


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x026f238708836cc9317772408c14ca15f7e2efa3

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ chaingeusdc.top	2,100.000000000000000000 c.top
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
'	N/A ' Approve
Â-	N/A 5btc.com
Â-	N/A usdair.org
Lido stETH #9541	N/A dolib.com

Token	Balance
LegoStar NFT	N/A t!
	N/A Visit bonewin.com to claim nft
	N/A Visit shibsite.com site
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:36:10	<u>0xfad98e5d2851c62d4fc a5b2489989a4c79f465f13 71d4b469b642c2987b104e</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
2	2023-07-29 14:35:45	<u>0xead036c93c2ed1472f96 12a0ce785deb5d65d1f332 82ee520cd8e23abb1e3260</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-25 11:22:40	<u>0xd6f7e5de2f93e9eaa485 daaec3a01b6c446540507 41a6144d35bbbf2f8d606b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 04:14:10	<u>0x76b5db22ce34866ee254 03fe6450ec9d0e83d86223 bec185f1c8eb809d28b0ca</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 16:49:15	<u>0xf63979947874bfd9a747 3c8617d982e684b660a48b bb8abac15443d5e2bbd49d</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-04 12:37:05	<u>0xe8315c0373362784000e e24276411561c94274a736 c4daed048ed081f8d7f1cd</u>	+ 2,100.000000000000 000000 c.top	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 13:42:10	<u>0x3d0112bdb516f4ffadb5a49c22758b6f3a8317871cabdca4bbf3c25eaff76ab9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-28 13:06:40	<u>0xe4e62b4feef7f14dca63db31b809a524ecb72aa60ac8dc7e1ed486e4bc8b6346</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-28 10:57:50	<u>0x5f462bd1969945a7cef2e05c0b81f643f831b2c4c9c61ea12eddc73ca0109fa9</u>	+ 88,888,888 h.io	✓
10	2023-05-20 21:38:00	<u>0xbe4a80ab97e027b6e8075c166bd60e8580446a52b5824b01336a927238c81ea1</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-19 18:33:25	<u>0x8f75d127246ff4286957da045b9e0f6f9736e0be68888428a4215c04b2cf41d5</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 04:31:55	<u>0x8297cae659edf9e7dc9629f1a4222bd25aeed8fc000570dfd5235fe61087e3ce</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 03:53:00	<u>0xd67fcb346974386bfb885bcdd83b0d1894bc08642980fcc27f78da5007015f78</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 01:16:40	<u>0xb224585d0ae5f0b8e0b376a6126ea7d7a5d84f53e623d0a5206bc00c0b5a4c84</u>	+ 1 usdair.org	✓
2	2024-05-13 19:19:10	<u>0xa4ba81b4720eac4aba81ae526dbe8fcbcd9c0cf06c6b475abbf189fbbc735dd5</u>	+ 1 NFT Airdrop	✓
3	2024-05-12 15:30:15	<u>0x68b4b20ae858b5bc365f29321742994fc94da3796dc3c51195fc64a6d91ddc55</u>	+ 1 5btc.com	✓
4	2024-05-05 11:49:20	<u>0x763dcbe5a588c4c8799a1150ae5338e268a615b7cc13419e939f35ec0ca1ba5a</u>	+ 1 5btc.com	✓
