

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 05:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb3ba89cfed6cbbfd1d21b4a489da15694ddc505e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! ZERO	0.000000000000000001 000\$ REWARDS
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! STAKE	0.000000000000003000 \$ CLAIM ON: [airstake.cfd]
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! SUI	0.000000000000000002 r]
z	0 3 ETH
t.xyz	0 t.xyz

* USD values displayed at the time of transaction

Token	Balance
op	0 op
yz	0 yz
Airdrop at rewardeth.xyz	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Â-	1 TN1
10 ETH Airdrop at air-eth.xyz	0 10 ETH
.info	N/A .info
Â-	N/A \$64,873 Random Win
Â-	N/A Randomly You Won \$81,254
2,000 USDT Reward	N/A s.xyz
NFTCard	N/A \$BNFT
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
Â-	N/A \$64,873 Random Win
2,000 USDT Reward	N/A s.xyz
'	N/A Reward at shiba-bone.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 08:52:55	<u>0x40c9cc509c05eba5c166c2cb5be8a5656b188ff64ef3399d8f4251438705d38a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
2	2024-07-13 08:52:40	<u>0xa2fde8521ce7b1c95a079ab9087f2aa6e2c07b6216b453ba221677d2280efbd7</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-06-26 15:25:55	<u>0xe0f6de47d590e4f6c6373d8a105e7c736307531ab6759b27176837d298210ae9</u>	+ 0.000000000000000000 02 r]	✓
4	2024-06-26 15:25:40	<u>0x32f870a5b629351f21aa7ff0d6b5a15aba0caa6622afce08567f8ef8f3960c6e</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-17 10:06:50	<u>0x9402c7f7173ccaa77b02825734aee54112f00b90d8340b255ad73ba53f881b99</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
6	2024-06-10 09:36:30	<u>0x31ead32c9fcaecfc61118f7535e671f00b197670c1fef316c1c55d9464718eaf</u>	+ 1.000000000000000000 00 10000\$ REWARDS	✓
7	2024-06-07 16:03:55	<u>0x00c3fb5f679fa3c893251db87262d312a4a49947e5f3d10f03999d4228a86732</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
8	2023-07-29 22:19:05	<u>0x0addcbc99f500c6944e6d82851858f7a701e40bf45241fe3a9ab2d8d3909e0c6</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-29 22:18:05	<u>0x3f9a5451a1b4424d6d5c37007549354f3497a8d55657b5aad3040550dd5ee131</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-25 19:04:30	<u>0x5716278f1ea0bd1db6d7a80a59e837ac98167dc6a2ed1c319b3d7ad615dc9db7</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
11	2023-07-20 16:26:20	<u>0xd03cf15fe75e4c5d7408f5373709b99a57787334b67ca8ec90ac86a96b078880</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-06 11:19:30	<u>0xceaedbb3dacf1ddccb8b1d6d6bf4a3be69e244e111c86d17322646252afa9483</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
