

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x8b833049c2791d199c666066a8cfabf2f79838bc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdc.top	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.top">https://cusdc.top</a>
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.00000000000000003000 \$ CLAIM ON: [ adrpsui.lol ]
! ZERO	0.000000000000000001 0\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
Airdrop at usdtrewards.top	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
Â-	1 TW1
CryptoPunk #7618	N/A claim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
Dappradar Airdrops	N/A o claim!
	N/A Visit website to claim USDT
Lido stETH #9541	N/A dolib.com
	N/A Voucher
	N/A Visit NFT website to claim USDT
	N/A Visit website claim USDC
BiByx Giveaway	N/A BBX
	N/A Visit website to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 05:32:30	<u>0x831ebf6b0ff480c0091b594262d0a3f6e3bc3c797a45ce1f59cb20c131ba9233</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [ adrpsui.lol ]	✓
2	2024-07-05 05:31:45	<u>0xf55268e2d4fd9265a86e578a5cd5302795b6c325412aa0ba622d8782d67c51f8</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
3	2023-07-29 19:42:20	<u>0x19349fa841fd3ac22bea37d8c8c0c6906c344cdd5a7ae373c2f47dd770731215</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 19:41:05	<u>0x5096fe2e3774d3548b57</u> <u>f4b5d7392b5a54bcb7c885</u> <u>461e6bd2b8af1eaae9ecb6</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 16:34:35	<u>0x24c70e7a4d5b4705c561</u> <u>00602bf3ea674ee579c22b</u> <u>5a01e9d74942b82d3cdeba</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 12:45:50	<u>0xdabd0f7d965073cf822d</u> <u>afb06f8251de21a8d5ba3a</u> <u>7c290fe4da10161dbc5a8d</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 17:08:15	<u>0x9a0aabe4b2d34cbc3b5c</u> <u>0c665a0412bb9512189842</u> <u>7604b127ba1f595463a483</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
8	2023-05-28 16:56:50	<u>0x7a4aeef4870b41a5eac9</u> <u>6dd525f56626e51c0cb2db</u> <u>3c95b94d1bdc2405d425f1</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-21 02:42:55	<u>0xbcbcc66aef746852f6eb</u> <u>b178cb6ca67cf15107dd51</u> <u>27ae01acd6c622f8446005</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 03:50:25	<u>0x6bacf145c860091f216e</u> <u>32b809b526a8f2ad3a825d</u> <u>64dfe7fd8565add0e94f75</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpu mp	✓
11	2023-05-18 11:47:45	<u>0xf219c4f552c07c970ea2</u> <u>962449bef0abca6888f40f</u> <u>3630c3d88974cf1413f7a5</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-15 08:56:05	<u>0x6f1f54bf5fcce67e7622</u> <u>303ca8a294eb28b512364d</u> <u>8c9a36f418b8d207a6ee48</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 04:58:40	<u>0xbcc5ec11079d1521e913</u> <u>97125b3dcfea09c463baf0</u> <u>9baff83a3eae1058caae78</u>	+ 1 TW1	✓
2	2024-05-22 10:01:00	<u>0x57e43a7f55c801d1ef4e</u> <u>9a85ea2a1565e915f6d74c</u> <u>d23542f6806f715199f706</u>	+ 1 p.top	✓
3	2024-03-15 04:17:00	<u>0x10fb3f955368accebb</u> <u>27febb786b3c907846bdbc</u> <u>36ab2f720a9ceeee8c2e67</u>	+ 1 50,000 USDT	✓
4	2024-03-15 02:16:45	<u>0xfe4c2ab7d5c4a395bfc0</u> <u>5fd526769d2d649b312f30</u> <u>326cdfc5be75d30da12426</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 14:28:45	<u>0x6e46ee025b4f0fb73d0f</u> <u>f6e1b5f793fb95c44d43f3</u> <u>adfbcb80eae0308d9b6ecb9</u>	+ 1 rewards	✓
