


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x0cf1f6d3f248aa682dac5a2cb89929ac34f80da9

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
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
LiquidEther NFT Voucher	N/A Airdrop
CryptoPunk #7618	N/A laim nft!
Â-	N/A 5btc.com
\$2000 USDC	N/A Voucher
Â-	N/A usdwin.co

\* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
10,000 ZRO	N/A NFT Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:22:10	<u>0x44255292a56406538b23532c6396707dc4616c57d20a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f3ca72f3af6f02b664f24abc601a1f5a69ebc7f256956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3ebca2a2085664add91323b2bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d017ae01af5367be10acf126fbcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 12:44:05	<u>0xeb5b0e117d7ba0699644b9dd473e5c69a582732d2fae49db5edd6b81e0d1666c</u>	+ 2,100.000000000000 000000 c.online	✓
6	2023-06-09 19:19:00	<u>0x5550208b3c5ca5958205052e8a07aa54088d2999117ff5a579b4ecca9abeab95</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 02:17:15	<u>0xc0d39ee4fa4cf65ae081d38afd88a0ce7c71baf06cf991a1a072716d15c2c90e</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
8	2023-05-28 21:52:05	<u>0xade1dd475e57558af6a0afbf1cccd4e83ca1dd1ebe14b145ef07e49ce2f3bf44</u>	+ 88,888,888 vanity-eth.io	✓
9	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
10	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
11	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
12	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
13	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 03:39:10	<u>0xf04ee0b8301712e38fa52aa93ca8063d3202ae7e94ecdd2918158737bb60a8b</u>	+ 1 usdair.org	✓
2	2024-05-14 04:59:40	<u>0xa12330b3ee0e9073077efd482c4ea2eda0e7155568ae88608666fe2188a5c7b9</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 20:45:30	<u>0x9de3bac93d95bb15a0bcb434d877951bdb551815577cc7eeca84dca64e382c01</u>	+ 1 5btc.com	✓
4	2024-04-04 18:38:35	<u>0x8ea58a81fe1e9f68bb8fa9b5c91ee9b8498816d8b5d88af862d537d12bfa4cbf</u>	+ 1 usdwin.co	✓
5	2024-03-01 21:01:30	<u>0xdf29193639aa4716b18be580f68c59f86e5e0dc79bf19044080343b8f9cdcac9</u>	+ 1 usdwin.co	✓
6	2024-02-26 11:44:55	<u>0x8e7d4c9689c5b72f8d4ed5201390d5eb93134e2a800a93365580a608e0b58273</u>	+ 1 zeroLends.com NFT Coupon	✓
7	2024-02-17 03:26:30	<u>0xe7884f06c9f5655e9382e1a27a62388c47cf129c565c2b2baf3c0c0f34130f2a</u>	+ 1 NFT	✓
8	2024-02-07 09:37:20	<u>0xa7bc5e4dc7ca73b37e00aa6f93a34e6f873a9247e3c781f750691b0e9bad98e3</u>	+ 1 NFT	✓
9	2024-02-05 15:42:20	<u>0x18676fa5edbf5ab99bb1280024d130f9a821a9d1b65ecc84b1ce4b7bad15e0f5</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 08:43:20	<u>0x10dce4f34d78c04d522d</u> <u>c9691e893567cd02127f13</u> <u>4ee1778d7e1fe3722bb412</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-02-04 15:45:30	<u>0xba72c9754d68a533f81d</u> <u>e9f4f77a1447fd2526d543</u> <u>3538d5707c80b3123bfccf</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-18 22:19:25	<u>0x38770caaa19b4a667e09</u> <u>72d0ef67d80b75776eb246</u> <u>9d0e35520d260a387bbc6a</u>	+ 1 Visit trustwin.xyz	✓
