


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:07 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xe1414d68f15e3ac10adf296679dac47068961d18

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
ZNN83	1.000000000000000000 our reward.
worldcoin.pm	290.000000000000000000 worldcoin.pm
AHK08	1.000000000000000000 our reward.
WHD24	1.000000000000000000 our reward.
MLJ14	1.000000000000000000 our reward.
te)	0.000000000000000001 Claim by link: Onlid.site
\$ cusdc.top	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.top">https://cusdc.top</a>
\$ cusdcs.eth.li	1,300.000000000000000000 .li
MXV07	1.000000000000000000 our reward.
KLL94	1.000000000000000000 our reward.
BLAST2L.COM Limited Coupon	0 d

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Â-	1 TR2
BLAST2L.COM Limited Coupon	0 d
	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com
	N/A Visit NFT website to claim USDT
\$2000 USDC	N/A Voucher
Â-	N/A Reward at babyshibadodge.top
	N/A Visit NFT website to claim USDT
\$1000 Rewards	N/A Visit getusd.xyz to claim nft
\$2000 USDC	N/A Voucher
'NEW YEAR GIFT	N/A New Year Gift
☒trading bots	N/A trading bots

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-15 00:35:10	<u>0x19a389307a26bddafdcf</u> <u>d50d445bbf0f246ed7aba8</u> <u>96ef9be2ee93c267118631</u>	+ 1 Blast Box https://blast-box. xyz	✓
2	2024-08-11 05:37:30	<u>0x3c2e0bb00809ede98e76</u> <u>3ee3477cf1d953679fa626</u> <u>5b8edc51c56f122f2327c6</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-11 05:36:45	<u>0x417111d9b9abb9490491d90fa1cee35a602abe0ed37aa5894a3a0328bf6b5447</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
4	2024-08-11 05:36:40	<u>0xa454ffe170c2a55eb0be13acfef652ac5656c5e35904d6642d4b6bbbf6a1d9a0</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
5	2024-08-10 14:15:00	<u>0x3dc6a925ba4d3c6d0c6112472817abe0b4a1e681ff45c7f923b9c5d02ddb7489</u>	+ 1.0000000000000000 00 our reward.	✓
6	2024-08-10 11:57:15	<u>0x08cb6f27eb9b0651dac57e5a01389f38708c2562fcfa70b81d0062802be34e2f</u>	+ 1.0000000000000000 00 our reward.	✓
7	2024-08-10 11:14:05	<u>0x05c87a3caf1c88e818d818ad9bce62563c09dd094f0ad19534d48a8bd3d8e834</u>	+ 1.0000000000000000 00 our reward.	✓
8	2024-08-10 11:12:35	<u>0x9f363a46e1d3940413bfc3b8b9dd83df3b22e0ebdc5038a1858221f8874e2a20</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
9	2024-08-05 10:18:20	<u>0x7b8749b2f2ea98da4bcb002db19dcdadcde120b606c07575b1c71b5d023e8bd8</u>	+ 1.0000000000000000 00 our reward.	✓
10	2024-08-05 04:49:40	<u>0x9c67c45ae643e418b45656f26f1c0b4b49fd8cd345f7d173a2d567c6607afe1c</u>	+ 1.0000000000000000 00 our reward.	✓
11	2024-08-04 11:37:10	<u>0x11fdae28be03f6c99f7b76fb02172acd3d9575592469647f4e2febd269fe0c41</u>	+ 1.0000000000000000 00 our reward.	✓

#	Date & time	Transaction Id	Amount	
12	2024-08-04 02:57:10	<u>0xcef4f2a909e7adf390a869ce2bc5aff0edf269ce561d24797599791a6fb68745</u>	+ 1.0000000000000000 00 our reward.	✓
