


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:32 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x95b44cee2f64024c03b81dac77cd84b91ecd93b1

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
Blast Box checkblast.com	1 Blast Box checkblast.com
SSN11	1.000000000000000000 our reward.
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
OW093	1.000000000000000000 ur reward.
Blast Box https://blastupbox.com m	1 Blast Box https://blastupbox.com
Blast Box https://blast-open.xyz z	1 Blast Box https://blast-open.xyz

* USD values displayed at the time of transaction

Token	Balance
x dai.firstchef.net	600,000,000.000000000000000000 x dai.firstchef.net
op	0 op
Liquid-ether.com NFT	N/A Airdrop N/A Visit babydogeb.xyz site N/A Official Authorize credential
\$100,000 BONE	N/A claim nft N/A Official Authorize credential N/A Visit Shibainu.cfd to claim nft N/A Visit website to claim babydoge
Â-	N/A D
.top	N/A .top N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 13:34:55	<u>0x140b4e553c417f3297245ff44c64a104722a3e323d6e76d7a454b077be5e7fb0</u>	+ 1.000000000000000000 00 ur reward.	✓
2	2024-08-21 22:30:05	<u>0x445b397c9df496e2bb1f5befcdd6a83288e7c1ce659c0fd1f7c6f5ff0895cf4e</u>	+ 1 Blast Box checkblast.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-17 22:19:05	<u>0x3bcaff3f8c4aec98b1a97f6474658c614fccf5b9f9f710630f91133009406dc3</u>	+ 1 Blast Box https://blast-open .xyz	✓
4	2024-08-17 22:19:05	<u>0x5467401be4858825a8908bf756f60bfcd58983ecae214953bfaffc403f924bc3</u>	+ 1 Blast Box https://blast-open .xyz	✓
5	2024-08-11 20:57:00	<u>0xaadb999ada6559739ae000e81f01f41c2bbcf69d5e90992e30f5fcfa214799</u>	+ 1 Blast Box https://blastupbox .com	✓
6	2024-08-05 23:42:50	<u>0xa66883178b31deb5ff03260d587ac861cc60af50d04370f189c779a7967022bc</u>	+ 1.0000000000000000 00 our reward.	✓
7	2023-07-29 18:43:10	<u>0xbb474b10cc7080acbdcd3c87490cc6b4a06accfe59a21816c56b38caebc6ff9d</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-29 18:43:10	<u>0xd0dbb8e06c6859cf5abd1d7ea31f5f282a2b06736bc979d8780557c9dc0ed074</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
9	2023-07-25 15:38:10	<u>0x3317c82425315fa5f5f54d1c4eed7a9937a5d57712fba557a5af1c8a2c66c05e</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
10	2023-07-20 10:01:50	<u>0xae1715a6171dd6d3f556ec9535ee7d121351721fc2cd0686683d73fbc03c0b6f</u>	+ 1,300.000000000000 000000 .li	✓
11	2023-07-04 17:14:20	<u>0x772a6a0c110e54eb46dc1046446709aa1cdc716039a7d820d8e6cb91074cca7</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-31 11:58:15	<u>0xdf070a0a7e9e8a9593c72ecea5bdd014cb2ff2b2c774e6ecffbcb5ce23bdcf13</u>	+ 888,888 \$ vanityeth.org	✓
13	2023-05-28 15:19:05	<u>0x65bc9c6d00878511784aa61146754dacc467788e84d345aa25b1acd231d82985</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
