

3xpl




# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:15 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0x8c01ca13d0677b474cf0a006885e98ad5d145445

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
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
Â-	N/A Trust Wallet Rewards
'	N/A Visit trustwin.xyz
∅	N/A Claim \$ARB at foundarb.xyz
!!! \$ 030,000 BONE	N/A m nft

\* USD values displayed at the time of transaction

Token	Balance
zero lends.com NFT Coupon	N/A zero lends.com NFT Coupon
\$2000 USDC	N/A Voucher
Â-	N/A Claim \$ARB at findarb.xyz
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A C
\$2000 USDC	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:50:25	<u>0x5cbfc4da592a0108a4780585670b37babe25c52409802cdfc3ecdd6806ea7c7f</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 20:49:55	<u>0xc690bde5191a5c27a1020a2a670533cff7001e237bce555e4434fb7abb019f29</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 17:38:45	<u>0x59cc1d22c6624d37e68f17f1dcad0a0d0947f79fb023586fb3ddd1cf46d93841</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 14:45:50	<u>0x7c2aea7354567dc4b6c40c442fcd525d963bcf485ebd5720c0a13eba34b81f41</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:34:00	<u>0x01980d3d4d9b179594e65fa5b00ec43be751d36bd18b9e55ef73b6844eeb9e3b</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-09 20:33:40	<u>0x16e5349d85d24ecf4da01b201bfa5bfc2876ae184cae8ae15874176c17f33507</u>	+ 96,785.880000000000 4656613 Unwrap: <a href="https://HEXPool.io">https://HEXPool.io</a>	✓
7	2023-06-09 03:29:40	<u>0x74a4cb6a3b4f37e24abc631d62166277728869f30da2ed61235ad967e1252427</u>	+ 161.94999999999998 8631 Get LINK: <a href="https://LINKToken.io">https://LINKToken.io</a>	✓
8	2023-05-29 06:21:00	<u>0x04f5414f5a5f819267811b26fca88ba44c2bc6d48c5a98b21f16f97ea02604fc</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
9	2023-05-28 06:04:30	<u>0x62c74e49454f00938854a297a6e3048a397be5b30666c5cb2efa8fbbdb5dd82a</u>	+ 88,888,888 h.io	✓
10	2023-05-21 03:49:30	<u>0x2df1ee98b8c1109c7b3b86a1a2c90640a1fc532e0e60e7b5010b85c4c636c8fa</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
11	2023-05-20 04:57:00	<u>0x2a7af7d59e477894673c02f9c48e82514aaa7962a1df32f218a4db446a29fbe4</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
12	2023-05-18 12:54:35	<u>0x3c0a3ce112e61c62d27ed4c2d3dbf32ee569c3293e66631c7d72addf622648</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-16 13:08:35	<u>0x8e2ebdf6d52736fbe8bd607caff6332db96d36346084177c0b2978f8b7cc3efd</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 22:45:55	<u>0xf80fc0bf96cd9e20d341407091c767e39dca57e419ca71e8f55f1dcfcbd657b2</u>	+ 1 summerfi.us	✓
2	2024-01-07 22:42:20	<u>0x40a5ea8e528fd83edf9868334a051b0c07680b44eb6059af3f0c020242c4a7a7</u>	+ 1 www.airmetacoin.com	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:06:40	<u>0x7d873125687d2d5a27d1fcaa7d25dfbfa9016bdf9d0203aeb8d19015bf2af9e7</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-27 17:46:20	<u>0x53daa681f8b2cb1d7ad92ab08d42047e45db6ae589213eb63a0a2d49dca91d78</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-06 06:34:55	<u>0x9e7581bacc5ee0589fb715d6a3405af6e369187fe70fefaf0a7d2ea7c9dcbd5ab</u>	+ 1 5btc.com	✓
