


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x031e5e0385091207ae1118fd4bb8400a455286aa

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USD-CLAIMCOM	310 USDC
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SHIBSWAPË ³ ORG	220,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USDC-SWAPË ³ XYZ	17,009 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at 50000usdt.cc	0 50,000 USDT
'	N/A '
	N/A Visit bonewin.com to claim nft
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
Liquid NFT Voucher	N/A Airdrop
Â-	N/A Randomly You Won \$59,423
Â-	N/A Reward at shibvoucher.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 03:15:10	<u>0x8d270f73a0576a512e737100557b7a90936605e60e701111de9039d5e6b02f18</u>	+ 10 USDC	✓
2	2023-12-04 18:17:35	<u>0xcc5c1a2aa26356016093d316117644fe6f19c7c25bf1df64c460564ac78f615a</u>	+ 73 USDC	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-30 19:09:35	<u>0xbaa4aa5e097eb90e802a</u> <u>fec0c8c4c7031853893a17</u> <u>b309ff9ae9b803f620b5fa</u>	+ 2,500,000 SHIB	✓
4	2023-07-29 15:17:25	<u>0x1f74895fea6fb1e0ea2a</u> <u>6b3702ea7a3fca676f0098</u> <u>ac1706da0459c33f06887e</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-29 15:17:00	<u>0x9684bc234acae4e2c494</u> <u>dc33288735f232d4e13d42</u> <u>00ccf0f9aed3fd12fb9cb5</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-25 12:06:15	<u>0x6a314faff96b54506c63</u> <u>cb4dcfb9b3d651a903875d</u> <u>7ce84ce2e4280c7e6b3c08</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 05:09:40	<u>0xbf013ed3c5a854c15cb4</u> <u>bf1f98bd3e4b1b48ee583a</u> <u>add893923b5841953f6960</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-05-28 13:44:35	<u>0x6f5c89ba602c679e5836</u> <u>23fdd94d1ea361c9c286d9</u> <u>d3686a82ab5727d8440331</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-20 22:19:30	<u>0xbd8854797ce59de424c9</u> <u>044845b02b1f2b6be71699</u> <u>bebce438bef21ae9fe161e</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-19 19:15:10	<u>0x9e1693b411067eb96eea</u> <u>2efdaec51536340d45b6fd</u> <u>99294bb6fa4d40c95172e7</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-18 05:14:10	<u>0xfe02265fdddfd686f1232bdee2d3df9cbfc926b99d5a67122fea87865181d2d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 04:34:10	<u>0x5bb2e4f514e0d17ca9752f917c95033cfe1407314977b3bab4c6c97c9c0efc2a</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 00:13:05	<u>0x9d8a1a660cc0764a3be7f526fbf5e44dc6bf4d04871a04d1bc0cb543cb83f7a0</u>	+ 1 50,000 USDT	✓
2	2024-03-30 13:20:45	<u>0x42e259aa96a79eac64c46b634108d5909181dcc9f5c75cf9798f0a3e3020b2b6</u>	+ 1 50,000 USDT	✓
3	2024-03-30 13:12:20	<u>0xc95a6644d7945b2b9bb62a33882be06d7f864da80a8c73883ef23c11c0c05f40</u>	+ 1 d	✓
4	2024-03-29 13:39:50	<u>0x7bb1dfb39692bd954c8dacba7491af3ee07b6368d83ca3f2b98929b140302f9b</u>	+ 1 d	✓
5	2024-03-25 02:17:50	<u>0x81a17021d1085a5724e1ff1fae4a4640d94199c320ea3c202535bc783221fbb4</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-01 07:02:50	<u>0x51dfa56a2c6d197b9d01499b1e2f9b968b38622ac463c8dcb1295276f6ecaa5</u>	+ 1 Randomly You Won \$39,853	✓
2	2024-03-31 21:24:50	<u>0x8f12dbc267fb068d9a744350945a5cf38d02fa5d681f4209acf5375a199074f9</u>	+ 1 reward at bonewin.com	✓
3	2024-03-31 19:05:50	<u>0x9b4bf9aa1537b38012bf5a82f00e9f46b4a4f17baad66e353bfa98ed73d471ab</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-31 00:07:05	<u>0x7bcab954c602befc5748bd12f39b2cd688063d3e44002a351d22bf5cddcb35c9</u>	+ 1 Reward at shibvoucher.xyz	✓
