


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:35 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa0739174a0f79c1c1bb857356b57ec366f61ee7b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! ZERO	0.000000000000000001 000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! FLOKI	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]

Token	Balance
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
yz	0 yz
.xyz	0 .xyz
	1 TN1
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at theflok.top
Â-	N/A Reward at shibvoucher.xyz
2,000 USDT Reward	N/A com
Â-	N/A reward at BONEWIN.com
2,000 USDC Reward	N/A d.net
	N/A Reward at BoneWin.com
Â-	N/A Reward at tether-nft.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-11 10:07:50	<u>0xa776b1352a74e20aa872351a89b049d0995694dcc064279626eb254654ceaf3b</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
2	2024-07-11 10:07:35	<u>0xfd0e70707705caf798c378a47dcc6127990134b9aa5bfc7a9b227a1fb3797802</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-29 21:22:20	<u>0xc38637f75f85411fa372070b9bfdeec2758e0af8f709c27784546e20d53404a8</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
4	2024-06-29 15:27:40	<u>0x1c772c0b0b90596b673f902eefe333ee80e5931943992231811397959b179bf6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
5	2024-06-17 05:05:30	<u>0x1c91e248d1b0f8f66c4c5b8ad89db22f6ef1d8b04063b192bf8ba3311771c9b6</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
6	2024-06-17 05:05:20	<u>0x60a9d053660740ceb147740ddd907b518489b90226ec37917be7608f0bced518</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2023-07-29 14:46:05	<u>0x62dbb46979f431ccc92990a1386da4a426e8f3475011e7db57d06e0fb7bdf577</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
8	2023-07-29 14:45:35	<u>0xa938c70536a8b05b608c8378fa951e3ce43ca3b5439a94d1e1b9d751b254f88d</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-25 11:33:20	<u>0xb4e6c03159fba82f0afd e450b8ed51ebf7372e4bd1842a6ae90cba78ff6712ce</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-20 04:27:45	<u>0xc0eb952ca261de88de10974ef6f9aca58483d4f3533d009b8439b17e13821453</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-06 16:59:20	<u>0xc03bd2377fa8c5ce5dcd9e888d7911a5887047f2048333c59f962ecc6862ac96</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
12	2023-06-02 19:11:15	<u>0xfa9e23c3b5625b3e261cd2a3c4db5a1b9bede953e813aee5fd53636d28932b19</u>	+ 888,888 \$ vanityeth.org	✓
13	2023-05-28 13:15:40	<u>0xd68fb87ed92cd2cef419036ab88f77ef96ca325dc32b02bbe1f188113a3339d</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
14	2023-05-20 21:48:00	<u>0x4c98afb5a81c8fe4819ab17d8c6d3c136391c4fd3ce279b928502ea39a599a83</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-19 18:43:25	<u>0x6c87d8bd8ea63096c73ff3d821f9e0565d86e3753ca9a37c605622a14e136377</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 04:42:00	<u>0x010818bb2cab15d0a5a1bd531f872a9f89583a9029ab18b34cf34669837926d0</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
