

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-01 22:06 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x3bdecbb4f7145e8f4d83a52fdfa84e8b885beb7b

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
\$ cusdc.net	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.net">https://cusdc.net</a>
SWAP-SHIBCOM	2,457,500,000 SHIB
SWAP-SHIBCOM	2,362,500,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT

\* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
Prisma Governance Token	N/A PRISMA
150M SHIB VOUCHER!	N/A hibredeem.com
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>
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
Among Us NFT	N/A nt!
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$81,277
	N/A Reward at BoneWin.com

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 01:54:55	<a href="#">0xd5189165f8884bfe76eb0f2ad48d5167eb122527a882e1e09335463475d3c92e</a>	+ 2,500,000 SHIB	✓
2	2023-11-30 01:54:55	<a href="#">0xe10da3d82d86461793df65c8460ee0b849d46fd833c7f5329e6d2212d421cfc7</a>	+ 2,500,000 SHIB	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-29 17:32:20	<u>0x1cd7ce97ddb2c899289d</u> <u>216129ec9e08666940a362</u> <u>a77f6e863f27f7227d40f3</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 17:31:50	<u>0x819b72c38d6b1fedf20f</u> <u>42478f179594201cc35161</u> <u>876b0776da0674d4a87ef3</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 14:28:20	<u>0xf3579f9554519c653974</u> <u>ed6d26f6c72feb96a88ad8</u> <u>5c9e7b57f6c2de12ea167b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 08:05:50	<u>0x6e8d11ecda1660505c72</u> <u>c097c76a2178c2d20d39e6</u> <u>5cecccd37e7de7df13c4b8</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 17:14:25	<u>0x34d8c97a8bf2657923fe</u> <u>e1bb18c89155b836580f8f</u> <u>b1531a288c1eb40d5c7f90</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
8	2023-05-28 14:00:50	<u>0x1091fca2a52560750efa</u> <u>4a4f05f6a2388629dfa51f</u> <u>b8772f912746b733b06fa9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-28 01:17:20	<u>0x531e87daf95433b5dec0</u> <u>06f60f0e38bc12ab7a02fc</u> <u>522eaa77552f86017a3ff9</u>	+ 88,888,888 h.io	✓
10	2023-05-21 00:33:25	<u>0x3fb9d7fe876cffc689d5</u> <u>c04fc54e485510222e31b5</u> <u>78ccb1b0086c30d7221965</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-20 01:41:10	<u>0x88fadc98c08c2935e728</u> <u>ee9ff5c9b7d47acee2f7cf</u> <u>0b162a693943d1dc5d21b4</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
12	2023-05-18 09:37:25	<u>0xd96502e7a74ea77a9cdb</u> <u>5383accbd2af09294d07d1</u> <u>07302f85a6b14eeca072d</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDCC.cc">https://hUSDCC.cc</a>	✓
13	2023-05-15 06:47:00	<u>0x97c33a51b95b31e39680</u> <u>e0b44b06543658f16bc482</u> <u>e1010a5c95e1cfa2363f8c</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-25 06:14:10	<u>0xb213f4edf3903ef64103</u> <u>b47e366f9165eaedf53b88</u> <u>5656e5d5dff786e8a60daa</u>	+ 1 d	✓