2	2024-04-15 20:04:45	<u>0x64cb0d9a0473e9cc0284</u> <u>016a800a94f352184672e9</u> <u>5b41c0adfb6d540fb7cedf</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-15 19:54:45	<u>0x2b00c942193f164c8e8972d25538aa4d45a0ff7caa7a8cdf693fc970e19c21bf</u>	+ 1 rewards	✓
4	2024-04-09 16:50:55	<u>0x982e05982a55783235900ed21601a037b182da93819ab2ca1eb3b3576b74ce02</u>	+ 1 im rewards	✓
5	2024-03-08 17:41:35	<u>0xae7ad984c2d99021c54506a63040d6c98cd0fa5158a087bc5a5774dff9553534</u>	+ 1 BONE	✓
6	2024-03-08 00:44:10	<u>0x8e79f1be519bdbf306a2dbae33438259a82913df1dda09e27b74e42693ad433d</u>	+ 1 BONE	✓
7	2024-02-21 13:15:10	<u>0x422beb59451649b370c0593fa7836e194ac114740f69b6994cabacfaeaa35443</u>	+ 1 PRISMA	✓
8	2024-02-04 13:47:05	<u>0x02da513159e4c8949299718f7d410198765b8df435fa0d927d04112a97feb83c</u>	+ 1 rewards	✓
9	2024-01-30 13:34:15	<u>0xaba25236401ef8787a1918ba8213453bb2a6cf780c76d3a626ed447439111516</u>	+ 1 rewards	✓
10	2024-01-29 16:04:25	<u>0xd131b37b00b6f25ae5585ca2bfdd116b3f58b0043bc6780535b5be45e180f67e</u>	+ 1 im rewards	✓
11	2024-01-22 10:21:05	<u>0xca44afa5ee52c9b0f43654b00134753f763891b4280be32b5a5cecc230e01c6f</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-21 13:36:25	<u>0x808d926bd723809e3b5e2615720523f5fb2fee9435a74e082d3f5b7b188f5a03</u>	+ 1 im rewards	✓
13	2024-01-14 12:58:10	<u>0x8d949e42dbd3ce5d843bd5f96b398aad95a330b5832b6885911c8070ee54f25</u>	+ 1 im rewards	✓
14	2024-01-09 14:33:40	<u>0xa4caf8c10a1d49829cd226a8727584915e24fc3ba934ef900cf1383442790f26</u>	+ 1 visit babydogec.site	✓
15	2024-01-08 16:53:30	<u>0xab7199ab5904311e5909e997b1f88a1e4fc4dc7db783ff5b4fb217d63f290aa5</u>	+ 1 visit babydogec.site	✓
16	2024-01-06 05:15:40	<u>0xacd1dae6dea333fffa1b96b401b5e82ad531486f5529e7b52acab9cb9834cbcd</u>	+ 1 Visit https://unnevoke.com/	✓
17	2023-12-17 06:26:20	<u>0x5b6250bcbc2b07b8656c9707c9bad708de9e3f8db9bab6411ab5d7b77c4c423</u>	+ 1 NEW YEAR GIFT	✓
18	2023-12-17 05:29:35	<u>0x4bb3e52abc53d9bb8fcb384885150861ec21a139bd16d9702f0c552ec5a8454</u>	+ 1 NEW YEAR GIFT	✓
19	2023-12-15 13:45:20	<u>0xa79d0483ec3d09bb64df01ba70f6b336b8d771ed316b0f16b27de5850f57562</u>	+ 1 NEW YEAR GIFT	✓
20	2023-12-13 01:33:05	<u>0x1ac656c902ed7f7e8e27de3fa99999966723f360ab0a752a1b1546bd2eb72c0</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-12 16:55:20	<u>0xda1afdcaff76b246a104898de91a11697dc045dcb6f224d2ff812024cabf23560</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-08 03:50:50	<u>0xe8fc2bcc99a218e096fa9a1f2037348692644636ba104ccde0488ce858fe73b1</u>	+ 1 bnb-drop.xyz	✓
23	2023-12-05 09:19:05	<u>0x71b9042431fdb6a8db38dd9f97b9097d4e8760fa75216db409088be326ba6076</u>	+ 1 PRISMA	✓
24	2023-12-05 08:02:10	<u>0xb56b062227965dbe55af037b5afb9cb3a90a26a57f2199c4b4d80071e7739f39</u>	+ 1 PRISMA	✓
25	2023-12-01 17:42:40	<u>0x6a829636e776bd18c0e246efe52e1d2d99d771451627fb325564f315a3007770</u>	+ 1 Visit website to claim USDT	✓
26	2023-12-01 12:36:55	<u>0xf3b94a8b522aa52893fff7e1af751ea576e2a26d8c677c17728f79bbc8acc03f</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-01 05:57:10	<u>0x0bfb254c50a021685738f917ed4a1a9d6e58048e74ea337be9d31e6c15959b55</u>	+ 1 FROG	✓
28	2023-11-30 23:50:15	<u>0x24e895e1a6fddb10f03286ea9bb37d80240812bf3ec3d1334cf9d4050f81eb79</u>	+ 1 Voucher	✓
29	2023-11-30 17:27:00	<u>0xde9705466becdbf64d833bc2f185a9762657e95b62cb0b20625eac4d0cef24</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-30 10:35:10	<u>0xe2559f8df62cb8859c7d6098f5afd99b080ab5db4336d0581900b7a09aae4879</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-30 04:45:05	<u>0x04d5a38912b807295aeb4b9a9ebea26119750fae74aad94d6f1486c2ef6bd438</u>	+ 1 o claim!	✓
