

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:22 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x9a968cf110fb07672333a72990ae4cf8986811d8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
JOIN-USDCOM	908 USDC
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
cutt Ì¥ly/shiba	53,400,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.000000000000003000 \$ CLAIM ON: [adrpsui.lol]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
p.top	0 p.top
t.xyz	0 t.xyz
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at ethereum-fi.xyz	0 5 ETH
'	N/A Visit usdt-nft.com to claim nft
Dappradar Airdrops	N/A o claim!
Lido stETH #9541	N/A dolib.com
CryptoPunk NFT	N/A int!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Â-	N/A Reward at USDTwins.com
Among Us NFT	N/A nt!
Â-	N/A Reward at bonewinshibs.info
∅	N/A Reward at BoneWin.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 05:37:05	<u>0xc0e04096263f0c3a191a b7c23e5e7fc0d06a471673 70ad59f1b7d764664870bf</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-03 05:37:05	<u>0x4bd45876f0d0eb0c06b4</u> <u>057961761ce63912ea8153</u> <u>5fdb3035369ee9bcad1778</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2023-12-13 06:35:10	<u>0x518cef65d46c85b9aec9</u> <u>b5ca7b71ca1f5b3526d147</u> <u>21ad4d45abe4d9de48cd74</u>	+ 100,000 SHIB	✓
4	2023-12-08 07:27:10	<u>0x19345a7dbb8346e6dde8</u> <u>13e147ddebbaa2d366c75a0</u> <u>3d5d9640b37ee31bcb0b7a</u>	+ 1 USDC	✓
5	2023-07-29 21:08:05	<u>0x354b679e2b276cfa8f2c</u> <u>376d3c453afa74c64be750</u> <u>7d39633d51553fcada4750</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 21:07:25	<u>0xe4743de4bb1c87f027d8</u> <u>ddf92905986b4f66abbbab</u> <u>bad8f28d038cca658fc0da</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 17:56:10	<u>0xceccf0c641e2a1ceba6d</u> <u>727d4019aae2df20e0f5f0</u> <u>9f1541ee2fa8ddbfb3dbcbd</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
8	2023-07-20 15:06:50	<u>0x888005ae0c22fc2817a1</u> <u>1b9dac4f6b8a0bbc17c71a</u> <u>ab7bae5413a36ff579f8f0</u>	+ 1,300.0000000000000000 000000 .li	✓
9	2023-07-06 10:51:45	<u>0xf0e870bf21b23db5ed28</u> <u>1ddafdf7a0f7421c46e000</u> <u>4f8aa42fd586303edfb113</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓
10	2023-06-09 11:56:55	<u>0x0bb584d2a220b340c763</u> <u>2414ccf1398308d36c6cc5</u> <u>4cd8a5323e648129af08c6</u>	+ 96,785.880000000000 4656613 Unwrap at: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-08 15:12:30	<u>0xf7987d7ce6ade3172de9 b6d3599dc81f350a15243e 8a9aaad6e5ba955818dea9</u>	+ 138.75000000000000 0000 tLINK	✓
12	2023-05-31 05:34:55	<u>0x2f24afb60ed968c4a125 0c270f9040571099c52089 3b146fdf7d93d424f945b0</u>	+ 888,888 \$ vanityeth.org	✓
13	2023-05-29 06:36:35	<u>0xe282406669e0929eefd2 4ada14cb569b6d74a83733 da8bb12784a9a8a896ec76</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
14	2023-05-21 04:07:35	<u>0xf40c1b52d097991cf568 3a8405d392a664a757375c 9b5396d1f149cfdfe6315c</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 05:15:10	<u>0xdb6849c55965282ac677 d212fce051f0ddc4ac7374 dd79d627f9367b8f1b645b</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 13:13:00	<u>0x4893edfc7d319992564a 1b2e5f095921cff08fd10d 9d1619e50069d5a862eb5d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
