


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:39 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x21938a876d291efaac1bfb5375c2ef193e66ee09**

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
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A aim!
CyberLama NFT	N/A claim!
NFTCard	N/A \$BNFT
2000 USDC NFT	N/A Voucher
CryptoPunk #7618	N/A claim nft!
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A usdair.org

\* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit link to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:33:50	<u><a href="#">0x0b7ab5d7bd2ba85942698565e02ccab586b14df811f76bf6d274868bec9f0132</a></u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 22:32:50	<u><a href="#">0xf86e4945eabce8a4e6711e5b44d1c4a14a401655c96520c97cd336eaec3040e6</a></u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 19:18:55	<u><a href="#">0x8c3467b17e5c9856a6515fbdd552c57d07c1769dfd7bd4c56fac1b60a66946e6</a></u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 16:42:45	<u><a href="#">0x55b151d389026fc9f920aaf11cd3b12f0723cc75b17b22d004230aaf37e51824</a></u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 10:53:25	<u><a href="#">0xdc9cbf5b45f38119146a0cfa44bfbef632a8870bce3b14cbeb97218af17a4d5</a></u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>	✓
6	2023-06-02 04:39:15	<u><a href="#">0x7598b33a7ac753f46785f3b3d5ac20f49eb21ac681341a8e43e857060e20f629</a></u>	+ 1 gnosisfly.ermiassc ott.fun	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-29 07:52:20	<u>0x4911884e8beff1c14c75220b66d7dad325d0e43e8d998489d958bae83ec39efb</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-21 05:33:20	<u>0x03c7dccf7c34fe3816bcd540f8e298e3530eddaa9002c6aa778721f01834defc</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 06:41:25	<u>0x400163df0ae50c59b2118a7414bdee3a59bde3ef977039106a2b71ec757b1153</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 19:35:50	<u>0xab01c3cdba1fa2951b0dc0bbf9726ea1f2eae762f616c3e05ecbf33bbc8df8bb</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 08:10:50	<u>0x99e9d6a2e021a865249f10d4930ac553e354add48d2ba5af3e9b9c51e6ad44d1</u>	+ 1 usdair.org	✓
2	2024-05-15 05:31:40	<u>0x1c4f507a1e15b57aa6202e9c95c0da8159904bd752b12d2d04b57accb1faa845</u>	+ 1 usdair.org	✓
3	2024-05-06 15:47:10	<u>0xf4c46647bae0db227a84f7b311c1fbfa8f54ac6a3cc2711027fc3a34b74cd992</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-04 02:52:30	<u>0x56efc781cf8087441661</u> <u>ff803f21853b1e200d0911</u> <u>0559e6f16c6398c9696571</u>	+ 1 5btc.com	✓
5	2024-04-05 02:21:45	<u>0x8261a5d508d57c3b1a1d</u> <u>aafbedd31007958bd959dd</u> <u>c843e90f5307099db50f26</u>	+ 1 usdwin.co	✓
6	2024-04-01 15:23:50	<u>0xbd86c6092899fc63e979</u> <u>4de9f3c9b7436ac17025d2</u> <u>ba6f7cc7160bcc4a912845</u>	+ 1 usdwin.co	✓
7	2024-03-19 07:37:10	<u>0xe6e05d72dc7c76aec2ad</u> <u>3b53bab78e2f978b3fc8f6</u> <u>dd618fd9ff6eedec3836ec</u>	+ 1 claim!	✓
8	2024-03-11 01:29:10	<u>0x7e25fec031cf07e798ca</u> <u>68aa741e2c342a0f8bd6d7</u> <u>11d58c1f62dce5c8a4eefd</u>	+ 1 usdwin.co	✓
9	2024-02-17 09:39:20	<u>0x2d1478fae5308f42589e</u> <u>72a4786bfe5cd1b829344a</u> <u>0ba35e71cf3030b7f52c69</u>	+ 1 NFT	✓
10	2024-02-15 20:04:35	<u>0xae2acafb8888ea512b46</u> <u>f68ebcb71fa8ee4dcadefb</u> <u>fd80b97d3931ca93748427</u>	+ 1 NFT	✓
