

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x6439461c11fb82aeca22156d1aac4a26a373d53e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
T Ì¥ME/SHIBAFI	249,500,000 SHIB
SHIBSWAPË³ORG	2,892,500,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
10 ETH Airdrop at air-eth.xyz	0 10 ETH
2,000 USDT Reward	N/A s.xyz
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

* USD values displayed at the time of transaction

Token	Balance
5,000 USDT Reward	N/A .xyz
	N/A Visit NFT website to claim USDT
∅	N/A Reward at BoneWin.com
.top	N/A .top
d.top	N/A d.top
	N/A Visit website to claim USDT
.top	N/A .top
∅	N/A int Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 15:55:55	<u>0xbbc213e4a25b16d05555b94c464294ced8894b2799a4996f57d43e975a6dd58d</u>	+ 250,000 SHIB	✓
2	2023-12-01 17:47:40	<u>0x1a6e7838bc9361e8ab6771d816d86e1e791ebca064c4300b5e1a0a2355417882</u>	+ 2,500,000 SHIB	✓
3	2023-07-29 17:13:30	<u>0x9d884076193f89f9f4e9cccca13d7c2a7a37e8ea26455ad019ae4b599ad03e8a</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 17:13:10	<u>0x82cb3b2d8539c17e8665b5413a9346e5f9a690090090cc71e9fbb0176d5d9bca</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 14:08:25	<u>0x0c0a690c24039145191f4ccfee5eaaaf825a346a5250d02d6627d7500f58b561</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 07:40:05	<u>0xad7695340f184f57ed06865716b8a8380f37181b35536bacdf2e29508a6aef69</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 13:22:45	<u>0x61f295c98107e303eb91368b02cd719c0ebb4cccd5aeea05c858a68b95d44b2</u>	+ 2,100.000000000000 000000 c.space	✓
8	2023-06-09 12:09:20	<u>0x16186e6a1e78c5268dc7758ef7078d891c0cab8d9cdb38f998a2b047e0ee411e</u>	+ 96,785.880000000000 4656613 Unwrap at: https://HEXPool.io	✓
9	2023-06-08 15:22:50	<u>0xe773f388e93ce7486c539b3946cc84cbdab6a80ce2d2aac4695e5ac7f7a5449c</u>	+ 138.75000000000000 0000 tLINK	✓
10	2023-05-28 16:44:20	<u>0x5210d4a290c5092ef077f87011a4c672cba4e9403b3fdc58f4d6be845d17a083</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
11	2023-05-28 11:00:30	<u>0x43a92a80ab82d0911c233f7f5b40a8d5c2bd0cb0ea88a84ceba4f9f6a9ca3fdb</u>	+ 88,888,888 h.io	✓
12	2023-05-21 00:14:40	<u>0x48eaafe6d631a406c5de1d9cd221e364000df82299f7d95b400ab6ef1a0759ac</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-20 01:22:20	<u>0xc61910ca28e8b2633a44874494d644293baf0eab184db05f25d63b896076d2c4</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
14	2023-05-18 09:18:25	<u>0xef7bcd7dbfb13c66f28c4f1e4d5c7726bba2e1a7f00940172e64c5ade747c0ff</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
