


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:11 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x09f97adfe638fe7c1b25b7b2cc4cc0bebf6dc48d</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
	N/A Visit dexshib.xyz site
'	N/A '
Â-	N/A C
'	N/A New Year Gift

Token	Balance
'	N/A '
	N/A Visit Shibainu.sbs to claim nft
VOUCHER #28133	N/A liveusdt.site
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:37:15	<u>0x832992835b407ad1cff574aa8707a7e6c81441c0a2182c590b371375d3e1d19f</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 16:36:50	<u>0x642aec0a1ed24122c4ed2d413ca651212e9079358e3e3cd0c7ac493b96732d05</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 13:30:50	<u>0xcbefc25c2a87da4b47f8d4b94cfa502771e5f4b74ebe55a8bb16b52149f7ea20</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 06:53:55	<u>0x15d6898fbf99c73726a1def765870a153189b7322403369f9733f683c94dc232</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 13:06:45	<u>0xbf548a18c8711c9a43e00b2fe2e81a72b651c934785201d44f508925a4aa43d5</u>	+ 2,100.000000000000 000000 c.space	✓
6	2023-06-02 18:56:40	<u>0x5cd22ad553d745d296c522b258d7d06e2ce8fd dbf3d8a566e41f5da400830418</u>	+ 888,888 \$ vanityeth.org	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 15:43:45	<u>0xdbb413341a7e542fffc76128883a22485d2306e877ae8f54ccae83e975edce71</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-20 23:39:25	<u>0xc6c4ea6b7316a703bcd6fb73a4670a96f317bdb440fdf6e6add73c6a455a8216</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 00:46:50	<u>0xcd8dab939cf0d8ff87cd762ac7f41ee265f615e602bc6334edba4e84e551812b</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 08:42:40	<u>0x3ec46ed7e1b82d88aeb671d93cbdecb2d7f92c9190e6dde6ccdd8217ece61aa9</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 05:52:55	<u>0x5d5494ae2f0c426efa4a81a60cc732a8aad1b2702487d3743728b4cce44f344d</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 07:46:20	<u>0xf2dc0eada5368d4e4410113e66c4b366c477344cc440deee2a31cf0d13831224</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-10 07:51:10	<u>0x0bdf5aa2cc09bbff2a3f850db841e5b7670596b209ef11c837c40307b293ce83</u>	+ 1 reward at BONEWIN.com	✓
2	2024-03-31 03:10:15	<u>0x6878e856b256b451fe0e7883f2f26f9e5b7af494b42b3f90521e463cef6a4f5e</u>	+ 1 d2usdt.com	✓
3	2024-02-07 03:58:45	<u>0xd1e38d18911d13f0413681f6ff2c35a6f2666d4b2cf57a2b8ece8dd37a4c5627</u>	+ 1 pgclaim.com	✓
4	2024-01-30 19:48:15	<u>0x276c4ffc86afdd6ec20329b2f4dd760bc067e516693bdabefe77b2e8bdcd6f2f</u>	+ 1 fun	✓
5	2024-01-30 00:12:15	<u>0x36c4117f64a6b45dcc9c5831e74ffbdb68ebd3f5d1dd542e293baa2e2386411e</u>	+ 1 fun	✓
6	2024-01-28 21:41:45	<u>0x5a4f3e6400489daec4ebab4086a00284f428692a3911ea7b444a0f3c786dd430</u>	+ 1 C	✓
7	2024-01-28 04:14:25	<u>0xc0ea0627c23d5a7b923d3e6cb3ec7b6fe2efd965a7cb3e205ab806678cc4ddca</u>	+ 1 C	✓
8	2024-01-27 09:29:25	<u>0x821919bf3efc13d4b75a363bf64457bdafeb1c15488681bc13c3453da196b764</u>	+ 1 fun	✓
9	2024-01-25 19:09:30	<u>0x064416698cea84abdc452b534000423096b4bc89a065f2f1914516c34254b81a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-21 16:18:10	<u>0x4b8571519362fbe4742d53e54fde6707466fc3c2baf992cb5b41817ff262921f</u>	+ 1 pggclaim.com	✓
11	2024-01-20 18:29:45	<u>0xd4e94e25be2411d1c4188022fb1aa321b90ab9acc8357a2f23411e6603bfbad4</u>	+ 1 Reward at bonewin.com	✓
12	2024-01-18 18:49:30	<u>0xb64cabf2302dfc5664f65ae96cdc5d795180b6dff35dcbc804fecda955ba0876</u>	+ 1 d2usdt.com	✓
13	2024-01-13 21:46:45	<u>0xd464fde3a025b0d9d528b8be17cec68c22dab2a67409d7768ffb456d74ecb0aa</u>	+ 1 ethevent.co	✓
14	2024-01-13 09:37:15	<u>0x9dd0dd04fd9ef2607abc512a419e70fdc2e9dde42e190224b15c2ecab1ae2a77</u>	+ 1 c2usdt.com	✓
15	2024-01-10 13:47:10	<u>0xc4927b5c8f5ff736ea7c3bdd67499a4b8195fdbd91cee07dd0d4cb91f7f56d66</u>	+ 1 '	✓
16	2024-01-10 13:45:40	<u>0x39d0524fafb9cd5a085b6cdc342a1b76a8bc1549b72835b583965d50c5787926</u>	+ 1 '	✓
17	2024-01-10 13:45:05	<u>0x4c51f149d38e3e642aa462030a215e0b9e1f0372f97ed29b5744ed4562634d8f</u>	+ 1 '	✓
