


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x5bd3255cc4e2dea76b86e18055c428ba21c2b9a5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 000\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cusdc.net	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.net">https://cusdc.net</a>
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! STAKE	0.000000000000003000 \$ CLAIM ON: [ airstake.cfd ]

Token	Balance
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
10 ETH Airdrop at air-ether.xyz	0 10 ETH
LooksRare Airdrop Voucher	1 rare-token.org
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at 5eth.win
Â-	N/A C
Â-	N/A Reward at usdtbonus.org
Â-	N/A Reward at bonewinshib.top
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Â-	N/A Reward at USDTwins.com
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-16 18:05:20	<u>0xa891e87e25532b2ab284d15a17a7d419cd3f1d348e51ee5416349fbb3596a2c7</u>	+ 0.00000000000000010 00 0\$ REWARDS	✓
2	2024-07-16 18:05:00	<u>0x43d7857a1de6efb43bfc b07e59c1ab86342d4e73671837d1fbf02e8166bc6054</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.icu ]	✓
3	2024-07-12 18:47:25	<u>0x9548755525ece89492212eef844379b369f5873346de42e4c99895a83be315b0</u>	+ 0.00000000000000000 01 000\$ REWARDS	✓
4	2024-07-12 18:47:25	<u>0xb9b959e2c507f224df3d35d804f49a36e6215d30a73590dc1f4f5d0d3418c98b</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
5	2024-07-01 19:59:00	<u>0x8632ece97784ad20b97e12b240032777c7238d38b18cb7ed16c98d42445558ed</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
6	2024-07-01 19:58:50	<u>0x96d076fc21cb2444a11da74fda1860fba81fc16423efe095dd5255296e70c265</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
7	2024-06-20 17:18:35	<u>0x5eabcc405256cb4393494b20a87327842d140a53e627abb17c9df12250ecfa41</u>	+ 0.00000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
8	2024-06-20 15:37:10	<u>0xe301999052a1d2ba2719c0e0d38dc7062b2a63e3f263d37c8e36ad30f3592f6a</u>	+ 0.00000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
9	2023-07-29 18:00:15	<u>0xb6f90d9fbf723bdcb4daded763ea6c4684bfdfa02d399c23eea0871eda872c92</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-29 18:00:15	<u>0x93db8560bfeb68bacc59d1d382684050b470f5c4b92eebe29bebbc7eea7acf2f</u>	+ 620.00000000000000000000 0000 xdai.usdc20.com	✓
11	2023-07-25 14:56:55	<u>0x27daf5456a5aa56f668633e9095f0bc7be6afc2b95a863c95db5ab8504426e26</u>	+ 290.00000000000000000000 0000 worldcoin.pm	✓
12	2023-07-20 08:41:40	<u>0x72a314b4f4daa33ec0e504684454b96d22d9dbb08595c5167f425d8f997e6171</u>	+ 1,300.00000000000000000000 000000 .li	✓
13	2023-07-04 17:25:50	<u>0xd7c1a5e8389784df4e0009372b755ed846caa279a25f1a2860ed39e74def87d7</u>	+ 2,100.00000000000000000000 000000 Claim USDC at <a href="https://cusdc.net">https://cusdc.net</a>	✓
14	2023-05-28 14:24:55	<u>0x580729c6a9ca9e5901e3afc9214a404320dcad8d746041354540f2fdd3ecde44</u>	+ 6,000,000.0000000000000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
15	2023-05-28 01:07:10	<u>0xe3d6e9368b83a08a2f7ac96fb528caf672a0460440090befe981406461f3f469</u>	+ 88,888,888 h.io	✓
16	2023-05-21 01:00:55	<u>0x24a80fb8e1b18eb498eeff4e14d3f13bdbf819d8122ccbe978f0e07ba8976208</u>	+ 1,000.00000000000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
17	2023-05-20 02:08:25	<u>0x47fdec55d13856b441fd3264ebd633c6a68d7f27da7e7bd04874bc81a219ce56</u>	+ 21,000,000.0000000000000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-18 10:05:05	<u>0x54110c3a1d5303b97d1938eda75a7c3b166daf6abf53a4749f9b6eb4b62aba03</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
19	2023-05-15 07:14:10	<u>0x0e04c3c4dd3a8dcfb9745e4f024efaea88760220051902c8332d5a31a8d417b3</u>	+ 1,185.00000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 06:57:20	<u>0x0ccfde9aac58531e08bc11a433383fea448a0685801318c7804ad15ef63312eb</u>	+ 1 10 ETH	✓
