

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x738c542e1d76130c11463b1e8d4213ce796bc139

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
T Ì¥ME/SHIBAFI	249,750,000 SHIB
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lat ]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.cfd ]
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]

\* USD values displayed at the time of transaction

Token	Balance
yz	0 3 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.cc	0 50,000 USDT
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
'	N/A '
	N/A Official Authorize credential
Â-	N/A Reward at shibone.top
2,000 USDT Reward	N/A her.xyz
Â-	N/A C
Â-	N/A Reward at BoneWin.com
VOUCHER #28133	N/A liveusdt.site
'	N/A ''
Â-	N/A Reward at bonewinshib.top
'	N/A ce

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 12:42:25	<u>0x3ad54bfe3dd1036ceaef</u> <u>abb1290f9913234dc3de3b</u> <u>b522d2ea10645b6f21ca10</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [ airstake.cfd ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-13 12:42:20	<u>0xe8a72338b2ab9690c163c6a0574266d56494c70f85da863100fdca4a795fd9d0</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
3	2024-07-08 07:56:30	<u>0x1dbdc7f21f2b0b981e5662b145e14270bde348755448e2921d9a66a244d32f72</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
4	2024-07-08 07:56:15	<u>0x59cf7ae01d12fee6f22710b0b6bbe61c1729c4e0e9ccb6b255ba9445cab211d</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol ]	✓
5	2024-06-30 05:33:55	<u>0xf763a1615df520a97d926f3e6dcf9d3bc2b099caf1c982a45c78e33b6b571a8e</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat ]	✓
6	2024-06-20 10:04:25	<u>0x51823222bbaafca67b84f3317a6a6c4876fbec031ed556b32e149e1dae236c681</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
7	2024-06-20 10:04:10	<u>0x37048abff6221db42ff06ee8a9567cb7e95aaa423d1e11ab97d5f3075359a305</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
8	2023-12-15 21:43:45	<u>0x4a076444f8286dbe898def82c4401595f824aee4ec08489ae9b575e093d39f55</u>	+ 250,000 SHIB	✓
9	2023-07-29 19:57:50	<u>0x2fbb85dc97bc41f90f0f79706b85f1dac4127e16480f6242450554a252de9ee8</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
10	2023-07-29 19:56:35	<u>0x088c09c4a2330c58b022eef969c42ff7ad004f1b0510de69e2b61695db142abc</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-25 16:48:50	<u>0xc2c884d01ca397e219b221c4b5f83535594d400946bb9452a47b0f3c30b5f747</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
12	2023-07-20 13:36:10	<u>0x10f398d4fea00ab3ac9191e99d859ba2b0ed9b7e00bd502e080846c0c14c0dc2</u>	+ 1,300.000000000000 000000 .li	✓
13	2023-05-28 17:21:45	<u>0xbfc3bb016ca0bd97ae1f610cfd72113bc2d0f3f569e207015f7b01bc959b37b3</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
14	2023-05-21 02:57:30	<u>0xc54be7a1443294ad3c30a8644e24ad2e2251e0f78c582bbe31bf98c0257defb0</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
15	2023-05-20 04:05:05	<u>0x211ab8e3122139fbb7bb1ffffb4719e084f2d9ab53b084e81b664f613767bbdb</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
16	2023-05-18 12:02:20	<u>0x12d5b926330365952ec272e03168dfd3f8597d28ed0836da9ea239e9afee26fd</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
17	2023-05-15 12:01:45	<u>0xa6c3173ed44a51c57fc7887056b60c2f403290260fdc2eae965986793eb5f611</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-24 08:31:35	<u>0x8641cd08c28111fc0d427f92bbcfdaf1bb791886d414851e8e69d7ee2643778b</u>	+ 1 3 ETH	✓
2	2024-04-24 08:30:15	<u>0x7228d62c9cfac0361437445c7f9ae7567b950c676a8de3b5ff4093ff9ed65bc4</u>	+ 1 c2.com	✓
3	2024-04-04 14:25:20	<u>0xb3ec3719007d3f8f4995defc33e606aa8105f3a338e13d8c262a8ba25ea8b719</u>	+ 1 50,000 USDT	✓
4	2024-04-04 14:17:45	<u>0xb8f1b63c4a0329b9c8ef1f4b549a834f0964ea9c1b52e0876ec4f093ba94ea0c</u>	+ 1 d	✓
