

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 15:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x56775d963c8f2475ac481f3ea51caba93f0417ac

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 https://cusdc.net
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at usdreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at shibvoucher.top
	N/A Reward at BoneWin.com

Token	Balance
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A D
	N/A Visit website to claim USDT
Â-	N/A D
\$100,000 BONE	N/A claim nft
Â-	N/A D
	N/A Voucher
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 18:20:10	<u>0x45ac46359e0fa8053684762dd68392cdd475d7f5c218ce1efe34884feebc60f1</u>	+ 620.0000000000000000000000	✓
			0000	
			xdai.usdc20.com	
2	2023-07-29 18:19:55	<u>0x78ff4fad38c0245846be1e1c92a5ebb3b8d50e63232e0a3c465970e7f33c7d65</u>	+ 600,000,000.000000	✓
			000000000000	
			xdai.firstchef.net	
3	2023-07-25 15:16:20	<u>0x3f21c764956da70b66743786435a2463ac4f60641e42cde002833e95cd33ad5d</u>	+ 290.0000000000000000	✓
			0000 worldcoin.pm	
4	2023-07-20 09:14:50	<u>0x8a077de0969dd8c76062ae8f7efdaa1304eb9beb0e1814588d6a6be5cb8175c0</u>	+ 1,300.000000000000	✓
			000000 .li	

#	Date & time	Transaction Id	Amount	
5	2023-07-04 17:34:45	<u>0xd13c3e08cd29dfddc8be e57c5bcc14ccfdacbc6985 41f68525aa82f83d4f3a4d</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
6	2023-05-28 14:42:45	<u>0xe9b5ec785f472a641acc aa2242bd7248ff79a742a1 e0a8cb6b125a59e90a91c4</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-21 01:20:30	<u>0x767cad80588a0a6d2a50 7e65c5b3f1851826a8e99b 1171aeef115283c196fb8</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 02:28:05	<u>0xfc6c7d28ba305322d0a6 74777e3afc11340604c8d2 d331a852febdd9ea9d89b2</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 10:25:05	<u>0xc7e1ddba61f22e785ffd dc08eee1c5ecff7e065951 63bf4e5f5b7d15843727f4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 07:33:50	<u>0xc743a0614785c9d04100 8bff14eeffb0a52743a296 ebffaed9775cdb98ae1573</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 17:12:25	<u>0xfe3e396e92d6958a6a10 5665997890aa3eff546a05 ec8ec7e0f205b9174f5725</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-23 17:17:15	<u>0x289f124b4ff8b5db61d810e7ce0f47cf64af1bd9981c50b155cfb75dc4e9c276</u>	+ 1 50,000 USDT	✓
3	2024-03-11 13:08:45	<u>0xe88a6f1d9fa46ba69e57cea0c7be1c782aa3a4b6dde7b4be25d4d44fc1267fd1</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 23:28:35	<u>0xe282014682a681d440b9df0928265a26125612127ea9eaae7811d92044da2ee5</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 22:37:40	<u>0xd2dc858e6dc66e75e9c73179f678eb56988f2e50c090926fd661cf59f7bfe2b2</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-14 12:54:00	<u>0xaf227227a3182a1c4446b6b5b5c85ed315b864d3867f0564dcadefcca5ca0b1c</u>	+ 1 5btc.com	✓
