


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:32 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x72bddfffc229f77c0eb3ffdd10d5d1b5a92c525c](#)

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
	N/A Visit bonewin.com to claim nft
2,000 USDC Reward	N/A org
20,000 USDT Reward	N/A aim.xyz
USDC NFT Voucher	N/A Airdrop
2,000 USDC Reward	N/A org
100,000 \$MEME Airdrop	N/A drops-meme.xyz
	N/A Visit link to claim USDT
2,000 USDC Reward	N/A org

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim babydodge
2,000 USDC Reward	N/A org

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 23:27:50	<u>0x4f25bbaae7b7956b5985</u> <u>09263a4cf0d05b219b9a23</u> <u>79c3c35407c3c703422603</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 23:27:00	<u>0x3ab0747a7b71924c54c7</u> <u>6e856064010846f7bb4cdc</u> <u>7a8ce732c2d29521690395</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 20:09:45	<u>0x2e00cf5d8e6c52fb0825</u> <u>c057b8d8cbd775fe6b528d</u> <u>1581ffb49a620b6e4d94e5</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 17:36:05	<u>0xf357cf058d36e8545ecf</u> <u>8a6837c4a48bb0c386e25d</u> <u>9051818f7039ef97725388</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-29 06:10:45	<u>0x8d95ee7709d118003d84</u> <u>6fb8aa504b6fc8ef98bbc9</u> <u>fe3fcc1275288ce66b5542</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
6	2023-05-21 06:26:55	<u>0xac084dfa91c99abb1cfd</u> <u>122a702df602f06f5073f1</u> <u>2cc6aa194b18fd8d70aff9</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-20 07:34:55	<u>0xc9268f22eb7389b987a0ec47d1d5b5b906a0bcc74dc90eacc3c32078e3d15aa6</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 21:51:25	<u>0xe6a491db0c9d8e03ea0d737e6cb208242923d5862f0c1c5502a8528ff9346023</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-14 13:13:00	<u>0xcb0681e96bf72c3a5782a981dfab5929b1953d9964bca129da4ff0862588f10d</u>	+ 1 usdair.org	✓
3	2024-05-07 16:11:25	<u>0x66de87ba9f367bdeb41ea202a0194658b8aa26702601321637e836bc448b981e</u>	+ 1 5btc.com	✓
4	2024-05-06 18:09:50	<u>0x377e473b9a68979936ff7e318b886712091a2b6d0c100eec3fc0619a810ddb53</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-04 23:51:05	<u>0x9f03c21a51a7f8d75393afdca60bae5766836a7b37fd07a79aed5ec57b9786</u>	+ 1 5btc.com	✓
6	2024-04-22 18:48:50	<u>0x8788cb24abff83c609301d7047f0188dfb638b96f3a22b3ea86e28e9bcd916f8</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-22 07:14:20	<u>0x52308ee9a5c417fb6be3d9f5d0b1aa1a5e63312083990e74aa4164e4ca6ea712</u>	+ 1 Visit trustpage.vip	✓
8	2024-04-15 00:37:15	<u>0xf8b9b5a21b738d00ce6ee406e05d3896ae6e408b2a4487a4676353f09f033a1c</u>	+ 1 5btc.com	✓
9	2024-04-04 19:34:20	<u>0xaf4c507046292bf3c9c6ccfc8ff1dce882accc993b5d98745afaf8b0cad36486</u>	+ 1 usdwin.co	✓
10	2024-03-16 07:33:30	<u>0x18955dfb98cd792613e6964d55f8c39c3e18abbfa85f440961c3c088869136fc</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-03-13 20:56:10	<u>0xa8eaf07df66349e45b853aa490f1ae292e642156229388db0544b61fc7466a01</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-21 21:10:15	<u>0x905eafafec766790b288f22c7de8415e7c98172be04500da68756ff27cc84be3</u>	+ 1 DC	✓
13	2024-02-21 12:58:50	<u>0xf68684ecddff9b963f69b9098da88eff06b3cfddae94b7c19504c291d13d5df4</u>	+ 1 C	✓
14	2024-02-21 10:56:05	<u>0x23b8b5523319635bcb40ec935892e7fc4d829727f416f4a5f07e8efab9e6d0e0</u>	+ 1 C	✓
