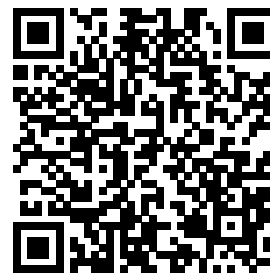



3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x72073c813837e254f440d11aa09c315af10281b1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
! FLOKI	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Congratulations! đŸŽ•	0.000000000000000000 âžœ[ BONUS-ETH.NET ]
Airdrop at 50000usdt.top	0 50,000 USDT

Token	Balance
	N/A Visit website to claim USDT
'	N/A Reward at shiba-bone.com
\$2000 USDC	N/A Voucher
	N/A Reward at BoneWin.com
Â-	N/A 5btc.com
	N/A Visit NFT website to claim USDT
	N/A Visit bonewin.com to claim nft
☐	N/A Reward at bonewin.com
\$2000 USDC	N/A Voucher
\$100,000 BONE	N/A claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:42:35	<u>0xd8acfcbea18804b7f95d15529541d4d3f1e16f23bc1e446602dc81b6d503402c</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 17:47:40	<u>0x8cccd358f21d69dfe67420b59be758bc466370288f5c7c3eaadc4ba21d71e03c</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-18 11:17:25	<u>0x0d579e2def7d31d1524a67c428141882069b60f175ddbea13df40bb1b75ce878</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
4	2024-06-17 12:09:45	<u>0x4a7dbe1b3703f9e18c6198a0b6b5cb7b9f644d27915512599bb396bf62712d2e</u>	+ 3,000.00000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-17 12:09:35	<u>0xc85a6fd53c266bb5cd8949fea277b205d171fe6549e2d5519501f14331cdca86</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-04-17 08:46:55	<u>0x951d03a9f5987a33ce69a6f6e4966af06d93038e2864ee0dbd2a233f87f78863</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓
7	2023-07-29 15:03:10	<u>0x2f7024a6e3da1a229cbc9f16f9c21a45f431e502cd43c01975d60bdce922d6ed</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-20 19:59:10	<u>0x6ecc5b2ab6fab6599d9f976ff5aaf7b173ef72bfc12c23098c6d3fc8064a239b</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-09 16:21:30	<u>0xc596856ce1f52011a2c60d985482932b09063e5f241012bc4230392c705456e2</u>	+ 620.00000000000000 0000 usdc20.com	✓
10	2023-06-09 17:45:20	<u>0x0bba466c3d0b50f7ef589cc42f7867df27eba26d1eb9f7dbe37916acab427e61</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-09 00:45:15	<u>0x7c6d102e03d2be8424a730673247844de88ea40b0bd1a8a5f71ec1c387a7c78e</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
12	2023-05-29 08:18:50	<u>0x3251bb32de28749bbbfb5b9728c55100c3bd7b6ff784909edbf6b9751035c4c8</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
13	2023-05-27 10:21:25	<u>0x7c8f6e57f8fc36e8a4b5e0936c508bf7738871a861015400ed364b062f97196e</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-23 12:59:50	<u>0xbc8c8fc45adcdd4690c4e6e43d8a62522bf272fe26960d340ff6c4d246e7180f</u>	+ 21,000,000.0000000 00000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 06:01:20	<u>0xe31a70a1b6b8e0c02fd20873db21837db4dfb77607508bd49cb81c17a9576e97</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 21:07:50	<u>0xbd7949a4bc80e204973693c0261ac09a0218bed24486d9ffd1f2f106fc5f9443</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-05-06 18:26:20	<u>0xc5d49e133a595a2b5a3e1f53be2f3d7e95cd26eaa152495c23b6f156078b5530</u>	+ 1 5btc.com	✓
