

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:47 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x2444dee9a3cf4f8773161a6889486a60675f28d0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000002 r]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
! SHIBA INU	100,000.000000000000000000 REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at nftsafe.top

* USD values displayed at the time of transaction

Token	Balance
CyberLama NFT	N/A claim!
Â-	N/A 5btc.com
Â-	N/A C
LegoStar NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 02:18:15	<u>0x4cb59d321121857a7f9d26d2063ceca7f51bc8b4b2f2f9c1b89d8bc4187ee9ed</u>	+ 100,000.0000000000 00000000 REWARDS	✓
2	2024-06-27 02:18:00	<u>0x47e15ad33f362c74fd22ab0c2689f626d80446feb2016738b40ba5a24a74b3ed</u>	+ 0.0000000000000000 02 r]	✓
3	2024-06-27 02:17:55	<u>0x7a2addb8e6436f1ece82b31cc9b0654b2c3e12485510f7cdea63c5640ea95c5f</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
4	2023-07-29 20:45:10	<u>0x00629c5e54113ec7592cb8cdf8fd44fe75c0be036bffa2fba7bc6259b06026af6</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 20:44:30	<u>0x0ef4a6c7321e50be47c4612c03e67e3cd10ca1c9c760d0f173be683f5653f2a6</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-25 17:33:40	<u>0x228332cffeabc69ad547</u> <u>20a448145a1bce31e68bfc</u> <u>954a888e6a203643969801</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 14:40:05	<u>0x7c00e461a01f26adba87</u> <u>f24bb7a423cce30b7f5af2</u> <u>cc3c68303cc4b927c27d32</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-04 17:31:50	<u>0xe4e1ebd4857741523ee7</u> <u>5dc9fab2ba0fa6e7beef20</u> <u>45c27e3bd0c36b6a8bc6fe</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
9	2023-05-29 06:16:20	<u>0x684cbf4df64b86425da4</u> <u>3f9443f60d058a97f0c022</u> <u>155d5aa917ed8e8c06c1de</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
10	2023-05-21 03:43:50	<u>0xef31cb6b9423ba395104</u> <u>ad49ea53958a3a40bd804f</u> <u>c45e2ab09108961034b35e</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 04:51:35	<u>0x1a3ed5c4a7a7870d8a90</u> <u>691885294b33c9c78d13f0</u> <u>c1dbe8420e257ba49383ea</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 12:49:00	<u>0x21e23847e18a88eda480</u> <u>b3ce269285440c141f6511</u> <u>0832bf087fc3e9cca40c60</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-16 10:38:30	<u>0x490c2d60ea66d7013282</u> <u>1c02214f95d5f8f0e61bdf</u> <u>8a4e3369b9e9df4667092a</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 08:45:35	<u>0xfc5b19a55985cfde4c3b</u> <u>486104cec59b47486b5a1f</u> <u>a9f9b9d2c8410a3d378c13</u>	+ 1 usdair.org	✓
2	2024-05-16 12:05:35	<u>0xf16ccb24a96ae57ad4dc</u> <u>c22957d47c5907cd4e48ec</u> <u>12ba192b0c2428d9e920e3</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-15 13:45:00	<u>0x068aecee91315fb378fd</u> <u>47172d168ce7f31c3846b3</u> <u>09f2c3639e85145fe4b1da</u>	+ 1 5btc.com	✓
4	2024-05-15 12:35:40	<u>0x66a7ceea306677ad7aa2</u> <u>f6ad58bb5c3625ee785822</u> <u>c7f86174d76078e8ff6fbb</u>	+ 1 usdair.org	✓
