


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 10:48 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x74561dc9568364046887aaf73f734ff59638a4fc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! STAKE	0.00000000000000003000 \$ CLAIM ON: [ airstake.biz ]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! ZERO	0.0000000000000000001 000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
.xyz	0 .xyz
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
'	N/A fun
Lido stETH #9541	N/A dolib.com

\* USD values displayed at the time of transaction

Token	Balance
CryptoPunk #7618	N/A claim nft!
	N/A Visit NFT website to claim USDT
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
s.life	N/A s.life
2,000 USDT Reward	N/A d.net

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 06:26:50	<u><a href="#">0x34f9169ce958888a46b81d3921dbe1c556553d3699921a2eb5a0a8ad61b09d56</a></u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-11 06:26:50	<u><a href="#">0x2feeed383e80e2bffddeb942f5c936a9e1bd495cea2f78220af63b5d807f15</a></u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ airstake.biz ]	✓
3	2023-07-29 15:54:55	<u><a href="#">0x90d4bb0ebdb9fa414656fe0bfd8eab76ab946ccdbdf185ce4b113a268785d7c</a></u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 15:54:50	<u><a href="#">0x78b239df42b9d80884db04496b2c3ef62ae7db10154d51282c57c56d0180b29e</a></u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 12:47:20	<u><a href="#">0xfc4e9dcf2e86dd134baec41e0d3043e7d23d843dc976d38bcebbfdd0daa25d7d</a></u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
6	2023-07-20 05:59:40	<u><a href="#">0xad934eccc7e08a4bfaa0357112245bc3f5d260e5e033c1b07c815ab0b8c522e3</a></u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 14:32:15	<u>0x1862d074a99942bf2d1b28b35ea7f84993089aeabd08fe52cc1ff42e0361824</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-20 22:58:15	<u>0x25585bfb3b61b8328ed8fd486a845f3ef391d3933e21e6e39a14b0561e3e705f</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 00:06:25	<u>0xbbc9a20d3940d95c19d928d0f24fea157b65b40dd49555b1319cdcef357cd58a</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 08:01:35	<u>0x3cd06947e26f0a5f08713751fd84a1f8d8d383937c2d3a37b546896da2af8de0</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 05:12:35	<u>0x44d39ac74595d5a16f14d1eb0ebc974c558c2d41aae706b6e73b0b496775b366</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 05:53:05	<u>0x82856a69a778149cdbbf a37f127fa3c695bca00dd589dd447ae6d4a47a05a048</u>	+ 1 .xyz	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 00:48:55	<u>0x1e5a76b754370784bde124e460a026bc6a0b9503e0e2e06227b84fde0f0c194d</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 05:58:00	<u>0xce35f019dd9b551d1d71a4bbfa51890917a0b0ddab06f5e64d5940f397a0b71e</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-12 05:52:45	<u>0xdc2f56d65649dd22ef7baf69c0aa2dd96f98ec68ab389c4eb0931423a864d9f</u>	+ 1 stkether.com NFT Voucher	✓
4	2024-04-18 18:01:35	<u>0x1d9ac699f4ba981ff9c7b3eb8e2be1a461c10a7e0e7df194078957480a5173e0</u>	+ 1 rewards	✓
5	2024-04-16 10:02:50	<u>0x28f02d670c7c8760a01e0ea5d1fb6c3cdb4d17e60b664f25fee64f8958834d53</u>	+ 1 wards	✓
6	2024-04-15 22:44:00	<u>0xf8f4c88b409be75b5f261eadefdc5c735e386f2a1c6681f60dd862bdd103ce9b</u>	+ 1 rewards	✓
7	2024-04-09 15:30:45	<u>0xef3e1f679345c8a73600995c3291f406c541ecbee51fc52ea835031c6eb2475b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-02-28 08:11:10	<u>0x20834436815ae39a2b34437582030298f367219b0cfedb786957c07697149e63</u>	+ 1 s.life	✓
9	2024-02-14 12:06:20	<u>0xb1613a18e0f498042df383d85d3c702c57371f88fc11c609ac93004762d6a0cd</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-29 11:25:15	<u>0xadccdddaadf89d0662456cf46636c9bc72ed2f25d84188ad3662337a0d408f03</u>	+ 1 Visit trustwin.xyz	✓
11	2024-01-22 15:42:15	<u>0xc29a34ec84348dd26ea12cdd9e730403ad04093fc4e2ac66d7104c3df2dfbab0</u>	+ 1 Reward at BoneWin.com	✓
12	2024-01-21 08:04:35	<u>0xe65332f51b19d05035952a6f9cd80f050f5f8ec3c838678091bb04f705c2805c</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-16 06:53:05	<u>0x245e8e8c725f35a2ec4844ee7f81961f452ac495c1f50e15e3b7ed1138eee90d</u>	+ 1 Airdrop	✓
