


3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0xda125b53f0b78f9c5d281c21fd33f08fd75b0a12</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
usdc20.com	620.000000000000000000 usdc20.com
! BONE	100,000.000000000000000000 REWARDS
! FLOKI	0.000000000000000001 00\$ REWARDS
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Congratulations! ðŸŽ•	0.000000000000000000 âœ“[ BONUS-ETH.NET ]
	2 TN1
	N/A Reward at BoneWin.com
50 RPL VOUCHER!	N/A ocketrpl.com

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
nt!	N/A m!
\$1000 CRO VOUCHER!	N/A m!
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
CryptoPunk NFT	N/A int!
1500 BONE VOUCHER!	N/A onestake.com
Bored Ape Yacht Club #5250	N/A im nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:05:15	<u>0xeb273666cfb4d2103072f5317cd4225f25e407481ef0b952a48fca448c660423</u>	+ 0.000000000000000001 00\$ REWARDS	✓
2	2024-06-29 17:10:55	<u>0xcae4ba2ad857633532a8bd72a00a8b8b4889c060a7a920e9e9f6100f3d3d007e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
3	2024-06-18 11:41:40	<u>0x3e9b01efa11ea1b55ad645a9c0939713b94c28c3a4b0b1dc071da14864680bf5</u>	+ 1.000000000000000000 00 âžœ[ BONUS-ETH.NET ]	✓
4	2024-06-17 11:02:55	<u>0x930c82d57ee9390afee5b1f02351993af32510a96f108380c03c455d6d0e1ef3</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-17 11:02:15	<u>0xd6ed08b4331552309d3e6a28957ad864e04fd41478e79b875cdb443bc81a5532</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-14 02:20:25	<u>0x7cecb03553510bc2655fb4d2b09b7f2fe69d8ccc9a0e9c203871711f1b024fe0</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2023-07-29 14:41:50	<u>0xb0d9f2a52e96177fc927c05a8f5538368203b20147cd8e0bc16c512ef0ba35d6</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
8	2023-07-20 19:37:35	<u>0xd49748f58a729edf44ef22f103ab67349f8a11d11ca683893d65f7945511539</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-09 16:14:15	<u>0x72a73ab8f8a9e9f2bc256e61efec683dc985081ed17d6fb526a8c41639b69f20</u>	+ 620.00000000000000 0000 usdc20.com	✓
10	2023-06-09 19:43:05	<u>0x47698a9b5eb8a99ad9012d7c647b8a148f1136dc363a4df74d4c042244bdad4c</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
11	2023-06-09 02:40:45	<u>0x84e37d0b832b2fc58df20d0041110e2b8fb147d3d626cfb8937eefbfc1d40e99</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
12	2023-05-29 07:59:35	<u>0x57cf27bd73dc5adf106e5e6f1d47e90e8c33629ad4234944ea1779842a8c9ed9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
13	2023-05-27 18:45:25	<u>0xa7077c1336cbe695fe6e203f53219fa8f01781d0dfe0b563b0736e8cfae9dda5</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-23 01:41:20	<u>0x65004e3765a12376c82c0fe6ff1727f58563109633af23de890cc791f3bcfd55</u>	+ 21,000,000.0000000 00000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 11:11:40	<u>0xa7116f70fd066d6282f9fffcca510bd9e7e30b631d38fefadeb4e8d650f324e0</u>	+ 1 TN1	✓
2	2024-06-17 11:10:35	<u>0x4a84d1c7a657f666cdcb1b99b7f8f4635fbacb2e659519a68922a5ff7bb4948c</u>	+ 1 TN1	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-02 09:11:50	<u>0xd4c31d1c7e94ac2ed23d2dac41acc6d365367f4166682d9d13ca937749f73f45</u>	+ 1 reward at BONEWIN.com	✓
2	2024-02-19 17:45:05	<u>0x00a88b0dede844b64265fce37d217bd697d5a0c94f0e6e4797d971f6911347fb</u>	+ 1 PRISMA	✓
