

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xcd2115a8f8b3ee7d5e60d2fa86dec15e5e85cf61

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol ]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
! SHIB	1.000000000000000000 EWARDS
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
# usdc2.com	0 c2.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at shibone.top
Lido Voucher	N/A LETLID.XYZ
.top	N/A .top
Â-	N/A D
Â-	N/A usdwin.co
	N/A AIRDROP
Â-	N/A Reward at bonewinshibs.info

Token	Balance
Â-	N/A reward at BONEWIN.com
	N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 12:17:10	<u>0x4fadaf770ad71d06e190634112df27626d30c823db2c3c6b783df4469b8fc0e4</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 12:11:50	<u>0x1f7b4835c94d0f077942d20863a402471ac5ae501f583950e87dead7f8d53d1a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
3	2024-07-01 12:08:00	<u>0x87fa6931adf6c2a3e78ce197a06f542cfce7e6609a031c1f17f3921db86abdfc</u>	+ 1.000000000000000000 00 EWARDS	✓
4	2024-06-20 22:40:40	<u>0x45b198bb86f551bc7bafdcce1dbfb80342c9f56b9931ff021ecf9271dcc6fbf</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
5	2024-06-20 22:40:30	<u>0x83df049c4a5f7daa3488c4425f8b4361376d7f83c3244dcec78bdce98a7398a9</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
6	2023-07-29 15:14:20	<u>0x234c2932a112affa847ea5d6c5d5a8e2b295aeb4571ec0dbf8d29693d9615353</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
7	2023-07-29 15:13:55	<u>0xfe46ca7b82eb055a57b74f60bbdba0e3f3a3acc0fc d586abf8de1117e89f5496</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-25 12:03:10	<u>0x3b65523f57ccf646bcd3023a7b025ead0ba1052f426b3062e4ff247757bbbb7e</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 05:05:35	<u>0xcbde49cdc82f9f675bc3cd3022ac14a4224aeecd6d82f77a8f2277dc53278123</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-04 12:41:50	<u>0x203e7e1439f796a14330c020dc6541712906b42140623f436f3149cbbd7ae2dd</u>	+ 2,100.000000000000 000000 c.online	✓
11	2023-05-28 13:41:50	<u>0x3b134b12075cda89793fb9ee8604334306307f565c24db7066f1b97f0dbf1726</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
12	2023-05-28 12:34:15	<u>0x94cfbb7cbcc636118683b8d97914908e326feab1d2353883417ad9d84eb421cc</u>	+ 88,888,888 h.io	✓
13	2023-05-20 22:16:30	<u>0x914af353d9bf8295f0179c141c81ae32ab66fab4ee6b69314b4f74e7fb71eca9</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
14	2023-05-19 19:12:10	<u>0xe1c61d30b98712c8e652dd67e0360c973ecdd61bdc af548a97672f3affc799cb</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
15	2023-05-18 05:11:15	<u>0x1fb2efbe6b4752a748308df8eac9477ddf824b50a08c57fd3ac68155551888b</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-15 04:31:15	<u>0xd0e09deb487c8f0281533177e74f53b876bee15a2c</u> <u>cd46e76a9bf094e0380e32</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 10:42:25	<u>0x909dd7d0dc042e029e9b47c504787422c3181c2f1f</u> <u>4581c26bb366441bdacbec</u>	+ 1 10 ETH	✓
2	2024-04-26 10:42:15	<u>0x3badc6e5c2bbc17e5c857943fb5191db81cb4a4aae</u> <u>766be2d6e9d14874da2ba5</u>	+ 1 d	✓
3	2024-04-25 10:44:00	<u>0xa4eb987ef7d965ae1fd9277be7436be89ac70223c3</u> <u>aaa7ab60ec7f3e98f3a245</u>	+ 1 10 ETH	✓
4	2024-04-25 10:43:50	<u>0x3b3176962565ce6b246f6b116b204b845900c23b64</u> <u>5e9c14869255665e352828</u>	+ 1 c2.com	✓
5	2024-04-24 17:16:40	<u>0xd7d0d738693a5c07b2d2d42794b20e74ac3fd1a1b3</u> <u>227be8a158038f9f0cf6f4</u>	+ 1 50,000 USDT	✓
6	2024-04-24 17:12:00	<u>0xffaf7a6ca512b5d0a8ad577ff1e7a0fa739c27eab4</u> <u>d5982464accd9686877723</u>	+ 1 10 ETH	✓