15	2023-05-15 06:28:15	<u>0xfe66f132ac17a4b44a1b7b6fe5b765a5834d047113688d0964bcc6c353dbf920</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 08:35:15	<u>0xa64b2743e80fbedf4ea869bd989e16d263c427bbff7069a34a5aff11f3702049</u>	+ 1 10 ETH	✓
2	2024-04-27 08:00:10	<u>0x0241e02a06df1c1a9b6d5119735b0cfb843259db40213c0b6cd84a17c753f8ef</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 18:13:40	<u>0x46c3885bc20440f9a1a2d3f2be48a7f203beb1f581735fc253ee500eec197086</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-16 10:18:10	<u>0x0a3118c862c7754db1de a35896ce87590c3e81dcff a9fecb77ea29fb802cb270</u>	+ 1 wards	✓
3	2024-04-15 23:00:40	<u>0xf4ac01eaf5342c39e8be c173ddba2815d341293250 35c5538c6f8ac7397be2b2</u>	+ 1 rewards	✓
4	2024-04-09 15:29:10	<u>0xe6bb9f170c0fb5ea0037 1bd6fb607c42e9c96c036a d370cb5f11b0e974c2ac59</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-03-12 23:48:55	<u>0x584fbfb50bc4ae8a55a4 819b9329b3844ae7710694 bac66ccaa50d09857b2c88</u>	+ 1 reward at BONEWIN.com	✓
6	2024-03-08 08:37:45	<u>0xddea4bfca7ce947471c4 b9f22b7982ea30a64aa740 8e85b7fa73cf6d5b6a4c5c</u>	+ 1 int Airdrop	✓
7	2024-03-04 15:48:50	<u>0x17073c639346ffd776ee 5f52f239e99c0d9b02f46b f9eab2d1f41267b09ce56c</u>	+ 1 reward at BONEWIN.com	✓
8	2024-03-01 23:53:30	<u>0xa2bb0a20d9d478fe26dc f8e3164cdc7f9e5492a6a5 6cca76b6d4e755ce629b8c</u>	+ 1 d.top	✓
9	2024-03-01 20:33:20	<u>0x80b60ed960c0fa86e5e0 357a8ae46d65949c1aa143 f9061d56e32a35b53dc3ca</u>	+ 1 d.top	✓
10	2024-03-01 05:26:30	<u>0xb2bce082a9bb5d12b657 a7ae2394f1ba0683c58b04 f0e1aae86c424cf6461601</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-24 14:03:30	<u>0xf5afacf5b791582ffffad</u> <u>19addd5d08291a03aa3c46</u> <u>a014964242aea876ba9904</u>	+ 1 .top	✓
12	2024-02-23 04:40:45	<u>0x1fb17e6484e408424fa3</u> <u>83913ca4a810830c0c827f</u> <u>5851470cd6d7a36d8907ca</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-22 14:12:50	<u>0xe98d553f2456af8a8adb</u> <u>15d3379c9f5d40677df54e</u> <u>38ca29544b33f6df589770</u>	+ 1 int Airdrop	✓
14	2024-02-22 08:36:00	<u>0x0c63fc8fd183585f6602</u> <u>47c4d973fba8792d4ae795</u> <u>2cfd0b7fc7ac6cc146696c</u>	+ 1 .top	✓
15	2024-02-21 14:11:40	<u>0xd36ee8ccd7a550a84c55</u> <u>efa7815c5b75d429442f30</u> <u>b502cc189786a6c6bcc658</u>	+ 1 .top	✓
16	2024-02-19 10:49:30	<u>0x01f5c43c48a60a785218</u> <u>e34c54670bed367a5cb156</u> <u>6e7de1f703e1e30c409a8e</u>	+ 1 C	✓
17	2024-02-19 04:41:40	<u>0xa6c335b9db8788acf8d0</u> <u>584b51f3c5cb3813d87ac7</u> <u>1ee5dee78630f130799b70</u>	+ 1 .info	✓
18	2024-02-18 13:59:25	<u>0x1ad670d4a77a34122341</u> <u>ce7e539eae66b359de22e4</u> <u>c712d02568e7389d4ab90c</u>	+ 1 .top	✓
