


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:09 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xcd726d0c0db4a1e33b25a5ebe087553b8a99f212**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ usdc.net	2,100.000000000000000000 Claim USDC at https://usdc.net
! FLOKI	0.000000000000000001 00\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.top	0 50,000 USDT
# usdc2.com	0 c2.com
CryptoPunk #7618	N/A claim nft!

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim SHIB
Lido stETH #9541	N/A dolib.com
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Trust Wallet Rewards
2,000 USDT Reward	N/A her.xyz
'	N/A '
∅	N/A Reward at nftsafe.top
20,000 USDT Reward	N/A ether.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 04:46:30	<u>0xba5b262b6226d21f49b456936ba49d4a2c7c1412801f572849c2dc063e51041b</u>	+ 0.000000000000000000 01 00\$ REWARDS	✓
2	2024-06-29 04:46:10	<u>0x9062b074b92f8055f27fd6edfeba36bcf525a422a0d5ee6312612ed0210e865a</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓
3	2023-07-29 17:27:40	<u>0xa3a85cf1e81b456c399ed824f12ab0a159e68ac25bae5b11ae5f24690a9f2de6</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 17:27:20	<u>0x04bfee4edf06f2b4ea097cadd5411e4761eafb9fb57dd91df343c8053215e93</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 14:23:40	<u>0x90b3d6d5277d71361cc2b0c1506b3b0cbfa87a05d35a30f9213240eb0988a981</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 07:59:10	<u>0x43722e854310f862c14010ca6cb504c6b0daebce1ae54460678f21f296bafc75</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 17:12:30	<u>0x9c228952f91feda3dd3a01dca63385b67b02603640c2b0709296b4067c25dd1c</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
8	2023-06-02 18:39:40	<u>0xfd707b20e74db73c8faa018db8c557e577399defde4c9188b36b4d51f967be8b</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-05-28 13:56:50	<u>0x33d388b695bfe11f78030440f7f81dd602a2c0ce048766db476087901c2cb39b</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-21 00:28:40	<u>0xd778cf5acbbf46ef8c5b7cb0d66453560ea0b2eb4a405250e81a3c31f8bca42b</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 01:36:20	<u>0xf946f7c0a11f94d77dda7fc5f0adbb23214842415572eb46ab51387a45cfca7</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 09:32:35	<u>0x4334decdc63438cc44831e1ee8c0af529ea92890244fc68091567d1dabfdd110</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-15 06:42:15	<u>0x8484e2214ad935c266041b6a5a21811a611d52b34925f8e634c717d5ca9ec548</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 07:38:35	<u>0x3d913ebf75143d2c366969b74e29451725ff3e65808889f24f4c4a4bd0410783</u>	+ 1 c2.com	✓
2	2024-04-15 07:57:25	<u>0xb9076cd9f1a624620ccc1770b0196b2b3e367ee8fd9bf049548cfe58e553f362</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 20:10:05	<u>0x28459f56ef254a65f5f6ab88f210fb65fe620bdb2d9158c9c22bfa6ba7faeccb</u>	+ 1 5btc.com	✓
2	2024-05-16 19:53:30	<u>0x43da8b80925c09b9fe2a6baea547f258f0e873c9ad76e8acd22b98640e46598f</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-06 21:26:45	<u>0xdd6e8fdc33e710f9b7ba93f1db6cabaff0ccc688de e777edd54e8ca376ddc084</u>	+ 1 Airdrop mint? goto website	✓
4	2024-04-18 01:24:40	<u>0xf80bc412e8604619cdf543d7ef75c7e311c87c0aca7bdbc90a1a901be1252986</u>	+ 1 Reward at babyshibadodge.top	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 00:02:35	<u>0x923338cc64783b08369483c14e9e11bf239f1b11591fe0377fd73cd57d4e1f68</u>	+ 1 Reward at babyshibadodge.top	✓
6	2024-03-10 20:14:30	<u>0x7e46e8c38f8a6de8b087c5a5d46d6533043406632b643573f1e40e9bdcf4350d</u>	+ 1 Reward at shibvoucher.top	✓