14	2023-05-21 01:43:50	<u>0x98b394f127fb1c7e824351218ac654e2726e4592118423b957480de2d86a94ab</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
15	2023-05-20 02:51:20	<u>0x8c0683bf96c565e8af83ce7608777eaa3c1599a1aac9afbc88fadbc9ac49306</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
16	2023-05-18 10:48:35	<u>0xd4aabec11f5cfd8f655d4aff69677f2bbb07f45492eecd9d604e1c9878f38ab</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
17	2023-05-15 07:57:00	<u>0x72c4132bfbd122cf1055f368020d48049b09da12ac9c6ac55402715832278b33</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 19:05:40	<u>0x000ac51731ecfc55859efb028934293b2c5e6d63d6180685ea035e592029590d</u>	+ 1 op	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 19:06:10	<u>0xb3c6d2ae4ba4be84a37bd8f7a7a0991768c4b8b8e365d10c33f5628e5ce3ab91</u>	+ 1 ether.com	✓
2	2024-05-18 17:05:25	<u>0x887fff98b7bc2ebf2f60aaa86ef0901d13281e7c35f83793540b2a548f8a03db</u>	+ 1 usdair.org	✓
3	2024-05-13 19:18:35	<u>0xc7b373e5202dd6247715c73fa6dfbc8b9bf1799e428eba291e648d449de9c328</u>	+ 1 usdair.org	✓
4	2024-04-23 00:07:00	<u>0xb8de61f56eb70f778137be0b74c6a395efea014030f5867abeb75cb131b0d2ef</u>	+ 1 5btc.com	✓
5	2024-04-13 08:26:40	<u>0x702fb5fbf090d031f59abbbe943ad22ae1d42521d3bb80e555ab98798d8d68f1</u>	+ 1 Visit twtpage.vip	✓
6	2024-03-31 14:22:45	<u>0x3e892eb646c0482a7e901f590233f226b2659af5840453b0b9475ba7368db5e2</u>	+ 1 reward at bonewin.com	✓
7	2024-03-30 21:55:00	<u>0x57c451c89162c4622c8c9e3f2dc0139c5fc69b712d8865156891fb4c007a5b27</u>	+ 1 usdwin.co	✓
8	2024-03-28 10:15:05	<u>0x7fd087cbf42889aa55e8797df688ba294c7ab172855c3129f4d67e701bbf4fc9</u>	+ 1 usdwin.co	✓
9	2024-02-25 21:18:40	<u>0x7aeffd91f9eb13eab39c6e9c01d2e0291e8f4389f2b0333c30b1c01b1db7c080</u>	+ 1 D	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-25 18:06:45	<u>0x001b5b7c029f11d189d99ea2490f8be44b3b35bfb882bc39280be3d96cb56aca</u>	+ 1 D	✓
11	2024-02-25 15:23:40	<u>0xb1982d39d85da2add3d47b89130f40d9d2a0531fda1a029351998d903963f5eb</u>	+ 1 D	✓
12	2024-02-25 12:51:10	<u>0xcdeee7607a62d63db38a7221a83aa5e6b1c9987e5369e5de595ba0ec49016a1e</u>	+ 1 D	✓
13	2024-02-25 10:43:45	<u>0x6b02715c4fbaecd9e747e28d5f538672ec224e65390ece03690f3bd012633a17</u>	+ 1 D	✓
14	2024-02-25 08:52:10	<u>0x947e3eb78412acdc0cd9d920b98c92e2b435393022772ef2a01b12c28b65054f</u>	+ 1 D	✓
15	2024-02-25 06:50:45	<u>0xec72d756c8a3eb80995d3be2cebfa1030e9312bf50e9ae8d36152cc1e8be3152</u>	+ 1 D	✓
16	2024-02-25 05:05:15	<u>0x6201e95ed7e0d5ee5272b4546f8e4e4a53b05b3ecd22ca5aacf90c9b0da27688</u>	+ 1 D	✓
17	2024-02-25 03:27:15	<u>0xc3e150496eef6c09832d140ae811715c8be34461b1f5952385ac4444744fb549</u>	+ 1 D	✓
18	2024-02-25 01:09:50	<u>0x37cc2a8674ecb86acc1f6d0cc4528515ee372a4ef69b11ad0d7574016eac9474</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-18 06:56:20	<u>0x301635000f4658678327</u> <u>6fad6699f9591b8b122ecb</u> <u>8e3f19af2b80c802e693eb</u>	+ 1 C	✓
