


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 09:07 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x65c4b5db486219ee4e81f28809b55300deb8aa01

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
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A C N/A Official Authorize credential
'	N/A Visit usd-trust.org to claim nft
'	N/A Visit usdtevent.co to claim nft
	N/A Airdrop NFT Voucher
CryptoPunk #7618	N/A laim nft!
LegoStar NFT	N/A t!

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Trust Wallet Rewards
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:28:20	<u>0xf86280db8ca4e2b538bc</u> <u>f9ea777dce672c96247d2c</u> <u>ce847c9064ff32a06319cc</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 20:27:00	<u>0x2ab7fe30e4b65a49bd1b</u> <u>8bf55dc5c21d144f00588c</u> <u>cb9a0f82b5fcd9f2e462b9</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 17:18:05	<u>0x47da5a4d51950c2ef672</u> <u>4923b27065e19c014e3cb5</u> <u>1392655e77e5bf14e9805b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 14:19:45	<u>0x44008ee5ab743dd70ece</u> <u>508f9ec4d71d38a8a5f595</u> <u>275a21c1949390cc1c01f6</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-06-02 18:57:00	<u>0xf1848e3e3107f13ce8b8</u> <u>723c21aaf63bda340d6772</u> <u>27337403fe7917f1da17aa</u>	+ 888,888 \$ vanityeth.org	✓
6	2023-05-29 06:02:10	<u>0x93939bcaf8be6c04222f</u> <u>29e933f8aadf976e6286a7</u> <u>05c91fe77bf410fcb3d825</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-21 03:27:50	<u>0x5f0591b211057e2625c1ac73b06af7bbb7b55e18461b7e7c62bdf64b8fb1aaa</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 04:35:35	<u>0x4b382c0072f2eb9dcbe2462f19c82cb9f2faf093d9bc45c67578d44bcf2155e1</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 12:32:55	<u>0x6835cdff5fc1a5c478f110324eb2b9f86a836f4c1c63f18edc0ae8d7dbfa19a5</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-16 03:10:30	<u>0x2d148f9857ec1d952b0c763d46a9d83b07a980ba7e4194e48a644e2d908c12d3</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 18:31:50	<u>0x0b70492817575dde4398ebd22c8ec38be614834c2511fad6127abebdd3f33a5c</u>	+ 1 5btc.com	✓
2	2024-05-26 10:02:40	<u>0xc089eec6e217acd14ad430d759d464d390710cfb937c4ba220b3066412bd6cdb</u>	+ 1 5btc.com	✓
3	2024-05-19 17:00:55	<u>0x122871bd9b442bdeea1c4d8a26ceb96bc3db763853c8f7d92b21d57c9add0cec</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-16 12:09:40	<u>0xa306180f3a0816be251f1fa106898ee4c345e98f6d30d95a2544057d34cbb81c</u>	+ 1 Trust Wallet Rewards	✓
5	2024-05-12 15:12:05	<u>0x342c33c9c115abd039c727c072dbdee33bd678cbc1c9d3112a0ea18192334adf</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-03 13:41:35	<u>0x8bcebfa5931d2cd842e9212f1b1190fcc102ba8154c1aa3f4fbef8ff82d2215c</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-18 22:16:35	<u>0x1c8eb1b76ae73bbbc2c56b6f88f1f029abe9bbb3680996f453b48e02aa120ccf</u>	+ 1 tiktok passive profit	✓
8	2024-02-13 06:37:00	<u>0x146e1eed68eed819097a5dfcb63172df489e0c8cdf0383c2b0f2e5273c77e32e</u>	+ 1 C	✓
9	2024-02-06 03:06:45	<u>0xb3b83094225c14098f3c67f67b3c9306dd67891d93cf14663a107fa4a7dec809</u>	+ 1 pgclaim.com	✓
10	2024-02-03 04:32:05	<u>0x24050cf3c5bf9938cdc5e088a8d0d79738331defa28579243c6b637812a3e60e</u>	+ 1 C	✓