7	2024-03-10 19:09:40	<u>0x90f01f2ba26ca8fd6c047db66b94a0b90bd337abba d1196ee57b5656a0f10614</u>	+ 1 Reward at shibvoucher.top	✓
8	2024-02-19 09:41:55	<u>0x2dddb0bc5924d70dcbdc d44b818b4b79b7b9e4757c95896d1bcf636547d71855</u>	+ 1 PRISMA	✓
9	2024-02-13 07:19:50	<u>0x77e97f94308d3d926afb4f37aa19511397dcd164ac30884f7b3e8775c721efdb</u>	+ 1 C	✓
10	2024-02-11 23:46:25	<u>0x4c1a19576a0a346a598521e9fcedb488d7f33ad1c8e383a1e9f59c1f3138a4b9</u>	+ 1 C	✓
11	2024-02-07 19:09:05	<u>0xb5368b2268ff850c953ac2e377497ad392a6f8b99787ef4253d98007ee7ffd99</u>	+ 1 Reward at BoneWin.com	✓
12	2024-02-07 07:25:15	<u>0x98eeb318046ada142e64c2a08af16a9c98cc615ee87eb013da05710cc97b378e</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-07 01:46:05	<u>0x4e33a365c2bb031361ad3aec80aa8a4793096e24d0c7020bde6b5e9d31e01cf8</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-04 02:38:50	<u>0x52fb7571551991a04dfc50ed9e0f02942a352a76b5cfec775f08ac0785c1ffd8</u>	+ 1 Visit https://we3lab.com/ /	✓
15	2024-02-03 14:47:30	<u>0x3e560ece3cc4db832d2fbef744514908fea309cdddc23d09f29064d0d93633f2</u>	+ 1 C	✓
16	2024-02-03 08:45:20	<u>0x237f3a31948e3157d04d33f78609ab177513c5fa94370a2120b6fd2612d4563d</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-01-29 20:15:20	<u>0x4ca5210a63ba17b0132b092a513a6c2ac3f95b0fd3d42bd00c79bccfee77c5a9</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-20 21:46:45	<u>0x70cebd8678e8b20002bde0194da61829f6cc7ed795700eb977d5c5337b28f524</u>	+ 1 pgpclaim.com	✓
19	2024-01-17 16:17:40	<u>0x833484901a8ae504c59d3ab31baf151f06f8c0e609f4b3922cfa50e9972560d4</u>	+ 1 d2usdt.com	✓
20	2024-01-14 03:10:10	<u>0xfd49923714cb0e884f5681190482b9307d26b9d7753ccfc1a54dea8aada3e785</u>	+ 1 ard.xyz	✓
21	2024-01-14 03:09:55	<u>0xd38600777c07aa70fae870f3787cd1c2f9101f7d26e416196e71412c9926278f</u>	+ 1 Airdrop	✓
22	2024-01-11 06:48:00	<u>0xaeae928f364fe1d8820d2b8022cd79550bcc6fe835f5bdb710e36beda0c8cf04</u>	+ 1 SDMINT.CO	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-09 10:53:40	<u>0x6b7a549475e96a5a65184134f174bdb3eff099542e34d153192b4380ba1997ae</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-05 08:24:45	<u>0x6d3bfc90aa665c7134f4119c79c815da0b4801aa6a7c233ccdd329a8e5f88fa8</u>	+ 1 Visit https://unrevoke.com/	✓
25	2024-01-03 02:50:50	<u>0x6d5a77aeeb6537656802d07696e7e5834917eced4997b3cfbacbe385b7ad12dd</u>	+ 1 her.xyz	✓
26	2024-01-03 02:50:40	<u>0x82375efb9ecde0d9f9adb4022c0ec3f07014015dda3ae2ad003bc6c0d5e7be8</u>	+ 1 ether.xyz	✓
27	2024-01-02 02:31:10	<u>0x99b9424b29c0c43a610d3789d2c1dbc34754914626974566bd3f7240c5c0394f</u>	+ 1 ether.xyz	✓
28	2023-12-31 07:36:05	<u>0x11b1eb07a48bf6410ccb689076f19448e675983180cf6e3a7438c4084f048b5f</u>	+ 1 her.xyz	✓
29	2023-12-31 04:41:55	<u>0x7306137b2a4764a766cca1e02c1b726f9f92cbe7bb59cddaf2fd48222e0c8f22</u>	+ 1 Visit usdt-nft.com to claim nft	✓
30	2023-12-30 05:11:20	<u>0xa634bd8c88e6bbb99db72790a87ad5140c18d431b11dac473f3b78d5382e64d6</u>	+ 1 Voucher	✓
31	2023-12-30 05:10:50	<u>0x6a3364976424391f32692356d7f376c57656bd67ae561f7f81ec0aa5cd230807</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-18 11:14:55	<u>0xef3e94fd01c731a86d5c</u> <u>0d75560b979e0a87cb3291</u> <u>193a23f48df3f54cc79b25</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-18 10:39:00	<u>0x4cc6d58a04f696221c12</u> <u>0bcf6ab0fa960991cb83d5</u> <u>5adeaeba8aa67b5980a34e</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-03 13:10:10	<u>0xcc03ca76b54bc787359b</u> <u>b1483d49fa18e1bad6078f</u> <u>bffaae7009c90c3622203e</u>	+ 1 PRISMA	✓
