


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 06:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x529717b753e42d60384ae4f958102c9bd39730d4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	16,717 USDC
worldcoin.pm	290.000000000000000000 worldcoin.pm
USD-SWAP ³ COM	421,000 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SWAP-SHIB ³ ORG	930,000,000 SHIB
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
SHIBSWAP ³ ORG	36,660,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Meta Coin	1 www.airmetacoin.com
Airdrop at usdtrewards.cc	0 50,000 USDT

Token	Balance
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Liquid-ether.com	N/A Liquid-ether.com
Lido stETH #9541	N/A dolib.com
Â-	N/A Randomly You Won \$81,277
2,000 USDC Reward	N/A rg
Â-	N/A Randomly You Won \$81,277
∅	N/A Reward at usdt-nft.com
2,000 USDC Reward	N/A com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 23:26:35	<u>0xb180d83a1bf20ff4aa824ddb86385b1283971f014b79bdbe43ac3ed993a7fe42</u>	+ 73 USDC	✓
2	2023-12-04 04:52:45	<u>0xbc1bdff514011b3d7d48ef23f6392b39fc3a0f802a2ea4ad65debd9b5d5460f</u>	+ 1,000 USDC	✓
3	2023-12-02 19:48:55	<u>0x7a68c13d62abc527962baf905015167c8c92cb48dc d2d0e7487a417a39db1345</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-02 00:39:50	<u>0x8c4acdc264c50581fade abe9a6ec2af9079bf653dd 95e902dd20216dd6ce8784</u>	+ 2,500,000 SHIB	✓
5	2023-07-29 17:15:45	<u>0x2cd4929161fc552365b2 6138b9df5fc53f72169610 2ae89cd8d0fe1941a803f1</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 17:15:30	<u>0xa748a8d1e7e3611b1468 43abe350da4feaed2d5edf 38e9b138141a44c597f3ad</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 14:11:00	<u>0xc86652cf8c3b3ea9bd58 63e7d88f1349bacc32375e a6530780cdf3a85f408d9a</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 07:43:05	<u>0x3a277864ad7608be2a8f 6b007811c8c78490d7b2bc f3bfd13675202d9202f4ae</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-04 17:06:45	<u>0x23947136e1c066e3e32d f056d20609ac5450a16710 c43c69a7fe9496cf05a708</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
10	2023-05-28 13:46:05	<u>0x16332585d80159bf7249 9cb1f371f238bf515e71da c22bfadabb4ecb8d72e666</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-21 00:16:55	<u>0x75d83c4653f92fc910c2 b11b0255b1ad6a4b8e038e 1c0c3af35bee8a17cd7f10</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-20 01:24:35	<u>0xf9db4522c4c8ede9bbe8efce87e9062368a008893e7f266aa37ec2a367c54b74</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 09:20:35	<u>0x02cc4226d2663ed1782a1800b7f244de87548cfaf350eac51ff635ff351d28e2</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 06:30:30	<u>0x916574e46984795a91b7239675c8503924f07655b30f7b089480218078d03f38</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-15 16:32:20	<u>0xff7a31ebb811b6d591b1daaacb6942d616f2de962450b0dad038e6f84236fd9</u>	+ 1 50,000 USDT	✓
