


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3f1bae086049e4a911d6e79dc447cbb6057f084f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at getether.xyz	0 10 ETH
yz	0 3 ETH

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
1500 BONE VOUCHER!	N/A onestake.com
USDC NFT Voucher	N/A Airdrop
e	N/A SEIYANS.CO
''	N/A Reward at dydx.win
CryptoPunk NFT	N/A int!
50 RPL VOUCHER!	N/A ocketrpl.com
Â-	N/A usdwin.co
☐	N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 01:16:00	<u>0xdf29aa7c996e7dafc7f8fed14c1ca65230628996dad7b9451365ffa8fc2a60d1</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
2	2024-06-19 05:48:45	<u>0x58abaaf31cbc13b57592e075bba930c6f0c5bc3f667ddef733180d9ed641a3c0</u>	+ 3,000.0000000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
3	2024-06-19 05:48:40	<u>0x478c372d0b0eae71b71f57903949fda7415b3966ae7ffe22e5ef778e317b49e3</u>	+ 1.000000000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-07-29 16:29:20	<u>0x580a5d59598481d5ed7e9e47d9a233044dacd39d4503126bd03e8bc56551a0f0</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-20 21:24:50	<u>0x3269b215619d148bbf837265139d1a511333c0e43b57c1e6883705575bb1e8ed</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-06-09 22:23:50	<u>0x37696f65f735df668ab03cb707057a470dc69f0e194af167b34e555e3c0c485d</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-09 05:17:15	<u>0xd5f163cc11e266c606fcbfe5f4972d1999798620fe6446fdb7e5d584657cc006</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
8	2023-05-30 13:59:50	<u>0xce92a8533a4bbb376653d15b2fb782ee4d79ac2697f01289e778c0c3f6855888</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-28 16:54:35	<u>0xf46016274b57b7892f18d6054ae75a4c54a77cd1d1f07065a777547150226b1c</u>	+ 88,888,888 vanity-eth.io	✓
10	2023-05-25 20:32:40	<u>0x5bd6063f3f9c9d34a341bdcf7b3c2291dd536b25165c5e95452d8dcc7767dc22</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 15:48:40	<u>0x8343063662c3a366bbda</u> <u>27da7454a37c0b5e854d2e</u> <u>d74a5efa8cb0220c28100e</u>	+ 1 10 ETH	✓
2	2024-04-29 00:23:20	<u>0xc22cf6148cfedc09706f</u> <u>17270caa6bdd8d2a7df81a</u> <u>012b3b896652f59e46fcfb</u>	+ 1 d	✓
3	2024-04-20 18:31:25	<u>0x3250c9976be1a56ba900</u> <u>f838e5ee6f38644877762d</u> <u>48b74bc153cfa60fcfb9b1</u>	+ 1 3 ETH	✓
4	2024-04-10 11:43:00	<u>0x54fa2f538b96b11c57bd</u> <u>d7a3e81f0659a8874342ca</u> <u>219ca0798c0bf5aeb6d1a8</u>	+ 1 d	✓
5	2024-03-18 16:07:40	<u>0xf21bd1efe9a04e18b997</u> <u>aff3e52afc253c0c4c7b50</u> <u>793ebd17505c00a8799278</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:21:05	<u>0xd013618362d2228dd1cc</u> <u>d6e8cfab6c6ce9c92ebda4</u> <u>0c7c3cd81394d00cc25be6</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-07 23:11:35	<u>0x98de98301756a96e3c64</u> <u>d46a8586bc0b68bc3859da</u> <u>909e91e5814d45dc9cc364</u>	+ 1 Reward at theflok.top	✓
3	2024-05-07 21:38:15	<u>0xa18fe69ca14d0bc45b31</u> <u>07b5c1c4850de583b6f750</u> <u>17e1139da89a2b64e8fdca</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-27 08:28:55	<u>0x91b3809f93ee5c64ff5e</u> <u>e147b0a30c98611382e8f8</u> <u>a5b1ef2b5332a999bedf1e</u>	+ 1 reward at bonewin.com	✓
5	2024-04-26 19:22:00	<u>0xa41c0535f7c4ab682771</u> <u>248d8d5b6decf74153e0ac</u> <u>3c5bccdedcf6425b78c621</u>	+ 1 reward at bonewin.com	✓
