


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x23029f4ee079f8728590c84ae3018efc8ea2901c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ 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
'	N/A ' Approve
	N/A Visit Shibainu.cfd to claim nft
'	N/A '
'	N/A '
Â-	N/A C
'	N/A '
	N/A Visit dexshib.xyz site
'	N/A '

Token	Balance
Â-	N/A Randomly You Won \$81,277
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:34:15	<u>0x307d18c9b7f708d788ef d4d931154fd5f333821f96 786679cfe8a3e46e0175ea</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 16:33:55	<u>0x7e189638163f48ffe1f5 712d76a8ae8f2c8fcc9ffb 5d551fbadb9fc8e13d736f</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 13:27:50	<u>0x4b97dae9914f7c2d4946 3bdb245dabc04a2fa569f5 1d71c4e1db883950a63409</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 06:50:45	<u>0xdf3f896977bde232f632 ab06a00e3648bddcee8f7c 47f8d24ab698f4ea300254</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 15:38:50	<u>0x1c40563c58da1ea511a7 ee289724413db47a8e747b 907d48c05ea2d5a0802213</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-20 23:36:45	<u>0xe0dc864b94e572230394 85a2c4ae9ef293f766e179 1745bd046d65061d928233</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 00:44:15	<u>0xcd1b289f8d847c1ee1cb645af3c1dc516d4317a9ae3c0b98c3053e7a20b37c67</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
8	2023-05-18 08:40:05	<u>0xed78f4bd4e228f7748a37a4264ecaa9d9d208e41046f55e2475ce014a104a59b</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-15 05:50:25	<u>0xebe37ab7cd2dd9dd71e5af274a4ad8a4158b1b201f103de18b391778489777d2</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 10:40:45	<u>0x593845785eb1b597c8a648448c6939001f88a2cdf5b87426f12d3daaec8e5c83</u>	+ 1 NFT	✓
2	2024-05-01 14:26:00	<u>0xfac44866b854ce349899ed97521999053f368e9c387fe6b7f130200ed7070fd4</u>	+ 1 NFT	✓
3	2024-04-15 17:48:25	<u>0xf8987a2acd031e17e730ba5b5fecbfc4a30bfb50ed5de3cf5d1b1da8e7a6314b</u>	+ 1 Reward at babyshibadodge.top	✓
4	2024-03-31 00:14:10	<u>0xcb5ea2c4a701a0c04d8513b237bdeef60bc4d1fffe06a5da9de0ea67de5d82d0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 16:28:50	<u>0x88d8b079596d3997b05f</u> <u>fcc8445fef6dfe6a4ccaf6</u> <u>aab3bf03987df22d9098cc</u>	+ 1 reward at bonewin.com	✓
6	2024-03-13 18:35:55	<u>0xc7dd6a4bf3089174126c</u> <u>cbb668c0036c387a0fcc26</u> <u>f79d8e6cc33a09bbc91a26</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-13 18:29:30	<u>0xb6e8c29fa29d4d382f58</u> <u>c7058dedd8f506c96325e0</u> <u>1767e32165754f34796426</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-10 20:20:50	<u>0x269bc452dfcaa7dceb97</u> <u>83238a5954d5a43acad210</u> <u>73189f4fffb97b4cffe3f93</u>	+ 1 Reward at link2024.org	✓
9	2024-03-03 23:15:25	<u>0x0193e27eaaabf28177bb</u> <u>ef9401ecf53fd42fc293c2</u> <u>5445e6388ff2aab19a2cce</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-02-19 09:52:30	<u>0x32def4a40e44fb338170</u> <u>3cec0050a53698dcf27394</u> <u>6fb7e894d96fa32cfd510</u>	+ 1 Reward at my-link.xyz	✓
11	2024-02-15 12:53:00	<u>0xd308936fa4a95f259992</u> <u>498f5a1075005dd12fa68b</u> <u>e2dbce858c57f38e86bce8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
12	2024-02-11 13:33:40	<u>0x0a29833e5f2f39fd75d9</u> <u>3dc80c2db086c25b7a9724</u> <u>95c68aa1527328e3090046</u>	+ 1 C	✓
13	2024-02-10 22:06:00	<u>0xd395e513d98e2b7fe442</u> <u>d230684186cc9593ae948d</u> <u>4c04b966637c85bb0b600b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-30 01:18:00	<u>0xa29dfa827af5540a5e0b f4077cb8317dbdaef8eb2d fc36a9d9090e523bd627e1</u>	+ 1 Reward at link2024.org	✓