5	2024-03-29 13:49:25	<u>0xf3f9f87b6bcecf0895769f9f1ea34084737ec5d1e58e9022fe1100e465a9d398</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-03-25 19:49:15	<u>0xaac61bb7909357d330ed50b81f7ba0e278a3382553f474ca8c4cc8a9a138ec5</u>	+ 1 BLAST	✓
7	2024-03-25 14:47:20	<u>0xb65eb97e15fbc6b8a09faf0aa26a360d41da3fe234403804aa0e36100e88db</u>	+ 1 Randomly You Won \$59,423	✓
8	2024-03-25 03:15:25	<u>0xe80e56048bd13fa69d87db336310866c5194f4e964c2124524c880cd77bfd651</u>	+ 1 Randomly You Won \$59,423	✓
9	2024-02-04 21:10:55	<u>0x3dcc81535173cd5c735adf2fe898588974ae68b9a6e562dfbd67e76f9a4bcc22</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-03 19:40:20	<u>0xae0e6c7884b40626736737b1cac373d4a8ac25546cab0520f45e2054e28ced28</u>	+ 1 Acces Liquid-ether.com	✓
11	2024-01-21 15:42:10	<u>0x5709790f0d09b49c51d058f0c9045c76afb3ba3b8a6312f5f30796fdc0eee14c</u>	+ 1 dt.org	✓
12	2024-01-19 23:52:45	<u>0xe0c8120d8466871b4ff05c91512d11dbd79e39526ab5708374b595d6e1324f17</u>	+ 1 C	✓
13	2024-01-19 08:17:35	<u>0xb2b1976d96ecfe1c238b155ca539e2064ea65a09a3ac90fbfb4c9b7706ab604f</u>	+ 1 Reward at BoneWin.com	✓
14	2024-01-19 07:17:45	<u>0x491b838c81477511cd58e440c99c610567c6fb31eda72a0704934b6cffb46cab</u>	+ 1 Reward at usdtevent.net	✓
15	2024-01-19 07:13:05	<u>0x4df830ffc93209cc5692ab6491dd79c44fa570402713700e5e09b8c1068ea121</u>	+ 1 aim.xyz	✓
16	2024-01-18 20:09:35	<u>0xa6b299011aba5eba40a96ac533dab70215c3d7187b76c1dc110725c25f73d30a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
17	2024-01-18 00:45:55	<u>0x1385ecd31ae278935968e802f5e8c1f69d3747c291449b48fd07773a693b6ba1</u>	+ 1 C	✓
18	2024-01-13 00:58:55	<u>0x511ba1ba99d59674d1b61cef04b43526fb11cee8b7fe916d162ca2bbb5a78ee0</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 03:33:20	<u>0xc34b96e0ca7cf9b4c8c4 a0a381a595d65c96c0cb97 97d67669cf7c389cd41dc8</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-11 07:49:35	<u>0x6803097958ba4218e10d 6b0e6405685c4497b50b4a c4078ca9180bb496a47949</u>	+ 1 Airdrop	✓
21	2024-01-09 17:05:45	<u>0xfa7b5b52e15f0f7fb0a9 07490e51bdb93c48fbfd09 a62733de686fe833c1e08f</u>	+ 1 Airdrop	✓
22	2024-01-07 03:04:10	<u>0x31150d450392e9e93ff0 3a8d15f567ed1d7fdb5fc6 07cd8f17c243fb073639e3</u>	+ 1 Voucher	✓
23	2024-01-06 03:31:50	<u>0xfa9e8996e97ecad9deea d008584532ed5ac8006d58 beaa389c34a24547a6cf0c</u>	+ 1 Airdrop	✓
24	2024-01-06 01:57:25	<u>0x9c54cce2b83e5988e393 706db5f03fe6df0944e4b7 267c295a13d9d23e35123d</u>	+ 1 aim.xyz	✓
25	2024-01-01 07:41:10	<u>0xda47e2a84d194dc7bd59 6375bf8a833bf7ad10dde8 62954fa16e3aa43418e5ef</u>	+ 1 laim!	✓
26	2023-12-31 17:17:20	<u>0x0efbc07175d2ac0e619b 072bcd3ad4eea859c1a3c1 0398f9af50b98fc79a7ebf</u>	+ 1 Voucher	✓
27	2023-12-30 21:41:45	<u>0x6f75e6ba175107ccb0b3 acbd73d28dd4ebf8cecb0 d8d6a66c5db3b51c860af2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-27 12:40:00	<u>0xa9bca86ace9e6c0e4169 de872579d934394cff8079 67df101c4de8c7b48840f6</u>	+ 1 '	✓
29	2023-12-17 09:45:00	<u>0xb004bfec24767fdaabe4 669a27c76bea319b369ce8 5a5a757262a6a94c6b4a50</u>	+ 1 '	✓
30	2023-12-17 08:41:50	<u>0x54381ff86d43b0cf9902 8f0e0bef41a79684255ce2 eed4cc6d1e70c9c6d98416</u>	+ 1 '	✓
31	2023-12-16 22:57:25	<u>0xcbeee86ed730c0ec7d6d d2560173900d4063bd4682 f9274dfffb7cf4068223fe7</u>	+ 1 '	✓
32	2023-12-16 22:42:55	<u>0x654ff56fc8c3b3ce9200 750b94b90840e8e74927bd da1c71b81dfb655203bddc</u>	+ 1 '	✓