6	2024-04-21 05:23:35	<u>0x7f759ffaac745d530d95</u> <u>6143c8458d466297383ea5</u> <u>4e5b80f7e028125d624257</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-21 03:04:15	<u>0x4ff4a04acdd9846718ce</u> <u>560eb812ca0ee923c3e8ec</u> <u>6f888fc69f80bb517af6b8</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-19 05:30:25	<u>0x8ea31f277cc998f9b0a6</u> <u>5ed54ccd7d04f551a7b656</u> <u>6e46003261184c5b446986</u>	+ 1 5btc.com	✓
9	2024-04-10 11:56:20	<u>0xa27f9694ac165ed9102a</u> <u>b63fca344037fa578e22f8</u> <u>8aa9583562b687dd39408e</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-10 11:54:15	<u>0xf1bafd97403f955835b5</u> <u>aed426136c25ec7571009a</u> <u>8f6b06fa4667fc733c10c3</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-02 07:37:10	<u>0x7d54f6e9fea114e230ad</u> <u>59c66e2b309b8295ef69ae</u> <u>1068a2d91584ee4d98d397</u>	+ 1 usdwin.co	✓
12	2024-03-31 21:50:45	<u>0x236ce8e580287bfe2896</u> <u>256245f5a9ed6846e39f48</u> <u>b359f95b599600c7cb54b9</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-31 21:37:30	<u>0x845042ef84402911100b6e40ab9b73e945fd5777f18151b104701996f6288a64</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-31 21:36:15	<u>0xcac5ac36e297d9006aae09a22f7b1927238b671b744d973432d2fbf3072e6ab4</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-31 21:35:40	<u>0x5e3d8c701b530ad86159a92ad769a6513cefe105d7b7eb6059794ad8ca6029b3</u>	+ 1 Reward at shibvoucher.xyz	✓
16	2024-03-31 21:13:20	<u>0x62e84ab024cd75e52ea590e7ee1f59c1d943829869a5d22b958fcfe582728ede</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-31 21:10:05	<u>0x83d27caf3cdf267975ea84c23b210fc4c2ee20ce44e9e2e0b7ffa3416ef39f28</u>	+ 1 SEIYANS.CO	✓
18	2024-03-31 20:58:15	<u>0xede1f21b2e184edd0251def0f7e6c9d6dc6b1ad34282e13aeac60efc3aeaa0a2</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-31 20:56:05	<u>0x5a7cd71e9aa7185d60369892bbb72bccb091279696b13cfdc4325938c2736c09</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-31 20:55:40	<u>0x1eadaf7961e1c50efeab2a2269a52da7530f0da25fbfe0ba59eabff15a1b15dc</u>	+ 1 Reward at USDTwins.com	✓
21	2024-03-31 20:52:55	<u>0xc70f741a3f8ea4d9dca173b96328b699a7b51066abb21abd8a7793c1da461582</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-28 19:00:10	<u>0x9330657a96d076e58ffd</u> <u>3b32a18d9c62446fc8b07d</u> <u>d6faf9846adbc1ea98648a</u>	+ 1 usdwin.co	✓
23	2024-03-24 00:10:30	<u>0xa9fb2412890755211bdf</u> <u>36c70382ac400a5e77b133</u> <u>ffcf47d6ebcccd2a23e8d2</u>	+ 1 BLAST	✓
24	2024-03-19 10:59:40	<u>0x0f7145c40789992fbe24</u> <u>821d35a3ab3245faf0a916</u> <u>8907a636c63ad634f08704</u>	+ 1 claim!	✓
25	2024-02-20 04:15:20	<u>0xbde61ac82a3a40c69018</u> <u>7360f59aceaa47b8a89cb5</u> <u>c4cbe2743d25600b242351</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-01-17 12:36:15	<u>0xab428f276a6966c64107</u> <u>41cccec54ba2083fdce5fa</u> <u>0bdf5ef9487421baba17f1</u>	+ 1 ethevent.co	✓
27	2024-01-15 20:05:55	<u>0x70240921cdeb7fa32256</u> <u>5b618aec866babc40aa9a7</u> <u>321fc2c5b0219ea1f5ecd2</u>	+ 1 Reward at BoneWin.com	✓
28	2024-01-15 20:04:00	<u>0xbc12548b566aaa8ab29b</u> <u>b84f219fc12acc03ee3a1c</u> <u>a3d494b6bfda701ac2469e</u>	+ 1 ard.xyz	✓
29	2024-01-15 01:46:50	<u>0xff9d12d5804d43f6740a</u> <u>5b194b1e33dae60261bda1</u> <u>038498f9b20e2b823523fd</u>	+ 1 Reward at bonewin.com	✓
30	2024-01-05 18:45:55	<u>0xf14cb02e1bc3210d5422</u> <u>156d9aca1654166ba4d2b3</u> <u>b6d03dec77abdfb1c83d7d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-04 22:38:05	<u>0xdae631dcaf3cc003b61b</u> <u>b2705f0fcbe5802973b116</u> <u>85d9d7518ac1952be41eca</u>	+ 1 Airdrop	✓
