


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x167fdbea190ef302c041421f72e66651b614b6d3**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! FLOKI	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 0\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
T Ì¥ME/SHIBAFI	140,000,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
.xyz	0 .xyz
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
z	0 z
op	0 op
\$1000 USDT Airdrop	N/A get-usd.xyz
Â-	N/A Raise Up Crypto
Â-	N/A Randomly You Won \$81,277
Voucher #51064	N/A v2usdt.com
2,000 USDT Reward	N/A .xyz
Â-	N/A D
stkether.com NFT Voucher	N/A stkether.com NFT Voucher

Token	Balance
2,000 BUSD Reward	N/A g
Voucher 481DSA5	N/A c2usdt.com
20,000 USDT Reward	N/A aim.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 02:12:45	<u>0xb77f63654f616bf504a53f683c7e1f6130978e4f2f236ad682cba605eb7b9b21</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-06 02:12:15	<u>0xc4f518db6b6d165d2c55b7c9ece38f7487aa9b4ed8524bfb7c293312c698e28e</u>	+ 0.000000000000000001 0\$ REWARDS	✓
3	2024-07-03 04:15:00	<u>0x0e3b94e47d861763ad60614a9a2739c001049e004da1650186b094b5ff94a97e</u>	+ 0.000000000000000001 0\$ REWARDS	✓
4	2024-07-03 04:14:35	<u>0x56007bb4ea5b95698cb68a3c2f55510d613a6750feca8ec246afb2ce67b85d2c</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lol]	✓
5	2024-06-30 02:45:10	<u>0x18a5a84b874846929c09d936f99295f50f5275abfaddf48c33eedbb357eb701ce</u>	+ 0.000000000000000300 \$ CLAIM ON: [adrpsui.lat]	✓
6	2024-06-19 13:54:35	<u>0x8483c943d476b34eb1d5173951e0d0f5f4aef3119765933836d278ba7bee71b4</u>	+ 3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]	✓
7	2024-06-19 13:54:15	<u>0xd23a5186dbc45bb5506fae1f5bbd597dd6a4905f87ac2e55d5830f34aa8839f8</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-12-17 09:37:55	<u>0xe9e790a6b95c48210f7b a92e4206f47d50e8be5f06 89a7d11ea33914f139d73d</u>	+ 250,000 SHIB	✓
9	2023-11-30 13:43:20	<u>0xd94d09e17e874865d36e 01f227683328029519ce19 b0446744c52c1637458751</u>	+ 2,500,000 SHIB	✓
10	2023-07-29 20:54:40	<u>0xc90dc1597c0e367e808e 494a41aac57283cb49513c c1ce485ac9d7aa12577c69</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
11	2023-07-29 20:54:05	<u>0xa3a2330c9fb31e6cd4a1 c745e7d1729098da990401 f0f161cb7a942122acf161</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
12	2023-07-25 17:42:50	<u>0x5f582ff53f5e9b5678b2 81bff267a7ed553d724dd1 33434870553dcc0a737012</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
13	2023-07-20 14:50:45	<u>0x42fa6897ec9d9604c092 e1d4521b92e235f2d55f4d 61aa2af535b339e139285c</u>	+ 1,300.000000000000 000000 .li	✓
14	2023-07-04 17:35:50	<u>0x3737c8ae558bc58925af 560482fc8f3beddefbf611 c4ea09c46527ccc92cb744</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
