


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:23 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x527b88fee31692a72e285645e1ec7835f6438eaa

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
! ZERO	0.0000000000000000001 000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.biz ]
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
yz	0 yz
Airdrop at usdtrewards.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
150M SHIB VOUCHER!	N/A hibredeem.com
CLaim at usd-1000.xyz	N/A usd-1000.xyz
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit Shibainu.cfd to claim nft
\$Mev BOT Platform	N/A Visit https://we3lab.com/
	N/A Visit bonewin.com to claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
2,000 USDC Reward	N/A m
\$100,000 BONE	N/A claim nft
	N/A Visit dexshib.xyz site

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 03:36:15	<u>0x450df15dcc4e2e7ca72705eca2712ecf656c3248735f6b32cad7c1756a224313</u>	+ 0.00000000000000003000 \$ CLAIM ON: [ airstake.biz ]	✓
2	2024-07-11 03:36:00	<u>0x6f2fe3c9baa0d09705b84c03e9f451c50c2d3d73fb8a56a4b91b0f0c3c98f2a4</u>	+ 0.00000000000000000001 000\$ REWARDS	✓
3	2023-07-29 14:32:40	<u>0x54bae17a64563cd2268010db242613c1cce2e2a2f7952522d1c38620c6aed46e</u>	+ 620.00000000000000000000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 14:32:10	<u>0x481e19484ec21556fbb9c03f452f932752d16c90570a1de51b28964765369a3c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-25 11:19:05	<u>0x02c8ce02615701195d0c9c894100bebcd646076d7883605db0341f45d80abb0e</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 04:09:50	<u>0x796ca7539bddb2f8131f0c0b3042c67ffd10e85ed8eb92c19869ac84e4b6bd89</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-06 16:45:50	<u>0x4e63aebc86690285c1a5e5a180ecfcc355841a2dfe623438dbb2e22079ae881e</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
8	2023-05-28 13:38:45	<u>0xbeebb595cb6dc4f5cdaa4fe2097abf1e208f5b5b5e01f9d4fac4ae6635fc315c</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-28 13:02:45	<u>0x2cb450738556ce84c39d489ecd7f68348f58839522859b7d72ac53e5098601c2</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
10	2023-05-27 20:19:50	<u>0x2bfff0cf160487c094036f878ff0cea0a3f3fd36aa842d113d1cf24c45b62db4</u>	+ 88,888,888 h.io	✓
11	2023-05-20 21:34:45	<u>0x6706dfe02d3eecf1322ac6ac27b27acfc9fc1c7dcf6a92e2cc001913c17f8927</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-19 18:30:05	<u>0x7b3d378d49f50d76bf8728a945fed0de0666fe535551342372c5d6154751b84c</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
13	2023-05-18 04:28:25	<u>0x8104e4f93e1fc006b90aa49a0db6753b5dcddee67b46d00ceea064d1aad19a3a</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
14	2023-05-15 03:49:40	<u>0xdc81ecde408292b3ba0c62b270c8bd8060abdae88dc501c86f2c7b6720e0f64b</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 12:35:25	<u>0xec631454015be442c573f3a510ab046b13f7fba1b61009a9c25cba6d39e85988</u>	+ 1 yz	✓
2	2024-03-14 23:34:05	<u>0x20ff7c83f885cd1632bb736f82ccc43ba8d281a037e390375cd3aa1c4ff56239</u>	+ 1 50,000 USDT	✓
3	2024-03-14 22:39:05	<u>0xebacb63b3ecb68ec7c7505053031e3e77aaf97f60070d31c7668492a6f3de13e</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-22 01:22:35	<u>0x2e09fe0a4b56dd37d61c</u> <u>1207d171cd3b803af8b5d7</u> <u>fea5c767023b1b7770c4b4</u>	+ 1 5btc.com	✓
2	2024-05-15 12:37:50	<u>0x7e3048159d2f51dcf093</u> <u>6ed85117ccea5dc325a655</u> <u>ecca28220fb5d48021513c</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-14 07:00:40	<u>0x7750e371f37ebf26a060</u> <u>1eaab0311d558daf75e0e1</u> <u>776513d1c013e9451a1490</u>	+ 1 5btc.com	✓
