

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:20 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x26bf3e4ae109d18ae4f69c518f85463e28ec51f1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! ZERO	0.0000000000000000001 000\$ REWARDS
SWAP-SHIBCOM	2,635,000,000 SHIB
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
T Ì¥ME/SHIBAFI	236,250,000 SHIB
! ZERO	0.0000000000000000001 0\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com

Token	Balance
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at getether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Â-	N/A C
	N/A Visit NFT website to claim USDT
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
2,000 USDT Reward	N/A her.xyz
∅	N/A Visit trustwin.xyz
	N/A Visit website to claim USDT
5,000 USDT Reward	N/A .xyz
∅Access webshib.com	N/A rewards
Â-	N/A C
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 06:24:35	<u>0x8fd17ec91d80a109a8474f5300ddf99150899ecc427d88993bf7ea53134587f1</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 06:24:20	<u>0x564b0baf4850499a59194ed9e8fd426e2f7bcee65d8b3878696b7803add342c4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓
3	2024-07-09 04:09:30	<u>0x956c3736a438926845fb4cac1c9ecf74570b9f059d5c841fc011f07364209dea</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
4	2024-07-09 04:09:20	<u>0x0f57af6361ffda0580b6b09bfe3717a9f3ff9ec688027f10272bed928bd23a25</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2023-12-11 15:50:25	<u>0x03b8e7be68b917afabb1a0d1218e540fef0568f286b6e8f50fd399e08ae1da16</u>	+ 250,000 SHIB	✓
6	2023-12-05 08:43:50	<u>0x0d059df45a3969170fc042e197984f78eb0cde1dcd b3b65419c836647453dc1a</u>	+ 73 USDC	✓
7	2023-11-30 04:24:05	<u>0x9f1b1cc0efc2e0c8421d3353918b8f533e31c7d14562148a53dbb7562af9f8a8</u>	+ 2,500,000 SHIB	✓
8	2023-07-29 21:58:20	<u>0x25b16e7c08e408522d1ac08d574307295b6d171602d57891aab6719fc9d95515</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-29 21:57:20	<u>0x071ac734b2fcf314d69cf8caf656eab1ee1de3f67d0f605a5da2d9f6e4c337a6</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-25 18:44:55	<u>0x38281a2691a59996f23be4b12f8c811e01cd3eb9a693b333fcdf25cfe3b94866</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
11	2023-07-20 16:04:20	<u>0x6d979a747b0fef407107ed0077e0daf04e33d91c48ea496f5e5bc5226c70233</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-06 11:11:50	<u>0xc387e54323a86693b08f6b5b4d6d495f51620842e4cd5cafedfef5615687eb9b</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
13	2023-05-29 07:20:45	<u>0x9a31fdb4a6335bee3aa368ae80002e27bf0a6eb0bbd336df8aef96d6b5481b06</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
14	2023-05-28 12:36:40	<u>0xb86cfcc76807ba5badd779d6b437500b5a56e0a07f3b30b74988caf15783460d</u>	+ 88,888,888 h.io	✓
15	2023-05-21 04:58:15	<u>0x79bb787fd448a1dc067ea0c1ef48b5873fa07f05cf38171859e740bf0180d877</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
