


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x47f159c90850d5ce09e21f931d504536840f34b4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ stketh.org	82,700.00 eth.org
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Meta Coin	1 www.airmetacoin.com
150M SHIB VOUCHER!	N/A aim!
Â-	N/A usdwin.co N/A Visit bonewin.com to claim nft
∅	N/A NFT
Lido stETH #9541	N/A dolib.com N/A Visit website to claim SHIB

Token	Balance
Â-	N/A NFT
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A C
Â-	N/A usdair.org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:18:25	<u>0x8ba444eed02f921c4cce64f1c1e9f696e33bcaac74dc7d46238295fc9b622766</u>	+ 82,700.00 eth.org	✓
2	2023-07-30 00:21:05	<u>0x89f04e2e94de938ffbb67fe643c2bb6cb7dec9662b33010588a6ba5d6ee210a7</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-30 00:20:30	<u>0x49a9d27fefe6f676fe043f4f1a70b016e067f3ec7d91b7d4ff858859a9ba61f8</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 21:00:40	<u>0x43f35024cbb69bced5ec9f999c67e960735f7a621ef85738d1c8fd8af6d1daaf</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 18:28:35	<u>0x30463e868de28ae782d875e71ff1ed5ce8009e6637b6c41a915f41a82d94386e</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-05-29 06:57:25	<u>0x839aecfab5ec8cd4d0de9a1cc8cb1e8bd80741eef7c3797e24ab90cd0d484f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-21 07:59:30	<u>0xc8c78dccbc04b32b1024</u> <u>aae04e7635bfff286913f17</u> <u>9c3bb292a4ed7c1fbf04b1</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-21 07:58:20	<u>0xd9b783065d1094726143</u> <u>32f85a1da6744643141440</u> <u>d5b53f06616ac6fd1b5639</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-07 01:59:40	<u>0x959b0441f2afb5294dc1</u> <u>f523ac4862990d4992a27d</u> <u>0a3f44676e886c128ff82d</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 20:16:50	<u>0xce99e674974f12af2a85</u> <u>bbcc22854b2db5604e0846</u> <u>3aa017542a5658f3b601a1</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-18 18:26:00	<u>0x005f37a771e897fc37e1</u> <u>bc484cade412714130a965</u> <u>a75c49ebf61a8b13e7055c</u>	+ 1 usdair.org	✓
3	2024-05-17 00:01:00	<u>0x0456d8d9147fe4c16e38</u> <u>4d477e0ec38acc2ce37b70</u> <u>ab093d4dd0d121e24bf686</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-15 09:14:50	<u>0xcdc5ebec91fffe45fd3832c81bb52c7391fbdfeee926dff86e186ae06dca7939</u>	+ 1 usdair.org	✓
5	2024-05-13 18:37:15	<u>0x28afd067f316bb09d510d36059809d7f21130fb5290744e037f769006805d261</u>	+ 1 NFT Airdrop	✓
6	2024-05-08 03:46:25	<u>0x456f6e328c904bce907f0061f3b94fb7306439a6d1e48710ac46776ed642dcf6</u>	+ 1 NFT	✓
7	2024-05-06 23:23:15	<u>0x9b999beb7912ab35c2a75ec3dfe21705ddff7477da8242da78442ef55a13310e</u>	+ 1 NFT	✓
8	2024-05-05 11:12:35	<u>0x9599bc9670adacd6362fc1c415530b771beee795bc2c328851813bdec57d10</u>	+ 1 5btc.com	✓
9	2024-05-04 16:37:25	<u>0x3e6c55e4fc3dedbacb6381fe3b68be269e444d946c9445d27996a9254f850255</u>	+ 1 5btc.com	✓
10	2024-05-04 08:07:35	<u>0x90467fe92d13d14d3a7e8f6e301ac326d857ee7bdd8a541b586c55401544def4</u>	+ 1 5btc.com	✓
11	2024-05-01 17:17:25	<u>0xcb4bf561056f173a3c5cf32199b193a94572ba23c4117c84ff0efafca0c20e01</u>	+ 1 NFT	✓
