


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x98d7670720346797927ebf887b95d597e68b3adc**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.000000000000000001 0\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
AMG89	1.000000000000000000 [DAOLDIO.CFD]
MVM94	28.000000000000000000 claim your reward.
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtreward.life	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at usdtrewards.xyz	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
LayerZero Airdrop	N/A p
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A \$81,442 Limited Coupon

Token	Balance
Among Us NFT	N/A nt!
Â-	N/A reward at BONEWIN.com
Â-	N/A \$81,442 Limited Coupon
Â-	N/A usdair.org
Â-	N/A Reward at bonewinshibs.info
Â-	N/A \$81,442 Limited Coupon

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-14 07:47:20	<u>0xa06ada952f23e217449c1ea15e86cdb7000f1f4c5dc8f871a42df86923bf1dd6</u>	+ 28.000000000000000000 000 claim your reward.	✓
2	2024-07-27 17:58:30	<u>0x916fb39818e5d0d5f90fee72e5b620ccc1f445bb6d7104654fa08bf3be1a1929</u>	+ 1.000000000000000000 00 [DAOLDIO.CFD]	✓
3	2024-07-06 18:31:50	<u>0xc03f923d711ff35ec4bdb17c6b4f6d6b0cf4ac2661f7c07e5fc08156ed81c31f</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
4	2024-07-06 18:31:35	<u>0xc28436bafacd844d229362426cb7e46ae78a534f34b9e51a04dd1d5ee66401db</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
5	2024-06-01 22:54:10	<u>0x58a816e6a2cfc8a6ae9f12205025a89839744cabda093704e1f1c9b2d45cd61</u>	+ 1.000000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-29 21:27:05	<u>0x567b8cea2a4e1a9672c8ec1979ea21a2cd581823f92707235e6286df125d0ad5</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 21:26:00	<u>0x2a90d2b077f40dd351c452cd3f6499bf863cf141565a5b6f24174bcb3ad54117</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 18:14:15	<u>0x4e925571cf25dddb9e24a717d88ffccf41ba7688509cfb232f50bfa53121a299</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 15:27:30	<u>0x76f21d7a326d155c0b4c9fd1efe4df5f9343dfecedb5ea017dc5f2398253a39d</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-06 10:59:25	<u>0x6a1ef999a7971ebfe82bb690bbbae293aaec47a30f14543c15cf3d1911fcd474</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
11	2023-05-29 06:52:55	<u>0x590f083e44dbfa3250f32879ca681581688f2584aa8476ae43c7cb9b3a4432c</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
12	2023-05-21 04:26:15	<u>0x6be6c1f378bb97827b64a74f109aeb3d4502ed26d8c3e5effa62b45a7fc8d294</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-20 05:33:55	<u>0x8f0b1e468089947157ff</u> <u>0788fa5aef04e2450acb0e</u> <u>974883cebc233be9df681</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 13:31:35	<u>0xb22243662826b9745544</u> <u>d0de356bad95f0539191ec</u> <u>bfe9a974776d5c92525a6f</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 20:35:55	<u>0x5db6c7f01f8ccd4347c9</u> <u>df30ea94c52d9297c6c714</u> <u>7b6c0ed173df5e40e87f7b</u>	+ 1 5 ETH	✓
2	2024-04-16 20:35:55	<u>0x41c1781785f8af6e83a0</u> <u>5643dac86231ff7912cc3c</u> <u>ca1df11b632fafc4a12b6a</u>	+ 1 50,000 USDT	✓
3	2024-03-29 13:59:35	<u>0xa048c14d73f9f94cd230</u> <u>2631e7c5748f1cdce58f3e</u> <u>1a69377b3e5a6c22178dc5</u>	+ 1 50,000 USDT	✓
