

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x20b5352c74096e5a7651f8c2c98cdfdaad0a1192

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Â-	1 TR1
150M SHIB VOUCHER!	N/A hibredeem.com N/A Visit NFT website to claim USDT N/A Visit Shibainu.cfd to claim nft
Dappradar Airdrops	N/A laim! N/A Visit website claim USDC N/A Visit bonewin.com to claim nft

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A o claim!
Â-	N/A Trust Wallet Rewards

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 14:53:50	<u>0xf5194d06cff14971abc2e5c79c6d08b12746825e090e8dc83d87ed66549d4904</u>	+ 620.0000000000000000000000 0000 xdai.usdc20.com	✓
2	2023-07-29 14:53:20	<u>0xf955ef7f0a341f196699c94cf43ebc83b01fe709d74921dcfab0af262cc264c1</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-25 11:41:35	<u>0x430c855ef41ee4a92cd7559ec69a7ab926bdfc70d788ac32be9ccf86bbe00204</u>	+ 290.0000000000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 04:39:15	<u>0x8c3303b0a6c27b3ab96716e8b1def4d41afc13db8d188cd0aa6b78e9f37e2080</u>	+ 1,300.0000000000000000000000 000000 .li	✓
5	2023-07-06 17:07:10	<u>0x9aecc8f596c8a2c07270ea896924e67027c50af303298dd453242fd79dbda7d5</u>	+ 2,100.0000000000000000000000 000000 sd.eth.li	✓
6	2023-06-09 16:17:30	<u>0x059f63720bc28390dd19baf17fc62b7f58e2f8abf35c5b4f3c1b9a660266b8c3</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-08 23:07:10	<u>0x5b588726d2e1b115f94886b9e456311ca96889566b1744658cb5f3812e9ff669</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
8	2023-05-28 13:22:45	<u>0xcb43b5917ae215dd62b9bad537086f6197390703317cb3f9aa8aff7583bc1c64</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-27 15:03:25	<u>0x3185c9ffbca1eaacc406aa4819215f098ebd4258a73b5b97f574940942115f2c</u>	+ 88,888,888 h.io	✓
10	2023-05-20 21:56:00	<u>0x45ec695813e49a5adc00b8072a43b79e3404bda31670af26b735a9a23219352b</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-19 18:51:25	<u>0xcc791e4a0f6f87374dfc0975ca47cbb4df161df04e41b9b9e185a9eaa5bf269c</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 04:50:15	<u>0xc75548dbfd9f0a2810ac49b505bb1a1964b353a4b1bb429e1e1e73f3c48a4fed</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 04:10:45	<u>0xfeb0264736097d66ade170a435322c55a8e9a99108aa6f4d186de69025e34cc9</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 07:03:05	<u>0x3f6c588da4b5ac292855841f21c7cb5f4a213e46b09e11b7f4aafdc9b1fa77ce</u>	+ 1 TR1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 21:28:25	<u>0x8ededd3198098f84dc8b583b252245d08a59397acf41ea40b93777dc142ed56b</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-26 08:12:35	<u>0xb34b2f6920618a0034967b5cd8e93315918652a4c543fb12804d4a4b969d2dbf</u>	+ 1 5btc.com	✓
3	2024-05-24 04:03:05	<u>0xf1317a1752bae99c1fb9c97b50f5cbf2679cb3c8208d48cc45883b702d0b6940</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-19 00:44:20	<u>0xe529f796ffa174e7e9b9d0e4f8355772d8d6d69b4c070670b4a6fa1a85468f84</u>	+ 1 5btc.com	✓
5	2024-05-16 09:14:45	<u>0x511340818354e3166846821fec382454d2df6d2cb6ef71555b0413fe1364733b</u>	+ 1 Trust Wallet Rewards	✓
6	2024-05-12 12:29:30	<u>0x4b80767987fe16962af4e1086258beabe72bed28eafc21d93bf5931c935d5eee</u>	+ 1 Visit bluetrust . vip	✓
