

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:37 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x7d945467cec6648dde350ee614c983fd89dabffc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË ³ XYZ	16,717 USDC
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
\$ cusdcs.eth.li	1,300.0000000000000000 .li
usdc20.com	620.0000000000000000 usdc20.com
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.worldcoin.pm	290.0000000000000000 xdai.worldcoin.pm
Airdrop at usdtrewards.cc	0 50,000 USDT
CryptoPunk #7618	N/A claim nft!
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A Randomly You Won \$81,277

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim USDT
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!
	N/A Visit dexshib.xyz site
	N/A Voucher
Â-	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 02:42:55	<u>0xd6f39fb40da73df66909b8c287e74f27e9a9ae8b9bf80483fdb99e7b1265ed59</u>	+ 0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
2	2024-07-06 02:42:30	<u>0x58696ca4387d02ed46adc5925b347e4711c966ad82e978c8480e1f90499a82d8</u>	+ 0.00000000000000000001 0\$ REWARDS	✓
3	2024-07-01 18:04:10	<u>0xd11d68e7c2c92b2233221641e165d4af245cf6efa1973766a4f68625926e2332</u>	+ 0.0000000000000000003000 \$ CLAIM ON: [adrpsui.lol]	✓
4	2023-12-05 01:31:50	<u>0xd9d369f614f844e1c379e9134b7525fd8ee436e4f440ed240acaafd19cb8cc15</u>	+ 73 USDC	✓
5	2023-07-29 15:36:50	<u>0xde0cb91a6ccb3069d4f79eda3c26b8679bf73ad25e2a795aaf5cf85aba1912e2</u>	+ 290.00000000000000000000 xdai.worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-20 20:33:30	<u>0xb42fca21630910ed93252074d8f5fa22e3149d1cd8fd6cb188677dbdda86c4c5</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-09 16:33:45	<u>0x09186cb9b007e0d513dd82c56bfd2af5d6de2cec739b8c3ba67371e14a83e459</u>	+ 620.000000000000 0000 usdc20.com	✓
8	2023-05-29 08:48:45	<u>0xba468b7f99dcccc22d6b912d29dd2ab0ca732f8f7d10d494569052151e2fe9af</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-28 19:10:30	<u>0xae5ec840a812e04e4896610f885a4ae395974ce73961b390772e6b064785682</u>	+ 88,888,888 vanity-eth.io	✓
10	2023-05-24 09:39:30	<u>0xfcfe24555210dbe55225eb5fa665b5223189227812b4495ef39a2ce68f467e98</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 21:38:50	<u>0x4ac98a35329fab27c6f732177ccff117c6bbe3ab83bdd02c2dbdeb324b7be903</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-05-12 16:06:30	<u>0xb4a7bffd5d4b1fd88bf7343271d3f8c63fcbaba28b9c501214aa95461c672b5</u>	+ 1 Reward at twtevent.top	✓
2	2024-05-12 08:13:15	<u>0x111eb6c6913521f9fc2338a0aec30f6c26e3115619bd96c314b05545845dc49d</u>	+ 1 Reward at twtevent.top	✓
3	2024-04-06 05:44:15	<u>0x4c3d64b83b3c7df9d6e24e37d0bee41b61d2d1b626b711eeca18e03d52d16bfd</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 21:12:15	<u>0x4157075b6c86adabcd14d4aea03b3a31b64022e36012c18040308fc59af9d930d</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 13:13:00	<u>0x957b9931ab7f3123220677e3374e1eec6e423d97f2159642ed9fee4918555fba</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-24 07:43:40	<u>0xc8f26827ca9e3a96502f585efc831d4cff7cb3c682569365fcc356c65ee8ef9a</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-23 08:05:30	<u>0x88c0982626453434bdafae861c9a34875048a525d194da4ee2e90e8a95f792b5</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-21 16:37:45	<u>0x524a5d4f09980a35526628e8ff244d35dd0afbe4e4431e38ab228af1fc921f84</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-17 