


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x966e7e5b2af32eb11686f478e9a5559f6a16fa82

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	2,190,000,000 SHIB
te)	0.000000000000000001 Claim by link: 0nlid.site
USDC-SWAPË³XYZ	19,710 USDC
! stETH	100,000.000000000000000000 EWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
Airdrop at 50000usdt.net	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at flokhouse.top
Â-	N/A Reward at theflok.top
Â-	N/A 5btc.com
'	N/A Claim \$ARB at foundingarb.xyz
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
Â-	N/A Reward at bonewinshib.top
Â-	N/A reward at BONEWIN.com
\$2000 USDC	N/A Voucher
Â-	N/A Reward at memedrop.top
Liquid-ether.com NFT	N/A Airdrop

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 01:04:15	<u>0x672bd3221c5caa34d76737ca1720a61b7105d5e27d26b34d3979794e3a18aa61</u>	+ 100,000.0000000000 00000000 EWARDS	✓
2	2024-04-17 01:22:30	<u>0x7f4ce1d2e9803e3114eaf8be565265a459583e183d4c47168fe8c45a2e126d8e</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓
3	2023-12-05 02:39:30	<u>0xe184224b4270ba84a940ca626cc8d7e7918ac48676df6ebda507636fcc5fe491</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-03 02:53:15	<u>0x9930a63a139178f10b655d92135151f678597653a61ae58e4c0df8285b8c1b2f</u>	+ 2,500,000 SHIB	✓
5	2023-07-29 16:52:40	<u>0xde575d4e0df20eb2dddb03aa0e8a54f7c5e4e2d3c89ad8464ae89132d58be905</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-20 21:46:55	<u>0x5e740ff821b6ba9467ab58ad329d9a5f16fa8bcdc07613674709acdc0f73014d</u>	+ 1,300.00000000000000000000 000000 .li	✓
7	2023-07-09 17:00:55	<u>0xe295cf0018257e3151c62ce48c6eecfa9f3fe44d5b1e31fa7c50cd3a917bc83f</u>	+ 620.00000000000000000000 0000 usdc20.com	✓
8	2023-05-31 06:24:55	<u>0x894beebf2215cd0e63c88a654914e82d471b8a4b62ddfa84a4d5fea958f834c6</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-05-30 14:19:30	<u>0x2d69cf1bd404d63402fc7d030e0ea04124c859f8f342e00a86ebf8cde45b28b3</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-26 09:19:45	<u>0x50285c05f56b97a847db66ea564641929475360181e3834d6e3821e5fb6ca057</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 02:09:35	<u>0xa8b0be2c37bae9d49730</u> <u>dc83774190a0d54cda83f1</u> <u>5259f3d1edbb43c9a5e594</u>	+ 1 50,000 USDT	✓
2	2024-03-27 20:30:10	<u>0x310a7f8123bf79d75439</u> <u>a9b5ff8e2c8a9ea2b2f945</u> <u>f378986470a4be27b3d393</u>	+ 1 50,000 USDT	✓
3	2024-03-14 21:45:30	<u>0xae8d23d3161e88b62011</u> <u>3714010fe7641bdb017dad</u> <u>17b4754973306b14832fe6</u>	+ 1 d	✓
4	2024-03-14 21:44:15	<u>0xdc5016141d76e60b4b1</u> <u>026792dab7e355d5fb479f</u> <u>ddd7ea7aef9570c7d2a906</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 12:41:30	<u>0x72e979d5035334a026a1</u> <u>97a5456beac89aade93813</u> <u>db1fa7fae8bf7a1a853165</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-25 01:14:15	<u>0xbeb089df2adf05a93df9</u> <u>79c9128561db4a24138c11</u> <u>2fdb3f3b5f053b7109a25</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-25 01:03:45	<u>0x558eace8a3b35555ccac</u> <u>7d80465b1ddac2ce7689a3</u> <u>cef6ec8a3270ab2e0942cc</u>	+ 1 ether.com	✓
