


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:57 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x2b77be514dca97ed6c4ea9a46b50468ec5fd58af

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH

* USD values displayed at the time of transaction

Token	Balance
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at 50000usdt.top	0 50,000 USDT
'	N/A '
'	N/A ' Approve
	N/A Voucher
Â-	N/A \$81,442 Limited Coupon
	N/A Visit babydogeb.xyz site
Â-	N/A C
	N/A Visit dexshib.xyz site
Â-	N/A \$81,442 Limited Coupon
∅	N/A Reward at nftsafe.top
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 01:03:05	<u>0x7417e5e82e8e265304d2</u> <u>adfb84833dff54dd49ad5f</u> <u>907d06209cd5cdb94a2ea2</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-30 01:01:55	<u>0x19153866d5fae517339f</u> <u>47ea1e786bc8de87762f39</u> <u>db1b4719b61cd16211e7d7</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-25 21:39:50	<u>0xf0ab090e483a328f3a540cec2abcc7f5f2791a3ef09321d6db1ddf94d684492c</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 19:08:55	<u>0x6c46db9e33308b79c40b4ad5610e5822bf2038e94f7c7736d63614ddb2c2d6ca</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 11:12:40	<u>0xfbe5b6b1fe24bbb3910cc1a7502d889a7ea14d32f6c1fdaed52678ef4504f44f</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
6	2023-05-29 07:32:55	<u>0x6ec91b5cb0f5f4d6db1f1ad4d8290c7396068bf8de93231a0365e6370cec36cd</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-22 07:17:25	<u>0xd8dca2011c7862e5d34f066a4b95d203511b80b5eeba99e5cc9df9c69fcae17f</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
8	2023-05-22 07:15:25	<u>0xe1df08aa2f852e11e068cecebb1ddad6df44a2f4bdb2304e3c5bc9da9a7e001d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 08:10:25	<u>0x85db786f93144967cd28f3625b1159a36a424737d3c8c172949d086f1a29f2fc</u>	+ 1 claim rewards on usdc2.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-17 09:08:20	<u>0x96891d6d7ad8e6a342891a4bb9c53040fcd7064aa9e43943330fc17b261e433</u>	+ 1 50,000 USDT	✓
3	2024-04-17 08:24:20	<u>0xd8dc560726eadabf7f7c42540d7c49463f57d47aebb1cc3da03bbc9ee560343</u>	+ 1 d	✓
4	2024-04-17 08:22:05	<u>0xe52d11caf801aca03b4ac9a2946ea7a73607654b6b6eb6caf686f7a2357aa072</u>	+ 1 5 ETH	✓
5	2024-04-17 05:30:05	<u>0x3b95d538a3050c325506e8c32c3a106e31dda10490e96c04c16f52772791c109</u>	+ 1 50,000 USDT	✓
6	2024-04-17 05:30:00	<u>0x3b08b20d2927854d2aa28acbb7bbe35d33b1a90ecb980118e54a92a643444590</u>	+ 1 5 ETH	✓
7	2024-04-16 06:02:30	<u>0x630103e732457444bb482830ec0d76817ddb9eafda05540536bbf848926837ef</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 17:59:15	<u>0x936bf1745fd5945f8d108e2585aa1fe5910b7daba57eb15c734b2f9074ea7143</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 14:35:50	<u>0xaf077d091f6d9774c9242be8d626b5a07efea53c503c4d01503d65879b418954</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 11:41:30	<u>0x15a7ea8748b89385d11f</u> <u>bd18ed31c40928c32a58d9</u> <u>532a2df712e54a403b351a</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-18 08:23:35	<u>0xb9256421cb3eb6a2f84e</u> <u>a6044c7444f054fccda907</u> <u>601a34b7653d9a7e34752d</u>	+ 1 \$81,442 Limited Coupon	✓
5	2024-04-17 16:42:55	<u>0xc23875aff6e93616b339</u> <u>0a4b887758a03872769f07</u> <u>f6c6dedb1247fba2cba43e</u>	+ 1 \$81,442 Limited Coupon	✓
6	2024-04-17 11:34:05	<u>0x0490e721700fbadf1e4a</u> <u>260a6e11600ff0e1ec4cc0</u> <u>4257e5ad10dc5df4ba5687</u>	+ 1 \$81,442 Limited Coupon	✓
7	2024-04-17 06:23:20	<u>0x2597186ad5dd6e38c3e1</u> <u>6dba576f8b3d02cc960fa6</u> <u>bb2e285c49f6ec776ecf28</u>	+ 1 \$81,442 Limited Coupon	✓
