


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:33 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x508c9c82419a4b2571e3848bc1e58ea8c6309730

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
)	125.000000000000000000 ast.com/
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Meta Coin	1 www.airmetacoin.com
t.top	0 t.top
Airdrop at usdtrewards.cc	0 50,000 USDT
2,000 USDC Reward	N/A org
Â-	N/A Reward at nftsafe.top
\$1000 USDT Airdrop	N/A get-usd.xyz
Â-	N/A D

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A D
Â-	N/A reward at BONEWIN.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Randomly You Received \$53,920
Â-	N/A Reward at shibvoucher.top
'	N/A fun

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 00:06:45	<u>0x9b79114a715e5bafb097</u> <u>2cb4dba8f57ab2682d0839</u> <u>3eb0515c40655b75340260</u>	+ 125.05911000000000 3993 ast.com/	✓
2	2023-07-29 15:22:10	<u>0x44255292a56406538b23</u> <u>532c6396707dc4616c57d2</u> <u>0a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f</u> <u>3ca72f3af6f02b664f24ab</u> <u>c601a1f5a69ebc7f256956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3e</u> <u>bca2a2085664add91323b2</u> <u>bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d01</u> <u>7ae01af5367be10acf126f</u> <u>bcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 00:06:50	<u>0x3dd39c55d7c450b2b006baf1c3444cad9a81853d58bb4cce65852e234bdebfb5</u>	+ 1 t.top	✓
2	2024-03-20 20:41:05	<u>0x83968b59f0c388a1f85f1f15e2d094d617626769c981d44561bd6d03efc4dd11</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-07 22:11:40	<u>0xdbffe27612db9564fcb534a26ce506a6b9ca1d563d01333feec508f8453afdb9</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 00:11:15	<u>0xfcad5f238de7544808fb7c92290578e99ea32f9a81c774dc6a79035cfb7c7a54</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-07 14:35:40	<u>0x41d6a289d18adcaad21b3b3adb773ecbac0aaa752befc082001138cd45f68a6</u>	+ 1 Randomly You Received \$53,920	✓
3	2024-03-07 10:51:55	<u>0x324b8d534165ec68e28c3edac8e85cff5664f132f577ce30f8a29475d29a670d</u>	+ 1 Randomly You Received \$53,920	✓
4	2024-03-07 08:23:45	<u>0xc20e7ac334ca044b88deacf1c97ecbba4b3924f31735e5e158bc70a1febbc8a2</u>	+ 1 Randomly You Received \$53,920	✓
5	2024-03-07 01:27:20	<u>0x45fc0a221e03a3aadcffc80f8064c1af3629f662f44be3fd47561b2d1f2f12a3</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-07 01:15:20	<u>0x131d3adfb3d9d6f5d0bd8dcb906c9963dbfa3f39e1340f6448542a2816696199</u>	+ 1 Reward at shibvoucher.top	✓
7	2024-03-07 01:06:45	<u>0x4ff083756c1a5e18ee8948acc76e83ee1484daa148775d90afc5831720cb1cee</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-29 13:58:15	<u>0x80433164f9d8045f8af4 c3726ac39db107b6aa52fe 173c1ca68e61b42849b874</u>	+ 1 D	✓
9	2024-02-29 03:07:15	<u>0x82c7141e6e661900ea77 f4e35b8f766c0e43a267ac 768f52dd4871c4749206a9</u>	+ 1 D	✓
10	2024-02-28 18:57:25	<u>0xfcc2ec5f735b49f6538b 297e3ce2e56386102c6151 ed9588b3f99ae9c607e8c5</u>	+ 1 D	✓
11	2024-02-28 13:47:20	<u>0x11c5546edd1a8c368d2b 2cae1f85382692c983eb4e 1c4775090cf59c854426f5</u>	+ 1 D	✓
12	2024-02-28 08:07:20	<u>0x0a921ec4bef11c9b24e4 6ed67fd9ed4954b5b19964 7c04c53ebbe48f8baac250</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-28 07:45:35	<u>0x1df6d1356f4a5ee2ea81 752cc6b5c45911ba35dabe 9ee339ca7a231a3cc4d346</u>	+ 1 D	✓
14	2024-02-27 23:22:15	<u>0x6c1e06ba2414a54269c6 284c9e2c5cf160e0ea9ed1 84b19071fd7706c5c1ab21</u>	+ 1 Reward at shibatokens.re	✓
15	2024-02-27 23:19:25	<u>0x0838bc4369103e48328e a2b9d88df77d8bf45a7140 fe9511a2ea86f7acf557c8</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-10 17:24:45	<u>0xd12436ae0922938c0233 8f13cb34e7499a1071c228 ceb08e3b18a34dabb8d7e6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-09 15:45:10	<u>0x162ccbf1d762ccdbab611bcc86d3b526f828b98b84613d287dab6a29fa266f9c</u>	+ 1 C	✓
18	2024-01-31 19:13:30	<u>0xac45b4359377cd6063a0525eb9ca3817c5111a16a875d639d0b5a963d9e709ae</u>	+ 1 Reward at BoneWin.com	✓
19	2024-01-18 23:39:30	<u>0x0efe0c63c2576e5fe1b3a8c5eae79bd9929290d476f72aa41b1724e2a513229c</u>	+ 1 Visit trustwin.xyz	✓
20	2024-01-16 03:10:05	<u>0x0861336c8e23e0e97bb76e21c34cd3ad9f1d72a8fee7378e67e750920f08f9f1</u>	+ 1 fun	✓
21	2024-01-02 17:18:45	<u>0x884fec1ec0e616e1046bc59c6ba207f3bec16000533f5a94734a430c66b8c8c8</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-02 17:14:05	<u>0x5e7f5d385d11b84e8e71a998126af6142fcb6dfa4d780ed764a999ccfc14ee65</u>	+ 1 her.xyz	✓
23	2024-01-02 17:13:20	<u>0xa4a6a0d5405d40a01a3df3b8f4822df9639b4c5aa815ae09692378b57c28257e</u>	+ 1 ether.xyz	✓
24	2023-11-10 21:05:15	<u>0x584e8822f003f1cda3a16f476fd37b37012301686ada3d6b55e4ee809f2a2cf1</u>	+ 1 Visit usdtevent.org to claim nft	✓
25	2023-11-10 18:29:05	<u>0x1663bd4defe80b94795931603fd117077de62bdac579da01c4ecb13682015179</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-06 14:46:20	<u>0xb3812ba6552b600f1202</u> <u>0c707d94fd9dda0603cbe0</u> <u>f88e1e99edbed3122607b3</u>	+ 1 USDT	✓
27	2023-11-02 22:07:40	<u>0xad094a67f1876b72effc</u> <u>98a9fa6df581811f43dc02</u> <u>317bf7efabf1e088f38f48</u>	+ 1 org	✓
28	2023-11-02 06:03:30	<u>0xe59a219bc49d3bccd582</u> <u>247ca3f446276e8626b062</u> <u>53bc6dfc01d9154a4e2d0d</u>	+ 1 \$BNFT	✓

\* USD values displayed at the time of transaction

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