

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0xe0ad4db749766eab10c10fc0e2f6c7b7ada2d0a5](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
ps://zirclut.xyz )	500.000000000000000000 ZRC Claim by link: zirclut.xyz
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>
Airdrop: ZKsyno.com	1,500.000000000000000000 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! ETHNA	12,560 REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
MetaCoin	1 META
MetaCoin	1 META

Token	Balance
.top	0 .top
top	0 top
Â-	1 TW1
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Trust Wallet Rewards
CryptoPunk #7618	N/A laim nft!
Â-	N/A Reward at nftsafe.top
Block Head Punks NFT	N/A int!
Shibarium Airdrop	N/A im!
	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.cfd to claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 12:02:55	<u>0x215e838c2d277391dfb2a99210fe5e5cd7a5ef8399d9fcb1e0d6205f63357a07</u>	+ 1,500.098819999999 932406 Claim link: <a href="https://Zksyno.com">https://Zksyno.com</a>	✓
2	2024-05-17 13:17:15	<u>0xb872b85adf436a2fed411c310a8f3ae96e29a5a77a8849d4c05465c3691ebee</u>	+ 12,560 REWARDS	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-17 13:17:10	<u>0xe4668434641bd1b2ce3b94ed2f5b1c277cf9140d5d36070e16a00638dd7b6659</u>	+ 500.00000000000000 0000 ZRC Claim by link: zirclut.xyz	✓
4	2023-07-29 22:50:35	<u>0x9e62f5121ac18293042903d6214399f1f0a32797e1c5b6272e11a2370685ac27</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 22:49:05	<u>0x2c1a8e8a85cb964ee88c9c6d09d8d4dc12d1262f8b948403d529b82ab53e5b24</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 19:34:05	<u>0x8ce93e4f709822d2f723f5bf39ce2560908afa8f386027db06ca4b68cfe91c87</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 16:58:50	<u>0x85866b0f140cfbd38715b42088de3225eea23666461a6c5f45849b6651f031ea</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-06 10:59:25	<u>0xbc340d73073b46208f2baf5fd860c8df263931bdc15c75babfa03dfc8c7d3262</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
9	2023-06-09 19:29:30	<u>0x4b893a1b4e4c1e038c27098ea6292eae7ce2aa2e028ce8baf9511e92190af4fd</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
10	2023-06-09 02:27:15	<u>0x03d9309edd803faefac40c6900cbb9590c5b0649c767afc4e9ac14f53220f22e</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-29 08:06:15	<u>0x00cf901f7c1fe2ce7ab50ccdda53e7d089f3a5e113b6435da493ac75d653a96d</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
12	2023-05-27 23:16:55	<u>0x2bcce915460a6fed9b6f4c1b606c4c435604ab532647e04df339655958c7b962</u>	+ 88,888,888 h.io	✓
13	2023-05-21 05:49:40	<u>0x4eb5fe13775f745dd884b3ee9bf21e61198a63936d6f6ab98b0fde3dae90a054</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
14	2023-05-20 06:57:35	<u>0x24a22418143b3d72ab05f2f158e216b70fdeabb74b3886162f95f8cbefa6e25</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-10 23:52:30	<u>0x388ff36b5983d560fe4db393ff30682c72802f23e36019c56e2c86b8f8806048</u>	+ 1 TW1	✓
2	2024-06-01 12:03:05	<u>0x5fa1d48c6c8bc152b7d91ade651667301049b91efc2c17a291e4a9451d01bf48</u>	+ 1 top	✓
3	2024-05-17 13:17:10	<u>0x87e5d03202bdf3aba938cdea9e10275c895d0bcd2b8d3291c6c9eabed7b7ae49</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-22 12:31:10	<u>0xb0089ae94397d50c2314b4a2d5497d427bc6094ac5191a9e7c5fd2720d4e926d</u>	+ 1 META	✓
