

3xpL



ADDRESS STATEMENT


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

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x06eaa57aeeba14abd058fda2148cce1f66cd999b</u>
TOTAL RECEIVED	0.000000000000000000 xDAI
	0.00 USD
TOTAL SEND	0.000000000000000000 xDAI
	0.00 USD

Token	Balance
xDAI	0.000000000000000000 xDAI 0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
\$2000 USDC	N/A Voucher
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Shiba Social Club NFT	N/A t!

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at theflok.top
Among Us NFT	N/A nt!
\$2000 USDC	N/A Voucher
Â-	N/A 5btc.com
\$2000 USDC	N/A Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 01:00:05	<u>0x4641a22b270f968a556e b23df3c1f659c3226f7a64 023f05dc4d2bd29998b44a</u>	+ 0.000000000000000000 00 xDAI  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 19:48:00	<u>0xc5697fa77d0d35b3c16b 6b70bbedba4eef8b220dd0 12fa82c4243a61ac8d7c61</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 19:46:55	<u>0x462d79e0af348774b8dc 539cc0cd7ca6029ded30cd dea8be0dc2794463b00573</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 16:39:15	<u>0xd8834a5dc1d85dfc5f1e 82ed96fbbc1ea4e0b08679 199d009e1d481ddbc3a1ac</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2023-07-20 13:02:40	<u>0x85c4d41b91d2fc2bc6b5378da0773f567e36d20a86f92d2b2e7c4fa039575a0a</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:10:15	<u>0x45ea46cf41b20152592bdbf49caa617d67e2bb815e87845c4d7344d97e633c24</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
6	2023-06-09 15:51:35	<u>0xa29d3ad554a8f5a29a5b90dbb17f82a94a3cdd1fc65ba322e6d9de252adfb185</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-08 22:41:05	<u>0xcc118f4376fc00b8b11e629e755a92acc00ad36d392d9ad268d9252937e66e4a</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
8	2023-05-31 08:30:50	<u>0x6efe085eeeb9f4a5f9d0b0a655021f7d5f6fb0965d9cb4a2718919cd6fa6665</u>	+ 1 gnosisfly.ermiasscott.fun	✓
9	2023-05-28 17:05:30	<u>0xab18f538c16f085206764e80a7b292d4c5b9264602ed0a0741749f0e2f4509cd</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-27 17:23:10	<u>0x602c7eb8bd1867be4d51cc8674208c19d0df14c47eb9f11bbfcebdc758de378</u>	+ 88,888,888 h.io	✓
11	2023-05-21 02:47:40	<u>0x724f15b1ac1b2610d671107aac666b08e8d6b58dacb5b1fd19444709ac1f37e5</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-20 03:55:20	<u>0x2aa207bfc3763619cf939b19d932d7396019d6a4bd8c09266b502869e036931</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 11:52:35	<u>0x423696f735735ad8738aac69de2f7b27896d2eea7b36051ec47a6b0d4a1c4fc2</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 09:00:55	<u>0xdaa7702778c187fde9233f37588131fbedcf5c68d73107acc219f123ed0bda2c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 03:30:20	<u>0x6871b9e4c18f6e91ced2e5e3d39eb6c68594f5855ae92c8ae804ff2b29912d25</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 09:20:15	<u>0x4a546c5f607b66607cd938b2a2639dea3a561764d51e15b4b220f7313a76ae5b</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-15 04:49:15	<u>0x5e9df7107329342661d78b72f0f549531e6afc0623aba295c8f8a2bc91cd11ee</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-14 18:27:35	<u>0x76ac0a271739de05d263c6bf6ebd704b270a287efd0a81b0897a10184961dd4f</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-14 11:09:50	<u>0xbff2886900ce7cc07df68d125d2f64ad54127dc75fb5f10980a0c5d149294327</u>	+ 1 usdair.org	✓
