-13 23:15:55	<u>0xcc4b78b68bda233925a8fd450a526565392074af1e676c5019f161264001a5be</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-13 10:54:25	<u>0x48c855a380f085ec4cd484beb9863eecd2a23e73ebfb72c4c65ea9b2cb21ac2</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-13 08:51:20	<u>0xf663df2eabd8f04b0788 ac314a047fb0bb6324313e 666ba7334d5021660e3f7d</u>	+ 1 \$88,394 Random Winner	✓
29	2024-04-13 03:36:20	<u>0x52470b9d4f58a57a34ca f2f8ff9a67ab16223fe2aa 4cb2c43357703920ede95c</u>	+ 1 Reward at USDTwins.com	✓
30	2024-04-10 15:33:55	<u>0xa6f7c5c4a983a96da58d 846e2cd0ab994e4c4a1d1a ae0d233a7360ac56a1c8f1</u>	+ 1 Reward at USDTwins.com	✓
31	2024-04-10 13:59:10	<u>0xfb7ebb562596f8664075 44620fd18d05165c803a23 9043e5c73993a2220e5982</u>	+ 1 Reward at USDTwins.com	✓
32	2024-04-10 13:54:55	<u>0xf252320fc4d85f0cb156 cd79de0b8a466ad45c3ece 13ec9c6c6daa45bc2b45d1</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-07 11:46:45	<u>0x0ece9d553256c35979fa c12cb9cb4cd8b46d6eb437 aa847d8d3ebf9476046a1c</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-07 11:44:00	<u>0x69310d12bf0f2e3bd6b8 a85df2a51f468b4ed8d9a9 45727599d544493d16f044</u>	+ 1 Reward at USDTwins.com	✓
35	2024-04-07 11:43:05	<u>0xbb97e0fdcebc452f8204 538d822a27eb9ec3339bea 34f24bea7f3e862aa18352</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-07 08:33:50	<u>0xf2433630c7fd7adc2b4f c5ac81e47f6a4cab6c7efb 4bc06ede6d2f36282d3fc9</u>	+ 1 \$82,499 Random Winner	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-07 02:38:05	<u>0x77426c9babfd9fed87ce</u> <u>2c86393a9eddf65fb236</u> <u>7d442a13c0091f8968fe31</u>	+ 1 \$82,499 Random Winner	✓
38	2024-04-06 23:59:10	<u>0x1cf6bd73ca1a04468086</u> <u>ae1c18c90f6162e24fddf0</u> <u>780e421c03f7443c86f401</u>	+ 1 \$82,499 Random Winner	✓
39	2024-04-06 22:02:10	<u>0xfc4b9387b67715045527</u> <u>e273145e9a24307c93b14d</u> <u>b2705b2d78cbf5cd1fb160</u>	+ 1 \$82,499 Random Winner	✓
40	2024-04-06 19:55:15	<u>0xb4d2f8065f8c3927bcff</u> <u>7d4c3a69e16920f60bfc48</u> <u>8c6a260ff88fe218f3a193</u>	+ 1 \$82,499 Random Winner	✓
41	2024-04-06 17:51:10	<u>0x6648c7e7664aacb0dfb1</u> <u>4057313186209d3a13e9b4</u> <u>1b0c85a900cbbbf7cc3b5f</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-06 17:45:00	<u>0x20fbfc27e3a82494ceb2</u> <u>46910e08d728a3f8621569</u> <u>4598e68d7ff92ead77fa5a</u>	+ 1 Reward at USDTwins.com	✓
43	2024-02-24 16:32:55	<u>0xec4261fa704f919f2a86</u> <u>257727e26fd247c34f5676</u> <u>d3acc49c08c7ae96724e15</u>	+ 1 int Airdrop	✓
44	2024-02-20 02:11:00	<u>0xc95df39421849fe6a6d4</u> <u>f1945f5c0df691b4e6cea9</u> <u>075db69b4befe446bdc61f</u>	+ 1 .info	✓
45	2024-02-10 18:19:10	<u>0xaea08989d8098dd634ca</u> <u>9b8b5592a505214a230ced</u> <u>58f8987102dab0b280ed52</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-06 03:07:40	<u>0xb8fe0f4173cf408b89d4</u> <u>acf114d59800578e7f3cb5</u> <u>034522c500be196bc3a577</u>	+ 1 Acces Liquid-ether.com	✓
47	2024-01-24 19:15:10	<u>0x0a23849241afd8c43af8</u> <u>d6a8b75976fddc2a9016e4</u> <u>08c91f9f4b22bdde672dcd</u>	+ 1 C	✓
48	2024-01-12 14:20:25	<u>0x6020ab7aef3e5815a69f</u> <u>6995f02042ac43fd96bf37</u> <u>68c1d1d31e0e7d3d16b224</u>	+ 1 Reward at BoneWin.com	✓
49	2024-01-12 14:01:15	<u>0x56e493343cc7fe8f3188</u> <u>bb87eae91d421a68aac5d9</u> <u>6b761e5d5c3ede0f75d649</u>	+ 1 Reward at BoneWin.com	✓
50	2024-01-04 02:27:50	<u>0xc11f63df0c3e60352afd</u> <u>2ed0f050b5ed058c2ea78e</u> <u>e545e1b40cc9cf504f097b</u>	+ 1 Reward at usdtevent.net	✓