5	2024-03-19 00:30:25	<u>0x4584bc150e7fc47a1d38ef85b22af60aeaa4452698978757b3ad3de0ac734a15</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 11:02:05	<u>0x7420092a7bd35748fa75f6afdd11b4ac01338eb341ebc876a5b1ed3ba14a631b</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-24 08:41:40	<u>0x72a42f70665b267ebb3deb77cef90c26953758be8eba48d7a44f874e4737fc6b</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-04-24 08:33:55	<u>0x16eca2095451374a8c3c91c71680a0720ebc04875ec30336497726f6eeaf7c58</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-24 08:15:00	<u>0x640dd4935cffb3f2421e459989372aa1432b029002c7c135adafffe3804619d6d</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-24 08:04:05	<u>0x422c0a0d1155c52616523558cbc96e4e083fac4bccd55753c1fe328a98604338</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-12 23:44:55	<u>0x2b16e9c50b29efb4adc8b8e3cd8f4059dac333bd06b882da815b33485a46beac</u>	+ 1 Visit twtpage.vip	✓
7	2024-03-29 15:36:50	<u>0xc2de53b964c858f04cba606949eb015076fb6869f590145c146e2caf6d4a4d84</u>	+ 1 Reward at drophub.sh	✓
8	2024-03-26 21:55:15	<u>0xb668f849311b279341eec4618b1efc69e341f23056e208987ba15736002dff7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-10 20:40:40	<u>0xde89ec8aeb6ece34c328695873a3cc787acb52a8c85e04517ccb886bff9f181d</u>	+ 1 Reward at link2024.org	✓
10	2024-02-20 01:22:45	<u>0x391388839e328d59da978c73e4daf3804becf954c8e9c4f79f62104c95f41b5a</u>	+ 1 zeroLends.com NFT Coupon	✓
11	2024-02-19 10:32:30	<u>0x88dcc2cfd051135a73b3e84dbe90643a3e90a3a946d6692d219af20adbb7070f</u>	+ 1 Reward at my-link.xyz	✓
12	2024-02-15 15:22:20	<u>0x261b601c399c9ea6fa9289a4641e780f3bc228cbbc4296224ad06e02ac0f5a21</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-15 07:18:30	<u>0x8b8d4cc7bfe3690e7643883290b6ced534e42e36acf1c3cfd5707720b72fbff2</u>	+ 1 Reward at BoneWin.com	✓
14	2024-02-05 18:36:55	<u>0x364106a788d09ddf3d8b5533402fa54c944e547b17821f0eb6cac5ded02426f6</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-03 06:59:00	<u>0x859867ab3b711ff49120c29daaca2d23167090147941cc1d3e974b7c53a6cfe7</u>	+ 1 NOT	✓
16	2024-01-30 02:26:15	<u>0x986b917ab67c89633b21feaa254d34fbc463c827f2e82cfdaa56088d812b3402</u>	+ 1 Reward at link2024.org	✓
17	2024-01-29 20:42:20	<u>0xe08ef1ce8a3dd2c4af870809012dc344e1c49ad7cd040d97dc3b717f6e1c1e09</u>	+ 1 Reward at BoneWin.com	✓
18	2024-01-27 01:26:50	<u>0x07e44b5527df1718296a644d29fd0ae59f71ebf20355169726bd18239ed7e96b</u>	+ 1 C	✓
19	2024-01-26 04:25:05	<u>0x1847849a9bf33bf41e05b5a22a6be48812c03c3fc66b2dfc97926eba0e24ee01</u>	+ 1 C	✓
20	2024-01-26 00:52:20	<u>0xb8617208f0790e577414f6fc9c790535016112c117f4f74016b394c333c9daee</u>	+ 1 C	✓
21	2024-01-20 22:09:00	<u>0x0cfb73c027f348e6b91acd36550ea406a102ec737c5f80920b0cef3115923ce4</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-19 08:17:30	<u>0xd4ea0795db2f4146e012</u> <u>2fc4f8316109adaf70b698</u> <u>5209f32350bd3a26042dd8</u>	+ 1 Illium	✓
23	2024-01-17 23:49:00	<u>0x5cc9e3a5d26e4c640b4c</u> <u>2fe191761cc5e6b0331102</u> <u>fec1c53cbad787310706e9</u>	+ 1 META	✓
24	2024-01-15 03:27:40	<u>0x93fe76fcdda8c04cdf96</u> <u>7778345fb6f527f16a38f6</u> <u>bb2acb4cfe7fc48fcf6d27</u>	+ 1 Reward at link2024.org	✓
25	2024-01-13 23:09:25	<u>0x87ee22c45c0b540314ac</u> <u>ca5197141a00a4cd19f51a</u> <u>2a932d1599b6ecf96a97d4</u>	+ 1 Reward at link2024.org	✓
26	2024-01-12 05:06:20	<u>0x9f6885ea7011d21b7f98</u> <u>a913c72c4d85a929268ac9</u> <u>6d27c2e74d2a89657728a8</u>	+ 1 Reward at ETF-BTC.xyz	✓
27	2024-01-10 19:55:35	<u>0x13e75c5e3f6af05f15cd</u> <u>280ff72dc51e53a1528489</u> <u>fe60d8b8a029b7fb7eb0d5</u>	+ 1 c2usdt.com	✓
28	2024-01-10 05:06:00	<u>0xed09313efde452402fc1</u> <u>6f3c1aecc8e70bc0275843</u> <u>251c7f869234cc397c23b7</u>	+ 1 c2usdt.com	✓
29	2024-01-04 19:25:10	<u>0x3e7fd69461ff8606e314</u> <u>99e609eea664c76ee89dc1</u> <u>3bb1404294b28debb675b5</u>	+ 1 Reward at link2024.org	✓
30	2024-01-04 13:11:10	<u>0xf6fac88f678ee7e1bee7</u> <u>d4d8067f72f9be4721aaf5</u> <u>0e2c4d693fa9c160410f2f</u>	+ 1 ce	✓



