

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 14:10 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x526003257faeec29db246c1c15dc69bc75e22af8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! FLOKI	0.000000000000000001 00\$ REWARDS
SHIBSWAP <sup>3</sup> ORG	8,512,500,000 SHIB
! stETH	100,000.000000000000000000 REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	1.000000000000000000 5000\$ REWARDS
USD-SWAP <sup>3</sup> COM	467,000 USDC
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.cfd]
USD-SWAP <sup>3</sup> XYZ	259,000 USDC
SWAP-SHIB <sup>3</sup> ORG	942,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Airdrop at 50000usdt.net	0 50,000 USDT
yz	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
p	0 p
op	0 op
# usdc2.com	0 c2.com
'	N/A Visit website to claim USDT
\$1000 USDT Airdrop	N/A get-usd.xyz
\$2000 USDC	N/A Voucher
∅	N/A Reward at BoneWin.com
∅	N/A ∅
Â-	N/A C
∅	N/A Reward at usdt-nft.com
2,000 USDT Reward	N/A ard.xyz
\$1000 REWARDS	N/A usd-reward.xyz
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 02:49:25	<u>0xd3519e5465acfcf35616</u> <u>29cd5866f4ac2175061e19</u> <u>627e4019535abc7f1e4217</u>	+ 1.0000000000000000 00 our reward.	✓
2	2024-08-14 02:47:30	<u>0x1dd1aa8c3efeeb1eb3dc</u> <u>b752b60b703ce183d5ec2d</u> <u>7f03130c9b1d4938d186fa</u>	+ 1 .pages.dev	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-14 02:47:20	<u>0x35478b9edb9a1cbcfbc3dd65e6c9a8b9f75b08c583f8daa47b2dadfec12ee513</u>	+ 1 .pages.dev	✓
4	2024-08-09 00:43:10	<u>0x632540441b6ea884258d8f6f34b42d7ea51f894c46e6290315bb31f56149021a</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-08-02 20:39:20	<u>0xab7f5b2aa14435f50cf7d7f2499ad65efe1d6d69c3f082c78e39266ae6ef3b1f</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-07-13 12:36:45	<u>0x82cee15c67845a1fafeb6547ff7119dd4639834183c2d2672c93b33df10df0c8</u>	+ 0.0000000000000000 01 000\$ REWARDS	✓
7	2024-07-13 12:36:30	<u>0xbe2f0012be488577dc0821e984580fb2ecbab092664a5c6f0809f0b508b39a4</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓
8	2024-06-29 20:08:10	<u>0x336c057aab839f645ec532d69663b22fc57b40f50710d91481d5912fe4e64be3</u>	+ 0.0000000000000000 01 00\$ REWARDS	✓
9	2024-06-29 14:12:50	<u>0x673184263005ec5533fa3cbe2cb19a58741a4d1708ab99e484abf38b7d2b7395</u>	+ 0.0000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
10	2024-06-28 13:27:35	<u>0xabdd8ba81182ff2eb76e1ad73f6e93701ca920900ca44042b31ac6be9bdb4ca5</u>	+ 0.0000000000000000 02 r]	✓
11	2024-06-28 13:27:25	<u>0x392ac7e8fd8bc4b148e1a8fb9d36db8de7ba5c87a0ee0b74772aa0937f2cafd</u>	+ 0.0000000000000000 01 TO CLAIM 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
12	2024-06-19 11:30:45	<u>0xa980fad528e85c627740</u> <u>23d422c2fda2ae7bf0b526</u> <u>7b377269af8b7cee2275e7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
13	2024-06-16 23:50:55	<u>0xfc915ec3378d93e319ed</u> <u>70599d5bf42ce1a7083ab9</u> <u>845a5f899d43a1a384f934</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.cfd]	✓
