


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x11775e1fcfe5b06cc9329f124a1cce09578ca021

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.pm">https://cusdc.pm</a>
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
SWAP-SHIBCOM	2,397,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.net	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
# usdc2.com	0 claim rewards on usdc2.com
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at getrewards.life	0 50,000 USDT
z	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
2,000 USDT Reward	N/A her.xyz
\$1000 USDT Airdrop	N/A get-usd.xyz
Â-	N/A Randomly You Won \$81,254
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>
2,000 BUSD Reward	N/A g
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
CryptoPunk #7618	N/A claim nft!
Shiba Social Club NFT	N/A t!
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 07:13:05	<u>0x29a866d2ff04a10b425d74575dc5cd2392e8826016e52d49b41cad68077038a6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-01 07:13:05	<u>0x0eaea561fed04db7985b6817daea30bf8037d41e4c8a8e786f7dcfbefb1a15fe</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
3	2024-05-31 03:52:50	<u>0x1d0f71ff59dc27c17f54ebae0bb530e1dd02f4c4996041d566f1557eee062b67</u>	+ 0.100000000000000000 06 REWARDS	✓
4	2024-05-31 03:52:45	<u>0xae05040d58d40d9b684371b4df8e15b4bf049d7e06c32e358ebc7499f419a79e</u>	+ 100,000.0000000000 00000000 ARDS	✓
5	2024-05-31 03:52:30	<u>0x5fb3cbdeed925755c530e3d0e128ac31fa8513767523a5e79c9c008425f10012</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2023-12-08 02:38:00	<u>0xbf7c5ff90c413f5df32b3de81062068e2ab6f75f6006d6e4a60d4fd18ce4f134</u>	+ 1 USDC	✓
7	2023-11-30 02:42:40	<u>0x7dd8f50bb7547b990d933d7d59ecb7d506ef312f4ad7a04dbb672c8a955dc6ba</u>	+ 2,500,000 SHIB	✓
8	2023-11-30 02:42:40	<u>0x4d2d8259a7b28f6a32f43970268026dd624a3c7fd28878e960ea5ec17cab9936</u>	+ 2,500,000 SHIB	✓
9	2023-07-29 19:07:30	<u>0x50214326fb81e3a1fe5a9bd4847576957d64290ad0877b9fe45fa6c758197b3f</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-29 19:06:50	<u>0x1c231d485cd878d68d35067d61f19a4fb0a354066c4e4c257dcd6760874557f0</u>	+ 620.00000000000000000000 0000 xdai.usdc20.com	✓
11	2023-07-25 16:01:40	<u>0x9bf9cbc2227bd19a2e1fff505798108777f8a8a6bad1d29c2750491b9fd60a86</u>	+ 290.00000000000000000000 0000 worldcoin.pm	✓
12	2023-07-20 11:13:00	<u>0xaa1f0f861da8189262da99774003e31514d986c10ad80d296ea314bfd1c867f</u>	+ 1,300.00000000000000000000 000000 .li	✓
13	2023-07-04 17:23:35	<u>0xcd59684d563cc5ab9f7d33b12f6b85f842837bcdcb73c0d38fe1e2e97791e5</u>	+ 2,100.00000000000000000000 000000 Claim USDC at <a href="https://cusdc.pm">https://cusdc.pm</a>	✓
14	2023-05-31 11:46:50	<u>0x535ebfd9259d9d35891e832ce3374e3be6dbfc241fc9d5e4f1bff9b973b35e3a</u>	+ 888,888 \$ vanityeth.org	✓
