

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x376189a1fed73a0b5f6d6284e25ac28d69b45c39

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.online	2,100.000000000000000000 c.online
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! ZERO	0.0000000000000000001 0\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
# usdc2.com	0 c2.com

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A Randomly You Won \$81,277
'	N/A Visit trustwin.xyz
1500 BONE VOUCHER!	N/A onestake.com
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at USDTwins.com
Dappradar Airdrops	N/A o claim!
Â-	N/A Randomly You Won \$81,277
	N/A Voucher
CLONE X - X TAKASHI MURAKAMI NFT	N/A !

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 00:24:20	<u>0x8f22370099bca3b0f02870004392a695828818d2f13a1ec530e584172498f1ef</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-02 00:24:05	<u>0xe3756f7860cef5842bc7eb3807408983776265a9a6af63e85c1d12d905ee9f81</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2023-07-29 15:41:15	<u>0x55b997e0800adc77b124b81dd45118459a82e4a04bcdde42a08045c836f9b7d2</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 15:41:10	<u>0xfb61ae9194683e7fd68740aea07ec9e60128aedb7357cfa8a42bf2d2bb414998</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 12:31:55	<u>0x944ef39dfce1fa402a2d3f3bb07ea061cc13800af6b80625e97378d62f6537d3</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
6	2023-07-20 05:40:50	<u>0xf83db1bc3253ce19a1d31924e107511a6bbb8ed5817cfc0e836c89d977356fb9</u>	+ 1,300.00000000000000 000000 .li	✓
7	2023-07-04 12:53:25	<u>0x591c3baf325f5addf708a36edd7a4ddf84d26e7820425401f067217169b659cd</u>	+ 2,100.00000000000000 000000 c.online	✓
8	2023-05-28 14:07:20	<u>0x756667e2061490cf7b015ec8cd91a26b2414aa82864414b25174fb58d94f25b3</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-05-20 22:44:10	<u>0x1837ffa5e8e28416172313e22cb62346b86f14dfe5290c11a6180b03a50d5703</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-19 23:52:05	<u>0x527ccb272b3d124574e03d2f0619c02e9015d25255465e6be9dde88bd2691f1f</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 07:46:50	<u>0xcbd040ff2f56f7d52db7e2cda30b589e1203dd97270353b8c9eeab754d8f9c6d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 04:58:25	<u>0x12e530a03e15dd6d4c4472c089d276530443ef15cb1e7e41689cb1296f88a8ed</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 23:37:00	<u>0xd658e771e8ee94515b4acbafd0929d9f22d98d28f19529d6d924c60cc0b67b792</u>	+ 1 3 ETH	✓
2	2024-04-22 23:30:25	<u>0xa9e4a9ceccb557b628e09e8b6d79d940fb9c2d127ab901c9d94bd082c63cd9bc</u>	+ 1 c2.com	✓
3	2024-04-19 23:00:35	<u>0xeda0f0573bee24dc4102ca477d5badfcf3cc68b87d445451581a060848788140</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 22:45:30	<u>0x3c72e28b3250148b992c</u> <u>2c57f97e2a2da0a2c09db8</u> <u>e3b4e0cf3549d8f9429b77</u>	+ 1 50,000 USDT	✓
5	2024-04-19 22:45:30	<u>0x75ce1f8ab766f0f7510b</u> <u>2695d42dfe85f832976740</u> <u>8dd0c0bcb849a8d036e75f</u>	+ 1 3 ETH	✓
6	2024-04-16 22:30:30	<u>0x3df6f55a14bafae9f53</u> <u>54dd444e0740be222a9ec1</u> <u>27c3a2b75e38f3590c7baf</u>	+ 1 d	✓
7	2024-04-16 22:09:20	<u>0xdcddfe01e79b47f8d1c6</u> <u>2aae0b4082db58aed50cbb</u> <u>7f2c36d85b190c868eac30</u>	+ 1 50,000 USDT	✓
