


3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5368c486222552bdb57a26ce260b13ce47b3211**

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
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
CLaim at usd-1000.xyz	N/A usd-1000.xyz
'	N/A '
'	N/A ' Approve
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
Â-	N/A Reward at nftsafe.top
'	N/A SDMINT.CO
∅	N/A Visit bluetrust . vip
\$1000 USDT Airdrop	N/A get-usd.xyz

* USD values displayed at the time of transaction

Token	Balance
BiByx Giveaway	N/A BBX
🔗	N/A Reward at usdt-nft.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:10:10	<u>0xd3ce003c5943add9d2dc e7f7fa9a457bdb6a2b1512 ca952d1046e0f9adfd6079</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
2	2023-07-29 15:09:45	<u>0x2b85d5827342efae6df9 16931b8c563b9d9ec01fb1 be1a3cfca65cbc3736059c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-25 11:58:40	<u>0x78f811ac3c66bc6b6aeb 93e39d5caec25cef36291f 2f22b5d4eea9e4518a22da</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:00:45	<u>0x59b2e5edd361b8a0b1ba aca33870e7759028bef10f c569db32b5c4caefe30a6a</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 13:37:50	<u>0x80e1e50ed183c5fe11c3 76ca8ac7644f6fc654de78 1f2ae75467e388428a4938</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-20 22:12:20	<u>0x8a9f50784135ee486a74 4463ecb28788191c272e39 4001c70e459eff590b1b65</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-19 19:07:50	<u>0x212066646aa9a4d974f6d680cc258eb961d6c652c0e848e7e7f12cbb7428443a</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
8	2023-05-18 05:06:50	<u>0x77e838010204174081b211788316d4d2f3132bf9444fc3f9e5f328106308c5a2</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-15 04:27:05	<u>0x0fd346df246cd73df5a9c9790c9293d37163bda8880f14b6d75bb89f3da2565a</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 11:21:00	<u>0x25ae7fd298825f64867a2f30d715df2f9bdb77610b9237789210c6bd3e46936f</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-09 10:22:50	<u>0x1b01e3e65aea6ef6cc2b0c0cf5e686c00f2aab0e4e7743332435b18ac42c52dd</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-08 11:27:50	<u>0x70fa622edc1de0313bef92365533c58b083b734d04b43f00bdae0f8ca6b477ae</u>	+ 1 NFT	✓
4	2024-05-01 15:21:45	<u>0x85a5743fafb132543601c23d4aacc4cec50cc6965897c7f70452d1bd806c4ba5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-18 09:47:35	<u>0x395335fe99e8146bd5b5e627e13d2a4813e4d341f47addfd4065c66cd0f6c6b0</u>	+ 1 Reward at nftsafe.top	✓
6	2024-04-18 09:42:55	<u>0xf9f8934e5773e817aa28ec204bd4f99b42085e2cb975a22ab0fb8532bd76e14f</u>	+ 1 Reward at nftsafe.top	✓
7	2024-04-18 09:37:50	<u>0xad7e4aca811c13af8a000fd956c36adb3df1090bdc a3b9d41db7940eb474fd77</u>	+ 1 Reward at nftsafe.top	✓
8	2024-04-18 09:35:05	<u>0x89d13f217715bcc553c54c251220b04e39c2237d9729b4dd3b496c8ddd40017d</u>	+ 1 Reward at nftsafe.top	✓
