


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:27 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xa8b5560805a91eaf546d17d5eafac134f4d51741

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
JOIN-USDCOM	144,200 USDC
\$ cusdc.top	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.top">https://cusdc.top</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
10 ETH Airdrop at airether.xyz	0 10 ETH
10 ETH Airdrop at airether.xyz	0 10 ETH
NogemONFT Minis	1 ZRSM
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
5 ETH Airdrop at airdrop-eth.xyz	0 5 ETH
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Dappradar Airdrops	N/A o claim!
∅	N/A Visit twtpage.vip
	N/A Visit website to claim SHIB
Â-	N/A usdair.org
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Â-	N/A \$77,749 Random Winner
∅	N/A Reward at usdt-nft.com
.info	N/A .info
'	N/A '
Â-	N/A reward at BONEWIN.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-07 23:12:30	<u>0xcb2104e325141aa6c950</u> <u>2e413224890ace99139efe</u> <u>b6329e4f859c4a4bedeb43</u>	+ 200 USDC	✓
2	2023-07-29 19:53:25	<u>0xb267a445cd86db775e63</u> <u>9fc88673665acf9e424c3e</u> <u>918035e647735f1150f24c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 19:52:10	<u>0xec42c8236f296aad5174</u> <u>4c16a263cc44dbfc48d90a</u> <u>084d586123844b02647fc5</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 16:44:30	<u>0x6f36bef46124f49e983f</u> <u>1540615dab382dcce49fc7</u> <u>2bd2ba4cc8f371d9ecb40a</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 13:28:05	<u>0xc052c8fb0663a4a9f8db</u> <u>6c11c1906cc7797153b27e</u> <u>f18ee68432125acf17cfbf</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-04 17:12:40	<u>0x3a7f3435539640155b3a</u> <u>30a733ec12113e8235886b</u> <u>08a56a6fe7972eff45a2ff</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
7	2023-05-28 17:14:25	<u>0xfd5ea57775d87634b4df</u> <u>3b5d769eebe271bc1b4406</u> <u>a4b0b7dc774feac3a440ca</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-21 02:53:05	<u>0xc6bac634933feed2d6d0</u> <u>0372531eba2eeacb9a2dc5</u> <u>79c73e5dfcf88aea7a4bab</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
9	2023-05-20 04:00:40	<u>0x74e3e71374af68f494de</u> <u>1605e89b67b26233d55203</u> <u>45350daa19e270a682c0bf</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
10	2023-05-18 11:57:55	<u>0x806bffe13c18b6f686b7</u> <u>115d0a8cd694b7239ae937</u> <u>84ab44b2b45c3800f2369d</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
11	2023-05-15 10:18:45	<u>0xf30da278e61d774968a8</u> <u>77dde0c779cb9c61cf776f</u> <u>24b460a52be12dfb9addc5</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 16:01:05	<u>0xcfa2b051cb8a67cedd70</u> <u>afef6e778a5f4b43962745</u> <u>8766a239c84f01e00de388</u>	+ 1 ZRSM	✓
2	2024-05-03 15:28:00	<u>0x87eae4ff3b97c786c8d9</u> <u>0ab33fb8257f065286a44a</u> <u>359c6a7e8b455cb3c40c2e</u>	+ 1 10 ETH	✓
3	2024-05-03 15:17:20	<u>0x3efad583b84e310d7f44</u> <u>277cbcddf55de593ee10c0</u> <u>dc3a14686436cf49bc949d</u>	+ 1 10 ETH	✓