11	2024-02-12 17:49:45	<u>0x736d34cd61f397ab5ecf</u> <u>415f79b06291151ae73f8e</u> <u>f0692777d424c7539b8d95</u>	+ 1 NFT	✓
12	2024-02-08 18:34:20	<u>0xdc6442e815d554d8dfb5</u> <u>76e8e5245ec95ed5eb24e6</u> <u>651bd13ad2dd11a3d568d1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-07 16:16:30	<u>0x9cd39c7fa501d1986d5d8ace56ed28e2ba200290a8153176f1363d3d8ebedb98</u>	+ 1 NFT	✓
14	2024-02-05 13:38:20	<u>0xd287df408502a3c23355ad41717d285bc872187bdef5d2ffc405518dbb7a866d</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-05 04:47:35	<u>0x29399aacb839cf68f01cf6137fcf5ed39eb4be480cad243e1340f615bd22dd8a</u>	+ 1 Acces Liquid-ether.com	✓
16	2024-01-30 18:39:25	<u>0xac002eb230b805e6ceff3f3ff5e7ab016705f7064b864ac5486a1b35a6f0b5a0</u>	+ 1 Liquid-ether.com	✓
17	2024-01-29 08:27:25	<u>0xa7f242109fc486391b54a62d682e971c0b4b98d3badfe89d9263cc8a7e8e9337</u>	+ 1 Liquid-ether.com	✓
18	2024-01-28 05:33:10	<u>0x3384e61cd05e92851010f57dc52fd454354c00b610b6286f95f5b8d22c5f3090</u>	+ 1 Liquid-ether.com	✓
19	2024-01-26 11:30:40	<u>0x6174f0d8a6710ff189b724a20b69a21c241f1fd55ab3be62d9c3101dfffb60183</u>	+ 1 Liquid-ether.com	✓
20	2024-01-25 01:27:20	<u>0x97a37d38b56c9984ad446955e166874a980ec7061c2c6bd99da328bebff1c886</u>	+ 1 Liquid-ether.com	✓
21	2024-01-17 12:45:00	<u>0xddbe07e6840fd371b964f8cfde5f11c59d918127f7cde2d253872c792176e088</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-17 12:44:30	<u>0x8c602ed86660ba210097885e870877e4acf0e6830ad1aeecc14cf8cf2b3a014a</u>	+ 1 ethevent.co	✓
23	2024-01-17 03:36:50	<u>0xde1a26a2d230761a35f4f3db905c5695d91cac52774a8c98b5ced79af008a1e6</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-15 21:46:00	<u>0xa56e3433a71cf33792bfc91e7cdbafef13886cadadc20a9837d440a2d4f62bb7</u>	+ 1 Airdrop	✓
25	2024-01-14 07:42:55	<u>0x39c8047b4e7f86bfe9d2084cc76fcdf70ead2104c4f33724703341714c4957c3</u>	+ 1 Airdrop	✓
26	2024-01-13 04:24:15	<u>0x421a3f7d4125ff24aed2140e98f5a6694d90071db818da371208b6449cb39f7e</u>	+ 1 Airdrop	✓
27	2024-01-11 14:52:05	<u>0xc32987a0f0d889ac7da177cbeee48b7d0efbb9287f26e3458d8663bfa3a5b208</u>	+ 1 Airdrop	✓
28	2024-01-07 09:29:10	<u>0xc2e0debd8b7c5fd0e4cc5cea76717a2903cbe47d31c14b3f11d44aad36f0094</u>	+ 1 Voucher	✓
29	2024-01-05 18:32:05	<u>0x6f21f19ab4de7f55f42a28221c17e51f2dcf46385f4fb5f2194851c099874f5c</u>	+ 1 Reward at usdtevent.net	✓
30	2024-01-04 01:03:45	<u>0x272e3aa6ec6a0a660887fb2c9bced4a3add1765b11b2fca97ae218bdc38d547b</u>	+ 1 Airdrop	✓



#	Date & time	Transaction Id	Amount	
40	2023-11-11 09:05:40	<u>0xa80bfa4efec74f5e4a0f135b9301c4435a362a6f5c06f87f0266a78a33547065</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-08 15:17:20	<u>0xfb2e025b1df4cdfc431be05691513db9688eea05d2ea003d48b723c0ff1d7969</u>	+ 1 Voucher	✓
42	2023-11-08 13:07:05	<u>0x9eba99e75f3699b7d7c56953df75c214b2d4c3491850b792ec936f2978d6e0f3</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-06 02:58:15	<u>0xb5de4e8416ba679ffc1d2a81c8c680eaa88a0ae60e7ac13e76b723497ac77ad6</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-02 23:07:10	<u>0x02a2b1662abf88130a09ec41699b2cdf4c44c5f7959317ee335affb504ad14a4</u>	+ 1 \$BNFT	✓
45	2023-11-02 01:54:20	<u>0x08d1f8800a4ce32fb9c2c517389271a4bf1688e9cc2832d3a6b0e09fe9ba9768</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-10-31 17:25:20	<u>0x9ddf3ba732c14fb475950634ce53c7b7b404d372ab528d9e008998622e592a46</u>	+ 1 Visit link to claim USDT	✓