4	2024-04-18 06:53:20	<u>0x2117c8bd60b037b00333</u> <u>107c50c6605817fba206f1</u> <u>99df70824cf54b8d751a84</u>	+ 1 5btc.com	✓
5	2024-02-20 06:04:15	<u>0x81f65f07d5e5ef7272af</u> <u>90b07b8ea529c46ac457d2</u> <u>2633b2e29810d426496998</u>	+ 1 .info	✓
6	2024-02-08 01:09:40	<u>0x528553461708ab1526d3</u> <u>7e6ab44eada3afce89b502</u> <u>4a78814159c475e8fae834</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
7	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006</u> <u>029d33588723e60dcac098</u> <u>3904efb6b57fececbbfed9</u>	+ 1 C	✓
8	2024-01-26 22:39:15	<u>0x76df00b9030547e230e4</u> <u>40fbde8a4d0f86eb5597f9</u> <u>24d1c3792188aa3c32d44e</u>	+ 1 C	✓
9	2024-01-12 05:43:45	<u>0xbeae5c58edf9d58a3bed</u> <u>63a2d048a1d9620b78a760</u> <u>d7e76a94b4b1dddddd40ff</u>	+ 1 c2usdt.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-08 02:49:35	<u>0x952bcba6b388a4ac1a511b7506492e35baa92ce4f323df5e9ca5b67d9ede9c1a</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
11	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
12	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
13	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
14	2023-12-19 00:27:35	<u>0x559646e92d8d2c8a74d0190b87027de29790928ac983955ba1e750fa21ba1043</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-14 19:49:20	<u>0xc82b3d1127e2b267de96c083368788290d4093d88595da8cbaeb79905ce35a68</u>	+ 1 .xyz	✓
16	2023-12-02 01:22:30	<u>0x88f4acd9ae9dae5cdcabeb001aedc683fe6e98de37df24bfec7e6d77daeeb69f</u>	+ 1 FROG	✓
17	2023-11-30 15:41:35	<u>0x22ba26092088cdba8539c5ac01ddd81bae02d73946c7c9200b6a27a5148ba23e</u>	+ 1 ppenguin.xyz	✓
18	2023-11-29 07:45:05	<u>0x416d087a5db6d6fbad5e0d6b0022171a4d291a28b2f624a7bac75b440a1e97ee</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-23 22:08:05	<u>0xf7c4fe15187ee83a3c26930a70ff4618249ebc68b6464ebb873d41ce1cd6a0e0</u>	+ 1 ppgclaim.com	✓
20	2023-11-23 00:52:40	<u>0xc50e68fbb1db6a70032c1bb238ccf4a5947c63c7c0c402f06d74300e8dc1a1ab</u>	+ 1 m!	✓
21	2023-11-22 00:32:30	<u>0x87af67204553e41ed2b3c5d0cc910edbca24200786c5a4b82745d3ff1b1033c1</u>	+ 1 v2usdt.com	✓
22	2023-11-21 05:29:15	<u>0x5dd773d2ebb04a2b68f92e76496999383ba35ad8a25d3c7bd2418820c5e436a8</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-21 05:27:45	<u>0x2df4c0a09414c38c8229c4859fd7ae417b4dc1ea6244ea0438b8e654e6afc826</u>	+ 1 c.org	✓
24	2023-11-20 23:46:10	<u>0x7f197f0fe7eacb17fadd039254b8032dbf749c99b3dde44d64a63569b13a9925</u>	+ 1 v2usdt.com	✓
25	2023-11-14 10:45:10	<u>0x6e3652625258fa8abec78b670c76fc22f34d3dc2508c6c7edafe12c4c8ebab85</u>	+ 1 !	✓
26	2023-11-13 02:40:50	<u>0x0d1cf6bf388bb3073d584de94ccea1b18b653ee0fb7cfc5c53dcdd29bf5bfd71</u>	+ 1 usd-1000.xyz	✓
27	2023-11-13 02:35:50	<u>0xdd1786c834f65dad195e93301c6b42238bbc0a1773da73215af8ea306f6df6cd</u>	+ 1 m	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
29	2023-10-29 08:48:50	<u>0x244734f806cfff6d11e7fdc05cc54ac8be72741b370556720563bf6960e4b6af</u>	+ 1 t!	✓
30	2023-10-27 07:34:00	<u>0x1857770030dccc530cac18adc831652cdbcd40182fdee795333eb08c9723d3f9</u>	+ 1 nt!	✓
31	2023-10-23 01:02:10	<u>0x6ec724fb84ba8f030dddad1e236e5d2b0d3291b24e37d0069ac1a67bc6d78638</u>	+ 1 int!	✓
32	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2d25e9a49a4be605a59620aded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
33	2023-10-20 00:25:15	<u>0x3f092037428f0428e22798a5c6f9c2ab296f857b59e4b87aac4500df9f00d112</u>	+ 1 t!	✓
34	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
35	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
36	2023-10-16 10:02:40	<u>0x5767e74502a60ef76f27e2c11025884d87789e9293a8b6e9b5fa897fb54545dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓



#	Date & time	Transaction Id	Amount	
37	2023-10-15 19:57:50	<u>0x4d88c5d98cf6187c4a8e9f11e7610d8e78a47ed4119f26d31e8be3f7440d30f5</u>	+ 1 Visit https://blextrade.com!	✓
38	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
39	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
40	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
41	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf90175cb34397521aaba3f356728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
42	2023-10-13 15:56:15	<u>0x773b34b977488a9127350ccd3c3c6e073b2d689a3d0899bac08b75c270fd351a</u>	+ 1 onestake.com	✓
43	2023-10-09 19:05:55	<u>0x2ed1830762b3cd618e37848b51b258eedbeed1dca4733ae1ad4963bb541b8676</u>	+ 1 laim nft!	✓
44	2023-10-08 03:07:25	<u>0x955fd14ab1e50aa5b28a523f2be92b4fe9a758fba1d58a7fa2781f95b39cd250</u>	+ 1 ocketrpl.com	✓
45	2023-10-07 00:19:15	<u>0xdee9e38f9e761d4666ee22cbcf23b941ede587b2156b05bb8b40c10bc50a2018</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-05 00:13:40	<u>0xc88ba9488dbb12c7c887</u> <u>bd7aca681d8a417da638c0</u> <u>a37f0b631d2f0e0b7cbf05</u>	+ 1 im nft!	✓
47	2023-10-04 23:01:25	<u>0xeda4b754cb44939fe224</u> <u>19b225d42cab53934e41a5</u> <u>c4b85c055a82684c120311</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
48	2023-10-03 09:20:05	<u>0xa9d68557d93ec68de8ac</u> <u>14424cf9c6a0f082798f44</u> <u>cdb7f9d27e3f388dcb776e</u>	+ 1 claim nft	✓
49	2023-09-30 23:12:55	<u>0xaf75f8e9c2fe13ea6760</u> <u>752db9efd77a42d8cbcd17</u> <u>cc5aa22caed7c73f6c1da0</u>	+ 1 dolib.com	✓
50	2023-09-29 06:17:10	<u>0x654878e7a042b1854190</u> <u>5d9c4d1c9d4065763bd4e4</u> <u>02ad87b7af6b97d4f7feb1</u>	+ 1 hibredeem.com	✓
51	2023-09-28 16:20:25	<u>0xb827fd4dc5c4229cead8</u> <u>973dcf87f9c28670f8debc</u> <u>b6d0fb9181493a914d5f12</u>	+ 1 m!	✓
52	2023-09-28 16:01:00	<u>0xe47bc0ea9fb382ff8236</u> <u>bc6191d63db821bfbbcd9b</u> <u>17f0ca05ed50d4d4fc69da</u>	+ 1 aim nft	✓
53	2023-09-28 15:59:35	<u>0xc6331f2118159d601577</u> <u>1b6870b675b24b786c25b0</u> <u>09b10d606a7ddcbf1ef8a8</u>	+ 1 aim!	✓
54	2023-09-27 10:43:55	<u>0xd259bb3583ba25b4aa24</u> <u>935cc754efe65a55694cfd</u> <u>15aff1c41fdc0188cb7db</u>	+ 1 im nft!	✓

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