


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xb14f1e948ab67c820f9df2aee84e653a4dac0afe**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	100,000.000000000000000000 REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! FLOKI	1.000000000000000000 0\$ Airdrop
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! BONE	100,000.000000000000000000 REWARDS
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at usdreward.top	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
'	N/A '
2,000 USDC Reward	N/A net
Â-	N/A Reward at babyshibadodge.top
Â-	N/A C
'	N/A Reward at shiba-bone.com
	N/A Visit dexshib.xyz site
20,000 USDT Reward	N/A aim.xyz
20,000 USDT Reward	N/A aim.xyz
2,000 USDC Reward	N/A net

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-14 23:42:15	<u>0xb6b988f60c971c291c90 f8c74f31d4dd84ff2b01e6 9019f93b14abee1e78bd48</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-14 23:31:20	<u>0x63e41018630cac0865947f5e6a695c9f214afb88acf98a95cac336460295c1</u>	+ 100,000.0000000000 00000000 REWARDS	✓
3	2024-06-14 23:29:55	<u>0x8547af6978a4c6d37b8b541bd0532be788f2f636f6cfd1b6c2accd4cea3a5938</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
4	2024-06-14 23:29:40	<u>0xce755827f573c7cf8b6613705cb14c784ae93c0c3490141e83df8cd0eaadd7a8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
5	2023-07-29 20:47:05	<u>0x1a0949659f963a831b24f303d74884311d8978a026ad0384abfb513f5919cbfa</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 20:46:30	<u>0xac56647b99f3484a0bae6586787adf6ce77c514ccc200facb9b4690860e162d0</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 17:35:30	<u>0xcecbc074a428a610ffc413aadd3b1bc218608cc3662075c62626921e54a2c101</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 14:42:10	<u>0x78a8b49552bf0df962839a77667b8b8d84b0477e95b9a5b046fd13ea689a3769</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-04 17:32:35	<u>0xee489d285b93235917056fb998c45535a4bce5e6ba ce9e1071dded3caa76bff3</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
10	2023-06-09 21:02:40	<u>0xee822ee3cc34fc2cbcd202115e597ffe7db1f740e4760bf251865c3aa3e70d1b</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-06-09 03:58:10	<u>0xd4949d04caff97ff29e277517811ba93e4125596ce0306f4819dfc04dbb1b79c</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
12	2023-06-02 17:26:00	<u>0x716f2c9d50ff06fcdcf0a58256e84f4fa302eef7fa74d80f62ae6a78a32abd7</u>	+ 888,888 \$ vanityeth.org	✓
13	2023-05-29 06:18:00	<u>0xfeec19efa586804e80258a41085cbabe88d687ca7053919781bf9cc588f7df8c</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
14	2023-05-21 03:45:50	<u>0x13c6a3edcbe7eb687f527c3d6a83b2988e5db71149910d2c68abad5b72dfcecf</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 04:53:35	<u>0x44dc5ff940e0a1f5d392a688fadb44b6a01ed3cd279cb6c8851b601e9ca40468</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 12:51:05	<u>0xc208ff6406f6ff2673965f28d574d9514f05b752818dbd71e6220e94d83edd83</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