20:01:55	<u>0xc747c1a0758be30fd75708f237ad1b90dcfdad680294c183e2cd5637fa4bf38a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-17 09:33:30	<u>0x9046c7489a42360af08e1d7c9e951e2a0914a6fdd424ec5cdb6c519803026f67</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-17 00:18:40	<u>0x7313c0b718051d6cb3c125bc641f3c54f805a52bdc1446e34676e20ab9ecd01e</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-12 04:05:35	<u>0x84845ef759b9166b317575f4d51f3061f1f820ada91a85e113bd36e259ad68bf</u>	+ 1 USDT	✓
13	2024-03-12 04:02:55	<u>0x77f2d8825fb086675aad1f2449455ef43266803580d702054e21cb2efc02326c</u>	+ 1 USDT	✓
14	2024-03-10 07:56:20	<u>0x76cb43e7c0d7c30c08b71ee1d947943f5a88e3df922168cefb55f2b286264eeb</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-29 17:32:05	<u>0x88ececce6e2d15f952f02364b4170fe0e5a179f3eac6558f2ac00deab2a4361a5</u>	+ 1 zeroLends.com NFT Coupon	✓
16	2024-02-19 10:46:10	<u>0x6ec4efc9fe7dd964b9d3e5a19a1def9f9f4f4c815e54a5a8ccbb24ee80894c7</u>	+ 1 PRISMA	✓
17	2024-02-04 04:22:05	<u>0x354dc280b2a033335d3359ca726ccef772ae56bf9d407d4bc0fb01d810f54e88</u>	+ 1 Visit https://we3lab.com/	✓
18	2024-02-02 02:49:10	<u>0x62bffc37103801b09a60654147670e49d0aa08b44831a931a625c2b674f7ef2</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-29 09:31:15	<u>0x9ade26456cbe003a7401</u> <u>ff2b3c4dfd0d96fdd7b40d</u> <u>f7a54bbbfb415743ce4957</u>	+ 1 Visit trustwin.xyz	✓
20	2024-01-26 16:39:20	<u>0xdc3fd35867d603cb6cf0</u> <u>4b6b6aaceba6b5d5002612</u> <u>83fef8601c21a94119e30a</u>	+ 1 illivium	✓
21	2024-01-24 04:31:50	<u>0xb277c679b62305c5471e</u> <u>7c8043d37537c350ed040e</u> <u>6cd9774f6812cc0373d875</u>	+ 1 Looks	✓
22	2024-01-23 22:00:40	<u>0x03cae394dc3994b0280a</u> <u>34bb0916a9e94df1dc629d</u> <u>11f59af6085a2177a817ec</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
23	2024-01-22 10:03:35	<u>0xc2b57d03d662572cfc6b</u> <u>db2fb23897ca36e91e8dd7</u> <u>e96bba193109501cb77270</u>	+ 1 Reward at BoneWin.com	✓
24	2024-01-12 07:34:40	<u>0x0e32417efa2e0df3fb82</u> <u>3afe4607a6319b01174cec</u> <u>16a48891f485f7d6765e37</u>	+ 1 Airdrop	✓
25	2024-01-09 10:33:30	<u>0x7cb3ec9153296d51c7db</u> <u>3dafe6fffc24d2eaa3082f</u> <u>fd9ae36a78b270544eae1f</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-05 08:59:40	<u>0x5377da428cdc47d782b0</u> <u>08168fa5c49d84ae77a29f</u> <u>8dcf2d9ddaf1954d032acb</u>	+ 1 Visit https://unrevoke.c om/	✓
27	2023-12-30 17:33:30	<u>0xcb4d5a812f9fc879201b</u> <u>6f8afe831f9caf2bf19ad9</u> <u>e0f348f4e56a088d4343af</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-30 11:34:55	<u>0x9f8d3fe9846d53c0a5f81f23a06b30abde80626a41a90ab369e769557052925f</u>	+ 1 Voucher	✓
29	2023-12-29 10:25:30	<u>0x02fe463259e61c7608cc62eb999b5598126bede78cd8bf39108bcba6591b03aa</u>	+ 1 '	✓
30	2023-12-27 14:54:20	<u>0x63995fd003d5cc7a6bb11f2c4ddc7f0f3cfe1e5f0018551b44ac2af15232b255</u>	+ 1 '	✓
31	2023-12-27 13:00:30	<u>0x3a3a09a80ce6d261fe289e28f79218d51e9c19ba585025b26741dbc162cd7da8</u>	+ 1 '	✓
32	2023-12-19 15:03:00	<u>0xd1f665a12cdb467c8ff1f6e3af05b8be815abb46b0dc3da9104a849e55f31b22</u>	+ 1 '	✓
33	2023-12-12 20:40:10	<u>0x3740bdf547dba49b376127ac94b2afeecc3ad5506dab86ffc64c31cba738224e</u>	+ 1 usdlabs.xyz	✓
34	2023-12-12 20:39:20	<u>0xc5fba9c30b5c8f090d9b555de45bbc34018ced0e85cfe7fff0b929188ccc8488</u>	+ 1 com	✓
35	2023-12-07 09:59:55	<u>0x464e770515e04ff7a228709cf984a4a6fa33d08ded51fd925a707481f95bc306</u>	+ 1 laim!	✓
