


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x49b5ba53c5333a448931a0ab058b17e59eeda580

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Â-	N/A C
Â-	N/A Reward at shibvoucher.top
Â-	N/A Reward at flokhouse.top
	N/A Official Authorize credential
	N/A Official Authorize credential
	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
∅	N/A Reward at nftsafe.top
	N/A Voucher
∅	N/A Reward at nftsafe.top
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 13:11:40	<u>0xe7864045474fdd2cdedb008dd3bcac53a02125d36fa01a0ace5cf3baa76fad0a</u>	+ 10,000.000000000000 0000000 USDT	✓
2	2023-07-29 18:14:15	<u>0xff5e6383036f624c48bb b3e4c9c459f84bee7fea2087af90ae4a80824c15c4e3</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-29 18:14:00	<u>0xb8a3602b0e4c6d3b13be26382910643a7f0ce2e0c3a40ff3d3a41cf5afa3c000</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-25 15:10:35	<u>0x924d463696294f135babf085ee16553bcbe7b7f02d1d3f029daee60a05d09dc9</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 09:02:05	<u>0x1040ee8ffb243670edd3c505796e6fb49393a27362cf8e38aab38ac0d741314e</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-04 17:32:05	<u>0x351aafde7dce54352f5d ddc50661202b70cbb8913cdce7ae59f3052b57aa6a76</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 14:37:30	<u>0x730481322e205d08c07e5b617e952745d859c550342cff18a9f4435ad6c8f75f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-28 11:29:35	<u>0xbf4956adc3ddb55c6b05981afb56d2e223a441bea4d13f5e27e678a83ebde0</u>	+ 88,888,888 h.io	✓
9	2023-05-21 01:14:50	<u>0xd1d88973432605bad0afdb2afe78f6e6210e7f13f033cd891d8e02d1b225f1bb</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 02:22:25	<u>0x6a439f37e3a9f2d9a106d4fcf85fd083fd5bc0a8dc81e07b2f7cb3210d0b44f</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 10:19:10	<u>0x218b8aa101b330603105395a0c8fcafce1c703956425543bb0178fe261b49c18</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 07:28:10	<u>0xfa087fde66bf63552e89d915319a75ed10d74b3443b60282184c1b27353d81de</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:23:10	<u>0x681d82f97c0855c602949a3946f48f798253680e00328e0b2cf5a18cb59b2457</u>	+ 1 Reward at memedrop.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-18 10:04:15	<u>0x8744f87801cb6048441780b0d78c141df5e1f8ba619cf04ddc4dbcb42e3fe401</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-15 02:11:20	<u>0xb8612c41aec66a0b4e7069318d8826f0894de59e7da1d33014b8c7e6b882213a</u>	+ 1 usdair.org	✓
4	2024-05-03 22:18:45	<u>0xc8bafc174e955aff97a3a0d9dcf43356205656c51cf68ac10e3b52c05fca2259</u>	+ 1 5btc.com	✓
5	2024-04-30 18:49:20	<u>0x6fb35793fe6cce38d53be7c477ccf55b4dc7bfacba76f47fb7f36a53b5215f18</u>	+ 1 Reward at BoneWin.com	✓
6	2024-04-29 18:28:50	<u>0x5ae8c8c16e5ef0ad6fc13f3fb81a0d9908895cae8362ae698752d7e7d5cfcb63</u>	+ 1 Reward at BoneWin.com	✓
7	2024-04-01 05:50:25	<u>0x5a6923ec0a8cbeadcfa911e7356a7934caa27a17fbb2fdd16efafdbfb360c301</u>	+ 1 usdwin.co	✓
8	2024-03-11 11:12:35	<u>0xa0779944982d8d5ef14bfb6a3dddacbc3149cf86b09f87bec5c2c919ce52505e</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-03-11 10:03:30	<u>0xa097fa83ecab870c3acf0245bad286bfd133667ba0af1fd3998452737d8fa992</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-03-10 00:04:50	<u>0x4e5d48f8e1bf311891a0ae013828e3c0114874636c24a659562a70198b46e9dc</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-20 17:47:20	<u>0xb6447e08137b5b87764f0136262a5ef59f070e84223d1fbb981926241cdec684</u>	+ 1 zeroLends.com NFT Coupon	✓
12	2024-02-09 00:16:30	<u>0x3c5ab47b403d339c50dbb205f74800b5b30686d3df9de1b7dbea556f67bd2619</u>	+ 1 C	✓