15	2024-02-21 05:39:20	<u>0x49de9b8e1eda927064e4da69d565dd514781331730eb1a7ccde75a14a063afaa</u>	+ 1 DC	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-21 05:00:25	<u>0x6bee7ab943c39350ea66</u> <u>bd644982442d9cdce4b138</u> <u>1b9cbcb87772ace2f66035</u>	+ 1 zerolends.com NFT Coupon	✓
17	2024-02-21 05:00:05	<u>0xceec34da1454246a4ddd</u> <u>c276e7a2d13f504028f1a8</u> <u>78e7862d79b7b804341e2b</u>	+ 1 .top	✓
18	2024-02-19 23:05:10	<u>0x34e2d8c4b5c34f4c0e15</u> <u>b975b0c6ef268bf33fe4b0</u> <u>ccaf455a9412b581857e9e</u>	+ 1 zerolends.com NFT Coupon	✓
19	2024-02-18 20:32:45	<u>0x6b3f97640424d03dcd54</u> <u>54ae461ecfacaac32a5c74</u> <u>2bf3d33d14adf516b85216</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-05 12:22:35	<u>0x4aac63c44b4302679493</u> <u>91d57ef3fcd2cbc4ac5251</u> <u>0ebaf55498b020c1bb0aaa</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-01 14:46:00	<u>0x098b2289872526506270</u> <u>be2e4f720f78f2b8abd1aa</u> <u>a05fa5d9b6359188ffbc95</u>	+ 1 fun	✓
22	2024-01-25 22:40:05	<u>0x3917f6a156ad95ee27ee</u> <u>8ee64399835aaf7746600b</u> <u>1a666355644341a0da9752</u>	+ 1 C	✓
23	2024-01-08 06:21:30	<u>0x0d933049929adb6004e9</u> <u>956ba2d34e28146d20e5aa</u> <u>3230f7bd8b5a77adfe9efc</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-08 06:21:00	<u>0x8fb94742aec77a7702cd</u> <u>02e539f3fa22b367e44365</u> <u>36a2015730e6b001417857</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-08 03:52:55	<u>0x6c4be38ccce2ac690207</u> <u>a1682b60f49949e95e8e0d</u> <u>158fab1d581b8281c7e5ff</u>	+ 1 '	✓
26	2024-01-08 03:17:30	<u>0x4e871f8664518755c3da</u> <u>a2e2310f5b2f9a4b2e1cc4</u> <u>967f9a561b0091acc7ea87</u>	+ 1 aim.xyz	✓
27	2024-01-08 03:16:05	<u>0x1fbc471319200d721e8d</u> <u>b5ce0af073d5d1f8e99685</u> <u>127d50906a70a8ce39b486</u>	+ 1 Airdrop	✓
28	2024-01-08 03:16:05	<u>0x0749635fae030f7d5f4e</u> <u>4089293556dbefc6fe370c</u> <u>ad2249d83187027d59e968</u>	+ 1 Airdrop	✓
29	2024-01-05 01:37:20	<u>0xb58b1f0bf3f35ae93596</u> <u>0c4e09d9a9d4890636984c</u> <u>acea9b783f340497faa108</u>	+ 1 Airdrop	✓
30	2023-12-29 09:07:00	<u>0x76b9c26cf287e8fcee65</u> <u>5995e61eeaeb069e73d3c3</u> <u>2ba4becffa45a8aa34910b</u>	+ 1 '	✓
31	2023-12-26 06:59:50	<u>0x4af54cf3caf1ab5afab9</u> <u>cd49562b84243aee832180</u> <u>fd4f0d624695495469a709</u>	+ 1 '	✓
32	2023-12-26 04:51:20	<u>0x55914b2b754b31290148</u> <u>cb95fd9303efbfc6d5f4e1</u> <u>22e0c80905f73d4f901697</u>	+ 1 '	✓
33	2023-12-21 12:12:00	<u>0x96a6ff39319ec9f624c9</u> <u>ff70095e6508424e821ea6</u> <u>54d5d00532190cc91c94db</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-18 04:06:35	<u>0xda4aa5fb0689ac96c8d988ec173ca2334f58e49d2c65c45f20788f9f5f917870</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-12-06 04:30:00	<u>0x85989fd1003d1c8bcb8216c00ba8d6d2dce7451db11dc95529e87b495a6172e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-05 08:16:00	<u>0x08e37bb203947016a42a2d632fcf1848fb609c1c3bfa02844d31c224dac70954</u>	+ 1 ' '	✓
37	2023-12-04 23:21:05	<u>0xf553c64cbb6c34a4ee1d0120705859e5ea5a2e143de5ebf074ac6032504bad43</u>	+ 1 Visit bonewin.com to claim nft	✓
38	2023-11-22 07:27:40	<u>0xa0425e516c2f5ee53486f257865af6474c477a505b41be5ffa7a05bb2101d2c8</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-16 18:47:25	<u>0x877e19ebe2578c6bfc33334c944c3a8eb05e4e38a37314d4c926f9d91f6a7a00</u>	+ 1 Visit website claim SHIB	✓