7	2024-05-05 17:06:40	<u>0xcfb615631f60cf4df00f28c716e12f2bdc359f33bb24d19bb0059b5a7b80ceaa</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-18 20:14:15	<u>0x40a98b48ba164d78b7f89a3076ba85f5c07377006dba301585901e8ef40546e3</u>	+ 1 tiktok passive profit	✓
9	2024-03-19 07:31:25	<u>0xee3e933694930ebba123454f0d291e31ddbe12a80dd66b783f57221352391b6b</u>	+ 1 claim!	✓
10	2024-02-20 14:30:25	<u>0xa9da6a627ce79902f016deaa21e223c6a077e80328aa816fc8d66d828e8ba4f7</u>	+ 1 PRISMA	✓
11	2024-02-06 04:36:05	<u>0x7e0df350201de21360437b5740ad7a1365778f340edd75340351379c0195d642</u>	+ 1 pgclaim.com	✓
12	2024-02-03 17:15:30	<u>0xcbbc1ee145f8f1e13c3f20a7a4584a8e1515dd53e96b65bfc129c41c55eef61f</u>	+ 1 fun	✓
13	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006029d33588723e60dcac0983904efb6b57fececbbfed9</u>	+ 1 C	✓
14	2024-01-05 15:59:20	<u>0x45ddc08c8c5757cd22aca2527254cecc6296af8f733d70a84c8ccc473282bac2</u>	+ 1 Visit https://unrevoke.com/	✓
15	2023-12-31 06:50:20	<u>0x45898b03f8cc36a04bb0605444a55c31e806c6e7d6a16d2fb2699c28567eb6db</u>	+ 1 Visit usdt-nft.com to claim nft	✓
16	2023-12-29 09:47:40	<u>0xcdc3e84cc1afd38b6013d5cca7cd5d2be42fa5c181fe8d857cd01b139998154f</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
18	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
19	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
20	2023-12-16 12:12:25	<u>0x0c8d136e2a166eec8568094e9734319dfdf2bac5e300aac32e4d3c8e37c783b</u>	+ 1 claim!	✓
21	2023-12-03 23:47:10	<u>0xb49cb0c0617c8091d9ccb48c56eef26c89093bc4d3ac09038e998b3734104e71</u>	+ 1 PRISMA	✓
22	2023-11-29 04:14:25	<u>0xa6eb16f829172625870dd3b006a4addc14449166713663fea5b8027a3658dca4</u>	+ 1 o claim!	✓
23	2023-11-23 03:19:05	<u>0xfa5caac707931f9eca44553f856be0edb7417434aac3fd4cd0d159b6cbe9a0b7</u>	+ 1 m!	✓
24	2023-11-21 12:46:15	<u>0x816f4bbb569a00aed4e3dc3fd0fbe2287e74e620e01e9d4980a8acafe6b42b1b</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-20 19:52:35	<u>0x4a0eb43302144c6ac025edcb2ecb06d41f3914cb1dba5a668f6426cd3bea1ee4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-20 17:04:45	<u>0x69b5eedc2c3956ed5bc c31275596717b19bb40f34 cd64eefc938b98044ed309</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-20 13:14:35	<u>0xef57c794daa1e90db12e 7be2be3442abaeaf96f0d4 bc1d30fd381ac360c5db76</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-20 13:06:30	<u>0x90ceac9c3acb86b3d2bd 9348c5fa6fb62ae3bc8804 920ddd2d27ad6631c22e1b</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-17 17:31:45	<u>0x8aa0a9127eafff967d49 3bef4f642442e547048135 b15e22b8b564cb50a8d166</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-17 05:45:50	<u>0xb9aed5de8c13de064064 51f014b5b71905a78f80c5 42dade9de67b395e2a3629</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-17 05:23:45	<u>0x8c003d8cb5ec193bbda7 3be133055a38776eb90d11 7431eca921f67af186476c</u>	+ 1 Visit NFT website to claim USDT	✓
32	2023-11-17 03:28:30	<u>0x0703fb6d2f0af4544385 570f481cd508539e6a23c1 0f0fec528339013c9cfa81</u>	+ 1 Voucher	✓
33	2023-11-16 20:12:00	<u>0x841708538611f431a9f6 a2818ed141a20948066aed 0848667a844c614d748103</u>	+ 1 !	✓
