


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 20:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x8c95cc879b7cab789593f0517b8d81b51a81b64a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.net">https://cpusdc.net</a>
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
Airdrop at getrewards.life	0 50,000 USDT
Â-	N/A \$5000
Â-	N/A reward at BONEWIN.com
	N/A Visit bonewin.com to claim nft

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim USDT
	N/A Voucher
	N/A Voucher
	N/A Visit NFT website to claim USDT
	N/A Visit website claim SHIB
Â-	N/A C
'	N/A Reward at drophub.sh

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 22:48:15	<u>0x431457d32316c41052424d48da004b0839b832673854bb14fbb396daee757cf0</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 22:46:50	<u>0x42b520fe0250d393dfbbda9a112b34a1df143366b384745545c236919bf5e96e</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 19:31:55	<u>0xac86b39bbd8ddb6b33bfa768ee8ee5774a2fdd55396842a1d9a4f043dd085171</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 16:56:35	<u>0x6ef9b9d1b7f1af4f171bb01eed4aef103691dd4459d6651bf26127ce07de960d</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 10:58:40	<u>0xa071b89cd753c00f27e9e14a57d6f24b459862c24f9d65948758039c0aa6d426</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-29 08:04:15	<u>0xe76f53153bab7e1f529574dfa0a81ede093dc5b3c41fc08f2ca671be77868ca1</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-28 14:02:30	<u>0x37dfc73d2a4649eab5883eea98c0be0ae99cf9b3cc7949df6354ec15254524f9</u>	+ 88,888,888 vanity-eth.io	✓
8	2023-05-21 05:47:20	<u>0x3478c9d57f36d518bd90aa471aab3a5801684cc7f27b20e53b5373d1d19806f9</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 06:55:20	<u>0x24429461576b7cd81824b83766a55ebf1933cf14808595d67973f2ef1f44d702</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 16:11:30	<u>0x9e03587f09210b6b0b86332844e8f640d5e073b531a23b770de6172896dc1150</u>	+ 1 d	✓
2	2024-03-05 09:27:05	<u>0x6733ead0257fb79fc9fad171d75b0599db553012dad7346e6e0ddc6c7d3462bd</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-29 16:22:05	<u>0x336f03018b52745db032 b2370fd2c688040bab73ec 4de929c1d10e0f0c14edd6</u>	+ 1 100k Airdrop mint? goto website	✓
2	2024-03-27 10:31:00	<u>0xf7a086666ff789d0510d bab11ae8ceb3dad53bbd50 7d7a72aa2139989658dc80</u>	+ 1 Reward at drophub.sh	✓
3	2024-03-24 04:00:25	<u>0x1da6e46ed382026d1654 9adb893d71a06113b1c482 daa3f2d36f04b1dbac5fa3</u>	+ 1 Randomly You Won \$59,423	✓
4	2024-03-07 03:17:40	<u>0xf024b054ec184c4dbe3a 834784ef539654542cfc00 47de87ac6a50b52ba0b924</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-05 10:47:25	<u>0xbc3bf9c6d3e4925426db f49220192fa19ea490b976 7eb13ee8ca8d0d20a35806</u>	+ 1 Randomly You Received \$53,920	✓
6	2024-02-23 20:52:15	<u>0xebd01d9dabff8fb0e4f2 a41ff8c3569a9fe81e3d51 45214d109869a66b935f43</u>	+ 1 int Airdrop	✓
7	2024-02-20 23:14:00	<u>0xa3e9c7c11bf4f5f9370e c7cce84ed45674c6ab580d ca2cfcee2a3e6500fb9cd7</u>	+ 1 \$5000	✓
8	2024-02-19 10:32:25	<u>0x9072d3a3ee836bb463d8 ba28b1ec5c8dd60b5810b8 b19996a1f9f210ef09d221</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-19 10:27:30	<u>0x306f806b66ac26308f99 c48cc6a46e6b6c0d758a3e b05ceaf29234fa12c1a70f</u>	+ 1 .info	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-16 03:10:10	<u>0x3cb09205818acf722729</u> <u>e6d115a6b97d3a1a94d15b</u> <u>5e671161d5f9eeea40c990</u>	+ 1 C	✓
11	2024-02-16 01:39:00	<u>0xf1fe7dc6e4a5ee6ed5d7</u> <u>a25fa232e5b60a5a4bcb3c</u> <u>6bdf817f4ff1fa87384392</u>	+ 1 C	✓
