

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:05 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x9a8d44c295f5ed433ca7c2c42ba003acebf0feb0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
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
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
cutt İyly/shiba	53,100,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.000000000000000002 r]
SWAP-SHIBË³ORG	2,047,500,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Congratulations! đŸŽ•	0.000000000000000000 âžœ[BONUS-ETH.NET]
Airdrop at rewardeth.life	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardeth.life	0 50,000 USDT
'	N/A '
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at twtevent.top
'	N/A '
'	N/A '
USDC NFT Voucher	N/A Airdrop
	N/A Visit NFT image to claim USDT
'	N/A fun
150M SHIB VOUCHER!	N/A hibredeem.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-26 19:36:45	<u>0x437604dfc95b4faa71b62c25e04f0654f93037b7025ae3ded687ab84cd97ba32</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-26 19:36:40	<u>0xe87c30b79f2765cbce70796771352275520c7f99d1fb308acf7720451626df49</u>	+ 0.000000000000000000 02 r]	✓
3	2024-06-18 11:16:40	<u>0x8939f868801dc40b8454b25b2508d3089b291784af21bb87e39556d686822fc7</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-13 01:17:35	<u>0x2d4ee26709d8f04c55c4 08014cb43b51209988f95e 0e937d994e973182d48f4f</u>	+ 100,000 SHIB	✓
5	2023-12-03 03:30:10	<u>0x8c048c30262dbb0039f0 160c705abdb5beb405cff4 99d80d1a303d10bfdcafc6</u>	+ 2,500,000 SHIB	✓
6	2023-07-29 22:07:50	<u>0x993d8c4418704001eac2 497051398dd8895adcd8fb e189dd072fb456d8bf2671</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 22:06:35	<u>0x337fd82b143688f0e95e 07b162d56281e89fcf8d54 541b47239c951db043f698</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 18:53:15	<u>0x9f3d18082ba3742d1f1d 0bac61553d08fc424f09a7 31cebac0faa9dc40743b01</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 16:13:50	<u>0xa3ff13e312b61bac740a 5f5fde9d8f6bd0e38ece54 6a9b15e5330a1ee8760def</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-07-06 11:14:55	<u>0xc3a43838edd97b362526 d8ec1d73f2df56ae55769a c068fdf4e0897783933cc8</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
11	2023-06-09 22:35:25	<u>0xc8b6c5c5f6aa197f6435 c00902adf454dbdb8061fd fb5a6b42cb60ff184fe240</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
12	2023-06-09 05:27:55	<u>0x29ebe809ab288ac52ac0 78e3f30ad7965684512bac 245fc0eb6adacf56fa6cbe</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-29 07:28:40	<u>0x3c159750149d7f8fdb3115e082303373cc0e0d167ab008bce556f507bbfd1db8</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
14	2023-05-27 12:10:45	<u>0x8782ba979a4907bfa4c4d10e66cca0beaad91ae8b2b127d64333843aeeab3a7b</u>	+ 88,888,888 h.io	✓
15	2023-05-21 05:06:50	<u>0x88640d7aa62991e49ebb450620a0853267a12b988bb230a0e161dbe149f3a1</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
16	2023-05-20 06:14:40	<u>0xd0a7d71c8fa742eaf4c18a48b726cd51597d8ccb968483da0e3d5ae1d3882057</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
17	2023-05-18 14:12:20	<u>0x18b69bc33985aec5e3322e1b609cbe4d060070019276dc9db8508c2a0dd391e</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 12:14:30	<u>0x195c67f84c54803e4e00b7868518725bf4a91693861278d636a0833e9ae76b70</u>	+ 1 50,000 USDT	✓