12	2024-04-25 12:16:35	<u>0x76759e851b6bd838aad8243554c49d29c886961e68ad452b7fa0517d7b7710fc</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-13 01:00:20	<u>0x5b76c82b786ded0dbd5d cf0b322cacd187ea38e770 c5c7f3741eee0b16a52de4</u>	+ 1 Visit twtpage.vip	✓
14	2024-04-09 15:58:55	<u>0xf33687cd61885b24f722 f393cfee0415a9269922c6 6c6d75af755cde7fb5085e</u>	+ 1 im rewards	✓
15	2024-04-03 20:02:40	<u>0xe84c5cd0db5a4715f538 3c71310c497809cee6cdbc 5caa9dc4f9fee39726591e</u>	+ 1 usdwin.co	✓
16	2024-04-02 00:27:25	<u>0xa9d459e318d631d759ca 2acedfbd5c78c6364c90c1 64a15970c04a660ccacc2f</u>	+ 1 usdwin.co	✓
17	2024-04-01 20:41:40	<u>0xdaad9f24cd5d2ecf8b8f 7959c10f1ed732e95353fa 80e79f542e247fa93e6a73</u>	+ 1 usdwin.co	✓
18	2024-03-28 12:42:20	<u>0x3066563fcd0c801ceb02 010c04b113fad02123426e 057335b4f0ddf534a3b9a3</u>	+ 1 usdwin.co	✓
19	2024-03-27 12:26:20	<u>0x62a985b1bf4c539a5ba2 961195a8b614452dba9dee 175c0df841833f5be72fd0</u>	+ 1 Reward at drophub.sh	✓
20	2024-03-19 12:11:05	<u>0x15b460af556a7f8462f5 1cd59252757dc8d11f7c70 4ea25e1952db148bcfeea0</u>	+ 1 claim!	✓
21	2024-02-16 00:36:55	<u>0xa85d97f761913756ec72 b89c7b6c50dacd9417ecc2 f498dbdf6903f08c8ca276</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-15 16:14:15	<u>0xe32438552a3e0e08965d</u> <u>eef36df078be371027d7f6</u> <u>4e49dcdd988704619f9e5a</u>	+ 1 NFT	✓
23	2024-02-13 00:49:50	<u>0xb4015a9a53c5fca52602</u> <u>c78e3f4cd30191cef49a3a</u> <u>3409daa85a6f4450429256</u>	+ 1 C	✓
24	2024-02-12 23:08:55	<u>0xc923b9d9fa82f72715fe</u> <u>fb9d7268ed83604c3f128</u> <u>47c434a2c50844cc7b4fc7</u>	+ 1 NFT	✓
25	2024-02-12 06:51:45	<u>0x777ab36ed14b8d50c972</u> <u>5cb45a42dd5bf58cf78e48</u> <u>67760ff63cc569d504522f</u>	+ 1 C	✓
26	2024-02-06 09:47:55	<u>0x18aac8669ee66c3331a6</u> <u>6f445f30b51d2fbab53a55</u> <u>ba35d7983739cf43c9b274</u>	+ 1 NFT	✓
27	2024-01-30 12:50:35	<u>0xf96724003fb9307682df</u> <u>de3c7d898e2e6784f0e719</u> <u>57b5705900e753268ec532</u>	+ 1 rewards	✓
28	2024-01-29 14:41:10	<u>0x484c8862dd5e013f989d</u> <u>e0f8aa50df200442516286</u> <u>827d45a4781e996aee4c6c</u>	+ 1 im rewards	✓
29	2024-01-17 22:00:55	<u>0xb34adfa041864ed6931b</u> <u>5983a87f6f5aeaa2fb21bc</u> <u>3e5eabdc7878887cb7a8df</u>	+ 1 ethevent.co	✓
30	2024-01-17 18:14:45	<u>0x6d7c04ab29b2f8779250</u> <u>39db560a7ed7503d086acd</u> <u>fdab9a54c2a3c0f28fdd71</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-16 19:21:40	<u>0x231901d019be748f6fa14ea9d655b693b50874e58de01a8c57c88c318e5322b0</u>	+ 1 ethevent.co	✓
32	2024-01-04 10:47:10	<u>0xe858de8407a0a7af2b9f34d12295bad318c8051e60dc326f14714e3de4123665</u>	+ 1 ce	✓
33	2024-01-04 00:14:35	<u>0x4895778e5ce70de947366a8082f4c5a2b4a7b448f68b58620b8c187d2ebc95c5</u>	+ 1 looksrare-drop.org	✓
34	2024-01-03 17:03:55	<u>0x78cebf673409e638b9d2ae89b05b1e3c2ee8980bdf5e5d0b5a3dff6265e2780e</u>	+ 1 laim!	✓
35	2024-01-03 16:08:40	<u>0xedfee9e44c5514575d977da5892de68f1fabe4adc0a7b6be98d5efd03e4dd422</u>	+ 1 laim!	✓
36	2023-12-06 21:48:10	<u>0xab0f06020e5132670bca0961f2eef1c6fd3e50d2e14664064f1fee2ab35d3243</u>	+ 1 stethlido.io	✓
37	2023-12-05 13:46:30	<u>0x495befb64f20b23a038c545ac19f645b3641b2a569be488b54318716608e5215</u>	+ 1 ''	✓
