


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:30 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd4e9c1ea7b5012859a5dc0352ff5f534317a2a08

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAP ³ XYZ	17,374 USDC
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USD-SWAP ³ COM	188,000 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Reward at BoneWin.com
	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
2,000 USDT Reward	N/A .org
'	N/A '

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit usdtevent.org to claim nft
	N/A Visit dexshib.xyz site
'	N/A '
	N/A Voucher
☐	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 04:04:45	<u>0x97b9b4dc6983099150c302475f0d74a58a41a29234cbfdaabbcf09294315604c</u>	+ 73 USDC	✓
2	2023-12-03 19:44:00	<u>0x97e650e66a6daf00a205956811fe94e9b406864cf33035751a6b4c49ddaef97</u>	+ 1,000 USDC	✓
3	2023-07-29 22:26:55	<u>0x2c8a963ca0dc76a0f766942bfc2db3325951f9b034219e7c548e26b51f26df3e</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 22:25:50	<u>0x91234c4ba692952ce67989e40bd00cdeddb25d8f367f09df6799e8cd592b6041</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 19:12:05	<u>0xd91595c72b0cd64cf95d48b8b5e8c672b58746e129066665a513f3916aa0c04a</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 16:35:05	<u>0xef35f79d124690d892b037bad77dee4696b4c40a06214d47f37b32b0afc8b9c0</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-06 10:50:55	<u>0xc4492a846f9e58da5084a0ec49124003a42f62c5011e9c6256548d553cf78a05</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
8	2023-05-29 07:45:45	<u>0xf983e3c6c5f3e38e9dda7eb5a1acdd830b9ec088836e0c5862ae668ea90c1bce</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-21 05:26:10	<u>0x2c5524ffc1dac1c0795150a6aba2921aecf6f46fd02982a9b4053d0af29e0d36</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 06:34:15	<u>0xc428670c749166157803c78b447832508797fa35484a231125bb4044de836651</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 15:45:20	<u>0x50cb6105e47c07b093b22354a374539ca08e5639cd26bffdeba2607c60ea7499</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 21:33:40	<u>0x387ad04b03642268d5711b42542dc24b4172ea3ae65c7ced63c46e378539bbdd</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-18 14:35:10	<u>0x083e6a42567289842127</u> <u>b30ebfa7307cab2da3bbc1</u> <u>731470ed4e337a3ed2ebed</u>	+ 1 tiktok passive profit	✓
3	2024-04-18 08:01:15	<u>0xc60e9209b3bd503d8e32</u> <u>ed9af76c2380c6fc86bf7e</u> <u>2aac5c3d9d2b2026b72fa2</u>	+ 1 5btc.com	✓
4	2024-04-17 22:00:40	<u>0x5da2b2048d6b8b0c396d</u> <u>e4652168b6ea9e1c485581</u> <u>bfea0a6eac2fc4e1640d8a</u>	+ 1 5btc.com	✓
5	2024-04-06 00:34:15	<u>0x0e0eed0ec9a616cd38f7</u> <u>f7489c8504baffdad772ab</u> <u>4a709cc0078e115faa1149</u>	+ 1 \$77,587 Random Winner	✓
6	2024-04-05 18:51:35	<u>0x65de45648dd52ce4ae22</u> <u>ac155ab6ec06b9261d0bb0</u> <u>861b6b37e9c80fd058deac</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-05 10:54:15	<u>0xd561cf61e5e3ca48f69b</u> <u>e7aaae0013a10964d238d3</u> <u>23597aefcf78fbc8fd2d38</u>	+ 1 \$77,587 Random Winner	✓
8	2024-03-31 02:48:50	<u>0x2045a70bad62c4731b95</u> <u>c91670cafb4932336bfd6e</u> <u>5ec316e97d3fc3259737d7</u>	+ 1 d2usdt.com	✓
