


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 20:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID **0x595939fe7eb0755bf82ff4407d2185470687734f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! PEPE	1.000000000000000000 10000\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
cutt İyly/shiba	55,300,000 SHIB
\$ cusdc.top	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.top">https://cusdc.top</a>
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! STAKE	0.00000000000000003000 kei ]
! AAVE	1.000000000000000000 5000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
.top	0 .top

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdreward.click	0 50,000 USDT
op	0 op
p	0 p
'	N/A fun
∅	N/A Visit trustwin.xyz
.info	N/A .info
Liquid NFT Voucher	N/A Airdrop
	N/A Visit NFT website to claim USDT
Â-	N/A reward at BONEWIN.com
	N/A Visit website to claim USDT
∅Access webshib.com	N/A rewards
Â-	N/A Reward at tether-nft.com
5,000 USDT Reward	N/A .xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 12:46:10	<u>0x81af6ff9ebfee2a680c8</u> <u>15fbc10fa49035b63e86bc</u> <u>602787f05ba2d2cf96bd54</u>	+ 0.000000000000000030 00 kei ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 12:46:00	<u>0x5588737eae6be1905a2449bd22a026626b5492117e0ba53983a73a98df27daba</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
3	2024-07-08 00:02:15	<u>0x36e4cbc3726950ac603476b1ebf4d9bdf07a8eefb6687401be247beb7bc05c5a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
4	2024-07-08 00:02:05	<u>0x89106c195fd0d6138b0f44a07a455e269242064af3d3dbcdbd2821a7d107cb59d</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-06-12 05:29:35	<u>0x182e1c0286d84796fa168d19f4db787278bed12ad3bed0f70b0666bddae11799</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
6	2024-06-12 05:29:25	<u>0xf6ec7388d8b9125c1bb4c2f966bbffb201abdf3316142b0375b83f2183c9ff93</u>	+ 1.00000000000000000 00 10000\$ REWARDS	✓
7	2023-12-13 01:20:30	<u>0x8ffcc4a8f467e51fbf157757105072b1350f0c99fb853847381ad05a56d42f37</u>	+ 100,000 SHIB	✓
8	2023-07-29 19:41:45	<u>0x71d3a8414e30d6b5af2413f1bfdacdb204ec14cb2dd5a5340564efd623b046ab</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-29 19:40:40	<u>0x4a45822e9f67d58dd1ef457c8f4accda2736ecfd64418de5a785d8e9910da2c2</u>	+ 620.000000000000000 0000 xdai.usdc20.com	✓
10	2023-07-25 16:34:10	<u>0x16af1d7caa87770fb935d460becbd54b0aa4f9c4218246c452b461003342f221</u>	+ 290.000000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-20 12:44:00	<u>0x6b530e81322e72959b6d a3c5d8384f03ce053fcaa8 0b3728d0972e2cd0ce6762</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-04 17:08:00	<u>0xb0afa7aa6a1640db1b52 aee88c19b026909581ca3d a96e232dfa34207fcf6dfc</u>	+ 2,100.000000000000 000000 Claim USDC at <a href="https://cusdc.top">https://cusdc.top</a>	✓
13	2023-06-09 14:54:25	<u>0xb62bc8daaf5333e64f73 0db9edfe68a97a81985830 ecd258c0e7a202699f15e4</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
14	2023-06-08 21:44:25	<u>0xb41e6c26a04edf335382 2b41a20e9016b176de1788 bf311d4160b3a187eb541b</u>	+ 149.84999999999999 4316 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