13	2024-01-16 22:45:55	<u>0x271d403ff615de1d2cdd</u> <u>11cb0e9071d6dd045a0efe</u> <u>2bbf2777efcc8be77f93e0</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-09 18:57:50	<u>0xa870f3af39c62b966bd0</u> <u>2ead00a750d47074a92e9f</u> <u>ad055a233bb23852e648f9</u>	+ 1 Airdrop	✓
15	2024-01-04 19:20:10	<u>0x615ec90f3dd4b89a3caf</u> <u>1ea6d0320f5081727137ef</u> <u>acc5c802bb6695243b9a82</u>	+ 1 Airdrop	✓
16	2024-01-03 23:15:05	<u>0x5c6d91de9172755ec969</u> <u>c1eaa8807670bf1c4d35ff</u> <u>e5cd7e408d6d2c6a31614a</u>	+ 1 Airdrop	✓
17	2024-01-03 09:33:45	<u>0xfa589733c2f6f794f7a0</u> <u>c3fea15fa68c81b32bf9c1</u> <u>f278c3c8ff1866612918fe</u>	+ 1 Voucher	✓
18	2024-01-03 08:25:55	<u>0x53654fe7a678c00ae572</u> <u>470f8bf1b659d4ee733b50</u> <u>62b4a0c2c69d7618f0abbe</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-02 17:40:05	<u>0xd3c24bf3dd5d8addfda27e48f4f0b0179b6465c6291651f8dedc73541dc32b55</u>	+ 1 Voucher	✓
20	2024-01-01 20:17:25	<u>0x0421a656842aa7d203bf70ad3094d0075c3c66c7b99b11741929914e0c2ded01</u>	+ 1 Voucher	✓
21	2023-12-31 22:31:45	<u>0xf2ca1b9510c7c37c6d474580486b7d958f74013d5edeae4a03b0016be16f6364</u>	+ 1 Voucher	✓
22	2023-12-30 22:08:00	<u>0x2af5bc21756574279e0f6085abb8d4fbc8ff3f03b6b647ad7ef74abf59cae750</u>	+ 1 Voucher	✓
23	2023-11-29 00:18:20	<u>0x95851b71c8bc97939316fb4602eac24525deeba7c05f5df16546895be0d85e7c</u>	+ 1 o claim!	✓
24	2023-11-27 02:40:40	<u>0xb0013b51bca70aedbb9583536560cbde6a527c296c76d1286108a3fa150473dd</u>	+ 1 m!	✓
25	2023-11-14 03:29:35	<u>0x783b968ce7652a5018282bb5ce775684afc51ccb9c57c96b37569696b0a77b2c</u>	+ 1 Voucher	✓
26	2023-11-12 03:22:35	<u>0x4667b8d23f65368a56fb2426a4c652642e52b0b6be6ded544c47b88f8927f515</u>	+ 1 Visit bonewin.com to claim nft	✓
27	2023-11-07 00:31:00	<u>0x5341bcff59f95689f7c949127d7b3d02832c2738615aa049887ea541501b82bf</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-04 05:15:00	<u>0x5fdb41f5af8db1d2154b9eb81ec98ea88891ba6213073481582adc4b8b56107b</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
29	2023-11-03 15:33:45	<u>0xaf54a6aba49031d879ea7a9261e0cc1420329459d8007b3527e3a9f97e4d36dd</u>	+ 1 Visit Shibainu.tel to claim nft	✓
30	2023-11-02 22:57:20	<u>0x63964a8c012836c731e9d5049183ae41a3d227ee6d4b6ac2428c18f74cd521d1</u>	+ 1 org	✓
31	2023-11-02 01:17:35	<u>0x93e693f84f44fbbde39703b6a8399dfa78024e3127ad61837cba08364194ac78</u>	+ 1 \$BNFT	✓
32	2023-10-29 19:07:05	<u>0x4dfb2fdafbda415d698697144526a5b75cb73bfd79dd2bf0bbc80ed1d70e2396c</u>	+ 1 Visit link to claim USDT	✓
33	2023-10-24 18:42:05	<u>0x82b07b47034362fe115083b1718b5cc8c64335a1728f7e2fb27fef39b4cd6371</u>	+ 1 int!	✓
34	2023-10-22 10:19:50	<u>0xa862d6e9a967940004b7e872ee0511e0531f9bbd3e04c2475e83c3d7068fc53a</u>	+ 1 t!	✓
35	2023-10-15 22:53:10	<u>0x3095cd68e110f26de1f25777b52e6d4f5617a76a9390f3e310f56ae03df8fa</u>	+ 1 im!	✓