5	2024-05-05 04:59:55	<u>0x2944a07c89ec517b1c46f0521463fef8205437480858b13fb233b0cbc74886da</u>	+ 1 5btc.com	✓
6	2024-05-03 17:30:25	<u>0xec1d1eb9bec06cf0fbee4e5dcfec8c3297210f994e52b8d0a5cae4c84582d4b1</u>	+ 1 5btc.com	✓
7	2024-04-23 00:22:15	<u>0x931b96defd400742f58b96776d0f0e7828eb21a472028eb2298033e79e6235b4</u>	+ 1 5btc.com	✓
8	2024-04-19 11:45:10	<u>0xeb1efb7b384d5f1eec3d591f53351eeac68eacceb2fce01a5beb284f6f7ff2e</u>	+ 1 5btc.com	✓
9	2024-04-15 13:55:35	<u>0xd6ed7843e360d53d65107987de834bb4d6fed032504e98118650e22488382ad</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-04 15:20:45	<u>0xb174d3524ec854c88f6930763b9313beb0885141abb102ac6208671ca257c8e6</u>	+ 1 usdwin.co	✓
11	2024-03-26 14:24:00	<u>0x9f0a3d4246663154e4d51ebf69893f3128ef093928a5b0704c58b1609b96e136</u>	+ 1 Reward at drophub.sh	✓
12	2024-02-28 20:28:35	<u>0x1576676de1de9736fdd8d245ca8b8b7b39018901d820f158da930c8e6f42a11d</u>	+ 1 etherevent.co	✓
13	2024-02-16 22:42:35	<u>0x93acfbdc4b438c39c6f80cdfa30d97138256ab8cb25c6c3fa73fbe1a049a8d33</u>	+ 1 NFT	✓
14	2024-02-16 15:03:55	<u>0xb4b1b2081e29b97cef88e11dd4884574bbae78c6f131a63b5190ef8d2f510c5f</u>	+ 1 Visit trustwin.xyz	✓
15	2024-02-13 06:42:40	<u>0xe51fccf551561e74f8c18f2996bc48d3cf6c35ff188414bd3ad3fa0e71908a8f</u>	+ 1 C	✓
16	2024-02-07 02:20:40	<u>0x5271d2c4223cad3a42b002b9699722fc461a155cfc8ac52a351c67a29ac5b4e5</u>	+ 1 NFT	✓
17	2024-02-05 05:56:10	<u>0x193bc0462e6f09dad59df02fa26b9188c58e0daa25c1c1db6c42e50a61540d06</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-01-27 00:52:15	<u>0xb2b61ce67a1f23e119d2dc3a8ef9532f43435f6fe69ab5bf5558afbbc6f6f852</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-03 17:07:50	<u>0xcc71e34efae043e11a88</u> <u>f3aedc3232743aecdbf8c3</u> <u>566b3baa19b65c0c308e2a</u>	+ 1 ce	✓
20	2024-01-03 12:34:35	<u>0x7a15d9e39e8e9bf64a25</u> <u>062d5e96b37f9db8cdf294</u> <u>12bb9bcc92e3b3a8573aa1</u>	+ 1 laim!	✓
21	2024-01-02 12:33:45	<u>0xf3745527252faa83d47</u> <u>d078c6152d10bdede9f20e</u> <u>ca6f1b826bc1c4b482c233</u>	+ 1 '	✓
22	2024-01-01 19:44:50	<u>0xc5d1f3bb1f603ce47a0e</u> <u>7ff12b74873f771abe0807</u> <u>acc3bcdcb4a520126a6fae</u>	+ 1 Voucher	✓
23	2023-12-31 22:11:50	<u>0xfd864899c8c056df497f</u> <u>f7dc21aa847943437b0d7d</u> <u>f883067845a61b87f13f2a</u>	+ 1 Voucher	✓
24	2023-12-31 17:16:20	<u>0x110489b1bc59b37e801f</u> <u>8c5f025ca3019df26d31ed</u> <u>db1955cda348557e984d1e</u>	+ 1 Voucher	✓
25	2023-12-30 21:39:20	<u>0x07290317df57e851f0de</u> <u>9adc3ac4d698e32bc841e5</u> <u>a02060027e1c148a5a4565</u>	+ 1 Voucher	✓
26	2023-12-30 14:06:00	<u>0x2badce24cbee56425c31</u> <u>b5c51a1a4d592b00237c2b</u> <u>bc13ef8ccbf44393543f0e</u>	+ 1 Voucher	✓