17	2023-05-15 04:02:55	<u>0x8305ab2ce456cdd83c61cb559a5a3e4ad900eecb07f580b2d714f28c6317d740</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 08:15:35	<u>0xbf2732903719e18ff4e8873ee39d97b0e9c8af1ea8eea2f258b2cd0bba518bab</u>	+ 1 TN1	✓
2	2024-05-13 08:29:25	<u>0xfef5a0350f84498f713376dbb2831d723bfcf40616b23eb4eae69524bbb6b5ec</u>	+ 1 .xyz	✓
3	2024-05-08 21:16:50	<u>0x52766e687e6d46e77214e78169aa43021b379d8299bb6a947081b56cf392752d</u>	+ 1 yz	✓
4	2024-04-22 08:29:35	<u>0xd01f02bd604a4853a2fb42865e1d59e944e171b169e6744c709cc6355d82df67</u>	+ 1 3 ETH	✓
5	2024-04-22 08:09:35	<u>0xc6a7bbe0b44826eec2aa23ebb6e514fbda2bf85307a89fbf2ea8519d68e71f06</u>	+ 1 c2.com	✓
6	2024-04-10 04:41:40	<u>0x3e59939c8ef3e62e25f890e3c5db551988557bdb89480aa1e651294624d15952</u>	+ 1 d	✓
7	2024-03-25 14:48:00	<u>0x39d649d9990c29f209710589aa06bff18ed78f6dbef3940749b2be086b3284b7</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-13 07:33:55	<u>0xf24961dfefaf069593e5fb72cc0c990bfe12aebbc</u> <u>e41d7567091ce2feb15cf8</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 07:33:20	<u>0x38ae49b3909aedde97f10baba609be466a7b552a4a687d14459d42f8c5b7f6f5</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-09 01:36:25	<u>0xefac103c60a72b1902e6fb172e361d78e0b23ba685807d47f3dda46b2ae9ffde</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-09 01:10:45	<u>0x9720d67b27921c704e7c2a0e98b6ac8cbbb505fdf471b4505251d4d92f752136</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-09 01:05:30	<u>0x7335aa94e6ad1ff926bec0ec4b59a66126d4ebc5474938175ae242ab54f2cbfa</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-09 01:05:15	<u>0x48558f229a29ebb5b91a84da50ed1b19308d04536c971f84386e4a3f7c860fa1</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-08 21:26:35	<u>0x5c2ae6a417a17fdade55079a17afcb568b476d7b799f63be2a9e10f5534e8a4a</u>	+ 1 Reward at theflok.top	✓
8	2024-04-22 10:09:25	<u>0x48471e0d5323131904a980894e83db7b82989f2db99546f426e139489c9104aa</u>	+ 1 Reward at shibone.top	✓
9	2024-04-22 08:43:55	<u>0x5ff7e5ba6d56257c5a654582a5760b61f33fc7b4318d4279e879267b689e3221</u>	+ 1 Reward at shibone.top	✓
10	2024-04-22 08:26:50	<u>0xdb0c1f0ff770f014c1688bd4bb7773a3741ca527a49f8e2867b4dc40d48db8e3</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-22 08:25:50	<u>0x7315c1441bfede9294d03027570042dda0edc5e78556bc8a034fcc7817e08b93</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-12 12:15:25	<u>0x493c4d051dab49399d9ae446d04db7369d12b936773562ace2af52f668c3a462</u>	+ 1 Reward at nftsafe.top	✓
13	2024-04-11 09:29:40	<u>0x8fc6680a74a23c721655a8cf3dc071a4d70a80f1ad652088b4ab9be245324a84</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-10 23:26:45	<u>0xdb3bb4406237876d1a95012666d597f71bb8a6422f83dc25e48f1ef9053733b5</u>	+ 1 \$64,873 Random Win	✓
15	2024-04-10 20:35:10	<u>0x120cc2f9840812c96bf429471014f95ada4ed48260772532fcace66782d2268d</u>	+ 1 \$64,873 Random Win	✓
16	2024-04-10 17:22:15	<u>0xc3c21eb0a0a41c9b303af0d8e6ac162deb4e75d4a72cabb94a93ecf743d1355</u>	+ 1 \$64,873 Random Win	✓
17	2024-04-10 05:53:45	<u>0x91be4e3561e979564494473a8050c71bcb9381be5c3caafd3f698772026bc5eb</u>	+ 1 \$64,873 Random Win	✓