47	2023-10-29 20:35:20	<u>0x3e60c6950570b962d52354f959900b3d5663077f04d160e514b0fc154d3b495a</u>	+ 1 Visit link to claim USDT	✓
48	2023-10-29 14:58:15	<u>0x60415851e8900f60e2f1d65fbda5e52b6a7e19756e5a17da5d91f1b5c173e981</u>	+ 1 Visit NFT website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
49	2023-10-29 13:36:55	<u>0x685ed892c2d82a1d25dda2a18e1a74c80c187061ecd867cfc6075b53b623ed97</u>	+ 1 Visit website to claim USDT	✓
50	2023-10-24 16:32:10	<u>0x291f4f5c1d0daa13a50e50efa6ea7333fc891b482fd177b1a14f8ca6151e3604</u>	+ 1 int!	✓
51	2023-10-22 10:25:05	<u>0x7ece06112c83831bde56f5960cbc0993981c36f7ea6620bc14523d50d41f0d40</u>	+ 1 t!	✓
52	2023-10-17 14:20:55	<u>0x472b03fbd4e16e7183d8ae631a3945e9361edef5c46e904fcbd3c76aa32cbbf0</u>	+ 1 im!	✓
53	2023-10-13 08:28:05	<u>0xf2e5dbf29654d3d9cdd538a64d1786045175ac3642fd1f523b946bc03702e6af</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com</a> !	✓
54	2023-10-12 06:09:05	<u>0x5bbd908d688b48e55c6b36d01cddd260f5f3222844d2bd45cb5a13f59333f460</u>	+ 1 ocketrpl.com	✓
55	2023-10-11 00:29:10	<u>0x4cdd9cb3010b8263d8453137e6dcb4a026dd3b3a37b453391d669d5abcdef3b13</u>	+ 1 hibredeem.com	✓
56	2023-10-11 00:07:40	<u>0x3a2fa6985ed3d98107c78654fe0cbc0411a8b2195a7e8392aa8575abe13842fe</u>	+ 1 laim nft!	✓
57	2023-10-08 10:29:55	<u>0xb5bb1dab5a9ef146fb65ee5dbec710cd08e1fa91436847b590b59194dbb0587e</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-06 11:44:25	<u>0x01910707944398762e14c464e20e11e01420e71216a2d2d7257f2a8cc1b3b945</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
59	2023-10-04 04:16:30	<u>0x15461a0a9959f28f63f79d7e39b28f7623af03720c328cb8461622344f119a52</u>	+ 1 m!	✓
60	2023-10-02 22:57:05	<u>0xb07686c04ca98934e3c72a10c766af3cc21a1f17dd97bd97140ee0f920bb6aa8</u>	+ 1 hibredeem.com	✓
61	2023-10-02 19:34:20	<u>0xed8a8b624e75ea002aa6cd0f2a345ae54abd0401986421838633b9eb2b1c3a86</u>	+ 1 dolib.com	✓
62	2023-10-02 15:57:40	<u>0x3f4249239e681e5d224d7a28aee1ad298d1dd0f1f632842b3101467162af7384</u>	+ 1 aim!	✓
63	2023-10-01 16:30:25	<u>0x34d2175d544eb4de3993ccb0b6e8ee2f27a23dc70040124f59a4ece05ec865d5</u>	+ 1 aim nft	✓
64	2023-09-25 14:53:15	<u>0x7fefaabad6ce63c841049bddc7b126ca67eb3ad4ade6f7f332386834d7b07f6c</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
65	2023-09-25 13:53:25	<u>0xf951046a3f5558d0b0ca31e72709d523e2cf73ee90b0eae6a3107098e08a37d</u>	+ 1 im nft	✓
66	2023-09-25 12:43:35	<u>0xad06d4d27d94830be3ff30dd8a30a141f1fee25279ef1197c6835557db68bbcd</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-25 02:24:05	<u>0x119f36a61d5e61d45df8 dd7302524f59e43a6caadf c51343066d8872ba70b280</u>	+ 1 Visit https://fixedfloat .bio	✓
68	2023-09-24 03:57:15	<u>0xe06db426d6c47ebcdad9 9d7f6a0450f1775156105d 0465dc8e040e7663820f7f</u>	+ 1 aim!	✓
69	2023-09-23 09:14:10	<u>0x2a1302cd673684af7b2d a04028a908cd889c6142b0 7354a428ccee4883a8135d</u>	+ 1 m!	✓
70	2023-09-23 09:12:50	<u>0x38d98f586788498eadaa 27db93ebb7364083b497dc bd119b9977d2f5853e441e</u>	+ 1 setup your mevbot!	✓
71	2023-09-22 22:58:45	<u>0x3122c82d5e85160ad10d 31f3ec5e51ac5aeef9c023 c60aa91381b19688da514c</u>	+ 1 aim!	✓
72	2023-09-22 21:40:05	<u>0x16273c8d216d1f70ef34 31b4da3ba9a240830732c9 6bc9870363e1992fb0101e</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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