19	2024-02-18 10:57:25	<u>0xad692bc8c8c89222dc43</u> <u>2871ff0e17f3e693aa5101</u> <u>149ec7a3846fd0e0e990c8</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-17 23:12:05	<u>0x1bd8a087e94d5b8191a717321adc9798108d35190646ca8eb1048823c9db0099</u>	+ 1 .top	✓
21	2024-02-13 03:28:40	<u>0x07b8b55931890bc217ca7aac354156b78f794c4273dccf0d5449741c0e1b37a8</u>	+ 1 C	✓
22	2024-02-10 21:08:05	<u>0x6f309b95d18a8ef9dee76150d8cfbbc1b3c00b132820f8c6cc1a44596e1d40af</u>	+ 1 C	✓
23	2024-02-08 19:34:05	<u>0xf1850fbdd2ce7c7872b60128812da258fec3d7a39930ceeed87e7768c718b20b</u>	+ 1 int Airdrop	✓
24	2024-02-08 19:18:15	<u>0xfb74469be7cf140c33038147a31940e516533022019e6fe7e23e149da7230a93</u>	+ 1 int Airdrop	✓
25	2024-02-05 15:53:05	<u>0x46504189cd050cb3b0b4165f97edaf5eb8ddee11cd9a4030cd550d895d3a068d</u>	+ 1 top	✓
26	2024-02-03 14:14:15	<u>0x3fc5450326ab53f1ccaa b761d0b75f49620bbaf5a999d7cb4f0bace4c24d4068</u>	+ 1 C	✓
27	2024-02-02 22:31:30	<u>0x1507bef580dad115a26836023bfe3dd9f0bb0bf87cff8724133d9edd07ca69b5</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-01 23:02:55	<u>0xe836c3cc18a6ac8495d66bca81c1e6165ba2f14574cc8287c492e3d2d1faed1c</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
29	2024-02-01 00:33:20	<u>0xf5250e38387397e0147f</u> <u>fdaf46ff0296a9fbab9e08</u> <u>cd8ae02ef12e7d563452d2</u>	+ 1 Acces Liquid-ether.com	✓
30	2024-02-01 00:33:15	<u>0x90dfd55592204fb7bddb</u> <u>1b63c7ec4b733bd2b62dd2</u> <u>cb1c883826fd1d3871446c</u>	+ 1 .xyz	✓
31	2024-01-30 22:00:35	<u>0x0bce9eaec1cf0199d9ad</u> <u>56618ff21095b93200c7fa</u> <u>4b264b6db02f3d79615d14</u>	+ 1 Liquid-ether.com	✓
32	2024-01-30 22:00:25	<u>0x28f6727dc72ceda591fc</u> <u>9df5faff6ad82411bb50df</u> <u>6b0c53b38bb1b12c57d288</u>	+ 1 .xyz	✓
33	2024-01-19 10:54:45	<u>0xb3a67ecf8b7098fed600</u> <u>19da3d5095cc5c900fa0c0</u> <u>f8509e69a49c9e54e755f2</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-10 22:43:45	<u>0x3640f2959e1a78dd09d3</u> <u>d9dd17b452c642e5065e8d</u> <u>88d33eb169eca026d0ccc1</u>	+ 1 '	✓
35	2024-01-10 05:39:55	<u>0x1b2d7da069b1cd6d4096</u> <u>80aafe9bc51108c8b94e26</u> <u>e220550c1159a2c6a12a03</u>	+ 1 Airdrop	✓
36	2024-01-10 05:39:35	<u>0xebe47370c738d72bfaaa</u> <u>d4615858a5f9b031be786c</u> <u>040f02277b2f14a11c6d53</u>	+ 1 Airdrop	✓
37	2023-12-27 23:23:30	<u>0x1ac60597e3739e828e43</u> <u>518b968755dbae479b1a48</u> <u>741164c63437620ec8ddd2</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-23 00:59:10	<u>0xd97799ddf37af7d5b43239b21cdaf64f2f8bdfd41c65c193076d3de4a1bda9aa</u>	+ 1 s.xyz	✓
39	2023-12-22 01:13:05	<u>0xe6cf04a3264546e04f24f9786207346557eb3bb322a151ccd139d70113047273</u>	+ 1 s.xyz	✓