17	2023-05-16 11:43:55	<u>0xe9dc2a360c705e9767f2152c0a8e84433928da8f90f130d2cfefc97bc3ca5529</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-02 15:37:50	<u>0x94e2af84f3eef391c566d471cf2a4b61a4f14760ba5d780089aaed77f9f7f959</u>	+ 1 10 ETH	✓
2	2024-03-22 11:19:25	<u>0x19a7daf8ce80aad6b7b74621cf3567d3b92bbe59aba3089f41fec291624be0ea</u>	+ 1 50,000 USDT	✓
3	2024-03-22 11:18:15	<u>0x885d6a0978124351222ed24c55281032f95656ab60929c293aa67e6c6a5f5311</u>	+ 1 d	✓
4	2024-03-22 11:09:20	<u>0x86e3030dec193e9005102596dbcd6f62373ce505131502408aeeeeabed9bfd1d1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:32:40	<u>0xc93c1f10269431f3896abec9da7d97d025136b159d5bd22cc475f23f740d015e</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 01:28:55	<u>0x69b24115ab5796a7f65a9e0c10ef09290e9765b655428440936bb1ddea1c58d1</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-16 12:13:15	<u>0xf6d8e346b1c065824bc082a77132f7ee7ccc198bd857c03d98d05f3bdd338196</u>	+ 1 usdair.org	✓
4	2024-05-08 13:22:40	<u>0xd8ed30852945c900019ed6363e63d50e27f485491ea02292edcda801b68b04f7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-01 17:16:40	<u>0xe154c2645605d8416277c0255fa32fe8cd9ee43f932f37120d5d018091695873</u>	+ 1 NFT	✓
6	2024-04-22 10:40:20	<u>0xfe3b17774716a2c34bfb c19d4b098c1c2f83b7df900146129da2aca95eafa110</u>	+ 1 5btc.com	✓
7	2024-04-15 21:44:25	<u>0xb0e6cbe3e029550deedc6e50083c8306ffcdd9682ae3b0673b9811defcdd18aa</u>	+ 1 Reward at babyshibadodge.top	✓
8	2024-04-15 21:07:20	<u>0x35eb08d58ddf839e69a90ecb59269a686aeae7ac34f59617909e64274218ec50</u>	+ 1 Reward at babyshibadodge.top	✓
9	2024-04-15 18:05:55	<u>0x1bca4d92c887b68b81fa46778ee984a1cb23e5a0d419389020fda700be50a105</u>	+ 1 Reward at babyshibadodge.top	✓
10	2024-04-14 15:46:40	<u>0x10a5865f2c605da804a80006788dc94934004961a7b10e70fc693b83f22ac178</u>	+ 1 Reward at babyshibadodge.top	✓
11	2024-04-09 15:31:20	<u>0x75ca38cf94e273f30447713f120726559b1e4e35be5ac2a42af8e5f6be1d0077</u>	+ 1 Reward at babyshibadodge.top	✓
12	2024-04-09 01:08:00	<u>0xf39674649332ceb2ebc77755dacfd26c5c7e2e613603feadda401721b63176f2</u>	+ 1 W	✓
13	2024-04-03 22:16:00	<u>0x1198307429bde7adf8d4c6a9a97b27e32a0270d1e357d17f3d1e3a19f12ea52d</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-31 14:37:15	<u>0xb3be252dc8e0bdc4a260b4b59f35ac4b3bcfec113dce156a6fedfeb41d9ae5cd</u>	+ 1 NFT	✓
15	2024-03-29 00:05:25	<u>0x56f195a79589cd8c01c650e479d73f07cd89c5adb04f3d3b4f29cb8d78cac312</u>	+ 1 usdwin.co	✓
16	2024-03-23 16:41:35	<u>0xca54bd17f42f24a1f2c50b2ba2967fbd753bfb77d5770d6023ad064ecf49220</u>	+ 1 BLAST	✓
17	2024-03-19 12:11:30	<u>0xa0b0c9d6e24d88aa680b517665cbca90ae3c9eb8ffcdba60b6db9ead2b78e90a</u>	+ 1 Blast Rewards at blastio.vip	✓
18	2024-03-10 20:15:35	<u>0x11a953af43764241fd5e882417380eb68cc680d9c9f485d76f867069d3355bc9</u>	+ 1 Reward at link2024.org	✓