7	2024-04-24 09:40:10	<u>0x84dca925f8c8a34c49b61ed6f74d160f23a2db53f6</u> <u>5c40b833ffacda65edc99f</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-24 09:37:35	<u>0x1d30ba4223a597343260c1becbd823f2fd4ee3bf9adf352bcb93feb88a81102e</u>	+ 1 c2.com	✓
9	2024-04-22 00:34:30	<u>0x959837fe52efef9ce7628cf7bf6dbe73174c2c5aa6e4f315cc31ca2832907678</u>	+ 1 50,000 USDT	✓
10	2024-04-22 00:34:05	<u>0xcc6ca09c1b55e9e261779da18a6d4441548ff674d60756610b96c94f1b854204</u>	+ 1 3 ETH	✓
11	2024-04-22 00:34:00	<u>0xfb83942d08f56eabd59afb4811e4342ded0a8fec96d691b95480f82434d46f5</u>	+ 1 c2.com	✓
12	2024-03-24 19:06:30	<u>0x86cd113ef5c03b82e73d99bc49d87469fcc86d344b479ea8fb6176ec6cb79f50</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 13:08:45	<u>0x1b24937559615eb298230f978d53f98f36d0c66b1b6c8ccc6cf760afdbbf3ae7</u>	+ 1 usdair.org	✓
2	2024-04-28 03:09:15	<u>0xb5e0657c14c24925015e6304bafac0cc3058702e566274acb7d74519e5829354</u>	+ 1 LETLID.XYZ	✓
3	2024-04-26 11:30:20	<u>0x39ee79e4969982d728a848d0fa58ed690e86eac7ba7ef9fe284ac73a3a8ff037</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 10:46:15	<u>0x59d0f87bf8422e02d7b75a530b2262019cf2860b6a2832c4536b3ac7584e0ad9</u>	+ 1 Reward at shibone.top	✓
5	2024-04-26 10:44:00	<u>0x320c2f433d93fc61394519d6cf88d2819c1b588acd40bdc00b9e6258c314517b</u>	+ 1 Reward at shibone.top	✓
6	2024-04-26 04:32:10	<u>0xf399ddd0cbb3d98c4cb0995edf6022ed0c1a403c6375ed1e00e003c53755ec4d</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 19:19:40	<u>0x70cb48bbd2d3fe0c597115272786d1e85f4b9ed25810abefcc32596f5cc1ceaf</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 15:31:40	<u>0xb6a6ae9137511f59fea87e452157da09c4fb59ecf49364504388c07372c23cd3</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 12:52:05	<u>0xe691b98815f4b912208e9db975255e417304e10e8388ca4d172b5c9da8b9abaa</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 10:26:15	<u>0xcd2cedc1da77caea47a8e6beb71bc58ee261a9f62481e23b2b3424b56fbdf098</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 08:47:00	<u>0x76c8b462b2dfc4cf8c1e7542908db1e73bfcafe1cb300ae1f6d5870658facb4</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 07:24:20	<u>0x34deb9b679d8283dd9631b8e25f800f543a94c8048ac65e6e524a7825ace4383</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 04:43:40	<u>0xf64ea5be52c612010bd072700669a85d7edb2176d67985c484f6dad626ff9cbf</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-25 00:14:30	<u>0x47147c6a8d4df12cd11826e14e928220559862f31de5f6a2e960868e9078c36c</u>	+ 1 \$42,851 Random Winner	✓
15	2024-04-24 22:26:10	<u>0x266edc109de41dfb17f9c2991c6755f9cb599e38ee7313ac15f918531a611ad4</u>	+ 1 \$42,851 Random Winner	✓
16	2024-04-24 21:01:35	<u>0xbb13ec586b18ebc482eba40ecd831b47cf763a7012af844e83cad6567a4ad595</u>	+ 1 \$42,851 Random Winner	✓
17	2024-04-24 20:00:55	<u>0xaa0bd9ad0fa961ebcdbc7a51f732618108a9d16a6d2fd111b914e00f513e289</u>	+ 1 \$42,851 Random Winner	✓
18	2024-04-24 17:47:55	<u>0x3e4c0bb936b6fd088ee5d83f29868f106ef0b8463388d32e1cfd6c97f4d51d12</u>	+ 1 \$42,851 Random Winner	✓
19	2024-04-24 17:24:25	<u>0x050b72f3b6f768df18745e9b8d089716b8c454df7fbfa1f7a9193e73cff1b48a</u>	+ 1 reward at BONEWIN.com	✓
20	2024-04-24 17:21:55	<u>0x4116b8b267d064c96cc5aca902adc991f5ad9bf13d8f3427aa1ef82b92a3332b</u>	+ 1 Airdrop mint? goto website	✓
21	2024-04-24 17:21:05	<u>0x970db5526a37fe08612288cea9a493dfec71577ecf62a1c79780cf20667593e9</u>	+ 1 Reward at bonewinships.info	✓



