


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x25810281ef74bdfff776653f69a6cae7ab717dfc](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
USD-CLAIMCOM	3,690 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com N/A Visit Shibainu.sbs to claim nft
20,000 USDT Reward	N/A aim.xyz
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
2,000 BUSD Reward	N/A g

\* USD values displayed at the time of transaction

Token	Balance
\$100,000 BONE	N/A claim nft
2,000 USDC Reward	N/A com
2,000 USDC Reward	N/A .com
2,000 USDC Reward	N/A s.org

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 09:55:50	<u>0x3cfb60430571fc8db3cae74a317eb86de0fbb78aa3eb68f313ff57c7e429ae4a</u>	+ 10 USDC	✓
2	2023-07-30 02:04:35	<u>0xefb9b50e7840c1d242276961e671ebee55ff1169a289067911fbbf156fb4a919</u>	+ 620.00000000000000000000 xdai.usdc20.com	✓
3	2023-07-30 02:04:35	<u>0x6c8604e3528e667ca3b9e8257c3fc832faa1c862a4e38103f7632389b42f0400</u>	+ 600,000,000.00000000000000000000 xdai.firstchef.net	✓
4	2023-07-30 02:04:35	<u>0x9fc1b78ed726c8123a1a8ec3dda62709d69ccbd407f27ff370f8d4b53be27c46</u>	+ 290.00000000000000000000 xdai.worldcoin.pm	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 10:46:05	<u>0xe1a124cc6d75a6f9f9cdccad281cdf9e3c2e5d6d6d06adf1e3ecb805609a8882</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-13 00:53:20	<u>0xd50e3da20127e760afaf821a983262dc424f7b18823ad925f384f402db1b6a0e</u>	+ 1 Randomly You Won \$74,777	✓
2	2024-03-12 19:16:30	<u>0xa0797984b03cb19e5776384d13884b2b6b34d752b0df90178582daf2a8881656</u>	+ 1 Randomly You Won \$74,777	✓
3	2024-03-11 21:06:50	<u>0x5baaedac26ae46a1e939d0f5b7622c3298c38c0f2e8fa951b7232650093aec4c</u>	+ 1 Randomly You Won \$74,777	✓
4	2024-03-11 20:59:35	<u>0x68e87f843d72ec75316e8a35103d66901bab74103701d51cdaef42d8b974ad34</u>	+ 1 Randomly You Won \$74,777	✓
5	2024-03-10 14:43:00	<u>0x76595ac73c7bd54a07889130ab598b014bd94fd6088193fbade6060604dbed4b</u>	+ 1 Randomly You Won \$74,777	✓
6	2024-03-10 06:11:35	<u>0x66057f9e7a3711715293df7c2a52c52b8f72441ec648391c2a14ddabcaa24324</u>	+ 1 Randomly You Won \$74,777	✓
7	2024-02-23 12:02:35	<u>0x467178adfc5fdb4925a6959a3c6512fe789566dedc0a74ccdd312ac019a941dd</u>	+ 1 Reward at shibvoucher.top	✓
8	2024-02-23 12:02:35	<u>0x467178adfc5fdb4925a6959a3c6512fe789566dedc0a74ccdd312ac019a941dd</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-02-23 11:04:00	<u>0x02bbd9de5888ab1bc89e4e6bed0cbcf5fc9784af21095b79eda8b9467729ec51</u>	+ 1 .top	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-06 22:42:40	<u>0x3530881c783c3ab03b5b a48600e5189185ee1296bd 383b5da21ae9385170744c</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
11	2024-01-20 06:00:05	<u>0x051d1ddcc90c4c5123a3 9fa530d9442816e59fc3ec 554c79aa6c2774dd7aa6c9</u>	+ 1 aim.xyz	✓
12	2024-01-20 01:21:45	<u>0xf1de844270f0ddf9bf0e 2401455a89736efa0a0fb7 5e22df615da3db74d1f953</u>	+ 1 aim.xyz	✓
13	2024-01-19 23:38:50	<u>0xae36d3335417af4d611 26f052a5a5a37046dfd756 dbc056f877dd94f67ad27b</u>	+ 1 C	✓
14	2024-01-19 23:34:00	<u>0xfcb64d39f270bbc2f1fc 40a908f8ba8c2c415776ad c162bc8301a594e15c9cde</u>	+ 1 aim.xyz	✓
