

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xbf3461ff6295c369ce9dcc6685e18950378b8ffa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
op	0 op

Token	Balance
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at usdtrewards.cc	0 50,000 USDT
z	0 3 ETH
yz	0 3 ETH
p	0 p
NFTCard	N/A \$BNFT
Â-	N/A reward at BONEWIN.com
Â-	N/A Claim Bonus at usdtbonus.win
	N/A Visit website claim SHIB
\$1000 Reward	N/A usdlabs.xyz
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Randomly You Won \$53,250
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
Â-	N/A C
Â-	N/A Reward at USDTwins.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-09 18:26:00	<u>0xd2a9dd018d324f64179c bb0e680feb86d0da349767 884254b15bfad5255a1d0d</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-11 11:44:00	<u>0x4605c32eaf87ffe2a5e2 a67d6bf87765eb2477a989 7a69427963dfdf25ea0164</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-02 00:10:55	<u>0x4652a5393e11f81fb60e c25466e6ecbbc61859d569 286ba77a78874c933e8eea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-02 00:10:25	<u>0xc385fe268056aca1ce15 4f9f8194f99fcf93e2b886 1c5ec647e317916affcb8c</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-30 02:20:20	<u>0xe39a7df0e90557e0972b eeb931a16fc2daedbe265a 6a893b973b1d28dba74f4b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
6	2024-06-29 20:24:55	<u>0xf404b95ee9e05c66763b 4658df78dde5faba3ebac7 8536cf05e33cd7ff281052</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
7	2024-06-18 02:06:45	<u>0x1de20272f93ffb671257 5418becf900fe7fde448bd 0270d5a94f9aa5b5b0a130</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
8	2024-06-18 02:06:20	<u>0x0428261182a0cf84254d e07764c36bf382cac13266 70b3ef8ef533a977a7de43</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
9	2023-07-29 14:24:50	<u>0x86169ca1d20740d292ac cd950027b8f61de70310f5 0ddddd88cbbf0ee35b576c</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-29 14:24:50	<u>0xf9339173a18bf228f583c4b375a8c2b575cff6dc9d1d3169a7b03af43aae6468</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
11	2023-07-25 11:11:45	<u>0xd6a9a784768b1454995d7b566b66568962d019a9814b855192b821ec379b7ce3</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
12	2023-07-20 04:01:05	<u>0x736ab73ae7472777d6765d9521847dcb650c245a676e89087eecf32a7dba106a</u>	+ 1,300.000000000000 000000 .li	✓
13	2023-07-06 16:39:05	<u>0xd3efa86b594f5d430c9dbf4ccd198ecb4b0cd8f521926f4712ca41ef7f93b842</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
14	2023-05-28 13:32:35	<u>0x77d11adcf148eb14ea7f33b9209c68437271f353191f07035f5af1a53fb6d2d2</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
15	2023-05-28 12:56:45	<u>0x5b276817014da2f1ac8f2af6329e5604c1d0d8551dfcd54844e938ce8c043033</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
16	2023-05-20 21:28:05	<u>0xf1445f731d26ace112c84fd29fa4b38f235ea25dfe72d12365d40ea5365b5110</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-19 18:23:25	<u>0x12021095664eab8ac4ec d862737920d78b797a8886 c3cdee790f55fc4c5f9c35</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
18	2023-05-18 04:21:45	<u>0xc0327a54dc126d0e7287 54e8ac909b5c97d19763c7 072f5eac798c18b8690dc5</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
19	2023-05-15 03:43:05	<u>0xc9d7926ad778afc03120 c889e9b23c195c6db2baae 3cc0749ad4414ffcaffccb</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 21:54:30	<u>0x2e8d56ecfc1423663912 e4ef403899a9759c534ce3 d11bb2264083bf1c3dab34</u>	+ 1 p	✓
