

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x992f050eb6fdda7b8957980e4c23e718c5bab6a3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.000000000000000002 r]
yz	0 yz
N/A Reward at BoneWin.com	

Token	Balance
	N/A Visit usdtevent.org to claim nft
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
	N/A AIRDROP
	N/A Visit bonewin.com to claim nft
Â-	N/A Trust Wallet Rewards
\$1000 Rewards	N/A use-usdt.xyz
	N/A Visit Shibainu.sbs to claim nft
\$1000 Rewards	N/A Visit getusd.xyz to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:46:55	<u>0xe222bba5a0219a710734</u> <u>b312df3acd95cfbb3bcab9</u> <u>5f9a33909c61dcae03e4c6</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-09 09:33:10	<u>0x3b824e62cb1a33608fea</u> <u>e9e7a50b729507a726b7f4</u> <u>5e93e11de20a531097aa77</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-09 08:33:10	<u>0xaa0d2db3db3908f00a82</u> <u>7ba0fd3f34fbd5d2d862bd</u> <u>5db0b691ef85d842a842c2</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-07-06 21:15:25	<u>0x155c5a7b7c7ea889740c</u> <u>1507ee4d37a982eddb47e7</u> <u>5969b32d12dd38eb6710df</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
5	2024-07-06 21:15:15	<u>0x62577ce81430d5d3ab687fa5546dcd7ef636191e503c67d8c093a0c4e62a63ba</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-30 01:19:05	<u>0xdf344b98d9185ca12463819ffb1e76ffea99399e3f34123a312f175a7ac5b6f7</u>	+ 0.0000000000000003000 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-28 06:13:40	<u>0x70444d4332fba76e3f3278f3101f9f69b89d51030c70d7d3247d927d03a1e5cf</u>	+ 0.000000000000000002 r]	✓
8	2024-06-28 06:13:25	<u>0x06c0dbabae95fd6e9afe6226e9abc327d5f52b7d44e9201090a947504c551ab4</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
9	2024-06-25 06:53:45	<u>0xea522bece5458bebce217d136f01123b53fe1a518693ee61006cbcaec33a24bf</u>	+ 0.000000000000000001 TO CLAIM 5000\$ REWARDS	✓
10	2024-06-25 06:53:45	<u>0xf94a746ca6dea135532cb091541d16aa635116095d2dce230828db8567e3f511</u>	+ 0.000000000000000002 r]	✓
11	2024-06-19 06:07:50	<u>0x7e6e6622c684771cfe0aa1827439895e7386c63d4045ac946cc2512100b70cf9</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
12	2024-06-19 06:07:05	<u>0x762eba387e56e078285232beaba70c3b6faec9399c0a86843a6c9f750f6eef6c</u>	+ 3,000.00000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
13	2023-07-30 00:27:25	<u>0xbed966961b2b023a61484519c3b8180157b53d173942d19375538176a634aeef</u>	+ 600,000,000.000000000000000000 x dai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-30 00:26:45	<u>0x3517484ae9c94ccc0dc3acd148bc7f499ffec564b00532111c4745eb427d16f5</u>	+ 620.0000000000000000000000	✓
			0000 xdai.usdc20.com	
15	2023-07-25 21:06:20	<u>0x7a9cbe60d192e2fac23b5045cdaf8007090a82f089c4ce2b7bef548213dc0f8e</u>	+ 290.0000000000000000000000	✓
			0000 worldcoin.pm	
16	2023-07-20 18:34:15	<u>0x7cff1c548aa925605b97334ea437d42b452fa71095dd62bbceef5b8a1eef8ffa</u>	+ 1,300.0000000000000000000000	✓
			000000 .li	
17	2023-07-06 11:01:15	<u>0x7c3937a5f2dee26bb828e78b9feb3ceabbd1a1feb06cd194f78c3538f03e508d</u>	+ 6,500,230.0000000000000000000000	✓
			0000000000 Claim USDC at https://cpusdc.org	
18	2023-06-09 21:17:15	<u>0x57d2d279e4b4b5e063321be6c4e647c5c392b66e809787fc56d6a69d12606950</u>	+ 96,785.8800000000000000000000	✓
			4656613 Unwrap: https://HEXPool.io	
19	2023-06-09 04:12:10	<u>0xc5b0948b079fc9afb9e56228f988d79587af23914c71287a3ec9d5735b5e6d75</u>	+ 161.9499999999999998	✓
			8631 Get LINK: https://LINKToken.io	
20	2023-05-29 07:02:35	<u>0xcaf946c6618259991a6f96246efd9295cd58d41cf5ac4cd032fc2aeb5bfbd9c4</u>	+ 6,000,000.0000000000000000000000	✓
			0000000000 BellaFi at https://bellas.ltd	
21	2023-05-27 17:48:25	<u>0x8d4ae641adbcebe4669fad275f6da356adba7da01417d74adef75db84b2d45f</u>	+ 88,888,888	✓
			h.io	

