


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x6275a7a148123206814c3ddc605bb5f325923b65**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.00000000000003000 \$ CLAIM ON: [adrpsui.lol]
! SHIBA INU	100,000.000000000000000000 REWARDS
Â-	1 TN1

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
\$2000 USDC	N/A Voucher
Â-	N/A C
Â-	N/A Reward at bonewinshib.top
'	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at usdt-nft.com
Â-	N/A Reward at BoneWin.com
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 06:01:25	<u>0x2e017aa2957717818cc1869d85d2af27a4122693606fbab2b67894304f5fbc4</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-08 06:01:20	<u>0xdad6307c1894bb35fd29a22d512dd80c478c2645d7bed798892e535270920e39</u>	+ 0.00000000000000000001 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-25 20:14:25	<u>0x7627b138e9e558c8cb444c8becaaeb92dc97b8e94777a0735a2d7ab8cfa735</u>	+ 100,000.0000000000 00000000 REWARDS	✓
4	2024-06-25 13:01:15	<u>0x9d7daa4bb4302fafd716005fb3a82f07af0f8ec69cc0b481140b6aae5fb72701</u>	+ 0.0000000000000000 02 r]	✓
5	2024-06-25 13:01:00	<u>0x8debdb0e6c8fe5eac8483cf42719f2cf9494501799c71a5f228842a8c824828b</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
6	2024-06-10 09:16:15	<u>0x44ff28064bea86bf13343b2faa1ad1529ac6ce6a75107a9333be34ae8377318e</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2023-07-29 21:42:55	<u>0x79b7e8d723c9f1a6d834336b397260b26ba06a0f84d8505da993aee1cc25106f</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-29 21:41:50	<u>0x630e2eb9d3d06faa73803d7a189bc091992093862b46fff3210855da23b29e31</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 18:29:40	<u>0xcf4fa2c4bdabfff0f1149df96218bf3b55997ba30e6335e534e35da8e834b1e9</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
10	2023-07-20 15:46:05	<u>0x0e6c0df5541efa452c17d1115e0af80794c579ca0023bebbe2b2e122306bfa2e</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-06 11:06:05	<u>0xc3bdabe5285df452470f6b79a8adfbfd70a2b5b875b4909c27a384c374094055e</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-06-09 16:07:20	<u>0xbd0f6232aa2211884dc2fc4f4ce8379a891d63dbb191343af7f653e0000e0f81</u>	+ 888,888 \$ vanityeth.org	✓
13	2023-05-29 07:07:00	<u>0x6dedc657742c66e5301acd50a5f8270cde85456e1e45b3b95d50731bea620a56</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
14	2023-05-21 04:42:20	<u>0x3fdf31bd228ce9bebf95163f252341b785798e0cc2593aac4491ed1670e7cb27</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 05:50:00	<u>0x54ac21b56fdf186d1fc95805a4f675e4e2f1206bdbfb73a3a7f76d45245bd58</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 13:47:45	<u>0xa9add38e95c77ee0848b6f55d982fc7373a070166416adf7caf0cb0473da804c</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 06:12:55	<u>0xa3e7c1d6b9b9063e308758538c5be30755cb23a42d878c17b63626faff087653</u>	+ 1 TN1	✓
2	2024-05-02 13:50:45	<u>0x6117ac4000271bbbfabdee0a4094b8c9a1c3b58e1549f5ccd6292b1b60e18507</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-04 03:27:25	<u>0x32cf834459661cf07b4d5ebb5157a942ea5d4e8a8fef7e5eaf77418d1bbb056</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 14:01:05	<u>0xac9bb4fad3e9507f97879059afab9bd7c49c8da70c9c746b41a0409f53676b26</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-02 13:51:40	<u>0x9311450619905e80c41e207e48ccea95c3de04dd047ff7e88597ef85c8d9ec8</u>	+ 1 Reward at USDTwins.com	✓