4	2024-03-14 23:56:40	<u>0x8dff101b8f6f47e303da</u> <u>573d335f754968967054a5</u> <u>c8795e5e611db6eb7cf0bd</u>	+ 1 50,000 USDT	✓
5	2024-03-13 23:12:50	<u>0x91f6fdf0905fe7e1c9a9</u> <u>b44a9d3b45a97cca3e3567</u> <u>e7b2734c50acaa29805611</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-13 23:12:50	<u>0x7049d614f4999c704cca9d261dc17eb85b7bd70c008f25a295978d5b5766bf9a</u>	+ 1 50,000 USDT	✓
7	2024-03-13 22:40:40	<u>0x16fc62df87722310cca2dd1a1743cc2427bc98635eab981477cc7a82938bc998</u>	+ 1 50,000 USDT	✓
8	2024-03-12 20:06:25	<u>0x8482dc8b8b5d5975719b1ab95cf6168fe9f2926c257c0a46d1cedc20708e601a</u>	+ 1 50,000 USDT	✓
9	2024-03-12 20:05:35	<u>0x3fb472656b157b59b4fd3f9313cc81ad74033f5b0a415b49e01f279fe99d012f</u>	+ 1 d	✓
10	2024-03-07 10:14:30	<u>0xf2e734ac000c3d1460e60ab5955cbe13422a89fdd9e3a0aaa80a00f849346393</u>	+ 1 50,000 USDT	✓
11	2024-03-07 10:03:35	<u>0xb7c71246b6c39ccbcece98d74707d22423d82393872e76ddf0b28c5053492e55</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 03:45:45	<u>0xe708db9284ce94af837b5a9863a1adc0d55fb0621cab72097b862d941ce0c936</u>	+ 1 usdair.org	✓
2	2024-05-07 10:31:25	<u>0x15d9c5c76620bd51d8f2508b20e7d20b975b4425f5411c05bd24599f24b2bd88</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-03 14:38:00	<u>0xb00f5ec2d0b2e0e9fd8989df44a65dea83de82757a015dfc2892ad0417013f36</u>	+ 1 5btc.com	✓
4	2024-04-23 15:34:20	<u>0xf3155d5354b4f9134c7cb10eb75f906353f6223c79b129b1a7d06765b2d05b40</u>	+ 1 NFT	✓
5	2024-04-18 05:15:10	<u>0x4af3e134e715e5749baa91b9d36890e1d10310e8fc75348da8876694a30926e8</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 23:10:40	<u>0x7be0425453d81f59f7e540ac89f086c02d0d5ea124f1ea90d33ac3bff755ac54</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 20:46:20	<u>0x86dbb2f4dd30978a8c9c6ca4be82a1b0b078f2854133776628058e6676d0809e</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 15:54:00	<u>0x7f112859b18c3be1e88a35239332e83b9258f2cb8ca5fa2c942cf587f09802e6</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-17 04:56:45	<u>0x7e5aeae1754ed1a3d10bceabc2c076a5af5a71cb24885f387b399ffc1e1d2306</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-17 00:11:40	<u>0x13d75a551c8dbc2af84ffffdbce2a091818c66e7f16ffcdd3ca391574ac64ed4e</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-13 16:46:15	<u>0x3d528a79f92ef9efcb886244c7d05970ed8883b1935cb0dc24b83b4aa1bde486</u>	+ 1 Reward at bonewinships.info	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-13 16:45:00	<u>0x1c7225bf50f78d61dfd194c3a4e26515d27d48524fe5de5e2e75c3f8ca94db8c</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-13 16:44:45	<u>0xc27a626692a81b53bf3c016684b8df7223f44340461847f8bf4498b740894e60</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-13 16:42:35	<u>0xdad1c70fc8af1e8350015e6aa25c547d4c03cdb3bb22dff8b455ba7569968d94</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-13 16:30:40	<u>0x74c6f849281474a139f560f4d9f3b40981b328e2a8bf97ce037b48840fc8a49b</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-29 13:19:00	<u>0x387258e30232f55a914748baf4985ea1d70acbef45eac62686551aa92498e6ef</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-29 13:12:30	<u>0x1330bbd8cb621f19f8dd5bcdaac548b6e79bf4b8b1d01a8615724bdb183b0259</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-23 21:30:15	<u>0x45efb87b384edfd85f4c4f66a871dc4527bef796a79c38029b971978e9ab5251</u>	+ 1 NFT	✓
