

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN

ADDRESS ID 0xc5d79316f525f4ed035432cb49bed0ef9a25a768

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
! ZERO	0.000000000000000001 0\$ REWARDS
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! SUI	0.00000000000000003000 \$ CLAIM ON: [adrpsui.cfd]
SHIBSWAPË³ORG	36,660,000,000 SHIB
T Ì¥ME/SHIBAFI	43,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
''	N/A ''
\$1000 Rewards	N/A usdlabs.xyz
\$2000 REWARDS	N/A https://use-usdt.xyz

* USD values displayed at the time of transaction

Token	Balance
Acces Liquid-ether.com	N/A Acces Liquid-ether.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft
	N/A Visit bonewin.com to claim nft
	N/A Visit trustwin.xyz
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
	N/A Reward at BoneWin.com
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-09 07:01:55	<u>0x24728a5963a1ee235404</u> <u>2bb7bf851e51af3215521b</u> <u>bf353e167eec5dee37a317</u>	+ 0.000000000000000000 01 0\$ REWARDS	✓
2	2024-07-09 07:01:50	<u>0xc53a256c52ec0b002141</u> <u>a030637b0de0cc544158b0</u> <u>9a36528e3575415fbd71ff</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [adrpsui.cfd]	✓
3	2023-12-12 00:34:20	<u>0x889de35c65f9716df768</u> <u>0b157ba5cdc8d98a1183ad</u> <u>75a9f2e1ba936ea68ea8b4</u>	+ 250,000 SHIB	✓
4	2023-12-01 20:42:55	<u>0xc34cb3dc8cf316d39a2c</u> <u>b112508d7001c388b6fb4c</u> <u>248ebaa7ed609651c77ee2</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 15:45:40	<u>0xbd6aa9ca07216c4a2a80ae105d88646c3453b8c2c66f3065876b5d3cdc2b6ddf</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 15:45:40	<u>0x99bee1ffd0ebf584bdeed546bac547a52d2cc28def1d6a0dfb0b68406b36956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 12:37:00	<u>0x83fbd34ad7ac3837cc702264f1bc0c5dafde4e690c361df8a6591e814ef2990b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 05:47:00	<u>0x3bf6fac8f7aa38f2a99c3df39bd940309c3c007fc4a6d33e833bfc239409ba6</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-04 12:55:45	<u>0xeb128b26ffbb4b2dcf44ca6934df4da87791806c875beefe48551ded4c307154</u>	+ 2,100.000000000000 000000 c.online	✓
10	2023-05-28 14:15:20	<u>0xb2521557e1279ad4307b99252130cd0d48db17b7d57226b06e8363c498925679</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-20 22:48:40	<u>0x948c167103462932dbf1c9a69a5931e1192f5e9bc6faac6e6c03ce5c778d1d9d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-19 23:56:40	<u>0xb2b39ac8e1fd06ac14508351f158bbac0a9e8c7abb0896e0791ceff2e2a64eda</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-18 07:51:40	<u>0x147d5205e5c5755b76f7238cfd3ae148dda484cdcc1a90a9c5a38c888ca858fd</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 05:03:00	<u>0x009fd47447921f7d2859405f649895bcb9f3f429896ac9fb64e8436faa30ec4d</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 08:13:55	<u>0xc33968fa8957f055a547bb5be485d5e2ebd170dafa367391a3bf81943a72a2ec</u>	+ 1	✓
2	2024-02-06 17:38:25	<u>0xc1b324dc1c5a17689edc0f65f35f4615486e265d7b1cfc08623a28c96a52e8f0</u>	+ 1 NOT	✓
3	2024-02-06 11:16:10	<u>0x1c8c4f627347be550cdb6660b598918b3eda9acfb29a310bd27b3d356191b7ea</u>	+ 1 NOT	✓
4	2024-02-05 00:19:40	<u>0x2a27fb2847dcd6745bde7c4846bbe1cc4114a7e4674c65c060c1b64fb578ec20</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-02 16:08:50	<u>0x5e1d02f205dba1ee7a95051712ed8754d9247915327570e68c4a0d2ce821bc66</u>	+ 1 Acces Liquid-ether.com	✓
