


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:36 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x142ea55469f28d345fea6adcecc6f41208fa2a05</u>

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
SWAPSHIBAÛ"COM	14,950,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A aim!
!!! \$ 030,000 BONE	N/A m nft
'	N/A Visit trustwin.xyz
LegoStar NFT	N/A t!
\$1000 CRO VOUCHER!	N/A m!
150M SHIB VOUCHER!	N/A hibredeem.com

#	Date & time	Transaction Id	Amount	
7	2023-07-04 12:47:55	<u>0xc7c775b6452244b77a8e5a97e231d0f847ddce8b7349005c708c694bd1ddeac1</u>	+ 2,100.000000000000 000000 c.online	✓
8	2023-05-28 13:57:00	<u>0x185d02b2200324276378d9c9863f613ba038e17db4a494ba28913ede540d61b6</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-20 22:33:35	<u>0x13872facf3a9442362ccaac76e7415854315614f4865d7eb6ed6ef553420f245</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-19 23:41:40	<u>0x8dc365bf92e7497bbcab14484c6bc34cf535369d3f49b3eea8f55a13ad141d1b</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 05:28:30	<u>0x77133c0f3bb8a806b2bc8c2e6b3696960d1fea42ce56129ac14fbd363272eb2e</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 04:48:05	<u>0x6014278a9f70b251326cdbdd04260ec4601ff92773770f297d09acfbcdca7f2b</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 05:15:30	<u>0xbc35e1743a0fd528e5d5d74ddf6b295dcba41f8a0ae6ddbcb5af17daf03642</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-14 05:06:30	<u>0xa6d4d3099703208d8b41cd48d85f83f2a4c857aa1c</u> <u>bd081469b60eb27cfea4ca</u>	+ 1 NFT Airdrop	✓
3	2024-05-03 22:59:15	<u>0x0849a376b78e2c074a2b26dd602dcf281411642ed9</u> <u>690061c28c694a74ba97d6</u>	+ 1 5btc.com	✓
4	2024-04-04 20:50:25	<u>0x26696dd3a929529412d21b9dfba3b8c665b43d4ca0</u> <u>ee9bb2ebe692fabea7a8f8</u>	+ 1 usdwin.co	✓
5	2024-03-01 22:20:15	<u>0xa2bfb2d21c74170c57bc2f393819de3df6fb1c5679</u> <u>ffb716aa1f291e8ca83a1b</u>	+ 1 usdwin.co	✓
6	2024-02-17 05:15:20	<u>0x705241c4909122cb910293b70658c7ac6845c0b094</u> <u>ccaa0a18bb418888cf6009</u>	+ 1 NFT	✓
7	2024-02-07 11:38:40	<u>0xba155288aaa6a8f9bfd77c6102a02e0011fb1f12c2</u> <u>eea166078d138fb3e29294</u>	+ 1 NFT	✓
8	2024-02-05 06:14:05	<u>0xb22dd6492a5897584f75db4fc6b9a3768723871938</u> <u>9d5b102383f1d5389db2b4</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-19 08:17:15	<u>0xe658c4819fbc206196345a078336c01482edf0540f</u> <u>52f476fa6609066de24aed</u>	+ 1 Visit trustwin.xyz	✓
10	2024-01-17 00:58:30	<u>0x3ee59026ab697f7d447d7e85849ff1eb2fbdf3c4bf</u> <u>a36c6bee0bf4d75e9b9531</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-06 05:57:40	<u>0x594604be0d111bfe34af bac9fb054756e99a2dcbe4 4d0a22bf68752980f850a4</u>	+ 1 Airdrop	✓
12	2024-01-05 16:28:30	<u>0x06813ac700d2fd0ee58b 4d52047a4160a3a2f1fdf8 3745c828b0667c751fdf01</u>	+ 1 Airdrop	✓
13	2024-01-03 23:59:35	<u>0xdac98035b9e131150659 95dfc67afd30fd9a4dd2f0 49147794eb222590426123</u>	+ 1 Airdrop	✓
