


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x081e6f2f141394b80298f841f80d009cabb89115

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A aim! N/A Reward at BoneWin.com
Access babydoge3.com	N/A wards
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim USDT
\$1000 CRO VOUCHER!	N/A m!
'	N/A visit babydogec.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:12:15	<u>0xab94e0bd4be7310c295f4dffffac6f070cbbbc9617cf265a164b1356213d8aff</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 16:11:40	<u>0x186c4fab4bf9677dfb9d130b4c95a2207fa839e3fe30d081a1100088845a5d81</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 13:05:25	<u>0xae28563d0b982de9ab7dc3a5750969874bd26fbe0fbbde4fb1d04876140e5ede</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 06:22:35	<u>0xaab0c453b3af28226672783aa155f23bdc5ebee6d20863bd806c23039f65f200</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 12:55:10	<u>0x47e1ddb5c387e8826fd9c617d71446c8771c70b88a45dc60af000b24a942c570</u>	+ 2,100.000000000000 000000 c.space	✓
6	2023-05-28 15:01:40	<u>0x9b77237de1b537e4154cf421d2974b3d879b78de8635090daf7dc7cda630efd9</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 23:15:10	<u>0x320b046c5c30af27ac9bfa2dc14e88fa378fb1838d24ca924d90ab8a03dbd735</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 00:23:00	<u>0xfcd4ea15f313b62d81b4e44941cc800de333d23c62a76c9401424c933f7d84c9</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 08:18:25	<u>0xd0aa51724477676af447643ef403d804749a43a94016e5636d96feb7b56e25c2</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 05:29:15	<u>0x30eff267c92bd2b136a5264508a7cbc2670deb85f16dc4c54530ec7b334ae248</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 19:30:20	<u>0x2ee4a96c53226d5c9882e0caa3b1ee89a25c481f48b8be4598e1064b96f7bfc4</u>	+ 1 5btc.com	✓
2	2024-04-19 06:15:05	<u>0x0fd1771b82dc2e1bd3217d26049ba2e87b8266fe07ad00d4385363f56d7c012d</u>	+ 1 rewards	✓
3	2024-04-18 14:19:55	<u>0xa2f9b3ffa44d2e5e1908fcd3c405f424225f0a0ccab4d1a9819ff939f5d477a7</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 19:01:50	<u>0x5e044c8545f8c39f9631a92f0ea9e5739d259da6956a33500db8840d6064de39</u>	+ 1 rewards	✓
5	2024-04-15 18:48:50	<u>0x62cdcbe3c3ca2909c7c952fd47c09b7b5895b0b551b973eb9c482480e3fc86e7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-03-19 04:49:20	<u>0x71e73ed5d06f958f61a4d9c2eaf71655414e9bb34fdda88e817efa1669f151c0</u>	+ 1 claim!	✓
7	2024-03-16 19:05:40	<u>0x9606b2a25b15faf9876a453080713bd24615c4978149f529926b6688ce5a8ddb</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-19 22:47:15	<u>0x0e8502c426bd03d5366fb723f96341f32105abf0a383241d9af04a9f06663bae</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-07 15:51:10	<u>0x96514086e83146a06a6a09e001b3d3cb5156466d3085b9e3865d268196c535ad</u>	+ 1 Visit https://we3lab.com/	✓
10	2024-02-06 19:08:05	<u>0xa804e670e632b01ee24af794747a0bad692e4bbb7c0cd570e79ee0774d35810b</u>	+ 1 rewards	✓
11	2024-02-05 15:27:00	<u>0x08c0983d4854a6072c2df8597c5648df2d0732e42989a0d31b8c820f74c74e10</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-02 01:40:40	<u>0xb63303c7c52dfc550ca00aa0ba620e54f1a30a8c3459609a7ef9a08e507f1701</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-30 08:41:10	<u>0x30bb92f8016ecea2b2bb</u> <u>a6565f4a98e1aaf6fd1e68</u> <u>5eebcc983c067348ff3450</u>	+ 1 im rewards	✓
