

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 05:12 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x683c1b49a4c8f0dbcb6cd6377b15844e8c9b56d8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
JOIN-USDCOM	428 USDC
\$ sdai.app	72,500.00 dai.app
\$ cusdcs.eth.li	1,300.000000000000000000 .li
Congratulations! ðŸŽ•	0.000000000000000000 t [ BONUS-ETH.NET ]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USD-SWAPË³COM	413,000 USDC
\$ cusdc.net	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.net">https://cusdc.net</a>
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
∅	N/A Reward at nftsafe.top
Liquid-ether.com NFT	N/A Airdrop
'	N/A '

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A reward at BONEWIN.com
	N/A Visit bonewin.com to claim nft
	N/A Visit website to claim SHIB
Liquid-ether.com NFT	N/A Airdrop
∅	N/A ethevent.co
\$2000 USDC	N/A Voucher
\$100,000 BONE	N/A claim nft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 10:17:25	<u><a href="#">0xdfe2b04064acaabb5c1b1a75f6da639d01377b201ac7e262dc77610a6403e7b1</a></u>	+ 1.000000000000000000 00 t [ BONUS-ETH.NET ]	✓
2	2024-04-30 15:05:00	<u><a href="#">0x3155bab85a095c902079138b2624d6d66845dc9af126a67d634959ae6cca38d0</a></u>	+ 72,500.00 dai.app	✓
3	2023-12-08 04:39:50	<u><a href="#">0x70f02e8ee6175814601493c2cb0b3c9bfe09fb10b68b247e0244982d3093be34</a></u>	+ 1 USDC	✓
4	2023-12-04 05:58:15	<u><a href="#">0xb65b83c041ee131efb996d222477cb41ec2c8abcd efaf8f252006f49ed6fb1c</a></u>	+ 1,000 USDC	✓
5	2023-07-29 17:36:25	<u><a href="#">0x497c9989ac673ca4fb8f ce3c09f33705722ffecd4 ab76d68e0987c1c5f39fee</a></u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-29 17:36:00	<u>0x5f228bd1911422c8edd4c1f8d73cc7dcae2122b3e6dea8cb4ceab20ddfc7300a</u>	+ 620.00000000000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 14:32:00	<u>0x151b4f49833299c62900f38c128560abf2e55779c8fc30ebd33884d0fdd69b9f</u>	+ 290.00000000000000000000 0000 worldcoin.pm	✓
8	2023-07-20 08:10:15	<u>0x42f489cca2b4332a17e24e3dbab1be0be3b88e8adc6299196336c7e86ab0ced3</u>	+ 1,300.00000000000000000000 000000 .li	✓
9	2023-07-04 17:16:15	<u>0x92f50dc82e86965b2039824985cf4acaa83bb38cef2ad0ac574bee9830007c25</u>	+ 2,100.00000000000000000000 000000 Claim USDC at <a href="https://cusdc.net">https://cusdc.net</a>	✓
10	2023-05-28 14:04:05	<u>0xf1dfd0678e2988c211296795543281ad211ce755de35b1065ac8319f084ad5d</u>	+ 6,000,000.00000000000000000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
11	2023-05-21 00:36:55	<u>0xfb872f801b10b2dc195e1e3d590f75ffc9eabc3c4b0aac978d1f0d3af4a92fdf</u>	+ 1,000.00000000000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
12	2023-05-20 01:44:40	<u>0xd556e00c32bdc7bd8fdf3d534342b67c8b309f21be348b967ed2f6ec3aad4cdf</u>	+ 21,000,000.00000000000000000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
