

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 18:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xde3c42c57ce4ea00564edad2cafa89eeb7961a3f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
! AAVE	1.000000000000000000 5000\$ REWARDS
! STAKE	0.0000000000000003000 kei]
! SUI	0.000000000000000002 r]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
top	0 top
yz	0 3 ETH

Token	Balance
☐	N/A Reward at BoneWin.com
Â-	N/A DC
zeroLends.com NFT Coupon	N/A zeroLends.com NFT Coupon
Â-	N/A \$87,778 Random Winner
Â-	N/A DC
Â-	N/A usdwin.co
LiquidEther	N/A ether.com
Â-	N/A 5btc.com
Â-	N/A C
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 08:30:55	<u>0x2bb939c354a8676902ee1afb02c4970e24ca38f42fd915b36f60fab0d54f52c4</u>	+ 0.000000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
2	2024-07-17 08:17:00	<u>0xb3398d17510365cc473f30c2da8cecb1fb9b41b46f6b7a3aedbbf593f4eb4b40</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-06-26 13:57:25	<u>0x7de19a691506471f2cc50af35521099c2d6b0670ad638dd222a8bec0d12b011a</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-26 13:57:15	<u>0xc9291db0b7a440672b4a b5f6a894a28fea6fa6cd40 d84790040d3db1bbf27290</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
5	2024-06-10 20:47:25	<u>0xc8c95b3dcaf0d570c00e 2cb4544869019bf01d14d1 53a7ad2d91c7dc87d16bf2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-06-10 20:47:00	<u>0x31f92cf157b8c741175f fada82456c386b85e31da4 8058797c766815020e38fe</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
7	2024-06-04 07:04:05	<u>0xd5984a19fc588ef6d729 cd70f70d2b9d80677eac4b e1775c6550b9cc68fccab6</u>	+ 100,000.0000000000 00000000 EWARDS	✓
8	2024-06-04 07:03:35	<u>0xd2d4cb4f1c5dd9cc710a d9c68fad98f5242e333db9 17e92b704a6e9908fc1637</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2023-07-30 01:08:30	<u>0x7c031299c5fceb8524bd 4b58dfffd8b562adedb6967 0167dfce90c1e2966b79ed</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
10	2023-07-03 02:12:40	<u>0xf64f380c9f65aa8ff600 6413380a877579db6516a1 477f051bf342d262bfae8e</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
11	2023-06-07 17:52:45	<u>0x5327588e9f0cca832ea3 ed60379e1c94058c905396 3e48747717ff405f649699</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 20:47:05	<u>0x3d59658ebc85109e0542b5586376829581b3657040e68458d388fc48ca730e8e</u>	+ 1 top	✓
2	2024-04-20 12:51:15	<u>0x7bf36546bc4a1eb464d853af618d103a9f8445697ba0b12f11506b68bb9001bc</u>	+ 1 3 ETH	✓
3	2024-04-15 17:17:55	<u>0x8e6c31c420d951ac3318bbd4dcfdd7ae291a518a74a069ff08329be4e6fd53fa</u>	+ 1 5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 09:45:00	<u>0x834d8f4905e24ed1d5b9c54a4a5601070790c88a91ce758d24a0f486a26f2892</u>	+ 1 TOKEN	✓
2	2024-05-20 09:39:10	<u>0x2fb17d3b8c2ece8d53dabaf967d369e553c95fe2ad69bc0d00c1119b3fbc03df</u>	+ 1 ether.com	✓
3	2024-05-16 13:43:00	<u>0xed416dbb9b6d4d33eeb21e3a987c44ec813f3b37bc29adb825427eb5467086ee</u>	+ 1 usdair.org	✓
4	2024-04-22 13:06:05	<u>0x79055c82fa282b81f8be3611753b6165f38b5175d54434e866cdae7ffbb9d8</u>	+ 1 5btc.com	✓
5	2024-04-21 05:48:05	<u>0xf94312741d6ec7d827cfa9e3a49fd1aca3009c85056ff5db4b753d7c62becc33</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-21 01:19:50	<u>0xc91a47deb97dfa2320368490803c6bbf26170a88b475c055acd1309226823531</u>	+ 1 \$87,778 Random Winner	✓
7	2024-04-20 23:04:25	<u>0xe26e52a07a69718d1a5466a94564c1c2b3b2dd0ecf16b1b25c90cc2e83186ec</u>	+ 1 \$87,778 Random Winner	✓
8	2024-04-20 17:29:50	<u>0xc95ce9d4b4ed9f66deed8bb708a7a636d3670373c2698970a4ccefb0c75d31a4</u>	+ 1 \$87,778 Random Winner	✓
9	2024-04-15 17:34:05	<u>0xa2027be680a17c3318e5517d7439dd0a1bf21ceb943c405fd76179cf46c1e697</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-04 00:27:30	<u>0x7ccdae35566b5285ab2c9cf9d6309e0d02f74e50fc938ab23975c8c282dcbe42</u>	+ 1 usdwin.co	✓
11	2024-03-29 03:03:50	<u>0x6e842968075994840ddb e80b56b9a9886010b2ae521a2eba0ade353913fabd57</u>	+ 1 usdwin.co	✓