4	2024-05-03 17:54:10	<u>0x21e738549d22f12d7dd307042f69f67b9913c4f781b67bd5eb55d5447e02c747</u>	+ 1 reward at BONEWIN.com	✓
5	2024-04-05 14:05:20	<u>0x1decceb4240824ea72e548217a7cab0cb03ee2941ed18a4f90f7cc266c55c473</u>	+ 1 NFT	✓
6	2024-03-23 19:09:30	<u>0x0dd0f575d5d1ecfe60e8149d8b1eae20a0d4f046af37afef13501e53b4fa5dfa</u>	+ 1 int	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-13 01:32:55	<u>0x3ea8613d722dd0f6317a</u> <u>a00344e3e87c90c1cfe3a7</u> <u>5179a8adca963ce2345065</u>	+ 1 Randomly You Won \$74,777	✓
8	2024-03-12 21:11:20	<u>0xe4af21ca913f4f336de3</u> <u>317f6ae830a5b0f091d3f5</u> <u>38e7cc14cd284f87ebe183</u>	+ 1 Randomly You Won \$74,777	✓
9	2024-03-11 14:47:00	<u>0xf8fa86359a67ed2008fd</u> <u>92b98fed6b21510cc7df03</u> <u>6a2b2f4f6660115c63367e</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-03-11 13:10:05	<u>0x26f60fe65ce8d497ed94</u> <u>0dac13fd1a77151eac1b43</u> <u>3bce6a919b4fa365f49aec</u>	+ 1 Reward at 3eth.win	✓
11	2024-03-11 13:10:05	<u>0xf190a4fabb83ea37f3ea</u> <u>ddf61aac7b831d9b177e99</u> <u>9757052c16d3b894db3fca</u>	+ 1 Reward at shibatokens.re	✓
12	2024-03-11 13:10:00	<u>0x7a60a0c229beae4ea58f</u> <u>7607f6253cf57a76db8bf4</u> <u>6643219bfef72eeee89de2</u>	+ 1 Reward at usdtevent.ac	✓
13	2024-03-11 13:10:00	<u>0x8393b6cb86cc0931c389</u> <u>aae05886aa67b1f936676f</u> <u>9c5dbae396a94522064178</u>	+ 1 Reward at shibabonus.win	✓
14	2024-02-28 19:48:25	<u>0x643d6ccb0915fd2ac85e</u> <u>93b911e7d2aded566ad596</u> <u>a049394ed851b5b1062e63</u>	+ 1 D	✓
15	2024-02-28 14:50:15	<u>0x92e8244966b62e5384d8</u> <u>c008cee24d9fb07c098fd0</u> <u>4bbd50192bd0c7aad8d3de</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-28 10:16:30	<u>0xfc0b0361dd8e9b63cdbc</u> <u>4619fc40f1d305057401d3</u> <u>3c9a0c9569dd825d52673c</u>	+ 1 D	✓
17	2024-02-28 00:46:20	<u>0x997ad19dcdba263d65e0</u> <u>ab937329f17c4b97d54fe0</u> <u>98d0ad48c4be16f65e6629</u>	+ 1 D	✓
18	2024-02-27 23:31:40	<u>0xe3df1efb780c857230fd</u> <u>f5ed5f369eed1bb95969d1</u> <u>61d1f508acd8d484c61e41</u>	+ 1 D	✓
19	2024-02-27 22:29:35	<u>0x422125f34b7b44435171</u> <u>43f7d0e2721bed04e4af19</u> <u>4b986505c99bc30d295169</u>	+ 1 D	✓
20	2024-02-27 21:59:25	<u>0xab4764ae4c8782ad165f</u> <u>e464b1594d2af4ef00d7fe</u> <u>ac77a21dc8c7d3f0302c81</u>	+ 1 D	✓
21	2024-02-27 21:45:30	<u>0x4fa22c121bb3ee29639f</u> <u>b1792adeb42e00162693c9</u> <u>3afa75f3e66f9a79ede56f</u>	+ 1 D	✓
