

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd5922071b01c76c5829f7834152c5be201002b63

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lol]
! FLOKI	1.000000000000000000 5000\$ REWARDS
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.lat]
! SUI	3,000.000000000000000000 \$ CLAIM ON: [web3sui.lol]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA INU	0.100000000000000006 REWARDS

* USD values displayed at the time of transaction

Token	Balance
p	0 p
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
	N/A Visit NFT website to claim USDT
Lido stETH #9541	N/A dolib.com
	N/A Visit website to claim SHIB
\$100,000 BONE	N/A claim nft
	N/A Visit website to claim USDT
150M SHIB VOUCHER!	N/A hibredeem.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 17:17:35	<u>0x7e28bb284be8c4c40dcd</u> <u>34c3fb991bdbc85db9631f</u> <u>213597d7150f412bf4fc4a</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-05 17:17:30	<u>0xcab940298f2927e137c7</u> <u>487217fd26893eaa660168</u> <u>d5b560da47e2b0da8d5776</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lol]	✓
3	2024-06-30 00:05:55	<u>0xeab530cab9e83fe3f76c</u> <u>bc41ecd8e6c1c24e6c5236</u> <u>56dd4f13bb9a6f6fe426b6</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.lat]	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-18 22:10:00	<u>0xc557ec5660a9e195c4c45bd94e1983a7bc81fcf49c45b706347af4443f24d79e</u>	+ 3,000.000000000000 000000 \$ CLAIM ON: [web3sui.lol]	✓
5	2024-06-18 22:09:45	<u>0x1a65d4559cc1c1182f309d8c87c9b2701c24b5be9c09a3d2ab2bbf6719c06000</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓
6	2024-05-27 12:40:55	<u>0xcc6415a63cfe6d432c41f27bb6e0497ca948af91551531e89e855127f0973a19</u>	+ 0.1000000000000000 06 REWARDS	✓
7	2023-07-29 21:00:35	<u>0x5395a2dc43d3e1ba23fac3dc94f1d6bd3d5930308fb2f9e05b918522be598b04</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
8	2023-07-29 20:59:55	<u>0x5e511eaa6dbcf94da0be65352bfd2cecbde2b004440af19acea28ce678ba86c2</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 17:48:45	<u>0x71ae64735d492de508a9fd8eee506249ecc9e0258f759a670bed3a02c759ee08</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
10	2023-07-20 14:57:50	<u>0xfebb3078a9e61465c83bc6bf6326f47fb30c024084c186bc49059cf240ec8851</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-06 10:48:35	<u>0x5d9c255aaa72e4eb41d07be38aa973f8594a85293740a1c671f16f011fe923b2</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-29 06:30:05	<u>0x331b731b7d31a1641fec e47e7180f0f0c27fcac35d c2d2e55c61db889a0b1f09</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
13	2023-05-21 03:59:55	<u>0x0ec94a6f4a10c9fe4ab3 0a36dd3226bb3aea8104dd ac5c932a64782ca70da9b5</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
14	2023-05-20 05:07:30	<u>0xce1ce079d7ef563f8f88 1de983a7371001453f379c a0d5f34c11ef08898b35a7</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
15	2023-05-18 13:05:10	<u>0x81dac7d0961a2be454df 69a478a225d20ff55c29b9 dc78bc8e9ef7813e2c60c2</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