15	2024-01-19 09:56:20	<u>0xde3674fcaa7e3f789d44 bd1a571af197d97d20fbc9 d9d63e87fa89f9afee34bf</u>	+ 1 rare-token.org	✓
16	2024-01-18 23:53:30	<u>0x94e05caebb8317801689 5050a054feee1e9f525ae2 be4da88b5a8278142a607f</u>	+ 1 C	✓
17	2024-01-18 23:53:20	<u>0x319bbc368f0425270023 19f4a72867e74ac9f75822 12fbfba46a5cfc4dacd339</u>	+ 1 aim.xyz	✓
18	2024-01-16 00:26:25	<u>0x6ff49345bbfc61031ec3 962564faf3804f9d3ccb84 3cde6963eeec896d82ec6f</u>	+ 1 	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-15 23:19:10	<u>0x2c74c505656c7badf37254206703181b70123ede8eb1badb4c89852a59aa9b82</u>	+ 1 ward.xyz	✓
20	2024-01-15 12:28:35	<u>0x5327e7b58baeb82c1136c4781dd812438fb6837f70ea09e13f05a9ecf991a7ef</u>	+ 1 Airdrop	✓
21	2024-01-15 06:56:35	<u>0x421b80d6f79884510347d18eb4beaa6dbb4d746b10c5ccd24e7f5c79204d520b</u>	+ 1 Reward at BoneWin.com	✓
22	2024-01-15 06:37:50	<u>0x7a49561093ed739f0f92fe566e82585f06a609704db75b5f4691b7382780041f</u>	+ 1 Airdrop	✓
23	2024-01-15 06:34:30	<u>0x8fd455f32a2f2c11b42e54ea53d78a3fc2beb53aa708887b718415de63574743</u>	+ 1 ard.xyz	✓
24	2024-01-15 00:06:15	<u>0x020b556a6dfef8d737f5ab75b893aabd94f88d73a1519f334ca3e01050bc2602</u>	+ 1 Airdrop	✓
25	2024-01-06 09:36:50	<u>0xb6fb20f1016c40dfdc68448b75cfbf5ac41dc8a013f3ea878740da8e383466d5</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
26	2023-12-06 13:01:10	<u>0xd96c4e3c588cd856733e405ca8b2acbeecb207471a2e4d53b214c82ef3623485</u>	+ 1 ''	✓
27	2023-12-06 10:02:35	<u>0x9826657c804d2e1ebe0ef25e474c97cb1eaa70d2166f9885a4f424bde025a06e</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-06 09:55:15	<u>0xe7e94f6adebe3b23509a</u> <u>28ac00e591fbc385ee3447</u> <u>20f6447a80b2f6bf14470e</u>	+ 1 usdlabs.xyz	✓
29	2023-11-23 05:53:10	<u>0xf263b15632d2ea08f9b5</u> <u>7bb1145873bd78eaa49698</u> <u>fa1fdf6100d55f58c2cd89</u>	+ 1 m!	✓
30	2023-11-19 08:51:25	<u>0x32b7b2d991a8c529cafb</u> <u>2da0813845265f52f4269f</u> <u>b1fe11411fe873c6b0c206</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-19 08:38:25	<u>0xc2531b88e7c8771b9fd1</u> <u>3e2cda35b296f6120a869c</u> <u>2cef6ea992a543e2659292</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-19 08:34:55	<u>0x92d5c963dfa6a1633f7e</u> <u>bea37cf8ae6a7478d8fc92</u> <u>290f25e9d66b73d9ac5c13</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-19 08:33:20	<u>0xc47c9073e3320e28c4d4</u> <u>650213a013cd7b640c0560</u> <u>b8e68f643eb11c538251ba</u>	+ 1 Voucher	✓
34	2023-11-19 04:45:00	<u>0x948c8d15bb25924c7498</u> <u>13d0a0d7f0e0fceda924b0</u> <u>e8a63ac74dbb73185748dd</u>	+ 1 s.org	✓
35	2023-11-18 17:06:45	<u>0xb9194ae30d45744ea288</u> <u>396995712b7e564131814a</u> <u>34f1d108667f7e43bdc65b</u>	+ 1 .org	✓
36	2023-11-14 16:30:40	<u>0xf30da1fefcb7d3327088</u> <u>b0c15440d3ad3fcd6e3e23</u> <u>20d5569ae1a61cab80e02a</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-14 09:58:10	<u>0xccff5b7afca90e63eb647e30e012c5724d3ffea37b7397ce28e99c8373af22e8</u>	+ 1 com	✓
38	2023-11-14 01:55:25	<u>0x47ad225e834b80e43e18f10769740340c4da58cedc074dacd714c53d2ec42af7</u>	+ 1 Visit bonewin.com to claim nft	✓