8	2024-04-17 01:39:40	<u>0x1bf8acad8b3355ab8e0f</u> <u>2d7b0c29fdc4dc04fdb15a</u> <u>cbcb640e671a97d145682c</u>	+ 1 \$81,442 Limited Coupon	✓
9	2024-04-16 21:47:20	<u>0x51020666f86541e67fc3</u> <u>e551c4e188f7d2787981e6</u> <u>be667d7e02873aab5b7089</u>	+ 1 \$81,442 Limited Coupon	✓
10	2024-04-16 20:00:35	<u>0xda85b544928c042f413c</u> <u>4d7a3857384d0515c8104d</u> <u>bbd9c47c329cabb1c4744b</u>	+ 1 \$81,442 Limited Coupon	✓
11	2024-04-16 15:36:30	<u>0x889c3d398476325a8f74</u> <u>0363138fc80ba5370f0f9e</u> <u>e34cb60699d7b5ea653daf</u>	+ 1 \$81,442 Limited Coupon	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-16 12:33:25	<u>0xde0174d72cc68ae1f1f6034c14cc2d09f6d4ef37e29aa6247c0f704d7513491</u>	+ 1 \$81,442 Limited Coupon	✓
13	2024-04-16 11:01:30	<u>0xe5e1c58207e58b2484ad392e4b6cfc282b863695ec6647de112337ea95c0d49d</u>	+ 1 \$81,442 Limited Coupon	✓
14	2024-04-16 08:16:00	<u>0x2adf7e4484e82d595eae6263a2f721fd8c3773a67ab0ca1351e25efef318f48</u>	+ 1 \$81,442 Limited Coupon	✓
15	2024-04-11 01:23:55	<u>0xb943638bf8f12bb8f884fc0edcb07e52ad591abef6a30720d29a68a56eaa5178</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-11 01:21:30	<u>0x4949b6b999e6277c4190af098a1567f30a5e2da2df64568bd2808909aff678bf</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-02-15 12:55:50	<u>0xff312b7b437371f88e5d501d574a5d4b717b6ff6fa90ae71719814fe4d24c244</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-02-11 13:38:25	<u>0x58a60b2f57c4557df4f33cd5a3f3310a31f10063687238f08ede78300e512da3</u>	+ 1 C	✓
19	2024-02-10 22:06:45	<u>0xb4d570c654feb3a957dd27e9a3f13a820a445b109d7e5f7377858066bc3d5b14</u>	+ 1 C	✓
20	2024-02-08 22:48:00	<u>0x8c05a128cec4a50d4ad9d6d184d6c47957827cded3013ca2f0ee8644de41e832</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-08 19:59:15	<u>0x2ef1ba4863c38fdcef9f49bcca124924205744a31871663108c6ff7d34556588</u>	+ 1 C	✓
22	2024-02-05 23:14:55	<u>0xb5597cc61125fbd9f45bb3e49ec52b07a416f80e5f1b8e4cd8ff66ac9a4448e0</u>	+ 1 C	✓
23	2024-01-28 12:10:30	<u>0x720b1959ac6f95f76d38f5b9ca988a1897a4d0395131d7879da3287e460be9e6</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-28 12:10:20	<u>0xa292c6fb20dfea91d883449733444b699d58d5b7907dea2aa6f626386cd9cbe8</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-28 12:10:05	<u>0xa93c507e5e9e95612ccea95aa05789aea070c265e2aa7827d9c156584fe93a8be</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-28 12:07:40	<u>0x4ffa2a9444783eed21708410d3e91df2864244b94828cf40419175ecd76133b2</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-25 15:09:50	<u>0xc4ba9290e7187d0d418d62a131b35c1d890e499c834fb28f853a987c89a311ce</u>	+ 1 C	✓
28	2024-01-20 20:13:25	<u>0x65a7d171e6119510492d8803cb9f70f9ac1e173f48ae3b8e4b24128d78859221</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-20 16:41:45	<u>0x98fbaeb5eec39e21e38812b300e594350de44e60a9963ef618fb16b0b04a60da</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-18 03:04:40	<u>0xc752a49aa65d9a20c1e50123f47f3a7568ad4abda5d0e872d9a1d0f3d73a0be3</u>	+ 1 C	✓
31	2024-01-14 22:53:45	<u>0x88995277c72750e1533b1757c6d8bb0dcbec8b4f7241c800ce6797320140bcfd</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-12 09:57:00	<u>0xd488a01a966f2b51e91e42e593e855853f63ba4564170ca8c200b9ea2a6c5de2</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-12 02:43:05	<u>0xd7cc8254d2ea2e3478203b46787bfff5b23b63e16f8d47f21b7fc039f0041bb8</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-12 01:31:20	<u>0x7ca9c70233dafb139c3ea20b8e5c89996b2efba36321f256b2305852a383faf9</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-10 01:22:50	<u>0x11f241327304853ba2c273ae80ffedd6d16b71783a61fea0ed1496902b76ada6</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-09 19:13:40	<u>0xb70cc213fb604df93e0508a9723ecf4568f1064b96265055e6510aa91eca3b17</u>	+ 1 Reward at shiba-bone.com	✓