13	2024-02-06 05:05:05	<u>0x029e7f54762934bc18bef7d4ff0f34a3b93908abf8c95b87c92e942bbf0676c6</u>	+ 1 C	✓
14	2024-02-05 14:36:00	<u>0x513b7b193f144a6ea93b0eab90e91919c05d9dffbc27ec1c63364b0409c386ec</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-01 11:32:30	<u>0x3595c31a7d2db2913eeb8e820464be505cea7a05cdc88c97320ce0b5d3f0b0b5</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-01 10:42:30	<u>0x6922f1a6f27c888f097a4a8d704f3e87c2864094791862761d2264f470bead3e</u>	+ 1 Reward at nftsafe.top	✓
17	2024-02-01 08:02:55	<u>0x1f99c1e723bd9a6a878aefb1f54aa750516c1ed589375cd9ec2b43767ae27bbb</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-23 00:28:10	<u>0x59d9d1e9dfd33d6ccbbe5e4e112dec2b6c2a58642919679c087e0546633b5b10</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-23 00:19:05	<u>0x6d004c2bff9998f230a4b5108701706ed1c2fc1bc0bddbd05b519c69681113ab</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-22 14:21:55	<u>0xab8c30e85dae1bc1f2b9c0322b0f0c29648d1906ef357a30c357047ad8136e7d</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-22 13:18:50	<u>0x0792c5ba7cfb35cd6c858714552315dd1c799b1f74ea789ea4c02249c8ee56a1</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-13 15:49:45	<u>0x04d121a2c9f35b35a0cbac5c342419d9062ae0c09ab75c69550a3160e5e0427b</u>	+ 1 Reward at boneshiberium.top	✓
23	2024-01-13 15:48:25	<u>0x7d9a2cecbf65c456c09e58a04849ae8b610ab9a66e91752b206f36a08ab18ad7</u>	+ 1 Reward at boneshiberium.top	✓
24	2024-01-09 04:10:00	<u>0xa4732664fa2e57df2bb9f47801ef0edfec19d22843ded1ecd83ca13879a49953</u>	+ 1 Reward at usdt-nft.com	✓
25	2024-01-04 04:04:05	<u>0xa8657b253ea47742d37bd6425816b4f0633112095c7e82d130db4157bb9f8644</u>	+ 1 Airdrop	✓
26	2023-12-31 01:15:40	<u>0xf35b25328f9859fbb23b326cf6d528f6dd0b4ec04b0f818442acd6e6ed741249</u>	+ 1 Voucher	✓
27	2023-12-30 16:11:55	<u>0x36fa2e1fd82abd12e9c63fff6d6f0a64da751ead3aba3b94513974e915c8741</u>	+ 1 Voucher	✓
28	2023-12-28 19:12:10	<u>0x65fb5d1a7ad4d16699ddf98943811c0990e5095012680ea17ef7f8c58cfddf1</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-28 16:45:20	<u>0x7ef1503381d99b52b7ca</u> <u>c580b9458d2ab2f6ba3978</u> <u>5f7a385c910f036a8f8fdd</u>	+ 1 Official Authorize credential	✓
30	2023-12-27 12:59:45	<u>0xfaa06817edfec91fd1ea</u> <u>2e1ae2967e0ef5640fc5a9</u> <u>f137923bae26682c6f0398</u>	+ 1	✓
31	2023-12-21 11:11:55	<u>0x515eb03a4871f5af0afa</u> <u>cd3682830809d0cab79a48</u> <u>8c546ce8304aadca2a510b</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-21 11:09:45	<u>0xf57c49896ccd5949a982</u> <u>59f8f31edea6e6daf68453</u> <u>614f60f4cb3a0ff34a5972</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-21 10:39:15	<u>0x2a488859c58aef6a8789</u> <u>85272f37ed7cf42baa36a2</u> <u>70e10373bf337ef1a4b62d</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-16 12:54:15	<u>0xaa9ed49d4cc150ba0194</u> <u>7343e97bcf29c23935e4dc</u> <u>03443c3129dfe8fc699721</u>	+ 1 Official Authorize credential	✓
35	2023-12-15 14:00:45	<u>0xdee73de6e9aca821696c</u> <u>953295b5fa9cec6b24a7de</u> <u>839101a6b8561253ac2ffd</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-15 13:33:15	<u>0x6b9f3d35de51f107122e</u> <u>bdbb40c28a9a7dfedad613</u> <u>3b5b87a1ba188a1a437745</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-12 08:50:20	<u>0xc539fba925acf3d9c9cc</u> <u>9acf26a5d874db2ae2246c</u> <u>0195aca88ab11b46495790</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-08 14:27:55	<u>0x6e3ba7aa23c17d3b60dd 6c02a5947ff64795538515 11a71018b8513ca3891930</u>	+ 1 Official Authorize credential	✓
39	2023-12-07 19:18:15	<u>0xe62f64a50da753eba919 93692f2724f0be8a55a44e 64fa4fef35eda1652e0036</u>	+ 1 Official Authorize credential	✓