14	2024-01-26 10:18:25	<u>0x4496e2897c37644e2fa6</u> <u>f206333fbc99c2fd49635b</u> <u>92cbae4f304c153f1b7def</u>	+ 1 im rewards	✓
15	2024-01-21 20:18:55	<u>0x97feb1e66540c5329a8a</u> <u>152c0e691469f2137ee9a5</u> <u>a2752cf34657efbd38acdc</u>	+ 1 im rewards	✓
16	2024-01-14 22:55:45	<u>0x9661ad3fcb8ee4c75bc7</u> <u>dc3177d6f0b839b6104d73</u> <u>10194417509172d954c3fe</u>	+ 1 im rewards	✓
17	2024-01-13 07:35:25	<u>0xd314c95678f18e00da31</u> <u>5b32f45de7f92e442ab330</u> <u>4ced45f7d059a6d4f51295</u>	+ 1 c2usdt.com	✓
18	2024-01-10 20:50:45	<u>0x4dba7e970a6f10eb8026</u> <u>2a20deedff42917fded39a</u> <u>635e6c8f697033603535de</u>	+ 1 visit babydogec.site	✓
19	2024-01-08 20:51:50	<u>0x3d79923634ef37be02e8</u> <u>799c60d5d6efaab72319c4</u> <u>fc61eacae66c38b3287c3c</u>	+ 1 visit babydogec.site	✓
20	2024-01-07 22:14:40	<u>0x420b1a78a7dd745f3cb5</u> <u>5e4117190dd5e9f3d24bf7</u> <u>a1f3b72f078219fc7624a4</u>	+ 1 Visit https://unrevoke.c om/	✓
21	2024-01-03 22:58:55	<u>0x2b84604a96037bd65b51</u> <u>f7ca4ccb965707520c1811</u> <u>7333856f9995ac2923f824</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-30 21:57:40	<u>0x8508992af85032956c7fe8e0172012be390884ff93474b5b96424cb9a7054b27</u>	+ 1 Voucher	✓
23	2023-12-30 14:16:00	<u>0x85a30d08e923d60856c3257802851b439f4b9b72c2baf901b7828cbf05d92dac</u>	+ 1 Voucher	✓
24	2023-12-17 14:35:45	<u>0xad33c8e44a6d9580b5078ad188aed9521605c7e2071c95e815bcc6bf304a26f</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-17 13:58:05	<u>0xd65f5e08caf0e1389052de7573f75f0a38136523efceff07cf31ce5aff2a3a16</u>	+ 1 NEW YEAR GIFT	✓
26	2023-12-16 20:59:10	<u>0x1cd859b457ed5e3e0efd eecdf9eda3bf970f3ed6a087341e804487cc28203a4d</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-16 09:24:05	<u>0x86380cb52dc66c40db1c27f9c0de5be3f2901e81269062f0de4532de4b92e589</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-16 06:30:20	<u>0x2c08696399252f0a7a8d1ef39a9793c07412a481ce10302d70c87e6bc9b85e40</u>	+ 1 Popular mining in 2024	✓
29	2023-12-04 17:25:15	<u>0x9a0933927e119a29bae5a8257e9e96a748f7b1325a39aa17e22e4b5cc516ed1d</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-04 15:46:10	<u>0xa09b33a6249d1ccd6ac751296162b0d50ebaaa06d8f0ae575055bc137633ea51</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-03 17:42:30	<u>0x28ca1be90be163514778</u> <u>234985adeef50a2abdd8d9</u> <u>40a9b0fd2a78e940ebd5d2</u>	+ 1 Voucher	✓
32	2023-12-03 15:47:45	<u>0x264157ddc6af306cbbd8</u> <u>5eb7f6d8d759cdc26bd67c</u> <u>45c3116aba093976540a51</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-01 04:09:55	<u>0x1f7b401b0746f0f334ed</u> <u>19e602b973058505799e60</u> <u>64c804d5f53acd849bccfd</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-30 23:57:30	<u>0xe55de444a84406d4bb1c</u> <u>e357c7529c2337d0293a6f</u> <u>0227211a16b61b2daea85c</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-30 03:45:05	<u>0x6c6665e9bd6f9b238bc2</u> <u>4ffd896a1a8ddb8a99bb03</u> <u>522aed9042770fb64e0255</u>	+ 1 Voucher	✓