4	2024-04-17 02:39:25	<u>0x84958f863e04c7d6ff63</u> <u>05a8fd7237f099af4c96c8</u> <u>9a34e97d3be2551880d7fb</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-17 02:34:25	<u>0x5cee6f892e94b72c3f438f87cbe329893ac80f4087a0dec16dcf3f5377008a26</u>	+ 1 d	✓
6	2024-04-17 02:34:25	<u>0x5b313953a8a3d922afe922451b229dc4bc04779106c8fc05ece55d02a275f546</u>	+ 1 5 ETH	✓
7	2024-04-14 10:58:00	<u>0x58ec9d4a027a4831d8c7f6dab73b83ecc8f893a69ddab4e1fadb335d8023f3ca</u>	+ 1 50,000 USDT	✓
8	2024-04-14 10:57:05	<u>0x65b94bb809a7cfa9a94d2b4e8a66d2de3bdfa171066606af87dbbba99293f174</u>	+ 1 50,000 USDT	✓
9	2024-04-14 10:55:05	<u>0x34dc0762c3dbefaf5537f3ebaf52d364eca0090e88e5eaa2ee71b521d2484410</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:55:30	<u>0x0fd3898f1e9e8fbef997a623cf158959b95943da759e5ee9ebcaf4f08f32a73a</u>	+ 1 usdair.org	✓
2	2024-05-03 18:01:55	<u>0x44fd3a6c5b966348c1cfa9b91214589867daf81705e18e1d8e585ed921aae9e6</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-03 17:56:35	<u>0x23ec220d36d0e59eca3ed2e99fd43cbe87a21b570b927d19541c54503da4bd90</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-03 17:26:45	<u>0x87c0471844d64a1d5e8a46d4d6c8559f8d58239830b5e02b3d84c99ac3c4bdcf</u>	+ 1 reward at BONEWIN.com	✓
5	2024-05-03 16:04:05	<u>0x1d11591e8f40fcda85fca684e559cae77411a217ec50e3198a30877a2d8f6648</u>	+ 1 Reward at USDTwins.com	✓
6	2024-05-03 15:20:55	<u>0x495ffd212fe34d8e3da5495a216328acf97cfab9f1d442fd29350d23e14a16b6</u>	+ 1 Reward at USDTwins.com	✓
7	2024-04-27 22:58:50	<u>0x2d30a12a1cac93fda3ba12b80e6c81ab0c30656a12c4ee1bae7038c5ca2a85ef</u>	+ 1 PARAM	✓
8	2024-04-22 10:11:10	<u>0xbf438bec2c3468fba9e46231a539f6e934af56f3981953de1cccc0241c4c3b59</u>	+ 1 5btc.com	✓
9	2024-04-15 00:34:20	<u>0x13cd5d1cf27a928c89605acef73be4fd82a45c99fb24d335f7e5762c08a5f578</u>	+ 1 \$77,749 Random Winner	✓
10	2024-04-14 21:54:55	<u>0x1d81bd70fd1a3b596b3011a48c683e5ec69412406fd6cecbc000a5c367625011</u>	+ 1 \$77,749 Random Winner	✓
11	2024-04-14 18:10:05	<u>0x0b8d99ff0bd5cbcb15e10db2b2f9eadbddd0dedc35fbfc14c0f9e947706b05e6</u>	+ 1 \$77,749 Random Winner	✓
12	2024-04-14 16:10:00	<u>0x26413f822a82b5a1f7d2a9930d46275f0e9f1be714bac4016a11d9b54cb0cf25</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-13 16:58:40	<u>0x16c7989b7130e34e939c571a00b0052de396ef52247bdb3d27c2df2156c1ee29</u>	+ 1 Visit twtpage.vip	✓
14	2024-04-03 21:52:20	<u>0x70a71129c1558771b7c7c48288dd12794d62e23644349410616a98051a58306d</u>	+ 1 usdwin.co	✓
15	2024-03-28 23:36:30	<u>0xfaa0cd725403f3f6341f69172915dae9581238575cef8f5ac5a7fccbb8ce7cf8</u>	+ 1 usdwin.co	✓
16	2024-03-25 04:21:10	<u>0x862180d49d018f3693ab724f13d2c7a4dec7824cc4d7b4e0dd0019b500003000</u>	+ 1 Randomly You Won \$59,423	✓
17	2024-03-24 22:48:40	<u>0x2b005c34b15fda69e8872d1cdb4f22c4472b044b362aaaaffe5b3e00422580f1</u>	+ 1 Randomly You Won \$59,423	✓
18	2024-03-24 17:49:35	<u>0xa3c0a3f92741db66e02ed4e8d528d7d5da24b83a65c1a0626ac325d8cc41fd4f</u>	+ 1 Randomly You Won \$59,423	✓
