

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x80609d9366361364f5eec1b3c7d6484d4f2d3f39

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! SHIB	100,000.000000000000000000 1000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! BONE	100,000.000000000000000000 REWARDS
Airdrop at 50000usdt.life	0 50,000 USDT

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Â-	N/A \$64,873 Random Win
Dappradar Airdrops	N/A o claim!
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>
	N/A Visit Shibainu.sbs to claim nft
	N/A Visit dexshib.xyz site
Â-	N/A reward at BONEWIN.com
Â-	N/A \$64,873 Random Win
Â-	N/A C
'	N/A Reward at usdt-nft.com
Â-	N/A Randomly You Won \$81,277

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-30 03:18:00	<u><a href="#">0x7afffd774bf700049388e2cf3a67cb4453cf19ae32cb6322414e8de9b28e5b43</a></u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 21:22:50	<u><a href="#">0x0a82dd6512f1dc04c9b31360cd99afd800c59926caf1a405dd362d5f5ae4323c</a></u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-20 07:19:10	<u><a href="#">0x39add86d30dd4b14e2ef5d854832ae126463c5d1c77715564d10ff55cd916d93</a></u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-20 07:19:05	<u>0xba2e7c8b063f5d27dfdc</u> <u>11d1b7ae16acc42e250864</u> <u>3270e88e10e69ed5b3799b</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-18 07:14:35	<u>0x8d526f14fbfc0d21c109</u> <u>79996d35f127d24c63b8ef</u> <u>abebc2ed3dcd4ccd8656a6</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-18 07:14:25	<u>0x6faaf8892768dae63903</u> <u>21d56d80a6ad8ff1911a0c</u> <u>e83b1f4275a9db4badf89f</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
7	2023-07-29 16:36:50	<u>0xc6f75b10f7a9d7b9353e</u> <u>a084f6c8f43460d607a7f7</u> <u>96ab087a716c72742fa33a</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-29 16:36:25	<u>0xe69525560b7e31258029</u> <u>fc3f0fc6a134977a75ca8e</u> <u>ec49f959ab74441b03296f</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 13:30:20	<u>0x2406d0996dad958d63df</u> <u>40cc997213f36ff5eca042</u> <u>06d2f4ce271a9470315b0e</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
10	2023-07-20 06:53:25	<u>0xc6705740f2b297dda92e</u> <u>415d402a457948cb90090b</u> <u>e1281ea6cdd0f21b2c45c3</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-04 13:06:35	<u>0x7f00dac9beb09f4653bb</u> <u>7920c02d6a3def30317c5</u> <u>a3a9aafd311fe824e8635d</u>	+ 2,100.000000000000 000000 c.space	✓
12	2023-05-28 19:33:40	<u>0x8ec4ea54bcbd11f74590</u> <u>367317291376c3652a4db1</u> <u>7853d821eea54c597b9d87</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-28 15:43:10	<u>0xab9ef91459a2e12ed6ea1445af6c1e0605668ebb5c35168f232b590ae1a6ab37</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
14	2023-05-20 23:39:15	<u>0xc1b6014a4ef4ebd08beedfb893b12dd191b30b03e536b3c19d9a4f97f58330f9</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 00:46:40	<u>0x975fe206e915ef6477081e81bad74f8be56062403f0fa92e48d76255adfd8a96</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 08:42:30	<u>0xb25659b0cf4292eaa5e90caaff72e61903ff826c83cf7c42f3bca91b57dced86</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
17	2023-05-15 05:52:45	<u>0xf2a7fd2c57232c3c2e2e2a20af71004cd12fc075ebb5d7584e9d700686920207</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 19:16:10	<u>0xf87df79fbf26ca5235b29adb9a404bea3e1bf0b056acba2a6e123c46fe15f2</u>	+ 1 50,000 USDT	✓
2	2024-03-07 16:14:20	<u>0xd5e1adb054bf0d7a07eb1c7aa103b0bd64d46dc2a49f251cfb03de353efa92b1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 16:24:55	<u>0x4a7cc873b24dae93b7d6c09c995ca7cea7e4e14ded09a0052c984b234ce2e6</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-04-12 10:32:20	<u>0xb810408586cdb7938ae15040b4cfd70323849cf8afbbb9e51d7c4a2b9579949b</u>	+ 1 \$64,873 Random Win	✓
