


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x9e22d9f49121c3b33932403eba7ac042d0dbc048

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAPË³ORG	2,817,500,000 SHIB
zkSync AIRDROP	13,000.000000000000000000 tp://zksyno.com/
! STAKE	0.00000000000000003000 kei ]
T Ì¥ME/SHIBAFI	242,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
.pages.dev	1 .pages.dev
Blast Box https://blast-box.xyz	1 Blast Box https://blast-box.xyz
! ZERO	0.00000000000000001000 0 CLAIM 5000\$ REWARDS
op	0 op
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
z	0 z
t.top	0 t.top
yz	0 3 ETH
t.xyz	0 t.xyz
op	0 op
t.top	0 t.top
1500 BONE VOUCHER!	N/A onestake.com
' '	N/A Reward at BoneWin.com
Among Us NFT	N/A nt!
\$Mev BOT Platform	N/A Visit <a href="https://we3lab.com/">https://we3lab.com/</a>
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Shiba Social Club NFT	N/A t!
' '	N/A Reward at BoneWin.com
Â-	N/A Reward at <a href="https://tether-nft.com">tether-nft.com</a>
LegoStar NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-18 07:14:50	<u>0x41dc87c109273220c6d57a741c6bd5c42ed44da11a1d7b72d6ef0f81bd77beb7</u>	+ 1 Blast Box https://blast-open .xyz	✓
2	2024-08-16 02:08:35	<u>0x196af8b419042c9b73a5c6a232d9216f70e29c5ac7860c7af49d248931941df3</u>	+ 1 Blast Box https://blast-box. xyz	✓
3	2024-08-14 01:30:30	<u>0x1fb8162a7c6a2cb40d3dd9354d149ec2784b14a9473521d10da3f7d47e9546e3</u>	+ 1 .pages.dev	✓
4	2024-07-19 06:12:00	<u>0x72b15ada737a821029c370d14312fd9ccb554fb6f3ca6e8623ae43eeaf7e76f1</u>	+ 0.000000000000000030 00 kei ]	✓
5	2024-07-19 06:12:00	<u>0x5f468f526dc33a1dfdb2be7101ac3ad6b02c787b52423de82ece72942e4f7ad5</u>	+ 0.000000000000000010 00 0 CLAIM 5000\$ REWARDS	✓
6	2024-06-30 04:28:30	<u>0xa1486fc6f93ad1efc733bf6b87aa11de6308401f8fe83c7f353dc7b3d0373cf6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lat ]	✓
7	2024-06-20 02:59:20	<u>0x90052703e4484d8758e706cc0c2ae1b038d57e1dc80d97df40e8b1ff9aa827ff</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
8	2024-06-20 02:58:35	<u>0x33bc6c3f4e633e0d69ed92cc0d91c8908054fa3102c78c7b168c3e44e1153bbb</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
9	2024-05-30 16:58:15	<u>0x9d2013f47ce543c1564f3053a6b01c558473930303ec8b8122628bd71fc63710</u>	+ 873.00000000000000 0000 tp://zksyno.com/	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 05:52:15	<u>0x9ae93a5c342b47a6942e777fc85f3d9d92f9172f2edf80206370bcafe0877c01</u>	+ 0.1000000000000000 06 REWARDS	✓
11	2024-05-14 23:22:05	<u>0x2db98116281229cf4a21d700de591741b80918da3c56004cd6c83872a60268aa</u>	+ 873.00000000000000 0000 ards.eigen.click	✓
12	2023-12-16 09:49:45	<u>0x1203222a4c51ac41a6c946831b777237fe55189f97b3817bc32ecac78224f186</u>	+ 250,000 SHIB	✓
13	2023-12-01 12:43:10	<u>0xefc0d2cc0c14c5801956332e55752ee0c18d0ebfc5cfab2317f3a34b91d4d2b6</u>	+ 2,500,000 SHIB	✓
14	2023-07-29 19:36:15	<u>0x88631468f2d657518c78b05e4b10831c231cd4f30c16ad8cd68c23e10c2c2bf6</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
15	2023-07-29 19:35:10	<u>0x94111a6d1188317b131272e19ab734b93b603339af20669f7f19d68ac3a9679a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
16	2023-07-25 16:28:45	<u>0x391e3ad8eb20fc2abc2ff4c922d9fd4458009c7a41f238117abb55dc5040d8c3</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
17	2023-07-20 12:24:20	<u>0xd9ddb009dfef2ae2e70542eacce4bdb27fef594fbde29a6be9ccdc546c7a7e</u>	+ 1,300.000000000000 000000 .li	✓
