


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 06:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x0caa39f0f68cf2fb584bed5d74ff724170309269

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SWAP-SHIBAË³COM	1,072,500,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A 5btc.com
Â-	N/A usdwin.co
\$1000 CRO VOUCHER!	N/A m!

\* USD values displayed at the time of transaction

Token	Balance
Dappradar Airdrops	N/A claim!
10,000 ZRO	N/A NFT Airdrop
\$2000 USDC	N/A Voucher
Â-	N/A usdair.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-28 18:57:05	<u>0x095d54d585265b78934815cd500e95347b364c36933d0e25405fb69d13c253f2</u>	+ 2,500,000 SHIB	✓
2	2023-07-29 23:10:10	<u>0x2f59f5b82a05f9acd0035bff900a35654400b0a8bedf9b499b97fa7a86dc1e9a</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 23:08:40	<u>0x5f30a7d444352e169fb6d80252abc3e3a0be3fc925aaaa2a05a174d5976d191e</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 19:53:25	<u>0x6f43c881bc2009101da30254b01cd8c77f3b72cd5f5afd21a1181c53493380a9</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 17:19:10	<u>0x18bfa15daa61517c58db95fb115752542390d525bf95f55268a3371ae1619c98</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-06 11:07:55	<u>0xaec9fc365bb481ef15d50bd470196fc07cad586fab3cd3ccf91a697dc300ecc8</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-29 05:55:40	<u>0xeb2d2555a8c787bf6f5a1b52ae91bec1e2bdf18a029470e6c3ce6e8d1e9e4f4b</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
8	2023-05-27 12:03:45	<u>0xb8a61a2ad4f2975a14adf3e58d1d248f2023a3d739e2bc15fc681bfe849d0672</u>	+ 88,888,888 h.io	✓
9	2023-05-21 06:09:20	<u>0xd046d60ada986154b7569ea37b0ae6f559c6b501765b4022eb3da5a10a8fed8</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
10	2023-05-20 07:17:20	<u>0x1e89548b74bb6c195d024ca9ac59fbc8a1975ffd148c3958d0d17a3ddb856fb</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:34:55	<u>0x62d7a360330c8ef3986b237ed1f44b9605dd5d6d4581c04f0c7f36e810e149b1</u>	+ 1 usdair.org	✓
2	2024-05-14 04:59:30	<u>0x22bb6e65241e842987cefe4956edd373ad663fa6a7a9ba48ce8782b1e3d5c111</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 20:40:35	<u>0x8e6f09aca2e962a4d2372398772318ea137e04a89322607b6a560cb97f49ff73</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-04 18:33:15	<u>0x5f79fc54121c278ee1c6 be2a081658a73a807e8846 270215aa581ce9e35455c3</u>	+ 1 usdwin.co	✓
5	2024-03-01 20:58:10	<u>0xb2ffc629e88025705ca8 9daa2d5526a8d309bfeb7b 067e8314339610ea05e2a6</u>	+ 1 usdwin.co	✓
6	2024-02-17 03:21:25	<u>0x2decf9f0bf5dae2d4d82 81233490cfc35d63e38a67 b687c623d4dc7d8b9376f4</u>	+ 1 NFT	✓
7	2024-02-07 09:32:35	<u>0xd70ecfcb94230038e2c 645aa10df2adbd375d4059 1bcd34864adda92255ff51</u>	+ 1 NFT	✓
