


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x4178db736114c58710c9b2abc31ab07478f26da7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.0000000000000000001 000\$ REWARDS
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at 10-eth.xyz	0 10 ETH
Airdrop at usdtrewards.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
Dappradar Airdrops	N/A claim!
LooksRare Airdrop Voucher	N/A LAV
CyberLama NFT	N/A claim!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Block Head Punks NFT	N/A int!
Shiba Social Club NFT	N/A t!
Â-	N/A Randomly You Won \$59,423
Â-	N/A D
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 12:25:40	<u><a href="#">0x28e4826923a13e2bf5b1c0b564dfeae144788fcddcb7a447ebb964cb641d01c</a></u>	+ 0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]	✓
2	2024-07-13 12:25:30	<u><a href="#">0x4cef69e789f72e3a5f5fe45329e89534ee90f440d542bd7f37a723407fc6db43</a></u>	+ 0.00000000000000000001 000\$ REWARDS	✓
3	2023-07-29 15:33:35	<u><a href="#">0x3c60f398695264fb4e33b0c35a87b5eccb85eba0272d97e645be83f4db57cab0</a></u>	+ 600,000,000.000000000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 15:33:30	<u>0x6b286ac934df9f49874834827728325fc2d7966c8c131dbdba655f43214a39bc</u>	+ 620.00000000000000000000	✓
			0000	
			x dai.usdc20.com	
5	2023-07-25 12:23:40	<u>0xc1c870e80aa43b04353c56999148b93572d2db07c60078e2ea1e4cfc6e9b9aa4</u>	+ 290.00000000000000000000	✓
			0000 worldcoin.pm	
6	2023-07-20 05:29:50	<u>0xdcde2e098c8a615b6de79f80590b261d584f522d3c1e787b5c74782f1881155c</u>	+ 1,300.00000000000000000000	✓
			000000 .li	
7	2023-07-04 12:49:15	<u>0xa5fd5b9c9508ff019ea4041998da864850685bd2eb9896ace56d0bfa92b2b249</u>	+ 2,100.00000000000000000000	✓
			000000 c.online	
8	2023-05-28 13:59:00	<u>0xec955c130a5e5113adf8d843a11625ab9c71d0f297619da0426960a898935907</u>	+ 5,000,000.00000000000000000000	✓
			0000000000 BellaFi	
			at	
			https://bellafi.net	
9	2023-05-20 22:36:10	<u>0xf3d7189af9fb8727e6d77da2150f9eb1dfca90ab65d6cbacfda829c4e9d7d5fb</u>	+ 1,000.00000000000000000000	✓
			000000 Claim USDC	
			at	
			https://cUSDC.cc	
10	2023-05-19 23:44:15	<u>0xcc84f5e1d85d90e161758683695a2318534b36a77fecd38543bfd05da0f58b9f</u>	+ 21,000,000.00000000000000000000	✓
			000000000000 Pump	
			at	
			https://t.me/cowpump	
11	2023-05-18 05:31:05	<u>0x37f9a39bc22202ea0f6bc99a4b46fd98260c7d5f43d8096cc7d3f3d0852b66a9</u>	+ 390.00000000000000000000	✓
			0000 Claim USDC at	
			https://hUSDC.cc	

#	Date & time	Transaction Id	Amount	
12	2023-05-15 04:50:40	<u>0xc1248c50c963feafc0ed f16ddb43f07d112f277d5 e47b503000284b1ae43396</u>	+ 1,185.000000000000 000000 hUSDC	✓