36	2023-12-03 13:54:45	<u>0x01e6fb0379856a3233aeb428b0994fab39ac9a21ec69bdc7b5c461c0c2730df7</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-30 12:43:20	<u>0x4a939acfe8f8cafb310b99feff71b80e8d5d38957a89e168edd873aaae9d2f6f</u>	+ 1 FROG	✓
38	2023-11-29 07:28:20	<u>0x0301d23ed5e7880a5a0fef4291e1c4b433dfbe36f302a0c5ab32ebbf6192233</u>	+ 1 o claim!	✓
39	2023-11-27 15:43:05	<u>0xe40c1f734691c34eedeb776ed2bf0df46363d52be16d1921ef34b010801eeee4</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-27 08:03:15	<u>0xa8486f48756c046c1152b9f68706e451304f1f2e6a672395642b3fb2c393a351</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-27 07:54:40	<u>0x11e79f893dd8df74e863d363169a75cad4da3176b93a1e803f5b75f6e05d16c7</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-27 07:47:10	<u>0x77390c23f2edc0e8f9770d4d0bd810ba2145f332e57642f290ab9a2453c151c0</u>	+ 1 Voucher	✓
43	2023-11-25 06:39:40	<u>0xb446bd631562d8237661a25a2c3de3194a47b3f5ef451be2c975fbf761d09da</u>	+ 1 p	✓
44	2023-11-24 08:58:50	<u>0xeb1a1c26beaffd25634b1240eba360937cdcac8038dacf44d37d2eab5f487629</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-24 08:49:10	<u>0x1e07dc43ec771579ba82fa5c38ba2fbdef8fcd66c8907bcce4b21b7472fb4e63</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-24 08:48:55	<u>0x9aa69e839ee658967b83</u> <u>cbf969fc2330f5a395a315</u> <u>9be17921aafb52588fdb57</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-24 08:45:50	<u>0x334b8e38bf2a080812a7</u> <u>65d0eb5c4d56a662e50a05</u> <u>75f143cf10b69ddc5f3cdd</u>	+ 1 Voucher	✓
48	2023-11-23 17:31:15	<u>0xb86e8abaaa30983abf0e</u> <u>a2a0f6f870dd28d34dba9c</u> <u>b72d3b7fc3f91e51042265</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-23 15:16:45	<u>0xd07b02a3fb0298adc41c</u> <u>fe81d308932f311d06f0d5</u> <u>cf11106448d56ece3097cb</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-23 14:39:25	<u>0x75ac000ae1a87c691ad3</u> <u>ffdb1fa1e90a039e533183</u> <u>be133152cfcfdc8417f9ba2</u>	+ 1 Voucher	✓
51	2023-11-23 13:02:45	<u>0xe0a9221f4c6ce7f963ca</u> <u>1c1825fce84d0d1ccd3f59</u> <u>efc71763597646a6be8112</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-23 05:11:25	<u>0x8184e6df3f28b262c78f</u> <u>2ceffb9f58474c22bf2c18</u> <u>c9017cf3042f86271199b8</u>	+ 1 m!	✓
53	2023-11-21 18:23:00	<u>0x35a9dad632553d464e5a</u> <u>86fba60ef60e28942f526a</u> <u>d398ea17ed63e9f2192148</u>	+ 1 !	✓
54	2023-11-21 07:16:50	<u>0x63fecf8abe3f9b15187f</u> <u>1488f9118a137178586a50</u> <u>59e0fde1ca9b2c7d4a9cc0</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-21 07:15:10	<u>0xcb375ce3a30cb74f14dd</u> <u>3f466caf6cc5f378b7bdbb</u> <u>e71e675e0a1637788d6fac</u>	+ 1 Voucher	✓
56	2023-11-20 15:40:25	<u>0x64ffa4e0422af81d4fb6</u> <u>80504329060eddff39e227</u> <u>3ea95b498dc31569ea68e4</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-20 15:32:00	<u>0xdb49d967b8ebc1ed6627</u> <u>227c24a7304081a5a99093</u> <u>84beb9d3f1887fc091a59c</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-05 15:55:00	<u>0x59a46993a60470e06522</u> <u>631eaa4e573c5cee0b7574</u> <u>aefee8e296239fc4e7d82b</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-03 10:42:30	<u>0xb544a6bddea492618571</u> <u>69dcf7c9f8dae0778fe7dd</u> <u>315e6dddf2cf680efb0356</u>	+ 1 Visit website to claim babydoge	✓
60	2023-11-03 08:58:50	<u>0x299ee3daef69e5c6eb7d</u> <u>925ab3d1704fa955166ded</u> <u>8501a09f8dfbc992e0b5fd</u>	+ 1 Visit link to claim USDT	✓
