


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x5502bfdb89b9a4a4cda049b5fba10848150a425f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
T İME/BONKSE	129,250,000 SHIB
\$ cusdc.top	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.top">https://cusdc.top</a>
\$ 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
10 ETH Airdrop at airether.xyz	0 10 ETH
p	0 p
BLAST2L.COM Limited Coupon	0 d
Airdrop at usdtrewards.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
☐	N/A website
\$2000 USDC	N/A Voucher
CryptoPunk #7618	N/A claim nft!
	N/A Voucher
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit website to claim babydodge
5,000 USDT Reward	N/A rg
LiquidEther NFT Voucher	N/A Airdrop
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
2,000 USDT Reward	N/A .com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 05:29:00	<u><a href="#">0x02b80e2613ef581d841b13e795ba203d0880c1a8fbc7f146f270e55f17dc4179</a></u>	+ 250,000 SHIB	✓
2	2023-07-29 20:44:45	<u><a href="#">0x3046d62c263fba268a2a9cc665c0346cab5e1d183e6d35d217c6d3f9603f4162</a></u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 20:44:05	<u><a href="#">0xe75ad674c30dec8d406f7f8e0aeea7527e71353718362f4ea090597220e4371b</a></u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-25 17:33:20	<u>0x25493bfff8a8d46a70d44d970dd3cc0dec18d48f8715f6c4e55c23b61bd36ecd</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 14:39:40	<u>0xc27f2e1e7a9f0398d990fa66a1a940d80fb0072b5bda6d12311582a55074e17e</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-04 17:31:25	<u>0x68733b25da06aa8b847ca1474d17e3a2e57af0177d4801eeb8ae02520a2d0fc9</u>	+ 2,100.000000000000 000000 Claim USDC at <a href="https://cusdc.top">https://cusdc.top</a>	✓
7	2023-05-29 06:15:45	<u>0xee3e3d53b2ccebfd16b5ac766decdd9b86e5379a04b15e2b0c9dbfae70e2e986</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
8	2023-05-27 17:22:50	<u>0x7e12bfd677dd502d1d204b5b4fd128fe97c7998a1d1c3020045b34b3377d6d8</u>	+ 88,888,888 h.io	✓
9	2023-05-21 03:43:15	<u>0x5eee1877ac2bc25587b7fd0fbcc0f22a276adb40b3b095ae5c5b5e9971f9a</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
10	2023-05-20 04:51:00	<u>0x976fb5e485294f7439d13d52523e12614da92c89daf1d1ff215e3cca0654efea</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-18 12:48:25	<u>0xc9aa8861ca9c3eb3149b7e73a6cb3e5cc0127348f6556599c08e442c30ab9819</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-16 10:20:15	<u>0xedbca57ef89f3fa5fbb29be40ea920fd39d0b3de2f5f39e9244565caaa732d55</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 11:44:55	<u>0xa6d9be401b40148d75e0386fd6c147c114fc08209bc386b7ac68245053529dcb</u>	+ 1 p	✓
2	2024-05-04 05:34:10	<u>0x4cf99a85bc88344a59a54cd71ce536a30a7036ace11c7d1b0f9eaaad970cf0b1a</u>	+ 1 10 ETH	✓
3	2024-04-03 19:06:45	<u>0x1276367f7939b1db7317bda9b2702ac4206cadfa07764855a94c1ad0ebabeb10</u>	+ 1 d	✓