13	2023-01-18 19:10:25	<u>0x86a3451c524f0b16bc2d ba29f63bda54a23d58ed8a a9ba5f2e5c42f07172bba9</u>	+ 2.0000000000000000 00 SUCC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 21:49:55	<u>0xf1a22e744d85358cc423 2bd761e8b351a2c3ba3ca9 3155d46e8f4cdf430fd3d3</u>	+ 1 10 ETH	✓
2	2024-03-23 20:42:35	<u>0x3a55444d4a7168006a5f 14fbf51c898fa38c120e05 a0dd35530d570a56626ae9</u>	+ 1 d	✓
3	2024-03-21 00:41:55	<u>0xab1ef16c80e0ee0e1b49 996e0ed6a9d86be87ae899 6f29ed396964db14fff49d</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 08:25:40	<u>0x0cd0ec0fcaa3f790c1d8 93b3721ab0e02ade7391c4 84deba13ad4c353d397b3a</u>	+ 1 usdair.org	✓
2	2024-05-03 06:26:30	<u>0xc6abb57a09f5706c6115 902b08773430fa87f73308 4f7a73403dc79ed643de7b</u>	+ 1 \$55,842 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 01:54:45	<u>0x14ff0d1920bb28381cba644100695ea5c85e4edd5b23eb496b16b1ef00aaab43</u>	+ 1 \$55,842 Random Winner	✓
4	2024-05-02 17:52:45	<u>0xead92ec353bf47076a6e37bf62d7dd2b1c778f7ada8f3b900deadd50f1461ed9</u>	+ 1 \$55,842 Random Winner	✓
5	2024-05-02 03:26:30	<u>0x3c49cf407986ac5fdc89937c220da2de6af3a9f92f3d8bd638d50da10ae59901</u>	+ 1 \$55,842 Random Winner	✓
6	2024-04-19 05:39:35	<u>0xd3edf278f990c08121e971b318a4de63ca50f0f6438c462ed5b69e01a41efab6</u>	+ 1 5btc.com	✓
7	2024-04-02 07:42:10	<u>0xe32fe16e80402da8e74e5f53cf1279c1ac9d43122d018abda1be6ed853fb5ce7</u>	+ 1 usdwin.co	✓
8	2024-03-31 19:01:15	<u>0x3d570f9227f50b782ca70a2770b37b95879fc60003fffd69a47acf7a42dcb015</u>	+ 1 10.000.000 ONDO Tokens	✓
9	2024-03-28 19:05:20	<u>0xf29a32bb881ed23c221a0744f52e9b849dc79a971dc8168cc990f1ec22163cd0</u>	+ 1 usdwin.co	✓
10	2024-03-25 14:38:05	<u>0x2e05649f28642dfbe2188301becceba2b3b6e379306aa184603f7904214aa403</u>	+ 1 Randomly You Won \$59,423	✓
11	2024-03-25 14:01:50	<u>0xd0771c8f21b48bd46cbf5b10023407ef7b7c94a7b623a5e713304ba6a9e581ad</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-24 07:40:35	<u>0xe65d3f0bc1a0e167eed518f4c180d09ba8197586b96845c1dda9487a4f79e237</u>	+ 1 Randomly You Won \$59,423	✓
13	2024-03-24 02:50:55	<u>0x05a2f149c7534b38bb70ab48982d994f6fb3a0ad79524f1cfa28c0f7ddf65975</u>	+ 1 Randomly You Won \$59,423	✓
14	2024-03-23 22:57:40	<u>0x384518ded30499ea8fd74923f601cc9c9949aaf6970f18f5880013ad7aa5f234</u>	+ 1 Randomly You Won \$59,423	✓
15	2024-03-23 20:52:35	<u>0x946dc8598af6eca0e458eae2ca17ed43b426a0db99a314c2a77acdb4b778048f</u>	+ 1 BLAST	✓
16	2024-03-23 20:43:55	<u>0x5ad6a4bad68469a05fe1063dcabc05a0b4bf0fabcb15818b55be0d0adb0baca87</u>	+ 1 reward at BONEWIN.com	✓
17	2024-03-22 02:58:20	<u>0xb8944a6ff32f2c956066a5bce0c325dc091a853dfac62bc99d9bf3c75f5361dc</u>	+ 1 Randomly You Won \$53,250	✓
18	2024-03-21 21:14:00	<u>0x5bb970dd8204f93dc903d70988a2a2ddf6d271b0fd0f9376c6ec8b721266c8f</u>	+ 1 Randomly You Won \$53,250	✓
19	2024-03-21 16:35:40	<u>0x478ceca66869accfd8e76115ee312f156be94ce461cc8b5c99c5dbb7d34cf8ed</u>	+ 1 Randomly You Won \$53,250	✓