13	2023-05-18 09:40:55	<u>0x32191400298089d1b118e8bfe4dbd76f03c9e6df0020a7235205bbcf4c1f7246</u>	+ 390.0000000000000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-15 06:50:25	<u>0x720b049085ca13dc872885365636459771e8b0505cf9077dc42af4629379756e</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 00:36:00	<u>0x98ace36fab5aa125d9e5f2bfd19d7ca2ca8f30811db560e574c3033e44e5aa83</u>	+ 1 usdair.org	✓
2	2024-05-16 09:55:30	<u>0x9dfe53880641d6322497b529220e26c5db9d1847cb5275e915feec1fc48fa081</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-15 07:15:05	<u>0x920f23d65781b00b6b1ffff33b43a1dc69bad1206ac77f128849c6d61a0a58fc7</u>	+ 1 usdair.org	✓
4	2024-05-11 12:53:50	<u>0x81a03dd8381d3287af54b7e35958202f3919017cb462e15a8fee143eab974e90</u>	+ 1 Visit bluetrust . vip	✓
5	2024-05-08 08:33:00	<u>0xfe3ae0d36b49051ffe0379947238c508bdc8e47a7b098c74b57763ab1c1c4dd6</u>	+ 1 5btc.com	✓
6	2024-05-05 14:57:45	<u>0x3ad8e465af5961d53cfd71f72ca2fa9bd54530b806450f9912694d97f76bd1bd</u>	+ 1 5btc.com	✓
7	2024-05-04 17:23:40	<u>0x2c824a0647db14168e5034e838dd0c8f6c2da8d6100aeb9b1edad454d3414049</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-03 18:31:35	<u>0xa280655a4a49457fb5c04c9b736659927d61cbdb4e9b5a0e747cee5ae5bf3528</u>	+ 1 5btc.com	✓
9	2024-05-03 12:53:40	<u>0xc409d0632bf5c623347399422f992b80a15cf1906e87188f6cb15d40a031b77e</u>	+ 1 5btc.com	✓
10	2024-04-22 23:58:00	<u>0x3e470ef6f38e1263dad985ccaf31c91fa1e86d09dfa8208fd9d5f3d39321afbe</u>	+ 1 5btc.com	✓
11	2024-04-19 06:33:55	<u>0xabcbaec0a8443a051b1bb612d97edb3431838dba3940f248f1c8245e0e4a237f</u>	+ 1 5btc.com	✓
12	2024-04-13 16:53:40	<u>0x554405a592c798151bc4ff240b140b131d51138297aa4ab777dc2a944d6665ff</u>	+ 1 5btc.com	✓
13	2024-04-13 11:10:25	<u>0x1430ad119c2be2e29f476f71ff1ad373c7f37832d35fb6b547b4ce19d759b4c4</u>	+ 1 5btc.com	✓
14	2024-04-02 01:07:20	<u>0x4f1dd1081da768facdde18a50d42ea4e32a3f89d6168a0981edc8a5563df8f9f</u>	+ 1 usdwin.co	✓
15	2024-03-31 01:20:40	<u>0xb32d4eec14d6f22b6f9b4df88e125358c5f0f63b4ca31dcbc4cfb32449576228</u>	+ 1 usdwin.co	✓
16	2024-03-28 15:21:50	<u>0xc3306d6430d2e5e31d70ce98481d590613c8c8dba0702777dad325a8f013a812</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-27 09:56:15	<u>0xcb8f7c3ed1eca89b0b7d8af26d7ea9f0ea4fec2cbb943990aae445b4a42b0090</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-27 09:38:10	<u>0xc145ece0c772b3a8390fa47bf65b01499161e20aab6c2f9b05bfdee79cfdd558</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-26 03:48:15	<u>0x5afb9154cd374d8eabc6e8dae31ac7dd5fb48a2ba4a7fa7bb799fe568bca06b2</u>	+ 1 Reward at shibvoucher.xyz	✓
20	2024-03-26 03:10:50	<u>0x623bbaae25058ec2e3c2391d24fe0d61d1cdcff9ebf3f0e99eeef76fc263e2ac</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-25 19:02:35	<u>0x32f63dc86073488f7559a38387544db1ff33b9f95489b7801871197c8caea330</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-19 10:14:25	<u>0x34fa625c32b802fdd6668b38f1f009dc406000b5826baad735a7e92945cafe9b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-03-19 01:18:00	<u>0xf9196022a413865693f38503194a85f63217bdf29ce47f006a9e4faaca2c8103</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-02 07:00:15	<u>0x777f53484fc21c9bb5fef0160fccded238385cb3d07e1af5ba153d7c90bdae2</u>	+ 1 usdwin.co	✓
