


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x38fbaf35bd2fdf352e994936564e2f7e5492d1cf**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! SHIBA	1.000000000000000000 5000\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.icu]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SHIBA INU	0.1000000000000000006 REWARDS
! Pepe	100,000.000000000000000000 EWARDS
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
! ZERO	0.00000000000000001000 0\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net

* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at airether.xyz	0 10 ETH
z	0 3 ETH
op	0 op
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at eth-drop.xyz	0 10 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
LooksRare Airdrop Voucher	1 rare-token.org
yz	0 3 ETH
Â-	N/A C
Â-	N/A Randomly You Won \$74,777
	N/A Visit dexshib.xyz site
'	N/A fun
Â-	N/A \$81,442 Limited Coupon
Â-	N/A Reward at usdt-nft.com
Â-	N/A C

Token	Balance
Â-	N/A DC
	N/A Visit NFT image to claim USDT
Â-	N/A DC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 18:03:10	<u>0xc9fb711f3ba43f60ac0e dce6e93d63676a286e0bdb f8de945fb74303b90a718b</u>	+ 0.00000000000000010 00 0\$ REWARDS	✓
2	2024-07-16 18:02:30	<u>0xfe76d3ce011029f7a1d8 da0febba45ef68334bad95 3f337a35b8830fb24bd52a</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.icu]	✓
3	2024-06-05 14:06:45	<u>0x968fc4eadd73a538312e ad84c2dc837f789c748ce6 e96d37999315577598c164</u>	+ 1.00000000000000000 00 5000\$ REWARDS	✓
4	2024-05-23 21:14:10	<u>0x9977c01a7b578c2ef17f 4f386ac0c3033b74eb40a1 994b0629643359f0a20785</u>	+ 100,000.0000000000 00000000 EWARDS	✓
5	2024-05-23 21:12:10	<u>0x1c845ff39a4a26f9dedc fa7a21a94f4d13d69ca08f af2f5cb51692b10bee4781</u>	+ 0.10000000000000000 06 REWARDS	✓
6	2024-04-25 09:01:50	<u>0x6d5cb24a3ff55eb0cb8e c88b43a81cf38668f0237b c31288dfc7db910354dd1f</u>	+ 1.00000000000000000 00 ((\$1250.00) usdcvoucher.org	✓
7	2023-07-29 16:46:20	<u>0x8d07d6bf6b58c1002c71 1cf2ee695b15fa0b35befe 66ccf64b584e3c280dabcf</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-07-29 16:45:55	<u>0xc1248f30e2e19e6a3a26</u> <u>bded65b72e33be4577d87e</u> <u>8b345e9e2db51ab5668ac2</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
9	2023-07-25 13:39:15	<u>0x280f91c33422b7640e00</u> <u>2f825a1e6d69d619a2609e</u> <u>d7546e5c022c9e793f1b5c</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
10	2023-07-20 07:04:25	<u>0x529791654ad7df31b698</u> <u>cc6dd263ad61481eabcb16</u> <u>36b985f393736a6105f100</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-06-09 17:18:00	<u>0x0f41d1fc4c652adec24a</u> <u>b0fde32cb05dd1bfa4b408</u> <u>687a80bfd1cfa4e2eb0cef</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
12	2023-06-09 00:17:30	<u>0x66735696c377a24e595f</u> <u>e1409745fdd2b842616062</u> <u>921eb95899975175a3a399</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