61	2023-11-03 08:30:20	<u>0xc8fe81b7b6891b8ce1de</u> <u>6a868184fa53da557959ca</u> <u>2f718e9f220ab4c2893b3d</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-03 07:24:55	<u>0xb0c051c98c3ac4a8a490</u> <u>18d308ac30b3512a567ba7</u> <u>cb761b4aef9f202030484b</u>	+ 1 Visit website claim SHIB	✓
63	2023-11-03 03:28:10	<u>0x7272f9419e1a6e50e433</u> <u>314ae848a65009b1c0b482</u> <u>0c46411300d01c9d229046</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-02 21:21:40	<u>0x634a9c4fa0e6c996826877dae7bbc6f14dc18f64fbafbfafd3065f1b615080f8</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-02 19:41:00	<u>0x8fbfffb8c379e7155a6ce481af69dc8fc8cdcfdc83f8275221df5534caa28bfb0</u>	+ 1 Visit website to claim babydoge	✓
66	2023-10-28 23:20:40	<u>0x958e579a00da66596db3fbe1a28ba180a1fa18ea39dae2bc9d6bbf63f9fc37ee</u>	+ 1 t!	✓
67	2023-10-28 17:28:45	<u>0xe43e4f0191b651336e48d4dfdef06abb41cc8c4834d1f8c53f1e0b308ad37bb3</u>	+ 1 nt!	✓
68	2023-10-28 17:03:25	<u>0xe4c90b3d355efb77d56a76bd468e841a1bc135f95afe780b30d40824ad9fbcc0</u>	+ 1 nt!	✓
69	2023-10-28 11:43:40	<u>0x7ca511d8cfddd39c7b8aca1ec516c962bddf3ff83c76b28a50536e973381c3</u>	+ 1 nt!	✓
70	2023-10-23 07:05:20	<u>0x4afedae61b86e7feed35e7e7e3a8759285e58f21335eb98a975556abd50c0862</u>	+ 1 Visit NFT image to claim USDT	✓
71	2023-10-22 21:35:30	<u>0xad7a2866b34aa5e957665288e789249c2741bbad7fd2147b8f6902dab7f8f2de</u>	+ 1 int!	✓
72	2023-10-19 19:41:55	<u>0x2f768170fe6e1d113185e3129d173abf7e41b47da563d76653860e106aefefc</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-19 19:36:50	<u>0x08925f0f24e006d43549 ffc7b33bdbb3494ea5ab73 1e5345ae17d6c78f9e69aa</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-17 23:53:05	<u>0x8adf4340b4e944a8a392 d494ffc943b8b83e10c4e9 9439adc0e34a852f488948</u>	+ 1 Visit babydogeb.com website	✓
75	2023-10-15 21:42:30	<u>0x57b449c55d405742507f ef4b3087433bd3b9d0c93e 74ef8f67da0e7dd41a8be5</u>	+ 1 Visit dexshib.xyz site	✓
76	2023-10-15 20:12:30	<u>0x5cbbd2f9008f37da5862 3eef47e502d3ca3e2e4213 044f0bc3e10bbdaf3b9dcf</u>	+ 1 Visit dexshib.com website	✓
77	2023-10-11 15:45:05	<u>0xa885288dd24b49bc416d 316da29ee247f7603533fc dc6908f16712a76737589a</u>	+ 1 laim nft!	✓
78	2023-10-10 11:16:45	<u>0xe5d80b5e7b6277f16e09 d0952dd9f20112826f2801 976098c0c60f69238abac1</u>	+ 1 onestake.com	✓
79	2023-10-09 14:15:25	<u>0xafb2e04c263f62c409df a1b9765b29527c03726b1d edbd14e8c1cfe5fad08f1c</u>	+ 1 ocketrpl.com	✓
80	2023-10-01 04:07:55	<u>0x14f24a73f6360e32b08c 11884f2394de6f590f3de5 d7ea7cc689164641c64e34</u>	+ 1 Join Us https://stake-offe r.com	✓
81	2023-10-01 03:51:40	<u>0x9bdbd4779a7f4861215f 103550a158fed9a468cf7c 9bd38fd0a566764a12021f</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-01 02:45:35	<u>0xc9dc96d25fa0a189ef978e144d7cc09f968628f1a9fdffa4b29a87d6a56de06a8</u>	+ 1 hibredeem.com	✓
83	2023-09-29 17:12:45	<u>0x5199ec9bc31206ba92382494c50fe2f200a0d8c8c65eaadb59985e996d8000f8</u>	+ 1 aim!	✓
84	2023-09-29 15:35:55	<u>0xed277f78dbafc9c1f792a86b6e0c2776a4d18f515a3620a4123a1306e1dcb353</u>	+ 1 aim nft	✓
85	2023-09-29 07:20:05	<u>0x599b3b7fafbd97f490e9d8069bbf74df9e4e8f8be2435624c08e8b864ae13d54</u>	+ 1 Join Us https://stake-offer.com	✓
86	2023-09-28 02:27:40	<u>0x2a69d6c0fffb977b27ea0dd00fcad36ea095e2f010bc55480c1ad9477565c064</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

DISCLAIMER

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