

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-19 19:07 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xc1f7e68dcfad026e7211f51b0ac41c85582c41c0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! ZERO	0.000000000000000001 0\$ REWARDS
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lo1 ]
usdc20.com	620.000000000000000000 usdc20.com
! SUI	0.000000000000003000 \$ CLAIM ON: [ adrpsui.lo1 ]
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
! ZERO	0.000000000000000001 0\$ REWARDS
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdreward.click	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at usdtgifts.top
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A Randomly You Won \$74,777
Â-	N/A Reward at USDTwins.com
Lido stETH #9541	N/A dolib.com
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
'	N/A fun
	N/A Visit website to claim USDT
Â-	N/A Randomly You Won \$74,777

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 00:19:20	<a href="#">0x99771cbe706636f2f9a76a33c07da330ee7c54083c35f5fa344241be862e2851</a>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-07 05:02:50	<a href="#">0xea04b5d1861bc8f30012fae3290ee256e7e693624aab8f8e73bf36a0c9196a6d</a>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2024-07-05 18:54:10	<a href="#">0x260e991a209abf1fdf6fb82f39363e85a0a79d0cd64ee8e347100601ea6357</a>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-05 18:53:35	<u>0xe6e27f4f43f1a890b6e3e48358e154f4dd24b4a496d9622fc897f10364d03703</u>	+ 0.0000000000000000 01 0\$ REWARDS	✓
5	2023-07-29 18:02:35	<u>0xe31257a71ca25a964a9c0b3c86601e8c368409415928ccaf4f8d925e31187cba</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
6	2023-07-21 04:51:25	<u>0xf1d152eaebb1c9163927d0df0961daea19e6bf89d0b2adf4619f44282c657dc9</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-09 17:24:15	<u>0x34ec756ad496dc15338458ccf64286b29ad8de8f5fd24ed9b714100fbf48788c</u>	+ 620.00000000000000 0000 usdc20.com	✓
8	2023-07-02 17:19:25	<u>0xba25b4a06064af4f7f694c0336d4fab2b624823192de522a5d573c2993e1a1ba</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓
9	2023-06-09 11:57:55	<u>0x53ccc9ae5ffc234fa5dbd3e24d9f72c37188f63f2c5eb2b0177450cf0870fe84</u>	+ 96,785.880000000000 4656613 Unwrap at: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
10	2023-06-08 15:13:25	<u>0xba635551bbfc281e5d166fe8b9b38cd8e6021f7dfd773d0b3d1b18181a8d00dd</u>	+ 138.75000000000000 0000 tLINK	✓
11	2023-06-01 02:20:45	<u>0x5d7b02966b89c383e29fda6b678fedcbe72b2b502372aa229e875c2676b7c8b</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://Bellafi.to">https://Bellafi.to</a> p	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-30 15:19:35	<u>0x0a1322dccb3780e649f74f98af6a5fd9eaf90cc36ec2224f912334ed7496952</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
13	2023-05-28 09:53:15	<u>0x6484c787bbb9c4301a888987f615021272fbf91317c89c6eaf0938fcc9a4058b</u>	+ 88,888,888 h.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 11:34:35	<u>0x3694b81a6601956bc24674b9ffa47aece3b86a5f8458f755cadb236c48b3ab29</u>	+ 1 50,000 USDT	✓
2	2024-03-15 08:41:30	<u>0x48598630b51c83b1c0969535d7a581411221cb938ad5e9d57053aa8846430583</u>	+ 1 d	✓
