


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x865818903ad2ed91f276db907df48ae879c372d7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SHIB	100,000.000000000000000000 1000\$ REWARDS
! SUI	0.000000000000000002 r]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA INU	0.100000000000000006 REWARDS
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.net	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
z	0 3 ETH
# usdc2.com	0 c2.com
op	0 op
yz	0 3 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.cc	0 50,000 USDT
op	0 op
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
'	N/A Reward at shiba-bone.com
Â-	N/A Reward at tether-nft.com
USDC NFT Voucher	N/A Airdrop
Â-	N/A \$87,778 Random Winner
Â-	N/A Randomly You Won \$39,853
Lido Voucher	N/A LETLID.XYZ
Â-	N/A C
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A C
Â-	N/A \$87,778 Random Winner

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 21:33:50	<u>0xdc42029e3bbb94d1a091b904743faf0df895a51f9349f1ae6683604de522fdfd</u>	+ 0.000000000000000000 02 r]	✓
2	2024-06-27 21:33:45	<u>0xfd1055187d07466ed558399bb77366d67a556a9f0f43822577da76bb00be2ecd</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
3	2024-06-22 06:25:00	<u>0x835559d9d53ca85a729aa0c1389e1095461b4a2d7ca70c67f136ba38504dd249</u>	+ 100,000.0000000000 00000000 1000\$ REWARDS	✓
4	2024-05-31 15:11:50	<u>0xb497aa5a9406f55f5e0277e543b3598e16e09383fab4591bee347ac68576a13e</u>	+ 100,000.0000000000 00000000 ARDS	✓
5	2024-05-24 12:27:35	<u>0x786c5f7cda8627a6caa55dd53c1aeff9970f3c29dc75800809ad1aaf8da0080c</u>	+ 0.100000000000000000 06 REWARDS	✓
6	2023-07-29 18:11:25	<u>0x62fa2207b5994573cfb7de51c235f26f9accef60885b18e02694ffb90b3a8a73</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
7	2023-07-29 18:11:05	<u>0xe188539228d928439022f9833a2b16ba7f6c0038e6283fb62af68cfb73b43dd8</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-25 15:07:40	<u>0xfabd999b4ef599b7c3db27de9fa2582ab1e71a50c1f129b58ac4b173cd7da62c</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
9	2023-07-20 08:57:50	<u>0xfcd88751e6515fdb9e782d5d85a15b686b9c561f19599992b972d6dddb8b091c</u>	+ 1,300.00000000000000 000000 .li	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-07-04 17:30:50	<u>0x415006099a822b59982c38fa9593652b4d9b8c95391b5bf237623f66cd74d28a</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
11	2023-06-09 22:51:25	<u>0xa9e68ffbdb4eab72af4073a9a65031dd5e73258dfcb855f121c68e34a74f7df3</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
12	2023-06-09 05:44:05	<u>0xde59166c2b81d772c40111edf568b488d8ed3e044ac9e3c53d7045353b33047d</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
13	2023-05-28 18:20:50	<u>0x6ca0c2873639136d557475bd0cb82718143f70c4774b57a4f294408938778997</u>	+ 88,888,888 vanity-eth.io	✓
14	2023-05-28 14:34:45	<u>0x1d2dd14bd9248713c9e76fdcd39c967387dc42a9ca55178d700ce3e5c8623d46</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
15	2023-05-21 01:11:40	<u>0xd43708ea45e10e9f22ba71df4de9428896e865be91b7ba059fe30e1de3762e5b</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
16	2023-05-20 02:19:15	<u>0x5218e434100a8dcdf2890f10669a79f5ce84647c6397d6344dc89243744e7b0c</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