12	2024-02-15 23:47:40	<u>0x5c1fe7da83fc4e28cca1</u> <u>c51dcf9f91dad7cf1fde30</u> <u>20b015dba626001d09ea61</u>	+ 1 C	✓
13	2024-02-15 22:36:00	<u>0x61ad0eb6fc540b6c4bd4</u> <u>c3be4001ed8eafccad70fb</u> <u>9ef68d8c2d2c41b5216edf</u>	+ 1 C	✓
14	2024-02-15 21:34:35	<u>0xa09703b701129368c380</u> <u>306dd819144b97b20fcffd</u> <u>78352932d92fb41cc0f842</u>	+ 1 C	✓
15	2024-02-15 20:42:10	<u>0x94a3869417d4ea694104</u> <u>728c874f1368fc11d0e2f1</u> <u>f916ab1159f0f503bbc14d</u>	+ 1 C	✓
16	2024-02-15 19:26:45	<u>0x07eedc0666e236cc7418</u> <u>7d9dbf2b7160db248bdf04</u> <u>dd71c65040c5c4c428ef7a</u>	+ 1 C	✓
17	2024-02-15 18:55:05	<u>0x3f26e3361397c1eb1b3e</u> <u>6711c52effe4da4c0e7576</u> <u>09d1e9612e5891d6be54cd</u>	+ 1 C	✓
18	2024-02-07 00:40:50	<u>0x51cc01ce0f2a5024c112</u> <u>b1a78d1ab37ba1697296bc</u> <u>a3e53e498aebbbaf30a84</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-06 17:00:00	<u>0xfd9277ee2ea07ae88d8b6133eda45948bc06cdd22644ba5c02dffc06fb293357</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-04 19:00:45	<u>0x40e7f2a99fa97857a16e7f32cd1493945329fb3e5c948cb389579f9946e0d256</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-02 04:32:10	<u>0x8d4dc389c66ce6beacd655719c5b6d5b0da6241a076539ade11048327c09ce76</u>	+ 1 reward at BONEWIN.com	✓
22	2024-01-23 23:50:30	<u>0xb5c2936dcd35e1ac502a3cf15f7195fe185cd40831ae634699d921943e6c1c7e</u>	+ 1 Reward at usdtevent.net	✓
23	2024-01-23 20:11:10	<u>0x2a40424856beb3ee8e9588893b0e09d7eb7c55be79e154839878e423d531c50f</u>	+ 1 C	✓
24	2024-01-22 21:12:05	<u>0x1711ed8d3e6c8a9657214690d7b31fd5a76981517d92fc8ffda972c15a3e0e</u>	+ 1 dt.org	✓
25	2024-01-19 14:24:50	<u>0x0eae82bd2554b9a06062b265ca060186ab0f92038b7f447e26ed7bd01f884f1b</u>	+ 1 META	✓
26	2024-01-19 01:07:45	<u>0xca1c29f720ae3fa4b1304a2d27b17a987d1d2c5f010175603bc38ec819c908ad</u>	+ 1 Illium	✓
27	2024-01-17 17:58:00	<u>0x7ea09ce91c0020b28d93b5f5a13cfc9b4565fdb869c1ffd823f482de9688771a</u>	+ 1 d2usdt.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-15 13:30:50	<u>0x2950e41c9ef9b68654cb c1add3580bd592788979a0 e0012dc0309b87683a0591</u>	+ 1 LAV	✓
29	2024-01-14 13:42:00	<u>0xd82c6cf3474be747b9c6 b288227d9d17f1fa6657c9 29ef1a5b5939b9e2401e29</u>	+ 1 Reward at usdtevent.net	✓
30	2024-01-14 08:21:25	<u>0x688f81b16f543a6d0ddd cac46d203657a938177998 3b70ea2bb9bca9820a0670</u>	+ 1 ard.xyz	✓
31	2024-01-14 08:19:40	<u>0x12cdd7270199f923d57d 68ac98716bb187394ba6ae 895b43c8b4edd6b54f91f7</u>	+ 1 Airdrop	✓
32	2024-01-04 09:16:05	<u>0x9efa5f231e02f8398cf7 a633742301bee7785b93dc c4320f3993867819c51ec0</u>	+ 1 ce	✓
33	2023-12-31 04:24:50	<u>0x478fab47386146b4d5df 081d02b045f299045d5998 502d80577f5200f3b3606f</u>	+ 1 Voucher	✓
34	2023-12-23 11:09:05	<u>0x8b4ca928584dc6146799 4f15905900219e567dc9f8 9f741f7030c7c8ecd7b735</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-12-08 23:30:15	<u>0xc05c7010dc6fc1e92993 dac468c1956bbc004c854c d2eb34f3ee388e2d122100</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-12-05 02:25:10	<u>0x6ce58ae303c27bb30bd9 451bc87950f23939ead231 02d94f3994d570f75b800a</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-28 18:24:50	<u>0x65c807429aad98cfefbd c31b8e7ed618fd9bd77546 0f5830ef36b1083fe2700c</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-28 17:49:15	<u>0x43eebbd971a4fc5d7e2f bd494246cb8947132fba95 f22c1d5e814fbc6a4239b3</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-28 16:56:25	<u>0x1c256eb36ddf6e1cee4a 299d1a67c0daf354c0e37e fcc401665b63ce6a8b9c87</u>	+ 1 Voucher	✓