8	2024-04-16 22:09:15	<u>0x1ccb4ec828c73a06266b</u> <u>aaa30b7495c1d381eac23c</u> <u>2b14934cdad850005e0a57</u>	+ 1 5 ETH	✓
9	2024-04-04 21:01:20	<u>0x72c6734a9c1dd3b325de</u> <u>47b6852aa24d0d8699f83e</u> <u>d22da6e4c16d550d7fbac3</u>	+ 1 d	✓
10	2024-04-01 09:54:35	<u>0x888a32e39a5ffceddf69</u> <u>e6c04caf5b18c701dca072</u> <u>3276f2e5f4d3ff38f4c691</u>	+ 1 d	✓
11	2024-03-14 22:06:55	<u>0x06e94a46125463794757</u> <u>34bd334919433b1b0779a7</u> <u>f48822be3cd23f8916f2c5</u>	+ 1 50,000 USDT	✓
12	2024-03-14 22:03:15	<u>0xcd76e2129405c79ae44e</u> <u>a7341a326213505520995b</u> <u>e919f553b4217e74f9ddfd</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 10:10:30	<u>0x8e95e5a42843ef33d4a0e6e41edbe64e9013a58238d62f51408389697bddc0a2</u>	+ 1 \$97,856 Random Winner	✓
2	2024-04-24 05:41:50	<u>0x29c2ab3864725b49874984527d9482a60e9b220a78f2779e45b86ce0e3a4a567</u>	+ 1 \$97,856 Random Winner	✓
3	2024-04-23 23:31:30	<u>0x8b986bd174e0b0877ef5aee5d664b7d9d75ee8f07d70cbc08087d9371ef8b3f6</u>	+ 1 \$97,856 Random Winner	✓
4	2024-04-23 20:01:40	<u>0xdd77786abe1f9e0a1bac c2a820acbfa6663177f9dae0704255abcb8f6cce5b12</u>	+ 1 \$97,856 Random Winner	✓
5	2024-04-23 14:08:15	<u>0x170cfffa67235ee91b2fb2a44f765cbe3337b3df360b8934972b6d83234cae9f2</u>	+ 1 \$97,856 Random Winner	✓
6	2024-04-23 11:14:55	<u>0x9b022066e8a9e90fd82e878d43048aea4100990faa68b03b8b610d069bf84de9</u>	+ 1 \$97,856 Random Winner	✓
7	2024-04-23 10:01:45	<u>0xff2f926470e018fdc94b906f209529f383be804748ef156ecd53b1a8da7ac656</u>	+ 1 \$97,856 Random Winner	✓
8	2024-04-23 07:01:50	<u>0xee21b6e244f9b7e62c0a2dea8602bdc4196b0ba7ddcfb10dc10ce7e562c8d89f</u>	+ 1 \$97,856 Random Winner	✓
9	2024-04-23 04:27:15	<u>0x48057cb8a011b47281cf6246738e9ff9be481ade58afacc0f8680799bd2efa54</u>	+ 1 \$97,856 Random Winner	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-23 00:51:10	<u>0x6429b32c0d7f01de6ee47e281d14a15b007d3e7229242a41778e823d031946f1</u>	+ 1 \$97,856 Random Winner	✓
11	2024-04-22 23:32:45	<u>0xcaf0071c7b5a06af564200523a3060aee5631b327658cdd4da582dc5d1a952db</u>	+ 1 Reward at shibone.top	✓
12	2024-04-22 23:22:45	<u>0xdad467606e28367f2d0a63b298d9d6c5d686ff9b5e5874eadb5d354e2dbd5d67</u>	+ 1 Reward at shibone.top	✓
13	2024-04-19 23:12:15	<u>0x6d0e1dedd980d0191268a6a925dcccebe4234da922900f61cc071d854bfbb1f1</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-19 23:03:40	<u>0xbaa7bb38ab7e1e8c08c4a6c187e576bd807244631752456249553ab1622e0954</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-19 23:00:20	<u>0xe2473699c9e8804ac60adaeca746f09c83b2f4c828b1dc689f66f16612c20536</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-19 22:47:30	<u>0x4b2913edf1c01b19c279dce233f57ec12792d55fa255b3ef488c1ee9d63a4be3</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-16 22:33:40	<u>0x09e9d6c4f45823cb1eb3935f5eabe5a59348dca9f8ce66d1e13dd5ebfe3c36c5</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-16 22:32:45	<u>0x239810f8b06fea0426d4b40adbf2a95a1237ff1fa53e7945935973635737a1f2</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-16 22:11:25	<u>0x5b5d3017426f2e924f18cf348e96bd519a3d08545a1006b4b4069b8c7fa53974</u>	+ 1 Reward at USDTwins.com	✓
20	2024-04-04 21:13:50	<u>0x411a578828bf365d50667fa579075bff8d6248edc18acc7c01db3f9a0564ff93</u>	+ 1 Reward at USDTwins.com	✓
