


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:19 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xa708e0172b9ad96f99658cf6cb9d210af3ef6f34</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! Retik	57,000 WARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! ZERO	0.0000000000000000001 0\$ REWARDS
! ZERO	0.0000000000000000001 0\$ REWARDS
p	0 p
yz	0 yz
2,000 USDT Reward	N/A com
2,000 USDC Reward	N/A m

\* USD values displayed at the time of transaction

Token	Balance
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A her.xyz
∅	N/A Reward at BoneWin.com
2,000 USDC Reward	N/A s.org
Â-	N/A C
2,000 USDT Reward	N/A .net
2,000 USDT Reward	N/A d.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 23:33:45	<u>0xd8bc88330283fe9cc15696702478a6fedf6a5c95281f0104b7b1316536e3d9c7</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-06 23:33:30	<u>0x5edb055c2409f4f6751fdae77e9f99728e2fbcce98fdaa26feecfff92e21e1cb</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
3	2024-07-04 21:11:45	<u>0x86c64998b7f5b40a70186c5193b843058df5f54d715b5c7ea579a6a960a3ded2</u>	+ 0.0000000000000000001 0\$ REWARDS	✓
4	2024-07-04 21:11:05	<u>0xd50bcd275cabc534fe3cd545056b2e6dfe7a1d8b567d1ee2ae752b54f4430510</u>	+ 0.0000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-06 11:21:50	<u>0xe1e2179d1d0e5d741e10</u> <u>4a8455380adfa8a6725bba</u> <u>71bbd8229ff1cd7fda7a5e</u>	+ 57,000 WARDS	✓
6	2024-06-06 11:20:05	<u>0x29a3dfeb6de3e488c05e</u> <u>1422e5898a5bea14a2b55e</u> <u>a8d4a2d2267931b8e69f0e</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
7	2023-07-29 15:01:25	<u>0xa9da6ce3484c125e5cb5</u> <u>cc886ded6c091c8290d8f1</u> <u>4cb31a649e3af0b52a0ff1</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-20 19:57:25	<u>0x6b75b883ad701af13e86</u> <u>4e0f48e2bf0d92c5d0098b</u> <u>45ed9d420477f35bef7cc0</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-05-29 08:17:20	<u>0x1d95c18753718e26cc2e</u> <u>74de06c8f12b243015b76a</u> <u>4607e9a0a2faa684b2f270</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-27 19:09:30	<u>0x685156a3035a7a5d3094</u> <u>312ba263f7f07b939ddada</u> <u>9317a7b8be4afe66e8da18</u>	+ 88,888,888 h.io	✓
11	2023-05-23 12:02:00	<u>0x241ad7671ea31eec454c</u> <u>a685bfa1df4d6ed940c725</u> <u>6a2d08ac3db945f88d23fc</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 11:19:45	<u>0x8e58943947e145ebce4f312598ffbf50ed19d2de2751817bce4287c710be86e3</u>	+ 1 p	✓
2	2024-05-17 05:58:20	<u>0xacfa050fa4b2779b4e152d2f5a269804e81f64006e4344a63a55789fb019451b</u>	+ 1 yz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 06:12:35	<u>0xb074733b097fa0e813c1490a1eb2c62bfb4373af9e56b1842a5bfd8f67a1246c</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-17 06:01:20	<u>0x8ae423d55fb1d1ed7dd9db04bde9fd5376afe65862658aa1277b4a410aee4f1f</u>	+ 1 laim!	✓
3	2024-05-17 05:58:10	<u>0xa758a1875c596a59c686356e306664056c863b8a7fe6f785d9287be2dafa583f</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-02-23 15:07:25	<u>0x2b74c8b05b37c49386555cf373fc2b4985e2fe130c7b1191fca0fcdab74c8bef</u>	+ 1 DC	✓
5	2024-02-23 12:12:45	<u>0xdc4b490a6551badb2b2d6507503119b04482c910c04e1f684d53b1d40cd14386</u>	+ 1 DC	✓
6	2024-02-23 10:06:25	<u>0x6f736428b480758138e33a5268d929649a94c9a83dbdf5f11b7d58b6fabf16be</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-23 10:06:15	<u>0x2e2685fd189902e9ad74a618cf3953d8bdb65dde8dd02c485fde9e291914bc6d</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-23 10:06:00	<u>0x317266b241414150a2f3ee4dded00c6176dd91d8b71e281788690225213c0cea</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-20 01:03:45	<u>0x956046ca933094602483e5059d52ce533746901b7f477865732f04deabea7ed5</u>	+ 1 int Airdrop	✓
10	2024-02-18 03:31:50	<u>0x0df436f60f06a6b827eafcb20a3ffc95f7173bbca171a69df7e2048804fce5b</u>	+ 1 C	✓