25	2024-03-02 03:20:20	<u>0x15b446343224920ac9494ce9b5613d735fb83d251afd2194db3cef20d2338098</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-04 21:53:15	<u>0x08cebd2aa1baeed4869d96dfd35a4a38218c48096e1810fb6f70ddd79b5ec07f</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-04 21:45:40	<u>0x7c4cd1b621bf29d5ef0ef67413e7e0a026f6b090c30370a894448782ff89ab57</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-04 19:14:20	<u>0x30c35b6ec131c5d7bae7f0c5640dd8658491be32a63e5748c5a5dcd5f5f71ee4</u>	+ 1 Acces Liquid-ether.com	✓
29	2024-02-01 12:51:45	<u>0x7d0e9a87561b71790a133c7f442c6347881ab8f206351e9e8a82d55160739c39</u>	+ 1 reward at BONEWIN.com	✓
30	2024-01-29 06:34:40	<u>0x29972936945e8f8921af5e996aa4b00db8e05b6651c448d0a0f17915df16aa92</u>	+ 1 Liquid-ether.com	✓
31	2024-01-28 06:30:05	<u>0x979bf6a2df2d3a53a885337fceb6f72ed391010d2918715de86961304657180e</u>	+ 1 C	✓
32	2024-01-28 04:43:45	<u>0xcd52a3f21dbb4584eb3285ef02b832a4f813882349cbf8d8ca130fba02191946</u>	+ 1 Liquid-ether.com	✓
33	2024-01-27 10:09:10	<u>0x3caef6aa75571a354bc3c80c536f599aa288756790ae94c1f77ee723bfca8dae</u>	+ 1 Liquid-ether.com	✓
34	2024-01-24 19:59:45	<u>0x9d4299b814311891ac6c67af67544ff862a5dd53a2318ed01ce3423441aab70a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-16 20:11:05	<u>0xf910d71016d1b3cb1d3b22af2d9a23813afe553bc4fae0c6d09fd2f9b36321b0</u>	+ 1 ethevent.co	✓
36	2024-01-16 11:36:00	<u>0x073627cd7b261d700aa380a2eca953314ed574fe9b3605e0a82112b25bc8b9db</u>	+ 1 Airdrop	✓
37	2024-01-15 19:24:55	<u>0x051f0932ae4978e52a2ec7c6a5c8853bb3243ea38852a327fab5d3e4811ab532</u>	+ 1 ethevent.co	✓
38	2024-01-15 02:39:35	<u>0xa3dc34066b5b9acdbfc47454429d479f26b42347a217905c1b2e0abc64171864</u>	+ 1 Airdrop	✓
39	2024-01-13 10:25:50	<u>0x971e4f60807f8de5536efac7ab883e8732ae01fc05eece3f729dcda161236d31</u>	+ 1 Airdrop	✓
40	2024-01-12 04:55:55	<u>0x483923619fc387698c12025c7d2981906db32c24cc37004107511750233dc9a9</u>	+ 1 Airdrop	✓
41	2024-01-10 17:58:35	<u>0x4683e3da316dbcf7cf07665e0ef08b404a5c285fae2a30e2886fb61a9b8b12b2</u>	+ 1 Reward at bonewin.com	✓
42	2024-01-07 19:12:30	<u>0x4a240f0d73986f8eadf2fc86c32ac784b653b8a969d4d0a76a837c5710922e6f</u>	+ 1 Airdrop	✓
43	2024-01-07 19:03:25	<u>0x0c02c303ea264e0815ef8f7eb75c7e159b668a882fce421daf095c50cb644bf0</u>	+ 1 ce	✓



#	Date & time	Transaction Id	Amount	
44	2024-01-07 00:26:05	<u>0xce3bffff925955b781458ad8809d7cbe812b2ef7021cd9ee3e2c6a38b6cf68ebf</u>	+ 1	✓
45	2023-12-31 02:41:55	<u>0x371d1fcfb5ca835fa63049f6c67f2f24fd5b84716b35dd224a7c0d3a14891730</u>	+ 1 Voucher	✓
46	2023-12-31 00:01:25	<u>0x62295ec8dc0dd2882761d2e08adde99eff3173c093dc61ae3253e2e05c682d3b</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-12-30 11:15:35	<u>0xcc81a5d186f8a61857dce90628973fead620ca2732f7ae8773617c4b9a47aa8e</u>	+ 1 Voucher	✓
