


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xa357aa584c8da3e2842002863639e89986c05f80

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</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
BLAST2L.COM Limited Coupon	0 d  N/A Visit bonewin.com to claim nft
\$Frog Nft	N/A FROG
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
e	N/A SEIYANS.CO

Token	Balance
Â-	N/A reward at BONEWIN.com
∅	N/A get 10 ETH at official website
2,000 BUSD Reward	N/A .net
	N/A Visit website to claim babydoge
	N/A Visit Shibainu.cfd to claim nft
	N/A AIRDROP

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 21:56:15	<u>0x6baacb933eaa08a786773f3bbafc49fdacef971c9c9d2986004ee5a2ffef1c1c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 21:55:15	<u>0x39d21210c3b6f8a379c7f31c74a7f843a99a558c9fb91e7b3e6ef0b8abb52db0</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 18:42:55	<u>0x38178a2d4aef563357659b158b60e8d5fe8f1c79b3858a666010afa31b733b3c</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 16:01:30	<u>0x3e0bbb03d4074f7958e66ee3be82de88f41e6c6d950db105f11d0530c1deee67</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 11:11:10	<u>0xd40a1b6cfc43119a97249aed1d613e892170761e67fa750535ebb5fd5b74d8a7</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-29 07:19:00	<u>0x353c4b26bf49e94a551a</u> <u>f941cf781aba202f2c941c</u> <u>b08a9d876ed181a8c50124</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-21 04:56:15	<u>0xa21578860298df160ecf</u> <u>f059f11f1f4e72388c73b1</u> <u>7909edabac2b18ce229869</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 06:04:00	<u>0x8b8661781c92b615321a</u> <u>91c579a2cd8ee07aaaa032</u> <u>c36a4d872fe989a1ddfdd5</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 14:01:45	<u>0x6959aa5598d7473c7d9b</u> <u>d9ed5da940614cd90602d5</u> <u>c9568a75cbca7448abb3c3</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-01 07:33:15	<u>0x3e6bbcb7b5e929da8c4c</u> <u>41fc738f379afc1c0a32f0</u> <u>984976819d577e55b924f5</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-01 08:14:05	<u>0xdd4e678f265399c08adc</u> <u>deda51bd4ffd3672f0d47c</u> <u>928ca4c0d5fb64937f38fe</u>	+ 1 Reward at USDTwins.com	✓
2	2024-04-01 07:44:35	<u>0x0264b7174ab3ed805271</u> <u>2a62a80a1541d5526581e9</u> <u>fec33c2947e058f071b4f0</u>	+ 1 reward at BONEWIN.com	✓
3	2024-04-01 07:33:15	<u>0x0f2b3918ae5076ab4389</u> <u>45d51972a54b26e55b7cc5</u> <u>a46390e3000f06d18e3b9c</u>	+ 1 SEIYANS.CO	✓
4	2024-03-03 03:08:30	<u>0x65472abc6a92166a48b1</u> <u>a17bb7a7072075b34e4ffc</u> <u>9599b49740af3c81e4bec6</u>	+ 1 reward at BONEWIN.com	✓
5	2024-03-03 03:00:25	<u>0x037960f2a6930e21316e</u> <u>94170d20a5d7c94a98de1c</u> <u>1479748aa2b1d65b1a9c22</u>	+ 1 Reward at shibvoucher.top	✓
6	2024-03-03 02:59:25	<u>0x34f3ac7fffb333e70a9</u> <u>2fe98591121f6b79ad8455</u> <u>4b9ed94b1660f7e7dfee4c</u>	+ 1 zerolends.com NFT Coupon	✓
7	2024-03-03 02:59:10	<u>0x904a9c3adaadfe9f3fa8</u> <u>d9975b3bf64b2ce3857080</u> <u>7bd16fce9060ec9b4f6071</u>	+ 1 Reward at 3eth.win	✓
