


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xd2adc67059bce2b76fc6a4c72d2569cc1a5266bc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ 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
! SHIBA INU	0.100000000000000006 REWARDS
)	125.000000000000000000 ast.com/
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
t.top	0 t.top
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at shibvoucher.top

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
20,000 USDT Reward	N/A aim.xyz
Claim: Getondo.xyz Ondo Airdrop	N/A 10.000.000 ONDO
'	N/A 10 ETH claim verify @ ETHPEG.COM
VOUCHER #28133	N/A liveusdt.site
LiquidEther NFT Voucher	N/A Airdrop
Â-	N/A Reward at nftsafe.top
Â-	N/A Reward at shibvoucher.top

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 08:01:05	<u>0x6fe26df37d364e2c16e3 6c4a1e326ecac5d373394f 9cc1fd2fbb32a512ff1738</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2024-05-21 07:59:35	<u>0x09b0ba96c59f1c4a351f 62368e101bcd6ddb1f107e 8042d9d9685e62b4180629</u>	+ 125.05911000000000 3993 ast.com/	✓
3	2023-07-29 20:54:15	<u>0x99c57b5de0bcfedf65fe d35892d16423919900b215 5080a59992e4ea38458a50</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 20:53:40	<u>0xc59b3fff0a47ffec0f5e9 172bb8200ec2ea747be7ee 02cc91f16c368d67cef58f</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 17:42:25	<u>0xe9e72ec7020f45342e0e e4a92a7f2ccd9c1d27d41a f1bc23f54ef18f35c2ad10</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 14:50:20	<u>0xefab6a72a8a6e2942fc3 515b8cc350b0bb3fcf442c 756f9a057332ef130993a9</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 17:35:35	<u>0x33e8b573242d644d423e 54272176ba6e3c895ab0f7 4965139eb79e6adf609adc</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
8	2023-05-29 06:24:15	<u>0xc296177703f8188fa9ee 6ee5ceaf705c97fe1cfc26 43da6c03ee6c8e2f0d91b8</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-21 03:53:20	<u>0x488124ceabbc48d81fd5 e5277206a298b01e9888ac a3496e51b5370845d492d1</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 05:00:50	<u>0x96e016de870ad676c6f3 45102dfcc58aedbeb6a8ac 2638596598f147bcddc33c</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 12:58:25	<u>0x5333ea9cc8cf0bda5268 a0083dd23c5e1a4e7f5d71 eacd4e8770b8e4042049bf</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-16 14:49:30	<u>0xcf7e6adf9a8e7fec7018187ccaa4b6b2e7246ea7c8f8e1f87a829077855b3e76</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 07:59:40	<u>0xfcb1ef72a688252076bd901320ad63d89f3dcb37cb85e50d5c36ce69c299ea09</u>	+ 1 t.top	✓
2	2024-03-22 23:41:20	<u>0x36907e25671129816450c896dbdc3668a04fa5911e21f3c3239a88bf4a7aecac</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 08:51:35	<u>0xe34839977c512efd884e1c1b4221f484586683ae73265fec73c95d90cd7a5e66</u>	+ 1 Reward at tether-nft.com	✓
2	2024-05-21 08:36:00	<u>0xc09053285d6bed8fa230910a0361b08d819aca30d7a4bc881120e8388220b871</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-21 08:17:10	<u>0x3ac7f77f9f656eae7dbf4177cc713485807778554692ada9244911f1afba4720</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 08:08:55	<u>0x615eb42b0e05183ac577d66ec6983e8ea3f299ee17400b2daefa8d06e64402b9</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-21 08:08:15	<u>0x73dc9c7dcf6e6516bf7c69c34d158f05a39a6c02411346e4a46859373d481344</u>	+ 1 Reward at tether-nft.com	✓
6	2024-05-21 08:05:45	<u>0x4b6e9f39e119c1f49c92981026b5af4fb9b0b8f0e883672737a7823b3871af00</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-21 08:05:10	<u>0x20b9112bd0b3c9bee3cb77bb6154712aad54d7e66bd487328dd2783e472c343d</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-21 08:03:35	<u>0x1ff0ee851e99529c2f1b635d151a7211a87fd953dbb4e61d13ef3d97a625e433</u>	+ 1 reward at BONEWIN.com	✓
9	2024-05-21 08:02:20	<u>0x678bfa0332dd0779f5bc56a3fb7d0138ef0c8a68e0ab79ae53447650681be940</u>	+ 1 laim!	✓