19	2024-03-08 13:03:35	<u>0x67372d5b20ca1e280ce501a1850e5c6007f90806a582a2cc9672dada5661145c</u>	+ 1 reward at BONEWIN.com	✓
20	2024-03-01 16:08:35	<u>0xb9222495648d966811b3a382c70b840e71f6536b123065e340989ba331626c76</u>	+ 1 zerolends.com NFT Coupon	✓
21	2024-02-20 14:55:05	<u>0xb01895927bb4cf9f9444721a015349e0c94b3aa5ac7477332b62cd2bd3f5a334</u>	+ 1 get 10 ETH at official website	✓
22	2024-02-19 09:48:00	<u>0x83ce6a40f92ebd5af8b73441a342b0c44b40bfeaf1cc2f507ba1cb90d959cad3</u>	+ 1 Reward at my-link.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-06 19:54:25	<u>0x44714823d1e5f0cf6c2371ed65cfd0205f93895f1d6722bf12ed60791bc2577a</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-06 07:56:35	<u>0x740bb912dbfadee300026908a97bc0e6037e33099d658d2446007365cb6dacc</u>	+ 1 C	✓
25	2024-02-05 08:12:55	<u>0x1c9e105d475b269dd6d0b0d157769696ee2f7bb48e2241bf0170c46428d2ef59</u>	+ 1 Reward at BoneWin.com	✓
26	2024-02-05 08:09:10	<u>0x48e134dc7641c8400ea62f18e2634c476bac70cf4031ad3599a3c4143c07283c</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-05 03:44:20	<u>0xa8ffe16d2bec7d8b7ed9cc7528dcab83a14fcdd10b17f084cf592885e5d77e60</u>	+ 1 C	✓
28	2024-02-03 10:54:05	<u>0x4bbd0a698d4ce3e8b248f4caa6efe80b347ecef7b9589894cf2817a647547c2a</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-02 22:19:45	<u>0x20332626ba98bae35e565074bec9b13eb9095726003e843627c1b12165d695d4</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-02 21:55:25	<u>0xf8508fc2315dd9b24a1ade16d4c74bfcc66cdab4e46155aba8550deae26446e4</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-30 01:06:35	<u>0x36f84b0e4b97c4c0709779b0fa1b6e284bb6cb780002cb2525e5cfb06c09cdf8</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-27 10:03:45	<u>0xcf7f86bd10d87831d82f16d276126f0b652bad0c5ad827cb644354014d35bf4f</u>	+ 1 fun	✓
33	2024-01-26 18:25:25	<u>0x2b3e06102fde7821adaa8ff183c4aa3cd0f93461fc4f2a6149ddec6af2dc10c3</u>	+ 1 rg	✓
34	2024-01-25 15:42:20	<u>0xde1a1c2656a98add28388f40902a76b74b339f7be941bbf8a5d982920caa0a84</u>	+ 1 C	✓
35	2024-01-24 02:48:30	<u>0xbe83d2cd9223261af9658eb58831428de9dc22359f30ce16dc2a9ee4d652e90e</u>	+ 1 Looks	✓
36	2024-01-20 21:14:30	<u>0xcefe8d11dd9e9927d4ccd7c60437d01d72560b0e40507271826367ab21e540c0</u>	+ 1 Reward at link2024.org	✓
37	2024-01-20 21:02:10	<u>0x6c65b38c684cc7a822cc3331055fc50be31c26716c8c73fb3f72a4b3320856fa</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-20 14:38:10	<u>0x1dd08cdec8e7ef6622373531552ec7b99d68bae7c68c97e154e77ef55fe8f63a</u>	+ 1 pgpclaim.com	✓
39	2024-01-17 16:54:45	<u>0x7efcc80d600d626b480161c6f64e35af37adcf6800efbe34f8125c638452c662</u>	+ 1 d2usdt.com	✓
40	2024-01-16 14:51:10	<u>0xaf8c8f6ea7ae7cbdd221d62f8363818b813fcfc13fc08c043e2eecbe4cf74bfe</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-16 09:15:10	<u>0xc231b26db02727ac441372fb494f688a1536827336ed95706026eb5fe22ac0e4</u>	+ 1 Meta	✓
