

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x3d6e70c2035938e9b27b28a58663e81a072f8f2c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.0000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 0\$ Airdrop
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
! SHIB	1.000000000000000000 EWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net

* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
Â-	N/A C
PEPE : ZOGZ Pepe	N/A im nft!
Â-	N/A DC
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
Â-	N/A C
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 12:10:10	<u>0x550541789ce64fda58ed4db4292d285d386d76fca0a37fa776f80ea40f087a41</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-03 12:10:00	<u>0x349d1f12d5daefee19f5498901f3413cc5e270b339201d778dc19e123bde74de</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-07-03 12:09:55	<u>0x0a23e5e70381a93746b83ad46c3e076f00ebb4ef46512e347e9b910fac659e98</u>	+ 1.000000000000000000 00 EWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-15 09:16:20	<u>0xd1405b7293cec2cb0ab32a0a6965bda2335e4ff3c431ddbabd8e888d3be85226</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
5	2024-06-15 09:16:00	<u>0x5c371d0231b71892ccaf3ae51950f59653c5ea587265c1fa271a50a7335a9910</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
6	2023-07-29 17:19:10	<u>0x0a78ec9e30df011d33c94a6a358b8bace7220aaf62b491ceaafc84a24d265f67</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 17:18:50	<u>0x1a7e76fa6992054d999dbc51c083d0ca2887ed4e34009456d6edbec6c9f88b5e</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 14:14:50	<u>0xdb10c590be54ab000274efcb76b3ec44c3609312950e9e6974350eee33df4592</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 07:47:35	<u>0x1b2483144a794f7765c265a517355923f842dbb994d04ef557516c3100e65637</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-04 17:08:25	<u>0x8a8b939f87605355f5148a2aa86c3388c9e4f0734f5b1583a2e907a6dca29678</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
11	2023-05-28 13:49:10	<u>0xe15d1f4b7133b4cce91095099309f4d0b2c8f86f617a88546de9a1779428bf5b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
12	2023-05-28 00:14:10	<u>0x204fb0fa1860e2698abd77b4f3afb67ef68e1036379ebc0cb08a64b481a7d6e2</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-21 00:20:15	<u>0xbad7741ddb1181255912</u> <u>b9e41669484c909a582f26</u> <u>a6589710991310bc67bf43</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
14	2023-05-20 01:27:50	<u>0x30b66d7088496cf82248</u> <u>66342781e2ff96639898cb</u> <u>1a97261361dbec91c9a97f</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
15	2023-05-18 09:24:00	<u>0xac97add7810c1f80d21b</u> <u>242a95c46da2d7885545d6</u> <u>82550a2d9574121629c15b</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
16	2023-05-15 06:33:45	<u>0x611a7d7f80e892bd5a06</u> <u>eff6cae46db8c4299cba74</u> <u>48993e1278fff43e7e985b</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 02:32:15	<u>0x81e2493579da8fa61910</u> <u>7569a6eb1bb59279b02d82</u> <u>945f7cb9345e743bba4f56</u>	+ 1 DC	✓