27	2023-12-29 23:48:15	<u>0xf89be5649a440ef46a42</u> <u>c5c865cd6e0658ca749128</u> <u>f6ba93671d4aed8a373b24</u>	+ 1 ' Approve	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-29 02:43:50	<u>0x01f314cd0919d24826f6 beff44fcf7437a5a520f6b 6b94107ac1696d4dc8aff0</u>	+ 1 '	✓
29	2023-11-27 03:37:00	<u>0x9d9050865fec9642dcc0 6b16a3c368f90b39e3907d 097d1db22b05f019e07653</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-24 04:13:10	<u>0xa52928255665f7bc21e2 78cc5095a859c6aa0b29b7 cf99ea144a6519de593cf6</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-24 04:11:50	<u>0xf547d8d1ffd85121a856 0ee3cdefa09c5e57df9eed f90f9e8fb48feacc11155e</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-24 04:08:35	<u>0x9f401e6eeb8e38f543fe 2a6dbeed615fa070e14bf7 84f063e027621490307cb1</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-24 04:08:10	<u>0xa0f8f01caf27d26ad422 5144b97cbb7c8d782106c1 68741969043c2beab98683</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-24 04:07:45	<u>0xac54d6a7babd09175950 1151b498bb8a3265fe29d5 ee43f5c2c7acd04af29537</u>	+ 1 Voucher	✓
35	2023-11-12 05:17:55	<u>0x7dc74eee1558810d0a8d 845f38c95313b557b69c0c a2303f6cf8162f3701ae4c</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-08 09:34:45	<u>0xe8cd506b1111d3b5af39 d72344cb4e61eeb26bf694 16443ef947c6ee8a21b1da</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-04 12:53:15	<u>0x43005a6281446d13c39b0b1a68cf2234f716d27fbb4bbe74d53ee303cc667e83</u>	+ 1 nt!	✓
38	2023-10-30 09:01:50	<u>0x954f37d89f5b0b1e17525086bb99e1d05ac350539339422970100741f01ad7ad</u>	+ 1 Visit link to claim USDT	✓
39	2023-10-26 09:38:45	<u>0x0e55bf7dd2e7717bf3d485129d27e6fa0c601966b0af7e6f318eea29e2d8f45a</u>	+ 1 Visit NFT image to claim USDT	✓
40	2023-10-24 19:17:50	<u>0xb19a288204d6ea89f34eecb48ad31db5588d6341cae243811161edfc7a0edb49</u>	+ 1 int!	✓
41	2023-10-22 10:18:55	<u>0xec4af47ec092d52edb9e2415308e1670563487927fa692e1ddbe2949245b6a9e</u>	+ 1 t!	✓
42	2023-10-21 19:48:05	<u>0x27418a491a8f0f7ebec125ef609d9ccf425fd64ff7c84c0cae00f349b9e7cb57</u>	+ 1 Visit website to claim ETH	✓
43	2023-10-19 09:48:45	<u>0x5ed6a5e653673e57b2a0d470ad605527092cae86ea012df1ad75f8a65c6a0700</u>	+ 1 Visit shibsite.com site	✓
44	2023-10-19 03:06:10	<u>0x8fcc844ced9091d2999c3b978f9824b1c5ad877220edac29e6b5f586245d3717</u>	+ 1 im!	✓
45	2023-10-13 14:52:30	<u>0x90c6d239e5d662e5512b66c2635ac9ee11f93057e623f5b8c906de68c63aecc4</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-09 20:57:45	<u>0xe9268f780d4c06ccb3a6c96b678f3619b91a47720f83625aeb58ba3d51e70d5b</u>	+ 1 laim nft!	✓
47	2023-10-09 14:06:40	<u>0x48a795207159f83c08364dd130dcacfd7d16168a122a8db8e408f9b8308d335</u>	+ 1 hibredeem.com	✓