#	Date & time	Transaction Id	Amount	
31	2024-01-04 04:51:45	<u>0x70f87e11b3a4f5afb671311f58485392523caa053239d9121d3a5c3df304e3fa</u>	+ 1 Reward at link2024.org	✓
32	2024-01-03 00:55:40	<u>0xeb69b774bab15fb17250367a5b8f3a4ff3ffc49f5adac6aa3eeaaa19cd93195</u>	+ 1 Voucher	✓
33	2023-12-31 10:05:05	<u>0x42181af9f84ca92119c54752418aa57d7c93ad246a33e93ef17e514fb1a62454</u>	+ 1 Reward at usdt-nft.com	✓
34	2023-12-27 19:56:20	<u>0x02f4e72e1859f6ba811383607f790c206305e0b54090b72d6f104737441b7a9d</u>	+ 1 Visit website to claim USDT	✓
35	2023-12-27 17:44:55	<u>0xdd6b1b5ffda9b744fd8e8832756da270db8f5d27a518e0443445658748f93b6c</u>	+ 1 her.xyz	✓
36	2023-12-26 18:51:20	<u>0xd8e2689367c122d209cbdd63051a20b3e52a8b8eb08a9de1f4325483aa0438a9</u>	+ 1 Visit website to claim USDT	✓
37	2023-12-26 17:57:10	<u>0xaf4be47e4b55772f52fc0886ca31e467dfc7369f108ed1b697912a91aca863d1</u>	+ 1 Visit website to claim USDT	✓
38	2023-12-26 15:04:25	<u>0x7eb4f32631f4d7857a1c3c7c978be99166882b00c995dbdaf7e4f230fd7e3869</u>	+ 1 Reward at link-2024.com	✓
39	2023-12-26 14:51:45	<u>0x5170ce4800e548e7ea73b135a8e480f52140222771c3590b55532441b0abd228</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-24 13:06:50	<u>0xef9f303ef39d30bcd8d1</u> <u>0823e93470a6ec28fb560d</u> <u>03cc04bb3c6d27b2c193a3</u>	+ 1 Reward at link-2024.com	✓
41	2023-12-16 05:31:40	<u>0x55e95609eaff7f60cec0</u> <u>8e3b4ffd98cf6ea9b861</u> <u>6f29348d3ee00902988aba</u>	+ 1 Reward at usdtevent.ac	✓
42	2023-12-16 04:44:40	<u>0xa8cef311efd2539ba776</u> <u>87768a43c7019ee800e0c3</u> <u>539f3c1a98284ebea28cd2</u>	+ 1 ' '	✓
43	2023-12-15 17:39:45	<u>0xe03b251c568fdbc402a8</u> <u>df5b6c3fbcae05f991377a</u> <u>100bda3457c06a5a532f59</u>	+ 1 .xyz	✓
44	2023-12-15 01:47:05	<u>0xfd88373a6c1618c397db</u> <u>11c52d4b18d36b05986b7e</u> <u>c62138d26aa3204fd04c8f</u>	+ 1	✓
45	2023-12-08 16:27:05	<u>0xb97527bbadcd81f0c62b</u> <u>dca7b286228072a22aef03</u> <u>005c89ed2f4e19d5e0626e</u>	+ 1 Official Authorize credential	✓
46	2023-12-06 11:22:45	<u>0x31022298c0533469e2a1</u> <u>eaf6c57128d62c3f2c1083</u> <u>d823f1612a2cffb9efe19c</u>	+ 1 Official Authorize credential	✓