39	2023-11-13 00:18:30	<u>0xb39553835a08423830d7e3d0037ebb36542de939d88e168811fba07764a97ef1</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-11-12 23:57:05	<u>0x5f6302839ee90b693e1380d0897a6c8f2dc1e88dd3cf763a56d2f682d060fa65</u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-12 23:35:25	<u>0x2e21778785273226921958dafc2f8ba0f5ea65ba3b9f1e2c96f0497c9767fb48</u>	+ 1 m	✓
42	2023-11-10 15:06:15	<u>0x671266983749c25b81767e828bf4baa1d9b9875af2269d90218c577f0d7f1e00</u>	+ 1 Voucher	✓
43	2023-11-09 18:21:20	<u>0xb815ffe5dcd53f1eaf3418159c9cf119376b5de039cf89ae02d73e1f33e37c17</u>	+ 1 .com	✓
44	2023-11-09 08:40:40	<u>0x8255f39970f07a9323745b76397c63fdb0fdd88caa9315afdae63dbe931ff888</u>	+ 1 g	✓
45	2023-11-08 18:51:45	<u>0x0459e0f0a4732dee6d393407f8e591eaad46c1edb973b4519c4fc3228535e3a1</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-06 23:31:20	<u>0xa5c6d88045054007c828</u> <u>48cfd0be43c0bf9dd36500</u> <u>8f92e43ce1ec713cc1750f</u>	+ 1 d.net	✓
47	2023-11-06 01:15:15	<u>0x58705d3029b6c05712b8</u> <u>c28042eff63369363d8694</u> <u>9b897e0295cf287ea7e27b</u>	+ 1 usd-reward.xyz	✓
48	2023-11-05 17:50:45	<u>0xcc2469879efdfcb5332</u> <u>28ca44450f8ee286048053</u> <u>a89a7a9a41af8fd63f5814</u>	+ 1 d.net	✓
49	2023-11-03 05:12:20	<u>0xa9fbedd93afa289db03f</u> <u>1f1f40687298ef426f3e78</u> <u>ff854513ea575a77495b4d</u>	+ 1 .net	✓
50	2023-11-02 22:36:35	<u>0xcba3db3a7300011b0dcb</u> <u>0209291097811596eb121c</u> <u>e663469eaae634d54bba25</u>	+ 1 .net	✓
51	2023-11-01 07:25:30	<u>0xa3694c2f92aa17037f4f</u> <u>496b6942fba2828cc9287f</u> <u>a4e7891cdefc203946b94c</u>	+ 1 Visit Shibainu.tel to claim nft	✓
52	2023-11-01 03:52:05	<u>0x8492cad4bb9df0b4792d</u> <u>f50a8ea5eea40ea47aa479</u> <u>ad2183359b64899e4883ff</u>	+ 1 .net	✓
53	2023-10-31 20:02:05	<u>0x40a08c50776063eececa</u> <u>f7215ab02bd9e516333969</u> <u>07695593f820aaab092d03</u>	+ 1 \$BNFT	✓
54	2023-10-30 19:06:05	<u>0x9851d3b06bd759a529f2</u> <u>80eb70fd90ce8ad13518f0</u> <u>80af7aa5e2ec7e418213ea</u>	+ 1 .net	✓



#	Date & time	Transaction Id	Amount	
55	2023-10-30 05:25:05	<u>0xded30812ab198cd965797fe0f1eaed1c0c61bf310a6b0419d69e35d86679bf5c</u>	+ 1 .net	✓
56	2023-10-29 15:23:40	<u>0x8f1f661e0c5978cd3ade3c2840e3f2f5ca232fd8a1a8a5841386929625dd2d4e</u>	+ 1 .net	✓
57	2023-10-29 11:32:30	<u>0x60fb6e993d3f6b32b94cd51164dcba6ec48258afcc</u> <u>ea7b8167f2383c0f507bc1</u>	+ 1 t!	✓
58	2023-10-28 16:39:55	<u>0xdd4a22689d3c935ceb387d8ec087cb6441e5658c9e4aa512e22e87b64bace66c</u>	+ 1 \$BNFT	✓
59	2023-10-28 08:33:20	<u>0x816dda694142c019a30f82d7c2f0936fb9871f040dfc34c5705884b88ae8763f</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
60	2023-10-28 05:29:00	<u>0x45f50b999e25b8d2f781146aba981a5516104818c48f152a46afed20f7cf7628</u>	+ 1 .net	✓
61	2023-10-28 04:54:25	<u>0xe29f38e0a4ff2b4f68f1bd68374d25dc86ccb557c8334d26fdd247c0aa2f2d54</u>	+ 1 nt!	✓
62	2023-10-27 16:03:55	<u>0x0ee14f69b6a4378544ebb17ae1c890b66109da7e50e053e0cafea81d55904540</u>	+ 1 .net	✓
63	2023-10-27 08:24:10	<u>0x29763ecf4815bdc12e662ef2055f4359cc5942b22f23738f5e4a00686962fbf8</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-27 02:13:15	<u>0x06e0dead50892f26b67c0edea35dd65055f0e3b5fe526b7fb033f4b39130e729</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