11	2024-02-02 14:55:30	<u>0x4e96fe74e1a89500d889bf75bf71e5ba063773b4f1ffe4c4920e12d327c9c220</u>	+ 1 C	✓
12	2024-01-18 01:08:20	<u>0xb6041fc9703530f2084c52fa97e388c9915e95733eafc783476130c7e09db877</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-18 00:12:25	<u>0xdf58a32e83613315b700</u> <u>5a724f46867ec4d0c5ba14</u> <u>854cd6d6d479a92d140660</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-12 05:12:20	<u>0xd285cd73b98076326dc5</u> <u>014849afa9f5b997bc5aa8</u> <u>10709b90b13677774ac209</u>	+ 1 Reward at usdt-nft.com	✓
15	2024-01-11 08:16:35	<u>0x2037708a29513189c5a0</u> <u>b2936ad6f9d65026fc1540</u> <u>bbf74b183879fe0752d979</u>	+ 1 Reward at bonewin.com	✓
16	2024-01-09 21:22:00	<u>0x5b0d6024b1cfff2318011</u> <u>0e32fab1ca481d7879d1eb</u> <u>d1d2922ff9b70390cfbba4</u>	+ 1 Reward at bonewin.com	✓
17	2024-01-01 09:46:10	<u>0x1a7dd7c4e1eacccf110a</u> <u>ee56e47f5eb9de3a0f5923</u> <u>ffdc29534a6b9d1d1d2d09</u>	+ 1 laim!	✓
18	2023-12-17 15:34:50	<u>0xf700f1cac00c27800105</u> <u>20442d8cbc34da280421a4</u> <u>77f4d77fe74a72d715b022</u>	+ 1 Visit usd-trust.org to claim nft	✓
19	2023-12-16 22:55:05	<u>0x81923e481548f9e466d1</u> <u>39dd979b0f99a0d520fbd1</u> <u>0b3df46596fb9537be28d2</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-12-15 23:24:30	<u>0xaffa469fcb033c01aff3</u> <u>4210c53d8c50bc7fa2d2a9</u> <u>ab0d2463a71a1fa771b7ff</u>	+ 1 '	✓
21	2023-12-14 11:28:15	<u>0x58e266b47c4f17325332</u> <u>c6795e434fcafaab5bee9d</u> <u>dec360f5484acd1333a14a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-06 13:18:15	<u>0x0400669ccda2258e38f3af13b414a49d304332bef942a6a3f16cd6c7f9f83240</u>	+ 1 Official Authorize credential	✓
23	2023-11-26 17:45:45	<u>0xf647ded595602636035e89c12d80f6cbbc1201bb7cd357e56a9ad1a4cd9f83a4</u>	+ 1 Official Authorize credential	✓
24	2023-11-25 11:33:50	<u>0x70526ef0cd072837c60db4b25f2fab86c1d029d653465d4073a69c14ea289a37</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-25 08:37:45	<u>0xeeb5036beb5b0be11aa12e5cfb8e35268cd675b07042cae82228748dba9c59c5</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-25 08:15:45	<u>0x8e68540c575b378801428d8bb9924665ec8ec48d096df38fd10d637040cb5089</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-24 18:53:15	<u>0x2e58e1344d665686eb410e039a8da2fe534c12d3b6586beaabf2e3d7b4e6cedd</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-24 18:12:40	<u>0xdbcaaa2d184f4de5a9d3c7c40af0fe95f9e1ce0152c2804fda434dcab08d48e0</u>	+ 1 Voucher	✓
29	2023-11-23 13:01:10	<u>0xdf2851c5b2a6444d6d7c7010acc06e7e4f421e35d382d3fbf2d34feb0184387a</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-23 12:04:30	<u>0x16e5384bea62a15bef4760627ca4a66b330f84a82cddec18aad7ebb1352a20dd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-23 11:56:05	<u>0x40a42c15fe29d7dd34e0 ffdd026c3dad98852e1740 f7feda74e55818e9188025</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-23 11:40:55	<u>0x5bed5135d9b18b6a15fc bc61da785ec8cfb4e8a1b6 19ee1e1855dcd8db1f4ec8</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-23 08:25:45	<u>0x4674ca2aadca030eef22 76a9ebc1a5d0c3fdde7d8a f5085870b0b94dfd9a1376</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-22 19:48:30	<u>0xb391049778e22aabeef3 e18c60a564a4a680d3d6f3 d54983abeaa06faee38e78</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-22 19:38:50	<u>0xe98ef8ea9f40a6b136cb 04ad1c59b05d4af1ce4213 01a96d581e2b3a059499bd</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-22 19:27:30	<u>0x8a1647932ad154e4d541 4084c147d77ee445e6e483 ea221866c89c764a5e4b1e</u>	+ 1 Voucher	✓