19	2024-03-10 07:37:15	<u>0x378690f28c6da2e3a1db72add3f62e558f5fb7c342236f29f55b777716d56e46</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-10 06:34:00	<u>0xdb532da4f82e5d71def254e4a2ba34624c7507c233b1f4d72b65f817539c5a5e</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-07 15:21:40	<u>0x50534698b3054c45690938440d17a47907a25ef6fc3cab2ec08aec3fe5ab4820</u>	+ 1 PKR	✓
22	2024-03-07 15:16:10	<u>0xce5b09292610d2b30c7044150fe101dc033acfbf2d364376903436d7774b4139</u>	+ 1 BLAST	✓
23	2024-03-07 10:17:55	<u>0xf8f697a88a079285ad0e4f82b7b509c0e2f31fc15217fd45c550671e4f6fb37</u>	+ 1 reward at BONEWIN.com	✓
24	2024-02-26 16:48:50	<u>0x9574ba2b9182903a29d4c3069f66b97c7883c48431f4065a6b3088b9e6f3d63b</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-26 16:23:35	<u>0x0107c649bde695859da5dd11786b6a92609747c5e1215d206642240773eb5c9b</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-26 15:49:30	<u>0x722feaf7fa3035d0b35047de8e80ff458016aae689eaa66364fc0cb893834b59</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-26 15:00:15	<u>0x0cf6c7c40f75c4ba285de00d50d411bf54baa26e6ca2409990acf08bfaf06757</u>	+ 1 .info	✓
28	2024-02-26 15:00:00	<u>0x6921abd482b2ab89de4bd1abb67d1ed756cd6ac673c5ce46d6f7aced1187008b</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-20 00:00:15	<u>0x19b1d4e359aae510514f7674f8af266f4771c6d59a8e77a4642ef9e284ecf449</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
30	2024-02-19 11:36:20	<u>0xfdd47573f0bb0c332d142c5025ddaee37ada2d95822cce1dc8052cd49082ec36</u>	+ 1 PRISMA	✓
31	2024-02-04 06:37:35	<u>0x98e5cb69958a8f69cff857cc3ab9c816c0ad22443de2278f57191073620896dc</u>	+ 1 Visit https://we3lab.com/	✓
32	2024-01-30 14:14:30	<u>0x6266c66746c76aa9ec7b5d6ccb7b12ccf308a69b52ad94f8fb53d7ad2889a6a4</u>	+ 1 C	✓
33	2024-01-28 23:45:45	<u>0x76ab0c68648b204f93389bb3a7ddd794b44388c3de449241d14eb0df9af136c9</u>	+ 1 Reward at shibatokens.re	✓
34	2024-01-28 23:45:45	<u>0x6e057a90b33fba7ba47deac3a0a08271b8756592ffa4f4e83a87d296936368c6</u>	+ 1 Reward at usdtevent.net	✓
35	2024-01-28 23:45:45	<u>0x011de40b61f31f7cd57f9b0325db783a2b2a394a5704946fa41b8d82e3ae5f38</u>	+ 1 C	✓
36	2024-01-28 19:19:35	<u>0xd149cb7c1db179a576a2f91cd884b059de8b5822062357755a9b764ab2de874e</u>	+ 1 C	✓
37	2024-01-28 02:36:40	<u>0x9ace97752feb8d14c5342f2393f5347a775e2c702051698b2df3e34c1d39a85c</u>	+ 1 C	✓
38	2024-01-09 18:31:25	<u>0xef7c0a6a5f3df88ec30f6494da546661bfd4bf3300b28ef31e6e3794b621032c</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-05 09:16:55	<u>0xa4ad4d06a19baeca02fa cefc448eb5ef1bc0abde48 1a674b97a4f41f190bef36</u>	+ 1 Visit https://unrevoke.com/	✓
40	2024-01-05 03:26:00	<u>0xb79d8ec86b17b23628fb c9d394ae4021441696a0b3 610717f10227505702f5e7</u>	+ 1 Airdrop	✓
41	2024-01-01 17:23:50	<u>0x70bd35fce3855d27f9c0 ce23691aa91b0df477f798 db4d7e7c4ed6d820879d34</u>	+ 1 her.xyz	✓
42	2023-12-24 04:39:50	<u>0xa6f049304da6b58e4c65 8a81b909b51f19ebee963b 36d6f9600be26c35d621e2</u>	+ 1 Visit usdt-nft.com to claim nft	✓
43	2023-12-07 11:41:40	<u>0x82d532af58acb2c77d3c b4df74c0aefd3dd7ba01a0 b956f0bdc8b7f9d5bfc7b7</u>	+ 1 claim!	✓
44	2023-12-03 14:00:00	<u>0x80db2d8beb6639ca1e93 f87dc21f7693847a8d0dc0 ca49fcf081c89e386186ef</u>	+ 1 PRISMA	✓