9	2024-04-10 23:05:15	<u>0x445f20980be85bf8c0555973d5ee9950d814ab09d6464e551782ec031377b657</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-10 22:55:50	<u>0x0312536e305089cce325774cab31d76efcb8fc48ec65080087837902cfdef6fc</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-10 22:49:30	<u>0x9cdcaab1015314b80d8124918c96d8760a194fa91a63545f0401432eb944e72e</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-10 22:37:45	<u>0x642d6cc09ebc92a2708b94ec597d4259197c9e1ff1af5ebd895307aa2e18f39e</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-03-31 12:04:40	<u>0x5b9e7f073ef00b7a1775add8bb1ba37878cc23db22dd4e10fbb50e854a86c161</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-10 20:32:50	<u>0x490f26883653198a496c9d5dbe21e63142d2c413e412e405c74787505bf51c4e</u>	+ 1 Reward at link2024.org	✓
15	2024-02-19 10:16:45	<u>0x23bf347592164377bc75772af93d282153bfc8e80fd7ad70485a186c944ed943</u>	+ 1 Reward at my-link.xyz	✓
16	2024-02-08 20:15:50	<u>0xe7074ea1cd36ea0ab8499755bb4487bcd0caacf43bf9aa8348e857a33fab48b5</u>	+ 1 C	✓
17	2024-02-05 04:32:00	<u>0x803f73931cdb05ab4d6bab73a13009f2c0f9fbaa11da1ec4c02d7fd24ae80b1f</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-04 21:48:05	<u>0x88df5c3e22ba4a29823cab0b483d0aefbabd76181807aef4c68178bf0d02f22e</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-30 01:59:10	<u>0x1d795304f0c268e7bfa76271bcd8aaac48804c296872b8dcd13890b60eb76d65</u>	+ 1 Reward at link2024.org	✓
20	2024-01-25 19:17:55	<u>0x4c0464697ac36f53c9e21264edf8c16a6a0565932bc29f94cc45f68eab0836d0</u>	+ 1 C	✓
21	2024-01-23 08:00:05	<u>0x150531e86323e387eb8714e8043a10237022899882e121a3093c72b6c0067689</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-23 07:19:45	<u>0x9a8540962eacf084042abdc1e96804b38ac03188ad4e3e3f37b486141bdb1987</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-22 16:06:25	<u>0x2f1ed91dee27dac0054bc6f9900c3bb12b3fed77d62f5e0a70c455d76efc7f3f</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-22 16:03:05	<u>0x1029dfcbb14ffd0c1bf029b389f8adde493dd954bc0f755e51350059dd312048</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-20 21:57:15	<u>0x61719008c42f0569cd175d5ba061b8377cdf6bb4d97198e7d8c3a01ecb35863f</u>	+ 1 Reward at link2024.org	✓
26	2024-01-15 03:03:50	<u>0xa0bd0e57dec5570cdcaf72d188ad4650eeb6566614dc104f18e1ee8b5dc67df9</u>	+ 1 Reward at link2024.org	✓
27	2024-01-13 22:58:30	<u>0x2e5f116ca6addf71974cf84f9c0a68b108e12d529309919f2448bce22b96f26b</u>	+ 1 Reward at link2024.org	✓
28	2024-01-12 21:53:00	<u>0x1fdb9ff89ee95b6f3272f62257b320c7c55a866b9aaa774d3c35b872a6306c9a</u>	+ 1 SDMINT.CO	✓
29	2024-01-12 03:07:40	<u>0x7b8ad18b375614c891af8084132e5882ec7c9190ec25e09cf8c9d34837a18437</u>	+ 1 Reward at ETF-BTC.xyz	✓