21	2024-04-01 13:05:45	<u>0x9352f0675dcb18aefb0ddab30e64762b43b71f5ce202b69fb969b769d70f89ef</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-04-01 09:57:20	<u>0x505eb26f417681965d66d6204d62f7e5517fa2e3cf31e54581630bb69cecc0a3</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-16 16:42:30	<u>0xbe8e9dd0d8d9d3ae6d1b613d82db4469dded90fe683e39f39b8d89239495eb07</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 16:25:55	<u>0xd8b65fcb38f90abc235f09d2a87a25f701852c6cab41b878bc947dfe3af85115</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-16 00:15:50	<u>0x5dc8e57d76eb90c5edff570be652d6a81fac8abf4d1f7ab0fb9f944508695da0</u>	+ 1 Randomly You Won \$81,277	✓
26	2024-03-16 00:13:45	<u>0x5c29bcbd6e34886ed620d1b51a3857c154b398f9ec25ba8a3269b4dff2d47eed</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-02-21 17:53:20	<u>0x2d824868375625eecdff0b865abd773af5b77c96dbfc572e2752602c799a3dd62</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-18 23:37:50	<u>0xf7eff6a19d0d106d88fb8b67389abe9ed2b0876970e53fff093d3b7e5f35d094</u>	+ 1 Visit trustwin.xyz	✓
29	2024-01-18 19:52:45	<u>0x1fdd169b9281061724bfcfa0658aa00e8a702c4b9b1db119c1951cdda8ec2d05</u>	+ 1 Reward at usdtevent.net	✓
30	2024-01-14 18:23:00	<u>0xe174d04548f6e506b06c954196c71c3c2c4c3d99ce7de9c85c9b492c2687848</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-10 00:32:50	<u>0xdb8ea3b3d5c963e6baf79e206d0e34ff83f6a26c95cb7dfcca8bd93a8fd11f5d</u>	+ 1 Airdrop	✓
32	2024-01-10 00:28:10	<u>0xaf672983d8a182391fd367a21eed8421c55b8b2461f314c9d4c8bdd64929e456</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-10 00:22:50	<u>0xa5be5f88d71eaf9946de2dc43f149b7ba4bc4a44ab105e1e4a620259a6dbff1</u>	+ 1 Reward at usdtevent.net	✓
34	2024-01-06 07:01:30	<u>0x41224248c5a61438fc31b72707eb6e0b73946597f619bb5def65a9f43714c4a2</u>	+ 1 Visit https://unrevoke.com/	✓
35	2024-01-03 11:51:50	<u>0xfeedc56b3e8595e2e8c2e7c36edf8388a22443596d8e4134e75b54249b3d2766</u>	+ 1 Voucher	✓
36	2023-12-06 06:48:35	<u>0x9f48c0ff278573ee52c6249189fb1844a82fc94135c019d09b8a221765a897dd</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-01 07:26:05	<u>0x180c9da4268ed9124a552615329413114f0ace32fe5455af6715add45dd872ea</u>	+ 1 FROG	✓
38	2023-11-28 20:23:10	<u>0x1b3f9a36e43326c6cb49d224df3d374f92fca6090fbfe9226cc5dfdb61c2546e</u>	+ 1 o claim!	✓
39	2023-11-28 08:14:00	<u>0xdb2bb038fa75b03ba369eb4261c04ab1ae54c35d47f9f97087ae7fbed6f9dce6</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-27 08:52:15	<u>0x5e5289658407d7a9a7b23547cd0d2405d736735187b731db97b34dad98df91a6</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-27 08:47:20	<u>0xa75a44e886af8dd61a73282ce190ec0324a80242e35b07dc8132323f8c8e6c7a</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-27 08:32:10	<u>0xe835088002bd001086e6d6c0f88ce5251a0150bee901d2e15d7792eb72b4fbc1</u>	+ 1 Voucher	✓
43	2023-11-24 10:02:00	<u>0x665de46b23dc6a26f88dfe3d43996688c7190cf4299ec762ee9103d55369f946</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-24 09:57:15	<u>0xde1d4a74281edc068faec7769b471d300a1041136e8ca41068cb6f1a869817d0</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-24 09:41:05	<u>0x0c2bc6bd8fa79211a87132d3f6673fb029c9491600a534d524bfb9c5cb5e198e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-24 09:37:15	<u>0x9a60216380b6f165b7a497ae830f0953cbc328b563c5eaf94a29768705df2802</u>	+ 1 Voucher	✓
