


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x60c166c69a9369de9612f73947ddbc60564f064d

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
USDC-SWAP <sup>3</sup> XYZ	17,155 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
JOIN-USDCOM	397 USDC
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at air-eth.xyz	0 10 ETH
yz	0 3 ETH
# usdc2.com	0 c2.com
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
	N/A Visit website to claim SHIB
Â-	N/A C
'	N/A '
	N/A Visit website to claim babydoge
Â-	N/A Reward at bonewinshibs.info
'www.pepehk.site	N/A Access www.pepehk.site

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 03:16:00	<u><a href="#">0x38e46dab775856b8709d0f3637e00818aa084470faaaaccca4a12efd50ca8ad7</a></u>	+ 1 USDC	✓
2	2023-12-05 00:18:05	<u><a href="#">0xa2e703cd9ac143e1c44b3775212ba976f65fb79b962700f790d09f7e1e73317e</a></u>	+ 73 USDC	✓
3	2023-07-29 21:55:00	<u><a href="#">0xde0fa47547d951ecf399f8fc5bbf38ea8217f0ad6cf34e57878601179b95a7a8</a></u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 21:54:05	<u><a href="#">0xf86ab83d68c9a58056b18bb2e8dc08cfb369f80ca8e70643bd2f760dd66cf449</a></u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 18:41:40	<u><a href="#">0xd4c18f5620a4b88117cba8668a1a742e690d7568d8e0d3f6ead45566a92d7da6</a></u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-20 15:59:40	<u>0x98e36870e1832a0deb3d9eba3c86160f3ce5b3afcc0a718099f351a3311cce17</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-05-29 07:17:40	<u>0xc5c9eb142c80c5fcc996c1ce3862983c9129a914de2b6dde9508fe38aa653115</u>	+ 5,000,000.00000000 0000000000 BellaFi at <a href="https://bellafi.net">https://bellafi.net</a>	✓
8	2023-05-21 04:54:55	<u>0x5a6aa00a3058987999663939f9204b64e255b8a7e1c1ead4150d702408e9e86a</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
9	2023-05-20 06:02:40	<u>0xb5900586e701ab4258760f775ee80d368adc6fca6c9e55513d1787cdfa10838e</u>	+ 21,000,000.00000000 0000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
10	2023-05-18 14:00:30	<u>0xeaad4eb4df70149d1c5c4c816cc8f7b6914e08b7f6f5390a096f986656c8328b</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 22:20:35	<u>0xa6b4a85d47c0ef09a6077598c651c9c72df3c40e7029b37e91b9c301699b2857</u>	+ 1 10 ETH	✓
2	2024-04-24 22:20:30	<u>0x92e5fe769a2839024972b2246dd41fd2922d03da995665f9275019d65d30be7f</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-23 17:59:40	<u>0x4ab30949f62c7bc476558751395338510b3a926de2d34fd47a7c6d8ab86ffcd6</u>	+ 1 3 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:59:40	<u>0x51f47a333708e66bddca9647754c128b5f5d8d2a1259f8d78f445590aa49175c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 15:01:30	<u>0xcadb7e779c9d93fe8d63e60f7680c736660c72cf58f18b333d00aa63638e46fc</u>	+ 1 Visit bluetrust . vip	✓
3	2024-05-07 20:30:45	<u>0xc19e9e647e0e11c335fd4ddab8f9507cd9b0e4421d0f3f20b47993f14f0ae95f</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
4	2024-04-18 14:26:15	<u>0x4858405b2c5036e89619e485edce7f445a32755d0cec4676acb3a314cb112a05</u>	+ 1 tiktok passive profit	✓
5	2024-04-15 09:04:20	<u>0x14bde93c969e240fc6d69a84408d24d95a90a03de3be3204ce4aa6663a52f5d1</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-15 09:02:15	<u>0x24f91f7295344b1f45e3f0059a9397823e147079e14d5d771c8ae8f21dd9981b</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-13 02:54:25	<u>0x140e5708837245cba653f32e18bd4c1e28b59c535f909b30e073154a0d36dd94</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-05 21:23:50	<u>0x69703f82105d7dba8ba325d1b1ca7895c8dc43ebe28a0d622c74b877cd3ae655</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-05 13:24:25	<u>0x0aa924919741bf24fee314f355d5e25962cbe04af13b4ec05776284b2baadc22</u>	+ 1 \$77,587 Random Winner	✓
