

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:25 (UTC)


BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x53b9ef7b48e086810b50b47f3de0a3d87777fec5</u>
TOTAL RECEIVED	0.000000001000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000000001000000000 xDAI
	0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! Pepe	100,000.000000000000000000 EWARDS
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
p.xyz	0 p.xyz
BLAST2L.COM Limited Coupon	0 d

Token	Balance
BLAST2L.COM Limited Coupon	0 d
p	0 p
# usdc2.com	0 c2.com
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
yz	0 3 ETH
	N/A Voucher
Â-	N/A Reward at bonewinshibs.info
Â-	N/A usdwin.co
Â-	N/A C
Â-	N/A Reward at theflok.top
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at bonewin.com
'	N/A '
Â-	N/A Reward at bonewinshibs.info
	N/A Visit bonewin.com to claim nft

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-08 15:04:05	<u>0xb27780c20caa0faa458997233384803445d086cd624cc83f615abd8952634eb4</u>	+ 0.0000000010000000 00 xDAI  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 19:30:35	<u>0x5e83bbc11b7e13eaf849da682613ec1ba92b7f012337a48cbc4f29dce219bd0a</u>	+ 0.0000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 19:30:25	<u>0x9e5a5ce0977615d9416949d1708ae84716929a08bfa357b7a08881fc29d75cdf</u>	+ 0.0000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2024-06-06 14:27:15	<u>0x26a03c109ca3dcf21461cd35caa4e72e812eab1871ea8d31143127b874ec1d24</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2023-07-29 14:26:55	<u>0xc55983489768169f2bae58291166f8db8922ceae82cd3699f69ffceee25c0d11</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
5	2023-07-20 19:23:15	<u>0x67628b28cd8a7ba473353d9e28a87faf0291dc6331b31838f3c55d8da6aeff43</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-06 11:18:25	<u>0x7ef86c9a80d4573d28409e5dc4b62ff001ea453720d1711e7654ba584399926c</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-29 07:46:00	<u>0x3ce14eb5f28b1f0c5cf0207b0972e3619d7dea21fce54ad99b98e08a2d5f58b4</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
8	2023-05-27 12:00:45	<u>0x31b4d6cb2778ce61553fc40ccdcfd2e33ba6dd59820950feda6a9ccc1eb52dbc</u>	+ 88,888,888 h.io	✓
9	2023-05-22 15:04:20	<u>0x7fd0efeafb37e0ca7eb229367ce137b9703088f7dc31cf876e9d1293881db717</u>	+ 21,000,000.00000000 00000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 14:25:45	<u>0x067f4b9b4573cc0d6d402b9d270ce1589178cabc1336fb3a879ac9979a9a434e</u>	+ 1 p	✓
2	2024-05-19 09:33:15	<u>0x173ed2f9163bad70211c8aee9a74d33ec8985fe9c0ca691bfc94933e722254a5</u>	+ 1 op	✓
3	2024-05-11 10:21:50	<u>0xcc74afbe95e32fb72ff845a8c98bf9379b7b2a96857216641a9269567661457e</u>	+ 1 p.xyz	✓
4	2024-04-21 09:59:05	<u>0xf74089814c8c8528b3321b90292e6a91ca8fdab01c152007d1f68cf10998cf73</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-21 09:58:45	<u>0x4564f6541333ad4af464</u> <u>0491edb22964d418272196</u> <u>28741694d3ad80e525c8c4</u>	+ 1 c2.com	✓
6	2024-04-13 13:02:55	<u>0x116dcefc7e07ddf15169</u> <u>5825b3f37fd3ea67e2da2c</u> <u>7a973f1b61da591b98cddb</u>	+ 1 50,000 USDT	✓
7	2024-03-31 08:49:40	<u>0x6d4e0097a6b025291f67</u> <u>f8c90c59b9d35c81fd7753</u> <u>eb8f1e80616eece829a37f</u>	+ 1 d	✓
