

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:54 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x14b18102a51d9af749da4748a5562e70baa094fc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! K9 Finance DAO	100,000.000000000000000000 ARDS
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAPË³COM	463,000 USDC
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH

* USD values displayed at the time of transaction

Token	Balance
top	0 top
'	N/A Reward at shiba-bone.com
'	N/A ' Approve
Â-	N/A Randomly You Received \$47,580
\$2000 USDC	N/A Voucher
Â-	N/A C
Lido Voucher	N/A LETLID.XYZ
	N/A Visit dexshib.xyz site
zerolends.com NFT Coupon	N/A zerolends.com NFT Coupon
	N/A
☐	N/A Reward at nftsafe.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 07:14:35	<u>0xf3180fdc817031f1a92d</u> <u>dcbeabf218e345d9c6d124</u> <u>e71110ac3634db80917182</u>	+ 100,000.0000000000 00000000 ARDS	✓
2	2023-12-04 01:20:40	<u>0x43fb35c55ced05f19a52</u> <u>bf9ff2c1baf4201a2c4f71</u> <u>aecbfccdeb905eccec033d</u>	+ 1,000 USDC	✓
3	2023-07-29 15:18:50	<u>0x16c16ef0efff6f3e471f</u> <u>a9028c5788ce83a0982e7f</u> <u>867bebf3a1738071371de7</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-29 15:18:30	<u>0xfa1af32d3cd821b81e937320b1f70ebb77adeaf6b7f647163aecf94cce67e7e4</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-25 12:07:55	<u>0x085af3a516cde1b1bd445a6e0ee8ba6ed0cc02fc93b6eefff960cde7457b5ea1</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 05:11:40	<u>0xaa6c16bf5098bacaf6e91373ea445739a75c3581457267678b6bb7f446b297c4</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 12:43:10	<u>0x2015548b481633693a7dd5c961ef80b5aaab87471b6d8fdb64996be0e6e85780</u>	+ 2,100.000000000000 000000 c.online	✓
8	2023-06-09 18:39:05	<u>0xf39d6dbf66705c67bd75a86a495095cf40703536f38208ad92c7396a24fc02ff</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-09 01:37:15	<u>0xc54bd72ad6e1968524d9aa3fbb23d7491df6d5d3bc34f4a336a8e6a6bf4ab3cf</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
10	2023-05-28 13:45:55	<u>0x1533d997fdd6e303fac1c7e4ad2d9e2c21b98dfa0315196f48c55a764ab64a51</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-28 03:59:55	<u>0xc1de651ca4849e42e1a6cbe3f02ad0eb9177d03345048b271283fbd4bb37f044</u>	+ 88,888,888 h.io	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-20 22:21:00	<u>0x3b3748da16467e40a47c05e62678d63572d388b841522b8395cd7ef8b8774b8a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-19 19:16:45	<u>0x92686ee64f5d4b817af5968ba50295f75c2398ff38dd1e238bff67af10e28294</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 05:15:40	<u>0xf8b5a96e1d2c788f791a1d7e95165c08985c12ae5bea7aceb23c73289bba6ea2</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 04:35:40	<u>0x20740ebcbb5c469196cfb1ab8d94e1ba05660de43fcfaf0f3a33f3ae6a0a1f72</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-01 07:13:50	<u>0x63351c9fa9adff00601c6531702e8ab04a79ad0ea7869e684cfcbe0fda7c3681</u>	+ 1 top	✓