51	2024-01-01 14:39:25	<u>0x5ebcd6feb22b8eba7786</u> <u>2c41a77b191f75a85dae76</u> <u>4d5653f9856f51e0fb110e</u>	+ 1 Reward at usdt-nft.com	✓
52	2023-12-23 04:26:45	<u>0x86a35e35bfdbd009592a</u> <u>9ad1c7a2804cbb5e496ee8</u> <u>bf98717c96d21444b15423</u>	+ 1 s.xyz	✓
53	2023-12-21 12:54:45	<u>0x1200a3fed2abce2f8807</u> <u>b36a533fd221f11c095e8c</u> <u>e76ca97e74aa18fed36add</u>	+ 1 s.xyz	✓
54	2023-12-21 12:51:35	<u>0x7c452d277f1d23b09e3b</u> <u>953b1bd2cd321c1ce318cd</u> <u>c85b9d8f8af768a71385be</u>	+ 1 Reward at usdtevent.ac	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-20 05:37:20	<u>0x11315ee743a2d9dd02dc4b9c2dc6c01b76911335b863b1d4b4bffb463de7439d</u>	+ 1 s.xyz	✓
56	2023-12-14 07:55:55	<u>0xa456afcf4d62fd8c27057c218057033928379d853381baa77df7d888d9970e78</u>	+ 1 .xyz	✓
57	2023-11-26 01:39:55	<u>0x5379415d94f288d30dab4fa98f61de5853a8b31085f9e6ebfe3cb193cd42f7a3</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-26 01:37:05	<u>0xf1f3fca663dc710a929f80625d66542a04f4583991f66d928194ecd268af3a64</u>	+ 1 com	✓
59	2023-11-25 11:42:10	<u>0xce61a6b61cdc7867c3042ebba2c7f5ca2ceaa341d04de1f44f909adabcd154a77</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-25 11:37:55	<u>0xae6c5a9cf6c439e99bd8bd6a4b7c2f2f8198b66d38fad8f4d33f2dde3cbe047d</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-25 11:35:35	<u>0x0bf71bdfd1d27d0fa0e90da06bae07146240b2af7fbb3edfc8a4fbc3bedff23f</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-25 11:33:35	<u>0xe4aa17b363b6ee5dc81afb17dd2c2802db4af488333e069fb58079b9ebd8b539</u>	+ 1 reward-usdt.xyz	✓
63	2023-11-25 11:32:40	<u>0x7040a39f9bfb512dc26523d8f8bab4576c89c770a3109a232c595408c28ee9df</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-25 11:31:55	<u>0x2699659b54fb19de08db</u> <u>501a355754b5907d949837</u> <u>679e163e552d7b018bd3aa</u>	+ 1 com	✓
65	2023-11-23 05:48:55	<u>0xfd77f39ceddb35239916</u> <u>fb4534d4ff788f0e299e1d</u> <u>f3c43febdc66c086d78b17</u>	+ 1 org	✓
66	2023-11-20 10:15:05	<u>0x386e5d68fabdb598700</u> <u>24bc3f051268b70542b407</u> <u>0e6472850fccfb03c91f3a</u>	+ 1 c.org	✓
67	2023-11-20 09:56:10	<u>0x420ef6b8909e99224eff</u> <u>ede9015c65ef5fea0966a3</u> <u>f4c329b559643f7e42cca9</u>	+ 1 use-usdt.xyz	✓
68	2023-11-16 09:21:45	<u>0x0650d617de2bf9f9b97b</u> <u>1ba669332269f163ac8103</u> <u>ba7ba13e6368e9e801c1e1</u>	+ 1 s.org	✓
69	2023-11-16 03:55:10	<u>0x7187e7d5c02a3e59e117</u> <u>687fc27ddc0300f42a8ce0</u> <u>83c311684b1a78cfb1c490</u>	+ 1 g	✓
70	2023-11-16 03:54:25	<u>0xb80dd47f45be4ba55efb</u> <u>bc58eb9dc845ee963b0125</u> <u>3a8915b8731144c23d9d07</u>	+ 1 Voucher	✓
71	2023-11-09 05:45:35	<u>0x856bbaed0f429137f867</u> <u>5d230e26f9fdaa1528c70f</u> <u>7abc64de6ec1e444fa7bf2</u>	+ 1 drop-usd.com	✓
72	2023-11-09 05:45:35	<u>0xdc45586204d6eb953fc3</u> <u>cfa3c58fdc1d699a15a068</u> <u>a7ec79698f5797a3980dc8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-09 05:42:55	<u>0x3956efa497962ba1da9d3d2c8da9bed3fdd017d0a4a500a6b9b3f54f94242662</u>	+ 1 rg	✓
74	2023-11-05 15:20:25	<u>0xdc955056202805bcd95a3626086cdb353b3d760918c1fdaa74e9e171db9f0c9f</u>	+ 1 d.net	✓
75	2023-11-05 15:18:55	<u>0x6d6549a109b0a6b7777ac0fe30b0f6fca450f40aa27907a1dd4679f4a8588c2d</u>	+ 1 usd-reward.xyz	✓
76	2023-10-31 18:31:35	<u>0x1bfa3fee45a091140682610f4b15ec11060c86b013ed6b1d85320215ad6234b8</u>	+ 1 \$BNFT	✓

* USD values displayed at the time of transaction

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