45	2023-11-30 12:52:40	<u>0xb907a943b8337577d9a5 d62aabba37194087480b05 34cd4bdfe1e76dbef6681e</u>	+ 1 FROG	✓
46	2023-11-28 22:20:35	<u>0xfe44ab01aa13109e41ce 69f4602ba8f8132aabdcff 527113736b7ee5b28f9c52</u>	+ 1 o claim!	✓
47	2023-11-25 06:58:20	<u>0x554f3d06a388958b08b5 62ffa15d3190074d4a998c acf36abb390c0c9cec0a00</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-21 21:09:20	<u>0x9f7294c8d4d1941520106acda25030b36fbacc9da5e948ff567856a032f83862</u>	+ 1 !	✓
49	2023-11-15 13:57:50	<u>0x4c3a3948c666a433b3b27f7a03791f6eea761bf53d565e132ed992e9be16ce0d</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-02 10:07:50	<u>0x442c9b5562fb78a855e048e44bf1bc1c5a0c2960a7ff33bb92652e78e48eb4c8</u>	+ 1 Visit website to claim SHIB	✓
51	2023-10-29 09:27:15	<u>0x04833ae31d543ae80fc5fb74f01da495cab95045a448f930ca5f9677b6659e28</u>	+ 1 Visit website to claim USDC	✓
52	2023-10-29 04:08:15	<u>0x59e566bc2687d115ee59c670166c52cc72299dd6d98ce173745b55ba69c7f904</u>	+ 1 t!	✓
53	2023-10-28 09:11:50	<u>0x7703b99d4b82116aea95bbbb000cf16b0d2ffa8f295fbadd4e16eb954a0a3b0b</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-27 06:51:55	<u>0x3704b117ccee653e3b77ecc2427a6bd52e0cc1588f67412632d27d13eb90b547</u>	+ 1 nt!	✓
55	2023-10-23 05:10:55	<u>0xf35b4cb6ed72f81f058632ac0b54eeca3c2895f7b1f13235c4312d3000ca0294</u>	+ 1 int!	✓
56	2023-10-20 00:34:15	<u>0x4ae9697e6bbd2252fc6555ce871d40b9768704f9a966bb24d88ecad0420a86cd</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-18 04:28:35	<u>0xf079670b4ca0161514ec28a1f72c9fc03bb982514739625f62887a43701a2cd5</u>	+ 1 im!	✓
58	2023-10-15 13:56:05	<u>0x7c77d458b87464e1bdb4419682ac61828870cf0519c7e6f2d0e78ab6932f44ac</u>	+ 1 onestake.com	✓
59	2023-10-12 23:21:00	<u>0xb0ca6f2b5437897e56a2e605cc53c3018fd4a80906d1f8b0335c6294d1939cf4</u>	+ 1 Visit https://blextrade.com!	✓
60	2023-10-12 14:45:45	<u>0x33dc838e1d62a9ddd8e4ea027e4b82a0d0022f65d1c4ddffc16a168bbd51b765</u>	+ 1 laim nft!	✓
61	2023-10-12 06:59:05	<u>0xbfa913f19cbbb88423da765668a846a375f6a732681b0979eda8667ffaab2989</u>	+ 1 ocketrpl.com	✓
62	2023-10-06 19:39:10	<u>0x8dbff8d6be080aade4ac24bd0c773d9367a98984f554f63c2185da2e63736809</u>	+ 1 hibredeem.com	✓
63	2023-10-02 15:56:10	<u>0x5d4ba6b65b2424d4efd9618e281fa0e4b43c6b835040c4b7600a0069117f224a</u>	+ 1 Join Us https://stake-offer.com	✓
64	2023-10-01 11:40:40	<u>0xec13152924ee595c06f51f076c7c513bc40331bc8db5e0f591001b085947785c</u>	+ 1 dolib.com	✓
65	2023-10-01 10:16:05	<u>0x04fc87ce9de160165a2c1921f06073389ba1778991e22abf5908658d3b3f40b</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-30 13:03:45	<u>0x8b5acf4ae45fc1689d4d4ea1dec854f1bb7a59eeaa4be6b022b20f6d5ce91e9e</u>	+ 1 m!	✓
67	2023-09-29 00:56:05	<u>0x259502a68836799809a07f1911df37e6ece8191363c302576c3542ef51828e1f</u>	+ 1 im nft!	✓
68	2023-09-27 16:19:45	<u>0x6f3717bc0fc29266b4409901c20ff893a15b9709d4ff69060888509872fce40c</u>	+ 1 aim!	✓
69	2023-09-27 04:31:05	<u>0xf73a448b100164b04962a69eef4c57a2563989ff9acac14b562edb7205486a60</u>	+ 1 aim nft	✓
70	2023-09-27 03:44:20	<u>0xa5373701290977f39525d329ada84ac43c622305dcf392ea1e2605d724f7db18</u>	+ 1 im nft	✓
71	2023-09-27 03:21:50	<u>0xc78696266459ecfa36ed72be9575a8ee0c5588755fb7dc80df925a05cd5996c6</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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