


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x79a3b157f3a35161822144d01efe12d4ad2c40f9**

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
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
10 ETH Airdrop at airether.xyz	0 10 ETH
1500 BONE VOUCHER!	N/A onestake.com N/A Reward at BoneWin.com N/A Voucher N/A Visit website to claim USDT
\$Mev BOT Platform	N/A Visit https://we3lab.com/ N/A Visit website to claim SHIB
Â-	N/A C

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website claim USDC
Â-	N/A Reward at babyshibadodge.top
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:22:10	<u>0x44255292a56406538b23532c6396707dc4616c57d20a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f3ca72f3af6f02b664f24abc601a1f5a69ebc7f256956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3ebca2a2085664add91323b2bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d017ae01af5367be10acf126fbcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 19:04:00	<u>0x896b5652faccfac44876adb497360d085a8e0317e66d227292b84d817e3ed843</u>	+ 88,888,888 vanity-eth.io	✓
6	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75ca7cd1143975876b1dcd77aa0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b1143de687a5e29e181adc73c77c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5e85053ee46f35123cff85794a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 11:18:00	<u>0x8a6cf46d5eef7843a710c25aa6b9b99299badead9ff437b395abe0a70937fe5c</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 21:23:20	<u>0x533ebf0ebeab6eaac894f1c05c4a8cc4812b07533e4d2c7c902273f9071f5385</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-25 10:17:40	<u>0x3f29ce7de0b64fdcba23ae44f60805f1118ba289b29e4acce02e7136c335857a</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 20:22:25	<u>0xab531c99ab5f19ce70c07ee03a8cd709e5ed3fd761e3c8d4199bb2d41c65174d</u>	+ 1 5btc.com	✓
4	2024-05-19 18:28:10	<u>0x838d3b57f0424a4f133a1dad7b8e61a17696a5be46c38bba93db4f87cddc362f</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 06:22:00	<u>0x736c4497fe52396a057c9c467bbed54049e08db410a89040195a06cf02ea69ac</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-04 11:26:45	<u>0xb9f24d97ee84c07c83874326dbd428f2b5e3e799716fab6e2694f04a1d44f10a</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-18 14:15:05	<u>0x59e2b907fd743a2d087647c1e4dfe49c741855a79df85da0d64897a85ed28398</u>	+ 1 tiktok passive profit	✓
8	2024-04-12 02:15:15	<u>0x6da31e418238cd2215f575e597582637e8156d8ea240c98176bc47edd5881b1b</u>	+ 1 Reward at babyshibadodge.top	✓
9	2024-03-24 16:02:20	<u>0x29a30ce4d6a7e6e34c323b4aa80fa4539bb1f42718bca8b2aadd7259ff4bdea7</u>	+ 1 reward at bonewin.com	✓