14	2024-01-13 20:39:15	<u>0x24264657f49acfc8972baae921e0137b1a40f17661e1db3b89a3cbca7b1ce0a4</u>	+ 1 LAV	✓
15	2024-01-01 07:59:20	<u>0xb0da05fd77170c71a30d73bce072855c0b7a06b98b6541ab6fba53509ac07c42</u>	+ 1 laim!	✓
16	2023-12-20 14:03:40	<u>0x1d48843927d05d063fbfe223e831ff8ab0120706bbbc09ae849bc102d737c326</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-15 18:52:55	<u>0x04d9c4435666ed7d26a8a16dd8f703b2d24d0ceafd8622bfa57ad5e12730233e</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-13 07:13:45	<u>0xf3d72c4907cf26137139eb2e38e25a4a773671f10e340692bfe36e042966655f</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-10 05:28:45	<u>0xc2a031823da4c3d5bbde</u> <u>eceac326e54695c995df64</u> <u>8ab4629554646f70fcf551</u>	+ 1 d.net	✓
20	2023-12-06 04:06:35	<u>0x8197c0e911f7b1470010</u> <u>36ea8d2771c0c7a85ee504</u> <u>1fc9bf51928a930774e755</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-11-30 21:25:45	<u>0xdf549fcdd86d4e7f0a49</u> <u>b815f2a92f20b4d9247844</u> <u>41520f3020745dae6c6dc6</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-30 14:20:55	<u>0x231b56bc0701f037c9ce</u> <u>6deba2cb116368cdb6370a</u> <u>d299d1ea4fd99b4dcb8c76</u>	+ 1 Visit website to claim USDT	✓
23	2023-11-29 21:52:35	<u>0xafc2f7f0669a975a0ee5</u> <u>edcacfd5a5bb34385a67d5</u> <u>151fa2e9d393c982ae784f</u>	+ 1 Visit website to claim USDT	✓
24	2023-11-29 21:51:10	<u>0x9b3ded3a74bc7bd5a878</u> <u>9c66dff3c9e3740407e28a</u> <u>6170c81d0005d13cd13b46</u>	+ 1 Voucher	✓
25	2023-11-29 00:41:40	<u>0x243e532aa9a01fb56d72</u> <u>ab6e772b31562c1d8298cf</u> <u>76b77a4f32534e0f037151</u>	+ 1 o claim!	✓
26	2023-11-25 04:55:40	<u>0x770627bc0ae2a3a62df7</u> <u>23bdc49c7f785ba3ba88bd</u> <u>5c24caa8f399362a5c8dc6</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-25 04:52:30	<u>0x7c6f6482e6d8d190a52c</u> <u>8aebd9b8914c95a1c6c129</u> <u>843506ca453656b7834546</u>	+ 1 dt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 19:24:00	<u>0x746cffb3172126bc403f5c8f945effc08301b41e027ec3907132867679436902</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-18 21:04:20	<u>0xc560e733cc8485553c4f2021730d1561cfff78cdd676d1eacf43c35f49ffdc63</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-15 03:34:55	<u>0xaae00da9ff5659e5a987a821d7541688336d56b2e86222262d2bffb329d6b8c3</u>	+ 1 Voucher	✓
31	2023-11-15 02:55:10	<u>0x5f14f73ef61476fdf01d59cf42837edc0d99a17cc9dae144f74a15b0b966c486</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-15 02:27:00	<u>0x8a40c72ae81d8c0e0bd6239f824ac89a6d2f43d539354946a42cf02566e38715</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-14 21:01:45	<u>0x4234524764d597ba87fe29e0d07c3900e00c7359f7735bce6b4f6cc63111e295</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-12 19:26:25	<u>0xc7048889309a9b11b8f986f52bf58437a7108cbbcd8d58ba11b71e2f6afc406e</u>	+ 1 Voucher	✓
35	2023-11-12 19:18:45	<u>0xf058a774fd0dc6849a4013e346c851e1f358a38ecc23287e8b5d85605917eff</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-12 17:45:45	<u>0x57e11f91284ff4266bab93cc12fc2446d31ffb4bdf0fc03bb60faabc81a33779</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-12 16:39:45	<u>0x300e577e906f4a46beea fdb3215f8664e52c3f7cd1 be609cb56dcaf8b1e36e78</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-06 12:42:30	<u>0x9aecdad623c6ce8467ca 7a0050f56146ff2aac773e 9c9badd262009dfe288999</u>	+ 1 nt!	✓
39	2023-10-31 14:05:45	<u>0x5c83f305a49f9ddec22 824f7b8c2845e0011bc22d 89fca8eaa3f3cde141fd68</u>	+ 1 nt!	✓
40	2023-10-30 03:42:30	<u>0x738f72f2ef127ae68a38 c887805838290be3328359 0ea54d74de4c931431f82e</u>	+ 1 Visit website claim SHIB	✓
41	2023-10-27 06:09:45	<u>0xe1cdbb08b343e076f782 675632884f321912498eaf 34f8dd9db611b8c93d3988</u>	+ 1 drop-bitcoin.xyz	✓
42	2023-10-27 01:19:00	<u>0xbd8d393e63437ca9ff05 fbac848c68e36e4cf5fc54 7a028a8a5ff9fbcf943e01</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
43	2023-10-24 13:07:15	<u>0x5580f25e61ceac9960ae 3b8f021696ac8e916202c3 7a27c76dd79780f69d965d</u>	+ 1 Visit website to claim USDT	✓
44	2023-10-24 11:55:20	<u>0x6cd4249ee405f439deee f27e5cb33e418f82c417f8 8434f8fc9e75ecad3c66fc</u>	+ 1 Visit website to claim USDT	✓
45	2023-10-23 19:14:40	<u>0xc11aa020e1081647cceb c74223d9c6a14aeab9c194 2ac749e7968edfeec56b51</u>	+ 1 int!	✓



