


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xaa65bbfd823cf1f3e067d6b94a83d6e6f08993f0

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Block Head Punks NFT	N/A int! N/A Reward at BoneWin.com
Dappradar Airdrops	N/A o claim!
Access babydoge3.com	N/A wards
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft! N/A Visit website to claim USDT
Liquid-ether.com NFT	N/A Airdrop

\* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:32:50	<u>0x198a2a52a10063d01a3bd8d1bf2d40f9f277058ad317a57b30337924c5007241</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 19:28:20	<u>0x8f7b98b1a6ceebd728fec25a9784fb20d90461d8fb59afaf939c95b3b846b3dd</u>	+ 1,300.00000000000000000000 000000 .li	✓
3	2023-05-29 07:51:10	<u>0xa1956bd8945661258215e15b004cd2bdb80c7bc51c70a7218e75bd7669be2c5a</u>	+ 6,000,000.00000000000000000000 0000000000 BellaFi at https://bellas.ltd	✓
4	2023-05-27 23:58:25	<u>0xa773f34cdce3191004627d995fc8892b6636602e7344decc4c4a5542f3dd451d</u>	+ 88,888,888 h.io	✓
5	2023-05-22 18:25:35	<u>0x41a1cddd1824256612ed6059c5f7155b4e66d7a5a8c6ee4aca160848b42a8ecf</u>	+ 21,000,000.00000000000000000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 01:39:30	<u>0xf0d963463e78a79a9422464dbd1acdc5c3f428b4ebc289e74bce51d67d66404f</u>	+ 1 5btc.com	✓
2	2024-05-21 16:03:55	<u>0xd11752a979bac8352952c3233bc397c51f3314fc6fc4575df2daaa36fa0d44b1</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-13 03:49:25	<u>0x6fd8129bb306b06fb80b83c6532d6c4f99a94a31949caba204ed4c87ae0dcd7b</u>	+ 1 5btc.com	✓
4	2024-05-11 23:10:20	<u>0xdd2d42afeb255e1f19d7ec75aa7db7a7ab0940989b91770397032df5ba6d0790</u>	+ 1 5btc.com	✓
5	2024-05-09 12:50:05	<u>0x660e1d4e13eb8a1f497b395837076d8ba8b7748d865ce53ea709bfb404cdf945</u>	+ 1 Visit bluetrust . vip	✓
6	2024-04-19 01:50:45	<u>0xbbd6c81275ccfc03832d1eeb402a2782ea0c10603c67a5cadc1c0279b2b48e32</u>	+ 1 rewards	✓
7	2024-04-18 02:45:40	<u>0x389c675be3ec20b61e48840697669e2dc81b5a011997ab83011c9961685f4bb9</u>	+ 1 wards	✓
8	2024-04-17 15:11:55	<u>0x3eefd430a291461bc24680f813efef5809be5688dd6f11887fc7a700a8afa22a</u>	+ 1 rewards	✓
9	2024-02-07 22:11:35	<u>0x2a76559bcde653d9822acb39fe424ee7a551b8c02b9a6aa0d177829b3acd0729</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
10	2024-02-02 05:09:10	<u>0x9d62964a4885369ea8d006fe0b0c714e3e919e52f4be7c1daf0ae1f09abdb182</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-30 09:42:45	<u>0x63dd24e1ffce99daa6451119cc530fc98f0c99ff0256e9c8aebf8421206f1ee4</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-26 18:56:25	<u>0xe57e4c8a3e1e688d6712d1805c897ec665bb3a5e2a3974539c99bc020528a631</u>	+ 1 im rewards	✓
13	2024-01-21 23:08:05	<u>0x464889a54eb8dde1caac211b05772fed4405080700ded2170f3f46d198b0b609</u>	+ 1 im rewards	✓
14	2024-01-15 00:48:40	<u>0xb03a5dae41a763a10706bb7bb0e9cede993e4169d98bdf1bbc40e6b9f086772d</u>	+ 1 im rewards	✓
15	2024-01-13 18:27:35	<u>0xdadea84eaeef6c37e9564ef03f09fdab759a0dcdaacbd424a61a5f31147224c3b</u>	+ 1 Airdrop	✓
16	2024-01-10 22:49:35	<u>0x77d4c2e23e7c19bdfe1c49bd95e7ce34c46d7b4d077c9947734b6e8cd34c3a26</u>	+ 1 visit babydogec.site	✓