2	2024-05-26 05:59:30	<u>0x80c9cdd32a296b2e58ab 7691575b6b8b65292b1220 a0da883d2487a113d5204b</u>	+ 1 op	✓
3	2024-05-19 18:02:25	<u>0x901fa5b6cb2ad8329fef af42c031231110cbfb3edd 4e7958c38d4db79282c1b7</u>	+ 1 op	✓
4	2024-04-22 05:18:45	<u>0xa7a61e004ed6068c0ed5 cb647fb8864c21f2ac11fb 6f038300fe9d01d8dbbef6</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 10:15:40	<u>0x557a4789430f0e2386139bcc914d8f322a2a46bde896607257d7ea39b6292e49</u>	+ 1 3 ETH	✓
6	2024-04-05 17:58:15	<u>0xe39106691e8605a1a13acdb0b053105f321579505bc7757a80bd58ee87c2057c</u>	+ 1 50,000 USDT	✓
7	2024-03-30 11:09:00	<u>0x659695b77ca552af805c10361b38863ef7debbd6ca8d466bc7f0ed1b3d18663</u>	+ 1 50,000 USDT	✓
8	2024-03-30 03:03:35	<u>0xd1ac1005a87cfd99e27f44c78531db92c0e79c65251b0a10ffa6685e7467b84f</u>	+ 1 50,000 USDT	✓
9	2024-03-20 23:08:35	<u>0xe34b5059652c6dbb91e32d52eba02dc3ebc2df2f6fa418e447bf678588682b5d</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 15:49:30	<u>0x8c85896415d3199befbd24c51c2ba33446a87cecd1708e5237d63a01d98c1607</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-29 06:23:10	<u>0x53401cdb538fd94ed073d6f31af2b3b1285f6172b97f1adf8a9194bd6e884b49</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-29 06:18:30	<u>0xaa3ade84de41584d77cd3f1a6b26e7a45906413a75fa0d070ada2a5c99f0e57d</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-29 06:18:05	<u>0x07d0167b10fc2143a2679fed9dc071007d45f19cfa3416c057a2fe1c9db825fe</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-22 14:06:05	<u>0xc7a071fa9c9e686731cd7f6566cf8cf1ef1e88474d28beb16be9bca7437b4735</u>	+ 1 Visit trustpage.vip	✓
6	2024-04-22 05:24:05	<u>0x7daf153cf3738f0f928e108ed74980d63929c8118d1b8a261965f16da6cbbda4</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-19 18:36:25	<u>0x7edd5244cda916264e04d1a1ef02b36a6772b74fb78d75067429b5b32a27555d</u>	+ 1 5btc.com	✓
8	2024-04-16 10:36:55	<u>0xf483b05b160ac80c08fa493b800eaba39fc15145f99338447503fdfb2536d052</u>	+ 1 Visit twtpage.vip	✓
9	2024-04-08 23:43:35	<u>0xb7a210100e8ea3b98330f0ab43d0959900906aeac862ab11ae1413d124a411c2</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-05 17:58:30	<u>0x8d8ef5f32d87b490904edce8fee1b960760e075a595019fa75ef317a5c1e3430</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-29 22:44:00	<u>0xa9f0abae3a8655c5a4c97651ff672dc4f0aafe70edc6c6ff739eb22a645f1dca</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-29 22:39:40	<u>0xc093d921022eaac20be88723d2ef741e7d5c716fa3e42b7ba9e001b61cc6fd5c</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-25 20:00:20	<u>0x2146f8b420d06f355063</u> <u>1d9689cfaa2ef774966c06</u> <u>369c66c6259eb89e66354f</u>	+ 1 BLAST	✓
14	2024-03-22 04:25:20	<u>0x996e36d190e83b83859e</u> <u>46ba4658458dfdf34f142b</u> <u>f14f272c2e6511e5a3e6e4</u>	+ 1 Randomly You Won \$53,250	✓
15	2024-03-21 22:36:45	<u>0xdbc4d70358941cc323b8</u> <u>31dea2fbcbe2a50175d518</u> <u>90547a170e6c272a7283b7</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-21 17:39:55	<u>0x7a5f26c1703bc11dbc77</u> <u>85082d2596e717c9addef4</u> <u>bd9a85f30324e49b106242</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-21 13:22:15	<u>0xb9f4baf3aba362ed5cb8</u> <u>068d7f37306774d56a97e2</u> <u>dd445b185bd1abb4862eaa</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-21 08:26:25	<u>0xf964ea7e9cc835b114c9</u> <u>c85b6cf67c068d9a4c9a93</u> <u>bf571fddc429916d00f2d1</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-21 00:36:55	<u>0x3b8afcd8715ccdb681c6</u> <u>a3ea3ee302bce99c8bd1d2</u> <u>50fdbff07e3f81c1cdb792</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 23:08:50	<u>0x69e07feae088e057cdf2</u> <u>1ba32c1735268463f1ea4c</u> <u>52e0da030e7549517c556f</u>	+ 1 Claim Bonus at usdtbonus.win	✓