2	2024-04-26 04:28:20	<u>0xc27976d9ce5c79b509cd6016ac879730e611af97e97e79824f30fb71c0bd0ac5</u>	+ 1 10 ETH	✓
3	2024-04-26 04:27:20	<u>0x570b9a1838d64a8dcb73bb044e87822e47150520441633931862dfbd9608b90e</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 18:54:25	<u>0xc1512927ab0a320f0775</u> <u>14b21e2808e14953a3b07c</u> <u>92c6edfcfc26fc1d2d1871</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 00:39:55	<u>0x519ac5d02bbacad95eee</u> <u>4ab66099cb91accb26a2dd</u> <u>7f71e8c823dde70217ebad</u>	+ 1 5btc.com	✓
2	2024-04-28 02:47:50	<u>0x76f1d1214eb957d87886</u> <u>d2bee9c0d6e3039cd89238</u> <u>20d1999532cfd4a1da73e5</u>	+ 1 LETLID.XYZ	✓
3	2024-03-13 16:22:10	<u>0xba3d993941ecb1a9ba89</u> <u>48b8debfcde146bc2be36c</u> <u>6c57ad9267c8ff1c2d0bdc</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-13 16:15:40	<u>0x863f5c0dff4b74165b44</u> <u>221a2c5d7d525ab6e05c4d</u> <u>4cd9eb8d0b12742d44c7e9</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-10 22:47:05	<u>0x8541560784a05f4726d6</u> <u>c15e3b5e8d500d8bfb368a</u> <u>03d1b4baadb5b1079b09de</u>	+ 1 Reward at shibvoucher.top	✓
6	2024-03-10 21:31:15	<u>0xca94072573528c1f19d1</u> <u>2deafdc97bbebb98dfd07a</u> <u>496f9f60022783cedc1afd</u>	+ 1 Reward at shibvoucher.top	✓
7	2024-03-03 18:59:20	<u>0x202e37e8a545c9396a0c</u> <u>a8ea3627f12a805eff4ea9</u> <u>b091a8ba5624a46d121408</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-03 14:35:15	<u>0x4c78532ee582c0741de1</u> <u>0503b346eacd1386e01a2f</u> <u>5fb75b360c4dc21cb449aa</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-03 10:07:05	<u>0x5d31c09394d6a3edf636</u> <u>2f677c05ff24624980a93b</u> <u>3412a9ae373b4bbc773b12</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-03-03 04:32:40	<u>0x413006ec9ddec591490c</u> <u>54fade985fe6f8f4c316b1</u> <u>46c6b90df829da3665b581</u>	+ 1 Randomly You Received \$47,580	✓
11	2024-03-03 01:41:20	<u>0x2a31d1372889605dd0a6</u> <u>5f775410d3cbf3aba4a3c0</u> <u>d17f54ef313936b21b4e77</u>	+ 1 Randomly You Received \$47,580	✓
12	2024-03-02 23:31:50	<u>0x1c4403dad35d7f8e7cc1</u> <u>b9a1a29e571f9f213a97d8</u> <u>c5fc133f948d1794561052</u>	+ 1 Randomly You Received \$47,580	✓
13	2024-03-02 21:19:25	<u>0x3e6ddc356e3b1e3527d4</u> <u>c8a1a350ac9f97cc2e6564</u> <u>1d7f6e743a8988a06a67ab</u>	+ 1 Randomly You Received \$47,580	✓
14	2024-03-02 19:04:35	<u>0x3383b8d5c716b4fbe724</u> <u>09e00bf45a53094bd3d470</u> <u>6846691094646690602ee0</u>	+ 1 Randomly You Received \$47,580	✓
15	2024-03-02 17:40:00	<u>0x17829e4cf789a4cb486f</u> <u>076b47592fcde3b0b5cae8</u> <u>e8c0ad3108da39ad6981a9</u>	+ 1 Randomly You Received \$47,580	✓