4	2024-03-15 00:52:40	<u>0xe891b777a6e7c16b34ff6cc83c9b5604e14fe7708374c0d44ab7f5290e4d7d9a</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:17:50	<u>0x423b0136a1b989b4b1c97249a6a58f291fbc54c14a32797de37209b1c468829d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-27 11:44:40	<u>0xdc46ca1583a300799b74902c3a78a9efabb7cd2d7c</u> <u>bff581cac83293498a792f</u>	+ 1 ether.com	✓
3	2024-05-18 17:20:15	<u>0x2722338633bc0d3f0a08998f7a62701ad6b713ec70</u> <u>b5b5667cb8acacd878cc61</u>	+ 1 5btc.com	✓
4	2024-05-04 06:05:20	<u>0x2c8c2d6ad804e71b84e1e0bbb1776e24423e57278c</u> <u>21a2d65a83876490ccf3fb</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-04 05:35:30	<u>0x852390ffac373e3657c6ef559ed9c84ae48fe733c8</u> <u>7fd2322168da831dad16ab</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-19 14:26:55	<u>0x957e8115af87d8edd7a51d1476379ebee517ec57a8</u> <u>409e6348dbdb113de2f4f6</u>	+ 1 claim!	✓
7	2024-03-15 21:17:40	<u>0x3cdf6d45f8d4ffae8c9cd832a1d30786b46f2d6235</u> <u>a8aa06085e99e302eca658</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-15 21:16:35	<u>0x8f08de63512eea82dee94de62b8a03564496bc1636</u> <u>50d7478bfec4abad03072f</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-02-28 16:39:55	<u>0xb8115f3628f37f9c254119bae24b2e24815ce68919</u> <u>213a60180b48ac7c6adb22</u>	+ 1 website	✓
10	2024-02-20 14:39:40	<u>0xea66ff429803bde3c47299865f4709ae4d436498f3</u> <u>e0e21bce894a80ec2fc44b</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-30 14:12:25	<u>0x73e5b3fcf91f3576f33b ba647a29ce594d6a8006e3 c5abab1d0c6d25b2e7b43d</u>	+ 1 rg	✓
12	2024-01-25 08:28:35	<u>0x2dd70c98a3bcf71f5a16 3ce7add1294978f4eb5bf7 1625673f8df44783981c7c</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-25 08:26:35	<u>0x253ae8333b86dfab6377 89fccb621232c5baa93a66 cbfb984368863714fa730c</u>	+ 1 Liquid-ether.com	✓
14	2024-01-17 12:35:50	<u>0xcdf3f1cef96daed11a90 7d0d91fa28c900f3968e98 c18941b4f5a8b02314dfd9</u>	+ 1	✓
15	2024-01-07 01:23:00	<u>0xbe383b87ada706d36807 54575a9a1f344a9893d371 7ad59b0e0e2102015a767b</u>	+ 1	✓
16	2024-01-04 05:52:20	<u>0x8d7becd83be689803654 279c5087a96a0e0b2ccbc6 7a20eacd747e1e4f0205ae</u>	+ 1 her.xyz	✓
17	2024-01-04 05:50:50	<u>0xa9cd5901b4a756580d7f 94fd34031bbd40a0b2687d e45716f666717adfff7a9a</u>	+ 1 Airdrop	✓
18	2024-01-01 04:37:45	<u>0x7cea625269c58da3de7b c406023fdeb0d99b38b083 46ec01e2a3b54fb3aed3dd</u>	+ 1 laim!	✓
19	2023-12-29 08:04:40	<u>0x3ef4dc0a69752c6c3aed 37dde5461ef84e8ba7cb0a bf245a49a248a22c8dd6a8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-28 19:14:10	<u>0x4fdabc4f393a613aed72e06f940a875a3055385867e7ed5d333f9a2d7c5db28f</u>	+ 1 '	✓
21	2023-12-28 19:10:20	<u>0x7c7c6cc3cc0a0e4ffbb2aaae85c6b3b9718cd113c572fa74af9b108e137e5a7d</u>	+ 1 '	✓
22	2023-12-26 05:29:55	<u>0x46a527d17af7605e39ff8eae92ab2027e3c958e95bc745ccbc60d83887331883</u>	+ 1 her.xyz	✓
23	2023-12-09 17:29:45	<u>0x6c70d213aa6d2ab7c06285256f57352b2ad8f8560baa27796466dd96576f552c</u>	+ 1 d.net	✓
24	2023-12-06 02:44:50	<u>0x93ffe0e80f6cd4fdfb0feab984519d1117ae72b0002e45008e93ccd405935a10</u>	+ 1 .net	✓
25	2023-12-02 01:23:30	<u>0x3e8986d2f9e9ffa45d8cbb1bb616fdce98725b2faf9de9edb13ee1c20d63aa0c</u>	+ 1	✓