4	2024-05-02 11:47:55	<u>0x9299018d9352aedb5f1206ca9e33b221fc303393ad3e1c4e7c1b26e78289ca85</u>	+ 1 Claim \$ARB at arbpage.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-13 02:03:25	<u>0x523d3b588ae6c72465e3804a57dc64c18b422dc41e5b3486aaf9bb4930019663</u>	+ 1 Visit twtpage.vip	✓
6	2024-04-10 22:50:35	<u>0xf67624f39aced356db372d7c5eb0fc383c04aa4a6387cafb2a8da6237a99326e</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-04-10 00:17:05	<u>0x2be1e058cd062eb5c79f634ccdeba8928d65eb2b307a7eee21621dd9632f8a13</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-31 07:57:45	<u>0x189c63ba5158813e413fa74177674c55b6b19bb7af62053cbfff494e69a3b67f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-31 01:57:40	<u>0x0d1b0ff8c0db454b44428d9255e33f7842ddb07c2848834551f68a105c04ca01</u>	+ 1 d2usdt.com	✓
10	2024-03-26 15:17:55	<u>0x6cf72d9d879f50ce6b2d9f28d71c0bfe51e020ed2f1aadb4c0f86c2dd694ad50</u>	+ 1 Reward at drophub.sh	✓
11	2024-03-21 12:55:40	<u>0x9196b10cf2025079d22c76806f914535a385d55257290c3678e382d984a1c5c0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
12	2024-03-16 05:31:00	<u>0x7c6105aef509380d6344b4886cc155fbeeddc535d161ac86ddadc65f7698b66</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-11 22:08:40	<u>0x000410137b70c42e28b83e50d9303ae33c25c6fede5b18277fbd1356cd4b139</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-29 20:22:55	<u>0x31c76f2a76393a43159d9ce4e4f5f17d577879e28df8d4e9a8a9fe1f9d5f6ae2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-02-20 07:11:40	<u>0xfbaec3363cef01222ae303cff650e916687311a7a457896b6edd417a815efe00</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-16 16:03:35	<u>0xf311f3914d803b21b76d4d1ff3ec2f9d890266e893f406ca4386f80e156489cf</u>	+ 1 Visit trustwin.xyz	✓
17	2024-02-10 23:43:10	<u>0xe8fab91c427bb852867abb323485ed3f2842acec3e1c2862c7f7071a6cb73c79</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-02-05 14:16:45	<u>0x46b090a8957cc2bbfb171c4a984c7fc717773b49ea90213bd712cefa16118195</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-04 20:45:25	<u>0x1ac17b341170c86585744c7f042db5a529904917898122b96fc9651905f0a734</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-02 16:47:45	<u>0x589628a5cd5b2de8d5da508cba6a69f3c8f1a912f8f5bce3afb6c723a023c55f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
21	2024-01-31 14:38:50	<u>0x045fc14de029ee0fb4df05e40a0eae056b8ea81585189225b04dcad96ae79f3a</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
22	2024-01-26 18:30:45	<u>0x2b80e90f7675f545cb4ff92d71a0ee2e80552bd690c963993c10bf5c6b8a9560</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-25 15:02:40	<u>0x41c32fcd079b17ccd5aa04ce69aa90855ced67add4b758551ff01a59cc953f60</u>	+ 1 C	✓
