


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x356d41a784988ec7c60fd37accc24889791631d6

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
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Access babydoge3.com	N/A wards
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit NFT website to claim USDT
	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim USDT
	N/A Popular mining in 2024
\$1000 CRO VOUCHER!	N/A m!
'	N/A visit babydogec.site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:18:35	<u>0xb53d1d7169f3df70bc3a056620b15bc6e112241d444b8685a8bf320410648501</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 17:18:10	<u>0x2754d70ef2380ec48f6291fc5dcc01d772600001c2574c5a0095f18efd93e637</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 14:13:55	<u>0x579808ff156329780efcf3ecad35d2038b00b537ab1f63195796fdea30380e54</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 07:46:40	<u>0xd54d2de31c35ba06dde680d41343622a7648f1dcc71f9a73f5e9d811c1943d96</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:08:10	<u>0x8a452a6f0515ad48deb45853cbe1d906d2ddf9991644d45a8ecf691983b93cbd</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
6	2023-05-28 13:48:40	<u>0xa052021fe5abda3ab7871bc92fe515dfb3b963011c66875c619748e836990286</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-21 00:19:40	<u>0xbef29aa060596c5d0b2e e5da07bee8c5395afc514e 120f9b6b63168f4c667ddb</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 01:27:20	<u>0xbeb6ee84da380a99474e 0f557640518d2a5d210664 cf1995c8749ea3861cf322</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 09:23:25	<u>0xd2604e242c172cb62e78 e6b9ad97be692fe9d71543 697f32fb115a8bdbdaa345</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 06:33:15	<u>0xac012f6f20ca13814d94 8197a23b085791548518d1 48230301cd67c40a7eb672</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:51:35	<u>0x0a191663146b915d09c6 99a075b3a429f6ef3548e1 38d44a44830521810825cd</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-19 04:39:25	<u>0x24a672574e943748dc6e 0460ed80fd92d26ff087d2 3425df2f3ca21d0daba4e4</u>	+ 1 rewards	✓
3	2024-04-18 06:51:40	<u>0x3a9ee451c367eda35c1d 365d062f4ca6fdf151c326 c121ea0011bb4a6d848269</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-17 17:42:35	<u>0x7932046075afba1c2782a5e369e261f06876cfd7b0eb03d6cc7a74f6c53c1a1a</u>	+ 1 rewards	✓
5	2024-03-19 09:52:40	<u>0xe88515e9fd92109dfabb a5f2a030a1e539c51570abd3ba1f37642e7252ef5151</u>	+ 1 claim!	✓
6	2024-02-08 04:03:35	<u>0xd91cc39d3e6e69caa6c4797a48ca4d7cd855d7d6b66afdc1c4f9b6000524b4762</u>	+ 1 Visit https://we3lab.com/	✓
7	2024-02-05 17:09:00	<u>0x85cda7b5baebdbbad39a0a6371e22186f78cc83849615bef6489ff29722474d9</u>	+ 1 rewards	✓
8	2024-01-30 08:14:00	<u>0x4e56d6aa03aa4fc0f8c5076d97826a29f5a8c6719e7e16bb29a36ebfd5bdd5b6</u>	+ 1 im rewards	✓
9	2024-01-26 09:50:45	<u>0x1394ba6b4465cbcdf52568fa3e0968c9cc95b12500a6d0b13df921e56fd01ce1</u>	+ 1 im rewards	✓
