


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:31 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x07a283433cb43a4bc0a60bf15b875b02f1395fac**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! AAVE	1.000000000000000000 5000\$ REWARDS
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.pm">https://cusdc.pm</a>
! FLOKI	1.000000000000000000 0\$ Airdrop
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! BONE	300,000.000000000000000000 REWARDS
	1 tw1

\* USD values displayed at the time of transaction

Token	Balance
top	0 top
	N/A Visit website to claim USDT
Lido stETH #9541	N/A dolib.com
	N/A Visit website to claim SHIB
	N/A Visit NFT website to claim USDT
Shiba Social Club NFT	N/A t!
	N/A Visit NFT website to claim USDT
'	N/A Visit usdtevent.co to claim nft
	N/A Voucher
Among Us NFT	N/A nt!
'NEW YEAR GIFT	N/A New Year Gift

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 14:37:40	<u>0x910763da7f8ed330829c3a4c1493a79ad5829fa0ae164255d06082b8aa85c21c</u>	+ 1.000000000000000000 00 0\$ Airdrop	✓
2	2024-06-14 21:53:40	<u>0xab688de0e27c966f91574448ef1b6207c3e1fd23501bbac0d4b3da9243c4c98c</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-14 21:53:30	<u>0xe8c6fa676f9670cfbec974b12deb36690e29d514732e2d3bf65c6db752993426</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-14 21:53:25	<u>0x562508b153d810505da5844ae966aa91e4ff8d7585f3e9fe452f3e56d4bb584d</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2024-06-14 03:56:35	<u>0x0698cf0728f224fff1fb3fb919047ea9bfca36a2ae7625e3d4a079eea3fcf1d8</u>	+ 100,000.0000000000 00000000 REWARDS	✓
6	2024-06-14 03:29:45	<u>0x6f9e2b31a5e6ec2c281fc48d077745f008ab6f02589061211fb420fd5db85021</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-14 03:29:40	<u>0x5f457f03c9be28b8a4f277ec974c03ec39197e0e8c89260a972be14669ff8a65</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2024-06-01 18:01:35	<u>0x1cc674edd6ffd9c7f9649404c2f52839327ceaae31d02cf95bdc42f9abe844ed</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓
9	2023-07-29 18:53:50	<u>0xc722b11ec6baeddd9c846e540634f410ea9ef25f3993c586353307d0088e04b4</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
10	2023-07-29 18:53:45	<u>0xea548e1d1aff73c8aa9ab776c0e80c86985e78554723c52999edf6a27f6db0d6</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
11	2023-07-25 15:48:25	<u>0x74e053b472e1cbd2e2335fc34b7848ae4ac90126f03417bba8eb5c6032eb9f74</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
12	2023-07-20 10:28:35	<u>0x87149ee8deb3af5b607e09db2bd641a30aa92ff6bfc950c8bfdaf5b88d7b0959</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-04 17:18:20	<u>0xc636b9e4abd86e2a4ae47add6c7647b864a5b0b01903b2b5d26d28ef252efaf4</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
14	2023-05-31 08:34:45	<u>0x3ba105d18737ebb8a7ae460e0fd58a50cbcdca3d8f372e167beed5e118fc446d</u>	+ 1 gnosisfly.ermiassc ott.fun	✓
15	2023-05-28 15:36:40	<u>0xb2eaf31ccb6e8934d8385133ff41a705dc07465f309fef4a7b438c640e8c6788</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
16	2023-05-21 01:54:10	<u>0xd0d2d6f883093654720270985f4526c3be3fab0fac3b13c12f9efd68b8c4e3cb</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
17	2023-05-20 03:01:45	<u>0xf0bb12c0966c8545bb4b64c1b55fa1511320d2951da433852bc4f8a9f6c301ec</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