2	2024-03-13 03:22:40	<u>0x4ec537193cc9de015160</u> <u>0668ac281013b399449c47</u> <u>7a3d6fb2c2644a70de3ffb</u>	+ 1 d	✓
3	2024-03-11 06:51:55	<u>0xa738dbb2e3bf2d82266d</u> <u>b17638a257d7e6a7be14fb</u> <u>7b90eb2b950ece5b6c36fc</u>	+ 1 d	✓
4	2024-03-11 06:30:10	<u>0x6f8dde7eda08ba329a7e</u> <u>20ed09440f69d9f1cb95f1</u> <u>5bf9ea1f9947b42b590f71</u>	+ 1 50,000 USDT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 23:18:15	<u>0x658a60b2318b3f8b3b74</u> <u>f3ef612fec2302d81f506</u> <u>bdce2e79e89999b75a4f59</u>	+ 1 Randomly You Won \$39,853	✓
2	2024-03-31 16:57:45	<u>0x9270b8590104171b0b20</u> <u>df455373a405170cd9a9e7</u> <u>97d9ab028bfe3253a88fd7</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-31 07:14:45	<u>0x51940278c81a39b1db33</u> <u>5b8d0b272900fb5c2545f5</u> <u>0c789852286a7f15cc4b17</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-31 02:29:40	<u>0x1109ff0b503a1fadb0ca</u> <u>a518ea5aee880936e40894</u> <u>bd683c083b394500684193</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 21:52:10	<u>0x14fd45dbe10a0b0029a8</u> <u>7a9e5bc2663cc5e4c7da4a</u> <u>9617ca3a1ae5aee8c44b03</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 16:17:15	<u>0x9010e42f0f400ddced29</u> <u>86f9e92adab5510cc7817f</u> <u>2e134ce2e241081ddecc4b</u>	+ 1 Randomly You Won \$39,853	✓
7	2024-03-30 12:34:55	<u>0xfa774c514c2c0e51536f</u> <u>ce3618a8c43e80df31fba7</u> <u>b5e697d9a836a8bed01291</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 10:02:35	<u>0xbdca8a0984edb95cd67b</u> <u>70dcd301eef916dfa64273</u> <u>cf3d558ae042ac1ef17865</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-15 18:32:40	<u>0x1d18b1e75765e6183928</u> <u>db320ecbe5861dcac266b3</u> <u>13bec049dba82a0717c56b</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-15 14:55:25	<u>0xdc1ee1b3cf438ac4cbe3703d1bd4b34d9e22a4a9de4d23ee25d0b38f8de0124b</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-15 11:33:05	<u>0x23120d23e7d7273336f8bb42d6299a6cf54cd018d95d7326f312b47a3b1fa7f4</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-15 09:58:55	<u>0x3f93b614bb99668352fcee4b6db5f114cb951bbe3c6bb9015186064fd379fa9c</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-13 12:09:00	<u>0x2c021d330aa87516110032b619cfeb6f2719803b755940c7b12c913b373fce58</u>	+ 1 Randomly You Won \$74,777	✓
14	2024-03-13 10:14:20	<u>0x7ad7202086e092d7058d79c4cd85ce551c4afad81316200d29012000d1dc4528</u>	+ 1 Randomly You Won \$74,777	✓
15	2024-03-13 07:37:00	<u>0x9c0b83355f4434abe7445ba7c469ac6399b9cf67493164e050284de31f021a5c</u>	+ 1 Randomly You Won \$74,777	✓
16	2024-03-12 15:44:40	<u>0x04fcefd912afab93a779f7992fc16d231628dfaa28e0efa90d8ac18dc4997b9c</u>	+ 1 Randomly You Won \$74,777	✓
17	2024-03-12 14:20:10	<u>0x261696ae3399eb99f83f10190095ca8bfee5a88a9391ceca1141590eefa50ddb</u>	+ 1 Randomly You Won \$74,777	✓
