

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x725d73881e36db47d63dbf48d44d3c709089cc9c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
Congratulations! 	0.000000000000000000 t [BONUS-ETH.NET]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SHIBA INU	0.100000000000000006 REWARDS

Token	Balance
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.top	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
.xyz	0 .xyz
∅	N/A Visit trustpage.vip
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,277
'	N/A '
Â-	N/A Randomly You Won \$81,277
.info	N/A .info
	N/A Visit NFT website to claim USDT
∅	N/A ethevent.co
	N/A Visit website claim SHIB
Â-	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 05:34:00	<u>0xfe8f90a85b206cb013f17cc8901abf7311cc53023ceb4f9d0fe343036343f634</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
2	2024-07-09 05:33:10	<u>0x2852201a6daae861cbcc05d9f1449753cd475d01c355bd7dd91b49232c81b71c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-02 10:54:10	<u>0x5561851620851f3c8934064e3a75071fca824e2f641943c150f6ab017a282b32</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-02 10:53:30	<u>0x8b77aee98fc71a3a62f3a88bb329be15c8585562ed096d48155751b9441ccd6d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-17 09:53:50	<u>0x795e7409432f7eb93b6a8e7e150abc4507771416178173aa986aba76fb0809a6</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
6	2024-05-22 02:22:05	<u>0x709160dc9339bdfdeded8397295b7497f04863e722f88f68b9da0068da634b95</u>	+ 0.100000000000000000 06 REWARDS	✓
7	2023-07-29 20:37:15	<u>0x5a6f5375cc851f2a1a81e9d0f9669c20999b2629abb861d9dc1e8e9329caa295</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-29 20:36:30	<u>0xb14bf5dc85b9186e4f657ccdb3f0ab4c7c0d2ac08c00eb6375d30e9613448b2c</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 17:25:45	<u>0xfd9d90a13b7248b290282df558086c1769eeba9704771084de32d4d9aa4141c4</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-20 14:31:55	<u>0x4b8741fc26f5cf346b2381fae77f8481aaf9b6236b83c3cb246973044bd3d066</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-04 17:28:10	<u>0x25b61d1f06be64503a5d4bcf079d42bee79f6fc176d1803b70a9c0a1b5a19358</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
12	2023-05-29 06:09:05	<u>0x6409b11a3be58d910e5ebf1561ce1f17dfea695ceb034ccb56d6058c24e5b76</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
13	2023-05-21 03:35:45	<u>0x343d41c254b7fd9237a49027e67a74dea79bfff22e51014f25409ded00c8247f</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
14	2023-05-20 04:43:25	<u>0x68b1254d8d9c244542a97129b3e704c33922b19b103fc1454baa31c3f10d44c4</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
15	2023-05-18 12:40:50	<u>0x7f3f37104d7c0c8d8815243a15f995d08de076bb070bee1fa707247f403f0aaf</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
16	2023-05-16 07:00:20	<u>0xad1c2ae92a9a41a9cdbeae93cad6f3a66e50b02ffd4164b250728c6f1c8b84b1</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 14:01:05	<u>0xd4a297e3aa7cebd75f5d</u> <u>d78e9242dc3872380b7d3f</u> <u>4ffffb72b90f84554f4a9c2</u>	+ 1 .xyz	✓
