


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x086dc4684360c1acc6786578fb319326b3316f95

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
HBB88	97.000000000000000000 claim your reward.
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Visit bonewin.com to claim nft
	N/A Visit shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
\$Mev BOT Platform	N/A Visit https://we3lab.com/
	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t! N/A Visit NFT website to claim USDT
BiByx Giveaway	N/A BBX N/A Visit shibnfts.xyz to claim USDC

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-13 00:27:15	<u>0x50397d527a1b9581cd61796a842d6e0ee0430041e03d4a0a6f62ba2579464f6e</u>	+ 97.0000000000000000 000 claim your reward.	✓
2	2023-07-29 17:32:20	<u>0x1cd7ce97ddb2c899289d216129ec9e08666940a362a77f6e863f27f7227d40f3</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 17:31:50	<u>0x819b72c38d6b1fedf20f42478f179594201cc35161876b0776da0674d4a87ef3</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 14:28:20	<u>0xf3579f9554519c653974ed6d26f6c72feb96a88ad85c9e7b57f6c2de12ea167b</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
5	2023-07-20 08:05:50	<u>0x6e8d11ecda1660505c72c097c76a2178c2d20d39e65cecccd37e7de7df13c4b8</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-04 17:14:25	<u>0x34d8c97a8bf2657923fe e1bb18c89155b836580f8f b1531a288c1eb40d5c7f90</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
7	2023-05-28 14:00:50	<u>0x1091fca2a52560750efa 4a4f05f6a2388629dfa51f b8772f912746b733b06fa9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-28 07:35:25	<u>0x9b46d56c9a12721186cc 2259a8e2773bf0586cf06e 175a21e452640ea4886ffa</u>	+ 88,888,888 h.io	✓
9	2023-05-21 00:33:25	<u>0x3fb9d7fe876cffc689d5 c04fc54e485510222e31b5 78ccb1b0086c30d7221965</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 01:41:10	<u>0x88fadc98c08c2935e728 ee9ff5c9b7d47acee2f7cf 0b162a693943d1dc5d21b4</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓
11	2023-05-18 09:37:25	<u>0xd96502e7a74ea77a9cdb 5383accbd2af09294d07d1 07302f85a6b14eeca072d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 06:47:00	<u>0x97c33a51b95b31e39680 e0b44b06543658f16bc482 e1010a5c95e1cfa2363f8c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-18 15:15:45	<u>0x2f9a3da114cdf92fac0a ad33e395005332443d87a0 60a7551483413a7c3ed2ff</u>	+ 1 rewards	✓
2	2024-04-15 22:40:25	<u>0xb4c29c23b9705bb22ffc 1178d452b756fcc5d9197a 58ad6bcc1d5c62bd79c796</u>	+ 1 wards	✓
3	2024-04-15 20:56:20	<u>0xaf4c616f82f0b46e00e5 1f68049ceac0600cb1012d a32caaea855e13651d57b3</u>	+ 1 rewards	✓
4	2024-04-10 09:33:10	<u>0xcd8d3041533d30fdacfc ee0fbd9c84e6863f082b64 3e69055c0d0e57725f2116</u>	+ 1	✓
5	2024-04-09 17:15:40	<u>0x11015c83ac399d8dd996 daba8a9a75a25351e27028 ef5275b0159ca5bbe6f42f</u>	+ 1 im rewards	✓
6	2024-03-19 04:51:15	<u>0xbd0ac131917cb5e9796b edcbe92119ef86efd46702 1df3cc59ede62b528f7a68</u>	+ 1 claim!	✓
