

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 16:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x0c64ce99f4ed21d02702fd87393fd839a7be82a6

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
shibafi Ìxyz	12,100,000 SHIB
SWAPSHIBAÛ"COM	15,750,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
	N/A Reward at BoneWin.com
\$1000 Reward	N/A usdlabs.xyz

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$68,962
'	N/A '
\$2000 Reward openusdt.xyz	N/A openusdt.xyz/
.info	N/A .info
'	N/A 10 ETH claim verify @ ETHPEG.COM
	N/A Reward at BoneWin.com
2,000 USDT Reward	N/A s.xyz
Â-	N/A Randomly You Received \$68,962

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 23:23:40	<u>0x10c18d836990104b9b17 4ae89d42755259e6fdbbe2 3428f7d9485ca120da538d</u>	+ 100,000 SHIB	✓
2	2023-11-27 18:31:25	<u>0xab175c74afb3430564f4 80858866ef32d29595b2dc 897502e9d4d8d673949112</u>	+ 25,000,000 SHIB	✓
3	2023-07-29 15:40:35	<u>0xb77dfceb598ceb686531 8f24c2d8c6e643acf63c8b d3d390339347cbe9f617cc</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 15:40:35	<u>0xc235af420f963b2780e6 9902f5ee7537e8adc8c302 0ac1df840c79d5028263f2</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 12:31:15	<u>0xb2e1d020a3eedc15bc17c0eb4b264028abb7aa9ecf</u> <u>ce1dbb3fc79ce240ca4a9f</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 05:39:50	<u>0x85cefd0f9a89421dbeae</u> <u>d0aaca681ff96be594a408</u> <u>727f3ba7bec08f0f6af237</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 12:53:00	<u>0xc36e56b28e6c63c0263c</u> <u>5e653b298455ce268ffa41</u> <u>854b06834a309ab51a2cce</u>	+ 2,100.000000000000 000000 c.online	✓
8	2023-05-28 14:06:15	<u>0x9a175cd8f8921bb2f8a3</u> <u>a18897e86db010b830a95a</u> <u>c416c2a11b1b84fa92bed8</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
9	2023-05-28 02:50:40	<u>0x0ecb36d7346d2dbbbdd3</u> <u>56d3345a639c140e2315a9</u> <u>f386b0c287eedb12ecd7fd</u>	+ 88,888,888 h.io	✓
10	2023-05-20 22:43:35	<u>0xb9d4ac2118a2ee51c6eb</u> <u>98b99828a3af7ecb5da243</u> <u>68a21ffc7a3479db63c0d5</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
11	2023-05-19 23:51:30	<u>0x1f2ff668274bf6632f92</u> <u>19a927bbb9c980185235ed</u> <u>15098293b8f4bd7429d31a</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
12	2023-05-18 07:46:15	<u>0x2a4baef2b1e2f578136f</u> <u>6bfb4ed7368cc6f28ee82c</u> <u>e127230163ea8dd5127ed0</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-15 04:57:55	<u>0xed4cfc57f779161abe175d1a0ffb25b0db2f1782e930aed17b40ce5c268c3e8f</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 18:17:45	<u>0xb94328e87efa0852d560f6b840db157682b3342130c2e8c36180ffd4136effcb</u>	+ 1 d	✓
2	2024-03-08 14:57:55	<u>0xc90bfdfa3e2424af282903af0324ea3a89171698789fbd56a153c723a30ba51d</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 19:39:35	<u>0x33162294a1feba8461444b48bdb70dbacf74c16c5b0a397ecd267d2339a40ee3</u>	+ 1 NFT	✓
2	2024-04-01 20:03:20	<u>0x51d96b6ecb67d09deabc7bf216edbc4d6194251d3cd85bbd45bdd3b538f3cf39</u>	+ 1 NFT	✓
3	2024-03-09 17:56:00	<u>0x90e135e1d3c11d6449ac9bb336901c2d43f66e07ed1f94852dfa405ba31337d8</u>	+ 1 Randomly You Received \$68,962	✓
4	2024-03-09 12:40:30	<u>0xcc4921d47e87d191a33ea2f39a06792ae0a8853f4edf712bc7504bb907a0b810</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-09 09:02:05	<u>0xb7fe7e99ad6c334aab30</u> <u>f1a8a169a13ecbf6b6d334</u> <u>3d8fccf2eacdee08476ded</u>	+ 1 Randomly You Received \$68,962	✓
6	2024-03-09 05:04:25	<u>0xc27d831b64727968e465</u> <u>c9a1bfb22107ab48de34ca</u> <u>1158a18f341ae752af821c</u>	+ 1 Randomly You Received \$68,962	✓
7	2024-03-09 02:18:25	<u>0xe0dfd7ffffea28e41b8df</u> <u>b7bfd08815c602f5bf6a71</u> <u>31ffb049292e2f2dd7e394</u>	+ 1 Randomly You Received \$68,962	✓
8	2024-03-09 00:06:35	<u>0xc131c2db9afe65a2bfea</u> <u>ddb31ebcd7355356592405</u> <u>500a4f9e5ffcb290a300d7</u>	+ 1 Randomly You Received \$68,962	✓
9	2024-03-08 22:15:00	<u>0x9bb4582dd5709022cb85</u> <u>a37eccc67255ad70593dc7</u> <u>754e00ba749626c8ac9ee4</u>	+ 1 Randomly You Received \$68,962	✓
10	2024-03-08 21:13:50	<u>0x434d6bd974cc49327299</u> <u>a343bbd0c8e9567510a741</u> <u>b4c3969166f2aea86b2cb5</u>	+ 1 Randomly You Received \$68,962	✓