14	2024-06-16 23:50:55	<u>0x014db0eb1a79dad0d8a5</u> <u>be589f6fb8c6d4321ed0df</u> <u>d8e37f009c351c0aa5bf89</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
15	2024-06-07 02:15:15	<u>0x03e60e37f4797f3d9718</u> <u>590521e72444a9909fae21</u> <u>11bc6d7446177b54b84317</u>	+ 110,000 TOKEN	✓
16	2024-06-06 22:38:55	<u>0x6bc20ca4714e81ff2200</u> <u>afb037891c5d77ec91eccb</u> <u>0408c681afe0df8aaa9e44</u>	+ 110,000 TOKEN	✓
17	2024-06-06 22:38:45	<u>0x26bc8eefd582856f79e</u> <u>76453e490e11797f626984</u> <u>ecec6cf63f598c26e55af0</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
18	2023-12-04 23:25:40	<u>0x5058dfc6e90cbd988db9</u> <u>fd2445c8a40303d3d7097a</u> <u>b4b37f964f3c08b7d5070b</u>	+ 73 USDC	✓
19	2023-12-04 10:44:10	<u>0x42ed847c3f02114600ae</u> <u>930d1b5dc919be162ae80c</u> <u>204371c23c1369b10041b1</u>	+ 1,000 USDC	✓
20	2023-12-04 04:52:05	<u>0x3c853dcf67bcfcf8bdad</u> <u>a12e7f10524f3bd7055e5e</u> <u>6d4be699abac80bbeb03c0</u>	+ 1,000 USDC	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-02 19:47:25	<u>0x9ed34d29654548e02c196b5586f83df7d2237349f72069c0f4bb129437a18a3e</u>	+ 2,500,000 SHIB	✓
22	2023-12-02 00:39:20	<u>0x0acd52c3235f196fdbd03bc8f37d49438d42ac489879bcf39d1a5140a0af32e1</u>	+ 2,500,000 SHIB	✓
23	2023-12-01 18:41:25	<u>0xbf1e6309d8731c33227cbb09b6fe5425e3320511d092284ed26eab3a2638d757</u>	+ 2,500,000 SHIB	✓
24	2023-12-01 08:35:00	<u>0x9ba1da120c3eea2e43e8904ed4e461b2a179fd6d3d06c96a6ae5e0b41f532fed</u>	+ 2,500,000 SHIB	✓
25	2023-07-30 00:20:55	<u>0x317ddb21af24009b6d0ad6b0dafa28e592d6f1c29347ddb71c8b6d4b82f4b2</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
26	2023-07-30 00:20:20	<u>0xb90c85f3777551ec5659c10bdea777df09efd51c8781366f9d0c5157933868fe</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
27	2023-07-25 21:00:30	<u>0x0ff964d6df0e2ca78b7123e5975ede480786ba87102c8ee1d73aae4dabc32896</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
28	2023-07-20 18:28:25	<u>0x058aa99c4eb3b60121d52701d0caccbd1df752d8d8aa0ba83dceb0945613c366</u>	+ 1,300.000000000000 000000 .li	✓
29	2023-07-06 10:58:50	<u>0x372a1c3733cfdd1451288fb44998f51f51244f14ccd9a5300d13fb605d88dfb2</u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.org">https://cpusdc.org</a>	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-09 18:11:35	<u>0xf4d0d1074266694601b568811c980eed80eced1ade24a22abf3be6504cfc1a70</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
31	2023-06-09 01:10:55	<u>0x499a0c14d3af1c77a024db948b2755cee5ab8ac25b0d20213cd8be729588b206</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
32	2023-06-02 15:26:50	<u>0xc4d06750bea2f4b4284792cc95073bbb6f609e8904937b733d537f8c874a2ddb</u>	+ 888,888 \$ vanityeth.org	✓
33	2023-05-29 06:57:15	<u>0x9239c9433e739020ca5ef94240adcea5f5bade9962e7d81743abcfbc4f8626e1</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
34	2023-05-21 07:52:25	<u>0x6aeb7e6f2ba0e07021fea8c066a6c72e685d5d5f9255a4a8a1b5ca7d9e86ee5c</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