3	2024-03-14 15:50:25	<u>0x2c55a19f0a27a595045f9c6bd2e551f31fa0de9e5ca308bb9c6994e1b494db6f</u>	+ 1 50,000 USDT	✓
4	2024-03-12 13:36:20	<u>0x9dac111661052b60e28bde2c00b05af0cdb24d7cdf99ab80931cc643628b1d6</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 14:52:00	<u>0xb58493e8c534785742523897b873984022c519e1a617618138cbaa9b3514a095</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-05 19:21:10	<u>0xf6547331433e5a3d667409ee44c72080297d4db35bc0ce3b265746fbcbed4414</u>	+ 1 5btc.com	✓
3	2024-04-01 06:24:05	<u>0x1e19b93dc798c9359edd0759c7d32ed66e7a2266def3f829f84919dec33931da</u>	+ 1 Reward at USDTwins.com	✓
4	2024-04-01 05:45:35	<u>0xf0dc1a66124746ad881c86e4c930a6b666549d9f9a4d893c492306637544415b</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-03-28 04:06:00	<u>0x278d5c11f6ed203d7eb6f13c85b1f3991cde40f41ae14f0bcb329d1f82bc66b4</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-26 11:18:30	<u>0x9088d46247588eb798da52c44188c3591399c1b565f86339076e042d2c3280b1</u>	+ 1 Reward at USDTwins.com	✓
7	2024-03-25 18:21:20	<u>0x576c95a6918b09d27cfcf4ff9dc61b76b9160dd94772e977846c015afee69a4f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-25 18:12:10	<u>0x10d10fb548d6fa4ed48ef3dcdcf35da5575000edb8889b62cf74d737c3d2750b4</u>	+ 1 reward at BONEWIN.com	✓
9	2024-03-25 18:10:05	<u>0x7a68f3f0403c4a98437b67165c315a29688421a8567a56084d4aa119ac473df9</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-03-25 17:52:25	<u>0x1acb0779ba7d16bdbfdec48009beb5a5c9dee2e1073430b81b2de7568372c2a1</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-25 17:52:20	<u>0xa0293efe2264a203cf68dad9bae2bc0a5756b51851f5001579795b90de0a1d9d</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-25 17:51:00	<u>0xa9aab85e589ffdc45697e7c343b151b3ab01fe1a3c8a34c0d1a744f3876cf463</u>	+ 1 Reward at USDTwins.com	✓
13	2024-03-25 01:09:15	<u>0xf8d6c1db0dc3b54a24840378fc7894d15301c9d2f2a3f5544ade7744f3242a92</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-03-25 01:08:45	<u>0x9fd4f878e81dd3d2a38c876f7f3c753ec0e590edae8b8118a2906cfdd29de2c6</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-25 01:07:45	<u>0x6ce661ec782d62d70d6bce4583ad97c6b6552612f0a4fac2bf06291ac8297a11</u>	+ 1 reward at BONEWIN.com	✓
16	2024-03-15 21:52:15	<u>0x8925f8617b63fc7e041bf8150004d0d7d7708d380db7eea2df8c2dc0bfbf fee7</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-15 21:51:00	<u>0x2787f7424c62e40f73d3e6427c99f84a8a72bc599cd8759d7a4c7d50ff94d4c5</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 12:57:40	<u>0x360e55f7fa20624cd406e48fa0b55c056fbc033c977088e6126f5d10b5567375</u>	+ 1 Randomly You Won \$74,777	✓
19	2024-03-12 19:43:15	<u>0x0e68c1ec81fbf3f4e888c32cceb40d1603e5d4061bc17a885db5717ca453b481</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-12 16:14:05	<u>0xccf8e6c76a158ea751b2e865dc4f071ebc4433d494f525c9c4ae4399dd2b8e9a</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-12 15:53:10	<u>0x3c1467686186da119a62c74de2f0bbd5b7ea944d82ca21d346f2c16f47c95604</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-12 14:25:20	<u>0x2b9fd0765eda55a97ec21dce4720761f6eab78553d499a77b8c827bc7bcb9c8c</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-12 14:04:15	<u>0x738846ed33658e5192cd8ba62d2414d1702b5e296a9b2fdab7ce565f4ad2b7</u>	+ 1 Randomly You Won \$74,777	✓