2	2024-01-07 03:24:20	<u>0x3a94c86ba489935afced92de27f88fa531c1551584f8e37f64415662f0c4dbf0</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:10:55	<u>0x368348a97b2ca3a3feabc66a4180673cff2058827d66707cf60aead77b8b374c</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 01:34:05	<u>0xd2e0d86f666595de152d91729592ba9b7eac8e78c1a0ea5ded29081750b805e7</u>	+ 1 5btc.com	✓
3	2024-05-23 23:57:10	<u>0xde4a8b25eca38c60081697b69d62cbe0db5e81aa176672c26b48d4653a010671</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-16 04:17:25	<u>0xef21ca66f00d9aea55824acdd4a263f2b2c7792dfec93db95501b00dbbf77d0e</u>	+ 1 usdair.org	✓
5	2024-04-06 00:39:25	<u>0x6b042859c3122df48b8e5a778b6737fa5acd0710a27b90a71b4ebe3f051121e9</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 22:28:10	<u>0x74251d97cfd5d82bca7a7f39e1ce17b4c28ae8886d94e4e577ad4bc00b207717</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 19:33:50	<u>0x82d95b53a2beb7f468e74fd28abb50f2dd8bbb890adb6069cb0069fc3d02d826</u>	+ 1 \$77,587 Random Winner	✓
8	2024-04-05 16:30:35	<u>0xc10201b96b9622a9b34ca32fdac7d9a8df7f0e6c313df76595c158ed1d40fde9</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-01 21:44:35	<u>0xe98d29083b75b4dc934d596dd69b13f9f5c205ce20009a0e670a8b620817ee2f</u>	+ 1 usdwin.co	✓
10	2024-03-28 12:20:10	<u>0x7d644db72aa673097db6a17bacc40ff6a194f3c233432b62b92f1007aff9f62e</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-15 19:58:55	<u>0x6cfdc4b037603d71168938a9242a74d39cd3248b2098ea52dcfcf1617cd7779c</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-14 10:52:50	<u>0x4d3c026eb26a565c85af4f96dafb29ece96af70fe40dc85db96fbea67b2b3c43</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-14 01:18:30	<u>0x7076179e083489d223f1ee943f2fbf74a5aa41ca4fcc62a74fc2ee3884bb8e97</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-14 01:06:05	<u>0xa6aa3ed55e98afabb93d707d87a468c12e0651f0a1f8dc661ca405f4f6af5484</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-02-18 18:32:05	<u>0xcec59e61a8543e406cf36f096b1e8af63ea51d32f424619b533b4d1f2b120601</u>	+ 1 PRISMA	✓
16	2024-02-09 04:31:50	<u>0x15d72ec905a51631279c46050b6db1f7d4a2140323427ef2c61a987d5ce2d82e</u>	+ 1 C	✓
17	2024-02-05 18:36:05	<u>0x9546b612df30238f3538096d6ae8e3536e297ac292c60e1f1482500548638298</u>	+ 1 C	✓
18	2024-02-05 02:00:55	<u>0x358d40020ae897233a165e0d1bb2e4ae876034c65744929427045199560b2312</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-04 04:42:35	<u>0x06c6bb4bf916bdb4e3df472af9d60ce1c6c9289a2860208c643d4acea8076789</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-29 09:57:40	<u>0x63f9451aed38ea5c71035bcaf947d2ec3709c1f7c921258463bb5473438c1683</u>	+ 1 Liquid-ether.com	✓
21	2024-01-27 16:05:50	<u>0xf28a95bffa38f5107e74fcaaa1db60cecfeedd411e97fd8fad1b3949a64ba4a8</u>	+ 1 Liquid-ether.com	✓