7	2024-03-08 18:06:55	<u>0xde39ad326ff5e4e57428 be0053245ae6ebe808e0ae 419336955916360e26187d</u>	+ 1 BONE	✓
8	2024-03-08 01:06:50	<u>0x621c3688b88fb45e112f ef04d5e66e1b847239b6db a3f51bdab453587d02e2e9</u>	+ 1 BONE	✓
9	2024-02-20 00:59:30	<u>0x1e63e9d8f5e057e5d4d7 619aff3e921dd13ae59986 41ed0cc6bf02e1f31e0d56</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-05 06:36:30	<u>0x8624580997d34dcca7a93a1a830d76d1adadb979f9746a4231fdc4c72797865b</u>	+ 1 Visit https://we3lab.com /	✓
11	2024-02-04 14:18:40	<u>0x5315cc93041c06e6b75b9536660beef0b7c0f3a9d7693475b164261947c6a6a6</u>	+ 1 rewards	✓
12	2024-01-30 14:01:30	<u>0x6e373807acaac6002cf862fe8ad1036b9736a24eefaa28debfb52397fb48d52</u>	+ 1 rewards	✓
13	2024-01-29 16:23:40	<u>0xf961bd13420993ec053ea366da90fe66764269859a06803fd34f2cc13faee7ce</u>	+ 1 im rewards	✓
14	2024-01-22 10:46:05	<u>0x362a41e79e8c029bd36503fc2a4c2f20a098d7876b0b71adfd18829dc62ad872</u>	+ 1 im rewards	✓
15	2024-01-21 16:36:15	<u>0xabace7877ea7d7c021b49d6623edaa34e76156576d3e713fdd6084c72e2b9253</u>	+ 1 im rewards	✓
16	2024-01-14 13:48:40	<u>0x151026a17e17c248d9192c2c96dfbf069af9a6a9e7f09efe72b5c9a0fc1c730b</u>	+ 1 im rewards	✓
17	2024-01-10 09:18:15	<u>0xf1f7e7f25fc08b3770f3781ea80fe1034e9b19af95a90dd86e7fb1be29487424</u>	+ 1 visit babydogec.site	✓
18	2024-01-08 17:19:00	<u>0x821e833901c29d028602e3a5a2223a577733b8efda95fe06bcc00a8e5604bcfe</u>	+ 1 visit babydogec.site	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-05 13:23:35	<u>0x8fb7d9bad936abd99190 ab9b336ca822b0e4c43063 769f935765158e9e01f7b7</u>	+ 1 Visit https://unrevoke.com/	✓
20	2023-12-17 08:51:45	<u>0x7ce4987a9c29c30fff14 d689c2f1477b486bc91cbf 95fb0ee548bd3e63124866</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-17 07:16:40	<u>0x9abba029d3eb74a44b71 3fb17addde66dafdd7edf4 60b9ec92692fea4dde9f6e</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-15 15:55:00	<u>0x3140aec20c19225f75f5 eb8d62b84c6578f4ff22cf 8e24e0e8239b91fa938970</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-12 22:40:35	<u>0xc49b63a8b14a8ce1ba08 bf4d6273a77d61514ef654 800e2d5898145c7e472850</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-03 19:56:05	<u>0x4bb300e2669c5394f94f feb3c369abd7bef1fbc750 46b98aa741ace07f182bd6</u>	+ 1 PRISMA	✓
25	2023-12-01 20:14:05	<u>0xde539223ccf4f106b8f3 5aa26bbf3be295ed70d0ac 741d04b9d92113d780fd8a</u>	+ 1 Visit website to claim USDT	✓
26	2023-12-01 14:15:30	<u>0x5645173406513a1eb7bb 48bcac6fdf6eec1acf4078 cc010d333686b8ee4bfda6</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-01 00:21:45	<u>0x5ad84b182d634543ffac a404df7edddbc974e32537 0358af7a4f9ac56410b7a9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-30 18:47:15	<u>0x72729326f25ed0fe30c75196668bf6f1e34fff70e58ac83e6cfed9bf45de73b2</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-30 11:49:45	<u>0x453924ea39513bf35aa1b79648ad114cad98831ba217ccec6ae0e6f4a957475e</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-29 20:08:45	<u>0x25c496c653db16bedb03d5c46f67ffd021d140452c340fcf94584246f4b4bf6b</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-29 20:08:15	<u>0x2a7c12fc5049ac94132835519f7fc7a91333e8f97a43dd51ab5e48710f7e9b6c</u>	+ 1 Voucher	✓
