


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 09:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x5b745f339b06a19aea83dc59a326e16e28d7ee77

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SHIBA	1.000000000000000000 5000\$ REWARDS
! ZERO	0.000000000000000001 000\$ REWARDS
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! AAVE	1.000000000000000000 5000\$ REWARDS
! stETH	100,000.000000000000000000 EWARDS
! PEPE	1.000000000000000000 10000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
yz	0 yz
p	0 p

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
op	0 op
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Reward at USDTwins.com
CryptoPunk #7618	N/A claim nft!
.xyz	N/A .xyz
	N/A Voucher
\$100,000 BONE	N/A claim nft
Dappradar Airdrops	N/A claim!
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 16:24:10	<u>0xef00eda70e3473cd707f8f32f8b7bc414b5bc4beaba74a0e7e754e32d83b196d</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-12 01:44:55	<u>0x23c4e117494f56c3e60395cdb0ef2943c7a1484407bb7a042648f28c3d865752</u>	+ 0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-07-12 01:44:25	<u>0xf1786b38cb13c46925fd1147c92ed3e20052f0161633d4487144619294de689</u>	+ 0.00000000000000000001 000\$ REWARDS	✓
4	2024-06-13 11:41:45	<u>0x54abfb54ac2b28785db9cbdda7fccbcd18ef19b010342d36e65972ab0b31d69a</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
5	2024-06-13 11:41:35	<u>0xd582e6bf99b3593d9cc74df797b116aa61aa556e0b51214703daa2565fe6a7a7</u>	+ 1.00000000000000000000 10000\$ REWARDS	✓
6	2024-06-10 09:49:00	<u>0xa28ff2b6d6fd755cbfccd182f058899660121996826b49e971f2e37eacff10ef</u>	+ 1.00000000000000000000 10000\$ REWARDS	✓
7	2024-06-10 08:11:35	<u>0x995994e151f0503bb2233513d735ccc0eaf84c06bbf95d91764a7285f72d81c0</u>	+ 100,000.00000000000000000000 EWARDS	✓
8	2024-06-05 09:42:55	<u>0x9988024fe9664bff7906ded8769e49d69a133f1e5cb569300ad0f869578299f0</u>	+ 1.00000000000000000000 5000\$ REWARDS	✓
9	2024-05-25 18:39:50	<u>0xb4ccf1e0d9ae91fd62d2060e79cdce3d483b6d9a7c7379896cb55c1473b2e007</u>	+ 0.10000000000000000000 06 REWARDS	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-25 18:36:10	<u>0x0041fad2468238ce287f</u> <u>c1caf4cc550621fbc199f7</u> <u>b6ac9b5e919300ba5a253b</u>	+ 100,000.0000000000 00000000 EWARDS	✓
11	2023-07-29 20:30:50	<u>0x1df0f85bb777126d1c65</u> <u>7caa6b2865751da4850770</u> <u>8ec1c674c133447eaedc85</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
12	2023-07-29 20:29:20	<u>0xeb1380fd1c02d1fd9127</u> <u>e6245c7957386c02080912</u> <u>09008c161d1e5143a277a7</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
13	2023-07-25 17:20:15	<u>0xa2fd1b4e96c767116fad</u> <u>4f58e4901573d96f8557c7</u> <u>1ab39d0a963f0275e2e10c</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
14	2023-07-20 14:24:45	<u>0xdbc17f3401ff3e171189</u> <u>7f69172f84b259b68c5517</u> <u>cd35802dbd30405e35040e</u>	+ 1,300.000000000000 000000 .li	✓
15	2023-07-04 17:26:00	<u>0xb00ee39999ed0f0338c</u> <u>f7f25507f373753f4b3533</u> <u>36c0dab8c477f3fbd31171</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
16	2023-05-29 06:04:15	<u>0x8a9618de6a7f4d540688</u> <u>45d7f53c5f9da82c155bed</u> <u>9ad7aff0c0631e6d0e8a81</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
17	2023-05-28 05:56:15	<u>0x55feada2c604712cad5c</u> <u>ce345c9b32be736a4f6b0b</u> <u>0804a7873cf8546dbad3d1</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
18	2023-05-21 03:30:15	<u>0xa70bcfd14ed565c746cc42ddb3d9f68b7ddd87c30271bf684a811fddc20f0ed4</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