17	2023-05-18 10:16:05	<u>0x747c600fc87d9fd29307973cd7b1b0b0784f0df64a937f3812e877599a8263db</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
18	2023-05-15 07:25:00	<u>0x3e2b295b167f478e82e8e84e38e74ab43962019024b7369959296356716f277f</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 11:05:45	<u>0xf43690c001fe63410f094d6ce9b713c66d8c02b547367d8fbecbaa9931660810</u>	+ 1 op	✓
2	2024-05-24 12:31:05	<u>0x4153c512e8fd10901679bba207c7e4ca7aa9029b75a9ce92bf6ef5e02280fcdf</u>	+ 1 op	✓
3	2024-04-22 04:34:35	<u>0x858948a5572cda2ffc95212e2b22c4777b419bb187baf5cc58cab1482ca75541</u>	+ 1 50,000 USDT	✓
4	2024-04-22 04:33:30	<u>0x3e89bd705bb5bc6416a4bcc69c4d67ca122330a795f1b20fd72cdbfa818116cd</u>	+ 1 3 ETH	✓
5	2024-04-22 04:33:20	<u>0x0eccc367f0e2b410b78af2dcb0a308b8271c1a95dea9e5f3e43e789905f1754f</u>	+ 1 c2.com	✓
6	2024-04-21 13:38:10	<u>0x052f3f9670ef02c4bd7db41901a061680ca9f622a113d422e139885921ade357</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 22:00:55	<u>0x318a6b3fe3b5ce4224e0848d2188bb8632acfb308bfe98368f3471d197c86c6</u>	+ 1 3 ETH	✓
8	2024-04-18 12:29:00	<u>0x249535ec7fd82c2cbbbc a202754e0169618bb0639e8f7d1e66e7b180eb538ced</u>	+ 1 50,000 USDT	✓
9	2024-04-18 11:26:55	<u>0x13bbddfa361fd292a5a2eae246b030cde6dfea133fa5e48fd37ecb6de31522aa</u>	+ 1 claim rewards on usdc2.com	✓
10	2024-04-05 02:47:30	<u>0xfdde3f62ace00ae59330bf0102c3d61309723593d83e69a0a6310e571a33d8d3</u>	+ 1 50,000 USDT	✓
11	2024-03-30 09:55:20	<u>0xda86f197a980980f60ae9a97f2983b8feb39b436bad05d4844d88994ed27df13</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 12:53:35	<u>0x6cd9fc30a52121d0fdff48bba4c36b0e756bd9d82362f614d817e1c7ebe2ec99</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-18 18:32:45	<u>0x818c2772906279ed27eb86b298690ea91eba2d978b9035fae512c3c33e202c15</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-18 18:30:50	<u>0xc78c895ea783467047ffa5fd0a183cd0c8d084c9a841c5988a28dc3fdcc82bbb</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-28 04:08:15	<u>0x3bc81aab8f422e0f713bc59bec601eb1574e05678cc3fbcce67041299123277d</u>	+ 1 LETLID.XYZ	✓
5	2024-04-26 20:53:40	<u>0x4de218b8d86b2f1f3c86cb67580005ff1421dda50a1ac7fd2211485bf9c7d9e5</u>	+ 1 Discord.gg/TopHolders	✓
6	2024-04-22 04:55:30	<u>0x2befb8bfebf9fd7b63cda28ad40718b31269ff897713f1ce93d88e69e373edd2</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-22 04:53:20	<u>0x73ade565b653e52a077610c3b033acdcdd77cbf150ec060a144ac9fd197f83c5</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-22 04:49:30	<u>0xf82eba070fa3d0939f035f9155b33452ddb7444a06c72ab2b159357ecbe1958f</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-22 04:48:25	<u>0x991139c2e4a0b99bca570c7c2b187e9ea8f0e04242d2c8954a68aea79df415fb</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-22 04:42:25	<u>0xca78f4d74f50e12d85560084785ba19451f44e4a66b789bb7c26e93d76449e36</u>	+ 1 reward at BONEWIN.com	✓
11	2024-04-22 04:35:35	<u>0x82ff9de625adc00dee25ee03ebc3162a37abfb0c34e160619d6ce437910eccf7</u>	+ 1 Reward at USDTwins.com	✓
12	2024-04-22 04:35:00	<u>0xed01d43f902e448912b41e6321b67e2fff810d2958ba0e552d277c385918569e</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 04:33:55	<u>0x44d9e31f9b30b4b568da</u> <u>d775b46dee83bc31719818</u> <u>c3e80e99e855f94b582013</u>	+ 1 TOKEN	✓
