

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:56 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID [0x294563d1938fd534d427748172f7464e9ec0a70d](#)

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 Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
\$1000 Rewards	N/A Visit <a href="https://use-usdt.xyz">use-usdt.xyz</a> to claim nft
	N/A Voucher
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
	N/A Visit <a href="https://bonewin.com">bonewin.com</a> to claim nft
	N/A Visit NFT website to claim USDT
	N/A Voucher
	N/A Visit <a href="https://shibainu.cfd">shibainu.cfd</a> to claim nft

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit NFT image to claim USDT
BiByx Giveaway	N/A BBX

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-30 00:52:35	<u>0xf2ee199f9105e9c92bd53dedc396f558e23d9c206f94f0f0751ae25a36ba5d42</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-30 00:51:30	<u>0x8303feb004f9a0abad70439f576a36a376adabebd587827f28a101507e7bf92a</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 21:30:35	<u>0x0e50f56212e9f14a53fdb0e11dcbfd740bd18adca9d482e91572d73530a46cb</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 18:58:55	<u>0x51e8d600dae2b3ed5ebeb7f1dacddaf0ab77fdddb2c3bd4f3bb639e0d06b513d</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-06-09 16:34:05	<u>0x7f2372a5d5c2d26d0622cabef7e88c318ca45bda1f9f8a0e2aeddcfa03804ff2</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-08 23:23:20	<u>0xe8cc9b1a5eb6f20b4d380ef5fd0211941bcb27054641b361984456e124718c63</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
7	2023-05-29 07:24:30	<u>0x1a25e62ab2a337e10cde3b987739985713160928449d8414bc8ef1175089d10d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-05-27 22:59:50	<u>0xc6736838b0373f7b75a661fc5c78b03cdafa68b92b90a85f93cab36f6ed2d44e</u>	+ 88,888,888 h.io	✓
9	2023-05-22 02:18:35	<u>0xc258ba8488cea61dfe383b30c5acdcccfb67174f762bdc1f0ee78e675725cbb9</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
10	2023-05-22 02:16:30	<u>0x6c88dbec2e22db689f1f631f7938c8ba5358b9091b531c475bcdb5ee43db55f0</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 19:19:50	<u>0x8a6baad99149ab851bfb d32387e56336ad5595a7b9d6c73dfe910bf38db6b714</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-26 00:55:50	<u>0x7903dfa55f0f9fd7cd97fbf41b2900a10ee8f794c4a5aefc304f80177a05b9e4</u>	+ 1 5btc.com	✓
3	2024-04-18 19:10:35	<u>0xd929e34deb633bca28e6b0107d5484e86b12b3a3173911bf561e2c60ad7b37f1</u>	+ 1 rewards	✓
4	2024-04-16 12:04:45	<u>0x9c08a5c59e2ef336d2da0867a68ac899f472fbf2da465434faa608194477e63b</u>	+ 1 wards	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-16 05:06:45	<u>0xd05578486427c9fdebd2</u> <u>29386938258c531e370b49</u> <u>76f924a9e604103655cbfa</u>	+ 1 rewards	✓
6	2024-04-09 08:05:05	<u>0x06036a81141388c7b9d5</u> <u>b4c0deefb1bdf1f7ec2b61</u> <u>500af6ab0684912777bbc8</u>	+ 1	✓
7	2024-03-19 08:23:05	<u>0x1d3e1dda0b90f16a0360</u> <u>b32fe928d2059c6214ada5</u> <u>2e9fcd40b07ba92033dc13</u>	+ 1 claim!	✓
8	2024-02-19 14:29:50	<u>0x69f5b921d899f2b9b0b7</u> <u>8e60cbeeb9599ce91e9953e</u> <u>71e55c0b974f55eb17ada6</u>	+ 1 PRISMA	✓