3	2024-04-12 00:13:10	<u>0xa469eb40443cd710f42bbb1c2c552f22bcbf13fdc7890c66aeaa1ebd8120f6dc</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-11 23:27:15	<u>0x608d2455a34ae9ae1a0c319b031ffdcf2b5c73d2928e4328f8c7ecc7df8f1d5d</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-01 23:42:25	<u>0xdc520c372b991e836411738e2bb415abfca5662c28ae798eaa09cc47c1532299</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-30 19:22:40	<u>0x65c646eabac78361fb37eb9eeee275a41fa5f28646f1a01d0b54065bd504c7b6</u>	+ 1 reward at BONEWIN.com	✓
7	2024-03-13 18:14:25	<u>0xace640744cafb6972c1bb8280e6f81633c70612c56b8171c8177ca1737b140bb</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-13 18:09:30	<u>0x0d710fd9b634c7772ff302b0f25a50ba2d2b828c466c49f9282f48b01fc87456</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-12 22:52:35	<u>0xcbfae367032b0dc6aae823030bae422c1c4a8b028c9d591dde1473b5a11a8197</u>	+ 1 Randomly You Won \$74,777	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-12 19:44:35	<u>0x01d25d79d864bd9a99b8</u> <u>182bb1f979c54bf279d877</u> <u>a377b18925a850749bdc1c</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-07 19:50:15	<u>0x6ca113860ae20586b2ba</u> <u>69f8495b36e764a8f64b44</u> <u>8ec577d910c1895ce187b8</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-03 01:12:10	<u>0xb90e66cb5556e011304f</u> <u>c5aa2a7c42c87a6f8217d3</u> <u>faa073806d3662b912a3bb</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-02-18 17:23:25	<u>0xf702d76b7f9c08747a98</u> <u>c07a78d40bf155e973858b</u> <u>0f16752170b3b7b61d6bff</u>	+ 1 reward at BONEWIN.com	✓
14	2024-02-07 11:53:05	<u>0xdff88d130ff440bd3b07</u> <u>1ef2a9517001854d85e2d6</u> <u>bb6ffc84579da92b4c5dd5</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
15	2024-02-04 03:10:50	<u>0x3712fa9262bf1933cb40</u> <u>edc7abf6a2c486929475b0</u> <u>1be1f51772e922df34dc9a</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-01 22:31:50	<u>0x11537262508b8175db51</u> <u>51d3dabb743e34a409bedc</u> <u>3002df128246fbaeb607d2</u>	+ 1 C	✓
17	2024-02-01 02:13:20	<u>0xd00cb4640736b9473e18</u> <u>f7e82cf8365696e664e51c</u> <u>842c7984ae9337173d4680</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-31 20:38:35	<u>0x678a709217294a0e405b</u> <u>bf48bc037f5708d859243a</u> <u>2a96d1f956fd0f98754b65</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-25 19:50:00	<u>0x278df2646a8c1919dcf1</u> <u>6fbcc72bb8d21c793738b9</u> <u>56ad941952eca5e312ad70</u>	+ 1 C	✓
20	2024-01-22 01:10:00	<u>0x79bcc5371adc3d123bf5</u> <u>103588e305fe123a41dcb9</u> <u>2033bd50fe3584907d6e8a</u>	+ 1 Reward at winbone.top	✓
21	2024-01-21 14:28:35	<u>0xdc2d8814973374ca2ec2</u> <u>81e55f7dfd2885f288c91c</u> <u>f6fea558e4bbd56d751b67</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-14 18:03:00	<u>0xf7ca4a240c4ea3453f2c</u> <u>bbbd7a2f2311a042ff994c</u> <u>29db184b832f6eb16b6399</u>	+ 1 Reward at usdt-nft.com	✓
23	2024-01-12 21:57:35	<u>0x1a0276621b2ece43f724</u> <u>82cd5c01c8480665687b66</u> <u>00465b8f8c4f88b37589d5</u>	+ 1 Reward at shiba-bone.com	✓
24	2024-01-12 21:13:45	<u>0x1b6a03a24294ed57f342</u> <u>b96ced5151aa30b4c04b5e</u> <u>48e3aed97fb4695063249a</u>	+ 1 Reward at shiba-bone.com	✓
25	2024-01-10 13:06:10	<u>0x431335c881bfd8f8f917</u> <u>445a07ccadef458264fc72</u> <u>2fadc0a7abf4f493399fbd</u>	+ 1 '	✓
26	2024-01-06 11:08:35	<u>0x7b4e23e9daf05bdd8824</u> <u>5dafdd0abb10ec57396d0f</u> <u>aa19d1cbd88e58b3141bd8</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
27	2024-01-01 16:55:00	<u>0x16f949b7edb10ab8aee2</u> <u>242f2ed7c8e4568255bfc1</u> <u>ae966e2b5ad5a922590be8</u>	+ 1 Reward at usdt-nft.com	✓