8	2024-02-05 21:56:00	<u>0x89d0f93e6cf2f8b715ae a871fe9ca6ad86bb547d8a 356c0dfd9d269e84f9cb89</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-05 03:44:10	<u>0xe9c12c0e90494b4876c6 eb71984491cf0d0e9e54e0 3bbb94a9934ecb3c9d3116</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-16 22:42:15	<u>0x1592288d6ff5db952161 517deeb68fd91eec9781cf 3b6b2c94622f5d8487fe6e</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-03 09:10:25	<u>0x19b027c9be3161983755 a50c5461d9e84eeef707f eb9cb30d2b5cb444a634f6</u>	+ 1 laim!	✓
12	2024-01-02 17:39:10	<u>0xd964cdcb1ba3ebf0455b 338e5b5fe7d23491557959 24e0b95941274c53cd413a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-01 20:17:15	<u>0x340c741ee3fbabd3161f</u> <u>b4403fc6b4e5565f6a68b1</u> <u>051316edb7751423c063d3</u>	+ 1 Voucher	✓
14	2023-12-31 22:31:45	<u>0xd1582b31bbd07bd7b4a1</u> <u>0ddec96947327ca26be340</u> <u>db0bc8099ae89e4cdb10c1</u>	+ 1 Voucher	✓
15	2023-12-31 17:27:45	<u>0x6679b6d929d996e4e303</u> <u>6350dea7a831cfed61d1f0</u> <u>15a93445073b9830a76115</u>	+ 1 Voucher	✓
16	2023-12-30 22:07:45	<u>0x3b59b5dc8fde658f5798</u> <u>a3fc2cc89dc4e8a7b20c2a</u> <u>9d68476d9d35ea86335282</u>	+ 1 Voucher	✓
17	2023-12-30 14:21:30	<u>0x75860e0879e3af0d5951</u> <u>a13de0bf52094345cdb450</u> <u>0fe1439f0fe0922e11e832</u>	+ 1 Voucher	✓
18	2023-12-02 03:11:00	<u>0xbc6e73dfb2cddb4455c</u> <u>134b0e8c44e6ea84116a8e</u> <u>d4ecd0aa4b4a161f563cf3</u>	+ 1	✓
19	2023-11-29 18:14:55	<u>0x04cb06687284b5e19e69</u> <u>b2083ce6bba1ac61bd1bf5</u> <u>4977c24fbba41b9a86fa0f</u>	+ 1 Visit usdtevent.org to claim nft	✓
20	2023-11-29 04:11:05	<u>0x6e3acbf003ae917c2ea8</u> <u>8950e9b144aeb837528c23</u> <u>8d20671ee2828d3dd592fa</u>	+ 1 o claim!	✓
21	2023-11-28 19:14:25	<u>0x2d2185c99aadf5297dd2</u> <u>26e6b5a1681b19acb433f5</u> <u>c6aa9d84d013fa11960989</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-28 19:05:15	<u>0xb52dd3464add9e71ab0147eb501a0fecc0e4702ec4c0ccf3797e59ee9194d996</u>	+ 1 .com	✓
23	2023-11-28 18:57:25	<u>0x1a677462d011a3fc0513ae33987dfbab35bf1df79c428fc49c6800b0eb5410a1</u>	+ 1 openusdt.xyz/	✓
24	2023-11-27 03:44:50	<u>0x6c96be48a874b889b1c594fcef2f3ff3df525df0bc53974150debbab7e05f4db</u>	+ 1 m!	✓
25	2023-11-14 03:28:20	<u>0xa044248647aef70770888f23189934d1e0ee7c958e2d317b4bff9b62dbc7459b</u>	+ 1 Voucher	✓
26	2023-11-11 11:29:10	<u>0x19019c7af7f77582ec2b28be01bb059475c7198b7b2ed1d6db056e5021312386</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-10-29 21:15:40	<u>0x098189a5e8f335c0e74f477d00c9f0cfc9cf3122ef4f64a801ac10ba3598c067</u>	+ 1 Visit link to claim USDT	✓
28	2023-10-24 17:58:50	<u>0x6cf435d3e961bc2e4c67e9707e70f6e53a9c2b140674e3c26bf6dee075e2c64a</u>	+ 1 int!	✓
29	2023-10-22 12:03:40	<u>0xf93d414e438764f8caef9ac0925d24c9893960b1146192c6691a64d1a5089f5e</u>	+ 1 t!	✓