10	2024-03-13 17:47:55	<u>0x8d7a7b4632256295a7b10af952c80ba218e2581d98eb4d793369d4707d221ed8</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 17:42:25	<u>0x1a353577fdf3f34b508aa8603c5c2e19cf2c981d7e6f1eab388d438cefdf7467</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-02-19 20:23:20	<u>0xc9e6ce5cbe1696a4fc3ba04948a3824f6e9e18eae9b1f5ecae53883f5f6b64fb</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
13	2024-02-13 07:08:15	<u>0xb8c9bd631417ad1ab6af21a51932f52cc1d863e34b0048296dc38e62030f99da</u>	+ 1 C	✓
14	2024-02-12 01:03:15	<u>0x874a449157e903607b3611a8b13f0be8c4f56f96ef507232465065047ea0b775</u>	+ 1 C	✓
15	2024-02-06 02:07:05	<u>0x9c6d6fac08b186e8d381c01da6fdc6bcb465710d9660cd6b15dd007542d39399</u>	+ 1 C	✓
16	2024-01-28 11:06:25	<u>0x3e4dbec462d8a12a207344115dc18db0de45fcfc15ab8455cf4f0d1f0032e9f2</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-27 10:26:35	<u>0xcadd2ecbc0bf1bf8ce25</u> <u>0d7ac310b47dff6ec0da51</u> <u>09cf2cfc84e5976d535250</u>	+ 1 fun	✓
18	2024-01-26 07:47:25	<u>0xc4948f954f3981aeb70f</u> <u>a3d08a1444f67984739651</u> <u>01efb59ef16a5582d75254</u>	+ 1 Liquid-ether.com	✓
19	2024-01-25 21:10:45	<u>0x6e0bfe28ef183df19925</u> <u>23e4f9e3f9e70654ba75ad</u> <u>7700130af1459f6540d886</u>	+ 1 C	✓
20	2024-01-24 20:29:00	<u>0xe44fcdfed071e54a5ed9</u> <u>409bd609e3ea3aed8a85e8</u> <u>517f456df724bd3de0bfb7</u>	+ 1 C	✓
21	2024-01-15 18:38:40	<u>0xb69ed1ebff78a293b64f</u> <u>468332c81ff47dd40e99c3</u> <u>d1c2d49a7d15c269cfe0fe</u>	+ 1 Reward at usdt-nft.com	✓
22	2024-01-15 01:38:35	<u>0x2f8cb4e208908906e7a2</u> <u>08bd4461b95709e0f8c299</u> <u>0c2429d5176bb610286cbf</u>	+ 1 Airdrop	✓
23	2024-01-13 14:59:40	<u>0xe17a41e37a9a642ef95a</u> <u>dad01e39638ccddeb8681b</u> <u>2686102d1bb0c17e7226c4</u>	+ 1 ethevent.co	✓
24	2024-01-13 13:52:50	<u>0xc2333f598e315166233d</u> <u>8c226b2e80846676b2e230</u> <u>8bff4ba85e9e7c65350e40</u>	+ 1 c2usdt.com	✓
25	2024-01-13 11:44:20	<u>0xba3d5081e0e9afde76f8</u> <u>53dc22eb5ee51a9950103a</u> <u>b943185ef65716820ceefd</u>	+ 1 Access www.pepehk.site	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-12 03:53:20	<u>0xe8e1983a7f85c95cd667</u> <u>be95ab8aebe803ed7ed314</u> <u>918c9183046767cdc8ca18</u>	+ 1 Airdrop	✓
27	2024-01-10 23:06:20	<u>0xd92e71ad4a152811532b</u> <u>31e77c7fcb8252f6d51fbe</u> <u>b820c1d0c44fb176c5d268</u>	+ 1 Airdrop	✓
28	2024-01-03 04:47:20	<u>0xaaaf06eb388be55c115c6</u> <u>7a7559ec761118ec2aa079</u> <u>12caf356440b0d186cdac3</u>	+ 1 claim!	✓
29	2023-12-28 21:02:20	<u>0xae3a7e90c2d7d2cb6df2</u> <u>fefeb0fbdfc4f277b0158c</u> <u>e074e009543ccb284bf83f</u>	+ 1 '	✓
30	2023-12-28 14:54:00	<u>0x6b2c31126f6cf1a462ff</u> <u>362c1545ebf0a0c31c3218</u> <u>5c6ffd85c05257bac78dd5</u>	+ 1 '	✓
31	2023-12-28 10:22:05	<u>0x70827d4736e5060136a6</u> <u>847e13f03782e0dfc87859</u> <u>a4b9eac112f25f27079d2d</u>	+ 1 '	✓
32	2023-12-28 00:00:25	<u>0xa89d3a8e76642492ba60</u> <u>74c6de956d0326064adc34</u> <u>710c8a5d9cd1d5f69f4c79</u>	+ 1 '	✓
33	2023-12-16 07:03:20	<u>0x2d6dcf7f8cb2a9997db0</u> <u>6e3feac43326730205336f</u> <u>59626f9de9aa5c12168fd8</u>	+ 1 Popular mining in 2024	✓