18	2024-03-12 13:54:30	<u>0x6e2b5fee374c3c34722c81ad0623fe391bedac40147204a89be26bcd3bfc832a</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-12 11:57:05	<u>0xfc80ff64f272856aa494 dae05b515662a842dc2cd0 5710321a43888364c9fbb7</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-11 06:59:35	<u>0x4cbd4c3d857c8ac7698a 23843bc203e14dd27942ba 7ae86c3013abef192b546a</u>	+ 1 Reward at shibatokens.re	✓
21	2024-03-11 06:59:30	<u>0xcbb36861e9b00334bb1f 2ae7f1fe8f54b373ef6cf7 841500df2eb51f7e792355</u>	+ 1 Reward at usdtevent.ac	✓
22	2024-02-21 10:42:55	<u>0xf3e932f4a23efef28d9e cbfa857b6326eb6dbc051d da976b053f664663faef79</u>	+ 1 PRISMA	✓
23	2024-02-07 02:31:05	<u>0x915666511c265460b019 febbed0257ba0289fc2a64 9aaf92c73e5ced9e7f11bf</u>	+ 1 pgclaim.com	✓
24	2024-01-14 10:35:40	<u>0x0dafa18344c51e819fc5 fe66ae257ebac47e0dfc3 43a00b232ffee3523263cb</u>	+ 1 ard.xyz	✓
25	2024-01-14 10:34:15	<u>0x192731cadf19002f32ea 570e51d9b1c1096d9ca8ab b5e44af74e221cdccfb0ff</u>	+ 1 Airdrop	✓
26	2024-01-06 03:53:00	<u>0x658cce780055eb62f2f3 8e1dbf3e097658e8ab7a14 8908bd003681f52be1ebb4</u>	+ 1 Visit https://unrevoke.c om/	✓
27	2023-12-15 02:16:00	<u>0x6080221574c8be2a260d 285670faa33136053c0227 527b4ae6868d5ecea87d79</u>	+ 1 .xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-05 16:43:45	<u>0x51050be8b7ab042133d39fee4b65a2da5a64a364319011350fd076124b291781</u>	+ 1 ''	✓
29	2023-12-05 15:52:45	<u>0xb0e18227c7af056e8a72077d5bee18eafddbe7ea663ec8bca54fad67249348a3</u>	+ 1 .net	✓
30	2023-12-05 15:52:10	<u>0x316fba2c5954b4fa3cd00ebaf1fe59c2cd46427aa5e0723716c84b9e6cf323d0</u>	+ 1 NFT Voucher	✓
31	2023-12-04 17:49:45	<u>0x855c06969764c16d0ade365052e13000fcbc1b649a88419dcc10ad734b01eb85</u>	+ 1 PRISMA	✓
32	2023-12-02 00:27:30	<u>0x4add07808f5cec5d64786791b795fc0fef3c9c1088131812739b1892efee4af5</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 21:25:25	<u>0x4089a1323784a216e42258c4e2069b981f4171fa58b4df9a03c589db456c0b65</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 21:18:25	<u>0x41166b095f389d7eede909577d21f7e4743b31552cd7ac615dbd2892584bdba4</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-01 21:11:25	<u>0x5ca54ec63f23c630a2a4c86c13a75b6ad8b8d32304efeee0e4e608503ff307aa</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-01 21:04:20	<u>0xf4245f15c3f0592f3e3bfb0ae6567558f32ea66dedbaa8faab1153956655ef48</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
37	2023-12-01 14:19:10	<u>0x49bd4a4f977506488d2036b54c2b267072edcb93e2241752fb3c56264220d808</u>	+ 1 https://usd-reward .xyz	✓
38	2023-12-01 14:19:05	<u>0x57eb1ed09013cff3296f118e4f75f6c9dc61559346c02f0e00ec75845ae876ed</u>	+ 1 org	✓
39	2023-12-01 04:49:00	<u>0xed2333dce0da43fca2677569386ddd63259ba98ae2132becb04bd61b3052a849</u>	+ 1 FROG	✓
40	2023-11-30 02:20:45	<u>0xdbeea1b6023fc0665ee85877b2262c336087631bfa3af2b44358c77674186208</u>	+ 1	✓
41	2023-11-30 01:55:05	<u>0x692400b438d6327f5d17f0a87a14647ff6f0bbbc3ec784d45d9a293f72558655</u>	+ 1 s.org	✓
42	2023-11-23 05:46:20	<u>0x0bd6e3cc3e6badb1f2cca084dd5f269279971e02c9646d387a5ec212d6e9a742</u>	+ 1 org	✓
43	2023-11-21 16:02:40	<u>0x4c9c848a213d65979b87b373f5508bfc8a1a181b8e29849cb3297a86b7638a29</u>	+ 1 .net	✓