36	2023-11-30 03:44:30	<u>0xfe4ccf9df930fc549766</u> <u>ddd5cbc833fd80c88dc79a</u> <u>c1dac359de54026de167b4</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-29 13:42:05	<u>0x433c0d0f8b4c6a8acdcb</u> <u>2dc8dc5737e9e648079e3b</u> <u>e6ac25cc41eb2085083ba5</u>	+ 1 o claim!	✓
38	2023-11-28 08:18:00	<u>0x7ff19d964b3c5060add1</u> <u>58f09c13b2e612187bfb72</u> <u>762cca7ede30388db49ee3</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-26 23:49:35	<u>0x3137d6891f7b299fcfdf</u> <u>ad16aece160e5db0207936</u> <u>bb2def2451e499bd426a65</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-26 23:47:45	<u>0x57571831414e8a6f426d</u> <u>e90fd158a15c1d27e51d7c</u> <u>b86fc13936be3d3f08d894</u>	+ 1 Voucher	✓
41	2023-11-26 23:29:30	<u>0x90fc700915c754415fbb</u> <u>27198368bbb93a9ba1261c</u> <u>16efc0ef5581d66208116a</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-26 23:29:15	<u>0x1e6971bfa6c3d08d2a98</u> <u>466b52a01289d1427e03f9</u> <u>f09c6d19a696a19c9943f3</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-23 23:53:15	<u>0x72f327aef92947a38685</u> <u>eb9ca6593a23c8e0d300d2</u> <u>d595b83f8fa9f0d70a48e8</u>	+ 1 ppgclaim.com	✓
44	2023-11-23 06:16:35	<u>0xb7f8a3b19ace86f27133</u> <u>a7b9b578b3c289d7ee2dd4</u> <u>36e1bc0f509faff9f70ddb</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-22 18:18:15	<u>0xd7eed6e062577afb1f76</u> <u>34205781e99eb662624bfa</u> <u>176b3a3c7f4f80d9f14846</u>	+ 1 v2usdt.com	✓
46	2023-11-22 03:30:40	<u>0x56427e1db489b9b82219</u> <u>077ec54023a54beb145148</u> <u>1e6a1668fe2e69985acc44</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-20 02:20:35	<u>0xe44bae25d73f1a7524b1</u> <u>f208503a687a013ef23694</u> <u>45ef843db1f4a143b298b9</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-19 03:23:15	<u>0x489186defe568f356568</u> <u>075894d10042a47af326e7</u> <u>96de607a5d492d935eed8e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-18 02:05:00	<u>0x68fa5ceefc21ca317547dc73739907401bd8310fa393ad9dbd144f9f4c0a313b</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-15 11:34:40	<u>0xe82980414c777d507b26315f987347aa8d6763086daf6f505c09fdaeb0fbe284</u>	+ 1 Voucher	✓
51	2023-11-15 11:25:35	<u>0x8af491f8330fb37cd0fb9dbf1a7edc2e02c85c4004beb21955d02d3fbfba5fb3</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-15 10:44:15	<u>0xa5e22efc2dcb51f2689ceb2cb1efdbe2c2d0a57e1c2fc96930e149388dc36f15</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-15 03:19:05	<u>0xa4b4cbe99e36c441061ceaa1b332105e46c794d1f783f87c5e239b9bb318dbb7</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-11 13:02:25	<u>0xdf307bd4b01f93978ff6fe9c4782533a11c3dd8aa64307d2ee22d1680a0115ed</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-06 21:07:25	<u>0x7cf31fd65ba6e24bc36d2fa16e1278d0d865b02bbddc3789de676999f36c8aa2</u>	+ 1 nt!	✓
56	2023-11-06 13:22:50	<u>0x7ab69bfbac1e99d7114de175766643170436e145a1bcddd4bf2f3b9b1c0c2148</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-05 12:55:45	<u>0x781fe9870d50645b0f8f49571375179c9ab942e46ca45b4bdd4fd82be4f361ef</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-02 19:03:30	<u>0xe988c1c3763eb2242baa0fba4303d94dadf127a45baef839f003099759c227a3</u>	+ 1 Visit Shibainu.tel to claim nft	✓