24	2024-01-18 20:42:05	<u>0xa3b5894dc1ccd1b1dd4027c80834cc96c2f1adcc5b0ee9bc40f732ed37154765</u>	+ 1 Visit trustwin.xyz	✓
25	2024-01-18 19:12:45	<u>0x1f8fb24cf696298475c35e95e1e778a8a5b5d4005c68e8635f98ea1ed3895197</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
26	2024-01-18 09:11:40	<u>0xb19a780dab608013cd528df08d46002766f9fcf3e4c03190bf5fdc59217774ae</u>	+ 1 d2usdt.com	✓
27	2024-01-13 07:46:35	<u>0x9ffaee6be715b8efbcd0458ba03c0716a783afbd9b6ab3deea7d25f9e4aa473c</u>	+ 1 c2usdt.com	✓
28	2024-01-07 22:43:50	<u>0x96b4c4f56fa3842ddce7673fb8d51521ab7df2e638a543d8856354f18749b611</u>	+ 1 ine	✓
29	2024-01-05 23:11:35	<u>0x9cd4690e87a1bdae9040f468293f2156ece103e81d0aac461b4b2c93d3df2af8</u>	+ 1 Airdrop	✓
30	2024-01-05 02:47:35	<u>0xae664c5f6503f65a8c0e6f7b84b3b1bdf956b28a42c43b7805cc0166d484fc01</u>	+ 1 Airdrop	✓
31	2024-01-04 09:59:30	<u>0xb625cb528edcf0bc696e06995b8a49b4ce83dcc11f4fe804e4efe030dcc32ee9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-03 18:01:50	<u>0x25b8d1439aaef1340f7c97e660b1a15ad1a56c245bc292ddd0124d13cb0dbc8d</u>	+ 1 ce	✓
33	2024-01-03 15:48:25	<u>0x210a71cabaa04d92f5cdf3bff2cfc05464364c6893ddd2370eaab3927ede41b6</u>	+ 1 Voucher	✓
34	2024-01-03 01:37:45	<u>0xec70a7dff00d260e03a4787e9d14b06d2a553189951a3a4690e5ab9c1570ce51</u>	+ 1 Voucher	✓
35	2024-01-02 02:56:20	<u>0xd8d9fe6a6b5ef0eaa256fe3ecd11174bfed13849571380918dd6369930707fe0</u>	+ 1 Voucher	✓
36	2024-01-01 14:01:45	<u>0x767eb68617dcfe593020fdb22c486f0b6413fdbd61fdc1914474784311a3f6ba</u>	+ 1 Voucher	✓
37	2023-12-31 19:57:20	<u>0x84a61612e0be6580498a8fed5cfed684f6fe774da232d2a928a044f23d164ae4</u>	+ 1 Voucher	✓
38	2023-12-31 04:16:10	<u>0x4790dada1c50c06d3ca6c416fb8a68b073328692780a7ce2c291fedd2c7c0c34</u>	+ 1 Voucher	✓
39	2023-12-30 17:57:30	<u>0xdc16882ed2b9e4d0c681b2af1fd9b8c81a64015cca0068a5b382742b4103171</u>	+ 1 Voucher	✓
40	2023-12-30 11:50:10	<u>0xfd8c4958c0b6f529e66fc397b4b287a83f532748c512b2e3f9e74531df8d41ca</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
41	2023-12-30 09:24:50	<u>0xf52c33d7bada4dc24b19880d4811b56a5775cd672831204dc84c09dfd0a5970d</u>	+ 1 '	✓
42	2023-12-27 02:29:25	<u>0x548fb1d1ad93ff1ccea7a3072d28e3eda5a385d72e4aed23637f1f334c886686</u>	+ 1 2000 1INCH	✓
43	2023-11-13 19:09:25	<u>0xb4a75bb05565375bacad41ec7b3702ec88c1fbdf670f430ff992bff6030bf48c</u>	+ 1 Voucher	✓
44	2023-11-12 22:10:25	<u>0x6e104f90e8fdaa2953ff824e97c8eb84d1fcad6ae75e86ca92db2dfe3a80adac</u>	+ 1 Voucher	✓
45	2023-11-12 01:51:20	<u>0xab80540a591e74788a16eaa8fba961517d85b3b89977300cdd791c577b890638</u>	+ 1 Voucher	✓
46	2023-11-10 07:01:45	<u>0x6ee6c92ebfb453a63752205f76e6915c4cf6fbcc18530b010aed356019c32ad1</u>	+ 1 liveusdt.site	✓
47	2023-11-08 23:48:55	<u>0x737f0d82f0ff9fa76ac84b765d033beea712f0b1c37348c8d3d6bdca825d364</u>	+ 1 drop-usd.com	✓
48	2023-11-08 23:48:50	<u>0x901f7611f2159fef28cb a43db1ea2d563dc11ea9660d2cc5f1b9a687cee17c28</u>	+ 1 rg	✓