9	2024-03-25 11:01:10	<u>0x4fe930bdaee1454e6b06</u> <u>8737a712987f17271b4011</u> <u>6746e05e0f8f071b3cbe20</u>	+ 1 reward at BONEWIN.com	✓
10	2024-03-25 10:43:10	<u>0x06b1b544243352516073</u> <u>a6565b40d8994b1f9fa6df</u> <u>b8095f10dcbc570caf2ff9</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-25 09:58:35	<u>0x964a0121aa850f6db9e480d2ee3452b8e34d456be36c1b5fd4f424ee5625976d</u>	+ 1 reward at BONEWIN.com	✓
12	2024-03-23 07:56:50	<u>0x926eb24dbbb1cf1483525f7c55013a3746ea45f16af2446971133a02e65da281</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-21 16:34:00	<u>0xa3d8590bce940e2b5299589fd3a2235953a33bb90ec1667c658cc36657a5bc9f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-20 15:58:55	<u>0x8ed82e3cff6b256c980dfc017614df4b3fe7cfbfb902522eeea2dfea4240032b</u>	+ 1 zeroLends.com NFT Coupon	✓
15	2024-02-18 13:36:00	<u>0xcdd9d2ffcc60fd04ca933527bf93895a56fa7c7c888c5caa93dbefd2103c57c3</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-05 16:07:20	<u>0x5cebf860b1ee33e417783cb01cebdad4db3171cd412876b71553edf3c4ee3f80</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-04 00:38:45	<u>0xa54d4f525c7aa16069d5896040cff48f6d808483ce83acf055d1b8edcc49f5f5</u>	+ 1 C	✓
18	2024-01-29 02:37:30	<u>0x430ac59429b95a80163b4cc68044f289c95b2db7105a36761236eb30e249d247</u>	+ 1 Liquid-ether.com	✓
19	2024-01-28 17:47:25	<u>0xab67323583f0358784e554e9ac9e4e7677768cb9689003116819b52b319f71c9</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-27 09:10:30	<u>0x705fa80a97d3a24c4103</u> <u>b7b2c37e35006405b2e203</u> <u>836af963ccd9a56e47a27c</u>	+ 1 Liquid-ether.com	✓
21	2024-01-27 09:08:10	<u>0x977de600cd9acc2e6fa3</u> <u>6f345c130ccefd4bc05694</u> <u>125b5d61b43823c4cd38ae</u>	+ 1 fun	✓
22	2024-01-26 04:03:30	<u>0x907708fd3916c1be656e</u> <u>f796673382aa033e157cf0</u> <u>cb125f020dcea246ba0462</u>	+ 1 Liquid-ether.com	✓
23	2024-01-25 19:07:35	<u>0xbd503c830beba209db35</u> <u>2ab4a7eb7d5c9d78c1eefa</u> <u>192d36572d95cd2ff098cc</u>	+ 1 C	✓
24	2024-01-23 09:00:35	<u>0x4458e2924c99639b0d8f</u> <u>2d3d5727d7b47e49658f83</u> <u>7ab7970c7c006ecdf3ecad</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-23 08:26:25	<u>0xfeeac756b13803bb8b32</u> <u>24a65e416336b0162c3702</u> <u>b439cacf708bf7f6935c0b</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-22 17:19:20	<u>0xc25067ecf7bff15ada55</u> <u>f8fe8980683941fcd1d2d0</u> <u>a5b25b3e959255d21cfebe</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-22 17:10:15	<u>0x949b32871bfb6f5951e4</u> <u>8a594191ba97d9fc2174af</u> <u>1627f7ef37f2c9c8ff534c</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-19 15:06:45	<u>0x9579610a4f07e8e146e4</u> <u>5bfb66927aa1f4a9571937</u> <u>6a6bd9130ae623b610ebd8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-16 23:41:25	<u>0x1f5cebd8a8ce058e00aa016333ec7d398b6de010aca31e1520c22842d6db4c58</u>	+ 1 Airdrop	✓
30	2024-01-15 08:04:55	<u>0xdcfefa93be9072e42a4e900dabbb6f7f4a5b6fea91f911e6b9d89aa4710fcaec</u>	+ 1 Airdrop	✓
31	2024-01-15 01:24:00	<u>0x842dc482e782048dfd6ea538983c9052bc39d64d4a3a97fb63f5b69e94439521</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-14 06:50:25	<u>0x6546edb5fe91604c61a3546dcf1c8f6cb755da0cec8aceb3fe0a7c751689bb88</u>	+ 1 ethevent.co	✓
