


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:42 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x285db0f6c5516d5e596b3cd4e146cc27ad5605d4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SWAP-SHIBCOM	2,635,000,000 SHIB
SWAP-SHIBAË³COM	1,137,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USD-SWAPË³XYZ	287,000 USDC
USDC-SWAPË³XYZ	15,695 USDC
MATIC	2,985.000000000000000000 polbridge.vercel.app bridge
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
CLaim at usd-1000.xyz	N/A usd-1000.xyz
	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
	N/A
	N/A Visit bonewin.com to claim nft
Â-	N/A 5btc.com
!!! \$ 030,000 BONE	N/A m nft
Â-	N/A 5btc.com
USDT Voucher	N/A reward-usdt.xyz
	N/A Visit NFT website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-13 07:57:15	<u>0x27995062fdca2e66890488d3893541dc3649f56dfb2578afd9918432ecfdc95d</u>	+ 2,985.000000000000000000000000	✓
			000000 polbridge.vercel.a pp bridge	
2	2023-12-04 20:34:05	<u>0x1ce20623838545236ba4e92328dbf6d8a56fa970204af67f78ec3d879b147d02</u>	+ 73 USDC	✓
3	2023-12-04 09:58:15	<u>0x114525da261109f832f1592599710f2061fa22620d9e9fdb5b24392296273b29</u>	+ 1,000 USDC	✓
4	2023-11-30 12:07:05	<u>0x2f18d618c95affeafac730e672a4f50f2fa5ebe2c873a2dc36cb774cff716b8f</u>	+ 2,500,000 SHIB	✓
5	2023-11-28 14:26:50	<u>0x87484a94e253cce7de2ec8f4798ffc5f8b5e47bd4d50c18f34477ee2cfe14336</u>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-29 16:20:40	<u>0xc291337a7f57c7d44bb5</u> <u>0e01f1106621d93f461c23</u> <u>bf480edb7cd345c209803c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
7	2023-07-29 16:20:05	<u>0xabbf8a8be60ba2cd269a5</u> <u>9e6272535cf462204ec186</u> <u>38b43daa89c98e6deddd7d</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
8	2023-07-25 13:14:15	<u>0x9e82410cb23bf69c5a62</u> <u>3b42abcceff15616951b06</u> <u>1f504780e121db53b6fb84</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
9	2023-07-20 06:34:00	<u>0x1261e88f3ba6eddac2f5</u> <u>1f4d190df5682af8920f74</u> <u>33de749d3f62f57bf534c8</u>	+ 1,300.000000000000 000000 .li	✓
10	2023-06-09 16:48:30	<u>0x6b440dbf0440f4883fe1</u> <u>ce93ea17194ac638482315</u> <u>dffc39f2f6ae5e0ba1cbea</u>	+ 888,888 \$ vanityeth.org	✓
11	2023-05-28 15:16:35	<u>0x505f7911d0b9a1d22954</u> <u>2eadf281ed1ba5beec13d2</u> <u>8228249456505a46d7d57d</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
12	2023-05-20 23:23:50	<u>0xb1559a7f3b8a0d94bd31</u> <u>c2313fadfc94c4869ce673</u> <u>cdd7b1f903ce5ca1d713a2</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
