


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
 ADDRESS ID 0x66b09a7a0867b036d326176b9f9586c1529d2aba

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! STAKE	0.00000000000000003000 kei ]
! AAVE	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! PEPE	1.000000000000000000 10000\$ REWARDS
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
! ZERO	0.00000000000000001000 TO CLAIM 5000\$ REWARDS
! SUI	0.0000000000000000002 r]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SHIBA	1.000000000000000000 5000\$ REWARDS
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
BLAST2L.COM Limited Coupon	0 d
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
op	0 op
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
∅	N/A Claim \$ARB at foundarb.xyz
∅	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft
NFTCard	N/A \$BNFT
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
	N/A Visit NFT image to claim USDT
	N/A Visit dexshib.xyz site
Â-	N/A Airdrop mint? goto website

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 02:33:55	<u>0x7c2926b93e1c5bbac2a7d98e7572224b5cf13f12ce908308a79e481bb74d1fbf</u>	+ 0.00000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
2	2024-07-17 18:34:40	<u>0x9089d1fe687be4e8d28a2c5a119539582a76bb79858d02cb6311a8602c9ddc2d</u>	+ 0.00000000000000030 00 kei ]	✓
3	2024-07-17 08:18:25	<u>0x8bdeca2f845543593a2798f52cad6d653ec331528e74b4dbcefacc996c2fd4e61</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
4	2024-07-05 05:32:40	<u>0x8d185f7a86635d8d59c3afe0d15d93291bd02e9dd86d15fc2c6cec3670652f12</u>	+ 0.00000000000000000 01 0\$ REWARDS	✓
5	2024-07-05 05:32:30	<u>0x831ebf6b0ff480c0091b594262d0a3f6e3bc3c797a45ce1f59cb20c131ba9233</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ adrpsui.lo1 ]	✓
6	2024-06-27 08:06:20	<u>0x1c98462b7016219bc8339d821bc0882b67cac7d2225144ed9546ef47b61dfd99</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-26 01:49:05	<u>0xbc19dc03275846dfbcad50a76131b740a6c133e16941b7fe510450417829be7b</u>	+ 0.00000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
8	2024-06-26 01:49:00	<u>0x6508a047b09f542f021f0a49a886734f92668ec4000d9749b93545f3065a15dd</u>	+ 0.00000000000000000 02 r]	✓
9	2024-06-13 07:27:00	<u>0xc089972e28a770ba795b585fe0bc5e383c546b5d854c15e6d3d77832800fb84c</u>	+ 100,000.0000000000 00000000 REWARDS	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-06-13 07:26:55	<u>0xf3e62702d1c465eb7c2f8f2633c025aa945a5311ab833621104e2cff216b1fde</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
11	2024-06-13 07:26:35	<u>0x87c17cfbaa59fb98cc62c09ea973aa65329d18e305b241b4764ec58a13de589d</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
12	2024-06-09 01:13:50	<u>0xa6baf3a91b1c477dab649be943ef4f0f17854fb850c0ef970462f6466880ded9</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