42	2024-01-15 21:06:35	<u>0x4e9b42c84de5c775b3b024303b2e6b3db93214cc06bba694dc8068000ac120d6</u>	+ 1 LAV	✓
43	2024-01-15 17:56:35	<u>0xcfb241ed1c30c41a3fdc723325b0187be477af3666de87f921339f798d9a98</u>	+ 1 Reward at bonewin.com	✓
44	2024-01-15 07:33:00	<u>0xa6990ee5e574f901614368900387e869121241285c60a30cf64ba7642d8b5e25</u>	+ 1 Reward at BoneWin.com	✓
45	2024-01-15 02:34:05	<u>0xfaa41307ca42460964157c78eed075b94cde54053c52caec959993492399d2cc</u>	+ 1 Reward at link2024.org	✓
46	2024-01-15 01:57:05	<u>0xe1cf85e8c1f35534d29d67a0450e1832dba0c9a3c0c27c436bb8ae73284cdfca</u>	+ 1 ard.xyz	✓
47	2024-01-13 22:32:30	<u>0xf2b4c87ba5308bbfe6070464c89442bfb0ff8ecadd43b07ec3ab66e169b85e74</u>	+ 1 Reward at link2024.org	✓
48	2024-01-12 21:49:35	<u>0x148cbe31f1edb04002e7938d7179d226b5ebf23720ad1e3bb2fa0949be05d62a</u>	+ 1 	✓
49	2024-01-12 21:25:00	<u>0x9e5715cd882f964d7d7d382c04db655bee17b387e8c04195fb1ccac4a23aa4fb</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-12 21:20:55	<u>0x13ac3c761451e8bfccc2</u> <u>1725b6733255059fd903f1</u> <u>e1775a906fe1f2c71e2300</u>	+ 1 Reward at BoneWin.com	✓
51	2024-01-12 21:11:10	<u>0x8ef7e77fdc48d94a54de</u> <u>7fa8d818f0da0fffc77499</u> <u>9f18d84a2ae4023de46ff8</u>	+ 1 Reward at BoneWin.com	✓
52	2024-01-12 21:08:50	<u>0xd06040625013ff8b4a33</u> <u>75dfffba6b430bb052ab5c</u> <u>79e1c6bc4c740a6e8f4451</u>	+ 1 ard.xyz	✓
53	2024-01-12 13:37:10	<u>0x261a0c6f8967bea0b8f9</u> <u>92458e957bf45ea3ea66f7</u> <u>298d77df3470589f868170</u>	+ 1 Reward at shiba-bone.com	✓
54	2024-01-12 11:56:40	<u>0xcf80dbbf6bbb2f38a399</u> <u>30b0eb7996af72ee02f201</u> <u>6424ef492bba881eb2bd59</u>	+ 1 Reward at shiba-bone.com	✓
55	2024-01-12 11:50:35	<u>0x8589fc34d55a144dc4fd</u> <u>9dab854a2619492ca33ec5</u> <u>cd4536874682cefaf32730</u>	+ 1 Reward at shiba-bone.com	✓
56	2024-01-11 23:07:05	<u>0x7edc91e50d2a21119b7c</u> <u>543db6cb7c4155ba5511d7</u> <u>dfd393fd923c9a677e0fc6</u>	+ 1 Reward at ETF-BTC.xyz	✓
57	2024-01-10 00:31:00	<u>0xbfdfffae026ba40c1b214</u> <u>763cb5fbf7023086e07997</u> <u>a37a879426d22d29dd04a2</u>	+ 1 Reward at usdt-nft.com	✓
58	2024-01-09 09:00:45	<u>0xd7e91faad8aa91690108</u> <u>2f0b313795c72ac0bfbe60</u> <u>e555baef0ebf67e458ab2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
95	2023-11-23 08:47:15	<u>0xa92b5005b5db2ce6a8195e75607c78addc7aa89c440a76359881a079ee374003</u>	+ 1 dt.org	✓
96	2023-11-22 19:24:20	<u>0x0932bc0e2e410f2f571a8c16d1dff4c1ebf0064fe986195215c10e20917adadf</u>	+ 1 Reward at BoneWin.com	✓
97	2023-11-19 08:44:35	<u>0xba0b213afa3a1f594f330ea0ae2fba9b2f77668608032ba8aa65e3e07e3bbb6b</u>	+ 1 Visit website to claim USDT	✓
98	2023-11-18 06:00:55	<u>0x9866493d3da7075d1ab9444a71c5a86b1bd91c923369729158f4ab971cd5043e</u>	+ 1 Visit website to claim USDT	✓
99	2023-11-17 22:17:10	<u>0xd86cb6dc295ef3792d40e16306a4830115a100fd58b216095834e01b948673f1</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