18	2023-07-04 17:35:25	<u>0x41c72faffc3fc855f212c2b7c02a776940cc3ca052f53ca6b4ee20b1ea044183</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-02 17:12:50	<u>0x5d3742580aef1000a0e4fc6e8ea9b07f4f9ac1d11c205ef603631996c4f56c75</u>	+ 888,888 \$ vanityeth.org	✓
20	2023-05-28 16:46:45	<u>0x833c64049c9a3be96b4ab5f8d51837d4469be777eec7f437dadd7e46c2fde55</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
21	2023-05-21 02:36:45	<u>0x5874eb40d3ab6071cac93dbd251f923a0e2e8ffa2fccd42870793a95c7f008c4</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
22	2023-05-20 03:44:25	<u>0xe3eb8a8e9997c09438b820fb5aa8f954d21551c5da8a3848c5ae0bbc43395664</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
23	2023-05-18 11:41:40	<u>0x7bccba2c7c817e49c15bd8a941d6c8c31c70d3757a44907abfc6c0109fdbef9</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
24	2023-05-15 08:50:00	<u>0x7dfa42a5c8440d40c32dfd249c90cabf427a3d34fb6f06d40f8317f4d9d3a5ed</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 09:30:40	<u>0x9748b946a0abd90cbe43cfb9138088ad47e2d724c355498ad335334f3571c7be</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-21 07:21:40	<u>0x20c74a106dd15237ba7768c2a6ed42d992ed0c5d4d36b3c375300bd8c283e17a</u>	+ 1 t.top	✓
3	2024-05-20 14:37:55	<u>0xc21b6af31cded82c4979c9f9ef8fcb09c27dfc8a72ec9ffed89c798bbe43597d</u>	+ 1 t.top	✓
4	2024-05-20 06:53:10	<u>0xc78ca217436ced931599faed96037f4ebf8be463d9462dc3bf36b9c47fdbbbbf</u>	+ 1 op	✓
5	2024-05-19 09:45:05	<u>0x9a5b1cbe10bd1ae6b0f7f88db6599de0a796efe01ea1eece868ec3c456774da3</u>	+ 1 op	✓
6	2024-05-15 06:02:05	<u>0x6e274227c549bd210c3274ff6f9777e347df98ecd3a8b64c2035d3d3fee2ab71</u>	+ 1 z	✓
7	2024-05-14 09:31:05	<u>0x3430a559bf0477503c8d00f0a2aa50742e642faedb1a21cdc018926cc3b6931b</u>	+ 1 t.xyz	✓
8	2024-05-13 14:40:55	<u>0xc964b6725bf837498465728d44b560d69692a1f6bf04e34227ffc40436f51e6a</u>	+ 1 t.xyz	✓
9	2024-05-09 11:14:40	<u>0x949983e71dc8a9f44df851f6f45f5ebed764fccfd0bf866843503e989cad82c2</u>	+ 1 yz	✓
10	2024-04-22 05:45:35	<u>0x7a1bfc2f906af81ef3f605d457a0a15e36c89de8f27edff83cb32e89e2922e80</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-14 09:18:10	<u>0xe59030db75cdc6b189c505bf7a914d3189c15fec05863867cfd70e679ee0bafa</u>	+ 1 50,000 USDT	✓
12	2024-04-14 08:17:05	<u>0xf500d62379a507684c464113d7cef483d2ad301e55640d1aff0dd1a672e752b7</u>	+ 1 d	✓
13	2024-03-15 08:49:05	<u>0x9c10eb8dcd25487528d6788cbbd7067fdc3ccddb03b7f187fcf8772b98cb4c33</u>	+ 1 50,000 USDT	✓
14	2024-03-15 07:42:55	<u>0x909aede6065b5e4a3f2055415dc9cd19fbae03ae9c4d550ce8219a3a07f48c0d</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 05:52:00	<u>0xa63f2b4e23a435299182944e7f29c0e97e6ec9ae4ba113f2bb290080fa02936c</u>	+ 1 ether.com	✓
2	2024-05-21 14:22:55	<u>0xfb7182027c7bbf17409857adb8c68d0f00bb18040303ced4001eb5220c6c8945</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-21 02:32:55	<u>0x2a2ba0e6ceb6073e7cbc5d6ad2fce71732205e1f4f8150fc7cca69f3cf86c31f</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-21 02:30:50	<u>0xe82601208fcef23fd32f085f20c060f35a2f3bb5fc552353052a829a09da8104</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 02:24:35	<u>0x3e12309a9565d1942787e9f3650dd667d55c8c7b7a0f0862c95a618c23abd0cb</u>	+ 1 reward at BONEWIN.com	✓
