

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 21:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x4e3a0fdc02e4220a7a3c72d0a79eaf8455871853

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
T Ì¥ME/SHIBAFI	149,250,000 SHIB
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at https://cpusdc.com
\$ cusdcs.eth.li	1,300.000000000000000000 .li
T Ì¥ME/SHIBAFI	139,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
Blast Box https://blastupbox.co m	1 Blast Box https://blastupbox.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
'	N/A '
'	N/A '

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at shibvoucher.top
'	N/A '
	N/A Visit babydogeb.xyz site
Â-	N/A C
∅	N/A Reward at nftsafe.top
'	N/A '
'	N/A '
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 15:54:25	<u>0xc51d9c8a3c45975dfb9d2d1981c1d0c2b2b3f84ff1d44376c700730da68f59c2</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2023-12-17 17:15:00	<u>0x76bd8ad6fcdef169c40532265a25cb6b691ff20a90f4b0894cc7ee5f10c0e821</u>	+ 250,000 SHIB	✓
3	2023-12-17 17:14:40	<u>0x6b51f61afcc147e8e3db237fc54d1686263cafacc24a712d157fd9b7abf26a462</u>	+ 250,000 SHIB	✓
4	2023-07-29 21:53:45	<u>0xc96fa3560c8e63c90acd8ece06888c73321d28fb56607fa925f4cab7ccdf501f</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 21:52:40	<u>0xf595f457049cf378d4e7609f48532037f5c9a677fb780e94bdf238b05121e30d</u>	+ 620.00000000000000000000	✓
			0000	
			x dai.usdc20.com	
6	2023-07-25 18:40:30	<u>0xeb8c0e44377ad37d41e0e9a4a76403108c01e34b09f797a5adcc24d7177a116e</u>	+ 290.00000000000000000000	✓
			0000 worldcoin.pm	
7	2023-07-20 15:58:15	<u>0x1bf8a7b37fab3ae17e0c6c102cfa8b23a0913f448fb9876002e25f6942e4e0d9</u>	+ 1,300.00000000000000000000	✓
			000000 .li	
8	2023-07-06 11:10:20	<u>0x68e64465e8a4c01adc5c6d0ec4c25b04a649034ea05a416d35a55c4fd143dab0</u>	+ 6,500,230.00000000000000000000	✓
			0000000000 Claim	
			USDC at	
			https://cpusdc.com	
9	2023-06-09 18:09:45	<u>0x6891002f662fa3df841f8dfd960cd7538e2592da44571bfcf3b642dcd07d7a4b</u>	+ 96,785.8800000000000000000000	✓
			4656613 Unwrap:	
			https://HEXPool.io	
10	2023-06-09 01:09:05	<u>0xa55f8c72e4d2e07b5e084f94c352538b15c14a1566acf8d59851246b432be26f</u>	+ 161.9499999999999998	✓
			8631 Get LINK:	
			https://LINKToken.io	
11	2023-06-02 17:25:20	<u>0x234612a68bcd6320924cade9354bbec68aebff234c54adcc7c3aec07e7f90751</u>	+ 888,888 \$	✓
			vanityeth.org	
12	2023-05-29 07:16:40	<u>0xdcfb985018724ba42db1c30068aa0b9bc49e4349300332bd2b23759345959e6d</u>	+ 5,000,000.00000000000000000000	✓
			0000000000 BellaFi	
			at	
			https://bellafi.net	

#	Date & time	Transaction Id	Amount	
13	2023-05-21 04:53:50	<u>0xcb15e0c9a959b235293b8ecbc2d47d7dd3171fae4343d067347bb84e74d3fbf6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
14	2023-05-20 06:01:35	<u>0x38aa4374a621349aa536f4ada651a90a6aeb474e94c77ab8bba281b3b64e0ccd</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
