

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-22 07:24 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x756d306f78959d2b82b8c0ff99ab955e70d56c67

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ stketh.org	82,700.00 eth.org
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
yz	0 yz
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d
Â-	N/A 5btc.com
∅	N/A Visit twtpage.vip
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at shibvoucher.xyz
Â-	N/A Reward at shibone.top
Â-	N/A Reward at usdtgifts.top
Â-	N/A Reward at bonewinshibs.info
Â-	N/A D
Â-	N/A usdair.org
Â-	N/A NFT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 15:17:50	<u>0x096d09a723b71f25afe7</u> <u>b61b2bcfdb2c081d9b2002</u> <u>84e974a9b31f2ab44eda83</u>	+ 100,000.0000000000 00000000 ARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-27 02:13:10	<u>0x02cbec57e8fee3caf3c4d4de82407403a096b6177536e321b0f749be0ce9126a</u>	+ 82,700.00 eth.org	✓
3	2023-07-29 23:19:45	<u>0x6abb4170306df25b578ea4ff85de6134be8bb4ac04795fe26a349fb5dca46cf4</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 23:18:35	<u>0xf6b1a324f22483f6b5588a7196b02e29bb517063fb25bf806888c5765ce3b22a</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 20:02:50	<u>0x2d5b93038c7e8ff628c426b921e43efb5a1f0ffba92b7ba1799ae349a4da170e</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
6	2023-07-20 17:28:55	<u>0x37d6045a12c24ce4926ae88012f9da2821c9075d6ac72fc656091f20060e7f</u>	+ 1,300.0000000000000000 000000 .li	✓
7	2023-05-29 06:04:35	<u>0x2a7f62ef47a4ad10162593928e9ec2fe2ef2225745d116eeeb09c930159d5374</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
8	2023-05-21 06:19:20	<u>0x7865435e546802864efa1892d510f3e6e45d2036fc8f36ff041181c0c4f2510</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
9	2023-05-20 07:27:15	<u>0x1918f6a963665cd581664669a524b30cd97c1805208f9c8f7dabefa0741d48ef</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 23:14:50	<u>0x28d7c14a8879a858ac995a1be3a64a37d1ee2feb13d8d1dd8c44b1aa5353487d</u>	+ 1 yz	✓
2	2024-04-18 03:46:10	<u>0xc0bd3b113c6e048ba15d4084f5246eb2ce73b1918f2e1e5617df20314939a63d</u>	+ 1 50,000 USDT	✓
3	2024-04-18 03:37:00	<u>0xf0766174419f7629eebaff6dc54e38e919089faf30d098037b9c7fc5bb5ca51</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-17 12:11:25	<u>0x6b51446d482dd6202e4b560c47cb96bb93b0231651e9507ef8367cc92d9d3192</u>	+ 1 5 ETH	✓
5	2024-04-14 10:20:30	<u>0xd532bfd69ae8a2e329480259b72bde5c0ca4be9bb6f0bbaf0135917d09e4b4</u>	+ 1 50,000 USDT	✓
6	2024-04-03 14:11:00	<u>0xee9f52cdfdc24c7ff6ce5712e85e8403bb3f071990575fa5d934ac2eb1c2508e</u>	+ 1 50,000 USDT	✓
7	2024-03-30 09:21:45	<u>0xfc415b1f072b73288e0b861b3e5ecffc1188616d15baebac2c051ef2862eb97b</u>	+ 1 50,000 USDT	✓
