


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:57 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xd7da7ed5ae4649a234543cab325dd8b3a5fd6ea

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.0000000000000000001 0\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
USDC NFT Voucher	N/A Airdrop

\* USD values displayed at the time of transaction

Token	Balance
∅	N/A Reward at BoneWin.com
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
20,000 USDT Reward	N/A aim.xyz
Â-	N/A D
Â-	N/A Reward at babyshibadodge.top
	N/A Visit bonewin.com to claim nft
Â-	N/A reward at BONEWIN.com
Make money 100%	N/A Make money 100%
Â-	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 04:36:30	<u>0xdcf187a4b62dadd26008b03976240d835f5e07c715cffe059491c8097dcdb4a3</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 04:36:00	<u>0x8b4f06818293037697581c86e2dc430c4a734102fb697bbece6948e572d82168</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
3	2023-07-29 15:22:10	<u>0x44255292a56406538b23532c6396707dc4616c57d20a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f3ca72f3af6f02b664f24abc601a1f5a69ebc7f256956</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3e</u> <u>bca2a2085664add91323b2</u> <u>bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d01</u> <u>7ae01af5367be10acf126f</u> <u>bcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-05-28 15:21:50	<u>0xb81fc223c985b0baee53</u> <u>2d91440936a37b3755fc1c</u> <u>feaf5f40c059fb2d96c0ed</u>	+ 88,888,888 vanity-eth.io	✓
8	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0</u> <u>ea399c6d9e9f423899d29f</u> <u>204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c</u> <u>5224a507fa6e49eebad1a0</u> <u>ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75c</u> <u>a7cd1143975876b1dcd77a</u> <u>a0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b114</u> <u>3de687a5e29e181adc73c7</u> <u>7c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5</u> <u>e85053ee46f35123cff857</u> <u>94a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 15:00:35	<u>0x338e282aad432b8801888610080d09d1dc211a1639f52cae42fd8a2456099b21</u>	+ 1 d	✓
2	2024-04-08 19:30:20	<u>0xf8c17e2d96202eb0826087fde26839e99ff43a81b107d84d99b5782d53216738</u>	+ 1 d	✓
3	2024-04-08 19:24:00	<u>0x029faa7c7b128bac528df50c0fd5b50f1121556effbab3f2ce45b620fddf8cf6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 14:36:00	<u>0x55c3d81d3956ef4772ceb8f27a6b7a3f353622a1f6951d6d5ec6247ecd897826</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-09 12:53:15	<u>0x2e8f59eed0d9c4a024a83ba97b14871f214cd453c5dad0566655780441c66ac5</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-20 06:33:25	<u>0xfd60bac6a72b3e7cc7c04d35f4832640c1d95c7bee12c59d3e2d39888b6d6a8a</u>	+ 1 Reward at babyshibadodge.top	✓
4	2024-04-12 15:08:55	<u>0xffe5a59db742eb4ec16f7da04bd0ef166d1e7ed9eb9ea71dc961ed3310888bb81</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-11 12:49:45	<u>0xf2e79ace78be7b8b8968a72c7971987700d86396e32e248391a00a85a34e869d</u>	+ 1 Make money 100%	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-09 05:23:25	<u>0xea04dc386334169a42b9 f53ba7be891187cc7a6b04 9a904d30611644121828fb</u>	+ 1	✓