13	2023-05-29 07:38:50	<u>0x73a51c4837582fdde1435d184ddb470e0bfc39d0701c55f21b4b497d3e31049a</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
14	2023-05-28 18:43:00	<u>0xdba36c402178c15ec31ee4bbaeb1cf70ccc9053b2d34b1caf5e2b73ecaaf7db2</u>	+ 88,888,888 vanity-eth.io	✓
15	2023-05-21 05:18:30	<u>0x210afb0a2dd95348322ec8f2c278c22d7a5d16ce1932ac27de44f2ff7fb27fff</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
16	2023-05-20 06:26:25	<u>0x6d4d9fb034162d12ed661ddab50f6f84779b3ec176eedf33eda8be9199c993af</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-18 14:24:00	<u>0x5a494addba482403bcc5 fae2ea7e1227fbe1f0c01d d6b7f8c5b64ae2a86fb1a5</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 07:33:10	<u>0x6b4e5a6f2b6b6e243851 66b3350d766aab979a5482 1abef8f9b1b54a224c4856</u>	+ 1 op	✓
2	2024-06-07 16:31:50	<u>0x36229f8e524e69f32194 14d463e87a9c974ecb6cac 8cef1e8440e744397c9c34</u>	+ 1 TN1	✓
3	2024-06-07 16:04:05	<u>0x0649b72c4e85708cb6f3 cbc8e59d184e1438255e82 e3980836d3a96157d21fa9</u>	+ 1 op	✓
4	2024-05-13 20:07:50	<u>0xe7589e4dcbc7c8187150 df24e8f65d091a9f6026f6 d182b794018999f4ad5ebe</u>	+ 1 t.xyz	✓
5	2024-05-08 15:32:25	<u>0xbcd4f44d59b1bcd6cd1e 75969d7b192b0a40fb9037 26bd423e8d168403a13ce0</u>	+ 1 yz	✓
6	2024-04-27 12:58:40	<u>0xd0e50f55082cb20fdb84 0d9408af63b0d9272ab34e 20c8e1778440fbf49a46a8</u>	+ 1 10 ETH	✓
7	2024-04-27 12:58:20	<u>0x691293919cb18cd0f435 41d9631b8997f4001e1c47 d58bbeb3c53eecaafc765c0</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-25 16:51:25	<u>0xdd870a69d488590485b83f6954123c34a1477e05a9a752956f46f6e12fe4e022</u>	+ 1 10 ETH	✓
9	2024-04-18 22:42:40	<u>0x5dcf9b7ac9b2573172273108a11016fadd2d4a91a7457c87f50ef1d2cd4076a</u>	+ 1 50,000 USDT	✓
10	2024-04-18 20:14:45	<u>0xeb986d30083d65ea33d92da9c85b4f79f46cf553ec9ee8c9282b1af4be89dfd0</u>	+ 1 3 ETH	✓
11	2024-03-11 09:50:20	<u>0x8fd2ee5f66cd4e1137ff923cb3afd3fc66f9f152c2d9731f634bb6c0b75eb5c2</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 20:24:30	<u>0x2b1346b9fb9b9103e10575d13254a68586b2650f88d2973d89f6b773453960af</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-26 03:59:50	<u>0xcd2687e216a04ff5e3ee88143ec344e9c8dc356ca325dc60c76f83c1177a7d88</u>	+ 1 \$42,851 Random Winner	✓
3	2024-04-25 16:55:40	<u>0x874951e6e17b9e0ab297762c9bd8975eef0086909b4629b0c157bff628a7addf</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-22 09:25:25	<u>0xfbc779b3fb616599b438b404248524911ab6b31da219997e85dc05c2f8047911</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-12 10:42:45	<u>0x7db55c87a3b26ce45117</u> <u>d380b9bb6b1130ddf2fa06</u> <u>27a49373660a82f6bb3a99</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-12 00:16:40	<u>0x464e0bb630cc89e8692c</u> <u>3f3fea1d8fa7ce007d893e</u> <u>bca7c36ce73cff4b595074</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-11 