34	2023-12-14 08:20:10	<u>0x4e4ba8766aebd5675515</u> <u>8033a44488cec774f1afed</u> <u>7932d0be8551fe3fe1a7c4</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-08 08:43:15	<u>0x1c6d78d6924901846e8f f389c8eb163c6b2a24dc57 e93e3052f819cacb2547e4</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-11-28 05:43:05	<u>0x236bc43d8c58ba9ae228 c37295590d5f4587800489 e71f3f06e31997bc2a0161</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-27 13:14:35	<u>0x5155aa2d29b213de4022 55f019756ed164ecb28f75 dc2c0ab2898040a739bff4</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-27 06:12:50	<u>0xe7abc9d300eabd8a16ac a89ff2fb5d2381065f753f f96a540ad654010951658e</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-27 06:11:05	<u>0x33e4fb2ffe2f5274bf97 dbb2a03da3b01652ebafd5 534302d8eb2838b1c10497</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-27 06:09:10	<u>0x89b4495d93e2a0016363 c7efc9d5dbd5deaaeb37ee 30faf9abd2e4f27c0a11a5</u>	+ 1 Voucher	✓
41	2023-11-25 08:59:15	<u>0x1c8db6dd753db8c8bd36 0a0c0adcda1c01851567b8 58ceca5ddb849aa04db0</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-24 22:27:30	<u>0x424ebc337034d5aef3d1 b47bebf6cca98872bec290 db1e386d51aff327b8b157</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-23 13:39:30	<u>0xc7d941ac682f9555c978 1c71aa00a78f48b705f153 f60a65d1c1b259386f05b8</u>	+ 1 Reward at BoneWin.com	✓



#	Date & time	Transaction Id	Amount	
44	2023-11-23 00:47:10	<u>0xfdbb0fdb463d29891d8c e9e77a1c946651794cb1ce a367fe809e9ad13fba9c8f</u>	+ 1 m!	✓
45	2023-11-21 22:59:20	<u>0xe0a8a24f714685247da5 b0ba6bef15e207c75350f4 d69138a13267cd0ee1a272</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-20 22:02:55	<u>0x428b11c265a6de24a357 e264f16fa59821025b7167 df9a8087bd6f1d0f457f4e</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-20 07:35:10	<u>0xc22c2e42de715490caec c22ecc4704daea02296bee 7b6fe4e49c968dc77342ae</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-20 07:29:15	<u>0xb6740e40fe42a0eee337 4d8a32ec18b0fc109e611a 63e900750c8f41d452ee09</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-20 07:27:40	<u>0xee6fe8a272700d86ef82 19fce04da6ba5b0a2cce7d efe2b3fec0c33224408e90</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-20 07:20:15	<u>0x08a52efc4e31320c75dc 87fdee72b91a3e467a68e1 ca03abe66cc3a50bca2c7e</u>	+ 1 Voucher	✓
51	2023-11-19 20:36:20	<u>0xce6ffef6027558999b75 ff267665d651674d63b3f5 aa5f1c4f9ca33e156e48d9</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-17 23:57:55	<u>0x0c52aeb819ed7a17bd89 f0421c9c20c31a9eff0891 8903b9916dfb0106be3a83</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-14 10:33:35	<u>0xb18c2f21cea791b3e924700bb360ce4a3786ce90ce86340da73c0360188be17d</u>	+ 1 !	✓
54	2023-11-13 06:07:20	<u>0xeaa1d87973d8de642a37597e051d198579e2e1fe1d8b29e4e16c350bca0c21a5</u>	+ 1 liveusdt.site	✓
55	2023-11-10 22:38:00	<u>0xb5f9c0985026d05a47a57900d2422d201a26ede7c9e444c5e7cbfb7b166e5ac4</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-10 20:27:00	<u>0xeaa63593ff45844f2ee4c4b7e34951ba8d4dbb6c1077e684330812a716b34843</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-10 19:53:10	<u>0x43b7f7baa675156aba3b025b73f790d9fbde69b358a82cc933e23d2fda381194</u>	+ 1 Voucher	✓
58	2023-11-07 05:33:55	<u>0x76c513c0d4f8b83d66919a1a0517cde531e7310040fb11d412786e1266c5f8a4</u>	+ 1 Voucher	✓
