


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x27acb38e5c53f1623f6e09945c5762230fe637af

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USD-SWAP ³ COM	441,000 USDC
T Ì¥ME/SHIBAFI	242,250,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A hibredeem.com
\$1000 Reward	N/A usdlabs.xyz
Dappradar Airdrops	N/A o claim!

* USD values displayed at the time of transaction

Token	Balance
'	N/A '
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Dappradar Airdrops	N/A claim!
\$100,000 BONE	N/A claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 00:06:30	<u>0xd61473ed991f81882265719683386d234468198568b2715945e9a0355f8e3786</u>	+ 250,000 SHIB	✓
2	2023-12-04 02:29:30	<u>0x9f62253fc4297f091aa86d74a4ca0e275f7c20d845f55e4d748b834a3ec1773a</u>	+ 1,000 USDC	✓
3	2023-07-29 19:44:50	<u>0xf313e69ac8b2f46929deb2715945e9a0355f8e3786bf8e0023616cb14e63b9a482655968c23f517cc39399</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 19:43:50	<u>0x1e2938bad17ed0b3a43866b227f82389af9cdc32698d15ad43d05ec016989b0d</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 16:36:10	<u>0x1344c6dbab3fad90273d</u> <u>28691358c43a7b04568659</u> <u>233aca27b7039f1bed6af2</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 12:51:40	<u>0xbf5f3937da88b5bbff65</u> <u>dac57a79203f109aef801e</u> <u>baf37fc7e81695c7180082</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 17:08:50	<u>0x8b19648347904cb1e936</u> <u>3c3ddab22a8a5cc4cb1a7c</u> <u>bf68c4fee54a4e55942c2a</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
8	2023-06-09 15:55:45	<u>0x14a829baf0e9d567eb98</u> <u>3f4cb4d0a81e982b3a3a2a</u> <u>fc5ac9367cdfd89cc83279</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-08 22:45:25	<u>0x12c8d636079dbcb5f776</u> <u>dff459cb2c5f93fe1eddb9</u> <u>af56a93ca6775b4a2931d1</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
10	2023-05-28 16:59:35	<u>0xb465ee918be08eda04c8</u> <u>4c961391e2b9f9f6ba41b8</u> <u>a1bb96e42b03ba84ede3f6</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-27 14:51:00	<u>0x559a55b064b20f183654</u> <u>ab7aed3cfb05a33158212a</u> <u>0e5e9da4f462508bfed144</u>	+ 88,888,888 h.io	✓
12	2023-05-21 02:44:20	<u>0x5e86b664887e973b2bd7</u> <u>b35b276144d603019fbec</u> <u>e316c05c6d0e44f2224059</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-20 03:51:55	<u>0xbd6b5d7ed52863e609ff</u> <u>07a0b96de51c9766ba7d66</u> <u>a53c85c011469b807d1d8f</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpu mp	✓