23:34:00	<u>0xa928beb45fd0753ab94a</u> <u>c39851029ef76f41225261</u> <u>854bc4310d91c6416de280</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-11 22:23:45	<u>0x592fef7245db6ec8336</u> <u>414e8e9271d410db46ba0c</u> <u>850733690ffdc8cb442856</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-11 21:37:40	<u>0xe88ba3dcd904b0a34756</u> <u>576e9a41a2eb62c715ecf0</u> <u>b2cf374c104965ec4ede29</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-11 20:40:30	<u>0x1f23628d38d367a4821c</u> <u>4605a63c7126624339573c</u> <u>bf38534c65d47a2a46d27e</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-11 19:50:25	<u>0xe731f0a8da78133fc246</u> <u>c0cd7a25cba7912127ce28</u> <u>112966646fb60315680661</u>	+ 1 \$64,873 Random Win	✓
12	2024-04-11 19:07:00	<u>0x812b3322d2a51a6a2f41</u> <u>61ebd0d3f3785ebb2e4f17</u> <u>e6e1ac086eb3261eb09dcb</u>	+ 1 \$64,873 Random Win	✓
13	2024-03-27 11:30:00	<u>0xc179e532cc6b1c4bd108</u> <u>e7dc0f4ec5d7fbf6371b98</u> <u>1cf5f5e027d058d8185205</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-26 19:55:05	<u>0xf837b74cf833d848b24c2a391ce7cad278e80408ca69a6208b6e4144a89e9e8b</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-26 19:45:40	<u>0x9c13ea6153d4b638f405c37d384a39d115bf88286917799d853c66e8e64bc50b</u>	+ 1 BLAST	✓
16	2024-03-26 15:33:10	<u>0x8177086d1c2a7259c1cde8088a34c79007f9b7b8f90f1b93129145833edefabc</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-12 12:15:45	<u>0x8495c585f342ef3b016245ebb1d0e64b7b2e9414c3873598505319e6976fd850</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-05 09:56:05	<u>0x4fcd02d7c7ff15301b3c96e36b0acb93788677d8439ce2a730a1cf2e77fe5ce5</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-21 09:02:00	<u>0x3d38201e15d2a75afb83117e6f2fec974aa94c851e eb0da94fc55f109242f5f7</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-02-20 20:52:55	<u>0x9dcb9aa7b6cca3592d1e28fd36eb0e082acc67f446cf41625a066601ac5a3cc8</u>	+ 1 DC	✓
21	2024-02-20 15:07:00	<u>0x575f3534cb48755a0a8a8a81e1444a21a704dac50254f7b32194faf7b4249523</u>	+ 1 C	✓
22	2024-02-20 14:11:00	<u>0xed769e6a73642aa13e55a784a9092ea95b7e17a9262fb8a64b9da84358785c65</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-20 13:24:55	<u>0x714136021b53a021f7f1ec9a70ba97fa2980ea8d78adcb61401b251f9632e016</u>	+ 1 C	✓
24	2024-02-20 12:16:30	<u>0xacc4fb8bef843d2bf045df75ff27e5952e3247891e890ebb5f5be7220dd8d5f2</u>	+ 1 C	✓
25	2024-02-20 11:13:40	<u>0x3e0756fbdf6a9cc0b7d1975d1de9c456c855e5df9a32e09a32016de12c76cfb8</u>	+ 1 C	✓
26	2024-02-20 10:23:40	<u>0x7c01fc38c1327293b452409e4daeaba765b74951d43ec5430fb187a2fe10c82f</u>	+ 1 C	✓
27	2024-02-20 08:39:25	<u>0x5af25e33307ac4799fb12cd3dd9ec2426beea7d80db101875a2f828f3b6492a0</u>	+ 1 .info	✓