13	2023-05-20 00:31:45	<u>0x6a4d5172dd0005715516</u> <u>47dde87a1637f2c3d17c78</u> <u>f3cd39118a1591203cd841</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-18 08:27:10	<u>0xe7d0e5a83224170de4430f45f8d38d6586f6ca1516e01b32502358384d918cdb</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 05:37:50	<u>0x32e7cbb5e90aebfc7d389dcda551f6abe377451a84cf128b2fbea81205bbea99</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 22:24:20	<u>0x3ed80eccbbe9265a8e8405d3a26ef4e3205be75df54b0ca09957838d8e9d9e60</u>	+ 1 5btc.com	✓
2	2024-05-08 18:37:00	<u>0xef09d253749c8d4ff4998756fab31c2b63ffcf9a17ce7e08d4c2014fff64a1db</u>	+ 1 5btc.com	✓
3	2024-05-04 01:47:05	<u>0x870858f2dc059dfc0b0cc91a0a1d77c6d5f93078c3050b49b2d99f42ef69ac3b</u>	+ 1 5btc.com	✓
4	2024-04-07 07:58:10	<u>0x5719780776a37c80c5b21df69b3d3a2c3b64bd8e0b5a1f1999fe8b4cf26d8d46</u>	+ 1 trading bots	✓
5	2024-02-19 19:27:30	<u>0xda206cabdf2505d99f2edb917c067bf86910644535c6b0fb5d88c50c7b61e7a5</u>	+ 1 zerolends.com NFT Coupon	✓
6	2024-02-05 17:57:30	<u>0x7c96cf17f6ae0a999c3d029397c34282fac92a35fe21e0b002777ea9e1f73d61</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-05 09:30:30	<u>0x971f504bd8be5bee9a0d6dd482bd94c60f0912015e07ca9a26db4178a9084037</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-04 20:48:45	<u>0xc11dd078fdfd0d5ac87433c53a4b9547c7b15e4ae772c585985afbe8db6d2</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-02-02 03:26:30	<u>0xf59229c0a20d902e94212e26e349a34c3095e133247baf62040153248694dd1b</u>	+ 1 Acces Liquid-ether.com	✓
10	2024-01-13 04:59:45	<u>0xd090bf1f6c1c03f4ef266f024995492bc9b9848a6c9de363bd5eada36661606d</u>	+ 1 Airdrop	✓
11	2024-01-11 16:38:05	<u>0xaf3eaffb533001d1c2125249a573a2d551d3c6484ae81b050ccb3f6cb3d0a9ad</u>	+ 1 Airdrop	✓
12	2024-01-10 02:29:15	<u>0xc291e5b7b6ad25d17f43d3339e7ac17ef3b40a3597486571c6da777ea75153f8</u>	+ 1 Airdrop	✓
13	2024-01-06 08:44:00	<u>0x5df9f3fb225c9e02019407ba1ffa9c1770d9693455d955109aa5d564ce21e938</u>	+ 1 Airdrop	✓
14	2024-01-05 17:39:50	<u>0xd128ccfb86537b8f6d1bd2028cf99428bfa60d680156cd9cccc9b70617c236ec</u>	+ 1 Airdrop	✓
15	2024-01-04 21:25:20	<u>0x076d6eedee042a7428494e770ea7bf5d2e4499dbb176366d6ef8ae13a334f7f1</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-04 01:35:25	<u>0x233424521e9c516e87c06f635b02c1ab80fdb7cf00c551e801fe3bf7ad29793c</u>	+ 1 Airdrop	✓
17	2024-01-03 22:58:15	<u>0x293955c41a570ee0fce62679daa8bc42db4582d6b4ea45453206ededf225bbc0</u>	+ 1 ce	✓
18	2024-01-03 11:06:10	<u>0x672fac8677dc3ed1f81a9023db03974957d87df50754b0c661d210168e65b997</u>	+ 1 Voucher	✓
19	2024-01-02 22:41:10	<u>0x9dda32a1cdf21653f0689718adbdc729eaa83395b61c00e40cfbde221bc7b2d</u>	+ 1 Voucher	✓
20	2024-01-02 15:27:10	<u>0x395f1017da8716a66a7daf41077bcf8227bdd544de32eeb8e7b266612fafb0c7</u>	+ 1 '	✓
21	2024-01-01 21:55:30	<u>0x998019c783c9af6bfcf7012f107afeb9cafdcb09b10fb1f6ee1372daa06f82fb</u>	+ 1 Voucher	✓
