


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xa0dc0568ff017eedfbd8c0aff84a1c1404c5a954

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAPË³ORG	11,522,500,000 SHIB
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>
te)	0.000000000000000001 Claim by link: <a href="https://onlid.site">Onlid.site</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
Airdrop at 50000usdt.cc	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
Â-	N/A 5btc.com
∅	N/A 100k Airdrop mint? goto website
Liquid-ether.com NFT	N/A Airdrop
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A NFT
Â-	N/A 5btc.com
Â-	N/A 5btc.com
Â-	N/A usdwin.co
Â-	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 08:33:35	<u>0xe7183db041493a2a7ea4 1a11c347568189ea662a81 b5d49000e749145272b5aa</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓
2	2023-12-01 15:30:35	<u>0xae6aaae56e61e19226fa 2eb9a91f167338af07511a 8c3257049e31e688003cf8</u>	+ 2,500,000 SHIB	✓
3	2023-07-29 21:40:25	<u>0x1b493364f0b2b0d9207c 251df040acdac0882fd12f 33b0b0e32beca47a7811b5</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 21:39:20	<u>0x9681558a03641aecf398</u> <u>b4d8f6b954159d5890ae8e</u> <u>3da39d4cb407e66db4b216</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 18:27:10	<u>0xd812e3feabea17775762</u> <u>3cc68854674295b5d9721c</u> <u>d67e97d67fbbfa467a8b48</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
6	2023-07-20 15:42:55	<u>0xd9921792991e01d0d5b8</u> <u>7f5b48586292a94b0f9275</u> <u>f8bd61dec0b90119f65dec</u>	+ 1,300.0000000000000000 000000 .li	✓
7	2023-07-06 11:05:00	<u>0x9902f1c0e88790be3115</u> <u>9c1ca8b5732d0b68ea86ad</u> <u>002d901acd6f2fa32e6ef8</u>	+ 6,500,230.0000000000 0000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>	✓
8	2023-06-09 13:55:55	<u>0x8d860192999507793d2a</u> <u>15740f73d47942f3397844</u> <u>0f5137777a8ca8d2de2b39</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-05-29 07:04:45	<u>0x91fb337c22a5c920eb24</u> <u>b32acd6002e2b853939861</u> <u>d40bf9cc305bcb02ffea88</u>	+ 5,000,000.0000000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
10	2023-05-21 04:39:35	<u>0x68f0b2c47cddf8be1914</u> <u>f08da7871fbb75d71885ab</u> <u>ee2820f53e75146fac203f</u>	+ 1,000.0000000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-20 05:47:20	<u>0x269627b7dfad14f295879560270e2edff29405df87705ef504cc24b0a4b4b5b7</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
12	2023-05-18 13:44:55	<u>0x1e96fc507c5b96a1c83b9916e6c6deba772a89de3726a83febe78c705c5e0f41</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 13:33:05	<u>0xffc0fc76f6e86811927f520394f05b41ea22fe8108d3a7c1333879efdce23a86</u>	+ 1 50,000 USDT	✓
2	2024-04-15 13:32:00	<u>0xe273399705ba2624ae23d5e72b9e3cf164b0ac5fd6c6980e2fdee12ac0265660</u>	+ 1 d	✓
3	2024-04-07 12:27:00	<u>0x2196f89ea001016fb9e05b945355ad7fe76fa6e14322faaced7f9542c2bf3c71</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 05:16:30	<u>0x308df19f9501290193c3c166fe24ddbc393041a8ed03b58934f2b22d0fa5c7f2</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-07 21:19:05	<u>0x6e672ebfd69550564ca9 ba2cab983e50afbad8d005 af2bcbc0c973f5cc135bf0</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
3	2024-05-05 11:55:55	<u>0x7efe371fac0f36bf0dd6 2a5aa521644954045d057b 7a7d0735b98a7d2ee7a37e</u>	+ 1 5btc.com	✓
4	2024-05-04 13:29:00	<u>0xf4a2b4ff7ea5d4ea6cc2 02440df914b3f12c976db9 3f4cb5c360b06251a441b0</u>	+ 1 5btc.com	✓
5	2024-04-14 13:20:40	<u>0xe45562c7dd0d069f4d4b 4bddd3df9a300e5904e2cf 700204ef669846b0dc7580</u>	+ 1 5btc.com	✓
6	2024-04-12 17:52:55	<u>0xdd1ec9166e37a548622d 2d024c69acf1cd67a49ed8 da992fc116ac6aa5249da1</u>	+ 1 100k Airdrop mint? goto website	✓
7	2024-04-07 12:26:40	<u>0x54a27f6edbc81f5650ab 57ed71aef21ed89c8f7a67 568826ffcf34030b026302</u>	+ 1 Reward at USDTwins.com	✓
8	2024-04-06 17:26:40	<u>0xbd6cc9c463f625f0b334 cb1ae71b3df1c69fea859d 045bee74db5f3d2ba98afb</u>	+ 1 usdwin.co	✓
9	2024-02-19 06:14:25	<u>0x6f4ab6fdce729bc888b1 aa83fc947af173d4c4f959 67bbf25674859c70caa9e5</u>	+ 1 zeroLends.com NFT Coupon	✓
10	2024-02-17 11:24:50	<u>0x577fe180dd04a7e7fb72 c7a12e3bb990b9382471fb 868293218f5d4c8c84f986</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-09 03:37:55	<u>0xa62680bca24a04a929b9 beb2922e416bbdd48280f8 963497ec5864793c7e4cce</u>	+ 1 NFT	✓
12	2024-01-23 19:08:30	<u>0xf6c334b70cbb47082b48 be9a7548672c2419438f80 4315c5c2e2fac5b3881fbe</u>	+ 1 Reward at BoneWin.com	✓
13	2024-01-23 19:06:55	<u>0x7b9962c11649ccee542 3f8c34616789c5f3054559 d2b7ae0412a019fef647d7</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-08 11:08:40	<u>0xb3e4fc394e3f14939ffa a23c069bff3354a7794916 e5e5fa43611fb7000c0e98</u>	+ 1 Airdrop	✓
15	2024-01-06 21:54:30	<u>0xdb99620045b706a18173 54d0ae5ae4f75a13218650 c757f6922833a7e73bd244</u>	+ 1 Voucher	✓
16	2024-01-01 14:51:00	<u>0x2c8861f6e1f2a0672a80 6ee4f503ec4d9a0534a006 c7fcc0751923fbf9c86c5a</u>	+ 1 Voucher	✓
17	2023-12-18 05:54:05	<u>0xdf6a776c689bb3aaba1d 7d46c8785aeac76e4ffd54 bcf66fc997c5177972eace</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-18 05:46:20	<u>0xa821ffdfd087fc9352c0 41ec18ee7d351e67b6e643 3106e77ba828011dc25376</u>	+ 1 usdlabs.xyz	✓
19	2023-12-18 05:45:50	<u>0x1ab26bb28741dbb4ec24 336dc07696e82bb04e83b9 7f549216ee698835abbf43</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-16 15:32:55	<u>0x0510146eefac8ae7585e</u> <u>89da90793eac1209972cd3</u> <u>6801c2e85fda30a8ec35e5</u>	+ 1 usdlabs.xyz	✓

\* USD values displayed at the time of transaction

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