9	2024-02-04 13:44:05	<u>0xd5f5e39c710c9a777e79</u> <u>6ab980fe12697b24977b04</u> <u>14bda3fb3836c69e76e90a</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com</a> /	✓
10	2024-01-19 04:55:00	<u>0x4a94937d444c11ae1a7c</u> <u>2ce2252277139533e7ad98</u> <u>fc5796d126848b3c30948e</u>	+ 1 C	✓
11	2024-01-05 10:30:15	<u>0xacc4111bd2bfa67e9508</u> <u>02b4e8c6b32f7936528a21</u> <u>1a7a97afeda0bd7caae3d9</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
12	2023-12-18 17:45:35	<u>0x76b3990899aa56220bd1</u> <u>97ef4a5ef089be6f2d581b</u> <u>2c3f45e43131e36bd59213</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-18 09:50:20	<u>0xd2dd04a0056f078e74af</u> <u>c90407d179dd178386421b</u> <u>b92477cc88ef2554e27464</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-15 21:02:50	<u>0x7a1c9865e3ca9a25b21f2553994023baabcf2543c5c0edcf2b03160bf7b556f7</u>	+ 1 NEW YEAR GIFT	✓
15	2023-12-08 17:44:45	<u>0xffc14ab98c1ee49cbfa48d1e8c3d9dab199d9a2eab1b4a09dc44c1d69ea56a7d</u>	+ 1 Voucher	✓
16	2023-12-08 13:53:30	<u>0xa6932a19372d5dedcf46e347f8b8eec06dae1de0ce2b2d178b62d8a07c34a700</u>	+ 1 Visit website to claim USDT	✓
17	2023-12-03 15:04:55	<u>0x63e4844c905c8a59276b82d11ea8d1e5eaeaac747b4cbf163dcfff646d5c2ec3</u>	+ 1 PRISMA	✓
18	2023-12-02 11:53:05	<u>0x633b097c9de6784372fb387a91eadb8b4227f54ed76143edf5cbc3531da758f5</u>	+ 1 Visit website to claim USDT	✓
19	2023-12-02 05:35:05	<u>0xde4f01ba65e1f83b1c1a0d08b1ea62e1c111618c8753e606bd1f6ec108ae7e44</u>	+ 1 Visit website to claim USDT	✓
20	2023-12-01 02:50:30	<u>0xa90a3e3ae131137969ee1b7acebe245419d993a9b79c291fb234967360c8bab6</u>	+ 1 Voucher	✓
21	2023-11-30 23:37:10	<u>0x2d1e6865061c5f046efba7fb85b73b5797e99952a94ba8399bc57f0035ba3f77</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-30 16:43:15	<u>0x24c3bb4aa52b037cc8769ec4a87ece745e640770f48a619b3d304d465605a707</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-30 16:10:00	<u>0xfd36fc9e5fd2ee1d770b1ff2c6822e1ec07331686a57c908058d83ee02db5abd</u>	+ 1 FROG	✓
24	2023-11-29 23:19:10	<u>0xa98a37ab855acd14638326325b037009da1ab34355136ea63739db77b84079e5</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-29 23:17:00	<u>0xe40c96ab02c859f5f38e6cda519a944feebaa08b7793849ae01a5f2366ae1514</u>	+ 1 Voucher	✓
26	2023-11-29 03:18:35	<u>0x7ea5dfef47b9343962ec35e82c6929fcd1f23bb76c6496b4b311d2ee35537f6f</u>	+ 1 o claim!	✓
27	2023-11-26 23:55:50	<u>0xd91fb39cecad9165388e83619d041295fdef53d8dbc2b0837f6e69efa72d42bb</u>	+ 1 BBX	✓
28	2023-11-26 10:43:35	<u>0xfeb099e7d910511fffaaec640eb55c5da31e489ea244218a6afe4f2a77b36c32</u>	+ 1 com	✓
29	2023-11-23 02:56:25	<u>0x5eb8048b1d13c06a0d5dbe1c03e917b9a0ccf45e075f434d0297c897f379c4cc</u>	+ 1 m!	✓
30	2023-11-21 04:12:30	<u>0x6e7c005875dda4a6c976bbf410faca4fd4e0b366d99628bcc32977e0ca206f35</u>	+ 1 \$5, Sign up and get \$5	✓
31	2023-11-19 21:03:40	<u>0xaedde3a093bd6edace593d2a1e3aaf16f01bb2bc9892955558f2aba6e9461a2c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-19 04:37:50	<u>0x84f83be0c10bf2a2f42b417e7a8992709aa5d82f78e399c464e562b951d1bfd3</u>	+ 1 \$5000 USDT	✓
33	2023-11-18 22:55:25	<u>0x3f90cd3f4a368324e284d2b45a4898f8ce882e98edc7880a0af5b90dc118d61a</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-16 20:01:35	<u>0xb5971cd2b5a3618453aea33ed7a72c8dd41fef155090c9f4432cbd51ae447e0b</u>	+ 1 !	✓