33	2024-01-14 05:05:50	<u>0xeeef4365923f9d353821a05dd6f3040c84e16c1098951afeab5fd5276f8a97649</u>	+ 1 ethevent.co	✓
34	2024-01-13 23:48:45	<u>0xf389af03fe9172e9585c369884dc03cb4ee9d6364e88b15b372078efe4317b02</u>	+ 1 Reward at boneshiberium.top	✓
35	2024-01-13 16:24:20	<u>0x31758b2e4a245dd5a09ec28ea65b3eea0041a87d4e1430af06c5ef3567d9d81e</u>	+ 1 Airdrop	✓
36	2024-01-13 09:14:30	<u>0xb85a1f7a4e0e313901bf5312e32079362f7d14d7d575824e8bffe263f9b06c0</u>	+ 1 c2usdt.com	✓
37	2024-01-12 15:10:55	<u>0x43931293f69476f37c6141136ce860d81e279950dfc10e6dcccdb3a43f2a893d</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-09 14:18:55	<u>0x0a7688a1ad354eee9314e72d4a70792d5a72f8125fca9f36f604cf6a94cd5055</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-09 04:09:25	<u>0x4b63b42157c3c3470a386257eec7a81ae6df7cc9307785a4d0629211098c7678</u>	+ 1 Airdrop	✓
40	2024-01-08 08:46:25	<u>0x463f959c5244570a6439c414ee56c27373ccc34014f9de4fbad84584dacfc536</u>	+ 1 Airdrop	✓
41	2024-01-05 04:55:05	<u>0x8d397e7fc71cc457c8c63361a75a8bea4c93388e5afc366420be5098035927c7</u>	+ 1 Airdrop	✓
42	2024-01-04 14:57:45	<u>0x244783b4da289982d8fc719da7bb503be510b9707045ca3365c11012cfee1f30</u>	+ 1 '	✓
43	2024-01-04 07:33:50	<u>0xc5ae8d3c75684ee52534d464fdb910e5a67fe29be40c137d2588c594466ff54d</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-12-31 01:21:50	<u>0xa97c74554f8b15d5a4359e51859d954db0ccb4922bc517531b4f0275a3156c75</u>	+ 1 Visit usdt-nft.com to claim nft	✓
45	2023-12-29 18:53:10	<u>0x237f39b964e4c1407afc721c58237914f3a23d4a063f915e73aaa0c4f8733a77</u>	+ 1 Voucher	✓
46	2023-12-28 17:45:55	<u>0xdd003ef4b6cd65b0690b9fd4bb2abfa00c441d304696d8c7887eef34b9e5c635</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-27 09:23:45	<u>0xcc932b5d82444615ff466c00472d5e318cf46f8c34645f3b56cdef44a5a0d8f8</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-27 09:20:10	<u>0xf4e8088e394f0aeba18afb719e7cb7194a888e9517416e2eb40bcddc490bb82</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-27 08:58:40	<u>0xa0c90c17163b7b5cbfa9d8dd5815342d536dd40b5b51516dcf11eb98c285eac3</u>	+ 1 Voucher	✓
59	2023-11-24 10:26:00	<u>0xb10df5866b3f1d7454b3f1f8ce1abb8eb56631d65c386f37b8ebce3d7a9e3994</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-24 10:23:30	<u>0x0453cbec157ab5c212ff6fe8d1b53ed9318313aeb81a4dbced0dcfe75c76eb76</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-24 10:05:50	<u>0x69667ec6bea77be20a705a21bde5bceaccd5968f7a2671aee6190e5558e1e480</u>	+ 1 Voucher	✓
62	2023-11-24 10:03:30	<u>0xa369e0b5fd16854c7ecc35b29af7677fce0707010f0520ba6f689de88491ceaf</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-23 19:53:05	<u>0x91dff998a8d606edb3ddcf67e40ef3bbbedf372a82caa25f5037b51d628f45d03</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-23 18:18:55	<u>0x84be05c6f5ce5d10516e145b1c5891081688d0c9ecab897c7096a3b900da095d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-23 15:58:55	<u>0x83836c89e830aef7ad03d71893d4895e35c706c4cc2138231892697a5dbf5fb6</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-23 15:33:25	<u>0x78ce0719c07ea55b74be6b885696a8f0b187885729e82a94117e90576ae0d99f</u>	+ 1 Voucher	✓