2	2024-03-08 09:53:25	<u>0x46ea3fb0859978abe21efda9037c1bc81243a1ac8563b02c9e126b97b8e75a69</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-08 09:52:10	<u>0x21f0fe44953528389dd36d76e6a700792e170174feb82ade6dc0b66a9701ed19</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:27:15	<u>0x471d4794445271831e7940d75261b4f533440fdbb40558fd6b9ad7409d8d6754</u>	+ 1 Reward at twtevent.top	✓
2	2024-05-13 23:40:30	<u>0x1a266917d1524c991d3b12fcf57e48613a2d3d8ddb24fa71c1c9caa7d5514d46</u>	+ 1 5btc.com	✓
3	2024-05-08 00:47:15	<u>0xa4bcbab56a225dc965b126a2291560c9c8046c5a17c943737fcec54d972f8b70</u>	+ 1 5btc.com	✓
4	2024-03-12 22:44:40	<u>0x94777f625a3946a530371ded0568e4a84a2a67175f60c68c9af4de35e8361800</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-02-21 18:04:20	<u>0x222297390c6909f85d07c294fe2797f181428e5d6fb72f80bb3a18a92f67545e</u>	+ 1 PRISMA	✓
6	2024-02-05 11:59:20	<u>0xdd910fc07b81552a04df05ee3ccba4fe54f1f7b5b2f74535e6af7e4d07b4144</u>	+ 1 Acces Liquid-ether.com	✓
7	2024-02-03 09:01:40	<u>0x83d2d94b6b8f6dce562843d2137aa58347f84626b82ac1432d2759f1e2589c14</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-20 07:57:15	<u>0x7f308ea4997ba99bdbf068b31c7ec10af069a6ce957eaf58df0a4989dd45267b</u>	+ 1 C	✓
9	2024-01-15 17:20:20	<u>0xc96eb810d0ca4ddc4f76f0a57f4bfd786e45e8f6b81eee0692eff4fc3249da97</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-09 16:32:50	<u>0xc8bdf904b30da9987eed0205b4acb1ea0c00ffd42087b68db3008979537576a6</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-09 02:37:45	<u>0xe7dc020647cb0c9d1906bcce5ff09b1bbdf57ed51a8d3f2877caf0b8a5a2ff91</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-08 05:37:30	<u>0xeb53bbf97140c240ac492406862372c548f52224abcec8697980ad3975358d02</u>	+ 1 Airdrop	✓
13	2024-01-06 07:08:20	<u>0x8fd848f7fe3d6bc363deade5062efb1824a82a3e4ec0a88ec314323f4167bf92</u>	+ 1 Visit https://unrevoke.com/	✓
14	2024-01-05 03:38:35	<u>0x85e757273ef854ca817788f3052a8ed71770ad8e559221414f4c61cb478b619b</u>	+ 1 Airdrop	✓
15	2024-01-02 13:13:30	<u>0x2dbd527777e80e2cfbec986dc43220ec3d942ba51857f8ed1524f5fc5413938d</u>	+ 1 '	✓
16	2024-01-02 13:12:50	<u>0xf0ca2a3662796db395d72c06f57ca7f9b66126f523649fd8e8f2322744660a5</u>	+ 1 '	✓

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#	Date & time	Transaction Id	Amount	
17	2024-01-02 03:07:30	<u>0x095d41a1bd7c6f23bd4a6c605dcbf7387d8b93a441637bc5f86c013e39ae1d40</u>	+ 1 '	✓
18	2023-12-31 05:03:40	<u>0xfc0b56de9771ac2da4e40cae049cc3a3ff319cb03942484207dd8331f12da6b3</u>	+ 1 Voucher	✓
19	2023-12-30 18:26:05	<u>0x09379ac9683ace73a8ac3809a00f37861b29831521c78544a7f2afbf1b3af9c0</u>	+ 1 Voucher	✓
20	2023-12-29 10:48:35	<u>0x7f6b2f3e3eb8e9052c920a1781db4c5f23ae3fc91829958dedd21534663e74d2</u>	+ 1 '	✓
21	2023-12-28 02:50:55	<u>0xb3f45dac9b25bf41fe6c6cd31bcad0531eb158790c84ffd5540273aafccc3510</u>	+ 1 '	✓
22	2023-12-28 00:57:20	<u>0xe46368d34aa57cfc1d66148237d46a38342b59db07b5304b06ca3602ae84f89d</u>	+ 1 '	✓
23	2023-12-26 13:38:15	<u>0xe6f3432cd4929b4ac74c2369bef1a8e65a388f1d935b4f95487770e17521731f</u>	+ 1 '	✓
24	2023-12-26 13:37:30	<u>0x9c34ab407c527e7c64d508d5be6100ad8bd31c4957c59c04a17658b5a601b379</u>	+ 1 '	✓
25	2023-12-26 13:35:35	<u>0xcfd16f3ac8106e9578de7b54d8ba1cb85a9b57341ce5573bd663a6af98759c49</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-26 09:29:40	<u>0x477478de69bc074f469b8e0cf3d5abc981ac4166e43b69127d23e6e0eab6c874</u>	+ 1 '	✓
27	2023-12-21 14:29:45	<u>0xb8e08654546dd9b330a32c11e358295cc38ee897fa1b9fed78c0309c4022d2fc</u>	+ 1 '	✓
28	2023-12-13 01:42:45	<u>0x89ccdfa995d09d84fd22b42952ed7d6c7563b00a764f3f6f945f74f7265e9418</u>	+ 1 '	✓
