


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:28 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x481c3ceb4534d45d4964d4dcfd7cafa9b5246168

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ chaingeusdc.top	2,100.000000000000000000 c.top
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop Voucher	1 get-rarible.com
LooksRare Airdrop	1 rare-token.com

\* USD values displayed at the time of transaction

Token	Balance
10 ETH Airdrop at getether.xyz	0 10 ETH
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
Lido stETH #9541	N/A dolib.com
	N/A C
	N/A Airdrop NFT Voucher
LegoStar NFT	N/A t!
\$100,000 BONE	N/A claim nft
	N/A Official Authorize credential
Block Head Punks NFT	N/A int!
	N/A Airdrop NFT Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:03:35	<u>0x536880a75d67f08f04ad</u> <u>3ee4a3ab8c80629461d41a</u> <u>9da257f3cae1285784b929</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
2	2023-07-29 15:03:00	<u>0xcdb4434dd3b2b8c5953c</u> <u>0d8b61d196873b545f56c7</u> <u>8a2e2e9b1bb8093db1582a</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-25 11:51:35	<u>0xf2e5ea96c5514089c100</u> <u>e9e30c825dd8e6bc9c24ac</u> <u>5e15d407730f7a1cc74438</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-20 04:51:20	<u>0x6a54c128c92fb1a9348d</u> <u>ff6c75a12f033508dbed86</u> <u>2ae27163bd409814f4a0e3</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 17:16:35	<u>0xe6675e781188211ac533</u> <u>208e37d89b9d87ae68f499</u> <u>fd226d34461ec8687dfcb2</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
6	2023-07-04 12:42:25	<u>0x8fb2484a85341eb1a996</u> <u>3b491edfec01e64e33f01</u> <u>f034d1e18c56eb4837f121</u>	+ 2,100.000000000000 000000 c.top	✓
7	2023-05-28 13:31:45	<u>0x4be3f05757119bfd2959</u> <u>5b38f40ab13b06f7181d80</u> <u>b8c9a90d78bb118ca3e08b</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-27 18:07:10	<u>0x34b4376fc08f9bb52930</u> <u>b52378d9ff87566060cbe9</u> <u>ce37120d46195f40ba34bf</u>	+ 88,888,888 h.io	✓
9	2023-05-20 22:05:30	<u>0x9119fc264ea1fcd6baf6</u> <u>ab4e460ca8e2223fb5b919</u> <u>8a4c7096bd34db5d311a45</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-19 19:01:00	<u>0xb7d26062f92d144c13da</u> <u>88022949c3e29bea7771ec</u> <u>1f2e8d5843e5d4d57d1f7c</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 04:59:55	<u>0xce617e429c3a9be37273</u> <u>5be286fd4c7a48e182f634</u> <u>227eaceb767b07c28fb62b</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-15 04:20:15	<u>0xb234df29b16106e42ba234e9e8ee673588cc52c06a33c065ce67ee5b995da984</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 13:26:10	<u>0x2da9bbc87f051d7f7062c782ad6b64e448daaf15a49a380baff1e529c2239fed</u>	+ 1 10 ETH	✓
2	2024-04-03 03:26:50	<u>0x91d9958ae79e39c1cfcf99e730b13559096255c6d27e029703efc29ddfb576a8</u>	+ 1 d	✓