2	2024-05-03 06:46:20	<u>0xdefbf12b1e87f8afcb76</u> <u>7e60d4bfe6465da72375ad</u> <u>71675e7a73f9e836d7e9fd</u>	+ 1 10 ETH	✓
3	2024-05-03 06:46:10	<u>0xf940377b50077e6e64fc</u> <u>002839bd8da9684ad138d6</u> <u>d2607a95874e0b1cf7d4fa</u>	+ 1 d	✓
4	2024-03-22 14:11:40	<u>0x4d94d09fd4ed2b0941a1</u> <u>26ab3a0190e36aea5fa807</u> <u>fe25f5c14aaedd161a6a39</u>	+ 1 50,000 USDT	✓
5	2024-03-19 09:29:25	<u>0x1ba24898b66f8e395e47</u> <u>68ac5118cae6016521639d</u> <u>2a887c4e31bf62927f9665</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 11:58:15	<u>0x9004e10bd414b7501116</u> <u>8ee8497326eb33570a9a27</u> <u>90b2224565904c97e336b4</u>	+ 1 NFT Airdrop	✓
2	2024-05-13 14:02:50	<u>0x69fad583a0ebb3ff7e8f</u> <u>b6a6d79c0b5368b088cb75</u> <u>2f1ac599583df59a4fe4c9</u>	+ 1 laim!	✓
3	2024-05-06 17:28:55	<u>0x9ec87585bb5dc8f59e69</u> <u>afb29859e1e7b27d98cf1b</u> <u>efaf8d3c9b6d840032b6fc</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 10:36:50	<u>0x35dddc7aae9d6b20c2485333f7acdebb072e4994012bddd6f2b15494265336e</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-22 06:18:25	<u>0x43b7db815e70f6a26c740c22aa3c63b18b1817bcfd5644e45bc9c8ef3b81d6ff</u>	+ 1 Visit trustpage.vip	✓
6	2024-04-13 17:12:05	<u>0x11ca2982e4962d848a48dc6364daf905cc246be64ae7e07b78c65d9db3ed3bf3</u>	+ 1 Visit twtpage.vip	✓
7	2024-04-08 17:44:25	<u>0xec33914fc7f27fb984948d71a88f362b674d48c372e5b1d79a8703ac5619635c</u>	+ 1 W	✓
8	2024-03-24 21:51:10	<u>0xf90fb5d6364da4d44bf52af10367918af94b3c8a5f752bf6f785910b3a9e94cd</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-03-24 16:36:20	<u>0xc1faf7954f7ce5d8410efea25ac016ee66ba9adfaf0bdc333f0ab335300feb9</u>	+ 1 Randomly You Won \$59,423	✓
10	2024-03-24 15:17:55	<u>0x6996413f48ca549448e753d3c558f46aa6bc128a4ce70d1b2ea098adf10d5a6e</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-24 13:56:25	<u>0x918226bc40b7005dd2d92f8dade981e0203a63325fda4464f95f138f307edf36</u>	+ 1 Randomly You Won \$59,423	✓
12	2024-03-24 13:04:20	<u>0xc9e3835898c1ae68c2d5af004a80fb5fbd4791f175e78b2a2a9489cdbc68973f</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-24 12:04:30	<u>0xf61baaa17b6f5ac26a82e80b7efd496d49de29be8db701f56bb3629b9099115d</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-24 11:14:25	<u>0x448c44c5317009a4efc7bcbe858048bc0011e8eb7a357074c59a49c542d42a90</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-24 10:42:25	<u>0xb5b0d130db95c7b51d7d6c5c0a606567f0a7c858e35ae240d490bb722bf0b738</u>	+ 1 Randomly You Won \$59,423	✓
16	2024-03-17 21:13:15	<u>0x7a33aebf8fba0c1403984518720f6b095d0ba81dad26e8749a8c5198bab6287f</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-17 13:29:00	<u>0xd18cea813aa6f7920511b96301835bf973c527f669320db3b8c99a3950147707</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-17 10:36:25	<u>0xe7df0c78214e0719c80e6c1e87edcb43978b9875a452f49982551b7781f96f85</u>	+ 1 BLAST	✓