6	2024-05-21 02:24:15	<u>0xd2fd5a81258ca6b03e3bf7285e31b5b42158787f6c1c172e292b5d66831b1a23</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 06:50:30	<u>0xcab6de452b4cb97edd427b7611ca138b283f6d9f6ad5fee2a04df65b794cea8f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-19 09:52:45	<u>0x072c907989cc7c9238e15da949793ec6fb64d58e24d796da2e23074eaae364ed</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-19 09:48:50	<u>0xae7d2dcc4ff15bda8cd6bba29dd973294d1ec20ce5e027dcefdd6e2c813f06a9</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-19 09:48:05	<u>0x7415e3cd18b005889d83d540db2b883282d81c4f970d32333b8f10695797a68d</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-19 09:46:55	<u>0x1ae9a8055daa240064548fa8d32731300d6465fabb0b45c0e1dd1d6902ad6d51</u>	+ 1 Reward at flokhouse.top	✓
12	2024-05-14 23:19:30	<u>0x7025503d6f9ef19a977ac9689faf7e6e862ea27b11f605e92cf150214e270cfd</u>	+ 1 TOKEN	✓
13	2024-05-13 13:18:30	<u>0xe36a1701dce9b6ff8a35493c409ac4782d261fed947e39f386650c2066431704</u>	+ 1 stkether.com NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
14	2024-05-10 07:58:00	<u>0x111c6efc3fc4a31452c59a5803a8d36f7523f8a9df</u> <u>f093ed0ce0fc8ee7fbd2b3</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-10 03:35:15	<u>0x0fd7230e41e080e4b3e32d4e4ad1a96722a90905f9</u> <u>8b236e6961ea31c496b0be</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-03-15 21:39:40	<u>0x04ad5e47c63cbd19b4c56b0a56bf2350e45d520aaa</u> <u>bec82a4f75a0e6c3598860</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 21:39:00	<u>0xa8dd84418ad0ca1786de705b1145932a4b5de90be6</u> <u>92d24efc901ff118d3f13c</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-15 16:55:25	<u>0x235c3841cb9e0a13a8ac258e7b20a607a9c8123ad9</u> <u>6426f387ce9fa8bb359b62</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-15 13:06:25	<u>0x3ac9d0ea1133e8714a3c62ce8fee8bd7c0e840ea53</u> <u>01e7a69020f486ea9d158b</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-15 10:23:45	<u>0xd64fa6ab8fb2c964f56251ba84a61b279e32397c18</u> <u>624e3418c1fa6c3c010209</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-02-29 08:59:15	<u>0xb10a9563c3b62ce7863fa464f1b82850177a391035</u> <u>48a0ffb4515faa5eb11e5e</u>	+ 1 zerolends.com NFT Coupon	✓
22	2024-02-07 19:38:25	<u>0x6579fc1288e93026e954bc674d975a69198e0b755d</u> <u>773156249cdbebb819129f</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-06 05:20:05	<u>0x962c3b148d497847bbc6 f79e949e6295264f8523b3 20d743c693bfc398d2da</u>	+ 1 pgclaim.com	✓
24	2024-01-30 07:05:20	<u>0x2ed62f044d50fa120f23 9a8723e636a946a84acea5 6084407c827226704a4e99</u>	+ 1 rg	✓
25	2024-01-30 07:04:50	<u>0xb1f43f5a2892b7a23501 12fee377360ea4fa9e4df0 4ac130ac8a818f16edd97f</u>	+ 1 Liquid-ether.com	✓
26	2024-01-08 00:33:10	<u>0x7f4658a874235bc8af27 5b6a484471a12a59e2e0b0 49e204be2d9a24536328b9</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
27	2023-12-31 10:28:00	<u>0xd0710acac16424a63c45 5764ceb19a4764f9712c11 8db8e4c3c9faf7cc925f22</u>	+ 1 Voucher	✓