40	2023-12-19 04:20:50	<u>0x3370010a720a4199a3c331e52567839695946975ca8f9f5652883f8792c9b33f</u>	+ 1 Reward at dydx.win	✓
41	2023-12-19 00:53:30	<u>0xebe0a86ccbabfd198b4bd79b7ebfe2f9761feae6bc1b9de84ff334e5bae165ed</u>	+ 1 s.xyz	✓
42	2023-12-15 19:18:45	<u>0x07f8fc243219223020f9af122fde4c89dde44d78695ab751aaeee8dff7a30a5c</u>	+ 1 NEW YEAR GIFT	✓
43	2023-12-15 11:03:25	<u>0x2c6ff6fdcd5b9afefa8a82849de966ca0445f383eb627f71f9900f3d3b945fd</u>	+ 1 .xyz	✓
44	2023-12-11 16:02:40	<u>0xf746501d71bae383b47a397efc8c338424c165ac3508ab39b13305c254ba8e79</u>	+ 1 com	✓
45	2023-12-07 15:38:05	<u>0x1059b4a18ee746eef96dce9eb4186f3f06e464cb5a23a4fafa5d2a60765a8f7e</u>	+ 1 Reward at BoneWin.com	✓
46	2023-12-06 04:06:35	<u>0x8197c0e911f7b147001036ea8d2771c0c7a85ee5041fc9bf51928a930774e755</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-02 02:29:35	<u>0x1ce1cad60689b854a36e3c10cb73ee3225ad89f8f974940b8bddaea11b532eee</u>	+ 1	✓
48	2023-12-01 17:47:35	<u>0xd8d7078cf457a1218460b9fc00beb8ac67188021011a4dd061ff6f821a72ade6</u>	+ 1 org	✓
49	2023-11-30 21:50:30	<u>0x889fc038f7ceddcb11122b27fa62acd1e7b7ff5a7577efb22e90ac2bed15f968</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-30 14:47:25	<u>0xec63cf2ac1be10cb88fe21c76faa5f89e7712451b08cc71c194f8677613d2b14</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-29 22:08:45	<u>0x556882fbe4e77b1d461e9c0f00bc91edf9b1566bcdabb1bc02e66ba000ecf348</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-29 22:07:15	<u>0x638127b6e225f7480bf0583ec82415d33e5a869094ca63580b49bd8060adf414</u>	+ 1 Voucher	✓
53	2023-11-28 17:12:40	<u>0xc049bb9fd367b2288e252ae45f3b6519a760dd899e81bc264da0b12e9bf7e1d3</u>	+ 1	✓
54	2023-11-25 15:31:55	<u>0xbbddc93e630a34b5a396ab1d41473015caee7b4cb5585a2a003e5d563ac3bda2</u>	+ 1 reward-usdt.xyz	✓
55	2023-11-25 15:31:45	<u>0x3fa7d41b72ad83a557a5cba8cd15435f0b755f02b40a0501d026ba809f349e44</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-20 23:50:10	<u>0xb99a8d4cb44c1da6e3c84bb763f69fe7b712988e725237896809a6f314454a00</u>	+ 1 use-usdt.xyz	✓
57	2023-11-20 23:50:05	<u>0x93d569c59eb0fc9e9aab4210903fb02c62696c5563f9a0ae5defec64329fa59e</u>	+ 1 c.org	✓
58	2023-11-19 19:42:30	<u>0x7630695303fa9f5d74f6225898d854b8d0d0bb4c23a813a027c75b0a58500f7e</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-18 21:30:20	<u>0xffff7b8c6cbcf7ad8e40662a4366f1df1249740e080bd9249cc764c85d4aa89fa</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-18 02:27:55	<u>0x9d2ce72abec99ce098d9a18c1955c48ce691e2134b5b78f28a6197874925e0f8</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-18 02:09:10	<u>0x9006f92ec29a39d72079c9fd199f7c7a9d56088b41d374186551bd3d8e2ec107</u>	+ 1 .org	✓