13	2024-06-03 01:15:35	<u>0x7fc0b9ccb5f573b4d948b162f51b9dc9da4c31ae7731ddd058e9eeb908314d365</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
14	2023-07-29 22:57:15	<u>0x7cd76b49fceec8e908e178901b41be9661d37c4b2417fd298d83ac8c0b7eae52</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
15	2023-07-29 22:55:45	<u>0xe57eea8e972e509c8bc186228c67a53949a0bfbb6314367d3c77ae94f8bd13f4</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
16	2023-07-25 19:40:45	<u>0xf3e8d5025386d7bf7d4f3bc4be1478aa37a8bbc973651c22b8222bfc44b823cb</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
17	2023-07-20 17:05:50	<u>0xc75740b9947b34a123fd07628acb9e85d13079902f58fa3553532699602674a9</u>	+ 1,300.000000000000 000000 .li	✓
18	2023-05-29 05:44:00	<u>0xf0b7d018815a24a1158f4a9146be46f1264fb71fb514c3bd27117ea49dc82158</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-28 04:00:55	<u>0xc18d3490a562e97024ea63cb22f7ff1389f69ab5a97a26e4f721294335ce7dec</u>	+ 88,888,888 h.io	✓
20	2023-05-21 05:56:15	<u>0xf07107648c0137265fb5cb04757c1a02991cb94a069fbd43110117ca492f66c2</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
21	2023-05-20 07:04:20	<u>0xdec73b3343f2b6a2b7613a9e9d3161558f90e1ed948f150c6b73b132b287ffe6</u>	+ 21,000,000.0000000 00000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 07:33:45	<u>0x158705ff47c1b094194b169b1e44558f8fa6ff49f9fa4e3d9e00070508baec94</u>	+ 1 op	✓
2	2024-06-09 01:13:25	<u>0x05f6dc9fbe5e558ed493247540ca39e49a3c6935931b9014e5e46c4a20887d45</u>	+ 1 op	✓
3	2024-05-16 06:23:05	<u>0xfd5956f6d3dfed86fc17b4cd490e9f7c7e445693bc801d4ac511e1fa13fe763c</u>	+ 1 yz	✓
4	2024-05-03 17:55:20	<u>0xe4474e8de842e75e2dd1e204266d8c72acb13ce27d013d3f8fe08aa26557e868</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-25 09:14:40	<u>0x8d76924160e5a93b81e42e14ba688d6be1ed6c8468c677f157138338653f0ea2</u>	+ 1 c2.com	✓
6	2024-04-18 16:33:55	<u>0x12c01011e2a2bc1715005c347a0fe4f8ad66893a97a3a823e112704fb0f00c77</u>	+ 1 50,000 USDT	✓
7	2024-04-18 14:01:30	<u>0xbc475c301226746339cb b3459ad18e76f092b271bb46cdcefd2b1e4e637180fc</u>	+ 1 3 ETH	✓
8	2024-03-28 10:43:55	<u>0xb063cc2dd04a571a63c98ce0e8763a2927ea0ee1d3f5d5a68e796d19131ddd20</u>	+ 1 d	✓
9	2024-03-21 04:33:20	<u>0x48c66b85d69890e891c8bb1c0c8daf0bf3354c913196d77c5de4b201f3992fea</u>	+ 1 d	✓
10	2024-03-14 06:58:40	<u>0xb705b485e94223e31d5d21fa0de5ac821e686363f4dac3fe9224209b19fb7573</u>	+ 1 d	✓
11	2024-03-07 09:22:20	<u>0xbae09a1db0926619705e1c27cae37d7f142e64fc239fa6b2271c62babd360265</u>	+ 1 d	✓
12	2024-03-07 09:21:35	<u>0x8c3d3a861ee852a0c516f0d6ce3aedc259fd5725d054c40d8e92bd6fb225112c</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-03 01:15:15	<u>0x5bb49f3d793cf0b0fca9d21e11a94e49270c20247aa17b29df629f4f2c7e62b9</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-05-16 06:22:25	<u>0xd281788f1bbeaca244e6fc783b76a1c6e88bc93dc3842f1866bf9f1d4f671d58</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-12 00:49:05	<u>0x69e12742ec9936085ebcf7f6d0062e3f95943655c946c3f1c209d20fa949b75</u>	+ 1 Airdrop mint? goto website	✓
