


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:06 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x7c7a11ea85c1734d1075238e494d4885c841e0bc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! FLOKI	0.000000000000000001 00\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
KSN47	1.000000000000000000 our reward.
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
T Ì¥ME/BONKSE	129,250,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! STAKE	0.00000000000000003000 kei]
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
t.xyz	0 t.xyz

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
LooksRare Airdrop Voucher	1 get-rarible.com
Airdrop at getrewards.life	0 50,000 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at 50000usdt.top	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at airether.xyz	0 10 ETH
2,000 USDT Reward	N/A com
∅	N/A get 10 ETH at official website
Â-	N/A D
\$2000 USDC	N/A Voucher
Â-	N/A D
Â-	N/A reward at BONEWIN.com
2,000 USDT Reward	N/A dt.org

Token	Balance
.top	N/A .top
Â-	N/A Reward at shibvoucher.xyz
Voucher #51064	N/A v2usdt.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 10:38:10	<u>0xf8ff980842db31efb512530bee396d824d79929a6728e79a217b82dee21590a8</u>	+ 1.000000000000000000 00 our reward.	✓
2	2024-07-19 10:44:35	<u>0x6e1f4ab6eea258d36a7daa8913fa67cbc7cb8493bf69130b2d6f86afc4370320</u>	+ 0.000000000000000030 00 kei]	✓
3	2024-07-19 10:44:25	<u>0xc03c8c50edb539112a08709c8bb05247fc83f2a6348aa1642374e2a78feba8a2</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
4	2024-07-12 08:58:20	<u>0x2501e9339db0f405864f241800355d35b4b1f3d2b02464dce9af93cde9dcc1cc</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
5	2024-07-12 08:58:05	<u>0xb448cc6b501baf993c39351fd1ab5dd3cbf2a3a65568ddeca6ffd3cbdd94e554</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
6	2024-07-10 09:20:35	<u>0xdad579099e3be1b893558556374b2d4a59664b6cfb60f24f221efa18c8c9debe</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
7	2024-07-08 08:38:40	<u>0x5a57a9a4c52c3d58a9e3fafca8d1023ae25ae9fd4c907093144a13a8b4cebe96</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-07-08 08:38:40	<u>0xf098a4fa6f74124eee9c eb1959b9a401aa70f628f1 ad96216b301db127897683</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
9	2024-07-06 03:17:40	<u>0x9084fd172649a1627d0b 5698fde5691b038b9396dd fb03f76b65d5320c575a68</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
10	2024-07-06 03:17:30	<u>0x3bbe18ad0eeae32aa3dc f311e3b00e3cab5a6b7654 85bf7e3f05ea9af86499dd</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
11	2024-06-29 03:13:20	<u>0x116a64a998e535472cfe c2250a8419a6e9f9a58596 bf0e4287e6d0b4a0f903d6</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
12	2024-06-29 03:13:20	<u>0x5e52ef84a2cc7e213160 779c5a0e173cf5ac09201a 9a44c5f017808e5736a3d4</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