2	2024-02-22 02:31:50	<u>0x31618e3c7c00a606b6f3</u> <u>dadd49786d399fe4134b8d</u> <u>964a7a15ff43ec05d44bb0</u>	+ 1 .top	✓
3	2024-02-17 05:29:10	<u>0x2c724d2e99335416b5dc</u> <u>6ea6fbc1aa995d33c65b4a</u> <u>f646c1920fd18cdeed65d8</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-14 12:22:20	<u>0xf26588d3c189379103dc</u> <u>fe112995821766321618ab</u> <u>668ae67846803842b65fd2</u>	+ 1 C	✓
5	2024-02-14 12:20:00	<u>0x049afc2d634c3e6a001a</u> <u>e3ad0d70372399234ec4f3</u> <u>50930b95132cd619a8e1c1</u>	+ 1 C	✓
6	2024-02-13 23:47:00	<u>0x99a2de8db04ef3dbfd5f</u> <u>afbc910bc6b6a2b1116c4e</u> <u>d0aa14a84306a10bb56680</u>	+ 1 Acces stETHERS.COM	✓
7	2024-02-10 20:58:30	<u>0x162d4a9d177188239c53</u> <u>0ca05e1a44a2e71bbdcacb</u> <u>ab8b040fe9fe1e7d42b207</u>	+ 1 C	✓
8	2024-02-08 00:21:40	<u>0x394fdb7d871002a81e9</u> <u>a440b1c7b0f81f275a2e7b</u> <u>5ea9d813da10b16d3fc548</u>	+ 1 Visit https://we3lab.com /	✓
9	2024-02-06 02:56:40	<u>0xbf9f12b5a1f6d6732795</u> <u>41a95aa5f35fb09edee3b9</u> <u>7ea4deafd295a860062da5</u>	+ 1 pgclaim.com	✓
10	2024-02-01 17:07:00	<u>0x61151652ff67fef86cf3</u> <u>24b717ffa1f410e42fa27d</u> <u>06c48e2f882b7d3d31d8a2</u>	+ 1 C	✓
11	2024-01-31 20:35:10	<u>0x77df2c5c28e2aae70fb2</u> <u>eae61bfeda914ad9eb480f</u> <u>4e4594042bb2dc513a144c</u>	+ 1 .xyz	✓
12	2024-01-31 20:31:25	<u>0x3934f8428f4961425f0d</u> <u>a266a40ba1588372c4045a</u> <u>e9213eebfc8c2e312e05df</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-27 17:16:35	<u>0x45a472623b6ed4d0c629c1c9902d2108a1d65ffbedc8e270b6fba4c79c6059ef</u>	+ 1 C	✓
14	2024-01-27 02:13:10	<u>0x3f8c3f65dffe6eba5bfbf666b1bcb93ee7fd0ad0fb321402962a88d46c1ab7cd</u>	+ 1 Liquid-ether.com	✓
15	2024-01-27 02:13:10	<u>0x65f3e4cc050c80a2b28ed3e27691ea2707ff896a9c20875faecdd9b1f1813474</u>	+ 1 rg	✓
16	2024-01-24 12:32:35	<u>0xf3130621fe72700436e5865dfddab3810724fb9537ae137e22eb85ec4d0e4fe9</u>	+ 1 C	✓
17	2024-01-24 01:52:55	<u>0xa56a86ff58d59cb0749b37790075b6c9c13b234f703b150256158042cc839ee5</u>	+ 1 Liquid-ether.com	✓
18	2024-01-24 01:52:15	<u>0x88af0b579b13ca8c6d93ec536a44bb92fb100fb5ec5043d1850a43639114f063</u>	+ 1 Liquid-ether.com	✓
19	2024-01-21 13:03:15	<u>0x999599b44ae2ce1baf6536d0893031c3290cd6edd1a1ccfacec4d1c781791995</u>	+ 1 Reward at BoneWin.com	✓
20	2024-01-08 02:33:45	<u>0x0a53ff14f00211d4b1c8d896895866b08221577d684ab86cf2e8c21a279bcbb2</u>	+ 1 Visit https://unrevoke.com/	✓
21	2024-01-03 22:27:40	<u>0x7d2ab2a1abc903d6ffa57f09fd6b5cdaa9115a3dd1b8c0d91db111f61c895e18</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-15 00:43:05	<u>0xb30bd4a5a8b6fcbd665e6c814fdeb2fc1017dad4947c6f2df3d944e67e67376c</u>	+ 1	✓
23	2023-12-02 00:51:50	<u>0x95cd2df7bd859571800172d71b424a7e0f30c97c85583b4b333a92d5284d9a84</u>	+ 1 FROG	✓
24	2023-11-29 00:27:35	<u>0xa746a587362e17284a8d3beb183bf1c61820ae1bc230eacc0e499d9e66e6c0</u>	+ 1 o claim!	✓
25	2023-11-25 01:25:00	<u>0xd14c5eb5ea10f4b839fa374c49cf098747c43526539a65fb369250eaea8b8234</u>	+ 1 m!	✓