37	2023-11-22 08:00:45	<u>0xdeae19c4f548d8ac1af2 4e9a2ac598c5b505b3e4f2 d79e10bf5f3db36d6f7644</u>	+ 1 !	✓
38	2023-11-20 20:52:20	<u>0x1cc394df2f68f0679616 c918650d6825cda4303aa2 a7c10c506ba463dd40496f</u>	+ 1 Voucher	✓
39	2023-11-20 18:58:25	<u>0x6f6efa895e8a57de286c ac5b23aa1e9c2047bfcbe9 2ae1bdb8f9e8def873a857</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-20 14:21:35	<u>0xa58d8414b74d37d430ec fcff2bc773ff78418e3302 a265648f0dd494622991d0</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-20 14:13:55	<u>0x4a980395d83cfcf6c446 c347cca02e586e4d716a91 211ec11a1d65d3968dcd2d</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-18 01:13:10	<u>0x9486f1311c5f2c22d978 5dfbf41f78de8ee4e2e472 2c5a281ebbd64dcecb11c4</u>	+ 1 Voucher	✓
43	2023-11-16 12:47:00	<u>0xcb07df19e651ad771fc9 57a349f3a34f9235e74456 d67e1ec291aa6e8a142466</u>	+ 1 Visit website claim SHIB	✓
44	2023-11-13 07:40:45	<u>0xdf7a80345b03fcde68a6 4e08b3481531336ab15146 07e0021b91c22bc3fec983</u>	+ 1 Visit website claim SHIB	✓
45	2023-11-11 11:09:15	<u>0x1e2cd3ff4bcfb1d937d8 427725d259649fb3190916 ed4c0bb423dc5065cfc1eb</u>	+ 1 Voucher	✓
46	2023-11-11 05:45:45	<u>0xb7bec4a93700ea6aea10 dcc38532f4272ec7955099 23763e55c7ea91fe3a2fd5</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-10 21:06:30	<u>0x1b1581a19da9bd624b9b cc60d387446f0f989317fb 740242d6a42e191f08a54d</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-10 17:04:25	<u>0x773365d1ddecce935671 a10f4d10f2f45b8505f2c3 fbe458d514765076bca724</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-10 13:32:50	<u>0x5afcab1039049915cf1e5902eed596708095c30ce91c17bf5533ebc2560d407c</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-08 16:21:05	<u>0xb6715e9b1f3dac02e4137ad8e3c2ba54553a217e0857b95d6fae327ee5361dfd</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-08 10:17:20	<u>0x697a12a97ad30fa0c9109a643c05dc6ab38b041c5cab3a04abc74ce710a070d1</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-07 20:03:55	<u>0xf810de157484eda514a247cab2fdfb30e7aef0c02b10f2caa6777cc6711809f1</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-07 17:26:45	<u>0xb8b8dd0a5d3faa0e934e56703f19972914297d5b4765e05ac35e450811e7b30d</u>	+ 1 Voucher	✓
54	2023-11-07 14:24:20	<u>0x9b93097035c7e353098d299e5b8a13969bcf5dd4c2ca0c64868257e4740e4111</u>	+ 1 nt!	✓
55	2023-11-07 12:30:45	<u>0x3e788080958a90fe517c0a6b9d4b76d3cf9703c4c69dd0d3d6ccded36bd9ccf9</u>	+ 1 Visit website to claim USDT	✓
56	2023-10-30 18:38:45	<u>0xf7cea61eee006143bcb13965c0eff5edafbd228a329e65d004f86441bec484b4</u>	+ 1 Visit website to claim PEPE	✓