13	2024-05-30 09:19:55	<u>0x0239f228ae69ee09457a 3a16302fdb8cadcd040c2d 2caf4477d681ef4a13deac</u>	+ 100,000.0000000000 00000000 EWARDS	✓
14	2023-12-26 08:31:25	<u>0x643cd25af861a9d0fd8e fc56b47daad23f89dc7232 2e4f1a6807a23c5d55c615</u>	+ 250,000 SHIB	✓
15	2023-12-06 05:06:50	<u>0xd41c9b7adaae0cfb74c8 6d05bf0989fdd2f102edad 3f70ee0bee457eb988f2cc</u>	+ 10 USDC	✓
16	2023-11-30 09:09:55	<u>0x48feaded2dc74a56ff44 16cc6471ac84341e8128eb 21a2f910051311e891a13a</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
17	2023-07-29 17:36:10	<u>0xd1f3f943d41a0fe5c23655d2e53c1e9dfbc2ff1ba87577dc9e6914ac84479f50</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
18	2023-07-29 17:35:45	<u>0x514a4aa76f44ad80c59b8afd83b81ed30ee611b280146fe5ce6e5a66912b86df</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
19	2023-07-25 14:31:50	<u>0x893948f329a5e1e4c6ea9885f67cb495bdd145147c85d9b1939cb5999dedb391</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
20	2023-07-20 08:10:05	<u>0x087c27ac6dfa8979af412b1651c7d71562b9bc80e0c9eb26c8748d8e3a0ab9e3</u>	+ 1,300.000000000000 000000 .li	✓
21	2023-07-04 17:16:05	<u>0xf9307052b994d3c8f937455dbb1d2284637fe507af8fa2e94038fc612322af0</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
22	2023-05-28 14:03:50	<u>0x198ade36a8dbda452b381ed24a8bb99816cad50be4e4b4ccceed643ac9f408be</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
23	2023-05-21 00:36:45	<u>0x689e57f7f44041f0b0d8e39a9b4f63b12f99e27885f512984b1da070ac57b60e</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
24	2023-05-20 01:44:30	<u>0xb2886a7efff41a2735755c0e90f209673ba60c5fa0b64769766f059270ce449a</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
25	2023-05-18 09:40:45	<u>0x78469786cb5c161aee1983f9c96bbaf63fffd4dc39877c5f60c7e529711bdac7</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
26	2023-05-15 06:50:15	<u>0xeb81877d2945a971c91779f860e906e0116a871b0bbe65ed2cbf0887ad6c6cdf</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 09:09:20	<u>0x60cf7639b521f4308b254f44b8f65480ab103a9dd2126d78711847e0b46e64e9</u>	+ 1 op	✓
2	2024-05-14 09:33:15	<u>0x74e3257f0116cbf947aeeba642026d40b39191c1b7115a5f93af1ee68cef263b</u>	+ 1 t.xyz	✓
3	2024-05-04 07:56:40	<u>0xfadc72d4dc1e6615bc587b865aa5e80ee95a273f13757a52b50892eb2f86e218</u>	+ 1 10 ETH	✓
4	2024-04-25 07:33:55	<u>0x5623341a49e73dac0d94e83b337b9b8478d85cd46152be13c2cd4988f3e6324a</u>	+ 1 10 ETH	✓
5	2024-04-17 11:35:45	<u>0xc022f8636d8d7511cd5239ad6c71aa6ba118a8df4df1f3cc3706c694fed4ed85</u>	+ 1 50,000 USDT	✓
6	2024-04-17 04:18:50	<u>0x3714d9c83f0490b27482a46971671fee34c9fa52ccfe5e86d29d40bd7220b9e7</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-17 04:13:15	<u>0x70fc7c9df1d16d5591939783263b17ead7316d407b28d612655098b0df752547</u>	+ 1 5 ETH	✓
8	2024-04-17 04:13:00	<u>0x97c65cd970a1d2f6b9a187eda1e613c99a359dea8ba5bc83e917f343b0f5be07</u>	+ 1 d	✓