10	2024-01-24 19:52:10	<u>0x0446c463f4fda200c200081e1d1d68fbbd7c0e1feb485b916425c5e2752b8264</u>	+ 1 C	✓
11	2024-01-21 19:33:55	<u>0x4584f944f1f2eedcf931ca302550c0f73d2fdbcb898d0d33ade39423a224af08</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-21 19:30:40	<u>0xc8baf0a3ff3a2677bf4f31120b04fa7304e346451dc318a16cc32402a4509f50</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-19 22:35:00	<u>0xe23edf81e16108a39f2d7a6f9fd15e776eb9d23741e6ef6a73f0339fd9fb9f9f9</u>	+ 1 Reward at usdtevent.net	✓
14	2024-01-14 21:36:00	<u>0xc3979423bf5ced972e1b768d421185b75cff5499b9d146e29e269a0d7035c4c4</u>	+ 1 im rewards	✓
15	2024-01-10 19:15:10	<u>0x4d2d65108e420ce64db19cc8dd7b45a9a44bf953dcbbadf73d0690d962d8ea22</u>	+ 1 visit babydogec.site	✓
16	2024-01-08 20:19:40	<u>0xfac632c0fb6c5cbf1152c9ff0dd5d7359ade1ef83408c9381139133022a5dd97</u>	+ 1 visit babydogec.site	✓
17	2024-01-08 03:52:40	<u>0x64f1482c88cda9ab3135d54c9bc273a156011625a4410732eb38a3a4f409f6e8</u>	+ 1 Visit https://unnevoke.com/	✓
18	2023-12-31 14:06:15	<u>0x161ad6a90942072fb6b3a11fb161d7e50041e7d78bc4fc937f02f9726aeecda1</u>	+ 1 laim!	✓
19	2023-12-17 13:49:05	<u>0xe6f926bb0c2fe98cbdd11bb3d74b95d39edaee3a1164fe2d359b615e49516b32</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-17 12:59:40	<u>0x1bce4a47aa5aca83e29aee7b058c94a73bddf6ed2fdf9acf629f4d880ccd29b3</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-16 19:23:10	<u>0x0755a2ef75fa951033a70a1e551ec94702232e2a99d07fc9e829a2b3e24f087e</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-16 08:40:55	<u>0xcfae1ed8e6339751693489f14b13919c828539f2f4a87596bd89ff810eb68b6a</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-15 11:43:05	<u>0x36714cc5eb0b869089ad5ffbf9e9f32a5b05fa11fc802c65bce22f33464c82f4</u>	+ 1 Popular mining in 2024	✓
24	2023-12-04 15:39:25	<u>0x1ff30ea76f8a7f6015b67cc9fb9d3af5fb29f7d007ce1a1ac5f3e09c6b96268c</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-04 14:25:55	<u>0x26741265f417a5e196ca6eb1addc97453b9d4ec4987d019a0d6c7930c675cf2e</u>	+ 1 Visit website to claim USDT	✓
26	2023-12-03 16:53:55	<u>0x38b5850b82fc3e58a2b5fbbca9ab1c60933805dd3ca9a2643af208bd5f03a7fd</u>	+ 1 Voucher	✓
27	2023-12-03 14:10:30	<u>0x06f5d871caae4dacb07ca52e21e8fd4e50b83d19c679437b29aaae2037955f61</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-02 02:40:45	<u>0xc4c0b5f3f71fbddcbf041dfb7df5d4fc93ee3e4b25472e7d9c35bdb01e60d7bf</u>	+ 1 FROG	✓
29	2023-12-01 03:29:05	<u>0xa4e4eb54f0a4beb8f09caf34fa6a3b73bf314d3cfd9d069c22d37c0a4a80660d</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-30 23:03:30	<u>0x500d33eb0620dc2dc9bd746646cabe0d253a4cc430a097add2faead5a5386d1b</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-30 03:07:00	<u>0xadf63ad2b7318b1b215e</u> <u>baf1414abe6bede92fc03a</u> <u>499b73237a1294e97e2f2a</u>	+ 1 Voucher	✓