19	2024-03-17 06:11:05	<u>0x5080b77ae57ac9b910c7f658e9efc2de0391071268dc0f212c17594f0bc6b783</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-17 02:08:35	<u>0xb1a00fdc4f93dbb23f86c3c9f230d0bf3c31caa2ca1acb89e98031ebc858b925</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-16 21:17:50	<u>0x88c7484789d8b10ebfde73d0ed55fff3a2f96a9829361610817efbf437eecf2b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-16 15:43:00	<u>0x612e10493790277fa9df</u> <u>bb4784bf69494d8c0a906d</u> <u>80e99a495cb8de2c66fb96</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-03-16 12:44:05	<u>0xcc26df5c09eee351dac4</u> <u>3015ba81189b29a823068c</u> <u>11761b39e7c11a380e43dd</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 10:35:45	<u>0x9e99c3d437dc00d3f1f4</u> <u>6dce1b6bedc157b0002c76</u> <u>485b879ae981af3c4d20b8</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-16 08:37:50	<u>0xae1435fc0fb919b76434</u> <u>aad493ec9f24505855c91c</u> <u>355467312fd1bfb6dd470d</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-16 07:15:15	<u>0x2d5489ccc462f316b403</u> <u>8de761b9a39714b864c8e4</u> <u>4ac1e1754f008cdf881aaa</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-03-16 04:49:45	<u>0xe62e3c0b4afb483bde4b</u> <u>c1dfb13912fcdf0b72a5a9</u> <u>b597241f951c90496e855d</u>	+ 1 Randomly You Won \$81,277	✓
28	2024-03-16 00:03:15	<u>0x47516cf2d74f2e65b708</u> <u>a03849f883d117fa3deb3e</u> <u>1d8745e283105604ca57d5</u>	+ 1 Randomly You Won \$81,277	✓
29	2024-03-15 23:19:50	<u>0x024c285b2a53dd55de5c</u> <u>06c97b60a95c082df89071</u> <u>a5ba95c009a3097818f3f7</u>	+ 1 Randomly You Won \$81,277	✓
30	2024-03-15 22:42:20	<u>0x18d090a5ab2d3110e35b</u> <u>ce6554ffeb754cea12352a</u> <u>ecd76deb00e3d1fab44844</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-15 22:18:30	<u>0xfcd90020728cad5dac9a3be820b6f85c56ba55f980571b0f539fc704b115f2c9</u>	+ 1 Randomly You Won \$81,277	✓
32	2024-03-15 21:49:00	<u>0x5e9f994675900a522a01b10cf2dda320c83a78259f6a5495fe298f6ffc74ac28</u>	+ 1 Randomly You Won \$81,277	✓
33	2024-03-15 18:49:50	<u>0x33507178fd07bdd80a6ea90ec963559296600001520d551c85f09033f5502448</u>	+ 1 Randomly You Won \$81,277	✓
34	2024-03-15 15:14:45	<u>0x49952908c876add688ff15404f357b9ddfa846f9a72f655543505307670517c</u>	+ 1 Randomly You Won \$81,277	✓
35	2024-03-15 11:48:45	<u>0x440054ea77e8c37038ebfea4a27e5545710c67b9adc0ace95bf324393472a483</u>	+ 1 Randomly You Won \$81,277	✓
36	2024-03-15 07:51:30	<u>0x3516afc563ab949b345cdce7cfb465d52b0e6281963b4ff8baec195780cb5142</u>	+ 1 Randomly You Won \$81,277	✓
37	2024-02-19 12:19:45	<u>0xaaac9b9d38b22afa9a2a7f3a54e6d0513ecabb2b67c6b70692608ac51a16ea1e9</u>	+ 1 C	✓
38	2024-02-19 06:14:10	<u>0x5a1d59d8806b8724b98d6d2db7b8b29ef9c3c57706ea586cf880da08a5815636</u>	+ 1 Reward at BoneWin.com	✓
39	2024-02-19 06:01:15	<u>0xf8cdd9f406156c01c31c7f6941e306f208227b939a074f86581a49c64c47a4f8</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-16 19:39:50	<u>0x44cfbd8090ebd4c1879b</u> <u>cc6c1828dabb310e254a92</u> <u>4a953001c21bbe796368cf</u>	+ 1 Reward at BoneWin.com	✓