34	2023-11-16 15:41:35	<u>0xb9e2bb9f6bdc7881f6b4 4e220c47402dc41362ece7 2d2e874bef6142761196b6</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-11 12:56:20	<u>0x460881d84b1fde330c4aa7800975665d8912335ed5226ee12cf1fa533ddab1cf</u>	+ 1 1	✓
37	2023-11-10 07:32:25	<u>0x354de038a73cb74f5adb63a7290487effc483beb5fa27b43554c2ce86a5d2ceb</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-10 07:27:20	<u>0xabc91e85ae7241057724ca16897bd7927f4a9a0cc182fab579a3b1807ce055a7</u>	+ 1 Voucher	✓
39	2023-11-10 07:24:40	<u>0x0dcda6f0a6fd2667e3e007dfe645b93cbde85874fbeeef37f045be645e75f7ae7</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-09 13:07:00	<u>0xaf0cb367c2e35809ef600dabd2d2ff487adbc32140c72f853de14c127b900329</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-09 12:06:15	<u>0x917f87280dcc38ce876e3ad7dee0c93d818421cb16a556a5f8cfc8445929ddd3</u>	+ 1 Voucher	✓
42	2023-11-06 19:09:25	<u>0x95f1f228b45eacdbbaf20f922e7ce0669b5d986f7183786e7efae1b85cb28215</u>	+ 1 Visit NFT website to claim USDT	✓
43	2023-11-03 02:58:40	<u>0x55eb7ae477f186a12d1f9ec7126ec1d00975bc004424d930def7b452f30dae78</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-01 09:39:00	<u>0x2f4720bf685f0a07e65e0ca881c2fc8988453e3d09e09fc0f0be0cf331508e6a</u>	+ 1 Visit website to claim SHIB	✓
45	2023-10-30 20:15:25	<u>0xd105354416b8129a78138153228b354af6e2bd07e8c2e5bb9e28cbb74cafc356</u>	+ 1 Visit website to claim PEPE	✓
46	2023-10-30 20:14:15	<u>0xf860e8ffe14c86eb5359cacc3ae35c645b35a80e94e588f454476577ed61929b</u>	+ 1 Visit website to claim PEPE	✓
47	2023-10-30 13:50:00	<u>0xcdc142bc96cf26becd9a4de57796299882d929555992137e520b7340674fa0e</u>	+ 1 Visit website to claim SHIB	✓
48	2023-10-29 21:40:05	<u>0x170eec08f5fddc24d7693d63992624297b862a433c0c2aedfd78a97ca6eb69bc</u>	+ 1 Visit website to claim USDT	✓
49	2023-10-29 21:08:35	<u>0x19eb18367f836d07da20409811c2d76791e4c97308262f5d1ce683fb65c78d80</u>	+ 1 Visit NFT website to claim PEPE	✓
50	2023-10-29 19:44:35	<u>0x42e5e4d3705ce62e701ea30448097a319ebc84ca0ae6ec4d72eec1213b318eb8</u>	+ 1 Visit NFT image to claim USDT	✓
51	2023-10-28 22:26:25	<u>0xde65ccae2b040796d2c3c68cb1c669c86dd673eea150f702ea91b98b1473ea48</u>	+ 1 Visit website to claim USDC	✓
52	2023-10-28 21:38:25	<u>0x66a78954c1e2606284448ea751310bc4830d87dc0028247ad6e2623de3c76672</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-28 12:12:45	<u>0xa9caaaab50e2d66dd1ae</u> <u>ef89658f43246938422938</u> <u>c95925c6c876ec0a645b71</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-28 09:08:05	<u>0x714ce3eef44214243ade</u> <u>d9338b8364753cc490a106</u> <u>4a7d948646d5711c1d8345</u>	+ 1 nt!	✓
55	2023-10-28 06:19:25	<u>0xdc3c550f399b587bdc27</u> <u>825e7600e0534f61bf21b2</u> <u>5e413c4daf763db06ccc0a</u>	+ 1 nt!	✓
56	2023-10-27 21:05:45	<u>0x08b2a29475a2e9b63e0f</u> <u>098e1980877e2b862ce997</u> <u>0a337d86abebfb0f71b26d</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-27 18:39:20	<u>0xf0b62fdcd88df1f9ec4d</u> <u>042cc969ebacaefc6a5bb8</u> <u>11a6360cef1646b6e31475</u>	+ 1 Visit website claim USDC	✓
