

3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xdf6ae62c9ea26880b1eb3f3f69c1c9f2a0899898

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
te)	0.000000000000000001 Claim by link: Onlid.site
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Acces https://blastbox.xyz	1 Acces https://blastbox.xyz
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ changeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
0ER29	1.000000000000000000 our reward.
! Pepe	100,000.000000000000000000 EWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
op	0 op

Token	Balance
p	0 p
	N/A Reward at BoneWin.com
∅	N/A Claim \$ARB at foundarb.xyz
2,000 USDT Reward	N/A top
Â-	N/A Reward at BoneWin.com
∅	N/A Visit bluetrust . vip
∅	N/A Rewards Campaign at getdyp.xyz
∅	N/A int Airdrop
Â-	N/A Reward at BoneWin.com
Â-	N/A C
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 00:22:55	<u>0x217db61b24c55c7788f9 a79932968f04752f515f9a f010ea46b6df3e3b22c7f0</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-13 00:16:35	<u>0x66957126f299c0e0d693 96d6d6bafe4246aba4c5b1 955244294f16fa57078665</u>	+ 1 Acces https://blastbox.x yz	✓
3	2024-06-03 03:18:20	<u>0x42f76f2b872c37dd25ce 989189ad59a4fb98145be6 e88ecb0ebcbf36eedfeb5</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-31 16:10:35	<u>0xa16b8ea29e5109e891943eb13f5c9dda054f06d8e059296cc2fa3b3a00ffa62d</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-04-17 08:57:00	<u>0xd497e39ce76f37323dbcbae0af9043861f18abbaa24fd3f1f071b9723018d33</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓
6	2023-07-29 15:22:10	<u>0x44255292a56406538b23532c6396707dc4616c57d20a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f3ca72f3af6f02b664f24abc601a1f5a69ebc7f256956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3ebca2a2085664add91323b2bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d017ae01af5367be10acf126fbcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-04 12:44:05	<u>0xeb5b0e117d7ba0699644b9dd473e5c69a582732d2fae49db5edd6b81e0d1666c</u>	+ 2,100.000000000000 000000 c.online	✓
11	2023-06-09 18:30:25	<u>0xf115e160d555607211167cf640e401da2798cdf0abd4d5a038880aac0511247d</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
12	2023-06-09 01:28:55	<u>0xad6e96e7197aacf54bdb399cf0c670b51955b05da7bc34566724f1547e8595e7</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-31 08:32:05	<u>0xc8d31c732e498c07653317d1f3814b27f0b68999b774a39e7bab3d443f4325d7</u>	+ 1 gnosisfly.ermiasscott.fun	✓
14	2023-05-28 14:34:55	<u>0xf7062390b54ba881e1f6f2bf234d9b9bfa18ee9aacd27916e66f7cb3448d3ca6</u>	+ 88,888,888 vanity-eth.io	✓
15	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
16	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
17	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
18	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
19	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-31 16:10:05	<u>0xc703961318471b91e8d5a02a5c82572777f313a7c178be6408b757cbb2dc209d</u>	+ 1 op	✓
2	2024-05-30 08:31:30	<u>0xa05dbfb4663e02e2299717917764b549689b2f39168e7e262d3f4bb6c95aea99</u>	+ 1 p	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-03 03:18:25	<u>0x4dd44ff18f17271bdc6b5ea8b549d268e32bada02951421930e5879b2ae7793b</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-27 18:10:45	<u>0xb34e15b6c21b49997c6e238fb92d76979297e7e8216c0dce24cb5bc07291351f</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-06 18:32:25	<u>0xae8071cd5d3dabab738bec2777240b60915ad9706eceb0611f3f0b38eaa8553</u>	+ 1 5btc.com	✓
4	2024-05-06 09:38:35	<u>0x6f6c8670e4c504dde7f9b8c5088ae9f9fbb07e93843854d788967af28a258e53</u>	+ 1 Visit bluetrust . vip	✓