4	2024-05-22 01:59:55	<u>0x4e6edeb2fd81ef1f6109</u> <u>4b854d2e7ebf0cdc419db4</u> <u>25818ad55a01c99073049f</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 02:13:55	<u>0x5d09f0fc324234e687e19979604b698608f191e668b06ec562ce6b4ba4316711</u>	+ 1 5btc.com	✓
6	2024-05-19 09:17:15	<u>0x9c6e7213a68e750a6aaf7925c7930c42ed0a42f2e743e80860a27ef281ac2426</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-17 22:27:45	<u>0xb85a9731d498b1a06e31aa02aa118048c89d6bb450205d6dde6e8b6d5213dc13</u>	+ 1 Reward at zerolendnow.xyz	✓
8	2024-05-15 04:46:30	<u>0x8980806115b693e6d50f9088dd5810289c1a29519959cc5dcf92d192993589aa</u>	+ 1 Reward at flokhouse.top	✓
9	2024-05-14 05:19:20	<u>0xf4fd442f74f3b291399b01b829077fdeb3a5949e08d660840b7aa03d87de1a04</u>	+ 1 Reward at flokhouse.top	✓
10	2024-05-12 11:12:40	<u>0x673040c5e0454a8664955f4d324ca4d245f47a7c6e84c3a791b7c1ed0c405515</u>	+ 1 Reward at theflok.top	✓
11	2024-05-09 01:01:55	<u>0x57c7e6eea71b7132b85ba11f13243179929105533ab3d703a8704067c86c6ff9</u>	+ 1 5btc.com	✓
12	2024-05-07 05:25:40	<u>0xbb577f5588d2a7bad90e01e4d40f90a3a44c32caa35be41552c05838fc7262aa</u>	+ 1 Reward at theflok.top	✓
13	2024-05-05 23:36:10	<u>0xfea9e7d6f124a1d27c1b67b9de347dd8af72808295c92615c7260b5e2907e2c4</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-05-05 21:58:00	<u>0x22e849e5871798b1cda835f51bb3632540fc499b750deaa0daee031fccdefa69</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-29 10:12:40	<u>0xfae94c3e6a14c74783495ce3d50d35627836c34338884a05cd4fdda271cbd76f</u>	+ 1 reward at bonewin.com	✓
16	2024-04-28 17:15:00	<u>0x81fe05038256b3424f911b470e02243de0a24fb0cb686622b23bfeca83627c1</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-28 16:14:05	<u>0xc57a5cea945587303201cd6be4d38831feb7290aa71d636fb277ac473bf5d195</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-27 21:01:10	<u>0x244bb49ea05e1d81201f6d864aeeec31ae44dd5be1ccf3452eb863314bd59d3ed</u>	+ 1 Reward at bonewinshib.top	✓
19	2024-04-24 00:06:05	<u>0x8d8da4b11a2f466efc03e72688980a500ee6e302ae78434c37cdbc7e98b50546</u>	+ 1 Reward at bonewinshib.top	✓
20	2024-04-23 07:50:50	<u>0xc7aaeaa671fb9792817cfdb1f88614ec25de804b548350289fb73580a16d641e</u>	+ 1 Reward at bonewinshib.top	✓
21	2024-04-23 01:28:10	<u>0xa8c47ee4f4f239ff87e54e7c531c04706f2d1df58e5a4d1026ce7cc359f2875e</u>	+ 1 Reward at bonewinshib.top	✓
22	2024-04-23 01:00:05	<u>0xa6776c41b011bc3be9ec58883bc694f7bc84bec1baa958d79a8a9ff42b2cd89d</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-22 16:26:45	<u>0x9ac6c3f6bd3a889f7eb93f41eab1cbf94c10772f68ee6bb4b384f0fed198e889</u>	+ 1 5btc.com	✓
24	2024-04-21 23:53:55	<u>0x9f5cec5f0085beef69ed7638c4c02a2b34a7714d2d4bf5b6455512edede6c3a0</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-21 23:17:05	<u>0x791155c542fdbb24eafc cc9a8666b18904c6d20d913da2cf344c25b4e31c61d9</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-20 18:27:35	<u>0x57f8e71bae7563f8cd4af86d9e603e0aee7ed7ef384ea64db2fb231aac7108d3</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-20 11:25:20	<u>0xcd3e471e32099faa7b3f52735d5f0781ecf47d82259679122e343a361479d839</u>	+ 1 Reward at bonewinshibs.info	✓
28	2024-04-19 11:33:25	<u>0xcb3ab847d94a043fb227056f65d151e93ac990aaa31b64bd9561ad5e49a641f8</u>	+ 1 Reward at bonewinshibs.info	✓