9	2024-03-10 06:33:25	<u>0x1bd9d404a9b41c16ad1c46a8d388807816ef58bea3d6a2a0d328070997210d7f</u>	+ 1 d	✓
10	2024-03-06 08:38:55	<u>0xa39a0d564a93a6decb67980600e277740f6015ebf826196d71321d3909309be1</u>	+ 1 50,000 USDT	✓
11	2024-01-10 21:00:20	<u>0xe8659108f1674af1a4cfba21df6f15f1afd176f5d232491e60fe406f78864086</u>	+ 1 get-rarible.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 08:45:40	<u>0x9bf06e4c9f44bad028f6399e788ba6a4574b95acdd8e98eca9320768da56048a</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-24 08:44:35	<u>0x036ca66c0453004e84a1691f09649b052aa5d09b2ef9f416987d325a9a2a446c</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-24 08:44:25	<u>0x42cb8cea0f498d6ad01204dd9fec694d3bb5dbb41c73a880eb3e9565e47952d4</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-24 08:40:25	<u>0x371c55b0ab6d75b69d73b670011c3d28ea9ba1048479c15fe7829eaa69accf6b</u>	+ 1 ether.com	✓
5	2024-05-24 08:39:35	<u>0xb4b007be7bc46dc1c2ae2edb8fde63569c455bf84c07b63dc3c415ad8aace2b7</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-14 09:33:10	<u>0xfa77a890fd8697d39a3043c5f7cd56db0d0144a2a3717bb0d3eb804a8de2f68d</u>	+ 1 stkether.com NFT Voucher	✓
7	2024-05-13 00:41:05	<u>0x18bd8763a14fe22ec0dcec1551417595588f7cb36dc38437c66166ce35f11471</u>	+ 1 5btc.com	✓
8	2024-04-25 23:55:45	<u>0xc97689e904ae3fcdcc22c5666c3ab5188586722eaf07bdad5bcaac85c8179b6b</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-25 20:19:30	<u>0x54dc2fbdfa2bd2be28b014bb14a240c89f2e6b6e695f65a38112643d6dc65a50</u>	+ 1 \$42,851 Random Winner	✓
10	2024-04-25 16:17:55	<u>0x256a9bbe2e57d62cc8d3034dc3b7f9b6da6dd489cbd8950b95929853c0302688</u>	+ 1 \$42,851 Random Winner	✓
11	2024-04-25 13:21:45	<u>0x0cf071d7c88fb0229fa8e46ab83527ae8af79d6190c4933042f06ec471ec8759</u>	+ 1 \$42,851 Random Winner	✓
12	2024-04-25 11:04:45	<u>0x8843e5062da9688212c258dee5d2d99c86d4fff736acc99e6e832beca22a74bf</u>	+ 1 \$42,851 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-25 09:04:20	<u>0xb699e64a4f2f6a7e424e2ac6d0ea7f170eebd04150e3a37ab3a9b7a0903c3882</u>	+ 1 \$42,851 Random Winner	✓
14	2024-04-18 05:51:45	<u>0x278e2284eef69101a87b4df3cbb9f70dbe895e64175855c5c8983a1e90b0a513</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-17 18:39:25	<u>0xdb11b2391dd087a41eb645b0af4e645f12ff37fb04d8f538bb77e027c867bd2a</u>	+ 1 \$81,442 Limited Coupon	✓
16	2024-04-17 13:31:50	<u>0x756515f2bc32521cf9d98a89a8e2734dfa427ca55030acb245b215b4f3dcf270</u>	+ 1 \$81,442 Limited Coupon	✓
17	2024-04-17 08:24:20	<u>0x95074c362a569a2e3f4a369a4e4194a9299da53fbd7a96af570c89dd6b9e477f</u>	+ 1 \$81,442 Limited Coupon	✓
18	2024-04-17 05:28:55	<u>0xc31bc5f82a1f1971d2313c9a704632e0db8555dc35b34888e9fba957160d4c88</u>	+ 1 \$81,442 Limited Coupon	✓
19	2024-04-05 02:59:05	<u>0xd0b3046213227648929559ee8e49479d1bf7db16f24536863e171a29023084f2</u>	+ 1 \$77,587 Random Winner	✓