49	2023-11-08 02:29:00	<u>0x6681cceb0cd5ac3b948bd04cfc876883392d65ea6eaa2090dc8ac5c10007523c</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-06 22:29:55	<u>0xee67c1b868e81fb61a4f</u> <u>c973d11f1b451d9a69a9eb</u> <u>4712a54e8bc60b6f59aeee</u>	+ 1 d.net	✓
51	2023-11-06 18:21:50	<u>0xd1d5e0a264eca0d581fd</u> <u>368ede035c9b048d3de504</u> <u>b9224aedaa0b2e7eca9247</u>	+ 1 drop-usd.com	✓
52	2023-11-05 22:56:15	<u>0x8a474cb6729c2e2e25e2</u> <u>782a2bf28240fc0f572ddd</u> <u>dfedb74bc0c17b2937cb3d</u>	+ 1 usd-reward.xyz	✓
53	2023-11-02 20:57:10	<u>0xf83ded032191b9b4d298</u> <u>5d2b8e79600394b18b85a0</u> <u>cb0ef39c0661df92728c8e</u>	+ 1 org	✓
54	2023-11-02 03:03:40	<u>0x1674c1b5654ebe803988</u> <u>bc18dac3bcded574f8d060</u> <u>490198fd55373957c0238d</u>	+ 1 \$BNFT	✓
55	2023-10-30 16:15:10	<u>0x38e78d2b50067e4e4d59</u> <u>25849bc1889eb4c5be29d6</u> <u>46d82a8ffedff9f28c618a</u>	+ 1 org	✓
56	2023-10-30 06:18:15	<u>0xa67a07c5e8236b3fc346</u> <u>0a0f700e00730f4a469640</u> <u>5e164badea9e9d80b6e836</u>	+ 1 org	✓
57	2023-10-29 18:23:15	<u>0x35a6acf155bc5a3c0da5</u> <u>cd1933add4e18ce60b7ff9</u> <u>6d8ba35675fa70497be3c3</u>	+ 1 org	✓
58	2023-10-24 22:28:50	<u>0xc9d4b97fc3ea06969def</u> <u>e258b04e868b51db1553c4</u> <u>712850805863a55c95a465</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-22 19:03:40	<u>0xe7a6d40bcbfd1b15f63353279e7fe4c65b5521c8992030530c3a7e6f2a828ff0</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-16 09:50:20	<u>0xd6cf11c898a873acb3cd1cc5d0e103bf0627ba17948487fb75b725279354d6f6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-15 19:52:55	<u>0xd75036050aa4d5ae7a92f103126397992f26aee2633cc30b80ad8cc5a086ae6f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-15 17:38:15	<u>0x3ec1ecfe086e98b61fa3a4e9e5c2c6c60200b54f8dd94120a2e75850f7b251bc</u>	+ 1 Visit babydogeb.xyz website	✓
63	2023-10-15 06:13:55	<u>0x35e7381274307cdeb642bd6534b4f13be8a9e911e546a23b57660295f0a4277d</u>	+ 1 Visit dexshib.com to claim USDC	✓
64	2023-10-12 04:04:35	<u>0x368a07eab86b79da22bd987c71fe17b86af0bd6937ef090b7642f7d3ba0a8c39</u>	+ 1 Visit BoneVc.top to claim nft	✓
65	2023-10-10 17:37:45	<u>0x88d564047fa5c3d7750ad9824cca3195dba607162b313842db3f8a59aa872072</u>	+ 1 Visit BoneVc.top to claim nft	✓
66	2023-10-10 09:59:10	<u>0x0ed27d5f7c5c3d3810dab5b7870ca01aac25c83611d42898c274e31e372b10b4</u>	+ 1 Visit BoneVc.top to claim nft	✓
67	2023-10-07 10:39:50	<u>0x58fbc857c1cf06877bb971220b437ea6a9120476073e3e68fcfd1078d33a155d</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-05 07:49:40	<u>0x277130d1bc26d72c1334</u> <u>35e686232e794153927f2b</u> <u>37ff35447297b34dc61f53</u>	+ 1 t	✓
69	2023-10-03 04:21:10	<u>0x5568695d3cc8e654d9e9</u> <u>b65aaddf2272475f8a4b6e</u> <u>fd1ab16a0d0bef825e3301</u>	+ 1 t	✓
70	2023-10-01 09:05:10	<u>0x84b482cde0dff3aeac43</u> <u>b6cdc4257cc18bb576e532</u> <u>2899cbf4c5be593be4e55b</u>	+ 1 m nft	✓

\* USD values displayed at the time of transaction

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