32	2024-01-04 04:12:55	<u>0xe7bb9a6a70db78d78442</u> <u>725159504c24a6c778616b</u> <u>99941a2b99077ed137fa0a</u>	+ 1 Reward at usdtevent.net	✓
33	2024-01-03 20:02:30	<u>0xee8b0b54f065b6b7f10b</u> <u>6f577b4bcc1b4816102f57</u> <u>1c2160c770d9b551596424</u>	+ 1 Reward at usdtevent.net	✓
34	2023-12-23 15:41:45	<u>0x1c8663223b39c586e7bb</u> <u>f8a103be36e9cb7e041aa6</u> <u>5fa3e84f2bd4e09ad5d9e0</u>	+ 1 her.xyz	✓
35	2023-12-22 02:46:30	<u>0x22778778a46a47646875</u> <u>0d2fa9e44c9874bdc01aac</u> <u>b84562c0e874274c0bcf5e</u>	+ 1 usdlabs.xyz	✓
36	2023-12-22 02:46:05	<u>0x8d0e266332b2e4590010</u> <u>cb5a2f1fea919d6207d142</u> <u>674fdc4d497e0851f03eae</u>	+ 1 s.xyz	✓
37	2023-12-20 06:23:20	<u>0x0c2732f1a7010fc5d471</u> <u>1dda1250e377cc8c4782a7</u> <u>91741e493abdd5372a8e1d</u>	+ 1 s.xyz	✓
38	2023-12-20 06:23:05	<u>0x5cd08b3012e8ec2585cd</u> <u>77e62ae5201e46e0763989</u> <u>9468163887768f99a0f90e</u>	+ 1 Reward at dydx.win	✓
39	2023-12-19 22:28:15	<u>0xe998d484d1498387f53f</u> <u>62bf176ac6ee78f5f8c3ff</u> <u>1e978b8197f7ee3ba1d7dd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-19 22:25:30	<u>0x9c920551f7f449463869</u> <u>09988b0c2be5d91f106c7b</u> <u>966c57ba00a366ae61bed5</u>	+ 1 s.xyz	✓
41	2023-11-29 05:44:55	<u>0xb4fc8416cbdfc1d9a5e0</u> <u>d4ce6186e0121f103946d0</u> <u>ff5e4f740953fdb8a5d073</u>	+ 1 o claim!	✓
42	2023-10-29 03:55:20	<u>0x734386f3c2ee73e3d009</u> <u>0fe3987d84622188facf30</u> <u>5a45496f926fa743a5a8e4</u>	+ 1 t!	✓
43	2023-10-27 07:25:30	<u>0x747ee3b81dea75e2f3b7</u> <u>a8d36f7acc1aa3fd653d1b</u> <u>92d2860ed0a00f5359e133</u>	+ 1 nt!	✓
44	2023-10-23 04:35:15	<u>0x3893f8b06488cd7311a1</u> <u>03987c75a40958bba608a2</u> <u>6e98d4e33e1aafef2a68c1</u>	+ 1 int!	✓
45	2023-10-20 01:26:10	<u>0x72e967c1777188d5e45a</u> <u>9d5c1ac2574f10da2b2bb7</u> <u>6e26ce3ccae0e9d270d686</u>	+ 1 t!	✓
46	2023-10-11 21:19:30	<u>0x44c8f9cdd7fb99478e1d</u> <u>9984c50baaef7d6f1d2e1f</u> <u>c53d01d95f16d4f5bc9c9c</u>	+ 1 laim nft!	✓
47	2023-10-09 00:32:30	<u>0x82e29c74197ca0c47cde</u> <u>cc08781d815338b35a6573</u> <u>aadccfda3475fedea513e0</u>	+ 1 ocketrpl.com	✓
48	2023-10-08 22:24:20	<u>0xe89d153fbbbd19978649</u> <u>3051e7f45c78c93e8a86e9</u> <u>92131e0d1feb6a1d6a26b8</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-06 19:13:05	<u>0x1683d85cbc610e1dc561</u> <u>fee574c825547285b7d6e3</u> <u>fdf68de682b8f9b5dcae0f</u>	+ 1 hibredeem.com	✓
50	2023-10-05 00:52:25	<u>0x5f0be4f1855ca54eadce</u> <u>d06baa37b1dee0a4fd583c</u> <u>0d46f20a945233597f0234</u>	+ 1 Join Us https://stake-offer.com	✓
51	2023-10-01 11:21:55	<u>0xb0335b9a45da7806b33e</u> <u>fa1c63320ecdefa60fb6c4</u> <u>e75c58e17a33c2648bcd79</u>	+ 1 doLib.com	✓
52	2023-10-01 07:34:30	<u>0x30388b518640dad7dff9</u> <u>c52057e9ca49e62ba06c83</u> <u>ae8991e00303be2ad4dd68</u>	+ 1 hibredeem.com	✓
53	2023-09-30 22:48:15	<u>0x4ff8edc8018d8623f6e1</u> <u>522edd3ef4075ba6abd657</u> <u>ace1850712aebc25b8498c</u>	+ 1 aim!	✓
54	2023-09-30 15:27:55	<u>0xdc325a7a0cd169d70144</u> <u>7b2e1847cc01287ab4ebff</u> <u>b81eff0d3999c541a00c8f</u>	+ 1 aim nft	✓
55	2023-09-30 11:25:55	<u>0x681dbac5187bbc92a725</u> <u>f07125d80df46d5cc95bad</u> <u>ce5d32df01816508df956d</u>	+ 1 m!	✓
56	2023-09-29 00:19:40	<u>0xd7ffa9d55f933fc86f0b</u> <u>160a02fff42ee67da78177</u> <u>94db882ac18cbb82a9b832</u>	+ 1 im nft!	✓

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