14	2023-05-18 11:49:15	<u>0xc2d348491d42462b2268</u> <u>cf9bdb0c2c6aa806b81f75</u> <u>c9a7d3f399960009fb98c1</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 08:57:35	<u>0x9087e938630461470156</u> <u>b0c9207991863a5144dd51</u> <u>c066e0a4ad68612d339b29</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 14:49:35	<u>0xa8ad4d99068618e93dbe</u> <u>4c41d4f7b007c7794d93b6</u> <u>c60a90427c484245a69f40</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-04 14:53:00	<u>0xf4d8c284fbf8585f8f6a</u> <u>0a067651e313469dc52c02</u> <u>4617577af3ee2f07584cb4</u>	+ 1 Reward at shibvoucher.xyz	✓
2	2024-04-04 14:52:45	<u>0xd5bb4aef2dd3557ba4df</u> <u>b1400567d0c52acb88b90d</u> <u>5f000c99431eb2f0393095</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-04 14:51:05	<u>0xdb0b5ea5177d3b00e686376e2f8ce26448c5dc41c6306a75ecb657ede589c970</u>	+ 1 Reward at USDTwins.com	✓
4	2024-03-27 12:40:25	<u>0x02300249198cec71771646d2a3fa40f7b14a947c5d6fcf1ecf4931db9c98631a</u>	+ 1 Randomly You Won \$81,254	✓
5	2024-03-27 10:04:20	<u>0x96d654d91b434740d2635a655a82bc62ab89d25d7d5b55a20c3a73d7747954f6</u>	+ 1 Reward at shibvoucher.xyz	✓
6	2024-03-27 09:49:45	<u>0x81bad2b6c68e859be475924a1313222b32261d2989cedc490ac56af7ebe66ed6</u>	+ 1 Reward at shibvoucher.xyz	✓
7	2024-03-27 08:38:00	<u>0x1e7d17030491846c087b9528986b12183e1991e3f94dcc3719a8a3455139011d</u>	+ 1 Reward at USDTwins.com	✓
8	2024-02-20 13:10:10	<u>0x5ae17280504a54edaaa08ecf9f4d06ea2a259685c04ae2898ed7c8cad3ff5e1b</u>	+ 1 PRISMA	✓
9	2024-01-28 21:52:20	<u>0x1952da07f084d37249d50697ac636c6a65b0142e293c0b49d3fb6f2914ec91d6</u>	+ 1 C	✓
10	2024-01-05 15:24:25	<u>0xc7ce75427552583591151c532a8a3b5f0598ebba90a805947ea5558840d52303</u>	+ 1 Visit https://unrevoke.com/	✓
11	2023-12-30 03:30:05	<u>0x416871f69deec7a47e1e4e4ee5777b73321786c008d0271b2320d030ef9ddb85</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-28 12:08:25	<u>0x46e0c7a48d49d0382bf3de65f95c632dba386067a9e00e36b7236fb4a052f0d9</u>	+ 1	✓
13	2023-12-26 10:32:35	<u>0x98ca0a31b2db27ef96bd3739932224f67e4b3d8bc4fa1f8a3ee5da8a2d864c09</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-26 10:25:50	<u>0x4da6a705ebdb6b48818c4236988a0ce673afc29e51b1d46cba1d2c4104119982</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-12-26 10:18:40	<u>0x5898a061013af401daf06af4bba2c29b04db00f9d543e451ff9097e4d9d4b2ac</u>	+ 1 Reward at usdt-nft.com	✓
16	2023-12-20 13:59:50	<u>0xf802bfa4afdb99abcc7b9f40cb062ef103afb9c86d1a448b56ce7bdba2a72403</u>	+ 1 New Year Gift	✓
17	2023-12-19 19:03:05	<u>0x7fdb71b1e3e77c80719b0604b92bd33e65e893ce62e42258acc5bf7765d53700</u>	+ 1 New Year Gift	✓
18	2023-12-19 12:53:20	<u>0xe315f00b508943a3c8594789299a69a0a42fe1d458acfeacc1436a0ae225c44a</u>	+ 1 New Year Gift	✓
19	2023-12-16 11:32:05	<u>0xd37fb8a82b402091949e388f043155c4c16617fc2a40f743fbe46b87927f8388</u>	+ 1 claim!	✓
