


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 22:16 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xdd2a781a201ff9bc7ba7d0644b290331ce7ff14b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.pm">https://cusdc.pm</a>
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
150M SHIB VOUCHER!	N/A aim!
NOTCOIN	N/A NOT N/A Visit website to claim SHIB
CryptoPunk #7618	N/A laim nft!
LegoStar NFT	N/A t!

\* USD values displayed at the time of transaction

Token	Balance
☐	N/A Visit twtpage.vip
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
\$2000 USDC	N/A Voucher
Smol HoLoMyth Halloween NFT	N/A nt!
\$1000 CRO VOUCHER!	N/A m!

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:12:05	<u><a href="#">0x8bb408f1e86216e9a6b05f151431180824e44075cda4b60ed496dcfaa5c7de3f</a></u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 19:11:25	<u><a href="#">0xbc8daabe2826d02b80fa932b6900e76e4d55f8c4f1726b6140a652a9b1d04353</a></u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 16:05:20	<u><a href="#">0xf567310c109aebc9d19908a8187d2e1b841e1e46a26b6344a3d1b64bc5b5ba6b</a></u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 11:26:35	<u><a href="#">0x77f750e47db0476cffad38fad6e49143b8d2fa1516ae7a2d6c6df9ad4604f057</a></u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:25:10	<u><a href="#">0xd938c6f0cd7245ab164c79a019ef2729729990f2f96d7284de62c22ab524a903</a></u>	+ 2,100.000000000000 000000 Claim USDC at <a href="https://cusdc.pm">https://cusdc.pm</a>	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-31 10:31:25	<u>0x8d32c75abf09e2f0ecd1fb891a6430dd0eb5a73956e453bfd36668ac5a515ef3</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-05-28 16:05:50	<u>0x12da1dea325dc5de348c2c3c14b6bf3d08934bd3e30c8d3766e2c72012da6f5d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-21 02:11:20	<u>0x3522254e1df03a3066b582540964a2b8dd4d3a2266355eb280770f2dd39024af</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 03:18:55	<u>0x007df42f3830df74fcf2ad433529d4781cc439d6f71941e6867433400b360b3c</u>	+ 21,000,000.0000000 00000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 11:16:20	<u>0x7c79aca6cbf07ef8c9fbd56a19a68cc7fc1d7e93fc2acfdc5027bdb5a3edba83</u>	+ 390.0000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 08:24:30	<u>0x481a49711e1fdb503506cbc39da1dfc0205051e36578a1164e89b9362b706530</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 05:57:45	<u>0x770b71ed1efc823a1cf838727791f8d2a9881188ac0067125e15c329bc2463c1</u>	+ 1 summerfi.us	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-07 01:49:10	<u>0x02956f1dbee08363073f e11b5c7a2f826a781651a6 017ed6721a072f9904ba37</u>	+ 1 www.airmetacoin.co m	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 13:59:30	<u>0xa695c5014b0b9a2a8bff 586ebfcc1fd2ecce6e8ebb 3f676adb6644e2528acdc9</u>	+ 1 usdair.org	✓
2	2024-05-13 15:34:45	<u>0xdcca05f0c304ee9e1711 9e2e0c039b3e376b220484 95628f87a0497e114bf8a6</u>	+ 1 usdair.org	✓
3	2024-05-07 12:35:10	<u>0x289543d3e61f0db705c1 196b6d20897968d9772999 2268db51fd1b192aef4384</u>	+ 1 NFT	✓