8	2024-03-26 07:35:25	<u>0x8d63eaa6a7834b66636d783550cb06bc319c0282563b3887a3d3aef81a77841c</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:47:35	<u>0xa91c4c86b8626fe1ca88 a8c79449fc90f1e37f8376 6402918e388b666ac63475</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 23:16:35	<u>0x32c92eccaa0a5f9114b1 fd19873d04fd0b66b48dc2 73ba2a03c082362c03deab</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-24 22:48:10	<u>0xda3251d31782b062ef38 47e5c515819483ce75f3cc 4f9a7ff47a00744fe416e7</u>	+ 1 Reward at memedrop.top	✓
4	2024-05-22 10:00:05	<u>0x12ecc27eff2163ce1c57 e1779bcab4aa9ca2038406 5029a44038c5477efd745a</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-22 09:45:15	<u>0x7412fe272073bec0d8a5 aaeccaf011ff50f853b9db df7690805f927d4f8bac77</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-22 03:26:55	<u>0x3aec4d6ec473d62d565e c7e8fea47d79a1f83c2f02 4203667bb01f9c927b3682</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-21 08:54:25	<u>0x0d2693900fd61d125553 913a98abd23de5a4e3d4b7 f1a7d2b87daa9f6e769087</u>	+ 1 Reward at memedrop.top	✓
8	2024-05-21 08:47:35	<u>0xb348c4d836c825b474ea 3d32ad0770575eef8bc876 d362297558c74cc239d93c</u>	+ 1 Reward at memedrop.top	✓
9	2024-05-20 23:24:25	<u>0xd72ec1c9c7a072395d46 44991f81bd07a3cae4af4f 2ad1d175e5608d41814994</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-20 23:23:30	<u>0x9c0f3114571b93574b06d1da27bef08f3d0302703fb2e20b56e4ee20a91400bb</u>	+ 1 Reward at memedrop.top	✓
11	2024-05-19 18:17:40	<u>0xcd5356e48cb7ab3614d9c14a55371c8f828ba24e21f30862e329ac55020fba1a</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-18 19:13:55	<u>0x5c4f9a65870e14ce9fd82e16ddd2ec54619d84e3fcd8827b89c490b97f18382a</u>	+ 1 usdair.org	✓
13	2024-05-18 11:11:20	<u>0x33a6c673e4ce5d335c652721c8d215bce1b1a4ff11e7221cecafd99ceb921224</u>	+ 1 Reward at flokhouse.top	✓
14	2024-05-15 19:12:25	<u>0xe73e39768644e75a02238dade454b77e43d9c7eedd78666bf044aa9e92733538</u>	+ 1 Reward at flokhouse.top	✓
15	2024-05-14 21:15:35	<u>0x3bfb71e3b117de558163fc590d32cb67827fa8ab3756056e080153b175a2cb65</u>	+ 1 Reward at flokhouse.top	✓
16	2024-05-14 11:43:10	<u>0xcea233f08fedb679eed63d36c1ffa5ada81fcef78678183a6239a7f604a3f4f</u>	+ 1 Reward at flokhouse.top	✓
17	2024-05-14 03:02:55	<u>0x1323f3f59d31b7ecc61bfe811d0c43bc42d943bd4ec84e48485bd927d2fcfa0a</u>	+ 1 Reward at flokhouse.top	✓
18	2024-05-13 18:41:40	<u>0x30335a45026cf43dfce45424e35a8148fb4d6072fae7c22927f70f1b98e818a9</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-09 01:20:05	<u>0xee1a3b83ae8f03029852</u> <u>2d0f9d61fb5bcb7afd1e32</u> <u>0f593082458e0914ac52c7</u>	+ 1 reward at BONEWIN.com	✓