16	2023-05-16 18:24:30	<u>0x3e71f585e36666badce1 b74617f08efae08d5655d5 905a98971df8d6d5830f7a</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:40:50	<u>0xd79ac03ad4603f96ecf6 8532343fd08d2731c149b4 d066622369f9a246daef2a</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 12:40:40	<u>0x872522bb798bc7453cc80495ecb4c1f7ad45178ba0a0979440057970b83d7e01</u>	+ 1 ether.com	✓
2	2024-05-16 22:49:50	<u>0x706c982e3396f2da3f8065e0b8b092ce4993b9e30afa8a47e13b1b6e4f56a575</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-18 17:42:35	<u>0x0d41914d030e0e117edb573a33da2cdddb7bfd8a7002e2be29cf1c4bae3f3e26</u>	+ 1 tiktok passive profit	✓
4	2024-02-07 08:45:30	<u>0x4f111e37da0097b65b83d2c3801f10192145cea190f9c6a8fe3048bf521f547f</u>	+ 1 Visit https://we3lab.com/	✓
5	2024-01-29 01:04:55	<u>0x250d697a2f96670609c0b6f28fc1804cadd95580370d8590beea3a2ec4b1b39c</u>	+ 1 C	✓
6	2024-01-11 01:16:20	<u>0x7fa584e8c2fc8ccca1b7f814884684966178dec27ee64dccfa616e547e9fc236</u>	+ 1 c2usdt.com	✓
7	2024-01-06 10:25:20	<u>0x654fe109f7718a4eace9c9d5144474d62e728359e74f496b87adb2c318733d4c</u>	+ 1 Visit https://unrevoke.com/	✓
8	2023-12-23 12:53:15	<u>0xdd079d230ad6add1bb71aa09674aefe1b07078816d740d78f8a6f1b4e7432c4c</u>	+ 1 Visit bonewin.com to claim nft	✓
9	2023-12-19 17:31:05	<u>0x6ca004d783037ed2a62f014a80314e03568abd2b0f67e8b17970548989bd8295</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-14 10:38:35	<u>0xbfbcb89656f6562160f3316016e809a5c38b6f87f16dc7d9076e151aa8c317a09</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2023-12-06 01:12:45	<u>0xc1c53444701b2ed142aebcfa292abfa4a61a68a97d5b9552910b5ae70780fe95</u>	+ 1 Official Authorize credential	✓
12	2023-11-30 13:20:00	<u>0xac075dfb7629cffda0b65d0af620bb42c0038a9535bacbe324f2f899201513d6</u>	+ 1 ppenguin.xyz	✓
13	2023-11-25 15:12:00	<u>0xe912db66b232683bc504f6fdb2aec9abaaa269f8239db0f324d55c73bb9595e3</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 12:25:10	<u>0x68525ee64656ec181ccea518b24a2e84da257e1453f808c1cef98544781eb6702</u>	+ 1 .net	✓
15	2023-11-22 03:12:50	<u>0x251c9df76fb48b0566470578ec669cb00590a2336b231bdd2815cfe3539b5aeb</u>	+ 1 !	✓
16	2023-11-20 23:29:25	<u>0x1c778354846f97f684b03d4aff3724bf82a00cd2c1ca9696ce861bf95829501f</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-20 15:22:00	<u>0x5bcc2bbf880010fd2e4e0b60cca5b4d31e20b773aab6832f3f10ff88b062f499</u>	+ 1 Voucher	✓
18	2023-11-20 12:59:25	<u>0x5bf028a14eee4b1ffeeba8cd32ccec411af747712dd3e79febf14ac3ae827f9d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-20 10:13:30	<u>0x9efcaaf6fc2c786ce66c218668e9a812b9e21f33c40dd2367c54ebecac9f2e27</u>	+ 1 Visit website to claim USDT	✓
20	2023-11-20 10:04:15	<u>0x379e7232c26676528f26da474216a6dbe41a1cbf05a2f97622c667b370585841</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-18 12:27:05	<u>0x661ffcb8bdfb26e87fd388f76f30be860d2d95e4d6c64fc6f2c348d831370aa4</u>	+ 1 Visit getusd.xyz to claim USDT	✓
