

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:21 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x307e61744b8aa8960b5486116e7b5ceba8abce23

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SHIBSWAP <sup>3</sup> ORG	92,500,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Dappradar Airdrops	N/A o claim!
Among Us NFT	N/A nt!
	N/A Visit dexshib.xyz site
'	N/A New Year Gift

\* USD values displayed at the time of transaction

Token	Balance
Liquid NFT Voucher	N/A Airdrop
Secure Wallet - Stay Safe	N/A Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>
150M SHIB VOUCHER!	N/A <a href="https://hibredeem.com">hibredeem.com</a>

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 08:12:25	<a href="#">0xc37b526bb63b922f3f4d3f0ee42b2470c233fdcdffa0b15ad8db0c3402b49e11</a>	+ 2,500,000 SHIB	✓
2	2023-07-29 21:04:15	<a href="#">0x63aa24368cc76b63f5e362136a01fc4c1003afaaa1d7e94aa7299755e07b6acc</a>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 21:03:40	<a href="#">0xd11e25c22cffcb1e760d452ef4065b8f07f3effbb5c41d7295c3e23790aac9d7</a>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 17:52:25	<a href="#">0x18f2318d00207d613f3eb4db17a5505a7550591f70864cade739eb609f547ea9</a>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 15:02:30	<a href="#">0x1c0b04cea3e48c9941a9f81925c85838736691c369283afabf58648375cfc618</a>	+ 1,300.000000000000 000000 .li	✓
6	2023-05-29 06:33:15	<a href="#">0xe1d7034c9cb1a733a2f9860ef92882e1cf630c8f77419ca60af87698d233f3a0</a>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-27 21:28:15	<u>0x0d0bffcfc2efc1ea7d9ca5bda6b5ee74c2bacb6b28e9784e2a47567970228d710</u>	+ 88,888,888 h.io	✓
8	2023-05-21 04:03:45	<u>0xbc51165b6b5ea7c9dd12cd67bd52175ba65984811cd16658b4f10fc69fbe7988</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
9	2023-05-20 05:11:20	<u>0xb87c02ffd6d212ad184cb94a5b4dec89b4bffa5c5c6e8686f94abfe1c7f64bfd</u>	+ 21,000,000.0000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
10	2023-05-18 13:09:05	<u>0xfd78e62afbd3bbf13b455066367f92437641a4ec7159e087c93d993e0b7a54a4</u>	+ 390.0000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
11	2023-05-16 21:14:40	<u>0x6731c6d95d4831b6fae0908165ca353112d1e4ed7e5092d8b749708bf2454600</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 20:59:20	<u>0x02f4bce7692b878e90c8251d46844ee1aa27945679d7894a41f384efc7633777</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
2	2024-02-06 05:07:05	<u>0xf2f7a7ac40bb42cee4bd a7ac9788f37216a74673d0acc0b51f83bff05fa13927</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006029d33588723e60dcac0983904efb6b57fececbbfed9</u>	+ 1 C	✓
4	2024-01-21 22:34:50	<u>0xb1ceb09f78efe88d401fb138f9384726afd119fbec ef00fabfd90a2cf1126271</u>	+ 1 fun	✓
5	2024-01-21 01:58:45	<u>0x9b443f360732faa3aca2fbac7620ca0e70cb4f7c77f0dfe0f856ba5622e30dc0</u>	+ 1 Reward at BoneWin.com	✓
6	2024-01-08 01:15:10	<u>0x18ebf261035ebec9f9833da20e6730f9c73e0689ca5d1818c45a545754c01d87</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
7	2024-01-07 12:59:25	<u>0x5a8d55a29d1763595e83d29ee71e47b1e4a540ee4bf5a647c1e00d98a750a404</u>	+ 1 Airdrop	✓
8	2024-01-06 09:50:40	<u>0x7ccd03ce7856fe845fed12bb66b76dfedba04ddabe18f745cbc6337af13fb1ab</u>	+ 1 Airdrop	✓
9	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bcda</u>	+ 1 New Year Gift	✓
10	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
11	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-29 04:37:05	<u>0x67fd047355f28a34d2d29a21de52433495ccf204cd092111d99e166a38e607ae</u>	+ 1 o claim!	✓
