


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 15:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x21b4af7e1730d8bb1d18e81ee42528c25069597b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	0.027525697649535000 agEUR
! SHIB	100,000.000000000000000000 1000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Reward at BoneWin.com
Â-	N/A \$77,587 Random Winner

Token	Balance
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Among Us NFT	N/A nt!
'	N/A fun
☐	N/A Reward at usdt-nft.com
150M SHIB VOUCHER!	N/A hibredeem.com
50 RPL VOUCHER!	N/A ocketrpl.com
☐	N/A Visit blustrust . vip

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 11:21:05	<u>0x84dcde929ef46b8a4edf58248fb78fc0b8aeb1c3b285663a147825a71ab9e094</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-21 11:20:55	<u>0xeca6e49e184d2aa0a9f7b33f04679ebbbc3f1eb65c6d9bd47dd63d7d7dbac0ef</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
3	2024-06-21 11:20:50	<u>0x8c1d41279d44efdb0dc651b99b7ffd1990853729a7decb8d2e4ec6bd1a768c61</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
4	2023-09-26 05:25:50	<u>0x50d34936bf563897e00ca6f26fa4c16da3f136d1f4c25ceb4d61146f1ef62f2e</u>	+ 0.0275256976495350 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 19:56:35	<u>0xa8525cb14ae12abb4656</u> <u>d44381ea9e7670cc9b5a96</u> <u>eca614d5e649df302c3f94</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 19:55:15	<u>0x2b29968fa63b097ce089</u> <u>b172c93ef6f0ff97c0492b</u> <u>6aebb10ac79cc4af606be1</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 16:47:30	<u>0x14dd223c0768019eb1c4</u> <u>553cb12687e9d048b6ddf8</u> <u>4d6bb498e5c492f1520100</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 13:34:25	<u>0x34aa6397c843a055c037</u> <u>e7bebca42555ea7abbbbda</u> <u>d17d959226d75f9776aacf</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-04 17:13:50	<u>0x3ff998a173d055423fa4</u> <u>9fe2aa72832fdc69028f27</u> <u>df4db044859d6e9eea4887</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
10	2023-05-28 17:19:40	<u>0x95135f38712e4740372d</u> <u>003b20c66647badfa540de</u> <u>788650a0d5f6f022d272fd</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-21 02:56:10	<u>0xc90cb0b8b043769a3d8b</u> <u>0c33308e3f77c0d621f83d</u> <u>9d8df09b7cc94115b92a98</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 04:03:50	<u>0x2429b1600f2decbd51d0</u> <u>78032b1a82ebd77dbb33d5</u> <u>16c33d4b08ee6c1ddda4a8</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpu mp	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-18 12:01:05	<u>0x48cdbc890f89815811ee b077713a5b0bcf6a55ec8b d7f85013024fe28f2e9810</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 11:27:35	<u>0x6e6c53f3c037735e7104 349671dd6cb09d3af94d3c 7c024ba6280f2142b1c06b</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 21:10:25	<u>0x4542dfef7fe7581a250b 7329e394806715efc0debf b3c36dfba2ebfc88e731a9</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 17:54:40	<u>0xb280a7d0352c6be1b5fb 2840d44c6de04e74831979 cd4bc47373e5255108a40f</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-18 12:45:35	<u>0x1d24281d1f683390fea6 2b0d61e2f97824a1cbc644 dc4d2aefd7adc764ca6d5c</u>	+ 1 tiktok passive profit	✓