35	2023-05-21 07:51:45	<u>0xa15620877a16950dd4f88e1b99c3f2423159cd1d3d736ed6cf4a33a5fb141169</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 22:38:50	<u>0x151e1135e32428d7ac2af5e5a606eba8d3a748a286d324de9d92edb701141a49</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-30 11:13:50	<u>0x61c56a1b42087dff37f61e0a4c20b0e1ea7bfea3440ff9558a29fe89d382bb34</u>	+ 1 op	✓
3	2024-04-22 02:07:40	<u>0x521f1bc0ed38c5e1f60abc969fdd4e6dac29d7168d246d1e1061e4168cb6591d</u>	+ 1 50,000 USDT	✓
4	2024-04-22 02:05:00	<u>0xf59f66addad87537caf2cac229b23bbba82e0eac771740cc7ad0337e523e1c48</u>	+ 1 3 ETH	✓
5	2024-04-22 02:04:55	<u>0x9971ad148e0020969c350fa3dad654ae40d2102358fa1d38ad03f4fa8f1a6cd0</u>	+ 1 c2.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 09:16:20	<u>0x3655431b9c4a28e40ec1aa367ec6fd77835bba17c03cb344a5f482fae5a5605a</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-07 22:55:30	<u>0x0de269cc29a25a9f068d3b4b5dba7a2aa22d5804202fbce50b3cbd440d16e527</u>	+ 1 Reward at theflok.top	✓
3	2024-05-07 21:23:00	<u>0xb3e54e23cac5fe4d9d80c769ee5152091ff8c8115d58c1c1d5f7ee55a4c2b487</u>	+ 1 Reward at theflok.top	✓
4	2024-04-27 07:46:25	<u>0xdaf15ea1b4f3eba5118a0a7ff5b50310fb6b4dbf6f0fc9054bfe195e0415b30d</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-26 18:21:20	<u>0x74a79d7a32f4da84cc3f28c05033db8fe991beb631cab5a5e26837924089e4a8</u>	+ 1 reward at bonewin.com	✓
6	2024-04-22 02:05:30	<u>0xd2245e866a902c1ac96ffff4f185b12bc20d5311db33bdc1f604b41cb16e57ae2</u>	+ 1 TOKEN	✓
7	2024-04-22 02:05:20	<u>0x4639a62bc7bb5025c3f69d33ad4bac542898fa3e3151c37adadb5df13e3ad0aa</u>	+ 1 Reward at shibabonus.ac	✓
8	2024-04-22 02:05:20	<u>0x31023592e425bb32d5b8f9eb7a604d07dd16708a9336ba320680da2c98d0e4cd</u>	+ 1 Reward at usdtbonus.org	✓
9	2024-04-22 02:05:20	<u>0x9ee6245fa7597b70b0400a7169e3cce131a1a60d35ccb14601598a9fd91baeb9</u>	+ 1 Reward at usdtbonus.org	✓
10	2024-04-22 02:05:20	<u>0xa14481a2ec190918d2fd9e437b3763b08a5a1b273f5d9dab53114e27cf6efc36</u>	+ 1 Reward at 5eth.win	✓
11	2024-04-08 21:29:25	<u>0xc7bd8ef0a2db6884f45f281cc85019520efcf38ea2f88875ae5e79a7132e3625</u>	+ 1 W	✓
12	2024-02-19 20:22:15	<u>0x403f9a1eecaa60ff7bb13aeb27391261357ec8e5ed8ca7fe0ee78839b77764f3</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-19 06:59:50	<u>0xe51f8e2b572a430437b3094fc3614510924c30347e0e6343faa761bd6b8eb934</u>	+ 1 zerolends.com NFT Coupon	✓



#	Date & time	Transaction Id	Amount	
14	2024-02-05 18:40:50	<u>0x6b337044033e13851906</u> <u>ecd79ebc48aac63bd8bc72</u> <u>8320051cc552ccab9f8ad2</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-01 22:29:15	<u>0xf6811bd51e0d961f0902</u> <u>94bb3055f6d44266673ba0</u> <u>b211d17cfc840ae47eeb54</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-28 05:15:25	<u>0x10ac9d48a79a0d722aa1</u> <u>22c7e64bfb0fa44b4b684</u> <u>95834552aaf54e04c2e5ef</u>	+ 1 Liquid-ether.com	✓
17	2024-01-27 14:33:25	<u>0x4067f0df7d4792270f18</u> <u>2d7c87e7b48f8d07ccde24</u> <u>89370fac3d797f9a623f0e</u>	+ 1 LAV	✓
18	2024-01-26 10:42:35	<u>0x86148035c936564a31cf</u> <u>8abb2d853c570651efd61c</u> <u>f724e8bd2c97b3494b52ba</u>	+ 1 Liquid-ether.com	✓
