

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:30 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xaf2ffad38b370c8ffd6ec6b13bed020401d875ea

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! stETH	100,000.000000000000000000 EWARDS
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: https://Zksyno.com
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA INU	0.1000000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
USD-SWAPË³COM	171,000 USDC
p	0 p

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
op	0 op
150M SHIB VOUCHER!	N/A aim!
USDC NFT Voucher	N/A Airdrop
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A NFT
Smol HoloMyth Halloween NFT	N/A nt!
LiquidEther NFT Voucher	N/A Airdrop
Lido stETH #9541	N/A dolib.com
Dappradar Airdrops	N/A o claim!
∅	N/A NFT
LiquidEther	N/A ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 06:10:10	<u>0x9166c4db22651d65c614</u> <u>bf6a6e90a59907c8facb97</u> <u>2dc6fd24e3b12f774dcfb2</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 03:00:25	<u>0x7ecc69bfa6f9fedb79b3c5d4c0860feca3447c4156f3ca0fb9843f8bacb52d25</u>	+ 1,500.098819999999 932406 Claim link: https://Zksyno.com	✓
3	2024-05-23 19:46:50	<u>0x088adc017b431177570796d41f2de226fb760e3d715e22785331afaec32ecacb</u>	+ 100,000.0000000000 00000000 EWARDS	✓
4	2024-05-23 19:24:15	<u>0xa34d11f30ae00ba08f637a7529efcc675a90904a39948540c9d2e24c251f0047</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-23 19:22:15	<u>0x4b5de00aa8d2b1c08a159e001d21253568ff1ba7c5001cbeba9a081aaac3aef2</u>	+ 0.1000000000000000 06 REWARDS	✓
6	2023-12-03 21:34:30	<u>0xcb476e51d95facd6b41e1f2010834ff962da2137d6a61333d712d415fb1ca667</u>	+ 1,000 USDC	✓
7	2023-07-29 20:03:05	<u>0xf31859404e6b50b34aaf75a01c9e4b34d47b311ecb6ca47e91df484d84c8aaa6</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-29 20:01:45	<u>0x9d974b6bd4618b91a9391ae480661c362ef00f039b25eb99f4b703fdc99ebbc8</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 16:53:50	<u>0x2a7ef0dd92b46127ac6f4506ef8252421d776851467c6039b586fa68260e3236</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
10	2023-07-20 13:44:20	<u>0x636c995dfeae70494b8b501401d796ac1793a2d6a9c147703585931c266bbf5c</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
11	2023-07-04 17:16:05	<u>0xee98300dd8cc17de34d828ba858bd19ab7fd72357d807d14c515e5e392786fe4</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
12	2023-05-28 17:31:05	<u>0x86ac13a4dc074e52cc4e72bab3ff8f0d4b5476756f7eed70e959e34ad23e50f5</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
13	2023-05-21 03:02:50	<u>0xb7298b34559e452be7de2b50eea984f62e4d6c743e5d95560dd216c256991ef0</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
14	2023-05-20 04:10:25	<u>0xf3f3ab75f4e85ab574d90a89947920224cd08749a6a29535b0c2787adead8fe7</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
15	2023-05-18 12:07:45	<u>0x2014660946aabf5a1cb074d86b498a69697afb8f06f65620772e92a28901fe01</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
16	2023-05-15 13:31:55	<u>0xc814933549ad83075e229e28deb3a21cdbc4e89a5aab0a364e53b68daf24a6a8</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 06:03:20	<u>0x5ed89da0550d287d2d4a7ef8d41dd1073909532f27591f645b898a770ce841c1</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-07 06:10:10	<u>0x314bbff480c9ef3bbd260e3410a0effb3f1bacc70df44ef55a8d9a38f3a6ae1b</u>	+ 1 p	✓
3	2024-05-23 19:21:20	<u>0xdd8417b40b56851bcc4d8074a70a5fb2ed97cd834b9cfb02f959ee9e9d85d132</u>	+ 1 op	✓