5	2024-04-26 18:29:00	<u>0x4f45f3960e64245c2502fcb70ab7d178ad77f2965335ffcf959f759044813fa6</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-22 05:02:35	<u>0x58c5071014f38e6fd2ea33a37c5de2d22bf9df1b1dfe8bfb048c6f0d7ff5297</u>	+ 1 Visit trustpage.vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 14:54:10	<u>0x9edc6c317fa23da41a20c1340d545a24ebe38147ae472cbdc9d20ce80580e71d</u>	+ 1 5btc.com	✓
8	2024-03-26 16:35:00	<u>0xc7ee26a27a2c2c6f275b7badfe081d4d2e2e52fd51423ea347fd6e8df9f0bad0</u>	+ 1 Reward at drophub.sh	✓
9	2024-03-04 20:37:15	<u>0xbe66bd18d5a88967fa9e0f245caaf247b8dd6e0e2e2131268bc8ce7e7b909195</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-22 13:54:50	<u>0xca44f1289ece2c6bb9cc9a08d7376517634baf4c3cfd2d6dde28dc37df7a81b0</u>	+ 1 int Airdrop	✓
11	2024-02-16 17:05:05	<u>0x898de03ee5ec1cd6c6dd253ab679764bad7bf0715a4727385cc359f773d928bd</u>	+ 1 Visit trustwin.xyz	✓
12	2024-02-15 14:20:10	<u>0x6faa21f81bbb984410d928fc82a70c15585aa38c58cc4c36b745056bf1b16e51</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-15 13:46:00	<u>0x99de83863a712689e4f3165cc397a7103794a87f4156c1fec720eb1e107914aa</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-15 08:30:55	<u>0x23b22ee4214c633956e07b8935adc6d7e8e5021f719dc4fcc0d91e5e5577b1c7</u>	+ 1 Reward at BoneWin.com	✓
15	2024-02-15 07:04:50	<u>0x88fe3b2e0fc96aa82379e9cff02c869ed5908461dd33efeb1ca083d7c2bbeda3</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-15 07:00:50	<u>0xc928568133d3b2635c5f531ef010c338017f79f27942d4cc1b20f497e1abaffc</u>	+ 1 Reward at BoneWin.com	✓
17	2024-02-13 18:51:25	<u>0x9d9b3516244ce4746eb1b50d87b0df15ac046131b22baf668aeb6d237a3c8fc0</u>	+ 1 Reward at BoneWin.com	✓
18	2024-02-13 14:32:20	<u>0x4ae82e15d77d8fd1061caa8daf8c36f229085dd5199ea74e5b291f1ddcc10149</u>	+ 1 C	✓
19	2024-02-13 14:25:50	<u>0x61e1d9dce018812c1319d5759372fa38cf116780a844cac27566a708063833c7</u>	+ 1 C	✓
20	2024-02-12 12:25:05	<u>0x19db176b800729ddd2658ea0b9bcb11c9b5b60b2d1714c03ac62c7c4d1785ac3</u>	+ 1 Reward at BoneWin.com	✓
21	2024-02-11 18:40:50	<u>0xa124cfe8216ebef01cebe9f8803744c8aa5cf32b83880d16d76af8a51c52b617</u>	+ 1 C	✓
22	2024-02-11 13:42:00	<u>0x6b0d7264f16f72acc19edd0bc5b98bb688da1b2e75b9aef4cdfbc560bccb81ac</u>	+ 1 Reward at BoneWin.com	✓
23	2024-02-11 10:58:35	<u>0x81cbca58f2dba8e6225ca1d924ab17394617a0247843d98fa437c4b4ea1cd250</u>	+ 1 C	✓
24	2024-02-11 02:24:50	<u>0x29b87f8e0548dbb5cce5c4b8ab99dd2407ba5490be7724bc9a9a86e6ea1c4bd</u>	+ 1 top	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-10 17:31:50	<u>0xb86ab36f3ff05fe19732d87153a791b46c8fdf156f35447d2a6b7842e8497860</u>	+ 1 top	✓
26	2024-02-10 17:08:25	<u>0x65c44eded706bed742a5fc37e1fc5c83a9bf6d96f69188466cd5bf64e8a3e1b7</u>	+ 1 C	✓
27	2024-02-10 15:45:25	<u>0xa348a5bf0e33223a3f392791d0f0597a3c9b4bf9b743ecc002a44e3b27d756dc</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-10 15:39:30	<u>0xd2963f8f83a81f80f9846a2cbc3a7101bbbd9027a70791605789f6374b5f98f9</u>	+ 1 Acces stETHERS.COM	✓
29	2024-02-10 04:13:30	<u>0xdbbe765a9bea670beeab713cd141818b1c84d59644a3ff012c5e979b088bffa1</u>	+ 1 Acces stETHERS.COM	✓
30	2024-02-09 19:21:10	<u>0xc2cd0522b2f706aec399cec945f4e47d2b2b45daae0c5dfa175fa69b2e9062b6</u>	+ 1 C	✓
31	2024-02-09 18:39:40	<u>0x2235816340ab46b04e67a06a8e3ac9726928ab1a5445aae68b9a4996c5ec9615</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-09 15:02:50	<u>0x4b3f655a26d4db9bdb5b34b488bc9868061b7eeafc2a3ae6023a1d945125729a</u>	+ 1 C	✓
33	2024-02-03 01:32:15	<u>0x585ad004b0090508d7b4e9a05374717e6c164b77482f94442d967431793e30ad</u>	+ 1 NOT	✓



