


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:04 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9bb48659fa1fc8c5415b55e53b7f7355bba61da0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SHIBA	1.000000000000000000 5000\$ REWARDS
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
Airdrop at usdreward.top	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
op	0 op
BLAST2L.COM Limited Coupon	0 d
	N/A Visit website to claim USDT
\$Frog Nft	N/A FROG
	N/A Visit babydogeb.xyz site
Prisma Governance Token	N/A PRISMA
Â-	N/A Reward at BoneWin.com
	N/A Voucher
Â-	N/A \$64,873 Random Win
'	N/A '
Â-	N/A NFT
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 08:35:40	<u>0xab9c4e80586d88056a2d</u> <u>24695db934310065f82e71</u> <u>921ececdda655022771076</u>	+ 1.0000000000000000 00 5000\$ REWARDS	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-29 16:35:45	<u>0xbb7992316578bd27c9aa15fe5b8f7d07ecc6efa146e41d1e64665e6a727f7bcd</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 16:35:20	<u>0x535dc59434ef8fa4c718bfa5a6b7c2f74018dfd23b75a0bf3a80675566b7c3b1</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 13:29:15	<u>0x02aa843ce458caa5e0e5f8838d7741cd0d6788ba05ec4c8836bc3d5960a3a7ba</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 06:52:25	<u>0x0a9244136aa49ffc753f67f2d3d9853c2f7c40b4ba88af1be26ae2d6a51e0cc0</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-05-28 15:41:20	<u>0x1e1be02e98adf4b8f88614650916d9ec76d72f9a34fe44657b3d2eedbb9b5004</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-20 23:38:20	<u>0xef630c09644fde984b5d7b74ae6d223085208daad836bba9bba01ece8f2ec0b1</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 00:45:45	<u>0x5706dc3300d70a63770dfe19e5b3087e9750d1dbe3125b117af931b6a2ed4cfb</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 08:41:35	<u>0x4463d64a8c742c0bc48eff97bcda735f12e47c11160547b239eac57e0ae6ab4d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-15 05:51:50	<u>0xcc26868821ac7a00e377eef844a98552bfc6742b5c4c56ef6526ea6ff885b1f8</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 23:07:45	<u>0x90bc3268ce49ad3beabb157961adf4126d32f407fac207145a3417a0916e0530</u>	+ 1 op	✓
2	2024-04-18 10:50:35	<u>0x78db1b19a43d4ae18d830d55a03e04d120422423f1dff23a915183fc383b5e36</u>	+ 1 50,000 USDT	✓
3	2024-04-18 10:31:55	<u>0x37c63129c5e2a5a949ca2281c8b027240f7ac224d4e68ce6d9dbbfe832d8b221</u>	+ 1 claim rewards on usdc2.com	✓
4	2024-04-10 16:18:45	<u>0xa4cfd6d67b63cb28168baffda3bdbe533d11db8d35890102e723fc33f1603057</u>	+ 1 d	✓
5	2024-03-31 13:32:35	<u>0x4d7971089050579b1fd4acc67d126de9a4429309e4b241b950ea60e6f745b913</u>	+ 1 50,000 USDT	✓