24	2024-03-12 13:50:00	<u>0xf3dfeba0f794d818619cdc09a823e16bcc19074dac2494348f2b3ee8053bb0</u>	+ 1 Reward at usdtgifts.top	✓
25	2024-03-11 08:10:05	<u>0x40550941d4d784270c2fafe2c5a6353124c070a710e1ce2f38d1726d0fb50e6</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-10 02:19:50	<u>0x6fcb6822ddbe9dcd337e03a776fd8d27877145949b3d7f64b30cc8ffd79bfb5a</u>	+ 1 USDT	✓
27	2024-02-17 19:29:05	<u>0xb8e8b5a9273c7450d30d98ef039e417fded66af1cf7922848d791198a9732346</u>	+ 1 fun	✓
28	2024-02-08 00:51:55	<u>0x900ef89669c4e21511a559f53153d74b389c55730a534dd4f399c4f87efd1bd1</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-03 17:01:45	<u>0x2c6fd8bd21b9ae72ff8a</u> <u>f1083dde8bf420b78a6ee9</u> <u>8849455fcb80ee0ea1af32</u>	+ 1 Reward at BoneWin.com	✓
30	2024-02-03 13:04:55	<u>0xef2d92ec596a16344c7c</u> <u>3c441ddfe3026d0e24b7bb</u> <u>ea5e6d680e79087fbadca9</u>	+ 1 C	✓
31	2024-02-03 07:48:30	<u>0xff0342182a4103576dad</u> <u>36c5a934e7238f7beb070f</u> <u>c6dbee1a64d0e9db857fb7</u>	+ 1 Reward at BoneWin.com	✓
32	2024-02-03 07:37:50	<u>0x35980d7d28bfc6ed8584</u> <u>0d347f86a7faf3d4e077e2</u> <u>c434230f5d7fce8928d57a</u>	+ 1 Reward at BoneWin.com	✓
33	2024-02-03 07:26:35	<u>0xc19bf2fb3759a6ef8bdf</u> <u>c0be520ac16d6d17032133</u> <u>e966816cf93a4bcc4fafaf</u>	+ 1 C	✓
34	2024-01-24 15:51:55	<u>0x4a5ac880d309d8e79572</u> <u>f28e3d855b77a1f49f136e</u> <u>8c8526d312de29de18ab43</u>	+ 1 C	✓
35	2024-01-24 09:49:50	<u>0xeb73c6bbfe5c87160749</u> <u>907053f7c6d7e366fad122</u> <u>09497d46dc2533569264e9</u>	+ 1 Reward at usdtevent.ac	✓
36	2024-01-08 02:39:25	<u>0xbc3c3e581a73ac179fc4</u> <u>6fda5d51442f7340757be6</u> <u>3791acaf0cdf8adcbae6ef</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
37	2024-01-03 23:55:50	<u>0x02960bd937ee31123510</u> <u>bf82c07960b8b1775930dc</u> <u>0de9e4df73acc6134b07f5</u>	+ 1 Reward at usdtevent.net	✓



#	Date & time	Transaction Id	Amount	
38	2023-12-25 04:21:00	<u>0xa3f7e5fa8cd8e64c05dc</u> <u>279837e61199a3b35bc261</u> <u>9c82e7eb214fed9ab735d5</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-25 03:18:40	<u>0xf43e64f31c10a5823337</u> <u>6303eeef7654c3b5f3b18b</u> <u>bc7338a4caa7d5f8846062</u>	+ 1 Reward at usdt-nft.com	✓
40	2023-12-25 03:11:45	<u>0x988d9e7fbabe275d8c24</u> <u>51e53f2e7fd8a573233f00</u> <u>9b4998a8a1b4b7c493d518</u>	+ 1 Reward at usdt-nft.com	✓
41	2023-12-23 20:49:40	<u>0x730a24468fdb1f92ef95</u> <u>f2ed2351b0a00898d325ba</u> <u>52234051d507f068b351bf</u>	+ 1 Visit usdt-nft.com to claim nft	✓
42	2023-12-23 12:20:55	<u>0x2070a1533e6e49317404</u> <u>7eebc436bc25651ffd3312</u> <u>fc2ede57dc4d8767f916d1</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-23 11:36:00	<u>0x7df7f5093318e4ecdeda</u> <u>27a93e583d6b8f62930609</u> <u>e27b50440dde02077cf395</u>	+ 1 s.xyz	✓
44	2023-12-02 01:38:55	<u>0x7b38b611d55e7fb4e4e2</u> <u>22ca8862c932c9a61e32fa</u> <u>7df75586f3c374951601ae</u>	+ 1 FROG	✓
45	2023-11-29 12:48:35	<u>0x74cc05b721315095cd1a</u> <u>bbe0a9acdc01080b8945b</u> <u>62f47d8427fcf87c614140</u>	+ 1 o claim!	✓
46	2023-11-23 03:25:25	<u>0x9ad16f20a801407fbc6e</u> <u>3e1b01955d34daa3112f37</u> <u>0f4fbd767b8f5ecd268b12</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-21 18:08:10	<u>0xe88f6c102d729d99ee5735669c09884616fa2fae1b5d9efd4bd8bbf03f5bf3c2</u>	+ 1 !	✓