22	2024-01-26 13:48:35	<u>0xf5a9220419cfea6c2fba b3c43b9729a4cddc6e4c4f98348857a02f9fa896db1f</u>	+ 1 fun	✓
23	2024-01-26 07:10:45	<u>0x7b960dc8f51c16ec929d6250dce577e41aa86708a7a4f446ab4acef4221b7aaf</u>	+ 1 Liquid-ether.com	✓
24	2024-01-25 16:56:35	<u>0x2190f40aa90f3b4e2cf24e4d6b77c27df17a47a9268dd231b9d19ad8ed2e0699</u>	+ 1 C	✓
25	2024-01-23 05:58:55	<u>0xc0815bc47fbadbabbf0325d6201f44edceba1b4e66eb3674ca82f1fa545ade1b</u>	+ 1 fun	✓
26	2024-01-21 03:27:30	<u>0xf041ea33e189dc854aed7e8cddd6b993ee0775294d6ff891a8c333f747d58bf3</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-14 23:22:35	<u>0x5c932ba1fcca0c89f3d5ae15fab5e9b7cfb6be14f601fe4a61456a642339cd93</u>	+ 1 Airdrop	✓
28	2024-01-14 08:09:35	<u>0x1c29af04407995bef097908586885a4917608b341435ea8cb73e885779b0c4c2</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-10 23:53:45	<u>0x6ea832bd6a81a8d904ae08524b7da302936a4b5d0f98d98288955dee32ae387e</u>	+ 1 c2usdt.com	✓
30	2024-01-10 09:58:40	<u>0xed23a52faafe0a395fc440d8f044ad87c28907f3dc673450734aa2a196ef762d</u>	+ 1 Airdrop	✓
31	2024-01-09 14:13:20	<u>0x29afb0c2b386da323f1bcf890a22d1faf7c829ef42d78ed7f1b0aa63efde57a2</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-08 05:43:25	<u>0x28672c0b645649e7b9a78dad47948b8cef1fe7f0c211834e9cad6c4ed68ece46</u>	+ 1 ce	✓
33	2024-01-07 16:57:45	<u>0x9b2d1dd7d357bb0c85682f4807894a3c64a19a90d0edd2b2c85c52f7b9e4dcfd</u>	+ 1 Airdrop	✓
34	2024-01-06 14:13:45	<u>0xf43ce06ec381bf94b673c0e9f4f23fa2fe7d3311253813a434f5e8750aa67a16</u>	+ 1 Airdrop	✓
35	2024-01-05 00:31:55	<u>0x24bd145b06f73716c5d5f33ad766b6e966f43a7a53fc9fffa23c02a2bd2c84cb</u>	+ 1 Visit https://unrevoke.com/	✓
36	2023-12-31 01:41:15	<u>0x835c6a11e588f51d72278e235d5920ae021f687499d2a969d27dea5bbe214f3b</u>	+ 1 Voucher	✓
37	2023-12-29 12:52:10	<u>0x29ab0314ef742bd62b73363251494afaedf372c9ece459d0c38f5b77772a667</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-29 11:40:35	<u>0xa87b4f3b77b74c733418</u> <u>53cd2fbae51fc25cdc4a23</u> <u>6fecaad15acaedd5104545</u>	+ 1 '	✓
39	2023-12-29 09:12:45	<u>0xeb82a897237f8edb38ae</u> <u>b8bef4fa81851fce9d43f7</u> <u>d3b6958e0fd19ab083f850</u>	+ 1 '	✓
40	2023-12-27 13:18:05	<u>0x3cf85ad10b31703f8d01</u> <u>222129276efb8f87dba2f5</u> <u>fdab84c72f0fa8196b49de</u>	+ 1 '	✓
41	2023-12-14 19:29:00	<u>0x2eab701502435d003ab5</u> <u>75bd9b4e69b00711ba0c42</u> <u>a1376e7e0aeab3d6998de0</u>	+ 1 .xyz	✓
42	2023-12-14 19:27:35	<u>0xa76ac0f7ad25de6c1ff7</u> <u>842fb6a0c238bb9959b945</u> <u>cc26cc51c5a73fb443b245</u>	+ 1 usdlabs.xyz	✓
43	2023-12-14 09:26:10	<u>0x91d4bca0982f5b8654ce</u> <u>89d8d301ab099479416855</u> <u>89f3c0350f7763a5e3adb6</u>	+ 1 Visit usdtevent.co to claim nft	✓
44	2023-12-07 05:00:40	<u>0x923187328c42e1f2b378</u> <u>68bc4a35087c6aee49af1</u> <u>61d3615051da894a09e1a9</u>	+ 1 laim!	✓