6	2024-03-31 08:52:10	<u>0x2ca1ebf41fbca864a166ea6850c0c6a9370093472984bdb9b420c3e0c4b1aa9a</u>	+ 1 d	✓
7	2024-03-25 12:18:30	<u>0x9bac207e5f1f2c07db5aa162c8e4f4222cf770da218602940a29f6a6fa843fbe</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-22 11:30:55	<u>0x53be713bf5f860284ef678c8744529f0b2fbda0b89167b90eaad004bbbe5434c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 17:36:55	<u>0x577ca01bd4c7f1fbfc29dc7ee517e85f584e4d2866a66ddefe09b4a04bdcb03</u>	+ 1 5btc.com	✓
2	2024-04-23 23:54:30	<u>0x230a2ef3439587bea52a874156f1bbbda059fd2541de5ce40e29683a9442df24</u>	+ 1 NFT	✓
3	2024-04-11 01:00:45	<u>0xc79169fa00d0cbfb4a6c2c2d0fa77ab1a546463cbb2bae80f89dddeec66751f7</u>	+ 1 \$64,873 Random Win	✓
4	2024-04-10 21:25:40	<u>0x820250007703ee7aa9c62aac366679e6c4296c018035c2877f62a31a9d24ed76</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-10 18:39:20	<u>0x88f1e1e5d4b8ce71f4b242b96237f88d26607052bf52b61019cc21e798504d60</u>	+ 1 \$64,873 Random Win	✓
6	2024-03-30 03:46:25	<u>0x86083e756f8ddee95ea5f6367e21e49c525016c8244c598250b4b0911f3441bd</u>	+ 1 Reward at drophub.sh	✓
7	2024-03-14 07:56:45	<u>0xe6fac404526dd45abeda2913b68f9eee4f51eefe9e96e1fb1883cbfa2fa2386a</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-10 22:23:00	<u>0x5e5d1de8f07035aee6e3 fffdc5003b1434c45dd3d4 4f73f38f57a03af59c9509</u>	+ 1 Reward at link2024.org	✓
9	2024-03-03 09:43:40	<u>0xc95ae03a7f4e6b65edd1 ad8efc8d72845f9b96391a 1934d4af236fd8be3dddf0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-20 04:56:10	<u>0x450920e05a84ae1aba53 f7b00dee2f604e83d32432 1588b723edcb66010326d7</u>	+ 1 Reward at my-link.xyz	✓
11	2024-02-19 14:40:05	<u>0x8654b2118af81c13a3e0 ec153996140cffbaf37257 f9a4ab3223e73acf042f97</u>	+ 1 PRISMA	✓
12	2024-02-18 04:23:00	<u>0x1f293af208c1b9b20918 14b99eb456932260b04108 76d77ed72e98b32b7491b5</u>	+ 1 Reward at BoneWin.com	✓
13	2024-02-12 06:53:50	<u>0xc026d9ff73fad0070aad 2963712e25bae50ccb974c 2a56036c3554e759c4e806</u>	+ 1 illivium	✓
14	2024-02-12 06:44:15	<u>0x108a6a6b46a4520af7f5 1ba41543fd32e6e06cca99 4c9c2cd6c6fd92a8c3695c</u>	+ 1 illivium	✓
15	2024-02-12 06:36:25	<u>0x03f317cdcd3e97f0fc0e 55e5136cd34e29406c415a 33c3668b8ca581ca0180ad</u>	+ 1 illivium	✓
16	2024-02-12 06:20:20	<u>0x9e2dd73cc6094322505d 283aca224c494211562881 822010b8473851e733db2a</u>	+ 1 illivium	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-11 21:31:35	<u>0xeb2fc308f568f8fedc92 282d7a556854a2a014b6b9 e7c725cd880ca9b3b482e2</u>	+ 1 illivium	✓
18	2024-02-11 20:26:30	<u>0x498f7f245ff7c7500998 8235e7f9997b7dd625f931 85e9552e715014da9da483</u>	+ 1 illivium	✓
