

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 17:58 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x6ba84ea5afc12387eeb252cb86ef53e6e4f8469e

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at 10ether.xyz	0 10 ETH
Airdrop at usdtrewards.top	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Lido stETH #9541	N/A dolib.com

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at shibonne.top
Â-	N/A Randomly You Won \$81,277
Among Us NFT	N/A nt!
Shibarium Airdrop	N/A im!
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
Â-	N/A Randomly You Won \$81,277
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:39:10	<u>0xf349e363af79f0fd671e9c4799d077114615c9c25896e453a14ce29caa3976a2</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 20:38:20	<u>0x3c077234f33faabbcaa0bac625dbb542781e2371ced218a846451670f30b04f5</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 17:27:30	<u>0x5316e0b4178c77d2a755a116f6f9bb5530c520a18e8618eff4597b9bf8d19326</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-20 14:33:55	<u>0xec08485b371809d1804e b55e7e06ac64dd83ab094f d8131b0ee71cbcae0827c2</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:29:10	<u>0x4444fba4092c7503f018 7a1bff3ffd8995d83ee21e aabab30a32d2b01cd22d93</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
6	2023-05-29 06:11:05	<u>0xd8ba7516e858954e10da 201e8f02ddb506e211dc25 7e21c8581021e04401512f</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-21 03:37:45	<u>0x0112da9858c1057c2cc0 e589fb75be98296a9459ad d40407349b357b1e76ca57</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 04:45:25	<u>0x8cf07927e6d1d54fd863 ecb4df3ca3942089c6b5b9 19b7e37972cc1d6066618e</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 12:42:50	<u>0x5346398408f068c5b4f3 2f90fecf04a69dbd6aa2e5 68df65bff6c66d4da0da32</u>	+ 390.000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-16 08:01:10	<u>0xb3069bee06dd62014668 61091e836d8d8d75a4040e 66ec99dbc1124d30a41036</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 10:24:30	<u>0x4a326945d9445eab4108457af90a545bfb0cab59e82a301aa495ef65e19202f8</u>	+ 1 10 ETH	✓
2	2024-03-17 11:08:00	<u>0xc6de06cf99325d933b3fed35eff27db8f0ff9111bc608f84efd8e982622ad93</u>	+ 1 d	✓
3	2024-03-15 02:51:50	<u>0x8018f18f42c9e82702d313f14fd06aa00b773074cf2063add37d8599e18eafb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 10:49:55	<u>0xada889d0431e1584f866f3d90ae1a23a6a8adbc513c086fb740d9ee5870b4e61</u>	+ 1 Reward at shibonne.top	✓
2	2024-05-05 10:24:55	<u>0x674c23ea9bc8e4317e3acfffd2c75b427dcbd19a100e67750f254a5c349c4a9</u>	+ 1 Reward at USDTwins.com	✓
3	2024-03-15 19:12:20	<u>0x1f8d840d7d67261b0f67bfb78a4dd01a62ef613aae32375e195bbcb323cb521d</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-15 15:40:10	<u>0x9c0e2b1ff7163721e24d3b7c755e54194cc489fc1d56aabc619f8aab30901c2e</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-15 12:08:00	<u>0x09bc5459b247d70f29ce5c6ff4abef7baae6d95683de6e99e4c1d1007af8ed50</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-15 08:31:20	<u>0xa231ecbe3b9e7e84ed2425440786c30eb1090e1db30de4d4a7839ad684023c4f</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-15 03:12:15	<u>0xa98971adb1b1d4b46f2c7fa7a5d5f6bdc2c282412467cefdbc52b5c58932ca14</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-02-25 22:20:25	<u>0xbfcdce20acd0e351aa118411e1b19c23acb2376288c964987a620e82bc7c96dd</u>	+ 1 Reward at shibvoucher.top	✓
