

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-24 09:19 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xdd16df903aaa482a58c18fbb88b267bfbf77b008

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! FLOKI	0.000000000000000001 TO CLAIM 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000002 r]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cusdc.net	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.net">https://cusdc.net</a>
! Pepe	100,000.000000000000000000 EWARDS
ftxrebase.eth.li	600,000,000.000000000000000000 ftxrebase.eth.li
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
op	0 op
op	0 op

\* USD values displayed at the time of transaction

Token	Balance
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$100,000 BONE	N/A claim nft
'	N/A fun
CryptoPunk NFT	N/A int!
Â-	N/A Reward at <a href="https://tether-nft.com">tether-nft.com</a>
LegoStar NFT	N/A t!
Â-	N/A Reward at <a href="https://usdtgifts.top">usdtgifts.top</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-27 23:13:35	<u><a href="#">0x4a51fdd8a0afa7abbe2f acda01c4e567ec52ff6431 4d6e0b310167d464323c33</a></u>	+ 0.000000000000000000 01 TO CLAIM 5000\$ REWARDS	✓
2	2024-06-27 23:12:55	<u><a href="#">0x52e5141e411679c3b9ac d96988798604285a58144c b24824df954c18b36ecafd</a></u>	+ 0.000000000000000000 02 r]	✓
3	2024-05-23 12:11:35	<u><a href="#">0x31f8f15c6729d10c1ad1 fd117a45e8254df59f6efb a228415f6faca092b6dd20</a></u>	+ 100,000.0000000000 00000000 EWARDS	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-25 17:35:25	<u>0x13cbefcf61f921aad246</u> <u>98d7698d32604de91195ad</u> <u>746bd85a7dda158a3e9c37</u>	+ 600,000,000.000000 000000000000 ftxrebase.eth.li	✓
5	2023-07-29 17:18:10	<u>0x856ec919e787519805b3</u> <u>9a447b5f86ca477ea81b49</u> <u>4bb61ecfbc0f899d175f19</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 17:17:45	<u>0x4317ea73bcebb0042d06</u> <u>c067443390e91e0b366392</u> <u>f756532fb817c6eddcfe12</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 14:13:25	<u>0x42831a21b34a74be5dbd</u> <u>4640eca5e629c4389ffca1</u> <u>93b74a331228c89ed8060f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 07:46:10	<u>0xe53e645b90af30c35be5</u> <u>7bb9b5071290c64674e586</u> <u>2a481d8ccf06940f098b66</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-04 17:08:00	<u>0x5afb35cc1b6eb520895e</u> <u>a69eed87d01364751eb114</u> <u>c1de68a3b181ca8e0ba6b4</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
10	2023-05-28 13:48:20	<u>0x179eaa12389304b65d4b</u> <u>2e6240120a10be1dbea11b</u> <u>914110710681415082eece</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-27 17:07:30	<u>0x3a7185cf61fed86c2b6e</u> <u>c34d7d2fcd6dcc759840d7</u> <u>2dfe2c995ec2ee56bb4837</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-21 00:19:20	<u>0x1d1062a6902f83231910715558c2ad6e7d4cecd41b17bd65ae1954c9ce5286a4</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-20 01:26:55	<u>0x0d830cdbf1e1c5660145dde90956c877f1ca86488e3fb1c48906d574579ec4f8</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 09:23:05	<u>0x9b6ecc51b8cfc6b2fb185ab94066869d297dd5a9a0b0fdc9f90e1b16b90e953e</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 06:32:55	<u>0xaa8e513a2615891ad2ce2a6c142c524e6363ed3fd9e194e417d576efcbca846c</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:41:25	<u>0x9abdfc02f4761bc53086c191c3d7a38c1c9f2404b533205c69ef5f88702afaeb</u>	+ 1 op	✓
2	2024-05-23 12:10:10	<u>0xb071a8e9cc98d6a590197dc47e7869fc29105ed7be821bff586d2e9f7079a977</u>	+ 1 op	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-25 07:48:45	<u>0xda993620de3d54d1efd5676b3e5b8c9cc8f8efb81dfc4cfc10c4d1c44eb6b17b</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-25 07:44:05	<u>0x448b8e846c160015a5ad4945c76e631760a0af906af7a07e538010a2f9fa37d3</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-25 07:41:05	<u>0x70f1a776410391d246bb28548cf42912312c72bcf61ba9ad47b853afaabfc928</u>	+ 1 ether.com	✓
