


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xd20b2ba52bb2c1fb2b2bba51e38610a02b0a4771

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! stETH	200,000.000000000000000000 REWARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.biz]
! AAVE	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! PEPE	1.000000000000000000 10000\$ REWARDS
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! FLOKI	1.000000000000000000 0\$ Airdrop
! BONE	100,000.000000000000000000 REWARDS
	1 tw1
	1 P3

\* USD values displayed at the time of transaction

Token	Balance
	2 TN1
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Lido stETH #9541	N/A dolib.com
\$1000 CRO VOUCHER!	N/A m!
'	N/A Visit trustwin.xyz
50 RPL VOUCHER!	N/A ocketrpl.com
FixedFloat - Fee Free!	N/A Visit https://fixedfloat.bio
	N/A Visit bonewin.com to claim nft
Dappradar Airdrops	N/A laim!
150M SHIB VOUCHER!	N/A hibredeem.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 03:32:20	<u>0x03e81f3ec989d60a7aee de9cbc15f7bccc1fe8a62 b33b3eea088b5f2de036c8</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.biz]	✓
2	2024-06-16 03:32:20	<u>0xa2a5c7d22cf47e94a4dd f45e5b8890c4fc9deccc00 10c49cf0cd92c25afbb0c6</u>	+ 1.0000000000000000 00 0\$ Airdrop	✓
3	2024-06-16 03:32:05	<u>0x0d66d92392526f249b92 57479dd38ecca6dcb93e81 e1e3418aa225acde8793b5</u>	+ 100,000.0000000000 00000000 REWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-16 03:31:50	<u>0x040828987a4d9e5d65e58dae354e55153cccfe6b3d56fc4e6e8eb841742605d7</u>	+ 100,000.0000000000 00000000 REWARDS	✓
5	2024-06-12 22:05:35	<u>0x41da8619b4da911c70799627bb873499ca651e0fedd2668043fd2f42b6fe2456</u>	+ 1.0000000000000000 00 10000\$ REWARDS	✓
6	2024-06-12 22:05:25	<u>0xb0db3521a4fea4476c07bf366db71213ec12b8ee84721bac59414f6340b420f3</u>	+ 100,000.0000000000 00000000 REWARDS	✓
7	2024-06-12 22:05:10	<u>0xe2f0fef2adb4dfa35eb17c0dbb7d3329080388ccc2c3b25547185b38b489cc59</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
8	2023-07-29 14:55:25	<u>0xca58d188084c9db488c44a2c03497aec26d18bf8a8854517d35dd6fe24374131</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
9	2023-07-29 14:55:00	<u>0xa4f9680cbd8e3eed107b13dc298b3debd06a81475530de276daf9292e2c96805</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
10	2023-07-25 11:43:15	<u>0x55aa343d89a817ba5ae238babb9b3fda69f4d57ce900e13530230ad5c6b370cb</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
11	2023-07-20 04:41:25	<u>0xaaaffe60cb2da01dd8fda c88112a9e63f285355b4d88dcd7e8bacf5944a61e9bf</u>	+ 1,300.000000000000 000000 .li	✓
12	2023-07-06 17:08:45	<u>0xf2688b929f7adecf3864ca9846ce5a2b0e1627b713b7e77cbda91048c5b6cf5a</u>	+ 2,100.000000000000 000000 sd.eth.li	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-28 13:24:15	<u>0xe723e6f384664764f7ce</u> <u>c19022678502fbe751e93e</u> <u>683c9a5594c0ac8e7284cd</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
14	2023-05-20 21:57:25	<u>0x9e7cd0f7c4fb5e62f878</u> <u>3f14c3ffbe1812bcdf2786</u> <u>97d78e371c9285eb1e5149</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-19 18:52:50	<u>0x7a001ad810c1f7c7899f</u> <u>6d77762103821b2ee13996</u> <u>8b63324bce1182ed93b0cc</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 04:51:45	<u>0x20c2ebbb374a5dce713f</u> <u>b50b20cd0cb3358304561c</u> <u>2f941ca495f1e9321e2d32</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
17	2023-05-15 04:12:10	<u>0x2beae27f27881c5cf59e</u> <u>577ea3b7d72e39c2b1def1</u> <u>fa538c326bab340f9149ab</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 03:34:00	<u>0x01d3aa8e412adaa514c9</u> <u>02b6ccf97388f824a992e5</u> <u>b316175f23fc548fa5148c</u>	+ 1 TN1	✓
2	2024-06-16 03:32:15	<u>0x470fd9bcc619280db8cb</u> <u>6937e31c5bc720d2c9a9ef</u> <u>ad1919f2d7cbbec776169b</u>	+ 1 tw1	✓

