


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:04 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x0ae1feb1428c027e8c4771212464a145d804e93b**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ usdc.net	2,100.000000000000000000 Claim USDC at <a href="https://usdc.net">https://usdc.net</a>
USD-SWAP <sup>3</sup> COM	453,000 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
Â-	1 TR2
BLAST2L.COM Limited Coupon	0 d
Â-	N/A 5btc.com

\* USD values displayed at the time of transaction

Token	Balance
	N/A Voucher
Â-	N/A C
	N/A Visit website to claim USDT
\$2000 USDC	N/A Voucher
	N/A Visit website to claim USDT
	N/A Voucher
	N/A Visit website claim SHIB
	N/A Visit NFT image to claim USDT
'	N/A fun

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 00:41:20	<u>0xd01054e041a76c404c11</u> <u>16e8959848f048ecef95d</u> <u>1efc436d62ab6072796077</u>	+ 1,000 USDC	✓
2	2023-07-29 17:32:20	<u>0x1cd7ce97ddb2c899289d</u> <u>216129ec9e08666940a362</u> <u>a77f6e863f27f7227d40f3</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 17:31:50	<u>0x819b72c38d6b1fedf20f</u> <u>42478f179594201cc35161</u> <u>876b0776da0674d4a87ef3</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 14:28:20	<u>0xf3579f9554519c653974</u> <u>ed6d26f6c72feb96a88ad8</u> <u>5c9e7b57f6c2de12ea167b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-20 08:05:50	<u>0x6e8d11ecda1660505c72c097c76a2178c2d20d39e65cecccd37e7de7df13c4b8</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-04 17:14:25	<u>0x34d8c97a8bf2657923fee1bb18c89155b836580f8fb1531a288c1eb40d5c7f90</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
7	2023-05-28 14:00:50	<u>0x1091fca2a52560750efa4a4f05f6a2388629dfa51fb8772f912746b733b06fa9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-21 00:33:25	<u>0x3fb9d7fe876cffc689d5c04fc54e485510222e31b578ccb1b0086c30d7221965</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 01:41:10	<u>0x88fadc98c08c2935e728ee9ff5c9b7d47acee2f7cf0b162a693943d1dc5d21b4</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 09:37:25	<u>0xd96502e7a74ea77a9cdb5383accbd2af09294d07d107302f85a6b14eeca072d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 06:47:00	<u>0x97c33a51b95b31e39680e0b44b06543658f16bc482e1010a5c95e1cfa2363f8c</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-16 03:44:00	<u>0x5dd529588b121e66c0c55dbf63ffaabb3cce923f8295f81504a7cbc8631a99a2</u>	+ 1 TR2	✓
2	2024-03-25 09:48:00	<u>0x3e1f70f1f81723e55d55c9036888101636421cf5fdb469e860c5e1b89199f220</u>	+ 1 d	✓
3	2024-03-09 11:09:10	<u>0x27f073a6713321bdd592a78ab683915a7f5f1a41f37937fe6ac2974e65f5832c</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 19:16:15	<u>0x971300d245f21517cbdaf41e189731b6022b7e5505aeebcec2409021cf2aa6f</u>	+ 1 5btc.com	✓
2	2024-05-19 04:55:20	<u>0xe4d3134f5438464450b90304b7960d34d38684701c450a458b0492f13876877e</u>	+ 1 5btc.com	✓
3	2024-05-03 21:01:20	<u>0x2affa7acd5e74106b96e5ca135b463960a48b2d0cae6beee73ae74fb67e685c7</u>	+ 1 5btc.com	✓
4	2024-04-10 20:22:10	<u>0xf29dcb7d5d29c74555fbd5bded0f02ecfaf3f5e23b405671b94cbab055c5df95</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-24 11:17:55	<u>0xfbc0304a5addc15c80a32ca4b1d867d69fe74448fc3f531687fe66839e8986b7</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-24 10:34:55	<u>0x0954f357c1a1250ea9a8175d58f89ded6d6c48e22c48e13d5851087455671329</u>	+ 1 Reward at nftsafe.top	✓