62	2023-11-17 17:00:55	<u>0x73908479313dee2dd3155fc5135213012731962bb1afd1f511172ce97615630c</u>	+ 1 Voucher	✓
63	2023-11-17 16:35:00	<u>0x8fbc7dc67869fc756dea6396bd09395dad015c245edc8568fd80e473bdccd2e2</u>	+ 1 .org	✓
64	2023-11-16 13:13:00	<u>0xb44dd7d3f9d895a69df015e6797a226c26333cb351d9e28ee2c609fbc79853e7</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-15 04:05:00	<u>0x367b25fee81f8bf262ed77d128eb80a76006d4d8c9c28d7a00857ce66386e7d6</u>	+ 1 Voucher	✓
66	2023-11-15 03:30:15	<u>0xe05b363ce09ae975abffb01650c5daf2c205df74d909e7faba0506ffb70f4dd7</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-15 03:02:35	<u>0x29258e0530230593d31c31ef34cc4c3829afb7025ac3c6a0651f4402784cc467</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-15 01:22:30	<u>0x477a52e97dd567bb9999681328997edb675097dd9074ef9b7cf81084bfe02ddd</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
69	2023-11-14 21:20:15	<u>0xe7c9033e901aa424ee9b8bf610b8a61b71e4e3042ddace3d623a487a65f7d38d</u>	+ 1 Visit link to claim USDT	✓
70	2023-11-14 14:16:15	<u>0x86905d2b69c0ef242782b3c49f910eebccb78dc65ec4c5994269e0297c3b7c3d</u>	+ 1 .xyz	✓
71	2023-11-14 14:14:55	<u>0x0df2129afe40d30970627e01c76d8d2d3a8f669ee0445e5e5b8a623ea6db618a</u>	+ 1 Voucher	✓
72	2023-11-14 14:14:55	<u>0x6b3f8f61664138c8acb9b9d78c130d2d7da9e086a9f38acd63a6fb387d41a19c</u>	+ 1 Voucher	✓
73	2023-11-12 19:57:50	<u>0x029450fb52e6e8fa2256e845a5f56b4940bb70dbf129ba0bf47d688d3f941d7e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-12 19:47:20	<u>0xc23414186603be78207b48fc18addfe02a814954a4cb429e7e1e41f83a8968ce</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-12 18:13:40	<u>0x79655227655bec41caaf5fadb8de56dc4b0de0ffec0fd78a3ca0222336ae8b97</u>	+ 1 Visit NFT website to claim USDT	✓
76	2023-11-12 17:09:55	<u>0x861745ea2181fe1342f8aa28294d021124ebb2703bdaef9dee1fd385af7993da</u>	+ 1 Visit website to claim USDT	✓
77	2023-11-09 16:55:15	<u>0xd2a0d2dc47cd62aa5ad67d963ecebcb3f760d1dadbfdfbb34fd976b17b191f63</u>	+ 1 .com	✓
78	2023-11-09 14:08:35	<u>0xfa6c53b0b3e9b0b46f20da5888a6d63cd9ea1c625f6c8b9b704f8324053d633d</u>	+ 1 .com	✓
79	2023-11-02 21:45:30	<u>0xe54313098b6255f13ab1ff4f78d422516b38dd7a9fb71415696feea60a9fd537</u>	+ 1 .net	✓
80	2023-10-30 09:02:20	<u>0x7337ec327238d931aed3f9dca55534faf2e9f026a4a733d61579001b4ce9b38b</u>	+ 1 .net	✓
81	2023-10-16 22:51:50	<u>0x3b897e940d9f6d52129deecce78588cae2119df22a86e6e8bad0911cea81ab48</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
82	2023-10-04 23:49:35	<u>0xab3e6d9a07e068b404c80038631c94bc9028c28e4b6431faf66c247e9a1fbfb1</u>	+ 1 t	✓

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