41	2024-02-16 18:30:55	<u>0x395123b0c8929d65fcbc</u> <u>93d2ec81471e5b93172b51</u> <u>d0183ccc64975e5d335f30</u>	+ 1 Reward at BoneWin.com	✓
42	2024-02-16 17:12:35	<u>0x34f241035e390cd4ebbe</u> <u>f7d9fc76b792a171d37ef4</u> <u>170f7e6eebd509ee8fe53b</u>	+ 1 C	✓
43	2024-02-16 17:04:05	<u>0xf3123520a0c1b18cef78</u> <u>71e6b361f94e7afd2f2987</u> <u>66ef40e0cffcac51919ad0</u>	+ 1 C	✓
44	2024-02-16 16:56:05	<u>0x7963afbedfe23af71379</u> <u>aac6ed94fe366a12655358</u> <u>c487735a4e45eb41dcf6cb</u>	+ 1 C	✓
45	2024-02-16 16:48:35	<u>0x90d94b9132edbe60519f</u> <u>a9e06165a6204cedbcd33e</u> <u>30effc359ebef05257100c</u>	+ 1 C	✓
46	2024-02-16 16:43:35	<u>0x387e1279a59aaca31483</u> <u>eb3bebf4f85bebdf482cee</u> <u>aaf46869573ca206cf0e2e</u>	+ 1 C	✓
47	2024-02-16 16:40:35	<u>0x2b5e75d43f5adf27acbe</u> <u>632a3c9415044a2226e271</u> <u>d0882848cae8d5685ba7df</u>	+ 1 C	✓
48	2024-02-16 16:33:05	<u>0xabd0394694d78f0954a0</u> <u>aeebdc478e1807dc7f3afc</u> <u>e516805dcbf0387f205e39</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
49	2024-02-09 01:44:15	<u>0x649c4f637cabcf9924c87c2e12d6682fc6e640b31a4d0f4056928a1ce08b0d72</u>	+ 1 Reward at BoneWin.com	✓
50	2024-02-06 11:26:25	<u>0x832200fcfc8d49b697a04dcdf1c4bd6cbde63f941960cc08453cc0c5a596b2ae</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-30 12:01:20	<u>0x75f95f1cb75418ff7538dab3fdc031997e226e0e30f3b4d4916e22a22fdd5b87</u>	+ 1 rg	✓
52	2024-01-27 09:09:55	<u>0x55a7b6d002add815121c4aed1bed096e4e91ba02b8554221cfedcd719e983b16</u>	+ 1 fun	✓
53	2024-01-25 19:07:35	<u>0xbd503c830beba209db352ab4a7eb7d5c9d78c1eefa192d36572d95cd2ff098cc</u>	+ 1 C	✓
54	2024-01-15 20:06:20	<u>0x0cc7a8dc047a914f38621cdc8104674d5875cbd80de928b4553174151bd37f8f</u>	+ 1 ethevent.co	✓
55	2024-01-15 01:40:55	<u>0xc098c9de06d3df588b1e27b08b68d4a63b293bc3f8aa8cdb7d3fbbd8bf9b9898</u>	+ 1 Reward at bonewin.com	✓
56	2024-01-04 13:56:15	<u>0x3499a9446cc983c1a5ce716eb310482c0f64a69f4251edc23ed8bc0f3e4cdc0c</u>	+ 1 '	✓
57	2023-12-28 21:36:05	<u>0x07211a6b0744d90fa1cfbc3248fe79f2a704d5051700bf794aeedf180f67cf4a</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-03 09:55:10	<u>0x1e2e7e36826f77a97e37ca85a6ec898ac904fe55c1f4b17ed5d67ce422fc6acd</u>	+ 1 Visit link to claim USDT	✓
68	2023-11-03 08:47:10	<u>0xf538c1563ae8f99ce5d200e5426e702592b53d3ca4c1f07921ec9399127fb732</u>	+ 1 Visit website claim SHIB	✓
69	2023-10-27 17:24:10	<u>0x73075a031711c23a81e38e8654a13f09c6a5403d25cebe865dd6dcb948d0c29e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-27 17:22:55	<u>0x2e9ea74a773045b45a959acbbe8a6c30487d9ef6ca94f22c3e1f25e89bfabf50</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-19 21:35:30	<u>0xe3045c5573faaa6d926e40b62b90f14a49a38be6d9155e1a927b3dc0d2cd461d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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