6	2024-01-29 19:37:35	<u>0xef3026468050ec155d5c5400a74f3b4ea9f3f2fc1d77dc431557df2bec1c3e39</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-29 05:20:25	<u>0x12ddb3a1d735b84a0253907d0c5a449161ed9fbc6034a7f71f8c973e8ded53a0</u>	+ 1 Liquid-ether.com	✓
8	2024-01-27 13:41:00	<u>0xd1e65a2b930fe6e6a07a7ce63827a09a672cd9f91ea048106f622e2a3aa53363</u>	+ 1 Liquid-ether.com	✓
9	2024-01-20 03:06:55	<u>0xb5cbca6553686931581f35e8b27f0a9b342869a04025125d81c993e33962a028</u>	+ 1 META	✓
10	2024-01-18 21:35:20	<u>0x41143a494c145efc695f50ed0f8349f6e2719ce08c6d547a95a32debcc284af3</u>	+ 1 Visit trustwin.xyz	✓
11	2024-01-13 15:53:30	<u>0x4a8e9c0da46ee85b3ac657c14e1cf72cfba1467bbc9b1a12f826b79c5f54ef92</u>	+ 1 Airdrop	✓
12	2024-01-12 14:20:55	<u>0xc19cf00d9caf756d497b654e77284958b7e0213fd11e9f6cbcea10b27d29b600</u>	+ 1 Airdrop	✓
13	2024-01-09 02:58:40	<u>0x323b12bb8ab0898ccff2923d63f2f248aca9abc0d291d7b1dd0d33c91a83be71</u>	+ 1 Airdrop	✓
14	2024-01-06 20:22:05	<u>0x8fa67684f6cd485455e0499a97f4a9b65ac1c2a4cfe4fb9da5bd991beb3829f2</u>	+ 1 Voucher	✓
15	2023-12-06 02:27:40	<u>0xc8b34bf812fd611f693ddcc50e0b0d1260f1e6188f867cbfbc1d6925890848b3</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-06 01:05:20	<u>0xb31041c9d3f54459375f f4c06c3ffa46344dd38fad 691596d912aff6be8e0ccb</u>	+ 1 NFT Voucher	✓
17	2023-12-06 01:04:55	<u>0xa892fa3a563d895c64a1 807046560a76b8405dcd32 62a12b583072f290af136f</u>	+ 1 usdlabs.xyz	✓
18	2023-12-06 00:21:20	<u>0x2e6384fc55b549e8ded1 1b3cdccaee3ddf452e16b6 e40cc5b16151d3f6b44803</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-12-02 20:42:50	<u>0x9b3f4942720bb41d0c8a 16f16e961477f6919b71fa 98aa6bac637f35ee4dd189</u>	+ 1 https://use-usdt.x yz	✓
20	2023-12-02 05:10:55	<u>0xb965b222c81354fca385 f790e042fec2f3cdb997a1 b89b5b7440eceeceb1b37df</u>	+ 1 https://usd-reward .xyz	✓
21	2023-12-01 11:03:40	<u>0xb9cf6b49648ec237f936 5554337552ffae69a774c8 55f7f364c235247907d821</u>	+ 1 https://usdlabs.xy z	✓
22	2023-12-01 04:43:00	<u>0x299386d18a1be98476f3 1baf6c32d467605c1f76d5 74e18e0cee60d932b2375c</u>	+ 1 https://usdlabs.xy z	✓
23	2023-11-30 11:03:15	<u>0x6bd38d2bc92300b5a446 b05ae1300d27d3d44cb66c 6ea98df3df8cd34212a460</u>	+ 1 https://usdhub.xyz	✓
24	2023-11-30 01:17:05	<u>0xb63fc0b5e69d5f18a2ba 186456dc9467e9d059735b e27b88a7ff4ed0da0f43d5</u>	+ 1 https://usdhub.xyz	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-28 17:42:10	<u>0x3224a083f16ee04b33dd d6fcf035763e230e07ff2e 7e84a63aba8adca7ae5cd7</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-28 16:57:35	<u>0x7595b0c3ed1003f3431e 9892fbdec770350e19d91b d203dd2c23a2842505ba35</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-28 16:15:50	<u>0x44b4bfa955dfcad474ca ff57faa2278de5a48e45e8 e653c72d5f6791ec05bec7</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-28 16:12:30	<u>0x384ec2cab8c1a95e44af 46c018eeba8b055db4196a 120698c6d6d166f7cb2c80</u>	+ 1 Voucher	✓
29	2023-11-28 01:04:30	<u>0xc2b9b76ee1ac38115eee 7ca7a50be2bea6bab42ad1 2e3fa158f28fe02fb365e7</u>	+ 1 openusdt.xyz/	✓
30	2023-11-27 19:02:00	<u>0x7929902f7d8803d54f04 58a00de20ac13841951f39 24316777f18735ceee9c8d</u>	+ 1 openusdt.xyz/	✓
31	2023-11-27 01:08:30	<u>0x948fdbfedfc9c86ecf31 4502a29f3538ff5c5cb08c 6cb56492724024982f0a39</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-27 01:06:20	<u>0xc95f94d1ba6bdcac558e fc5208c7ee3998600f4127 ca84dd683c02ae45413db8</u>	+ 1 reward-usdt.xyz	✓
33	2023-11-26 19:54:00	<u>0x33c56f31a881b2e62b6b a782d00beed5851606d618 3e895ab7388484723a06f5</u>	+ 1 reward-usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-21 04:22:00	<u>0x436c02dd3c224088205089032c411c42bf2bd15ea7280102f1211ba86fc0e869</u>	+ 1 \$5, Sign up and get \$5	✓
