

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x2bfa6e086aa2fcd23e14651b7297474e9950b0cc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
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>
! ZERO	0.0000000000000000001 000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
JOIN-USDCOM	142,800 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com

\* USD values displayed at the time of transaction

Token	Balance
!!!! \$ 30,000 BONE	N/A Voucher
\$3500 BTC ETF REWARDS	N/A drop-bitcoin.xyz
NFTCard	N/A \$BNFT
\$1000 Reward	N/A usdlabs.xyz
	N/A Visit website to claim USDT
150M SHIB VOUCHER!	N/A hibredeem.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
\$1000 CRO VOUCHER!	N/A m!
2,000 BUSD Reward	N/A .net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 10:31:50	<u>0xf58ab9aa6dc7368e1dc2f3ec724d0a18ea2371d29556e3dc039ee7cc00e19ae8</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 10:31:40	<u>0x7db5be8c49e2975368d69a3c0655d3e6a128683f7fd86de0857fe1865f16d252</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
3	2023-12-07 10:00:55	<u>0xd58ae5d72a662873f54dd5a8cef68201d358ed0b261f945a9ceaff7e9560e198</u>	+ 200 USDC	✓
4	2023-07-29 19:12:50	<u>0xf63890ecb220450dcdcf9af2efda60e493819bb236f47659cb236ab0a3228c044</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 19:12:00	<u>0xe2da7bfc8a6bbe67ce2d a490c26a1e94b8163447f2 991e7cb7288a8854b660ad</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 16:05:55	<u>0x2664f819b0a28cac987e 05e99b225211a68b399e57 ab84e0afddc2349a9502c8</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 11:28:55	<u>0x3e93433f2472b5f4f876 b0bba907e9ed7d37285f04 c0e3fc9653c28dff413372</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-04 17:25:20	<u>0x5d9048ee2f3e039e5848 43c82dc8bb8541fe927dcb 8d0f5084135a96dff182a1</u>	+ 2,100.000000000000 000000 Claim USDC at <a href="https://cusdc.pm">https://cusdc.pm</a>	✓
9	2023-06-09 12:01:40	<u>0x8e13b17596024a442e34 cc1f37798c36cd8200eab4 cfa264195053acdbeccc0e</u>	+ 96,785.880000000000 4656613 Unwrap at: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
10	2023-06-08 15:16:25	<u>0xb639380edcb31be93598 d375141061ba25fea9959c f0acc923895b8fe314b921</u>	+ 138.75000000000000 0000 tLINK	✓
11	2023-05-28 16:07:05	<u>0xf1755cd9e53196d651f0 03e80834287f96c85818f0 d6c27fbb29ea4b72230803</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
12	2023-05-28 08:43:30	<u>0x68f481f32f0fd2ff682d f67ae311e4875d01650f4b 1343612145650f8c9735bd</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-21 02:12:05	<u>0x22098ef200aca81667f136f01be5586522eca75c2e01436721d81a560cb206be</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
14	2023-05-20 03:19:40	<u>0x99c7367e5fd280f9463906427362103ad5b4d25609027dce01866a9023f0054c</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
