

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 21:33 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb8c6a22e9d366996b8f3ef767e787d8f73b201d9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA INU	0.100000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
! SUI	0.000000000000000002 r]
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

Token	Balance
op	0 op
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A reward at BONEWIN.com
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Received \$68,962
	N/A Visit website claim USDC
Lido stETH #9541	N/A dolib.com
Dappradar Airdrops	N/A o claim!
∅	N/A NFT
CryptoPunk #7618	N/A laim nft!
LiquidEther	N/A ether.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 00:23:50	<u>0x5cb20823caec23852392</u> <u>eb5a13fcbe7d1e2488edfc</u> <u>df788b7764361ad743cef1</u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-25 00:23:40	<u>0xb7768bba71ba4c0563ee</u> <u>a3892b83a53aaf2e6dd0be</u> <u>8562fa066176dfc9f3727f</u>	+ 0.000000000000000000 02 r]	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-04 14:55:50	<u>0xf6428d2f2a77d8a30efc</u> <u>2b1ebb3013ea43ca1f986a</u> <u>fd954689a4735f33482f2c</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
4	2024-05-24 09:24:55	<u>0xe628802961bdbe94606b</u> <u>08daf694d6f30cc97ee19e</u> <u>865df221d251c06c8722aa</u>	+ 0.1000000000000000 06 REWARDS	✓
5	2024-05-24 09:23:15	<u>0xaddb197fc1a82fc13070</u> <u>6103407accb61f85a4ebe3</u> <u>6e040f1ecdefebdd27d2a0</u>	+ 100,000.0000000000 00000000 EWARDS	✓
6	2023-07-29 19:52:45	<u>0x53e5e535012e85470f05</u> <u>fec56e9d7f643a58d5939e</u> <u>1f6293b87732b24d660982</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 19:51:35	<u>0x7eb45cd9a03498a5c7f9</u> <u>b4e22ff05c1a82e34ddc36</u> <u>c796c08c13a84d5e01a4d7</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 16:43:55	<u>0xabc193079a0b2162d91e</u> <u>3639b424e464ded83e42bf</u> <u>bceeda5cc3133df1dc11bf</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 13:25:40	<u>0x72e0fda429398a1a1432</u> <u>16c455df6a1e2c9152c897</u> <u>81d831864b381a7db24f5a</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-05-28 17:13:15	<u>0x51bc8b8611629506af06</u> <u>5c9319074b86a53c962575</u> <u>698edada0e0fe4e30719ce</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-28 16:41:00	<u>0x510f3325608f86e9fc9e</u> <u>86ac87f52268e7f5738deb</u> <u>5707d92512ddc26bc88a18</u>	+ 88,888,888 vanity-eth.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-21 02:52:20	<u>0x3a1da0a0d23b288a4bd98f91c3f855a62e27782f40407600bb3da233cc98dcb5</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
13	2023-05-20 03:59:55	<u>0x9078d1c4abedbd4fb4fc6d550f1f33f33b20008ef2c3cebcee428a4bf431ab31</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
14	2023-05-18 11:57:10	<u>0xd07654b57f003eae71baeda15374d8f40c8ab624b96215f0e594ee524144a8d0</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
15	2023-05-15 10:00:35	<u>0x233fc6819c7cb748e61d53eed13fff6b64095b2b396d29b7978871950b763b84</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 09:23:05	<u>0x7ee1838a3b6dd231b0b935619eb200d3718bcb3aa643dc61c4ad6d62ba00d9cc</u>	+ 1 op	✓
2	2024-04-03 11:23:40	<u>0x825e3a8f76b65b46aedc624edfe1cc079aa20b382e88db549be54f3cacdc8cd1</u>	+ 1 50,000 USDT	✓