13	2024-08-04 01:18:55	<u>0x20b2fa2ffbbcd8360939f9404d6acb626fc17fe44331a81f8039418e6cb18d</u>	+ 1.0000000000000000 00 our reward.	✓
14	2024-08-03 15:00:35	<u>0xa402b07ee24106b1ec576ea77e09b6a00affcdb6007593dd8e9cae2c068d86f</u>	+ 1.0000000000000000 00 our reward.	✓
15	2024-07-30 06:49:55	<u>0xfb8619dc8db251e840b28ba162550b921e29923ca5ddf582afc105b3e03dd4b1</u>	+ 1.0000000000000000 00 our reward.	✓
16	2024-07-28 16:32:25	<u>0x7b94533f37efb77e33d344e23146b5f3b3d6fa2462c3bb2cd0a9dbb3e191a8bc</u>	+ 1.0000000000000000 00 our reward.	✓
17	2024-04-17 01:52:40	<u>0xc2e218aac88c713dada5e72512e7a60c4f70798e6f03b7bae6e0ad753c963165</u>	+ 0.0000000000000000 01 Claim by link: Onlid.site	✓
18	2023-07-29 19:59:50	<u>0x97063ac8be67c145fbb401e26a70ab60be2a40e1f8777e08c183df5cec4d24f9</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
19	2023-07-29 19:58:25	<u>0x8c2ccd4f3c7dbfd949967925a83632cb9517046edb2879a3cada02a30300caa0</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
20	2023-07-25 16:50:35	<u>0x746160be22cdfabab522748e37ecfaf41f972b647ac73ba6632c1c12d0909042</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-20 13:39:25	<u>0x43375de5d1814a39842b110727b84a7e947e11597f790beca1874155b71d0404</u>	+ 1,300.000000000000 000000 .li	✓
22	2023-07-04 17:15:15	<u>0x1118d582f5d829fab7402814f16df73050980119b238a1530139fbe09a7300cc</u>	+ 2,100.000000000000 000000 Claim USDC at <a href="https://cusdc.top">https://cusdc.top</a>	✓
23	2023-06-09 18:03:00	<u>0x5ab77352214079600839dc39d1e2194424f5982c412ead7d20cace723d773ee7</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
24	2023-06-09 01:02:25	<u>0x6e6b8190f17204f1077a56004a1745859573389f6f9d389b583835242146b81c</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
25	2023-05-28 23:59:00	<u>0xf4c740daa1d6d4d1785d23a7a9c8bdb2217952da68305b4fe64d5580a603ea10</u>	+ 88,888,888 vanity-eth.io	✓
26	2023-05-28 17:25:15	<u>0x12768b7f62268ed006c78001ec7001b00a3040533c6216e59436b9fdca7cbfb0</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
27	2023-05-21 02:59:30	<u>0x31b107b2fc126698198da0b2f34f6e231e860912868e0ca78c0ff3fcc18bfb8b</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-20 04:07:05	<u>0x97e098b6bb795b9e02f4a9738fad392066934e2e7088b7331407271b1076571a</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
29	2023-05-18 12:04:25	<u>0xd3db59008d12b06764aa798a187015650a85b3aa9c379ed3c81cf678d31cf983</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
30	2023-05-15 12:48:10	<u>0xf95f5e6b8036a9e0fa4da46818c62af4cef5de5c35b483d8cd840df5e4302d25</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 18:52:45	<u>0x93d4461835180be88622090951cbab1cb44647610b2f8d83b5ea745c2389ca86</u>	+ 1 TR2	✓
2	2024-04-07 16:49:15	<u>0x865ce922c8cf9dce15e39733d663390cdc125c6b8f1f2ab46806a3f8f93e67b7</u>	+ 1 d	✓