18	2023-05-18 10:59:10	<u>0x2ff7ea8409f364084b0a6df22a118c8edb2f2daf2e4105ec2b5e1fd0aac8391d2</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
19	2023-05-15 08:07:25	<u>0xf1ba65f9b061345b73c4a97aa160b9b9d5b02ba57c1da4e8dd83444bdade085d</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-14 21:58:25	<u>0xddafa736461932605f4e076cd6296369c3784a054d5d6fb6efccf241830fee02</u>	+ 1 tw1	✓
2	2024-06-01 18:01:30	<u>0xe3cd570dfbd8f7c70978f8bfc2631ac5afefdb6b884a07d48c710dbfa241beea</u>	+ 1 top	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 23:18:25	<u>0x8033dfffa7c91852462d01933326eb1e1e63337456750329369a53eda3e19235c</u>	+ 1 usdair.org	✓
2	2024-05-04 23:00:40	<u>0xcfaab82571785faf9f33d6c99ec7534da1aa176265c0ff690bdd18221e624ad5</u>	+ 1 5btc.com	✓
3	2024-04-18 17:00:00	<u>0x63f006f1a034d232e234cad4fea36487937d583be97ef83709f54ab1a518458</u>	+ 1 5btc.com	✓
4	2024-04-07 08:47:25	<u>0xb4bc995b2e927b22ece0137baedc484899a593155c6778874106c13cacd9b6bb</u>	+ 1 trading bots	✓
5	2024-04-05 09:51:25	<u>0xb1aa6cb624a51f499af8733bf0ce229c693bab6f6255345b454cc7f2b5540d81</u>	+ 1 usdwin.co	✓
6	2024-03-28 21:04:00	<u>0x0a9986a8febce350fc05a5eac2a7b4fdb1f567ef66c2cff3718bb2813608541d</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 00:36:00	<u>0xbeef970971986168d03c c92b11ee38265b41c4a93b aad25ef1ea40516fb7699e</u>	+ 1 Reward at drophub.sh	✓
8	2024-02-21 03:16:20	<u>0xdfc704963906062a0ade 6d28400e6add00ca0ebb13 cda9947696405bb80a2743</u>	+ 1 PRISMA	✓
9	2024-02-03 22:31:35	<u>0x463d6bc31e52eb030157 24c6b53c54d4f775495514 8a2c0ae98f79d28d98f26e</u>	+ 1 im rewards	✓
10	2024-01-29 15:16:40	<u>0x6ce422c863ee1150f41b 620fd05834eee51eb38e9a 3a43c7d42ce7b52f440f13</u>	+ 1 rewards	✓
11	2024-01-13 11:11:30	<u>0x976d633777a59dae14e9 cd4377ec62af14143cc046 54c96e3077be9f4cfadd55</u>	+ 1 Access www.pepehk.site	✓
12	2024-01-09 11:12:15	<u>0x0b700ee25bd7efe1ee0b 22ae9bee5bb906c24a69e5 2b055f9cb8f6586ecacba4</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-05 22:32:30	<u>0x8a4552386241fb1c119d 2b6fffaa7acb2a14731689 cb4b04f6856ced8c553a7e</u>	+ 1 Visit https://unrevoke.c om/	✓
14	2024-01-04 00:39:00	<u>0x4fa7dad3eea0eeb5d3a1 5f8a069291795f504d75df 6280060556a659924fe72e</u>	+ 1 ce	✓
15	2023-12-31 22:23:10	<u>0x03480d3252175e527a18 7c4783c474b6546d32aa86 e11160b97c56bc9041f2e1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-30 21:56:05	<u>0xfcc700a8a7aa104e5b5c bf54218df192ec4c719e1f 2103a6a581edd2cd02d3eb</u>	+ 1 Voucher	✓
17	2023-12-17 17:30:55	<u>0x806862672fe7dd30cf99 6305dd1c49c0d40fef3ad5 60340b4b9da279c13547cb</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-15 19:49:50	<u>0x7cc70a712d8e7da7fddb c125ea047806f57d4e7cb3 02b8605de571d66306a317</u>	+ 1 New Year Gift	✓
19	2023-12-14 17:51:20	<u>0xb00e4020b5c73a58f25b dfedc81e729769147a9488 cf1663dab0a20537a1ec0c</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-14 06:21:10	<u>0x4304174e163750d6ac2a 3f454693488c37c87ec128 f56ff7c0808ad1a16238db</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-08 21:15:30	<u>0xdff651039e11c13d5774 8048e59be4611569aac72b da20c42f9b52073adbdfc</u>	+ 1 ''	✓