37	2024-01-09 00:18:40	<u>0x47c7655dfde9bf4b8fa5ce20cea1ab428f3cd1274509b40a480d7dfd5264f16f</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-02 17:03:30	<u>0x22da79721289764f1696c9f36fb13c6b48965c115bbb9806814eb194a569706b</u>	+ 1 ft	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-30 23:53:50	<u>0x4e49c1da67d87889f35f</u> <u>c5901215ae5bbb458cab13</u> <u>c968fdaafa302dc7e83134</u>	+ 1 Voucher	✓
40	2023-12-30 15:24:15	<u>0xc3882528b196935054f8</u> <u>d7d1eeb76917c20f883017</u> <u>78cf2f2433f73ca9137096</u>	+ 1 Voucher	✓
41	2023-12-29 18:52:45	<u>0x6ed580db89c1fa5fea52</u> <u>742399e65aa7a7b783fb92</u> <u>507c673235a02dc1858ae3</u>	+ 1 ' Approve	✓
42	2023-12-29 11:58:15	<u>0x8690ca0a0ffc226949de</u> <u>f208ecaa8909fa34fa657d</u> <u>15777080ad2c00e1fa0049</u>	+ 1 '	✓
43	2023-12-29 10:32:30	<u>0xa547e443b612695b93cf</u> <u>40ffb1a8e58efede08299f</u> <u>cde387398979fcc490c06a</u>	+ 1 '	✓
44	2023-12-29 10:09:25	<u>0x09c79f998c1c90b09d39</u> <u>581610e299e03d4f48faab</u> <u>558119e02382b590c5a004</u>	+ 1 '	✓
45	2023-12-28 22:17:35	<u>0xc4288f608d2843bd18f8</u> <u>c911fb0d33f53eeddb2624</u> <u>f83f0d3a1f3307967ecacc</u>	+ 1 '	✓
46	2023-12-28 01:00:55	<u>0x1d301cb4bb3c97214778</u> <u>75370bbe4bc376a2533c13</u> <u>2d515ea9f1986ca7e5754e</u>	+ 1 '	✓
47	2023-12-27 14:27:50	<u>0x82cf685d2d332d727da1</u> <u>99e5547b095ca7535a187e</u> <u>2f444f44d21a3e8ebae341</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-16 21:10:55	<u>0xec17517285ab023fde9d dbd24bdb869ec6ebde707 dbe4a420350ca7771d3921</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-11-28 08:30:50	<u>0x93390d4d666ea9a546d9 8f07ef940e6a6f49e6f267 f22168598c6b451492ff32</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-27 09:28:50	<u>0xdfc2590c37973498ce8c d9cda6f5754002578870b3 161c56b17fa34ac88cce05</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-27 09:25:45	<u>0x26554433555033881e0a 8d82bc7310bd5e6634ce77 7d8f9c6c919b3e5467eb15</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-27 09:06:55	<u>0x6ec9bd9a7cce1ee78d45 162c003183dcd25a291a31 07dcc2eaab9ab25314bd6</u>	+ 1 Voucher	✓
53	2023-11-25 21:16:45	<u>0x022995a7f24e43b9cef4 85b40cd77cc422127238ea bf69069e87ee334a6a5b74</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-25 16:29:50	<u>0x091809a80711735fa3a9 32b88a07bc1949eccdf6bf 5482431e0c3e6f54f5b143</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-25 03:39:30	<u>0xc7fb88d3463736852490 35218ebd428822e920ace6 e86ac1f2982f3a4aec0c63</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-24 10:32:00	<u>0x357d0848d516ab148c4e 29ed7eb083533f57e3608c c89841bbd58f2f8ef1b250</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-24 10:26:35	<u>0x64d2c309d073b031b30088fda1990c824b7d71b104b7dc34cf00a541ada3b87c</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-24 10:12:00	<u>0x67e35dbf1e79e5149406c67e8db973ca340657a316ec0c9b3e1620c303418115</u>	+ 1 Voucher	✓
59	2023-11-24 10:07:15	<u>0x668a52519e2761d92a821295cd6a07bd86d26629301b517bb96b55b4e3d2087a</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-24 05:28:25	<u>0x7d62cd9dbc21875b7ad6d25ac487b77f44330ebac19b8c69ff74f3d1929a624b</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-23 19:58:35	<u>0x56d67452db7bccde6bdd1681e8c3c027b640b536358b788757c1c712d26b0379</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-23 18:28:40	<u>0x837d871992ef677cbdfbcfbfc8286869207c9c110018e193d06cbb89a444640c</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-23 16:15:30	<u>0x60b78997630276f43fd40af44e45384d316005235059b6f2977a681812a1d800</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-23 15:36:05	<u>0x71d96fad3551aa8398ae51358bbb01107c959937a469594bdba71df103f7656d</u>	+ 1 Voucher	✓