5	2024-05-12 15:08:00	<u>0x63f9b1a1a8c03661c7f4</u> <u>f7875f8269985ca5c4f1e3</u> <u>3c88d3d6f2a1e9e65bde98</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-08 10:22:00	<u>0x260126af0a1f5aeedc67</u> <u>a960bb70833d995ffe549c</u> <u>655cd9a66dfefe3bd31998</u>	+ 1 5btc.com	✓
7	2024-05-06 10:02:10	<u>0x12e7ade517f262e912ac</u> <u>0f6b363b07176e864a3860</u> <u>a2c7733f3d615d698a4403</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-04 03:38:20	<u>0x40445ac3a9a95a8a52b1</u> <u>ffb304c3b145d9e6f205d4</u> <u>9627f2ec9b57244420483f</u>	+ 1 5btc.com	✓
9	2024-04-07 19:50:00	<u>0xf844548aecbd20dd6a0b</u> <u>4166c313eee062e8202df5</u> <u>c6b1f15893e66710b5e58f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-04-05 07:10:40	<u>0xf83ee271b9425708aa74</u> <u>c8a7462f38df4997c6d8fa</u> <u>b60f68d61af73b2abac75c</u>	+ 1 usdwin.co	✓
11	2024-04-04 18:06:50	<u>0xa5826eda10bf5945e3f7</u> <u>d3f2972168c5a9c5e00f77</u> <u>2e1e7bd219bb4470b73036</u>	+ 1 usdwin.co	✓
12	2024-03-29 17:02:25	<u>0xc0e5b057b753e38cbd6e</u> <u>a5b88d06d5173c2499fb27</u> <u>b1b0d04ee309f127d3ae74</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-03-28 08:02:25	<u>0x5a4f400129118db224c5</u> <u>26f7cb64b235dedfe04331</u> <u>a4c46f88ef23718e3c5f3b</u>	+ 1 usdwin.co	✓
14	2024-03-20 22:00:55	<u>0xc07e4eff27051d9f552b</u> <u>837aa84dce2e75db800667</u> <u>e83848da480d04d963c191</u>	+ 1 Reward at nftsafe.top	✓
15	2024-03-19 07:53:20	<u>0x20b9b4aea049eae076b8</u> <u>9533e644fcf13c9288e874</u> <u>1916ac383893f7c7bb10a9</u>	+ 1 claim!	✓
16	2024-03-03 14:24:40	<u>0xc9703c11627b3d1b93ad</u> <u>edad638d8cb2fd695de10b</u> <u>26b4e1d2cfa4fa6c0fbeed</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-02 08:12:05	<u>0x264c23e1460827c43b13 f8e95be75a7fbcc506750c d56a0151956d44daafb9f3</u>	+ 1 usdwin.co	✓
18	2024-02-27 21:05:15	<u>0xee1609e8d181cf80f0d5 06d011cb28d54d88f847ad 94acb1e5c006336d9bf8e3</u>	+ 1 D	✓
19	2024-02-27 20:58:50	<u>0x84e9a361fbe78c9c35a4 60d1bc51f18dfbe1a606d0 98da88547df73bf0d192e9</u>	+ 1 D	✓
20	2024-02-27 20:54:25	<u>0x72a15855b933b08a2694 7f92be7e6aa00b46169c84 26585f4f970d68956db522</u>	+ 1 D	✓
21	2024-02-27 20:51:45	<u>0x8ecfdb649cddb6e9869e 6cffcb7b373205f892b1b4 c35c2636191805d79112b0</u>	+ 1 D	✓
22	2024-02-17 10:41:00	<u>0x1f3b9a320e4e0e63b115 708e53e169ef4ac5107eeb 321dcd62904ccc67e5f84d</u>	+ 1 NFT	✓
23	2024-02-11 19:18:30	<u>0xfb656070c5a12e124ac1 b0fe10c3a4edaf5627db7a 1354c105f9260b477fe5a4</u>	+ 1 C	✓
24	2024-02-11 00:03:15	<u>0x64e39f60710ee02a191a 94b46903d689b6adddb133 1cc91055c8d362c54d46c7</u>	+ 1 C	✓
25	2024-02-07 17:24:25	<u>0xe7a31fd84c3c5c557689 77572034d8ad358497f0dc aa133b7eb964e579c131ac</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-03 14:53:45	<u>0x67c65b502daf7d6f13c34d352a024c265b12493983b88fc3752f016500ce9cad</u>	+ 1 fun	✓
27	2024-01-27 21:28:55	<u>0xbe495d4e42de43aee43b62511457d27fa3aaf9c8eb612be5541ca572608c75dc</u>	+ 1 C	✓
28	2024-01-26 20:26:05	<u>0x6397142bbc821b8fb46d67266f5ba2b8a8f8717067e64c1d404c10ad73bb7c51</u>	+ 1 C	✓
29	2024-01-26 18:38:00	<u>0xd15308a071cddb3c09a6f2fd95d9776c69ad4c3aa25481951e032a38672d4fe</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-19 00:46:55	<u>0x2c738ed9cce32e4abe70883e87fd5492a65eef124865b36f97a66a44c4b2d5e0</u>	+ 1 Visit trustwin.xyz	✓