15	2023-05-28 23:05:00	<u>0x707dda434d3bb25ec14f 75a7e8587d4070638ea6f8 96f5e110d3522edc8bcb2e</u>	+ 88,888,888 vanity-eth.io	✓
16	2023-05-28 16:56:20	<u>0x5f200691ad2a6f53f02a d7e0711333fad8275497f5 7a26ed462bc91de70435bd</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
17	2023-05-21 02:42:25	<u>0x616f3b29dfa3002cd05e 24a64db2f8f9a8374477ef 972f40c0c89d72496a2beb</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-20 03:50:05	<u>0x4dbbf9cfb7a784d5f8e66835619c89eb26041115744c9aa44bef19f2ef18a3f4</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
19	2023-05-18 11:47:25	<u>0xffe4c6024b5fc96389cb96aad16fe7c4fd4dc2900b9b27d0cfc6dc30030109d4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
20	2023-05-15 08:55:50	<u>0x32e55eaa8bea1f22649a2de2048ac903b6aa14aba275288c605d354f801b2c7f</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-12 05:29:50	<u>0x2c5eef0a1133955d0d33f7e2740d37d988b9d2d6251f16cc18d0b83f25ed854f</u>	+ 1 op	✓
2	2024-05-29 04:38:55	<u>0xc99ae85f750eed02ecbb3fe7e56f374dcb278757566596198c0c5b3735b70f3d</u>	+ 1 p	✓
3	2024-05-17 12:50:20	<u>0xc9b571a3a540074fd28a6ba5284ec053684dcbe6ea80a70414157cf35c86dbd9</u>	+ 1 .top	✓
4	2024-04-14 07:22:50	<u>0x490153b0e7392a974b47e7b589bb60a9f5a770bd3cb5d8503c44063005b8bbc5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-26 03:31:05	<u>0x6bf7bdcfb489b6ac6cba3648eac49f2df030efc6998ef446d9cba3fbe75b6768</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:51:25	<u>0xb0325c700ff5ba2c8047ee5d0f5de4166d0478e7993acfb6bd253b276f58200b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-29 04:40:00	<u>0xd3bb2ee1c4b333586b143719ca6ea0c101b6a5949610ab8b18dc6473cf5a1cd2</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-17 12:50:35	<u>0x4a999326adc897257ea6a1bf80e35475e5fb952e2e8555b0ec7b016a699a727f</u>	+ 1 aim!	✓
4	2024-04-18 18:01:35	<u>0x1d9ac699f4ba981ff9c7b3eb8e2be1a461c10a7e0e7df194078957480a5173e0</u>	+ 1 rewards	✓
5	2024-04-16 10:02:50	<u>0x28f02d670c7c8760a01e0ea5d1fb6c3cdb4d17e60b664f25fee64f8958834d53</u>	+ 1 wards	✓
6	2024-04-15 22:44:00	<u>0xf8f4c88b409be75b5f261eadefdc5c735e386f2a1c6681f60dd862bdd103ce9b</u>	+ 1 rewards	✓
7	2024-04-09 15:23:55	<u>0x716512f7d57418fb6d84fccc0d7f2a39cbd76985a62a9119c3b28cf23c6def9a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-29 15:11:35	<u>0x857fb0adf9a5f3d945585a5943fc44706b7e1d75b5b46a5fbb64bf351255683d</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-01 21:20:20	<u>0xbf30a8b4a00beed62211eeb5a9e245ee2abc68b17ce88ac1b9116b59c108b591</u>	+ 1 d.top	✓
10	2024-02-24 16:35:00	<u>0x1ba3c79cb88d67e7ebd03a2cb5fb697435f962547219e5fd2528ac2d238fb559</u>	+ 1 int Airdrop	✓
11	2024-02-20 04:59:15	<u>0x528d36602989955655a3789d44a290a5df10277d9e5bcc76ac9761c6ab51e382</u>	+ 1 .info	✓
12	2024-02-20 01:26:10	<u>0xbc33841333d768696efa88a2f72bcafa49917568cadb63411d9e5b43109fe9d5</u>	+ 1 .info	✓
13	2024-02-14 11:46:35	<u>0x61db2c3cbcf766866ba13b11d9998453d12eb9bbd5ab91022894ef57d7a168d9</u>	+ 1 fun	✓
14	2024-02-09 04:10:30	<u>0x930da61b458bf4b21c51aa63775632e1e24df22d56baa2c041525edb1bcb8cea</u>	+ 1 C	✓
15	2024-02-02 10:39:10	<u>0xa924a93234c5b0dca7938147b080b2d2bd996e7e1222eeadf535489c9d5e24d</u>	+ 1 .xyz	✓