5	2024-01-22 11:07:10	<u>0x10b6a6285f3feb6e8b808bf096d7f214d734434704acdc22f1ff7e3284e3dd28</u>	+ 1 META	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 21:59:45	<u>0xb2d9a3384141141833ebd22578ec3c57ef7144d4c1897dcc5ecc4776d79411bd</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-30 10:38:50	<u>0xbdbae1c0f0427ca1edba ba80390d6c9d75a86231e2be2a485218cd58cc1bcb64</u>	+ 1 Claim \$ARB at findarb.xyz	✓
3	2024-05-28 20:20:45	<u>0x79f20b71abfdef3678e91640cd8e44b9f662a0c10c1a0a47b1231b6d3912b87f</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-17 13:30:45	<u>0xc7123f8c626f0cd2dc18c8124ea3104be6366dad205d879cbac2e3d1bef173d5</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-17 13:18:45	<u>0x7e9b4589dc554f80df665e5b890a46835b74b81868eea879a7945634decb3c1e</u>	+ 1 TOKEN	✓
6	2024-05-17 13:17:10	<u>0x84cb9227f4e4459831329cb74adacb6253a5f83ea40b29a43d5feab01a1cecb7</u>	+ 1 stkether.com NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-16 10:18:05	<u>0x401546046abe912557f9</u> <u>15236302941e7031f8f662</u> <u>69cadf279e8330bded9aa7</u>	+ 1 usdair.org	✓
8	2024-04-22 19:26:10	<u>0xee684a204e082f0168f0</u> <u>7834ee7ac32ee3a2c414dc</u> <u>e326b0ed822bebf09fe07d</u>	+ 1 5btc.com	✓
9	2024-04-09 14:56:40	<u>0x237d2335344edc824544</u> <u>34a5c49ba95101d35702b9</u> <u>e993f2d73311c8a03d1a4d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-31 23:02:20	<u>0xfaddac6e8577119d906e</u> <u>0152d843cd9b3f06ba0974</u> <u>b07d28b2205e2853442312</u>	+ 1 usdwin.co	✓
11	2024-03-17 17:37:10	<u>0x5ead608cccf3d750b403</u> <u>f8a14d1d79a92c2da0a878</u> <u>280432374c01442000aa5b</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-10 18:36:50	<u>0xad641e6d89c339400f01</u> <u>09a1cf6bf674ea9f22dce7</u> <u>7c648d632df6a8f3da58f2</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-10 18:23:35	<u>0x61578035d09bfb8c78d2</u> <u>8c23abf6088b1f3517004d</u> <u>fda2bb9bf0824a7e447b8f</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-03 14:49:10	<u>0x9117896de96ac751edcb</u> <u>5fb003a13d72fd86ba61b7</u> <u>e29e4d18e2e71f1530be67</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-02-08 22:28:00	<u>0x4ef45eaba3ee3825d254</u> <u>8c26e3903cff37445b143e</u> <u>8d2bafdef05c015e7b684a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-08 05:36:50	<u>0x3990b047934f508e8711e03bc0beff8fb6a2aadcb6aed242e5b4a46992cd85c7</u>	+ 1 reward at BONEWIN.com	✓
17	2024-02-01 05:59:40	<u>0xf1b6f1c42b838f06417c4569c1c66fb0a966eb274a6ad93b1d8fd3aa3b440191</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-01 00:47:55	<u>0x960c9d975086fe1e05d78abba1ccdc19d8b7ba9864bd50d84b72607e3620fdfb</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-29 08:25:05	<u>0xf090f4e055f16ba6e46baa63815fec35a8bd881b54417ece8de9f149ef2cd5c</u>	+ 1 Liquid-ether.com	✓
20	2024-01-22 14:09:00	<u>0xfe5d13533639fd43e90fb0c9740b3d9f14e7a0ed2098d19bbd198f63c0c73bbd</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-17 12:22:30	<u>0xe34a3dab14c4425e113d3e02800df47827be6fc4da0d81671345fd6f1d21e5ca</u>	+ 1 ethevent.co	✓
22	2024-01-14 13:02:35	<u>0x110e9dd10e21f131d97986b3dbd186a67b4d57e6f8d1eed635d477ec2c881e00</u>	+ 1 Reward at boneshiberium.top	✓
23	2024-01-14 08:34:00	<u>0x9c3b545d62ea5d996f87190b6f5794e6bf08a68bab2a17107906ad806ff3e2cd</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-12 02:13:15	<u>0xfc48a11c5241c6050d04d41971c202393e9003e02383d991bdf9bfedeef59c77</u>	+ 1 Reward at bonewin.com	✓