32	2023-11-29 19:18:15	<u>0xd71ed50577e0e6e54947581e6ded95a2227924b99f2749db69c05b3d585d5684</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-29 19:17:35	<u>0x4aeaa9cda2f7c75596391e84ccf7827584d645993ff2c13467eaa89d612b3799</u>	+ 1 Voucher	✓
34	2023-11-27 13:39:35	<u>0xb052d8409ab3203b3f0425a649393174513023d1cfa43c41b238c93f83da26ff</u>	+ 1 Visit link to claim USDT	✓
35	2023-11-27 02:28:30	<u>0xb4af6f2c41e384dcf61e86d0daf56ee284011af7d3fd5382bfbcfb90f8d203c9</u>	+ 1 BBX	✓
36	2023-11-26 10:05:55	<u>0x416e21fd77c9392f1fff4b36f3080d82e4852808722c088c317b3cfb64644457</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-26 09:43:45	<u>0xfc4e4445a580a3bc56d2682c68e09031c2db8e649e242ac454dc4848c45280d8</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-26 09:42:15	<u>0x6abcabcac03ec8371dec937ae8f0d4aae5c3036900a4721f7cb19291362a548e</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
39	2023-11-26 08:39:45	<u>0x43e5fe4375e5dc1b39a0dab3bc1ad8660e9360902118143823039177e31d8670</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-19 16:19:00	<u>0xa7f806d094e9edd768f129ac09f31910af54d9ffaa913f7fceadc9e65c12353</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-18 17:37:40	<u>0xbebbf5e5bb19fd4490437e5b0f17e851ce0647d157e3a42b3a9dc181074d0bd6</u>	+ 1 oofstake.com	✓
42	2023-11-18 15:00:35	<u>0xf770b5b634455e27dfbef3a9e47af05ecb2f592729edad57eb9d0cc1eb71ef8</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-14 18:04:00	<u>0x35d3b863bedd6c4f0f19cd4ad698fe1af2e1c144f902e0c8b60c594d2c574f78</u>	+ 1 Visit link to claim USDT	✓
44	2023-11-14 17:38:25	<u>0x799a4d701084f98006753f4b946a2cf2abbe83cd390ffb76e279025641fd0a41</u>	+ 1 Voucher	✓
45	2023-11-14 10:41:30	<u>0x86bfdc48d0ddd5d0b46b66eec7d8b88fa6a1e35543cfceed09d6a8be0cc87d5f</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-14 10:04:40	<u>0x6c10a47ea45bf484a3e575e3981132a39de477cd7fb03e794dbe010d0462c854</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-12 15:32:40	<u>0xe3545dce1bf0056081ef80d68527a6ccf6da9c495caf6764ad9ef9e178b6a191</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-12 14:14:50	<u>0xc54c69b6c23c884f9ad2</u> <u>594b54a0f39a12d34ec7c6</u> <u>10bc4a266d83d538a999dd</u>	+ 1 Voucher	✓
49	2023-11-12 12:09:10	<u>0x245a2634f7753dd2ea32</u> <u>50ae1f00b349bbf22b7ee7</u> <u>1d9e8a9f4f9f4ef69c56aa</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-12 12:06:00	<u>0xa6541cdd8fb82fcd5ea5</u> <u>ef0d27fc3d750ea1d84c2f</u> <u>7709bda4125a9375ef27a3</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-07 11:05:35	<u>0xebdf32f532802acc32c0</u> <u>cc0f6c2696cf6c80211333</u> <u>070beae708d9a87c9d2974</u>	+ 1 AIRDROP	✓
52	2023-11-07 08:59:30	<u>0x4bab8951d472ea7b3823</u> <u>16d8f8fe5c0c4de26e096f</u> <u>5a183dad3c2fcf723efc97</u>	+ 1 Voucher	✓
53	2023-11-06 22:05:55	<u>0x6881fe567d937d4ca465</u> <u>293cbd05a668bb0909138b</u> <u>5f50e51c87cfa560a7d8a3</u>	+ 1 nt!	✓
54	2023-11-06 11:21:50	<u>0x3bb4710d8200b0bbb65d</u> <u>1550a017c2683ec5b96ee6</u> <u>510d53e1fd6ded2a0e8541</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-05 16:17:40	<u>0xe98e598ee71b627a5af8</u> <u>40d345127e0ec9c20510ac</u> <u>dd4d6e387f3c3f4705e79a</u>	+ 1 BAYC	✓