19	2023-05-20 04:37:55	<u>0x860e90eb765ebe347f0d28629c783fa6ee0b47727e89070a8327c0afe819e887</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
20	2023-05-18 12:35:20	<u>0x855ff52485794a4641b0c6da676bacf127a37e1584ef9100ee73f04e847975cd</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
21	2023-05-16 04:41:25	<u>0xae1ffb9422c6a78b6e000125d4763042af540362a9472121eb91ac8b796c905c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 08:38:55	<u>0x0e4ce3cce16f8c73f7b28d3b894be31d73073912d351288d590e7002f08ef924</u>	+ 1 op	✓
2	2024-06-05 09:42:15	<u>0xb8c1da6ce7e932e776ac1914e595d908d08a2b5d8fa647db062a40baaafa75f4</u>	+ 1 p	✓
3	2024-05-25 18:35:20	<u>0x85e3ad19da483cca9a98cde611379bf51c6fb6bf74ccbe77d18e0c9987c857af</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-09 21:02:25	<u>0x8f209287e0ab80643fb83e0bfd52063baad14c8c4dbe728332aca11d4ac17b74</u>	+ 1 yz	✓
5	2024-05-01 07:05:50	<u>0x6d54513586c16a8cd22e2265db7fccccd96bfb2379e761372506433855d96163</u>	+ 1 10 ETH	✓
6	2024-05-01 06:49:00	<u>0x9dbfaca5e2447bd8812f3b91488a8e6d0b5dc22626c778176e05660a2539208a</u>	+ 1 d	✓
7	2024-04-10 17:54:30	<u>0x1a9c751e4e3602d6ce4ea1e71e2af8a0847cd7de94a91ef9f646f7cba7c9ba15</u>	+ 1 50,000 USDT	✓
8	2024-03-29 22:36:05	<u>0x3f771554a982331485f8e6beb9400af769824da4b90b54a4b071763fb085b7a9</u>	+ 1 50,000 USDT	✓
9	2024-03-29 17:02:45	<u>0xb245656e3e577d01a219f2abec93bf80df284bf034698486fb898f79472eb7e1</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 18:45:55	<u>0xabfcff2aab2f7f8bc2ee62fb9699a472242c8c1aa8d3c863ca0b809ed9c5b27d</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 18:36:15	<u>0xc3dbc065bcc0be250ab9af3c3bc3ba48d6aa34e1f54f53d21ff9bfd92511894b</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-25 18:35:10	<u>0xbcb6a60049ae934ca9ab f58b314b900b65cb5308a6 1b7607e9e3e07c1ddfb148</u>	+ 1 ether.com	✓
4	2024-03-31 08:18:10	<u>0xa0bf3d4ac7ef197b8767 8444c1f283073d675b2925 0dcad219f0d5c581683d87</u>	+ 1 Reward at USDTwins.com	✓
5	2024-03-31 07:22:00	<u>0xf78c878841a09dee9413 ca35b73bba768e7b51fb9b dee2325d5d5297b2af5ba1</u>	+ 1 Reward at USDTwins.com	✓
6	2024-02-27 06:23:50	<u>0x7af54ff4e3f70349f8ff 9675adc74e3f05c3d392b8 b21c634e0a48c52dd95887</u>	+ 1 .xyz	✓
7	2024-02-27 06:22:50	<u>0x07db2a2b3153c9375da6 bb8940d5dec83c1bbb3a18 b0111eab531bd522f0a95c</u>	+ 1 zeroLends.com NFT Coupon	✓
8	2024-02-03 04:06:00	<u>0x6bf7c4dd4096ed2d3894 316b7e5f067b212dc84cdb 34a4a4b1e72447d34548e7</u>	+ 1 C	✓
9	2024-02-02 14:31:00	<u>0x3f08413d7f2e9fc7041c 5e45962bfcabe44d1a9ad7 d8ee7547bb9b52d6d79f96</u>	+ 1 C	✓
10	2024-01-26 21:03:40	<u>0x73f8b78a3c3dfec3ef22 57f4ff1172dcd97ba63415 3bcc33deb41b312726cfa4</u>	+ 1 C	✓
11	2024-01-21 20:19:00	<u>0xa0c50d5412819266d8f0 d4cfa6815987488cebd635 3b9adcd4f62bc9f77cf67a</u>	+ 1 pgpclaim.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-19 15:40:50	<u>0xf98074a27f9bd850edf0b73edece0970a16dff05ec7e793517417a88275837b4</u>	+ 1 d2usdt.com	✓
13	2024-01-15 12:41:10	<u>0xe0860840d0cc0cdf1ef604f6758ad5dbca44f19b661a36e261a2db13288633a9</u>	+ 1 ethevent.co	✓
14	2024-01-12 22:26:20	<u>0x4850ac4749aaae36681a9a2a42d7151562afb341d3c624e0ac62878f34519795</u>	+ 1 c2usdt.com	✓
15	2024-01-03 04:24:20	<u>0xe739172e1c023d9a52509cb1bbdf43740de142440856c5505ab620c5be2d4da1</u>	+ 1 laim!	✓
16	2023-11-29 20:57:20	<u>0x8fd3e92dd27ba3dd1d2954cecb1200c6166075d6d5658276a52a198bc632e588</u>	+ 1 o claim!	✓
17	2023-11-26 18:43:30	<u>0x888d36637ff6cd3eb774463c19e5848bbe8646e505ba112f56da33b9aa90d167</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-24 03:00:15	<u>0x5f6e4ba49292079ea5656474543b799e776e1e6e2b8958e67bd426adf9cf2685</u>	+ 1 ppgclaim.com	✓