15	2023-05-28 15:59:35	<u>0xfb2372893351cfd91fdecc085c2cc09398e6035f57109919d525a51645c645b6</u>	+ 6,000,000.00000000000000000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
16	2023-05-21 02:07:25	<u>0xf1ae2024321e955e46d53010f0d9b6a803a79367b9d2a3e2f4eb62d59353b94b</u>	+ 1,000.00000000000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
17	2023-05-20 03:15:05	<u>0x91998e7ffa22071fa8bacacafca94597244b6329714c8723d310485b7fce3f0f</u>	+ 21,000,000.00000000000000000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-18 11:12:30	<u>0x5c80507df92a01cba82aea3e8b9d200acc9c76a5a64996b42d1bd8d11e4c2f1d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
19	2023-05-15 08:20:35	<u>0x3a7d83c29692a740d0a8f49d15d27840fafdde9711ccd1cceb60f9e11b746e2d</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-31 02:58:15	<u>0x916470b34de80a80ae420d432174e350b09a9df49ad2ec39e346de0ef070ec69</u>	+ 1 op	✓
2	2024-05-07 04:31:50	<u>0xb9248b7beb645694eddfb5e309b9e46a46be8a6522f7ddc02d7f009a5aa2a40</u>	+ 1 10 ETH	✓
3	2024-04-19 02:16:10	<u>0xa242200168d943487c6b7eed3a2a362e829f9dbdcf663aa165cc98db7e104efc</u>	+ 1 50,000 USDT	✓
4	2024-04-19 01:30:10	<u>0xf92fa84001b70e654a0f257179df9373a97a5780d6ae665fe856f2fd3674ab63</u>	+ 1 3 ETH	✓
5	2024-04-18 06:26:30	<u>0x04fa5df70e4376eef37bae7cdd0c6baa51d79a00a04c5ec828a598b0589b3e92</u>	+ 1 50,000 USDT	✓
6	2024-04-18 06:26:10	<u>0xbeb0799bd147873e88b8e52e98e5c5d3538efac517570769c3caf60be0caae10</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-18 01:50:30	<u>0x44da78c64ac3fbed805c9764a905591c3fb4fa9b1a5a4c95c374b82231b50637</u>	+ 1 d	✓
8	2024-03-17 03:03:10	<u>0xc678246d08eb9dbb126feb2b08b73871388f6e926c198cf0f579c9132a5d9902</u>	+ 1 d	✓
9	2024-03-05 05:06:05	<u>0xb6705cdefd16acbf69b5243e226d0b5e4bbbf974529f7f3560495fd232af0f14</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 22:26:30	<u>0xe6244bc96dd9ad3920bd4b4063319799ddcdeec23c606d0e2d01c6023b9bc9e4</u>	+ 1 NFT	✓
2	2024-05-07 04:44:30	<u>0x8e09eba846c5c2aa811a22d64797de096da7829b1cb972bddb407b94bfb8bb21</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-07 04:37:30	<u>0x8a28b4e523bd5f34facd9c19feb0f071fcb4bc71f3a95be9d73f94c20d193878</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-27 01:44:20	<u>0xa427076221c5ba981b8802068889177a7eed001e843f49beb14e5d893877d50</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-26 18:32:10	<u>0x81e31e2502ae7f4718f65ffc8dd70840c7da1c8a015eae86fd5f68396d940dbf</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-26 13:28:50	<u>0x400d374d98faecee457c</u> <u>457cd237dc0684b8c1afc3</u> <u>0b51332d1536e96221369f</u>	+ 1 Randomly You Won \$81,254	✓
7	2024-03-26 09:42:30	<u>0x5b81ccc3d82680b101a7</u> <u>5fb9c7c220915afef662b3</u> <u>e777f00eae97d05acd5ddb</u>	+ 1 Randomly You Won \$81,254	✓