13	2023-06-02 16:23:35	<u>0x97ebe167355c41778156</u> <u>d568e8da8027fd9c65a422</u> <u>45dea2de73bf55c6c8c4da</u>	+ 888,888 \$ vanityeth.org	✓
14	2023-05-28 15:57:25	<u>0x3ff40d5cb3ca775d606e</u> <u>24be0057c4d9898bf59356</u> <u>ed31e6fae25116f3abd443</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.ne t	✓
15	2023-05-20 23:47:05	<u>0x2b8f8df3a1ca8cca323c</u> <u>cdc1ac3006955f78652698</u> <u>baa6e409b9a8ce99d75176</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-20 00:54:35	<u>0xdd8b03a3038a3d9d88ce71632bb01933eea2d3b897d641e608e27ead351fe344</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
17	2023-05-18 08:50:30	<u>0xdfa293690fe1c774733421474d80cec4d03d4ace755d7dfd25ca30a51a5e6506</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
18	2023-05-15 06:00:35	<u>0x5fc59e1afd7f367bd6ea17563250649b1f73fb744ce2f00858cd709b7751b59f</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-05 21:01:45	<u>0x2ec13dd3fbab24f98acc1c43b6804dca601c5daf6b93109355593bab1da3bc22</u>	+ 1 p	✓
2	2024-06-05 16:16:40	<u>0x1f214385683f1c350af5d18755220651c3b0091d19207bbe9d9875a313c21812</u>	+ 1 p	✓
3	2024-06-05 14:06:15	<u>0x928d5d8ba098bee07d82014a139a84344a19b081f3026e923ae171ef471efb29</u>	+ 1 p	✓
4	2024-06-05 13:36:35	<u>0x208c9bb90bd34e190355f3d05f5847f59b759cd674ab31490a035b3b2a151e0d</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-23 21:11:20	<u>0xfcd7edbf4b6dae373911</u> <u>168cf8f0e76bc94db3df22</u> <u>7d829c749c3714167afbbf</u>	+ 1 op	✓
6	2024-05-19 19:49:25	<u>0x65637b8c0f70552304a4</u> <u>0187f18b83286cc7a63368</u> <u>b0fe74f864c6cddd71660b</u>	+ 1 op	✓
7	2024-05-11 14:51:15	<u>0x7c1a2e30f1438f7d0c04</u> <u>54aa31fc9b4b6b01d21ded</u> <u>5059c7595c7e9a28d4588e</u>	+ 1 .xyz	✓
8	2024-05-03 23:33:35	<u>0xd9ddf5efeedf48fab25</u> <u>7bd921c02270aa7aae1b75</u> <u>be83f17b8e6a651d03b32c</u>	+ 1 10 ETH	✓
9	2024-05-03 18:43:50	<u>0xc75f589b63f19cbca900</u> <u>e8325fb0089b7469d9755f</u> <u>75fc1a57c39735b89231df</u>	+ 1 10 ETH	✓
10	2024-05-02 22:01:10	<u>0x3b2027e17650e857f5b2</u> <u>618b7f67c34a4d0a804cc9</u> <u>19aaff0809707d5d6a4937</u>	+ 1 10 ETH	✓
11	2024-04-18 22:19:20	<u>0x29ca966643bc467470dd</u> <u>dfc9eae2285e9d5a47f6e2</u> <u>445dbe5126d7bd3b69f3e1</u>	+ 1 50,000 USDT	✓
12	2024-04-18 22:17:25	<u>0xd34fad3d2b47d2c138ff</u> <u>03cd11792a6ab4c729d122</u> <u>c73de4f8812f60d5c2d80f</u>	+ 1 3 ETH	✓
13	2024-04-17 20:13:15	<u>0x3102123928450aea755a</u> <u>d2f7722121bb7e44f2fbe2</u> <u>2eb89a7347ab632b1667c9</u>	+ 1 3 ETH	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-17 09:42:10	<u>0xeb069438f2edb45b2f2d989e79c9aabb0ae107b4c903e920d729156db1099e2b</u>	+ 1 5 ETH	✓
15	2024-04-10 19:58:15	<u>0x4e9389435da475859c9ba427e0d4b46db44e4de8f5576fcc7c51e3a18b360821</u>	+ 1 50,000 USDT	✓
16	2024-04-04 17:44:05	<u>0x7e599e7c604ab1bc931045e6c72f5c8de992a2aeb4c34565b4cd0ba598da82e9</u>	+ 1 50,000 USDT	✓