38	2023-12-04 18:45:00	<u>0x24b5117f59fae52a6906821252fb5cab93940fcd51e767b8452f053c94b18b91</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2023-12-01 01:43:10	<u>0x214f3163c882ee31faa50f17764eb7d2d71c8372609bfb532739d0e25f3f2221</u>	+ 1 https://usdlabs.xy z	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-28 21:11:35	<u>0x82581a1b2a6c5599012a6c5df3a02c50883dacc25ae7f017ca45738550cab96e</u>	+ 1 Visit usdtevent.org to claim nft	✓
41	2023-11-28 20:05:50	<u>0xb1413bb606a8d5ac81737b4dca634cbe7b898a86a3fbffee8f5e0b68823ed60c</u>	+ 1 o claim!	✓
42	2023-11-27 17:33:15	<u>0xbcdbec59dd762bf1d465742d25bae5d1508ed8937cd521c6a0fc42c1611b9eb1</u>	+ 1 m!	✓
43	2023-11-19 19:31:05	<u>0xc2aff8bf7b4209b6dbdf58ce3e7e305a5eb1b0fcb6e458d22f9a42d42026666</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-19 17:57:25	<u>0x43e877fd45c9a403a943d7d3f4c8af9b8357568e01f4f8d538101aff7b030570</u>	+ 1 Voucher	✓
45	2023-11-19 15:24:05	<u>0x26453f7440aca13512d1e25463642f5bb09cc0386bb28f5bc0a68738968b08e6</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-19 11:42:20	<u>0x709b752b88a03d724ac3e36f867346f33a879f6dd8826607dcaad3cfab7c1134</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-10 20:48:20	<u>0x071ebc17c45b936a0a31f53a50eb3095d2300870d389c566713f5650b495df90</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-11-10 04:23:40	<u>0x17ae1355addb26341bb9e3b830afdf022fe848291e103c529765ff250ce53cad</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-05 15:15:25	<u>0xc7fc793f6521b9a2e555fd40973ea31d1398fe9b78d00660df39c4b46986b257</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-05 12:05:55	<u>0x3885e4e3274767f0913b3ac4f788b20d9138b78d221a4538c9498cb091db1d40</u>	+ 1 AIRDROP	✓
51	2023-11-04 14:56:00	<u>0x2e3f976d1aac0258a35a477afcf7e3f61bce5b989c8cf69e9f459e76a0a67800</u>	+ 1 nt!	✓
52	2023-11-03 12:27:30	<u>0xd13454a4f2fc2ede77620f6367cc79647abb6c73de5d7e639fc9abf7d84bb697</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-01 13:54:35	<u>0xc1cd3859097ff3f817475272c4705012eebe14d4f16851bf8725caa66506b438</u>	+ 1 Visit link to claim USDT	✓
54	2023-10-31 16:30:25	<u>0xdd43425fb3cac52c3416980c4592a2822599e5ebd93149c19b99553d6e3989ab</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
55	2023-10-31 15:53:25	<u>0xe0b437d8ba14b8baa3e4a68362616f26c00ae9c6b4a2a1a697524dedb228b12c</u>	+ 1 Visit website to claim SHIB	✓
56	2023-10-29 11:21:15	<u>0x8cac29c90ff4f1a6894ab2278dde941a98c7330c3e7f8bd1f5e57a05f2c548fc</u>	+ 1 Visit website claim USDC	✓
57	2023-10-29 01:49:55	<u>0x47301d1d914eed9832996b9f6ff8f177dfb3451db19d9770237747cf8bdef750</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-28 16:03:35	<u>0xab98220ddc7d1c79639d395ee5e5589bab8ad30ac4799b6fc38f42fa5aec3db0</u>	+ 1 Visit website to claim USDC	✓
59	2023-10-27 14:33:00	<u>0xbbe85799b2ba6ae3d61e20138b6d60c901e155aa58140301f0d23aacd1ed1a75</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-24 22:46:00	<u>0x072d27267a39ac96162571a0539a12d0ff39a3ac4ca50cc91850085d64cd051e</u>	+ 1 int!	✓
61	2023-10-22 13:19:15	<u>0xd91c76ede6272d6a7fc3909102a3f5357dbe186aa5aece412ab56950e961e0ad</u>	+ 1 t!	✓
62	2023-10-20 22:53:10	<u>0xdc4353bf19c85ff70af9d83626fdbf285032c1561b8ac4c69214f36c6762e0d8</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-14 14:58:30	<u>0x174ce7e5d365ba2841ade37ad06f34d3cbc7f7e0f9dae368ada18052224a76c1</u>	+ 1 Visit babydogea.com site	✓