8	2024-03-03 02:56:10	<u>0x76d5fe85a25fbe05aa86</u> <u>808f9d18a092c52ab800f2</u> <u>ee73d3ee42ae78f4c587c9</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-18 07:33:30	<u>0xb4410a8e3075eaf46abe</u> <u>a8d995fa126238cb9a4804</u> <u>f1bdf068df5dbac2aede1</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 02:57:00	<u>0xf5bd10dd639322dcc284</u> <u>db4e603d1483b00fdcad38</u> <u>7c27f1c45e7d0a0fc8c368</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-18 02:02:05	<u>0x24dc1c05ff9ef19d7475</u> <u>bcf10d33915e3dd0cac221</u> <u>1c914a183d5e6e861cc541</u>	+ 1 C	✓
12	2024-02-17 23:23:25	<u>0x0dab3ba2080c0a4fb65a</u> <u>a383e4f364a75698a0b828</u> <u>a86369a0c789f00169a963</u>	+ 1 int Airdrop	✓
13	2024-02-17 22:35:35	<u>0x200bf3e4311a132ee0f3</u> <u>b7858152f4901cc8ff2580</u> <u>a91d6e619688b10934c537</u>	+ 1 C	✓
14	2024-02-17 19:03:30	<u>0xe1d2e53c4f5a132a992d</u> <u>4eef3b4384b54e8e8f47a</u> <u>78d359cd075ce7e86bf901</u>	+ 1 C	✓
15	2024-02-17 15:36:50	<u>0xad14e813183ccd239d46</u> <u>c9988d35dc6c07b944f1e2</u> <u>0a970d55ff72623d82db13</u>	+ 1 C	✓
16	2024-02-17 14:38:25	<u>0x832a8bc77967b6b7358e</u> <u>3907fb906277973ca07567</u> <u>598f14fc57b2748e5d95e8</u>	+ 1 C	✓
17	2024-02-17 11:44:35	<u>0xa4bf3ee396c3865b5aaf</u> <u>877f12f2a66c3448e0fc0a</u> <u>e7db26f567c2127b6877bf</u>	+ 1 C	✓
18	2024-02-08 11:08:40	<u>0x0ea97dd3d5b320bd566c</u> <u>93798e08fca3990e1c3122</u> <u>a9e6bd20ac44cfafdd4995</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-02 14:49:15	<u>0x9f05f70ed23daa28417106030450c3c0225f7abaa42a0dee5b653591a9557f6a</u>	+ 1 get 10 ETH at official website	✓
20	2024-02-02 11:09:10	<u>0x379baa436f4fc83a110b18e7db3791bd762769590e9092b4eef08305ed240fda</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-02 11:04:35	<u>0x2f8aaa08e8831c2fbd7189f0c69018185e22974db8f4f9f9a3ce7d997c3f2249</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-02 11:03:50	<u>0xceffae0591aa168d5350758d1315e09000ff8617676a8b51d9108fd71bdda21f</u>	+ 1 .xyz	✓
23	2024-01-18 23:07:45	<u>0x411bc8b18eae0fc4c185372fdcd38510e1fdfa9949c6456d9d61313404644e93</u>	+ 1 C	✓
24	2024-01-18 13:17:00	<u>0x72ba7cf091d66ffbb2b5c75ed96b29c386d732d25197c967a959461efbc8c8d0</u>	+ 1 Reward at BoneWin.com	✓
25	2024-01-10 23:55:15	<u>0x83f0e4670f5ac82803fe66f8bd9663285d57088c2740f312f3f626773c79fecf</u>	+ 1 c2usdt.com	✓
26	2024-01-08 04:23:00	<u>0x1e53823c0e5debb36f31a839b09990fd67e75d919a670f2e3cfef4aafa2bf108</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
27	2024-01-03 00:04:50	<u>0x4e7ab062834edab9b7e7eab6353dee1a6efac27fad1d8278f0ced4b3c3c7af07</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-03 00:04:20	<u>0x039bb0a5d18060a8c40b99df7222c37fcddc3c86d4d028d9151e159c0b6c3985</u>	+ 1 ether.xyz	✓
29	2024-01-03 00:04:15	<u>0xef10b6b85cfa0b472c89c3a0e6024593c41b357ba2593b0c1e3b0c7f48fba291</u>	+ 1 her.xyz	✓
30	2024-01-01 00:55:00	<u>0x264126c3c207b3336be0ae3593459411a9b245e003d66712edb1cf97118391cb</u>	+ 1 laim!	✓
31	2023-12-21 20:32:50	<u>0xece2498c71e53ed64f6d153767a5461a18845ff3155a7f584182636dd278aa15</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-18 10:59:10	<u>0x08e3f0cf96237819aade2d4760f548e8cd11485c4ec1ce16a89c1887832f8f84</u>	+ 1 usdlabs.xyz	✓