35	2023-11-16 12:11:25	<u>0x492b91ca8000e7db1507754715bbcbbc348a7d927bfb76f51a180e354235e38</u>	+ 1 Visit website claim SHIB	✓
36	2023-11-16 07:30:55	<u>0xae5cd0fd373dffe4abb52a2aad455febca9c60d64867520da1203179a258f5da</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-15 05:39:45	<u>0x977b8bc69ce3b29925b2fa4582400e358524d68b293b9ba55fc814b46b439bdb</u>	+ 1 Voucher	✓
38	2023-11-15 05:18:15	<u>0x589fd2188ddf156dc5676f6c851e34f8a9cbaa914b94ea24d85821bbd5310452</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-15 04:56:10	<u>0x5284586463dbc43238939cca5264d34a0239908cc3bc29943edaae5108a53473</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-14 22:34:15	<u>0xea3a709a6ff4d00db01afb16a637efc0f9285d975fc2851934ca47af2134a98c</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-14 09:09:30	<u>0xbd6fda9899ed3f14c064735779d808cc4291c290ad</u> <u>dce80ae215ff393dca7a23</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
42	2023-11-14 09:09:10	<u>0xa2d1a6172347b25a61d8ee6feef7f0e63377892e80</u> <u>0b270fbfffb57a6eff0f554</u>	+ 1 Voucher	✓
43	2023-11-14 09:03:45	<u>0x5c7ddd13c91b64423036436efa3f3789b5e63c8a6c</u> <u>dd70ebdf95ee6b69470b22</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-11-14 08:59:15	<u>0x8283b9737a8cbae445a0b3dfa846cda978ed0a8c07</u> <u>dad3377f94df37bb686b04</u>	+ 1 com	✓
45	2023-11-13 00:20:55	<u>0xab4da5915c82c6b524d4d1060aed533728f9ee0dc1</u> <u>69cb4bc61a1998b768d074</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-13 00:16:00	<u>0x12bc409dc2c9c43019d90c7b74630b7f281513f51a</u> <u>195c5dfa4d9db90cff1174</u>	+ 1 Voucher	✓
47	2023-11-12 22:40:30	<u>0xa7cdb4e14a4bae1d34e083774eda8dbb252f73d2d9</u> <u>bfed1e381f61ae0dbcff22</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-12 21:16:25	<u>0x5d083ce6c77aebaf7d14a336ab890365eea25390e3</u> <u>5d951edec17a897c12f1fb</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-10 09:38:10	<u>0xea3a29a4f8e32510f11b2b79bdfca7d71829513a61</u> <u>00900596bb0f12951697dc</u>	+ 1 Visit NFT website to claim USDT	✓



#	Date & time	Transaction Id	Amount	
50	2023-11-09 17:56:40	<u>0x9ad4da7d7a84af3445f2 bdd54fd5b904248a268333 a2f3a271ac53e5e6ff4621</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-08 18:56:30	<u>0x4b883d602a38df345026 0fcedda8fe904289ce1264 eea96a9ba2ee0ef08ae122</u>	+ 1 Voucher	✓
52	2023-11-08 18:02:30	<u>0x6dd4042fae8441eb1eb7 56f73442fe6a305310443d 4210883dc672d2c6d2c382</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-08 03:36:45	<u>0xfaf62fbbcd28f0e85ceb 980679a6d0cb877d772a35 23308455c8b458a3337fac</u>	+ 1 Visit bonewin.com to claim nft	✓
54	2023-11-03 02:22:25	<u>0xcc24e755a5e9c773b39f 0d68b0c77e68e96a66d73c 15206a7573f380ce089812</u>	+ 1 \$BNFT	✓
55	2023-10-29 17:18:35	<u>0xc2188e35f981e1018dc0 22dcdb2b46a9c57793ae03 f9c2ab34f5fd9502e76666</u>	+ 1 Voucher	✓
56	2023-10-28 21:22:05	<u>0x0ac0e191a20ddcd5abea ece53893f5047ccc5bb56a 2896de4d5ce83147e5d173</u>	+ 1 t!	✓
57	2023-10-28 15:11:50	<u>0x909ff486e3d08173cfe4 2cf9f339d8fe6286a30ba8 efce81f0faafb364ec93ab</u>	+ 1 Voucher	✓
58	2023-10-28 03:21:00	<u>0xf09a5a77b97c51dfb79a be55f68711406456da0232 386479a7d2f6fa4a6024e5</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-27 18:26:45	<u>0x17b1742c5f7f7af5280f eeb1d32c5d07f74e4d482a b6b6ea4c6326ecaf54572a</u>	+ 1 nt!	✓