8	2024-03-17 23:34:00	<u>0xffb77d6df27ed6d686</u> <u>384e9b4ceff70b1c137c24</u> <u>4a6d9d4d9486520551ff81</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-17 21:37:20	<u>0x43a94f4827607f0a42cb</u> <u>7f84ee0028f33aab8094ff</u> <u>a25494b403000d009c21e8</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-02-22 20:35:40	<u>0xca70fba82238a21e1428</u> <u>cafe040666d9005c39d8a0</u> <u>6829d5fa4f7175d4c9e690</u>	+ 1 int Airdrop	✓
11	2024-02-22 06:11:50	<u>0xd1981dee9f18bb72c734</u> <u>6b8356d2bb6a85b20ea13e</u> <u>0c1994ee6ef7cf3d0d3bc6</u>	+ 1 .top	✓
12	2024-02-22 06:11:50	<u>0x50b86afdb3d39484d2ff</u> <u>56a67fe33a76d324a8f1b1</u> <u>7a0ef595d370fd7fb20ff7</u>	+ 1 Reward at shibatokens.re	✓
13	2024-02-22 06:11:50	<u>0x4a329c41f97bcaa928d0</u> <u>9fb38fe24ddaa7a5e7a838</u> <u>32a511f4102b5da7b3a5f0</u>	+ 1 Reward at 3eth.win	✓
14	2024-02-22 01:13:25	<u>0x41476bdcdec8bca1aaa0</u> <u>f208ec3403b0ea2499e692</u> <u>af4068aa085b256eb3e4b8</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-07 17:23:20	<u>0x29ed9ffaaede482f6fa0255c346fe58f54f918d61dabda9e6f32f4084e5ba96d</u>	+ 1 Visit https://we3lab.com/ /	✓
16	2024-02-03 05:07:40	<u>0x892f5a475804314dacea c7796b90c639f179ad5ecb9afb25e43efbf48166e288</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-02 16:24:20	<u>0xb2f4ddde8290215b272342ccbb91438826f6d919b52d3bf4a624bc7e06743add</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-02 16:22:20	<u>0xbdb6a8e890d78c680a330f320300546d89975e7c40aef440f60c1b6cae3c5dba</u>	+ 1 .xyz	✓
19	2024-01-18 23:48:35	<u>0x8393e169c054b125d282ac660b8addce07c20b5180235a5e9fbd46bbc1e7b0d0</u>	+ 1 C	✓
20	2024-01-18 12:11:50	<u>0x7366e65937a78fb81560bf6c7cc882f966bad4973df730a8c861e1e08e2b9ab5</u>	+ 1 aim.xyz	✓
21	2024-01-17 01:54:15	<u>0x975f2543ba310f9ce6ea40f2d34fd6dea75ff034896c5df79e8f4095b01ea649</u>	+ 1 BNFT	✓
22	2024-01-14 01:13:10	<u>0xaca670b0adc5173c4ecd4cc92c04fa0e59b554eaa540314750968c11c7019a6d</u>	+ 1 Airdrop	✓
23	2024-01-08 01:27:00	<u>0xf1deca4c159a4bc904d260ae75ee02e1af4a75a83e930a84e312914def6c2885</u>	+ 1 aim.xyz	✓



#	Date & time	Transaction Id	Amount	
24	2024-01-07 23:05:45	<u>0xec63f4675b2d6e1fa92175d229a7907b336e40b04f361452db948356846e0d20</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
25	2024-01-07 08:32:00	<u>0x62b5b9ed60322843a4d2fd56f11210173096d85ac369b624ae4e39ca7c00ade5</u>	+ 1 '	✓
26	2024-01-07 07:40:35	<u>0x2a61922deb6a58a684ee2a3d36e37efedf84ca091a27da15c3363435f26ae221</u>	+ 1 aim.xyz	✓
27	2024-01-07 07:40:15	<u>0xedd68cf8c98667a6a1d1e7f25ecaa522b05131319afd087cacc3a0fb93a3f04</u>	+ 1 Voucher	✓
28	2024-01-04 01:12:35	<u>0xf926d0425350c233642931172fea2cd68cc19b6449d76740edacf95828e12af5</u>	+ 1 Reward at usdtevent.net	✓