4	2024-05-06 04:23:20	<u>0xc5abfc04aba5e603fff2 922aba59f36feb4509c6b6 6eec1d8458b3f75c83bb5f</u>	+ 1 NFT	✓
5	2024-05-04 20:11:25	<u>0x118bee8609b3242de170 d8121b27f72a0e6220b8fe db4bd6d69ae191d299b0a2</u>	+ 1 5btc.com	✓
6	2024-04-13 08:01:15	<u>0xe2f793fd08423e297bd6 5c71cec2bba3ed6747fa9c 36bbb7144ca74d71ae0b6e</u>	+ 1 Visit twtpage.vip	✓
7	2024-04-02 21:57:20	<u>0xf456ec4f5a26f3ef8d0b 7214a4a6c5f5d0edb94e06 8f1e77911061a5266cd94f</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-02 09:42:30	<u>0x9f9fba8336ff372a47550cd08a8c18b0af5edb7799d7d6f2e1410089bc40f8b3</u>	+ 1 usdwin.co	✓
9	2024-03-29 17:48:00	<u>0x463650a73811b8e62621f5704987189075cf4f3ff711d00c9a6093d3d2acc2ec</u>	+ 1 Reward at drophub.sh	✓
10	2024-03-28 18:19:50	<u>0x515427504ef70bc6a37636b8b245a9fd084d26f93c87e796f86b634289203b70</u>	+ 1 usdwin.co	✓
11	2024-03-10 20:51:35	<u>0xd9f194092d5f0855d6272041f4ee41abe29d35dd4a4e7ab0116403b7cca47d6c</u>	+ 1 Reward at link2024.org	✓
12	2024-02-19 11:02:05	<u>0xb823da71b4e07081b145bf49ac7378122416abb8dcf648ff765f78864e73b837</u>	+ 1 Reward at my-link.xyz	✓
13	2024-02-16 02:24:50	<u>0x6d5097e6c1ce5facf2be50316ae2a0fe24be26cc1857e62ff24c73e771d9308c</u>	+ 1 NFT	✓
14	2024-02-12 23:14:30	<u>0xe09536d0101a1d3ff6251cf3043dc73e0f270c4d5828f3669e7de6cf32843a57</u>	+ 1 NFT	✓
15	2024-02-02 10:42:45	<u>0xb146b4c78cd7b2fb327aa9ead21031502fd7462fb5fde27a0946c8d60a95c01f</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
16	2024-01-30 03:02:30	<u>0x73a7fc70acd24cee2ac569b713d7330a9ec55b42d4baf5a6b68e640faff3b716</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-29 22:34:45	<u>0x2c302a940b29cc4a072a eaa94b1b03705bd292303e 4fb772d7198f4da2bcda74</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
18	2024-01-28 15:07:50	<u>0x5edfa686d93d2017cbf5 0c2a5542c179f7b2d5e34c e4cb462e36d1435c2a596f</u>	+ 1 NOT	✓
19	2024-01-28 14:23:40	<u>0xade24f6e56616f3ba9b1 7891462b68c997a8d5cb8b f52a4db9c8e1e3335df573</u>	+ 1 NOT	✓
20	2024-01-28 10:35:10	<u>0x5a713b5db2164657e016 c4b6c15725b07e8218b975 86586084a3bc8ad36480e6</u>	+ 1 illivium	✓
21	2024-01-28 08:43:55	<u>0x147c9fe3101bb2fa0ea2 b1b5c16a01514a01a3776e 69486d0a860d48781ecf77</u>	+ 1 illivium	✓
22	2024-01-27 00:11:55	<u>0xe581230d6d96ffb28929 8d28f286f7220af1831a68 63be52e6160c9dac4f644c</u>	+ 1 Liquid-ether.com	✓
23	2024-01-26 03:49:30	<u>0xecc9ee935ee7655f8722 97f1413778f8b420e60eed c0c5641d52b71418a4e6a2</u>	+ 1 C	✓
24	2024-01-24 17:08:35	<u>0xc0bf80b8a8f542578135 8057b04de1d393866a5313 4cc980ac0a05c73e5c8615</u>	+ 1 C	✓
25	2024-01-20 22:22:35	<u>0x75ac88256aa30450071d 51e908fe39fba3be18cbfa 102c2b65779a2c456b0159</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-16 17:39:15	<u>0x386d9b86f5012f9efe7f956c3b51d82a1b59f2bf5741468cd24fddcc64215ca4</u>	+ 1 ethevent.co	✓
27	2024-01-15 03:50:35	<u>0xfe702d948d766e6c0aaee55ba7cf498e68d93fa73b55ba0e66d6b2b7ebe43af4</u>	+ 1 Reward at link2024.org	✓
28	2024-01-13 23:29:00	<u>0xf1fa36d0df386df1a69a387da51d3c94866c23b5ceb5f01cd271a50a822acf24</u>	+ 1 Reward at link2024.org	✓
29	2024-01-13 16:39:50	<u>0x92fbae1e7d281e951d173824e60a26f2f08e8b329125d1f336baf09625bea004</u>	+ 1 Airdrop	✓