15	2023-05-18 11:17:05	<u>0x348263e5560d067491b16534720e47e9a1fd540e52346c1a5065108b152e8820</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
16	2023-05-15 08:25:10	<u>0x4b32a7129f090443ef103b0bc17e1d3f384018c1bca8ccf4c55b9a56348b3c57</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 17:30:30	<u>0x28d2ddcf472d55897ada0b0662cc3e5075a7b24e3596d8b8e7229ed32a736b6c</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:27:45	<u>0xde2ae49a12b31d3056ad788f6dc9fd6f4724aef6d5fb8813a32c5507ddb8daa</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-24 08:06:20	<u>0x8006ec3985cee163ce0e69019724783b6972aff7f023473d7ea3112fc617cb8f</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-09 11:15:15	<u>0x1b568e189454b5d79fe28d516fe4a80f1a442c7aeb6ea3a22c01d73e09fa2218</u>	+ 1 Visit bluetrust . vip	✓
4	2024-03-27 17:37:55	<u>0xa219127b9d8e68a7a866ce0ba39db7c1657ddcff6905fa44594d061083412384</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-02-17 11:22:25	<u>0x34f203f2a2d7ba54b79f8dbbdc6dfec3531d04aa3980a52b9277159ded84425c</u>	+ 1 fun	✓
6	2024-02-08 20:39:40	<u>0x4e439a29e1333599f8d1b23a615d3b28488003138ca9c2a99052d215af3cea9d</u>	+ 1 C	✓
7	2024-02-07 09:00:50	<u>0x2116a2300dae3c0fa8d067343a17a32ef741a3f3d270b447247efa2267b65bc7</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-01-26 01:39:55	<u>0x05b5045658946ae020b827c67596aab3b3e84b45c9cca9d106e80bf873ca740b</u>	+ 1 C	✓
9	2024-01-25 16:30:35	<u>0xe62a19e065f413297951f9fdc3c0dafa37ae81996e3e3dc7ca5bef301dd3a2d6</u>	+ 1 C	✓
10	2024-01-11 18:07:20	<u>0x53c65200da4cc997fbfa dd37ab1e5d3b85252a468338126fa723e2640da02883</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-11 10:53:25	<u>0x3619e3ba0077f7053ec484a6bd6bf1c574c4a32efc1f62b6b6cc5e0c7bbe5884</u>	+ 1 ard.xyz	✓
12	2024-01-04 12:31:10	<u>0x85dcb690e6eead17f5a036a8c5bb8d27c2f859bac524f7708782138e2e20b36f</u>	+ 1 Airdrop	✓
13	2024-01-04 12:21:45	<u>0x69f3b713ba322244ad75b69e5c76c350ddce842ff9c30564e7984ea07081989e</u>	+ 1 Reward at usdt-nft.com	✓
14	2024-01-03 07:43:30	<u>0xdd82a76968cc2e33fb2ff230e8d640f29b7a4b716e27492f9770433bf6b02175</u>	+ 1 laim!	✓
15	2023-12-29 23:27:05	<u>0x3f0b2b27bdd38600af0009876ca17ba873e2c3b8e85fa06ceb82a7b3974ef69c</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-29 21:38:20	<u>0x6474214245d33593920c850b1b036ae8d47d6cc4f5074dd59c88a99303d1d59d</u>	+ 1 Visit website to claim USDT	✓
17	2023-12-25 09:30:40	<u>0x3d341e8c966c2e9f6fca331f029a29dcec2264c0d176e50d864cb99f41c63782</u>	+ 1 her.xyz	✓
18	2023-12-12 18:31:05	<u>0x38ec874856a6ebd6fd608569fa0c9f81ca6522856943c25cf18f8b9f3964d82d</u>	+ 1 usdlabs.xyz	✓