7	2024-03-24 09:22:55	<u>0xb3b591dfeada31fdffb722fdb4be9d00b0fcded0485be54eba4d86734d24af19</u>	+ 1 Reward at nftsafe.top	✓
8	2024-03-24 09:07:50	<u>0x55efa718cf0045ee58d207487eab07382ab08555f50fcd38d586753317216fc4</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-12 12:59:20	<u>0x58ed530ace62f95c47260201f448b72a08b1a0c1603b6d029de64d43ed694bc7</u>	+ 1 Randomly You Won \$74,777	✓
10	2024-03-10 03:20:25	<u>0xb3b38b4e850bb45625848d7bdda3de0834642b278b2a75ee2a5609096c7ec5d2</u>	+ 1 Randomly You Won \$74,777	✓
11	2024-03-10 03:08:05	<u>0x925e27f64a7223fa677d8c48d15295c9ffc13010b86730d396415107daa35274</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-06 22:08:05	<u>0x7b5911c8401f5d4791a74cdb430af98d17f1b42025da9a6bd19a7a601a628039</u>	+ 1 Randomly You Received \$53,920	✓
13	2024-02-14 00:36:20	<u>0xb0c40931a171f04aa56f6554c1f529210aa8d815a443fc08378556a8c5fc9756</u>	+ 1 C	✓
14	2024-02-14 00:33:40	<u>0xae914cfbc3bf2524fe19f326bd1cb0a20e79c6d8a341e23168e17be2925cc17</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-11 14:48:25	<u>0xdfc23117bdf37524b6eb</u> <u>dc39a8af8af3a42537fd49</u> <u>feacc506c99222d87fd28b</u>	+ 1 C	✓
16	2024-02-10 22:26:05	<u>0x0e2444bd58403076ceaa</u> <u>416e46eeb77ed6a3624c2e</u> <u>941cd0a886cc9e7ff666a4</u>	+ 1 C	✓
17	2024-02-09 17:01:20	<u>0xb59d5e5c988cf4d06b98</u> <u>15e29fcc2d0a4107ae793b</u> <u>3b6cbb06a7782c6e1a3ad8</u>	+ 1 C	✓
18	2024-02-07 23:24:15	<u>0x692864d19f08345e14fc</u> <u>358124f2492cd6b5629eee</u> <u>892c8de202166bcda09ede</u>	+ 1 reward at BONEWIN.com	✓
19	2024-02-07 07:50:25	<u>0xe53c93e81635d3037649</u> <u>10d7aeaead7bac578afbb8</u> <u>0380c3908bebf6df227f95</u>	+ 1 pgclaim.com	✓
20	2024-02-07 03:13:50	<u>0x74d6f71fdbbba6c8a5a7</u> <u>bfd350c54c3eece5054156</u> <u>40bc84fc06c584334cfe75</u>	+ 1 C	✓
21	2024-02-06 09:31:30	<u>0x623027cde87e35c0faca</u> <u>485b5e736533eeaad473b6</u> <u>aaef30e56ed670f7b95df7</u>	+ 1 C	✓
22	2024-02-04 23:36:30	<u>0x9be24bfa9f55624a06ee</u> <u>4500873c2652e5e2a6d384</u> <u>63be12fa5668e343eb1a77</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-02-04 01:22:35	<u>0x4dd079f7b119a916fdb</u> <u>bf905db243b1a1fcd5efa3</u> <u>334aaabec2ab42e7e0641d</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-02 20:23:55	<u>0xd6372857db6a02416ba608b512d108123caf7ec1f37a3ae38fa1bd5ce0a93dbf</u>	+ 1 Acces Liquid-ether.com	✓
25	2024-02-01 17:57:05	<u>0xa6e939acee2d55f3392cc80edc8b766c0a1fdc54a741c4195c1157cc4d4bb6cc</u>	+ 1 fun	✓
26	2024-01-18 00:58:40	<u>0xf9273598e87305cab22ba1fbf1a417aafec30820d98c7d09828e055088641660</u>	+ 1 C	✓
27	2024-01-12 10:10:25	<u>0x5b494ffc4e6554bc43e9f9198b984aa29ad6113196c66421789394863538b691</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-11 21:49:50	<u>0x309e0105eb888dc921a20afd8e0d9e79371942f697dafebe3d88c5a0e4f6a18e</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-07 04:39:05	<u>0xe6c71bd011264e02318dd5b1645cde079d37a2673e2a415c1ad1bafa4279e3ca</u>	+ 1 Voucher	✓
30	2024-01-05 11:01:10	<u>0x5e519961604e7fe83f664cc7cf80e231569700faf4c02f10080d7669f7846ec5</u>	+ 1 Approved	✓