44	2023-11-21 05:08:15	<u>0x248fee5da902a22e7dcc47e643af8590cf9230851f634f7659ec6342ea7d6723</u>	+ 1 c.org	✓
45	2023-11-20 07:49:50	<u>0x9b23c894a9f7b0eea1f3851245b128ed4e322b5360d0ce8b25dfbd4408bc6f82</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-19 11:09:55	<u>0xba48ff4d5f37dbaebe0c f726eee028e2ffabb4ecf0 5205cdc182984ace2d8354</u>	+ 1 s.org	✓
47	2023-11-17 10:20:20	<u>0x3fe3d7fd249b48afec4e 4006ec650ce68025bc23fe 79f658e107bfc4094a20f0</u>	+ 1 !	✓
48	2023-11-16 12:59:05	<u>0x42331eb3389412cfaea7 bf15f5978c840b8eb69209 26a8692904fbaef608f11c</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-14 21:17:45	<u>0x655b7472e30ec5315d5c 7ff1af9727a5bc4ebe039a 506ce79afa58564d06aab5</u>	+ 1 !	✓
50	2023-10-29 00:05:20	<u>0x1f783681984e50e2eede 1ec865854ef602af39cf22 618b34dcd2ad1ef68fa889</u>	+ 1 t!	✓
51	2023-10-28 02:28:15	<u>0x42096c08819d567e7f2a 9f06fb632e79e18f073f6c 265b032ff65ed4e3913a39</u>	+ 1 NFT Airdrop Voucher	✓
52	2023-10-27 05:43:05	<u>0xc99294c9e11c6cb59dd9 fc6fcca49bdc999c9c9cbe 580674efcc3bf01b5119ee</u>	+ 1 nt!	✓
53	2023-10-22 23:18:05	<u>0xb377002d66265131373c 6e09df8896292597c64a92 f4e245a3cf481c4d628ccc</u>	+ 1 int!	✓
54	2023-10-20 00:29:10	<u>0x0e38506500278c0bbe34 e77b048729374ec035810f 507cea3636c07a45d6e024</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-18 03:44:35	<u>0x4054bd1955cd90e3c19c8a083ce16420e39cbdbf4d13b8e1dc9409c7baeb6e6d</u>	+ 1 im!	✓
56	2023-10-14 17:39:45	<u>0x672f18c83ab0a097a0a00a2d6e18abb8f35cfce44b95e6ce0bc9efef5d80d4c0</u>	+ 1 onestake.com	✓
57	2023-10-13 02:25:55	<u>0x5061011bcc2eae9fdd826bbff6cb8f031e580cebc8b43d9dbdf35977f0a32ba5</u>	+ 1 Visit <a href="https://blextrade.com/">https://blextrade.com!</a>	✓
58	2023-10-12 01:18:05	<u>0x082a7695e4523e1b2fa203f5dec3db3e56b3610081e19ff17524d104455ad93f</u>	+ 1 laim nft!	✓
59	2023-10-11 00:02:30	<u>0xe84c691134984912ed0f8b405691e0498c9f181ee03897907e1e13680e531c62</u>	+ 1 ocketrpl.com	✓
60	2023-10-08 17:39:55	<u>0xb667e14b09f3a78fb64edcac519fd97452cdd1fbd3e594ceebce05c7b30f95e7</u>	+ 1 hibredeem.com	✓
61	2023-10-01 10:51:55	<u>0xccddefcea5265b63b40d644a6d55604f0042e479fab5ecf5771e98ad98e06ef9</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
62	2023-10-01 05:06:55	<u>0x9c86d1f876a8b17f148deecd0a1dae6629f75a3368fb076d4bf45cb04c1d2d39</u>	+ 1 dolib.com	✓
63	2023-10-01 04:02:50	<u>0x1903937a27efe7de74e377dd74b56d601405bf1561bd08e8b4c56a85e6f0f968</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-30 00:03:05	<u>0xa61eb1971ccd8367f3f9</u> <u>e52a13c1ec0e9f2cad256f</u> <u>bfb80efcac8031443f5e85</u>	+ 1 aim!	✓
65	2023-09-29 22:32:50	<u>0x825a7e44b53e12dc0912</u> <u>5bd5b8e495c558d4ffc40a</u> <u>095e0452d9ccdc4378ba96</u>	+ 1 aim nft	✓
66	2023-09-28 06:08:15	<u>0xf7599840d1ee1bdd73ae</u> <u>a089617ab09b405d863870</u> <u>769dea5cdb913e2fee192b</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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