3	2024-05-06 09:34:55	<u>0x49f48795fe3684b1f025d774b27e2704cafcc1459becd42a95b5961d61b2853d</u>	+ 1 5btc.com	✓
4	2024-04-26 18:29:00	<u>0x4f45f3960e64245c2502fcb70ab7d178ad77f2965335ffcf959f759044813fa6</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 14:06:25	<u>0x89766b3fdc9f7f5ef1eb d369e2076cd11e2fe02664 722ce84374b5704523bb21</u>	+ 1 5btc.com	✓
6	2024-04-17 14:47:10	<u>0xc5b8185dc86db7997b92 218f1d1b208d5c4f0f6cc9 b1d2d9b98e3008a9398226</u>	+ 1 5btc.com	✓
7	2024-04-16 14:25:55	<u>0xb9392035dc57de7b99ec 05d388505af65ee6d42bc4 af37486be91cdca7131ed3</u>	+ 1 5btc.com	✓
8	2024-03-31 08:04:30	<u>0x646bf155f1c3142e4ba6 a95dabf92659da18d2b870 7725f606343b73baf59346</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-30 14:32:55	<u>0xaf966f3710f3f07f9378 9347851ef15341ce9c064c a5c92ff86b886b6ad1e261</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-29 17:32:40	<u>0x56e8460c3131f1b9380e 7ce5f2b78d2fc5a2bcb940 b33bf1e82a87c3299f21af</u>	+ 1 reward at bonewin.com	✓
11	2024-03-27 10:15:00	<u>0x395700c09e5f2cca30f0 8ca5b19b1e04fa06238672 96a1ba9520d42404514c5f</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-26 19:31:00	<u>0xe379723dcbbb7a578c68 84a59498036e5c7f4c1092 f535bfc9edaa3b31a6dfbb</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-26 16:39:30	<u>0x46597dfe4e130a177df7 7dad37a0e7a5707c050ccf d76dfaff6bb4e7439eec0d</u>	+ 1 Reward at drophub.sh	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-26 16:36:35	<u>0x3374c8d0f0a04cd9be3a0e0eac3962e11b57a398f2eab556629f6c982ae377b5</u>	+ 1 BLAST	✓
15	2024-02-20 17:01:25	<u>0x1e17576580f37e7e0f19040cfccc6e44df674b9add5509bd52d990090c6b1c4e</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-06 07:46:45	<u>0x708425e6c2578a62ee1f4e3ea2ca69ba9f75e3cc5d5247b52d1d3540538a4260</u>	+ 1 NOT	✓
17	2024-02-05 13:09:55	<u>0xec5ef405e98359b3f27832146ce69e6897f114d3954a7eca939a11d2e8608f65</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-04 13:31:45	<u>0xaa2300393b98d078c951e20d94f77e553dad2c9505aeb31cb4259c9adce55a3d</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-02 07:45:00	<u>0x090e3d0dfd71599425c869da29633648c42e600d34817c7af1535f5c32ef817a</u>	+ 1 reward at BONEWIN.com	✓
20	2024-01-31 14:43:00	<u>0x30bf076dea3b6b1ab88dfbbc3de2ae8ef8d6a96a8783bd472837bf155feb4166</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
21	2024-01-29 18:07:00	<u>0x6a335b21459a9702d44ba9eff72378a506b2969042431c29aafd839f6f878154</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
22	2024-01-20 19:10:45	<u>0xb644500e8796038c895d368b1c3edd6067b138ef565a38ae995f45b40226df96</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-18 03:15:55	<u>0x49bbbc038ea4e1100c777db90756d7789e85bb6ebc5e1a0fe71f3f06b6a8b457</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-17 22:59:10	<u>0x7393d5cfed5a406880d0876752d990eb6e81694c1f8655f8cfacff42d0b7d3dd</u>	+ 1 C	✓
25	2024-01-13 13:33:15	<u>0xd771a8fc90d2e6c8ac6fdb3af50c874ab9d664516683d015472cb3beb2c35972</u>	+ 1 Reward at boneshiberium.top	✓
26	2024-01-13 13:29:20	<u>0x3d9d5e5c0fa6999346f0af0fc5687f0a97b9f0240973b7320946a25ded18a2da</u>	+ 1 Reward at boneshiberium.top	✓