20	2024-05-08 04:43:25	<u>0xa0a1571117f631141b03</u> <u>09d5bbd28e1b37636a2ba0</u> <u>8190b3dc5dcdbccacbbeef</u>	+ 1 NFT	✓
21	2024-05-06 23:15:10	<u>0x124ae1b6201b7a51ae0f</u> <u>cfe51b71caccd8caafc58a</u> <u>18aeff0f0e58f9117b917b</u>	+ 1 Reward at theflok.top	✓
22	2024-05-06 07:34:50	<u>0xa0bc2804a212be28dbbf</u> <u>9526fcb2b7413a957556b8</u> <u>bbedae66b2489ecdf4f7da</u>	+ 1 Visit bluetrust . vip	✓
23	2024-05-05 20:57:05	<u>0x800b6abcb6c4eab03de3</u> <u>16babf9d6dcc9bed061a8</u> <u>7f3fb89eca9c762818788f</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-05-04 17:43:20	<u>0x13baa30c47b7684e3f2b</u> <u>4b29252462a6b4e6d3e779</u> <u>3f7527a002696dbc1f0885</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-05-04 09:01:45	<u>0xb704dc3dcffa62b524fb</u> <u>24f3bdc974283454a3e853</u> <u>e403047ac975df581136b2</u>	+ 1 5btc.com	✓
26	2024-05-01 18:33:45	<u>0x71aad5b17ccdf4faa3fd</u> <u>d247fa04d408bc677a2c28</u> <u>99b0be530987f3cca1b69c</u>	+ 1 NFT	✓
27	2024-04-27 09:59:45	<u>0x40b8ffa5bd6e802aed51</u> <u>52e61ef1bb344fd34676da</u> <u>9c63ba5aa31a7f102fce47</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
28	2024-04-26 17:55:40	<u>0x07fd4895fb7143a7d5a75d737c00cdbdaf1c27d48c5e4c2a73edddaa0e52e263</u>	+ 1 Reward at usdtgifts.top	✓
29	2024-04-26 00:57:15	<u>0x54fdb5e4da842e36ac1ada80bd21485591025c257065f87fa47601dbcfc21ef7</u>	+ 1 Reward at bonewinshib.top	✓
30	2024-04-26 00:00:05	<u>0xce6ef350a77ba304f9c42848f8c70ca4377093894ae1840383f2a9e9ea21f6d9</u>	+ 1 Reward at bonewinshib.top	✓
31	2024-04-25 11:25:00	<u>0x31bc21ba290a0e6cab154443a0250410c5cb3f416e194021d5c1d80583d1826c</u>	+ 1 Airdrop mint? goto website	✓
32	2024-04-25 04:22:45	<u>0x01caa2ade97105f75089ab060d8a7c4bcb626448d79761800dec5bbf00786f0a</u>	+ 1 Reward at bonewinshib.top	✓
33	2024-04-24 12:46:05	<u>0x54f6aacdb19b6e82f6799fac423f382bafb9294a79268e6a8043655491d58306</u>	+ 1 Reward at shibone.top	✓
34	2024-04-24 09:33:05	<u>0x0a134b23c20fd51d575cb543169efdc88a75390d826ed1598fe026b1cfd7e703</u>	+ 1 Reward at shibone.top	✓
35	2024-04-22 02:42:45	<u>0xfa29a25afd8502c1b48e1d51fd84a9d2fe753cc543fb6946f8a2aa73968a304e</u>	+ 1 Visit trustpage.vip	✓
36	2024-04-19 00:56:50	<u>0xac568efee20b684fb6f15635417cbb26708a16727d98ac408ab64edc1300fcb2</u>	+ 1 5btc.com	✓



#	Date & time	Transaction Id	Amount	
37	2024-04-18 11:09:40	<u>0x5d7273709edcff0ee53725d2cdea00933cfb01653e56549bbe0de58d3959e27f</u>	+ 1 Reward at nftsafe.top	✓
38	2024-04-18 11:06:55	<u>0xf97e396232e347169bcc5f3c61edd3c74ba532a22349bd2868544545d1a69399</u>	+ 1 Reward at nftsafe.top	✓
39	2024-04-18 06:35:40	<u>0x690d5e58c0cc2201b30b8cce8350f7a52ed66af146c0e5a6262b9ddca82db276</u>	+ 1 \$81,442 Limited Coupon	✓