8	2024-03-29 21:41:50	<u>0x2830c52bee49ddebd636</u> <u>64056fee86bec659f92908</u> <u>bac5afd5daf19e8660c0c8</u>	+ 1 50,000 USDT	✓
9	2024-03-29 17:41:25	<u>0x9029610940c0d569534c</u> <u>60cc64c33156826ecb3509</u> <u>99218d86dc0b17e1976c42</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 08:53:50	<u>0x999dffe2d2125e168181</u> <u>bfaa0def093114e6f0b3ce</u> <u>e4b383bf6d9bd6de3dffa9</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-25 03:22:00	<u>0x97cc5c0865026b19167f</u> <u>3a8fa9015be07a7287e2a6</u> <u>1597a2476f6b9e4b421fa7</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-21 16:12:15	<u>0x885e4a199d81dd64c1ff</u> <u>903fc623e013b8aea0c4cf</u> <u>19cbfc72032e700871b0a9</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-19 09:41:30	<u>0x49db83d77dd413103aee e36a8cbe26a45d343b7af2 04e250698fca521caacd59</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-19 09:36:50	<u>0x61a559c42cb764452ebc 18368af988cd9672424c84 47c9f81d832bfa1b253830</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-19 09:36:35	<u>0x6a3a9e696badbf3d97d1 833ac2760d2f126049d210 6a34c9050f87c4a224445f</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-19 09:35:05	<u>0x526437c2928737cd3723 820016be90c18d0d227aec 1e799409d995f335512bdc</u>	+ 1 laim!	✓
8	2024-05-19 09:33:00	<u>0xda83c2e0867bf79e2fee 93ae829f16fdb0cbb10110 9bda25f670da9f9405dd9d</u>	+ 1 stkether.com NFT Voucher	✓
9	2024-05-16 09:03:25	<u>0xc74f798acb61c809690c 03ff43434a2df338fc7d9e 6c431eb4d6fd5576fab9db</u>	+ 1 usdair.org	✓
10	2024-05-13 20:06:35	<u>0x6e202f8cd0aa5ec39cee 583b2ee2ce930fd6d490cf a41b4599c9056721f80630</u>	+ 1 Reward at flokhouse.top	✓
11	2024-05-07 23:20:30	<u>0x9be65d7a52963f74a158 ced17d514b95ea44333069 c8ba57ac2214790167e0a4</u>	+ 1 Reward at theflok.top	✓
12	2024-05-07 21:47:10	<u>0x1d9e6cc113a6d3cffe3 56310e6c46423e2b8153e3 978a5a1705759c8414b885</u>	+ 1 Reward at theflok.top	✓

#	Date & time	Transaction Id	Amount	
13	2024-05-06 21:04:25	<u>0x4bf61413b1e61dbb0776</u> <u>ddc5651378dff35aa1b673</u> <u>5b8e9e4c8dbc2e90db8cc6</u>	+ 1 Reward at theflok.top	✓
14	2024-05-04 20:27:05	<u>0xdd868e6339bb8cb4ba8e</u> <u>ddf5c87c3f6c8c3257cad9</u> <u>2cef3eb1817859c8bc6e4f</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-30 09:04:35	<u>0xd2c883d9cd54b3ee74f2</u> <u>cb2cda2f219d48eb78bebd</u> <u>c8b3f5d35f06831967154d</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-29 09:53:25	<u>0x3cd649717c15beedce8b</u> <u>9f6dbbc009f4eb744964d6</u> <u>be925554e8473791b30f31</u>	+ 1 reward at bonewin.com	✓
17	2024-04-27 09:37:35	<u>0xa528347232c767694b13</u> <u>18bc56a31959178f68c995</u> <u>8f633ee7cb0ae5e362b207</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-27 06:43:55	<u>0x3f8a6d362e11c088c85d</u> <u>047a45b72a7f25f6dd6e5a</u> <u>f248de20e0b0712759c45b</u>	+ 1 reward at bonewin.com	✓
19	2024-04-26 17:19:55	<u>0xc3bd7e697ce3e3cffc93</u> <u>bc1a2a23ac6041b77a60f5</u> <u>80a8980703a47c560910da</u>	+ 1 reward at bonewin.com	✓
20	2024-04-26 17:18:05	<u>0x9a8e9214276fd5500191</u> <u>2f2f7d3d1ab400755af8aa</u> <u>90a206562a17f028a8b1b4</u>	+ 1 reward at bonewin.com	✓