#	Date & time	Transaction Id	Amount	
22	2023-05-21 11:07:25	<u>0xd860f7ca52a32c7a62117d28b9f8a975b0f713389e9c644ee698576ed7e654c5</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
23	2023-05-21 11:07:15	<u>0x3d0b41002045a568a877b1ddb1394380669f9c990a1f47e41dc1ba52244e22e5</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:58:50	<u>0xc8d0d73460e8dc881dc5770945a99cd9242f383b2c0e9ae9f1d78f33a92bb7aa</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 19:47:40	<u>0x7ed5c6b0a09d781769b69a5ca8075eb2ed62420b784d23b0a8ada9e0abdd894d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-09 10:58:35	<u>0xc11e8d4aa2e5e78c684cc55b5f27637b892fec94a68a286bb08dda4fd0e3a8ae</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-04-06 06:39:10	<u>0x30a069003eb7eda1316126bd815c2bfd0ffb1b87776422cc611228ccb4bf1c55</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-06 01:32:50	<u>0x01d6c5d48f419435945a</u> <u>a0ff2a258c4144eb74ad03</u> <u>c7b1e66a51f2edd196067b</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 21:59:00	<u>0xddc42e50fd7873309dad</u> <u>6946fe312c12faff0c4db2</u> <u>763bbcbc9c3a03814c78f7</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 14:03:40	<u>0x79d6de63dc94e74d67f4</u> <u>2db938ca5068bcae321ced</u> <u>3127eb0b9cf799aa94adc1</u>	+ 1 \$77,587 Random Winner	✓
7	2024-03-17 08:25:25	<u>0x586cd1579f993edf97a7</u> <u>4028554b2af2b4faa717e4</u> <u>0dcd290f1726add9d6d74a</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-06 14:09:45	<u>0xa7fdb168955d9b55e254</u> <u>a00dde5fd9ee99aa4dc258</u> <u>33997f951d1f3c18046228</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-12 00:47:05	<u>0x30deb42dc54fcfcdd28a</u> <u>fcae881ecb27a872564ff9</u> <u>d85f305a788ea9b2f870a0</u>	+ 1 C	✓
10	2024-01-12 19:10:15	<u>0x12440ba0194bd0da63ae</u> <u>ed1769299542a1f83f32f4</u> <u>bdba9a3e4747a4327cbee8</u>	+ 1 Reward at bonewin.com	✓
11	2023-12-05 00:41:10	<u>0xe3820a72ffaedd8306ab</u> <u>82ea441e17697304f7958c</u> <u>ca84ecbd86ab28e95fda3c</u>	+ 1 Visit bonewin.com to claim nft	✓
12	2023-12-02 09:58:45	<u>0xcea0689b31dd62510514</u> <u>4e58ce04df0f85e0d8459d</u> <u>e86b89ff8b172d87d5bcef</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-27 05:25:20	<u>0x277c460e933085b82e1e0952066b5e36035d22fa1de8007d20ac0ff8edcb6035</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-25 15:20:20	<u>0xd6790037b5ccc479945e19b2c2de3982dc6809380fb4a6ac526ac348acfca784</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-20 10:40:10	<u>0x8b8d5764bbc2a1bd52ce797c1d3230fa81b31f8ecf35e9328b1276791e6f423</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-20 08:02:15	<u>0x15f9a6b248b9c0aa41a36a07b878c560ddbdf63ec47b600200bb633a9d45bc11</u>	+ 1 use-usdt.xyz	✓
17	2023-11-17 23:52:00	<u>0xbfd98c71c6cf210a8371378513d31204fc645dd68f0062df77fe09d6aec942f8</u>	+ 1 Visit getusd.xyz to claim USDT	✓
18	2023-11-17 19:17:40	<u>0x80196a4257ba92e8c8c5c3c635882687adda7830bc5aab788b3cfa1fc5f261b7</u>	+ 1 Reward at BoneWin.com	✓
19	2023-11-04 10:04:35	<u>0x270ec40da61f95ac53db8d3c633f95f5ec8cb35807fad96cdb8bd47342258748</u>	+ 1 Visit link to claim USDT	✓
20	2023-11-04 09:39:30	<u>0xd95c6e0b178cdb337953c32c55f0b8c7d4c22df9d7c24886cbab4d9d350b469</u>	+ 1 Visit NFT website to claim USDT	✓
21	2023-11-04 09:36:35	<u>0xec9d8e9062c04b8dd760cb768a6526cbf8b43b5bd7cc1e126a533cf591afaf8f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-04 08:33:15	<u>0xf148ec54c3d34b7394a2acd2603ce8345316ef0268b1a60ff9bfd0d9c2b6b5be</u>	+ 1 AIRDROP	✓
23	2023-10-27 14:47:40	<u>0x7d9a79c684bb8e4b1933bb9826c6ed9ee623c6fcc85314a5774d3907e08efad6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
24	2023-10-21 15:35:25	<u>0x5dad8aea1b3c908fee5182b4324a2c4b65cc6adf862a74ddc584239ddc8438f8</u>	+ 1 Visit NFT image to claim USDT	✓
25	2023-10-15 12:12:45	<u>0x09f77351048183ddc338a6e1aa1ec2cfe0668a85fde6d7ce65993609e778e4dd</u>	+ 1 Visit babydogeb.xyz website	✓
26	2023-10-14 20:19:10	<u>0x89e5249dcad30b93bc172fbca2f3e76588e40f9f0d31ca64a1271037151178f0</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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