58	2023-10-27 13:27:20	<u>0x6e2bff79264d05a0cfff</u> <u>1202e53f0895ec8ed65989</u> <u>f6141163fcdcbdca1c5c15</u>	+ 1 nt!	✓
59	2023-10-24 18:28:10	<u>0x6ba0d45c542b14f0d74a</u> <u>dc06dfde6c0fa9eca71801</u> <u>45e82015885e6b3a6c629a</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-22 21:42:25	<u>0xa0fa1bdf4138436cad7e</u> <u>2352b8ac2f0f1d6a2cc0d0</u> <u>619a589fd60a85e62d3ccd</u>	+ 1 int!	✓
61	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2</u> <u>d25e9a49a4be605a59620a</u> <u>ded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-19 16:13:40	<u>0x7cc0380f8d5767048e504f519eed3c5416e831c786967b294dd480ed9429ca19</u>	+ 1 t!	✓
63	2023-10-19 14:18:10	<u>0x1ea7a0f98883d729a004810278a2c1f5f1c438055daa1fed7af01daa6b8fb281</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
65	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
66	2023-10-16 10:59:25	<u>0x6cd12460ac44cf5444b784bee2c253dbbf09ff9823dbf62321cf700658c73e87</u>	+ 1 im!	✓
67	2023-10-16 10:03:15	<u>0xb3f57155d82d739be9dd142b7852c2f47ad138c855ddd835a93185fd7a998c87</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
69	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
70	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-14 22:08:30	<u>0xc1bf77a58469206af9dfbb89d5d285a0928ed7bee4a892146a1b56dea68b2206</u>	+ 1 Visit https://blextrade.com!	✓
72	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf90175cb34397521aaba3f356728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
73	2023-10-10 03:08:25	<u>0x29c72f30417f081ef823629805f3ecc0a1f9155b224c0108d5bb990f9b386087</u>	+ 1 onestake.com	✓
74	2023-10-10 02:17:30	<u>0x2e8ceada4391e131fdd339a82703ec7575201609a13ce75ccb059815d561db32</u>	+ 1 claim nft!	✓
75	2023-10-08 11:25:05	<u>0xbff0a3e2cebc2e5c995f56d557a81a5672888853880c83269a58c6ca71d66737</u>	+ 1 hibredeem.com	✓
76	2023-10-05 03:17:40	<u>0xf5540807f8e5dc1f9be62af99e851d9f917a2a50e18ef297d2ee6471f57b9ea7</u>	+ 1 im nft!	✓
77	2023-10-01 01:44:10	<u>0xac4b6ed416a88b83b897c3b01129e49aeafbdcb615be419966958d9add275db</u>	+ 1 dolib.com	✓
78	2023-09-30 21:14:50	<u>0x06f31f6a4ef8b647884ac23d8ffa7f1ebbc45da806067091d8efa68078e166db</u>	+ 1 hibredeem.com	✓
79	2023-09-30 05:24:40	<u>0x7469a3ea13e0bcb27493a0b4aeb91be470dc484832ab9e70b143ef3de93994d9</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-29 02:15:20	<u>0x7065f1552dcffb61926a</u> <u>2714301cd9fbb36cdf1ea7</u> <u>d70dd191cd0c255b8585b8</u>	+ 1 m!	✓
81	2023-09-29 01:53:30	<u>0x3f3c8b309fa183059ca7</u> <u>2295d74d73ba6d94b6c38c</u> <u>b51ffa17426f22d79ee2ee</u>	+ 1 aim!	✓
82	2023-09-28 22:48:20	<u>0x62bd965215c817fcadcb</u> <u>e0fb8dea704dbfdd35901c</u> <u>5c920d7513305a7f992bbc</u>	+ 1 aim nft	✓
83	2023-09-28 21:55:50	<u>0x28e1f1879c2c3ffc915b</u> <u>773c1ec3bdd85fc75eebd5</u> <u>5d4427b05648a55238ede5</u>	+ 1 Join Us https://stake-offer.com	✓
84	2023-09-27 20:36:25	<u>0x423bf95dc4fa7cae9320</u> <u>305fb13cca05c4f90f627a</u> <u>4cbe9a312f1e43628fb3ae</u>	+ 1 im nft!	✓
85	2023-09-27 19:24:20	<u>0x8525348a281966a3aa5a</u> <u>62d39c8b52eb885334accc</u> <u>1b0da695388f063baf5a28</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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