10	2024-05-21 08:00:45	<u>0xce5500175f5f93336dda95884b9c788bd9d18dc253a91114f73fe6253495b073</u>	+ 1 ether.com	✓
11	2024-05-01 11:38:35	<u>0xd2a519573346e3c66d746d8fb40c3f358d2856be65b07c7a065cb4541e358da3</u>	+ 1 Reward at shibown.top	✓
12	2024-03-31 00:49:10	<u>0x9c52413c06faca915388ae972a0350af80884d892b1b270af725613f9bc24b5c</u>	+ 1 10.000.000 ONDO	✓
13	2024-03-23 03:06:45	<u>0xe2364895ed8904b147870f07c4e4c3e601064c7bef2ba4ea8c5cec2f8d2b50bd</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-22 23:48:40	<u>0xfea031bef93b2bb708672d4698205bb9961e65cde6183d46afbb9ef2640c169f</u>	+ 1 reward at BONEWIN.com	✓
15	2024-03-22 23:44:30	<u>0x7b28d89a3b24c70effbf48f40474311568ce9d7e6c910287b180b54e2112f763</u>	+ 1 TOKEN	✓
16	2024-03-21 13:01:45	<u>0x25785fc58a21cab7278d8171514e90940349b99819b4d73e4943ef03ee9d02f0</u>	+ 1 Reward at nftsafe.top	✓
17	2024-03-21 09:18:50	<u>0xb6b83364da68ee8ab493b94c7fdf4299cbb346d0c9195da7a77c98a73e712059</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-21 09:04:10	<u>0x8b0ddb0a32ee714be4d63c4dfe5524c87cb7051fea259e245bbf8116f328e18a</u>	+ 1 Reward at nftsafe.top	✓
19	2024-03-13 21:35:10	<u>0x09e7007d3eb866912f536dd684cfb1a07437221986d9a90739403c749f7bcd0</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-13 21:19:05	<u>0xbb9ab80e97dc47aea58c81c9720c7abd7c706e54f15d6cf0d9756bff17cc596d</u>	+ 1 Reward at nftsafe.top	✓
21	2024-03-10 23:33:55	<u>0xeff9a6bcbc94a2c6806e243a9fd6c5a6153a76405e9cf713b299661ab1073c4e</u>	+ 1 Reward at shibvoucher.top	✓
22	2024-03-09 21:34:50	<u>0x12099469c413fa23001ab98aa898dd99861fe0b41b0e8a2825d6236fc1f75b7d</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-08 14:21:25	<u>0xcbd94335491b316da821784192890fd6603515307ed1dd05cd038f357c65cea6</u>	+ 1 Reward at nftsafe.top	✓
24	2024-03-07 17:17:50	<u>0xe26ec90b42573eada9fc0c411d5f4a793b72db5ed9e15440aa7e94331d72292f</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-07 14:02:30	<u>0x6db2f397d2f14e419e0e048ba7c2dd9d653bd9c73b094d5a76bdc94aa35c44ae</u>	+ 1 Reward at nftsafe.top	✓
26	2024-03-02 03:19:20	<u>0x1c69f9cc264673d250d478bd31711f56f56c7ec67fb18b7859298376890afdd0</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-27 03:56:55	<u>0x87d8670e0e3224ab72a1c039db5560f46936823af197e4db846c19a3e29413b4</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-02-27 00:06:25	<u>0x5401dc0ad1a2aa6b3070242d3c7cc9fb42fd84807ce1f864a1e ECB40579f63d7</u>	+ 1 Reward at shibvoucher.top	✓
29	2024-02-26 17:10:15	<u>0x0813f44163c81d7c3e485567ea64eafea0e9d3cdae991c4fce0f41e40ec1496</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-26 17:05:30	<u>0xc1a96061c92159e487971b42e63b4fccda1e91c00c2997ffbb47306351a64200</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-26 16:54:55	<u>0x99a240ed4dedb62bad85fa10cd62489fcafd59a87146e17bed5bc78b923a42ef</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-16 05:27:20	<u>0x4dc0b581d1220f0b77e78593ee441e92ef507b19fe0183b07142b697365060a4</u>	+ 1 C	✓
33	2024-02-13 13:50:00	<u>0xcfc8dcc28a3e19fb6be7a3fb4b6baff5b271062e802bcd9cafbe2ec60523555e</u>	+ 1 get 10 ETH at official website	✓
34	2024-02-05 20:52:25	<u>0x159925b4f97d8689c25919b7466f315be59a9130daf8009f16c2e5f7c9a78f6d</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-04 23:55:40	<u>0xc169a96963f34fe11a7cd8c3ba55a29498da2cc76f267f23cc32ce2c5913e539</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-01-31 14:35:40	<u>0x08cf62d6336e75bc6b63a4bb04a6faf0eee3f26cc4fabeea09b31855e09b0d61</u>	+ 1 Liquid-ether.com	✓
37	2024-01-27 08:05:40	<u>0x3cbaabf8e6f0506d9776aa511577a6b2b0a2ff12e33b30c26f975a8cf35c3dc6</u>	+ 1 Liquid-ether.com	✓
38	2024-01-20 17:33:55	<u>0x65070b4d00b4912ecf156597246ded15d67a9be179b9af71139e04a08f7b5c3f</u>	+ 1 pgpclaim.com	✓
39	2024-01-20 01:15:00	<u>0x50f45311466dc0dd793db7546bd97aca43786baa81ea70945bb264e957209dbe</u>	+ 1 C	✓
40	2024-01-19 21:22:10	<u>0x11c813cf5bd1fbaf02de2a348565205d692fd7d98c3f759cbc0308b38b44bbd8</u>	+ 1 aim.xyz	✓