19	2023-12-07 10:00:50	<u>0xb9d30bc088680c985bc21bc90c3afc49598a71d0a03a3357901dbd92484cea13</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-02 00:49:25	<u>0x855f0113eed575483bb34f77aac2cd896ea06459e905cff8375cc05cd939e8ef</u>	+ 1 o claim!	✓
21	2023-11-24 11:43:35	<u>0x4ef86e0f976e2935d37ff9ef184a879a729ee45e75e7bf0cc3d526f39aaad890</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-24 11:41:35	<u>0xdf006b3c4c9502d6e1fa818308f2fd410655c86ddc9ae288fde9fe33b665a8de</u>	+ 1 dt.net	✓
23	2023-11-24 05:22:45	<u>0xbe6330de4ef2ba6e0de51e56a7c8af902c71f39e6062f3dd94affedf7a5a44ca</u>	+ 1 m!	✓
24	2023-11-18 00:24:25	<u>0x939d4e3d5c0eca1fa5bd3d5e3d5000d47453a0f8a440ffdb2b537b02feb69321</u>	+ 1 .org	✓
25	2023-11-11 15:00:50	<u>0xf2d71c7adefe33469976fc759a40571ceeca4368ca208057fcb89f5d54b20bf9</u>	+ 1 get-usd.xyz	✓
26	2023-11-03 04:46:45	<u>0x92154bc46b201ceda85fd521785159344bd9afda65ef086f6c20406971282897</u>	+ 1 \$BNFT	✓
27	2023-11-02 22:24:30	<u>0x87e695aaeb1e2a2c899232db48dab2d8fdb140c09148030931cbf21874d0e9f6</u>	+ 1 Visit Shibainu.tel to claim nft	✓
28	2023-11-02 16:42:15	<u>0xe84d75a831c83eba298c244876817e45fa1d4c51b23432a2ae0fc2ab2f4d35dd</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-30 20:56:30	<u>0x8910567bfe6cf4e5e6816419fca1feee7fd5bfc71190e337e4e48181241e5ec3</u>	+ 1 nt!	✓
30	2023-10-30 19:27:00	<u>0x61b2df9d10bba044131e30d417bfd89f0755b4d5fd6c01199c334a8facb13685</u>	+ 1 Visit website to claim PEPE	✓
31	2023-10-29 19:44:30	<u>0xa56ab5ebd4da59d5781036097331f47de3d6e336a23c6b79c307112a73e5bd1f</u>	+ 1 Visit NFT website to claim PEPE	✓
32	2023-10-29 19:43:20	<u>0xd1598c263d2cfb5aec3a3188fbef716ca85259352121969f6761ddc3cb1ec699</u>	+ 1 Visit website to claim USDT	✓
33	2023-10-29 19:04:55	<u>0xf72646333a0473392a0bb225d196770e4e60d77b04715f1fa2d49def20bd2204</u>	+ 1 Visit website claim SHIB	✓
34	2023-10-29 18:33:15	<u>0xc29406ac6f96a38eda52c24a4b4cafa65de2355a527ca2521ad493cdc31e86de</u>	+ 1 Visit NFT image to claim USDT	✓
35	2023-10-28 16:08:25	<u>0xdb9e799820524be4f6421fc4280e0e0bcdf56abd462f8ae5f2fadf24f21df37f</u>	+ 1 \$BNFT	✓
36	2023-10-27 11:58:15	<u>0x45819d8e2fbae745331e55dca9fa7ea4706c28a663b0e8a3ac66ed9ffc213513</u>	+ 1 .net	✓
37	2023-10-26 21:00:25	<u>0xe9bfafcc00c94e0809349b460618b368f17af4ac035f821286b094bb98ce3cc3</u>	+ 1 drop-bitcoin.xyz	✓



#	Date & time	Transaction Id	Amount	
38	2023-10-24 17:04:30	<u>0x45cb6c42c584cf13e6dc cdefbd26d6c61ba83967e8 0d15312816ebb138ecc05b</u>	+ 1 Visit website to claim USDT	✓
39	2023-10-23 22:26:00	<u>0x7f417a47dce6245f7ec6 0ea31d170dc4e207f04789 7bc747f84e17765de0f4e3</u>	+ 1 Visit website to claim USDT	✓
40	2023-10-23 22:01:45	<u>0x7251d13de3bd264694cb eac26003be8d2f0eef4346 56a44ba22b1e8c66a7aaa7</u>	+ 1 Visit website to claim USDT	✓