64	2023-10-13 17:35:00	<u>0xd774786be01d916f15d4b9307a1cb586fa5c7b58e79be1c0ab67aefc8c17364b</u>	+ 1 Visit dexshib.com to claim USDC	✓
65	2023-10-12 12:36:15	<u>0x97ccc0cbf2e3e989172ebf2c346f4542ac771011b5c831def7a76751bfe65164</u>	+ 1 onestake.com	✓
66	2023-10-10 05:41:40	<u>0x7ccc0717658ccd167d423e17dd8b1db686c6ba58b0927a3782970f6cddf2ecce</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-09 19:27:45	<u>0x12586c191d16570c972f518e622b134afd1d68b594dfc56a074e2ae77df8e3b3</u>	+ 1 hibredeem.com	✓
68	2023-10-08 17:52:05	<u>0x1ea1296ce76c13d2ba2fbcef591c43063691920012c1b6e4040658dcadeac1e0</u>	+ 1 ocketrpl.com	✓
69	2023-10-07 01:10:40	<u>0xbd61ef82933e9b30bff90c16c038a20b634be0e1d4db089b422c07eca9b211b3</u>	+ 1 hibredeem.com	✓
70	2023-10-05 16:22:10	<u>0x7d506ffe514df4bf0698c460301b5484fb86180be56241f53927c7670cb3af0a</u>	+ 1 m!	✓
71	2023-10-05 01:13:35	<u>0x6778a238ab9e2a9e14589132162f1638d37dcf19eb3e63258cd31be24168b9f8</u>	+ 1 NFT AIRDROP	✓
72	2023-10-03 21:56:00	<u>0x00aadabdcc1c597739bdbcbeca87839ff8face3f8e59edaaf1a62a8241f23c53</u>	+ 1 aim!	✓
73	2023-10-03 01:35:25	<u>0x6602f01dd79f2c4d553830e0432ab9b8aaffea1cddf883cfb7ec13b76a8189aa</u>	+ 1 hibredeem.com	✓
74	2023-10-02 23:01:50	<u>0x4ee8699a005f80aca5ea00f8ecf31e1f351181a21f44111e26bad2a3ff7a83fb</u>	+ 1 dolib.com	✓
75	2023-10-02 18:59:00	<u>0xe932d2284d4cc99ee36724c4c6a5ebf5e0020e675b0fcf8f2e1ac8c77e5a755e</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-25 20:23:20	<u>0x268ebdb517053a3dc508f1eb30c86f0728ad98e6772885996ccd05b7467fdab4</u>	+ 1 Visit https://fixedft.com	✓
77	2023-09-25 19:32:20	<u>0xec384a524a29fd7edb4b27198d942e12f756e5471cbf29f68b0812ebe95a006a</u>	+ 1 im nft	✓
78	2023-09-25 18:27:55	<u>0x687437c18ea7a8cd6c18ea6b8b513f9bd46a1f985f2a556f19591a78bf36db86</u>	+ 1 laim nft	✓
79	2023-09-25 07:04:20	<u>0x651a3ac0613053d26caf651e2416e47d808a3954ccb4674cb5ab34b5124fed4</u>	+ 1 Visit https://fixedfloat.bio	✓
80	2023-09-24 19:45:25	<u>0xdbf03b4adcc4ec0be55e72f7b6bbb9324f870588580242064dbed73fd7a9b5aa</u>	+ 1 aim!	✓
81	2023-09-24 09:11:10	<u>0x324a8f85760593a4fa2b2534e56c60c4057525fcd1feacda7fc6e7c3c75aa946</u>	+ 1 aim!	✓
82	2023-09-23 04:24:25	<u>0x7f9b96835cb7d3e4ef7db4135af11d6cf8f22d03fadabd2830f76c541bf663a3</u>	+ 1 aim!	✓
83	2023-09-22 10:39:15	<u>0x213e0246f7400dd7c8c27d823c5bbc4c3099c7c4c164f06f4cb88b3f1ab396ba</u>	+ 1 m!	✓
84	2023-09-22 09:26:05	<u>0xe61ae7312a348fb8deb363eaa08c25c112f531eefd82c05358963b79a0231f</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-22 00:11:50	<u>0xae62062ae6d620c7fb48</u> <u>eb53fda5cd7bc8410b43dd</u> <u>73b18542d054d9f563a8c6</u>	+ 1 aim	✓
86	2023-09-21 23:33:55	<u>0x4e4821cb0c968e467cd9</u> <u>8ac8a9ebf582b0217bec14</u> <u>4d53594781cb2b3efa60ec</u>	+ 1 setup your mevbot!	✓
87	2023-09-21 22:36:35	<u>0xf188a61671ab522b1c9c</u> <u>b7da0ba8be849153738fa9</u> <u>fe1bb3ecf3a57b49839341</u>	+ 1 setup your mevbot!	✓
88	2023-09-21 22:10:35	<u>0xdd0ad857ab9284eb0f9c</u> <u>4de9c95a98c7d1523eef9b</u> <u>58673bbd109b5d786c6d5b</u>	+ 1 laim nft	✓
89	2023-09-21 22:09:55	<u>0x119ca60dfce10a3cabb9</u> <u>f15387799300f5007b05d0</u> <u>2e2fb1ea4175b9e39bbc78</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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