17	2023-05-17 00:08:45	<u>0x2d9fdb144f6882fab13 3bba8bb771b4e3608230ff 352e8aa7d7348bb0b726ee</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 06:59:05	<u>0x867724de44b908fd455a</u> <u>df94366b03a6ffb70051b4</u> <u>bb1f9b320c82b8a6dc0b49</u>	+ 1 p.top	✓
2	2024-05-14 08:13:25	<u>0xa31abb7dc37a57d09ac3</u> <u>e6b51ec27d2b2a9dde931c</u> <u>6828044ec63f5c2e26e6ec</u>	+ 1 t.xyz	✓
3	2024-04-15 18:19:25	<u>0xb757c7e4aff4c8262d7f</u> <u>83a501202fba5dfff4f198</u> <u>6d7b3d7fe35d54a88685f9</u>	+ 1 50,000 USDT	✓
4	2024-04-15 16:40:05	<u>0xea64984274a36a29e53b</u> <u>a781c2b9a52d938f2e87cf</u> <u>5e4436fc8edacd3cebba30</u>	+ 1 5 ETH	✓
5	2024-04-15 08:57:05	<u>0x438d2a628df57ebf784f</u> <u>88000bc268d0fd1d31113b</u> <u>d3ac5ad4dd26ab52bb05e5</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 08:37:45	<u>0x44f1ebee1cfa22297c6f</u> <u>f3eb6be3c4c94bb7c823fb</u> <u>443c132c304fb1411270cf</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-14 08:18:15	<u>0x8246aaf52a928b1b43a5</u> <u>ebf4863f08d7505aab1bce</u> <u>d0f9179f8c42e6aea3a4df</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-14 08:17:55	<u>0x7acb9c43c8a351773b29</u> <u>b5e7f91ab5b6a03fad1a7a</u> <u>a5e2d3217f4f17c207a2aa</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-14 08:17:10	<u>0xaa5607e3c0403d5e3f65</u> <u>be9d896e64402805d84165</u> <u>80d6244a40270217d2dddf</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-14 08:16:00	<u>0x436e160c900ae6da38c7</u> <u>d09840f8ab13780a8a1fb4</u> <u>0c574bad1455525a765979</u>	+ 1 Reward at flokhouse.top	✓
6	2024-04-15 08:48:45	<u>0x9f3be9301194c367682d</u> <u>4e3f9747afe7e9e4712c1b</u> <u>c937d7c96d36ad46db1d34</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-15 08:48:40	<u>0xbe64487d07ec00792dd5</u> <u>f8e91ffb0eed6d441e9654</u> <u>fd3ed3e92b3b5c91a88f29</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-15 08:47:05	<u>0x74c39fd917562ac9fa8d</u> <u>29d8656a851437a8137686</u> <u>8b6dd1c626eab6dd364d04</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-15 08:45:30	<u>0xbd2d0813f1e3b3204859</u> <u>d8ee6e1ec5b5a681857305</u> <u>6e88e4cbdee0c8fad895e5</u>	+ 1 Reward at USDTwins.com	✓
10	2024-02-18 19:36:05	<u>0xe3b14ca5b1f20a080da1</u> <u>4090b3a37f17b8475de81f</u> <u>9a3d36ee479ac8e20700a4</u>	+ 1 PRISMA	✓
11	2024-02-03 02:54:50	<u>0x9dab95e3f48933fe4df0</u> <u>5b5cf8cd6f6ba0b1bd2717</u> <u>512e14dc8147d020939ed8</u>	+ 1 Visit https://we3lab.com /	✓
12	2024-01-16 08:06:30	<u>0xc779be7f44077ccfae55</u> <u>c1de6f7d9e5fa37ec73908</u> <u>f75aab03d2d4209b22f1a4</u>	+ 1 Meta	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-15 15:33:25	<u>0x94caad3398c6331748d8192fc14a4260070a6dd73689ddb99dee05ffdd8464ee</u>	+ 1 LAV	✓
14	2024-01-15 08:02:35	<u>0x086434b39bdab2d3501a4b0eacf47902ed65c7bd6579c248b8e692831532bca8</u>	+ 1 Reward at BoneWin.com	✓
15	2024-01-15 07:20:50	<u>0xc156ada2e0282fe06e4ecf7793483e64aeae43325191a4b4275911869f756b85</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-15 06:47:05	<u>0x3367095d8195d6ed02620bc693b8a8fa35254cf901e1e772daa074f6e5e6d73b</u>	+ 1 ard.xyz	✓
17	2024-01-15 06:46:10	<u>0x95d34a6f1c875c79a3ab84c9fde1f548cf324329c8ed549de4463c7ce28b1ac2</u>	+ 1 Airdrop	✓
18	2024-01-05 01:05:00	<u>0xc38ee67e3ded23188abebf22acca05a85dcc55b2d458c390f1ecde723b672db5</u>	+ 1 Visit https://unrevoke.com/	✓