#	Date & time	Transaction Id	Amount	
22	2024-04-24 12:21:05	<u>0x51e12677a84e44c83515779311373559c25f7bc60a07067a756a57ce8b335d77</u>	+ 1 reward at BONEWIN.com	✓
23	2024-04-24 12:21:05	<u>0x51e12677a84e44c83515779311373559c25f7bc60a07067a756a57ce8b335d77</u>	+ 1 reward at BONEWIN.com	✓
24	2024-04-22 12:10:30	<u>0xacf68ca86075a62553f006b2a73eb4523ae61fd340799698669e7bec16d862b9</u>	+ 1 5btc.com	✓
25	2024-04-22 00:34:35	<u>0x66c1da228c5f40f3f095166416af2229dc5431dbf7a1f02f49a7642154913d7e</u>	+ 1 TOKEN	✓
26	2024-04-07 19:53:40	<u>0x310465243c8959b041d89d3508d81806c16f56221895307759a823c73253ca54</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-03 23:49:00	<u>0xd42e5ccf32c4bebed9ae54623c9348d02bf70b97b6f6c9aad204c594e9343e31</u>	+ 1 usdwin.co	✓
28	2024-03-29 02:28:05	<u>0x62ff37efa977755cb328b86280ba780ddc92329ad563c2265547f3bc6107eb1d</u>	+ 1 usdwin.co	✓
29	2024-03-25 19:48:05	<u>0x038d1ae4f1bce8a510edc848cf6a0e0c8d258985b27fa22b95aabf76e518fcdf</u>	+ 1 BLAST	✓
30	2024-03-02 04:01:35	<u>0x9563500a27311e957a7517be099ea9aaf3eeb5829dc750897de78ab38c7128f2</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-25 22:39:45	<u>0x072115d29b1e8cbf26ab8a3b3c01577dc09a5f2f75d984ae3cc6f5ff6dca844f</u>	+ 1 D	✓
32	2024-02-25 19:25:45	<u>0x8d629241182a6a4f93ba403bcfa76738429d57b3cb91a637fff3f3cd400d339</u>	+ 1 D	✓
33	2024-02-25 18:02:35	<u>0x003378f590c61e3feb8ac03e5b0976b9ac218e41a242234efcb2b68aaef64aa8</u>	+ 1 .top	✓
34	2024-02-05 02:07:35	<u>0x040482c0b2f48f1d57880b2ab1ae4e3fc63e23ce4720f90d6c69434f46ae30ce</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-04 13:57:25	<u>0x7736c47ede465104c3e091d48c6d42118e7ffd9e0e08bf8b350260222f0d9bce</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-01-17 01:26:20	<u>0x71f8c39ce0ecc9c64c5847191c4a90d0d0b94f17468f62f21942bb5ec442f5a0</u>	+ 1 BNFT	✓
37	2024-01-14 00:34:20	<u>0xa1206ee10fec793556ebaf09be162f748665adbca6eb9dbfef0a6f57bffb0031</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-14 00:31:15	<u>0x5083111dbf7f91cf3afe4d361c7f031920a92fa80e21b036d8e7914251b749d4</u>	+ 1 ard.xyz	✓
39	2023-11-13 19:19:55	<u>0xf132c649d31bf5086cd6210a85cf1c8a42189903524f14c9d1193ea9c3b38f7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-12 17:00:05	<u>0xd558fec4820328dc88d1 9c4c5336b47a52506bc1be 012ab930cc4c389e49d90a</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-12 16:59:00	<u>0x0a02d83a7ede5c0a7aeb 5cf3494e7d9870a2c4c1db ac66eb98c7065213e203e6</u>	+ 1 Voucher	✓
42	2023-11-12 16:57:55	<u>0xf59e07f9500e95bb52ff 303f28e67f488f823df5d6 389a73c770b7ead0a06d7f</u>	+ 1 m	✓
43	2023-11-04 06:36:10	<u>0x231359e61b640e65747e c0c390e613ea276ef66e68 e08efe41f0d13c152c8280</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-04 05:03:35	<u>0xba5b7d2de9774a50737e 4a04c00b58bdaf9b9ef097 33326caf944ca7e2fcf9c9</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-04 04:38:20	<u>0x1323cb3019f82e6c9403 98b122dc430b0610171738 3cf1725ffcdba3cc2f9fdb</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-04 04:34:55	<u>0x85f50f7f2fdca5443d61 2a009360b24a7327f4066f 7e88b4a1af889c8c41ab7f</u>	+ 1 AIRDROP	✓

\* USD values displayed at the time of transaction

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