40	2023-12-06 07:20:00	<u>0xdd7481d6b18697b33a86 3f87134bfda70d01ac8e52 69fd17e2cc87155a1c6d45</u>	+ 1 Official Authorize credential	✓
41	2023-11-30 02:36:20	<u>0xa8d08d699d41d1583d88 97a8928a0a5b56b37e912d 991030d13bd7be7dec8987</u>	+ 1 Official Authorize Credential	✓
42	2023-11-28 07:52:10	<u>0x60c2c30b49ad2aaeef35 9c80a70f81820317cded70 15d74b9ce4236ec09ab17d</u>	+ 1 com	✓
43	2023-11-26 20:25:00	<u>0x7292354167e366b604ce 37267e782302a45cdc23c0 fd20bd13f3c76f85b980aa</u>	+ 1 Official Authorize credential	✓
44	2023-11-24 16:08:05	<u>0x6a32346b37e1a37c9683 6a42dc533946d525c237d8 3c8188dbb5a681a853059f</u>	+ 1 Official Authorize credential	✓
45	2023-11-22 16:35:35	<u>0x0a11465adbeca85cd6e2 0d64216afc2a1d4b6a9ca8 31d26bccdf48802cb242b0</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-18 02:15:15	<u>0xa77b46fd11b0ee531c09 7d75b41231f97371b19275 6eaab069ae830264434f23</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-15 12:50:20	<u>0xd8f045dec933e1646a1982b34641961cbac4bd1b5734d417641d89f7ff671b76</u>	+ 1 Voucher	✓
48	2023-11-15 12:47:55	<u>0xc6f1a2f2c2f8c12ebc4a1b56d54bf8dadda6d0b568168d34b86d0ad1d48bed5c</u>	+ 1 Voucher	✓
49	2023-11-15 12:45:35	<u>0xc69e73064a063579c827849e2db05666c5cac7d2f9b52b7f1a7e8c7ec2c12cb0</u>	+ 1 Voucher	✓
50	2023-11-15 12:43:05	<u>0xb5190b204ceb63f5490d5878b0854a91f4d53f2ab4b84916fcf1111c055dd5dd</u>	+ 1 Voucher	✓
51	2023-11-14 07:11:15	<u>0xf03a2767f158b5b221836b7f46c5e175ab3a7b0ada0d4b459526653c8b9d7917</u>	+ 1 Voucher	✓
52	2023-11-13 10:04:45	<u>0x257cd2692c13e0bd7002859ba2aa8b551e1077e2bf136633e7b2a81559c674e4</u>	+ 1 Visit website claim SHIB	✓
53	2023-11-12 00:06:45	<u>0x7d2a5e043e41eebc9b743129deb6dce84029b463c18fb383163e3fbc33b30c37</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-11 23:52:35	<u>0xc944d5e753338370018ecc61b0459aad44a5a1cd499575ef7394e085bd26941</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-11 23:45:40	<u>0xe88e6da2d9baf6226b04ba0581c6f204d07c903c41b3ec69d3af9c9cd69755f5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-11 14:14:40	<u>0xd2d14a32d457359d40b79881f40a28daf4ab1c7b332d1574799ea60d96ef9e81</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-11 08:34:45	<u>0x3af7627e717e30e16d1cbbec735b02c7bdb259c802fc299eca92d867418ec465</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-11 08:23:25	<u>0xcfdc8b093867cdf27c3ae4b92379ddcb4e567084227099d1659cb7efbdc0a070</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-10 18:26:20	<u>0x7983aff3ac0114f995453a96cc7b63e03f8c0090762cbd5da273a1b11c6afcd8</u>	+ 1 Visit website claim SHIB	✓
60	2023-11-08 14:51:20	<u>0x5de82ff8b74244e8b45174a8a65deec466c8e8e8116a7cbd8a654187ba153298</u>	+ 1 Voucher	✓
61	2023-11-08 06:20:15	<u>0x170ddd0936a1c257ecbf7fa6a001161a673232af4cbbc514cf611dd1a0bd539c</u>	+ 1 Visit website claim SHIB	✓
62	2023-10-25 23:14:55	<u>0x9c66ef1f0c309b50b79b33e5dd2797e6a0fc4ec43aa67faf1272e33c17041f50</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
63	2023-10-24 18:43:55	<u>0x2a689decccf36bbc5e5ba8840c9ef6532e4239b1d356063b2829e2257ebd0ce9</u>	+ 1 Airdrop NFT Voucher	✓
64	2023-10-17 13:03:10	<u>0xf791cceda966fbc6b4127f0fda459439a5efd371c248caabe05cc0daf9efc1c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-13 11:56:00	<u>0xb5d065417f48b447d4fa</u> <u>568f5f044b4d1ceb442967</u> <u>00e4277dd683fd05c80aa9</u>	+ 1 Visit BoneVc.top to claim nft	✓
66	2023-10-10 18:11:10	<u>0xc4a263c96d27d9fdc6cd</u> <u>03b58ff4e63c508c31260b</u> <u>5c31a92eeddc962a1cc9a0</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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