3	2024-04-03 11:15:35	<u>0x4188ff0c7cce6ff8c75e580067eeefc033b9f64ad5e7644d9e3050489705c60f</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 18:55:35	<u>0xa7049e217afd37c673b17d62adee293264c55f1120c956b5ebefe59639152abc</u>	+ 1 50,000 USDT	✓
5	2024-03-09 11:10:00	<u>0x21bc8ad514b059282828a2bf064bd3a9fdeaa9fa07b7053939c39097a011a26d</u>	+ 1 d	✓
6	2024-03-09 11:10:00	<u>0xf488dd86bc4a189e5e3276f7ce250682874aa3afc464f2a62065283dbfb66ac3</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-24 09:26:40	<u>0x79fec70bae0160814570186c2d59eaad1bd6e56226e6c8f98c46c96f92bb6716</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-24 09:25:00	<u>0xcf7a63ae4818d468ffd2b54de9fbf55f7ecf5566df5867fa81191709ce37155c</u>	+ 1 laim!	✓
3	2024-05-24 09:23:25	<u>0xab06051d86e90590652d5d61225a3da31ae1d3698571ecdaef1a35585d992a92</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-24 09:23:05	<u>0xff50d89cf59b9847edcfdde379a37f77e7aa35f2428b8df2698b06af5b748334</u>	+ 1 ether.com	✓
5	2024-05-18 10:41:10	<u>0x5bef8d002ed187964ddc6ae2eadb45738567f1bc78991d6507e007552d6fa5ca</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-07 07:59:40	<u>0x357e92e38087df18c77c c2bf1c8ff81682c2f0351d bd41af32ad80425d88d866</u>	+ 1 NFT	✓
7	2024-05-05 23:23:50	<u>0x30e549f8a17880beb20f 815e555f3014bc90094c91 420ce2b84cf7e10d348e30</u>	+ 1 NFT	✓
8	2024-04-03 15:25:35	<u>0xe77b3ae02163e6372a27 00091acbfb35b26acb75b2 eb60c07b1bb480b84a6ceb</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-03 11:18:00	<u>0xdb6d045eb8855e80322b dc441646a192c5e1af6407 7998593effb2935edfd6e1</u>	+ 1 NFT	✓
10	2024-04-02 17:25:20	<u>0x6d25bc5319d09a1e9a69 9743528da13726ef473562 098e8caddeb318d7575e43</u>	+ 1 usdwin.co	✓
11	2024-03-13 12:12:05	<u>0x450dd8cc17365d4af668 cd6b8f2e5d51511bcf5d39 c37c76a6f940c942683804</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 18:44:30	<u>0x0c6f6cad0ec35ba565c4 1b6fc2128c1f7450217996 0534ca5a211c54ff730de6</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 04:46:25	<u>0x2b87917a2b2826b0fc78 b3ff4ea695ec549661ffef 62bade59b5ae5791430f4c</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-09 15:40:20	<u>0x17be803524fe1d6ead5b c6bf5cfe6899427299acdd 628898ae4305b393044828</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-06 13:58:40	<u>0x3a28be73ba20f35366e3c61c7857d788dec029edd69203a24b347f40839b5f3f</u>	+ 1 Randomly You Received \$53,920	✓
16	2024-03-06 10:19:15	<u>0x10dfdd7d0f93f4b39befb65f673405b9f0024a1063347d4d7556adb2b25a4f2f</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-27 14:50:55	<u>0xdd4ada7971217a5857cd7f405d5cf45f6c533a9cf3d002929b39ed6e40c63f4e</u>	+ 1 D	✓
18	2024-02-27 14:50:45	<u>0xcc0a26122e07c2b0bf39fb4457c7efff0dbc1f0a2a450506ca45b505eea6b45e</u>	+ 1 Reward at shibatokens.re	✓
19	2024-02-18 06:36:55	<u>0x865e4c70c286bbbea142528005254f1938ef9340a062d1c75985c68a11816dc6</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-15 22:23:25	<u>0xa383769c49dffca8fbebbe59d57634993828f58b7fd344541d41167a45f296cd</u>	+ 1 NFT	✓
21	2024-02-12 18:03:25	<u>0xd09f8989945cfa6e9c6c9c5ef253a51f3ac2d14d89cdaa1a579197c3b8d912a6</u>	+ 1 NFT	✓
22	2024-02-08 04:11:50	<u>0x7a843fda091d00e3e61788ea8882ba8cbb62b04d3c16f81ea8bf688f52091a3f</u>	+ 1 reward at BONEWIN.com	✓