27	2024-01-13 08:35:40	<u>0x2da1c68a2b291364fec38d3f29562d10e457e6cf8fbeb47abad079d1024f6b3</u>	+ 1 c2usdt.com	✓
28	2024-01-12 20:40:05	<u>0xc9ae4c2f317fe77fe4287e5fb77d10b7bf9dcd8192f1a223a80c26d08acf57ea</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-10 22:26:30	<u>0x4fda5df92a8e059657f095b2878c97f246033c421df8edfff82a59d8eb33d2b9</u>	+ 1 Reward at shiba-bone.com	✓
30	2024-01-10 22:25:00	<u>0xa1efad14b696dfc7096f0d537472e14dd5de307e968c1c725a865c6e976e9d79</u>	+ 1 Reward at shiba-bone.com	✓
31	2024-01-10 22:20:10	<u>0x617ad6ca34601c4369db207c75a2c740015f1d9f8bde24edb34877bc049775e1</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-09 18:22:45	<u>0x50889c19f8dfc088885d</u> <u>f263523119667c0f9a3862</u> <u>d2b23172bb2b6585c0a68d</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-07 22:54:45	<u>0x6d21618f3290bcb206e5</u> <u>ff3252888c57c0864cd813</u> <u>c9fa786c3118a872f893b3</u>	+ 1 ine	✓
34	2024-01-05 01:35:15	<u>0x445184b128011c36432a</u> <u>aae93f6a6c4e08d58ee33a</u> <u>c9867f2696b3e7adaef2c2</u>	+ 1 Airdrop	✓
35	2024-01-03 19:20:55	<u>0xecf9791dcf681a219fc2</u> <u>88b8d736b832897e5bd88d</u> <u>5d374cb57f460ee799c9db</u>	+ 1 ce	✓
36	2024-01-02 12:59:05	<u>0x99f8b84d3e627e5e5a13</u> <u>2b515e1a2229839b6906a4</u> <u>8cfa4b960a909f17f9f7b7</u>	+ 1 ether.xyz	✓
37	2024-01-02 12:59:05	<u>0x1a3f95cd316eb47fcc01</u> <u>ff8e677ecc001114d9c61c</u> <u>a0c25184274ee8b5753ddf</u>	+ 1 her.xyz	✓
38	2024-01-01 12:04:15	<u>0xd6308f52adcc3fd67451</u> <u>516f5656e0f188efdd9e2c</u> <u>6efed6482b180dca766121</u>	+ 1 Voucher	✓
39	2023-12-31 03:08:35	<u>0x3e37faa137639eb3b438</u> <u>d4e87cac926f74dba332d5</u> <u>ef45d5d8b60282e6929aa1</u>	+ 1 Voucher	✓
40	2023-12-30 17:18:00	<u>0x0a89062773fc6777dc25</u> <u>2cf955159ee75b5a46715a</u> <u>6ecc819f6b6231ebbc45ed</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
41	2023-12-28 22:42:10	<u>0x5560fb53a057378b8588e72dfc964f96f6cde05c4620f7fdac4b72fc7d94142d</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-12-27 08:30:20	<u>0xcdff35c1d376fe9c7c6fad509eaca415b364bb55059da6bbad646f5c29201d40</u>	+ 1 '	✓
43	2023-12-27 06:40:00	<u>0x8a69e267a2c647b3144ea75e9409b82b0fd8566d9e9b636de15e5a7480e6169c</u>	+ 1 '	✓
44	2023-12-27 05:47:50	<u>0xfe5d47c92e3dca0facda2d9d0f6475de6a1c92a927c430981505240354c9b01f</u>	+ 1 '	✓
45	2023-12-27 05:39:30	<u>0xfdd28c37048c3a50dce19b8689e056406beae89eb46f1eb7474f691751223a12</u>	+ 1 '	✓
46	2023-12-23 17:02:55	<u>0xc1ce830588b248138ac7352ae931ebdebc2b64196a3d2c3760dd07a3a9153473</u>	+ 1 Visit usdt-nft.com to claim nft	✓
47	2023-12-21 02:15:45	<u>0x521af4dbacbe1a899d01fe61bf087f920034328f20e967013c9e20be55d3c55e</u>	+ 1 '	✓
48	2023-12-20 21:59:10	<u>0xa61531bc40efbef4ea9b2212d6d77c8032067e38bb6306658fa4383bdf210959</u>	+ 1 '	✓
49	2023-12-20 21:47:15	<u>0xe240981d668927200c71c85ee4787cf069c086a20b92c440c80bfc4cb5d2b95d</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-18 03:12:20	<u>0x9ca501821b7f33ded5d9012c8ab1ecd05f395d2a96aca4cb2e8741b0bf397a67</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-25 00:04:00	<u>0x4f5f30757bc24483740ef285172dc52ac6f914b5712ca3cb575d530defc16981</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-20 10:43:30	<u>0x3243d5e2f4742ac60c07ad88c45ed6a9f8fba79c5001bee4756558b195808944</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-16 20:35:20	<u>0x4e4e667f75ed160679a9caf94ddb77dd9b1285a174bd37273460a1b997d33250</u>	+ 1 Visit website claim SHIB	✓