3	2024-04-06 11:50:10	<u>0xde7bed42ef2b174514c63ff7d1968beca285c07941adecef437bb8acf5482a8d</u>	+ 1 50,000 USDT	✓
4	2024-04-06 11:38:20	<u>0x09422fc96bb7064a4f89ad33b6d95a1f7e83cdccfe0cb4bc48c1cbcfe2fc28ae</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:33:50	<u>0xc9fba06b6f8ca9454d9b</u> <u>edbd63803f45408e3a198d</u> <u>91744e402de21c4ace22b0</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-22 22:11:40	<u>0x3b3f4fdea904040ac9fa</u> <u>1f5d10983f2c48d003854b</u> <u>8a43400f0db2393764853d</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-05 14:33:00	<u>0xdb5598e35188915efef2</u> <u>3224507c49087eac1b9df2</u> <u>18993cea96fc2ea6f5756e</u>	+ 1 5btc.com	✓
4	2024-05-04 15:51:00	<u>0x784125c9e1ee95aa2712</u> <u>212387664b591c0c227051</u> <u>edb021ce8eef9fc6f1f073</u>	+ 1 5btc.com	✓
5	2024-05-03 18:22:20	<u>0x8045f2b99d5eaa733238</u> <u>31e8c4c56372cdfbf2737a</u> <u>b25ffc90c38d1230efb977</u>	+ 1 Reward at bonewinshib.top	✓
6	2024-04-29 21:06:25	<u>0x4b0d25455e832973d1c0</u> <u>6e9e97ad035285a37fe851</u> <u>c5195c7c3768500ff9a805</u>	+ 1 Reward at bonewinshib.top	✓
7	2024-04-18 15:16:05	<u>0xa20ebda73d6c194aeb2c</u> <u>7ebe5d59fe1692dc1f7afa</u> <u>6e4cee26f0be9e839c5995</u>	+ 1 tiktok passive profit	✓
8	2024-04-18 07:15:15	<u>0x3e2cbfb645f2492a51d1</u> <u>4e71724874447eb484c5e1</u> <u>3ddbbedfd54849fea49fb3</u>	+ 1 5btc.com	✓
9	2024-04-15 17:00:00	<u>0x8d9f978925870251853d</u> <u>bd6f94a4985bef1c69a342</u> <u>d0e5dc042eb62a909e719e</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-14 15:54:20	<u>0xaf621c7875bf278faec6bcb07da1ad05333e18b662fe8c3d2014aae87c45d597</u>	+ 1 5btc.com	✓
11	2024-04-07 20:04:45	<u>0xceed85e74b0d0419cb99d6999dd5d69cf93b1c58bb96fadce19fc0d58bd66dce</u>	+ 1 Reward at babyshibadodge.top	✓
12	2024-04-07 17:49:25	<u>0xbf5d992dcc3860288c1941387d8935ae013ba008d9e318d28cd78937edc54b9f</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-07 08:29:15	<u>0xf84c6217c7b727a373b90680b78b12523337aa7fa171c6f24217c89c1353658b</u>	+ 1 trading bots	✓
14	2024-03-10 17:33:40	<u>0x4c6973c8229829cc5b21768a31810b9b7fde905e44d797eea88d36a4bbacd021</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-10 17:26:45	<u>0x8fe91a413d987857d4740f24abdd689f0e0b7815572abecd131a56fdd33d534e</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-02 01:50:15	<u>0x02ef485d382eae82f59b2379b08ae12931aede29b19f0d0d1974ff13c5caa250</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-02-13 20:07:45	<u>0xcc1509eab361c47601b58c3e55c1520c4814798f25a5a3384f9a0ebc18904a5c</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-02-02 08:02:55	<u>0xcc0cc19ace086157adb0c26cc7ee18cd67eff6b557832b3103a61de6f0fbb649</u>	+ 1 fun	✓



#	Date & time	Transaction Id	Amount	
19	2024-01-27 21:56:40	<u>0xdb563cb93c577166f6ef a2c3e60bbc6f19c7ef0db4 280ae2e0b7e0879fa575d6</u>	+ 1 C	✓