3	2024-01-10 17:34:55	<u>0x96281829aba072d4e9d221dd5a784223ceba7c95e165106375608d9320cdb3d9</u>	+ 1 get-rarible.com	✓
4	2024-01-09 19:52:20	<u>0x7e41f075066087f431b3c38ff1b959b791acee31f304966ab764830b55afea78</u>	+ 1 www.airmetacoin.com	✓
5	2024-01-09 19:34:00	<u>0x31e67ace2dc17a4325dcbbefada44c6d0629dd12044924f734087104639feec2</u>	+ 1 rare-token.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 13:27:55	<u>0x34a8e9aa4b5bfa49c26dfee1cdd90576a697a45448874e2a1a1e2701e7d138c1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-24 22:13:15	<u>0xf5f6ccccc111307f8e87c7c976a8859355e602438a7b68aa073e0c35e8631439</u>	+ 1 NFT	✓
3	2024-02-13 07:51:25	<u>0x56701b3bc4609a07bd18931a2c25ef2452806bcd7ec1eaa48397f057908e2894</u>	+ 1 get 10 ETH at official website	✓
4	2024-02-09 16:17:05	<u>0xf518f09db1cc4be5a5ddaee7504534a4771df68d7868e1b21cb037d3f41455c9</u>	+ 1 C	✓
5	2024-02-09 01:33:05	<u>0x86387e3050d3d40744ad9a0518bfe34a2145e5bb1f10fe6d25c2ddcae1e05bb0</u>	+ 1 C	✓
6	2024-02-07 02:20:55	<u>0x87cb1c0e98eafdf72121082ecf2f051668bd72fe2dacf60272b190d6c308e621</u>	+ 1 C	✓
7	2024-02-06 03:59:15	<u>0x26cdf25aaab6e323f2c7889e460e0c409cb764b9bb2af71ec3d2667bc5993938</u>	+ 1 pgclaim.com	✓
8	2024-01-24 19:19:00	<u>0x0bac9452ee6a6a08ec7933d36fe94348dfdfc31495c5e216dc0d9ecfa7e6e09d</u>	+ 1 C	✓
9	2024-01-11 09:07:40	<u>0x1861d37c7905f99c8a78110f24725482588fca3f39f898eb84919a3ac643c3f1</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-10 03:36:15	<u>0x5794b3851aa2590adeb8d07e83c096337047d697dca9790c8b619823058bf973</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-10 03:27:05	<u>0x932239b423b494ce990634c2dcd0959746b345674afcdf0f9530d12355c4945b</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-09 03:49:25	<u>0xe6beb95ae9cf28b5c91dfc7010b7aa9eb77983b0573c9eeb05c7ee2d17005ca1</u>	+ 1 Airdrop	✓
13	2024-01-03 07:59:05	<u>0x1ae829e53a987c8e684a5c77289deec2a62c7918da7be456a9ec57660681d569</u>	+ 1 laim!	✓
14	2023-12-28 22:40:50	<u>0x214a3b900142d66253d7ff15bfd3ffa2eb30674ad8a4d126f8da6c11d831dc79</u>	+ 1 Official Authorize credential	✓
15	2023-12-24 13:57:25	<u>0x7a1b77d3d2ab5838ea061ce23294a114a63d149fea64ca0be95af00449dd07fa</u>	+ 1 her.xyz	✓
16	2023-12-15 12:38:10	<u>0xc331e735fc5ced3dda5a369599b58a9076fd8e3ad295ed88c1ce925338804667</u>	+ 1 Official Authorize credential	✓
17	2023-12-12 08:21:55	<u>0x5f2915760459e80d4931f7ec4ceb8ed3296f2d0e291c2db67a6a0b094fefcf24</u>	+ 1 Official Authorize credential	✓
18	2023-12-08 17:03:15	<u>0xeacc82f8458f7c4a0753bec27b525190cdf3d8806da0898ab4c0f9cda3c27b90</u>	+ 1 Official Authorize credential	✓
19	2023-12-06 12:13:35	<u>0x76ebd60ac15ee636aa92c641763ff9755cf800685b6ce2dbedd3f43e5460cdcd</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-29 05:16:55	<u>0x259a5913e6b8e1008120</u> <u>a610bf51e480e41aa6f7c8</u> <u>6a2c03062ab97b1801069d</u>	+ 1 o claim!	✓