4	2024-04-13 13:50:50	<u>0xbdf78bfc875e6743485f cb8ab673c541250955ade0 3e9d47c6fb7e390e09a2fc</u>	+ 1 Visit twtpage.vip	✓
5	2024-04-06 02:14:00	<u>0xf893e58835c236295942 8b2c11be0eb6b46284156e b91fdf43151e55cedbb273</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 22:43:25	<u>0x7ea303ab3f7ee6ac0e37 13f6f950cbc7e32be90272 8168fc7801e3b9b1617b90</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-05 15:50:35	<u>0x45f4f2c5035288d19a9f02acacdc73d18ad7638c86681482b25b82911563a477</u>	+ 1 \$77,587 Random Winner	✓
8	2024-03-19 18:02:05	<u>0x117af4bfcc0fcfd33d80fe7748e259899159904b926f8f2fc5ac2047d86285e7</u>	+ 1 Blast Rewards at blastio.vip	✓
9	2024-02-25 03:01:20	<u>0x5f07988cdb832d86e0eb5d7bd181c56a43964921301dbbe0c6633235a7d39179</u>	+ 1 ft	✓
10	2024-02-21 16:54:45	<u>0x7559f216ffd99e3733da80c7c9dee9e4c8b6b297707ec9a187de26d6ff41a02c</u>	+ 1 PRISMA	✓
11	2024-02-12 00:15:25	<u>0x06a356f048976a91712a9375e22c4102491b668c413cbc443337e09a1163af3d</u>	+ 1 C	✓
12	2024-02-11 19:44:40	<u>0x1ae00bb40c8a62cc121c18572b5fa96ab57273e5ec41c5099b402cd9f45218b8</u>	+ 1 C	✓
13	2024-02-11 00:12:15	<u>0x8c0c4019943e8e11115136af9f39fb6a85a3934fa8416fc5f5a3ccede39c6bfb</u>	+ 1 C	✓
14	2024-02-08 21:13:15	<u>0xbc38319db6ffd905bec910e7ceb43cbcb738c9e7597201f6a9612e383ccf6703</u>	+ 1 C	✓
15	2024-02-07 03:37:20	<u>0x86b370217d55497e0875b714d8a6a5dd253fc79c1569281892a8d5d04e5f8640</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-03 12:13:20	<u>0x8c010cf417baf68f4a90e7717c2b91d80cde029b38d4a9ccf96613619b560184</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-03 09:11:50	<u>0x1a2396e524dc60372cfd45a35ab0cf395477c24fc0ed0728668627ee7c2132e8</u>	+ 1 fun	✓
18	2024-02-03 00:08:00	<u>0x95d432b3805475d2104f2824d574239283f1e6c6fab99c7ff2e59277e20e861f</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-25 19:44:00	<u>0xa906120bcb15f6e430d60fac5e5aa1d5321e05a6003fe8d0e3f9cd617ed612a0</u>	+ 1 C	✓
20	2024-01-20 18:28:05	<u>0xd4f01fd6b82079660ac111748e33929e2ffe601b4fede5c5323dfb44a1e0aadf</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-16 13:58:50	<u>0x98b91d35d905eaf9575033926deff1bacd1e6635b71ea8ac628f0c18537d0323</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-14 06:23:35	<u>0x74fefb255eaff37af6b13ab0c7b65f98cc914b56704c3931041dab79fb388eab</u>	+ 1 ethevent.co	✓
23	2024-01-13 13:14:40	<u>0x033cb2b0eb9977137ea944469f712abb0946e15d4f6ee8101021e222457fdef8</u>	+ 1 c2usdt.com	✓
24	2024-01-12 03:26:15	<u>0x92f1ba5638d0d66d49a21e1d0f8a17780923fd167b50042fc5cffe90e5fcfd01</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-23 04:20:10	<u>0x44e2c7abf20fc99eabea6753638ae70b8c0012210559aca0ba120f055c08002d</u>	+ 1 m!	✓
44	2023-11-22 18:58:20	<u>0x85cb3a7b6c51c07b9877881cb0fe2bd302c245938ff09ca35f05deedfe04a20b</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-22 11:18:15	<u>0xfdf11a821f9e2e10ab7e2f0e7e5ff318d2a82315c190b51ddb43e308f2f021d7</u>	+ 1 .net	✓