47	2023-12-04 19:45:55	<u>0xac1b7f564a738305a398</u> <u>e99d1bccd2c46fcc6d1826</u> <u>fba3576f5ef4928b95948f</u>	+ 1 ' '	✓
48	2023-12-04 19:45:25	<u>0x9469cdc5e6aeb44face1</u> <u>6bd7b432c7b210db58ba5c</u> <u>83650d277341e2df5195c2</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-04 19:44:50	<u>0x69201f7c331021b1ecd8923c5df65cb8a45bedc7671c0ebee9fa87b8bec9c38b</u>	+ 1 ''	✓
50	2023-12-04 19:44:15	<u>0xb5c4db0ff7a6b63a81532500c7a2b7a51f65fdafc8bfb1846ed895a368b4b283</u>	+ 1 ''	✓
51	2023-12-04 19:43:35	<u>0x5ff331ba70e6a8e6b5b6c5eba7ff0dd12e3dcd7c35a0eb9f341a77733beec38e</u>	+ 1 ''	✓
52	2023-12-04 19:42:55	<u>0x50f3cb3da8edd52fcb217194b781817b085919cbce6ff01d85e86f41291fb79b</u>	+ 1 ''	✓
53	2023-12-04 19:42:15	<u>0xf0b59ff8c0397d944fb4a018ec4b01bc9de5abcc979a8a25bc3ac9a2453d4263</u>	+ 1 ''	✓
54	2023-12-04 19:41:35	<u>0xe8aaa1e7bece8b6a95111a78ed3e944c3074b23be3079a554c8cdeff32aecd70</u>	+ 1 ''	✓
55	2023-12-04 19:41:00	<u>0x51b886ff69886a431694c80b3303197a1d78a517972c1b307431d2ce79691fae</u>	+ 1 ''	✓
56	2023-12-04 19:40:40	<u>0x4a39d63cecfab9e0289351a1093418288ff1346466447bfb6fe824f8b61a81ff</u>	+ 1 ''	✓
57	2023-12-04 19:40:05	<u>0xf048aa98d6137ca6d3531fd28ced2c36229b02316b1a2b86b126e682b8b67435</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-04 19:39:25	<u>0xfa3b6505aaa63b2e8004</u> <u>14b671de2a24b0d9cf48cc</u> <u>bd178dd3b12ed7519ec5ac</u>	+ 1 ''	✓
59	2023-12-04 19:38:45	<u>0x9d377ec9a2be5ad30720</u> <u>ac40439f9a1d06958f5e26</u> <u>b9f0e234d3d5fe5ee48acc</u>	+ 1 ''	✓
60	2023-12-04 17:54:20	<u>0x227300c9beccca0b774d</u> <u>9ca39ef6d077f378fe4be2</u> <u>ef0bcd20d1238d8b8dbf39</u>	+ 1 .net	✓
61	2023-11-30 00:16:40	<u>0x778672e7745039190b47</u> <u>f042cfd91f524ca1b9defe</u> <u>229cc7912f7674b54a8502</u>	+ 1 ppenguin.xyz	✓
62	2023-11-10 09:43:05	<u>0xb046c51c35d370dbbf95</u> <u>4e3a0eb0d47b90188482b6</u> <u>5d06bd73ab223b097ea980</u>	+ 1 liveusdt.site	✓

\* USD values displayed at the time of transaction

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