20	2024-03-27 09:16:35	<u>0x4eddba376e3cdd9782d885707f4aab6fd83ed9ac814111a5915873b572c6d922</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-25 04:29:00	<u>0x9fd71ba88b71488908af87782c8e3710d44966765df70c9785fed503212535d4</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-25 04:22:00	<u>0xd35b5f47da856025d3686dd469405c160f9e7099b3fc9d5a8a34f382f3b5a79b</u>	+ 1 reward at BONEWIN.com	✓
23	2024-03-13 09:04:30	<u>0x473ba99702dd955b5baa3f63b6b8a62ef81a3c1de697a3d110d5ce107f82a3c9</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-12 22:24:25	<u>0x84b69994164b5481d210fd0292b9d8c85ec32c48aed2952cf96018f721b48e18</u>	+ 1 reward at BONEWIN.com	✓
25	2024-03-06 12:53:50	<u>0x9493aec3b1ea7265486de057057cc86bcb1725bb67ada9eb40cb1b7e72a12b94</u>	+ 1 Randomly You Received \$53,920	✓
26	2024-03-06 08:45:20	<u>0x8bce0badccdda0e7f8f3cc1b4544b33bf7e2a91d913bf127cb69d98f62595178</u>	+ 1 Acces BLAST2L.COM	✓
27	2024-02-28 20:31:25	<u>0x34bfb6468d6aabf1c6e723df2bd826ed347e9235c634cf2c5c8a4b595a8231ca</u>	+ 1 D	✓
28	2024-02-28 15:36:50	<u>0x2ca12bae60e85c9678d6032457759942e3dd31f21adc4992f480a54aaf3632d0</u>	+ 1 D	✓
29	2024-02-26 02:29:00	<u>0x7a79eef2f68dfceb4811242a6d1a26a04de4bf219a3e15571d4f2649cd77953b</u>	+ 1 .top	✓
30	2024-02-26 02:24:45	<u>0xad92b36650349c45383034cf39ee30331c45183b8f0955226f8f24fba3afae6e</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
31	2024-02-25 11:09:45	<u>0x828b8c5c0b0ce7b40a00909c2fed8aabc0a4a5a0ed6acb9436a1c004a56d6587</u>	+ 1 .top	✓
32	2024-02-23 04:20:25	<u>0x711fe5429b1287b11daab010b6911ee9aa1a735c62865b076a6b13b56cdb1152</u>	+ 1 .top	✓
33	2024-02-04 04:54:15	<u>0xf6e579d605d5f05823aa22774e18a5c3ab5a2938a0222ee214090d1cd6981f38</u>	+ 1 get 10 ETH at official website	✓
34	2024-02-03 03:20:10	<u>0xc0096213617fe13ca2fd007612fa32b5165ebd80f5457a9dd6da9cbba82ca345</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-01-26 00:01:35	<u>0x4ec1298e3553530ae92006318649091001f1dfef6a7db4957e6add845bfa82e1</u>	+ 1 C	✓
36	2024-01-19 23:45:40	<u>0x5ffb53338074afd2992e693ad7f22efa883b4d38acfa874931bfd08f06e6ebd4</u>	+ 1 C	✓
37	2024-01-16 17:29:35	<u>0xa6c4aaef861c6f9847ed650540e8afe230b553fcce6bf049a23b896e6129b30a</u>	+ 1 LAV	✓
38	2024-01-12 05:45:20	<u>0xb3539e4a6526fff3413dd177d3e22882d8d281c6eb564572208d4465ca0c40d1</u>	+ 1 c2usdt.com	✓
39	2024-01-07 05:37:40	<u>0xfd1519232721a40e5b1e2087b034277d750a79236c188383e5ebe8930aff4fd8</u>	+ 1 aim.xyz	✓

#	Date & time	Transaction Id	Amount	
40	2024-01-04 00:37:05	<u>0x77460dc8df536de1019f395871dab318c8e48c5210894ce34664f5ccb90b1aec</u>	+ 1 Reward at usdtevent.net	✓
41	2024-01-02 08:28:20	<u>0x422c800c94903fe1c697f268c675ed312f1cb8f9385062df506eab7bd5a6d16c</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-02 08:24:35	<u>0x651672db95a0967e865a1cd0f1a90974c6c5c75b9a3995f7745a3177314a8002</u>	+ 1 Voucher	✓