16	2024-01-29 11:27:00	<u>0x55828ed660087afeaff385d8639384ed2736c7da01c5ff92e3aa03c70b451a94</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-06 14:43:35	<u>0x5be856955732c20f49230e34671f72ae06bbe70ecb1f66bf95ee920e9e94e97a</u>	+ 1 Airdrop	✓
18	2024-01-04 00:38:05	<u>0x28b914fe3e953d86206011b3d96902c080e2093d3881a483796973440512656f</u>	+ 1 her.xyz	✓
19	2023-12-15 18:52:55	<u>0x04d9c4435666ed7d26a8a16dd8f703b2d24d0ceafd8622bfa57ad5e12730233e</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-13 01:19:20	<u>0x12ee8131394b099257f1fc2eb878b9dc18ee401d2bf212917603eb14bf8fe857</u>	+ 1 com	✓
21	2023-12-06 04:05:40	<u>0x904e76b09df98f2a71392f2707a47e9fd73370267318be24c7a6b77a054d0f32</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-11-30 21:25:45	<u>0xdf549fcdd86d4e7f0a49b815f2a92f20b4d924784441520f3020745dae6c6dc6</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-30 14:20:55	<u>0x231b56bc0701f037c9ce6deba2cb116368cdb6370ad299d1ea4fd99b4dcb8c76</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-29 21:52:35	<u>0xafc2f7f0669a975a0ee5edcacfd5a5bb34385a67d5151fa2e9d393c982ae784f</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-29 21:51:10	<u>0x9b3ded3a74bc7bd5a8789c66dff3c9e3740407e28a6170c81d0005d13cd13b46</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
26	2023-11-19 19:24:00	<u>0x746cffb3172126bc403f5c8f945effc08301b41e027ec3907132867679436902</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-18 21:04:20	<u>0xc560e733cc8485553c4f2021730d1561cfff78cdd676d1eacf43c35f49ffdc63</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-15 03:34:55	<u>0xaae00da9ff5659e5a987a821d7541688336d56b2e86222262d2bffb329d6b8c3</u>	+ 1 Voucher	✓
29	2023-11-15 02:55:10	<u>0x5f14f73ef61476fdf01d59cf42837edc0d99a17cc9dae144f74a15b0b966c486</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-15 02:27:00	<u>0x8a40c72ae81d8c0e0bd6239f824ac89a6d2f43d539354946a42cf02566e38715</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-14 21:01:45	<u>0x4234524764d597ba87fe29e0d07c3900e00c7359f7735bce6b4f6cc63111e295</u>	+ 1 Visit link to claim USDT	✓
32	2023-11-12 19:26:25	<u>0xc7048889309a9b11b8f986f52bf58437a7108cbbcd8d58ba11b71e2f6afc406e</u>	+ 1 Voucher	✓
33	2023-11-12 19:18:45	<u>0xf058a774fd0dc6849a4013e346c851e1f358a38ecc23287e8b5d85605917eff</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-12 17:45:45	<u>0x57e11f91284ff4266bab93cc12fc2446d31ffb4bdf0fc03bb60faabc81a33779</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-12 16:39:45	<u>0x300e577e906f4a46beea</u> <u>fdb3215f8664e52c3f7cd1</u> <u>be609cb56dcaf8b1e36e78</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-02 06:29:55	<u>0x14b0eae471479b01a087</u> <u>89e7c0d7360a897bd5064a</u> <u>4c7c5fbe36250c7460113e</u>	+ 1 \$BNFT	✓
37	2023-10-31 02:02:50	<u>0x09df9193eae47e4aaaf6</u> <u>9a6a0eba4c8e8763024ce5</u> <u>c42c510f4b090de9472441</u>	+ 1 .net	✓
38	2023-10-27 01:15:25	<u>0xa8b50a0e9b7854f09485</u> <u>7e014f8af945489d64ad60</u> <u>27aac1c877b92fd84e9b77</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

\* USD values displayed at the time of transaction

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