6	2024-05-14 05:25:35	<u>0xdc47afdefed28c93676e7cd56ffe6bf5d1fdc46d60340a3dfc8fdcaae2efcb2</u>	+ 1 Reward at flokhouse.top	✓
7	2024-05-07 14:17:10	<u>0x22094abfdc20f3ec307e251ab4c8a5a7190f6592035f9b893cde08b53b7722bd</u>	+ 1 5btc.com	✓
8	2024-05-07 06:57:10	<u>0x982cd2bba5cd18d0dbee910d5de36223fcc31afc8510ab7250b71db4f42d1b7c</u>	+ 1 Reward at theflok.top	✓
9	2024-04-28 17:18:30	<u>0xa70ebdb9cadcd245a1f076a954e2d2e940c5e3eff578d7df26d1772c4346642c</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-28 16:17:15	<u>0x0ca7c667f93f2b943f3b81b3f9d65e929b892e37ea7a90858e7e0d27a7cd5de7</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-28 05:45:20	<u>0xb5ee4c1a215e74e3008977efb89c7511e4a33e878b20a1b5ebf4277a814ddd2e</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-27 23:11:30	<u>0x7f86febc997e3ef21cb184463330b2f93c6e313e5ec60cb6a91e6339620eefe5</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-24 00:09:35	<u>0xbaaedb360fc5d6c09fb4abf71d98f02de666df120d7cc5907cf36793a8fa00c8</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-23 08:02:10	<u>0xe5201c89a062af1a6329</u> <u>bca8554154190617f97361</u> <u>d53c1328cbeec9071c4d42</u>	+ 1 Reward at bonewinshib.top	✓
15	2024-04-23 08:01:00	<u>0xcbfae5fd903cf3cf50bb</u> <u>83429e8887bc4b0587d820</u> <u>520333277b854472f1ab83</u>	+ 1 Reward at bonewinshib.top	✓
16	2024-04-23 03:48:15	<u>0xf7251e607de1671b24a4</u> <u>81c29c2738b6183b5a7281</u> <u>19da25aec7e7d7075b42f3</u>	+ 1 Reward at bonewinshib.top	✓
17	2024-04-23 03:24:10	<u>0xaef207e06ad738cbe3bc</u> <u>ffec826578bc88a16072e7</u> <u>a69bb6cad4ccc8488f9d07</u>	+ 1 Reward at bonewinshib.top	✓
18	2024-04-22 12:53:40	<u>0xbacb29fcc0b15d619ee9</u> <u>3ebdcb58909e2abc087675</u> <u>d20a46c9f3acc383588001</u>	+ 1 5btc.com	✓
19	2024-04-22 01:09:20	<u>0xa9e24d78462eef17b69e</u> <u>03d633d7768fca13b29bd1</u> <u>616084103fb919b78c5de8</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-20 20:44:50	<u>0xa46ff7edd1fbd92f4648</u> <u>fb31359bd23b652f5542f2</u> <u>65109ea7950f0876f72469</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-20 11:28:05	<u>0xe5848ce19d7ea7d173ec</u> <u>105bc904664259a9728ed5</u> <u>eb9d2242e22be4817b9c32</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-20 11:20:35	<u>0x99a1ec6fa7e61f012d60</u> <u>251d819b8db29c018a2270</u> <u>ffc70f5b3389698f88d33f</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
23	2024-04-19 14:02:25	<u>0xb9998bcc1ec3c41462e772840de59f5226a02481c18b42a509eb1cf406df9110</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-19 13:55:10	<u>0x3967a98bb9d290a29b214ecd0e7096777ac03316c71e989f77f669fa812eb9e8</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-18 16:07:10	<u>0x226f65a5fad32d5d726ad75de66574907bb0c7063d4b3a49647fa000057bb89d</u>	+ 1 Reward at bonewinshibs.info	✓
26	2024-04-18 02:10:15	<u>0xb0744a055cd04eaeef13d121b241f7dbb49c23cc85a388c8a683266693541e1c5</u>	+ 1 Reward at bonewinshibs.info	✓