19	2024-02-09 14:43:55	<u>0xb7212c2509e2396aa4df 63fdf2b1d055931b60f49d 7a2ba6b43b668dbcddd95b</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-04 14:08:35	<u>0x258c8532fec1cf9c8b79 a9b3ebf41cac3cea21a405 01c6b378a36e1dd0b28abd</u>	+ 1 Visit https://we3lab.com /	✓
21	2024-02-01 10:50:00	<u>0x0e89f55ca159306422b9 8a7b3c74fc0197c78186eb 108290a6bc159b02a6f81b</u>	+ 1 50 AVAX	✓
22	2024-02-01 01:20:45	<u>0x95f74e471fc23d0148d5 a91be4bcd4360e199689a6 709d2fac409b4adc0050c6</u>	+ 1 Acces Liquid-ether.com	✓
23	2024-01-31 00:15:30	<u>0x56c960e4622fd1310a11 587511fa63455d48086e46 ec4d4cb2e6642dc29f852e</u>	+ 1 Liquid-ether.com	✓
24	2024-01-30 04:56:35	<u>0x61028442361102cd29d2 0c7081d9268c21887d98e2 ff36b331e40941e7c71cbe</u>	+ 1 Reward at link2024.org	✓
25	2024-01-29 21:18:15	<u>0x09fc90426371f700c609 f70b9320a3e0695fc348b4 62ef5228594fe962741716</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-28 11:54:15	<u>0x2377d847dc8a16870241651c05a13c972476228c31e0eb112b229e733b413432</u>	+ 1 Liquid-ether.com	✓
27	2024-01-27 04:27:30	<u>0xfdfab49233d6a4e164e4509fff27e35588c1ef66112f9b759130a038cd8956f0</u>	+ 1 Liquid-ether.com	✓
28	2024-01-26 02:28:00	<u>0x00ef3c213f26bf548886263edd22cde31e8cf6e4cd8b25969c5d9bf161d9b7c5</u>	+ 1 C	✓
29	2024-01-20 23:19:30	<u>0x10f8afb552e78452da296d1babec1bab9d887e9f02aebb057b0d4d6232367178</u>	+ 1 Reward at link2024.org	✓
30	2024-01-19 13:14:10	<u>0x1f3d6f290ff73a018a0386fa1b190c662e2967e6f6ed00efcd4c502d4ed7a5ac</u>	+ 1 d2usdt.com	✓
31	2024-01-16 20:35:40	<u>0xabe8a936bbf23a10180b237a63dafeb38dcf65c8e2d343bda90137f216e3c868</u>	+ 1 Airdrop	✓
32	2024-01-16 18:41:10	<u>0x2a4f0b1d95de6361762e0077c6f615614dbfd1213b5bd6b4c97a20b9ae4879df</u>	+ 1 LAV	✓
33	2024-01-15 14:41:40	<u>0xabe369847b210b46ca7035b428bfd70131c84e91c77a1b122a731b63c3a1f6d7</u>	+ 1 Reward at link2024.org	✓
34	2024-01-15 06:21:45	<u>0x563130fc2fa5376e23921f88fc033ecaa8647f88a07578b2ab5eacfd68f9d15c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-14 22:10:05	<u>0x16537afaec5f8e84a229</u> <u>d402a0f7669a61fc3d2783</u> <u>9032b865d4402c800fce05</u>	+ 1 Reward at link2024.org	✓
36	2024-01-13 21:30:00	<u>0xf5e0db20d518c316cfa1</u> <u>149d38e6b74df13b861fd3</u> <u>15f7faf3cbbf272dbbca23</u>	+ 1 Reward at link2024.org	✓
37	2024-01-13 06:56:35	<u>0x46c15fd3210c65bca663</u> <u>39ee41e933ed51cc2da5c0</u> <u>fc689c72cf99c3921e862</u>	+ 1 c2usdt.com	✓
38	2024-01-11 13:24:15	<u>0x8016c35685052ccf8f7f</u> <u>c2c245d8d6f3462da92301</u> <u>43e294bee7390e08bdf20</u>	+ 1 Reward at ETF-BTC.xyz	✓