17	2024-03-29 12:01:55	<u>0x4b3f908aed71f9c91008b6eeded6e046629d7315fecb67e3b618d7fa1662dfa3</u>	+ 1 50,000 USDT	✓
18	2024-03-22 14:48:15	<u>0x916f49931c85752611f7be45ef1c7290781e2465dbe9d0173b6d824fd9c77aba</u>	+ 1 50,000 USDT	✓
19	2024-03-11 21:06:55	<u>0xf0ca644111fd1d4c1c962dee4572f01088137512cb552d8825ca8ffe7fa2ef35</u>	+ 1 50,000 USDT	✓
20	2024-01-21 03:57:05	<u>0x28b62b355fa708eb5e96d150fcde88e5840d6d0ac51d8d129fb4a576ff0df281</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 21:17:30	<u>0xfb5c9f65bdf5c393c16704e903444808360e6372ee5367ad41de06524677034c</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-18 11:28:45	<u>0x740ba9e3ba5d52558def</u> <u>f6871e333f5263cfdaf7e1</u> <u>6f899ec755977f0169ce05</u>	+ 1 \$81,442 Limited Coupon	✓
3	2024-04-17 16:29:10	<u>0x1f130bcd9d6079448b7c</u> <u>e3deb1d570f3babf5c3b82</u> <u>d877144bb48f366ce3efcc</u>	+ 1 \$81,442 Limited Coupon	✓
4	2024-04-12 09:39:50	<u>0x74cde7ffdbbafb7d8730</u> <u>458bd76b1a03df26f7f63e</u> <u>b0e0f96a9d7f96155740b5</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-11 23:50:10	<u>0xd2afa4c0dd1258b0ba38</u> <u>d34cc4110be208771c03f1</u> <u>0a327a5f919aec7e7f9173</u>	+ 1 \$64,873 Random Win	✓
6	2024-04-11 22:49:55	<u>0x7a1fa55c8eb2099da7a7</u> <u>7e7fa08218b35988b442c8</u> <u>cf9af279fa3b12a5964c5c</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 22:17:45	<u>0xed062dc274284ce07ad2</u> <u>ebe366dcf54aa7f797cdba</u> <u>5ea6e914ee489334ab1f65</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 19:49:20	<u>0xfe01fc30808400a7350f</u> <u>bc9293464833cff082a4ba</u> <u>103b6b2478a932c7ae1e10</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 16:10:00	<u>0x29069d45cae4ed5254ba</u> <u>0d2f9a23c3bc75123d1ab0</u> <u>cb275ca70933ec5b96d271</u>	+ 1 \$64,873 Random Win	✓
10	2024-03-12 21:13:25	<u>0x922bee763722de742264</u> <u>54d3138298776d2d838bf1</u> <u>5e53f1d1e222716e88fd0c</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-12 15:16:20	<u>0x95aae43bd9ce632013c111df049858473943536cf4c6548e962256970d26152e</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-12 01:18:55	<u>0x17d3a406734672f239dd92958cc3566ffcc0d7a407f4a73c4e7ba14e9989d8a3</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-11 22:59:15	<u>0xf0b0e49bce55e628de17521ab4ae88cc2ddc05cbc44af741dce319eec8301bc1</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-02-24 13:51:05	<u>0xc0511fbbfc71eab09af085f65e93e8b05c120103f41f6b7179e974bea6a18b8b</u>	+ 1 DC	✓
15	2024-02-24 11:18:50	<u>0xb657fe8b758048e66a42284df1e08c1b4c6733afabed405ca212bc1969457571</u>	+ 1 DC	✓
16	2024-02-24 09:33:55	<u>0xe960f7b96b89d477aa5669f353a387defde3009d9fd717d2de9ff9724cb3de57</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-02-24 09:20:10	<u>0x09e34abf551ff7abf02938179d557356fbde40efe50daeef37dff94082bbcea</u>	+ 1 Reward at usdt-nft.com	✓
18	2024-02-24 08:36:05	<u>0x9c1051995f9fb76b955b6e7f503fad57946e9da08f3a8bf63a7505295275d4e2</u>	+ 1 DC	✓