11	2024-02-17 23:58:30	<u>0x4db6c78ea8bb9982998e8289cece6488c57b63e0354db8ed40bc554b46eb445d</u>	+ 1 C	✓
12	2024-02-17 20:50:45	<u>0x8eb01ba43f13af889c0973189bb1e1afa487cd84805c043037b63088d22bb7f3</u>	+ 1 C	✓
13	2024-02-17 16:48:10	<u>0xd60148aa1a16bdc8918cd5ceed25b484f73aca7fb2a0eea4fb5caafae7790e72</u>	+ 1 C	✓
14	2024-02-17 13:46:55	<u>0x435376060a3b28622fab91440059f80190a829d109a96662baa8fbdc6ba275ca</u>	+ 1 C	✓
15	2024-02-17 11:05:15	<u>0x0dd8d5a0450d261797dd574940561f6082b24a25761e48fb35adb37005c81c72</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-17 08:55:10	<u>0xb0448ad5a2bca8335bbf6ba1060a6b71c108df23038796076b023cda07da8ccf</u>	+ 1 C	✓
17	2024-02-17 07:05:15	<u>0x539c1b2d64c27b41085049c44ed78ebd918f0d4d90ce3cb4f86b74be955f7f58</u>	+ 1 C	✓
18	2024-02-17 05:07:10	<u>0x7a431ce317a144981da7ea62bd1b9a23cda94dca3d207861d4d3f98d6c778258</u>	+ 1 C	✓
19	2024-02-17 02:30:10	<u>0xd918bdfd3c1ec2529b5dec7330ad4e6420a6d4d1391582fea6b5ed0cee2c427a</u>	+ 1 C	✓
20	2024-02-17 01:15:10	<u>0x871a5fd2f59754f3c569f068a215440b06c86e9d050a77c6bcfee616bcb81570</u>	+ 1 C	✓
21	2024-02-17 00:18:25	<u>0x05564df3d0e88a324105cb7aa8ae719211fa913ad0750fa3a65048662146dcb9</u>	+ 1 .top	✓
22	2024-01-31 21:32:30	<u>0xed59c1bc5a20781ae47391ee51e20f22a0edfedf22bb414a0992e52da13f0595</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-20 00:57:50	<u>0x69d9710d52a35feed5acd5f08a40fafff19717105ee602ea1cbae66f2a6ebb24</u>	+ 1 aim.xyz	✓
24	2024-01-13 12:05:20	<u>0xde553bb09f8e2ad73ed902a7add81260bc3b5908665cbd2b8ade28f3f62ba35f</u>	+ 1 ☐	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-13 12:01:00	<u>0x0590d1b94afc589fb6dd</u> <u>b5331906606d01d4373f25</u> <u>ac0f3c6a14afbd9c659acc</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-13 11:59:00	<u>0xb5f7ba3d463502bf0bd6</u> <u>147eed961dbd14c123a87</u> <u>96967ca2ce3ab719b6ac65</u>	+ 1 Airdrop	✓
27	2024-01-13 00:52:40	<u>0xf1252a2cb9fe7aafe6f6</u> <u>780db14712c1681e7b0ba9</u> <u>3857be1535b07cf1f71f0c</u>	+ 1 	✓
28	2024-01-07 22:03:35	<u>0x9c6f4f939658701bbfa7</u> <u>e7c5a9b3742deaf4c5e8c7</u> <u>aa63eff4f012ef486546bd</u>	+ 1 aim.xyz	✓
29	2024-01-06 20:10:00	<u>0x6adc6193d766bedb81fc</u> <u>00e3695876eec2ad64def1</u> <u>4330a8d9bfa5da400dd989</u>	+ 1 aim.xyz	✓
30	2024-01-06 11:38:20	<u>0x4eebb6443ea383faf4c5</u> <u>eb8f178dd8510111fadaa4</u> <u>9b420ba55caf7af81caeca</u>	+ 1 aim.xyz	✓
31	2024-01-03 20:37:10	<u>0x9a5ab8451cdb86f0dc1d</u> <u>96ffa96c72ef6847ae67b9</u> <u>53fc8d1008fe07582ff6da</u>	+ 1 her.xyz	✓
32	2024-01-02 19:01:25	<u>0x5f1f0a011e5aa9cdf6c6</u> <u>b85b59a5b9e8702a27248a</u> <u>dd22a1db49981166bbde32</u>	+ 1 her.xyz	✓
33	2023-12-14 20:30:45	<u>0x76fed267696534b570bb</u> <u>095df0d38403b9fd6f7479</u> <u>9c7195321fd296b75ea8d2</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-12 19:40:50	<u>0x581953c5b35fea3669e2531e7f024bf0a7da6a60c2471a308b495032c2b34b98</u>	+ 1 com	✓
35	2023-12-11 21:23:50	<u>0x3e5b5cf70dca72edd50e678e95f7272076eb43dcfa3ef4afb95a99103bdb8a15</u>	+ 1 com	✓
36	2023-12-11 11:29:25	<u>0x3e37024da97e1a5805170bae3b0913aa570fc3647768ee179ad21d131eb2e656</u>	+ 1 com	✓
37	2023-12-08 22:47:20	<u>0xffacfc5fb140674ed88a2be34ea5f9d89ea4d8251abf62db7281075e873d6042</u>	+ 1 d.net	✓
38	2023-11-24 01:21:00	<u>0x5e06d0f95bb46f80a1d44d58808face6ef8c196d6d647cdd58b931cc67e3757a</u>	+ 1 reward-usdt.xyz	✓
39	2023-11-24 01:19:00	<u>0x564400d6f14132a03a9b2122938c91f6873e5357d0204ad6f991371861b2d231</u>	+ 1 dt.org	✓
40	2023-11-23 01:23:45	<u>0x8f8408efe69250cf755612461e772d67673a1259ca2265733e3e67c9eba4f271</u>	+ 1 org	✓
41	2023-11-22 02:02:40	<u>0x5c5e60d5b300335fdc9ad121a261219f9fc7056d2085785efed76621e7196972</u>	+ 1 .net	✓
42	2023-11-21 01:57:05	<u>0x96b2248ad6366a85dc4bdf2cd4e6b4af05c0c5d5b67b717f54c76f75de41b44e</u>	+ 1 use-usdt.xyz	✓