17	2024-01-09 08:30:35	<u>0x38e20d97c1581e92d51fe740b3d8a4666e68c9a21b5022bd12ef64cddfc2b4ac</u>	+ 1 Airdrop	✓
18	2024-01-08 22:29:35	<u>0x04403a121f74e9299fdd0b8e3945de0fad324025345704ff294bd5a3ef001204</u>	+ 1 visit babydogec.site	✓
19	2024-01-08 01:32:00	<u>0xed8b8e7f0fd0d5304e99d81bab99e3198f57d4334e7fdfe5197700870f3628d7</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
20	2023-12-16 17:28:30	<u>0xfb484e401c047aeae34e34b130156db0b9dfc98b58907ea008b6f284a7206e6f</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-16 07:38:55	<u>0x9b28c67d4c171b6da51b a5c1411f7d0e6820cb182c dd5b10d7ce306dac670ef6</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-15 09:26:55	<u>0x0c12ade5b4f4cc484f1e d83f2e175931ab689db4a5 de036a53ef91b5c85940ab</u>	+ 1 Popular mining in 2024	✓
23	2023-12-04 13:18:25	<u>0x38a5db3834058ae625be b351630528b0cd2fdb72ef 0565394826e9faa0ccb60b</u>	+ 1 Visit website to claim USDT	✓
24	2023-12-04 11:21:10	<u>0xb7c31ad89c849bc63d5f 4f65605ef4c082df7c8900 5f7e25b08ffe6df3f05ca0</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-03 15:41:55	<u>0x88b26c3f71cc924821a4 46544fb5afb30685bcdbbd 40f21e0683441d6412fcb3</u>	+ 1 Voucher	✓
26	2023-12-03 13:00:15	<u>0xe566d37f6cc825ffe9fe d814cf628dbc053aca435e f2cbb690899fe2bbfafa1a</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-01 02:29:50	<u>0x5a66665542bf43697eb8 41b4655cc21955bad7ec62 dd8742a71aca7f39b86f1d</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-30 21:39:55	<u>0x471cc718c9ba4b5fdacd b7408b630e3e70467d614e b3cc76943ad76bf4069645</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-30 02:11:30	<u>0x7d6b91b39867192babad de969ecd3f0705ed1b2605 2d0844ffab58fa3c35e135</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-30 02:10:05	<u>0x88b9e919dffcd030992e a2ea83e239f4e937688cc7 a58259e2cf66ace62126b2</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-29 08:29:15	<u>0x8864c3eede31eac200d4 4e0743d239821ef02707aa 152e1a6d49ceff4a093147</u>	+ 1 o claim!	✓
32	2023-11-28 15:53:25	<u>0x45e5018d79afeb5ac79d c7fc4ec8dcc2ee0e0322c7 e99c030c67e6150bc37f6d</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-28 15:05:40	<u>0xb6137b3f882f4b977756 a05884e0b37fd0b4410ee3 335d4bbb3d27bff94e33cc</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-28 14:30:40	<u>0xc1633ca7c5937d47d5fe a49b55ba2dbd4de28c0d13 c169fd9518b3a0fabd6d43</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-28 14:26:55	<u>0x5e6e9339c8a484e9a145 f53658ddc8d9418ac13fec 5381af00e2ccd6ff692b10</u>	+ 1 Voucher	✓
36	2023-11-25 00:54:10	<u>0xe9dffcf2bffcfa6055df e13a22ca5cabde66a891df 5ee7e6cd60dad14b1846c7</u>	+ 1 m!	✓
37	2023-11-20 00:14:15	<u>0x52c9693431163a46770b d5634d2808be6b78504453 9703819b5ccd51d449f2fb</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-19 07:42:00	<u>0x626785b244f0e7740b4d 1bd929551a282c2e8db5ca 692777970bfae277f12d46</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-19 01:44:25	<u>0x4d9901f10ffd21a0adb1 1ff3be74814196fd21f8c0 24c3930f05db05fd08330a</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-18 19:07:05	<u>0x1266dde5b9498756ef50 746d241f109ef0d98487e5 72d33a469620125df3a1b8</u>	+ 1 Voucher	✓
