


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 15:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf52580da0d5153acfb93eb88108e37e38cf51871

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAP ³ ORG	3,382,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
POUSD C laim a t p2usdt . c o m	1,891.1500000000000090949 USDT
10 ETH Airdrop at air-eth.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A \$77,749 Random Winner
∅	N/A Claim \$ARB at foundarb.xyz
5,000 USDT Reward	N/A .xyz
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A reward at BONEWIN.com
'	N/A '
Â-	N/A \$77,749 Random Winner
Liquid-ether.com NFT	N/A Airdrop
Block Head Punks NFT	N/A int!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 15:45:35	<u>0xbfdd3a642e476706e1bd f3c9df9513be3ed6c1331f 31c0332243e4c0920cb949</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-02-02 00:15:25	<u>0x10ee7172396b02914b8d 73ece4765341a3cd687ec9 300306d8a66845b98ce4d7</u>	+ 1,891.150000000000 090949 USDT	✓
3	2023-12-01 09:33:05	<u>0x02f15d759d2b1c819742 98d8660408ff23f88d3c58 d88327b547ee557239048c</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 19:26:45	<u>0xf4bd6c80a06b3ca02b2f4481ae3ea3a41e899f77c342f327add29fd56450e3</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-29 19:25:50	<u>0xe44836e851dd2d4028552a0986496993f2f92de3524925364f887372721a0177</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
6	2023-07-25 16:19:25	<u>0x3261c3c08f91ceefddcf d11ad847eee53b91de0ac99d384df6ff35638ab45e50</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 12:00:15	<u>0x003169896332d5b9b5f24dc3dab619b78b82ae2f2a5443e77f5e3388de69a8e9</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-04 17:31:20	<u>0x3dd19ff7087baa35f90c dd2e40f7b661b2bc77e2e6d5ad91a00474e91121865e</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
9	2023-06-02 17:59:40	<u>0xe5a9b18975ae546183c8 d3576ffd7a1a85454c5d7496b26ce4e1f638ce4b5901</u>	+ 888,888 \$ vanityeth.org	✓
10	2023-05-28 16:30:45	<u>0xd70246a4303307b8bb65a59a6eb65f9984121b6060d7cf6e0cae91bd858451fa</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-21 02:27:05	<u>0x90f2264ef3ef6c30822d34fae742146e093c0453620f51dcfa27a11deae61874</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-20 03:34:35	<u>0x6315de95f3072094d1940342878b97d5f0b24571fa3e3187dac2de0fb32730da</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 11:32:00	<u>0xdf02b59faab2dbde21508267a83d94710b2957a179aa3917599f96578a330f54</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 08:40:15	<u>0x306f00a246bac38505f1768e6292ab2e2583a178f9814326eef2c2f6b317b9e6</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 11:36:10	<u>0xd4959231065f06e8729611aef16cef378ac64c457932bec113e99d4208658024</u>	+ 1 10 ETH	✓
2	2024-04-12 08:36:35	<u>0xd392c1bd350cba3450f9f79879425a3bea4cd31ed93da6d70b362b3a30ade253</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 02:10:00	<u>0x63b05f60b4503bc25513c4124c14db27b5ecfc7836acbd4c640c4941aed3734d</u>	+ 1 \$77,749 Random Winner	✓

#	Date & time	Transaction Id	Amount		
2	2024-04-14 19:34:40	<u>0x390c22749d8f1108ff5a</u> <u>fb589d174593aa7467070b</u> <u>d4772d08b159b79a297845</u>	+ 1 \$77,749	Random	Winner ✓
3	2024-04-14 11:47:00	<u>0xdb20e543214c4e22a3ae</u> <u>084e12ebb0537489498e95</u> <u>be3110667a34c000cdcf5a</u>	+ 1 \$77,749	Random	Winner ✓
4	2024-04-14 08:31:35	<u>0x8cedfa0f8e8cbe1d62cd</u> <u>7af2d5df2d8fd3f2caa4fc</u> <u>8e0121c0b5c40dbbc4d712</u>	+ 1 \$77,749	Random	Winner ✓