26	2023-11-24 13:57:20	<u>0xa5e517c1a80f8babea3735e551efd0f108a0b9ffcb58ba7ad350ae7fa6545391</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-24 13:52:15	<u>0x853783d97f1c1c326ec881a4d8caefe9d620ac842ed00413f97bb57158fd712f</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-24 13:45:35	<u>0x57e09c2598b2c36555c02bf927f5b6a5fbcbe791097e3a9c480e4ce32b45ee5e</u>	+ 1 Voucher	✓
29	2023-11-24 13:33:20	<u>0x10c3d50e91e4c380f881bab25f6f720e7a6f6bac3a1220acdd85543c22582f29</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-23 09:02:20	<u>0xd504c083925fb398c16ea37e62da1d7e750c39e914958611fc72e3fcf219db29</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-23 08:22:25	<u>0x958c2f6b6e1bb40d8db4e51804c0b637ca5c83a320af029a89587ab454de08a3</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-23 08:16:25	<u>0x90bbda6ea81aaed4ea0c494a1bc6652e9f3954350056387d9629ed2d085a3d15</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-22 15:21:40	<u>0x2d9ad6f4f386f4a9085e0eebd28df5aed7c2af1d00bb2610bf08531527c31cab</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-22 15:01:30	<u>0xbbcf1f66d34ee82aeca338873fe60a78eab9d812b58b5b747a6e85e7a36e6d70</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-22 14:35:50	<u>0x98b213cdd1719756d9fa63cf7065915e0327f2b5aefedcd677c4b0a9f02f49cd</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-22 14:32:20	<u>0xf93b3c35db9452ad92f6d14d53664df7c3a3f80215c1266609472a10e936038e</u>	+ 1 Voucher	✓
37	2023-11-22 02:43:35	<u>0xef7a4c6331c33d87e4570ea5a30c61400127935212fae7835dceaed82663744a</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-21 17:58:05	<u>0xa9f0701b5a263823df8c95d8874862493ec4a4650204d5b08a187adf022bd76b</u>	+ 1 !	✓
39	2023-11-16 15:05:25	<u>0x132c7f5428c80b02a33323e2d7c051205a5273ffb11a1b96380fd542b52f2a57</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-09 20:47:45	<u>0x7a562e169e7e5dd7922c</u> <u>2a4a6c70f665ae333a852b</u> <u>79b60668f79a06b74a3ea4</u>	+ 1 Voucher	✓
41	2023-11-09 14:17:20	<u>0xb29038d5ae1c02f2f09b</u> <u>1cb9639f59d321c07cda9b</u> <u>6e6ea80db060d47ad89451</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-05 06:30:35	<u>0x14aeca3c5206d9fe8f90</u> <u>8e655bda8aa3bc188c8376</u> <u>d1a1b275941be7ebff939b</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-04 20:10:45	<u>0x81213f606dd3b1014c5a</u> <u>516005c4f44223c494f83b</u> <u>4c0b7184cd0c16722de933</u>	+ 1 AIRDROP	✓
44	2023-11-04 19:30:00	<u>0x6c55f93b7c3a9f7bbb0b</u> <u>898a55fd9e80890c72e29d</u> <u>9a8753fab3c21db0a72b63</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-02 16:15:15	<u>0xb9b967d3cd48265d6e2d</u> <u>431627ed6e760d5d6be84b</u> <u>d6d73ba04fce9851f9f21d</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-02 09:17:55	<u>0xcad933cb454d5457ae94</u> <u>ee0bc1745be84ceb1994b5</u> <u>4e71a3e1db81a1c80beb7b</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-02 01:32:40	<u>0x018416abe2e073281bbe</u> <u>3661b6cf507db47cf7301e</u> <u>9e31fc8f5ae51c4c7a25cb</u>	+ 1 Visit website to claim babydoge	✓