57	2023-10-29 18:11:30	<u>0x905fdac43b5fee2cb07a2e3294c8157b11f000d69c2c61bba69b84b26336ef21</u>	+ 1 Visit NFT website to claim PEPE	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-29 17:31:15	<u>0xff76a782d54a2641b1c95e24388815c64be5adf2159605c6a1ac17d733f46f1a</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-29 17:10:45	<u>0x8fca2fd1d4a0df49c1563c05fe3f41e7209aa4c4d9b0af5317a244f053c3781f</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-28 00:11:45	<u>0x9d0c0c182970840fae76b160634fd4cb82542c50145380e0048bf629942ae9f6</u>	+ 1 NFT Airdrop Voucher	✓
61	2023-10-26 13:28:40	<u>0x9110637cb7ce8e322440a28474244acfc6a2e08a43c681b9e59ca72a1e99d1ab</u>	+ 1 Airdrop NFT Voucher	✓
62	2023-10-25 04:45:35	<u>0x05fbf3c7cdded431249458c7869370c4d7ea5d5ff4269cee957d7e38c5b29991</u>	+ 1 Airdrop NFT Voucher	✓
63	2023-10-24 22:44:15	<u>0xc31378ae6a6237a58e4fa83b797f06188162b42aa477269313f34b77d6831b50</u>	+ 1 int!	✓
64	2023-10-24 15:36:00	<u>0x3326c583c65f363e3cd01d26d30716e4924a534bb2a8b36ac5f618cfda7ab1b2</u>	+ 1 Visit website to claim USDT	✓
65	2023-10-22 13:04:25	<u>0x3920be7385ba197673e9135d846db92c9892834394f51a6b69b6e9e90d184be9</u>	+ 1 t!	✓
66	2023-10-20 19:32:05	<u>0xae95a3890059dec725d670a0b2db1f4c688fbf61285af3374469256215664978</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-14 23:17:15	<u>0xe9775daa212e6f869e9d944b9d60095c7473d41a26f24e21324da7465d76d156</u>	+ 1 onestake.com	✓
68	2023-10-14 12:36:25	<u>0xb6361e90617916b6dec249ebc2c51c48a18b23d19e6a48bed055dc733f08268e</u>	+ 1 Visit babydogea.com site	✓
69	2023-10-13 15:26:30	<u>0x2159e2465747ca0e810a48f4d15a51a873a77287afa1c20094ecee616f89b833</u>	+ 1 Visit dexshib.com to claim USDC	✓
70	2023-10-13 03:43:10	<u>0xe59d6025839c9bb9bcd44efa8e2eb311e69a3f085ef8693132a63c322af2e5fd</u>	+ 1 laim nft!	✓
71	2023-10-12 23:30:50	<u>0x73f04207c4c79256a21afb9ecca68804c522e25908cb858b869052bd8ec8bc74</u>	+ 1 Visit https://blextrade.com!	✓
72	2023-10-11 23:09:20	<u>0xd8c36802f4d043f868c79e96143673b957b2da5473d47a3747591d767d413535</u>	+ 1 \$500M SHIB	✓
73	2023-10-11 20:24:20	<u>0xba0f6ced1f101e50b472b5816e2855d94a54995087bb3a15e1c95aab38da1288</u>	+ 1 hibredeem.com	✓
74	2023-10-09 16:10:05	<u>0x70084de9118db1f15f13ff0876e606bd0448bb7ba804405ed5634da7e699cee6</u>	+ 1 ocketrpl.com	✓
75	2023-10-06 10:42:45	<u>0x088aae03673dc6996565125cf1120cb457c1832c4747aa2ab8a609f8465aa58c</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-04 02:38:00	<u>0x6be9d5da3c60dde02f74a15831ae3d672105095f6ff79086d247338e491bcfb6</u>	+ 1 m!	✓
77	2023-10-02 22:08:00	<u>0x5c0763e1224801a61247e586f65c72901961165407a390c02a918edec524cfd2</u>	+ 1 hibredeem.com	✓
78	2023-10-02 18:22:45	<u>0xee279f89e68a4f4a1229be017f86d3ae125e2ebbd4ce29df681e0893d7ffa6cf</u>	+ 1 doLib.com	✓
79	2023-10-02 16:51:20	<u>0xbec3411cb9e6757d1465420a5f5ffc7dfa3ff9f809c654394853ccdedeaba6f0</u>	+ 1 claim nft	✓
80	2023-10-02 16:51:15	<u>0xbd016c8f516b9cff5828a98397bd3f68f9672c7859452ecd3224e53f9f508016</u>	+ 1 claim nft	✓
81	2023-10-02 08:53:05	<u>0x5dd067e32fee29f93983e03e45c2e162708b4e3b26e34b3e9b96fdaae4a9bd2b</u>	+ 1 aim!	✓
82	2023-10-01 11:04:15	<u>0x752ffd7bc15612e519e3a05c5d254bc09e7eb5e530a52c4b5c5112acf3769ca7</u>	+ 1 aim nft	✓
83	2023-09-28 00:17:20	<u>0xc52b88d54b80462dcee69f714f5851d2743e94c35a2e7a52b413382c6ec01390</u>	+ 1 laim nft	✓

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