22	2024-01-01 09:40:50	<u>0x95351cb80c92b804cc8bf2378f3e4b8918354361a554452d37bde34569f5900c</u>	+ 1 Voucher	✓
23	2023-12-31 18:01:05	<u>0xaab4fc4d05198f8e9103bd395dec8d00cf64559dab02291f0f51c30a93921658</u>	+ 1 Voucher	✓
24	2023-12-30 23:37:30	<u>0x2dab050f9ec51e69e351efc33ec270dea4831b6b4895deb292271c83d451b912</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-30 09:54:25	<u>0x820aa75a4f68b6af8d46558598756891e2c20ec8a594909f2da64a5d1a4669da</u>	+ 1 ' 1	✓
26	2023-12-30 09:52:45	<u>0x8986b339dbe60b90a97e00e9d5072e03228684c448828fb1fb8e06a9d76c542f</u>	+ 1 ' 1	✓
27	2023-12-26 13:19:30	<u>0xfeef73cc0a41c98cdefc7dfffb7c376c9d4eb80022d320efba1f3aa8a9845733f9</u>	+ 1 ' 1	✓
28	2023-12-26 12:12:55	<u>0x837f37adaf8e02aef93b4211bcba06df08de8a6d65d207d010aea092ab736496</u>	+ 1 ' 1	✓
29	2023-12-21 09:42:20	<u>0x4b96c472629d350f726aec95298d1feb647c7783653da26511ca7d58a2efc92a</u>	+ 1 ' 1	✓
30	2023-12-15 18:42:20	<u>0xe0ff507dc390561c7bd248d75ae4eb5aff0eb3844f394db7998f8ea4673b7d34</u>	+ 1 New Year Gift	✓
31	2023-12-09 14:38:30	<u>0x7c26c7fbe85f70389cc1988f0488253e0ca3e1903ebc6af3351de49e04054f03</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2023-12-09 14:01:55	<u>0x114da46343e92c98d35be04551d2b590716f00a79fc9a212d833cb8a5c314859</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-09 13:53:30	<u>0xf8cee3546359580db48174b369530b53f7faf170b397973d7c5eaf67e60bf927</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-09 13:49:10	<u>0xcd7e6e752793486d15070296e012b9e7033156d2f07fbb6fdd394826782f735d</u>	+ 1 bnb-drop.xyz	✓
35	2023-12-05 20:14:50	<u>0xe1f729ca70dca36b69a8520c67365480a8e5d876930a3429215a8ead9a817b94</u>	+ 1 Voucher	✓
36	2023-12-05 11:06:10	<u>0x9fa85256c8b984520b8a21a8af4bb20d225595d062be1eb45b8a3bc97adf1212</u>	+ 1 Visit website to claim USDT	✓
37	2023-12-02 02:01:25	<u>0x4f7e149c9e747360c2bd6d69cff056147784fa626d11204eb9fe59e6c3622506</u>	+ 1	✓
38	2023-11-30 19:59:05	<u>0xea460d6537f017f2634d434b9ccc4ce75fd551e4b77de9edfdc93f8b4ebcded1</u>	+ 1 Visit usdtevent.org to claim nft	✓
39	2023-11-30 14:07:40	<u>0x34ef224bbb2e4c5a47c3ab94f6e81db5fc7b96af9f2f9ddcf066033a636f4588</u>	+ 1 Reward at BoneWin.com	✓
40	2023-11-30 12:07:30	<u>0xd0ccc3e168875555f1cb167449fa8c2b20392ce1ccdcbec90e54431c0cec0eb</u>	+ 1 https://usdhub.xyz	✓
41	2023-11-29 17:59:05	<u>0xd196582774178ec408b9afb08afa88c310febb00afb785fc450ca8ea5cbcd8de</u>	+ 1 Visit usdtevent.org to claim nft	✓
42	2023-11-29 09:09:50	<u>0x0780f1f0aa9193904d9e3e4d2e13893ce6f89831f140b6627a07feae745ad87f</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-28 16:08:40	<u>0xbc1a9cab81ea1bc77941b24d750b99859eb9a105496b1989b2d545069d301d52</u>	+ 1	✓