#	Date & time	Transaction Id	Amount	
3	2024-06-16 03:31:55	<u>0x1e149980bc822439dc9883b3c23d027dfea5e80997b284ec8823730b249b87dc</u>	+ 1 TN1	✓

4	2024-06-12 22:05:30	<u>0x411ca88357ee9b924a441bd2669cfc319d8c36bd14aed0cb6737c9dd97ad0bc0</u>	+ 1 P3	✓
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#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 22:55:00	<u>0xe1fe9463c8b066d1454dd8fe64616f2e380fb2cddf1beb399d224d25d84e4f59</u>	+ 1 5btc.com	✓

2	2024-02-09 17:05:15	<u>0xda84a4c33a74591e76a37f1ad8e8e6a1923d6b0281ecd652139ad30a10211fcb</u>	+ 1 NFT	✓
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3	2024-01-19 00:40:25	<u>0x10d3e643533de4716a9ccf3e756854d0d92a2c964a2ae91ac534ad525566afcb</u>	+ 1 Visit trustwin.xyz	✓
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4	2024-01-18 18:10:00	<u>0xd9029e28de179a237498323fc9dfc8a576f6cafce4ba6dccc8704b0b5dd789a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
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5	2024-01-03 10:07:30	<u>0xce032fec603f3e4bd862c390cad8b52bfe17e8be6b08bcdebe9dcf2dc7540d7a</u>	+ 1 laim!	✓
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6	2023-12-30 11:40:25	<u>0x769a2459a5bbb0b92e331a811090a960f32e56e320af5c5e67d574b3bf8fb89b</u>	+ 1 '	✓
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#	Date & time	Transaction Id	Amount	
7	2023-12-26 23:21:00	<u>0x9829adc7123d9c4415b3ae49ac7a833fb8ab0af04bd8def4a7e7bb51087d0c2f</u>	+ 1 '	✓
8	2023-11-27 04:32:10	<u>0x635acd237323a703da5c627fe25375505cc7bb09bd81fda4a170a6b89ee9345b</u>	+ 1 m!	✓
9	2023-11-12 09:48:50	<u>0xbe9ad474eba0722dc474ce68d3c5a1d142cce1920ffa43f2df7a6ae206bf7c57</u>	+ 1 Visit bonewin.com to claim nft	✓
10	2023-11-07 18:10:20	<u>0x9492b961266432101697ea49eed4420558bbff7199b638347a69d1f1a6b4a3ad</u>	+ 1 Visit bonewin.com to claim nft	✓
11	2023-11-07 01:30:35	<u>0xedb822752d1a41a7250f9824e7b6306fc947b28651f61323fe21c4fbfbd8d96c</u>	+ 1 nt!	✓
12	2023-10-30 02:46:55	<u>0x6385e5ae0fab57bb609e47eb54ada80219f05ec7665a1a69710aa95b749e15d9</u>	+ 1 Visit link to claim USDT	✓
13	2023-10-24 16:03:55	<u>0xc5e3082f1117e22b8c5a72f4adc9e96c3d7265afe9d60fb2728b325fa4ca284e</u>	+ 1 int!	✓
14	2023-10-22 11:53:40	<u>0xf77986cc024ac2b5b2aa42501b0b2992b5dc59f836c8fda56c37c97a84095152</u>	+ 1 t!	✓
15	2023-10-14 18:32:00	<u>0x7583b30a9b0fd886e95f0c620ad4dd57d880103976226a5ba044a5b5a9bcaef4</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-13 08:39:25	<u>0xdb160549388b6a565acc89f80490548579dfeff541bb51bf879104aeca5c80b4</u>	+ 1 laim nft!	✓