54	2023-11-16 08:49:50	<u>0x40d1e1d17117e347f03159e6da332956338a8d2c21222834c9c125afffb0f350</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-15 23:45:10	<u>0x106ea8157e943254457b31a6cacc33cc19544664c0a552822bacf994485ac300</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-15 20:33:50	<u>0x6b83f852f92418832bcfb8139bbe6f6c82f7b0223815ad76c369423abf66e98a</u>	+ 1 Voucher	✓
57	2023-11-15 18:22:20	<u>0x7a7c1992eab77ed6c9ea02774bb565325353e82045e74f27ce22cd70f273b904</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-12 08:49:00	<u>0xb174b3008286aeef16d203815ca92b21e012319f79b530bd438683e800deb6bd</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-11 00:20:35	<u>0x10f27c853f9e096d56a3a98007644f24823040e01e6d0041d07877f867db8e9f</u>	+ 1 Voucher	✓
60	2023-11-10 09:52:05	<u>0x609a2f1ce24b4d1e656a65ec24619beaf0e4afea898f7d0ce58679c4dc6adb62</u>	+ 1 liveusdt.site	✓
61	2023-11-04 09:26:40	<u>0x01c9bd4a29045e9637a493211e26034a8c91a60ffe def2f808c48da3ce300ea4</u>	+ 1 Visit website to claim babydoge	✓
62	2023-11-03 16:12:40	<u>0x7bd0ac969f89fd562ad532abcfb114f85f2e343fe7449f76a1885f377c1a5a94</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-03 15:10:20	<u>0xf637a9f2ab353337d7d139afa042d28c40626a991705479cfcfb0f1305aa2e1e</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-03 14:51:55	<u>0x2992d4af781521f939bb70c033d360d35d7cfd84fe8ba73cef55fc85b8479ed2</u>	+ 1 Visit link to claim USDT	✓
65	2023-11-03 14:27:15	<u>0xde8c44a0445a86ab87c0805b6db30ad7125649a58f93ef39fcc1b032aefa6435</u>	+ 1 AIRDROP	✓
66	2023-10-31 14:16:20	<u>0xcc594a6b9996dde2944cb4f861739dd8fee9a781f021a7b2c79c2e9e0f4da42e</u>	+ 1 Visit website claim SHIB	✓
67	2023-10-20 17:50:50	<u>0xc53e22e35a7d12bf056315fe8584b3950130c4aeba3eaac3128a4b2205fbd0f2</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-19 08:08:10	<u>0x1ffc48baf61b3a5b056b b69f5e3a27c103562872fc c08c8fd23287420c10b634</u>	+ 1 Visit babydogeb.com website	✓
69	2023-10-19 08:08:05	<u>0x57fda979e34844d95d63 7d3b1e1f00c8582da03211 637d3ead32d7b9d57ef887</u>	+ 1 Visit tetherr.com to claim USDT	✓
70	2023-10-19 07:38:45	<u>0x6fd010f54523bad971b6 f783304c37dfdd2f10dcd1 7d6239f5c645f08cb947c3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-16 19:39:10	<u>0x95714657d09c7bc84ccf 1f3c854ff39d227367a906 1cb5f0a7b9216e1d69ea36</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-08 16:50:40	<u>0xa7e4adcf58ab6d3c546f 1d674f91d4dcbd194d15fd 68a5de196472f404ae74cb</u>	+ 1 Visit BoneVc.top to claim nft	✓
73	2023-10-08 14:47:10	<u>0x43ceca75643d6aa20500 4c01a9b3e1f11ddf99dfa3 6edce8c2df84e70e6328c1</u>	+ 1 Voucher	✓
74	2023-10-05 15:20:40	<u>0xcadefd2e1c6f7915c0cc 6fae275f1b00bdd811dfa6 fcda4d7fa7312afab90c5b</u>	+ 1 claim nft	✓

\* USD values displayed at the time of transaction

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