59	2023-10-31 18:56:55	<u>0x7960cdac64ae558a1f47ee32cd4e3bce1c39daf9834d00883582a62e7b4a9b2a</u>	+ 1 Visit website to claim babydoge	✓
60	2023-10-31 16:03:20	<u>0x6bfecbf4a3d7422e2af4ded27346e0bf5e6a97993cf858ef9ff8ca0793df6613</u>	+ 1 nt!	✓
61	2023-10-23 20:43:30	<u>0xc63caa6c1c4db5a138be82d580964148f489eb225fc0b469de438e16bbfc6b36</u>	+ 1 int!	✓
62	2023-10-22 02:26:15	<u>0xcd04b8e7e16fd63b5c41fe7852ba7741965430aaf6adc1ff4fc581b5e6a1ee4a</u>	+ 1 t!	✓
63	2023-10-15 01:05:10	<u>0x763e4964974232dab23c60fd4f4ba8a495004326d09b05c770e123dc42aa6f14</u>	+ 1 onestake.com	✓
64	2023-10-14 20:35:50	<u>0xb03d8289f465b25ab49abe32dbf4410d8e7d072e10fefdd5f87dbe24bbe23f74</u>	+ 1 laim nft!	✓
65	2023-10-13 18:23:05	<u>0x11bfefe52f7c659b9237c184860a446c6acb221313be39bc17f3c5f688cb4227</u>	+ 1 ocketrpl.com	✓
66	2023-10-13 16:34:15	<u>0x2f583c6dc33387a3667f0fb776ec9167e236a91e8f6efce0f8713661d9ab2a29</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-12 23:03:10	<u>0x8f989d62b9a42dc30475 cb7de2ef1b63758fed42f2 c86e46df1c6c03389255c1</u>	+ 1 Visit https://blextrade.com!	✓
68	2023-10-11 22:34:25	<u>0x87f63991a71d8e0c8612 ce9d17cabc8b7843aeec9c f6d2661700567060de0d71</u>	+ 1 hibredeem.com	✓
69	2023-10-05 21:41:15	<u>0xf26c8d7e508339b6354d 075103e5bd2fc65016b15d 011195b5c34c405ca9d3f5</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-10-03 15:22:10	<u>0x70306ae6793fbd8b02af 4a080d65917a30e9efb064 18a717f8be61430f7fe2da</u>	+ 1 m!	✓
71	2023-10-03 13:15:55	<u>0xb2d60b766dcab1990233 2e87738f2b508b3dc503d6 9256a2b7fe6e120b791483</u>	+ 1 im nft!	✓
72	2023-10-02 01:41:00	<u>0xf62e7ba51ba861987993 8cd5a1e16b072b16f147e0 54e94338c6e59196673415</u>	+ 1 dolib.com	✓
73	2023-10-02 00:44:25	<u>0x397b7d08d5b24ff07343 c9cebc9d76c4bc300fbec2 b3b85fd477ec1d88f992d6</u>	+ 1 hibredeem.com	✓
74	2023-09-28 08:13:15	<u>0xfe8049abee822490097a a5d3907a0d685488003b3f 6b7e4fa7802f1284dbc3d3</u>	+ 1 aim!	✓
75	2023-09-27 22:32:00	<u>0x2c63ebce9859a89621a6 c4df574a4da62b905da562 b56d40d16c21fd487f0721</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-26 12:28:25	<u>0x6ee74bf851bd9bb90db9bd26e38d4a11f803310e4ee8ec87bd33cf4d0bc58776</u>	+ 1 Visit https://fixedft.com	✓
77	2023-09-26 02:40:05	<u>0xb2ae6b07140b38715eb1b4f65ad10c6c49097b6b1e2a4e9a88fcf43805835ed8</u>	+ 1 im nft	✓
78	2023-09-26 01:37:20	<u>0x1a962227d43ff7b6e785b5b31fe1c6ae091181824f6504d00ec30120caff8fc9</u>	+ 1 laim nft	✓
79	2023-09-25 03:06:05	<u>0x44d2c7a61eccb2a21f416ed1a5715ceb2578c02feb8e4317705afa07bae08636</u>	+ 1 aim!	✓
80	2023-09-24 01:41:20	<u>0x4577fd13e8fb104d27558341adea7e71546b7842ffe5a5cc5706add4670325ef</u>	+ 1 aim!	✓
81	2023-09-23 01:17:20	<u>0x0de13a46ef12a83702e96a7223c6379ec9856137ef072a75a574b3c80f064cbd</u>	+ 1 m!	✓
82	2023-09-22 20:58:15	<u>0x95b874653602f3acbe547a949c30a2e009c5b4f1eb86fe4a4775dd230c0cd446</u>	+ 1 setup your mevbot!	✓
83	2023-09-22 11:12:40	<u>0x02aacd34021bc612cce643a7fbd9ff843671e5d2b54e92c0f85b9567f7686b2f</u>	+ 1 laim nft	✓
84	2023-09-22 09:03:35	<u>0x51853e05a56d86ea05baf920c9db9849d4e9b36982bc539965e03bb8370ded31</u>	+ 1 aim	✓

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