


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3d3ac3dce1d913c562032285c6efeaa1fc985f9a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	251,250,000 SHIB
worldcoin.pm	290.000000000000000000 worldcoin.pm
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.0000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SHIBA	1.00000000000000000000 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
T Ì¥ME/SHIBAFI	250,250,000 SHIB
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
z	0 z
op	0 op
yz	0 3 ETH
Airdrop at usdreward.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10ether.xyz	0 10 ETH
∅	N/A Visit bluetrust . vip
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
CryptoPunk NFT	N/A int!
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
50 RPL VOUCHER!	N/A ocketrpl.com
'	N/A fun
2,000 USDT Reward	N/A .com
\$2000 Reward https://usdhub.xyz	N/A https://usdhub.xyz
LegoStar NFT	N/A t!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 10:22:20	<u>0x9699745d9c8f1422dde6 ebaac3112a7af4fd5b2077 fb2c4fe0649c9e895f6907</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
2	2024-07-14 10:21:50	<u>0x92460d434cc15e555417 ef514fee60ab06a23a9fca 91e22676dfc4b5349ead3a</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-01 23:20:45	<u>0x1aee797ffbc3427c8d37 d0b6a382cc1496d4535db8 76e29c3d3bbac0028d21f3</u>	+ 1.000000000000000000 00 ATE IN GIVEAWAY	✓
4	2024-07-01 23:17:00	<u>0x1d1524cbf29815e4fdae e786491c87f7c9cac06988 4be1114d640ecb676dc3a6</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-07-01 23:16:30	<u>0xdcfff78a8db05205f35c 8bb37088cde3ac495d0758 8f401bfbf22f198250fcfe</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
6	2024-06-04 03:54:20	<u>0xd8380fe1518a3d54676c 240ef9283eb84c5f13fec6 b1b732c5e9c11b81774c99</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓
7	2023-12-15 07:52:15	<u>0x0077599f8f594750fe14 8aefa70bc2f5dd045519b9 7022a520650b2871f35399</u>	+ 250,000 SHIB	✓
8	2023-12-15 07:52:15	<u>0xebbf244e2a4750ba1d1f 6d5b9b565cfa51fc7ba483 4262ebf47b9f48f23579d1</u>	+ 250,000 SHIB	✓
9	2023-11-30 00:10:15	<u>0xf9a9e57131a7ab09d96e bebdf250321d1df49d1607 266a2f5241661eb8439ea5</u>	+ 2,500,000 SHIB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-29 17:54:35	<u>0x22194699db3163e5d82e a5a9a8bba6cb5327b1df9a e47e42c8abaab2de54bdac</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
11	2023-07-29 17:54:35	<u>0x5fd591cea60ff1ba6b6d 42e35c309c26e829f2d3ce c3f780a1a3b54b986e1a8c</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
12	2023-07-25 14:51:15	<u>0x7e981d9b8d23f7fce9d0 069faa46bb3c3d0fde1338 ed9ee33f1326451dfa80df</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
13	2023-07-20 08:33:45	<u>0xd1e1bb1cfe039475af31 6f33627d2f0c25ae859a78 eb1dae4a62174c37a207ba</u>	+ 1,300.000000000000 000000 .li	✓
14	2023-07-04 17:23:40	<u>0x4a3d26e9a28cdc890d38 1a646f8c3a95c5ca12b384 517fb8f5ad2e77975e3bda</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