#	Date & time	Transaction Id	Amount	
43	2023-11-21 01:56:20	<u>0x1ce2afd195cca241b982</u> <u>fc9110e7b9dd89209004eb</u> <u>697f69d1c7ba312f13e95e</u>	+ 1 c.org	✓
44	2023-11-20 02:06:40	<u>0xa8b23a42640b6abba68d</u> <u>7e02d88d18655938055672</u> <u>f96bcf19ec0f63f7754030</u>	+ 1 use-usdt.xyz	✓
45	2023-11-19 02:23:05	<u>0x1c781dc1e0548179700e</u> <u>7c658df53df228bf37a77a</u> <u>87505624384a13ffeedde9</u>	+ 1 s.org	✓
46	2023-11-17 00:54:00	<u>0x5c2b9d8a59c53711edaa</u> <u>e8eee07c2f4765fd8dca1a</u> <u>35d7fa9f4e9ff4322a4c20</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
47	2023-11-17 00:54:00	<u>0x05b9de9c2d04fc655787</u> <u>7df60783a4dbcd8cabbd43</u> <u>f4b727023c5ce6b47b7216</u>	+ 1 s.org	✓
48	2023-11-16 02:10:45	<u>0x1484bfb39c6e0f6eda68</u> <u>c5d04509ba1c5bd5eee2e3</u> <u>e28785c4eb1b7a6c5b7e7d</u>	+ 1 g	✓
49	2023-11-15 01:13:50	<u>0x3212a9719ce8ff0d696c</u> <u>917c981a0c5a3f2d5bc1f7</u> <u>12a9ada84b811e1f87860a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
50	2023-11-14 09:54:15	<u>0xe4a48a3c96ebca75223a</u> <u>8ad6bcb824339c72995fd9</u> <u>24c6eb2a46baf734e26a00</u>	+ 1 com	✓
51	2023-11-14 09:54:10	<u>0xc21a485590d654d6d17e</u> <u>88994d7b32d7c0b96171e6</u> <u>53029ee3103135e95ddd8c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-13 23:07:10	<u>0x8352b04e915401b3a73b0783a68779ec180af41cc45f6ea95138cba1a8125199</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-13 00:24:00	<u>0x5a4b57f1be1e22f002819111e8abf20bb8fe3af2e7b16ca45e90ef0aca75998f</u>	+ 1 m	✓
54	2023-11-12 11:19:40	<u>0xfa9bd1dbe97ad896bf2aad3b20bddcb90b22bbaf29e81a82bc1f2787eaa5fd9a</u>	+ 1 m	✓
55	2023-11-12 02:33:05	<u>0x950f27c7731ee7ecdb7d8997a749911e516b79645d0d3a9ea1a1a61c2cc91f75</u>	+ 1 usd-1000.xyz	✓

\* USD values displayed at the time of transaction

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