10	2024-03-09 20:23:20	<u>0xd9c7f9f78c70262f448f2e4bfdb9103fb00d09e07442638d50cf2703fdd1a744</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-19 22:14:05	<u>0x5fce7810ee313b727ca1798fed998d334756f7517219ef76332bbb9f4531ded4</u>	+ 1 PRISMA	✓
12	2024-02-11 18:27:55	<u>0x12b3b10790187c563ceb68042d520b90d5c29383f45b52d558356324bf838e00</u>	+ 1 C	✓
13	2024-02-10 23:38:20	<u>0x42ac038cce071599c8469e3d7ed78c2df8d2379aca6d7f8a37a4e36eb1e0a7a1</u>	+ 1 C	✓
14	2024-02-06 02:15:30	<u>0x5332ef59ca5fa8267ca704923f8554b8139be7db7b14515b7de9bb7ba3adbe1f</u>	+ 1 C	✓
15	2024-02-04 22:22:00	<u>0x2043d2ab7fa3cbb05da04815cc830212fb2689893dbb7783ce6953e3cd36b3f2</u>	+ 1 Visit https://we3lab.com/	✓
16	2024-01-30 13:36:35	<u>0x504504d5e6a1ef14dd897b8915d88cbdc902d8b46feb216873a9a81b07b74be2</u>	+ 1 Liquid-ether.com	✓
17	2024-01-30 10:54:15	<u>0x01e80d88e85b4c932380101fb2dce515ff4af6bad4955ebbb62737f5bbbc28b1</u>	+ 1 C	✓
18	2024-01-29 21:02:50	<u>0xa5b604fa15e35ed68d14983461722dfba9dc80b4cfec9b2d73b878a9524320da</u>	+ 1 C	✓
19	2024-01-29 17:45:25	<u>0x73d72221a3b18e8b3672deba58e07211db4a07cd441a49e0b5bb95a07dca83e3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-29 01:23:55	<u>0xb16e8f24e9f6b76afc35a72cd90cb7c5467ace2715a367bbeec76fa2e86b2b71</u>	+ 1 C	✓
21	2024-01-28 02:12:55	<u>0x410b99a6bbec8027dab68fc9bca4d2a8fdcc76abf5590251b8b8b63ce3145302</u>	+ 1 C	✓
22	2024-01-15 10:51:40	<u>0x5eae3f2e381adeb030180142a6ff28e207a2de8a6b85c33960d8b7af80c72035</u>	+ 1 ethevent.co	✓
23	2024-01-14 21:48:55	<u>0x55e1fd19ed715b3cfb03fdab199c8983463376fcea3d11ed733798f8e82eb8fc</u>	+ 1 c2usdt.com	✓
24	2024-01-05 12:57:25	<u>0xe44d6d74a78fb0b8eb2a62fe5c172d201c90aca38601fa73314f6d952d8f8029</u>	+ 1 Visit https://unnevoke.com/	✓
25	2023-12-29 11:03:50	<u>0x7244ff92fed6b1b59f444ebb8faa784369c8f9f0a513e7c935ff3a951cf809ca</u>	+ 1 '	✓
26	2023-12-28 15:24:20	<u>0x35411400188f50715992d2a0dbf855b5b03988f3f5dff3ef24ab5212bfd94c4a</u>	+ 1 '	✓
27	2023-12-28 10:33:15	<u>0x8326af51e29780d27649b75fce63fe573f13b1fa46bedd77d693d914d18d37a4</u>	+ 1 '	✓
28	2023-12-22 12:52:40	<u>0xcd88faa605f1cebb304e3aa3df9b58b1d414b8047f359ad1c1a5dd7b7cc00552</u>	+ 1 Visit usdt-nft.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-20 17:30:55	<u>0xe20d2760f367e1b5617a2e2e203876c8c6df35c5c1d923388cce4b1d9ad2fbb0</u>	+ 1 c2usdt.com	✓
30	2023-12-03 19:19:40	<u>0xb2eeae4d86c395c693ffb2d3628d76d62c0a67352efe28cead80edcea4e2b7ed</u>	+ 1 PRISMA	✓
31	2023-12-01 12:59:15	<u>0xd161448d8f39b898a990d863f7bf4d8d22941a10c648ff5830fbd314c48c0dea</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-29 17:33:15	<u>0x41a04fa0ef46b92804ad1cd2ebc2274d37262d0b3f1cfa7f8105d8b9d76f0d07</u>	+ 1 o claim!	✓