36	2023-10-14 21:39:20	<u>0xcbf7af5f2d1ec3f18366337e31a77707642d8e47cb9a7b08318476808d77c67</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com</a> !	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-12 16:13:30	<u>0x93647a5ac07fef463c4165cf5fb6a50e64b4576b5329261c604d3ed77f0702f6</u>	+ 1 onestake.com	✓
38	2023-10-12 11:34:45	<u>0x00f476246b0a122aa35bc506ae1f2ecfc6ec7c35ed4aeaeb7e26aff8d093556b</u>	+ 1 laim nft!	✓
39	2023-10-12 03:54:35	<u>0x51b2a2cc04b094aad083de981f58bfc5984d3872beacb0abc212b5f51f43cf2b</u>	+ 1 ocketrpl.com	✓
40	2023-10-11 18:16:30	<u>0x870ab1a10bc97af4a238037c266a5902224ab7a3262aa22e6cebcea4e9469218</u>	+ 1 hibredeem.com	✓
41	2023-10-07 19:40:55	<u>0x1280435070ca913cb87e5bcc23b387eaf218363819f3e61d83cd823fb4900911</u>	+ 1 hibredeem.com	✓
42	2023-10-06 11:13:30	<u>0x2e970cd73b417ecffbdb e82401673038d4a549c36c20fd527c2160d8dc35a28d</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
43	2023-10-05 23:39:25	<u>0xd1605a47512240d828a62f8a618fdbbb449f1f1e0d1372e08c1e5a594d6785a3</u>	+ 1 t	✓
44	2023-10-05 18:51:35	<u>0x2b61affebda938733dea26f3c4bf70cee153515936aace08ac1a1fad6b5fde60</u>	+ 1 t	✓
45	2023-10-04 03:27:10	<u>0xb76b37a8f22394c3f1b8613869d4277f4f99200b4e818df0b83809a73051e480</u>	+ 1 m!	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-02 12:01:40	<u>0x2f17bae2410241ba2bbe362c3fb243f47b88ec706ad5f4b52bdbb41d1cc6f5c9</u>	+ 1 aim!	✓
47	2023-10-02 04:45:30	<u>0xebbcacfa503bc5c929d36d669cc7737cdb8dc87fc7bafeb3314d7a9b652298db</u>	+ 1 dolib.com	✓
48	2023-10-02 03:54:55	<u>0x4c9e9d066496ae5b8be546447d6a8d330452f7330c795f6215bce5d6f1c4dcb2</u>	+ 1 hibredeem.com	✓
49	2023-10-01 13:56:40	<u>0x5069fb13401f24f384cc21cd53545a67831406de4a0cf66cb9e6ff519bccff46</u>	+ 1 aim nft	✓
50	2023-09-25 13:59:00	<u>0x394b0b25b8c0215201123dab29e6485074bbdea330e19400d478c41e0d32b22c</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
51	2023-09-25 12:56:50	<u>0xdf7903ff82574aa6182e53ad82a176cba6b8691287ddb487d7626a756ef1476c</u>	+ 1 im nft	✓
52	2023-09-25 11:41:35	<u>0x7671d0a99bb0945b63122eac5a83400ad02b92913e0812e3b0e3bac80497571d</u>	+ 1 laim nft	✓
53	2023-09-25 01:37:45	<u>0x1d1456d2fadff9df73e3e680b7f96186d40431f49e4e68251077af02017c9e46</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
54	2023-09-24 02:25:10	<u>0x5ff69e236d3ecb41f5f6e6bcd12174acf8d123599c627adcca4a886be1ebed8a</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-23 08:17:05	<u>0x84b99265911a0fb7bb20813c9ab1300c30d8a110e86c97ea3c016e9fd123ea84</u>	+ 1 m!	✓
56	2023-09-23 08:15:15	<u>0x96b9425b8e1f0295dd1fae0b604afcea89217179c6e2f2f3ec2b15ef9546b2f9</u>	+ 1 setup your mevbot!	✓
57	2023-09-22 20:54:35	<u>0xd8889ec102a282431832dae50bfc23a205c6a93b3aed3597a6d452e8b88fe564</u>	+ 1 aim!	✓
58	2023-09-22 20:37:20	<u>0x02c355f9f36f70874d163839b67091fbbcff12729061786ede0143980b9ddaa2</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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