60	2023-10-27 17:12:25	<u>0xaaff1b672f149b731a973 65cdd6383021e97a2c89c9 a77d5dfb7c48633facc31b</u>	+ 1 Visit NFT image to claim USDT	✓
61	2023-10-26 19:54:10	<u>0x54614a6b41273c425daf b554ae4c09021f65b06b08 abe248cdd6af2d01b61ae7</u>	+ 1 Visit NFT image to claim USDT	✓
62	2023-10-26 19:45:50	<u>0x636732a8a3247b595a48 ebd7ba1e69039303af9f95 2896d30d1309968e5092d0</u>	+ 1 Visit website claim USDC	✓
63	2023-10-22 23:57:30	<u>0x3ff288d59c557f40de15 69bb52e867f602fbba0137 5eedb3a6ddc7284eab62c3</u>	+ 1 int!	✓
64	2023-10-20 00:00:05	<u>0xeab6e6377786ab279f7b e2c753d85e2c6479dc869f 2f5055d225366d786ef96a</u>	+ 1 t!	✓
65	2023-10-17 17:50:25	<u>0x94cb2d44ff2db954d73b be2a3012f457b7eca39fa6 30cf1a08a4671742b9cffc</u>	+ 1 im!	✓
66	2023-10-15 21:12:45	<u>0xba7635b8475a8c51eb9a 1f4557ac6785c993094636 3582c9c7b23a13e02a4fab</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-15 16:35:10	<u>0x836c6b5c77bc630f6ef7 1100932aaa842e0a44f0a2 2ba62b2e6ad7e85d0907ed</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com</a> !	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-14 08:17:35	<u>0xb0fe1ecc7410c2a31aca 4699c27d9405cd371e54cf 8488005ce0fdbb9aaddc25</u>	+ 1 Visit shibainu.cfd to claim nft	✓
69	2023-10-12 04:13:50	<u>0xdb9465936f9ffa184eb5 50196e0555801db39efb33 43ee8b3091e829854e25a7</u>	+ 1 ocketrpl.com	✓
70	2023-10-10 01:05:40	<u>0x4519da960e474739416f 807b850adaf6dbc7e302e0 d6930fe4fad83a15a61c9b</u>	+ 1 claim nft!	✓
71	2023-10-08 11:13:10	<u>0xb3b2fd2a5514b1a2e58c eb1726eda1ab8b730c10ef 77248b2da86756705e29f8</u>	+ 1 onestake.com	✓
72	2023-10-05 02:55:40	<u>0xc8fee3ec2810d414c7ce b9afa2b6ee6f58493b733d 1695a3d9aacb909774511a</u>	+ 1 im nft!	✓
73	2023-10-03 10:01:05	<u>0x6010482ec9d4ae065d28 d1cb88a7ecfb91ded0088d 326bb70a487f213ab81fe5</u>	+ 1 claim nft	✓
74	2023-10-01 01:21:50	<u>0x5772916c683f44562d0a ac544b158ff2787e1aa4c9 226fd286c0f709bfb2ddc9</u>	+ 1 dolib.com	✓
75	2023-09-30 20:44:00	<u>0xeb8e02914b828ec52e45 778a1b6ea50f7f7b3bcc1b 6b2e74cc0c0ba67d418ba6</u>	+ 1 hibredeem.com	✓
76	2023-09-29 18:06:10	<u>0x374fe38ea78f330d23af abe113b518f54130ccc017 d7e7eac243f0a92123480a</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-29 00:21:30	<u>0xf3570011ce27572984dd</u> <u>03c1d4f6a50e8c9f7cb28e</u> <u>e8f3463295f74e00bf4931</u>	+ 1 m!	✓
78	2023-09-28 20:52:55	<u>0x20969cbdef6ed4053060</u> <u>0076486c9da4121875786c</u> <u>d2c663789b75e8356dac54</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
79	2023-09-28 07:31:20	<u>0x68e5e1b4d36ad48d026a</u> <u>83c9b1336ffc67a72a8818</u> <u>9bf68d0dfb3d4f247fe56e</u>	+ 1 aim!	✓
80	2023-09-27 21:49:20	<u>0xe7bf5c5a089e4b13838a</u> <u>bf5db1f77281bac8181ec7</u> <u>12a0ea657ff7bc5ab3437f</u>	+ 1 aim nft	✓
81	2023-09-27 20:05:55	<u>0x0da2f9b79fecb0192efc</u> <u>c4be091d0ad90c930fb89a</u> <u>4312d86df051c5f83c20b4</u>	+ 1 im nft!	✓
82	2023-09-27 16:16:00	<u>0xa621bfce4ac608c66bef</u> <u>036f60fee9469d240a39f7</u> <u>8fb8875374625463cceda2</u>	+ 1 im nft	✓
83	2023-09-27 16:10:20	<u>0x6e42797ad64b7f5480c7</u> <u>81ef7f363c043bab9e31a1</u> <u>1163ad979ecd787cd773e9</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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