#	Date & time	Transaction Id	Amount	
37	2023-12-23 06:34:20	<u>0x95b7a8933ba24d59fa37d9b26a47355e406304299ad3231ca26bba89f0b32a37</u>	+ 1 usdlabs.xyz	✓
38	2023-12-22 22:10:30	<u>0x9972bdfbd9873073ddd8144df0e110fb5d31a415fa34b0a760b83087ab7ee984</u>	+ 1 Visit usdt-nft.com to claim nft	✓
39	2023-12-17 22:23:30	<u>0x34d8ae9406389a0cd8869391e23b57158211239b8f741aee9a7ca08233b12b4b</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-29 11:20:10	<u>0x282a9501e653d0fdfb57cdec3dde0bac41c34140fc54ea49ea5411a87d92872</u>	+ 1 o claim!	✓
41	2023-11-23 04:20:05	<u>0x55f1cdbabdaa8d04ca1c7fc2e50b028f8bed217e89406a5cb98099439367460d</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-04 05:59:55	<u>0xa13e269a61e87a74875382bb0a84c9aff7f443cdd4ebafee99ea65aae3a561dd</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-04 04:08:20	<u>0xa5ed54301caa859e0c06f08637534601e79f969d525c0d87e18ba5c5a45a66ab</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-04 03:41:10	<u>0x3b45c17e6984dae26132fd8fbcae4936e425ebdbf03348ba97fe07a87bbeecb0</u>	+ 1 AIRDROP	✓
45	2023-11-04 03:41:05	<u>0xcc4c790d1bd9ad825d95f1417f3aae22b51664640ede640d1eeefa88c060030f</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-03 03:28:40	<u>0xccae2a1f4e4ecbe9a347f87602bf948ab38429d9f7c61911421fbe594d079b7d</u>	+ 1 \$BNFT	✓
47	2023-11-02 07:50:25	<u>0xa66d3ae0a395a232b17862027ed98bfcd8ead61dafb2312f36d6469a6417d31b</u>	+ 1 net	✓
48	2023-10-30 16:52:35	<u>0x2821962fae793ba7e813676bfbcb380a3529a2cd8ee5a9c14daa50e590b932329</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
49	2023-10-30 07:59:25	<u>0x9dbb36068ba22ca9c7074644478657e9892f5b5d5ab4643536af4b24c21ba693</u>	+ 1 net	✓
50	2023-10-28 11:34:10	<u>0x47fd93cb57e7b4eb3de636bbc743c3918af3cc6cfaaeafe9997bd81025cffcad</u>	+ 1 net	✓
51	2023-10-28 05:12:40	<u>0xec8bd279bdfaec4816cc953db9edea671c1b018e53dc5e806d034248bee001f</u>	+ 1 net	✓
52	2023-10-21 14:55:20	<u>0x9b9f38918b795a0c637a0d0bdc30d9af76fa0c737a259a8f20a418c50aaf54d0</u>	+ 1 Visit NFT image to claim USDT	✓
53	2023-10-20 07:39:55	<u>0x22058bf518fc1216bb4fd1be179f491b18fa1e31e4985b65fd05a86bc4e8b000</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-18 02:36:05	<u>0x5114121dc81161e2e923c5b03aec318e5b05d61290a76c5e1361982ce2e225a2</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-16 00:26:40	<u>0x9183dfe355936594b406993aec74a23a0e5b9b59af06f5c68755f2205d4a70a9</u>	+ 1 Visit dexshib.xyz site	✓
56	2023-10-15 22:09:45	<u>0x31d05177d3f3a89cdb820c530a019afd6fcee99d07fdf8089119029489d0348</u>	+ 1 Visit dexshib.com website	✓
57	2023-10-15 11:35:10	<u>0x5a5202e4b05c0a1eab8fd3a3877637828a8fcf7d92c172cbd35d3d4fa2a2c3ba</u>	+ 1 Visit babydogeb.xyz website	✓
58	2023-10-14 19:39:15	<u>0x7957fc831d0daadeed4b676e95f85181ca612d2645ae3214b4b7bef597bb45dc</u>	+ 1 Visit dexshib.com to claim USDC	✓

\* USD values displayed at the time of transaction

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