46	2023-11-20 05:07:40	<u>0x45971e46edee75af72e24044eba9dc9ac20104fc7b4071b92e7e44b4b092f795</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-20 05:05:55	<u>0xdf9e79374f493014129eb192a96d303fa789326ff765c39f50bb1399e4ed4655</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-20 05:00:05	<u>0xc191542f8e2daf525d97db64ba8c52041a8077a4006cf5673be1580eddbf2e38</u>	+ 1 Voucher	✓
49	2023-11-20 04:58:00	<u>0x6d863dd3f806ed0a8a7a49dc7b8252bfd8de0e3af2251036da503f5a3d4a8ce4</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-18 17:27:30	<u>0xd86551050e48296d51a23274e1efc67bc860e3b416d3c5ffdaa903e8cdc248de</u>	+ 1 .org	✓
51	2023-11-18 17:27:00	<u>0x51de1c71a06e2959e3d1b7e32e9dd3d6a867cd39bde45eccd2bf0120dfa836f8</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-18 12:33:35	<u>0x70cbccdf7417548c4fd a575ff9513377706fe23cf c3948604f18d1ae93eece8</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
53	2023-11-18 12:33:20	<u>0x85b20a1bceaa6c57a8fa f714ec07d073bdb70dcce6 7e6dfd85cb8e1482dc93b8</u>	+ 1 .org	✓
54	2023-11-18 09:31:55	<u>0x026a58599cecd904d549 41fef04a9d9a33cc59d600 4b2e06723ffe46cea2e935</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-18 09:24:35	<u>0x2ba9b3aa2b7e071f8d13 7c7d1900620f7fae927693 e25439fad4bbea352e4567</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
56	2023-11-18 09:23:50	<u>0x26325a5182efe6a42e32 dd2b760402f3477e334b50 8e20f479c7901221f3e37f</u>	+ 1 .org	✓
57	2023-11-18 01:16:45	<u>0xb3ea686f387c5c0a1798 22b8851731de30b3ebc866 b683bac235557936363dfd</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-17 09:58:30	<u>0xcd7372504aa90931507a 28dabea9fccf4bed932e13 b85ff5614f652ec13a93f4</u>	+ 1 !	✓
59	2023-11-13 00:27:45	<u>0x30c48f4fd6207c0d9fc0 ff8cf695ea751705631bfc f65e391cdea1a6b199ca28</u>	+ 1 liveusdt.site	✓
60	2023-11-13 00:27:35	<u>0xf5ea8a0dc65db77d7488 01f7812242bc31310dee7d 5f5f00c4aac98ff184c359</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-08 03:39:30	<u>0x8f4d10b2538bf1e31fd7cd5bd5bc57d8b77f7eafe833a17835dcd3701ba5678e</u>	+ 1 liveusdt.site	✓
62	2023-11-08 03:39:25	<u>0x05f7cd7658bbd188c3944597bc9f039ced9a6e8776e2d466733b4b84d7823ba1</u>	+ 1 liveusdt.site	✓
63	2023-11-08 03:39:25	<u>0x850a362d8298028b055eb461ed5287f47fa938b8aa91df6577d59b8b208c0666</u>	+ 1 liveusdt.site	✓
64	2023-11-04 09:17:50	<u>0x478355aefd779ef9bd2eb3739896693bf6c6c0a4efbd913440c8d9bd31aec95d</u>	+ 1 Visit link to claim USDT	✓
65	2023-11-04 08:49:05	<u>0x2f7bfb040e0c8faae8bd9b68f7e8d782501a91de2ee9e7657ac534a6db26a89d</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-04 07:34:15	<u>0xa99222fbdd7e3da3503121eb1d09a48c1a101e3afdece511b19aa16993fe1508</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-04 07:24:20	<u>0x2c5b4b1865e6378325d411623ef1d37d3c296bdc88e507fceabcd1f554602a20</u>	+ 1 AIRDROP	✓
68	2023-11-03 09:50:15	<u>0x623185c5df6d874427a84d7dbef8b38e00535811d8640442b031f64b004fff49</u>	+ 1 Visit website to claim babydoge	✓