19	2023-12-24 06:10:25	<u>0x9d4a6c0b4338824f0406ea749e6315b8e6c890b2d462cc68f14f5943c67c7a81</u>	+ 1 Visit usdt-nft.com to claim nft	✓
20	2023-12-16 02:52:25	<u>0x41ff5a55e494cbffdb8076b093f936f5bb70a988e411cab03893f077fca26e9f</u>	+ 1 Reward at usdtevent.ac	✓
21	2023-12-13 06:35:05	<u>0x637f09ed4ba38da43dc627eb960bf11ab6ad14b53b5a8c107f273ea335f509eb</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-08 07:14:30	<u>0xde28e0520434db11b9935ae10222fbc931e77a8efabf158507ef8731a7645e2</u>	+ 1 bnb-drop.xyz	✓
23	2023-12-07 06:35:10	<u>0x423e3480ac241f1e2e837ff190991ccdd98cb639c79b63d715d80abaeac43a34</u>	+ 1 laim!	✓
24	2023-12-06 10:18:20	<u>0xc5d2e68f4310a515d4f0a093201ecccc86b2ebe83d3565f62f604ad75c595920</u>	+ 1 usdlabs.xyz	✓
25	2023-12-03 04:28:35	<u>0x74fd394cf7231f6f1762e42d527515a133b0e12d7b9143cc31cf9c183668feb4</u>	+ 1 PRISMA	✓
26	2023-11-30 06:02:25	<u>0xec943c456f173a4f48209d61df81c62b0cf5bf7937685fef3ed4c467be5dfe14</u>	+ 1 FROG	✓
27	2023-11-28 23:41:30	<u>0x08bfd670cc0fe8a32b64351d32fba527f56cf54d9a0f478a8bc9aa87076c8d3d</u>	+ 1 o claim!	✓
28	2023-11-25 01:38:10	<u>0x6e1fbc0001de3c65c04925bdcc170c12e98da4efe7136a213e62f0faea1204a9</u>	+ 1 p	✓
29	2023-11-21 21:06:15	<u>0xfbdc84c87a0dfe27ff7355f89e136048339045dab09a00a6c41aaa1cf38bb38b</u>	+ 1 !	✓
30	2023-11-14 23:57:35	<u>0x4912fe7ae1726f02626ae438c67a8979c623e18ce1559ae01b8768654e71791b</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-09 03:49:35	<u>0x8da8f2ef53743963c10ae370c05703ad7b3710d0cc97fb2dc5ac22056596b788</u>	+ 1 rg	✓
32	2023-10-29 04:04:55	<u>0xec4e62382c274b00ebe6251842b921d902a4b52009494059d5b3b0aeb90e040f</u>	+ 1 t!	✓
33	2023-10-28 04:48:15	<u>0xa27534395becbaffd7774b6d201f464837b171d400396bc8c8492b73f18f76f8</u>	+ 1 nt!	✓
34	2023-10-23 06:06:20	<u>0x942ef77c381d3841197a756c58647a0829e8a6374402058bae2ac4855618bff5</u>	+ 1 int!	✓
35	2023-10-20 10:27:30	<u>0x4577c4030725003c9a23e6aa6162981e5fea73611eb521357a61b18792c9b528</u>	+ 1 t!	✓
36	2023-10-13 03:55:50	<u>0xd435035a4e5a1c34f84573ef7fb60aabcff54d13f22b192aa447b7e2c416c8ae</u>	+ 1 Visit https://blextrade.com!	✓
37	2023-10-12 19:33:40	<u>0x81c777732ab41873eb9e3133e6e80fd2b82a8678c3736733dca28ba767a6bb89</u>	+ 1 onestake.com	✓
38	2023-10-08 22:14:35	<u>0xd6257a597333af5ad7e17189edd4c1fdfbb8b07c57e2db91b83e9c70d4bfd427</u>	+ 1 ocketrpl.com	✓
39	2023-10-06 19:31:55	<u>0xcab36e1cc5971bef5af51b33b1924c1c7eb30bdaea400bd1046da2378529070b</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-02 15:32:55	<u>0x55f7d6820f6bd9dbb9e1cb0687b84870b4721d221c2d6773abbbc8d8ee0958e7</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-10-01 11:34:05	<u>0x54ffffb02d63f222d8f5f213cdd067ca08dfeca37e5c3a48fd2312a5fd9c75954</u>	+ 1 dolib.com	✓
42	2023-10-01 07:45:40	<u>0xbb60ceba51a97afb89e73a419f6b27f31fd78aaaf343f2de46ae16fa41fd39a9</u>	+ 1 hibredeem.com	✓
43	2023-09-30 23:18:50	<u>0xcfcae68b3658922480946936ed746428ee0543a29b615faf0231f045a08e064e</u>	+ 1 aim!	✓
44	2023-09-30 15:43:55	<u>0xc45771a49ed0ce1e7c37fc3fdf0c5f675dfaddb8711553f5070f255c4cd3f8dc</u>	+ 1 aim nft	✓
45	2023-09-30 12:30:50	<u>0xf4e43fb2b55e532bac4356dc8c6d11033896a4c093617119f5d17412e399b4a5</u>	+ 1 m!	✓
46	2023-09-29 00:45:10	<u>0x110603f72d9df2cd32363a84ab01dad17072cb5d0c5bb556db24e2dea477b9f5</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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