16	2024-03-02 17:08:15	<u>0xc80679ed6edcc7e3ae33</u> <u>6ba32cee5ba27d0a560320</u> <u>5df8b64a42fef36c5d03a1</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-02 16:55:50	<u>0x7975e96ec17e7efa91874c0f8dbe66d478ad4b3ba1ec406754b3fb4e01a28def</u>	+ 1 Randomly You Received \$47,580	✓
18	2024-03-02 16:16:35	<u>0x96952c2f30242e2b04b18bd18dd50ad0b2537af27ab37020ae7b0f462c2e1a31</u>	+ 1 Randomly You Received \$47,580	✓
19	2024-03-02 15:52:40	<u>0x24b4018ee64df822ce747235f35ffeedd8984726f2a58f781cd43b255b49f30c</u>	+ 1 Randomly You Received \$47,580	✓
20	2024-03-02 15:32:30	<u>0x0ca65ec47d7f16f83e25c260eed0aabcb46d33aa45afb54c05ea3bdf6b5a4d08</u>	+ 1 Randomly You Received \$47,580	✓
21	2024-03-02 15:11:35	<u>0x08ce91b222989217224875f481948aa8931c515d6cd5aff2feab9747f0b2afa8</u>	+ 1 Randomly You Received \$47,580	✓
22	2024-03-02 14:52:30	<u>0x680e904256c7d121ea69e1312c854350318fed12e3f998fbdb2c2f5abfe469d5</u>	+ 1 Randomly You Received \$47,580	✓
23	2024-03-02 14:40:20	<u>0x07d25ee70e9beb014d818076a9da523d505f49b84bb850bd3ac576fcb641a309</u>	+ 1 Randomly You Received \$47,580	✓
24	2024-03-01 10:34:20	<u>0x0ae5562e90d2e5c738b96538b7fdfd30c57a74d453f5c2296e3fea806184b33f</u>	+ 1 Reward at nftsafe.top	✓
25	2024-03-01 08:04:45	<u>0x85eac1822e9f19c8b4fce8459bab693adb5cfe891a671a5677881a6583e3cb3f</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-01 05:39:05	<u>0x545562b1a8fda965b85d ddc2c9f0373cfb9c3d35aa 3e5ba94aa94651edd83dd9</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-29 03:01:35	<u>0x7a47840b76fa37adba09 2c4c9c264a79a164352359 cb64a5b5f21a1557af9786</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-25 01:18:40	<u>0x6d8ca710c31b48ec2bb8 fa9b4f99cb65b3b2a87fb0 868b8483e28de70fb82cdb</u>	+ 1 ft	✓
29	2024-02-19 19:54:00	<u>0xa70cbd30b7b97d279435 6d41a0f4f658d5d40c6cea 4485034b2cd0b0ffa876b2</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
30	2024-02-12 07:42:30	<u>0xac61a53536e0f7e1e65b 94b4fb4d441e76c0c87380 9dd4fe6001f7c97f144c82</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-12 07:36:40	<u>0x893a635ed0da3cd7d7e2 0b5a6180f3781fee1eea45 625cde8a4aa6ee9c32ba9b</u>	+ 1 Reward at nftsafe.top	✓
32	2024-02-12 06:43:00	<u>0x1ee713d6fde03c7ed154 b39fbfd1a0583b102d83f2 24d8f8269105a1934abb9c</u>	+ 1 Reward at nftsafe.top	✓
33	2024-02-11 23:46:30	<u>0x8cd0ad2953ef6687fb05 5d1aa883379a2eb08885a1 a46886d385b59c3c86931a</u>	+ 1 C	✓
34	2024-02-11 13:51:50	<u>0x6f65efa7b23f1dd3ae00 5e652165bbd5dcf6da4327 dcc16c093e8aca3c5f713e</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-02-11 13:31:55	<u>0x7a9ff72594cb19ce5ae0dd2e3de61279f0d1bdbf4b6a5ba17921f6ee06228e19</u>	+ 1 Reward at nftsafe.top	✓