4	2024-05-03 17:18:45	<u>0xe44016af7d792fde2ecf78f0d47c8d81bc3388f163cbe8700ea7abb605544c24</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 00:31:45	<u>0xfd1ffdaf2dfef6cdab220dd3a230df7785df93e5a113222bae00b7be9041f755</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-23 19:27:40	<u>0x492df527f89719bfbd6d406414055e61126d63cab8a68a8c2316668abaf61a31</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-23 19:24:20	<u>0x9d15e43ffc8424641955adf64f215602870d6cce7c5eb8ee6484bbe017ecea8a</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-23 19:23:35	<u>0x853729e21a833398aab46ecf7e12d0017eaf2208d53f28ee279cc48ce798ee5b</u>	+ 1 aim!	✓
5	2024-05-23 19:21:30	<u>0x38543643323fcf11035381700cb4107ce07a309954a3113d8ad296d3d2f49bf8</u>	+ 1 ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-18 09:49:15	<u>0x8e4ac1e9819bd08f9df7e18b43831f4f4bed70a0a58e51ddb4254e4f4c1b56aa</u>	+ 1 usdair.org	✓
7	2024-05-07 06:44:45	<u>0xe5f1f4434e686b4227687ecc305190df435400dc3dd2eff4411ae2f97b9201b5</u>	+ 1 NFT	✓
8	2024-05-07 00:21:00	<u>0xc1b71c54d61e57ba0c7249f42790bbe7ae17372826dd20dd4fbf80f7910daf55</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
9	2024-05-03 17:59:45	<u>0x72b72ed39f4d4eca29514f5db0e484944a1196167f9c571b6c966a898d683ac2</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-02 16:13:50	<u>0x4374c4eed86bc9d071907e4216c43a6f4e71fd7df45963544e016badd5f464b6</u>	+ 1 usdwin.co	✓
11	2024-02-20 20:23:00	<u>0x77e253c9e935f174f936911fdf15f6900faa99f59a9bd8f70b295bba3276545f</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-15 21:10:15	<u>0xac5ef817c22c04838e6121bf14d238dc0f02d7b06e78e6aaacf044c6a226efcd</u>	+ 1 NFT	✓
13	2024-02-12 16:58:35	<u>0x2d52fc58e5c025c333dd7a91f8179a838e283a80e9a7089b7b952086fbdd68c8</u>	+ 1 NFT	✓
14	2024-02-05 10:07:40	<u>0xcad2d0f8fa71a0e1d78f082395579fed763022d7174598e6928a60cf9b9e3102</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-05 05:24:50	<u>0x8a250f86c5885269f8db</u> <u>9049d3ee1c990464955eb6</u> <u>bea1e43c654644940e0927</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-27 02:55:55	<u>0x811dafabf0999563b47c</u> <u>15663c93ddad9e532fd97e</u> <u>99798a95e1ed77eb8e5257</u>	+ 1 illivium	✓
17	2024-01-26 23:38:10	<u>0x35de94f14ac5b22473e4</u> <u>fdf2990f86b22b71fc9c79</u> <u>765cf9cd1383bea4b5058d</u>	+ 1 illivium	✓
18	2024-01-19 02:10:30	<u>0xdd6c321ea1cc710d6934</u> <u>d4404460a1449955451f14</u> <u>ceaeec00be429a9191d057</u>	+ 1 Visit trustwin.xyz	✓
19	2024-01-08 11:50:05	<u>0x03537a364c9f29f75ef4</u> <u>340daf079a2fbd75798391</u> <u>364111960193834b747f89</u>	+ 1 Airdrop	✓
20	2024-01-05 06:05:40	<u>0xf2ea8ca4664ee7c0d773</u> <u>d6aaf9542080341baae029</u> <u>22df423f041c3e827df16b</u>	+ 1 Airdrop	✓
21	2024-01-04 14:42:25	<u>0x7835fa18fce2a5e288bc</u> <u>94743812302d662213941f</u> <u>a94a6e5deb99d2ad133458</u>	+ 1 Airdrop	✓
22	2023-12-31 21:24:15	<u>0x162e5754db33dfb17375</u> <u>a17fe678f6ff23f26f0bcd</u> <u>e93267a2be558858947644</u>	+ 1 Voucher	✓
23	2023-11-30 05:34:05	<u>0x1b674e82f06fd3defeb8</u> <u>5d96c9d09609bdf476bb55</u> <u>90cacb5a3463a230b33b93</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-27 23:50:50	<u>0x0847cb5421fbe471f0ec6039454138c4ccc3bc1520319ea052a7bb356de904df</u>	+ 1 m!	✓
25	2023-11-09 15:42:15	<u>0xd3db11ae1c26ad8463290f716fc69dc09912698c5e5689d530a9929adf1a467e</u>	+ 1 Visit bonewin.com to claim nft	✓
26	2023-11-08 01:22:45	<u>0x225a58cec8bf0b355437423fdde6616437b10b254275382727bdd3199a8cd4a1</u>	+ 1 nt!	✓
27	2023-11-04 20:46:45	<u>0xe9a651bd3bdcb35484de197142fa43202b0d7faa5a882d18278893b78b6ab91d</u>	+ 1 nt!	✓
28	2023-11-04 14:30:10	<u>0x9d458352bf6e9d5f9f787aae9a288404c47a43af077a9385c76919e9bae66891</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