17	2023-10-13 08:15:10	<u>0xff736939a9bb5587482328ed064a97ebc9655da2e07190e7538c7bb63702fe17</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
18	2023-10-11 19:25:05	<u>0x197917cdb817be4b6105f63457db41cf7b055abc1cb0eb9bac4c85c151f5ab57</u>	+ 1 hibredeem.com	✓
19	2023-10-09 01:23:25	<u>0x65f5d31a6ecebfa4f8131c61cd8ea2cd1d66c5c7d4371136114c0e18514ce1ab</u>	+ 1 ocketrpl.com	✓
20	2023-10-07 23:38:45	<u>0xdf02180a79127daf769396dba967d0b5c31da8fee5c5eed0b42c176377ec8478</u>	+ 1 hibredeem.com	✓
21	2023-10-06 12:15:50	<u>0x8541c640f6db41fb61abe917d83ae752c8cd6ce9a44bec7bde13fd454276777c</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
22	2023-10-05 00:37:10	<u>0xd0c6826c69ed97afc7473cdf1f4da5cd2f54e7a4cf645a37ddde159e50b85fb5</u>	+ 1 m!	✓
23	2023-10-03 12:40:45	<u>0xcddf0c31d2b81c12e85b81858579efcb3da1a2f114f1e86086fc30386f170d74</u>	+ 1 dolib.com	✓
24	2023-10-02 23:21:20	<u>0x191ae87a88d4e014d9d1c4d73a4d1fd046bc4b6ef3fdabce1620282442c58475</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-02 20:15:40	<u>0xa12b1122fda49c7bf6129aded25aac2dd034783537f4312729933839d5aaa91</u>	+ 1 aim!	✓
26	2023-10-02 02:09:20	<u>0x376b88c816e6bfc89af96f35fce26d1021eb7df0cd331bba6e84948da0ba527d</u>	+ 1 aim nft	✓
27	2023-09-25 15:48:50	<u>0xa94987e1822b054ef90e76fa268cc7e3473d11ffa9d43d6c593171745e118726</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
28	2023-09-25 14:49:50	<u>0xd4fe50b7225e851f4b0cf253ccb7df2acbfea404864a93fb62764eb9969c4543</u>	+ 1 im nft	✓
29	2023-09-25 13:38:35	<u>0x548c3baf0659d2e17e27bbb10be39c83935e8978c3e47a7f604ac21600d65441</u>	+ 1 laim nft	✓
30	2023-09-25 03:09:45	<u>0xb0833967cb0c70a134d754846b69025f37728ec89ed78c0c135ce1927b4644a0</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
31	2023-09-24 04:43:25	<u>0xa532dc7fbdaee213a568031619ad5738dfc44d16f84466107a0690ad555e6e21</u>	+ 1 aim!	✓
32	2023-09-23 10:08:45	<u>0x06f3bd12b2a7d743358a470e3802ab17f39fa12e7ff2e4dfdfa0b243524fbb9c</u>	+ 1 m!	✓
33	2023-09-23 10:07:00	<u>0x1157a9444a77d70eb2e290c6f06e6db366f9a237261e078f1577f8257a68e621</u>	+ 1 setup your mevbot!	✓



#	Date & time	Transaction Id	Amount	
34	2023-09-23 00:11:55	<u>0xd3e71d3d674fc149ae6a</u> <u>59eabd60c168ceaba2215a</u> <u>7d70716677f0d6f928b4c5</u>	+ 1 aim!	✓
35	2023-09-22 22:29:10	<u>0x33d8635cffede20f25d0</u> <u>c959925b7b2ffae6dbcb18</u> <u>a415be3883ec373c154a0e</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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