14	2024-01-03 09:07:40	<u>0x36d21eaa3591b1f23f10 769c71161dc13b140c98f7 9ea256a43b5edec75b953e</u>	+ 1 claim!	✓
15	2024-01-02 19:17:25	<u>0x2b09b7802d1c6781d3df 04d0cab9716e854246ee0b 52c2c354359547dfdabfe5</u>	+ 1 Voucher	✓
16	2023-12-31 22:51:05	<u>0x9fb7685f576fed5a0adb f4a09354fc0850f42d05f2 1ea7e04ff4af8a93850b34</u>	+ 1 Voucher	✓
17	2023-12-30 22:35:20	<u>0xc50ae2ad1bc13cef42db 7d06b6b4879d7b31350b87 6509c54f31cfd15f084211</u>	+ 1 Voucher	✓
18	2023-11-29 12:07:50	<u>0xfe8c5d0ddd443c7b8687 36a0d53f905b5a489a8d50 1c70818e4368210e96120d</u>	+ 1 o claim!	✓
19	2023-11-28 09:59:35	<u>0xfa0a59fa35c551dc6dca 32336fc2dc8b3cba5a0aa4 014ddb5ac3b6dbbd40bb8</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-27 20:06:50	<u>0x90b94994b058fb02af5d9f9ec831395f02d70312baa37cff5fb48c1eadb0f496</u>	+ 1 Reward at BoneWin.com	✓
21	2023-11-27 19:54:05	<u>0x277ff0a0700c7cb339370c99faa66bc19064f27cf32f8e1c529e084188545285</u>	+ 1 openusdt.xyz/	✓
22	2023-11-27 19:54:00	<u>0x29de46dc0385c8ea13d41982f9fc15c6761dc098f2298b7ce18817dd84cbc8cc</u>	+ 1 com	✓
23	2023-11-27 03:35:40	<u>0xa6c263d09fb91d7b5c90c1013423c764bc2fdd3b5a007f6ad969ac45fb3d1c10</u>	+ 1 m!	✓
24	2023-11-18 01:34:30	<u>0x0c466cc21e62b77b3049e553cfa23803ed0648337a72f40ac5135d8388d1a2c9</u>	+ 1	✓
25	2023-11-16 14:54:20	<u>0xfc5afff22fd4608d0448e0e71a0fb4fef83723b798d68bb4e45f89610b6ccad3</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
26	2023-11-16 14:54:00	<u>0xdbd94140e99d097fcd228e3e60f57f404106343512cd47f755d41eaf760366d9</u>	+ 1 s.org	✓
27	2023-11-08 01:44:55	<u>0x2cea0b7e6224a3b7984a912e05f3e2cc1c2f3974bb3cb1c8f2c2f11a20064607</u>	+ 1 usd-reward.xyz	✓
28	2023-11-07 00:58:40	<u>0xf366466900b3721e47290fb521877a0a544bdb78f59e70ace7a7599f29585451</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-30 10:55:25	<u>0xafacc</u> <u>d94d3d53452428e</u> <u>dc103e18b247e50866e1b7</u> <u>3b5dc2a62133f8565b9832</u>	+ 1 Visit link to claim USDT	✓
30	2023-10-30 05:05:50	<u>0xde791e705a2289d54434</u> <u>9ed72a7a3b37113d979a6e</u> <u>cb2c5cc33672b4002fbbc2</u>	+ 1 org	✓
31	2023-10-28 19:50:10	<u>0x62653b72cde236045093</u> <u>c66b01fda83ca15db96a20</u> <u>857f646b47671e7e74efd0</u>	+ 1 org	✓
32	2023-10-28 11:54:35	<u>0xd4a4b0d65d46ba8121e8</u> <u>1cf964b65ed83981fe807e</u> <u>c9940dd1542253860f1843</u>	+ 1 org	✓
33	2023-10-28 05:18:45	<u>0xccc217fc28d49976af50</u> <u>2851d35768e0cc7c205a06</u> <u>e6f8eceed68dfba5358a4a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
34	2023-10-27 20:01:20	<u>0x8c1026b9dee0027605b3</u> <u>27c408da1b15a655c6e023</u> <u>8cf7525964dd635f09035e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
35	2023-10-27 19:57:20	<u>0x1bbf3f65888fea4572d2</u> <u>6362cf27c7287a8e27156e</u> <u>175ecbf5c7cc9d3e2b5bf9</u>	+ 1 usd-reward.xyz	✓
36	2023-10-25 08:53:10	<u>0x4eb4aa3167260db9a7b8</u> <u>3274af51e2e758f7d2f4a8</u> <u>8e249363ed3e740f302d74</u>	+ 1 int!	✓