43	2024-01-02 08:24:25	<u>0x2d37b450647c9333cec6f0e149d6d36364270ad4f0991bfdd9ed84a57bd38c6f</u>	+ 1 Voucher	✓
44	2024-01-02 04:44:15	<u>0x85117fc438fd7e58fb02c3e62d6ce964d7405cf0332221398f5308e2f531bb25</u>	+ 1 Voucher	✓
45	2024-01-02 04:44:15	<u>0x0ef6a75492705157be6267634ad87c027a66bbb84b1e2153947178e9d8c87abc</u>	+ 1 her.xyz	✓
46	2023-12-26 16:51:10	<u>0x3979a3fbfda1dc85d42c8776b42015826b0db4769277dcf3dc4b525856079646</u>	+ 1 Visit website to claim USDT	✓
47	2023-12-26 08:28:10	<u>0x53cdd0e09c5c10ba18284caf5c5fd14d5efb939591465c9e580005fd8be3812b</u>	+ 1 her.xyz	✓
48	2023-12-22 08:03:20	<u>0xe0b4f10df77f0584c521958eb7633a22ecc2abe3adf222c5cdcc2a1eb29ebcd0</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-12-21 06:24:10	<u>0x7ed1431def4396f4b023</u> <u>51792f4512cb8e1544d311</u> <u>4cffe112f46a9ff5fa0cec</u>	+ 1 s.xyz	✓
50	2023-12-20 10:20:20	<u>0xab0b251efd0467585f51</u> <u>463dfed56184ae6422ea51</u> <u>973ed3b327ab37c09b8052</u>	+ 1 s.xyz	✓
51	2023-12-19 04:19:30	<u>0xa3e8b986d9b7cd988c62</u> <u>4fd1016ffc8ddae3db29e0</u> <u>cd03adf909c33d3ebb5c24</u>	+ 1 Reward at dydx.win	✓
52	2023-12-17 07:09:15	<u>0x7c301fa1a01705fe1144</u> <u>328c18b0c919608c6cdd9c</u> <u>97215745433b9498163d99</u>	+ 1 Reward at BoneWin.com	✓
53	2023-12-17 07:04:30	<u>0x17eafcbd3bc15fa9aac6</u> <u>b0bc301ba5b069f7f361db</u> <u>0684c80a8acdcb995a0c41</u>	+ 1 .xyz	✓
54	2023-12-17 04:34:50	<u>0xa05377fa87c8127f38a8</u> <u>4b0995648089eab3f13bcd</u> <u>8a0a2d5fcd38ecf001ae35</u>	+ 1 .xyz	✓
55	2023-12-12 06:17:55	<u>0x962b47017b320c56b8cd</u> <u>fb88a7815aeca77cc3d21d</u> <u>49cb10de9a24424906107b</u>	+ 1 com	✓
56	2023-12-11 08:44:45	<u>0x78213f19c6f1bdab5fa3</u> <u>012352dc5dd43f633524da</u> <u>8111e25b8cec53c864b236</u>	+ 1 com	✓
57	2023-12-07 08:19:55	<u>0x27e2ff15ddc788ab6417</u> <u>744dd2c867c157736f00d5</u> <u>07eb602ef50e44971551cf</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
58	2023-12-06 05:54:55	<u>0x9747cb3f5beb99edccdc</u> <u>9816c3034e1e6afd4ae3b4</u> <u>f836a67667eb13e64e0fe8</u>	+ 1 .net	✓
59	2023-11-30 13:52:00	<u>0xb38bfd7d56b52a7d8e94</u> <u>50cc688401cfeef8c63762</u> <u>9bfb9f22d2b1fa20f23155</u>	+ 1 ppenguin.xyz	✓
60	2023-11-24 02:47:00	<u>0xcc116ae0ddb6a4c2425a</u> <u>488a8ddf22e18093d48196</u> <u>a87549960a883f4d3f730e</u>	+ 1 dt.org	✓
61	2023-11-20 20:47:45	<u>0xd45428cd437f1ff6aaa2</u> <u>45c9077d28e175d718946f</u> <u>2c21b584a18f3f6e62bbbc</u>	+ 1 v2usdt.com	✓
62	2023-11-16 03:20:00	<u>0xcbc41e715f667dc70146</u> <u>f6f1789faab31b8aa15a9f</u> <u>fe9e6815795e3081014019</u>	+ 1 g	✓
63	2023-11-16 03:19:20	<u>0xb5ffba9465f1b8ec830d</u> <u>aecfdafa2ea9db603e9628</u> <u>ca253902ad8025f4a58de9</u>	+ 1 Voucher	✓
64	2023-11-11 04:04:25	<u>0x3e0fcc540f442fc41b6b</u> <u>b98170c249a91a0c408c75</u> <u>94349f3a6f6cd3edd33e2b</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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