33	2023-11-28 10:38:45	<u>0x34373cbe7d1119f4b937ed1e9fc4e2ec3815563167fc02f48a67124b5f950d4b</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-27 14:10:40	<u>0x1ade95fc86b14c099c60d2f30ccbc6a40435b2dbb6efe043ef6db97ce6de0ca4</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-27 13:19:40	<u>0x0388f2e5e7ec56a3a0a03b6fe98520b9aad539ecf48bcef6c2f323e94eecbef0</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-27 13:05:35	<u>0xd3e4a68eaf889036ae4be47be438139a272161bbb7c922f0497a22ad4d7b7038</u>	+ 1 Voucher	✓
37	2023-11-24 06:52:15	<u>0xa7b03abc4e1f02aec60f5811ff37aa2763dd58b881f576ed37d64986bb09c603</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
38	2023-11-22 01:55:00	<u>0x07d20dee092d2b7c586f2b42be949140f3a8522f008d53915c38c7ecf2c609c2</u>	+ 1 !	✓
39	2023-11-20 07:19:40	<u>0xe0c761268f976e83066b10eadd5bf8c56a2c4712297c2b1072f90cda4582180</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-20 06:02:10	<u>0x397ecd7fc30f64c9317ae58c6f1a447b571028de5e5de0f79b06b6cd87d57328</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-20 06:01:40	<u>0x7c9afe7b21f6a6177f6ab0a85043c8ec23991818a21d526f90344e9cc3a12625</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-20 05:54:25	<u>0x7ad7fc902bcacc790f67898dc43a8919b5347accf5f4d61e6818c7f4ae027d8c</u>	+ 1 Voucher	✓
43	2023-11-18 02:15:35	<u>0x82514a2d039d3dee67509d6732d89b1eb8ae9fa857f114dd54a1713237b0e546</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-07 13:18:30	<u>0x74323f2859d3a031eadbf24328e6ec808524c49df55da9d90dbe1519eb7f1b62</u>	+ 1 Voucher	✓
45	2023-11-06 14:46:45	<u>0xf6deddedeca7df92708a4330af9d0784b56ec9803092a112255974b85530fa80</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-06 13:59:20	<u>0xa151d833583cd6381d5f57da958284b17d6dca3512ebf0e47b46601e1c9d4487</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-31 05:16:00	<u>0x1ec9d397f666440848b6756bbf66531828b40480fb94b261ef5c1dccbe89442</u>	+ 1 Visit website to claim SHIB	✓
48	2023-10-30 22:29:55	<u>0x6f5e8c135890bf994e3fe2a1acb128a9dbcd1173cb14bf76e8d2ba85e555d644</u>	+ 1 nt!	✓
49	2023-10-30 08:33:05	<u>0xae97364a5c58891a2f8656c4294a60c5d7ea540b0fd6b5b6d5ede3afbfff3ba8a</u>	+ 1 Visit website claim SHIB	✓
50	2023-10-29 01:44:30	<u>0x2fff11723e866a76ae533217954644d2a3d6aa5936d558825a3a5dac520d216a</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-10-28 18:16:30	<u>0xf68f5e5df92d51f3407f0626c80255cbbb9f4d95462cf4d68998741ce833fa54</u>	+ 1 Visit website claim USDC	✓
52	2023-10-27 15:44:20	<u>0x72da60e3eabbfb8a9138a31e75e9206e72f1026fc0fe461adfd6125850e2138</u>	+ 1 Visit website to claim USDC	✓
53	2023-10-27 11:42:45	<u>0xe6fbef88ae2ef97d27847116bdf6c6979cffc11019691248bf9a2ba8cb437baa</u>	+ 1 Visit NFT image to claim USDT	✓
54	2023-10-26 18:15:50	<u>0xa782c022bf29b397d22b11e02b47c310488377e377fef3a02c947af95245aee9</u>	+ 1 Visit website to claim USDT	✓