28	2024-02-13 12:49:15	<u>0xbab43cff92326d5011c1c9cb3914fcfdea77cdad7e06c970094b38e056eca02e</u>	+ 1 C	✓
29	2024-02-13 12:44:45	<u>0x69824c0b2f7215f3ae3f1611a7d7e310d1687ecfa906fa9d048e0d3acfac18ec</u>	+ 1 C	✓
30	2024-02-13 01:31:50	<u>0x5707b2d270b1e38aed4ec4b16da39ae8aa2541634cd0b07fdaa408f19266db1f</u>	+ 1 C	✓
31	2024-02-12 14:09:15	<u>0xc7ae0203b154bd538cd5a442ef366a953d5c8bf6f93fcb90089776fc23c1f3f3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-12 14:05:25	<u>0xf89a9c40d766afb65262cdab8a06357a8367d7ddfbc4c1af136ff2f0379c9a757</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-09 11:27:25	<u>0xa3e8f860007ecd90c9e38341f4d501842bd2a0bec0af92ed77ffe90c60a06367</u>	+ 1 C	✓
34	2024-02-08 23:10:25	<u>0x3d3770e0b3af3f47108995c53bae449b01530f53a973361aa99bdbf242e47aac</u>	+ 1 C	✓
35	2024-02-05 18:17:45	<u>0xdcc93b0e6d173babeaba153113ad1bad1338ee13f34c786c6b0d437e6e09d3a</u>	+ 1 C	✓
36	2024-02-05 13:44:40	<u>0xc36e39c395ede5ede6c3567f72445ee740220ce92f88973cd3173e225f498706</u>	+ 1 Acces Liquid-ether.com	✓
37	2024-01-16 14:05:30	<u>0x696e3e12f08603ed263822c2dff1430b918e6885d78e0192355c2749861b0efc</u>	+ 1 C	✓
38	2024-01-12 14:33:35	<u>0x990518d156af0ef0e9368935a8015ab6582879f346d0b5b97d16811cafff77242</u>	+ 1 Reward at shiba-bone.com	✓
39	2024-01-12 13:48:00	<u>0x066102c7fcca95465b25d49442221d5df10b4bce88df7cd4cdb2bbcd869a1377</u>	+ 1 Reward at shiba-bone.com	✓
40	2024-01-09 01:17:05	<u>0xeb3376fcbc142e187ac460a2a97ae7c9a018d5ef5a2313330ddc4b9233bb1c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-05 06:11:45	<u>0x5b04adf677d7792e1f849c574a824274d043da7f1e921edd4320d86416f104c0</u>	+ 1 Airdrop	✓
42	2024-01-04 14:49:45	<u>0xbddb0acf95e3fe1beaa358b20e46dccb2e657955c3a19e167667b2ae651a5378</u>	+ 1 Airdrop	✓
43	2024-01-01 15:06:35	<u>0xb8bb256053ebd0a8da7bf4d9a8f9d59ec4732ad2d0ef05e188c73eae7091e321</u>	+ 1 Voucher	✓
44	2023-12-30 23:08:10	<u>0xe14a5a4f6636caf1e7b49b00dc71346dc98d9869ab063c0380ba41b3bba4b26d</u>	+ 1 Visit usdt-nft.com to claim nft	✓
45	2023-12-30 19:56:55	<u>0xf2fede09110046bd622728619b4a59e58cc0cb127c4769a0eccd4ddd6340fe6b</u>	+ 1 Voucher	✓
46	2023-12-30 13:06:00	<u>0xfc92547026e77b42c4cc345ce80a12969dba8e11c3121e7ef045b88c3017ede</u>	+ 1 Voucher	✓
47	2023-12-28 04:54:10	<u>0xa288e3aeae57a9b5b5ce84c9c5e08cb36e72ecbf8faf60cf39201941151887db</u>	+ 1 '	✓
48	2023-12-27 18:02:10	<u>0x8fe37fb5733bdde0a3c9c594f45a45e8d097fd4ca30c67ca2247f14bc3dee9d5</u>	+ 1 '	✓
49	2023-12-24 09:28:15	<u>0x1b45d0733c668e64de1db3344d0fc09095030dfc3887f44ee9f1aef2defdd97b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-22 05:01:45	<u>0x1b5dfff88d2f0f8135db05afc4891e001e23c964bc0e6a8fa054af0fc2f8dacec</u>	+ 1 Reward at BoneWin.com	✓