31	2024-01-17 07:13:15	<u>0xb462fbb2afc2a83dd16d582d460b3c61564a74f180ccc72c6579451548db1b5a</u>	+ 1 ethevent.co	✓
32	2024-01-17 04:07:00	<u>0xada6c1ae172b9e4889b1132c55cc979c25086ded7d24b3c00dc2ae2006d6b2ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-15 22:25:40	<u>0xfacb8b557f4699b204c3ed291d69468c985fe6a4dc224d9d01221a0c286b1adc</u>	+ 1 Airdrop	✓
34	2024-01-10 15:12:15	<u>0x9d87b9c768eafa249ba9abcab4e029c950590a8230c4c2be348b84e5877ecc78</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-05 22:04:30	<u>0xad2db4f9e5e4781f614a</u> <u>af9905d4688dcd908d411b</u> <u>1419928d8d411c41ac2ee9</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-02 01:29:55	<u>0x79e844dcc67d284d7a7f</u> <u>4bf16ff0cd7de59c0421f9</u> <u>258a6c141363fa8325fbfc</u>	+ 1 Visit usdtevent.org to claim nft	✓
46	2023-11-28 00:21:30	<u>0xe338945930144daa7fdc</u> <u>f5abe65bf8fb98e197ea2c</u> <u>13703b942c02cd8883ade3</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-27 02:40:20	<u>0x2a4dbe0faa07afd88771</u> <u>8c8636fae9a9f3a7e6b2f8</u> <u>8e1514cf98418a0b44cd8b</u>	+ 1 m!	✓
48	2023-11-21 20:49:05	<u>0xc114a7a8ead7f7552f33</u> <u>cb51a2be9460c1e6eccc42</u> <u>27c1d6d87c28279c72e3a0</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-21 07:23:05	<u>0x5e48e9487a27e20de855</u> <u>ba4658badb08dec557cb24</u> <u>757201295a76116d91b83d</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-19 02:39:25	<u>0xa374009890b8a2de0dcd</u> <u>1fd3a28c33a6bfff8367c86</u> <u>baf20255f5a3a10023baa0</u>	+ 1 getusd.xyz	✓
51	2023-11-13 19:04:50	<u>0xa0164b72a3f56b7716fe</u> <u>db62f99bdd5c23e5235d22</u> <u>0769465b6a643e94e37cb1</u>	+ 1 Voucher	✓
52	2023-11-11 17:47:30	<u>0x1131009a890f32e2a91f</u> <u>d0c050dc3d04e61fedb209</u> <u>d96a2c9915d298b970d1ce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-11 17:47:10	<u>0xcaa4a1b0fd505347368e3f31775c0a2bb5a82308b7fe25be6881cdb604095dfb</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-11 17:43:55	<u>0xd3de1c27c80581916ca67c4aa92bcaf6da923141c105cb14191a5a6782f30bfd</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-11 11:09:00	<u>0x8f5617f1fd17bc133a41b56799411528cd4988c8f1abdd5db2f5f6c0efb62296</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-11 05:27:00	<u>0xdcf8273c9262f8f96e7333a76a5d5d737184f51e51dec946ee9d20f317d25301</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-11 05:23:45	<u>0x2bae7dcf741692c247486006518a8c4e2d70d7e29b51ddde49ed868e6c40a81c</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-07 00:18:45	<u>0x439c123ab1bde2bb2f7d4f4c00899c3e1840da2fa1d054f2e2e13a1c65c732ed</u>	+ 1 nt!	✓
59	2023-11-03 23:19:50	<u>0x8324e23e330c4d2638b12b2615f3af31e7331a9122ebb89c0cc4b8927326a786</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
60	2023-11-01 19:33:05	<u>0x7c8e489fd1869b53733a08493135c53125ceec96a716d163cf39c4ed4f9794ba</u>	+ 1 Visit Shibainu.tel to claim nft	✓
61	2023-10-29 13:06:00	<u>0x9914d22f3ff4b63f96b1e7e9705ce59a49b462a955adc5acd658ff187a944ce2</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-27 09:25:25	<u>0xf3260c996627bb6d14f9166a3037aeac0c491c34485fd7826d0c5f4db3794d03</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-24 22:43:40	<u>0x26c180dbbd654f359135e46243af94dd9ad9eee495bdb643c63bd68113e7da0e</u>	+ 1 int!	✓