27	2024-04-09 10:24:40	<u>0xb217e4c2826fb7baf79a4f164b1ffe2e1be2286eeb3cd0b46d844de00e844685</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
28	2024-04-04 18:03:40	<u>0x6c012867a2f8d5516d36debb25ae27fa48a242f837389cdbb4b60df9cea3c2e7</u>	+ 1 usdwin.co	✓
29	2024-03-19 04:41:50	<u>0x4fa9bc5968a83d732a094c736f78c44fd415f6306b796b758d6fc7815da3ff9a</u>	+ 1 claim!	✓
30	2024-02-19 12:53:25	<u>0x8e40cd7f1fe724328668eec6271ff157b7284024a74cfeebf0e102a18e96bc31</u>	+ 1 PRISMA	✓
31	2024-02-07 21:04:10	<u>0xcf5805aa4e30c40a75eb47e44fd253aac0ab3c20e8aacb5e097ca2c012f09138</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-02-06 16:34:25	<u>0x0f2c51219a26f5ad00858724f7d7dd5d165ed69cc341fe446d573c701545611e</u>	+ 1 NFT	✓
33	2024-02-06 09:35:10	<u>0xd9d991683e881bf40521e72d8f42870af92f74fe257c7c9883db865593c3417d</u>	+ 1 NOT	✓
34	2024-02-05 01:13:40	<u>0x83cde323a54b9ebb279f4527075767e9483d9135c4c8e20e4dd57f3aef09a1ac</u>	+ 1 Acces Liquid-ether.com	✓
35	2024-02-04 19:59:20	<u>0x370a13e88148314619ff3976c5a801f9f41c23cceb a49acd3042f2aa19a3ef79</u>	+ 1 Acces Liquid-ether.com	✓
36	2024-02-04 12:07:25	<u>0x7bb556c7767d46aaa772ff6b3ce3473a39ea089d8b9beb78e06f24d6ae3a024f</u>	+ 1 Visit https://we3lab.com/	✓
37	2024-01-26 15:30:45	<u>0x31132c5aa2e6b48f6791885067a9e7ad44215a1eee71d892afc3c438e1c44201</u>	+ 1 fun	✓
38	2024-01-20 11:50:30	<u>0xc09647e83ad6911908c8ac072fcae8d4caabf68a79ab14be2aa001557e6de1a1</u>	+ 1 META	✓
39	2024-01-17 02:26:15	<u>0x7e2fcbb0d4582dc30a499f53206c4178880e03826c15471004ca12c8184893aa</u>	+ 1 fun	✓
40	2024-01-05 09:55:00	<u>0xf29d15155ad884d54f3dbd367d1f140f9e626666de3beac52c31b45b8eeb4a2d</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-02 16:46:25	<u>0x23b9276f34ae8fbe9421</u> <u>dc1d9913161628c5447659</u> <u>3006bad8c48122c1aec29f</u>	+ 1 Voucher	✓
42	2024-01-01 20:00:50	<u>0xabecf2f6fd7048c6fadd</u> <u>d16f200acd27727ee3c429</u> <u>f112b36b90f3e3646add5d</u>	+ 1 Voucher	✓
43	2023-12-31 00:08:40	<u>0xe85507e5db58a81c3a35</u> <u>e4c88de5b03cf4e7bae2cf</u> <u>04b8293784616282c2e036</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-12-30 09:34:50	<u>0xeabcfaaf9a445d9304fd</u> <u>08273062f6738c3d794e46</u> <u>02fafca8a76b8bda4c39f4</u>	+ 1 Voucher	✓
45	2023-12-23 03:39:55	<u>0x4ffeed200fcb41d2eb51</u> <u>f1440b35afe2564ac70920</u> <u>f8aa9d0052f17d2cc5b480</u>	+ 1 Visit usdt-nft.com to claim nft	✓
46	2023-12-20 05:48:50	<u>0x4b66e9cd658da5484fab</u> <u>511ee7b1fba5acaa5f6fb0</u> <u>9f73365adfe76eaf1df5e5</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-12-07 12:16:50	<u>0x591ef8e7fc1aed4dac25</u> <u>4144b3680db2feb6fd1d08</u> <u>459e9342412ac8828a2d54</u>	+ 1 claim!	✓
48	2023-12-06 04:06:40	<u>0xd9257ee47ef73265d433</u> <u>02e31605e93966b937087b</u> <u>d0a770893db6dacc6d1880</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-05 08:06:05	<u>0xec74c3fff752dc6990ea</u> <u>3a4025aee354a4384f33e0</u> <u>bebc684ee7d8610bf1372d</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-03 14:32:25	<u>0xf44f64efee1530b32fd5 ee2a6913470890c717373c 47da1a23f9ab2da0a9d3a7</u>	+ 1 PRISMA	✓