5	2024-04-14 04:55:10	<u>0x96dd0bb885b9046c6954</u> <u>c65fbdb2d136ab0bd963ea</u> <u>5204e8f0ee40be854f1187</u>	+ 1 \$77,749	Random	Winner ✓
6	2024-04-14 01:55:40	<u>0xd4b686ee480ef86c7a7e</u> <u>aa8f2f6b40c561a8e93333</u> <u>4f21424e7174cc69016b42</u>	+ 1 \$77,749	Random	Winner ✓
7	2024-04-13 23:49:10	<u>0xda9186bb39c1c3742a9e</u> <u>fdcb38610a9d8726d034f3</u> <u>6a83d84eeca795498212bc</u>	+ 1 \$77,749	Random	Winner ✓
8	2024-04-13 19:31:20	<u>0x8ef34a941b80a812adf0</u> <u>3ab3309c1ef57516d96dbc</u> <u>bb477889db60223a52f8e3</u>	+ 1 \$77,749	Random	Winner ✓
9	2024-04-13 18:48:10	<u>0x48f800b7509345b239d2</u> <u>741b6a37603802775f60de</u> <u>51c7b575eb2dfa880f0828</u>	+ 1 \$77,749	Random	Winner ✓
10	2024-04-13 18:21:10	<u>0xbb433e919b8e53a38ad3</u> <u>3b2f10bf7cf90c64056dd7</u> <u>4532d6f0b303dfd21ce661</u>	+ 1 \$77,749	Random	Winner ✓

#	Date & time	Transaction Id	Amount	
11	2024-04-13 18:16:35	<u>0x0dbe18e874425d517bb4 ea4a9ae38110931acd8b11 13443700de167bff24c708</u>	+ 1 ETHENA	✓
12	2024-04-13 17:36:15	<u>0x1c5ce14d061a22859207 d3b702ddc18f2df55f9e43 4c2d0c0e8e3efbd46fd4e5</u>	+ 1 \$77,749 Random Winner	✓
13	2024-04-13 17:12:45	<u>0x6a6d649c1d491622c7df f2880126ca0139f52a4d16 85067148ab64fe79fdeec6</u>	+ 1 \$77,749 Random Winner	✓
14	2024-04-13 16:37:15	<u>0xbe8c882d76117a5dbbd4 2e93e018d19742fda8bf8e 01672f548992b857b54019</u>	+ 1 \$77,749 Random Winner	✓
15	2024-04-12 08:53:55	<u>0xbfff68d560fdd276292f bfb333659b498b2a850530 18ee94d64923dd89125bc7</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-12 08:53:25	<u>0x338814e72f08f37048b5 810180ce996aace62e574b 34b08b890f1589b51d71e9</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-08 22:03:10	<u>0xca7385db7bd6a4e79783 14e19af445a09801f6256f fca72f5ac48e95be014398</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-13 17:04:00	<u>0x394889bbcf6049993648 93b2ed72d678d21a8f09b6 e33c7e0134fa87593cb6d8</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-13 16:43:30	<u>0xc49617505e19da366564 ef6a268075c60e1080fa08 9761ad00a437b1f4572812</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-09 20:32:45	<u>0xfca6cffb56ad005954fe ec68e9b7253fe692abb931 a5fb279fc1616124de965c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
21	2024-02-23 15:46:30	<u>0x1c4b8fd75da6e8e79587 9090ed1f84138e4918c51c c9c87ffe197b1edbd36c3b</u>	+ 1 D	✓
22	2024-02-23 15:46:15	<u>0xec7aed07ed3ce1c18934 1f454e06dd34e5c3176764 a546fb2f6f2f3f2874a891</u>	+ 1 zeroLends.com NFT Coupon	✓
23	2024-01-31 07:13:00	<u>0xf4c99095c8a4db809c56 9e2fdb10c6f665d30e2de 8cac09859927284ed446ee</u>	+ 1 .xyz	✓
24	2024-01-27 09:14:35	<u>0x3a5b2adfa2bc521b5d00 efcd40193675347a39c8bf d1ec70448c9f0d73e8831e</u>	+ 1 fun	✓
25	2024-01-25 21:21:00	<u>0x0089f9a1d0d77929aad4 55fc05fe9ad3f3b31b0015 a21ae78a9df0b91f77e924</u>	+ 1 C	✓
26	2024-01-09 06:01:40	<u>0x6edd49af3a39283b1f22 1818df25bb4edcbca3c698 94b275121b90447dc7eb23</u>	+ 1 '	✓
27	2024-01-09 05:55:40	<u>0x204bcb94cce87c370b0 8f62456b7e4046cb9e6162 181c594fc20b5217ea5312</u>	+ 1 '	✓
28	2024-01-09 05:52:05	<u>0x86ab349558db46b2d852 79c6c2862d7b9bd80d939a 01fc1ba70a5d333a8be1ad</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-09 05:48:20	<u>0x0656bf0eca9b8b7e9a4947023f3128ae4e83ac70f95b401e4dc3fff48c94c5dd</u>	+ 1 '	✓
30	2024-01-08 10:33:35	<u>0x53e393024c7746ea925195f56d56df91ee9258c99d347fef23a185f1d3e37884</u>	+ 1 Airdrop	✓
31	2024-01-06 21:36:25	<u>0x63f51d2785199af3d45c09ecf6bf2dd0f1cac1849247f060b3077c0b8d44a074</u>	+ 1 Voucher	✓