16	2023-05-20 06:06:00	<u>0xa7b2d19cec96fdae791ec756229a6ed8e0dda6515d97d4cc0026d01b64ee5b5</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-18 14:03:45	<u>0x4a17ff91fb204a2a1ca7f20ece6c8ea34db78ee4614330ded310bf36d617af43</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 06:18:20	<u>0x08987c2f599f8867ab41d6c585da7f571c523397df28bc63a4de094b23627746</u>	+ 1 10 ETH	✓
2	2024-05-04 03:45:05	<u>0xba67a48e22d41cb05250f56fefe3cfd4a22c8a14db9236e8672f317a96ee4234</u>	+ 1 10 ETH	✓
3	2024-05-01 08:56:05	<u>0xc43aa9597d2ed90bd6236aa324ee030d9643d016123f1836334fa95a172350cd</u>	+ 1 d	✓
4	2024-04-18 23:05:30	<u>0x1ab080ef1a90d2e940fc5ee87196dcabe7338bc2e05dc264a71dbc7936ffd9ad</u>	+ 1 50,000 USDT	✓
5	2024-04-18 22:15:10	<u>0x97ac7eaa493da027207c2757805fde2633de07bf91e160a04bdd46026ea7de2e</u>	+ 1 3 ETH	✓
6	2024-04-04 15:47:25	<u>0xec99c32432ab7ff6df46188946d1b842387c28db05051ef5ee5265c885860304</u>	+ 1 d	✓
7	2024-03-28 09:45:10	<u>0xdcbb924e293c43bfc4ce4333107288f6621fd80bcc48b22621f6e45bc2a6a947</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 17:12:10	<u>0x59688a1ee382dfb749512201bcfbe35773fd8dd6f476c0d9259ba97c5d3ca3d4</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-18 18:01:35	<u>0x1d9ac699f4ba981ff9c7b3eb8e2be1a461c10a7e0e7df194078957480a5173e0</u>	+ 1 rewards	✓
3	2024-04-16 10:02:50	<u>0x28f02d670c7c8760a01e0ea5d1fb6c3cdb4d17e60b664f25fee64f8958834d53</u>	+ 1 wards	✓
4	2024-04-15 22:44:00	<u>0xf8f4c88b409be75b5f261eadefdc5c735e386f2a1c6681f60dd862bdd103ce9b</u>	+ 1 rewards	✓
5	2024-04-09 15:23:55	<u>0x716512f7d57418fb6d84fccc0d7f2a39cbd76985a62a9119c3b28cf23c6def9a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-04-05 14:33:55	<u>0x8f9476ac16cc2ca9aad82a6d09f44eedc552fdde373eaf28b0222d1aa2b10e33</u>	+ 1 NFT	✓
7	2024-04-05 04:51:30	<u>0x76d7430039d6229f81d60030a4eb448ffbd6e19c94582ebe4e2e7ee755f82973</u>	+ 1 \$77,587 Random Winner	✓
8	2024-03-19 08:07:05	<u>0x3df18517f1626a28f23788721bd994aa3048f65b8716f2befbdc22480a3dc2e3</u>	+ 1 claim!	✓
9	2024-02-22 03:57:40	<u>0x7135ac441adb9386b3ec22420e9a6ea295c5a8e3151b0b24756d75eae56475</u>	+ 1 website	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-20 20:35:05	<u>0x0d4fc5e059baa08424f5</u> <u>455d2357b2d044c3f2233c</u> <u>3a2cec3be5c44be64dcbf2</u>	+ 1 DC	✓
11	2024-02-20 14:51:35	<u>0x2c32a7783652f4db20ac</u> <u>dddcbc366055e8e0a951b4</u> <u>dd62da0d84714aad048ee9</u>	+ 1 C	✓
12	2024-02-20 13:52:40	<u>0x21738bc6445d06fa9da7</u> <u>9f225c951e11a271d317c8</u> <u>adf07b4ff349c04bb21de6</u>	+ 1 C	✓
13	2024-02-20 13:11:55	<u>0xa27efd1dc6b33cb1b93d</u> <u>78e87e12edd490754a304c</u> <u>d1ec9218d0996d74fac4ed</u>	+ 1 C	✓
14	2024-02-20 11:54:15	<u>0x3b0bd4a96142d730f755</u> <u>32c57848bb0c0cea07a007</u> <u>0330864cbf8f9897ecec92</u>	+ 1 C	✓
15	2024-02-20 08:58:10	<u>0x49054fb70fa74ed916dd</u> <u>547bc25621bfcd63ce463d</u> <u>01cc052cb4155eb7c8f5e3</u>	+ 1 .info	✓