32	2023-11-27 20:28:30	<u>0xd5f354a5f867b754c25d9355ded4df711d48acd26f5dc8c1cf09d9f60b8c1bcf</u>	+ 1 BBX	✓
33	2023-11-27 15:24:45	<u>0x224ffa2a6a25ba8b554023cfd09c8998b3c12ee54658856ef50b5d893645e26</u>	+ 1 Visit link to claim USDT	✓
34	2023-11-26 11:47:00	<u>0xd35a0c41e8787f005adafaa50fbdd0babf21726afa21b5404edbc210d74f700a</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-26 11:40:25	<u>0x48d4f0550cb748a1466177ab41b63a38430131d2512bed56a6bfff02365002b30</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-26 11:36:10	<u>0x6e5bf2ba04fee8b8c915ba265f897aea9bf48ee0619c4123d13b75989a8ddfee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-26 10:51:20	<u>0x9d5fb973f0ccc81599da10595e5e51b18ca8b8cb86ea076ea93711eb63490cc9</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-21 20:11:10	<u>0x668bf6c0266b677339b7a44cbc633aedf5167247a269a7c4816d35ffdfd6fd8a</u>	+ 1 !	✓
39	2023-11-19 17:20:55	<u>0x6f6b7a0252b3048a370ae395e9d1bdec86bcdb4bd21df3e20e97564808e5d643</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-18 16:32:30	<u>0x444c2990b359cc3f691a6cda1eabdbfd3ca5c2e3c851d8c63c79b8cd855117a7</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-14 22:40:00	<u>0x3c74696c372dea5cd041faca887891bbad7ead77947eab433bc1fb7208ceda0e</u>	+ 1 Voucher	✓
42	2023-11-14 20:14:45	<u>0x19bb6e3109935c4f954fb2372e93524b811f5c36e57fbf053beb753ea9a838f8</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-14 19:33:30	<u>0xbea6215e64161955d01d54e4c90652d7e6c1a46a5b3549d31df98c8328687774</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-14 19:05:00	<u>0x032450b76097310300e834371aedff9e5f0ad009f851a3cee6bb1bb2cadcc77c</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-12 16:36:30	<u>0x1cef364da86ce530f303aee208e32280bbe1ea8f29d120f03bd66c0f07e1437</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-12 16:31:40	<u>0xa9fa2c50454bd6dc01daf84ac0f9e41e01f14943b59541387e1d8b926eb53b91</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-12 13:33:50	<u>0x3b3af665953aa56ee1fa8242eaeaba9f9418dec27c54439d1201e2c1ee9dbe26</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-12 13:23:35	<u>0x7afa61fe1fc69faafbfa1d46a01c85e2433ce1de19d822dbca347d554f400721</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-11 19:06:40	<u>0xf94c86e5d55de8912e8d1bf3fa327381991b48459ec9663b21e932a8776462b6</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-09 03:43:50	<u>0x379c751c84190b28f9fb22af99fe34f2631c547b2840336950740a69739e042a</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-07 11:26:45	<u>0xe5a0888b89aeeb697828e66f6c9f2488387182dad4fb8123d25c2fd3258fc7e0</u>	+ 1 AIRDROP	✓