7	2024-04-08 19:43:00	<u>0xbf4182ffc16cccc8827 ef05841982bb0e1a9b2980 e98993451db2d0e5672fdf</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-08 19:31:20	<u>0x28ff0fb81a914b343b54 040ac97063ba78e5c78b63 9dc45814b83c3a15f3160d</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-08 19:25:15	<u>0x19da3feaea848a2c72ff d0d0bd8e6e9242103b3ba3 d40639780b613ad50e6068</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-02-28 03:39:40	<u>0xc22aa7eda19211feb73 928d08747abc6db8291f8a 05583b620298d55c8529e8</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-02-27 17:34:25	<u>0x5a741407053f1e08b70d 67feebb9cb1cdb97fd2d92 ebc971ebb07308bc9bf8a8</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-02-27 13:06:00	<u>0x365209155d02552e57fe 46d1fc092e3a043aab5104 a399cd12c108058215beea</u>	+ 1 D	✓
13	2024-02-27 04:07:50	<u>0xbcbe82f76c493903a924 b016c3a00147052c5398bf ce08d4289e6ba66c5cec51</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-02-27 01:34:35	<u>0x7519d64e7629a80a5fbb 3b7d88d6ad058af2f4490a 76eae4070090e2a30c8a</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-26 23:33:50	<u>0x9b3f9c737220471c76616427fe66fafdd0491285af3b9e7dea3db8eb20b4353e</u>	+ 1 D	✓
16	2024-02-26 22:10:35	<u>0xb8672f843d93db32c4e72d587e277b1fd267b2631f47329e668c91fff165a9ff</u>	+ 1 D	✓
17	2024-02-26 20:56:05	<u>0x0a2844d5427df032eef51ac316e8687ddaf7ca5c0da1abc19b77910687f6e6bf</u>	+ 1 .xyz	✓
18	2024-02-24 13:54:50	<u>0xc3844d54693f096dd276ec80380ac5c5e2ad85603d87b2eb1f92dad3ce29ae1b</u>	+ 1 DC	✓
19	2024-02-24 11:26:05	<u>0xaaaf004b47bd9f32ff9f9fc57ef44e17c2d7d4a273a1a1815a9bada6ebfe26d44</u>	+ 1 DC	✓
20	2024-02-24 08:41:30	<u>0xbbe7638e7ee271967d079541a89138106868e05d7f663a7947a54e3a8b7cb319</u>	+ 1 DC	✓
21	2024-02-24 06:00:50	<u>0x6f25c5aa309eedcd10b8ac1ab33f53f025df507fe9a990a8a94e311bd117bb45</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-24 05:44:30	<u>0xc66f797e820c3bac9c48b18f662ab30a046055cefd3c5dbd93acb87b5e17c0eb</u>	+ 1 Reward at shibvoucher.top	✓
23	2024-02-24 05:44:30	<u>0xc66f797e820c3bac9c48b18f662ab30a046055cefd3c5dbd93acb87b5e17c0eb</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-24 05:44:30	<u>0xc66f797e820c3bac9c48b18f662ab30a046055cefd3c5dbd93acb87b5e17c0eb</u>	+ 1 Reward at shibvoucher.top	✓
25	2024-02-24 05:39:45	<u>0x735adc1a437d55e3b1cd3beca4ff42b157631edea21e930f283643877c5e9f7b</u>	+ 1 .top	✓
26	2024-02-12 22:04:50	<u>0x52b577e304140761e18cc706239df268d30cd6c00463bacdd36f22f1e76c322e</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-08 22:48:05	<u>0x855c55b88ff6efde59096918b3b62d578aa52d99b6e693572b3e84cd59ad9206</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-03 08:52:05	<u>0x3467398a5a9ca06839d2bc6c7d9bd3b4e45b11d4ed29ca4b021738be1ce20dba</u>	+ 1 LAV	✓
29	2024-01-31 21:35:15	<u>0xa2457cf48398836a1939021ab0e42a3b5fe46ee02fa47b7c28fd9e35d6a4e69d</u>	+ 1 reward at BONEWIN.com	✓
30	2024-01-31 05:30:30	<u>0xfab6671bfc91a2f9ebf3b609d20c91f66dcbd08b87c7ec12ebc0b3431f3b893</u>	+ 1 Reward at BoneWin.com	✓