15	2023-05-18 13:59:20	<u>0xe2ae2265b3c50fe93e67cf714695b616d2b51c496e7f628f6de6819f8804c86</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 18:08:00	<u>0x76d9e7240a59ee8efc24a7afb1ba2fbd966e22b26c85b95f0ab0ba9e9f2c4147</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-08 11:23:10	<u>0x3278dad01090fa8249bec7feeb05a184827fcf7fcf75c01782164c3c6a488116</u>	+ 1 NFT	✓
3	2024-04-10 23:33:55	<u>0xaf1c9f71be7cee15e041c262da0282978a27a6fb99a9110cb19cc037d9c2cc33</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-10 23:24:25	<u>0x030e2f75db11ba6be1dbf37397a2a3e2aef83a1f8736dee20780f6630c1ce735</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 11:59:25	<u>0xc13727d2c016fb80ce4294c5aa0dbdf18621066d4042080fba61eae53c9be4bf</u>	+ 1 NFT	✓
6	2024-03-13 18:52:35	<u>0xb3cdcb7b4d7a8c7998ea3d6eb8e988d4076cd8779ffb388fa70d114502600d7d</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-13 18:46:50	<u>0x288b627625fdb36098511bbac49a28e15f6c985920d7437ee4ff088e51cbc7d2</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-12 01:49:50	<u>0xc913ba6cdfeb51352c6662a0ecafd6090bcebdc22aa8120a97f4281419b29a9</u>	+ 1 USDT	✓
9	2024-03-10 20:11:50	<u>0x27e7e5c746372295a184bbc32414f1a2ad6f9ed42129a075e219d6e5e7dd854e</u>	+ 1 Reward at link2024.org	✓
10	2024-03-09 18:07:35	<u>0xf804760887c21833aee81af8b284e4fdb1ede80ed4ca8bbb0d8e427c4fe03342</u>	+ 1 Reward at shibvoucher.top	✓
11	2024-03-09 18:07:20	<u>0x2368edcd71d760ae55550e32bd6b0b462923c5268ddaaf1db307198ab39b9aa3</u>	+ 1 Reward at shibvoucher.top	✓
12	2024-03-04 10:33:35	<u>0x13c611440e07f7ddc8415c4bc614f78a0304d32e453fbf76415b4f3c9d6b1b85</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-03 23:23:50	<u>0x01d5d134a8c3462a97eda5329c3ab9aec0e9d45fc594d1b62dce2e50429389a</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-01 00:23:40	<u>0x21aef7de3b995a44b4844dfe9378b1760691be1f3bd0f8b3a24fd5a8df9c3449</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-02-19 09:43:15	<u>0xf022edba890224d015bbcef047ffc7fc66388f27cb393286fbc313b61e88d84</u>	+ 1 Reward at my-link.xyz	✓
16	2024-02-19 09:31:30	<u>0x8da6cbb721772f76389607828ee0bc05e3083b582e3131605270bc9c2e91362e</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
17	2024-01-30 00:16:10	<u>0x422cc600345cdd1479aaee121d0e68d092414fbe02159734a457ae6ef0dd99eb</u>	+ 1 Reward at link2024.org	✓
18	2024-01-28 12:28:25	<u>0x6d7344190085bf0d88c6c9bfd855e7803dc98e2f70a239a47f5c27808725c212</u>	+ 1 Reward at nftsafe.top	✓
19	2024-01-28 12:26:25	<u>0xc1265afc200ac1d07600875424bea1e36b943ceba133f997255a96725e372539</u>	+ 1 Reward at nftsafe.top	✓
20	2024-01-28 12:25:00	<u>0x00deeb4eddd73fe59e9c0e9fcff4f1e361e427d57798802a64df49fc95ffb2f8</u>	+ 1 Reward at nftsafe.top	✓