22	2023-11-16 23:48:20	<u>0xa5541b5ae82b2262b70e05af32e4e4fc21b60e56bce2c03b2d32a13130d2e1ca</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-16 23:33:00	<u>0x8276c8c62ac261c6515262b2d39bf6105a3104ac65240538f9f3cb98470f27d4</u>	+ 1 Visit NFT website to claim USDT	✓
24	2023-11-16 12:08:15	<u>0x1668bd9be34379cbdce162d500a90fefff2a163bff903c1fa6e3e1c50d43e846</u>	+ 1 Visit website claim SHIB	✓
25	2023-11-16 08:45:15	<u>0x8c161f0b1f41f6512abfb0334b89c9f98498b53a57fc242e8840ea53268eeb9c</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-16 06:14:20	<u>0xc5dc5ae2e7d4469adf809cc2ecc51e6212685b49740674dd3b5046e919b430360</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-16 06:14:05	<u>0xa9b0cd7120d28b2a6e9084816c0e3adb4a250485a37ea023ee91a801fbd803c2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-15 17:14:05	<u>0xbda5975d37ad7d7aec04470755fd6cbef3f4f69a1b1e802b944c4cbfeac8cf4</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-10 04:51:00	<u>0xdd9e18ca7520603fad8b3f3072c76b94783bbc14a85d8ff1a1a3a116420e5f75</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-10 04:49:00	<u>0x376226fdefa45a226032765ffce99892b29a1b7ddca23f6c6d564dafa897de30</u>	+ 1 Voucher	✓
31	2023-11-10 04:48:40	<u>0x409ba6ad633073f27c2c4c432dd4c9d6352a30cf598ffb8795e5a3cba8b64ee4</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-09 09:04:35	<u>0x0841514dbabc730f9aba86f19ca138cc9b68f1de1f8868a9dd0027b1b7a0bd78</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-09 07:33:15	<u>0x5cc64e9585877706d68ef31a05984bf1f79461783270fc57d67c1e1536a594ea</u>	+ 1 Voucher	✓
34	2023-11-06 16:30:05	<u>0x4616483496d81b3c1ff22e832315f1014cf9d728cce3a68ee74d92499824fd3</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-11-06 06:23:05	<u>0x7312e0cd3fc2214a1f905eb3c363ee401aa0408d325ac97708595436e216db16</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-03 08:06:55	<u>0x06194ddd5668c3b818791651365851cd9e028380387d14fb88fd5c7a7435b21d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-02 00:42:00	<u>0x8f9a2d93313a2c5b447b b904f1c8f3726760b4b91e 0ccfb97d51ce96e8fd92b7</u>	+ 1 Visit Shibainu.tel to claim nft	✓
38	2023-10-31 17:27:40	<u>0x76126a9b5aa6604f9942 709c559ffb4685b7e7e8dc e3f787bc869fe5e174728c</u>	+ 1 Visit website to claim SHIB	✓
39	2023-10-31 08:23:45	<u>0xd768d4483d616165f90c cd1eb6bb47e4553ee682d3 02fe9590d4d583fb4319da</u>	+ 1 Visit website claim SHIB	✓
40	2023-10-31 04:17:15	<u>0x309032522ee56348fe66 89f9d6d7d1482d6c171540 4e35ef3b8c36296d4fa8ea</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-28 17:23:25	<u>0x2193f8a0632351e62635 74062ecd1ed624b8d542a8 5ab25cf2939d6bfe0b0833</u>	+ 1 Visit website to claim USDC	✓
42	2023-10-28 12:34:15	<u>0x22537f8702ab00833112 6a2f6350173c2cd8b426ae 8161e9f2a0b39cf825b185</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-27 16:04:05	<u>0x8a79ff8c0b03c22ec2d8 ff8194fca0c6734514e9ae 3b4c4204ee7fa932aa574f</u>	+ 1 Visit website to claim USDT	✓
44	2023-10-27 11:31:50	<u>0x3a9818ae2d6805c7fce5 c6840876d4dc554135354b b203f1e4968622b1c71c61</u>	+ 1 Visit website to claim USDC	✓