32	2023-11-30 03:06:15	<u>0xbdb784a2d90dab346d5d</u> <u>3d1817c6d81244b7c89af7</u> <u>5a6acf6311f1a3d431ea56</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-28 07:36:00	<u>0xfa4ccae6fb0c06096e71</u> <u>185d03ffed35d2e700d7af</u> <u>e1282b30c9f5d4926690ee</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-26 22:20:50	<u>0xcfbfd310ac239abe4394e</u> <u>be4d44e1f5f27ab0edad98</u> <u>2f72ac7454b9ed75e1fade</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-26 22:01:35	<u>0xeaa3dc0abeba370e0066</u> <u>b7f48f17af267256e14073</u> <u>93edad13162d58d625fa9d</u>	+ 1 Voucher	✓
36	2023-11-26 21:46:40	<u>0x11f336cd7c84d37b82a6</u> <u>adb0c81dd407149438a4d9</u> <u>8a7790716fe46bc6aad269</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-26 21:23:35	<u>0xbe57ed16bad6ac1db42f</u> <u>ca20176ced31f5d3c1b4f4</u> <u>004f4f5877497a0be5c2d4</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-23 03:46:25	<u>0xb3969960cc1970a3e20d</u> <u>55350faa74afcb861c16b7</u> <u>c98613cd8adf689106c098</u>	+ 1 m!	✓
39	2023-11-20 01:29:05	<u>0xc1d4b41f98d52851894e</u> <u>58ff66d0b22a4bded37a6c</u> <u>13777be800ab7a69f5f9f4</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-19 02:42:40	<u>0x5be595f3078595dc9ece c3072b054771b71bdee02c 40a8acafe139cfd3f6a71f</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-17 09:48:40	<u>0xda2df3a088825363b5ce 87e397bfb01a9f9b263ede 4070f61891886f50372d3b</u>	+ 1 !	✓
42	2023-11-16 13:31:55	<u>0x00430a06a6c30ce11bbf aa3965b1fda7278c1ab74f 067c6a6d5ba6c5ff906007</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-15 10:37:55	<u>0x3a4d5e476812900ef15a 56e459e68c0bcfaf4332c5 a6be3e37a0df12c80e4f60</u>	+ 1 Voucher	✓
44	2023-11-15 10:29:10	<u>0x8562e4de4a0bb70146c2 1289b530aef7386c32a584 be836216eb6115b15a4969</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-15 09:54:55	<u>0x53b7f7b31a58d96923b6 928371c6400880da034e7c a3d0e2c09b60c05f0385c7</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-15 02:32:25	<u>0x4a8641aae8c2fb6ff64d 9ab6fb22b163cea6ef6d41 ae622a4d58bca6819f8007</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-13 13:24:05	<u>0x833016b2360776d4c143 aa1b5919cf3b26efd9bc69 3b1ad40aa379c8532e434f</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-13 12:45:20	<u>0x741e5a96b0203eccc7ec 12f3687de2af646f745aae 4b2f0aac70e81b6fe70162</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-13 03:24:35	<u>0x954ad8c19045ef1a0a822d12a7858f666a8d7603f75dd00da76f8fad791b2bf3</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-13 02:24:55	<u>0x5e695d095bb2f3dbcbc2e54be3ef11578bda9fcd20419e135443c9d04349d088</u>	+ 1 Visit website to claim USDT	✓
51	2023-10-31 17:59:35	<u>0x5d2dfb92517006ce2f3f2744ca3b6578b8ab622a5a154ac3d6590f7981cc5955</u>	+ 1 Visit website to claim babydoge	✓
52	2023-10-28 22:15:10	<u>0x6050a55e88453d26317434050c9a013b780900bf5e1accdd31bdde5b6d427aee</u>	+ 1 t!	✓
53	2023-10-27 22:51:55	<u>0x8e495c595d7107885513f0488a36452fc06089dd0393b16f0f1a40a1a684bd6d</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-27 20:55:00	<u>0x2c395b53a220d3e54da4d48a56cdc763ab2ea0827e7d221c9e595d7bd664c3d5</u>	+ 1 NFT Airdrop Voucher	✓