18	2024-01-10 13:42:30	<u>0xceb7c3818f2d8606ceb31a2775defbdf1e90504f5357cee56b4466ca20bc441e</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-01 21:03:50	0x4c3f572ffc8f05a6c73ae2622520a72ceb96f57cc237d061ea42c2acd80ead19	+ 1 Visit usdt-nft.com to claim nft	✓
20	2023-12-29 13:26:55	0x8b3c8b997c69df1d5965c6fc23d31b5495d9a20da1b94fd8a1606851d0810298	+ 1 '	✓
21	2023-12-27 23:58:00	0xb8917f5059610c4d2436fae7aabebbb698033d1badce2838199eaf06fb974db5d	+ 1 '	✓
22	2023-12-27 23:18:00	0xd33e9e43c20b34ea1e726478b62ac743d57aee016027d47fdb3b8ba73d7d6bf1	+ 1 '	✓
23	2023-12-27 21:56:50	0x7b964200eec53c206982e1412321f55a23ef1e8a5a55da849bca4e100bb83624	+ 1 '	✓
24	2023-12-27 17:45:30	0x631dfe5562357f6a81367e19dfd777cbd651075bb86a7f3c3a7f092c0005881f	+ 1 '	✓
25	2023-12-27 16:09:10	0xdf7906590bd4401292a927eda1d84f3b047534a0aaafe4fef2678fb884cc73b1	+ 1 '	✓
26	2023-12-20 13:54:55	0x8bff5f8d67196fc5bf97e26c8fc5964ed75594264fe92cab8d50857b04da447	+ 1 New Year Gift	✓
27	2023-12-19 18:58:30	0xc39d06040aff5dee462ea419d8d263d9bb001b5a96a7592d651dc0253e250eca	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-19 12:49:20	<u>0xe1207dc2247566d5e78e37e5d1697d1ab2c32e9d891f4664ef11b9efd86e80eb</u>	+ 1 New Year Gift	✓
29	2023-12-07 09:56:35	<u>0x6568e43214b95780a9dc42b2dfd6890a9eb7acfc372c6d07b93e721d0c4a172</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-26 10:26:30	<u>0x2941744a58d71834b2a5debc848312902568ae4a95787ff42c63a65d45a8f2ae</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-23 03:32:00	<u>0x40d73322653d947d2c16a9f671fd0d6f4cf2ff801333c27e5269b396224586c1</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-22 07:03:20	<u>0x44c52772f23b3dc40fad45d9d35cc464e83ae898d0afd932bb0d8ed36a7228e1</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-13 04:54:05	<u>0xed86326ebc22fa4c5c2cdada49efd67c4b427ec489116181bb137b64b00bea4c</u>	+ 1 liveusdt.site	✓
34	2023-11-11 15:48:15	<u>0x432a033b12a474d4ebfe1cffd9dc210c7c1c486e90b053e5e2ca012b351a0ffe</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-11 04:14:50	<u>0x1f0319583dd45ac7e5efb15d67781dec0c5e6c7966ea693f40f9721e5e747bda</u>	+ 1 liveusdt.site	✓
36	2023-11-10 01:25:10	<u>0x6f4f42d4744c58d7074bfa39d9a71ef7d361921216a83e0d574485697c22beb2</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-04 09:18:10	<u>0xa55a67224ad6b47c794e20be60a38a77aa5ff15e5263a0f6781b417c892d7b16</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-04 08:49:30	<u>0x801a1cba33de87d09f29efd7e2c7b50efb0a5a219b6e2816c698493a4dae5075</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-04 07:34:35	<u>0x67479a4cd419c8b57da6ea41f1cbf5cf34144706cf5476e2ab8354f926ab039c</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-04 07:25:00	<u>0x2f90a98a842b2787b53bb1c405d4b916e7764642d3236225dd2810a58d9d239e</u>	+ 1 AIRDROP	✓
41	2023-10-21 10:10:00	<u>0x0ce72003fb513ee0e779c426ed0640e0f94c87e0fac6eca61a83b090b805170e</u>	+ 1 Visit NFT image to claim USDT	✓
42	2023-10-20 15:09:45	<u>0x10f8c731cc92b81d9b3d4586af6e73e5cdd3b31ec34c6373341d6e803e8c10fd</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
43	2023-10-20 06:07:40	<u>0xea8e354cccc025e65e7925ddd261fc128a952c9afa600926649dd53dc4a04b77</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
44	2023-10-17 17:37:10	<u>0x8d852ec26fa2525556467ea0a2f78a1b3530615bb203205b0edcf548866115a1</u>	+ 1 Visit babydogeb.com website	✓
45	2023-10-17 11:03:00	<u>0x10088bb8ccb75332ef8c30834d432d25fdd1f043c0eeb2d38ec99b42ffd90d82</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-16 10:11:05	<u>0x36fb2ede3c857cafca2839e091303623133f8c830b41038f1434da3f6a40aea7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
47	2023-10-15 16:44:25	<u>0xcc786053456ce95a384c5a77a14efa3763868ae2761e4ac404ba74862541bdee</u>	+ 1 Visit dexshib.xyz site	✓
48	2023-10-15 15:09:45	<u>0xb445a1ba7d7e00349eae0dfeb07eef383c937cbea17b7576631f27cc5107a8a6e</u>	+ 1 Visit dexshib.com site	✓
49	2023-10-15 03:37:55	<u>0x6c0674173eead9b1ce414078fb2dc49c6191c25844b82da7f15a47cca6162a17</u>	+ 1 Visit babydogea.com website	✓
50	2023-10-14 04:48:55	<u>0x950090f8659a1268a3d1c3cf55cd81a21911e2e0c9785f16c62d93b7baae8693</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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