28	2023-12-07 04:02:25	<u>0x4b1c2403082596fc9504 0aca5b602987081db2c485 77cb0ac85551f9aa42b00e</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-07 03:27:35	<u>0xd6fc248498c82b2bab94 0385f22b38f7dbf12be9a8 a6b7bfbf85c7ec042a1022</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-07 01:49:35	<u>0x3a364fe8e3f3bc0b49b1 a4a53585eb3f8664f1cf20 5d39e3d7be55c2b5a0ca27</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-06 22:34:05	<u>0xc2ded0c8997b8dc17af8 72de64c60c92c5c82d0c79 9ed9f9e026af660fb5b2ce</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-06 22:27:00	<u>0xed47f23af5c9b19acf2921dff2d29def5e6b4f0b97c6688408e37d9df36a77ce</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-06 22:05:35	<u>0xe865fa4f5e0857676967fb704e109ad7c46de47d5131ceb7f17c8429b7085e03</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-02 00:14:40	<u>0xd0fffeef181840eb8fd2fdc0edd8d8106dba555fce985663dfbde764fd23462c0</u>	+ 1 https://usd-reward.xyz	✓
35	2023-12-01 12:41:30	<u>0x17b097741b3ff25dd2f4e6b65b5b22705a81fa3366237395a153c40d3a992888</u>	+ 1 https://usdlabs.xyz	✓
36	2023-12-01 09:14:25	<u>0xaaaf57824a4cf13e431bdb49a4511883df7dba15efd ddcfb12c9241992732df62</u>	+ 1 org	✓
37	2023-11-23 02:50:45	<u>0xfbd97959e3f3aed29e6894f54b62439003e1a5e74b09800e4b8c08da691534d0</u>	+ 1 m!	✓
38	2023-11-17 09:32:10	<u>0x751b89a3cd2e6f0baabd5af3f405e2ed9acfded40d8f27361e38166ccf634a1c</u>	+ 1 !	✓
39	2023-10-28 21:13:05	<u>0x7897b2626914c36bb6e1a97c14a0c656ffa3335d21b5ada084704e76319612f4</u>	+ 1 t!	✓
40	2023-10-26 18:51:35	<u>0x92833daea24eef97102abcc812a784c9ff3583e0d1529c0710ba55b40f2733f0</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-25 08:51:10	<u>0x272a7f0a5efe1cbaa241</u> <u>3b93d7ff4f57473b54366c</u> <u>ba5470c503a111405de4e2</u>	+ 1 net	✓
42	2023-10-23 00:54:50	<u>0xe3a975719898d820d698</u> <u>cb432d5e60672dc6d738f8</u> <u>fd4fcbf877d1648545352d</u>	+ 1 int!	✓
43	2023-10-20 01:13:00	<u>0x85da68f360a50b269a30</u> <u>361b62b849af0c0e685d39</u> <u>da39b72d910536069149e5</u>	+ 1 t!	✓
44	2023-10-17 11:13:00	<u>0x03469b3478e2275d0d27</u> <u>265669be1f97bee98c3503</u> <u>201caff99160311971b3a6</u>	+ 1 im!	✓
45	2023-10-12 18:46:05	<u>0xf2c9e699b8813a48acde</u> <u>8fa70d39bd32822b1ba32c</u> <u>14431bacb91fb4ce30beed</u>	+ 1 onestake.com	✓
46	2023-10-10 00:40:25	<u>0x06059a56d1a193f4f2bf</u> <u>6d69c8dae3472a890bcbcf</u> <u>24d97478ae90b5c70af00c</u>	+ 1 laim nft!	✓
47	2023-10-08 05:32:25	<u>0xe087db40336baa088586</u> <u>6e53d603bff628f6d2a46e</u> <u>cc70c65dbe4b1c3cbdf681</u>	+ 1 ocketrpl.com	✓
48	2023-10-05 02:48:25	<u>0x2bf370501d7955ef1fac</u> <u>fc5bfc522681e3828c7d01</u> <u>747fdf3ce1c737b158e44b</u>	+ 1 im nft!	✓
49	2023-10-01 01:11:55	<u>0x640a99bde2472060446f</u> <u>e62268ce826941749d2d53</u> <u>c63ebff4a57146bc5a6b4c</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-30 20:31:00	<u>0xd1c49b518cc4935b579e a37e452acd00590d002e57 9019f2f8590f25cbb74931</u>	+ 1 hibredeem.com	✓
51	2023-09-29 14:37:05	<u>0x4da896b1c25b028853a5 5b57d500e92eb49cabf7ca 272a13a6452a0463238a9e</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
52	2023-09-28 23:50:25	<u>0x52b4120c989e78fe100b e9c0776d3ec61cf75b0057 2cedf55c2ee666b09fa648</u>	+ 1 m!	✓
53	2023-09-28 21:35:20	<u>0xc55b2fc94e6b384cb08d 3914a82b49141295040539 fca456b5f79ed4b3539004</u>	+ 1 aim nft	✓
54	2023-09-28 21:01:30	<u>0x2c82347a9eb58d058b00 240714e532734db5b42679 f3c2e6bc6b5f0533eb2585</u>	+ 1 aim!	✓
55	2023-09-28 20:26:40	<u>0xc0689c1f9dda8038816c eef42f654c1db6443f96a4 5e8b2e05c24c1f2cb33a7d</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
56	2023-09-27 19:52:15	<u>0x6d8882a28ff7da31ed90 d6fea0c7e8ab5170df5dd0 164c11908b917c5e4507c4</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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