20	2023-12-12 20:35:25	<u>0x395dd9c8da73bbe91c922de998546d8db4adbeaad6fced7bc662855c4fdf2614</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-12 20:35:25	<u>0x05cf0131a1b476cc177f e860818d62ff5564f01fad 3147415609b3053a670742</u>	+ 1 com	✓
22	2023-12-03 22:45:50	<u>0x859410765829ede10905 426165ba7a0ed926e83468 0c07406f3c0030e468dd8e</u>	+ 1 PRISMA	✓
23	2023-12-02 00:55:20	<u>0x611bb85e50f210ada11a 5519949264b2955b57ca79 37a64871e55e40e9410139</u>	+ 1 https://usd-reward .xyz	✓
24	2023-12-02 00:55:15	<u>0x4f78ccc9e5a55e17bdc7 755e75ff6eb948ad0bf14d c0d14e9f3201c083875c0c</u>	+ 1 org	✓
25	2023-11-30 22:51:15	<u>0x9c27739384cbda134e38 608e34371b3b14cbe81147 b4a26df7d511cebd68ecd2</u>	+ 1	✓
26	2023-11-30 22:26:55	<u>0x9f9ff373bfd3965fbe0b 078dc079d95f2fed253f04 ceb6166a525c54fd972ed0</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-30 22:26:00	<u>0x0a7d58cfd5213be12e6a 95ee0e8ae6e2021ba15ab3 d8e97eddc5cf89f74ac05</u>	+ 1 https://usd-reward .xyz	✓
28	2023-11-30 22:25:50	<u>0xb48f20eb42958346d152 126b92e8dc5021bbf332c8 d1b6c91e94d8950c86c490</u>	+ 1 s.org	✓
29	2023-11-29 09:49:30	<u>0x61c65b2ac8e527192e2f 3a0481da0ea1a8cb63010c 301962dd68d70fd0608d05</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-28 17:35:20	<u>0x2bd439ee6de5da3cb048</u> <u>dfd1a61f36899cad5098df</u> <u>0611409f63885e3ae47ca8</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-28 17:05:50	<u>0xdffd90cbca59b18c604c</u> <u>760723600e93f4fa2685cf</u> <u>b96f41a9fadd728b2008e3</u>	+ 1 .com	✓
32	2023-11-23 00:56:40	<u>0xd3dcb951ae2f5456f0c1</u> <u>420bb77aaf2092d87cea44</u> <u>54425d8d1cc48f1fef9db4</u>	+ 1 m!	✓
33	2023-11-21 17:55:20	<u>0x3c6febbcd80d889b4753</u> <u>ee9c875c30daa4fad633cd</u> <u>9f812de5d8c92d5e623557</u>	+ 1 !	✓
34	2023-11-11 16:13:00	<u>0xb66ea66b61dcc6b43110</u> <u>620a2995cb38f834fe58cb</u> <u>77c9af2ae15661dcdc6d48</u>	+ 1 Visit bonewin.com to claim nft	✓
35	2023-11-05 08:58:35	<u>0x1bd344f10d4d85d6523b</u> <u>e77f3e24aa014f3306df0c</u> <u>716d243cd7ba5247e582f7</u>	+ 1 d.net	✓
36	2023-10-28 19:51:30	<u>0x48afd5fbc8a29f657d25</u> <u>3d55056836b5840c1a5504</u> <u>c30d31080036f17af5eaad</u>	+ 1 t!	✓
37	2023-10-28 06:25:50	<u>0x6e97dc7de6d3ea88d8b7</u> <u>e2812c5df8a97cc460481b</u> <u>d2cbb1578f5d409e21fff6</u>	+ 1 nt!	✓
38	2023-10-22 23:24:20	<u>0x0a9a11ca6087db5ade1d</u> <u>9f42657454b74a4ce55afb</u> <u>43ea1de3ed794fa208b634</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-21 10:17:05	<u>0x91e6ed64111fc34cb9c239a294b6cd525a5ac367302317c21de4aacdfe83ff15</u>	+ 1 Visit NFT image to claim USDT	✓
40	2023-10-20 00:03:15	<u>0x25c222e706a375f8bdb9e3f77e2b4477166714f2cc643164bf8d53675fec7212</u>	+ 1 t!	✓