55	2023-10-26 16:13:05	<u>0x7bc21981f7e2c21dd6bc9892f5fcdc3a0218d3c247cdd292d5579df015350994</u>	+ 1 Visit Shibainu.sbs to claim nft	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-26 15:30:15	<u>0xf60a118b6f570b274011e96f3f5cd7f30842fb48a07df61d143e1c929bbdd151</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-26 14:58:55	<u>0xc2917df2bbcb58ea58a642a3ebbd55bfe13ba903fe6c4e1b23e2b068a71cc3ec</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-26 14:49:10	<u>0x6cb9b70fdd0249e83687d201f4e5d945f8504e47a8a5b30175d2a7fcc46c775f</u>	+ 1 Visit website claim USDC	✓
59	2023-10-25 13:27:45	<u>0x6a4b35514e6354077fabda87e41c8674de78aaa0c525719937296529d7e86d33</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-25 12:13:15	<u>0x02c9cf5bfff18b182f35d40fe616fd4c49d5e32835ed9dc9e938d9765a529434a</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-23 14:01:50	<u>0x4e73f5ddb9358736333e5dd1aa9e0aaf943f273ff83d613d14e4b967d9e4ee25</u>	+ 1 int!	✓
62	2023-10-21 14:41:55	<u>0x493adb048b9424d4b4c1515c7ccdd4276e677f7715aa045d9d464ec4260ebab7</u>	+ 1 t!	✓
63	2023-10-18 02:39:40	<u>0x5e1cb681b81e29c4ed0a01eba05f52a4e56e27365344efa9928551133d8da5b0</u>	+ 1 im!	✓
64	2023-10-15 06:20:40	<u>0xb575171d5e416b2ad3c5a3a7749121d963aa6e537d1b22a0d78f73f476224a73</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-13 18:56:50	<u>0x670b7bea60afcb11c80c f7c6d2f81249bd3d47bb8a f426c071e238b3e890e8cd</u>	+ 1 ocketrpl.com	✓
66	2023-10-12 16:56:25	<u>0xe626c32ea9acf5224ab8 ac471890ba156202970bb4 a3cd1254223d0b592a64e0</u>	+ 1 laim nft!	✓
67	2023-10-12 14:52:30	<u>0x337d9228bbda31aa4f54 2c47ea952129d1a5e47d02 fb3a35444e450880aa26a6</u>	+ 1 onestake.com	✓
68	2023-10-07 21:41:10	<u>0xae3aa3a885147646b044 6714accae2c9f15c9ab8a7 c323dac567077584691964</u>	+ 1 hibredeem.com	✓
69	2023-10-05 10:11:45	<u>0xb586d2519f64bdc19b12 6cc6ab5fee9d11ddd6b8f0 87d6fe7adaf846508a1ee8</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-10-01 19:52:25	<u>0x87027a61038003a4dbc6 75e09218acee02aaa3ee3a a9b36a3530fbd4ad25c192</u>	+ 1 dolib.com	✓
71	2023-10-01 18:53:40	<u>0xd491fbf75909ed77feed a525fbff2e78a1d89b5d79 669c5b13b9c1d8e4cfd7d7</u>	+ 1 hibredeem.com	✓
72	2023-10-01 10:00:15	<u>0xfe4e27e1ec5b24c6deb1 f1aa564aa3e7a6f589580d 28c9480a4c5f970d9c7932</u>	+ 1 m!	✓
73	2023-10-01 04:32:55	<u>0x005aa0df82a4cc7faddf 1c5d77d41f7e47d837503a c9a4c9ca0a6706b12a4724</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-27 09:38:40	<u>0x367f324deab2d68f20b7 ee547cb8f26638820fce21 e40b3483c8d56e35a7105a</u>	+ 1 aim!	✓
75	2023-09-26 23:42:40	<u>0x4f99ad0494edd7860af4 012f5b69462f5cd6c330dc 7ba04d8a76d6d8d661381a</u>	+ 1 aim nft	✓
76	2023-09-26 23:39:45	<u>0xfcd91151a7ea1a080070 d8904136d4a17648687b60 de1aabbbe9f1e0337da410f</u>	+ 1 im nft	✓
77	2023-09-26 23:17:30	<u>0x086e29c7bc5e2d5e3c70 be8b73724b87c88abec7d4 7952d16c0f9224874e7fd1</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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