15	2024-01-27 20:57:45	<u>0xb9017efde5744741bc0d c65bda3de17d462eba4509 4318dfa47afdeb9c1fd4eb</u>	+ 1 C	✓
16	2024-01-25 15:12:40	<u>0xb9a4c7b869bd94b89c8b 05284c001f4aef1858992b b736ab364b29377eebfaf7</u>	+ 1 C	✓
17	2024-01-20 21:23:40	<u>0x3d3fec072b8763090a8b d8691e4cf1bfc29545bde0 9659b2840b4fdaf9e23b00</u>	+ 1 Reward at link2024.org	✓
18	2024-01-20 21:02:10	<u>0x6c65b38c684cc7a822cc 3331055fc50be31c26716c 8c73fb3f72a4b3320856fa</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-15 02:38:50	<u>0x260611b9efa2bfb94c2f 8f0b5ad301902e4a61b07a fc2ebc368bf1bfac6894d2</u>	+ 1 Reward at link2024.org	✓
20	2024-01-14 00:11:45	<u>0xd8d1cca0274f28cbc2f6 9402eaf999c2ec10c72b35 e3acded68be58d7ba87bed</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-13 22:37:55	<u>0x778280180b5cf022c539 864de9806f009a71aa987f 5609f9eb88cfbb469f139e</u>	+ 1 Reward at link2024.org	✓
22	2024-01-11 23:53:15	<u>0xc2789470a38f10e3dfe1 d9e1a28e9e1a6df6cc9ecc ac37980bdad0816c48a201</u>	+ 1 Reward at ETF-BTC.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-04 18:46:15	<u>0x7a796ca622a6b6335b67 cb5d0804c6eb248e13a4e1 282c1fe0c5b2568946dc64</u>	+ 1 Reward at link2024.org	✓
24	2024-01-04 04:15:20	<u>0x1c7acf94b16d1f5ad861 08bae1ce07878b8fe4c22d 54cc329a94955a7ac291d3</u>	+ 1 Reward at link2024.org	✓
25	2023-12-29 22:59:20	<u>0x4336f60b294e251aad5d 4b1e28143ed3aa1d4ccb7a a82e1c8cf65a3e60af670b</u>	+ 1 ' Approve	✓
26	2023-12-29 11:46:05	<u>0x9bc5d30b269d25525731 fd4b889de3614da5129bfa 559bd0fd516501bae542ab</u>	+ 1 '	✓
27	2023-12-29 10:56:15	<u>0x81813438bb47f93884da af091293fccca29f5637778 5241930ee87aa57baf3d85</u>	+ 1 '	✓
28	2023-12-29 09:52:05	<u>0x5b6e17925178aa655204 e1f52bcdddcd8a3263ee24 116bce096fc3643aa29e27</u>	+ 1 '	✓
29	2023-12-29 09:40:30	<u>0x328597035b747c298a09 017b1cc30de44dcd4a2bb5 02d00fe9f25f7ef0b0db4f</u>	+ 1 '	✓
30	2023-12-29 08:32:35	<u>0xaa0e4deca40c96f9c3ad 12b8c4185ec0ec6dd9bfa7 fd94b7d5a9b44f3fcd0812</u>	+ 1 '	✓
31	2023-12-29 02:05:00	<u>0x6504e01146b89a721562 597ce8d3b4938bcf0099d9 b1673d731e6c4be96cf9f8</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-28 01:37:40	<u>0x24166000200de592a50846a7c2a427f506e9da6eb3cfeac9f70875967437d890</u>	+ 1 '	✓
33	2023-12-28 01:34:40	<u>0xe5bd14f7beab3ace739717edd3e2d3d872aa0e78790dc3aaf174c1ca4881ad8b</u>	+ 1 '	✓
34	2023-12-28 01:32:10	<u>0x4bfaabb00be6878af65b8f2d2bf13f4dd7ff288098c8186dfbd771a31639d4ce</u>	+ 1 '	✓
35	2023-12-28 01:30:15	<u>0x8eddad2479d0ad5002adb82e80072269b02835190f3294fd1c41f4bf8df2e348</u>	+ 1 '	✓
36	2023-12-28 01:27:55	<u>0x4cc79b22df609ec683d4a4161622de049346140bdbec300d19b04f3fb76c3b3d</u>	+ 1 '	✓
37	2023-12-28 00:46:10	<u>0xedf3161303b1fd85081f287a96a3cadbf9336e9d5ef10db3c3c3982e8f8343d7</u>	+ 1 '	✓
38	2023-12-27 22:46:40	<u>0x78f0726a3f8459d98a07a9aad41fde9d229ca4553ddc59a893d3ac85969601cd</u>	+ 1 '	✓
39	2023-12-27 22:24:50	<u>0xee5544428a01cd594d06de2293c4568870bf4b37a8e998af7e0e9707a0d976a6</u>	+ 1 '	✓
40	2023-12-27 20:36:05	<u>0x407ca60e718bda7f54a1578bfeaaafce452b8449a28f001315a01a8b234242241</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-27 15:43:45	<u>0x56a95e99b8cea4f25100</u> <u>4abd57b0ae7abb16e23793</u> <u>334b4eaf5a63b758e68c7b</u>	+ 1 '	✓
42	2023-12-27 15:33:45	<u>0x9bd9cf99920581492dd4</u> <u>e8fc0f5eb6e0dc84f3212e</u> <u>42c9ff5cbf4196770f3254</u>	+ 1 '	✓
43	2023-12-27 15:23:45	<u>0x24be5eaeef651a09c5504</u> <u>703607ec8f8ae6f8d5130a</u> <u>b217b31858c79c49a2833d</u>	+ 1 '	✓
