


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x0e02d99663c6cda38b10a1bf9e3451aa05f0a203

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
SAA75	65.000000000000000000 claim your reward.
SHIBSWAPĒ ³ ORG	2,892,500,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
BLAST2L.COM Limited Coupon	0 d
Bored Ape Yacht Club	N/A BAYC
1500 BONE VOUCHER!	N/A onestake.com N/A Visit bonewin.com to claim nft N/A Official Authorize credential
Lido stETH #9541	N/A dolib.com N/A Airdrop NFT Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Among Us NFT	N/A nt!
	N/A Visit shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 17:37:30	<u>0xff164b57aaeb4bbffb262856ccc0011a5f5e15f2e4c56114dd30f5289b7484eb</u>	+ 65.0000000000000000 000 claim your reward.	✓
2	2023-12-01 08:52:25	<u>0xee77a4950c4565e7ff36aab0a17b9dbeed9cb7674badabc1d97e2d8a300ce9d5</u>	+ 2,500,000 SHIB	✓
3	2023-07-29 14:27:35	<u>0x707e428de8f7112c0e57432199637787bf4943aa165f8610f2367ba95ccecac0</u>	+ 290.0000000000000000 0000 xdai.worldcoin.pm	✓
4	2023-07-20 19:23:55	<u>0x1c80874012fcb53b4196d132c4d3b488b48c51c4aa405b884a9fcc721adc9fc1</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-07-06 11:18:35	<u>0x64d26b51336fd1d53ee709d9f8647e3c4625b225a3f05c3d3c1925006ebb4278</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-29 07:46:30	<u>0x68d75553b62b253b20d224efdd916ad9d618efc86563a947357edca22ca50ade</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-28 06:31:45	<u>0xeeee45ee7dbd7f6c80c7be7a867b57362b381fe271575667e5e5cac01ab9dfc10</u>	+ 88,888,888 h.io	✓
8	2023-05-22 15:23:40	<u>0xf5d0ac13d31f203c7dde698020ab9ddc9b65a18a43a3b21b97561f1c0da476d6</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-11 14:32:10	<u>0xd6900cc84eefed44d655cba7746c152a8a896f548e5005ec023ec79f3475b605</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 17:54:15	<u>0x8dc0c065332175c893c0658a38655d063ca2741bb6ef5a63d911e6d49a704ea4</u>	+ 1 rewards	✓
2	2024-04-16 08:14:35	<u>0x1d7303de44fc7e43e085a1f7000b66e5b5d72ce928d7674227f41d7a5243d0bf</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 22:33:15	<u>0xbcf244133fa74cff3e38acc79cf61e239cf8b8fd430e402177b30e9d5db6e06d</u>	+ 1 rewards	✓
4	2024-03-19 05:30:00	<u>0x681da1f0f0a8674d52f9b0c2bb4c6297ae363e6aa9d53953bd992c0afabca820</u>	+ 1 claim!	✓
5	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317aa00344e3e87c90c1cfe3a75179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-08 19:28:05	<u>0x381984302f1407d367e1c33ce9c9149c3edf0bfd6aed51c9e2c65b7de772ab43</u>	+ 1 BONE	✓
7	2024-03-08 02:04:45	<u>0xf505f675e5b96cf91f7e9daf900cb7194b41d7348e96303204fa8469fdf93258</u>	+ 1 BONE	✓
8	2024-02-04 16:33:05	<u>0xa457f90f861bcadd3093054a9952a2aa964c1c8df0de1e357bf40c7985c68cc6</u>	+ 1 rewards	✓
9	2024-01-29 17:25:10	<u>0x34d31b50206073774c82ff1ca1dd4b948b9b9a781c2426350c1f228ea60b9082</u>	+ 1 im rewards	✓
10	2024-01-22 12:48:35	<u>0x8870bdea1834153def289ec78f5250d6bc98c66477bf4c14aec6051ecc02ff82</u>	+ 1 im rewards	✓