59	2023-11-06 19:21:45	<u>0xcd115ae3170eeb4ebe6b848d4d8ca63f2a822de5746c082b6686316c6cc6cbfd</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-04 12:47:05	<u>0x3ad7c579d4b721862d92c62c1d3d49adcbeb4dfb61c5a94eaf7be9262cdc877c</u>	+ 1 Visit website to claim babydoge	✓
61	2023-11-04 11:57:00	<u>0xb61027d1d4c865e59b651dfa99d958565173ed559fb6e23da5dc5e94b61d7b4d</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-04 11:52:40	<u>0xafd4b7ed8c4f66a6e42046db1e1d04b0a232a9a13a968f50e5fff524081b4b15</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-04 11:37:45	<u>0xbb95f2f20a56277e206115284f12ee54653e742b9098e135f50ac1283755a7cc</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-10-31 07:52:15	<u>0x6d536d7d610fe79fa09b4dcde318dca19e6e3a3a42213d1ccb7fcc7b2ae39b05</u>	+ 1 Visit website to claim SHIB	✓
65	2023-10-28 19:39:40	<u>0x78949f0546fe93c9f8cc103987a07c21c24ec38db656b9b81dfed05d11288da8</u>	+ 1 t!	✓
66	2023-10-27 16:16:10	<u>0x8b90e24eab38ce39115af8eb0838a6367b4b8a2f42ddf182f2b3ab18f99807d0</u>	+ 1 Visit website to claim USDC	✓
67	2023-10-26 18:46:35	<u>0xa654c849cb2f75441172010e3d9626dc7da57f1d5fe621320d5fe7e9e6bed464</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-24 07:22:40	<u>0xc700176ad617a61fd2f131739e3ad7e6fb66eaa43f3e85387aa8c1877ee1f9fd</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
69	2023-10-22 21:18:15	<u>0x4d672525fc184d443c81eca97c0d1cddbcbcf544a560bdec3cd7b07d88b6be6b3</u>	+ 1 int!	✓
70	2023-10-20 05:21:05	<u>0xf402d7e84656b1928e919dcc851b3d7f246894d4256b4021e53fb0edeb6a434e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-19 20:19:55	<u>0xffe667c12fa84d562faa6b5dd9e213503f45bd3af621d7e37577795b567ce020</u>	+ 1 t!	✓
72	2023-10-16 10:26:35	<u>0x4f654fa561d9769721c9770630f98951ee0902ba301f6acec40af392fa1ee930</u>	+ 1 im!	✓
73	2023-10-12 22:39:55	<u>0xf37236c7794ebe6272be8e032c21bb58baa906307e2d92898365e900e3c7aa1c</u>	+ 1 Visit <a href="https://blextrade.com">https://blextrade.com!</a>	✓
74	2023-10-09 18:50:30	<u>0x4a9736b3b02df8c4f6e87bb6cde4f646ab12074756845b3e3c40d50e0906d1a4</u>	+ 1 laim nft!	✓
75	2023-10-08 02:57:15	<u>0xdb996e3a8cb77151b9eb2029df14be47946f5c50c5eb86a826b2328b9dbf3400</u>	+ 1 ocketrpl.com	✓
76	2023-10-08 00:02:40	<u>0x6f689c526a8f5163134cbbbd35c6de3bddda7c3baed33e5c0f24d181ae47aee1</u>	+ 1 onestake.com	✓
77	2023-10-07 00:06:05	<u>0xba97917207622a211b5468481029ccb844652da3a7c1485f4eed3852c86d42e1</u>	+ 1 hibredeem.com	✓
78	2023-10-04 23:58:10	<u>0xbabad37980ca7eed5c5e5c6c34be1223dfe229fe2411b13f171d2c301400c301</u>	+ 1 im nft!	✓
79	2023-10-04 22:53:45	<u>0xf5d05f32cb123a058c95bfa2b730f312791054499d0edd1976984d77e90087eb</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-30 23:05:05	<u>0x514dd9b2416f4730649c6529127868d3836ab66874af4765c8e13c02406ee81</u>	+ 1 doLib.com	✓
81	2023-09-29 05:29:00	<u>0x5f1b3e1a0e85ab8107314e4a2af5bcae2cf041ff158e89b80748c1ae37d02555</u>	+ 1 hibredeem.com	✓
82	2023-09-28 15:59:25	<u>0x15f37b221c49df4b4776d7837ef28c2fa1f24247e91ee2bbe8e2ecb842753d28</u>	+ 1 m!	✓
83	2023-09-28 15:41:45	<u>0xd191c745746b81fffb234baad1a9557ed3d9384bb2cfa3b26c09f210def41a3c</u>	+ 1 aim nft	✓
84	2023-09-28 15:41:35	<u>0x18c9aed057cfe19143ea985401398bacd6146036da b7f85a73f5b84513a3719c</u>	+ 1 aim!	✓
85	2023-09-27 09:55:05	<u>0xf1336dd861da302b96b0d905c6c322ce796ea2c358274242dca0b9cebf255d06</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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