#	Date & time	Transaction Id	Amount	
41	2024-01-19 16:45:45	<u>0xb1799bbe61f9140c91cc</u> <u>f80c88885cfb8dd601568b</u> <u>187dc21c54b7cf1bacd299</u>	+ 1 d2usdt.com	✓
42	2024-01-19 15:53:40	<u>0x7a4bf8cf67cebb3a3fe7</u> <u>520f93184d5c4f27ffb2cb</u> <u>f34b0f87ee2f6bb2fae106</u>	+ 1 Reward at BoneWin.com	✓
43	2024-01-19 15:45:45	<u>0x781a33a501f2b2b2e733</u> <u>9baf3bdb3e4aa0233907bc</u> <u>ed344ca2c15920ff265177</u>	+ 1 Reward at usdtevent.net	✓
44	2024-01-19 15:45:45	<u>0x521d6b1389cbc6145ed7</u> <u>3d74475377a9e4c400b1bc</u> <u>9ca04a67de7acb90bffa14</u>	+ 1 C	✓
45	2024-01-13 09:54:40	<u>0xa65b695437f4f427de44</u> <u>c580ef4ad232909158415d</u> <u>ca7a1bbda2b5d56957b9c7</u>	+ 1 c2usdt.com	✓
46	2024-01-11 07:23:45	<u>0xb37d1917f6c012d3d668</u> <u>7b7be1f31ab4ca74256d85</u> <u>67b01bd0ede0aa5d21ea29</u>	+ 1 10 ETH claim verify @ ETHPEG.COM	✓
47	2024-01-08 22:36:40	<u>0x3e604158e9f457e54100</u> <u>4e50ef792b324eede6984e</u> <u>381823bde09c4e406d02fe</u>	+ 1 '	✓
48	2024-01-05 07:21:20	<u>0x4b35b9f33abea591b17e</u> <u>ae59e49d0eaad392fa7213</u> <u>f95a9e3f7def4c576de242</u>	+ 1 ether.xyz	✓
49	2024-01-05 07:21:20	<u>0xdd72c9a0f5223257abe8</u> <u>da4cb684de1b728cb7179a</u> <u>c7c252b126780b24daf1bd</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-04 16:59:55	<u>0xefa9f3cf82afd97513f455131409f3518a390816fea28be9d78cc448717fdddc</u>	+ 1 Airdrop	✓
51	2024-01-01 15:57:45	<u>0x738b919c6791298ebbc234ce497dfdfa19a52cbd24d9c1f8734c1154927af93d</u>	+ 1 Voucher	✓
52	2023-12-30 03:06:50	<u>0x06d4d27c64ec6afa6e8a58c5e79f636c68d03ea1cdeb30f319f3d62c2518707b</u>	+ 1 Voucher	✓
53	2023-11-11 04:44:20	<u>0xde991490ed9a236f44f6a32de7b2b3a19869841919818575eac3e7404e97ee85</u>	+ 1 liveusdt.site	✓

\* USD values displayed at the time of transaction

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