23	2024-02-08 02:16:55	<u>0x22adb30990604ff46c1e258f48176fc8f4902b87ba045140e0becd6bce198b69</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-05 21:41:15	<u>0x2b5456d261220bf97e2740cf63cf14417d779f5cf6055ff16d19b920e1b94cc6</u>	+ 1 C	✓
25	2024-02-03 16:26:25	<u>0xb10e630173779c8c41397f27fa8ac42a3e76a3a489c1a810752bc76223dcf0b3</u>	+ 1 C	✓
26	2024-02-03 14:22:10	<u>0x4758c4ab74ae14e1e4c79f17137e392f1d57eca593e13f13bf78c0562e485c4e</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-03 14:21:05	<u>0x80746af7d4f9dcf2e7c910275983db36af0d518c4b523126c41ca67adb202597</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-03 14:20:20	<u>0x0899de0771e4b8893fe68b7c7404f5703e31eb4cd83fde70c57d88ad3f709fbc</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-03 13:57:10	<u>0xcd6f1271cd0aced766f2bebfe22913ad3109f38a572a33439d9e0b230079739b</u>	+ 1 C	✓
30	2024-02-03 13:35:25	<u>0x60276937e463b2b495cc29ebe9d4f9c5d812756c229ced40988f97b03ddd3b8d</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-16 10:56:35	<u>0xc07511107a8f96041837c38bd6d1a03eec80d15f13f40d91490df2804ec609</u>	+ 1 fun	✓
32	2024-01-09 14:16:50	<u>0x2ff4fab28b366a9bbc414b107f4e421b204f391fe229895ff69460356f21574c</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
33	2024-01-08 03:02:05	<u>0xa09a43beae9f16b62f1482f2fcb36eb735ddeabcaa1ba7ff40d413b46717efbc</u>	+ 1 Visit https://unrevoke.com/	✓
34	2024-01-03 17:18:50	<u>0x8249838188be0fd8ce6e0ed85a416db5aebdade53b2de7a744d7ef2fb9c42900</u>	+ 1 Voucher	✓
35	2024-01-02 04:30:40	<u>0x0ef060779366466ef11e9330338a979224913b3b1ee5626c18a83f7e3a1f5873</u>	+ 1 Voucher	✓
36	2023-12-29 09:59:30	<u>0xf310f58a8f877e0b6feb c54b330de4818dc9d62c8343baa5d0acb94580aed721</u>	+ 1 '	✓
37	2023-12-28 03:59:15	<u>0xa1910604d4f3f584edd39a2971b16ac54daa17ab52f8be760a53fb2c9ea5ff87</u>	+ 1 '	✓
38	2023-12-27 18:25:15	<u>0xa1549a9e8a374498306f225ba46325037e94709af30420e863a903f3eafb9a16</u>	+ 1 '	✓
39	2023-12-27 00:17:35	<u>0x7ac4ea8baf835b6410ed ef79d7fe7bfb60591373cb2633ec5277dd580dfb0bd6</u>	+ 1 '	✓
40	2023-12-26 23:44:30	<u>0x4b22a1c566c98470ebc0c7573ea36efb8f90761e67ab1d66213f2d2219689003</u>	+ 1 '	✓
41	2023-12-21 11:12:30	<u>0xe6b088f86a1d0dbea4cb6ccedeebbda7ee6f1449586fc767f993d457fa09087b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
42	2023-12-12 18:36:05	<u>0xce0c46a213482529b398</u> <u>b7858919ad412954e7b83c</u> <u>0029adef4add9c5db1f5e2</u>	+ 1 usdlabs.xyz	✓
43	2023-12-12 18:35:45	<u>0x0511dedb1969683331b1</u> <u>706390d9c54f93d0d93593</u> <u>a0a66e08764cf69b5d4546</u>	+ 1 com	✓
44	2023-12-05 23:58:25	<u>0x13fb90f4824aafaec26d</u> <u>e7f774594ccf79b7d5c7b0</u> <u>c27afdfce06f5646892a19</u>	+ 1 ''	✓
45	2023-12-02 01:23:35	<u>0xb40ce8bf2c83acdf958</u> <u>64e3900687de76cf2f04b5</u> <u>11c98456cce8fca66f51e3</u>	+ 1 FROG	✓
46	2023-11-29 12:43:45	<u>0x1cf1afeb94e4062a5b57</u> <u>318991e88146e7806c632d</u> <u>d399740b1f9891b7c8f709</u>	+ 1 o claim!	✓
47	2023-11-25 01:57:35	<u>0xa865d095749df4297775</u> <u>d51d73bccd3a64f25232d1</u> <u>1a6a4da70f862547058d85</u>	+ 1 m!	✓
48	2023-11-18 05:34:55	<u>0x5d153cee485f350e80e9</u> <u>dd586585c7943367a70154</u> <u>000a02f720a73a03f7b5ca</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-06 14:30:10	<u>0x627ce02e95e574a7a713</u> <u>5c26247d1a20e755aa08c9</u> <u>7c7ca2f4f77eaded1e4d14</u>	+ 1 nt!	✓