51	2023-12-22 05:00:15	<u>0x72dd9303f9c2406bfc25ddad9002e54ed8d5ffd3fd184a575553e0997d6f60c</u>	+ 1 s.xyz	✓
52	2023-12-22 04:56:20	<u>0x7dccb50c6862879f0d2e37567af506ec2ad55dc91b0f47ba1a879809ea954f05</u>	+ 1 usdlabs.xyz	✓
53	2023-12-22 04:55:55	<u>0x7373f5a7947b21d48a6457c34b4ac31df3bfd77f590e94c3b21b3c40cc17531e</u>	+ 1 s.xyz	✓
54	2023-12-13 11:44:55	<u>0x61a9e52224606e1b0619314075b57cd052fb105828ff8648fc501fbadc611413</u>	+ 1 usdlabs.xyz	✓
55	2023-12-13 11:44:35	<u>0x68813589336247ac13639819af7e55bc66449a332dd1da61ab7287b879d71c64</u>	+ 1 com	✓
56	2023-12-07 10:55:00	<u>0x7660373c339320e2a89ab904622de6b9a8eaabb96284727a8275325b902672d4</u>	+ 1 usdlabs.xyz	✓
57	2023-12-07 10:54:15	<u>0x3fb63ce0f96713fc2ceebe0c81bb9fc7b44e19a6ba559a9d8f78d8116a5cab3a</u>	+ 1 .com	✓
58	2023-11-28 09:36:15	<u>0x36fe8de0b0a5418db2e35ce522da27c04013f34d1005bf932c61af80f767abb8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-28 09:32:10	<u>0x7b3280e4a36614167db459d534b2034ff1982dac64efb4c9fcbd72b52dd1d5d0</u>	+ 1 openusdt.xyz/	✓
60	2023-11-28 09:31:40	<u>0xdf255b3ee31b986f85332e2a590d6d4deaf11e1a88695dbf83800aef648f1105</u>	+ 1 com	✓
61	2023-11-25 17:16:30	<u>0x4e5dbb1e3fb95dae853ca1b487384942192a42a67df3a0ba9e466ad09927b85c</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-24 10:47:50	<u>0xe2790cdb282d0f9eae4f6c96912094f6126a0763124124d5ccd7fc2d3979ffc8</u>	+ 1 dt.net	✓
63	2023-11-21 07:48:00	<u>0x4e6438e5786ef9fe9dc992b935a6294790f979226b2b1cb17b06fab92279d0cf</u>	+ 1 Reward at BoneWin.com	✓
64	2023-11-21 06:56:30	<u>0x07f7542efef269415cc341af16a6d59e90f512eda9818c313d6c641430cf297a</u>	+ 1 use-usdt.xyz	✓
65	2023-11-13 11:11:40	<u>0x97559f7638935368e41b08b982a4b360d38a61e3afce60ede1ae0d0d1f7f3d2b</u>	+ 1 dc.net	✓
66	2023-11-13 08:53:15	<u>0x1eff8b7b7e05c4beedf5de4776db0d5c602de3b19889232d3a5139e6dae4f34d</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-08 08:59:55	<u>0x6e84e34242953755213e54688a2e55e8d6b70392715eb8755af833432dd456ca</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-03 09:07:20	<u>0xd3ff83b9ca3b70d38c88</u> <u>ab592988158ac321d7a522</u> <u>98180526021f3170814817</u>	+ 1 org	✓
69	2023-11-02 22:22:20	<u>0x4b63c383bd77b45e7ad7</u> <u>29fd001380f81d7d843d40</u> <u>046f67105dcb592ebf84e2</u>	+ 1 \$BNFT	✓
70	2023-11-02 18:16:00	<u>0xa73a4403d1b1e089a9e2</u> <u>d2f63932150f087e4ee88d</u> <u>b64858509d8c7ba087ab6f</u>	+ 1 org	✓
71	2023-11-02 08:10:40	<u>0xb95e6330ad06a7b2547b</u> <u>1f20887245ee260ab9ccc4</u> <u>7a3726d228c78d7f93f0c4</u>	+ 1 net	✓
72	2023-10-26 18:38:30	<u>0xef5395181b9f7585ec2f</u> <u>8bdb28a0027e03a28f7606</u> <u>418c9563d5303d57ce3853</u>	+ 1 usd-reward.xyz	✓

* USD values displayed at the time of transaction

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