69	2023-11-03 07:54:20	<u>0x8df4987c0b4f9360ba40cf58c10af87f85e25c876504993117e28b3430715365</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-03 07:39:00	<u>0x505d4a9f984aa941bb4eae29201743c883e1bec123eb2474d355965bd7a78eb3</u>	+ 1 Visit NFT website to claim USDT	✓
71	2023-11-03 06:09:30	<u>0x302b98b35df673575b7086ffb8d206b9a5df0d8c3542c5b3b77f9783a6464adb</u>	+ 1 Visit website claim SHIB	✓
72	2023-11-02 17:10:15	<u>0x3dd088952fd3b7bc6cb6a82fe1e2853390d0803e8a6c78f39e858aa71ac31a5f</u>	+ 1 Visit website to claim babydoge	✓
73	2023-11-02 15:03:35	<u>0x8a7dc3705c57bca179d13b1ea63dc7efcb27d8a26f56546ea7cfecc5d959cafc</u>	+ 1 Visit NFT website to claim USDT	✓
74	2023-11-02 14:32:40	<u>0x670ed72043ab64fae1ae50da16551d5d81023f47fc7adca1c311bfac8bc49e09</u>	+ 1 Visit website to claim SHIB	✓
75	2023-10-31 04:31:40	<u>0x374b440f4a4f683fa2824584b45cb067004178d65cc6f06a551a4079e5f761fa</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
76	2023-10-27 23:05:00	<u>0x34d66b7d550005e5abb7c703253902361ed7c8d4979fb4aea2d83183d99ffe63</u>	+ 1 usd-reward.xyz	✓
77	2023-10-27 06:44:35	<u>0x4391a3016932e6b05de636f92c9842d30af1c786f1eef3cebdf964c5334801b9</u>	+ 1 nt!	✓
78	2023-10-22 23:56:35	<u>0xec7f59a9873211cfbbd5a8272359cfb6372968c966eaa3ca5ed9970e7c465faa</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-20 09:16:15	<u>0x04954518d53378f822ef a5d6707701b39031903a34 9a252227ecb8f4c892fbcd</u>	+ 1 Voucher	✓
80	2023-10-20 00:09:10	<u>0xb30885a0e847d551bb61 f75ba435f839f5ae31f3f0 1915afb77ac192fd7e683a</u>	+ 1 t!	✓
81	2023-10-19 17:21:35	<u>0x56e2645c9213b6812bd3 aee67d0237e1d8b2308dac 32951ffeabba9888534908</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
82	2023-10-12 11:26:20	<u>0xc94ad2d3543965d23768 bcb6ad5f489512f81825bb b09c0d0bb6e966304ef7f1</u>	+ 1 onestake.com	✓
83	2023-10-09 01:40:05	<u>0x44eb207f9c1e442479ef f0d55c08c83a2a9c7cffa9 c9f69bb5fe995f53d11931</u>	+ 1 ocketrpl.com	✓
84	2023-10-06 19:36:25	<u>0x79e7d4f3254091c0bb29 bd5b2ef7aa9886595d0a88 022de0a8110d540066d9b7</u>	+ 1 hibredeem.com	✓
85	2023-10-01 09:29:55	<u>0xa276721cee0107ae1cb1 3724ee283585b88d02abb5 9f98493c2f553014bc8b46</u>	+ 1 dolib.com	✓
86	2023-10-01 09:18:45	<u>0x6ae5218bd8a23773f997 4c90c699a4fa966df52540 a446c15737e20488752abd</u>	+ 1 hibredeem.com	✓
87	2023-09-30 21:05:45	<u>0x736db26ec4daccb2f361 da8c87c88a6999c3092942 49157acdcbd45356742916</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-29 07:54:05	<u>0x922fb6cbd348caa00d9c5bbacd4fea262225739561c3fca3b20202ff0f2a79e5</u>	+ 1 aim!	✓
89	2023-09-29 05:07:10	<u>0x6dc3e6b5205dd7e469f9f2650006646e4618a590ad95dcb23258eb8307381e7c</u>	+ 1 aim nft	✓
90	2023-09-29 01:20:05	<u>0x3f32b798e85310c31dc635571f88825f204a1e1ac28158123439bd8d3563130c</u>	+ 1 Join Us https://stake-offer.com	✓
91	2023-09-28 00:10:35	<u>0x002bc70600891a0bd31c373f71b24d1b853f96051f29bcd010f59db3299ff85a</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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