21	2023-11-27 02:08:50	<u>0x95b30579081c963f3878</u> <u>7186426b025c6c16a33ef4</u> <u>0498a2dbbc0f98bbbda777</u>	+ 1 m!	✓
22	2023-11-26 16:33:10	<u>0x18a01aa197836aab25e3</u> <u>73942044768bd55f551e66</u> <u>230b48d4ed141d1d192543</u>	+ 1 Official Authorize credential	✓
23	2023-11-26 12:16:40	<u>0xd5c2c962a971ebf2403c</u> <u>687c16ea374d4cf8c342f4</u> <u>d2b73325628a55d83c09ec</u>	+ 1 reward-usdt.xyz	✓
24	2023-11-23 16:20:25	<u>0x14a4fd58a93f43df943e</u> <u>c5b303e1c8b10cc1113518</u> <u>48140b196efdfc5c003bd0</u>	+ 1 Official Authorize credential	✓
25	2023-11-18 00:24:00	<u>0xc1d0e02d2f41d51dac1e</u> <u>75495494c18b7ccb75cf89</u> <u>401aa9d4fa0926b6e309b5</u>	+ 1 Voucher	✓
26	2023-11-16 12:11:25	<u>0x492b91ca8000e7db1507</u> <u>754715bbcbbc348a7d927b</u> <u>fbf76f51a180e354235e38</u>	+ 1 Visit website claim SHIB	✓
27	2023-11-13 07:07:55	<u>0xdc82dbefc4518988d1b9</u> <u>6257f80a053531ac1b3656</u> <u>811f6d58cd37da3312e8c6</u>	+ 1 Visit website claim SHIB	✓
28	2023-11-10 16:27:10	<u>0xb92bd9f7db5bff9470a9</u> <u>32418b1ddaf87df6606fab</u> <u>58cc5895757402f3f17510</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-07 19:34:45	<u>0x9abc1b79a04ce25d22a035df63856c36115a148a5fc197837908fac657d7e631</u>	+ 1 Visit website claim SHIB	✓
30	2023-11-06 16:36:50	<u>0x68d9d72157c4ca713ca6398d01fff8643e7ed535d46abe18de3b02f1ce970935</u>	+ 1 nt!	✓
31	2023-11-03 15:40:30	<u>0xd94b2c2479879b40b3a41fc97d96c7a2c6aaedd28002e3c79420be8abde13390</u>	+ 1 5000\$A	✓
32	2023-11-03 05:54:45	<u>0x0fbb63946a8f1a47f350f7c67cfaf2b3412ba247f96dba8a7fbf8d1115c75ebd</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-03 02:31:35	<u>0x112ade3abb082ef0af3f3f2f0d72938de4ee0af99714a80b147984e26a95a32c</u>	+ 1 \$BNFT	✓
34	2023-10-31 19:23:05	<u>0x76d2d28bbd6067e705c04e182924f7b3d43892e72d2c76dbc51f5d7daf631161</u>	+ 1 \$BNFT	✓
35	2023-10-31 18:05:30	<u>0xa440fa6d35865ea32b512f0a01f12dafedfa4a3c182631a6a52ed68d0069c426</u>	+ 1 nt!	✓
36	2023-10-30 19:41:40	<u>0x7225c5a068f7955e38325a2eff8ceaf0af926f0c5b7d766ff4af6edb0d9fdf41</u>	+ 1 Visit website claim SHIB	✓
37	2023-10-30 02:14:55	<u>0xf5a6ad8074c6e5e4a53cdd5ad63248e0b4b55ed55b4120d4b10489338a96ae35</u>	+ 1 \$BNFT	✓



#	Date & time	Transaction Id	Amount	
38	2023-10-29 17:14:55	<u>0x6b0100400c0376ea4ac4 f9fd10553a432f49824668 05c3e87a8c7861fa1f8070</u>	+ 1 .net	✓
39	2023-10-27 23:03:35	<u>0x32d8f67acb1f19a28f34 8efa120d6a508c1c96e516 306dabf30307a8e63dcf91</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-10-27 08:11:40	<u>0xae396402cb00991a16cb 05ba0f4e5265c12ed976cc 78f86fea2e0b61dab0bfe9</u>	+ 1 Visit website to claim USDC	✓
41	2023-10-26 12:40:05	<u>0x938e7d3199685c074517 50671517805c011c5c76aa 68f9d1d27d62eb0555017e</u>	+ 1 Airdrop NFT Voucher	✓
42	2023-10-25 04:13:50	<u>0xcd4a8196f00904274e2b 789952d6b9b2ae1d46c2df f1d3ca1d0f2cb30377711d</u>	+ 1 Airdrop NFT Voucher	✓