45	2023-10-23 11:41:55	<u>0xc2d58c838999b2d924b1 2207228aad22a72c090bef c332070e6695cffc735beb</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-22 18:53:35	<u>0xc7797f9ecbfa6160667c6184a9c9d068fad0f9d4286b2552ffa68126daa4a7fb</u>	+ 1 Visit website to claim USDT	✓
47	2023-10-21 15:55:20	<u>0x6a0b4cc0a1c65342980a5fe0f271ee051b6dae7bb7bce90d97f23cd0b96a9950</u>	+ 1 t!	✓
48	2023-10-18 22:32:05	<u>0x5173e4bb1bd6bb359eeb7a1eb03c1a4b408c272fda3ef448d3c99c4408cccf6b</u>	+ 1 Visit shibsite.com site	✓
49	2023-10-18 22:00:15	<u>0xbadfc87407ae77f9b9010f4217663510a6452b33cb6b60dbb57b232082a3420a</u>	+ 1 Visit tetherr.com to claim USDT	✓
50	2023-10-18 10:08:35	<u>0x21b02c5199908030cee30881c799b279525dae4e06b129d6a8490aabfc695f4c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
51	2023-10-17 01:52:45	<u>0x08ccdc7c73f43b5978a2659b817b81e88db84cf8d1238ae0a03a19bde39aca62</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-15 00:27:00	<u>0xc2887910858951efae7a128b36fb1532d7406178a972b4aec48dc511606c4876</u>	+ 1 claim nft!	✓
53	2023-10-12 22:02:50	<u>0xcebace2a0caac07979e1a4d4ebd2e995baaf8fc20674cb7a481a57fea6b97b9a</u>	+ 1 Visit https://blextrade.com!	✓
54	2023-10-12 13:15:30	<u>0x758ba47428012ed3457941dea5eb3c130f26bc949e6be2c14bb79baf3a1f585d</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-10 04:59:45	<u>0x10ab04692695819b32f2f3372b8090b2bbe2caf1c69956f8a90716c234f492b7</u>	+ 1 Visit BoneVc.top to claim nft	✓
56	2023-10-08 15:03:25	<u>0x44033cdf2a4b02f4f77c817a7713790963d14efb9d93799e5ad3adbb53d0998a</u>	+ 1 hibredeem.com	✓
57	2023-10-08 12:23:30	<u>0xc50e7b6756143ae80171e8c154d71fd7622f630db83c2bb2ac52410798660125</u>	+ 1 ocketrpl.com	✓
58	2023-10-05 13:53:45	<u>0xfb63d505ad800470dbe79ca699043cdc14ddc85ea5da58c629f4818214362290</u>	+ 1 Join Us https://stake-offer.com	✓
59	2023-10-03 03:14:30	<u>0xf479c3ffeb9d97c0509badeb43a412a72388477728b7d2ef287719befcd73f1b</u>	+ 1 claim nft	✓
60	2023-10-02 12:38:25	<u>0xf89b552051e2e9ef6ea0c4436997085403f11e4c417f0d5223d287d25afd6080</u>	+ 1 hibredeem.com	✓
61	2023-10-02 10:54:50	<u>0x35e21f7660ce44e3b0f1d537aa0150ae0b03a98819baec0fd128b01b05aa0bf6</u>	+ 1 dolib.com	✓
62	2023-10-02 02:27:25	<u>0x2681a54a7dacd6bd61e3d989c1491be9ffc8aa03a4ca970ac096121a200dbc1f</u>	+ 1 m!	✓
63	2023-10-01 17:08:30	<u>0x636f8b80265850e90ab210bac9eb7b7621d2d6d6277a8ea31d863f122eb409e2</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-27 15:59:30	<u>0x2c2cd2345ad51ede5675</u> <u>5c2b5a2c305315126763f5</u> <u>c9fcfc7f1715ea5bb8b5e3</u>	+ 1 aim!	✓
65	2023-09-27 04:14:50	<u>0x40ad206e4814c4f38f71</u> <u>3b328968787c0a12511408</u> <u>0be68be69990a5201de427</u>	+ 1 aim nft	✓
66	2023-09-27 03:31:05	<u>0x192faee879087c3bec2c</u> <u>3d94a01b154daff1de4b81</u> <u>8911b90c3e5eee48a6eccf</u>	+ 1 im nft	✓
67	2023-09-27 03:07:50	<u>0x67406cfa99bc7b400099</u> <u>365a0754b8f4ea1c682bfc</u> <u>2ad0b01988702b6337c73b</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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