29	2023-12-25 06:20:10	<u>0xa035bb4abc55120c22665fca70cf7e05cdf0b26674217cc52533cf84bae06f44</u>	+ 1 her.xyz	✓
30	2023-12-25 03:03:15	<u>0x593fd801f0e7d4cd4cec8f17af24795ea077f4622038ff56e0fd4f2b9898af79</u>	+ 1 her.xyz	✓
31	2023-12-23 22:56:35	<u>0x4ea4e29a59fc91c38040582912290008ae0aa0d510d378823ed8be748820b74e</u>	+ 1 Reward at usdt-nft.com	✓
32	2023-12-17 12:42:10	<u>0xc87edc050c4f5dfe5bc3433822ce56fe85067fd7ebe859c2028c5ad764325313</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-17 00:06:05	<u>0x369dd22720064097bfa59b87c6d044d8a51408add2bfc43f4136c67471ef0306</u>	+ 1 .xyz	✓
34	2023-12-17 00:04:25	<u>0xf381ef761d28e3c507f8a3921ca23255ce00b69a216e168664a396556497f98c</u>	+ 1 use-usdt.xyz	✓
35	2023-12-11 04:37:35	<u>0x725517cc410d0e274f1c790c2620bd18300066dcef69b49459333dc6043826d6</u>	+ 1 com	✓
36	2023-12-11 01:36:50	<u>0xddb94c324f0644fde4d34f480e0285886dc94472cd3eb67e8f93eb6f7e41be16</u>	+ 1 com	✓
37	2023-12-08 02:42:55	<u>0x61869177ef4a5dbebd40b1fe571705e2b7ecbc3a4b908b36af4cbb90e80a99b8</u>	+ 1 .com	✓
38	2023-12-05 03:10:55	<u>0x3cbf808f8b9fbe7f4809bbd4b6564aa1d8f991f971f924452f0d0893e47b1723</u>	+ 1 .net	✓
39	2023-12-01 22:56:45	<u>0xfbf219531927d5f82f2e3a31e0957e583e0abc7eff5a18642a1b38d6841424c4</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-30 00:55:35	<u>0x3c1e8774faaff105f2e4fcab4558af308d643c9a6e318a462782c1484d6aa5ac</u>	+ 1	✓
41	2023-11-30 00:49:30	<u>0xc2d32faba2e0c846973c78442b8c211b866207f36e9b7732af9b1788380e57f2</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-25 02:42:35	<u>0x2b8efa1ead5950fa58712161309eaf6b257af52d2c8cdf000e89959730def5f4</u>	+ 1 dt.net	✓
43	2023-11-25 02:42:30	<u>0xf87e9cf251e27cbfdde05cd221bfb7d2e63ac91681910e22a5796b04faf1d020</u>	+ 1 reward-usdt.xyz	✓
44	2023-11-23 04:14:20	<u>0xbe61942d54246775b78311fa52d8fc434b8363988ec9aaa3c85e428796c5c3cf</u>	+ 1 m!	✓
45	2023-11-22 02:59:55	<u>0xf3b12dbc96422285de1348264f141caaefd29844e6f9921c9af8b7a11281a2df</u>	+ 1 .net	✓
46	2023-11-19 02:37:50	<u>0x2c0a7191493b41e41c8b7dd48921133413b142f2fbb1c9521b5db4864ad05055</u>	+ 1 s.org	✓
47	2023-11-17 09:57:30	<u>0x3d17391316fb2af62b1f6741cb70b0d95fccd2bcd682546b28ee94d534f17c71</u>	+ 1 !	✓
48	2023-11-15 03:27:05	<u>0x5506d42bf65b667a5474e405911f21eba29dccb41a3755f5160dfaa3a418c4dd</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
49	2023-11-11 02:01:00	<u>0x3561f85805f28753e21519a08158c5cd238ce3efaa54d452e8a4d47c27b5171d</u>	+ 1 get-usd.xyz	✓
50	2023-11-08 17:59:35	<u>0x02007d912841f726040b8cef085678efe8f9d7bc8a632b8814bb7627ee07cca3</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-08 12:49:40	<u>0x6ea583188e257a503bf7 24fe93e927bb3ab93a7f3a 5ad4ab5da7e9997430ed6a</u>	+ 1 rg	✓
52	2023-11-08 03:19:30	<u>0xd3ec9f8bbd8dbf8d97b9 113625a0945db1fb2dde69 ec058f28265cae734b7508</u>	+ 1 usd-reward.xyz	✓