48	2023-10-08 23:11:55	<u>0xe5abb8284a8d8d1e0d3875cbc4c426c354c73aa7b04083b45de20583c8b87842</u>	+ 1 onestake.com	✓
49	2023-10-08 21:46:20	<u>0xb9fe12eebca00830ba1eb5fc77982a9ad9be5823b41324ca8a3e7452b5737238</u>	+ 1 Voucher	✓
50	2023-10-08 04:19:10	<u>0xe445f10bb189c9e2f36758584dd403f2365c65f6a0da16c84d2c53bb61dfadfa</u>	+ 1 ocketrpl.com	✓
51	2023-10-06 13:26:25	<u>0x83725992ea43f84c425140ecee3a7a391fb341245668f566ee1746bc1d12eb9c</u>	+ 1 Join Us https://stake-offer.com	✓
52	2023-10-06 11:50:50	<u>0xb0e39bb2ae1fdd719195d24ff2e4e038de8bc890f64b4a2ac866e6797e27162e</u>	+ 1 claim nft	✓
53	2023-10-05 19:00:20	<u>0xd872693670bf83c047b24a3ce6b36a3311529ee316f266a8fb64545d5c1a171f</u>	+ 1 claim nft	✓
54	2023-10-05 03:18:00	<u>0xb6e1b90b60b60130e547324c836937c86d7e4c4137ea2c5fc6b98c3e4e8b44fb</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-03 02:19:45	<u>0x6ff7f6b13afc1f352c5921b61e0fbd434b9d6aa88d4fd489c056af9b278a61aa</u>	+ 1 aim!	✓
56	2023-10-02 21:36:30	<u>0xac234b9244e507f834f147e40839aebb7e43c1e498d1205c3b5758fd9fc49cb3</u>	+ 1 dolib.com	✓
57	2023-10-02 07:07:25	<u>0x7f39c3e87405e3c9df8cb0bd8ea88d85f2352112d76aeb5fa4893885d9135479</u>	+ 1 aim nft	✓
58	2023-10-02 05:36:25	<u>0x618a3771ea6680271ebfae85feb05323e9cde65db38fa74678a6851ac82855</u>	+ 1 hibredeem.com	✓
59	2023-09-25 17:43:05	<u>0xd4e7aa736c34c67d5018f46e448821383fc6ab66416be0120a029a82ae999a40</u>	+ 1 Visit https://fixedft.com	✓
60	2023-09-25 16:52:05	<u>0x66e91e9043656dae3a4ddf9b276cdef7ac672f7b8a0a951c49c77237a481946e</u>	+ 1 im nft	✓
61	2023-09-25 15:45:50	<u>0x2b9822c3e378e5fde99587e12e065ad8b3acd6463ca98b5b52427e5939bc9a37</u>	+ 1 laim nft	✓
62	2023-09-25 04:47:05	<u>0x07a0ffdad8951c0c976a71cedbdf485e6babb518e6fef97737c031976c9daab</u>	+ 1 Visit https://fixedfloat.bio	✓
63	2023-09-24 17:18:05	<u>0x247ae26b8ee4f898bf7ffffc4af552023aaca711d026c350379ad362f6eb36</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-24 06:19:35	<u>0x8c2bde72490a3c9f3416</u> <u>fc2ba384ecd4c8466ee48c</u> <u>1f6872353483b1a4a629e1</u>	+ 1 aim!	✓
65	2023-09-24 01:58:05	<u>0x03b8f32e23a5595cb94d</u> <u>08e502e4346fbe16ad3b4e</u> <u>80fa8cc8981fe9d379a62d</u>	+ 1 setup your mevbot!	✓
66	2023-09-23 12:29:40	<u>0x8890efa26c2eae2c1352</u> <u>39dddaf99db5d359f82e0b</u> <u>cd8edb456a733fbbb7da61</u>	+ 1 m!	✓
67	2023-09-23 02:02:35	<u>0x41f83f3c88e32947c329</u> <u>50793cb7e107fbf1ee5919</u> <u>3776b15b3697efa62a05e4</u>	+ 1 aim!	✓
68	2023-09-23 00:30:05	<u>0xf70382e46e0c917557c4</u> <u>b3dc328e5ee108e4e1209a</u> <u>b17145e8664dd900f600b2</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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