3	2024-05-02 13:38:45	<u>0x36e914dc0f6ebe5738bdbf3c2d17a160be2b4ae895b3e583e7c7356c2fe8f01a</u>	+ 1 Reward at bonewinshib.top	✓
4	2024-05-02 13:37:55	<u>0x80a28c3dfb4c60cb80a5d8207bdbac0f4f524338012b2e041d5e87ca7781ae41</u>	+ 1 Reward at USDTwins.com	✓
5	2024-05-02 13:36:40	<u>0x04dc6daebf69b9b8f919adf21ef44dd192dc3596ef4c60b45c8aa615ece2ae41</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-04 03:30:40	<u>0xda881dbd4bf42e50e379e63730c1ef500975edd9e17cd01a84a4626b642db364</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-04 03:30:05	<u>0xf65c326eb10d0f70922d0e07a8163839fac64187ab1bd109cdd405b26f72ac82</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 03:28:35	<u>0xe42abf5b084db6507a67</u> <u>f5a2811d2e3707ee59d09b</u> <u>77cdb5b0b36d20b73e7818</u>	+ 1 Reward at USDTwins.com	✓
9	2024-04-01 17:41:20	<u>0x0056a5abb559a91bce5e</u> <u>f901839ca59e3c8040ddeb</u> <u>84782c0670f7061d917523</u>	+ 1 100k Airdrop mint? goto website	✓
10	2024-02-13 14:31:10	<u>0x1db9c49eb8118442bf9e</u> <u>70da975a55682b2c72d81c</u> <u>c095bbd48e85431d87e93d</u>	+ 1 C	✓
11	2024-02-13 14:23:55	<u>0x1781d0a495ca0eb412d8</u> <u>9c295dbddc9a10abd45576</u> <u>2128ef8be0117f8cb212ec</u>	+ 1 C	✓
12	2024-02-13 08:06:45	<u>0x070b21189380aeb15c74</u> <u>03d313fdd9ae89ce5ed57a</u> <u>9ec5cdca5154a8b0408213</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-13 07:56:35	<u>0x8c01369254f67cec82e4</u> <u>92093823c76fb7399e600e</u> <u>a4014d8bd98e1d5e2c0662</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-13 07:44:40	<u>0xfca789810bbb52e0d7c1</u> <u>8a20010ab265d770d71f37</u> <u>09ace87143fb29c15f0473</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-07 12:30:25	<u>0x664f006a0354370f52a2</u> <u>3aa04d68fc58d5b13083bd</u> <u>b7cf369708c1ef8d299dcb</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-07 08:49:15	<u>0x62c6b77488781d32137a</u> <u>48b47ab621bcd38acb947b</u> <u>fb76ca381bd12365ba91a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-07 08:43:35	<u>0xbf5e9e8b6ea7a71d29cf61ce42d4cb6903ecc1e6cef9a87803ce526583521d53</u>	+ 1 Voucher	✓
18	2024-01-07 08:35:20	<u>0xf466d27f42baade74d256fae5448572250f8287988d312db440e80bbb88d0eee</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-07 08:32:40	<u>0x8e5dbdf2c3bb1183ba79d180c847eec81096093c1ef7e7a568967bbaab28f616</u>	+ 1 aim.xyz	✓
20	2023-12-30 16:52:15	<u>0x86fa6c2bd971354a06923b7dd1158a72bb97fef9fbfc27359aac2894667a959b</u>	+ 1 Voucher	✓
21	2023-12-20 16:48:25	<u>0x0290c7a3fcf08a4725b8ef82acd14d57581d6347f67f52625e9ef961c46af22f</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-20 16:02:45	<u>0x154340eac55dd38d38542731c80a74a97652a658b73bcf0d0e2ed5e67b9a0096</u>	+ 1 s.xyz	✓
23	2023-12-20 15:59:40	<u>0x319f713a35405f8cf0af4e1cb51c8de9023e7f45de845fec2e66b1c9c dbda7ed</u>	+ 1 Reward at BoneWin.com	✓

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