44	2023-12-27 15:22:45	<u>0xdd13a60e6d9c11dc778b</u> <u>14c7bc00049c187cb3f0d8</u> <u>5f7e1e66f3fe2c3d9e168d</u>	+ 1 '	✓
45	2023-12-27 14:33:00	<u>0xfe8e6c90b4abff9ecd99</u> <u>398097186754ff413e504c</u> <u>18f89fce4cdd5f474916d3</u>	+ 1 '	✓
46	2023-12-27 14:18:30	<u>0xd1f5bdea1d148398428c</u> <u>6f04a22b916d708d2b0df7</u> <u>60465bfae1dbbd79c0e361</u>	+ 1 '	✓
47	2023-12-27 13:21:00	<u>0x6b785cebf06cae86ef13</u> <u>f52b4eedbb474e53cc795</u> <u>0e2e8fbba0b2bdf70a90f1</u>	+ 1 '	✓
48	2023-12-27 12:19:35	<u>0x9d4788896e0df7b649e6</u> <u>4cbf9cbde342e5c065811b</u> <u>d7e6141394416549902c05</u>	+ 1 '	✓
49	2023-12-27 12:12:40	<u>0x89ec75986ef88d76dea2</u> <u>057e6f3b113dab0e1850e2</u> <u>d130669b95f977483f2fd3</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-17 23:31:40	<u>0x7caf428a1bc52dffebc757dbeaabe68fedadeebd3d631a371a80aecf14b54470</u>	+ 1	✓
51	2023-11-28 12:31:35	<u>0xed7cb93cfd29b1cee77d251f6aff02e3f574a15e614499b66797dbbd877efa1f</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-25 01:57:10	<u>0x386f0daf3ae41ae7c9fc33ea4a564286b2f68b3a7305de1a5ec3c377081de953</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-23 23:35:45	<u>0x6946edfbd13aae7ace74badb645ff935b442e667f80b33e28953d87f09180ec5</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-23 04:17:25	<u>0x821a3c64bd82f185d52d8e3eecedfd0d5e2c4fc3620a8499e5bfff08dcd196030</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-20 20:51:10	<u>0x123e744682c570cd80c22730fc0203d9c478752d0fb681293d32ea81219c42dc</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-19 08:54:40	<u>0x3e248c417639bfa9730b3169e5b6f3057230eff57027f5922fb19e3dc9de0dd7</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-18 06:11:15	<u>0x3c239391f137c5aed0f5f64a5c5dcde37f2b96a34012e6d23391545a261962ac</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-17 18:47:45	<u>0x50b47c697af22bc4e8a1941372c1956f31b5f396c1a263f706b602a397afb2a9</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-17 14:35:50	<u>0xaff4d36063c36d7608950ef3272d1f207654aa195ce0fc78d3fe79f877d1f36d</u>	+ 1 Voucher	✓
60	2023-11-17 08:37:45	<u>0xf14f11398f7debd3d178693494a85ac99f2a24b327d0c7a3bdacc8deb9ee8eca</u>	+ 1 Visit NFT website to claim USDT	✓
61	2023-11-17 05:27:55	<u>0xa499143243ddcceb3ab518e2a57887aceebc2e32dd5f511575e0fe3aaf4132e</u>	+ 1 Voucher	✓
62	2023-11-03 02:58:40	<u>0x4c857b476689fcd55632c632de8e07c916ad39e6f429c7690f8d3129be3a80ea</u>	+ 1 \$BNFT	✓
63	2023-10-23 08:26:55	<u>0xb71ace152da51c731d8392781199f577228335ad90836a2011a576e21cd1a061</u>	+ 1 Visit NFT image to claim USDT	✓
64	2023-10-21 03:35:45	<u>0x3c5eedd4b864d57292c4204978cfb00472c3e3f7ac31d47c6c186ae384ca6946</u>	+ 1 Voucher	✓
65	2023-10-19 14:25:00	<u>0x103749ea8d955e4a8f06ba244c2846e2655caead58402b2649eb038f4e007695</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-18 02:43:25	<u>0x02d4e30282d70aad50344c53bf3e3ceed75c582fb209197f1be15d6f48bcd87f</u>	+ 1 Visit babydogeb.com website	✓
67	2023-10-16 22:28:35	<u>0xeef65096e3a10e79e2dda0de73e926c99fb1178dfd83f7f074c6afa7c6cd90d4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-16 00:32:55	<u>0x7eeb5830235f37fc4e67</u> <u>ab6734409eca021f6aee59</u> <u>932892f99cc25570c6228c</u>	+ 1 Visit dexshib.xyz site	✓
69	2023-10-15 22:16:00	<u>0xb43e67caf5840480434e</u> <u>ae215b2c8c3e91a0d97a7f</u> <u>a732209ae3a36a565ec19d</u>	+ 1 Visit dexshib.com website	✓

* USD values displayed at the time of transaction

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