14	2024-04-21 02:47:35	<u>0xe3aec5e436c5c2f590d4</u> <u>83a92c3e8b61160e2ad65e</u> <u>33f59b47d137d7b23fb1f0</u>	+ 1 \$87,778 Random Winner	✓
15	2024-04-20 21:08:00	<u>0xf089f07e0d82980f5234</u> <u>59ac3bb371b8145f6eb8dd</u> <u>704ba8f60406df0a23de86</u>	+ 1 \$87,778 Random Winner	✓
16	2024-04-20 15:31:25	<u>0xe481015e1a7dd439dc01</u> <u>468a983b3dded97aea7aef</u> <u>c0aaab6c6be1cc69d4f24b</u>	+ 1 \$87,778 Random Winner	✓
17	2024-04-20 06:48:20	<u>0x3f1edc6b28b08d0742b2</u> <u>ac96fc75419632fed7c357</u> <u>823c8aff9e4e616766d467</u>	+ 1 \$87,778 Random Winner	✓
18	2024-04-20 05:06:10	<u>0x3f7f962c5434d5af072b</u> <u>35227f452778b88ba9963c</u> <u>aed64869861efe02fcfe26</u>	+ 1 \$87,778 Random Winner	✓
19	2024-04-20 03:16:55	<u>0x5148c6ee2224fe1ab4f3</u> <u>c19c5e126915c3c22580e7</u> <u>641bfd71a7354dd7c43897</u>	+ 1 \$87,778 Random Winner	✓
20	2024-04-20 01:42:25	<u>0xf8a445d84fdee2ad43c2</u> <u>9f985dfa51f7172aa0f06b</u> <u>996825262c39dd56ff0191</u>	+ 1 \$87,778 Random Winner	✓
21	2024-04-19 22:56:40	<u>0x45cda936d69e2ccba560</u> <u>e271fb1e29d5487c01f3b6</u> <u>e77b95d294ecfc0df0650d</u>	+ 1 \$87,778 Random Winner	✓

#	Date & time	Transaction Id	Amount	
22	2024-04-19 20:56:25	<u>0xab0277a4f709e690c82b8575eb2a722c49187aea11ff3d3b376c8bbaaac2a09e</u>	+ 1 \$87,778 Random Winner	✓
23	2024-04-19 19:23:50	<u>0xb936d76b69c721ae04179ba81f3bbe0ff1478725f6a141fb000a14a8d9090ccf</u>	+ 1 \$87,778 Random Winner	✓
24	2024-04-19 19:15:55	<u>0x9c01a33097168d212b819bb0d1e4c699716d9864e95397488770437ce3a6e2f3</u>	+ 1 \$87,778 Random Winner	✓
25	2024-04-19 14:47:05	<u>0x41cbb59ecfacec72f4653daa8ab022e0e827ad39c38fbcd1941620b597df2630</u>	+ 1 \$87,778 Random Winner	✓
26	2024-04-18 22:11:20	<u>0x06054ad64df7653d15be4222b40f0d3a10ea69e705cd65211f61d06970755c0c</u>	+ 1 reward at BONEWIN.com	✓
27	2024-04-18 22:02:55	<u>0xd6334b06d45b645e51cdf127a58f9ae4304f16ed1c9f32e2dde6ce342a5f8138</u>	+ 1 Reward at USDTwins.com	✓
28	2024-04-13 01:12:15	<u>0x28a2540755fd138a9785a38e3d3c6032ef817e82b47c126a3b48b798f8862ac5</u>	+ 1 Visit twtpage.vip	✓
29	2024-03-31 21:30:10	<u>0x3a0c636d07b7a9709592895bf24b125f604ff82d4c5aa617d60a749533175964</u>	+ 1 Randomly You Won \$39,853	✓
30	2024-03-31 05:43:55	<u>0x01c7f696b70201995e052ed314313c6fd188bd915f0c3ce2c7dedf9762dcc90f</u>	+ 1 Randomly You Won \$39,853	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-31 01:28:25	<u>0xabd9f781cf4c16dc2365</u> <u>5687437c205d6a5e142541</u> <u>f829b2837c46ea921244c1</u>	+ 1 Randomly You Won \$39,853	✓
32	2024-03-30 20:53:35	<u>0x66e70fc3fa225a95022f</u> <u>6c6d0eedd9d042e66d6504</u> <u>4d32ae6b99395b9ea7fd32</u>	+ 1 Randomly You Won \$39,853	✓
33	2024-03-30 14:05:55	<u>0x4c0ce967089eb200cdc6</u> <u>5cdf3da9f9f2ba9ba7351e</u> <u>2562b498da03c86d1e8f63</u>	+ 1 Randomly You Won \$39,853	✓
34	2024-03-30 11:13:25	<u>0x19b4027e24e25c16ebae</u> <u>17b76d17e0d35de608eaa1</u> <u>bb64137e53dbf9106c2fd6</u>	+ 1 Randomly You Won \$39,853	✓
35	2024-03-30 06:20:55	<u>0x1f7ca5906a3ef22e1391</u> <u>7c91ffcd39afe9c669609b</u> <u>bd4fe65d0ba560a661a83f</u>	+ 1 Reward at USDTwins.com	✓
36	2024-02-11 12:12:50	<u>0x80602cb63a511b795826</u> <u>41f256c570313806d91aca</u> <u>bff8c3ac615c3a2e401a23</u>	+ 1 C	✓
37	2024-02-09 18:21:45	<u>0x3a41fc9f28abd5995d13</u> <u>5d7953d50fccaf05736f5f</u> <u>a196e8fbacc75688e44637</u>	+ 1 C	✓