20	2024-01-26 17:42:50	<u>0x2fc2f4a850af824e7029 da99a85ac637e2fbc4d66c 6eea988e1c25c8209ea017</u>	+ 1 fun	✓
21	2024-01-20 18:22:40	<u>0xae5c38f55b92210f5ec9 1111d21632040577036011 e188ed46a0afb119c24eb1</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-18 02:41:15	<u>0xb9f0a305dc609a17d894 b8d0eace4888fa663ca474 6fdcbdfd0247408d6edcd8</u>	+ 1 C	✓
23	2024-01-17 09:39:55	<u>0xb4ebb7c10ea9324a9410 9ada3fa7dfb1a6b4323fd3 e9505e6a0ec510b1e579a2</u>	+ 1 BNFT	✓
24	2024-01-17 00:18:05	<u>0x5eb12faef429764c76be 8aa5753d12cf0b8b7edc10 5579ec6226666c995a6630</u>	+ 1 Airdrop	✓
25	2024-01-16 22:17:40	<u>0x21db4a7b5da13bf9fbf3 65fd9aeefe847f58eb9a4f7 32f1cceff0f8a78c8f28bde</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-15 17:10:15	<u>0x1b7207be0cf560fc4959 26b4fd4b31e06bbd745bd1 c643d5e3d31da749f6d797</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-15 11:23:40	<u>0xa12dc5160c6b18e6cbed 7df46bce6ba353948e7a04 0a81095e6141035051c3b6</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-14 05:21:30	<u>0xd5f8626f70317b5b55cf74161150ac3ac84e2cdd4a5ca874f9ec7fcfa2081f4f</u>	+ 1 ethevent.co	✓
29	2024-01-13 22:39:05	<u>0x389eefea01b94ff7ea48949c716b7bd4c04bbf145100485a5ed6350ae986f1df</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-12 18:36:50	<u>0xc42eac92d9c76958cc67f4ec990bfaaad4bbac1b07e23f5807340a2c637bf4ca</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-09 15:42:15	<u>0x03b484a08122fcf17bd7720282c90de37b0592643ad7aa5313a13f26ec23ea45</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-08 02:36:30	<u>0xe2239f145719df6261a0325f6f990a6a06e74430e5dc0e96f9608cfdc48645b8</u>	+ 1 Visit bonewin.com to claim nft	✓
33	2024-01-06 02:28:55	<u>0xc15c0ce1c3ff535ec15a219de1c8e024dbdd2a7ebf2ac76fdab9b7a71dd25e55</u>	+ 1 '	✓
34	2024-01-03 18:10:00	<u>0xfcb834ba959fbb268658896724ff488996b11780f09b8f381e0905fba4c27e1a</u>	+ 1 Voucher	✓
35	2024-01-03 03:09:35	<u>0x36cc6b5fbee2f6b70b422715f63272d6e5d0d85d9ae3218b5066e3dacc702d47</u>	+ 1 Voucher	✓
36	2024-01-02 05:20:50	<u>0xcc656eb0ac2eeacbd50ba0c7ebaa214fa1c110168ed5ac95f7d32c6b1eeafa8e1</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-20 08:29:35	<u>0x2f1e50eeb36a3bd0828c8ac52fe879aca597a21c1895a7f2ba2573875b075d7d</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-20 08:25:15	<u>0x562d342af613d98b33ff780d32c1632982b13221497c1c41b2e7bf6fa8f8f1b7</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-20 08:21:05	<u>0x9a19509fb3609f7e219fb3113f7ca2b908c98b7f5ce3bf026265d1262b6606a8</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-20 08:14:30	<u>0x04752d17cae4e55792cba31bbbedf938f769c39a9b472eff5dc8215c45bfa9f9b</u>	+ 1 Voucher	✓
50	2023-11-19 20:43:05	<u>0x9e8330c0f8223d6827693e77b07999c34d2a1c4646c2596ba8022226d037b1ca</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-17 22:00:45	<u>0x77b489b5eee3d77686adf2f35b7879ace5c74d27f8c6b303b13ed2848f3a2a4f</u>	+ 1 Visit getusd.xyz to claim nft	✓