37	2023-10-22 11:28:50	<u>0x84a9af2d9bfe2cdbe8e3</u> <u>39175923efe3fa8875647b</u> <u>7a1a142c769a11cf873f70</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-19 01:25:30	<u>0x6f7d64bc70802749e43b b9ee36403597b4f893f33e 3548d81ebe00e26fe3fd35</u>	+ 1 im!	✓
39	2023-10-15 12:09:25	<u>0x31afa5d742d02dcd1647 b806ac51ee06776e49764e 570a07c5fc58c4f0cf73ca</u>	+ 1 onestake.com	✓
40	2023-10-12 01:44:15	<u>0x5ded47f7c786f0687bc2 2104939046ca66a35044a3 fc91583cd1d099adb47b68</u>	+ 1 laim nft!	✓
41	2023-10-11 20:47:05	<u>0xe01bab6a44aca48e3d99 7f4ad41fa90fa4c950a5ba ca794693061bdbaeb8a759</u>	+ 1 ocketrpl.com	✓
42	2023-10-10 05:22:10	<u>0x462465072f9651ae8394 1f66f5532d0c6a7557b0e8 ce6fb2209c8910bea4a0a1</u>	+ 1 hibredeem.com	✓
43	2023-10-06 11:42:05	<u>0x625e677781cafed3689d caf4cabdd87a814c462bc7 cf5e762757be2fa8c5006a</u>	+ 1 Join Us https://stake-offer.com	✓
44	2023-10-04 04:13:35	<u>0xeeaf5a9e34be088d7a8f 5804074d8b253072245f2d 3a2b5b9420c5bab859f31c</u>	+ 1 m!	✓
45	2023-10-02 22:55:10	<u>0x6f04c3b33d6d50e414f9 cd44f173b9ac183d373484 8f01b3a6a7aadde8e746c4</u>	+ 1 hibredeem.com	✓
46	2023-10-02 19:32:25	<u>0x94108b11ef167232567b 89ae648f9544dfc1412e1b 4da41253285e68fd75de09</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-02 15:44:20	<u>0xcaf9d187bb08b65044bd</u> <u>6b123dbab67a74db613b1b</u> <u>134e4e6ae4ecc0a3e5da00</u>	+ 1 aim!	✓
48	2023-10-01 16:23:50	<u>0x299a2ac18afa12f8249f</u> <u>21988ffa373b0ddf7699c0</u> <u>19d86470405f46f7dbded9</u>	+ 1 aim nft	✓
49	2023-10-01 07:17:20	<u>0x941295f355c41ec04957</u> <u>aae6060fd3435702472a0b</u> <u>f6b74a3bccc166910232d0</u>	+ 1 m nft	✓
50	2023-09-30 20:21:45	<u>0xb061449e773e324d3684</u> <u>fca66e71c74ad908c95ebe</u> <u>5cdd9ab2c10f05675f62ff</u>	+ 1 m nft	✓
51	2023-09-25 14:50:10	<u>0x921209514c6c46019b6c</u> <u>a3205830bee8cd59c389d6</u> <u>9559b960a79b327f8610e8</u>	+ 1 Visit https://fixedft.com	✓
52	2023-09-25 13:50:00	<u>0xee9102f3f480a700462d</u> <u>1a08aeebdd0f5169115786</u> <u>7e31acc7f009d8405cd34c</u>	+ 1 im nft	✓
53	2023-09-25 12:40:55	<u>0x99a24372fe417ec30265</u> <u>dc64d5c92cbe430e56f2ab</u> <u>1a9ed9da753e03a83cb982</u>	+ 1 laim nft	✓
54	2023-09-25 02:21:30	<u>0xdcd56c2439f7c1abb5e5</u> <u>01c4e19a620b3596b641b0</u> <u>c2c3c9a06a14abf8472cd4</u>	+ 1 Visit https://fixedfloat.bio	✓
55	2023-09-24 03:51:15	<u>0xc940633a1c3d7eb3b4dc</u> <u>2f85ac72280ffd07bb1e28</u> <u>6c06ca5decf6c4667728ae</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-23 09:11:00	<u>0xd2992f91e0a82d17efd2</u> <u>a2726c8a0973fe62976605</u> <u>1693c70b048119da587e0b</u>	+ 1 m!	✓
57	2023-09-23 09:09:40	<u>0x0e4ceacbecc034b88020</u> <u>92a3acf242c3a45b2421b5</u> <u>66b5d9cb1fa738569fd055</u>	+ 1 setup your mevbot!	✓
58	2023-09-22 22:55:45	<u>0x74448a18a7acc6f2391f</u> <u>9cd3802f5482010fd52537</u> <u>636882e7b5af8b2e96bea7</u>	+ 1 aim!	✓
59	2023-09-22 21:36:35	<u>0x1dc56e540d75c1497c6b</u> <u>ca16e704620037ef0f75d0</u> <u>3e3b752bba3a51651b511d</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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