45	2023-12-03 02:51:55	<u>0x04be97343bc798803b6b</u> <u>3292544e227335ea871b53</u> <u>2a681ec971e54dfb725076</u>	+ 1 PRISMA	✓
46	2023-11-30 13:08:15	<u>0xa1bfe5b959f1bb7d4a75</u> <u>8afb8b93d75a7c936bd091</u> <u>078de594b14efeece846a4</u>	+ 1 ppenguin.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-30 05:36:05	<u>0xb3389991b07b81fd149d9e011243cd76e271cfe23dbde00e3866800455c1cc72</u>	+ 1 FROG	✓
48	2023-11-30 04:36:55	<u>0x47f632dec917d80198a23032b50acaec9e90ab317fa128b56567a985e3e5f7cc</u>	+ 1 o claim!	✓
49	2023-11-25 10:10:55	<u>0xcdf7333d9e6d98ebe3bee887e90e0d32c8dba44e50cb5dc6b6a4cbf021c270c0</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-25 09:41:45	<u>0x77cfc6a01c0e5dc47b0ee0b21bce407e15e62aff11a837c5e2c3a87ccae3f46e</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-25 01:08:30	<u>0x6c017f4d5db4d2fb7ec1c76bff8315d0659d18fa5c01a177741ed65eeb5f315c</u>	+ 1 p	✓
52	2023-11-24 20:43:40	<u>0xf5d99b8fa2d40db46216a6b240617faa4b19970c7bcd725b02d50410f74e3353</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-24 20:39:50	<u>0xdd949fa557053a2716f45c02cd898299af77b693a4587b71a6cd53208ed41cbf</u>	+ 1 Voucher	✓
54	2023-11-24 04:53:25	<u>0xe55a81756693055ecd23715003c6701eb7669477092ee1f9e9cbfd321b75f6b6</u>	+ 1 ppgclaim.com	✓
55	2023-11-17 22:07:05	<u>0x90c3361bda07171d656f085144db09ec2c844f52db8d2030d990c3f3484555f3</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-17 22:07:05	<u>0x0e0d2778a9d4144122e701f8bfa19b3e2034088fd77211cc33c4764d04957a51</u>	+ 1 .org	✓
57	2023-11-17 22:06:35	<u>0x6fc318bbfbf6433da17fa35c50ff97010f5846f4a355068ca093dc392d4eb335</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
58	2023-11-17 22:06:15	<u>0x7a0256d1c46d01c3c1f5d864de5e054be67e00b2ffb19a987e12efa550058edf</u>	+ 1 .org	✓
59	2023-11-14 10:11:30	<u>0xa4f7a78a678ade0fcef9179775a678783cefb92b39dae515009cfff847a0f6ac</u>	+ 1 com	✓
60	2023-11-14 10:11:10	<u>0x579f8257444e1107160d9ef6eab1e3bda21f0f4e0869ec85c3f284ae91bf4665</u>	+ 1 Voucher	✓
61	2023-11-14 07:14:30	<u>0xc75ea4b0073c450c560c68512378c63739f6d8705a55fecae06ee4207136412fd</u>	+ 1 Voucher	✓
62	2023-11-12 06:02:35	<u>0x91f9f5e762bad12a30cf3a8d46ae001407bdcd39cd75a058a669d7df9de24306</u>	+ 1 Voucher	✓
63	2023-11-08 12:08:50	<u>0x741d61e919c8f03fc6506d83f183d7491906bba05defebd57a9f92a49f491a55</u>	+ 1 usd-reward.xyz	✓
64	2023-11-08 12:08:05	<u>0x3a8c04428ba89c42a4314dd017fd0d88f7d28f6588e695a0ea188fbde0ab8f49</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-05 22:00:20	<u>0x306c000cfb0c817c938f f831587e35f96b10ce7501 ed6c0254a73f70186c8271</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-05 17:01:20	<u>0x5b4fbbed9a164e2b992b1 249e90737cc3cc38dc188e 458f6490a6f0dc454a9f43</u>	+ 1 usd-reward.xyz	✓
67	2023-10-31 00:24:35	<u>0x0d4bcddf692d06ae63e6 5d29d5ff7247437a580e5d 5ad93b80555eb04b7e0d03</u>	+ 1 nt!	✓