15	2023-06-02 19:11:15	<u>0xfa9e23c3b5625b3e261c d2a3c4db5a1b9bede953e8 13aee5fd53636d28932b19</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-29 06:24:40	<u>0x3365da3de8a923a2b56c</u> <u>f962625343e2aa5ec914a5</u> <u>edaa434e19b060c587b6ec</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
17	2023-05-21 03:53:40	<u>0x994b38104d484b5bdd95</u> <u>776d9b2401a2fb51b0e987</u> <u>a980162d046986bd111ba6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
18	2023-05-20 05:01:10	<u>0x70ad42999344d0bbdc42</u> <u>a61bc2728e57f29f07b629</u> <u>45b6a7a22f5ec66f3445cd</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
19	2023-05-18 12:58:55	<u>0x1a0b0aee94258026b779</u> <u>80dafe927a59e74192cc95</u> <u>026594230619e8a9ae6460</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
20	2023-05-16 15:03:35	<u>0xf3fb7de01612e8d957d4</u> <u>2ecabd2c35fa99072f581e</u> <u>65e8f16f0862111cc6b146</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 23:23:00	<u>0xf3d5e16320342b8abf63</u> <u>c211cd4e1c1b804fba6bcd</u> <u>ef1e66d0c8d45d9aa39ede</u>	+ 1 p	✓
2	2024-05-20 01:38:30	<u>0x729f15d3bdec9b9a03a8</u> <u>098f96fc9f49155d282a9c</u> <u>2bc65d2a39c833565a08c0</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 14:25:45	<u>0xd3d7315163df29faec06e7b207e1b08a4138e0280f0d305131b9ecb63fc343e3</u>	+ 1 z	✓
4	2024-05-12 04:40:50	<u>0x17e03665d2cdd2d6abaa b2f8b4fef767703a84a557eed4b9561686e2c1972b8a</u>	+ 1 .xyz	✓
5	2024-05-06 19:13:00	<u>0x22e682e00f9a7f93247adc8dc2b9f6cc0babf70679a55c60e38c0a8367089d6d</u>	+ 1 10 ETH	✓
6	2024-04-29 02:07:00	<u>0xcc50003788e947912d653a624a0bf6ab9811b7edd403dcdec255e7677501d4d5</u>	+ 1 d	✓
7	2024-04-28 13:37:20	<u>0xb24ca782fcf34294bf611055ea30b55bfd573dcebb b611cf75064640f2eb1993</u>	+ 1 d	✓
8	2024-04-22 02:18:25	<u>0x0fe8a2121189ba6e78b090690b954df1da1e30878731eb73c5a7e58456ce4f90</u>	+ 1 c2.com	✓
9	2024-04-01 00:18:30	<u>0x1ac633447c180595aa002c187679b63114b82e3afd08329701f67bfb91e1861c</u>	+ 1 d	✓
10	2024-03-30 15:41:15	<u>0x5f7757140485acb58de8f61a14ac69d73a516eb63588dcfa347fbffbc2e84a28</u>	+ 1 50,000 USDT	✓
11	2024-03-30 14:50:10	<u>0x0d57bd2cefe9cedffb7adc004ff1dac24d506881ec19ae1f8667f1605ecb4d98</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-29 01:37:35	<u>0x45d25c9b9e3d3484791f919cfe5ac87bdc836a5e4f2ddd5ad8042c933411f964</u>	+ 1 50,000 USDT	✓
13	2024-03-29 01:23:25	<u>0x8f504dbf74cf9f85c80d9e0f35485d632dcfe88263861f1c6b9f499b5edf0605</u>	+ 1 d	✓
14	2024-03-13 00:28:30	<u>0xbfb61f3dabdf21640842a80282dffae2977137734aa6b1040901b96eea9dc8d</u>	+ 1 d	✓
15	2024-03-11 15:19:40	<u>0xa34a3fe22c90d5b25b1442ae12cfbcf827057573bf094a40630960f44ecd605b</u>	+ 1 d	✓