19	2023-11-22 21:24:55	<u>0xec8659356430e19086b14fc32d6954194366909a3a371897b953c8b4b6bc4a1d</u>	+ 1 v2usdt.com	✓
20	2023-11-18 10:04:40	<u>0xfe915695775c84ee01d30587d5483cab3130fdc19ef292db9ecd7a6fb8c5174</u>	+ 1 Visit getusd.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-08 16:55:20	<u>0xaaa92afaf5e8750aab07ad5549fb1e6a1ced6ea0739edc0065a45d8584597420</u>	+ 1 Visit NFT website to claim USDT	✓
22	2023-11-08 10:41:25	<u>0x82dd510378d5d3c81f533a22fb01eee3c16e68f5ec757bc9a5cbb4bc33784531</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-07 17:59:05	<u>0x4aef5b0dba485ec5b98fe47d3dea8c0fd95235346ce5a93fcffbb13f1595513c</u>	+ 1 Voucher	✓
24	2023-11-07 17:38:50	<u>0xd76c1315c958578e87bf8bc69e89663c7bf93b3a5663b89e0226b308e0966fa1</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-02 03:19:20	<u>0x7f1eabd75b935d908b22b221fd8f540d574600a13ff32903ccf79ca0ff274003</u>	+ 1 Visit Shibainu.tel to claim nft	✓
26	2023-10-30 23:59:50	<u>0xb0361004b204671a5528acd5c6122193cb1c4aca1ec7998b09aec6add324f735</u>	+ 1 nt!	✓
27	2023-10-23 10:12:10	<u>0x9e2875bad22392e124c8f2660f3593b49fe903b5c7267d854e31ccb0952500f3</u>	+ 1 int!	✓
28	2023-10-21 16:37:55	<u>0xd23c2dd4e9ff64ac6a486196637b519f0d91e2e65794c97b65f1b54072455088</u>	+ 1 t!	✓
29	2023-10-18 10:19:35	<u>0xb7c8aa2edecea2fcea5fc950fdf9f31bf3a76925462763f3812172243de7f701</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-18 01:19:35	<u>0xa5bd8b70451d1b179d61e58c5f671f94be42052b451efa45b3ce8f0ad8459ace</u>	+ 1 im!	✓
31	2023-10-16 11:32:10	<u>0x0afc4c6fd8678f2df6a47604cddb241a59e50c2441e1c4aab27bd0bd8ccce4ab</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
32	2023-10-13 09:48:30	<u>0x04e8e5aef75ad8fa87c87af3782ab299938a73d5bd27adfbbb787a524eacf7d3</u>	+ 1 Visit https://blextrade.com!	✓
33	2023-10-13 06:11:25	<u>0x54477ea19da00c9e5b8558ab8f10c4ede237fc23aa2af332f4e7e67411c28db8</u>	+ 1 claim nft!	✓
34	2023-10-09 01:04:00	<u>0x4803350d835096f604cf678bdea631464a6a9becaf594760cebbf3585a06431c</u>	+ 1 ocketrpl.com	✓
35	2023-10-08 21:25:45	<u>0x39fdb9efc1bc70b75fb80ed3a56d49b66249d14c55b6fa909528d9f5d6346061</u>	+ 1 onestake.com	✓
36	2023-10-07 23:52:25	<u>0xac1e85e6f4616d3b2d8889e1f0591beb248ba8580afb3028b9d1aeb94177b3c5</u>	+ 1 hibredeem.com	✓
37	2023-10-05 13:10:55	<u>0x3737a4dbf3e6e48a30672eddf842df6682388ee131f4fceaa07cf32ff59fb9c</u>	+ 1 Join Us https://stake-offer.com	✓
38	2023-10-03 12:48:35	<u>0x7581283ec19f30902cf80d3a3263b8dca8542e7237fb795a96d6c0b9050b172e</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-01 20:53:50	<u>0xe395c45535893153d40c e82ff5c323cb47bd8f8b3a 1ad40a3a3d88d1639af074</u>	+ 1 doLib.com	✓
40	2023-10-01 20:01:00	<u>0x9f38d7706836487c83ee ca7513f3b2715ae943a81d b4676c60baff4b862f398b</u>	+ 1 hibredeem.com	✓
41	2023-10-01 17:42:40	<u>0x3e8523cb54bdf88d83b3 db57226e0ce1da0e565335 308cc71ca876205713a75d</u>	+ 1 m!	✓
42	2023-10-01 12:47:40	<u>0x5be779915d2cc64f8391 f364f0c3ffc948d4159ccf 8d14a0de4e65ae1afdc3b9</u>	+ 1 im nft!	✓
43	2023-09-27 13:38:05	<u>0xd9015deabb154e3dd352 62954eb4f6954f2286fea9 b57edb93fa0dcc53eeb37a</u>	+ 1 aim!	✓
44	2023-09-27 02:38:50	<u>0x059a847ea4502643e69f cd6ee39efce00deb277850 57e25a060350f20b3f6560</u>	+ 1 aim nft	✓
45	2023-09-27 02:11:50	<u>0x0ece353fe634aa79aac7 6d27eef9cc04fa02252a57 a0f0ab75cb761531836a6b</u>	+ 1 im nft	✓
46	2023-09-27 01:47:35	<u>0x028469cc247e36bc4cc6 f8f7966839e84af2a9fd36 ad5e666b8c8946984c81be</u>	+ 1 laim nft	✓

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