22	2023-12-08 19:58:50	<u>0xac317b3e9db78a93bd74 e41306d72c41f353e005cf 50ce953b5562cbd4d286bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-06 08:30:40	<u>0x73ce0df34d78e1bcb276 ed1e3d8e6dd64d73df4f 136ce0e0b3eb1cdb970e41</u>	+ 1 ''	✓
24	2023-12-04 02:37:00	<u>0xc37712eede75129a4cce 171422d27e6b9dee8ad67a 5def72d865a1262210c533</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-18 17:38:40	<u>0x480ee47bd722701dfb89971f975c325ac64c4cd182ff442f63f26f479bd0ba3b</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-18 08:17:40	<u>0x0b9910c1afb2b334a97eb7a4cb968e23c004fd4f80c53a6de437ca7f43630d39</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-17 18:45:55	<u>0x3f9882747bf1a260867cba399b233d2bb67e375a6699612aadd4d91d562b8f67</u>	+ 1 Voucher	✓
28	2023-11-15 22:22:40	<u>0x28bd3caf6cca0308fa038bae5ccbfb91c222cffffc32231c8e5980740257051dd</u>	+ 1 Visit NFT website to claim USDT	✓
29	2023-11-15 18:22:05	<u>0xd4102a5138648dacb7dd5d74ad81005d91633824b981b1061005874691510bdd</u>	+ 1 Voucher	✓
30	2023-11-15 15:12:50	<u>0x0e4a9f56cc723d7639947261ba36f04b656f1350e2f2fa5cb6b8b7598fcfbcaf</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-15 15:04:50	<u>0xe5c0d3f67d0996f246bb9ed2f9c7f0cd43124884b70fff5a50e99918d3feaf22</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-15 09:32:00	<u>0x635226eb92f6bc823686924fbe23bd08ca35bdf00ef28600a4e863d377b4edbc</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-14 10:12:45	<u>0xe73fa27ad5517642ccf880bbb497c03b314f3d87085b8da91a7cd68fe4e4c593</u>	+ 1 !	✓



#	Date & time	Transaction Id	Amount	
34	2023-11-12 02:41:15	<u>0x120afe6a4483fe1426f468660ca9878f378eb3864eb1bd726202477d523db3bb</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-12 02:36:45	<u>0xce4b05f9543fb1cbdf7665e1dd7863aa9ceff88e333bd21f55255ad9da969f72</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-12 02:28:40	<u>0xfa8901c1fea608e98db1fd1ce732f19f1f4d95eeb3632f05b5daa6e440914e3a</u>	+ 1 Voucher	✓
37	2023-11-11 16:44:00	<u>0x8011e1f61415fc3514b9d3417a55b1ec59f7826f42dcd3576360edbf4d5415db</u>	+ 1 Visit NFT website to claim USDT	✓
38	2023-11-11 11:06:05	<u>0x0a8bc4395effffc4afe9b587f36dd8cdf85bbb1fb9d36b57d89741875117fe34</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-11 10:48:25	<u>0x31cb9a42c4a05b4e769363e7a55a8f0b139167d2fb6f195551390ef2a88fd8c</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-09 23:27:50	<u>0x92f9485ca4425cd46d43fde95182a54642bc536459ec8285d81fa7fbd80d154a</u>	+ 1 Voucher	✓
41	2023-11-04 22:43:35	<u>0x55617acdb3856799233d0e4f37339410064cf4b6d1fa35c1dbc6e0f6ca7c76aa</u>	+ 1 AIRDROP	✓
42	2023-11-01 19:25:45	<u>0x25b66db8bd6d42ceaedf8df298bdaa585bf9f447f7cf8e5d2b71996a7a760f25</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-01 15:41:15	<u>0x857802e22ac42b27fbed7751eefba37b0971a8ff3dc5494240ee78fe0d7d3d2a</u>	+ 1 Visit Shibainu.tel to claim nft	✓
44	2023-10-31 08:01:15	<u>0x7dcbc733c49eceadef2971ff78b4b83af89f344f935681803b163f8da3ab3d7d</u>	+ 1 Visit website to claim PEPE	✓
45	2023-10-30 06:13:55	<u>0xaca370cbf4acd64311fb17db7b182a3956acb7a1b97a1445999ff5d2a250afad</u>	+ 1 Visit NFT website to claim PEPE	✓
46	2023-10-30 02:07:50	<u>0xd90dfd8763ff930c3cb810ab196093c82577302b2a0816cbd7d8cdcaee893fe</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-29 22:26:25	<u>0x81606049054f255aa5e769092ca39507cdae07c6002d955275314cbb152c8a55</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-29 05:38:40	<u>0x972fab7d1907a99b614c9f6da1830f5f3555b3caadaae815b76af7a670db330</u>	+ 1 Visit website to claim USDC	✓