#	Date & time	Transaction Id	Amount	
34	2023-11-27 23:15:00	<u>0x795af7f5d441af666765</u> <u>f0676dd4e8999d067bf114</u> <u>67786258aaa681b498d1e3</u>	+ 1 m!	✓
35	2023-11-22 15:07:15	<u>0xca5a3aa59190363c6dd6</u> <u>344089ee4f60d191b93399</u> <u>6da84ab6c4588f1cdbe258</u>	+ 1 Visit usdtevent.org to claim nft	✓
36	2023-11-18 20:34:45	<u>0xbbd4d64ca8b2de7d2eb3</u> <u>d8a14a6abab5b0cca8e8d1</u> <u>0f7443f2173a4e6f220d84</u>	+ 1 getusd.xyz	✓
37	2023-11-14 08:45:30	<u>0xd5f9c14c07ef4f96fe67</u> <u>68800816ec351cb2624a50</u> <u>1b27e43c6e2f9ce6fd1121</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-12 15:17:30	<u>0x8a9f35cb0513ac44b10f</u> <u>0a4084a0feb5f37051dc5f</u> <u>3a4ea4c5c72e6e468615a9</u>	+ 1 Voucher	✓
39	2023-11-12 15:11:25	<u>0x3e3374e3ed010e35d597</u> <u>232607b230629a09655d68</u> <u>d5afe10235fe08a55a4e72</u>	+ 1 Voucher	✓
40	2023-11-12 15:05:15	<u>0xd2e4ca52f1a2239a18b9</u> <u>397606224bb097f50b7f95</u> <u>63d523b78dc8caf82b68e6</u>	+ 1 Voucher	✓
41	2023-11-12 14:21:50	<u>0x7a893f4778126189a58b</u> <u>fcd412e061aac343ba598</u> <u>601a43a5481dff59741903</u>	+ 1 Voucher	✓
42	2023-11-05 00:44:05	<u>0xb3305370d5a3d495cb98</u> <u>ee37c474474bb50e25e9e2</u> <u>f47381cacb724d2b5cc1e2</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-03 04:51:30	<u>0x7af3420b9d38e56f3ead</u> <u>66c5d608055e10fcc87264</u> <u>428165dc3b64b6df1fdbd1</u>	+ 1 \$BNFT	✓
44	2023-10-25 17:54:40	<u>0x7421b2d764775f492f94</u> <u>364942a28031829d42f8e8</u> <u>76f3a89cb69a9050ffde9a</u>	+ 1 Voucher	✓
45	2023-10-25 09:01:05	<u>0x1cf59bccdcf48b1f7d21</u> <u>2b41ef51daa24dd957625e</u> <u>0502530cbeafb406d964d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
46	2023-10-25 06:43:25	<u>0xbf2b0242694ee1ce8a42</u> <u>0a2948f07cb813f8c3ded5</u> <u>b1f0eab99eb85393b3d4b7</u>	+ 1 Voucher	✓
47	2023-10-25 06:38:00	<u>0xe771c61078c13e94324c</u> <u>01af10df24ed3f47955bce</u> <u>0a4de636173516b0ccba2e</u>	+ 1 Voucher	✓
48	2023-10-25 01:12:50	<u>0x6a75c2d273e47f8357c2</u> <u>27b40583c1e13b73ad06fd</u> <u>e36a0c2eda485586f8e21b</u>	+ 1 int!	✓
49	2023-10-24 22:56:40	<u>0xf8aa6d032f97d9142028</u> <u>7fe62e2a8448e84fcf528c</u> <u>0eec158a939a9e37e6fa30</u>	+ 1 Voucher	✓
50	2023-10-22 19:05:35	<u>0xd33142b98c47ccef454b</u> <u>5fdcb4276cb3397dfc8c50</u> <u>ba82598c50ba3961e0e451</u>	+ 1 t!	✓
51	2023-10-22 16:56:45	<u>0xb33cfae640a80959485e</u> <u>b7874f4bc56def02eb305c</u> <u>d45921ce815423209c7854</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-22 15:52:15	<u>0x38c9a3c374bab96c8bdc cffece8b9862c970fcea2 974c8ee423112d1d76d8a0</u>	+ 1 Visit website to claim USDT	✓
53	2023-10-18 19:09:15	<u>0xd88ad82a382f8de582e3 c64e3b5c06a1872e75777f 4fae59486f78b8f8cfe39c</u>	+ 1 Visit shibsite.com site	✓
54	2023-10-18 18:40:25	<u>0x233fc722216c62320d0b 33e69df55ce3f3814642dc 43aac9964661f227e1a413</u>	+ 1 Visit tetherr.com to claim USDT	✓
55	2023-10-18 01:22:50	<u>0x8926d8ae4bdf3df76387 b91ab61ecb85db7e908485 efcfd103decf9326e7c1b3</u>	+ 1 im!	✓
56	2023-10-17 19:53:10	<u>0x4cf4910b42688b9062c7 8d37fb7209e5eca0583bca e6a3369397d599bff0cf20</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
57	2023-10-15 00:57:45	<u>0xd1115b2b2533d20d6b7b d91b7179614ed07e42dcd2 cb5a4968747b2c8d8fdabe</u>	+ 1 Visit shibainu.cfd to claim nft	✓