51	2023-11-30 14:52:20	<u>0x21502b1cc0baa45555b0 8a7b657e49519aabf0c56a c6f1ac6250f9ed447ab1f6</u>	+ 1 FROG	✓
52	2023-11-25 10:18:25	<u>0x5adf53fe26bbd0a31df8 749706018799c82ae103be 754e759095bbc0a46f5bad</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-19 19:10:15	<u>0xd5417418f1ea36835ea4 6753e03b94f584b9747b0c b8e3ace55a8ad1f72f71d1</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-19 17:34:40	<u>0xeba630628fa63570acc0 2600244af826126eac7143 36d557d6648ac3c6bacc7b</u>	+ 1 Voucher	✓
55	2023-11-19 15:00:25	<u>0x999791ae07c82abd7e8b f8772a97157edfa96ecb7c 06c603df4af2bec2b29f7e</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-19 11:20:25	<u>0x71e1f16e892e649862b6 8595ba1c5c83a0675b4054 4c7a782c09015a5f7ea6e6</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-13 19:56:15	<u>0x126c8fede71000f360e9 9207c4366a1c3893850cc9 d355ce7de2fd1592549070</u>	+ 1 Voucher	✓
58	2023-11-06 14:49:05	<u>0x93248781e6f882e19e5b fdd3ea39968149eabae60a fb2116ce1808edb06aada</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-29 03:31:55	<u>0xea9f32a2452d82e619df</u> <u>fe9063909508d496026f18</u> <u>2f61b1bde42a64077b3a7b</u>	+ 1 t!	✓
60	2023-10-28 12:43:35	<u>0xa7feec15112afb4a913c</u> <u>422b599f7998b5a492180a</u> <u>7f1216961139a62e379623</u>	+ 1 nt!	✓
61	2023-10-23 09:45:45	<u>0xcc770e9f48f26e20fb7c</u> <u>962e8d2741568be2b106ca</u> <u>6fd63ce5117fb690f4bdaf</u>	+ 1 int!	✓
62	2023-10-20 09:49:20	<u>0x83257d7f78fd5df9e982</u> <u>9241b475b22ee07e5adb51</u> <u>d16e72a7d21d504d9642f2</u>	+ 1 t!	✓
63	2023-10-18 01:41:20	<u>0x136bfba9aa022a23a85a</u> <u>40b83b2d3031547536cd72</u> <u>03936002d24cc66c3ff8f2</u>	+ 1 im!	✓
64	2023-10-14 17:54:40	<u>0x03afc7732026f1621799</u> <u>c677217dfdd25888566a2f</u> <u>b2cb4e2631b1ee1c208bfb</u>	+ 1 laim nft!	✓
65	2023-10-13 14:09:00	<u>0xe106cce4830278d8ba94</u> <u>6e56d2032b4f4d5c9072cf</u> <u>b161f9315fc9680b7d752b</u>	+ 1 ocketrpl.com	✓
66	2023-10-12 19:03:40	<u>0x55c5d421f39546326108</u> <u>37c1e0e994c3eed4edf6ea</u> <u>a31fdcab8ba2861a9446a0</u>	+ 1 Visit https://blextrade. com!	✓
67	2023-10-08 12:41:30	<u>0x98d720c880cf0948db87</u> <u>9171e6178b1e60195c3e73</u> <u>21f179c2302dc9ff1c755e</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-02 11:25:20	<u>0xd27210b640e7b885cce0 ee7a87d764c3698bf43646 796db5ac2c66b93bcecf7d</u>	+ 1 Join Us https://stake-offer.com	✓
69	2023-10-01 08:07:45	<u>0x753e06c48a41e0f1c84e 906ea74cbfb793e772e6cb 7e45d4cb26a7fb97920685</u>	+ 1 dolib.com	✓
70	2023-10-01 07:07:40	<u>0xd6e922e06fb3401ec55e b784552dc15c9bb4a85e6e e6588b232861a3c142677e</u>	+ 1 hibredeem.com	✓
71	2023-09-30 14:53:40	<u>0x3c2de6bf40b892d82287 a3d7c79f1e658ea8caf586 237010f50793372fb777af</u>	+ 1 aim!	✓
72	2023-09-30 13:52:00	<u>0x9ee89b9112c7d357347e 3be49be5ee54f96b9bb60f 01c0b44c6aac3ee580f865</u>	+ 1 aim nft	✓
73	2023-09-30 08:18:45	<u>0x0bfc13adfbfd06a1d2226 1edaad61b9758feb38c646 d00845f1d7a62a663bb1b5</u>	+ 1 m!	✓
74	2023-09-28 23:14:30	<u>0xed9b60700a4d7fd4796c cf9df2b4b7692b419ea4b8 cc46c0423981869d4ce222</u>	+ 1 im nft!	✓
75	2023-09-20 18:09:55	<u>0x1f7255e19e6fa3c37004 d2eebe14a546e7a7f79d75 bfa5729f47b53b2823146f</u>	+ 1 laim nft	✓

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