26	2023-12-01 16:31:15	<u>0xb03ee4bf7b889618fecdd10d59c74cfc58d57a3dd07f06b421d3532a94212ddcf</u>	+ 1	✓
27	2023-11-29 05:13:35	<u>0x71916d9519745a0b65684988d144c3c38c9c7c134ee887746c3c7ebf32191d2b</u>	+ 1 o claim!	✓
28	2023-11-28 14:46:50	<u>0x2c4edb31891aa4901d08e490f8d2b6f2feccc3fd615b330a7d3e9cc262d931ee</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-28 14:29:55	<u>0x40e615d693ca3deb6cc70e74606ba0eb3bcc2dd952b17d6479d51feb2e56d65f</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-28 13:25:00	<u>0x0c5a5cc6b45210d8eb135cb7306dcd7ee338f3448a443358e78e1b7d7a896aec</u>	+ 1 .com	✓
31	2023-11-26 18:50:30	<u>0x2b357c3f551d47214542d8bd0268b8703a67aa62364fac22529c6d3717cb90ac</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-25 04:11:25	<u>0xb988bba8ccea3d17db7301c4d5e07a68c5c79d44ac281ad5a65206ef4698b491</u>	+ 1 m!	✓
33	2023-11-22 12:41:00	<u>0xe8fb03c8668b93f98f8e0781accb17a2613672b2f0c6db124853ff8698ffff6d</u>	+ 1 !	✓
34	2023-11-18 10:00:35	<u>0xd443ab8d22186f115ac3797df259e616d39c69cfe334a1b879a38c68bbb535f2</u>	+ 1 Visit getusd.xyz to claim USDT	✓
35	2023-11-14 11:21:40	<u>0x86856cbe112487ed31b4d16810a576f62f60d92f31dd5e0585a2db34f3c4b51e</u>	+ 1 com	✓
36	2023-11-11 18:39:30	<u>0x4cedf1599f9cae2e26587de0c71744dd06797ebe2c2e368697ab659fd99fe68f</u>	+ 1 .com	✓
37	2023-11-10 01:05:55	<u>0x7a36f9a923294cfa97405208d3f82e3ce802dad399efe6d15a7db6836ada5e5</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
38	2023-11-08 16:59:15	<u>0xabddaca2f45e108a0b97e3970e838000b5eb5dc1961d7743f20db2d4b6536123</u>	+ 1 Visit NFT website to claim USDT	✓
39	2023-11-08 10:44:50	<u>0x6d4f606bc8e617a7ee082d4eec44e81e8009e2e647dcf564fa72bd1a7eea1709</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-07 18:29:45	<u>0x3f423d33965dad45c5da80e49c88260764208d80c5004f6dfffc0f7820fd3d656</u>	+ 1 c.com	✓
41	2023-11-07 18:02:20	<u>0x2eb0072b396181ab65ff9b190c0153b87ba2504ae9ecb5127edf52f966c096ce</u>	+ 1 Voucher	✓
42	2023-11-07 17:41:55	<u>0xa15684add45cb556aa5aecb52a4dca7fa8603c5b29bb9b7828b885355964fd28</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-06 21:28:35	<u>0xea5eae0915dee1cb181363ab77604006dd7e9cd1df24c567661b309da791341e</u>	+ 1 d.net	✓
44	2023-11-05 00:19:40	<u>0xfad454c32118f152ac3ca69e9ad02fa10ffe1394fc7aea77f087bbce21152599</u>	+ 1 AIRDROP	✓
45	2023-11-04 22:19:40	<u>0x7d9c0127c582c5be17461ce551e1ce82ba8d4f662e57564ea72e951e7a50f049</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-02 22:59:20	<u>0xa2e1cf57c51d8e8258c30d5f65840eff16a73060edf3882c175b04556d8cb32b</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-02 21:09:40	<u>0x8cfaea028d3288f32002d13b6200b64e16766aceb681e5be4c1c7b4fe23fd684</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-02 12:57:15	<u>0x3837dcb4ac308b52ddd0d96bf073fde76b66c0f5f646b002a410a1cbd5bb7626</u>	+ 1 Visit website to claim babydoge	✓
49	2023-11-02 03:37:05	<u>0x6fe907b6ea05075c618759cc1c7496c8baaee17c0ed6923fdd34d444d0ab6a70</u>	+ 1 Visit Shibainu.tel to claim nft	✓
50	2023-10-31 13:27:10	<u>0x0c11b810318c629506c2557af18b8556f5858a1436d415fc4fc49a34ce1c0323</u>	+ 1 net	✓