13	2023-11-23 05:46:30	<u>0x51efcc5584953366cd4df1e409aa0ae9d93dee4c615bb5abbb0cd835b1810243</u>	+ 1 m!	✓
14	2023-11-14 16:26:50	<u>0x30a52011e0a8744c4c3fb8cc4b446c12732972df4fde7731699444ac7adc7eca</u>	+ 1 !	✓
15	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-10-29 15:21:15	<u>0xe16c4b736595d78cb5f441d77cda77e5faaceaf86ea5a04c652c5740a2928ade</u>	+ 1 t!	✓
17	2023-10-28 02:05:20	<u>0xe63cc9d8dc69d06e0fc4349e935766fd61c0e974d6e597767c36d7a612564112</u>	+ 1 NFT Airdrop Voucher	✓
18	2023-10-27 05:56:50	<u>0x7475f50b72f460ac7c210fb013d72d5218fb2220ef5f86ed3ebe8ef69a8ba08e</u>	+ 1 nt!	✓
19	2023-10-25 13:02:40	<u>0x29872238c1bf53e2b30722ba3f45c6ec1135d7091d4623f16ef790a4e9592f59</u>	+ 1 Airdrop NFT Voucher	✓
20	2023-10-22 21:49:40	<u>0x874f43fd5ff5b71fe6943dc678738c01324105364e95fca61787ccd3f4184416</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-21 10:07:45	<u>0x5e8e9ddea6207b2e2d2d25e9a49a4be605a59620aded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
22	2023-10-19 22:53:50	<u>0x5916016711c550056ccee3009d863453129d17eec686cb685b95dbf23c3aa652</u>	+ 1 t!	✓
23	2023-10-18 03:16:05	<u>0x3a98cdbfa7763490281de074b48cd6af1940669550992cefaa033145940b7ae9</u>	+ 1 im!	✓
24	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
25	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
26	2023-10-16 10:02:40	<u>0x5767e74502a60ef76f27e2c11025884d87789e9293a8b6e9b5fa897fb54545dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
27	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
28	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
29	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf90175cb34397521aaba3f356728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
31	2023-10-13 03:13:35	<u>0xf208d6ac6549fbf99b814e03943b234840bbb8cec18ef63c4db96450e88693c4</u>	+ 1 Visit https://blextrade. com!	✓
32	2023-10-12 07:52:50	<u>0x1193a954ac2f5d67cd212930d41e49ace9d5d3ab6d1fa4e09be9d74732f39f7a</u>	+ 1 \$500M SHIB	✓
33	2023-10-08 18:09:55	<u>0xd7ba3bbb62bf366bc41cb132d205a1b88ad1a4c6e000178cd28526f10738b99c</u>	+ 1 ocketrpl.com	✓
34	2023-10-08 12:33:30	<u>0x6cebe4a8ead48b526656da807e8237861c3b951fbc a6b25723ef4f12649e30c8</u>	+ 1 onestake.com	✓
35	2023-10-02 17:52:10	<u>0x07c74e5697cef9f943f4cb15e71cf5c278f716002c9489c4fb2b270a74a437b6</u>	+ 1 claim nft	✓
36	2023-10-01 07:40:55	<u>0xb525be5c061e1137d2152127e64f4f40b596811d53098a6230a07058ff0bcd6c</u>	+ 1 Join Us https://stake-offe r.com	✓
37	2023-10-01 04:29:05	<u>0x93f97ee06fdbacae4565fb9ac2395b9f3697d9cd2a8178edcfd31f349b794a63</u>	+ 1 dolib.com	✓
38	2023-10-01 03:23:55	<u>0xd5b6763d3fb817e353b3575cbc8a6922cea33d5eee244ec83a6b5b4522f35747</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-28 04:22:10	<u>0x1f6e964c4d6d10c1df44</u> <u>2d4b8161ed6c807d872a4c</u> <u>fee61dfd75d5d3823ff1a4</u>	+ 1 im nft!	✓
40	2023-09-27 16:43:15	<u>0x7a9b45451dbbcc57f099</u> <u>5b5be686a9b79186aff9a7</u> <u>2602308e4ce486bf84265d</u>	+ 1 aim!	✓
41	2023-09-27 04:45:55	<u>0xe124aa63dc4937ebcf72</u> <u>9458f85584060de2a8f58e</u> <u>0310c9bd2f694ee59ab4de</u>	+ 1 aim nft	✓
42	2023-09-27 03:56:55	<u>0x75bd8f70ba6ef4a06f54</u> <u>598c03363ecb6941469b6f</u> <u>2df054972312cb3b5c30bd</u>	+ 1 im nft	✓
43	2023-09-27 03:35:00	<u>0x531c577f0e019d287d92</u> <u>4e19efb122b2109333a69c</u> <u>61399b435d52117f766dcd</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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