30	2024-01-12 19:43:00	<u>0xea19314cd5fedceef8a3bb03af371b96488671ad049c84aa51418ebe7aec4d55</u>	+ 1 Reward at ETF-BTC.xyz	✓
31	2024-01-12 15:40:45	<u>0xa53dd61813a151fd35c011c97f70a2d7db57594ca18caf8fb74d266a2bb761ac</u>	+ 1 Airdrop	✓
32	2024-01-04 19:40:40	<u>0xecee3b89a1a0fc39effb9451de99912178352c2568a9ab4ab86f54c85510f64</u>	+ 1 Reward at link2024.org	✓
33	2024-01-04 14:08:20	<u>0xfa8a65ce4fa1d030b0c9822dfbd6a2a6a5e447a567f1639c7ac3bce19590ea37</u>	+ 1 ce	✓
34	2024-01-04 05:05:20	<u>0x5da4381ec4a55f4c599abaa0645add4b1ee255fd75e1d9b0b24cf567d8566ce2</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-03 17:36:00	<u>0x058ca35990403f9d75e57b11667ea6fa6fe1b1103e62f115df441e3a10eaf0e0</u>	+ 1 claim!	✓
36	2023-12-29 19:43:00	<u>0x81bfb2ebe47e72f612476b79d4c1fbe45aff51765bc99c90620439775487078d</u>	+ 1 Voucher	✓
37	2023-12-27 19:41:40	<u>0x3397fedeaca28c6135e3b232169774a9e0f9c9f41d47807df6497242d0e10c27</u>	+ 1 Visit website to claim USDT	✓
38	2023-12-26 15:16:35	<u>0xa75a3dce4f8506fd43a829f82206de2748948a3968396e6e998fbbc91921b30b</u>	+ 1 Reward at link-2024.com	✓
39	2023-12-24 13:20:50	<u>0x6b0da380504a3de0101fe1253ed1aef12e6c347468552e099d9b342f54d0b5bc</u>	+ 1 Reward at link-2024.com	✓
40	2023-12-06 01:03:00	<u>0xaa685fd341e78f1cab747c867daefe76d9b9ee8e315ecc703d0e9d784449b039</u>	+ 1 ' '	✓
41	2023-12-05 14:19:55	<u>0xef9a6ec33c6425337ab659ba8c91693c026a1224900332f3fa862de2dcc27f29</u>	+ 1 ' '	✓
42	2023-11-27 18:31:05	<u>0x86bfc910b197d75139ee24d6cd56352bfac92e969283cf5c8f8a673a970cc87</u>	+ 1 m!	✓
43	2023-11-10 22:14:55	<u>0x1182abdd4ef0ed0789a05f38a8ccf4859eaa8d1442a0d09d1972bbca9befd613</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
44	2023-11-07 20:02:45	<u>0x64b947a3967722362e34f5358a59e68a5c71e1327093c74b61cad944524f6aa1</u>	+ 1 nt!	✓
45	2023-11-05 23:33:40	<u>0xa9c281e356e303747a4b4e778868b9bc10c355fb1fd552268eb0dbb7dca772a1</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-04 15:37:30	<u>0x79affeac45e8a287a71fde99414cc8b393511b1189fcf23840ddf305caf8db8f</u>	+ 1 nt!	✓
47	2023-11-03 13:08:50	<u>0x2e0665a6335a7ee04e4e62ad9207b51d843d9633dd2d2dc279e61ccd69f55f3a</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-01 15:39:40	<u>0xdb20cb2860b9c5c26ef9732b539e072d7a8e7de86c28d0740a0547af0f5642c1</u>	+ 1 Visit link to claim USDT	✓
49	2023-10-31 16:04:45	<u>0x19f4e1dd946927eab6279938331c09c3937f204e09e50f9da5d4e6c32b54aa70</u>	+ 1 Visit website to claim SHIB	✓
50	2023-10-29 12:52:40	<u>0x0aee3e88494692d24ffd a38c52d566b3378d2df2df2158825031ce18043ba134</u>	+ 1 Visit website claim USDC	✓
51	2023-10-29 03:04:05	<u>0xef1621920df23b86a929eaae072322dc2444d72837a273f505515989b82134ce</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-10-28 16:25:10	<u>0x8e1c3f3d0642940b322feca72890d188821ea40558f2fa164d97ee85aa2c40fb</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-27 14:45:20	<u>0xdd22a7795943d4869cce</u> <u>29db441f450b3a1465ec32</u> <u>7118286af3fdb8322b2879</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-25 11:08:15	<u>0x97ea7202063b48ded8ea</u> <u>e650894b0d83b822fe17f3</u> <u>9ac92f36074b2bb0694eaa</u>	+ 1 int!	✓