50	2023-11-03 12:51:40	<u>0x57f725e45b8ecc0abda2</u> <u>82edf60aadf7d5278f25ac</u> <u>2c6a0e2e8171cf812f225f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-02 01:31:10	<u>0x349802fa81fed07c49565ff4645d0668936ace17c84c3c5f394fdf462987d26c</u>	+ 1 \$BNFT	✓
52	2023-11-01 15:02:00	<u>0x08ff223b4e37522d98110ecfa055c05551db3627cb8e24f966c331a6b2fafc71</u>	+ 1 Visit link to claim USDT	✓
53	2023-10-31 12:06:15	<u>0x880b3d1285a19ae53a4d497a4479786aed0e934dac634c0592824c1b1f44e253</u>	+ 1 nt!	✓
54	2023-10-30 13:48:35	<u>0x63d9a81d06546136c5429a0b683b284c80eb79fff646e9289c5e437d4532a5ae</u>	+ 1 Visit website claim SHIB	✓
55	2023-10-29 12:16:10	<u>0xdbdc7c5a517b38dd64cf6c06df59165de0b1df32f1517158a4e061b0b8fd1782</u>	+ 1 Visit website claim USDC	✓
56	2023-10-29 02:30:35	<u>0x8ce70d83c297dea7b763b2c488cc069f255441190164beb22c50dd2a7a13fcff</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-28 12:09:55	<u>0xfb3342a529930278997ee430290fb1ea5671b512bdad9a87003cb6068507b436</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-27 18:37:00	<u>0x1397418667eaf40445274e1996bd427a91243c6d2de32e5c285f7fe923ccd325</u>	+ 1 Visit website claim USDC	✓
59	2023-10-24 12:43:05	<u>0x9465763c6d9e4672bdf6ec6413d5f35c41959baedcaeed3907f127991d0edec4</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-21 20:50:25	<u>0x2aa04b7a5a1796780da5188f8b5da8ab921a5d24d6dfbb728da3444e491ae13f</u>	+ 1 t!	✓
61	2023-10-20 04:39:25	<u>0x17125ff97cf4b42080cf93946a7a9cd87ad4775756aac0bda786c88ee2af0dc0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-18 00:12:05	<u>0x55118522e5decfd7b5f0b48cc22499c0ce286e57e468429e4328e54b8a6d5d2a</u>	+ 1 im!	✓
63	2023-10-14 19:34:45	<u>0x41ef9fc4849590c3dd6be7d3bfa89ca8e27350becca2319eb8fe3dbc2982b369</u>	+ 1 ocketrpl.com	✓
64	2023-10-13 17:16:00	<u>0xa2f88dfe1f2625c4c95db810951da2db13dab52a892303e92df4aaad791c5d01</u>	+ 1 onestake.com	✓
65	2023-10-09 20:12:15	<u>0x32dc29c11173c29324ad616b6e27405bb3211b83e24f605a9eaf06a2b5f435b0</u>	+ 1 laim nft!	✓
66	2023-10-09 13:30:55	<u>0x8448e2220b6109101ac1267bb7f75017ed7144249850feb623095d90f494f9cd</u>	+ 1 hibredeem.com	✓
67	2023-10-08 18:31:45	<u>0xf6540715163a78942b0fb0fc24863249b4a0bd1a72ed91819716293719e13489</u>	+ 1 hibredeem.com	✓
68	2023-10-05 17:14:35	<u>0x70d7660d78ed53ba463c9f590c96ecfe7616e797686495eea27a5f03db9f618d</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-02 14:54:55	<u>0x6cfc835e76a2d60f97e468e8ef15ad3749d203ea4883ed29c1dc51a59294ffaa</u>	+ 1 m!	✓
70	2023-10-02 13:58:10	<u>0x9e81607aa59e7f21ffc4edc19e76dcae89e7e2ccf8d5cf6ea16b526050dc5946</u>	+ 1 hibredeem.com	✓
71	2023-10-02 12:28:35	<u>0x81990466289d26a774cfb82633452f97fcd3dd896d0b2c21bff2fc168ea29c83</u>	+ 1 doLib.com	✓
72	2023-10-02 10:18:25	<u>0xcb180ea07039fcb9d3ad146dca3d341cc413e95c0c16806ee2df6c590cbaeb7a</u>	+ 1 im nft!	✓
73	2023-09-27 22:40:10	<u>0xd392cbcbba67fd962dcc26402e926909b340e2ddaa5016b06bb545e7a37eb665</u>	+ 1 aim!	✓
74	2023-09-27 12:43:05	<u>0xa7027b718027b7a59a62f50805f1ef3adebcba7a3c537a54d6d412f518eb98b3</u>	+ 1 aim nft	✓
75	2023-09-27 08:38:45	<u>0xb93f0227d7b2d6a03a096ea2a57db551c7abdef9bebf6abeb3816fa4bd82c343</u>	+ 1 im nft	✓
76	2023-09-27 08:32:40	<u>0x56eccc4a9574db3dc93f7b6f6c4812ae2c9f1c68ec7502d2b4b263aa171387c</u>	+ 1 laim nft	✓

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