51	2023-10-31 00:01:40	<u>0x46f1cbc72f6e151a4068a59aa00f54f108f0b353c353a56f9d6b457802932fdf</u>	+ 1 nt!	✓
52	2023-10-27 19:21:25	<u>0xf594a0656226148df4f7e5e568efb7098198d09212835ff90ef742269d4a54e6</u>	+ 1 .net	✓
53	2023-10-24 23:49:55	<u>0x0149c23c34e10ec5a193da301feb40dd763e303ed6d5f9d0fd26416720825011</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
54	2023-10-23 14:16:05	<u>0x934c386ad387b9ff6dfb5d23b5ffbaafc52110a66f7b7279910de9070ffc7f9eb</u>	+ 1 int!	✓
55	2023-10-22 17:18:15	<u>0x3f755ba4f8fa574ba2778d59571081e33c04da0b9aefb56bd2a7acfce003cbb5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-21 16:49:40	<u>0x07c0baf368616c99274a926b6810d5bd988ef56ed41f4d2a919c2ca6d8799e16</u>	+ 1 t!	✓
57	2023-10-18 20:48:05	<u>0xea0246ae983f553acc14f7544845eaff473b7e399b22888a1f7f697edca53170</u>	+ 1 Visit shibsite.com site	✓
58	2023-10-18 20:18:30	<u>0x504eddba96d0e75842f953086bf5cf5c5e4eda432eef061cd5b6c90d4bc93213</u>	+ 1 Visit tetherr.com to claim USDT	✓
59	2023-10-18 10:34:15	<u>0x8ecefe3a054b38175cbbda981d3bb5ccba4f4d38403657eea7782b6998b129d3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-17 14:43:35	<u>0xd8cddf1e1371cdae87da092c856597359087b15cd1fd9730884bdc624dff235c</u>	+ 1 im!	✓
61	2023-10-15 19:13:20	<u>0x24723dc00b73267ebc5b06fdc2224fbf4cd604b062a960ff8e5f3f1dbf6a2da0</u>	+ 1 Visit https://blextrade. com!	✓
62	2023-10-13 07:15:55	<u>0x47cdd21ebf872346148b387548e1cb052010f31504ee9bb3d60763695cdaedf5</u>	+ 1 claim nft!	✓
63	2023-10-12 23:54:00	<u>0x9baae43411645b0dadd1b938712953f3a681ef3ad28168c0b4bb584b20fa5ae2</u>	+ 1 ocketrpl.com	✓
64	2023-10-08 14:04:15	<u>0x8b23878677bb6007c542c2cbb542c2ffc7b248c7e4a8f5c688a81bc7bff0f110</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-07 19:43:30	<u>0xe9876cb90bd2a0a8ed7186baea6b9dc93ea445b0ce101bb3e26789194207125b</u>	+ 1 hibredeem.com	✓
66	2023-10-05 13:12:20	<u>0x0b1d303f6dd9fb5d86942ebf233489f277d4177f4cde7cb730e36f9a22f7bd0a</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
67	2023-10-01 20:55:05	<u>0x8051bddf931bf48899e580f88c3c997255d3db9dbd135f2697c444cca6154f16</u>	+ 1 doLib.com	✓
68	2023-10-01 20:02:05	<u>0x29a45cc8728cab367a7af40544de34f9536163e307b7dd08695d85f097ddcf</u>	+ 1 hibredeem.com	✓
69	2023-10-01 17:52:50	<u>0x006db2f968ac34495f7cef3b8c191ca1977e8907424cd97e30dc5e31da4984c7</u>	+ 1 m!	✓
70	2023-10-01 13:00:25	<u>0x9565dc73dfc5f7a67af941f87207168a3f8e3e5c75d9796f3416cc187c0640f1</u>	+ 1 im nft!	✓
71	2023-09-27 13:44:40	<u>0x6def05714e0ddc883a87de92a9ab6242b0ab1435fee4fc994c9cc99609ac2101</u>	+ 1 aim!	✓
72	2023-09-27 02:42:50	<u>0x0df5b33e621b20c8f49e1424109f9ac294b8e2ee3fb5e0d5f9381ddecf1bf69c</u>	+ 1 aim nft	✓
73	2023-09-27 02:14:50	<u>0xb483961e81f0410a46a196947e431cff422da80b1f840d8c9b3e4db4efe782bc</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-27 01:50:50	<u>0xe532bf49022b05cc56f8</u> <u>eb05b7f7371aa3cf3f25ac</u> <u>df46ec651e030f2cf37ba4</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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