22	2024-02-27 20:53:50	<u>0x12e2a094b3ca6fcb23c0</u> <u>1d24c425f0287e24553ad2</u> <u>59869cbd20dbaa91c0fee2</u>	+ 1 D	✓
23	2024-02-27 20:02:00	<u>0xe755c4aae67f7c8e7ad1</u> <u>0a41cd0b0e53c870aaf676</u> <u>8a473c456e3e4812957e5b</u>	+ 1 D	✓
24	2024-02-27 19:35:50	<u>0x984ee5e0dc0167b0b5cc</u> <u>a6ff1ece0911b160500e43</u> <u>1559d18eba484dc1d62b04</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-27 19:29:55	<u>0x675256de5d9678e02d0f</u> <u>baa18f7cb9a7cd372aabff</u> <u>44f1ecdda9565c489ec815</u>	+ 1 D	✓
26	2024-02-27 19:27:25	<u>0x835b1d078dd5ef7df8e7</u> <u>4d3845e37506eb5b32df51</u> <u>bff3406a38dabd93caf0a7</u>	+ 1 s.life	✓
27	2024-02-27 19:27:00	<u>0xdc8d71c2647c9d5b68b0</u> <u>396e09f2bc33d32d607c9f</u> <u>94d0a383b55fbe419bb3c4</u>	+ 1 D	✓
28	2024-02-27 19:24:55	<u>0xec6c7c89d9d5cc61a458</u> <u>f7bfa046fcde2a7ad0fc6c</u> <u>e5633aab784109c1fde28d</u>	+ 1 D	✓
29	2024-02-27 19:23:30	<u>0x625b99d4048dc5d40139</u> <u>a3a69bdda0b1315d8dea76</u> <u>6fb68e5d0fec573e92cd3e</u>	+ 1 D	✓
30	2024-02-27 19:22:15	<u>0xc171be0db20fcc910f89</u> <u>872fcfa1b765115da8fbeb</u> <u>88dc8db24e27b3759ac771</u>	+ 1 D	✓
31	2024-02-27 19:21:25	<u>0xdfe1986b23cb23ea53ac</u> <u>769f08406c31631c435459</u> <u>a1d6925fb30f76770f4ad1</u>	+ 1 D	✓
32	2024-02-27 19:20:15	<u>0x28c5adb1e9d657799ad5</u> <u>8fc036b328baa573dc536a</u> <u>c0b07717472999c49cd1f7</u>	+ 1 D	✓
33	2024-02-27 19:19:25	<u>0xbe6d5f666bb6c1dfbb66</u> <u>2581d1d8ec6f4a5c1b84b9</u> <u>8ff98db6718d0e6ff5e120</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
34	2024-02-27 19:19:00	<u>0xbbf668e86940f9273033</u> <u>54451d1d60a231ee5fa9a2</u> <u>13120f27efe35331887dd0</u>	+ 1 D	✓
35	2024-02-27 19:18:10	<u>0x46ad78c1e0156eb29482</u> <u>7aca3bea7ca834896727c7</u> <u>645b59547f26c0edf5bf18</u>	+ 1 D	✓
36	2024-02-23 14:38:45	<u>0x16102a5d30e3d9826d05</u> <u>6dfdb414859e2988e66291</u> <u>29199de839ed38cf77b11d</u>	+ 1 DC	✓
37	2024-02-23 11:51:50	<u>0x6539a4403326b7981d1e</u> <u>bc4df2b658ece7f6b97a4f</u> <u>04363c52b391bf3586dcf1</u>	+ 1 DC	✓
38	2024-02-23 09:44:05	<u>0x284f327688c91e0345ba</u> <u>96757a5d7182e91040a5db</u> <u>0bf34fab079ed0a04114a8</u>	+ 1 DC	✓
39	2024-02-23 06:52:20	<u>0xd7f171227cc036d724f7</u> <u>d8004ac44fe1af770ca0d2</u> <u>00ee219a5593a071efb4bb</u>	+ 1 .top	✓
40	2024-02-10 20:20:45	<u>0xc0dd3df0ba6cc3d50cc3</u> <u>2b22bd94ed8d774449b93d</u> <u>ae1cbbe6c99b4b7bec8e07</u>	+ 1 C	✓
41	2024-02-10 11:22:45	<u>0x39c66fe7466e0563ceae</u> <u>1231aecb1aeb8dc7bb789c</u> <u>393c7a074318fb0fbf2dac</u>	+ 1 C	✓