41	2023-11-18 13:15:20	<u>0x6cd338513832387c76e7 e880e60aa208a9130721b8 6d507047bd4339ffa10adb</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-18 11:41:25	<u>0x5e901add3817d88996b3 6da62da56b5de9b295460f a102c163fba4b81d1e33a5</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-18 10:51:35	<u>0x9358fcd2736124db4440 9754f43079dbcd09b0e11e be8498284620372fe2d531</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-18 07:46:25	<u>0xac21e961fae333909eec 63f29bb64d916d88d076a0 f06ca5e5e0f6ae90ecffaa</u>	+ 1 Voucher	✓
45	2023-11-17 22:48:50	<u>0xde4f4bca40ec4f699500 d655e63d19fcfefc5e409 863ec8af961feed9406315</u>	+ 1 Voucher	✓
46	2023-11-15 09:22:50	<u>0x8c21a92fcbd6d5a46eeb 8125e14a6ac64e37899925 ee27dce645e87ee90ee5c8</u>	+ 1 Voucher	✓
47	2023-11-15 09:09:10	<u>0xc7237474213ffee7a479 50adb29e9b3a21b597174f a23bfbfd755b1faf51a2600</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-15 08:31:40	<u>0x0191c53702e81f7bd852</u> <u>b6ecfba89df581aa289f49</u> <u>96242c396e4b659396afd5</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-15 01:24:30	<u>0xb11eeefe7ab009a70b7c</u> <u>51a7ce665bcfdccbaa0059</u> <u>62690c780167a2014d5d9c</u>	+ 1 Visit link to claim USDT	✓
50	2023-11-04 11:02:55	<u>0x7c1c1d26d24e92743e3c</u> <u>7381aa0a437db83df4ced7</u> <u>e909c77d484bb3fbd13fbd</u>	+ 1 Visit website to claim babydoge	✓
51	2023-11-03 17:49:35	<u>0x1f05ff9b8221f194b08e</u> <u>10d5f3d03b67e7c81cf933</u> <u>ea8b9b65eb31aa0bda5fca</u>	+ 1 Visit NFT website to claim USDT	✓
52	2023-11-03 16:59:40	<u>0xcd98779271164b86fff3</u> <u>02778032b857126d131499</u> <u>b6b17e4c1ae0d565d118e0</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-03 16:45:35	<u>0x906974b147407f65f1a7</u> <u>6d9d8cb1ebacc40b823075</u> <u>cf8fb523c51f1c2c9a0a35</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-03 16:25:35	<u>0x684d954b8f4b47ab716d</u> <u>85dfec0942f14899cc5a04</u> <u>0ee199812fd45f22cd382e</u>	+ 1 AIRDROP	✓
55	2023-11-01 13:01:45	<u>0xf3201f84062d68f0a559</u> <u>8df56ea051dbfb360b5dcd</u> <u>5dbdf79ca64612f33a8b51</u>	+ 1 Visit website to claim babydoge	✓
56	2023-10-31 15:38:40	<u>0x3a81ddcc3539dc3c41f3</u> <u>9ecc2da841f050b9948c9b</u> <u>1499d75bf72bd9f0533586</u>	+ 1 nt!	✓



#	Date & time	Transaction Id	Amount	
57	2023-10-31 15:20:30	<u>0x8798affbb1e0292e11af0b756e069b06c0aed93994813bbc3d17c6cb0d655682</u>	+ 1 Visit website claim SHIB	✓
58	2023-10-28 23:41:40	<u>0x41755346f3cb9bed9010ba76f96df4e6c45d0856fa83bbef3e93b7b44db2d211</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-24 04:49:50	<u>0x4b600cd4eb30bbcf4df27ebaf4acce2885b817fe8267bab847eebcca1264889a</u>	+ 1 int!	✓
60	2023-10-22 00:45:30	<u>0xcc407b1f7dfc7765e6930af5a9346a40534d2dfef92c48814b39b8078d36ae55</u>	+ 1 t!	✓