38	2024-02-06 22:51:10	<u>0x8f93efa3644ba5b23678</u> <u>14ddd2057f09f7ef389f1e</u> <u>3f16ca3b926d9a1d34ed86</u>	+ 1 C	✓
39	2024-02-06 00:10:45	<u>0x8e55066a7b18e77602ad</u> <u>f880300f6265977f377408</u> <u>4224fbb6ea7350e743d5d3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-05 03:23:00	<u>0x2bf2c711e01fc259b3504b8caddb4910456990129de9cd53a0911e9531622903</u>	+ 1 Acces Liquid-ether.com	✓
41	2024-02-03 10:24:15	<u>0xc229451c00848808bf95f37b82614e29ac3de8d0cf eb043c6758dc8dcf5940be</u>	+ 1 Reward at nftsafe.top	✓
42	2024-02-02 21:34:35	<u>0xa843340e4fe1473dad85600efae130db2a5b327fdc6d2f9202a26bff025cdfbf</u>	+ 1 Reward at nftsafe.top	✓
43	2024-01-31 06:31:30	<u>0x34eef9047f772382b04026162419876df416ec2510744220087f654228657c94</u>	+ 1 Reward at BoneWin.com	✓
44	2024-01-28 20:03:15	<u>0x349001e8b1946577c5adf57c93c16eee7411a05455de43fb1628588501394a94</u>	+ 1 C	✓
45	2024-01-27 23:00:25	<u>0x2277c81068b9414df06ba4efebd9e4bc73c8e16d129211c8a219d9f801410f1c</u>	+ 1 C	✓
46	2024-01-27 12:39:10	<u>0x919ef1539e77e6918b9c2525163bd8be11a897bf918f840831ae57171bbb9b69</u>	+ 1 Reward at BoneWin.com	✓
47	2024-01-27 12:38:15	<u>0xce6054c9c03afe456fc244607d31674d79246d0bd6b228e8be4be62e337eec1c</u>	+ 1 Reward at BoneWin.com	✓
48	2024-01-27 03:53:35	<u>0x1107519d57c219c94232f7d3e62c2113cf70ae956806fe21566cca65cce603b5</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-05 02:34:40	<u>0x24dcbc6644be581010c517d2f9a79cf9ef449bf2a581516297e553bdb958e81f</u>	+ 1 Airdrop	✓
50	2024-01-04 09:41:30	<u>0xeb52f943d8aadcb2b22e652c5cddeba337a8bd66627a7d8c941a07a904e83f88</u>	+ 1 Airdrop	✓
51	2024-01-03 01:28:20	<u>0x9b7029398cc35a6ae7fb14697e07f8c67c6203f2bf4a65420dd955e4255a7a82</u>	+ 1 Voucher	✓
52	2024-01-02 02:43:00	<u>0x6783b59a91b1a6462e0d00f26c4098f789bb1cfa253839f4c5a72d661dd40e82</u>	+ 1 Voucher	✓
53	2023-12-31 04:03:50	<u>0xe956f10650901af0f2ef3184835aaa428072660badb0c71a4b958d8c1df6f978</u>	+ 1 Voucher	✓
54	2023-12-30 16:50:35	<u>0x552aa264cf5d13b6f8a67f0306f6694c38978e90a30b3699dfb4eeba718634d1</u>	+ 1 Visit website to claim USDT	✓
55	2023-12-30 11:45:25	<u>0xe27e8ec15d37a1f7aabc1fc8fac0df9abdbea0ab5f6129d69d8cee79489c8c12</u>	+ 1 Voucher	✓
56	2023-12-30 08:28:50	<u>0x7801f74c25f6c3d4ea77564f2bc21d833a103110cc34d3610a005c6d25302c3f</u>	+ 1 ether.xyz	✓
57	2023-12-30 01:51:15	<u>0x5b01ff6d8fdc5ddaf8f5ea82ed8ec7e1f62e422467e50d08bf1867cca1304501</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-29 09:57:15	<u>0xdb8d3156cc24b2dd9e84</u> <u>29884825705d8695fc658f</u> <u>562db49d98d8fa0e6f5356</u>	+ 1 usd-reward.xyz	✓
68	2023-11-29 09:56:30	<u>0xf650abc801451e53104b</u> <u>d7ebd76a4285abb2eb1288</u> <u>2955a0e513b2d92b43ff6c</u>	+ 1 .com	✓
69	2023-11-01 20:28:35	<u>0x538fd4e179046e5b0c41</u> <u>bea609465f64ed1dc81983</u> <u>8a08881361e2a44ddc5062</u>	+ 1 \$BNFT	✓
70	2023-10-31 08:22:05	<u>0xd209b6fc982e472f4912</u> <u>22ce55c6186d027dbf67ee</u> <u>829c4b530350c8dcfdd48d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
71	2023-10-27 04:38:25	<u>0x9bfadc03e7aa4464588b</u> <u>ba60302dd806d4961dc7f7</u> <u>bf9d25e9cc857dbe460293</u>	+ 1 drop-bitcoin.xyz	✓
72	2023-10-02 18:56:40	<u>0x7a143b0063ab479d415d</u> <u>9352b3348b92ccaace07a0</u> <u>2209483ca88bbfafef4378</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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