4	2024-05-24 23:54:40	<u>0xa9932c6c6531f9103a23906034c9538e3e271088fd601ac550eaac29de5c5a39</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-24 23:54:40	<u>0xa9932c6c6531f9103a23906034c9538e3e271088fd601ac550eaac29de5c5a39</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-24 21:07:30	<u>0x00caa944e538e372cf046752c9fbd128b0974d58dce9ed3be3b9fc4e4ebc4389</u>	+ 1 Reward at memedrop.top	✓
7	2024-05-23 13:19:25	<u>0xbb9ea9f85409583f08a5cd6f30a7548e5686641a28c90d933b24e93814a44eae</u>	+ 1 Reward at tether-nft.com	✓
8	2024-05-23 12:29:40	<u>0xb86abc716961e4bdf7e4603e4abb2ccd96f0050114d5b17e6338e5d2b37a2bf0</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-23 12:25:35	<u>0x34f3e635edad33f4f2c46ef126addd40499577923883b7c3422c5f8178f4796a</u>	+ 1 Reward at usdtgifts.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-23 12:25:10	<u>0xa2671db52b07a1d1becd585b1c0fef26f70d2c3e230f8d9e41352a4fbc82b998</u>	+ 1 reward at BONEWIN.com	✓
11	2024-05-23 12:24:55	<u>0x43ee4346ce0095d8bfd5f1cc68e62ba168bf23df42d3f99c3286a32b0e1718c8</u>	+ 1 reward at BONEWIN.com	✓
12	2024-05-23 12:22:50	<u>0x78b28b18fc44c6ff8658b90dd567bf9e38b7ed9df0261e6a0526dc7b44028d71</u>	+ 1 Reward at tether-nft.com	✓
13	2024-02-07 14:43:35	<u>0xb8a53b8a2a6627fb358a7363badc95468d5ea0ffc53d5d61d818e168be7163b1</u>	+ 1 Visit https://we3lab.com /	✓
14	2024-02-06 05:38:40	<u>0x832e27b8c7c1780a469fce5428d326c1d316423f236cf6598061f52b2307887c</u>	+ 1 pgclaim.com	✓
15	2024-01-29 19:19:50	<u>0xc4ad7edc8f451c8e4e0571848a7fd73120d92dce46307e70d9b0139481e41cc0</u>	+ 1 Reward at BoneWin.com	✓
16	2024-01-28 21:45:00	<u>0x72810f3ab85429e9910afc5de3f64e159a14b088f57e885203cd1d00b4622e03</u>	+ 1 C	✓
17	2024-01-26 16:58:40	<u>0xd167c46e3292f3078ec7ab8c93d1d44745b7e98f3f662ab3a8ce4d96248cb1d6</u>	+ 1 Liquid-ether.com	✓
18	2024-01-21 22:27:05	<u>0x800d6d35dbed114b720eb0d8fa31de5ca6923e91ef2ef85f6c99e834a6b0dc79</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-13 07:35:15	<u>0xf137368717ffcd39d0c4c3b60cc65bd11bd37e2ad476b38ae111458469a2e8e1</u>	+ 1 ard.xyz	✓
20	2024-01-13 01:53:10	<u>0x67678c34392dbd7b3af49c30cfac578977943db0bb411d469f8c775ced2e48c7</u>	+ 1 Reward at BoneWin.com	✓
21	2024-01-12 21:42:05	<u>0x786de03c0ac2e7fb05ec70d17b24c95bd3016c109aa6be6f9bb57d997c31900d</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-12 20:52:45	<u>0x9ae0560295fdafad934e59062b61cce6e6e5a9c5066948ea2627626558927c11</u>	+ 1 Reward at BoneWin.com	✓
23	2024-01-11 12:59:35	<u>0xb83b49ff9dd27b6c9660cf46c4c78b80cc76e8aa4a026cda05393326710decf4</u>	+ 1 ard.xyz	✓
24	2024-01-07 18:06:05	<u>0x977710a9eb2ab5eed7f3f69a3fe0a2f96ff31cf166e42e31ae46ef7a82e3b7</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
25	2024-01-02 05:13:45	<u>0x87263f5161f1ad6950ed45afb4d299df9cb7b9c6057011e3f14304ca5e919c</u>	+ 1 Voucher	✓
26	2023-12-25 08:05:10	<u>0x9a74748789093f553db60c4aed369f9a726f53651058daac78e5cf002630e120</u>	+ 1 her.xyz	✓
27	2023-12-25 02:43:20	<u>0x69a05fee9e1a3133d7f490964344fe6f096aac33577d9b78002d9dd87a8174ca</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-24 22:33:05	<u>0x2c8a058ae2aa34ef67ce</u> <u>e5d5ed65312f759afb03cb</u> <u>479ff895e76f569931c5a1</u>	+ 1 her.xyz	✓
29	2023-11-29 13:08:35	<u>0xfe640c4865ae6e130c9c</u> <u>9b4984da4e0537a7aa6063</u> <u>d957922183c5eeef171212</u>	+ 1 o claim!	✓
30	2023-11-22 09:45:15	<u>0xee32f92e54219ff16b8f</u> <u>c61f5863d254c1ed5bd19b</u> <u>22335bcea385fe765733ca</u>	+ 1 !	✓
31	2023-11-20 15:47:45	<u>0xb790b416cfad9fdbcb14b</u> <u>3d4e679efd0b3ae7880978</u> <u>5cac90d902fc1167a4e889</u>	+ 1 c.org	✓
32	2023-11-16 11:24:30	<u>0x7229a5542f1af86f1de0</u> <u>9eeabad3cd2bbb2e4a1d49</u> <u>28d6b22be802032a3e8082</u>	+ 1 Visit website claim SHIB	✓
33	2023-10-30 15:51:20	<u>0x3be128098a7617142a29</u> <u>2962717dbc91bcea697217</u> <u>672d4759fe51fc501d6c99</u>	+ 1 nt!	✓
34	2023-10-28 02:32:30	<u>0xee9340b4b25c796eb65c</u> <u>da77b8ad5b4182b5abf73b</u> <u>0054235f97cd7585bc1aae</u>	+ 1 NFT Airdrop Voucher	✓
35	2023-10-23 05:08:00	<u>0xfc3d51fe95e22fd78215</u> <u>4afc3a3015e03615a3f35d</u> <u>72ed16e2a5f2152cb9f309</u>	+ 1 int!	✓
36	2023-10-19 16:27:15	<u>0x16f11d670c5d1228de6a</u> <u>0ccea11e15ab28591672ef</u> <u>6635fdd23f27993f2f293f</u>	+ 1 t!	✓