44	2023-11-28 15:07:25	<u>0x847c4726ab6e15f1d1cc9345996d18016d652feb41225380aef604e3f9c72e4e</u>	+ 1 openusdt.xyz/	✓
45	2023-11-28 14:27:25	<u>0x41fa865222cfb3989460ce7e7dea52d837fea1441fcaf1993f0e5fd255a76558</u>	+ 1 openusdt.xyz/	✓
46	2023-11-28 14:27:00	<u>0x576ce35e4ee4f610e41304a4a4883c1e55ba0837f6890f7c75f511da528e261d</u>	+ 1 .com	✓
47	2023-11-24 10:07:05	<u>0xbd01fac390298a77de791097ef2c61ba244ad7b6197f362e16a2ba75afe65fd2</u>	+ 1 Visit usdtevent.org to claim nft	✓
48	2023-11-23 20:53:55	<u>0xdb13352d7c4b4383627fcadd20572798fa6e976f19abac58639a9da4d337003a</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-23 20:46:15	<u>0x53a66ce3e75168772d7486e61201bafb53c6df6f87699364e2cc7279e77a35c0</u>	+ 1 dt.org	✓
50	2023-11-23 15:36:20	<u>0xbb1b4cfd69c3d82b39df7d916be4268bf63234fd7a67ed5b83faba4da6b51422</u>	+ 1 reward-usdt.xyz	✓
51	2023-11-21 11:08:50	<u>0x87665b7cfbbff6ee8d116e75112df5ba0bc264a8778a61eb24c5ca372b6c71c6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-21 11:02:40	<u>0x13bed1aa7e783b9b45ee</u> <u>0128730f1f8360b8da4af6</u> <u>51b72489f66a3ffcf58d75</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-21 10:57:00	<u>0xfa54b9294c44f91461de</u> <u>61ef4f2869e21c2b41ee87</u> <u>2a31f47a17894048b19f6c</u>	+ 1 use-usdt.xyz	✓
54	2023-11-21 10:56:45	<u>0x072e9990f840b42da457</u> <u>966923abaa877a374a10af</u> <u>1ea077f3d861f138db87f4</u>	+ 1 c.org	✓
55	2023-11-20 20:27:20	<u>0x40f30a3da8a0c5b2012c</u> <u>98a9b25fae0de48ea6dfa5</u> <u>823aaea37064f249383553</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-19 18:58:55	<u>0x90e1de63efe8b019e9b0</u> <u>b913b1581898bbcf4bef52</u> <u>b222f53d651b9e7cd1fa18</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-19 17:25:25	<u>0x9f4081c23cad29e56fa2</u> <u>0199c87bd67a04c04cfae5</u> <u>e2d75e9a5853c67bc9593d</u>	+ 1 Voucher	✓
58	2023-11-19 14:52:20	<u>0x3ff41b153878e95fdb4a</u> <u>ce21359f5b6493b1747625</u> <u>e6babe32c54471b48491bb</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-19 11:12:30	<u>0x488a33da5d842e8ad44a</u> <u>4f9b206566370222e07c51</u> <u>f39711980b28c8db87d3af</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-18 18:17:00	<u>0x747ea6ff02b696553d70</u> <u>e464ec9ce338d52bcb7c70</u> <u>987840b5f6be142e18e7a2</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-18 18:11:05	<u>0xed14abfa5d2e5d7cd47d51a49e67864ace16fba9c6084417d7d516bb0dcb90ce</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-18 08:53:30	<u>0xb7d6beb905b34bfafc0d4fed6f2e0759fb51a25f37a421a05b5c5ede83b5532e</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-17 19:17:25	<u>0x813b98502247b332988923b7d6851dabf163310f2a1bf76ff0f2edb4158fb948</u>	+ 1 Voucher	✓