47	2023-11-23 19:16:55	<u>0x1804a42ecb978eb7db7fd1e905f15abd4c39cabdfa703a20d26659d05ce45215</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-23 16:47:00	<u>0x66984b2eb613dcf21254f29d5d0db8ba632020b1a2c9405e2ca20ba3cb9633bf</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-23 15:21:55	<u>0x3032899b5317fb3788c3facefbe710a599fb87c8cc058a71f55baf1c8202b620</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-23 15:15:15	<u>0xe0716b98f9fbcf358bf98f99d8e81fb8c274b9b9c87ccf84f0ff660928cb67b5</u>	+ 1 Voucher	✓
51	2023-11-23 05:15:55	<u>0x3c654335d7e97a569a059e78bc78ad43b2feb53bf9d2c9969e83a34b6906fdd4</u>	+ 1 m!	✓
52	2023-11-21 07:46:05	<u>0x17cbb2f80fe61f88286e3b89bbad401bfaefce67dc99f754afee07963576d47b</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-21 07:44:00	<u>0x3a768a76468818ad2693d82d1d1c4381db3f014cd339011d47de13d56a91e0ac</u>	+ 1 Voucher	✓
54	2023-11-20 16:45:35	<u>0xb69be33830d65a3f72fec12d2cf7040beff08852ac083cd85dca871d488486a0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-20 16:41:25	<u>0x14a02ca08b51eff99edd f270fafbd84459c07085ba 1931c723a99a31474f12e1</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-15 18:09:10	<u>0x0a6dc7da5f2ec7a53da4 84c3261b478de88ec91a12 2c34349afa41c9755d33aa</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-14 15:46:25	<u>0x9682fd69590b2a5d9080 c9b7d7aa56102a7f07d548 7927c8e29f46360f4a1862</u>	+ 1 !	✓
58	2023-10-28 23:25:30	<u>0x766b4b845928e9d061c7 9f6c965ca2dca8c5ce7576 f85cc3a032509ddbada3d60</u>	+ 1 t!	✓
59	2023-10-28 05:18:30	<u>0x6694335f3b20da0c86f9 be7a33b8b76b3c7c1b3888 3726e54c9fec124647516d</u>	+ 1 nt!	✓
60	2023-10-23 00:04:55	<u>0x5fc7f527105c46044f6b 7703a14f3d8e07e9d2cc2f 755c69a2fae7c30f651e0b</u>	+ 1 int!	✓
61	2023-10-20 01:18:40	<u>0x5ddefe803f2ddcd2c782 dbf43820e89c3c2f42a4d5 f4a694bc0eef2873037a93</u>	+ 1 t!	✓
62	2023-10-17 22:38:10	<u>0x6ebefcda1c1fa7ed226e 7957c60ff47a98e3730bd5 084f4808771c7502665beb</u>	+ 1 im!	✓
63	2023-10-15 18:14:10	<u>0xf93d9b4664152409c709 85bfc19432774c0474cdf9 3ee6ad81f30caef19a0003</u>	+ 1 Visit https://blextrade.com !	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-15 12:50:25	<u>0x4c3b8dfc5d78392b2072db0a13fcf7cde72a5bb028e0231725819e241ae1ae7d</u>	+ 1 onestake.com	✓
65	2023-10-12 15:19:55	<u>0xd8ef06345506003ec7f6165e46525c6ae60b95c5fd f43eaaf430d0314cab3d90</u>	+ 1 ocketrpl.com	✓
66	2023-10-01 04:34:00	<u>0x97fbba3ef15db9570c0ec1e4c902f943ef09eb1c60a337788e0d5a268c83fb1b</u>	+ 1 Join Us https://stake-offer.com	✓
67	2023-10-01 03:57:15	<u>0x4765d4e7347d834ab899d3650ab5746fc4e2c0918b14f7bd903aede5314f715</u>	+ 1 dolib.com	✓
68	2023-10-01 02:51:20	<u>0x4efcab7047ff76c4874e30929d7d221c8e09492eb241b016ce56b7d8e265bd35</u>	+ 1 hibredeem.com	✓
69	2023-09-29 17:38:00	<u>0x655c582db3662663366f3e86845b695464e78ebb1a1bf1ff8c525e201c2d61b4</u>	+ 1 aim!	✓
70	2023-09-29 16:08:20	<u>0x385acd93e9aacc5bd5afe1914063591c7aec7d09f4ab6de946900c6e20551d9</u>	+ 1 aim nft	✓
71	2023-09-29 07:49:05	<u>0x627885e06830be27e3d32ce27e790741924b33f35aaa8182468d57dd6b17767a</u>	+ 1 Join Us https://stake-offer.com	✓
72	2023-09-28 02:43:25	<u>0x8e191bacd0898d25b3fbf3cbd9d34d8976aade066efc64a7a887f0b179b1a10a</u>	+ 1 im nft!	✓

DISCLAIMER

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