30	2024-01-09 16:11:30	<u>0xe80c1bad854ae15f8537c4b5407cba4e09691ffc8598c6187ddc2954c69ff724</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-09 01:15:50	<u>0xdb03f7ff2614fe181512ddaf6dd84e3f49e9b41cb18f0ac31f107794b99e9ada</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-04 19:09:05	<u>0xb8f130763f26d6e24d67853c2c875f49be286e62ff1332559c43dc88ebd7cf51</u>	+ 1 Reward at link2024.org	✓
33	2024-01-04 18:21:25	<u>0xdf85d0e7cfe68ea699540d51ffd00f1aa2a610d74c0afd1d9582adf666138659</u>	+ 1 ft	✓
34	2024-01-04 04:42:35	<u>0x924682306f215742dc19ffa9ea94d5a8b3ec89fb49960bd550c0f22bd6074193</u>	+ 1 Reward at link2024.org	✓
35	2023-12-29 19:53:10	<u>0x261b0f9479b2772d3c951167734d4a1432ee1a35f5efc45860f5bfc9867d35df</u>	+ 1 ' Approve	✓
36	2023-12-29 08:32:35	<u>0x356be7bea881d3b4415bae3b3cc32f175cce4915fcbdbd3a0c034d545b13f415</u>	+ 1 '	✓
37	2023-12-28 00:53:40	<u>0x988cb33d041d71d53e0f9b400521ac5038687c6dff96cec7d99ab1fda232a76f</u>	+ 1 '	✓
38	2023-12-16 20:00:00	<u>0x89d9dfa863387173eae950c1706832898f2fc65d55c6714d95b73b66852aafaa</u>	+ 1 usdlabs.xyz	✓
39	2023-12-14 05:17:05	<u>0x08bc240f88f7ab0687cb2447e446a852792dfd648b708f3363710959bc6a27b0</u>	+ 1 usdlabs.xyz	✓
40	2023-12-07 17:31:00	<u>0x967046e46baa3b0c1f92745fe0d9f9beae4c92d57057e2ce64b3f8e2c4889582</u>	+ 1 bnb-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-30 16:57:40	<u>0x5faf4f0f74fe0df9b147c7bdd28274d07f59d3eca1cc4a16d36a97e747aade49</u>	+ 1 https://usdhub.xyz	✓
42	2023-11-29 15:18:35	<u>0x78d79d2ec8ea61a311e9adccb252362c3d547d1b4b15a8399e10b0cdb4034bb3</u>	+ 1 https://usdhub.xyz	✓
43	2023-11-29 11:19:00	<u>0x50094da4d4d5c703681058d11d13443e82083527ba2e056386cc1b5a4031bc9a</u>	+ 1 usd-reward.xyz	✓
44	2023-11-28 19:49:20	<u>0x05b41f73e3fa05b9b8608122c4b197f7163b1cf4b4f6eedfcb6eb02217fb8d97</u>	+ 1 usd-reward.xyz	✓
45	2023-11-28 16:39:20	<u>0xef83fd0641861b43e92a11722c2675eacbe2a4c4c6a49c202f985e218aecb98d</u>	+ 1 openusdt.xyz/	✓
46	2023-11-28 12:31:45	<u>0x0a3b872999b1f461aa2f8cfb7713ca28b13614928c7124231313098ed263e5dc</u>	+ 1 openusdt.xyz/	✓
47	2023-11-27 22:33:50	<u>0x3ef73c22e3e1df13db65ab2e4b9510d95b4de777cdea4f597f3663f96b374e33</u>	+ 1 openusdt.xyz/	✓
48	2023-11-27 18:44:45	<u>0x12297dd6dcde4b82d164535920dfa7c233ce19ec176ff0a467f63ec9cd73f835</u>	+ 1 openusdt.xyz/	✓
49	2023-11-27 04:30:00	<u>0x738c8ad888884f5b3e9f50fab727b30d47a2bf3f62898f43ed7c9894cb480c0f</u>	+ 1 BBX	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-27 02:08:10	<u>0x4736a759c014d41e79df e4f89bf5f3a1dea70a3bda c8e5583a6253022d40e8d9</u>	+ 1 reward-usdt.xyz	✓
51	2023-11-26 21:48:20	<u>0x3a7a6ca21dbab39d73da 78a4c0711a942fb2a76da3 3c1bb2403d1cf25744c78c</u>	+ 1 reward-usdt.xyz	✓
52	2023-11-26 14:51:45	<u>0x99c1957738ffeb7f552e c324cbcd931868b2dc9de1 7217fc3184fc6523a2f1fb</u>	+ 1 reward-usdt.xyz	✓
53	2023-11-26 10:31:55	<u>0x78c7b3a8f86018875fa9 bd3a3215b880f11bee23da e26e99011202a3bc3a4c91</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-25 17:55:35	<u>0x07ca2c7ed22a90a4ee65 8821f0508e4f206139b222 bf1ce6f1bbb428cd2b6867</u>	+ 1 reward-usdt.xyz	✓