19	2024-03-24 16:13:45	<u>0xe0d3132d7bbd0285830813809548b127e597c7312e220f56c040da356b3190f3</u>	+ 1 Randomly You Won \$59,423	✓
20	2024-03-24 14:48:00	<u>0xb55d5c5c0267c433187ee4d4e3553b9511b9172742079cf192fe3ac9fe058c63</u>	+ 1 Randomly You Won \$59,423	✓
21	2024-03-24 14:10:30	<u>0x0509713490c1a925ce8d1e125e732e67f30e4e0c0a5b1a774e61a6a52c7503f4</u>	+ 1 Randomly You Won \$59,423	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-24 13:21:00	<u>0x04275a3626644367ec06 b637c7a16bd17c68e5fca5 94c97c2554208ec6fb0cd8</u>	+ 1 Randomly You Won \$59,423	✓
23	2024-03-24 12:15:10	<u>0xef8f54b92ad07eb9366b 37bcac405aa35c14735e5f 50aa4b82ccd833f3476950</u>	+ 1 Randomly You Won \$59,423	✓
24	2024-03-24 11:40:10	<u>0xe52ffd97b49e26df86bf 6813b09c9ba5889d644168 f95d12e7aad05914a58185</u>	+ 1 Randomly You Won \$59,423	✓
25	2024-03-02 04:26:20	<u>0x0af501f42c00f531d406 6bee84f8f61535e6ec8060 7514124e833c7428bb76fc</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-27 19:10:55	<u>0x631a57f712e5847373c7 a42030f00a2c9b3815159c e1c3e2c0178f6ef9bda542</u>	+ 1 s.life	✓
27	2024-02-26 17:47:35	<u>0x88dddcab6def9a672191 100902b30d643c793ebe67 6d57ac8f3adb72bf7f7121</u>	+ 1 .info	✓
28	2024-02-06 23:22:55	<u>0x713e87cb3e10e3d979dd cf557d6a0c1f378a19c427 9ec660cbaebd11214276fa</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
29	2024-02-01 18:57:00	<u>0x33c491b51d4f1cdc2702 1916a33d93b8d860b77a24 d9e835b6c101fe841cffa1</u>	+ 1 C	✓
30	2024-01-31 17:34:45	<u>0xef3d1976bbe6305e8728 bd26d7ad58b494196416c7 50072d0c88c8b7e005fb85</u>	+ 1 Acces Liquid-ether.com	✓



#	Date & time	Transaction Id	Amount	
31	2024-01-31 17:34:45	<u>0x964dd53765ea2639bc9c df2e04d2e15ef09b6cd976 ef35d2d8374f658a9dad76</u>	+ 1 .xyz	✓
32	2024-01-16 08:00:20	<u>0x03d18b902c30293f9cc3 be122b170ecd2e0b066d22 6d8f557cc38e49795342d7</u>	+ 1 Reward at BoneWin.com	✓
33	2024-01-09 16:39:40	<u>0xdcece590cb1364a1d031 91c093ca261dff02ff5a42 e72a61029d344baacb081c</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-06 09:42:55	<u>0xda40dd39ee644ce0a83d 362d900323d387d5d25c5f cc4f69f428cb362a5e6692</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
35	2024-01-01 19:10:25	<u>0xb3b7bfbf73308aa67141 28742705083109ea36cc5a b0903fe3776fcc1d81ce8e</u>	+ 1 Visit usdt-nft.com to claim nft	✓
36	2023-12-31 17:15:00	<u>0x974a78b361fc90349366 eedb1d24d0e6c033e896d6 1895df1b523621a815a2aa</u>	+ 1 Visit usdt-nft.com to claim nft	✓
37	2023-12-29 09:56:40	<u>0xa029b01f210764de7493 5339d20fcacbb6d65eceb4 8c67ec11c8ce12478b7da3</u>	+ 1 '	✓
38	2023-12-28 07:46:10	<u>0x720091b5a4bea0721cae eca7525f4b6d7c70fe8405 302ddf8fe307e2e6c90c17</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-27 17:38:30	<u>0xf26d99687a5e9b330624 1204b6890284a3fcd118be c8b837ddfa190d1ef565a5</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
49	2023-11-04 05:28:10	<u>0x1ede44f232b2a01082b89713ec4f2edc83b2415997d677ba9108409ba0e6e60b</u>	+ 1 AIRDROP	✓
50	2023-11-04 05:25:15	<u>0x28e2968783a9eaad36bea492504eeb20f0515aecc5afadcaac15d9cdbb739501</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-04 05:14:55	<u>0x45cfc1e88d31ece002fd86185a14ad6affdc137acea59820166b034ec6020e07</u>	+ 1 Visit link to claim USDT	✓