100	2023-11-17 22:17:05	<u>0x0fa9b645955d8905597aa643f9b4fa43664eb46e0ee486c12c15d8c6733f9cad</u>	+ 1 .org	✓
101	2023-11-17 18:34:15	<u>0xbde704df5791e1fb7cd19d7bdc563abc3e80e02aa82a78180c149f9d38e5c97b</u>	+ 1 Visit website to claim USDT	✓
102	2023-11-17 13:31:40	<u>0x56ede62dbde1cc8c22553b91f29702f2059368de4388183a8b08079c3f662234</u>	+ 1 Voucher	✓
103	2023-11-17 08:26:40	<u>0x87cdcebf0d773facf2825b12688f7f4f5508430b2735170d26b7fef0c7d59c6a</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
104	2023-11-17 05:09:30	<u>0x54326b9f0afd4da714e72ea0069559fa4c657f2b0146b5241b2e372a6f44bf2a</u>	+ 1 Voucher	✓
105	2023-11-14 01:03:40	<u>0x0ab952428cce713c8fb08a68d3a2aab55e9e1e40c570219218c39fbc417f479</u>	+ 1 Visit bonewin.com to claim nft	✓
106	2023-11-14 00:54:45	<u>0x5784f66710e791e9ea986263c3f5d4e5cfccd6dfd8affa4edb53d8612a594404</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
107	2023-11-12 00:32:45	<u>0x4d78700c6352ce62321cbe1eb34c763f4a5649dac004734e392c75595138b568</u>	+ 1 .com	✓
108	2023-11-12 00:28:40	<u>0x98c6dcdeb395eff3cd567d2ba705da02587480020eff1b39a859a28e1bef342d</u>	+ 1 .com	✓
109	2023-11-02 23:30:20	<u>0x5127959eef876c21ac57ea11c3dc10aef6b61bf01815b98cf4c423324195d120</u>	+ 1 net	✓
110	2023-10-30 18:01:35	<u>0x054ba1c2c14bdd47c3be5828ff0bdba37ce573731c200d0d8beec59d7b0af5a5</u>	+ 1 net	✓
111	2023-10-29 00:39:10	<u>0xe317fbb200905174d9c4b5fda4bd60a274b05065ea975accd35f53d41e912639</u>	+ 1 net	✓
112	2023-10-28 06:53:55	<u>0x719a482122059e8d41b1e84e370e9f83e191f3eaa00464d689a92251a884eed6</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
113	2023-10-28 00:14:45	<u>0x070d7f6db23ff5aa07bd</u> <u>d3657088e15ef8436941c3</u> <u>043d39247e645cfd92e029</u>	+ 1 usd-reward.xyz	✓
114	2023-10-28 00:10:05	<u>0x08121ccf913e06b6ff8b</u> <u>bc9e1a07000137b60d094c</u> <u>cb91f5658b31784652e147</u>	+ 1 net	✓
115	2023-10-27 10:35:30	<u>0xbf4100e8267c8cbd5d59</u> <u>7023ebafdabdfc8fcb86e7</u> <u>76eb5a770e2dd94b87cadb</u>	+ 1 .net	✓
116	2023-10-26 23:00:35	<u>0xbd6017b4959f55bdac94</u> <u>bd43c8a4e93818a221547e</u> <u>30bc3fa7d534ea63d8df02</u>	+ 1 net	✓
117	2023-10-23 07:25:10	<u>0x07f387ebc3fa46e76106</u> <u>32397b20fe01da74502873</u> <u>ab56415ae809907c7ee05a</u>	+ 1 Visit NFT image to claim USDT	✓
118	2023-10-19 18:40:10	<u>0xe9d40cce9bd8f01cca94</u> <u>bdbbe233f7a57481811b40</u> <u>412dc7c035301bbb0e58df</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
119	2023-10-18 00:27:50	<u>0x49e2149cf6cb0866028b</u> <u>2da96a3bd7e43b1a868152</u> <u>883e7b04fd11238e6e1b63</u>	+ 1 Visit babydogeb.com website	✓
120	2023-10-15 22:12:50	<u>0x6a1c2f6659af2b476e99</u> <u>198f73aba289942326bc36</u> <u>502d84bcf1faf1d2a030cc</u>	+ 1 Visit dexshib.xyz site	✓
121	2023-10-15 20:42:30	<u>0xc498f580f51de5382619</u> <u>a18c813eb52ef1fc24416e</u> <u>8aafb61e38b88ce561f643</u>	+ 1 Visit dexshib.com website	✓

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