40	2023-11-08 04:58:20	<u>0x167e57dace2d719cb6da28b5b1a26f06a6e498b27c2e20c902733ffb821cbd5c</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-05 05:44:05	<u>0xd7e702684cc43df1e68db006cc83e4872ee8ee4bc2d1827820b2a6b2e9865170</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-04 17:43:45	<u>0x5f7ccd44f556b0f5c5c807bed72eeaea2e69178c0adb1a3cc1bc6cb4e60e6613</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-04 02:58:20	<u>0x8f068700a0d6adf3f9863461d62143f9d42839ec639340071ceb1106a4568bb3</u>	+ 1 drops-meme.xyz	✓
44	2023-11-03 18:38:45	<u>0x6530341589c2fe2ebf5ff4c7d0891a7082d0561043909e50f9268374dabb555b</u>	+ 1 org	✓
45	2023-11-03 15:04:30	<u>0x6605d4f1d58a26e27a2b91638eb9234a741632a48e00ca8f6d17d2e44b4eb420</u>	+ 1 org	✓
46	2023-11-03 09:04:05	<u>0x97a7a9c16bddf1d9e70e3f5bfdff5f90875b2e70a16646fa367e5b08ff85c331</u>	+ 1 org	✓
47	2023-11-02 18:14:20	<u>0x301ef50915628b33c46983414395b1edda11d33e6aff8d5604cd319607cd01de</u>	+ 1 org	✓
48	2023-11-02 09:48:40	<u>0x9fbf07d84c2848b8f1a4fbcfc1250a8b88aa1a2b1081c4cc2685412e1a72a3ff</u>	+ 1 Visit link to claim USDT	✓
49	2023-11-02 06:08:00	<u>0xf6fb34d59516d61a83996214599e3f7cf057897c75e2fd0f219fce51059eefeb</u>	+ 1 \$BNFT	✓
50	2023-11-02 03:14:40	<u>0x94be7b4307ba5fc66425651ff349783c2ed41b7f909327e6137324deb0888168</u>	+ 1 Visit website claim SHIB	✓
51	2023-11-02 01:33:30	<u>0x81aed4166a9a2847ab6175750b16f5d0d06f8cde157ba6d8e3c483968d7b82d9</u>	+ 1 Visit Shibainu.tel to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-01 23:10:00	<u>0x65f7679d8c93098411238fdc673a8aec116b4daacb</u> <u>e8ad954db45a01a3908404</u>	+ 1 Visit website to claim babydoge	✓
53	2023-11-01 07:11:25	<u>0xee6878a35950d4f10d282d1928cf97b636d743af4e</u> <u>1274ff86d2b1d97f1f7c15</u>	+ 1 org	✓
54	2023-11-01 03:33:55	<u>0x24fe3fcaebae9afdc353282eacaf14bf6e3fb96c60</u> <u>cb5328cdb4bb008289ee17</u>	+ 1 org	✓
55	2023-10-30 23:11:20	<u>0x42571e85452372ae1285b80f4695eb5b86fbfbfc46e</u> <u>251321638e6739557a3346</u>	+ 1 org	✓
56	2023-10-30 12:24:45	<u>0xab6407e065f62b7850a9289cb21f557dd7f10cfe79</u> <u>25b2a5cdacd60c924edb87</u>	+ 1 org	✓
57	2023-10-30 10:14:55	<u>0xa67b62ce10e692e587b473cb68ed25b01b8b1e1c4f</u> <u>8ffc48321fae8c6bda9f4d</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-29 17:04:15	<u>0x4341586850b6809b304664fffbea05cef17397ae43</u> <u>de6af4f5457da60f67cb37</u>	+ 1 org	✓
59	2023-10-28 13:35:05	<u>0x89a14818c5fe0ebc60f858076ba270c541e6036649</u> <u>40590610d0dcc9a1852fcf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-27 02:31:40	<u>0x3bd5c30ada83ca470212ae80a018f5c04244a853e0</u> <u>123733af544117951c5fed</u>	+ 1 drop-bitcoin.xyz	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-26 06:01:00	<u>0xefa341d8a27e13576a5b91ca8c527515e08296d5e4b248d3e095b19d21a686bf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-22 01:39:55	<u>0x53b80b7e878d2299e95086ab9d0dec182cb70cccf7f243bd32b65a5074c79273</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-21 02:49:30	<u>0xe1bdf4b55c4cb3ba42c283b99f0f708d67392edd662f5923d18c28a9e3ff7fa3</u>	+ 1 drops-usdt.info	✓
64	2023-10-19 17:52:20	<u>0xd4c97967fcb54c06c27106882a9376ac0ba7c877326793d5240aacddb7ee6d28</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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