41	2023-10-18 14:09:20	<u>0x3f21b5c17cddedd2ea15f19577d2ca9c1ceed3893edd057fcf874af5eea27475</u>	+ 1 im!	✓
42	2023-10-16 10:38:10	<u>0xdf68da7cd989dcf44bc021917dcadd8326b7a959d85b2273813c6c887b5d2c3c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-15 03:44:30	<u>0x4d955e1d5fbbf64bc8a559afc7760ae4a88093a876d128949316eba7e9fe438e</u>	+ 1 Visit babydogea.com website	✓
44	2023-10-14 16:33:30	<u>0x315e685ca42ff33dc0eb256b05443512dc187d067ee8d953718f1a870a183a</u>	+ 1 onestake.com	✓
45	2023-10-14 04:55:15	<u>0x795c5e1544d608ae72a2d44e3839c62fca616e2fb76a21196d182a2624d08600</u>	+ 1 Visit dexshib.com to claim USDC	✓
46	2023-10-13 03:36:25	<u>0xc9e1df9e4beb331318ecbe93bb1980dceb2241fc88780a2017ea3d7370e6228c</u>	+ 1 Visit https://blextrade.com!	✓
47	2023-10-09 19:23:30	<u>0x7881e29489273af8e711878524b1f4ccbc47652cd7e18f9151a383b845d77122</u>	+ 1 claim nft!	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-08 03:18:50	<u>0xc789e4c7f42ae81eeda5f0f41f625d1b7f19cc5ebb9f17cba2223f9e5f7504f8</u>	+ 1 ocketrpl.com	✓
49	2023-10-07 00:35:10	<u>0xc96a520c338bfa8060500b5ea7e054910fbd0bbdac618c18d6773dd1ce418155</u>	+ 1 hibredeem.com	✓
50	2023-10-05 00:24:45	<u>0xc3e230264df256743eaa06c461f96c49eb67f8e534d90fc4c95fa37e8ce795c6</u>	+ 1 im nft!	✓
51	2023-10-04 23:07:30	<u>0x4d692928280f8710d512d34147238ac4cada6f93046be7c8bd39f64015faa8bb</u>	+ 1 Join Us https://stake-offer.com	✓
52	2023-10-02 15:45:45	<u>0x99a4ff11bb9c964669ac8ddf0028f6186fa7252388d427758587f2f20cfc5162</u>	+ 1 claim nft	✓
53	2023-09-30 23:21:15	<u>0xcead7c5c5db769af17512b3df5c6b1493f6b7fd60893db86c26e4ebf582ad373</u>	+ 1 dolib.com	✓
54	2023-09-29 15:05:45	<u>0xea86cef8b96840e0cc78980a010d70bd8c38ab313761c53772f498da470adc4d</u>	+ 1 hibredeem.com	✓
55	2023-09-28 16:45:55	<u>0x03e07ff4d49561983e7f5e92bde5601e282e69cee5a558190c1bfa636063e45f</u>	+ 1 m!	✓
56	2023-09-28 14:50:10	<u>0xd1d1f826a8a6e7775a2bfefa7771e7e87e9e658d9c071331fd744193a91681e9</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-27 23:07:20	<u>0x38a0334a58a9750839ab</u> <u>6000042030dcca3bd8d0f2</u> <u>a5b28c6ab140b80bc23008</u>	+ 1 aim!	✓
58	2023-09-27 13:15:00	<u>0x751519ee1a8714c16e77</u> <u>ec2a08e14c62c4debdfc87</u> <u>2e32888e7e08f0ba65e5e0</u>	+ 1 aim nft	✓
59	2023-09-27 11:46:35	<u>0xf4089fffca6fe2de76e4</u> <u>307f279963eebc2b9bd229</u> <u>92203121ea902e1af8a586</u>	+ 1 im nft!	✓
60	2023-09-27 09:08:30	<u>0x065de3b76eed4cd1e257</u> <u>83c7dbb93980baae8904bb</u> <u>1dd1510d0af4581c1dc3ee</u>	+ 1 im nft	✓
61	2023-09-27 09:03:30	<u>0x0b69ddf9a1dbf4371fea</u> <u>2df39799cde7a61b4630ff</u> <u>bcc2abda17b24b9a47889e</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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