30	2023-10-15 22:46:45	<u>0xde65feda4b0297e3d963fb0e9fd75c9870f0376af069594864f735c76e2a4769</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-15 16:58:00	<u>0xd0ff63d1a5705f9369162f4bf9fcbc442852656ae9090720b3805658eaf7c575</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
32	2023-10-11 17:18:00	<u>0xb04aa16eef8c4819fe96eb37b45191c298a348b5baf34995495ace0ded083681</u>	+ 1 laim nft!	✓
33	2023-10-10 09:48:10	<u>0x85f95e942898faf30251e94cfe1d1893d467846fba d89aee53fb605bd8dd5b1b</u>	+ 1 onestake.com	✓
34	2023-10-10 04:44:45	<u>0x7b45d1f0b2acc5347ea68afa9312c9d5f315afd0b8c1da801d37e44551ab4859</u>	+ 1 hibredeem.com	✓
35	2023-10-08 11:02:15	<u>0xac5620477fa4dac7c2dbe33a85a329cb47b05d6d6d7a67080add12ed6957fc65</u>	+ 1 ocketrpl.com	✓
36	2023-10-07 22:09:00	<u>0x567323995a7bba12974c162c9194e7ff1dea05fab1529c27de40d8b829ef9aa6</u>	+ 1 hibredeem.com	✓
37	2023-10-06 11:47:35	<u>0x3c565dc6fa93d6ffcd9cb0767193ec09a8a719704318a6cc6ac1de2d075342e6</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
38	2023-10-04 04:22:00	<u>0x748e44a7a3c8dd4258e92904a08bd2458bf7f6cccf463cdcf9dc579fe3af90f</u>	+ 1 m!	✓
39	2023-10-03 12:32:50	<u>0x9f1b4525fd4a3f621bc2330f3964de57abc595dfbbfcde42044ea0f5545e6b66</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-02 22:59:30	<u>0x4648afc4569e31ce77bc</u> <u>c54c93b5edb0cd7c31d533</u> <u>819d496053399eec41ba80</u>	+ 1 hibredeem.com	✓
41	2023-10-02 16:23:55	<u>0x0ba868ae10a838f98d2a</u> <u>7a3112b76f8a56618019a0</u> <u>8cf090aed3ec60b4abcc5d</u>	+ 1 aim!	✓
42	2023-10-01 16:43:10	<u>0x6e8d5c73ab0cd36bdac4</u> <u>59fe1d88c7212007f83c37</u> <u>e722232b301731d1167d7e</u>	+ 1 aim nft	✓
43	2023-09-25 14:59:40	<u>0x8206ca24dfabb4edfe89</u> <u>b9977e1b230c4e6aede873</u> <u>fa4dce3b14ebb528ed6dad</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
44	2023-09-25 13:59:40	<u>0xb488e ECB37f1f36b9a04</u> <u>ed7701febacb2e211b66b3</u> <u>b3c229fd1ffda4b316d99c</u>	+ 1 im nft	✓
45	2023-09-25 12:49:25	<u>0x29497ce08aa1b891fc9e</u> <u>54cf26c15d34b4aca723ea</u> <u>36111562b86b92785d2a74</u>	+ 1 laim nft	✓
46	2023-09-25 02:29:20	<u>0x474ab37843fc3f48cb22</u> <u>5dad7d311754054352d882</u> <u>ce55faf2a28154f5a4c3d7</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
47	2023-09-24 04:03:20	<u>0xae78d2aacad62539771f</u> <u>2af9e8d4cd726256c57297</u> <u>facead0eae9457ee5d0c20</u>	+ 1 aim!	✓
48	2023-09-23 09:20:35	<u>0x5bf8978d2ecc7d4e9f10</u> <u>68675b3723bac323cd0ade</u> <u>d5775aa0270370757d5c5f</u>	+ 1 m!	✓



#	Date & time	Transaction Id	Amount	
49	2023-09-23 09:19:20	<u>0x312d59e7dfe4a25e40c71ee9af953654d672e845ef004dad63505121eaf771e6</u>	+ 1 setup your mevbot!	✓
50	2023-09-22 23:05:30	<u>0x9b1a26ab866941d5faee4e718cb75d8ed89fe8c72b266563958a72c96f81d63e</u>	+ 1 aim!	✓
51	2023-09-22 21:46:45	<u>0x7a3e0afc203691658d3f08bc824bafa29cf68784268732353552e3a153e24f61</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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