21	2024-01-28 12:24:25	<u>0xecfcfd1f120d008ef3f973e0240b820fa016901771b3d002e12fa75ed91f2d2</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-25 15:12:50	<u>0xbfec5280613fbca83a08bb3d996927b6972dbab9a3f2d95e35e86c3ed188f22c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-20 21:06:55	<u>0xebc1ef56eb61ead3d926</u> <u>dd9166cda4936f9374275b</u> <u>5db72c5c70d0c3a6575e5d</u>	+ 1 Reward at link2024.org	✓
24	2024-01-15 02:28:00	<u>0x27a1209fdb1d425337b</u> <u>fe3dbb6bd8b2a0162c4e14</u> <u>7a9a33324ebc1f3138196c</u>	+ 1 Reward at link2024.org	✓
25	2024-01-13 22:26:25	<u>0xc199015af853e5ef34d7</u> <u>04983217057ac9f344cdc9</u> <u>0be78483061698fbca82ae</u>	+ 1 Reward at link2024.org	✓
26	2024-01-12 03:41:25	<u>0x8d4f3a25e469b02494a5</u> <u>f8d365c3e3081a21c748bc</u> <u>9040857ace5252277be867</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-11 22:36:45	<u>0x4b76eb275fecf583ec4b</u> <u>b94696b792cc2ca03d7c40</u> <u>256dc2c903f446b6455e4c</u>	+ 1 Reward at ETF-BTC.xyz	✓
28	2024-01-09 23:47:10	<u>0xd98dc74bbd6a3a70cb1e</u> <u>61fb8f468154739b67e714</u> <u>186f0d36fa2537df701e3a</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-09 21:03:55	<u>0x544efcc055aca15db189</u> <u>d1523ab3018eb26e6b3f3f</u> <u>073d4c0c3d7f9e032dcfaa</u>	+ 1 Reward at shiba-bone.com	✓
30	2024-01-07 11:44:25	<u>0xef4046f50bdbbe003149</u> <u>3a42f3bc205cd4b144af10</u> <u>2a1f3d3fef0149806a5df5</u>	+ 1 ft	✓
31	2024-01-04 18:34:10	<u>0x35af9044e932092eea26</u> <u>9bf073cac1988ec1275089</u> <u>45475fc8ce06867433574e</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-04 03:42:15	<u>0x719e660fb2f7c3de6aaf62f150224742d6cb92e94b5f50c5e74e16861d355c16</u>	+ 1 Reward at link2024.org	✓
33	2024-01-01 10:57:05	<u>0x2ccf8670a09996185c24d25cd2f8644e2e18a222762e6f94fa4efab63c677e1f</u>	+ 1 Voucher	✓
34	2023-12-31 18:48:20	<u>0x4afb064a1117fcdef0f3d4bc880f215241896bfaad9a32fb19e087e7c0a57667</u>	+ 1 Voucher	✓
35	2023-12-31 01:31:15	<u>0x9c7eb5d625fbe03f1010d181574c9cec99b17c401780517f3de7f93b497ffc5b</u>	+ 1 Voucher	✓
36	2023-12-29 11:24:45	<u>0x0cf5eb594c07acc64687e0c28f145b2a2875f83196485bb3892511929d9f470b</u>	+ 1 ' '	✓
37	2023-12-29 10:52:30	<u>0xeba162f5c3785b1a69d9e6cee4dccb2c6e358a0bf4f7cf455c33f6b6d267cb58</u>	+ 1 ' '	✓
38	2023-12-29 10:08:50	<u>0x74fdbb8df586e4e19e927c6b178e236f9a1247cc04bfef15732e5b55629cb160</u>	+ 1 ' '	✓
39	2023-12-29 09:04:50	<u>0x79c1b6a11ab146f87793e5523a48652fc5ed120a84e5ba18a5ae51d2dfa83ebc</u>	+ 1 ' '	✓
40	2023-12-29 08:50:50	<u>0x6bf8869954e6feede6b64ed75389ddfe9eafa7de57f2a35b58fc482c0aef0f5e</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
59	2023-12-21 11:13:55	<u>0x8f197f8329ed8082a9b952c924ffff74270005cc332c7da7188b51a2bf19bc1b</u>	+ 1 '	✓
60	2023-12-21 10:31:45	<u>0xa6aea07b47afa9067c8af61adddbaf290d257f3faf75c54d85c6397138471e97</u>	+ 1 '	✓
61	2023-12-21 09:48:25	<u>0x738a1a0a87fbd4ee75f0fb3ffefe83ad0e7e49b5be3009fd6881a92ad5ad6ae0</u>	+ 1 '	✓