11	2024-03-08 19:46:50	<u>0x4d2caef2a76acf6f1b4b</u> <u>bc3fa3a54b27c81dda4ef2</u> <u>4873356a0fc367668d79b4</u>	+ 1 Randomly You Received \$68,962	✓
12	2024-03-08 17:36:55	<u>0xaaeb0b47571873ff83b7</u> <u>b282d1fb8751b7be2ba1b4</u> <u>a6f424d12f43d44b76c586</u>	+ 1 Randomly You Received \$68,962	✓
13	2024-03-08 16:57:35	<u>0xbe5892bf5b10fc7ba2b8</u> <u>8d1de9650e24ed41918c46</u> <u>22c66c4548b19a3ad7b70c</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-08 16:19:05	<u>0x30e851342d7c9e7bcbf4</u> <u>160d71b589bf69da881581</u> <u>097fb6e16fb9af58b5c568</u>	+ 1 Randomly You Received \$68,962	✓
15	2024-03-08 15:47:20	<u>0xd6a2509e7d27aaa125bd</u> <u>3cb3dc0b0daee020b52096</u> <u>9f69a35d979c9b49276c4c</u>	+ 1 Randomly You Received \$68,962	✓
16	2024-03-08 15:12:50	<u>0xfc1cf5f301ee4e9fc809</u> <u>7e727c0a19377ec3907ee6</u> <u>b772e2ca77d58d0374f209</u>	+ 1 Randomly You Received \$68,962	✓
17	2024-02-24 18:55:20	<u>0xd770f3f3280af1481cbc</u> <u>744df1a3c52db3e4a89598</u> <u>4cd65968cafb56f74d0d49</u>	+ 1 int Airdrop	✓
18	2024-02-19 21:30:30	<u>0xcd0e0d3bf1665236ff2a</u> <u>f1cd2426284d7057cb2cad</u> <u>d5bf2fa33c28137edb680c</u>	+ 1 .info	✓
19	2024-02-11 17:16:55	<u>0x1c849c7c0ff0a2ed9aa7</u> <u>1d5e3a20f0a79e15e4051e</u> <u>e1885b8aa8c6992fe763e9</u>	+ 1 C	✓
20	2024-02-11 00:55:15	<u>0x8732fff79f31ec90346a</u> <u>05cd79289b4e968067cb89</u> <u>2b08728308a37ede9a7125</u>	+ 1 C	✓
21	2024-02-11 00:54:55	<u>0xa78c58fe2898d626ff6d</u> <u>38084153750a5c04e4a495</u> <u>496f10276cfc70c368d7c4</u>	+ 1 top	✓
22	2024-02-06 01:19:40	<u>0x39580aa8676374b0936d</u> <u>a3159a8c9925c966b918f1</u> <u>3a8a60baa906135b877ee3</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-05 09:14:00	<u>0x40c25309d62e33cab536ef374a1ec275f2bdefe149771f3933727dc3db7903fe</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-20 11:58:45	<u>0x561639ce92d8a7a33920b093a4c32df02df6e7275ea304f9026db35e13fecdf0</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-18 21:11:30	<u>0xe6ddfc688e4ea47ba6c49abce548073d68c189661088215e6f4c0bb00e112264</u>	+ 1 Reward at BoneWin.com	✓
26	2024-01-11 05:05:25	<u>0x090fe4c2b1fbe1da74016b5afa27a1904aa4dcb8b8474b271b9cf8471c44dc6a</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
27	2024-01-10 20:55:20	<u>0x3a1a547cc786137ceab001fa3e80047a469bdf6de3f741865657be0df7d130ff</u>	+ 1 ard.xyz	✓
28	2024-01-03 20:33:35	<u>0x354a629cb0bd5a7fa625012a001573453001f3ac8df6e8260870e9176c7dca11</u>	+ 1 Reward at usdtevent.net	✓
29	2024-01-02 17:38:10	<u>0x2a5ee88b3c25333156d82412b4afeed77f236e4d2b6545897b78d6d5c314adbb</u>	+ 1 Voucher	✓
30	2023-12-30 12:15:15	<u>0x7b06597451f1ac0f6ab61a9d262928fd013effab8df580ac98fa5e24d1126115</u>	+ 1 '	✓
31	2023-12-30 12:12:05	<u>0xd2e588c45225c29c7c56d6acf75c021458b5e784af919a10a8b7687c578168d8</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-29 20:51:10	<u>0x010e92f5ce3acc360174</u> <u>2e0bf65826def2766cfadc</u> <u>cbf78729ad31d7f6938cda</u>	+ 1 Reward at usdt-nft.com	✓
33	2023-12-20 23:38:45	<u>0xa0811fdf31500cfe6bf9</u> <u>03943598d7da3e59cac6c6</u> <u>b2c2dbb4aabb6951f9db2b</u>	+ 1 ' '	✓
34	2023-12-20 18:09:30	<u>0xceed926dc2f0de7aff66</u> <u>8716f193b41819d2ea1676</u> <u>c89dd4aa3fcde8dc0b0a34</u>	+ 1 s.xyz	✓
35	2023-12-20 17:52:15	<u>0x296c0fa4e5e230cbde0c</u> <u>3b0479ac70f71d586b9b97</u> <u>1e1ca5d105199b40152b3d</u>	+ 1 Reward at shibatokens.win	✓
36	2023-12-16 02:19:15	<u>0x35f9f328fb0aa4741f18</u> <u>19d65d38b7fadbac9f577a</u> <u>182e596d318585d145f2cf</u>	+ 1 Reward at usdtevent.ac	✓
37	2023-12-12 23:21:20	<u>0x6effd4b2dab4b397e701</u> <u>b77650e78f0d2037202a7f</u> <u>4d87951354789c5fd10d31</u>	+ 1 com	✓
38	2023-12-12 17:28:45	<u>0x3bcd6801c8f812b956a3</u> <u>2e609403600e32b6954a08</u> <u>8375bef836056c8f3812db</u>	+ 1 usdlabs.xyz	✓
39	2023-12-12 17:28:30	<u>0xb0f5233056fe17f5ff31</u> <u>d8a27940808523f387af94</u> <u>1efdfe1e74b0bd8123b7c9</u>	+ 1 com	✓
40	2023-11-28 01:47:45	<u>0xecbea35bda6473a9d5ea</u> <u>3393792e392aec52e567ac</u> <u>ea69a5a6d543966bf2a268</u>	+ 1 openusdt.xyz/	✓