35	2023-11-20 01:11:20	<u>0xb12384e95e0044b1a81b5817cc12b568391d92e71090c672fbdc156bb73eca0b</u>	+ 1 use-usdt.xyz	✓
36	2023-11-19 21:23:55	<u>0x18c4390275964ebff2817bd25065f5410ace16aab8fb58589145db2f20ba99aa</u>	+ 1 use-usdt.xyz	✓
37	2023-11-19 03:25:15	<u>0x637abec0c3eff9c55db2ce1811fafc30764c19ef9816367c4a3db5e82fd9e76f</u>	+ 1	✓
38	2023-11-18 01:02:35	<u>0x0236d732d7f963337ca6854514021637644d25100bfe3099c076056bd4a83bf5</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
39	2023-11-17 18:16:10	<u>0x0325d4a80b3575904df88ec5482d1cd6fdde66ce47dd23b7c61184050a9143c4</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
40	2023-11-16 11:11:35	<u>0x47d1b99992cb125de33ffa0fb34140180998ba453b3bbfe4044c69554d655431</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-16 11:11:05	<u>0x6f2928df6bf7593c480eaa52f27b9bbc3a939606468e79b5908ebca6486b461a</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
42	2023-11-16 03:54:50	<u>0xe1f5219e93b1fb0a54bb224eccc3262bd6ffc34ffc0f2c22ccd878741b4a679</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-16 03:51:25	<u>0xb0d3e6e5d36b31358bc4e704bd44828d12007dc27da9b34b480e49109e12181b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
44	2023-11-15 11:02:35	<u>0xfc7fe0ec881dc3259c94f86e933c55284aea55e1810aff8e973ccee96b140746</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-15 11:02:15	<u>0xbc1f42fbbfd36a837c2bdeb0bfaab117c83345e4c3a2dbfcdabbc35817ad5be0</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
46	2023-11-15 03:23:00	<u>0x2d96e62ca1d36bda38ee5fa661223cfaa8180cc9cc0322c04acfb933536b645</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
47	2023-11-10 23:04:50	<u>0x69156255c701837a8d89eed718dac74c8fcc03c0bde dfec9567ca47ebca3df29</u>	+ 1 Visit usdtevent.org to claim nft	✓
48	2023-11-10 01:16:30	<u>0xdce0838e908c5c2ad4f34e513ff35019135ddb60fcd4d97d62317add0adb8f43</u>	+ 1 get-usd.xyz	✓
49	2023-11-09 03:03:10	<u>0xbe6cf10352d7f37707bd75c7f5478f37f2f8a555ffa25fd50d6bf5a6cb475e0</u>	+ 1 drop-usd.com	✓
50	2023-11-08 10:19:45	<u>0x2e4237654296bb29bd247f3fa311cd78b87b373f1ebc38f811f4f9b950e28acf</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-07 21:33:05	<u>0x09b6cd2693b95ba5dbd82ab7e7eb1e31f8aec006a86993e67a4ac09b10e0d1f4</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-07 15:51:10	<u>0x48f3903fa9941fb17f190e99017053b444c6487280eca1d7d5e141378d1b53f7</u>	+ 1 USDT	✓
53	2023-11-07 15:50:10	<u>0x4e834b294d01469d55bcf8355efc6afc614b1929144eaf24b9f2b51d9dfdc88b</u>	+ 1 USDT	✓
54	2023-11-07 15:49:05	<u>0x369f872d1cfe1e3e497476bd31fd41e6264215b9833675c73146321613b51bcf</u>	+ 1 USDT	✓
55	2023-11-07 11:05:40	<u>0x16386a5e5fe6baeffb0e29c6a4ac1cbf2d09649a7448667c99f57ee433c54812</u>	+ 1 drop-usd.com	✓
56	2023-11-05 23:19:30	<u>0x21493b367788996cad936433a406cc82f2baf4e13eedc9794a265c23c0a1ae89</u>	+ 1 usd-reward.xyz	✓
57	2023-11-05 16:26:25	<u>0x7c023c28635f623c8d61ce7284e2cb18f69d39ac886abd284997d0899f47fd2d</u>	+ 1 usd-reward.xyz	✓
58	2023-11-03 23:36:00	<u>0xf3efffa54e66802f1e60f9d8ad79ac96569afbbcc4ce3b20a509f91d117f50fd</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
59	2023-10-26 22:58:50	<u>0xbe24f2ac30ce4a8d6e842b742c004422c4d126e4e542b490c8f7f4452b379b1b</u>	+ 1 drop-bitcoin.xyz	✓
60	2023-10-20 21:03:55	<u>0x7dcbfcd33801444946c96c5f64e3794bf42bcc65da18ed1672938d4e721cf454</u>	+ 1 drops-usdt.info	✓

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