55	2023-10-27 07:30:15	<u>0xb7c7b1ee0941cd6bdbd10996fa6dd005861b464a81e4153c393799bfb5493823</u>	+ 1 nt!	✓
56	2023-10-22 21:22:35	<u>0x1e8f731875c34b3d082ba573096f7b53b4fac2b3af34aaab539920cd290a4463</u>	+ 1 int!	✓
57	2023-10-19 17:48:55	<u>0x28644bc3eedefd73be42cf56603ee4e2724d73d82fb7930f05e4e139c90613c</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-15 23:15:00	<u>0xba30aca7f59a0c4d8aca41404f5ca4b4e26ca9aa2ff7e1bafef7344f2100ffed8</u>	+ 1 im!	✓
59	2023-10-13 15:00:10	<u>0x79ff6552acc76728fbd7025c3ddf4be98f5030c326d2e2ac53d63a92a166a4</u>	+ 1 C	✓
60	2023-10-13 14:56:10	<u>0x9e626e2f2c0b47a673c06ed5c1df3694c6a68be9da69719152a4124ff1a32fd1</u>	+ 1 ocketrpl.com	✓
61	2023-10-12 14:35:55	<u>0x97c809a049fbfa880906b3f2cdefc40730c7309824f68362bcf575fdcf6e475f</u>	+ 1 onestake.com	✓
62	2023-10-10 05:14:40	<u>0xdb262aa024a2d0b687bc3398f01fe3aeb1e79916f31fe092ad3e67fb726f254b</u>	+ 1 laim nft!	✓
63	2023-10-08 12:31:20	<u>0x268f9e4d46584ad5ee6a62f97d24753d81775f662756ac094bc670c71a682e7e</u>	+ 1 hibredeem.com	✓
64	2023-10-01 02:18:00	<u>0xc15f83b09dc560b5025b445699e4573514cf47a0af2f164c519c5b3570f65474</u>	+ 1 dolib.com	✓
65	2023-10-01 00:45:55	<u>0xf6fb3c54f52f026fed0342ff6e6a1ccb1f787b3ff5424bf9328fc8ff791c1636</u>	+ 1 hibredeem.com	✓
66	2023-09-28 01:39:15	<u>0x507b758138d5c6eff85bb639647cf4d0c10b7956aea727df603dec74c4b2fd15</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-27 23:47:50	<u>0xac3bb06c8b60fce2081a3784d643c1879352611fe08d3c415c77ff46b3f6bdce</u>	+ 1 Join Us https://stake-offer.com	✓
68	2023-09-27 21:51:50	<u>0x2eb0c4a3f82f1dc8004c917fe070af37e0be17b3771f5b13875765b465746c14</u>	+ 1 im nft!	✓
69	2023-09-27 00:17:20	<u>0x032cbf2e9d3a3146eee2a7410e644ac474fdbf24e14cb8c7527c1f08c0ae7211</u>	+ 1 aim!	✓
70	2023-09-26 12:32:00	<u>0x09ea8b71d309528cd114881cd9f562fa1fe6feeb33bb94a4e2554ecb121857dd</u>	+ 1 aim nft	✓
71	2023-09-26 11:52:55	<u>0x20410039661a648493ffc6ab51e969e2214f616747b948521bdd6a1a1b8f37a</u>	+ 1 Visit https://fixedft.com	✓
72	2023-09-26 02:14:15	<u>0xc37f4ad61d60e0ca5242e4c8e881321b273a5ab26316934a849973c193f2414f</u>	+ 1 im nft	✓
73	2023-09-26 01:12:00	<u>0xe351838046dc61a0c59b0c4725fbb2b4b49e09f03a14dd60e79cca8a85ccd5d3</u>	+ 1 laim nft	✓
74	2023-09-25 02:42:55	<u>0x505c2b7f2aaad10fa6aa133bc0cd0da8ea36669fead821c1e53c05011b1720e</u>	+ 1 aim!	✓
75	2023-09-23 12:04:35	<u>0xa2cdb6bac840453a8efd45c85477b13725d790311f04ff4943c0a13c67260d78</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-23 00:50:20	<u>0x36401d669cfbf41316c5ea2e0ac29a83dd387e85385863689dd6cd4a6ba2a9e3</u>	+ 1 m!	✓
77	2023-09-22 20:20:00	<u>0xc99ab1ed1beba8ddd0de6438c2d343fa286fc614d6c428b0eca603f945678eb5</u>	+ 1 setup your mevbot!	✓
78	2023-09-22 10:40:15	<u>0x04828417b6959d17ea7acef275532d44c17c78c7ffc8f700231003a4d28bf56e</u>	+ 1 laim nft	✓
79	2023-09-22 06:38:20	<u>0x24718bd5451207e60476b911009600647f95e8fc08c43ff4448a935d013efe08</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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