16	2024-02-14 13:06:25	<u>0x31b1eae1637ebfffe27d</u> <u>9977c12d1d0deae21c9a4d</u> <u>39e883589a72bedffcb242</u>	+ 1 C	✓
17	2024-02-14 13:05:15	<u>0x75b414c0dccfad3ffcec</u> <u>6c52c2af53a77b18631bdb</u> <u>55fc69f6708ac80b1069e1</u>	+ 1 C	✓
18	2024-02-14 11:49:10	<u>0xcaaf862e7d1054c3f422</u> <u>a05357ab23e1e97341009a</u> <u>2fb6ed5cc160977b5bd3d1</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-14 04:18:45	<u>0x3b12800fd0076696231589c81b60adf2d125596307b2e7e2cb2e57729e3c01ce</u>	+ 1 Acces stETHERS.COM	✓
20	2024-02-11 21:40:55	<u>0x06cc35707283988ecef92f01b36a56deae8898b72064a0ec5e3cedaa8f98c63</u>	+ 1 C	✓
21	2024-02-11 17:25:05	<u>0x1c0b536cb83119331dd1e1a29c61ce765473ccba3a00f55562c881f58a7168d1</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-31 12:27:40	<u>0x0aefb1bd3b8f93674f5691d48152519f90b578039ad29e8b3524ce1ebacd0d0b</u>	+ 1 .xyz	✓
23	2024-01-29 11:39:45	<u>0x5af9a5e896f642cca9f7fbd33866b95f95d135437f1a44e7858848d11a052f5f</u>	+ 1 Visit trustwin.xyz	✓
24	2024-01-14 17:40:55	<u>0x0d34176db07ef5505c5ea1723c02150e87e5dc36bf9fa99f97a9faa2ca8cec86</u>	+ 1 ard.xyz	✓
25	2024-01-14 07:14:20	<u>0xedee7e40e21367979ee24fba470e156611a86b0b9c8c60bdbdb9443ecc4e7ba2</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-14 06:36:45	<u>0xf8d008605806720f8bf09b16c9df858a57da39b5115d2f040a9f4d9dbffc067</u>	+ 1 Airdrop	✓
27	2023-12-25 14:41:20	<u>0xa1cf046ebd24c0ea95123360917584c73d37858acad0e3171c753b9a22d72c50</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-25 13:53:25	<u>0xa441f175b73bc315c093</u> <u>f1bcb9716c4135653a27ad</u> <u>6b6880bc136464ef511d49</u>	+ 1 Reward at usdt-nft.com	✓
29	2023-12-20 09:15:10	<u>0x49cc7a3e8ec95ab53600</u> <u>891d24619d981b00aa1df6</u> <u>bfd9b8b2c842e2af9a4377</u>	+ 1 s.xyz	✓
30	2023-12-17 06:44:30	<u>0x1eebeed6b3c3b4b57f3f</u> <u>6f20788668c5c73b34a55c</u> <u>6b289ebc394e71cd5cb1aa</u>	+ 1 .xyz	✓
31	2023-12-15 18:52:30	<u>0x21de20803ad2b9744df8</u> <u>4d176884c4156f1332ccce</u> <u>729cb4d660b350e8cd7af1</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-11 15:51:05	<u>0x328577a72f4e68136997</u> <u>f6f258beb0b0c30cfc4f98</u> <u>d05468b38ee13aeb2fe9b6</u>	+ 1 com	✓
33	2023-12-06 05:59:00	<u>0xe91b55aa5fc226bbfd89</u> <u>21ae47967397c22c7c4181</u> <u>8ad0ac1bac22e499af0aa8</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-12-02 03:22:50	<u>0x1e174899026810b210b6</u> <u>10b9d7d841a3bb446a72e5</u> <u>0304ef69ac6d33ea0fc7d7</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-30 21:25:15	<u>0xc2799887eef0643d593d</u> <u>d212f796ec59d889598e4b</u> <u>b52f79c733405763461a2a</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-30 14:19:50	<u>0x6b489917fc1e43cf5af0</u> <u>e9f1a998072b517298973f</u> <u>80ebaff80b058acba9287e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-30 04:37:05	<u>0x9efadb0df1d35403757f c8b0d3e5148f2999fd4cf8 dfffd3b59783c30500146e4</u>	+ 1 s.org	✓