21	2024-04-22 06:55:30	<u>0xb6aff787d3937bade75c</u> <u>b70fd4d8eca5c3000a94fa</u> <u>e5944c485f557fcb064345</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-22 06:55:00	<u>0x6bd5990a85c2f7e1e19b5dfc066c7622445fde6971efb087f44217f154e7a395</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-21 10:31:20	<u>0x8390d31b03307664451f7348b2928f3577915f368bd599e2562d22fd02466012</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-21 09:59:30	<u>0x37b4b4bac8c96d46bc3f498bbf213778633dd597d4c5b445986a259caa81e9b2</u>	+ 1 TOKEN	✓
25	2024-04-20 08:33:10	<u>0x2f2af2b606b5433e04ae55c4040fb42ae92515087b81655344e285bec2e8607b</u>	+ 1 Reward at usdtbonus.org	✓
26	2024-04-20 08:33:10	<u>0x9f9c749b9ed198a4f5d5c9d9e71ab746b1e3582fb84b7e73c54c6df0688f25c1</u>	+ 1 Reward at usdtbonus.org	✓
27	2024-04-20 08:33:10	<u>0xc6a55eacb2f96215b1a8e2c59954ecfe58afedb87c31843ded291bd92ae52e16</u>	+ 1 Reward at 5eth.win	✓
28	2024-04-20 08:33:10	<u>0x8328eb02660f72b2fe1c1997f289f1671ee28bc0925550f967009c5ca8993e7c</u>	+ 1 Reward at shibabonus.ac	✓
29	2024-04-19 15:35:30	<u>0x7f5e31d35f5a34cb2db10b67b1549b03936c8b13a2bd48a4d8f510d49b64e653</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-19 15:33:25	<u>0x74de161bb436f16e4b5035f3247bd953be2048f4aaab5eb02177b6d5497c516c</u>	+ 1 Reward at bonewinshibs.info	✓



#	Date & time	Transaction Id	Amount	
31	2024-04-19 06:54:05	<u>0xd4728d37ffd57343ea4414b4abb078cb10d5f8b5ec6e39fc221883cc87223378</u>	+ 1 5btc.com	✓
32	2024-04-18 20:41:15	<u>0x0d0e88e087d70258494084f0b4d1fa9962817211189548bcd65716a6e2d77f76</u>	+ 1 Reward at bonewinshibs.info	✓
33	2024-04-18 20:40:45	<u>0x783c21e5fe24d536472e046b385174b091e1e30d9314b46c3af49c1a1f30f62e</u>	+ 1 Reward at bonewinshibs.info	✓
34	2024-04-17 21:01:20	<u>0x91566e8746a3a3422fcb352611ff0d123830158f2ab9b606e34a32cd0e679132</u>	+ 1 Reward at bonewinshibs.info	✓
35	2024-04-17 21:00:30	<u>0xafb02e954e52ebaf9dfd a6a544b129d9f4a9138371e51057195c65fe2c7a9c75</u>	+ 1 Reward at bonewinshibs.info	✓
36	2024-04-03 18:00:55	<u>0x780944370d62d880298c71f2a3b256d9ab363a404f2d0bbafd0537123bfb7d10</u>	+ 1 usdwin.co	✓
37	2024-03-28 19:44:30	<u>0x6bef7d7939b0fe70bf33b6804eeaaa018f641dc6eb68e4a9e7776061c99a43ec</u>	+ 1 usdwin.co	✓
38	2024-03-24 21:24:15	<u>0x5ad8a867347103ce635bdd6c2a0fa34869133cf86170a583ea0c4ea0d8650a08</u>	+ 1 Randomly You Won \$59,423	✓
39	2024-03-24 18:26:10	<u>0x2a2a71826020f8cf0cf163b2204c38523451bf5f0eb08b9635407872a0bb7086</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
40	2024-03-24 16:24:50	<u>0x999bfcc694c07c4a6980467df0b345fce29fbb21c75a74ee18e21505516364fe</u>	+ 1 Randomly You Won \$59,423	✓
41	2024-03-24 14:58:40	<u>0x2eedfa460840e61095379e607c03b2a6eb3532171bdfd260fae31ebb16d968bb</u>	+ 1 Randomly You Won \$59,423	✓
42	2024-03-24 13:38:30	<u>0x3d2e86234f18d6c2fc5d71c936a450be66a29fe470b8fbc57114a5347f72e064</u>	+ 1 Randomly You Won \$59,423	✓
43	2024-03-24 12:26:55	<u>0xf52b0efbac6e962a7af1383db69b6e8e93e351513fe5bab958266a3d323cab3e</u>	+ 1 Randomly You Won \$59,423	✓
44	2024-03-24 11:53:30	<u>0x357a1c1c6401419c940aab0a4f8415922fad1f446bdbcb0d019e4b8317df12e0d</u>	+ 1 reward at BONEWIN.com	✓
45	2024-03-19 14:15:55	<u>0x8d8b0eb3fa21a03212c6c31e662afd1de5fc50d60fa1a2dc64f8b98d41013f0b</u>	+ 1 claim!	✓