#	Date & time	Transaction Id	Amount	
41	2023-11-28 01:46:55	<u>0x15e773bd4cbe3e85a7d8e398a7555846ea40685b16de4d30e93daf3a96be061e</u>	+ 1 com	✓
42	2023-11-27 18:36:05	<u>0xd6fc0395235080601b534ccadc76884b5ce71fbaf038538ffa18bc6138eea35e</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-27 18:35:35	<u>0xd00c417906ed9f974b6ad6c84d29703861aef2c2fe3ebbce071785863ba1ec57</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-27 18:31:35	<u>0x3377f2d4f5439e4e5079e661fdc5886a916fa8cf55c6a3ff441b8d375b9b9558</u>	+ 1 com	✓
45	2023-11-23 20:55:55	<u>0x6cac56895c84c4d474a432cd6ee00c233a4a874942ea51c36a817af723411b5e</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-23 20:54:50	<u>0xbec436287c9bebd3ae121b35cb940dcc7324c458c2e3b5049d0a5d4fd58bfac5</u>	+ 1 reward-usdt.xyz	✓
47	2023-11-23 20:26:45	<u>0xa135b771c82ef4e5b07a1523ecc103285153beefc5707abba1902effced7afed</u>	+ 1 dt.org	✓

\* USD values displayed at the time of transaction

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