38	2023-11-29 21:52:15	<u>0x13bc130bfc07b65a440f 49558e44a8eb06b98df568 81b419fbb9f221f506d3d2</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-29 21:50:50	<u>0x6bde6107ebc81cf7bd06 596e699eeeca96cf2dea76 3c18f7e11cd81e6318219a</u>	+ 1 Voucher	✓
40	2023-11-23 03:37:00	<u>0x51c8d645958acab45e83 678f016aaf5e91763f01d7 cadf37839458d6cd7bf956</u>	+ 1 org	✓
41	2023-11-19 19:23:30	<u>0xcd541c542ba2093a5b02 e12a9fc0cda1ab54aa40d8 d4f6ad78ac532c9c1aa3f9</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-19 10:38:05	<u>0x9474b33fd8009fe11009 6b8effc35fb884545c8f4a d39dfd6f0da2d26788da72</u>	+ 1 s.org	✓
43	2023-11-18 21:00:55	<u>0x19e4fd823cbda9462b7a f913430447a190c69dc837 e45cdbe729fdaafc1a8e4a</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-16 04:20:40	<u>0x6eb13c060d0b2cce2791 c2eae5d5e88b7aabf684cb a8d5c4a4db9e81b3095f56</u>	+ 1 g	✓
45	2023-11-15 03:34:25	<u>0x75f5dfc0f789b6ca3c18 0e9ac6d031e08a7d8a5fd2 1c3658e86c69cd97ef0baf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-15 02:53:30	<u>0x77e3ba49ab060237ed44 eec1c1f8428cf37af926ba 339f377c6982e5931a55cd</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-15 02:26:35	<u>0x20bf9dbf93c22c4fd1fc c0e40417f5c7e3700a2949 b52c78eaf39da6ffa84d92</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-14 21:01:20	<u>0x35af50ec17b227831499 8b1882c34dd60324fc420c 8924ab3a1047c8e9f65cc2</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-12 19:25:35	<u>0x1b8408fec8016b5138ca 8aafbb617907aa25211847 26b69553bff16eb85227ef</u>	+ 1 Voucher	✓
50	2023-11-12 19:18:05	<u>0xf13bd45ffdd0be7bd0de e55067c1609a7484a9e173 afa5bd07f47f54da643f39</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-12 17:45:10	<u>0x631a85ac9b89ffd30e45 658184e5877d46385c4d9a 51335d03eb9c33653a62ba</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-12 16:38:30	<u>0x6a693229d85b1a892e2e 01ff876b5e264ec638ffb8 6641dc10b46de3ae85e790</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-11 16:08:55	<u>0x680dd352f3e2807f3133 8269c6bb50fdf05454c9bb 6f2c485d8ae33a6aa92f3d</u>	+ 1 get-usd.xyz	✓
54	2023-11-07 17:56:45	<u>0x77dd8d540d93d75c534b 87bb3ad95d57605814ea8c 8a0f40ee5f76e64952de72</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-07 08:28:35	<u>0x8b0e147b180b5a2ed1d3</u> <u>5822eafe66cd2121e65179</u> <u>a04f0677b30946c0893863</u>	+ 1 drop-usd.com	✓
56	2023-11-03 05:37:20	<u>0x6ebb52ffb3de638664a7</u> <u>85138b19f331065e2a308e</u> <u>7b811a08de737d637e7032</u>	+ 1 \$BNFT	✓
57	2023-11-02 16:56:45	<u>0x7d3615e2a398042ccad6</u> <u>092cf5940bb1c9fbb99e64</u> <u>440ebe045b75d66328a5f5</u>	+ 1 .net	✓
58	2023-10-27 01:22:45	<u>0x49d70c8a6cabb654a4db</u> <u>a484c95ab603183c850c12</u> <u>de7d60b25d74677d21e5d2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

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