31	2023-12-30 22:04:50	<u>0xe50d30cbe1e051e165b3403572f513522895d0c220285758a90916364df90e09</u>	+ 1 Voucher	✓
32	2023-12-30 14:19:55	<u>0xd28e2287d28240af427a1eea7327172dbc6d4f7efebe8a45b4fec30febc03e94</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-12-30 09:38:45	<u>0x994bcb49cb22dafdde4f6c2ae328d4979e47c26425683c3cfeccc2b2108939fa</u>	+ 1 Voucher	✓
34	2023-12-28 03:42:35	<u>0x198d4b1d289679bd137d2f21aafc4a9a9c456ad4eb786853031b8d43f86b3682</u>	+ 1 '	✓
35	2023-12-23 11:44:25	<u>0x74c64c8ecfa6e452ac09a8239580a9e09b2a795808b63678cb9c94c1652c355b</u>	+ 1 '	✓
36	2023-12-16 14:09:00	<u>0x3ef833958f9bc3655c967ac976a4c604ea0fbea4d3c76e1bcf1f8bc8785ec880</u>	+ 1 usdlabs.xyz	✓
37	2023-12-03 06:55:45	<u>0x96219f8a9b7c4b994b675230ad557dd0fb178a25f2199a6e6cc77fab10e0e150</u>	+ 1 Visit website to claim USDT	✓
38	2023-12-02 06:34:05	<u>0xb2452196e272702a7de751f099f14366bab157bb009093c450afa3aaa4adee63</u>	+ 1 Visit website to claim USDT	✓
39	2023-12-01 03:50:55	<u>0x06a8d0ef5c7b2f09739865db9df3b2351ccb887c9980c635a651cf864b59224b</u>	+ 1 Voucher	✓
40	2023-11-28 16:35:40	<u>0xa1677077bbf2b336b49d2d7f1f8a530bcb6e14ae12ed4432432da80cf0df7675</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-28 15:55:25	<u>0x5b968d2dce59f2148d45ccc1ba5559350fc92fdb668514ef6063be14045d0e97</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
42	2023-11-28 15:16:00	<u>0x837e62aa1298ba1cba762a79e7fe00212a42f3ccaa</u> <u>a60c91b09b93852da458c5</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-28 15:11:05	<u>0x26b62b5cc6b77329cec1456c438dfa50420c018944</u> <u>e40a1153a7c782b18a3f0a</u>	+ 1 Voucher	✓
44	2023-11-28 04:21:25	<u>0xe2e9e2a20524ed87531a22aa17cdc36166634ee57f</u> <u>fd52c2a1fdc16b2dae97d3</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-27 00:30:55	<u>0x2ff39f062f4b772ea3b459561563c469ab981aa178</u> <u>1de125e85671caf06f18cc</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-16 20:42:00	<u>0xa896f8d8adc59a8bbdc0a1d1cbde2870323bcaed72</u> <u>4c15115f22e528b7885d0a</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-14 03:25:20	<u>0x6555c8f183729d01dfd36de733c2001b0aa66f9772</u> <u>b4da06681b8fe807127932</u>	+ 1 Voucher	✓
48	2023-11-07 13:49:15	<u>0xa3a0397bc0cd37685aff65c7e3328ad1ad3131a181</u> <u>52dd50e1e3fd33fe671681</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-10-24 05:21:25	<u>0x644a274edd5146286740d3d0f1103739df4619052b</u> <u>2079baff7388762588ef56</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-23 06:19:30	<u>0x856c682a32aefee9d4dc6d6d8b4871f5105999e35d</u> <u>675ecb011ffac5e85c48a7</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-18 18:11:00	<u>0xab3377513b9766e561de</u> <u>ce802497ea8a8318b99e56</u> <u>b10ec634eb73b173be23c9</u>	+ 1 Visit tetherr.com to claim USDT	✓
52	2023-10-17 01:42:15	<u>0x8f35ea1bdac79f1bb112</u> <u>aea0d3c298303eb174ef92</u> <u>57ddb15531e65561eed6ed</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-09 04:58:00	<u>0x4e71abf870ff0fc3c6ee</u> <u>96d4e78e05a6553f250c55</u> <u>077060f015dc3d9b3ef4f5</u>	+ 1 Visit BoneVc.top to claim nft	✓

\* USD values displayed at the time of transaction

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