40	2023-11-28 16:55:00	<u>0xcdd42aeb6ce4cb396811 d628a296bf718ac98eeae e98f99dc92d8680e336502</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-27 11:10:00	<u>0xacf0e47daf1478f8ba6f 7564f3459a7de510cbffd9 aab78f717786ea2f20c55</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-24 11:35:10	<u>0x19e8ed73a8b9de1621a3 7e6ab192fc0028ca6b3c85 ae02093534b45047d4432a</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-24 11:31:45	<u>0x0924d8516d1788d689e1 9c6eb4a45f7ed90fd8b19f d24d5552bdca614f844ed8</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-24 11:22:55	<u>0xebab18b570b6754df38e c6db04eed42bd664b10486 f27bacbfbc3dee92953fad</u>	+ 1 Voucher	✓
45	2023-11-24 11:07:55	<u>0x2e68c66b995e92ff2b5f f706e88879c4e45271dbf0 1f6a8b5b50fe91a51ab267</u>	+ 1 Visit website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-23 22:08:55	<u>0x2736d9af93c4ff8762b47844548d37d30fbc12afac600f4901c686060c908579</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-23 19:51:00	<u>0x0068436bd59cadea49d2a9c551b08ef48b9be529c0009c062966920fdfc8bf72</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-23 18:36:25	<u>0x965da1096965a4c88ae9af287efafc80c30c0f9f1d2a74290b3a4c1b78a4fe86</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-23 18:17:10	<u>0x4f3384a4abf4fe1d4683eee10367e6ccc32f2a9c94d80adc1792985afee8ec61</u>	+ 1 Voucher	✓
50	2023-11-21 23:50:00	<u>0xc184e04246aa15966325321378e052fcb151550acf183d42e5a74a543941bf3</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-21 08:32:05	<u>0x9fe7f879c6e753985e70ef7f1cb07037136a49c065d7e4088e405834c4b3fcab</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-21 08:29:50	<u>0xc683b0bd777c0c2050a8204d58908ef9b336e2e68a54f58eaf50974946a9f34b</u>	+ 1 Voucher	✓
53	2023-11-21 07:15:05	<u>0x4719c632e8e70a204bc5ed76ebea553a7b515c63ae863f79fee1547026253e65</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-20 17:56:20	<u>0xc5003b1920165a48e8b346a00c2f81b268dbea8a6c16090ffa545acb6660f339</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-20 13:54:45	<u>0x09961a079df9ffa3cea406bd73d1a933dcc1a22267613248a1cdf8ceace5eef4</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-14 07:41:00	<u>0x7d23c313cb4997fbd6a58cbfed3f91ee92d0e080139c1a74786cee81af560a01</u>	+ 1 Voucher	✓
57	2023-11-11 14:35:15	<u>0x01e772ed6ea8f7f8debd33cc5c0b1b1acff42df5142a07ec6782bcd094508852</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-06 13:48:40	<u>0x8d90f1b647d764492f1ea265c9da6230d3c7c0e2db57ad54764f603c09d75df2</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-05 15:03:00	<u>0x090ffb530f8ee7307876eca82ab94533ad181546f60022bb49aad73b6411f80f</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-11-04 16:34:15	<u>0x5257808bc68d3ad461b917cd4a3fd3d54015952598f6f370b64769ebb5994bb6</u>	+ 1 \$BNFT	✓
61	2023-11-04 13:11:30	<u>0xa6ecc75fabcaf9f5207b827ea9d509a8e4ca04f4264403598f9ba0eb27caf25f</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-03 12:34:30	<u>0x1e94b8a91243c65a1d0d957a50f06e70567f695fae4729c35b0b2adb8338b29c</u>	+ 1 Visit website to claim babydoge	✓
63	2023-11-03 10:03:45	<u>0x13803a9f05bc274b8383f6fb876fa7e42374d9ffb89a610adfd8138368dbf542</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-03 09:40:25	<u>0x1002764caf7a3971ff2493d01cc6e8dfdaa0ae05b04faf59349e3473efb3855f</u>	+ 1 Visit link to claim USDT	✓
65	2023-11-03 08:29:15	<u>0x9928f874d80e83007ad0f60705f4884b70e17ab10f4effebd9b7819ec843a737</u>	+ 1 Visit website claim SHIB	✓

\* USD values displayed at the time of transaction

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