4	2024-04-26 06:39:30	<u>0x9f8e85910b9692b8d9a9715238faf5421f8d268f04228c5d1d21398a489efb6b</u>	+ 1 \$42,851 Random Winner	✓
5	2024-04-26 02:24:35	<u>0x95adbca207c5359973c6569b32dc4420598c179587a894d9605dba5fdc1d2a0b</u>	+ 1 \$42,851 Random Winner	✓
6	2024-04-25 22:15:00	<u>0xe8ea615157eaafb4b34ab411c68cf783f7108a65cb10532511baeed257a9195a</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-25 18:18:50	<u>0x3ace9c9f7dad110b1364f6c4bed202ddd28b31881c2246fc349282636aaf15d2</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 14:26:45	<u>0x537fb7937bd27aea6582fb352c3518bbf737fc551bc9cd9cdf6f2d3ebd354d40</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 12:25:35	<u>0x73f45f17750878afddc02b01dc188774808895cf9198a0a95ae05ab3af2a99a8</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-24 00:24:20	<u>0x45581acb7d11aaf0ffbb873389b68e2cc55e1e864576739d7924c607b9d24adb</u>	+ 1 NFT	✓
11	2024-03-05 00:10:45	<u>0xae0ec2d9e83d41107134a91b947bf545687d0591f8e74e0a6b3a131e63383fe9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-03 20:56:55	<u>0x22ad66d63da504f6c5875f8c7342c6bbf81579b9bb2f779bb35786fbe4354498</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-02-29 09:12:45	<u>0xcfb575da1eb123a642e4c9fafcbe2d8959ac18a17a994fdfd0a879a3ff46e8c7</u>	+ 1 zeroLends.com NFT Coupon	✓
14	2024-02-22 06:09:00	<u>0xd4bae970bc171f6f6cf19b7925f5d0e9f7349baa4d41438590b8baaebd1927e</u>	+ 1 .top	✓
15	2024-02-18 11:52:55	<u>0xc1392d97a7958d8b431c851f11ab0f847cdba71c6c52c1b20f3fe42fa01a545</u>	+ 1 fun	✓
16	2024-02-12 21:56:25	<u>0x92aab9d4e90818c021518e775dd43dee01bbc060ead75dc1d59d1975b7033bda</u>	+ 1 C	✓
17	2024-02-04 01:43:25	<u>0x4bed6373de363f13b13287ab751ce6a38178a17c09508027f56af71c858223d9</u>	+ 1 C	✓
18	2024-01-21 01:03:30	<u>0x6f721dfd137343d66b7e426a962f610d1529fbe16f8c001678ad8711b0540b14</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
19	2024-01-12 12:18:20	<u>0xce42b6229b7ccea533b3029499aa937b2b4ab54dbb3460f5e3834b4921511f9c</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-11 23:44:50	<u>0xdc153b9bdd0a9d1e5a2bdf31e281bc80f974c9df66d189a3532690f439fd5682</u>	+ 1 Reward at bonewin.com	✓
21	2024-01-11 05:57:25	<u>0xb69741b55bac4672dfbb270c9cf4a9cd92ee3ed116685d626b06fb6f50a47961</u>	+ 1 Airdrop	✓
22	2024-01-04 12:32:00	<u>0x283b89330693b6a3366a5d7c9d6b9d32fe3a8fc547677ea0061b9a0e95343e67</u>	+ 1 Airdrop	✓
23	2023-12-19 04:34:40	<u>0x79bce48585c49110f2529c41460f116f852d37095392268e962953f3ebe81fd9</u>	+ 1 Visit bonewin.com to claim nft	✓