64	2023-10-22 11:28:15	<u>0xcf17603cf1958965cb246668f47947de553732562b4f05d0363c42670b6bddb6</u>	+ 1 t!	✓
65	2023-10-14 14:26:45	<u>0xbe55bca0bb35f5cd840fc860251505c2f29366fda64218d1ff007c829ef1fd7f</u>	+ 1 Visit shibnftx.xyz website	✓
66	2023-10-13 16:13:45	<u>0x07f604e117078b7578f24b7de5eebfd2df312201784c33d7177838c231c6edef</u>	+ 1 onestake.com	✓
67	2023-10-12 08:05:25	<u>0x74820c5832b31515632ab58574db6a4c15b9c5ed2ffaad4a24dfa480df6516df</u>	+ 1 Visit BoneVc.top to claim nft	✓
68	2023-10-11 18:38:10	<u>0xdaa601b92d2c7cdb3f2777e29a83da5030f5dd0bdf70ea557cefd0a267d4cb6</u>	+ 1 hibredeem.com	✓
69	2023-10-08 21:47:00	<u>0xae700660642f3f8a4e13c3c90dd62ffd4b159dc4c08446ecb247b1bd85d26c24</u>	+ 1 Voucher	✓
70	2023-10-08 13:17:30	<u>0x83d30475713e8e250508e64b732f6c92076b80835fccc173839ed8d548d04c8</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-08 11:43:05	<u>0x4646c1281a5e567fc27b dbf7f3ed4a4c2d51c79ee4 8b751f863d1b1d57af1642</u>	+ 1 hibredeem.com	✓
72	2023-10-06 11:52:05	<u>0x0c58fa1db3ef2d017393 eee9754971e7ec874a9ac1 15926d0ca6423bc88b2b61</u>	+ 1 claim nft	✓
73	2023-10-06 11:02:00	<u>0x429b64071327398d199f b1fc1615ef69c79f3f7304 09b5f5001a41e551544c82</u>	+ 1 Join Us https://stake-offer.com	✓
74	2023-10-05 19:01:30	<u>0xbd239a9962ac02812f11 74f237cc25af83dec0fd28 d1a2aacd72d607fd5d4f5f</u>	+ 1 claim nft	✓
75	2023-10-04 03:07:35	<u>0x666f5445f181e23b954f 1154fd7fa4f31c1d09d915 9bd251a5cdb81f53e94d7c</u>	+ 1 m!	✓
76	2023-10-02 18:37:45	<u>0x1f5a32da06ae36cbcf5c df395f0d10b012b4da1cde 1acbd8cebf5e7cfdd612c6</u>	+ 1 dolib.com	✓
77	2023-10-02 10:34:45	<u>0x7f987d67765a0d497e51 1b89a8c7bee5d09170b10e 48eb2de9280f5f9a488615</u>	+ 1 aim!	✓
78	2023-10-02 03:47:00	<u>0x82eeb9294657139b7d4a e450576fe65145adaf7c4b 9f5557ba96fc8575791fd2</u>	+ 1 hibredeem.com	✓
79	2023-10-01 12:25:45	<u>0x00647f967d7d53082ca1 ad92397015024a81dd411d ed9b4cbe2e2f75229495cf</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-25 13:38:25	<u>0x589ee6b276b2bcc8b803c021a0b95fbcf6022d612e476c3ed106ebfbffaf23a</u>	+ 1 Visit https://fixedft.com	✓
81	2023-09-25 12:37:50	<u>0xe6a2a1e07f953b059a4e405b7c99c4c9bb063cc32bb8e578d5c50911e25f45a2</u>	+ 1 im nft	✓
82	2023-09-25 11:23:40	<u>0xe639a8c1bab80b3dc91c1999f6ba4ae6967e630a8e95e869992083912db6856b</u>	+ 1 laim nft	✓
83	2023-09-25 01:21:30	<u>0x66f3a22eead0789fd4be6f7dba67bce71257205f4fd3ea2c4deae21044e2576b</u>	+ 1 Visit https://fixedfloat.bio	✓
84	2023-09-24 02:07:20	<u>0x0e9346bd9f6df9d58adf449f2c5c142724cbdd0c1b50156a3926381c0f3a27c6</u>	+ 1 aim!	✓
85	2023-09-23 07:54:40	<u>0x6125096dd6058e6ba85e6b63e739d0d7d5edbb93ed8667c21a653a7284fe200f</u>	+ 1 setup your mevbot!	✓
86	2023-09-23 07:53:25	<u>0xfd79e3b64dc1679800bc78878afc3e1aed97e93dd8fa6c41c2917a940ef50e34</u>	+ 1 m!	✓
87	2023-09-22 20:24:50	<u>0xbdeb196a852ff9092e86ab2be64b6797ea1576128204c2a28b26f262abbf83f5</u>	+ 1 aim!	✓
88	2023-09-22 20:15:15	<u>0x651b10764106c2884f0ef05e5a108f3b3653a6c51301c645c8457f292be224d6</u>	+ 1 laim nft	✓

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