52	2023-11-03 10:16:45	<u>0xac5786fd0fa76ddd21407afc7804032d73c66e186330b3af14f8c971035a7361</u>	+ 1 Visit website to claim babydoge	✓
53	2023-11-03 08:35:45	<u>0x77e878c9c56cd8515f2c0004b0ddc9ff884ff974687f27ddd7ced9457aaa49e</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-03 08:09:05	<u>0x58f6423f8c3e5d0d3d026dbddf79d030d6d2fd8a0096624c235f973515f9e4b4</u>	+ 1 Visit NFT website to claim USDT	✓
55	2023-11-03 06:49:50	<u>0xe075b6129c4543c7c7dbc31f24df457729b859f2ea6f79216e1b95e4678829fd</u>	+ 1 Visit website claim SHIB	✓
56	2023-11-02 20:02:55	<u>0x3881542d4cf4abbf9efe57f17846554be4b4af5ce6b9d480176bb996b4b9a8f8</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-02 18:29:50	<u>0xd9d7565aca921c3371ab4a1264f74b0956379cf66ec6bb35398ee116cae4fb3e</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-02 16:25:55	<u>0x62bddd0d18752cf2b6d</u> <u>ec6a8ddd23c58f95bfd8b0</u> <u>057baba80b40d79615c5a7</u>	+ 1 Visit website to claim SHIB	✓
59	2023-10-27 05:45:55	<u>0xfb798cd57f5634c0607f</u> <u>2d775babf9628eae0c4e2b</u> <u>5ab84674cbd3448a1d8726</u>	+ 1 nt!	✓
60	2023-10-23 06:38:00	<u>0x79fa7756a8c03123a3ad</u> <u>947a139679dfc3298898f0</u> <u>fb0616d1de7b6622f59259</u>	+ 1 int!	✓
61	2023-10-21 12:27:20	<u>0xc019686bd7d4cbf50e9b</u> <u>abd72e6a23a25614491060</u> <u>ab9eba7e446e74d99384d9</u>	+ 1 t!	✓
62	2023-10-20 11:29:25	<u>0x94af4b828c1c09a75f82</u> <u>3d96a833c9f180e6dadee7</u> <u>4c367e348e13dcedba233e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
63	2023-10-12 21:48:05	<u>0x135223cfc0e92b80acf9</u> <u>e26f0a742b738b2980d38e</u> <u>39735850cde84f654bfc88</u>	+ 1 laim nft!	✓
64	2023-10-08 15:25:40	<u>0xc15549fd889e7095bfa1</u> <u>af2cd4611aa836f1c28d9d</u> <u>02cb4947bffe25972cb02d</u>	+ 1 ocketrpl.com	✓
65	2023-10-08 03:16:00	<u>0x011a344f3f1f0c711476</u> <u>4abf23c6427d56f5081c54</u> <u>54df582b4ab8cc49327054</u>	+ 1 onestake.com	✓
66	2023-10-02 08:48:45	<u>0x74cbec01fa5285ce0fd1</u> <u>2335fde57fdef18b6fbcaf</u> <u>6eca2d7c4dfd4350390ab5</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-01 10:42:30	<u>0xa3a3453f65e0ade181c8</u> <u>3e498ddb240b06b39072ed</u> <u>36224ab736f3a1f27b213c</u>	+ 1 doLib.com	✓
68	2023-10-01 10:00:40	<u>0x7685d14a3c41893f4169</u> <u>2d65bf120af945d72ab03d</u> <u>07ec5d6f85a45cfae9db69</u>	+ 1 hibredeem.com	✓
69	2023-09-30 12:40:50	<u>0x57b5633544652011049d</u> <u>c3954772ae9ba674917a08</u> <u>8ae3d7ae0f82c739f6269c</u>	+ 1 aim!	✓
70	2023-09-30 11:34:15	<u>0xedd70fed1203076e104e</u> <u>5853ebf2350671605cd38e</u> <u>970c2bf682fee3a08ebd88</u>	+ 1 aim nft	✓
71	2023-09-30 05:07:45	<u>0x130a233c6ada1d4fdd08</u> <u>6fb3f67f656310f2785e3a</u> <u>2320f1e707793b1c8eb724</u>	+ 1 m!	✓
72	2023-09-28 22:09:40	<u>0x4861872082fe12d66729</u> <u>09e3aa02f3dfbf9c53bb6f</u> <u>f71b404e5ae0de0fc5b10a</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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