16	2024-03-07 00:52:40	<u>0x6f325e95f11b8cf6296bb8a916808336eb760450a0f4de8533a99b6bb81af27e</u>	+ 1 d	✓
17	2024-03-07 00:49:00	<u>0xe8c4eac1c3f6ad88b423833846a8abb242c24e055c8ff45877ac0f61c3697656</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 01:55:05	<u>0xf7e69afc5873199ac1fec92f1eb55299ef112e84f9b79dad0bc85912f7c5a34</u>	+ 1 Raise Up Crypto	✓
2	2024-05-14 14:27:10	<u>0x58a94c0ed819d89cc8dae1db878145bde23b073299735f82dbaefca2d6c5233a</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-14 14:26:30	<u>0x597e2c8b718b78d904b61b46a263b7f4953a0ef6179843d945ea41e9ecff3d7a</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-05-12 04:40:45	<u>0x2926741f01267261ca2247eef03e924c17c7de6b1e604c6595089031b5af8be8</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-04-29 13:15:00	<u>0x9ae4c4944ac78b31964b2b9861e2c6a6cd88f79040f3800d14471102efd2545c</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-29 02:07:25	<u>0x8d97a9d50a78788b789795b8c8a1655f3967caf2cd7bb43006ee8d6f608d5e81</u>	+ 1 Reward at usdtbonus.org	✓
7	2024-04-29 02:07:25	<u>0x45357ca14380eb27f1efeea6cb9e4e80c58c717230c4e48cd33f0e783ebd161e</u>	+ 1 Reward at 5eth.win	✓
8	2024-04-29 02:07:25	<u>0xd44974250d87973e18c8bf18004f2c75781f1337d2e101a0f82b9d69057ff953</u>	+ 1 Reward at shibabonus.ac	✓
9	2024-04-29 02:07:20	<u>0xe81109c54ed5fc1d654cd423a0d3fa8c1fa71e8ec76a95343b1fa1a840dbf96e</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-22 02:27:45	<u>0xc888020038df0484722f81ee8e092c9f82577083112c04715e8cec4f4f7ce0ec</u>	+ 1 reward at BONEWIN.com	✓
11	2024-03-22 04:23:55	<u>0xc9a8e4c64f4c70d10cda356c502e7fa48bd5f21c76592de5de4d13c8f9a4a5b7</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-21 22:35:00	<u>0xb7741d123b00f90cf347 be31de4c98a857b7c38fae 48e9ce124f8998bcac97f7</u>	+ 1 Randomly You Won \$53,250	✓
13	2024-03-21 16:21:50	<u>0x107ce7b1b57f6f2c2118 bb38bdfbd3949f97df0dfb e7287ed1a435104e3e9653</u>	+ 1 Randomly You Won \$53,250	✓
14	2024-03-17 23:14:45	<u>0x9efcf51899e18c66e4ee 53981322b39d200de7ddff b080b5e9cc1d7addd0d933</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-17 21:26:30	<u>0x089e5608286caad8220b e6d25387f17658b156d6cb d90482f5c4ee6cf89d3552</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-17 14:24:50	<u>0x5f91a2aa10ca92768d27 c4647ce8ab70c38f71c496 52142c53ee2cc58b59d54f</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-17 06:50:00	<u>0x802c630a1657f79fe929 0ac42e73940460bab5ce38 2682c12699555e7bbc2c88</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-16 21:43:15	<u>0x74a6ee48618c997cd897 752d739fa7ab90ab323dbb 5305a548a63105ca11d54f</u>	+ 1 Reward at quant.re	✓