33	2023-12-16 12:23:05	<u>0xfc7f681bda77fe22404d cbae50722a0fb07ad2b327 fe664e4acfd719cb100936</u>	+ 1 '	✓
34	2023-11-30 14:28:45	<u>0xd160a825c62cfe113c5f 838bed3c3f2d30b4c006f3 7356e78cbbbee056e88975</u>	+ 1 o claim!	✓
35	2023-11-30 14:18:10	<u>0x60fab28e5e17225215b7 555ea10a4f9f817270e012 29c77366474873dda39d53</u>	+ 1 o claim!	✓
36	2023-11-26 01:44:55	<u>0xdac34ee4b216bfab6c69 64f50045a31de11c74d2a5 04a9e96d1713e4389c887b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-22 05:43:35	<u>0x9c772b5c1785e32d1c0d6acb343b33172bf4a02ae014d97bd04a88104dce2dba</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-21 19:34:15	<u>0x8646d3de42e093c302a09fc0e83ccb1926598d5fd303caa3199b3409ff4eb001</u>	+ 1 !	✓
39	2023-11-11 19:14:25	<u>0x0d13cd3fd155c97151d5fd3b4276a7ed8947096536760ec7052c79191cb2f056</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-09 03:56:10	<u>0x64e247f2e2e384c50c3f27efeda1a5034d54084639ae7be6ed24112f55f40ae2</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-10-29 02:58:05	<u>0xa90768495c1161d17cc9cf1a1cbc0b192635325a6badfed9299df4f236d094b2</u>	+ 1 t!	✓
42	2023-10-27 06:53:10	<u>0xef214748e0e953eaeb9a1d03471724e78906ca87c268586045db4b2a980effda</u>	+ 1 nt!	✓
43	2023-10-23 06:25:40	<u>0x9fda70cd3bfe9bc520815e74327c460079368b6d3def1dc8a8bb599d3df555b7</u>	+ 1 int!	✓
44	2023-10-20 12:33:45	<u>0xd19ee64b5316d9ba2def639c3b4f5df8c18105feb6c01fbd98e89803e224e33e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
45	2023-10-20 01:37:55	<u>0x8d64bbb3a310a18a2ab6ac0df0b8bb6beaa032fab1d2e36e3d411783a158e445</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-19 23:00:00	<u>0x5613fcbc1eacdd2ca4da860f403e32b0b06e8e77805c5cb45fa6a013b5ddb655</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-18 00:48:50	<u>0xefcfa38b94d6c76a342548de42668efbde854b12a3c82c4508b12fd55ef21f76</u>	+ 1 im!	✓
48	2023-10-16 14:28:55	<u>0x0004bb6d5475fbd87f9661e9fac078ae4678d4806686421c6d3e4bae4d121090</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
49	2023-10-15 14:26:45	<u>0x7e232565b19a937cc564bfc8d95577e808457b714a04af292c73cd00d5dab5b0</u>	+ 1 onestake.com	✓
50	2023-10-13 09:55:45	<u>0x3198f9d705b86cadad3894068e8fa3fc28df9ba5e8a04ec279d74a0c4b850f83</u>	+ 1 laim nft!	✓
51	2023-10-13 04:05:40	<u>0x879806648f0b2a9f8c9553624be59888d260a7609999c66dc73d1acd18e37615</u>	+ 1 Visit https://blextrade.com!	✓
52	2023-10-08 18:37:40	<u>0x60b1d5597922209fa143eb5894a5a432424003758106eab49514e642f71f4e1a</u>	+ 1 ocketrpl.com	✓
53	2023-10-02 07:50:45	<u>0x29aafafc42ceb3845da6b58e1ccd60f83907b8622609d844c485160f4682785a</u>	+ 1 Join Us https://stake-offer.com	✓
54	2023-10-01 07:29:30	<u>0x115f443848629b4a3ec6b56a4769fe0fb1a4e2a61b59bbc0a0ed0ef7745c7944</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-01 06:30:40	<u>0xb4cf0e5706a51ef34eeb</u> <u>58ca703f2e67cb13b073b7</u> <u>5ce43d013a7d680719c6a7</u>	+ 1 hibredeem.com	✓
56	2023-09-30 11:35:50	<u>0x7f113371c6e1c5c17da3</u> <u>1581b7a613b2f79f0b99f6</u> <u>4aeaf7326d23106abe5e61</u>	+ 1 aim!	✓
57	2023-09-30 10:33:55	<u>0xbcd10e1e845f3324a659</u> <u>51b1723ffd97fb3c488c84</u> <u>872057ab0d54e850a0c85f</u>	+ 1 aim nft	✓
58	2023-09-30 03:41:20	<u>0xb20a16a319972da34eae</u> <u>6b1bd72ab1b0d1c17f2511</u> <u>a669cbb1f454a10caed31d</u>	+ 1 m!	✓
59	2023-09-28 21:30:20	<u>0xdb58b5a6e4753f8fb52c</u> <u>d84a08fbad9c4fe09acd97</u> <u>e42ce3361d2ff3131dd0fa</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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