36	2024-02-10 12:54:10	<u>0x3e66ed44b072fa7969d0c0aea7c122a44f326ae74a677650829876e149470dc7</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-08 21:05:40	<u>0x8cf4a165f5e27d4e4fc5ce975d63029b1c5722e6ef09b056787345e147784977</u>	+ 1 C	✓
38	2024-02-03 21:12:15	<u>0x8e002fcd2cfc59bdf26de42e438c453540a437e58a2d8f1e009baaf95617707b</u>	+ 1 C	✓
39	2024-02-03 18:12:25	<u>0xe5fb0497784b139b681f8751f691e2b7e97a5abf6ae82c536be46e780287356d</u>	+ 1 Reward at nftsafe.top	✓
40	2024-01-29 01:48:00	<u>0xf97721a02bbd5d623353fe430b8b34db97c67023c38fc47fda75dd37da99cfae</u>	+ 1 C	✓
41	2024-01-25 15:32:20	<u>0xa8c84d5aec93186d7170c8e0fbb5c2e3314554dbb24d58ea3b5ddf7e4d1b0951</u>	+ 1 C	✓
42	2024-01-22 14:46:45	<u>0xf0a3a8f5261e4cc4c499eaa90964eb427e275ac6ab13e1bfe2337a5007d6c37</u>	+ 1 Reward at nftsafe.top	✓
43	2024-01-22 14:46:25	<u>0xbb9be79ee6ab4b2d2dc6de40a59fd4c30646e2293c12ed3ecbbd3362823c39d9</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-20 17:06:55	<u>0x89adbc9a37e12031a552</u> <u>642f45d28c2c34a253ea77</u> <u>f8a3919a8885c8b7625d1c</u>	+ 1 Reward at bonewin.com	✓
45	2024-01-20 07:53:15	<u>0x24f0a5e4d8434441ba2b</u> <u>340ea95d35e1533d716fa0</u> <u>2c181e4fe8aa4987cac834</u>	+ 1 C	✓
46	2024-01-12 03:12:30	<u>0x9db31870489a8f7069e4</u> <u>d92ee14f9a452336c1762a</u> <u>67823b6744415e94cd8e8d</u>	+ 1 Reward at shiba-bone.com	✓
47	2024-01-12 01:59:40	<u>0xb8accda3184c82aeedf0</u> <u>f62f7a9c8545047e20acbf</u> <u>60f258dd17bc4b83b284cf</u>	+ 1 Reward at shiba-bone.com	✓
48	2024-01-12 01:58:15	<u>0xdb4eb65d86871a2ae8ae</u> <u>f0c970bd3e9d9846a4cd02</u> <u>f1069906260fb7074ecf10</u>	+ 1 Reward at shiba-bone.com	✓
49	2024-01-11 17:18:15	<u>0x831ab84c17f923cefdc2</u> <u>5aea3d315be8b5919f7ad6</u> <u>c069d046a258e988df76a8</u>	+ 1 BNFT	✓
50	2024-01-09 18:05:00	<u>0xcc649a38c4833fb3567c</u> <u>d8f774eafe4deb2fad1d29</u> <u>6b386cca156553cee2e57d</u>	+ 1 Reward at shiba-bone.com	✓
51	2024-01-09 08:51:20	<u>0x21fe1d8d75606eb45a52</u> <u>98f7bb36c211ad313e14e3</u> <u>181e4397c2a58de3febf58</u>	+ 1 Reward at usdt-nft.com	✓
52	2024-01-07 06:50:15	<u>0xd3619a3f793b03640ae2</u> <u>e1691aace9a16f384fe1d8</u> <u>9b5897decf9c13706931f3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-31 22:52:05	<u>0x3310ec961a87868f3d48</u> <u>0d20334cb0d9b99d6e3b1a</u> <u>8009bdbba9e85003f26e7e</u>	+ 1 Voucher	✓
54	2023-12-31 17:38:20	<u>0x8bc45a165f86a714d21c</u> <u>def6beee7fd51b49764c37</u> <u>0dee3bd49cc296316491c2</u>	+ 1 Voucher	✓
55	2023-12-30 09:49:30	<u>0x59a4acf84256a67378f0</u> <u>ac17b458ecf2371ce33446</u> <u>cd7e588d57a3807fa8750c</u>	+ 1 Voucher	✓
56	2023-12-30 00:00:30	<u>0xe0c7cf61123057e01645</u> <u>6b08d33c1c3cbd54f89a9f</u> <u>6b510a57c45353b26733ec</u>	+ 1 ' Approve	✓