19	2024-03-12 00:24:50	<u>0x5194fcb8bc66d736a895 af8174b007a94ed7c299b8 95c3f1df2b88191af4e5c6</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-12 00:17:05	<u>0x1561835297c6e7980bc7 d9fd552de1c35248fdf7e9 8c333077fccee749f96dce</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-07 13:51:45	<u>0x85242bfd4b53f1406a0c</u> <u>f657480510fe719105520e</u> <u>f09743247b2962454f1fec</u>	+ 1 Randomly You Received \$53,920	✓
22	2024-03-07 07:17:15	<u>0x7818607f076e3d40ce4f</u> <u>1f48ae64449affdff8a0ce</u> <u>82cc65253b96a9b7f18b79</u>	+ 1 Randomly You Received \$53,920	✓
23	2024-03-07 00:52:55	<u>0xad1b27e23af7dde2e38d</u> <u>2ef3c44005b13d84de6694</u> <u>b0d0187ed7bf5be63a2691</u>	+ 1 Reward at shibatokens.re	✓
24	2024-03-07 00:52:40	<u>0x9df16731c19567362b2b</u> <u>a37ab8600a9b632181ee41</u> <u>d316448a77c6377e205507</u>	+ 1 Reward at usdtevent.net	✓
25	2024-02-25 22:25:05	<u>0x6abfd60faa196162b0ad</u> <u>3309d6788c48475516a690</u> <u>c244b2a22b53ce1d8f6cf8</u>	+ 1 D	✓
26	2024-02-25 19:11:30	<u>0xdfe3be96402b49e14b56</u> <u>9532142fdc73056eb25c5f</u> <u>47bce3c24dc4a389de1061</u>	+ 1 D	✓
27	2024-02-25 17:09:55	<u>0x391fa42b461aa4d489b7</u> <u>4b0c9627fd6b43be66d8d7</u> <u>238c1d7226a29bfdd36bf3</u>	+ 1 D	✓
28	2024-02-25 14:31:05	<u>0x32c90820adc5586ca678</u> <u>4e5b6cdd63e80b4843e400</u> <u>204145aa3e99ae8dfe98ca</u>	+ 1 D	✓
29	2024-02-25 12:02:20	<u>0xf56b5e5e3d5444a95af4</u> <u>5ff6d102dd11766eab6541</u> <u>d2ebc0a61102cfece74833</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-25 10:09:55	<u>0x0e62083640a904ee17abc b93704559e7282668aa2f 1baf5443ffc198a2bdf6fc</u>	+ 1 D	✓
31	2024-02-25 08:07:55	<u>0xd39eaaa37fe9d3e8ec3a 29f5c40d658662739c82e1 af863b35f97eabd98ae3b8</u>	+ 1 D	✓
32	2024-02-25 07:36:20	<u>0xd57d4fa600cbc24ebb98 5890899e8c278ceda42779 62583b300e9b00d1e1e016</u>	+ 1 .top	✓
33	2024-02-25 06:17:45	<u>0x9b7a9d1774b4f9a4f4dc 4e69be985b87a4e3b5045c 2c0f41177ffdd562625407</u>	+ 1 D	✓
34	2024-02-25 04:36:15	<u>0x0c5649e84b001ef3d915 99729b0c06629457a79f23 e6d0804fd19a6ccbe37818</u>	+ 1 D	✓
35	2024-02-13 14:56:55	<u>0x381b81bf6ff430c12bd3 9d6e3b67ce8294adb360db 882b030d5e2dc4f815fa36</u>	+ 1 get 10 ETH at official website	✓
36	2024-01-10 10:14:05	<u>0xd7e378390a5987921b7f 6fce922950f80a6d0b88eb fd5477800fc111fbb85194</u>	+ 1 aim.xyz	✓
37	2024-01-10 04:29:55	<u>0xc56547bb94d8ee0767ea 1c1f19c0ec541b137f0052 66d5be675692e21647996e</u>	+ 1 c2usdt.com	✓
38	2024-01-07 01:35:55	<u>0x396f0ceb2fa638f1673a 7587a0d1f5d83447f57a1e 42c855fa8170039f072036</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-05 14:16:20	<u>0x4af096c5daa92320595f70175c29ff45be2dc7ea7b3de427e7151930e623aa0f</u>	+ 1 Approved	✓
40	2024-01-04 02:25:00	<u>0x7d58288e25e1aacc1ae8961d3fe8646417058f76bd42b0644520982cc3a004db</u>	+ 1 Airdrop	✓
41	2023-12-22 11:24:00	<u>0x3bee49e349019cd760e7b6f5762b7ca24a6b56e63da0094b6e1f7bdda65902c9</u>	+ 1 s.xyz	✓