9	2024-02-25 22:20:25	<u>0xbfcdce20acd0e351aa118411e1b19c23acb2376288c964987a620e82bc7c96dd</u>	+ 1 Reward at shibvoucher.top	✓
10	2024-02-18 21:17:20	<u>0xe2ce597e3a5cce9a46fa6df53fe026d74278cd958ceb935df04eeab8ee2eef3</u>	+ 1 PRISMA	✓
11	2024-02-03 20:28:30	<u>0xf801b9f2094bc780aa634aeb3f7320be9b8b700ef2a63d45c34861685b5506ab</u>	+ 1 Visit https://we3lab.com/	✓
12	2024-01-05 01:58:30	<u>0xa240146f71c34dfd9fcd eaa166235defcf39a589e05557908c03cc9f8d9bdcce</u>	+ 1 Visit https://unrevoke.com/	✓
13	2024-01-01 12:47:25	<u>0x02b955df2a11ba2f58d48b5fbc0173bec5a2cc033fe1e5a350b2b205bd05326e</u>	+ 1 Visit usdt-nft.com to claim nft	✓
14	2023-12-03 07:06:25	<u>0xbc6d51e20958545aac1586ef91aabc7ffa0ec12281ddaa990a62875d1419f460</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-30 06:46:00	<u>0x7eb8a6e7785a3caa2279</u> <u>3d5cc4b49b982c349a1b88</u> <u>9fde41646ce23b213799b6</u>	+ 1 FROG	✓
16	2023-11-25 03:00:50	<u>0xbd39f6c25dd76a15a413</u> <u>6897ca6e4334f6b2349a1f</u> <u>0b01fd11d6269edb906fad</u>	+ 1 p	✓
17	2023-11-23 03:42:40	<u>0xacba187c7e611c97ee3d</u> <u>821e48753b4187b069c241</u> <u>4f223d3def026dc0d783dd</u>	+ 1 m!	✓
18	2023-11-15 03:58:05	<u>0x21eca0f91ce066c7bc63</u> <u>7b19bc9700eaec8d6e8cc9</u> <u>9f7fe2990529e138eb9621</u>	+ 1 Visit bonewin.com to claim nft	✓
19	2023-11-14 13:30:10	<u>0x85362d398f665b60be9c</u> <u>9b4fac13963640c412abc6</u> <u>4958c3aa123ae382b51785</u>	+ 1 !	✓
20	2023-10-28 22:11:30	<u>0xa5bfc84d4c6983e1c126</u> <u>098aa1824a7ddfa976e7c4</u> <u>051cf9680bca451b2a0066</u>	+ 1 t!	✓
21	2023-10-27 18:20:10	<u>0x6fceb3666d24e8c89dd6</u> <u>2e75960d23c4d9400209de</u> <u>0112a79b846befa23f548a</u>	+ 1 nt!	✓
22	2023-10-22 21:35:40	<u>0xa70036904dcc6371478d</u> <u>1f9aa789b7ba6be2306604</u> <u>544fac17c88ad2c72e0871</u>	+ 1 int!	✓
23	2023-10-19 22:55:25	<u>0x6a5ef8cd4911dc5410fb</u> <u>3579e876ae3059c346f3c8</u> <u>0b4009e3191419ab94d06c</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-15 23:15:55	<u>0x72fd390b86bcd1d5b916726935ba2ceae549459d39517ab7594756b28bea966</u>	+ 1 im!	✓
25	2023-10-12 21:11:10	<u>0x4d018789b0540f6bd157820f0cba977859c08838d80776587103866ca8743638</u>	+ 1 onestake.com	✓
26	2023-10-10 04:57:25	<u>0xa89b979642d39a93045fd4ad600546c2fde26d8958cbee0f53eb6e15149d955c</u>	+ 1 laim nft!	✓
27	2023-10-08 14:07:45	<u>0x40d4fb716812f927e0d86d2da2f9f2c015deaf4bdb9bf6c618510572a276020c</u>	+ 1 ocketrpl.com	✓
28	2023-10-01 02:14:45	<u>0x09be97ef7c4f122aad3460da5572ea9b2ba848862080cfcea015d501f1ae3685</u>	+ 1 dolib.com	✓
29	2023-10-01 00:40:05	<u>0xf80e55fcfa78a8d909bb6ba25b0139b1e3846fcb50c4cb1522d23c6f47f8e444</u>	+ 1 hibredeem.com	✓
30	2023-09-30 19:43:55	<u>0xb63438e257007fd8925b7e258548fc6116aba9f1874fe4651193ac2b4a41cf3b</u>	+ 1 Join Us https://stake-offer.com	✓
31	2023-09-29 08:00:25	<u>0x30064f4ba00d970461d8eb40942e769829b8723aac9a9720c89bfc7cbb9cb19d</u>	+ 1 m!	✓
32	2023-09-29 04:42:15	<u>0xd6ecad6a0b7450ae892e2430561ddcfae8fa20552072d032e63883dd3db2b60b</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-29 00:29:05	<u>0xd9a3f585a9b040958111</u> <u>fe014be7e68d2ca77bb644</u> <u>c44c1346405059174485a5</u>	+ 1 aim nft	✓
34	2023-09-28 23:17:45	<u>0xea8a9f476d85ab9a6dee</u> <u>18bef5dc17d1ddc4464345</u> <u>aa9814577050ea09e77e9a</u>	+ 1 Join Us https://stake-offer.com	✓
35	2023-09-27 21:42:00	<u>0x63561090f0501f1bf956</u> <u>3c1236b5469ed438af8f4b</u> <u>22bb517cfc5eddc50fe89</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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