42	2024-02-10 11:22:35	<u>0x3e9e7866a6e9b5bfcea2</u> <u>85bf7a350a57c82cebc882</u> <u>a567f55209a2beecde2249</u>	+ 1 Acces stETHERS.COM	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-10 11:18:35	<u>0xfcf288c55e8ceb5de87d43a947eb71a1db441ba6d9d45ab0074547dea9556cc3</u>	+ 1 top	✓
44	2024-02-03 17:03:40	<u>0x7fed014d4fcfff9a8cb3b145441ab665900cf6ffe26f2db2dd46192524d5f10d</u>	+ 1 fun	✓
45	2024-01-10 20:02:30	<u>0x9d2d1fb574bd6c3137492a6d01f79bc147344b02938f4c69487d0283bfe81b63</u>	+ 1 '	✓
46	2024-01-10 19:56:05	<u>0xc4ff8a7a1028eb5f40ea792a3e91eb438a0df89b74e1e57f0cc0e87240d1d9b3</u>	+ 1 Airdrop	✓
47	2024-01-10 19:55:25	<u>0x7d2476f0bfe828985b2d297cb5a9d58f4b2eec7c6377c3008626c9fa048785a8</u>	+ 1 Reward at usdtevent.net	✓
48	2023-12-11 08:35:30	<u>0xbbc5a52b780c01b0bfbdf7fa14f0ac06eb7c3fc847aa284f9eb3bb09f0f26092f</u>	+ 1 '	✓
49	2023-11-28 16:16:20	<u>0x48c999e36c5ebc3565c9940561bbb359df10c9744e59e468892ec97c22fd3896</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-28 15:35:05	<u>0xea22cbf10110d53ba69b6b6317dcdb67454f189e2afa00a9e6e973351b07f979</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-28 14:54:55	<u>0xe0a79971f704cb451dd88a2a4765304dd8d560eeb58046a1f1024bfd0e1d8f17</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-28 14:47:55	<u>0xed9ddc036054eadba019658127cd8d59c97c6af29a03802c6c78c3d1edd3eb52</u>	+ 1 Voucher	✓
53	2023-11-21 16:14:55	<u>0xdab856c638d8d55b9065777a2fe536ff193fcd0a48c07ffb73da3543b0d0cc3c</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-21 16:09:40	<u>0xb68f65d18bf43a44d8c986e60a04772e424eda6002bfcc00a2b9e1924f6a99f4</u>	+ 1 reward-usdt.xyz	✓
55	2023-11-21 16:09:40	<u>0xd034799bffc3a4f795b1c319e1986c08a82ca30201785d89b858ba945baca119</u>	+ 1 .net	✓
56	2023-11-11 03:35:15	<u>0xb690f0bbe1c01172ffb31a0dec372a8b17b576b88491c687f5c4e78709d45b6</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-10 18:08:05	<u>0x44f65d2651c34576ea8989cef9582d45ce2887f8f68d8517dafaa94539319832</u>	+ 1 .com	✓
58	2023-11-10 15:18:00	<u>0x2149adcf94e36ff68a9604d68dc75669fb3883400050751a5a1902bee4b15630</u>	+ 1 Voucher	✓
59	2023-11-05 12:53:25	<u>0x8c0a24307c68c4be13ee0190b86648519bfc510540bca9288409ca80cf23efa7</u>	+ 1 d.net	✓
60	2023-10-25 18:22:05	<u>0xf32e435d2b8084b0872b8dced67d5b7972dabe6bb0e63e530ffa850ef20bc901</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-16 01:51:50	<u>0xb447bcb8ff53d49bf822</u> <u>ecb9c858f11cd1b2c18d4a</u> <u>4687bba63f2a7debd901e9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-03 04:35:10	<u>0x747502c0ad43e1d769c1</u> <u>811f78dab79b148d10f8a6</u> <u>5f7532b63d9e023c071bd1</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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