65	2023-11-23 06:41:00	<u>0x747d7931a6ac0d049570d34a506a4f28b86965497b9d38218d3cb150afc6cf43</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-21 08:02:50	<u>0x3c00da8c60582c69689260804ffffb4fa9ed99f4bd1d7e0f3f166df877e8329fb</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-21 08:00:50	<u>0xa53257971379a28e97a1a1230e1ddab6cc9b0369df2429df429a07f5539d38e1</u>	+ 1 Voucher	✓
68	2023-11-21 06:44:30	<u>0x29c9fb2d816885719433adfa2e455e2e9d4741b321cd3731788fd54ef6023bfff</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-20 22:54:10	<u>0x9481c96f7ae86959d7266771cc1819a38d92bb9b9c5bf1e078cf7d3077092bc3</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-20 17:54:45	<u>0x6ecedfc84bb0331d338616a6e0dc4307a99fe988713664146bae9e1b4e375879</u>	+ 1 Visit usdtevent.org to claim nft	✓
71	2023-11-20 17:10:10	<u>0x5615f3c575ab61d77a1748224ca08303f419d665b57902f1bc41af04e380ed27</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-20 14:31:05	<u>0xf1844423c6587c38ae4d019ac061dd69e8d56f8d8310fb873a66eb29d06ebe53</u>	+ 1 Visit usdtevent.org to claim nft	✓
73	2023-11-09 20:23:40	<u>0x873e099e7142815546a8c5a7cd7070b3a5e307e21d6d53b7e73dad52e2190144</u>	+ 1 Voucher	✓
74	2023-11-04 19:46:25	<u>0x9e850967e27d39b0b0769d606988b6e53a1d92261680085737b48a65b3349f93</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
75	2023-11-04 19:07:35	<u>0x51533ecc51a33b9782ce909afacedc3a62212114a0dbc6b56ef106f30873c2b2</u>	+ 1 Visit NFT website to claim USDT	✓
76	2023-11-03 03:00:15	<u>0xdc17e0bdb086210a7bce12920e32457887e8a5f80d2af74375715d74931a9948</u>	+ 1 \$BNFT	✓
77	2023-11-02 15:21:05	<u>0x922702476b614d55f550ca16d98d83d0cb39f83a3e27bc582d63407054040e71</u>	+ 1 Visit link to claim USDT	✓
78	2023-11-02 08:56:10	<u>0x67661d14c95ff252d31996d4dba134da25fbb03af206b507747f48e762efe4f5</u>	+ 1 Visit website claim SHIB	✓
79	2023-11-02 01:01:25	<u>0xfc30655965bebbec6cca800020953abc43b11591d2fe80e49dc93802412ec3a6</u>	+ 1 Visit website to claim babydoge	✓
80	2023-10-22 16:24:35	<u>0x81f7ce22683ed6808f4b139f13a4c5a170e553febef45c6c46555e8bf859f7c7</u>	+ 1 Visit NFT image to claim USDT	✓
81	2023-10-19 23:05:30	<u>0xad9a8c4e8cfa34f5f3924c882c58f08fd5296f15326f82430526b49a4701a633</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
82	2023-10-18 01:05:30	<u>0xd682c54db0e5ad2f47bb89c761b64d256d879f007b7b647c99050c6fdb3c2fb2</u>	+ 1 Visit babydogeb.com website	✓
83	2023-10-16 03:48:40	<u>0xfe8a60472254ee857247321bc90d83e60f591a62c2b29ac7d5b00a5ebf416bc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-15 22:15:30	<u>0x81856536020de44e7dab bae1cd021aa5b6e6cc95ff 1b5165948a1f3160106e73</u>	+ 1 Visit dexshib.xyz site	✓
85	2023-10-15 20:45:55	<u>0x631739f9497a0c95dbb1 e1c1fad737c277ece904fc 95c82e4f26aabb5a4651e6</u>	+ 1 Visit dexshib.com website	✓
86	2023-10-15 15:15:00	<u>0x88c615333ce916f80877 145af495bace415a0e769e 66a24a827041d039a885b1</u>	+ 1 Visit babydogeb.xyz site	✓
87	2023-10-15 03:53:10	<u>0x2d9df25f783d72a65880 eb56316f1ccaac933c0b9e c40e4b44caedfd9c9433b0</u>	+ 1 Visit dexshib.com to claim USDC	✓
88	2023-10-08 05:16:05	<u>0x03b9d34bdfcf65af6c4c f54aef5edfb6712d078782 a988ac597dce2737fbfb5a</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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