2	2024-04-29 23:27:05	<u>0xa418a5384b6d700cbf53120c6ed7dc786612b81491111d0688fcaeb76a42a88a</u>	+ 1 10 ETH	✓
3	2024-04-29 22:06:45	<u>0x8ffb12ad06ef9e09295150ff1e080adde924e41215023ae86c87f1bf7ca29469</u>	+ 1 10 ETH	✓
4	2024-04-29 22:06:30	<u>0x04cd9ebe9f5de63e84c6077aa1b4b5cfb50039a4551a5f7aa19c6ce0745ccae6</u>	+ 1 d	✓
5	2024-01-21 04:23:00	<u>0xdaf7b4c41349d07d5cef f688dd018273148de271cd d66d6040d8b723894bca77</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-06 22:01:45	<u>0x9ec86efe31f6c10e9168</u> <u>90efb021406218fcae6fd2</u> <u>97793f50442f229383e404</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-29 23:44:35	<u>0xc75cc394d7ef2fe8ac11</u> <u>c8b29734e1c4889cc33f73</u> <u>fa6b06e5ddcf3b156c9fbc</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-29 23:05:05	<u>0x42270dc7b3e2c0181e95</u> <u>02e244dd0963a870dba927</u> <u>c235866e43f8a1c0f38163</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-29 22:44:35	<u>0x9e3f9edb39f14debb0b6</u> <u>2c09e13686901b91f7b98d</u> <u>e073bbac44d91619506cf4</u>	+ 1 Reward at bonewinshib.top	✓
5	2024-04-29 22:31:30	<u>0x3dfaacc140d3ce477562</u> <u>c70e1129e39808d4a8f4dc</u> <u>9dfa01baeb15e50b4e65ba</u>	+ 1 Reward at 5eth.win	✓
6	2024-04-29 22:31:30	<u>0x1ea0d990e69c14b51de3</u> <u>7ac280ebfc6a1c13fbce47</u> <u>562af4c8f93b4a0eaae868</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-29 22:31:30	<u>0x16cad5133e0749deea07</u> <u>5a546a8f8d4ff6d98ef0a8</u> <u>991b69004750558f4a528e</u>	+ 1 Reward at usdtbonus.org	✓
8	2024-04-29 22:31:30	<u>0xd3c5eaa5500165ceabc2</u> <u>09cc69015cb4385233ea09</u> <u>4b96e82d479900ed42d600</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-29 22:14:15	<u>0x7de9100d10434471238c</u> <u>b28368d8ea4d5c8df1ca46</u> <u>3ed19edf72e6b4355069be</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-29 22:08:35	<u>0x1480cf5a5cf294dacf8e a78498431f3f430ef164b2 c15b98ce0f1cf08a93e678</u>	+ 1 Reward at USDTwins.com	✓
11	2024-04-22 11:12:05	<u>0x435df9c242fb526b0d8c 8a2157a158a84e719efd20 09acbee268d96e6e8ecf8b</u>	+ 1 Visit trustpage.vip	✓
12	2024-02-18 15:18:50	<u>0xae84fa30be61d66d6439 9315acdf9ba11ab0adc7a6 ce0dfbd9934765d942587a</u>	+ 1 reward at BONEWIN.com	✓
13	2024-02-09 02:08:20	<u>0xf20fa430caaa09bb456b fabcd2f23e3b62d4813b6d d9fb01b04501bda1635750</u>	+ 1 C	✓
14	2024-02-08 16:12:45	<u>0x41bfc28eab758b563793 63f20f2f4de9fdf6fad41b 5d7916aebe671fa0db7344</u>	+ 1 C	✓
15	2024-02-08 07:27:15	<u>0xe7ed290b9c6fc516d56e 582f25c2aea6753f6fc866 2e5a7eda6b916ca75ae03b</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-07 11:45:45	<u>0x3540c20dc7324a51581d 50a1634a8a7534849b43ce 729becf289dbc23c91f5f7</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-06 23:05:05	<u>0xa5c7ee724af6f660d773 3f00b271aeefb66f27acc aff0a44a0da2ad84e96ff8</u>	+ 1 C	✓
18	2024-02-06 14:17:00	<u>0xfe7ad85a6afb52b339ee 4e0e59cfa07214d51e56d7 a3bbfdab95356f18fea0a4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 09:11:50	<u>0xe9e2b3b0a90914e2e19a</u> <u>d29df6b1808502a7d4e7d4</u> <u>3788d36f1491f138323adc</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-04 19:09:55	<u>0x46ce21b32e32be7a29f4</u> <u>6e30df500e4597944507e4</u> <u>670daf0f14d4ef4857b653</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-02 00:41:00	<u>0x5459067c8d586f30fe91</u> <u>6dcf05480c51591892fd5c</u> <u>7c68bd053e42980e8def0a</u>	+ 1 Voucher	✓
22	2023-12-24 11:09:55	<u>0xefc6b9a07b21f1ca1819</u> <u>4909eb2210f9dbeb7b9f87</u> <u>8d39dcc615c4d76ae29a4b</u>	+ 1 Reward at usdt-nft.com	✓
23	2023-12-08 12:34:00	<u>0xcffda9d4dadccac1e8ee</u> <u>c2e5661dc0ec8bd97a9d20</u> <u>bd938a73cf1fe2d4306c86</u>	+ 1 Reward at BoneWin.com	✓

\* USD values displayed at the time of transaction

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