39	2024-01-11 00:48:45	<u>0xaf9a100140e8b75e4c93</u> <u>211654a934830453303d97</u> <u>c4a6c71825f2971bfc0976</u>	+ 1 Reward at ETF-BTC.xyz	✓
40	2024-01-07 00:10:25	<u>0xd4c00d76dde26818867c</u> <u>b3fdccf6a425ee0f2d1609</u> <u>381866df269100b6c1a5ca</u>	+ 1 '	✓
41	2024-01-06 23:55:40	<u>0x591400ef6dc5da1287c4</u> <u>970dd11a48b9ece58b8ba4</u> <u>615d1e97681712bdb8bd48</u>	+ 1 '	✓
42	2024-01-06 23:51:30	<u>0x905b345f524412eb686d</u> <u>bc3f27996f6a4ada179614</u> <u>7b8961eb1e70179dae25c5</u>	+ 1 '	✓
43	2024-01-06 23:43:45	<u>0x233cd6fd975c8679956d</u> <u>3645a633a112b93cc59e3d</u> <u>f972054ff6314f0f8735f8</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-05 10:39:10	<u>0x69c4d3e36dc8d0d9f2c118726fd6f31a9242bdbb7b9c8cea6ed3456d2a08381b</u>	+ 1 Visit https://unrevoke.com/	✓
45	2024-01-04 21:44:45	<u>0xcdf2fe40a8becad37cec405f67dfcbb77f7001fb178ebb38302c48fb9e036f8d</u>	+ 1 Reward at link2024.org	✓
46	2024-01-04 19:55:30	<u>0x4001a9c999ab2c3e18dc86c008d6dc9c3a640a4d8f6409bebaafd66e898eb7ec</u>	+ 1 ce	✓
47	2024-01-04 07:16:40	<u>0xc003fa875b63c8261479478164c116c58833de3995a4db2e80988280bad8c005</u>	+ 1 Reward at link2024.org	✓
48	2023-12-29 11:37:50	<u>0x842427f0c9680a62311d8c47b51a2c43c031fe2bbb5a4c18864eaaca7e00ab71</u>	+ 1 '	✓
49	2023-12-26 19:52:10	<u>0x1fcf45bcb84b0145f467afab599ed0f66a1e982d2a4f521bc50446c67ebc12c3</u>	+ 1 Visit website to claim USDT	✓
50	2023-12-26 16:22:50	<u>0xa0cf15a8786eacc381659bec531a7c962a6f2dd4325d8768c1298565e4ed2de0</u>	+ 1 Reward at link-2024.com	✓
51	2023-12-24 15:05:00	<u>0x11cf18616f3f6b1cc026ac6e64f5b2cbbf671def4907e52fb9977101fb5f5269</u>	+ 1 Reward at link-2024.com	✓
52	2023-12-18 19:57:05	<u>0xb2bcfe77d271440e82b289364738ae62b074a3194f2e89aece50cb090abf71d8</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-18 10:54:05	<u>0x1cd67bf573629b90c9ef4fb79814c33f3745ba37266c5f5d2a86e1a97d434224</u>	+ 1 NEW YEAR GIFT	✓
54	2023-12-09 03:32:30	<u>0xb693f545b332a07268f6c08eb0940a42b90396b14deb78779f943a3a18af9b5d</u>	+ 1 Voucher	✓
55	2023-12-08 15:15:25	<u>0x5961eb3d992d030fbeb57f58c8b6d529355eab36a5b0aee24df96f597120edb</u>	+ 1 Visit website to claim USDT	✓
56	2023-12-03 15:11:50	<u>0xa674e9c444715a1c0b5e5de7f36b35c9c4c7860a3119c0b0e9b4d6e99525c010</u>	+ 1 PRISMA	✓
57	2023-11-30 16:35:00	<u>0x035c51c0e9435cd0320a17a0ad36357c41fcc0d69b8ac5350d70d7dda0f93e23</u>	+ 1 FROG	✓
58	2023-11-29 08:55:15	<u>0x4fb8c8df85be27683862c76d96ec4241885a771cd648073d80a2ff6dc326d58e</u>	+ 1 o claim!	✓