32	2023-12-31 21:08:45	<u>0xb246d7ca21f18e047e8c3ed6d012ce6cda3b41c69d8c51f3db0ad535539c89ab</u>	+ 1 Voucher	✓
33	2023-12-27 15:41:45	<u>0x695fd7acdaef17b19c90896995c90dbf76e7a4b6d4b44983cfaa7632a3b99725</u>	+ 1 '	✓
34	2023-12-23 12:15:05	<u>0xb9e0f5925670ccdec6763509a90127afd309f17a35f8e3e80cf71e1a351707ca</u>	+ 1 '	✓
35	2023-12-23 00:06:25	<u>0x98ae6ca51166cace33bb5d61757091e2aea1c358d4629e88fff5c8180abcd8f4</u>	+ 1 '	✓
36	2023-12-20 21:09:25	<u>0xf520a5c5180d7494b63bb8da0993bc1774e45d0f28cadd5c59aa6be60ba736e</u>	+ 1 '	✓
37	2023-12-16 14:14:40	<u>0x73dd5c0c09964f9aa929f4a81e9fa9b27c499f88196f700c535bf0af2feb3d73</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-23 03:14:55	<u>0xe87e6dfd4df3caefa2b9 b8e2daeb09e630cbdd5459 e287e6e7c3761e0f23067c</u>	+ 1 m!	✓
39	2023-11-16 20:10:55	<u>0x6a7f3870833f23baa86e 9e53e356e7f1157e8daa6f cde1c41dc50a80bf1a73f3</u>	+ 1 !	✓
40	2023-10-29 12:17:05	<u>0x5c233f87f817fde83b97 76d9ce12055e4fc628f571 e9792f39f74d35af186232</u>	+ 1 t!	✓
41	2023-10-28 05:05:35	<u>0x8595633a1faafdeff9b6 6317e2c935f60ef28d4f5c 6d75a5fd356f3aa60ad529</u>	+ 1 nt!	✓
42	2023-10-27 16:34:20	<u>0x48f4830b0b02925a1cb5 e23704877fc88f920a4e67 71fd19d4ccd4986ada3cbc</u>	+ 1 Visit NFT image to claim USDT	✓
43	2023-10-23 01:25:20	<u>0xa36b95259598045ed39d ee693cf2e2adfb6c74de7b e9936684f78162eddf366c</u>	+ 1 int!	✓
44	2023-10-19 18:23:30	<u>0x7d099c9c83eeec3441d7 9320b874df6d0fe5c6059d 501eec11057a61375da81b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
45	2023-10-19 16:04:05	<u>0x94e59911f68cce610696 722ee651a04744f4afffb5 782d06b059f79d964c42a9</u>	+ 1 t!	✓
46	2023-10-18 14:39:15	<u>0x7e45b71849feb1eb562d 7f4562420584a061e98f52 78078f342bc7043158f839</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-10 01:59:50	<u>0xb2a0e2a628d6c5a8cbb0766dabe1359a437aaf4c04323a0d8f89ba8e9c8f320b</u>	+ 1 laim nft!	✓
48	2023-10-08 10:20:15	<u>0xfba150cf2a7fba19af6f9d26e97015adae16f53573edd3594a6ab32c25fce015</u>	+ 1 onestake.com	✓
49	2023-10-08 01:55:00	<u>0xaf025e29e77ec825a0d15e05a93a50f6437cb9661e8393355e9cc6ac8792588d</u>	+ 1 hibredeem.com	✓
50	2023-10-05 03:16:20	<u>0xb2ac9de5fd3b6b57ace7e0d3568a30a5c1d5f06d18ab10acf16485b6051635d7</u>	+ 1 im nft!	✓
51	2023-10-01 01:41:50	<u>0xff81f107c7e0e1cf8d514f80f343076c5088f3d3e4a8ed7828b8361cb860b344</u>	+ 1 dolib.com	✓
52	2023-09-30 21:11:20	<u>0xb162abd4f9a4443b90096af84b32e99c3f91759b8874358d04c05c886481b184</u>	+ 1 hibredeem.com	✓
53	2023-09-30 03:27:05	<u>0xa9cf308ed6fcd5af488c1ce7488416c51a85a2dbeb4282ca4b275852485e7328</u>	+ 1 Join Us https://stake-offer.com	✓
54	2023-09-29 01:56:50	<u>0xa42965aec0ae89e8fffa685c024f871232fa9aa1fd23504105432b8768dc45ad</u>	+ 1 m!	✓
55	2023-09-29 01:42:50	<u>0x6ab23a80ea8d743b7845339c9ced3aa973cbb70ad06a5ee9e645f58f90286713</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-28 22:40:30	<u>0xc86055f6b13418c97fdf</u> <u>8fc036e99372968f526282</u> <u>dfd522395fe0e53ce6476d</u>	+ 1 aim nft	✓
57	2023-09-28 21:49:50	<u>0x8d4b8b583d34bafef1fe3</u> <u>00c19a6f95386c8963bdbd</u> <u>2f1ce95a78acc47369e4d9</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-09-27 20:32:55	<u>0x2a83d5022eb6a1e8d965</u> <u>8840d652fa5032c6ec6118</u> <u>97b2cb1b2a90480944ec72</u>	+ 1 im nft!	✓
59	2023-09-20 18:16:15	<u>0xfa7bb18e6487add9d0ed</u> <u>49eb6f940ca117f41c83fb</u> <u>9ae042936989ac89d42933</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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