48	2023-11-15 15:54:15	<u>0xda27239ac6767d46054c7f37a64b90451f5911189154fb2d1a4c4f51ac673191</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-02 15:51:40	<u>0xe427731906be6528599dcfb82e4eb6fc5ae8b81b34459af0f25b3c12ae29f4a8</u>	+ 1 Visit Shibainu.tel to claim nft	✓
50	2023-10-29 18:55:15	<u>0x6fe7bf1eb771c76ee374b6207dd606261bfac8f1b8b18ba6c3cbc3317840d4db</u>	+ 1 Visit website claim SHIB	✓
51	2023-10-28 21:50:30	<u>0xa838e19a0ce0f1f5f8a901f1fffe664e25d2a791faed6b9ad2a7cc912da5106</u>	+ 1 t!	✓
52	2023-10-27 07:47:10	<u>0x0724719a5f76c5b42a358a2d3bc5e6f7983379c20cad51ca3326764468419997</u>	+ 1 nt!	✓
53	2023-10-23 22:13:35	<u>0xedbce0942c8e2a210da6a86eb0a7ca0ecc5fc29c33310709228464df85de406f</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-23 21:47:00	<u>0xf32cd6fe9f4aafd4b55c58f728b473caf0da27288fd24e9fc8164e98b9d8aabf</u>	+ 1 Visit website to claim USDT	✓
55	2023-10-23 12:04:20	<u>0x4f3fa8e06bf42d8baf8f9215db052dc67426519e46b92bf99a6fc610c6457f84</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-23 01:18:10	<u>0x8d36511a3d346b9f00cc88f1f145955cf48a2b156340daf0a46a410e7eb7f639</u>	+ 1 int!	✓
57	2023-10-20 00:49:00	<u>0x170116514dd620522f99e169f6dcac1cdcb0585eea25c98f6073bb71c095d6d0</u>	+ 1 C	✓
58	2023-10-19 23:59:10	<u>0x765ad90466cf669911b1263baa94570c1f9b6eddfb08a27a2f4c06afcf9d173</u>	+ 1 Visit shibsite.com to claim USDC	✓
59	2023-10-19 22:34:55	<u>0x2fa83f4d11d0b6d15e598dc05254de9dec1df3182edfa949e86176ea246cd22b</u>	+ 1 t!	✓
60	2023-10-19 19:23:30	<u>0xbeb22370bf6122c67c4c6bf1402425b26d3249e7cb2473cd2903f97d9e1182df</u>	+ 1 C	✓
61	2023-10-19 01:11:35	<u>0xa68d0b1f648197abd9502bb46f1316dd20dd41412e894ec71bd6c92a9bb35b85</u>	+ 1 im!	✓
62	2023-10-11 19:30:50	<u>0x78e01f409e747334e5519e79a37e37e2ad0e04919d2c82bed53afa53a9ba7ecb</u>	+ 1 onestake.com	✓
63	2023-10-11 00:39:10	<u>0x786a3d33ac3502f882613310902b5fe574a3ca48d1fc3b8afbdf6afe661902a1</u>	+ 1 ocketrpl.com	✓
64	2023-10-10 03:32:25	<u>0x3d9e2baee16b7e399da8a49d05279de241bb32c1b8777dbd6cc60a8c0d453ec3</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-01 09:21:30	<u>0x813db6c380cce600f1940eee773ecab4557fc6705a8560def6c522c9fdc58587</u>	+ 1 doLib.com	✓
66	2023-10-01 00:14:35	<u>0x8631471b7ff5a3a2f6829b74ad768d7a9802357f5cd745a30a60a40706f190ef</u>	+ 1 hibredeem.com	✓
67	2023-09-30 15:47:10	<u>0x953ded7cbd6e08a449ad4b4f3c66a756a8b6b561d857f7d65e1a6b0eac19e7af</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
68	2023-09-29 04:21:55	<u>0x9adbf018a0112f92d924d3c87c3fbdef8cedc833730eda494fe0e21287aea9d8</u>	+ 1 m!	✓
69	2023-09-29 02:41:00	<u>0x5c070611a6bb78ad83072c8bb433d1beeb8460390bdbc1a699fffa19be71e70d</u>	+ 1 aim!	✓
70	2023-09-28 23:21:30	<u>0xae6782e3628668929051ed3c52db58e5da6d5684355276c11ec8916b1bdbe851</u>	+ 1 aim nft	✓
71	2023-09-28 22:25:45	<u>0x6fb211a4229e49a4aaa5546d61f549713b64dcf99670e3209cd5f29bd55b1048</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
72	2023-09-27 21:40:00	<u>0x5d3d0cb4f0ddf082c2d2199cbfd90e560b47e0d7be1b2b13eb524988dbab4b69</u>	+ 1 laim nft	✓
73	2023-09-27 20:56:55	<u>0xae867f08c1326cd4e0804353282ffe6ab909fafb65ecfea0fb237680a28e9ed7</u>	+ 1 im nft!	✓

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