12	2024-03-22 02:49:00	<u>0xf80666cee9ae4667dbb00f7c3cc4cc453304288a99c65d223ca3ae1bf00972b3</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-21 21:04:50	<u>0xeab39abbbea010d3118d57b04b3501f36c03a36165145895540faaed51b644fa</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-21 16:28:10	<u>0x7cbaafcc4b75cc723c504b020ba2782d4cd4bd0ddf d6b2f07adf016c02de4cde</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-21 10:12:15	<u>0x43bb7a65a01a97d72a359e0d258da419b1d25d8f4d14e4e87e92681121e05cfc</u>	+ 1 Randomly You Won \$53,250	✓
16	2024-03-21 00:34:30	<u>0x119d76a6dfe71da36fa7e7f6df14925df3aff9425f175076843e875eb6fefcaf</u>	+ 1 Randomly You Won \$53,250	✓
17	2024-03-20 23:07:55	<u>0xc9119324f0a85e41fce085245e2d60ddaeb48e19c992f134fa24f12612f0ca09</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-20 21:42:45	<u>0xddb83f72fe98f4d2f618b2f2eee53b59cc1184cbe62f1435edde2a99b4845cf5</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-20 20:24:20	<u>0xd1b76abfdd71d4db2645c3cd492987fbd62e3facf45faa75d5018241081755ec</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-20 19:07:00	<u>0x086c1ba7d9a298b1cce683b09592bb30de17707bb147d767b0287ef2f37321da</u>	+ 1 Randomly You Won \$53,250	✓
21	2024-03-20 18:26:30	<u>0x4120d7e0492c972f3ae52cd95432e4ae378318b7513f728273e9b68c11ba2a4a</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-02 04:41:20	<u>0x7681b187deb5b9e33dc54ffc0ab0f7f746b7e16ec0403794b0a2f4dc2b6e2f06</u>	+ 1 usdwin.co	✓
23	2024-02-22 05:43:40	<u>0x5f349896bd167543b885cd5d0e6b2ac692238f35606c83aebb25fa464ddf5d02</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-21 18:29:35	<u>0x0e41f3a2bfff52e5d70d8</u> <u>841750c342ee9b52769746</u> <u>12ae8cb6a2fa1c41fb1b1f</u>	+ 1 DC	✓
25	2024-02-21 14:50:45	<u>0x2534f4285797933340c5</u> <u>8b554398224d6ea0a6b51a</u> <u>bc6057a01b607b601bcd6</u>	+ 1 C	✓
26	2024-02-21 12:26:20	<u>0x0d803cae1b9b0eb0b40b</u> <u>1c8b064c242ee5372711a9</u> <u>46e525ddedf8510a7776e5</u>	+ 1 C	✓
27	2024-02-21 10:30:25	<u>0x4aef02b95e8e8f67cae0</u> <u>bc6032b2fbd135dc48ebf1</u> <u>d3ddb6e7b4de5108814022</u>	+ 1 DC	✓
28	2024-02-21 07:23:05	<u>0x6cfd753a64ff38eb0d05</u> <u>d59ece9e747dcfcdba42f8</u> <u>f18ada13851e20c751b4f7</u>	+ 1 C	✓
29	2024-02-21 04:57:45	<u>0x3ae3b8de3477c5646cb8</u> <u>09ba3750f16b269c9efd0c</u> <u>de355a1aa8615ce860f08d</u>	+ 1 C	✓
30	2024-02-21 03:38:10	<u>0x3f8a9148521a172ed066</u> <u>13de333b03c46d3cefa349</u> <u>8442be3bbd2fe8f4e54732</u>	+ 1 C	✓
31	2024-02-21 02:22:25	<u>0x5e512e2819f4aa61bcf3</u> <u>45adf9bdba04aa23439842</u> <u>de6bd31e9c395f04ea5a05</u>	+ 1 C	✓
32	2024-02-21 01:21:40	<u>0x6522bc4a7a18d49c8d77</u> <u>676adb431517f66940ae77</u> <u>3331034089404833366269</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-21 00:11:05	<u>0x262c3299625b4588ea5a</u> <u>b51c1cb6f3b866f14bc209</u> <u>6c35766bee35271ea7b1ee</u>	+ 1 C	✓
34	2024-02-20 22:10:30	<u>0xeabda90af40778b331ed</u> <u>35475ef495bafcff536b4a</u> <u>c3f13232a81fe6b4f17806</u>	+ 1 DC	✓
35	2024-02-20 21:00:00	<u>0xbe95db1ab513d084d3e3</u> <u>6f03f656e8279aed4acf35</u> <u>fb2a1b9b56fdac3d6da428</u>	+ 1 DC	✓
36	2024-02-20 20:10:00	<u>0xcbe4a1439e70652e3d49</u> <u>3a1cc93a34d193d9da820d</u> <u>5ef553f048954475ec4dbc</u>	+ 1 C	✓
37	2024-02-20 19:25:20	<u>0x4c7231eedbacdb5e9174</u> <u>eb6b6a1d0facf7aee050fe</u> <u>79832ef9f4dc937b145b59</u>	+ 1 DC	✓
38	2024-02-20 19:25:00	<u>0x7d1c2bfd75497811a749</u> <u>73387090d907f69ee2868b</u> <u>70cd48f6d7f00227742fb9</u>	+ 1 zeroLends.com NFT Coupon	✓
39	2024-01-16 15:02:15	<u>0xaadaa3f62c07c8c0b44b</u> <u>66dccfabe95e35959bcbf1</u> <u>c45fd82eaccdeb8ea7ae8</u>	+ 1 fun	✓
40	2024-01-14 21:58:40	<u>0xf59857522ae2220abb23</u> <u>8dfd32f368858bde5b6149</u> <u>2a4a8ef2144147c73bbdc1</u>	+ 1 Reward at BoneWin.com	✓
41	2024-01-14 21:51:35	<u>0xf87260fb1925fa6a57f4</u> <u>5b263da6afc36d3ce9712c</u> <u>44afbb9c4ed4d89cb9477d</u>	+ 1 ard.xyz	✓

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