18	2024-03-26 23:32:10	<u>0xf511db3e30e7ff88ff9ccf2f98363a24c06b70146819a4f0410331c3e616f8d5</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-25 14:56:55	<u>0xd3cc51c90376d816745d2e8fc68de0a989594c458791cf6282b4b6b783ca0196</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-25 14:55:15	<u>0x1bddf745ccbc16eb194b836a79957bb35772b4b4ea9cf30ada639a792244fa70</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-25 14:53:50	<u>0xc1df243f0190fadc655c95d309fc226938cb3f39da24fde3a9adf43d7700ea85</u>	+ 1 Reward at USDTwins.com	✓
22	2024-03-25 14:53:25	<u>0xee8b6cb909aebcf6c3b46a16961eed41246508f0785ac1aad7580c956931d76a</u>	+ 1 Reward at shibvoucher.xyz	✓
23	2024-03-07 09:54:20	<u>0x31f210379a86c7365d6ea0dc695f88ef78e9b1b0dd20e72c01675100724dbc5b</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-07 09:32:50	<u>0xdd38a3bc15487e6579778aab902ff4fb4298d4b9c7a30b41e49a348f55c7f4a7</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-07 08:35:50	<u>0xc687d58e89cdbdd94ca39374265247f12cf3599927a491e348b336fce4494786</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-04 09:57:55	<u>0xfeec4505d3a76967dee5d570f3898f46321f8aa968f8900589453c12308c410d</u>	+ 1 Reward at nftsafe.top	✓
27	2024-03-04 09:57:50	<u>0x25152593d1f16bf5e044ec2b4fd7a89a50118c2e0a03408bbeabca0100f860ea</u>	+ 1 Reward at nftsafe.top	✓
28	2024-03-03 22:54:40	<u>0x9ab4766136ed640a399f806d98db4629b8c747ce21b4e442b61052b3f2567ee4</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-03 15:20:00	<u>0x9caad80ca87f4b965d8c60f6a1040226e49b1b2c61611c4ea9b4ac5a1c18de0e</u>	+ 1 Reward at usdtgifts.top	✓
30	2024-03-03 15:20:00	<u>0x9caad80ca87f4b965d8c60f6a1040226e49b1b2c61611c4ea9b4ac5a1c18de0e</u>	+ 1 Reward at usdtgifts.top	✓
31	2024-03-03 15:16:50	<u>0x24fdcafd2ac90a111765385ed68c1713d47e51dc345a6986277fb421a2bc4e22</u>	+ 1 Reward at usdtgifts.top	✓
32	2024-03-03 15:09:45	<u>0xe0c17c6de7d27b0b2a181adb8de6218cdd4e16b0266061b717b83e92d80a87eb</u>	+ 1 .top	✓
33	2024-01-07 17:04:30	<u>0x1aa0a8b2ae263e9d7c08e91ee530a608e55613833f34e4af6001efbd07784015</u>	+ 1 '	✓
34	2024-01-07 14:36:10	<u>0x79665a9822a15ac89f245fa77b517f1f156d31a2a078147937e3d905eb371270</u>	+ 1 Airdrop	✓
35	2024-01-07 14:32:50	<u>0x69da7863fb1c2d793167e29525083e97864ef281a0022ac176f42af5647fc3bb</u>	+ 1 aim.xyz	✓
36	2023-12-16 03:11:15	<u>0x963ce1bdbd6afa789ecf6f00c63820450ca9c0149aec7f5622758cd662cd7d25</u>	+ 1 Reward at usdtevent.ac	✓
37	2023-12-13 12:51:15	<u>0x0ec26eb3408c6d64f8567c9db0e3b1df390b6cf00f5c1eda063c517eb87e2d48</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-13 12:50:45	<u>0x343eb8f96a64078cd662</u> <u>14f7e67820702967cb61a3</u> <u>96ab3307a1e1b325695808</u>	+ 1 com	✓
39	2023-11-26 02:42:50	<u>0xe9d9509d3a2919efc211</u> <u>0f9e9a99b02a382e96696e</u> <u>0104a4c385cca9ce5dd8f0</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-26 01:49:05	<u>0xc8e6900c7b0ee2464796</u> <u>f9ebef2af62ef83cad52e0</u> <u>cae8cdfa16f050f657c9a</u>	+ 1 com	✓
41	2023-11-05 13:36:50	<u>0x491bfb313c33c30f0ec0</u> <u>8905b42ccde7d187c1ae4e</u> <u>b38363614a88b11789a3c3</u>	+ 1 d.net	✓

* USD values displayed at the time of transaction

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