#	Date & time	Transaction Id	Amount	
37	2023-10-18 14:52:10	<u>0x02354b65785e72822ea652849fe235e9d5c4f4ef5015b959fb6e2fdb8ae31968</u>	+ 1 im!	✓
38	2023-10-14 22:29:15	<u>0xd680a70b44d515834144f8e2c0a4dba4bbb80f2e0afdada7b1eac20f5065b7e96</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
39	2023-10-12 18:56:30	<u>0x290ffd0aeddeb7b8032915f00a082f1ed51e9e13226f93e599e9029bafc926e1</u>	+ 1 onestake.com	✓
40	2023-10-09 20:35:15	<u>0x7544ab3bf2d80bdfe89eba06986f1b29e2a079f5e540c262d6dca7cbfe64deae</u>	+ 1 laim nft!	✓
41	2023-10-08 22:17:15	<u>0xf8eb4274d8c12a4660493e03608c01390e475ea2560e9235daf4dbd6e0d11c6</u>	+ 1 ocketrpl.com	✓
42	2023-10-08 16:17:00	<u>0x31c9830f374e8c32c208bd94f4245621c9d38ccd1b1a3874c7086b2f44446f1c</u>	+ 1 hibredeem.com	✓
43	2023-10-03 05:13:45	<u>0x2ee1a4478fe20f175f808a39803f0f74c15fd6264c5280e66642cd02dd3aa422</u>	+ 1 claim nft	✓
44	2023-10-03 01:00:30	<u>0x1f0453275577d56d68bde37c1719506984caa0349eca39fa1cc16e46aa6eb00</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
45	2023-10-02 08:24:15	<u>0x5386cca4814b0263de0021345e69abc9b7ddcd0f6f2ca3b2ecef092af339ce6c</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-01 12:42:40	<u>0x9c688c7457c923e9d6a862441b95a0dc2d56ac254f11d166ae4b5effabc450ae</u>	+ 1 hibredeem.com	✓
47	2023-10-01 07:18:30	<u>0x5bce4746e76d03c5a7eada431ce744d891ca8b84e675102fe36aa49d5eba98b3</u>	+ 1 aim!	✓
48	2023-09-30 21:48:20	<u>0x835428f89c6fc92e8e7b2c02fa2f4604ef9c35f7d91cb258e3295fc5d4f300a9</u>	+ 1 m!	✓
49	2023-09-30 20:07:25	<u>0x92695bf661f7ab0ece02bf022456c5cf4fc965ccebcafacebdf673da3e82506a</u>	+ 1 aim nft	✓
50	2023-09-29 21:37:40	<u>0x84d873f69835a1bab3daf997a67704bf6daa3e482ebd9253ebe6c2632d9de229</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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