33	2023-12-18 10:59:10	<u>0x6aaf1d0fab02bcfb4f4bd14742c09a49e37426b2dc5fb1224b7c1115dafe3457</u>	+ 1 s.xyz	✓
34	2023-12-17 08:48:10	<u>0x457512777bc45ca0acc5effcccf177517960caa4ae3f3b358873dad6da30458e</u>	+ 1 Visit usd-trust.org to claim nft	✓
35	2023-12-06 15:11:35	<u>0x3b84f5272fa3c56feec39b9c2b024ac125e972ff6c56d6e12316c98ba47558c4</u>	+ 1 Official Authorize credential	✓
36	2023-12-03 06:42:35	<u>0x4ba37e1ef5f6d22b13d6d6f8ab46818f8e84dcb48936ebe0b25c9daaaf0e3ff6</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-03 06:28:15	<u>0x5df94a783987b85743cc</u> <u>1daf28dd863181aa60a50f</u> <u>7a446a3fc1d81fdd0edb04</u>	+ 1 .org	✓
38	2023-12-02 03:40:10	<u>0xd658d605756326fc9f7c</u> <u>e87500238be04179144b3e</u> <u>6b4c37340b33936b404d8f</u>	+ 1 FROG	✓
39	2023-11-30 13:10:00	<u>0xcb3e81b1f68c793b26e4</u> <u>a2480e34cf092e6b6a4032</u> <u>23daf0d2fc59d97bd38d90</u>	+ 1 ppenguin.xyz	✓
40	2023-11-29 02:15:00	<u>0x419e0c06c0bc18fbf9d5</u> <u>1f604b470e8e6184bdf52b</u> <u>9906b2d8464da8980491d6</u>	+ 1 o claim!	✓
41	2023-11-25 03:34:45	<u>0x4c8f3cec891430268fd0</u> <u>726b9a2d8dceae9468cf98</u> <u>1ca3cea03558d864f8c407</u>	+ 1 m!	✓
42	2023-11-24 04:56:45	<u>0x4febb606c0c08253e151</u> <u>a41340c7a485e0da7a1e9a</u> <u>6c2f3b36d6d38effaf4f4f</u>	+ 1 ppgclaim.com	✓
43	2023-11-22 16:00:40	<u>0x00d5d2b55083e41a6ff1</u> <u>53d3325cd29c515e633fe9</u> <u>84ae45f405f07a09a478a7</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-20 10:32:10	<u>0x87e0ef0177d6064b865c</u> <u>c122519017472dbcd3e8b8</u> <u>90464db9c223b1f4960428</u>	+ 1 v2usdt.com	✓
45	2023-11-07 15:37:40	<u>0x09d3ddba36c64f708347</u> <u>01f60f332823775940d17c</u> <u>54467fd428cb7cca762669</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-04 11:19:25	<u>0xf150cd28e4ac6c17a318fb8cd419f2b3ec928b44e370d1e44d3f13ec5482e16b</u>	+ 1 Visit website to claim babydoge	✓
47	2023-11-03 18:06:55	<u>0x4a660e0b4c99f7c1a4d6c7c0fbd0114dbaaeba37dd0419967059033268ca92f1</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-03 17:16:20	<u>0x026514f820d883be2d2bf3eeaaa1346993fdb869f3975d3ce6b4942fab932b7a</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-03 17:02:25	<u>0x71014af132fff518d2134c57bf5740e090460ad1831422999a5fb9ddef244a57</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-03 16:41:20	<u>0x995abaec86389456c2e4608e0f6f3fb89bcbfe1a4178210ae83521ae1142d656</u>	+ 1 AIRDROP	✓
51	2023-11-03 07:36:40	<u>0x391027f337b392cb9b757701a2fcfaa250cb6938198b546e87db841a5e85e6c9</u>	+ 1 .net	✓
52	2023-10-31 15:36:40	<u>0xa8d091fb947497e2bf2deda4635b367b57345c9b46586257445ef8127aed61b0</u>	+ 1 Visit website claim SHIB	✓
53	2023-10-29 10:40:25	<u>0xeca45eee8a106c01ca42bbd48421eb9b6d24bee96fccd97c8f03beb5fda15223</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-19 11:49:45	<u>0x09d8a4234336eba8fb129b7fc7d6ffed88ac76f4ea181eadde67a40dcaedb63f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

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