11	2024-01-21 18:07:10	<u>0x99ad08f32bd7475b298a64903b53ae0db0a4bab6f2e79c7a94753dca99e33a44</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-16 10:10:00	<u>0xf0e30fd2a463676bc388ae7f5e9335dd8ec13604ceb60105f0389cf986879d64</u>	+ 1 Airdrop	✓
13	2024-01-14 17:05:05	<u>0xeb4bbdfb25c020b132d3ca1cadbef3431695da4d8405130af1ddd6d568a84fee</u>	+ 1 im rewards	✓
14	2024-01-10 15:07:30	<u>0x496749e9819b0623438b520801ff067715fc27f2b256015d2b9e07370ea5af2d</u>	+ 1 visit babydogec.site	✓
15	2024-01-08 18:28:15	<u>0xddbe1923417d615c8f121033a939f7cc3007c3a84e9d67f8d80047b898614082</u>	+ 1 visit babydogec.site	✓
16	2023-12-17 11:52:00	<u>0xb8a14de692f9b1374dfe8827e41a99eb64519dc0f3ac5d5248bea7755cbe117b</u>	+ 1 NEW YEAR GIFT	✓
17	2023-12-17 09:25:40	<u>0x3a93933e0b351f6b1454339406b62fd46719c72626792977f75fdf2c8be15562</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-15 18:39:10	<u>0xde1c82f924e892ebcd9b67d04b339320c33bf8d928f31a918cbee7b272fa9468</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-02 10:30:55	<u>0xf86d7e206f4fccbb22d7c079c0c2364c75b803be089fc65a5cbdac0dd810bf3c</u>	+ 1 Visit website to claim USDT	✓
20	2023-12-01 16:34:00	<u>0x4eabb403f30c454817a536e9a760df7d05aa7419335d802f315db6091f24787d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-01 09:04:20	<u>0x0f68ccb070f25b5c89d8</u> <u>2c5d6c7740495ba3e03e87</u> <u>43733b351901bc1690e37e</u>	+ 1	✓
22	2023-12-01 01:50:50	<u>0x32041b440cee674fc077</u> <u>c786cea3c74add235bf341</u> <u>b1e52ed22c49436c9c8b04</u>	+ 1 Voucher	✓
23	2023-11-30 21:08:10	<u>0xf7171f53fceb30c77e</u> <u>a837f780d6f3848175a8b8</u> <u>986e0e5ef7befc0b84427f</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-30 15:15:40	<u>0x2d30bcd0fcb83901a1fb</u> <u>93e636b035f89f593b3ebe</u> <u>305e62cb0e3abda1655529</u>	+ 1 ppenguin.xyz	✓
25	2023-11-30 14:05:45	<u>0x5463da1625dc321b68e6</u> <u>b62fc4a1a79a47e130776f</u> <u>b58876b677a2199f805498</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-29 21:43:10	<u>0x865bf578d23985231182</u> <u>b96082c9b5c6f399a3ba48</u> <u>e5c55cb605d5739eab8b6d</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-29 21:41:50	<u>0x32c4c03d0f08b77d9aa1</u> <u>94515d1b0321e9516b4185</u> <u>98b323b0f505ced4ae6f3c</u>	+ 1 Voucher	✓
28	2023-11-28 05:48:20	<u>0x664a40abfb145f06de7b</u> <u>1a1cb93a7dbacd7b13a373</u> <u>4ff0fa83f582dfba8a81af</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-26 17:44:50	<u>0xf22096ee5fcc22520e69</u> <u>75fe4e6febd9e50005edff</u> <u>7648ac726c72b35c80287c</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-26 15:13:10	<u>0xeca24846c4fe075f64637f5a8c71eb018b92d8964ae5226b9dc060681b425789</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-26 15:10:20	<u>0x0dd57e381f6d3b1c18807d6db7913df8171cb82121a9126feb79ab5e7460959b</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-26 15:02:15	<u>0x5b14e79f804e832e67cd0b329646e55bcf100eefcd4cb905abc4b7b63e237bc0</u>	+ 1 Voucher	✓