24	2023-12-08 19:59:20	<u>0x42f7411fda08de8635c4c7550553bb0708c2d5d502d7f3f5c463a0a1c30db61c</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-08 12:43:30	<u>0xc9c07d7241646b93c7722f1dcd88e6c5a9e6b49074c91c1df721d6258d737dbc</u>	+ 1 bnb-drop.xyz	✓
26	2023-11-29 01:40:35	<u>0xa71487dbc46683afd2c95cdb5795ad95f4e609345bc3cdd4213b848ced1b35f3</u>	+ 1 o claim!	✓
27	2023-11-23 13:41:05	<u>0x3681012e6090f6f29e95b9a108b73d63b525fa6e2624537b6e35596800d93264</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-16 06:50:05	<u>0xb1e5da31881e558ea5db e9f530bbe55d69b9658bb9 4b9bfe5212eb1aa82c1ff7</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
29	2023-11-16 06:49:40	<u>0x670e9bbc6560107bcd02 0580737c9b703d736e7160 4403f8f4fe54c51179ba3d</u>	+ 1 Voucher	✓
30	2023-11-16 06:49:30	<u>0xba86c91df87de991f330 a515caf1c3e5a147a19d66 6feb9802317354d36a7261</u>	+ 1 g	✓
31	2023-11-10 08:26:45	<u>0x75987dbb4ad5ced0af76 69402331e6a3beef8ffa33 fe0bca7f584aed85080959</u>	+ 1 g	✓
32	2023-11-10 00:11:05	<u>0xe218c75087ff87fabd57 ad87d211859d6eb3323329 9bab00458270b600cca8b5</u>	+ 1 get-usd.xyz	✓
33	2023-11-10 00:11:05	<u>0x9533aa9f0556a7ef905b af2dba8da94674d9be53ea bcdcc0befb5a3328250df4</u>	+ 1 .com	✓
34	2023-11-07 23:04:10	<u>0x92315d1685ea4856c1df 5eb3b0ffee7ae6f7c75ee7 0947a56d3aa38e1ad149d0</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-07 13:04:55	<u>0x5af62acf13d8b50e87ec b02d58c5c2b98be33f34bb 7fbd4adcd7dbc71a246eaa</u>	+ 1 Voucher	✓
36	2023-11-06 14:33:05	<u>0x222ce71a8abd41ea9990 5f8a7b21b8d9264f5f53ad 50080648b2dcf3c9d69de0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-06 11:25:15	<u>0x0871f5d28b6a1fa223c61f53573076c10d4f7c444dcddb5caa503fb92cfac8a</u>	+ 1 nt!	✓
38	2023-11-02 20:49:55	<u>0xa80989e723e5ff61f505acdfc602422be72a0e06225ce932bc5c4416e7dfc21b</u>	+ 1 \$BNFT	✓
39	2023-10-31 13:01:55	<u>0x608e882f0bb29540872d798924158722088082b6ab545cf4bce1adde42ed841c</u>	+ 1 nt!	✓
40	2023-10-29 16:13:50	<u>0x732d185374eb52ab2efce17b6ed2969d160a0ebe55b09f3423ceaf0be3d9b45e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-29 16:11:10	<u>0xff8416840b69fbcdb4f813850294c78f3a9d520698025e2a3ca5a9cbb6e07fb0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
42	2023-10-28 08:45:55	<u>0xa58efc473f53ffdf42115ba9127df21e9d621d60be966de8fb4ab6d6e3a13880</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
43	2023-10-27 11:01:10	<u>0xab99ef94dcfd17d4aa217b2b7cb4a4a4d90c74f5198fe6894caa48c5fba20424</u>	+ 1 Visit NFT image to claim USDT	✓
44	2023-10-26 14:28:40	<u>0x76bada28803c77e59f58b1cfd9fc2f2f109c400995be3dea7cf8f2dede654a6a</u>	+ 1 Visit NFT image to claim USDT	✓
45	2023-10-26 14:12:45	<u>0x4b35e08a934de7e60cab774b8c1e46f8a2a1e4524621629d2f7c244daed3d2d7</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-24 08:59:20	<u>0xb2a8c20e00dad9655e02fe80efc7c8000f057e86dea03afcb5398d4912a2bb7</u>	+ 1 int!	✓
47	2023-10-23 06:07:00	<u>0x738d76ee0bd530d2684a52b08aeb6f32b8d0b032c7ca21efd71e7c5bbc06a2dc</u>	+ 1 Visit NFT image to claim USDT	✓