61	2023-10-21 02:38:35	<u>0x9810f30b4d4b31f31b9e581951fd120b79e9fc4deb289ed3d374273ba2abb723</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-19 03:47:40	<u>0x43ab19cbb12c52cb84cc3b95388a3bcd165da18768920bc56560822c289d2535</u>	+ 1 im!	✓
63	2023-10-13 19:19:15	<u>0x21ce118a7dcca1105e39725b2caeb9bf00c695eb8efaf5ac3cbfe5ce8e7feded</u>	+ 1 Visit dexshib.com to claim USDC	✓
64	2023-10-13 09:46:50	<u>0x0de87629d7f8f148e175558bcc8083b8bc47f820e792dc1a4828ed5a71ca3ea7</u>	+ 1 laim nft!	✓
65	2023-10-12 22:16:45	<u>0xe0897094bd36491100be77b7505f6a1c45690026fecb4dce2ec606f71f07974</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-10 00:08:00	<u>0x5fcfadca6800d7d9d25a</u> <u>a053f404827ea5c0d2ff34</u> <u>c17700e406f82f00496914</u>	+ 1 hibredeem.com	✓
67	2023-10-08 17:38:20	<u>0x5f22ade105fe00748fdd</u> <u>f6615951b5fec8ed68d886</u> <u>66170ea2d1013b5955fec1</u>	+ 1 hibredeem.com	✓
68	2023-10-08 12:37:30	<u>0x393ac57a9928ed4f2beb</u> <u>83c0f7be7c5f1afd402303</u> <u>4c5a47a677e055f162354d</u>	+ 1 onestake.com	✓
69	2023-10-05 21:01:25	<u>0x909188dcde828df2b241</u> <u>4ad6a78d4cb5a92fbc121c</u> <u>c8298223baad52c1b1854d</u>	+ 1 Join Us https://stake-offe r.com	✓
70	2023-10-03 12:58:40	<u>0x2e0a7e45651b1e08f984</u> <u>a3114c9ef3c8572ba2695c</u> <u>c29d8fccd7295b7f82173c</u>	+ 1 m!	✓
71	2023-10-03 04:56:00	<u>0x45dbbe994952d6df2f00</u> <u>58a623a44cf57a09f10274</u> <u>68efa0158dbe09645bcdac</u>	+ 1 im nft!	✓
72	2023-10-02 16:35:05	<u>0x813de498a3f310f7402b</u> <u>44a7c98cbb0aab58b61925</u> <u>aa8caec0c57b0e7f7db3a2</u>	+ 1 hibredeem.com	✓
73	2023-10-02 15:15:05	<u>0x6876e8aaaf9ba484a1a2</u> <u>6bc8fead15b866a1dacb05</u> <u>01bcf15caca15a89b18697</u>	+ 1 dolib.com	✓
74	2023-09-28 07:05:05	<u>0x1233bb75618d51c057b0</u> <u>71adee0f2277c061340ab9</u> <u>a9f1f1d0b22c915a728a1f</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-27 21:25:55	<u>0x62a8ea3ae3d410f39d1d d1c024978452fc01f31ced 4eb5f813998c2c1cda6b0a</u>	+ 1 aim nft	✓
76	2023-09-26 13:52:15	<u>0xb8fb2898f0e517bb5216 0a7dfceb65214453eb2f0d 0092ac0624fe69f78793a3</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
77	2023-09-26 11:47:55	<u>0x52cfc705b4f166a21a21 d7e86d2efee047cd59915c fc5ffdd6994025c37e2de7</u>	+ 1 im nft	✓
78	2023-09-26 02:33:50	<u>0xd170cbff19b23049fe25 c872f1d30f35ba75ca217d 287d9547b9c8b1414ca42b</u>	+ 1 laim nft	✓
79	2023-09-25 07:09:55	<u>0xfdc3fbbef54db567949 559a90694c684aa54bdfc b5bd528a160c9bac28fceb</u>	+ 1 aim!	✓
80	2023-09-24 02:36:50	<u>0x81369950c6330e44fc42 2836c61779903425281178 3c3d3358b1651e1d7ef5fc</u>	+ 1 aim!	✓
81	2023-09-23 02:12:10	<u>0x63d3b4f61857fd0eb319 6d5770307b4f4b0eb5d9f0 bf36e7556b8be83ef7ccfe</u>	+ 1 m!	✓
82	2023-09-22 23:17:25	<u>0x7c1596625b876bdbabb3 ad744f94aa74de1bd3670f 5d98450b0bb146a63e9fe3</u>	+ 1 setup your mevbot!	✓
83	2023-09-22 12:33:05	<u>0xa1b05ad9323fce4067fa 4a44b903065da6d4ddfc46 5a27e76217fb18cdeb7e0c</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-22 10:23:20	<u>0x040931f486919ad41bb7</u> <u>318aed105565e82f05ff95</u> <u>77792058a233a2c9b76ade</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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