46	2024-02-08 15:05:15	<u>0x53f8ea61b2be0bb8d4cbb861d05a581af162193ba7585b2226a76ce6ae723310</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-31 16:23:20	<u>0x8fd3353d4dc411bd6b9ac372cf618027e2b4f33e8cf846d83d85fbbbe1db2154d</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-31 15:11:45	<u>0xfa095230864e9944112fc118a32d3cdd9ab89e1d2a1976d37bb12dd69480b7e6</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-30 16:51:35	<u>0xcd55167b50ffe624ae44</u> <u>d57b05229fda6967841030</u> <u>6c6ea05cdbb825c66dffae</u>	+ 1 rg	✓
50	2024-01-30 15:57:15	<u>0xcb38bf6a0fabbc2c1a53</u> <u>b89ebdb31386d40077d297</u> <u>23f7113dc8b5464b63b518</u>	+ 1 rg	✓
51	2024-01-28 00:40:35	<u>0x83ec20f33b8952d6b115</u> <u>42e0bf31d616f840d3f143</u> <u>b63d3b3e18f5fd6433aee9</u>	+ 1 C	✓
52	2024-01-24 00:56:25	<u>0x8abee6066227fbedc5f9</u> <u>dc4204080ad03c8aae09d9</u> <u>54d3290a6fbae5dc991b84</u>	+ 1 Looks	✓
53	2024-01-15 20:38:40	<u>0x92ab43b4b01fd9909e1d</u> <u>6b890128e914002ea95ba5</u> <u>00d9d7a654b31f29081bf1</u>	+ 1 Reward at BoneWin.com	✓
54	2024-01-05 23:30:15	<u>0x42153053ab8aa6eafeb6</u> <u>9235ec423c4e8cecbae73c</u> <u>725130474f136baeab9d1a</u>	+ 1 '	✓
55	2023-12-31 01:44:20	<u>0xaf74e2193f7e8f975286</u> <u>5f87b3b6f2dba945204be8</u> <u>7389cb0c642a618bdf3453</u>	+ 1 Voucher	✓
56	2023-12-27 23:29:50	<u>0xf2df5ab75d3f5cc0d897</u> <u>9911ecc7caf9ddef6a85ef</u> <u>30302fddace0772eaed48b</u>	+ 1 '	✓
57	2023-12-16 22:46:40	<u>0xf28d87170efb63274861</u> <u>c2bfb80842eb8c39a56aed</u> <u>b955dead3a592bc755e62d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-07 10:23:10	<u>0xb507a60dad4eb72ac131007466ac786e6eda1ad903818d412aac96d6923d8c31</u>	+ 1 usdlabs.xyz	✓
59	2023-12-07 10:22:25	<u>0xb27edbc1cb25f2fa74c82fa2f2e642839c1f43d75abfb27814da046711815863</u>	+ 1 .com	✓
60	2023-12-05 03:15:25	<u>0xbb9a1018c5303df1362cc05295947ce74e272c7bd7a9f54c8d60beddd4b4a834</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-28 09:26:00	<u>0xf28a0eb41b0e536a1f5836752128cb38079d4c00785a84cb5637e4266bb78a7</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-28 03:11:50	<u>0x61cb3fe728b4747389c5c32ceedb48d86794cb000f4b115fd0ac64f2e09e3b1c</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-27 11:00:15	<u>0xe92eefb0bc9e6dcf8a9e05413edab94a0b450b0db3797fdd6c6080bde040e367</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-27 10:53:55	<u>0x1ed88e4f872a955bc17efbe0b463573fcb029abc5c921a6de9cadd1d34d77b3</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-27 10:42:35	<u>0x7847090e5189f242a480e187ce6e5b5b5f667ed644259005823c7776739fe9f7</u>	+ 1 Voucher	✓
66	2023-11-26 14:16:30	<u>0xecb835f97085bb21b1dbe33190498ef55aa5eb7c5209a1127d6a9e4c458942b1</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-23 20:59:05	<u>0xbf80a8e98a62fc6fa0ed ae4ae551066ae68948d7fe eded9f8678c43b0247bc0f</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-23 13:15:45	<u>0x94a19f77535ed5610c2c b70df8cd270d2c8c13b7e2 a03c11b2db63f6ef190296</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-21 11:34:20	<u>0x39327ff7ccd9f51f19e7 a709fd6525f5c2284fcd4e 5d3c49de88495288f07d62</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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