31	2024-01-31 04:39:35	<u>0x1a9b2c43f1e907c5c661cf82da7532cc750f93bc8c75151b7c2cff9bb92ad421</u>	+ 1 .xyz	✓
32	2024-01-31 01:21:25	<u>0x08525e9be8a912a398f23dc55868fc0959a9a8bdbe d4832d0d83b6d39c510d16</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2024-01-28 23:49:50	<u>0x58d34f6e177975697cff cd4f57ec2390db22b62fd1 5ef48ea2833a7a5f16145c</u>	+ 1 C	✓
34	2024-01-28 15:56:05	<u>0xf00093523a539ae9ccff e54a7b34c36e837c2c3e08 1fb5ed0522fe6679aa0f08</u>	+ 1 Reward at BoneWin.com	✓
35	2024-01-28 15:36:15	<u>0xdf5e434bc4f6eb82f37b 496c1e1d04f71704079a79 0a65ad762e1ed8a8fbad60</u>	+ 1 Reward at BoneWin.com	✓
36	2024-01-28 15:15:35	<u>0x6b5eb2327d446e8ff70b 4ad912a00c799244930d5f a709c565f0a4bf0bac7b53</u>	+ 1 Reward at BoneWin.com	✓
37	2024-01-26 02:51:50	<u>0x6c221ea7238b2adbff06 8210d1799ccadb7136a81d c63021479206820e500d11</u>	+ 1 rg	✓
38	2024-01-25 16:56:15	<u>0x3e135944641fdea4c3ae a8763b4147740d78aab09c 5fe83786db0007fdaca1d2</u>	+ 1 Reward at BoneWin.com	✓
39	2024-01-19 23:06:25	<u>0x356ca90c71ff56d37a50 d6e11292917fc721193860 c86437a1b5f4bb4d62512f</u>	+ 1 C	✓
40	2024-01-19 23:04:25	<u>0xb9ee2844a93d03fb2d7e 133ce27756e3d6da64f9c9 5535d9c0a5d7f1ca4094f7</u>	+ 1 aim.xyz	✓
41	2024-01-19 12:02:30	<u>0xc0ac78f69a7caa8b6c1b 1e7e14ba3b9fb04f6f7aac 066bf2d4b40e6c4da969b7</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
42	2024-01-14 19:09:20	<u>0x341c6ca39cf3d0ef33a0361fa2208a02eb0c7f5bae3eea43de3e784deccecc4c</u>	+ 1 ard.xyz	✓
43	2024-01-14 14:51:40	<u>0xae110284b67f0080048c2cb87dda85710d47e19e066848b40214ce0ccbc35dd7</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-07 05:32:40	<u>0x80a4f57d1f80ebfd20f12bac21d3fb24db7c740966f08d3b228db70545d43862</u>	+ 1 Reward at usdt-nft.com	✓
45	2024-01-07 03:37:15	<u>0x17b7e05d63f06217723879d4e9a61ca85e22357036f5c3a5f8368ec597962204</u>	+ 1 aim.xyz	✓
46	2024-01-06 00:52:25	<u>0xf6b4778b8b06db208ef8c39c9be54943e70d02165f8c9650e6149bdaca2cc4eb</u>	+ 1 Airdrop	✓
47	2024-01-05 04:58:50	<u>0xe449d960454983266e98183880dff0d14883afce7ffa74acaca0018991cceb18</u>	+ 1 Airdrop	✓
48	2023-12-21 10:38:50	<u>0xd2ee0cbd7e096675128c8fd801cf5c14fa72123652e38afee6f0b8d15c03398a</u>	+ 1 s.xyz	✓
49	2023-12-19 18:41:00	<u>0x04672e0538e524456287cfc9289e2dba60dd1a6f3d56895406236469e305bafc</u>	+ 1 s.xyz	✓
50	2023-12-18 15:24:25	<u>0xda10bdf36eb87ba267c98413b23ce94ede6106e158b939351ca58b811d012de5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-12-16 03:01:35	<u>0x77307a8186d1564ac78d0015f63877868a60efee94bd8e66bfeb8dd4c2fdad89</u>	+ 1 Reward at usdtevent.ac	✓
52	2023-12-13 09:30:50	<u>0xf73362c7c1ac6e188fb70aa7292e84fe688713bbdf9b1a374f24340aef15dcbd</u>	+ 1 usdlabs.xyz	✓
53	2023-11-11 15:13:05	<u>0xc1d7eaffab0d496cc23444afe6d4e43918941d12653c5cbbbb7c92592a145307</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-10-26 17:08:20	<u>0x6a7ce1f1f4e55180aa4550a3ff2a13198a0f2908f943d1fd101fbedd553edd04</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
55	2023-10-26 17:01:45	<u>0x94ac4bec61a10e2ded76e34f0102ee4b6de2907c842503a2f69360f312024276</u>	+ 1 usd-reward.xyz	✓

\* USD values displayed at the time of transaction

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