19	2024-02-24 06:32:35	<u>0x0acd02788983297f133ce870b239a7bf47b6dfe2fb7e62e5bae9489d816c252e</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-24 05:37:10	<u>0x43504d205355d1931b4a</u> <u>bd57b1b3f9a0a7c73e8a45</u> <u>3c5d7a098c6186bdc4ec2c</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-02-24 04:46:35	<u>0xe65e6f2b3a874515e765</u> <u>6aa08e022e988f14a4d999</u> <u>69e85cca26cee6c2d5923c</u>	+ 1 DC	✓
22	2024-02-24 00:29:20	<u>0x7e7db8635656b90eb4e5</u> <u>702d683ecff6fffb3fe56e</u> <u>52a2e290ef17c4c0d5326f</u>	+ 1 DC	✓
23	2024-02-23 23:55:20	<u>0xc23b21b6f459ffe45330</u> <u>bb81fc51f1189a4a7cc383</u> <u>570d7a80fd29b0030dede7</u>	+ 1 .top	✓
24	2024-02-13 09:21:35	<u>0xc0c7fd9bb1db0cf5f357</u> <u>ad41d53fb596184fb45001</u> <u>81971314680ea40a82655a</u>	+ 1 C	✓
25	2024-02-05 20:44:50	<u>0xa5ada0896e046befd0dc</u> <u>d914e261397f519bfa7f83</u> <u>2fec2967b9495de45adc39</u>	+ 1 C	✓
26	2024-02-05 01:23:50	<u>0x8367020f6be244d35cb2</u> <u>99ce56801a54ccfec93697</u> <u>d2ff2691f8342e259096f9</u>	+ 1 C	✓
27	2024-02-04 02:41:35	<u>0xce9ba9f6fb72f68f11f1</u> <u>62ac9d9748302294ab90ed</u> <u>133b558fdf6749221f73fe</u>	+ 1 Reward at BoneWin.com	✓
28	2024-02-03 04:32:05	<u>0x24050cf3c5bf9938cdc5</u> <u>e088a8d0d79738331defa2</u> <u>8579243c6b637812a3e60e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-02 14:55:30	<u>0x4e96fe74e1a89500d889</u> <u>bf75bf71e5ba063773b4f1</u> <u>ffe4c4920e12d327c9c220</u>	+ 1 C	✓
30	2024-02-01 19:43:20	<u>0x7c058c7e5e550c8e21c4</u> <u>e91c302a25a647585f7293</u> <u>d22e14b382f175ce4821e8</u>	+ 1 fun	✓
31	2024-01-24 03:17:45	<u>0xe7fd01f3d5e749d119f4</u> <u>16b688dc8ff8f3ec690a00</u> <u>9143c58b845c51472b1bb8</u>	+ 1 Reward at BoneWin.com	✓
32	2024-01-24 03:07:40	<u>0xe9dfcbe71e94b410364f</u> <u>30d379e97aca1b7d22fe47</u> <u>c0087b9c805181987048a9</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-29 10:35:55	<u>0xb1aef16df192e089b234</u> <u>3dfa60e99304aa1606c550</u> <u>6d6b5ae67a84affe431fa2</u>	+ 1 '	✓
34	2023-11-03 03:04:35	<u>0xffea6f753ce23c3ea9b2</u> <u>570636ddb816c45027d1af</u> <u>42571d1738098308f938f2</u>	+ 1 \$BNFT	✓
35	2023-10-23 07:58:00	<u>0x12feca914aa4d0676ebd</u> <u>5799a5fddb0c5b1f0d7479</u> <u>19a919fe01519f25a83ceb</u>	+ 1 Visit NFT image to claim USDT	✓
36	2023-10-20 12:34:25	<u>0xc8b75273ea283ee7d6c4</u> <u>8abb4688c335d7d4970440</u> <u>2023725643de6b11d5e65f</u>	+ 1 drops-usdt.info	✓
37	2023-10-18 01:52:15	<u>0x0ad4493fe4b8234335a1</u> <u>389224d38740b749057343</u> <u>b2e0b67671ae551a7e282a</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-15 23:43:50	<u>0x8bcfbbce043d906d417f68d860a31b567399f43a5e9317bbd4e3814aa6d2e4ad</u>	+ 1 Visit dexshib.xyz site	✓
39	2023-10-15 21:38:00	<u>0xfc543c37f2c76acc7a2da64dd6dc2e0c64a919d3f0937d510584a32d2955e8f8</u>	+ 1 Visit dexshib.com website	✓

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