43	2023-10-24 12:41:00	<u>0xe91455ee0d10c71fc03c a6dfe5169b1b499fe6bab8 e32bfb98195047083e9b07</u>	+ 1 int!	✓
44	2023-10-23 07:39:50	<u>0xf7eb6f02d9f92800c1f3 85b4a87a4e4537c477488c aff0b93d1f65d6591265ee</u>	+ 1 Visit website to claim USDT	✓
45	2023-10-21 20:11:30	<u>0xa368f5bd08cd86a14bcc 7d5651acc34212290684eb 28ddb7b19163c41b84df6a</u>	+ 1 t!	✓
46	2023-10-19 19:50:15	<u>0x7a05b466bb537cfe93bf ba8fb492c82e47a96c6fa5 723208ea3e4fc9d9b92f8b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-19 18:51:55	<u>0x8fa2033b712c7ffd15e98ac91e793e317fe0d947d35343fcdd4191f2c39cad75</u>	+ 1 Visit shibsite.com to claim USDC	✓
48	2023-10-19 13:02:00	<u>0x089977a617e15370e859ac8638e2ee0fc1cbbc102cff72efdcbf7305ba52e553</u>	+ 1 C	✓
49	2023-10-15 23:23:45	<u>0x991ac64ee0c7b502a85f0eb80755a4c0f9ae861d38d58284c0054899cbc36429</u>	+ 1 im!	✓
50	2023-10-12 00:41:30	<u>0xcc4bad5a0eb44a0a495f7d8f896050594088806aeae96a9e84d15bb22f7b3eee</u>	+ 1 claim nft!	✓
51	2023-10-11 22:34:30	<u>0x1a45e0cbf4dd25bed58547fa27db45f67bc867f5ce27ae9dab5d5e98b235b287</u>	+ 1 \$500M SHIB	✓
52	2023-10-09 22:03:10	<u>0x08c567577e69f677b49f6eb762eea491c04a16c48bdcd21dbd8a688f8ec04c174</u>	+ 1 hibredeem.com	✓
53	2023-10-08 22:35:00	<u>0x9d5e03147b4b6ad12b38ac75ca7ae4e9f5d6c136c4e19edec669f4e1e8955afd</u>	+ 1 onestake.com	✓
54	2023-10-08 09:22:45	<u>0x84d42b053b422bf9781f8ac7ef4095573ee9af231cec46d7695ab3f4356a039c</u>	+ 1 ocketrpl.com	✓
55	2023-10-07 02:56:30	<u>0x3965d7bebbdae6706eae1be052bbd4a2ad2ef50a5e8f3b19f5dd93d3c802fd9</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-05 20:29:15	<u>0x4da43cbcf91250de6eba2d6b89cb7b2362e5b7272a0ea1c8235120889256ca89</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
57	2023-10-03 10:53:05	<u>0x6893dbf90e37e931fd5cfcdcc3f7769477f99ba327111d159dea4319813d2048</u>	+ 1 m!	✓
58	2023-10-03 03:10:25	<u>0xab0487ffc9ce910126f773b4b68f39e857bd4443f83c100f8ca1b9bee5fd95da</u>	+ 1 im nft!	✓
59	2023-10-02 16:27:40	<u>0x8f63ce6b91d31a3961afdfac883d60b832be2b986cb1680cbea2f7a2fed6dab6</u>	+ 1 claim nft	✓
60	2023-10-02 00:52:15	<u>0x29e694c5f964e86b5ad1500ea91fb7220ecaf0c98686999a5f69163fed2bf25b</u>	+ 1 dolib.com	✓
61	2023-10-02 00:12:55	<u>0x65b4e56cf3cddf79cb419c82e952b248e09123beb50512798bdc2fce1f6e9264</u>	+ 1 hibredeem.com	✓
62	2023-09-28 05:51:20	<u>0xcfcc6420d5e2df57be750cfd832be9516eeb6b3ff26a9d82882254f128bcb0b6</u>	+ 1 aim!	✓
63	2023-09-27 20:07:30	<u>0x87a57b8b18474599b380ad53c73fee78cd385b2f7186ef9d4e606e838d4952a6</u>	+ 1 aim nft	✓
64	2023-09-27 14:54:25	<u>0x83de61ae7a6a6ea660875054f656450458ec6c1ce737ae6111b818c75ab4a5a0</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-27 14:42:20	<u>0xb2f97da104e08226b94d</u> <u>18b219b8902b3cee63cbe4</u> <u>0f26fd0b667e8ebbcca566</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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