58	2023-10-14 14:37:05	<u>0x4e4b9ae3f9bc6957414c 166af3f087107ad8d9afd4 e169baf07092dde8edb0ef</u>	+ 1 Visit shibainu.cfd to claim nft	✓
59	2023-10-13 07:11:20	<u>0x4cb38feef6df1b7a710d d4b82842737b478f7bd1ba 8bed8cebbbbb2621c1029d8</u>	+ 1 Visit dexshib.com to claim USDC	✓
60	2023-10-12 19:46:00	<u>0x3f85ba6e1db936a32a73 6ea17979133d30f21b816c 18b48f65d7a3d5c3fe046f</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-12 12:38:05	<u>0xe4a99de2b9a16083b8d654fb4f5d45102c77479595cda800f81e5b06b79c12a0</u>	+ 1 hibredeem.com	✓
62	2023-10-12 11:57:45	<u>0xc1503106b5bc3d23940fcd76521d2fd744d9455bc008ab83d000d414ea26dad4</u>	+ 1 laim nft!	✓
63	2023-10-11 19:05:15	<u>0x943de3898dc9e40a10633a2be8de8963c84ac7ee10e7b61911724954e90a67a8</u>	+ 1 onestake.com	✓
64	2023-10-09 01:17:05	<u>0xd84fac24a21c9fc5e8ec6f9d2014b1289f9bc75600137809afae7553ecd55f13</u>	+ 1 ocketrpl.com	✓
65	2023-10-07 22:18:40	<u>0x9f17e18529eafeb635df93b73ccf6d71fd508ff28d167f65b0cd9a35079c78f3</u>	+ 1 hibredeem.com	✓
66	2023-10-06 17:50:05	<u>0x9272f1773ff5a61b79660c68b0437f8a1f859675ef2f77fc725d30b8bb583ae0</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
67	2023-10-05 20:15:35	<u>0xc8d380a2d81c24d2820dbe515a58e8a90c52abdb98cbd29052a9e5171a0f0c56</u>	+ 1 m!	✓
68	2023-10-05 02:52:45	<u>0x1b2aaefda49eaf66e652b32d2b036b0c8afe143d9e8a62771eeb6e016f238180</u>	+ 1 aim!	✓
69	2023-10-03 21:08:15	<u>0x5fda76d20c3c32883232e6a4dd8484175728400cf16f76cef0c4f151bc1f84a8</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-03 16:10:55	<u>0x303363468ee9338bfb91</u> <u>411c5346d259260922af37</u> <u>aa51c3d5e5324d81aee356</u>	+ 1 dolib.com	✓
71	2023-10-02 09:08:30	<u>0x4ee2a489d1a1072651da</u> <u>44c65b6f0505338a34480d</u> <u>625437caf6e8b27a543cf6</u>	+ 1 hibredeem.com	✓
72	2023-10-02 07:40:40	<u>0x379824a19ee71d804d95</u> <u>15542d2d617e0e12a956f4</u> <u>e64d2f9afa2fd27291e45d</u>	+ 1 Voucher	✓
73	2023-09-26 03:39:20	<u>0xe006f5174bb8a5a4fc53</u> <u>9d973f95aa21c51b317db2</u> <u>14ff0425448b10f6b6933e</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
74	2023-09-26 00:09:00	<u>0x7fc840aefa64ddd24176</u> <u>a44dd8c390f24d6591fb62</u> <u>2a77094497c3e4e441eb00</u>	+ 1 im nft	✓
75	2023-09-25 23:08:10	<u>0x2fb80f3c3bd0bc146cf0</u> <u>256ed3aa12baa275af696e</u> <u>e400fba4c82ff5cfed3044</u>	+ 1 laim nft	✓
76	2023-09-25 11:38:35	<u>0x03c82be8a1886448e88c</u> <u>dd56ff35f3c68f2c8e2af9</u> <u>c575a310ad41c812344ea6</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
77	2023-09-25 00:50:40	<u>0x92c8b7ad98501d4445ee</u> <u>a7f8f0bc2f9114df44ea98</u> <u>94d95167102eed01c1e295</u>	+ 1 aim!	✓
78	2023-09-23 09:03:30	<u>0x7e1afa6238b456fcc5cf</u> <u>0efb57aaf28d80561b14d2</u> <u>07872bafd834535ecadd03</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-22 21:49:15	<u>0x53ada0179652aa66dea8</u> <u>2fb6c102cdf1aeaf4f74a5</u> <u>5ddfe2cf0baecc95b80a65</u>	+ 1 m!	✓
80	2023-09-22 11:18:55	<u>0x5faf8f9fac8f688e5761</u> <u>a240e49083791979f1544a</u> <u>4f77bead179ecfcae3a049</u>	+ 1 setup your mevbot!	✓
81	2023-09-22 07:33:45	<u>0x0bed93f6dcf13c618df4</u> <u>4c5bdc2df9e92811a3997a</u> <u>0a9a25e0c0b6c9d360cf72</u>	+ 1 laim nft	✓
82	2023-09-22 04:40:45	<u>0x10a6c6c3f1a4a124165b</u> <u>21c1fc7c571d8e5f87d1a5</u> <u>f508ff445ccb77cdee2681</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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