52	2023-11-07 09:53:55	<u>0x839297951e401500e93197ddeee6a378fee88ffae9b5258db9c261f2a43770f4</u>	+ 1 Voucher	✓
53	2023-11-06 12:15:25	<u>0x8af2b2b94dc0ad194954e2b2e52ff4cb2b1b54b6a89764b65e4a19929fb6b1a9</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-05 22:06:25	<u>0x87047520dd3ba317e7eaf9ce9f895789215303f9ef24834623c279930b96a9e8</u>	+ 1 BAYC	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-29 03:05:00	<u>0x289bd41c93082861dd2e1846b0828f368108d9e98400a2a61aa8a35be8cf886c</u>	+ 1 t!	✓
56	2023-10-28 05:13:10	<u>0x1cea4ae1983dc1139382460ce52bb58276da160a9ad30c577c3507b757bbde49</u>	+ 1 nt!	✓
57	2023-10-23 07:58:30	<u>0x14b3d0940ccf5952e8973fe5558c1c835cfaa4ecc19bb11467f5225ee249ea2e</u>	+ 1 int!	✓
58	2023-10-20 22:36:35	<u>0x1291ab7b853fc734ff739bbbed8f92df9e9b0194edbb5de9efd11a9102a5e17b</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-20 10:11:15	<u>0xdd40e611990370b70343b52ddaac84402f1caa59558b955cc37326ed1d52a899</u>	+ 1 t!	✓
60	2023-10-18 04:00:35	<u>0xec6efc34442269a3f27f474fdebcb45e8168bb03afab42b2bcb85f518f92c4e5</u>	+ 1 im!	✓
61	2023-10-16 14:18:55	<u>0xf8107fd0639299bbe92b9c6ff5bf8b8cce56ac85968e2dc946f26ccfa62ed386</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-15 01:52:20	<u>0xb5784ae3199e67676682f0691cd7bb230e41614d5b3e15069740f5961b0e6004</u>	+ 1 onestake.com	✓
63	2023-10-13 09:05:00	<u>0x48c7d0c1834455636d08f697e8cf8b3231fd1dd452ab25f1458a9c24c9d32642</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-13 09:03:05	<u>0x2fba1a81710b4f7703b1a6e748f164fc309dd86788dcd86b13f78a1c3c58321b</u>	+ 1 C	✓
65	2023-10-08 21:44:25	<u>0x5df4763c9593155bf50c8a5d9d99b8530c893a8de3d1eaa0d6905498bdfd50d6</u>	+ 1 ocketrpl.com	✓
66	2023-10-02 08:26:55	<u>0x6f48cb91681e95bc2b6ede2312d54f1c040a07c9a8dd58393e25604726ffbc66</u>	+ 1 Join Us https://stake-offer.com	✓
67	2023-10-01 07:38:45	<u>0xec30a3ebc57ab6d01c5c292a99d40f86931f90c6ab9a1d6591b38b8c6a49e700</u>	+ 1 dolib.com	✓
68	2023-10-01 06:38:40	<u>0xaa4070f08fff6394ba8d60c9c88526f27f2e2f822f5ec969b49f47d54415b72d</u>	+ 1 hibredeem.com	✓
69	2023-09-30 04:44:40	<u>0x5286ecd7247d0973708201c5093a92b685bb102e62bc615d46d905335b6039a5</u>	+ 1 m!	✓
70	2023-09-28 21:58:00	<u>0x1508fcc3e0ba4f2aacb31a0ec4e7b04b9e79ada70f056c4952e830c4ac168fc1</u>	+ 1 im nft!	✓
71	2023-09-27 21:55:15	<u>0xe681787b914c80f22ec02e39f4e5f5a5b408fc378d606cb557d24139a519d150</u>	+ 1 aim!	✓
72	2023-09-27 11:54:10	<u>0x5cca5b2159fd7fc2a99a6e5af4d4b85bc793e6d2bf b32e8224f72bb719936000</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-27 08:04:30	<u>0xd36eed10be35774a2b7b</u> <u>6249d3462c180da2732032</u> <u>5601d4ba3bc7d8a9f54bb4</u>	+ 1 im nft	✓
74	2023-09-27 07:59:55	<u>0x30bfdc40a423e45099c8</u> <u>3b48d11ee2ca1633a82cf7</u> <u>f6bd8f7eb95ac1b0567de1</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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