20	2024-03-21 10:26:40	<u>0x764f8a5eb344ae2c1b59b8f19ce1a93f72fc705c7bc38adfca2dc90cf796bd09</u>	+ 1 Randomly You Won \$53,250	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-21 00:46:05	<u>0x2c7daaafb073f89611e874167daaec2b5eae87ce7bbda39a5a2c125b0a245598</u>	+ 1 Randomly You Won \$53,250	✓
22	2024-03-20 23:21:10	<u>0x673032c80dcb6bc49bfe392cf926e1942007f76c4a9befc9f2c4792ac1ad10d4</u>	+ 1 Randomly You Won \$53,250	✓
23	2024-03-19 11:19:45	<u>0x907be7b93e1e4933fec84057f08de6f59211b6b2652938b5c0d7223a98d7fc21</u>	+ 1 claim!	✓
24	2024-02-27 14:13:35	<u>0x50d56570ea363b4799b020e441e9db0b0399a72fdacc7b7f7f1a6c9f62275a2</u>	+ 1 D	✓
25	2024-02-27 01:16:05	<u>0x169e769783bc93723e54692f2a89835d49f582a568a4b3e8451b1c472a9b62b9</u>	+ 1 D	✓
26	2024-02-26 23:20:45	<u>0x83da899547f8db84edfc01c7499d5ac34487d079753326d738c56f6da9f37f9e</u>	+ 1 D	✓
27	2024-02-09 12:57:10	<u>0x3f312a6cfa86f97c7f8d5907bf4c8c50c522af51f01123ddfbac77cd697714aa</u>	+ 1 C	✓
28	2024-02-08 20:55:40	<u>0x5498fae449a1b1dd63ac2c1274f2547ca884188c45a658411d055711ed242324</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-08 20:37:25	<u>0x65f79532bdf841ddafd85485ef8fb3a017231e3588e93280c34f72369bda99c6</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-08 18:51:25	<u>0x1219745895e9d6cb7c859d54106db9bc2c9a2a680353a02c47c880a088870044</u>	+ 1 Acces stETHERS.COM	✓
31	2024-02-07 01:31:25	<u>0xf06fd61374140d96db83e3618c3043f865dc52ca0fc036c67d2e2c646cd34df5</u>	+ 1 pgclaim.com	✓
32	2024-02-03 13:25:45	<u>0x3a0c0bb04181e0b5a8cb47d68a907412618d8b85ea534d127de0f911242c9abb</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-02 21:56:05	<u>0x64e5b365bfd6b8ecf82fc49a0d92978cec42f22c05a61137a6f28402574c6a7a</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-27 21:30:40	<u>0x878467c6a693a8f798fc58c1479a260b9388264d26bc17fd15c261da0f51867d</u>	+ 1 LAV	✓
35	2024-01-17 12:39:40	<u>0x35ee093f51afe54326fff895d314cb2f01b2482050e3f48cd176ec9d753e88c8</u>	+ 1 ethevent.co	✓
36	2024-01-16 14:49:35	<u>0xb1bac41c7f8aad921821c379eb207d66742cb8b6b63a08123127913453834a45</u>	+ 1 fun	✓
37	2024-01-15 07:43:35	<u>0xa6463967a83b6e82b6462b737dfe8cdd87d038bb9c8d35ff3eede01ff5097b79</u>	+ 1 Reward at BoneWin.com	✓
38	2024-01-15 02:09:15	<u>0xca3d29944cd234d99f218fb8afd484f58d3909f74477f13542c5d0389949807c</u>	+ 1 ard.xyz	✓



#	Date & time	Transaction Id	Amount	
39	2024-01-12 12:45:00	<u>0x0684d5e889d8393773e2e4d8fb10e6937e3a987e33a74fbd891a824954a4b81a</u>	+ 1 Reward at shiba-bone.com	✓
40	2024-01-12 11:57:50	<u>0x55b1d0c3c863495271b506372a24c0356e502a496f930653408d776c32f545c9</u>	+ 1 Reward at shiba-bone.com	✓
41	2024-01-03 06:54:15	<u>0xd162cc6e7e8aef779a1b763de081a5bdc85dffbd0ed892d19c892485f3dec435</u>	+ 1 laim!	✓