48	2023-10-21 20:30:30	<u>0xb4287f7e6fab7cc25107a6de507f8da33e6158178bb0fff5f6fd3f674319604b</u>	+ 1 t!	✓
49	2023-10-17 20:49:25	<u>0xd7c52285cd8d8574105504956a0012779e55f3acefe21e403b0e0bf0d54dadf</u>	+ 1 Visit babydogeb.com website	✓
50	2023-10-17 14:22:50	<u>0xd42dd988f8c2020310c867dbb9b07ffd0349af345dce707febf223ea20775412</u>	+ 1 im!	✓
51	2023-10-17 13:05:50	<u>0x843a3503c21b00a9d61981004e7327f547a26d60256a554353cdcae104caf7c4</u>	+ 1 Visit dexshib.com website	✓
52	2023-10-15 19:43:30	<u>0xf06a5411e5f4403f04fbe165f4a0a2f2f6bd752bb60c4ee29b8c98450fc43ac4</u>	+ 1 Visit https://blextrade.com!	✓
53	2023-10-15 18:44:55	<u>0xcd3e4ce77870c0065209751f5be0a0b256a3d658933f27ff8a35977fb44bf32e</u>	+ 1 Visit dexshib.xyz site	✓
54	2023-10-15 17:14:10	<u>0x8cf5de9759bc50d1b73d8af1f4cad89246f4e6712b3ad48ad91899e9125625d1</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-15 13:54:40	<u>0x6fd397f267350834a29098b7593e75fb849bc4f13d96ff5db3a9961f01f7b735</u>	+ 1 onestake.com	✓
56	2023-10-15 12:07:25	<u>0x292cff13784b4703983e1daae6226330af2b370d3ca5176663cae09cdeab8a72</u>	+ 1 Visit shibainu.cfd to claim nft	✓
57	2023-10-14 02:31:00	<u>0xec2bb87a418fd2e80ae23b0419d1c861c1cb8cafb29f1e09d18525ef90bf8e7f</u>	+ 1 Visit BoneVc.top to claim nft	✓
58	2023-10-10 00:16:55	<u>0xf8de02829fdf8f70af737787ffa862cc5c383e12ca a497c9c5fe983e65404fcc</u>	+ 1 laim nft!	✓
59	2023-10-09 15:42:05	<u>0x32099133f2a5327a239d4adeaabb18d6a1abf3c5ef0897159891cfbdda48e151</u>	+ 1 hibredeem.com	✓
60	2023-10-08 13:07:10	<u>0x3492c61fd957b82f63519afcb9e728ade2707eb9da2e4a6c365bee0de831852e</u>	+ 1 ocketrpl.com	✓
61	2023-10-05 18:33:10	<u>0x7cc4d1cad503d8cf06d817e09ada67535946054aed aeb2a32622d4f0b477b85b</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
62	2023-10-02 21:47:10	<u>0xc369c87636f6ac6d1ec62fca50689c0f26f6bad34ea4fbc32ad43ef84f7b351b</u>	+ 1 m!	✓
63	2023-10-02 16:28:05	<u>0xf3a688c042ad0c7e272fe9003d81fe50b152bd68c1e631fbdb61e78081b6eddf</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-01 23:43:35	<u>0x330064e012771716a2a6 ea27988bf22b0d121ca109 2c6a1293f4ce1487b9859b</u>	+ 1 dolib.com	✓
65	2023-10-01 23:05:20	<u>0x9e77a23e582d7da469f3 f25bef103cc628ee9465a8 710a97aa29614b6c4ffffe</u>	+ 1 hibredeem.com	✓
66	2023-09-28 00:46:55	<u>0x057476894173f533d355 fc6214fe4cf668cebbbfcc 7b1179d7d5795d4ed4fda1</u>	+ 1 aim!	✓
67	2023-09-27 15:05:30	<u>0x0eef823ac9f19f4e964e c83496a4abf296b9435442 328ffefc505c38a3b911df</u>	+ 1 aim nft	✓
68	2023-09-27 10:37:25	<u>0x9e5daf56a2b174628bc1 887a147b679dfa9b53952f 145b5a1d8ac6bee03ab2ae</u>	+ 1 im nft	✓
69	2023-09-27 10:29:10	<u>0x9ee7425517b50ee8f151 40e0e0fb68f289dfffb2df c2edaf476453efe3b749a8</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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