3	2024-02-04 16:51:20	<u>0xb1aa0ae0777348cb88ca869d4865c0f367d1d65196f89b546473f9051a8279c8</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-09 10:53:40	<u>0x6b7a549475e96a5a65184134f174bdb3eff099542e34d153192b4380ba1997ae</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-05 12:13:20	<u>0xe66b558350cb0429e42ab2cddb7072232ff6f5dcc29287e9bbabff3afdc1b483</u>	+ 1 Visit https://unrevoke.com/	✓
6	2024-01-01 14:17:05	<u>0x5c8463c9be37a31c5d1baa9c64843a2773c518bbae2964159d87d7216ed8df06</u>	+ 1 Voucher	✓
7	2023-12-30 19:14:25	<u>0x254ccd8c6c6b9e3d2ce91e15bea7ea145a7c601df7d40a1e63a1a48e2bdac4b5</u>	+ 1 Voucher	✓
8	2023-12-03 17:23:20	<u>0x15e88675576a539bf661073d66fb39ca03f4eb3872c6be132f9351c6479a4215</u>	+ 1 PRISMA	✓
9	2023-11-30 10:05:10	<u>0xa73ff0b7e9caf83827a066f992ccadcab3ecd66f09d6181e4fca088c2c8508d5</u>	+ 1 o claim!	✓
10	2023-11-24 06:54:25	<u>0xbbf27104303f8cb17d09dd91df866fa4f67eaeceaf4157b721d33ef79106373d</u>	+ 1 m!	✓
11	2023-11-20 01:45:10	<u>0x3b444afef6b66993c81a5602be9fd7622fae8f06c320885a8e2fb02d5969430c</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-02 09:30:35	<u>0xc22e41fc0aab21ab5970a66efd590a2469fd90b7c28362ae03484c873ed85765</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-30 22:30:30	<u>0xa1d771601ad23cccea0f c2bb3291a9535903c76c36 c693d340616005652b7088</u>	+ 1 nt!	✓
14	2023-10-29 07:32:55	<u>0x72281f70913c843885b6 9c8d9862d189cfce522d19 7249404843697db5d136d2</u>	+ 1 Visit website to claim USDC	✓
15	2023-10-28 08:25:55	<u>0xf807f306023d7bb8ceb8 4b8f9094fa279e2f5b31af 53898fc3da011d611c72bf</u>	+ 1 Visit website to claim USDT	✓
16	2023-10-23 10:52:05	<u>0x75e4d21d4af50d4e7702 0f1d783f1cb7f38439bcae 04d5267ee1b841b56f74ed</u>	+ 1 int!	✓
17	2023-10-21 14:34:25	<u>0xa57a12029f88071194f9 34f4758d4386ae3d53729d 8975270b69117cc18d412f</u>	+ 1 t!	✓
18	2023-10-15 22:12:05	<u>0x0a789155a421791b96e8 2506cc74c586d3ded2d362 f3a330564b5069d55358e1</u>	+ 1 im!	✓
19	2023-10-10 04:35:05	<u>0x3be33bde76c3c9815083 b3358a0872de9ad6ea39f0 57ce52e1427714e921936d</u>	+ 1 onestake.com	✓
20	2023-10-08 09:42:50	<u>0xbdb8b37db6a11f47507f eae783c128e887cbdcda1e 8a2f338531f452fab66e7f</u>	+ 1 ocketrpl.com	✓
21	2023-10-05 10:11:50	<u>0x054b23e06c7a8fc38410 2e9e8b539a9eb10f555230 bb025fa3ded5e9380178b7</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-02 09:44:00	<u>0x49b6696526ea127a5f827b4f8e3865c13404d3bb3d5fc86dcff95ad147d2dbae</u>	+ 1 doLib.com	✓
23	2023-10-01 18:53:40	<u>0x3cadedf2d00a951d5cbea271001f1b029f464b402841fe2086616093a4c8eecd9</u>	+ 1 hibredeem.com	✓
24	2023-10-01 10:02:05	<u>0x0fc3bc4d51d27bc7e4eac5dd6bdd5c973ca65e1067c20a49c79b60371ca220e9</u>	+ 1 m!	✓
25	2023-10-01 04:33:50	<u>0xfcd556c09f30a40052df0c1084b9905c86fd39dceb1f7ae0f6af73c91b21c932</u>	+ 1 im nft!	✓
26	2023-09-27 09:39:55	<u>0xe5473747fcd23ff94107085ef4f3f416faa48ef30d1cb0178a48d553b30c4ddd</u>	+ 1 aim!	✓
27	2023-09-26 23:43:45	<u>0x4a5d532ece7a5bdd691d127f7ae5dde1de92cf8463b8aeccce130122bc0d6686</u>	+ 1 aim nft	✓
28	2023-09-26 23:40:30	<u>0x2432cf846b05a79c4c0055323813e34bd887e1dd6ecea74115782f6994d2b341</u>	+ 1 im nft	✓
29	2023-09-26 23:18:40	<u>0xa2a6924ac3d43f5c610d9ad4e5c7e7b9663df26528ffb5e53be1852b6df892a6</u>	+ 1 laim nft	✓

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