68	2023-10-31 00:24:15	<u>0x2edd1a988120392c4523 e4484e78888f5105cbc8d9 b52a2ccab5fddf4083e311</u>	+ 1 nt!	✓
69	2023-10-23 13:03:20	<u>0x021af95cd77554bafb3c b6ee563c6fd8e1d1de0941 8cabd6ef9887649ea1e071</u>	+ 1 int!	✓
70	2023-10-21 14:00:35	<u>0x20f30fec37bb067e5eec c3c3f667cb5e9f568d6c14 b8a6c0c7bde1d0710e8ef6</u>	+ 1 Visit NFT image to claim USDT	✓
71	2023-10-21 13:50:10	<u>0x6823cf8dcde5250ac386 49d56818390715d1703b7c 2b893a1aed9fd9ded5c302</u>	+ 1 t!	✓
72	2023-10-17 16:28:50	<u>0xf847eebf81e4b4713247 2a5f6fa754b063a833ebad dc8be3d1e96a31a1a1378d</u>	+ 1 Visit babydogeb.com website	✓
73	2023-10-17 11:03:55	<u>0xb9a94ed0fed2dd27e38a f6e2ef9931b2b522b52df6 ef62f1052b3134e76f7c86</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-17 10:07:30	<u>0x4a29b2daa0f3a5bf229490b71efd995fde3b939ca0625be63c167f811ca38611</u>	+ 1 Visit dexshib.com website	✓
75	2023-10-15 15:47:25	<u>0x056524e2d0dd97f0bbcf1086c6ae3c6167055191a3379d896d1d578ff2778ee3</u>	+ 1 Visit dexshib.xyz site	✓
76	2023-10-15 14:16:35	<u>0x7c1b9f8ec5b51e11fc33fcce21cd8713b1f9b3ec3f769cb4e532a27d2aa68dec</u>	+ 1 Visit dexshib.com site	✓
77	2023-10-15 07:01:20	<u>0xec85c98e0275150eab88cad276d6c1b13c9a41d932a3ae52a0044ba5e08572ea</u>	+ 1 Visit babydogea.com website	✓
78	2023-10-14 15:25:15	<u>0xc378338302ef6b354c0979cf7636019ba9d0923c815e500ce4ea7069a9d0d873</u>	+ 1 Visit dexshib.com to claim USDC	✓
79	2023-10-13 09:23:25	<u>0x6f63714376457b9b0d78b6dbfbb559f9fa6d919b2debeec2ccdf22953f7b7a2a</u>	+ 1 claim nft!	✓
80	2023-10-08 14:05:30	<u>0xd3b9ed9cea7918bd3992219c8eaf5af9668d61c0efcb0805ed33a70fb3d71011</u>	+ 1 onestake.com	✓
81	2023-10-07 19:28:50	<u>0xa883a1fc9d661827d1c46de73c838d2f46bdf16eb7dcdcf3b6ad2cbd0945a7119</u>	+ 1 hibredeem.com	✓
82	2023-10-05 13:26:50	<u>0x31fb3d4b876cfd30be415f2b77a6f6ac294890e2272a70beaf38948fb82aa366</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-01 21:06:40	<u>0x9e18084cff046b0b6b36802bb0fbb62693657d32b7f06f1933455085f3d44315</u>	+ 1 doLib.com	✓
84	2023-10-01 20:15:10	<u>0x5d1e090f01966e20de5e635287b806753c89b4ea4087c40355767ed2a414e918</u>	+ 1 hibredeem.com	✓
85	2023-10-01 18:41:00	<u>0x4494667d4c0260154d0c57771c1f3fd428b34578db7037a23c3723a3a929b90b</u>	+ 1 m!	✓
86	2023-10-01 14:34:45	<u>0x2a55d0aeaa7fa69101273835db97dea721b094d632682671de854269f826647d</u>	+ 1 im nft!	✓
87	2023-09-27 14:31:20	<u>0x12f5debfac7d73d20c4de2cba7c4601e1effe9522bfe6334c4c0271c52ff0610</u>	+ 1 aim!	✓
88	2023-09-27 03:12:20	<u>0x113c48da2239aabaaa4b4d09c358814ed7391c8a2a4e10b48f79d87e2f322397</u>	+ 1 aim nft	✓
89	2023-09-27 02:40:55	<u>0x8d7bc6a3793be04faa6c9c9963f87b5a5b9db309cafe772c0a57eea73df6a70e</u>	+ 1 im nft	✓
90	2023-09-27 02:17:50	<u>0x4c6daf25395351c71539a0370c99440ed3ebe9e3b8ddb65c78693199994c5a62</u>	+ 1 laim nft	✓

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