49	2023-10-28 19:30:40	<u>0x6436001c619942c301bd191a56c2b814e51f03c3aa9f4bb0e9b38b4f6ffda102</u>	+ 1 t!	✓
50	2023-10-28 19:30:10	<u>0x39260aefc9e790b3410a17edd2498c372f888e60432c9eef2a8ec19d22912f60</u>	+ 1 t!	✓
51	2023-10-28 07:02:10	<u>0x2113bef3222474487cc436e44899443b7d6699d2d8b6e8a1c18bc4918560f534</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-27 07:43:20	<u>0x6d6f80fb74c581c27d949e06b61c7b87ddf8124c690d6449ceeee422321a69d3</u>	+ 1 nt!	✓
53	2023-10-23 14:41:35	<u>0x3698bb9913da5a8dd625b6e490b9c88f3c30be05669bf833d01c196ade8cb185</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-22 23:09:10	<u>0x3a6ec47d6d8aad5473a9e4c9dc89c4d26c7217ea508cd5e430c8cca915bd2259</u>	+ 1 int!	✓
55	2023-10-20 06:07:20	<u>0xd2cbad7807ca7dec2593411532366a163d3c5090a4e6f89eede9bb850410151f</u>	+ 1 C	✓
56	2023-10-20 05:06:50	<u>0xd48211ef7ba90ec52a9c83daee06092ea3e8e63ff238c0ead7698ea065958e00</u>	+ 1 Visit shibsite.com to claim USDC	✓
57	2023-10-20 00:04:05	<u>0x8917869bd090cc26cd569ad2626fd4749df46d9e6880b4bcb511605edf3eec26</u>	+ 1 C	✓
58	2023-10-19 22:10:45	<u>0xda1ee833f7bd1aef94d67a31c52a7b0364f19ea7ca4014493c29bda273ac22af</u>	+ 1 t!	✓
59	2023-10-19 03:18:05	<u>0x7a56156737bd986027ed924bfdd077a794ef8f57009c27bcb81b6afc5dbb3832</u>	+ 1 im!	✓
60	2023-10-09 18:10:15	<u>0x4ffdf1424071c5cd7661fa5a84191b5c5e4eeb4ece8942ff0a83145df28c1cc</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-08 02:34:40	<u>0x87a74e37f9f09a90e96086496836cc3f1cb3cfb150d86792e37589e2c681c878</u>	+ 1 ocketrpl.com	✓
62	2023-10-07 23:35:25	<u>0x257545c5c90fe434f9f0392fb4d1a4e563095a5ff148dac76df23ed574f10a12</u>	+ 1 onestake.com	✓
63	2023-10-06 18:46:55	<u>0x26a2f2456bcaedaed59516c011aab835edac0b8d45a28043591acf82a55b6ed6</u>	+ 1 hibredeem.com	✓
64	2023-10-04 23:39:15	<u>0x8205c55acce731e4c1d80663e89e19cc30dc9c5cc32aad310913761d6312c266</u>	+ 1 im nft!	✓
65	2023-10-04 22:43:00	<u>0x566174300a455a6ac1ef2c117d4eb20b115839061789df00b58888eed8f6ba8b</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
66	2023-09-30 22:51:45	<u>0x8fa1bc6b22002cd248f519f161b10b4b59284ff1b8e33f9ad377dc369c41eafa</u>	+ 1 dolib.com	✓
67	2023-09-29 04:12:05	<u>0xcb7b7ace8cb8d08de8b6b9f11d6b58da1805885eec2a3616c2b3f7f350d60cee</u>	+ 1 hibredeem.com	✓
68	2023-09-28 04:44:00	<u>0x9d32807bdfa4c373a255e40bc2e9d0d731d47abd965e8438ef82135deec0f489</u>	+ 1 m!	✓
69	2023-09-27 08:56:25	<u>0x55a99567995cd8cb184cf3bb5a8f44f8f9a61026d14599bd75f6711d9837d437</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-27 02:39:35	<u>0xe2781365b8a27632e68e</u> <u>c62ae48359496cad938779</u> <u>8bcf7f25a6570944ad8c03</u>	+ 1 aim!	✓
71	2023-09-26 16:37:35	<u>0x4a6f0b169c71b76df5f3</u> <u>43d4e518b91842af14b3fc</u> <u>9ae7b9953f454204f989c4</u>	+ 1 im nft	✓
72	2023-09-26 15:57:30	<u>0xeaa1b3f7267698afaea5</u> <u>9bc1fc15566757223661b4</u> <u>1ebbbeb5e88eca700786ec</u>	+ 1 laim nft	✓
73	2023-09-26 15:16:20	<u>0xfc6abf99fd9195655952</u> <u>e02426f10abbfd5a5efc2a</u> <u>de421193a58aa910c5ffa4</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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