42	2023-12-17 09:37:55	<u>0xd0c16ce2f25675d4f63dae24ab966606a37538d73e1ba1bdcd0ccf5ea8010d72</u>	+ 1 .xyz	✓
43	2023-12-17 00:00:15	<u>0x4413bda2da0a75d6e160fcc7d34ff687db656740493e29c5cf58909883637162</u>	+ 1 use-usdt.xyz	✓
44	2023-12-11 12:35:45	<u>0x3918e329e743f321a828599f0b55de58bfbcb4007d8fbf9e91e49c15f5d0e6b8b</u>	+ 1 com	✓
45	2023-12-06 10:13:30	<u>0x0cd8672ceb4767db55fd51cfacbd8e298f3d90d309c5fe89c60ee44aae1d7a6</u>	+ 1 ''	✓
46	2023-12-06 09:12:30	<u>0x7369aee6369131b090259be3b2b5b910cedef4c0da42d6918caa4d5f4fd937ae</u>	+ 1 .net	✓
47	2023-11-30 13:43:20	<u>0x1873cad073c7f644fa9e4fb557cdea94fa5da4d1c8227ad5cf3de878bf0484a8</u>	+ 1 https://usdhub.xyz	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-29 23:54:05	<u>0x37eb0ebb3769eafeafb6 fbe0797a0789538e942166 5e23f8727011268d911910</u>	+ 1 ppenguin.xyz	✓
49	2023-11-24 03:31:10	<u>0x78684c79469b73c0847d a5f8fcc6d3e059c642a015 26b6e89c1bc2180dcc8c1e</u>	+ 1 ppgclaim.com	✓
50	2023-11-19 23:42:45	<u>0x9953b65dc00a398feb96 a8391643d0c9d0c9b639fd 6179da054e1016e9c8136b</u>	+ 1 v2usdt.com	✓
51	2023-11-12 18:57:10	<u>0xdb9e26a808a956d31cb2 444cc13c59667697da1f0a 7010390361743f08c3615b</u>	+ 1 Voucher	✓
52	2023-11-12 15:04:00	<u>0x8792047c077120e4cf33 b449842d01a3dca539f39d f5ad5616d2beb2cebc4a51</u>	+ 1 m	✓
53	2023-11-11 01:44:20	<u>0x5fc0417e5d341e7090a0 fa71e7aed40fb087357e5c 607f9079fd5e24bb538f91</u>	+ 1 .com	✓
54	2023-11-11 00:42:30	<u>0xacf658c01926b48e6aa5 6d3b17a721925020cb8100 3be7d0be368d8fc61fab45</u>	+ 1 get-usd.xyz	✓
55	2023-11-08 18:15:45	<u>0x4beda3226231cdf7868b 73ac2411c3b99c10f87a1a 07a2ded3bda6f08a856ccb</u>	+ 1 g	✓
56	2023-11-08 12:37:55	<u>0x90e2e43e8144e98d60a6 6f32c23a421e4810c6966a 90ae9b9515f77baaad5cfd</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-07 18:45:20	<u>0x560c0484f3717c943b0a10aead554e9aff7e132390b5a2d632cfb608640c86f0</u>	+ 1 g	✓
58	2023-11-07 07:50:10	<u>0x5a8704220ba0b6b3c486d890b5fd452bed6fdc3c5fa4c7f474739ee9e92a658f</u>	+ 1 drop-usd.com	✓
59	2023-11-07 07:49:30	<u>0x3f9e3ffd29866d153aa818a4b9636527913abd4748b3425c29b3c1eedd58bad9</u>	+ 1 d.net	✓
60	2023-11-06 17:41:20	<u>0x3d1d57661512c0c10e240e1585f873cc7ef7b993172e1fb6bfcfbf10134180887</u>	+ 1 drop-usd.com	✓
61	2023-11-06 17:38:20	<u>0x84632e144ce654750b3480964526083dceea515db0ab90023bfa73cdb9347627</u>	+ 1 d.net	✓
62	2023-11-02 00:57:15	<u>0x3bcd028838b63873112791ace36787fb11e5cfe4f7a0471c9dc6267d86c780b3</u>	+ 1 \$BNFT	✓
63	2023-11-01 03:01:45	<u>0xbd55d192618e69f5e0afe66058e29599a0e158be0baad2d0b3c3cc67a4a38462</u>	+ 1 .net	✓
64	2023-10-21 02:20:15	<u>0x28b8fd4e56a43791d0911e6d5c7561d790ddbb60f3890c41b719488f51f6a94a</u>	+ 1 drops-usdt.info	✓

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