20	2024-02-18 01:45:05	<u>0x16e06a6bb186cb3e0cb7</u> <u>ec2cd96468daf7d96116ce</u> <u>887b645307bef5be7abcfa</u>	+ 1 C	✓
21	2024-02-17 22:15:55	<u>0xa1c4b7b71f5d55a90abf</u> <u>a0110bd2743f96bf15849c</u> <u>572821388d7cca3f981613</u>	+ 1 C	✓
22	2024-02-17 18:41:05	<u>0x998cd2a4e8982db682b2</u> <u>0fdf7d96a5d41a85037092</u> <u>1c58254ae7101e601dd1d0</u>	+ 1 C	✓
23	2024-02-17 11:15:55	<u>0x8fb6f7b0e38722d3422e</u> <u>e4668e53c44508d36edc1d</u> <u>507236e697b4dec8539af3</u>	+ 1 C	✓
24	2024-02-17 09:03:00	<u>0x52f70e24e75361ac5507</u> <u>b3df9180338fd6958cce62</u> <u>fe2b6885eb5243801cfaf4</u>	+ 1 C	✓
25	2024-02-17 07:13:25	<u>0x786d6c9a2dc09578d023</u> <u>8abf338b1f01d82fff5deb</u> <u>46238181a995951c779d3e</u>	+ 1 C	✓
26	2024-02-17 05:13:45	<u>0x0065c207831340ac8a26</u> <u>3fa488d4a8a00022521367</u> <u>214c40fe492017eae0f1a7</u>	+ 1 C	✓
27	2024-02-17 02:44:30	<u>0x125530388453ffaac249</u> <u>f47374ccf1fa6483c0d74f</u> <u>4e8cfd17672e80951d4bca</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-17 01:47:30	<u>0x2ad32c016dce9ef727cd</u> <u>cd2309935d02ef6474585c</u> <u>3b0aaa06f3a3ed75ded472</u>	+ 1 .top	✓
29	2024-02-11 18:24:30	<u>0x809a5360fb4946062edb</u> <u>4aa342b880f9ebfdbf1048</u> <u>fa9e6d48fbac60c1fb946c</u>	+ 1 C	✓
30	2024-02-10 23:36:10	<u>0x349fa42ca424559ca568</u> <u>6aa3ccee07407e6d8db148</u> <u>e4bf2f595a8bcedb48fcad</u>	+ 1 C	✓
31	2024-02-06 09:57:55	<u>0x22f027c8b7ae96c36bf5</u> <u>2d2e8eadd620ce4705cec0</u> <u>c6fa0cde5d1cae96377391</u>	+ 1 C	✓
32	2024-01-30 18:14:15	<u>0xa66b28df5740820d0c0a</u> <u>71dea190793be2e3181123</u> <u>23440243d15cb7fad55712</u>	+ 1 Liquid-ether.com	✓
33	2024-01-28 17:11:35	<u>0xbd411996bf95a06e3fbd</u> <u>ecc0ddaaedfeb988015052</u> <u>950cd9777fdef518ce8e77</u>	+ 1 Liquid-ether.com	✓
34	2024-01-26 18:34:50	<u>0x2cda7f7b65c942dad48</u> <u>fa7114d93d54b620fb9a3c</u> <u>246e08da277d816e101201</u>	+ 1 illivium	✓
35	2024-01-24 02:45:35	<u>0x34341df30a2deed8bb92</u> <u>3e6b26e750dbe686eb4865</u> <u>af08d388bb25c953e590a9</u>	+ 1 Liquid-ether.com	✓
36	2024-01-22 18:00:10	<u>0x22cb60c1e2c9c051c90b</u> <u>b25a10c9da9c81692c1e12</u> <u>0bacc4cfebd82c8d4ac0d1</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-17 21:27:40	<u>0xc0817711e6a06167b00948c2b00c11105ef8abe1f63161133db4899565f8e08e</u>	+ 1 Reward at bonewin.com	✓
38	2024-01-17 11:13:20	<u>0x4b288cec0565b931e71de071c5934718098791d771b09aa9289a2a485f5f30f5</u>	+ 1 ethevent.co	✓
39	2024-01-16 19:35:30	<u>0xd41e18d92e919b2b3a9664390f4fbbc00f29fc76b2b89c3b5db7310df6c5c3a1</u>	+ 1 Airdrop	✓
40	2024-01-15 05:51:05	<u>0xa68a8a80331ab2f865ec2b3a870a7495ed5c0244d6b1e6d4542eebfff5eddf1a0</u>	+ 1 Airdrop	✓
41	2024-01-09 15:48:55	<u>0x78e0a817d599e036943e2f8acf47d97c5a7cb557f5c783574e04f80e42f10cef</u>	+ 1 aim.xyz	✓