53	2023-11-06 03:11:10	<u>0x452fbd02212d57feac4d ed119ca3ba539400acc17b 8e702742e4509326d57caf</u>	+ 1 usd-reward.xyz	✓
54	2023-11-03 06:26:10	<u>0xf4cb60a78e596f03bc76 dbbb86221f1b40b7eec7cd 467c3bb19ddbcb64aeb6ff</u>	+ 1 \$BNFT	✓
55	2023-11-03 04:03:35	<u>0x90a63b5485fe75047454 b2197a36ff54f9db695a7b 2ecb1a239b0718aaa04f71</u>	+ 1 .net	✓
56	2023-10-30 07:01:30	<u>0x64618128a666df776a9e e4985f0a39189bdbad9994 ea5b17423e68c99ca16e59</u>	+ 1 .net	✓
57	2023-10-29 13:05:15	<u>0x8af10f1fde2de2fec07d d487463dbf392c223dd22c 8a66bb2f95ffe659d06cf0</u>	+ 1 t!	✓
58	2023-10-26 18:27:55	<u>0x3a41d22f1ff6be556abd 9e5ec3d5ed8d234ee0350f 1b7932cd1c5724fede93a7</u>	+ 1 .net	✓
59	2023-10-26 18:12:15	<u>0xb0e746313af02bc2763c 2e14f56fb07a206051c9f8 99ffa8d2f22b06a324b541</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-23 01:30:20	<u>0x6394981e27ff34e3147c d7401327375f12ed675232 ef32087ed73ccfd7c8c87c</u>	+ 1 int!	✓
61	2023-10-19 22:42:35	<u>0x22d24b2fd6c3a2afd3b8 ae95cd0e137fb75636d314 5ee211d16493f5aad3cc9c</u>	+ 1 t!	✓
62	2023-10-15 22:07:55	<u>0x2eed54483532a9ddf409 4349f4e648657c021d4cdb 9c5aacfc11a7649f5ff3af</u>	+ 1 im!	✓
63	2023-10-14 21:06:50	<u>0xdc879eda1463db38f964 1f4b822f4aebbf6bc72779 e90aa08ef8debbd3b93570</u>	+ 1 ocketrpl.com	✓
64	2023-10-12 19:40:45	<u>0x2215ac4cf2fc1f57a6f9 32afd852d46df509966163 9665b3ed3228d6afc81adc</u>	+ 1 Visit https://blextrade. com!	✓
65	2023-10-12 12:12:55	<u>0xe8e444cc597438d55790 92de02ab5a5dae7b624aaa cb11c4124709ddd80e59f1</u>	+ 1 laim nft!	✓
66	2023-10-10 03:46:45	<u>0xcb318e6916c48cad54a3 fea8394f627b4ddfacc1199 30597cec0dfe6aaeff8468</u>	+ 1 onestake.com	✓
67	2023-10-06 19:23:15	<u>0xebfcc1e5906599233cba 7f9570e5360c720fb0d15e 6629ad2fb6b59d1af872f7</u>	+ 1 hibredeem.com	✓
68	2023-10-01 09:29:20	<u>0xc8450ecfa74fb342a10d a24036979b61c774df3173 d534310cb1ca566e3d938d</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-01 09:16:40	<u>0x833d16bf17fc426329465d861adb45dfd491cc8120000a60fad3afb36818e644</u>	+ 1 hibredeem.com	✓
70	2023-09-30 20:51:05	<u>0x6e25c75bb87ac2508166aacbaf618cc1fc5a5ef46793b06d51d08229fa5a9609</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
71	2023-09-29 07:16:20	<u>0xa13aab67a7a683b4c1db3ebb2e7371aaf5c9fe45fe63ade18213df39529c56ef</u>	+ 1 aim!	✓
72	2023-09-29 03:31:40	<u>0x6c03af3facbdc041720ffa09dd70dcf222515e434cc526f9883b0537d5a5d2ab</u>	+ 1 aim nft	✓
73	2023-09-29 00:51:05	<u>0x9dbd3b11d589a3e0cd9abfac7b437a80d20a9ce94141d1a98964c46134abd1ff</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
74	2023-09-27 23:55:40	<u>0xd1a3ec80b93bb71ea8bb2e86fa8127f4ae36626bc14093c3a234bd1d9f4e7147</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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