15	2023-06-02 16:35:00	<u>0xedbc129643f0e56f57d1 34c43b5a7710cc3498de16 f91bec94eb2408cc3a4f7e</u>	+ 888,888 \$ vanityeth.org	✓
16	2023-05-28 14:19:50	<u>0x1c9c951611e4ac4ee570 4b31d29291d24792b48157 25a7a31b3a84a578320cdd</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
17	2023-05-21 00:55:15	<u>0x947546f7870c2ec188e2 8de16690c228b2b1c6c94d dc58d7a08ba5d43864b13a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-20 02:02:35	<u>0x9093209d40c1c8c7b81fc380ec9c7b4a539effe807e0f872badca3fc0244f781</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
19	2023-05-18 09:59:20	<u>0x378dec91dc98a0bee35e7d7e8229d811783d64d70d53e14804b14266c46a1cef</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
20	2023-05-15 07:08:30	<u>0xa9b980a3e6b896f1d4e29410a97db2b426b448f51dbaceb37309139cdb3c0e7e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:54:30	<u>0x8ccde4baf020c0b5f2d926d8265cb9fc4770edfe06f10fe32325104fc37526af</u>	+ 1 op	✓
2	2024-05-15 04:04:10	<u>0x5ca58f7f205c3b09fd8d7404054ffa27ae32a168bc94e3b36b6f26e3b4e88d36</u>	+ 1 z	✓
3	2024-05-05 01:11:55	<u>0xeef04f53786c6ae2ae9a4cf1daf37858b1110c53fcc90429b2c74bf8a409a5e7</u>	+ 1 10 ETH	✓
4	2024-04-22 23:52:55	<u>0xd80d0ddc210fa4544d10428efcc864747beccc5508194f0775f985644dbd65d7</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-23 02:31:30	<u>0x52bf622f73c077c5be6e993237f3d6825ef37046dd838ebb36d6780e89f8f8ed</u>	+ 1 50,000 USDT	✓
6	2024-03-23 02:31:20	<u>0x29287db7730a8d750b239caa7731351eb8a259d83ce65ff99836bc0392a9da19</u>	+ 1 d	✓
7	2024-03-11 14:32:15	<u>0x3bf813780f299d8aaff8537be1e4b0cc3cc647d1b751c926bf5cf043fad88b67</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 03:54:00	<u>0xa1f1054cbc3d0a929302c07dc90205bbb8ccdad6283ec13379f6944e055f0d33</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-12 17:06:40	<u>0x5a4c7f4ece11121ca5f3669df0c834cdfc24b86a1c6b8736f198a88f11896e4a</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-12 18:32:40	<u>0xe0e9a10cc7c13b2fb1828bb9b4be8488638e54b2c600cc6a37f26733779c2130</u>	+ 1 Visit twtpage.vip	✓
4	2024-03-31 21:02:15	<u>0xaafdb3acacabd44ac1aaf2f284fa02acb8dc72cbb60788e770c330dea6dbb43e</u>	+ 1 reward at bonewin.com	✓
5	2024-03-21 20:11:30	<u>0x53f35a48ec744a393eac73ad0d58853701dda3f93454de1248bcb0726255a9ea</u>	+ 1 BLAST	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-21 20:11:20	<u>0x6c7cb7c9d2b77073232a</u> <u>ffab0a448b7b344170ba97</u> <u>feb30181472279ab1a6045</u>	+ 1 BLAST	✓
7	2024-03-19 14:29:20	<u>0xa682b9d16fbb80bb74ca</u> <u>9227cddfe64259a530d8c9</u> <u>289f68248c0dd40de363e6</u>	+ 1 Blast Rewards at blastio.vip	✓
8	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317a</u> <u>a00344e3e87c90c1cfe3a7</u> <u>5179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-02-27 15:01:15	<u>0xf857bf8227eee8c0a641</u> <u>b3d57a44f702d9298412c3</u> <u>7ffa9b8904d6242b43a3b7</u>	+ 1 .xyz	✓
10	2024-02-21 11:40:25	<u>0x4e3939f6d2682c8d456d</u> <u>979f1703fc4122f5fc2726</u> <u>6f1c3320addd180110b1f8</u>	+ 1 PRISMA	✓