29	2023-12-06 06:52:45	<u>0x900bb5d52c7061f47690edbcfae08bda62ab38e6ac023f5ab191f2a9ed20af62</u>	+ 1 PRISMA	✓
30	2023-12-01 07:20:25	<u>0x8b18eef65a129a3d36a902065e2d379aa20de83b3b45a403de605c247e7e5f1f</u>	+ 1 FROG	✓
31	2023-11-29 10:29:00	<u>0xc6a799d96ec154e334aef48a1342916de8edd308c6c63d9bb3e6b2546084a78f</u>	+ 1 o claim!	✓
32	2023-11-23 10:23:10	<u>0xbe125cddbcbf73be46752e28ce686622488b3569f579af73f6386bce9ca628e68</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-23 04:55:40	<u>0xe488479e33f327b7e0345e4edd03f46b05a18eff3462f83b58f529b57ffd91b2</u>	+ 1 m!	✓
34	2023-11-22 10:55:55	<u>0x1a681af446c4826146370ddf5068a3cb26d9c0e721aa26a294a50d5875f7bc46</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-14 15:16:40	<u>0xd7fd3e0a095c16eb03c1d98009be9db860ae89953513e28d2397be57b16efae6</u>	+ 1 !	✓
36	2023-10-28 23:06:20	<u>0x7f745d4e240fcfa39220bc98ae459dd783e643e7b04dd698d96f0bab1a294649</u>	+ 1 t!	✓
37	2023-10-27 11:56:45	<u>0x660c62146e2ab22bd48e77729c8d216da21f8a431a6faef4b4c1376ce0646c8f</u>	+ 1 nt!	✓
38	2023-10-23 06:35:40	<u>0x457bf28570c9ae94cf5569e07e2b8dfc6131935aabf164a79920a12f5d1bf694</u>	+ 1 Visit NFT image to claim USDT	✓
39	2023-10-23 00:07:05	<u>0xe151c73b01319796a39555a7a9f9c6c4a32df94f238232c98684a625d46410b1</u>	+ 1 int!	✓
40	2023-10-19 20:31:10	<u>0x03dddeb7115e2345455e28b3650c1bf036f6600791a99499daa5a65e23bf4f87</u>	+ 1 t!	✓
41	2023-10-18 18:32:00	<u>0x33b20e7c2dc1fa501542904cfa792331c5e8b83b2399bbdc65ee48a5c15e5981</u>	+ 1 Visit tetherr.com to claim USDT	✓
42	2023-10-17 17:44:30	<u>0x5dc0c7dbade3e6eb459971ae7e5de161f86e895f4c234c9259516f0133a7cf75</u>	+ 1 im!	✓
43	2023-10-12 22:09:20	<u>0x0cc921a540c7b9fa9ecc6d5b865ad250335a7299c186bce8cf91185fbc3497f9</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-12 14:34:00	<u>0xe6cc1f1bc055fc9bea6249917b16545c11993f7e291436d975b15721c55aac2d</u>	+ 1 ocketrpl.com	✓
45	2023-10-11 16:22:50	<u>0x2c7cf6dac3150670ee0663ddce406ff3f472d391551404817a98df9eddd64898</u>	+ 1 laim nft!	✓
46	2023-10-08 21:50:15	<u>0xc97d65128c2e256aab0c180da1559d38349bca80cb c42aed25e31e3919bb24e3</u>	+ 1 onestake.com	✓
47	2023-10-07 22:16:50	<u>0x60bdf971ea09a112eb8702a74132c4cb6573acdf11db39d57644b4afb33c8e3c</u>	+ 1 hibredeem.com	✓
48	2023-10-01 03:35:15	<u>0x022129b6af0f99e9e74371c34118a9885feb20e5bae27da67cbbcb6b2a106a7f</u>	+ 1 dolib.com	✓
49	2023-10-01 02:38:00	<u>0x05effc2c5f3109d4b9b3348a8a9fc94ba51f1b39d9eb2290131a75d2393c85ef</u>	+ 1 Join Us https://stake-offer.com	✓
50	2023-10-01 02:25:15	<u>0xf2e4fb5697f2caa15784591e46f590e89ab0961207dd0631e6f2ca5020b4256b</u>	+ 1 hibredeem.com	✓
51	2023-09-29 05:06:35	<u>0xe727a9ee9f3e3a9892a18c146d7bec1387bc684108e4d20997566f4b5c443e7c</u>	+ 1 Join Us https://stake-offer.com	✓
52	2023-09-28 05:30:05	<u>0xde9a7f0c3dc1465391890a2af2611aadf3eb11117347cbae758c90828c0e8302</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-28 01:43:20	<u>0x9fa7e5c1493ddf861d65</u> <u>56d57e571e0b783c760786</u> <u>595d135448666da0efe351</u>	+ 1 im nft!	✓
54	2023-09-27 19:49:00	<u>0xa161dd0e62cd7c180a96</u> <u>25e947c41fcbde5747954c</u> <u>e7d5c7dc0d2480e2df857d</u>	+ 1 aim nft	✓
55	2023-09-27 14:36:15	<u>0x1fa242ffaafc348c70882</u> <u>a3bbff194883eb63dce395</u> <u>5d1c4f00125523121fe280</u>	+ 1 im nft	✓
56	2023-09-27 14:23:50	<u>0x0c12bbaa0f83996b17cd</u> <u>754a91d0e999858671b2e4</u> <u>efbe95c95d2a8306903ab5</u>	+ 1 laim nft	✓

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