55	2023-11-23 23:52:40	<u>0xa8cdb86b972b959830d5 6396e72a19bd80857a913d 66e7f845c164ca90b7d259</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-23 21:30:10	<u>0xfc9de5a2ac6d1792260f 1b6df414d1d0f4c5e61b17 3b986712338061bd785be3</u>	+ 1 reward-usdt.xyz	✓
57	2023-11-20 07:39:00	<u>0x46b750eb776eb229712e a1a8515283bf2cfadb82cb 12a73b4c617b49be76f98d</u>	+ 1 use-usdt.xyz	✓
58	2023-11-18 18:56:50	<u>0xf89db24434657868cf0c 52637a13396566cee13ea1 0e1deca2eac4f052f2d9cc</u>	+ 1 use-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-18 15:53:50	<u>0x54729c8df5f2963490d811f305bf7c3922e8d645fd1bcc82b9eb1476539d2a7b</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
60	2023-11-17 22:26:40	<u>0x728335b2b8c67999e948fbf37c86fde310fe42b15523281eaf91824795edb32f</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
61	2023-11-17 08:43:10	<u>0x825821d40c2f21ddc14fbd485d2d97f0d4f22dbeeb720609fda8c5415f3f49ed</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
62	2023-11-16 13:00:55	<u>0xaf63bd5cb8c0cc635d1ea408585e83cdcd59db220fbbf5ffee38793e681e4e00</u>	+ 1 Visit website claim SHIB	✓
63	2023-11-14 05:00:10	<u>0x9fe18f9afa578dab4adc7fb6aaafc17810a00ab9d2c2f4e332ffcbc9f7ff5ea29</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
64	2023-11-13 05:52:00	<u>0x94e89875c7b920c8e1f12380b696a84c976bef58a37c95480bf22e2ad12b1e1e</u>	+ 1 usd-1000.xyz	✓
65	2023-11-12 16:47:55	<u>0x348cf352f0f8ff3b13be6a541fa1599364031ce336b6a25e9b75bc6f34e0a04b</u>	+ 1 usd-1000.xyz	✓
66	2023-11-11 19:24:45	<u>0x3934c9a9a60500c10f8259c67fdadf81caddf59970e9a107167f56b8c495320d</u>	+ 1 usd-1000.xyz	✓
67	2023-11-10 22:26:45	<u>0x9e4007f120717207c7dd27c388330ff2ea1c32d0ce66c70cb408327693a47a75</u>	+ 1 get-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-07 19:42:15	<u>0x69feb6ed6a37243f9451</u> <u>21139dfe2c6666e117589a</u> <u>18a0b84da58788c95b889d</u>	+ 1 get-rewards.xyz	✓
69	2023-11-05 18:05:05	<u>0x76a95c292c6942ac5b4c</u> <u>2834e6ab4e2e266d41d420</u> <u>b1a12046927c11160e59a6</u>	+ 1 usd-reward.xyz	✓
70	2023-11-05 06:20:05	<u>0xb661ce99e44ccbc4b341</u> <u>781b286571e587ea6aa153</u> <u>be12760d7707818ee645c2</u>	+ 1 reward-meme.xyz	✓
71	2023-10-27 17:40:55	<u>0xe4b5ac57c4c6d3ae68ff</u> <u>940b53988ff33f98c242f9</u> <u>ff08d23de2cd766f8af2e1</u>	+ 1 usd-reward.xyz	✓
72	2023-10-21 06:47:50	<u>0x7031041bf6d6b020bde4</u> <u>3fbd7ea421f3d47536028a</u> <u>64964f3a0c5e00bda54b3d</u>	+ 1 drops-usdt.info	✓
73	2023-10-19 20:40:30	<u>0x50e935610ce3bf38d6e8</u> <u>0d2fe3a13e4111f6f330b5</u> <u>4e47c0abbe0ce46e2b03d4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-16 02:20:15	<u>0x67736e97777416cab870</u> <u>549cae58c80f1c52a36a77</u> <u>640bb1d51de0b9c6e1216f</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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