19	2024-01-26 00:27:35	<u>0xc9498d0bd39d6783017a</u> <u>496a572f6bee73d82b678b</u> <u>1b568a5a60eb74f56a3763</u>	+ 1 C	✓
20	2024-01-24 14:28:10	<u>0x6b5e8c56ca59f25b16c8</u> <u>1d334731bd33a42fc21ace</u> <u>53c412ac8c7f0e67a16228</u>	+ 1 C	✓
21	2024-01-24 03:48:05	<u>0x4372da67c31f6fa20545</u> <u>d910979f9708537d37d7c5</u> <u>9db06b79a5e95ccdc8daac</u>	+ 1 Liquid-ether.com	✓
22	2024-01-23 22:55:35	<u>0x5fdca280a02285f95602</u> <u>5cefe8b9e5303073b8e4f1</u> <u>6ad5895847b31cf246035b</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-23 03:11:55	<u>0xc426c4a52638ffea0a7534083c3cc43752a4328693c74a26ca06bb9190bfe7c0</u>	+ 1 	✓
24	2024-01-21 01:43:25	<u>0xb1d2df346347a8fe6ff998c18776fc3fffc7305dde05b5d7d435e6a16b3cdc2c</u>	+ 1 Reward at usdtevent.net	✓
25	2024-01-18 19:28:05	<u>0x6ddd7f16fe75d9643428d988f568ec670b6bbd6ea3c49cfcc949bd325308958f</u>	+ 1 Reward at usdtevent.net	✓
26	2024-01-17 02:22:10	<u>0x1c352425f761e3998c44a71795e92a97b79f5936a886742ced744098ff89d596</u>	+ 1 fun	✓
27	2024-01-16 13:35:25	<u>0x20a547e8d92f5002ef180ae1f6f3b323bac536e9236b67c5c3f4ff456ba71fe4</u>	+ 1 LAV	✓
28	2024-01-16 07:27:35	<u>0x665588af367e0c6f99b62a795594d014bedf78a3a272559db2e5f6c426940f25</u>	+ 1 Airdrop	✓
29	2024-01-15 19:24:20	<u>0xf0c8555d8706c6401c3bea8b7a7dc0b7f16ba2d6240c6f5164d9fce1bae518c6</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-15 19:23:25	<u>0xf9c8448289a94dcf57c27f355a0005654f0024689dad43d3d0e45e674d33ec16</u>	+ 1 ard.xyz	✓
31	2024-01-15 19:23:10	<u>0xa60fbe0697d832beb3039f4f54a2d8401694225140786fa04d0152c1fd2eff53</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
41	2024-01-09 14:26:30	<u>0xd807ff751773b70578fc</u> <u>366716216b858e9c398a68</u> <u>9d1f962f192c54470ca6d3</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-09 14:23:15	<u>0x309bfc3fea742589464f</u> <u>1b2f9ca291b0a786e606cc</u> <u>4330fb7a6d450b44edc0fd</u>	+ 1 aim.xyz	✓
43	2024-01-07 18:43:55	<u>0x2e19cbe3fc2557baa7c5</u> <u>7b7c9a3cfe253475993511</u> <u>ba945a40d1e3f0239ac827</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-07 18:43:25	<u>0xf9bf88f68e308d6d7613</u> <u>717ce9294c3dcbb59fa2c5</u> <u>ad07f8724cbabb8bd74468</u>	+ 1 aim.xyz	✓
45	2024-01-07 16:56:15	<u>0x31161d33603983a630e5</u> <u>c25515bd2c900f239bb6b0</u> <u>ce14ce3dc5f0e7c82d04dd</u>	+ 1 Airdrop	✓
46	2024-01-06 14:12:55	<u>0x3c2412e6514952b9d3c6</u> <u>677f3de8672439f087648e</u> <u>bd3cd187e152698961ff0e</u>	+ 1 Airdrop	✓
47	2024-01-05 20:17:00	<u>0xd1269e13c1c75e00b1f3</u> <u>4e51950bb781496ef9b9f7</u> <u>bb7cfd1a9b02afb2e4a9b4</u>	+ 1 Airdrop	✓
48	2024-01-04 04:41:40	<u>0xf5037c1a4f03b0dcdeb0</u> <u>63558043b94c07b03459ed</u> <u>60a69ab7979c455d322c16</u>	+ 1 Airdrop	✓
49	2024-01-02 00:13:45	<u>0xb4563df746251b58e3e3</u> <u>066b6fda5a45d3cf308097</u> <u>87d68d9c764ca8bc6a62fe</u>	+ 1 Voucher	✓





#	Date & time	Transaction Id	Amount	
68	2023-09-20 17:49:10	<u>0x942b7e1f82f73579092b</u> <u>979982cdae39dd834857fd</u> <u>a27a837e47721f09cdd79d</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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