21	2024-03-20 23:08:40	<u>0xbe4c8fe61bba3c367a43</u> <u>72807534c0ffde894a5d25</u> <u>56a71bb067eedae3fcb239</u>	+ 1 Claim Bonus at usdtbonus.win	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-20 23:08:40	<u>0xe2ae234ba015291b8cea6b92a8f76a02e3e675c7c2010dd700a758ebf5c600d2</u>	+ 1 Claim Bonus at usdtbonus.win	✓
23	2024-03-20 23:08:40	<u>0xf883ed75f9b194f216967927a96a642a1db60a1cd4d6f672ad390a5024b427f0</u>	+ 1 Claim Bonus at usdtbonus.win	✓
24	2024-03-11 19:19:25	<u>0xdb244d00b18919de707d665d70373e9d6194260332c37970463f8015be2fbea</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-29 03:08:35	<u>0x02bd9db003d9f2c630ed55eff5a67cab55747cd9efcc7a45c529ba4bfa239e45</u>	+ 1 zeroLends.com NFT Coupon	✓
26	2024-02-27 20:26:05	<u>0x8f377697e7ba46a814a7bef4ccdfc898f0c56a09455fa3470560dbe7075f61be</u>	+ 1 s.life	✓
27	2024-02-13 07:52:35	<u>0x005c3cde999bd48cafaa8c1598d1a9d85577ca818309a4aa197855ffd68f6c2a</u>	+ 1 C	✓
28	2024-02-13 06:14:05	<u>0x975f98183b38d408124bd5239bd85bfe56669d350403538a02530ccb9c6358de</u>	+ 1 C	✓
29	2024-02-12 01:28:55	<u>0xe4a5f2e78302254f6b877079d43ad31996f79fff5c0b05e95cf2649fc5155250</u>	+ 1 C	✓
30	2024-01-11 19:09:25	<u>0xd2051c69a4c82f16bae709dfb279e92b059e4cc6c57a76c0a7b7c163ae1226d5</u>	+ 1 SDMINT.CO	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-05 08:51:45	<u>0xbce789ffba24db5739625e89ac18e24d83f355a8e3f2e2d2aae9e692006ff246</u>	+ 1 Visit website to claim USDT	✓
41	2023-12-04 23:42:15	<u>0xa05d3243d65160fa7e6fa3da7159058b927302e6f31d511efd79f1b6aa07d43a</u>	+ 1 .net	✓
42	2023-12-03 19:19:45	<u>0x35b06e76e11c68706e04e46d8feeff302bd02b11fe610f5dc0cc03937ad7e58</u>	+ 1 .net	✓
43	2023-12-03 18:39:55	<u>0xdfcc917b5ee8861a31333ffc279a217b7fd78be099f25a1962e180bd7c3117a0</u>	+ 1 .org	✓
44	2023-12-02 10:31:00	<u>0x5affc734dd095433087e8aed0805c5843928519651960b9db944f7ef36e3977e</u>	+ 1 Voucher	✓
45	2023-11-26 12:28:10	<u>0x5a12e652fb6fa54f2b33f3eb9c6ffdc5500abac2bd4548c8de2ebd1de9b7140</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-24 22:42:30	<u>0x92598168527f521d8c8d025636d38ab356c6fc46db77f238d5b6c583d49b739f</u>	+ 1 Visit usdtevent.org to claim nft	✓
47	2023-11-24 22:22:25	<u>0x0414f0d7d75f475d6f6742f49713d31113c912c0642a774dde06e52db53e63ed</u>	+ 1 Visit usdtevent.org to claim nft	✓
48	2023-11-16 20:36:20	<u>0x2022781a073eed4bbf64ec659a3cd4453c2f6aa227b4a64922115a45ec4907e4</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-13 14:50:10	<u>0x33309d2e931dcf05dcd987c3ca7fcd867167526a3406b7ca258cb33bba2a53f9</u>	+ 1 dc.net	✓
50	2023-11-11 12:12:50	<u>0x83decf647b604dee79b4653ad25b1e6fda9147c53b31b71799aadceca5993744</u>	+ 1 .com	✓
51	2023-11-05 00:38:45	<u>0x1c92c3830d95b73cec28510339caf783e8ea31a7a5b5e812161cf52f9105b502</u>	+ 1 reward-meme.xyz	✓
52	2023-11-01 08:35:55	<u>0x1855c105c11c52754127b535df88daec144c3adcdbf618d83746f517af98b42</u>	+ 1 .net	✓
53	2023-11-01 02:45:05	<u>0x291c640f80488a556dccb551067d6c421512e1044d95aaee1be7a2c0ac364741</u>	+ 1 .net	✓
54	2023-10-31 01:42:20	<u>0xbb2bd155401504155f03e82f73a29b99ad2de55d9b1f1b45631022892e8accb3</u>	+ 1 .net	✓
55	2023-10-28 16:12:45	<u>0x12054dd2a06c73732b880525575a20e81f561d31977f4a75e1d971cf23e51a9b</u>	+ 1 \$BNFT	✓
56	2023-10-20 04:04:50	<u>0x1c9289a9e3bc4f5588902872e88f29b483c523020f32daef1fa186d17ad33244</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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