33	2023-11-26 14:16:00	<u>0xa3f30f6517b01e51a4f2f5168da74daa93e75c804b6ccae827ebc7dbbb630579</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-23 17:08:20	<u>0x15d485a8a81145526af493c9760f70ba433b34436a204c5a24b104f457ded46f</u>	+ 1 Official Authorize credential	✓
35	2023-11-20 21:05:50	<u>0x94a1f941ccc9310d905c1a88f5c2e8cb5b17c37a45e6fd168eb845e1f411bdd5</u>	+ 1 v2usdt.com	✓
36	2023-11-19 19:12:55	<u>0xd0396fa16a72a85419bcd758a4821a0b860e6cd22ca780d8d4b9ec1875f8d5c7</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-18 20:41:35	<u>0x3c04c4dbac53abbf7437fb064ae2b4f80ed7e3221c193b22f89f5d602d66169e</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-18 15:29:40	<u>0xd6f196dd7f50cb12650395d79ee1912b0086986a22320d48b56a41b6d1ed5dd6</u>	+ 1 oofstake.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-18 01:12:15	<u>0x8ecda0bcc2ac32eb6a55d3331a42ad76f451de6530e82bdfd8728fc2b3f58f5f</u>	+ 1 Voucher	✓
40	2023-11-16 12:35:15	<u>0xeaecfa298442bf628de0ea4dc69c22e422faa863a7cb2d9f43a5ad41b0a7a439</u>	+ 1 Visit website claim SHIB	✓
41	2023-11-15 03:15:50	<u>0x29d882b8f810dc6d2acb6f112aaa9317271a49f4bac3ac34a7163999ff262370</u>	+ 1 Voucher	✓
42	2023-11-15 02:33:15	<u>0x9a7060de6a57338ddbaee63034147d0398a716a132cfd978876fe815f121d84</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-15 02:00:50	<u>0x82ece9ae88c26fb70704369fb298897798fb3ce301b1cbd44a5b8225a7e7859a</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-14 20:51:35	<u>0xdb8e73ef343ad2f19ac419d799f446fa05fce18fcd06f63d882793438de5489b</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-13 07:43:00	<u>0xbc17868b5808e57d39aaf7daa751fa800c30411c1589e3ed3c8d9d7182a82325</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-10 17:06:30	<u>0x55728d4aae8e0041eff7ce3b6240238aba69e66ce0b3015905990c4bf348c777</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-08 21:59:00	<u>0xa348be3e36537964ce95fcfe9de0750e97b5047fa582201c96d2498489935002</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-07 20:05:45	<u>0x7847605400e4e06308f4905871e5ba66afb6329b91a40a6946c4525ae3e2adb9</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-07 12:51:50	<u>0x814c9ae4a06f2ca90c1f9b8d74597b09bb094e7552adacbec1bba75e6c0207f</u>	+ 1 Voucher	✓
50	2023-11-07 12:38:05	<u>0xf0d3f7b3322efe3ffa9dbd6011e7828d284f3e0f7f7ff65d9d9aa88f9883c2db</u>	+ 1 AIRDROP	✓
51	2023-11-06 14:18:50	<u>0xefc1cc0806030dfec25a13f6b9d28a7f21ee9f06790472ca0d0fcec5a72d930f</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-05 18:45:05	<u>0x333e65f7b551842eb0b553361b88bf59da656a1bb30144ca828da69fd5a88d92</u>	+ 1 BAYC	✓
53	2023-10-29 02:32:10	<u>0xaf640b47f84e6662356ba65c1b1399437a2001c15cd78846e6c175afa6b65455</u>	+ 1 t!	✓
54	2023-10-28 00:10:55	<u>0x60fe2f95c0171b4e935a956b884cf22318294bc93c83de3cd98ad41c6391dfe0</u>	+ 1 NFT Airdrop Voucher	✓