#	Date & time	Transaction Id	Amount	
46	2023-10-22 01:00:30	<u>0x246e0a4272ce5388aadb f18fd2ec925e344b469a5b ae61900efe9b67bc53ae41</u>	+ 1 t!	✓
47	2023-10-17 13:59:40	<u>0x563c24c3785b9ce41249 fd71f5bb65dc509560c048 c53da581ffba021c870ce2</u>	+ 1 im!	✓
48	2023-10-13 13:30:10	<u>0xaa9f55590ef153b68a64 1d2feb378cd1137f07f4f0 4168f808cdb7c387d5d41e</u>	+ 1 onestake.com	✓
49	2023-10-13 00:37:05	<u>0x258a9dd6fd05a41f40f6 f75e48b090b55c1e64c577 a0d745ffc35017d675709b</u>	+ 1 Visit https://blextrade. com!	✓
50	2023-10-10 04:08:40	<u>0xa53845a3b803a449a97c 19dedd44c12491ba5ca361 3643805c38804f57364270</u>	+ 1 laim nft!	✓
51	2023-10-09 18:26:55	<u>0xd9bd1a69521122c20e2b 06872d16d5899545012a7d db8763408de671098ed912</u>	+ 1 hibredeem.com	✓
52	2023-10-07 00:18:20	<u>0x4af2685f4b1f55868e7c ca14d8a25f6adc9bbd0520 74c51f7bec6969ba385cc2</u>	+ 1 hibredeem.com	✓
53	2023-10-05 19:22:55	<u>0x792473c7168e0e46f024 65e47cb65d18410fd52c55 490bf7bc1b7a5abe950cb4</u>	+ 1 Join Us https://stake-offe r.com	✓
54	2023-10-03 11:29:55	<u>0x717c5f018db5ee281fae 431c5fca9c0a258146baf7 7f04b2e8b4cb9b6238c7db</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-03 01:26:50	<u>0xcb8178c8b31c4def540a</u> <u>27c77759801815ff484ea3</u> <u>31c13206dce7e4f90b8cf8</u>	+ 1 m!	✓
56	2023-10-02 21:40:05	<u>0x49aa679f8434febb752f</u> <u>8469c879d4513f1761e9ae</u> <u>6aa6fc6af1b8a550f439b0</u>	+ 1 im nft!	✓
57	2023-10-01 23:33:40	<u>0xa73ac2d5c9e5a31b1076</u> <u>a7b4324ecebc658b74f35d</u> <u>2fc459205bb4edd4ae18cc</u>	+ 1 hibredeem.com	✓
58	2023-09-28 02:52:30	<u>0x8ff9fd4e4d7e93abdc51</u> <u>ef21b2c786c189873f0164</u> <u>c8336e8d9e745bd5719761</u>	+ 1 aim!	✓
59	2023-09-27 17:18:30	<u>0xb981c063718330004f94</u> <u>b8278e0ecaf5225b39df63</u> <u>fa49a1453c1987c0dd5395</u>	+ 1 aim nft	✓
60	2023-09-27 12:25:50	<u>0x5cf1f916bd5264fe3f86</u> <u>bf1fe102767905a2f52a6b</u> <u>a291d5b7116b7aac720e89</u>	+ 1 im nft	✓
61	2023-09-27 12:13:50	<u>0x220b28507dd5ec91a84d</u> <u>74b3d72a64669e21545520</u> <u>ce23a7de64973ebbee1556</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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