59	2023-11-28 20:05:45	<u>0x164ee9d2c63d4bbbcef578f7bc8c56866198eb3c96fe580c7713d39cbde7a32d</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-28 19:46:40	<u>0x9fc2381cdf09b68fe39dec02d26e6c91ac303c6140ce059b3d2f45d3bd9752f6</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-28 19:11:15	<u>0x9cd0f3f1eba075005604cfbb53f4e93e1d2b12a63e279ed92ce778d5a5a896c5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-28 19:04:10	<u>0xc77283ee081ad7ed8c6e74d140587fcabfbf87b215353f53fe914ca261357df4</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-23 23:01:55	<u>0x8dc31c062be34d89cbfd7fa09cb7471e459e30cdc5a57e31c4c6080e8c7b4907</u>	+ 1 ppgclaim.com	✓
64	2023-11-22 01:31:10	<u>0x3d8f8bb6d08822c786afe6b1bd1ac40468a20aa58a4881922d7a064ceca40b8e</u>	+ 1 v2usdt.com	✓
65	2023-11-21 00:45:10	<u>0x98f71dc7a26ace06885b8cd02c3f1e1c81a6e517750d5db0c65b74a931aa2fd6</u>	+ 1 v2usdt.com	✓
66	2023-11-17 23:41:10	<u>0x870f138cda92860c866db3fcc0d01dc381fd92d06dd85bbf39bcd7b973d43812</u>	+ 1 Visit getusd.xyz to claim USDT	✓
67	2023-11-09 20:36:45	<u>0x8d97aabbae486d9da64e5bfbe5578de07f45bb40f21ebd0d4821e3d34d9b9820</u>	+ 1 Voucher	✓
68	2023-11-04 19:59:50	<u>0x6e441f980cd54c7b6d93c1f85fba1bde9dfdde0a6e3a0180bc4b1e1f95450a59</u>	+ 1 AIRDROP	✓
69	2023-11-04 19:18:45	<u>0xa310cbdf0f02f239b93649f1e6eaa13f41f7ad1a9161878a2dbd507dcccfbf49</u>	+ 1 Visit NFT website to claim USDT	✓
70	2023-11-02 15:46:30	<u>0x9542ef0cda9300e22dbb87e22e8c5a5c51dbaf01887fbc5bf1cf034235b56a35</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-02 09:08:40	<u>0xd84a1966a3f1ab54bfb8</u> <u>0573ec05f89772e9a371a1</u> <u>ef5555546e0a2cbcd7f643</u>	+ 1 Visit website claim SHIB	✓
72	2023-11-02 01:22:35	<u>0x25c2bc4f1dc0c8c54491</u> <u>6fce8bef13aa9755abcfa4</u> <u>e1edd4396f4dc0880ddb6b</u>	+ 1 Visit website to claim babydoge	✓
73	2023-10-23 22:05:55	<u>0x8ac99ae89ca1339a2837</u> <u>95d11a047bf6621d800fd0</u> <u>8f059949054e25d5494ec8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
74	2023-10-22 15:57:35	<u>0xd098c0575f5f527719de</u> <u>558ba686007a8e3d9141f5</u> <u>14e42b7af407b50eb4ae4d</u>	+ 1 Visit NFT image to claim USDT	✓
75	2023-10-15 14:49:25	<u>0x9b3ccb390696315a6e61</u> <u>ad5eaa62ff7af6986e68b6</u> <u>2cb9aad1cbf61555d53ef9</u>	+ 1 Visit babydogeb.xyz site	✓
76	2023-10-15 03:27:00	<u>0x6f9f67d6ccc9d96d8413</u> <u>28eaa9a18d273a5d98bc82</u> <u>f8b05af090790a3c7dee9a</u>	+ 1 Visit dexshib.com to claim USDC	✓
77	2023-10-12 09:55:30	<u>0x759ba2b623508aa43b27</u> <u>d0ed953798564b70d1d54f</u> <u>219b4de6a15eba04bc6dcc</u>	+ 1 \$500M SHIB	✓
78	2023-10-02 19:07:45	<u>0x0857e0be4a38181557b7</u> <u>0d6f8c04030772bdc42eeb</u> <u>c98a38eab0e723a4398de9</u>	+ 1 claim nft	✓

DISCLAIMER

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