64	2023-11-16 17:37:40	<u>0xca93af275ffae1106b13b56456f49c78d41af5e72df2dabc63485ff0cfb47b8a</u>	+ 1 Visit website claim SHIB	✓
65	2023-11-15 21:23:25	<u>0x9eb4ffff500b006e77f7d75e828992ced858683ec8acf04c9edef5d8c64cff59</u>	+ 1 Visit NFT website to claim USDT	✓
66	2023-11-15 18:40:55	<u>0x69bf54979da83b6c53c142fd3210029a0194d812e9b3aea5e770cd892c784eeb</u>	+ 1 Voucher	✓
67	2023-11-15 16:05:25	<u>0x3dde4e6feea55b489c5b2473291ad2be179aedcf95f8248dd9ccf46a6eb9bd</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-15 15:50:10	<u>0x48d4d5a161128f0cc5d59c74dc3e68f7d69eff2e2ed07ec6b615d71d0659b14d</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-15 08:34:00	<u>0x18a835ad67a8c625f18046dbf782f2289cbadcea020e191ded2b69023c2ea007</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-14 22:31:25	<u>0x12d13cbb0bbe9f7cacb6ae2770b7a01f33a5634cb918539a57676571f7cea38a</u>	+ 1 Visit NFT website to claim USDT	✓
71	2023-11-13 13:07:40	<u>0x5aaf623074b23414be6897cc289efe84610774e268a4e1d6101f06fdb0f8975e</u>	+ 1 Visit usdtevent.org to claim nft	✓
72	2023-11-13 07:09:55	<u>0x7524f6f86a1201bdd938c047a4f4adec0cedc0de014f91f9f6cb268abba0acc6</u>	+ 1 usd-1000.xyz	✓
73	2023-11-08 05:38:30	<u>0x78a01371cb9a8d472ad2d53a1eacfe20d31b4e575d13f79e889de199b23c1b0c</u>	+ 1 Visit bonewin.com to claim nft	✓
74	2023-11-04 15:44:30	<u>0x2a40fb330a1b99cf5850e171dbc2db01b1620c44a7a0bd98a19199ca65ca6fcc</u>	+ 1 reward-meme.xyz	✓
75	2023-11-04 11:20:05	<u>0xccbe85b7e894eea0c983ac61b721571ae7ac32733b794255e97566cb45394f54</u>	+ 1 reward-meme.xyz	✓
76	2023-11-04 10:14:55	<u>0xb02aefae0bdcc8c27dc15031899f0a8d0b9767fd4bee1d65f42667429eb24f03</u>	+ 1 reward-meme.xyz	✓
77	2023-10-23 15:16:05	<u>0xc6f3b84d289a6c5863bab7564a4041a273943d62a55cce131484d311cef58714</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-22 20:21:00	<u>0xe669f7230bf741b96e852552c11c191fd8bd5df4f36734230a9e6c33e67d7e6c</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-15 18:52:15	<u>0xb0b4165b7890dd2b3d46</u> <u>11292a801e3ed9048cac89</u> <u>61766b636b3dac725a0014</u>	+ 1 Visit babydogeb.xyz website	✓
80	2023-10-15 08:35:20	<u>0x2389e65c99509d110654</u> <u>99c53ad9ef94050c174332</u> <u>ac55e9726d856d41c5b540</u>	+ 1 Visit dexshib.com to claim USDC	✓
81	2023-10-14 17:06:30	<u>0x0e933d302be9c10885a0</u> <u>fb26b73b8f119e8f3b7ada</u> <u>c2164a9388bc3ddc16874f</u>	+ 1 Visit shibnftx.xyz website	✓
82	2023-10-05 09:55:35	<u>0x542137cc27fb44a8f326</u> <u>76353aacc8102997dd65ac</u> <u>525abf8d8480c403327246</u>	+ 1 t	✓
83	2023-10-01 10:22:30	<u>0xc975eacdd9e73ef4c317</u> <u>3fd7ddaaedd10cb6b1ae6b</u> <u>99214e313949b55828cb2b</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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