40	2024-04-18 04:58:30	<u>0x823011ca3aa2b40bb672974aa8113ce9cb6a0f4fccabaa675269aba4157441e8</u>	+ 1 reward at BONEWIN.com	✓
41	2024-04-18 03:45:15	<u>0x353339bf126be9f5927c0ff0c5d39fce056d410b3ee702f4118a9dc38ee99458</u>	+ 1 reward at BONEWIN.com	✓
42	2024-04-18 03:25:35	<u>0x32bd18c0ec5ea44bf4bec1caae9ccfbc63f0af09ba8f9079ce38ea5c716450dc</u>	+ 1 \$81,442 Limited Coupon	✓
43	2024-04-17 19:17:40	<u>0x0e9cf008d695cd1d3af2448ee4ba596e2c12e1f57cd2362166a9e890bc1c6d64</u>	+ 1 \$81,442 Limited Coupon	✓
44	2024-04-17 14:10:55	<u>0x437687f6e0bbc7b3134d39b4828333e3792608cc295b3a7d5478a56c31f2c5ae</u>	+ 1 \$81,442 Limited Coupon	✓
45	2024-04-16 20:09:05	<u>0x69ed4eee1d7e83543043530d89a22fa7429336a0d4e0d08e2e6ffee1bd496828</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-15 17:10:55	<u>0x223f7f2083d3ea3485e80cb0c25be6e79e51e43b4ab5d0428c0b7226e569c22f</u>	+ 1 Reward at bonewinshibs.info	✓
47	2024-04-13 10:53:50	<u>0xd0130775d9f2a0a73391c80fe15e337061c7d0f02c165d2544f624bd13f9b861</u>	+ 1 Visit twtpage.vip	✓
48	2024-04-12 22:50:15	<u>0xce0d8b573b998a2f51b9ce9dead926cd43986520016c330b1faf0213e1d3813a</u>	+ 1 100k Airdrop mint? goto website	✓
49	2024-04-12 20:43:35	<u>0x01d3b53960e4b761d1ff8085697067d59216f17d2daba6b94e6e133c4fb407bc</u>	+ 1 100k Airdrop mint? goto website	✓
50	2024-04-08 17:44:50	<u>0x4e35149df7c5eca6b40d4fa2f4c8dda3e20550577430d3b27520fa8a1463e4b2</u>	+ 1 W	✓
51	2024-04-06 07:16:30	<u>0xb6a0cd1d073c404972c7c488b5924b720f8d1f4e3c48d530f042eff716a3c44a</u>	+ 1 Reward at shibwin.com	✓
52	2024-04-06 07:12:10	<u>0xcc6c1f700b1db4174666b4112c986d5ac76b9989f284c9f1575b146457d9b002</u>	+ 1 Reward at shibwin.com	✓
53	2024-04-03 22:46:25	<u>0x0c20bddb9fec3fc7330545554593bf97a30f741401c7ea829b3ab591ef4ccbd5</u>	+ 1 \$77,587 Random Winner	✓
54	2024-04-03 19:47:25	<u>0x2966b431864ea1129f58d351b1ed82cd433ee1ae20ec4ba72c854015418613f6</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-03 17:47:20	<u>0xd1a39ff920826a204294e8e8384d56adf160fce94b4cf6749813b3f6aa8c37ff</u>	+ 1 \$77,587 Random Winner	✓
56	2024-04-03 16:20:20	<u>0xfb541741006156cb4b9caa931cd09bfc747873bf80d4659215c97ae365f93307</u>	+ 1 \$77,587 Random Winner	✓
57	2024-04-03 14:52:10	<u>0x3de9852a437bf5db9b1d63bb627d19ff15e5c6ae95e8db7aaf9e473a4b561a65</u>	+ 1 \$77,587 Random Winner	✓
58	2024-03-28 21:33:50	<u>0xf859bd6c6641ba67a875996fa67217d07af3fd8f3a808baa56476b6bc6acdf8c</u>	+ 1 Reward at shibvoucher.xyz	✓
59	2024-03-28 01:40:15	<u>0xbe8afc6485984e1b13ab63a6f2e0050d696c5e8223d7eab782bda3a2773775e2</u>	+ 1 Reward at shibvoucher.xyz	✓
60	2024-03-28 01:39:50	<u>0x383430a5a8377ee81dfc7bcdbff8a116e2040aba509a980395b7e0fa943941ad</u>	+ 1 Reward at shibvoucher.xyz	✓