44	2023-11-30 11:54:30	<u>0xe38a40b93475d8373e2f</u> <u>00057c4ffc1e949d4c41d7</u> <u>be35284c1ba1383ea4bcc9</u>	+ 1 FROG	✓
45	2023-11-25 06:11:15	<u>0xbc56a55b109b6a85a861</u> <u>6976b235fe7b6dcdd54d71</u> <u>84059b70c3df50d0a4d667</u>	+ 1 p	✓
46	2023-11-17 10:24:10	<u>0xbc63d42209010e4cc544</u> <u>07c5be6e7dbc1059e55b0e</u> <u>23600346dfeee092ff3202</u>	+ 1 !	✓
47	2023-11-05 06:01:20	<u>0xce8e61b6e512e0c0de19</u> <u>00978bb7e8fdc6693745c8</u> <u>c269aa13f26d882c7edb51</u>	+ 1 AIRDROP	✓
48	2023-11-03 08:33:55	<u>0x710ea188ccc350e3d7a1</u> <u>2e5f32d50f702e15fd802b</u> <u>e823a927ca862ff91f7340</u>	+ 1 Visit website to claim babydoge	✓
49	2023-11-03 05:55:40	<u>0xd97efc33b19cd99fb521</u> <u>d2ab1ddb245d9155ab48aa</u> <u>2e56a7d66386cf7039bd2c</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-03 05:52:55	<u>0x23537e1a6e882ae3452657fee88953bb139c98a2d3c13037ca028950f973e7e5</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-03 04:59:25	<u>0x5dbd7c038df41b640c6c947838e5e6a3d549a26a9970415accf534bb9bbf6d52</u>	+ 1 Visit website claim SHIB	✓
52	2023-11-02 19:50:10	<u>0xed4d2383504a519b0ac6c33ecd49c3a958dfc699356cf69c74ec50b1b6c86d9e</u>	+ 1 Visit NFT website to claim USDT	✓
53	2023-11-02 18:07:25	<u>0x9032d7670adeb515428152ffb17ce7e049a6ea72c995c0b02f10a88bdc699d38</u>	+ 1 Visit website to claim babydoge	✓
54	2023-11-02 15:59:35	<u>0x9aefc352a6635edd8710d7732392fdd7dfddcbcaa37b940607ad4d3ba646310c</u>	+ 1 Visit website to claim SHIB	✓
55	2023-10-29 00:18:50	<u>0x080fcc6d298235789e06ca78ae24b8b461c0134eb030bcdf29716f336cbc8c54</u>	+ 1 t!	✓
56	2023-10-27 06:17:00	<u>0x79ea069d60f4ab2c920015da8e576a10c4ed4a74bf44d0bc2f6ad03adccfed58</u>	+ 1 nt!	✓
57	2023-10-23 00:28:35	<u>0xaee61753651b3b050d72e1bfbf8370e769a3dfac4eccab016f02888ee25ae5b5</u>	+ 1 int!	✓
58	2023-10-19 17:51:40	<u>0xd40e40982b72b01ee15240a50a242d992561d0ca9c13e94a889a28e3f36278d9</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-15 03:30:35	<u>0x05ccf2f81893117b9c11 bfa192986017f4093d74b9 0c5b77d73af238400e4736</u>	+ 1 Visit shibainu.cfd to claim nft	✓
60	2023-10-13 06:22:10	<u>0x02f792d57d790a5da5ce 373f3da68019b177a8f0ad cca180f8ddaa9f2078bdec</u>	+ 1 claim nft!	✓
61	2023-10-13 01:54:00	<u>0x71bc2d0a40889aba2303 cb21c75949b5e69df144de 5fc457c5b0ad4488ee8d10</u>	+ 1 Visit https://blextrade. com!	✓
62	2023-10-08 23:14:40	<u>0xab61c375a6cd508694dc 1305ec75ada5cda00f1447 168580443e1fe322a52e5c</u>	+ 1 ocketrpl.com	✓
63	2023-10-08 09:45:05	<u>0xd11671b0d91f95e3ef71 e0f2060335ca37f42d60ba 52f3b3674d29283d6a887d</u>	+ 1 hibredeem.com	✓
64	2023-10-08 09:40:40	<u>0x75109231369b168cc76a 624121f65d6540d5d4f75c b9f921741e9e7d07d02903</u>	+ 1 onestake.com	✓
65	2023-10-01 12:01:45	<u>0x32e4f08423206cce8e04 6dccaed31a1ef837f39440 2d849a5b43eb214a210e42</u>	+ 1 Join Us https://stake-offe r.com	✓
66	2023-10-01 05:21:05	<u>0x93b0a943b5b1902ebf35 858393a79373f05f5a822e b6a63c5a7986c911585b6c</u>	+ 1 dolib.com	✓
67	2023-10-01 04:16:45	<u>0x43dd96753ab310596977 61f984308376444c54506b 836525dc1f349bd88bf878</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-30 01:07:05	<u>0x30224b937c5f9f5e3ecf</u> <u>b75b13fdb38197ad55dd47</u> <u>fe0dd2cbbab70c80e1c845</u>	+ 1 aim!	✓
69	2023-09-29 23:54:05	<u>0xbf1130d10b6afbde614c</u> <u>e4970f877805b4ad64b01a</u> <u>4fc83f8b64183a4a8c5e33</u>	+ 1 aim nft	✓
70	2023-09-28 06:49:40	<u>0x8c9e97b608e092fb701b</u> <u>fda800da9155c1caaafddb</u> <u>f897ebc7dd085e7c5579fd</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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