55	2023-10-22 14:56:30	<u>0xaaab79ef51114b63acf53</u> <u>5581414cfd3599d78d8329</u> <u>52b7d036b5f524f2eced35</u>	+ 1 t!	✓
56	2023-10-19 02:44:55	<u>0x8f431e0f90da2d94ce5b</u> <u>305ddac232e7c33a3d674b</u> <u>5905ce2f377111941f097a</u>	+ 1 im!	✓
57	2023-10-14 19:37:20	<u>0x5d322dfae5bc443addf6</u> <u>74730297456118a1846984</u> <u>aac31eaf164042475670fd</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com</a> !	✓
58	2023-10-13 10:21:10	<u>0x76014cda997aee8fb165</u> <u>9af780aadd1289f728a052</u> <u>a4869ed61b6b4647ea033b</u>	+ 1 laim nft!	✓
59	2023-10-09 20:54:30	<u>0xae6cd5b69a3fe608e5ae</u> <u>a7bcc52f0b31cb5b70f988</u> <u>2a8070631e08d0f4f4b5f4</u>	+ 1 hibredeem.com	✓
60	2023-10-09 17:10:35	<u>0x520ac78b735bfb5469f7</u> <u>3e40d748b226723035b87b</u> <u>52b679102a657fb691c4e7</u>	+ 1 ocketrpl.com	✓
61	2023-10-08 12:30:35	<u>0x39a95fc9ac8394f123ca</u> <u>7a07b22cfc021d953aa78c</u> <u>493560ec7510ae8db8a822</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-06 15:45:40	<u>0xb3ececeafc4c15ac10ed fead4192d0c0fac7b3f747 88879d7840776c5004dfa8</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
63	2023-10-05 17:07:05	<u>0x2618dd8127f766509ba6 a4b3b1bbe26672fb344540 c26bf9ced6cdb5dbc7a223</u>	+ 1 m!	✓
64	2023-10-04 00:09:00	<u>0xc2f9815f6f806cc8278c d6e95b1a4e62d6c5c2ea4a d3dd617eca4d5f082c3249</u>	+ 1 aim!	✓
65	2023-10-03 14:25:15	<u>0xaa7ace1faceda5752ddc 5da30b06b4ad5e1bb740c1 2e8159430d1cbede0f3069</u>	+ 1 dolib.com	✓
66	2023-10-02 21:43:20	<u>0x97f7e33a1d827dd96963 0934c9c1cad510c4a908b8 a0645615f8b1eded23f2da</u>	+ 1 aim nft	✓
67	2023-10-02 07:07:30	<u>0xc2c7f5f4cf25978647a3 f500b3be353ce68f8a348c 69d0837109955173a3e7fe</u>	+ 1 hibredeem.com	✓
68	2023-09-25 23:50:55	<u>0xe4949bf182751839cd44 9f8b2b80805ba7c815d179 6b8b1d0d04a743aa695012</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
69	2023-09-25 20:25:05	<u>0x85f051ba0ce93d3a968e 009fc3be6dfe05c98249f4 60c9a4a9bc4b286d9e0bfa</u>	+ 1 im nft	✓
70	2023-09-25 19:23:10	<u>0x6fa9ae2684888aaa39f8 f45040d7624d93664d9022 3123fc8c78d1dcf7374ce3</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-25 07:54:45	<u>0x2c95ae0ce8df1575bb6c9452ff2be0a60952fb16bea33df7fc8452b268b283c2</u>	+ 1 Visit https://fixedfloat.bio	✓
72	2023-09-24 20:34:50	<u>0xde8c6b4a2371f61b94f5fcfa1b3995a762994d63264fef829f3fc5528f286ce6</u>	+ 1 aim!	✓
73	2023-09-24 10:15:25	<u>0xf78ebfcb9e137a6a27b7cad7fa9df8155d668b535c91e29160f586b87a654feb</u>	+ 1 aim!	✓
74	2023-09-23 05:10:35	<u>0x8f13847b3259e5e1aa73e84fcadb18df6192e8e9814ff7a8b57e485bf0d3f20d</u>	+ 1 aim!	✓
75	2023-09-22 10:42:55	<u>0x8c5993881ed88b888ee8f4bdad3715a2c53db1e89e732730677dd3ed73309446</u>	+ 1 m!	✓
76	2023-09-22 00:14:25	<u>0xafcb0372f07de2cb0142897da3250859f0c7b323bcd4007d2002d38e4e9a25e</u>	+ 1 aim	✓
77	2023-09-21 23:36:55	<u>0x671f475de1c3b8fb9cc3bda0b54d4e355a876db95e965e92abd42ec384488e2f</u>	+ 1 setup your mevbot!	✓
78	2023-09-21 23:20:30	<u>0xebaf9d964a4a198d5777507c546d869b37cf86c98d86a42ff5964f414db10457</u>	+ 1 laim nft	✓

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