#	Date & time	Transaction Id	Amount	
34	2024-02-02 22:12:50	<u>0x1136a7c2a763e33cf6bc3c78627ad58b60539a47dfa395cba6528a5d81dd3d97</u>	+ 1 NOT	✓
35	2024-01-31 14:48:30	<u>0x942a60bcbb8856126e0fcb228d24f53040df893ca7a2178fa986152b466cff22</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
36	2024-01-17 22:59:45	<u>0x2eeaa3c99618ecea7d8924775e783d56b805392713e0170b942c4c92a6d77483</u>	+ 1 C	✓
37	2024-01-13 13:36:20	<u>0xef30a685608a14eacd51f8799d5a536523820c3fa464088630109519700f2110</u>	+ 1 Reward at boneshiberium.top	✓
38	2024-01-13 13:33:35	<u>0x24aa8ac2cae52184e00b9fc2fe1772d27f143971d423a30a650a211a5c317157</u>	+ 1 Reward at boneshiberium.top	✓
39	2024-01-12 20:45:05	<u>0x68d4293154d4c85fc1d9f0a938eef5373a1f71d67ac4e2ad05b138af2539b69c</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-10 22:30:30	<u>0x68571e129ad7eb93225a0e87d1d0f34abf329bcccf98249d1c933a0262433947</u>	+ 1 Reward at shiba-bone.com	✓
41	2024-01-10 22:29:05	<u>0x695e9ba1f072d398a7ee64b127055e6c871c34cc2977c4107fb43b65e94d86b7</u>	+ 1 Reward at shiba-bone.com	✓
42	2024-01-07 22:50:25	<u>0xa0dbce33bbd9f308d2a6c597d5fbb711ed99c314644bb435d6a9b7c1b5906e6f</u>	+ 1 ine	✓

#	Date & time	Transaction Id	Amount	
43	2024-01-03 19:16:15	<u>0x8c40ad8636fe376ce279</u> <u>ed79d5d1ea9e47b33d5f59</u> <u>185479ff10e976be4be19d</u>	+ 1 ce	✓
44	2024-01-02 05:15:20	<u>0x8a959a8ac9dc4ef8b1f6</u> <u>48f839abffdf9c0de07184</u> <u>e14d1b4142fd1a9e88ded5</u>	+ 1 Voucher	✓
45	2024-01-01 14:19:30	<u>0xadfb535f52717c0a1aab</u> <u>25912d8704e47ea6c1ff51</u> <u>c9f84df18729a3313bd87a</u>	+ 1 Voucher	✓
46	2023-12-31 20:55:35	<u>0xe08420da8329823208d8</u> <u>9baedcc3d815c2f0877529</u> <u>d8ad73f2b78a62e53f7c83</u>	+ 1 Voucher	✓
47	2023-12-30 19:16:20	<u>0xf0b5044aea91e8e953b3</u> <u>38a066bec67115363d6c19</u> <u>61e707aa8728bea82cad3a</u>	+ 1 Voucher	✓
48	2023-12-30 12:39:45	<u>0xce764fc140d35621a480</u> <u>d757fd40703cc24f885dc8</u> <u>095a2577c7619e6e9b148e</u>	+ 1 Voucher	✓
49	2023-11-20 10:49:15	<u>0x3662571a9fd05bdb459e</u> <u>8ccba00e02ab8017843123</u> <u>99da0de5938e427a8e3f5f</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-18 03:26:20	<u>0x52e4ee04a8220c751024</u> <u>97c66b1a0305ef979d20fa</u> <u>e57270e8041bbad1e35df0</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-12 22:26:05	<u>0x92495958e292f71290c0</u> <u>6f94297002cda06fd29d55</u> <u>b2c558b81c2a75d908f216</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-12 00:38:10	<u>0x04f864249d6c6eac470a7f9e5a677342734be373f2a0b4983752ce37cbfffb424</u>	+ 1 Voucher	✓
53	2023-11-10 23:35:55	<u>0x72980774a02c7a837ca9601321132e2f9bc92a1a85423cf7e3e8d252f42959ed</u>	+ 1 Voucher	✓
54	2023-10-23 20:23:05	<u>0x08ac1e7809e40f8dd0d050a8478ba60a19a08bcee6d606ae4cccecd890cb8b5b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-08 17:07:05	<u>0xae964a169eed4e63ad9f8163df4f401d2cc036726a6bf1523077fa1d30140478</u>	+ 1 Visit BoneVc.top to claim nft	✓

\* USD values displayed at the time of transaction

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