62	2023-12-21 09:28:45	<u>0x8f38cda17a728a609dc2ce5e7d87efea234e51d41af0c8eba96af0e04fed5b4d</u>	+ 1 '	✓
63	2023-12-21 09:20:10	<u>0x66c88b141f1e0288c5f4654937fd7b298f61be18201d9a96d43a77ebe2443670</u>	+ 1 '	✓
64	2023-12-21 09:17:45	<u>0x929079aeb1091fe0e5da61fcf065e94417abf92c314a5042c5317ef3daca0664</u>	+ 1 '	✓
65	2023-12-21 08:56:00	<u>0x07122c5693740c7bddf6ed0bc2f1c4033a3c279321c78bc105129f464e1c3d29</u>	+ 1 '	✓
66	2023-12-16 18:22:40	<u>0x9e9372d26d00bbf355ddb64f840ec9a17a9f3d24d584d05821a2de9f9c84ed84</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-28 12:38:00	<u>0x3b3ab9f803fffd98eabae7611da168529566e4f33fdc8fb027919e38cc516e5</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-25 21:30:55	<u>0x56fd985914b842fc6049</u> <u>2812fd417c567b41afdb91</u> <u>85a3edec75512611fd6ae8</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-25 16:40:50	<u>0xdb6e69beb6b187f3309c</u> <u>a075dfa106e084e75e8342</u> <u>77c7db420afc6615d6d487</u>	+ 1 Reward at BoneWin.com	✓
70	2023-11-25 02:12:55	<u>0xc16ee742afdb369a4c42</u> <u>7ddbef9bc45fc621e98e62</u> <u>bd9e59a909bc4eb0abce31</u>	+ 1 Reward at BoneWin.com	✓
71	2023-11-24 05:37:10	<u>0x2b17a7a3c5c17ab6d766</u> <u>5def671e23daaf1fecce76</u> <u>a96976dd6497d034843f0f</u>	+ 1 Reward at BoneWin.com	✓
72	2023-11-22 15:08:40	<u>0x6d8f3bd1f8a9b1240275</u> <u>f23df82abea29d43db7a88</u> <u>a7590be9dd09a636ab8008</u>	+ 1 Reward at BoneWin.com	✓
73	2023-11-13 22:24:55	<u>0xb8ef69757a6f4815f0c0</u> <u>93673ef10ee648487159eb</u> <u>eb1e282527038238a95a4d</u>	+ 1 Voucher	✓
74	2023-11-09 20:36:25	<u>0x9a48c1262241524bea34</u> <u>ad27c10fb69109a7b1d3c1</u> <u>76246007ed6c7a4adc2725</u>	+ 1 Voucher	✓
75	2023-11-04 19:59:30	<u>0x289244322a6158c6c194</u> <u>afef42acafc3b39cb79a4</u> <u>297d440f98009df0c34e45</u>	+ 1 AIRDROP	✓
76	2023-11-04 19:18:45	<u>0xa310cbdf0f02f239b936</u> <u>49f1e6eaa13f41f7ad1a91</u> <u>61878a2dbd507dcccfbf49</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-02 15:46:30	<u>0x9542ef0cda9300e22dbb87e22e8c5a5c51dbaf01887fbc5bf1cf034235b56a35</u>	+ 1 Visit link to claim USDT	✓
78	2023-11-02 09:08:40	<u>0xd84a1966a3f1ab54bfb80573ec05f89772e9a371a1ef5555546e0a2cbcd7f643</u>	+ 1 Visit website claim SHIB	✓
79	2023-11-02 01:22:35	<u>0x25c2bc4f1dc0c8c544916fce8bef13aa9755abcfa4e1edd4396f4dc0880ddb6b</u>	+ 1 Visit website to claim babydoge	✓
80	2023-10-22 15:57:35	<u>0xd098c0575f5f527719de558ba686007a8e3d9141f514e42b7af407b50eb4ae4d</u>	+ 1 Visit NFT image to claim USDT	✓
81	2023-10-15 14:48:45	<u>0x59473473440874834158c0e6fc64acec895e140851a74203ab01897f2c5ff267</u>	+ 1 Visit babydogeb.xyz site	✓
82	2023-10-15 03:27:00	<u>0x6f9f67d6ccc9d96d841328eaa9a18d273a5d98bc82f8b05af090790a3c7dee9a</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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