65	2023-10-27 02:08:50	<u>0x9a4c074b96beebe6e2d3ca46ea3a83c5de7d970d656735895a56272f4a6c3f4e</u>	+ 1 drop-bitcoin.xyz	✓
66	2023-10-26 18:07:15	<u>0xd8c3dbf00000ba06f3f3eb6eadc60adeeb1358fcf06396000ae6c893da9e5bb2</u>	+ 1 .net	✓
67	2023-10-25 05:47:45	<u>0x1aa1b8fcabd6c0b55771fac4c52a4585ea5c206b892e6e30bd42a106f14da5e4</u>	+ 1 net	✓
68	2023-10-24 14:50:20	<u>0x738c3bed8410c8bffb5608dd38f50aa70d147fca66ee54838ea26f7aa9be0e0e</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
69	2023-10-24 14:42:50	<u>0x7b8d6a052dfc1afbd482c6cc00190fa4bf04365997a7c32345e35473d6e36262</u>	+ 1 net	✓
70	2023-10-22 21:18:15	<u>0x4d672525fc184d443c81eca97c0d1cdbdbcf544a560bdec3cd7b07d88b6be6b3</u>	+ 1 int!	✓
71	2023-10-20 12:09:25	<u>0xe08da2ebc7ed9be2a629ed6980f11d54e63e1a6a1180181b5594a3a717ba86c5</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
72	2023-10-20 12:00:15	<u>0x5edfaebe435e19111899a0853ab42d12d0d54d2e6a8f1142fd4db974366858b9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-20 11:57:55	<u>0x86119f222c9f7dd1abc2</u> <u>0c7285f62bab6040e7e968</u> <u>68b98bc2d32c1df6cd095d</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
74	2023-10-20 11:47:40	<u>0x3150afe34aa2b7d386e5</u> <u>34ae302d30650229b7d304</u> <u>98dc8aaa5cbd7e462180a8</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
75	2023-10-20 11:44:45	<u>0x8884d068e94b9bea7729</u> <u>c77adacaed4ea6e775abb4</u> <u>eff6282b9b7590216eebdc</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
76	2023-10-20 00:02:25	<u>0x956678164133728bdf0d</u> <u>a8df75a9feb3348027124d</u> <u>bdf96599bc94d5e3f9fc</u>	+ 1 t!	✓
77	2023-10-16 10:48:00	<u>0xc7fdeeaca75a1fd0d915</u> <u>7e29bfdbb74fd7fe51e8ea</u> <u>08382251a644c10526211d</u>	+ 1 im!	✓
78	2023-10-14 15:38:50	<u>0x55eac329cc29844f6b7e</u> <u>6df7770eca12c2996ceded</u> <u>9d4df80bca25b663ecb4e6</u>	+ 1 onestake.com	✓
79	2023-10-08 20:36:10	<u>0x039455bc3358863f1e09</u> <u>1446ba83f213efe6c035db</u> <u>b957d5011387a63db160b3</u>	+ 1 hibredeem.com	✓
80	2023-10-08 16:14:50	<u>0xa66027f8f89941e7ebb9</u> <u>a1100645fd4e95802a4f86</u> <u>b18178848079812ce2be30</u>	+ 1 ocketrpl.com	✓
81	2023-10-02 15:42:35	<u>0x9a458b6bdfc0686aec70</u> <u>91f90e6dd375ea26ea4f8b</u> <u>7955a2d06c6c562254cbd3</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-01 08:09:40	<u>0xe821ad3fc17209e9fca0 eed4a76f217e1cce92a5bd 793f73558816c20357cd00</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
83	2023-10-01 04:34:25	<u>0xc7689366cfeae6ff3cd5 173db552c3f89e35b6a51f 08be46532a10e34f6a90e5</u>	+ 1 dolib.com	✓
84	2023-10-01 03:30:05	<u>0xcbf264b968c3ef27d1b8 23f702e43f010ac65c1774 94eea37798477ad377a37f</u>	+ 1 hibredeem.com	✓
85	2023-09-29 21:11:55	<u>0x5562b35e7b05acbe1512 55e96a34fd6c1824587bf4 e9d053e340d92ae074cca3</u>	+ 1 aim!	✓
86	2023-09-29 19:25:55	<u>0x3bcd897a6b3b1b2a61e7 f741d7ab037ec4abee8fba a577f98a163bf4c039540d</u>	+ 1 aim nft	✓
87	2023-09-28 04:42:15	<u>0xf511cbd535910301b8c8 ed5bddcbd745cb1e28d11d a7de35fdd148b70b55191d</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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