11	2024-02-03 11:55:45	<u>0x18083ca781665bec8c29</u> <u>5d0dd7b839bd5677dfd37e</u> <u>f67df15bd2f0f2c0e8668c</u>	+ 1 fun	✓
12	2024-01-15 15:19:15	<u>0x2ca4b28985ee60c4b13c</u> <u>9241cc88bcaafe82f6476a</u> <u>0fbdd0939ff740a429379b</u>	+ 1 ethevent.co	✓
13	2024-01-15 04:46:25	<u>0x01a6cb47984f633d7e6e</u> <u>cc6b3470eb0e8ca45d6cfe</u> <u>dc9c6810a4fa0c6ecaf232</u>	+ 1 ard.xyz	✓
14	2024-01-15 04:46:15	<u>0x396e49fce9d07242b8e6</u> <u>e909206e26973ec5566bce</u> <u>77ac046c19fbb807529c2e</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-13 07:06:55	<u>0x78363fbe6399680959f1 b26ce4fc691cab0d007b41 c1245c54433c0218d5a7de</u>	+ 1 c2usdt.com	✓
16	2024-01-06 04:30:50	<u>0xfe8d0ee7b73a407df493 0a35b64922acaffdbe5bd9 207068a99ced0d9c1793a3</u>	+ 1 Visit https://unrevoke.c om/	✓
17	2024-01-05 23:19:35	<u>0xc5b4a5c31cb23f8be6ca aa7ac62c396f22cc9a71e6 aac2408410107e61605bca</u>	+ 1 '	✓
18	2024-01-02 09:08:45	<u>0x06fb9819fc5dfbf407a6 4ffa8e3b4ed83e71a74884 1b7b090d7ac6392a4b4641</u>	+ 1 her.xyz	✓
19	2023-12-23 22:28:50	<u>0xf761c4ee4fffe00734ef 8f50c27327150cdd220041 6b476ae2d07de45df84a1b</u>	+ 1 Reward at usdt-nft.com	✓
20	2023-12-16 17:52:50	<u>0xbec08b784c67dd11a679 0d6ab367520e5c1281ab04 c286ff16592a72a7125473</u>	+ 1 '	✓
21	2023-12-15 07:12:00	<u>0x6593f59c09281c61de37 240461033b5b1f9ddc6b2d affeb4532a21bad531988d</u>	+ 1 .xyz	✓
22	2023-12-11 04:26:55	<u>0x9dcc81a61019781c0f63 07e26952b5da3f3956d217 ef8e579e7fdf8b8705a127</u>	+ 1 com	✓
23	2023-12-05 02:18:00	<u>0xc20e24d2448cfa7ab5f6 5ce4a6ed330a81049e1f30 be49c03336f33bc1cdd047</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-01 05:17:10	<u>0x0d22db25c6ebc8305cca</u> <u>aac956ace587111b5e1c44</u> <u>4598c6493ceac95bb75132</u>	+ 1 FROG	✓
25	2023-11-30 19:20:20	<u>0xc4e29db7596391eba9f8</u> <u>3ddab8b1bd2ca2da055707</u> <u>9c03e807ac57b3e1d4de9e</u>	+ 1 ppenguin.xyz	✓
26	2023-11-30 00:10:35	<u>0xe42cca8b23738e38fe20</u> <u>5e580ba8217e6f09ec0e64</u> <u>741fba146844a933fa7260</u>	+ 1 https://usdhub.xyz	✓
27	2023-11-29 08:02:15	<u>0xbf4d205f7679b212cf9c</u> <u>b6c1769bc1596b4a07d455</u> <u>87afe71b5439e58236f92d</u>	+ 1 .com	✓
28	2023-11-28 04:02:30	<u>0x6b351aa2326e020c3d57</u> <u>611696a8893e4eedc54223</u> <u>336d8e1a281f72d9923566</u>	+ 1 com	✓
29	2023-11-28 04:01:30	<u>0x19fc7fe37070e62596a6</u> <u>8e4d7bb2f4959bc8848105</u> <u>57889d7401837df18efd06</u>	+ 1 openusdt.xyz/	✓
30	2023-11-25 22:38:45	<u>0xd1b36a03b66ff700e6b0</u> <u>26fbb963e5b144510e95ab</u> <u>f3787507c9f20b77b6c0f6</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-23 22:54:30	<u>0xfe2e84206b5f4bc08974</u> <u>f820eef810d4eadb2a996</u> <u>faaa91e7445dcc35640867</u>	+ 1 ppgclaim.com	✓
32	2023-11-22 14:00:40	<u>0xb0f3730da89193be1cc5</u> <u>6d1f4fb434462f1eea2d40</u> <u>11ce8aa03ae59d283b1080</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-22 01:20:05	<u>0xbf4070449fdd9dc70a36a58d84c7cdc97b734f49b563fd50373860ae643d47fe</u>	+ 1 v2usdt.com	✓