29	2024-04-19 11:26:15	<u>0x9134fd15125aaff054119a05667b0e24429585016338e4bfdc92e9065e6e6888</u>	+ 1 Reward at bonewinshibs.info	✓
30	2024-04-18 09:48:10	<u>0x7d7878970935d80973b846f179033c8ca896b6dc0fb8ac60d542965cb130d734</u>	+ 1 Reward at bonewinshibs.info	✓
31	2024-04-18 00:06:30	<u>0x6e63a562f23ef883926b6fd0d29a633e92a1db4d1d1e7e972124a409db6aea8f</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
32	2024-04-17 01:51:35	<u>0x139b03de703fc08102e4c092af9d9cf2127762f80c5cc4775f14b232a5b6a59f</u>	+ 1 Reward at nftsafe.top	✓
33	2024-04-10 12:06:00	<u>0x2d5e9a722ecb0a76f7364dff4435390523b4c0fc73a5b64b7ef2184dbaa00e19</u>	+ 1 Reward at nftsafe.top	✓
34	2024-03-28 01:47:20	<u>0x4edbf9bb1c8b7391715c37169e5937d5b04365d9af98888b41a2d9ae669bc83</u>	+ 1 reward at BONEWIN.com	✓
35	2024-03-27 15:17:10	<u>0xab192fe3162272fca6e947dbf8e1f692398166d797f6fbe06455f994862c8d82</u>	+ 1 Randomly You Won \$81,254	✓
36	2024-03-26 23:27:50	<u>0x2da6db6b1d0fac167efe00745525f8d8cf9a7030b4b3fbc268c76838aae73be3</u>	+ 1 Randomly You Won \$81,254	✓
37	2024-03-26 17:23:00	<u>0x4d5359311350e89d816de74ddcf43e8d1ab7d9daea27649f11f01c119ac1728</u>	+ 1 Randomly You Won \$81,254	✓
38	2024-03-26 15:00:25	<u>0xa8e021ad56e1b8fc21de3a5a867344feb0d78b6045c895e2eb1926b3fd0a04e</u>	+ 1 Randomly You Won \$81,254	✓
39	2024-03-26 10:55:10	<u>0x510706302aff7856bdb63249cae0b412d294825f3338073da260d2e8533dae</u>	+ 1 Randomly You Won \$81,254	✓
40	2024-03-26 06:28:45	<u>0x3dad877f4c42091251eed116f337fc33253375b323740ea246228721e0d9e476</u>	+ 1 Randomly You Won \$81,254	✓



#	Date & time	Transaction Id	Amount	
41	2024-02-05 02:57:25	<u>0xcfc30150e5fb5977d4a953a3fc3f02664de33b8d8f7dc0331f5270406187daf8</u>	+ 1 Acces Liquid-ether.com	✓
42	2024-02-04 21:37:35	<u>0xc67d880415c56c4ad39092ebac667a56a061c026e55df14e75db4152ad54a723</u>	+ 1 Acces Liquid-ether.com	✓
43	2024-02-03 08:45:00	<u>0x273b195869cb7092dc5e7a82d48bd11a9ac0596bf99e131dd67f18fa6bfbe967</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
44	2024-02-01 22:58:15	<u>0x294d1a6e736e651d2003cd2e98c29a0df9b0e5060da12f668990cda37d3c4987</u>	+ 1 Acces Liquid-ether.com	✓
45	2024-01-26 07:09:25	<u>0x569bdc18dc7b8cfd04ec8219c89ec0a5b1d6e0259ca38b1016982b1fa1c07493</u>	+ 1 reward at BONEWIN.com	✓
46	2024-01-12 10:57:30	<u>0xcc1c91e531e61be35697a875aa4c661700760d3f34f58f77effe167cdf4d664c</u>	+ 1 Airdrop	✓
47	2024-01-08 22:43:20	<u>0x285bb394c054c27fe670260c1bfa4d65561fc74f733f4f0412cead79bdce099f</u>	+ 1 Airdrop	✓
48	2024-01-08 04:32:50	<u>0x8babdda8ae660e0f3eda957801ac11a7208ceca82d5a95ebda1a8da368b661c</u>	+ 1 Airdrop	✓
49	2024-01-03 01:58:15	<u>0x240217874e968cc54fdf2170fd2b68cec62f996c2a7f8dc496560a51cedc90</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-31 04:46:00	<u>0x790403e5b9153def93cb</u> <u>67d79e7b04b6d89b639b27</u> <u>bb1369944f360ccc4f7490</u>	+ 1 Voucher	✓
51	2023-11-14 07:45:15	<u>0x93ff9a14e99603c2db65</u> <u>f9cd08f4deaac1637a2d2d</u> <u>dd11508320acfa2d1a8cf8</u>	+ 1 Voucher	✓
52	2023-10-18 18:22:40	<u>0xe443b3b6bc56ed2e67a6</u> <u>9b6b82383d0b0e49005159</u> <u>469b616c2f4efb9f6ddf4d</u>	+ 1 Visit LidoDao.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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