48	2023-10-30 12:22:15	<u>0x8820da452ebce686b1e6</u> <u>ce55bac2ca32a2a2e0ee5b</u> <u>e7142ab9eac9746aa6db0f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-28 20:29:55	<u>0x829a921e0c4ac1cfc787ef7bf32c23181852e9af25bceea72f0344ceee5c2858</u>	+ 1 t!	✓
50	2023-10-23 00:56:50	<u>0xd33e7b08a3f94da676affbd8b9e903cd714ee90f7221a9f380942fe8e2ee5752</u>	+ 1 int!	✓
51	2023-10-21 09:27:35	<u>0xbc5b724e75776c9cc18f28dd5dab6ef07a9fa9e9319d81bd3d8184ea385aca5f</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-10-19 16:46:55	<u>0x77b6d8675b6c81a6d206b2af350d375cdc433921655e52ae538f596d0d56ebae</u>	+ 1 t!	✓
53	2023-10-18 01:59:00	<u>0xd678343c063179465bdf5daf73b3e4efb5dafe6a9e7458217a0e63a347674cdb</u>	+ 1 im!	✓
54	2023-10-17 05:26:20	<u>0x7e00827369b912df6bab62fa5e0338bf7043b3ce90a4e7e4d9cef164f80c6c5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-15 13:30:50	<u>0x44789d545bf20e62a39a2ec24e8e26bd1eebc14305f68238f49ec8d32d7ba976</u>	+ 1 onestake.com	✓
56	2023-10-15 03:01:30	<u>0x1046b1a5cc8945f5cb303449c20f36af34234a1d3221efad37e9345bba645731</u>	+ 1 Visit babydogea.com website	✓
57	2023-10-14 04:05:00	<u>0x0dbff12d635050d0bed6cf0f2abf00cc834099759b8aaf137755f7c218ea8bca</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-10 11:05:15	<u>0xfb169c8c51e21dca3ef75cd9d88a270112b418863468b7614e969df6a7ea60ce</u>	+ 1 Visit BoneVc.top to claim nft	✓
59	2023-10-10 09:34:40	<u>0x7c2505e1c43fd10a9d4cd510b299dd1a45ff02652a7d0b084b2d33eb98cd7ca7</u>	+ 1 Visit BoneVc.top to claim nft	✓
60	2023-10-09 20:55:45	<u>0xdf930cd35fd1034d656b9c7db6653f1312dc2106a83c4de4b1c04a99bd0ccb6</u>	+ 1 claim nft!	✓
61	2023-10-08 04:20:20	<u>0x430d7234a1dd5a4336fa8c6eff7c64676566dda00986e6a9a1ccd30c0169ab92</u>	+ 1 ocketrpl.com	✓
62	2023-10-07 02:01:00	<u>0xe5cfdb3fd928e9a14312ea3ac9b2f6e434d1556a5b99c4887818c083e32a8f61</u>	+ 1 hibredeem.com	✓
63	2023-10-05 01:32:20	<u>0x71798219bb5d7aa26cec8c52601539d8d08d4c7fd910527c16ff389e4439308a</u>	+ 1 im nft!	✓
64	2023-10-04 23:43:55	<u>0x5b51462baaf6465dba87fe47617a3c8b2fd10bad204a7c34de62e277cc58d6d9</u>	+ 1 Join Us https://stake-offer.com	✓
65	2023-10-04 23:43:00	<u>0x91daa9af4dbed971b957bc060b9dacf791fbf0e1a330354cc1808ec0b08b7368</u>	+ 1 Join Us https://stake-offer.com	✓
66	2023-10-01 00:02:15	<u>0x3404462aeb1df8d3d64aff66a8baaf20459cb81264954085e6b6d4840fa89129</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-30 17:10:25	<u>0x98d2f6eed6075d47061c5e59f6908bf637d0d736386e84cab6f25c3b82d49906</u>	+ 1 hibredeem.com	✓
68	2023-09-28 19:50:40	<u>0x537371b4cb0f89cfa19ee4ea859da4fb763d6df72c848166fd1340921d9ec559</u>	+ 1 m!	✓
69	2023-09-28 17:56:15	<u>0x581854ac3f2f7f555543453dbb6bbe592015d008d7fdc8b620c797c179edef49</u>	+ 1 aim nft	✓
70	2023-09-28 17:50:00	<u>0xa8cc8a11736f5eb0f4698288e4b294666191311465747354f60ff0291e205cee</u>	+ 1 aim!	✓
71	2023-09-28 17:32:30	<u>0x2dc809ab5d9518c5314256aeba34fd19beb1b3eff82b32437b454b07a8a8efa1</u>	+ 1 Join Us https://stake-offer.com	✓
72	2023-09-27 16:23:15	<u>0xc2043409c2b88980669c341cef11180aa1e62bb5717cf762eeb38c270c2f2a01</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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