67	2023-11-21 17:06:00	<u>0x829fd5f4916b226a7bef8043adc5bb9c912865d65a70658de6b42deee66a89e7</u>	+ 1 Reward at BoneWin.com	✓
68	2023-11-21 10:44:00	<u>0x6506db0ecc4bec350c0135d68d0dbe3f678f5deb56608bcd68672b463ba84d7e</u>	+ 1 Visit usdtevent.org to claim nft	✓
69	2023-11-21 08:00:15	<u>0xee20d6bc6706937bbb8f9e5d1c0a62fb5a658c2a45e2d766737901fab118e842</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-21 07:58:20	<u>0xa5b0976e86181a9fe60bd3583dda065b4012b2c893f4c2f659a335d7d90b0895</u>	+ 1 Voucher	✓
71	2023-11-21 06:41:50	<u>0x599b9bbda538ee30ace012ea162dcdb04a485b35a4ba1fb461a883a3b3a942e2</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-20 17:05:35	<u>0x24666e730d1bbc5526ef9a79d822b95c896e897cf8056fb3acc7ff35ab5c641c</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-20 07:48:35	<u>0xce8bb7d037dd752af53490bf912979f72ec1164418e3234ceccb8784e1f46ffa</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-20 07:42:35	<u>0xd7e4b1998d2edf648ff05dcd6c485ed3a1513b9f55f26aac27dd8c8cc7cd56f0</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-20 07:40:50	<u>0x7159dc8fb05932a60b8128390b9829849474d2913bf1e11672543e778b6ba0b6</u>	+ 1 Visit website to claim USDT	✓
76	2023-11-20 07:33:45	<u>0xebb057cb2c5c7bacc2cb8999cf9aed81cc35ffd64bb4b53912df867c578bc41e</u>	+ 1 Voucher	✓
77	2023-11-18 05:04:05	<u>0x5b64330abf285aa718c066ff09eddefa1524d4224ea34b035138c5ad587b0985</u>	+ 1 Visit getusd.xyz to claim USDT	✓
78	2023-11-17 16:33:15	<u>0x2dcba465ce35a68f30fb639d19e01f292d72a4742e83b69281ec66c8f53ff3ea</u>	+ 1 Reward at BoneWin.com	✓
79	2023-11-11 03:58:20	<u>0x6ca6988c0198631320aae2725553e2e8ecd5553ad915ae1fbb9e78f6c44f89ae</u>	+ 1 liveusdt.site	✓
80	2023-11-03 03:36:25	<u>0x3b0832884ff44033901202d114b506769ced7d264274d8428ff1e277a1adafe3</u>	+ 1 \$BNFT	✓
81	2023-10-28 05:14:15	<u>0x178d88ba2e9f81bc32d6d0729abb794c92439b3fff59e26acf39eaecac70e5e6</u>	+ 1 Visit NFT image to claim USDT	✓
82	2023-10-27 14:46:45	<u>0xcb548fb298edbb5d87774e65d8ab4377b20d75ee4062ce8d39d41a98b3251460</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
83	2023-10-23 07:07:20	<u>0x90e8492cf452dcf739ba</u> <u>aff1ba07047413b92c39dd</u> <u>f94d86881869ce747de889</u>	+ 1 Visit NFT image to claim USDT	✓
84	2023-10-20 20:48:55	<u>0x24003aa4b10c89dfe1ea</u> <u>51203203334319e80e29d3</u> <u>0aa76b29d7bc594d3308e2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
85	2023-10-19 21:34:30	<u>0xeededb1cdcf04348e2aa</u> <u>f6962775393422375689e3</u> <u>ae6c8ad0627ac56876ce9e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
86	2023-10-17 23:56:35	<u>0x289e2fa2294b10e221ad</u> <u>9b933cc20c2dbae82a6378</u> <u>bcd0317d0ca544fb54787b</u>	+ 1 Visit babydogeb.com website	✓
87	2023-10-15 21:45:15	<u>0x79a6e29dafc053b6ec2e</u> <u>f83b22151fef41a8ae4c08</u> <u>3664924e88c2d6ca661542</u>	+ 1 Visit dexshib.xyz site	✓
88	2023-10-15 20:15:30	<u>0xf478aedd4adeb78b1e40</u> <u>05314bf1eb5cdb0d7c8fe1</u> <u>3acf296f1e0a2099eefc01</u>	+ 1 Visit dexshib.com website	✓
89	2023-10-04 20:16:30	<u>0xe96d1bc95497446c6928</u> <u>14a42c9d6bdf5ddc65fddd</u> <u>b8fba74757da88d56711d4</u>	+ 1 t	✓

* USD values displayed at the time of transaction

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