42	2023-11-25 21:35:10	<u>0x5c69126891b66ddc689d1ffbd8c3b1a5ae829bda6c65b0fbc70fdc5cd4760868</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-23 01:05:10	<u>0x988d57c87376ce2f0aa31742b3fd4ce2527d2bd66439eae2957fed07662b0077</u>	+ 1 m!	✓
44	2023-11-14 11:06:35	<u>0xdc92b0dc274977b883421520b5a4fe169b69b46eb20c9b2f25fb1d8c7ff3534f</u>	+ 1 !	✓
45	2023-10-28 20:00:00	<u>0xa839e706de7d435a6f19c036aa7df0696d2d6380d07511cda18f638020f86a27</u>	+ 1 t!	✓
46	2023-10-27 06:57:50	<u>0x0ed3385e229e8d5f54b1806d595651ff4301e8df1104a2c172472b6ac736a92d</u>	+ 1 nt!	✓
47	2023-10-22 21:34:50	<u>0xba77169f09efe668264045da309bfaad9923b10f8ca0de3ab66172cc901730da</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-19 22:48:10	<u>0xaf91147c8bc5ec3110aa080d2877758fd27a2e0d2a277e9680b0ae424723bc39</u>	+ 1 t!	✓
49	2023-10-18 14:16:55	<u>0x9062f4b91ce795a29febbadb25ff9ebc1f38e11c634ec6bdb9cb1bf490be7c1a</u>	+ 1 im!	✓
50	2023-10-15 12:18:05	<u>0x36b2ec36302ab7f4d7f5404ebbbfe4062301bc2281024e0e5270f48ad95d5a9b</u>	+ 1 onestake.com	✓
51	2023-10-13 06:48:45	<u>0x20160045fb3b895a6e3ae645ed541c6c61544341e17cb31f5cea86200eccc0f1</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
52	2023-10-09 19:40:25	<u>0x197f69f2fcb03d7fdae23e0c074f2ef4426e4174057077048cc8898d15912cbf</u>	+ 1 laim nft!	✓
53	2023-10-08 03:30:35	<u>0x4818b627e9edf3db19ecd80b50466dd539475c996ef9d268cada470cfdaf393</u>	+ 1 ocketrpl.com	✓
54	2023-10-07 00:53:45	<u>0x49cb27059447570a447bf54942dba39110b9d9da91683e8b8aa5ed25d0dea289</u>	+ 1 hibredeem.com	✓
55	2023-10-05 00:33:20	<u>0xc714f2c5717a5c5303fa37b57d7496d6248f411a0177ec7a4280712fb7c89447</u>	+ 1 im nft!	✓
56	2023-10-04 23:13:45	<u>0xf8fe21faf0a1f19b8d6e95c38040505d3188bb83ee9b542798471a8d5816216</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-30 23:28:30	<u>0xc89ffb46c49403d57dd7 24155f2e884b5b1e69cc3f 3b53370c0a16cec3a5055e</u>	+ 1 doLib.com	✓
58	2023-09-29 18:52:05	<u>0xcd0ef462fe9b9e329add 7a4ea0b67dadf812098d20 760b4d8fa488bb20d5a6f9</u>	+ 1 hibredeem.com	✓
59	2023-09-28 17:15:05	<u>0xe861139576b23e6fd4c4 0bd573d1ebf9c0d6c4d1b5 ef7a67a3be8e5723b2b8d9</u>	+ 1 m!	✓
60	2023-09-28 16:39:00	<u>0x92d3aa799edea444ac63 c859d388a00a098279615d 2df440e0c87dfb40f9a504</u>	+ 1 aim nft	✓
61	2023-09-28 16:33:20	<u>0x003cd0292060cce5a457 28fca6d101ba624f3a0187 b002033a04569b5d84de1f</u>	+ 1 aim!	✓
62	2023-09-28 15:33:55	<u>0x179e2ca320d5da444813 b298a56ddb8dd719a773b5 fc0168f67009f68e5ecaa9</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
63	2023-09-27 12:26:20	<u>0x826e1048ef7bdf70d82a 79b0d08e6370be07665e2e e4bfc396350df7b51beba2</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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