48	2023-12-20 13:08:00	<u>0x1992d4a756203721d07ba4b72b105ddf681fd92643b9e936eb032aea37deb789</u>	+ 1 New Year Gift	✓
49	2023-12-19 18:36:35	<u>0x4584d43604fb233eb99366d4558105025aed0304701615ef630df58bd8e81312</u>	+ 1 New Year Gift	✓
50	2023-12-19 12:30:15	<u>0x24bc4269545c41b46354a4976a86ab7891096f5e614da8c0e159a4fdbad050da</u>	+ 1 New Year Gift	✓
51	2023-12-09 00:40:45	<u>0x2c0155e432f0b12e4659ec7319366f3fcb5266e12bb8400c5e3093bfdcaa07e6</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-12-06 08:56:10	<u>0xf3b7d014cc51f60abd8b576572e8192e6183e51661b5a803a2c80de18673a619</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-05 10:40:30	<u>0xe14ad93566f1ddef493256fd9f7c7eac2855785d2125e7d55d6038ff6de9bc04</u>	+ 1 ''	✓
54	2023-11-27 09:38:10	<u>0xfe2c96f8ebe4c18f64e95756f85457682a38236d7805b26e141736a650990fbb</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-27 00:29:25	<u>0xed173e115338a91124faa83f6d5f24b65879e95a1fe3cc4e6d13f74723b7e665</u>	+ 1 Official Authorize credential	✓
56	2023-11-24 21:43:50	<u>0x06708cf5e0b7190a8d1043756c2f456314ccd7076ccfd0400cf6d694b6ff1374</u>	+ 1 Official Authorize credential	✓
57	2023-11-24 17:27:40	<u>0x1a7c2a9b6099ce237c6bacf6bac4830e647914267a91daed3f1b729080053107</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-24 01:39:40	<u>0xfef41dcd6949577d5dda19fc3b67863e4725c15863f79e0d4c90caae5688c8a</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-23 10:06:00	<u>0xbbce307d47a79625b706a78f1393cd82ccf6889d18bf524f4e309c6130299aca</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-23 08:09:10	<u>0xf72a5f82a7b9c209294b91533630bd093fde10be9f3ffbcd43635cf9ebc6cb8b</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-22 09:10:25	<u>0x3181de45a6fb70eb396957f5e50bddea76e416f58f125a02be230ff0acaeba87</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-19 17:49:30	<u>0xd9462bb918fe7c56bfa9c4153526a1a3bef8e1fa79219d40c2de7f6d7eaef12c</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-19 16:05:40	<u>0x83328986aea8ed925deb25cd7b0b79b6e95a457417ea1cfa325f06256309e451</u>	+ 1 Voucher	✓
64	2023-11-19 13:52:55	<u>0xcf54b66342ea740e1154bb371beb7a4c77b6e91899364632471a6eadf2c129a1</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-19 10:09:40	<u>0x64fdb40942a33b5e5444227a3cb21cb77a37ee379e42a188da1caa855b259cc3</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-18 03:30:45	<u>0xc4c7fb3906c6148d9e9280c9b35bd9999e7944ef144a7c38b6a7b301bd29f0e0</u>	+ 1 Voucher	✓
67	2023-11-16 21:17:50	<u>0x4e589343fb198277f6749075bdca8c28d59c5aa14c71229e7fe827c0c16942da</u>	+ 1 Visit website claim SHIB	✓
68	2023-11-13 11:26:10	<u>0xf4067947c37f1916d6b056a2fd9cbe467962489e423a08374d068d1de38d9523</u>	+ 1 Visit website claim SHIB	✓
69	2023-11-10 19:44:20	<u>0xdaeb17a8e0dca26dd311856abbc8d76135a82d8d67f3bd8ccfd5af7c7343abd7</u>	+ 1 Visit website claim SHIB	✓