56	2023-10-30 17:11:05	<u>0xca38c3d0af38f8f22dbe</u> <u>4e037d7d2241f970c342fc</u> <u>986ac3bf519567e74833fb</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-30 07:35:10	<u>0x48df6fb28eecd70ebcf275f51a1aec1d981ec21ae2b5e8c864cef55e496abf0</u>	+ 1 Visit website claim SHIB	✓
58	2023-10-28 21:53:30	<u>0x25e8d8a0e851e6aafd87e71a34017321cbf6b276b1feec7f59f5aee8fa31c314</u>	+ 1 Visit NFT website to claim USDT	✓
59	2023-10-28 16:47:00	<u>0x87d02c8f7506a504ada44b63962694d4c488a27c698a8a5ebf521bbe5aa2fa5a</u>	+ 1 Visit website claim USDC	✓
60	2023-10-26 13:52:00	<u>0xa34e6dee6d9f915f40b0e38d90fb6374b372572bef8b26d745ac36af709fcb4f</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-25 12:04:10	<u>0x24ff6f3fd88937157c5f4133b22fd49e36f3a1324d3f65748699e3de9514a57c</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-25 10:38:50	<u>0x17759f22d51b9978b8fc1e18b92e49764efd65daf13179ff6a59ee3fe7fdae0</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-24 14:02:20	<u>0x23450ba20405be85f12e6df15437ccf9b4173ade6369706c0c5cc1c4e1fa6066</u>	+ 1 int!	✓
64	2023-10-22 02:08:35	<u>0x9e46e3f34c61ab9398981ddb9da5fcd6a188cde3728a8b196cfc4571467a3cb6</u>	+ 1 t!	✓
65	2023-10-20 21:31:35	<u>0xa4ddca385131c12103bfa2b1465ca9d7c2cc38f84b05310ff6db9b265074843d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-19 11:43:15	<u>0xa36b56c801ae573efbbc</u> <u>076e27042fb98f80824ba6</u> <u>c06745b88990a19b9e6df6</u>	+ 1 Visit babydogeb.com website	✓
67	2023-10-19 11:21:45	<u>0xd669c8027484651353fd</u> <u>f4d968f939315411dbb468</u> <u>fda261014b93b22853a420</u>	+ 1 Visit tetherr.com to claim USDT	✓
68	2023-10-19 04:02:05	<u>0xa9bb57b253bbc8dcd2f9</u> <u>9f3f0fb1955d2b1e6e3aeb</u> <u>8ac4db6492c6c97b9b9be4</u>	+ 1 im!	✓
69	2023-10-13 19:40:45	<u>0xe632bb073f5540333092</u> <u>8de3579bb96f9e2137927b</u> <u>e14f7de73da0ac47d4c6fb</u>	+ 1 Visit dexshib.com to claim USDC	✓
70	2023-10-13 04:01:55	<u>0x7b30e748903273249a88</u> <u>9df0c5ec9c254ec061d447</u> <u>1d4b4a5ea7f51a3ae00813</u>	+ 1 claim nft!	✓
71	2023-10-13 03:20:05	<u>0xfe81bb7c449c582545bc</u> <u>213d5098e4d61510ec4782</u> <u>d10dab30910599915b183e</u>	+ 1 Visit https://blextrade. com!	✓
72	2023-10-12 00:27:05	<u>0x935595de6976a001287b</u> <u>b2679857c4eb43a2d9fc41</u> <u>8d361598904293fe9d7f1f</u>	+ 1 hibredeem.com	✓
73	2023-10-08 23:40:25	<u>0xe9231a4c369c557942d2</u> <u>798b646232913d28836f64</u> <u>e2f6897806cb11a0422ee6</u>	+ 1 onestake.com	✓
74	2023-10-05 23:08:25	<u>0xda18a9a5163fd032828e</u> <u>c839ef21ed78f7ff89a138</u> <u>0ae04783917e83defaa124</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-04 01:07:35	<u>0x3bb0dba95a2ead4bbab546f5ae6d799aa5f2f6f6ee9bbcc723ca46b83449b0b9</u>	+ 1 im nft!	✓
76	2023-10-03 20:42:10	<u>0xd4ca1d4e099e154405990a50136e9867535750c34669a5ebc0c74bfe9d350747</u>	+ 1 m!	✓
77	2023-10-02 16:47:35	<u>0x40582cc2a432ed8b0f8c366f498a247deeced2e085a77e03844b915b16832577</u>	+ 1 doLib.com	✓
78	2023-10-02 02:01:55	<u>0x060d33126a66cd3988a74f5548eb871a10dbc1577a5098491a13e4c76ff70097</u>	+ 1 hibredeem.com	✓
79	2023-10-01 17:11:30	<u>0x6d82d8729dd2fd1ebf0a31fa8cd2ddb1143fa757c698f822ef72f3bca81efdd1</u>	+ 1 aim!	✓
80	2023-10-01 01:15:10	<u>0x526db9b29018f9edc042e17889a7db7e2829ecc283851d50cd8888d5606839a1</u>	+ 1 aim nft	✓
81	2023-09-27 20:06:20	<u>0x67fdc474f1684f999dab9f76c27d61ce421d21b57ed2e0cf2bbbf5dbe15af672</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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