29	2023-11-03 10:07:05	<u>0x7c3d461710ca4ae56b4c6165ecaa98d21aa9c2e50bc263eef8424cb0d95c6b52</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-01 08:49:25	<u>0x35fb888c3f7d25ea10a81c0b2708d79acc60d674dcec3646fd54e64f2e1ab5be</u>	+ 1 Visit link to claim USDT	✓
31	2023-10-29 04:56:45	<u>0xc66822f0818f838e19e88ddb9528f818a42beec9ab3c19f9caab7875baedf374</u>	+ 1 Visit website claim USDC	✓
32	2023-10-28 18:37:15	<u>0x472d912db6c487fc2a558996c907fa337c6905ed6097efae8e68ca27d41678c7</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-26 08:18:40	<u>0x591cdcea0374477b3677573a9ea3b224ef037b58022f2592adb0b9dac58a7d24</u>	+ 1 int!	✓
34	2023-10-26 04:23:10	<u>0x9cd7ccc20ef65a7b64e6343a39b27579112fd68d332d0c22c6d04698c1e2afa9</u>	+ 1 int!	✓
35	2023-10-22 15:25:10	<u>0x49c6a74f2563d1ac0a7f0a539a5a8aeeef27558c4dc3f3fbb060bca6e0bbdd5e</u>	+ 1 t!	✓
36	2023-10-21 16:53:45	<u>0xe001552d71bce43dac7df7184acc6c6fd06b8115f8e205be5b197deb08fea243</u>	+ 1 Voucher	✓
37	2023-10-17 14:24:55	<u>0x66ba5c45a791cc36578f03f82d7c1d611c734eebaa7d2cc9316972bd93fd7c6a</u>	+ 1 im!	✓
38	2023-10-14 18:14:20	<u>0xf2d92412da51d52c94d5dc4dcf14c4844e6d9bf7eb3a416762cdd6ea9c048ede</u>	+ 1 laim nft!	✓
39	2023-10-13 01:26:15	<u>0x2e8a1e1c1e5a5f5206123cfeaf7c6e91c38a3c7d47f90788f2b5051a9ba178c8</u>	+ 1 onestake.com	✓
40	2023-10-11 23:41:05	<u>0x5836ce679689624d003ffffdf79f64defbcba29fc2915370bc330f9e6fea5fb56</u>	+ 1 hibredeem.com	✓
41	2023-10-09 15:15:55	<u>0x8c308f574a1198f94d4b6c9e1f53067738103b13205ffc4fde17b3e09c8dd359</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-06 18:28:15	<u>0x3a066a6907ab6b783fdb be92946e1ebb80a2c25e69 8e0794a6bb08ca9555df45</u>	+ 1 Join Us https://stake-offer.com	✓
43	2023-10-05 21:00:45	<u>0xd742f19c34bf238aab40 ceacc191bf3ecba9b80a8e e819f3b7d09d358d370691</u>	+ 1 m!	✓
44	2023-10-04 00:41:40	<u>0xb3ad51d9d137ccc9fc04 0c10eb708c499939e88392 a1925120424f39210545ef</u>	+ 1 aim nft	✓
45	2023-10-03 17:15:15	<u>0x4787d53a4f2e3d9e98c8 c129f590f01596878d104b 8251b82735089508d98d94</u>	+ 1 hibredeem.com	✓
46	2023-10-03 16:43:15	<u>0x60ca76bd07dcdc7918dd 2e78419dd4ad6e333cd000 01b5521538a90cde0a30d9</u>	+ 1 dolib.com	✓
47	2023-10-03 03:20:25	<u>0xa7bb97f2e5a46f98ebab 734757e77274327b93d78f 95b7763d50ff7a997afa4f</u>	+ 1 t	✓
48	2023-10-01 10:04:10	<u>0x0dff4a5cc9e823cb3112 ac5c527438f96a2eddd762 bdca3cb1df0e7b9598980d</u>	+ 1 Voucher	✓
49	2023-09-26 10:46:10	<u>0x2bb680004772ae24dc2e 4ca2a4112adcdf35c9ca86 d92b9216b0391c1dc39070</u>	+ 1 Visit https://fixedft.com	✓
50	2023-09-26 01:20:00	<u>0x8c4cd1174fb99a47c108 99c42a5b6d0913d38db085 0899367d1679f16deca38f</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-26 00:22:45	<u>0x4a29d582ea6eb32024ac8ea70bd76f96e3c458b1b7ef07d1987fb5b7ffc63803</u>	+ 1 laim nft	✓
52	2023-09-25 01:57:35	<u>0x0d1b43bf8533233dc9f4abc36afd75ce8caf63460e2d9779e9c1c6b265dd2f52</u>	+ 1 aim!	✓
53	2023-09-23 10:24:10	<u>0x33ef082c99c8d242c1067b1b359a2bc7f0f5a0ea92639d4a88000f6ffe22bb0b</u>	+ 1 aim!	✓
54	2023-09-23 00:01:50	<u>0x8d1394618d85fe70c2b74c920f79908f78dbf5c6c83efd3491a081deefe87350</u>	+ 1 m!	✓
55	2023-09-22 14:47:50	<u>0xddf7bfadc0830bd9a7351c107f27afe23800f85300772b0858f0ace793cd4b42</u>	+ 1 setup your mevbot!	✓
56	2023-09-22 09:35:45	<u>0x770c285d684925cb46e20e7ddeaa5c2e1bc19f65e47da24d79a03a3317589e74</u>	+ 1 laim nft	✓
57	2023-09-22 05:46:25	<u>0x973bf9c06c9838738c3d76be0866ba17b98b3d0586b506e1c968a0e2ca7371bd</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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