42	2024-01-09 14:50:40	<u>0x277c45eea4481237997853b1d066316b2864d4aa9ba96afdc858d5e69d09bc93</u>	+ 1 Reward at usdt-nft.com	✓
43	2024-01-09 01:39:20	<u>0xd3c0870a8d294937c471d8a72422a1c79c1b139611e61a47b5f0d5a14e8741ec</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-07 16:05:55	<u>0x6c591545a02328751716946d018835b563eec64704d9940215f95ba37417eadd</u>	+ 1 ce	✓
45	2024-01-02 09:53:10	<u>0x181a6958f4de47bc78f6ce074ea7a68160868fe5dabc1c684e68a87d5dbe65bf</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
55	2023-12-07 19:43:05	<u>0x9f8973508a971877a1f4e82015442ecffc4b68c0a7988b9aa4f382fd9afe89dd</u>	+ 1 Official Authorize credential	✓
56	2023-12-06 07:43:45	<u>0xa5f02e61ce9bcc015e41eb372b5788b83c88625aed3a461268fae50652f9d3d9</u>	+ 1 Official Authorize credential	✓
57	2023-11-30 03:03:45	<u>0x2faa4463a3480e6b182f03e2fec3825095fd0f4f4c12df5d76826ca8ca43a9a6</u>	+ 1 Official Authorize Credential	✓
58	2023-11-26 22:09:55	<u>0x44bfbcb0d20b91b557bfb4052877fbc1bc25125ea358793b5b155b20fefb182491</u>	+ 1 Official Authorize credential	✓
59	2023-11-24 20:39:55	<u>0x3f763d363ee5d33b923711f59a13c4bd5ad10e5209dcde49b77d85162e52ed72</u>	+ 1 Official Authorize credential	✓
60	2023-11-18 02:40:15	<u>0x9a24881c17633f7ab93706e024251956ce21a204826802c122a2601444e5e0b4</u>	+ 1 Voucher	✓
61	2023-11-16 20:34:05	<u>0x80c1370f44a3a8566a3b8ee48e9e69276a15fdb3cd93cfbf3525cf4720cac3d2</u>	+ 1 Visit website claim SHIB	✓
62	2023-11-13 10:30:20	<u>0xb2e6d531d3b57db6ef35d50bfec6d3ae5242f18acf044913e7dd0ed38871d6b3</u>	+ 1 Visit website claim SHIB	✓
63	2023-11-10 22:58:35	<u>0xca7f0ae376d4c876a54d4ecf24ddad53949984d38e6f6db837c610cd303a8753</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-10 20:46:20	<u>0xa918d83093891912dacf 3c4205adf65b909570064e 80e783cbe4c5b366018919</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-10 20:32:20	<u>0xd68edc5d47186c9ab308 177add2c33d2f3a46be2c5 c52aae12ea838d9b93601c</u>	+ 1 Voucher	✓
66	2023-11-10 18:50:45	<u>0x9258a5c0706c858afb4a de7791a7442e5de6405b62 f88529aaa1e50b41626fef</u>	+ 1 Visit website claim SHIB	✓
67	2023-11-09 20:16:20	<u>0x5342ac557367bc8485df 550e6967ad20304f7b1f08 c728e5301e8308237c3b1e</u>	+ 1 Voucher	✓
68	2023-11-08 06:46:10	<u>0xce5cd919ac73a0878bc9 01d8a78d337446b2b0b352 a7195c6331b724b9ff0938</u>	+ 1 Visit website claim SHIB	✓
69	2023-11-07 05:52:05	<u>0x061274d3297bf4ac8668 eef222f6de30545607218d f6fc4ad3f8971438a9bf11</u>	+ 1 Voucher	✓
70	2023-11-06 19:41:20	<u>0x64dd08bf896b68033937 7c39a4be011a6e29aad1b7 fbb10da40cdeea91be72d8</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-05 06:24:55	<u>0x66a901147e236c38c21e 7352a4c5c0b25fc6c32936 d3013e948aa4b5251ef217</u>	+ 1 Visit link to claim USDT	✓