41	2023-10-23 12:09:25	<u>0xf0e45b793f02387be415 67f55220265d9de7ebf754 9d09d8e29d85c1f57b6217</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-23 10:46:30	<u>0x51dc7a4df45ee2b6917b 065b9d167790749eae63a6 462de7a83306bcb6d3df23</u>	+ 1 int!	✓
43	2023-10-21 15:32:05	<u>0xdb6573299a0d50723f57 87c1b35be702756084235f 2ce231b6a36e6b6ac2a26e</u>	+ 1 t!	✓
44	2023-10-20 00:54:55	<u>0xa26e37a449287b57974a 9dc81fb055f2a53554f300 fe41857b1b95f371b29f</u>	+ 1 C	✓
45	2023-10-20 00:05:40	<u>0x749ddd3154021a6fe3fa 571aa2429079ffc74cc0aa 020a2d43ef57f53870d300</u>	+ 1 Visit shibsite.com to claim USDC	✓
46	2023-10-19 19:31:05	<u>0xd97944d066c218782514 c2ed6c62b59dd476dc4d93 9156fd5b95c9f23722fc30</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-18 17:26:00	<u>0x8b758cc3179358044f821eb2da25dfce06bc56590ed11634d28f84e96a5fba</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
48	2023-10-16 10:32:55	<u>0x9d984279a545c28991f69a892d6a102646d376ea3313be91662f4ab4632d948f</u>	+ 1 im!	✓
49	2023-10-13 06:30:20	<u>0x66b42755daf45abd27031405a43e563e32041522cc9f8293ef800e083e0da49a</u>	+ 1 claim nft!	✓
50	2023-10-13 00:05:45	<u>0x3627879a927544f8c5bd147ed43cad2b31072ef37cd937d7237c5daa26405ea7</u>	+ 1 onestake.com	✓
51	2023-10-08 11:50:05	<u>0x021ea9a71e485185a90a8e3c61a2e470dc287adfdd94f2f65adf388b5e86dc0a</u>	+ 1 ocketrpl.com	✓
52	2023-10-08 02:43:15	<u>0x98492367a556790e5add1ee8fc3f5f4fb264c96c72a0f23beba823a9b9f72b17</u>	+ 1 Visit BoneVc.top to claim nft	✓
53	2023-10-07 07:17:55	<u>0x3db1c5a0055d7809bbd297a0d28f79504611add3a45be1ba3415a64675ab6257</u>	+ 1 Voucher	✓
54	2023-10-05 01:34:10	<u>0x191d0d75b0f219ec868f27a987f2b25c56705569450ccff19d7a7a696f54c237</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
55	2023-10-02 09:14:40	<u>0xf8352e1918db4b9a01e74dccf6f64df2e1e656c6c54fbe14153b1cc48140966f</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-01 17:37:10	<u>0x9d15889bb3b534d0ea84</u> <u>0ffd57b395450bbb3fe249</u> <u>f8d5cc4ae507743c0dbcaa</u>	+ 1 hibredeem.com	✓
57	2023-10-01 02:43:45	<u>0x37d0ec4576fc5fb3a034</u> <u>b69a886a72dcfa83a8fb10</u> <u>2216d5b9051b6826445633</u>	+ 1 m!	✓
58	2023-09-30 21:43:15	<u>0xa3d23289325d468e5023</u> <u>7d47cf0f9e01ac0b372a9b</u> <u>e508997f7657bdf636c557</u>	+ 1 im nft!	✓
59	2023-09-27 06:23:20	<u>0x205023fa60b7405cef0b</u> <u>15cbdf0fe0e04ee5ad92a4</u> <u>5b45f5295a1fa7605d72e1</u>	+ 1 aim!	✓
60	2023-09-26 20:52:45	<u>0x12586e7f8eebe9a51c63</u> <u>07fbe024d1b383d50df5a8</u> <u>180470cce9af6fd62bcbdb</u>	+ 1 im nft	✓
61	2023-09-26 20:20:55	<u>0x5999f26e2642fd644338</u> <u>2077a51869c56084d62641</u> <u>206013932a5c5b0619c317</u>	+ 1 laim nft	✓
62	2023-09-26 20:18:30	<u>0x44135adc81fe75a43f98</u> <u>5688e55691e6ab9988fa89</u> <u>f6afe42b7da4226ed843db</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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