34	2023-11-21 00:34:55	<u>0x9e6eb66864f00de611e552ea75d41476e79839c89c43e8ef6ca7e2dd5c79dc76</u>	+ 1 v2usdt.com	✓
35	2023-11-10 05:37:30	<u>0x4eaa731cc5a3b4ce6f404359b4e595ca86044414ed36ddbbae9cbc70750ad8abf</u>	+ 1 g	✓
36	2023-11-10 03:43:40	<u>0xc40b5227878c343b8d4a12b1f8394719f86ea6e7215a00198877fd2babe1b829</u>	+ 1 Voucher	✓
37	2023-11-10 03:43:15	<u>0xf3af24dedda1031bef7951d0fc9c5ce65727f500164a8367f7e4fd4fc49b0023</u>	+ 1 .com	✓
38	2023-11-04 07:13:45	<u>0x86541c516cfb1206a6774fa14ce70dbcf6b258be2f9c75ae8e400bea79509010</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
39	2023-11-04 07:13:30	<u>0x573480c7914ee68717c175289d40dc4fa226d0461f079bc261f1ba435ce0501f</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
40	2023-11-01 20:36:25	<u>0x535bebeab2dd4c7fe336e1a4f466cc48d968b791a0ab15f480d3d51465b61824</u>	+ 1 \$BNFT	✓
41	2023-10-29 03:50:00	<u>0x4a35623525bedfea08680f205cc81d2d3b0c85c6afabcc266109d7f39f7cfd6e</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-28 05:05:05	<u>0x46dcbeac15d9e24f6292 26e84b4469a0cbb627313a 4abe57e87b372b7f4a95a9</u>	+ 1 nt!	✓
43	2023-10-23 06:24:55	<u>0xf5356d5791d01047b4c1 7ff4b5f92fedd47e38b380 dafd44428b8921907fc154</u>	+ 1 int!	✓
44	2023-10-20 01:32:35	<u>0x09ad1f210860b311c3da bfc192d3cc0a742e45b4d6 77515219cf8f9f24f29321</u>	+ 1 t!	✓
45	2023-10-15 22:17:10	<u>0x0e8dc44999b5992cb1fd 8eb0111e366ddcd5871d58 dd5c3bc31d899e9746e388</u>	+ 1 im!	✓
46	2023-10-15 13:46:05	<u>0x6b27ec874fe98f045e7c ca225f7a40be76b5ac712f b12192e73b8f41ba5c34ea</u>	+ 1 onestake.com	✓
47	2023-10-14 21:58:10	<u>0xcbb1786be1045d857e51 cdb3b214e512beda9c4939 c36ac0df681ee64a0fc969</u>	+ 1 Visit https://blextrade.com!	✓
48	2023-10-13 06:07:40	<u>0x0a60e1e167ef236c2483 8a4ac1593350e0b099c284 0ebeff3ffa795001500c19</u>	+ 1 laim nft!	✓
49	2023-10-12 08:13:55	<u>0xfd3ace70b485cfd4c42 2670d6e38339e276bc0b06 6dcb1f4b5857d17fa42691</u>	+ 1 ocketrpl.com	✓
50	2023-10-06 18:59:10	<u>0xa1ecf48163668b9f3eec 60a13c5bf8237e116c02ba 455d102094e9ec8e1fcac7</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-02 13:56:55	<u>0xa4e0c2ea2af18484bc35</u> <u>05d4987c9a227034f226b2</u> <u>919e80419110fa72fb5f4c</u>	+ 1 Join Us https://stake-offe r.com	✓
52	2023-10-01 11:14:10	<u>0x969717fec9d386a647ed</u> <u>49d10fef1b14dca2937bc4</u> <u>bdb0ca83ae683e50a1c15f</u>	+ 1 dolib.com	✓
53	2023-10-01 07:27:45	<u>0x1aa49b4c432a8487d967</u> <u>9aa0eef3043697b3111c6d</u> <u>58dc3d1bebc84cbe75f6f6</u>	+ 1 hibredeem.com	✓
54	2023-09-30 22:23:35	<u>0x3e26ff9f26d1178cf13a</u> <u>a56217c89d3da661dbeaff</u> <u>058a037db42f86db84bfc4</u>	+ 1 aim!	✓
55	2023-09-30 15:16:55	<u>0xe9e13fd30da58a49ee14</u> <u>8832ff34cec36075553356</u> <u>3dc926c8e3c7b8b5210c1c</u>	+ 1 aim nft	✓
56	2023-09-30 10:36:30	<u>0x2b472261478809d47b78</u> <u>33dc587f6922b896c8ef26</u> <u>e8154eac8bbd1ee0b8c319</u>	+ 1 m!	✓
57	2023-09-29 00:03:05	<u>0xce6cc078a526db6e16ab</u> <u>7815548a2c0636e074d825</u> <u>9a46a87a8742faab513dfb</u>	+ 1 im nft!	✓

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