70	2023-11-09 19:31:15	<u>0x929fe037a7917e916528e20df8cde1c5e5e12addb0c33681220576c6a863e8a1</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-08 07:41:45	<u>0x1e9ac4ab8b62b77cb5f20d75078ec6a78a23a5c452ae5706e21c105865bb256c</u>	+ 1 Visit website claim SHIB	✓
72	2023-11-05 11:18:40	<u>0x17e2c89d0ba172cfe0e891ba27be25398ef7adf1d7fa26ab7d34f6af0cefad27</u>	+ 1 AIRDROP	✓
73	2023-11-04 17:18:40	<u>0xbef598edcc1394edad1fd14df53293718919ecfcb074949fa97aabe84d1775f6</u>	+ 1 Visit NFT website to claim USDT	✓
74	2023-11-02 09:08:05	<u>0x3125bc64d3a92b1d7eb03d7aca15e6f68d3b53f37c5c0771ade01dc3c20cc46d</u>	+ 1 Visit link to claim USDT	✓
75	2023-11-02 01:25:30	<u>0xfe0482f69d378617f2c6ed7082cd3343b3cd1d48ff32b6e64cd40f690a20d564</u>	+ 1 Visit website claim SHIB	✓
76	2023-11-01 22:47:20	<u>0xe41eca1c596ba744bc6fee2d7c09a79fd2c588ade7477a754932dff9e4fabe34</u>	+ 1 Visit website to claim babydoge	✓
77	2023-11-01 20:01:05	<u>0x992ccfb4614856da35e55561d2a430070795d2a7e10de8962df9957752dcc05d</u>	+ 1 Visit Shibainu.tel to claim nft	✓
78	2023-10-31 14:06:00	<u>0xaf39a75a359bfcfc1e2c145effae2b3ee2f04884f7e8afb173810e6e5a08331a</u>	+ 1 Visit website to claim SHIB	✓
79	2023-10-28 14:09:30	<u>0x28b043b43a8a7bdec563381d01edc1025c82c9e1ca12bceee2a8bb019af3c457</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-27 12:40:50	<u>0xd3a96994fdc9dbb5d4e088dfd7abb4f4a53ec8765d9c82f0a2db614540540da9</u>	+ 1 Visit website to claim USDT	✓
81	2023-10-27 08:43:45	<u>0x4c301a9cfc2d21d2e522d7095944b472bc851db29b762e0579ebd50981fab26</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
82	2023-10-26 12:55:10	<u>0x2ba6e934298429f39784513d982176d57c5cf9c3c6e31f682df416d2dbf2e5d8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-21 08:56:15	<u>0xaf65ae739cc12ffac57d4bf94e2b5a841d6db9934cb139fe69294705b4208412</u>	+ 1 Visit website to claim USDT	✓
84	2023-10-19 03:28:50	<u>0xe929e6d0c762ae399eb15a02335182a98ecb46aafb4f2c914bd9d4041b0d8c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
85	2023-10-14 17:30:50	<u>0xfc04f987452920479cf2bd671889d05e64b03fb35d09088b02c5276110a4a57c</u>	+ 1 Visit babydogea.com website	✓
86	2023-10-13 22:34:50	<u>0x77309d44664d0634778cd3276dc507e11765e76073a786424657ae17018969b1</u>	+ 1 Visit dexshib.com to claim USDC	✓
87	2023-10-08 13:45:45	<u>0xcfa5e7fc0b9b2109e15abfd75b73d2fc0a71a8a5c597a18806e8dfb6dec5321</u>	+ 1 Voucher	✓
88	2023-10-05 12:33:10	<u>0xb2d6edf5fe23e3a87b819dd17193c96359c426227e9ac4000c7cb265e8440f9f</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-02 14:21:05	<u>0x1bd37daf5c0c4ce0c4f6</u> <u>494c9e5ddba63c33b50a5d</u> <u>7652eeebc0312fa7196f15</u>	+ 1 m nft	✓
90	2023-09-20 17:54:30	<u>0x7dc5b53d4e861d63fbec</u> <u>56ad7a5e8324b9a5d64601</u> <u>5fd97baf6c2cfea512bd13</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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