61	2024-03-26 07:28:10	<u>0x89bf0401bbc1d507d9aa23c6e5c532f0087d8a78bb7e8933fb94702a5bbe2abe</u>	+ 1 Reward at USDTwins.com	✓
62	2024-03-24 19:46:30	<u>0x5053c564890b60473c8f39567fe1baf127b991befe20a608755b665281c5cc8b</u>	+ 1 BLAST	✓
63	2024-03-07 19:42:25	<u>0x6f8f5acbb708201899377dd98ac937188539a3c6fe6c07bd03ea08524847b410</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-01 16:36:35	<u>0xc4ece0ad36461d10bb8d</u> <u>de44f4593b8230c8e402f3</u> <u>17bcba53fa12282b38ef2</u>	+ 1 d.top	✓
65	2024-02-29 10:33:00	<u>0x868e60c556853a77a614</u> <u>289d436c210cd88d906306</u> <u>0e708088b86d1433f518b1</u>	+ 1 D	✓
66	2024-02-25 22:44:05	<u>0x39910291a3bc98f6ef95</u> <u>a4da122daa66a29fc968e1</u> <u>07c412cd21d7cb95b288ae</u>	+ 1 D	✓
67	2024-02-25 19:29:20	<u>0xf91a61208e2a5b40ffaa</u> <u>236541e809efc57e5b6b26</u> <u>a5cc0616f9e406b498e331</u>	+ 1 D	✓
68	2024-02-25 17:42:50	<u>0x387137db5d68f7b9c9cd</u> <u>1dbd46f6fa0a4eeee08d9a</u> <u>7e79bf6c5981b8ab4518b0</u>	+ 1 D	✓
69	2024-02-25 15:06:55	<u>0xc7cfcfdd12333b133794</u> <u>4852c0a0146cedc76afe86</u> <u>5bc8b8e4dd05874b9cadd</u>	+ 1 D	✓
70	2024-02-25 12:30:50	<u>0x27bc28435c8e10199276</u> <u>1a6a499cfe7a4dfda5818b</u> <u>5e4b564a12e1f933e2a813</u>	+ 1 D	✓
71	2024-02-25 10:31:25	<u>0xa56b43fb6852802967c1</u> <u>3647091d98c2986f021e6e</u> <u>8ba122a8c1ac1ebee3fbb</u>	+ 1 D	✓
72	2024-02-25 08:35:40	<u>0x1e6d71ec107793608874</u> <u>c616f982e6bb640e976745</u> <u>7520fef6b01d46b32846be</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-25 06:38:45	<u>0xb23a3bebd678ace033c b6c6a1b5cc80de47f07826 d26b57221e570caccaed8a</u>	+ 1 D	✓
74	2024-02-25 04:53:05	<u>0x68da4908316c28078f0f df852de7cc96a88e0a69d2 76c5da2fe282db6ec4871d</u>	+ 1 D	✓
75	2024-02-25 03:02:10	<u>0xe07610ad10e430706f1f 931af6b9a5b0158c91e2b7 ed5436767e4304eda1c0bc</u>	+ 1 D	✓
76	2024-02-25 01:25:40	<u>0x0c9c0d669fb1b16f5ffa eec93d8b2d31f15fb1cc19 d3fcfc15b4695d85663a92</u>	+ 1 D	✓
77	2024-02-25 00:05:35	<u>0x77cbe5dccfb8c3eafbcd 8a3031389171e05b604073 356bd043699f7cc80fcaa9</u>	+ 1 D	✓
78	2024-02-24 22:52:35	<u>0x2642e180103cd2ed27f4 d610b5dd01a6f501441da4 92762bc9627c33db303510</u>	+ 1 Reward at shibvoucher.top	✓
79	2024-02-08 21:07:40	<u>0xa5ba95d69b81c2786bbd 29c8c4bb086b9f5574fb2a 75aa6e3b3d01d27d155f4b</u>	+ 1 C	✓
80	2024-02-03 14:02:55	<u>0x11c0b1fef2eb29821899 f680d15c9e8133dc1118c8 75c4258a0b5a059e30b342</u>	+ 1 Reward at BoneWin.com	✓
81	2024-01-28 08:02:45	<u>0xb93cb4bf1c2c033e60eb 226dfcf6762044ff430c49 5b839f85b8bbaa461db2c7</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-30 11:07:15	<u>0xce31dd255f17e18c857e</u> <u>9b2d6b7d63248297205da5</u> <u>819755967925d9f6c02932</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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