57	2023-12-29 23:06:05	<u>0xbe0b26b99a8a9cc14715</u> <u>fb31208f2df87576164595</u> <u>fa55d5d8cc6885183064cf</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-12-29 23:05:50	<u>0xfd91eb90cdbe4f55be63</u> <u>47b7fa61b505592541f0df</u> <u>1e1dd98f10e8a37dd846e9</u>	+ 1 Reward at shiba-bone.com	✓
59	2023-12-29 09:22:40	<u>0x4c46affa7f824aec6621</u> <u>f1184c66bf94df99031374</u> <u>d0150a93a2feb22f820956</u>	+ 1 '	✓
60	2023-12-29 02:51:55	<u>0x57eef023de45b21f2479</u> <u>8aa0a00df761c25b1d5f4e</u> <u>958f368962f126fb1469ec</u>	+ 1 '	✓
61	2023-12-27 22:50:40	<u>0xff4d78d9c24db316c7ca</u> <u>fc2c504078af5bdce1e690</u> <u>52a8786a3b0759752d4158</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-14 06:59:50	<u>0x6d4f841e2a2a4399757a10fc387a7003ddd7a713f5ad1c719397a8730de645d2</u>	+ 1	✓
63	2023-12-03 10:25:20	<u>0x8d40912806014429c0a0024879425bce245539e989e1635bfd9171aeff052d6c</u>	+ 1 Visit usdtevent.org to claim nft	✓
64	2023-11-25 20:15:50	<u>0x01616ddf63b9b1a0ba0cbcd29dd830831cfd547b96d8225f519808056e188b8d</u>	+ 1 Reward at BoneWin.com	✓
65	2023-11-23 10:21:00	<u>0x79c132403c4a1b8d897244f76f151dbc6d0c3da44c237146c61c4a1acc9533d2</u>	+ 1 Reward at BoneWin.com	✓
66	2023-11-21 12:37:30	<u>0x90072b40f7e5d362aca82345250c7d771dddffb5c7f446d37b508b418f26c3c7</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-11 12:46:10	<u>0xbfcdaa6100c71dd4c1caacd8c8906853a010bb71dfe991b8a80e777a210d07d1</u>	+ 1 1	✓
68	2023-11-03 02:56:05	<u>0x256f8f61eca780e9907a099f3d3a9421b42baeb9dae15cd3cde353771b0c0bef</u>	+ 1 \$BNFT	✓
69	2023-11-02 06:41:25	<u>0x51309f4a37b95d246642a5b54afb932f97c5971d192373810824b732a11f3303</u>	+ 1 \$BNFT	✓
70	2023-10-23 06:35:00	<u>0x166cd0f6cc41ce5b55de994b9ac4e31083f0763f4bac2636389e8fa906082c95</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-20 09:00:35	<u>0x436f0c430df17e387a8897e341b39a4cd397966fb2dc8008b32e5f99c1045d33</u>	+ 1 Voucher	✓
72	2023-10-20 05:09:25	<u>0xc734f34c30269a4ba372c47d331c5ca05b537f4b1a422a3f6ba3fa9bd0a21fc3</u>	+ 1 Voucher	✓
73	2023-10-19 13:43:55	<u>0x18333e19e19f04c9dc6ea474135677d4f87b1b0e301e30188281ae172a46a303</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-18 18:31:15	<u>0xae3cd56fdac2214fccc2604a15506cd5b4d2801d62d9bf2e27db6d0ea966c2e5</u>	+ 1 Visit tetherr.com to claim USDT	✓
75	2023-10-18 01:52:15	<u>0x0ad4493fe4b8234335a1389224d38740b749057343b2e0b67671ae551a7e282a</u>	+ 1 Visit babydogeb.com website	✓
76	2023-10-15 23:43:50	<u>0x8bcfbbce043d906d417f68d860a31b567399f43a5e9317bbd4e3814aa6d2e4ad</u>	+ 1 Visit dexshib.xyz site	✓
77	2023-10-15 21:38:00	<u>0xfc543c37f2c76acc7a2da64dd6dc2e0c64a919d3f0937d510584a32d2955e8f8</u>	+ 1 Visit dexshib.com website	✓
78	2023-10-15 19:54:30	<u>0x780bcd3876826bc2aa3c44fae74ee25a5662b7c5c6819d2bb54fc728a0b964cc</u>	+ 1 Voucher	✓

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