52	2023-11-17 21:30:30	<u>0x41babad58be7d5a9975bcb8d3ec238853061bea758d6903c20f7137336f374e5</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-15 21:50:40	<u>0x38bd98b8238b17d02374f789b7b691438561d3084190ff05b66690e431bed643</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-15 14:18:25	<u>0x1e1f5d9b08e8fd177e788cd9c2eb7f0270c172db3b7d2f5b7dec7b42627b1ce2</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-15 14:12:40	<u>0x7cd132a0203e680dac0b ffc9371f0c4494a6ae5abb f951bd32e36f5aa4c95c8a</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-15 14:10:35	<u>0xf2ea4418034ff93beb1c ce8dd3350b33c20a912ca8 e4f3e66403b8d2e2f84a96</u>	+ 1 Voucher	✓
57	2023-11-15 09:09:40	<u>0x06e43a1dd953cb80684e 0f0b8a0d5d7fdd384ad09c 6bc7068967917560ecae3a</u>	+ 1 Visit NFT website to claim USDT	✓
58	2023-11-13 19:17:10	<u>0xfa03dc24567c4a0f335c 19b5b95adba4330827a9fd ff69559383497af4f71b84</u>	+ 1 Voucher	✓
59	2023-11-11 13:44:35	<u>0x0e1b1233f040b808e39e 8b32f90a6544aa67b943ba 5f25fe831c8dbf3f7a6f7b</u>	+ 1 Voucher	✓
60	2023-11-11 02:23:45	<u>0x295d76d8b760a0a99c48 2340430ca63ac3c027e9fd f5f775a985785a70f3fc85</u>	+ 1 Voucher	✓
61	2023-11-04 14:11:35	<u>0x0008d2669d5c272f11ff 6f3c737d63d63bc235c73d fae7c54f0c2fc4cc05f6f6</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-03 13:09:00	<u>0xc216f0fa6446fabcd5e1 c29d887ae1220ebf22ba29 8ce5ab766752e3d26b8691</u>	+ 1 Visit website to claim babydoge	✓
63	2023-11-03 10:38:15	<u>0xe1f3d53ea0b2ca31cc62 475b72f98e75d4ce6afef0 b7a11bfeaf1d115846696b</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-03 10:09:30	<u>0x88ffc333c297614873fe</u> <u>06b300bc0564d48f2eb556</u> <u>8bbbc089825a0bbce875c5</u>	+ 1 Visit link to claim USDT	✓
65	2023-11-03 09:01:55	<u>0x49fc7fa0dc2820556229</u> <u>554aa72b4df0c67e676af6</u> <u>f206f9b5c774de53096e59</u>	+ 1 Visit website claim SHIB	✓
66	2023-10-28 01:31:55	<u>0x40d20cc5e5c17044f79f</u> <u>063f407db60bfff60a40c1c</u> <u>56e103270288bd8c826241</u>	+ 1 Visit NFT image to claim USDT	✓
67	2023-10-27 16:55:10	<u>0x1d479013809dcaba50e4</u> <u>34bbf581126d32adb882df</u> <u>2c0d2c07c818d989af5abc</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
68	2023-10-20 17:55:20	<u>0xe09298135e944ef6fd78</u> <u>7ed920a6d68230059c76b2</u> <u>2eb0776f52419a0596a09c</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-19 08:12:30	<u>0x1dc193bbcf1f2a365e74</u> <u>13b907dc64b21495b70999</u> <u>f3171b173ed5c5d24bd3be</u>	+ 1 Visit babydogeb.com website	✓
70	2023-10-19 08:12:15	<u>0x7428de72fd6431dd53e2</u> <u>9c6ef6d27b837ddb682d65</u> <u>5f7609d23d3a6d7552d4d8</u>	+ 1 Visit tetherr.com to claim USDT	✓
71	2023-10-13 17:13:50	<u>0x11d337571435668ec3f5</u> <u>c6ed7c510a614fd2a9ab5d</u> <u>a1b13162a5ccec13dd23ab</u>	+ 1 Visit dexshib.com to claim USDC	✓

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