72	2023-11-04 19:39:15	<u>0x35a8de00f7d94ae0eccb 08cf75342479c77a7ecdab a45236e795f3bebc863286</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-04 19:02:35	<u>0x35ecf48b74dbdbbf72e456c794739763fc4345a819a16dc92f94334c57e9fd72</u>	+ 1 Visit NFT website to claim USDT	✓
74	2023-11-04 13:05:15	<u>0x567e90e4b74538920a117f0a66c4a228761eec6a951626f26f8b5756a126afe5</u>	+ 1 Visit website to claim babydoge	✓
75	2023-11-04 12:15:40	<u>0xe0105e740f240a6eb11ffffb509f88982fe8f4c0bebdb52d0124fdb06f269379e</u>	+ 1 Visit link to claim USDT	✓
76	2023-11-04 12:11:00	<u>0x7e85b88f6688eae4a9b68231439cbc04422ce6871864edd3cbe47e06449e285a</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-04 11:56:20	<u>0x10991941b0d4b771ffb9be72cb6e2f474469e145020227b77098d16fcfbb1313</u>	+ 1 Visit NFT website to claim USDT	✓
78	2023-11-02 15:06:40	<u>0xa83d3e69bcb64cb6dd2b2ff2a5873a4515e613ff4e3d966e77fc81950b7e47d6</u>	+ 1 Visit link to claim USDT	✓
79	2023-11-02 08:51:20	<u>0xd5d4bb8c2d286c33ae2714180647e0ed89170a2a1c959e42923ad35767be1e29</u>	+ 1 Visit website claim SHIB	✓
80	2023-11-02 00:56:20	<u>0x2ffa5e0644d93560967742c40c7fa51372e0e1c785bd7bf531b9ba2eba23f0ea</u>	+ 1 Visit website to claim babydoge	✓
81	2023-10-30 11:27:55	<u>0x1988e1f5b9372177b464e55e7ec9de7da95274e254ed8b2e9c7dc03b728610a8</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-25 21:19:40	<u>0xf6127ffe13d2b48cde7214ab78aa39f645141bc651981ff30e1a70001ac91f2f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-25 21:18:15	<u>0xd18a917a27e706aa488abc55e8aa8e020f7d1ac41b5b95755d8592636a518a13</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-24 19:14:00	<u>0xc09e56e6879517dd7c0a5fe0326742a97a70507fb9acf8afa940c8203f5d9995</u>	+ 1 Airdrop NFT Voucher	✓
85	2023-10-22 16:23:05	<u>0x7d2dd7c09a14bba8acd55b8f1586078004513623b9b8afa02bcb0aad60517c</u>	+ 1 Visit NFT image to claim USDT	✓
86	2023-10-15 15:12:50	<u>0xfe2c470fa07e9553a4cc0d8b4292180f52b1f9a3f3aec2200b8db9fc91d3178f</u>	+ 1 Visit babydogeb.xyz site	✓
87	2023-10-15 03:51:55	<u>0x3ae0a311ebc467c26645a5468541b4abd4c44ce3bb0b2939752131d1758c36d9</u>	+ 1 Visit dexshib.com to claim USDC	✓
88	2023-10-14 14:41:40	<u>0x7920c67ad2b112d462788b2cb5ec983f7c76865fb3689c0b830e6df86277b694</u>	+ 1 Visit shibainu.cfd to claim nft	✓
89	2023-10-14 11:57:25	<u>0x1c611a4df54f5bbfc6bdd4eef089fe60097d18716aeb0bfb4b120f214f382e1</u>	+ 1 Visit shibainu.cfd to claim nft	✓
90	2023-10-08 12:31:35	<u>0xcf785c4674f1d90e6f19880b5205e9163efd08e770a32e10eaddb1b40073e71e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-06 04:48:55	<u>0xc7d21a577e84e71a20c74b19c3015d6f47de38467bd478e02a4658ada6b1f732</u>	+ 1 Visit BoneVc.top to claim nft	✓
92	2023-10-05 03:38:20	<u>0x13e48686ab517c28528f08eb6a01e541ed46767a3553d23582fa72893a92ed12</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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