55	2023-10-27 07:48:35	<u>0x6c01c66f1d40f8fa184a7f207ec850348b6db8c23d88d72974270ed621297ac7</u>	+ 1 nt!	✓
56	2023-10-26 13:27:50	<u>0x8c84719725385bd8c042fcd0298a0e3e0c9d4cae6a40e5f04e642170a5f382d</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-25 04:44:35	<u>0xe7da8a5e5091c5cce0c17e73180d8654c6efff4582c107c306817f4ecbab8b20</u>	+ 1 Airdrop NFT Voucher	✓
58	2023-10-23 06:43:05	<u>0xf5c30d7773c039f51589c25b4701685e6754d76aee cf82f0cae2474135f8d1c2</u>	+ 1 int!	✓
59	2023-10-20 11:50:05	<u>0xc173cfaed9eb8812083c73a74c26c81f95d4d5ebfe20f4feff396488489c38bc</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-20 01:38:55	<u>0x5acb2d6781053af26df6a3530e2c100c154232d8638603fdcb87b0b11029ac92</u>	+ 1 t!	✓
61	2023-10-15 21:41:35	<u>0x3b83e92425ea43ec3134c1cc5832d8de6e8e45592fb2bf73311a52bfa77cf3f3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-14 08:37:35	<u>0x6d5999ebe634ac83b9a7d8d7b875f0c5abecee6094fc7b46def5b895869d0ffb</u>	+ 1 Visit shibainu.cfd to claim nft	✓
63	2023-10-13 12:03:05	<u>0xba160b633542cd5e5de4a21101f3253bdceb1f8aa08d854c821ce67d4612259c</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
64	2023-10-13 04:32:15	<u>0x00ec57173e98d4d5c5ab8cd08659a6d7d554237b65a4032ccf2d1a411f76f9f2</u>	+ 1 Visit https://blextrade.com!	✓
65	2023-10-12 13:24:15	<u>0xf9a7431b42bcc25effaf21549543eed3e03fb803ef26c5f971642a2795921f2</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-12 02:37:55	<u>0x4218103a0081238afb46629efca37b224f8ee2959e96eafec19fe0d9e6795da7</u>	+ 1 ocketrpl.com	✓
67	2023-10-11 23:10:55	<u>0x8c14795a277b4e9bc5716e4c285c90ae37f32f4e9ebb5f441ff40cab51e748f2</u>	+ 1 \$500M SHIB	✓
68	2023-10-07 20:37:40	<u>0x6e9e36b91289aa7030a577a9c2716b9e66ce1c3b19d4a1fe3c19f6f47dd0606e</u>	+ 1 hibredeem.com	✓
69	2023-10-02 05:48:25	<u>0x8548a7cdc7675af6da1d849ae9e4352e2d4cecbfc28cd4eb5770871ee7db8eb6</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-10-01 07:04:35	<u>0x72503b6d445dfd2fed58af317b924a6ef13cb54ebb2f3b554c086f211f59e274</u>	+ 1 dolib.com	✓
71	2023-10-01 06:03:20	<u>0x01246eaa477d222b3cf89c6ef87b2a8c0f077946a5e8bfff185338d8394e8ae45</u>	+ 1 hibredeem.com	✓
72	2023-09-30 00:33:15	<u>0x1ff6dc5a53ed536df33ec60ddf4de7401bd7397d61eea863de71cd027d5f1829</u>	+ 1 m!	✓
73	2023-09-28 19:57:45	<u>0xe70f8cb73e23fa612503e1c98e5ebe2c1c4d1b4c316f9c06f1222a8bf064184b</u>	+ 1 im nft!	✓
74	2023-09-27 21:54:00	<u>0x2dce290afc36888007ec6244473030dfb6af0f7c790f3576e922613d5db70689</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-27 11:52:55	<u>0x6bb77c41470013a2d3ef</u> <u>5bd6b5f5d2f8aa98fe9c0d</u> <u>7275de57871dfe26c26047</u>	+ 1 aim nft	✓
76	2023-09-27 08:02:55	<u>0x5934503690ff52597f4c</u> <u>57f8c62457998827db4a7b</u> <u>035ce45a04681bb72f9f7f</u>	+ 1 im nft	✓
77	2023-09-27 07:59:00	<u>0x7abe4c33f9d368a3dc6d</u> <u>3890570d73bfd647a0e118</u> <u>c81e751b89cf190e0a3b55</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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