


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 05:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x7a6ce054d4b378de337010891c11113edd4ee9df

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cpusdc.com	6,500,230.000000000000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>
\$ 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
150M SHIB VOUCHER!	N/A hibredeem.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A Reward at shibvoucher.xyz
Access babydoge3.com	N/A wards
Lido stETH #9541	N/A dolib.com
	N/A Voucher

\* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Dappradar Airdrops	N/A o claim!
Â-	N/A Reward at <a href="https://bonewinshibs.info">bonewinshibs.info</a>
	N/A Visit NFT website to claim USDT

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 21:21:25	<u><a href="#">0x8772a6f1c9dab748f88892c196a9d7300148b805a39f392fdc661cd099806877</a></u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 21:20:20	<u><a href="#">0xa7aef95f5651a00ce7673a6886378739872b431e50553b7bcb7d64d2bc78c362</a></u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 18:08:40	<u><a href="#">0x32133d33ef7e7c02a8ad326add73475465700fa59184a0a7ca3c83fd4053f0a0</a></u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 15:20:40	<u><a href="#">0xa058b263919ca8bfc7f1b524e163ad59b7578a50a62651f6e102d353e2065eaf</a></u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 10:56:55	<u><a href="#">0x609b30ad94261daaee629e5af9a1ba9cca976f7b7a9f18d38fd5986bc0e4ff99</a></u>	+ 6,500,230.00000000 0000000000 Claim USDC at <a href="https://cpusdc.com">https://cpusdc.com</a>	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-29 06:47:45	<u>0x5ae22ac5da7aeab466b801abb6506abad9296404dac5ab9cbd132b20bd9ad0e6</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-27 21:47:30	<u>0x39d0137f6f83ae4b373c66d5ab1dda9b56d62ac497fe8bb129b8d772619d4e3f</u>	+ 88,888,888 h.io	✓
8	2023-05-21 04:20:20	<u>0x43c5530b10d6408e82e50c60ed4e791ceafe6ea8f3405430e3634f88065d1ec1</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 05:28:00	<u>0xeaf5ed3778f1670c7d43a54030d276b976a6793fda0ac830b17b9acff66f1acc</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 13:25:45	<u>0x17386faaa2396a22cc313a9f6291747977e8db8ef93c2b2ea4a6e92e40abce14</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 13:56:40	<u>0x629d673e5a917ef834ce4aca43325cc691a9c06a3dbc871b06c6d4b6a0dd38c2</u>	+ 1 Reward at twtevent.top	✓
2	2024-05-12 17:27:15	<u>0x08a40c3d71f1ffb2b0389cb68586276a60d6627610f3bef101bc5abf2db928a7</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 19:44:55	<u>0x80df7095f8b945a16182</u> <u>ee5d696d2af58f14404155</u> <u>ba1680c771ac2ec510ecac</u>	+ 1 rewards	✓
4	2024-04-17 14:43:15	<u>0x67387252502629245b9e</u> <u>f3068a6b1244b1d3a47e15</u> <u>fef16c5840b9f1b3c79f6e</u>	+ 1 wards	✓
5	2024-04-16 13:02:35	<u>0x71bde2aa884828148eac</u> <u>b906692d67ec688428a97e</u> <u>f693d1735187ad9ae74b15</u>	+ 1 rewards	✓
6	2024-04-12 18:28:10	<u>0x3bed285775e749bc3db7</u> <u>e4bbc7c081caf20f811a58</u> <u>574327c02a7e1cdedeffef</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-12 18:17:20	<u>0x50463dce32628cf49afb</u> <u>94811803356c108935b5a0</u> <u>dd63f1998ccaa077df767a</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-09 09:01:40	<u>0xfb254aab0ccc51d51a7b</u> <u>0e6b3bbe859fd8dcf9c652</u> <u>344642af8db576b0520f8e</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-07 19:21:15	<u>0x728d6ca3cd5c5080fc05</u> <u>5fe40d9ba62e22f4dfbb29</u> <u>60674bb2ce1809c6eb62c2</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-06 19:28:10	<u>0x34aad0ae1dcc7020a3a6</u> <u>fd1a398e4b96760345b5c1</u> <u>480f7e3826b3cd76f1334d</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-04 00:25:30	<u>0x690c0525c99aa7feefe8</u> <u>143c56f702279b9191f789</u> <u>28914f3b7be51ed3c71b16</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
12	2024-04-03 07:22:25	<u>0x6cf6e6070a6db9db41b613b28c7238ee15ee25114c96eae4f58e77807a68d150</u>	+ 1 Reward at shibvoucher.xyz	✓
13	2024-04-03 07:21:35	<u>0xb60f9361a625dfb2dd8043ef2e4b6a5fde2882af7218d28213db75f8cf01f1fe</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-04-02 21:25:00	<u>0x132bef70973eeb3d265dee6ae6e636bf6916322bb81dde8664e001af1e5c6e69</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-14 11:12:20	<u>0x4a6917aebc0d5f9e2ee9395b5217d4d3fec3781dd452821e31d2201a9c0689ed</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-14 02:36:40	<u>0x9256a076ae4e2c74efccf67b9759779c250ce28e834329c5f651eaa23ade396f</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-14 02:20:10	<u>0x5553f017730727088b193e6763ade88daa91695c948cb517f98b0c7f652ed4b3</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-02-21 20:16:25	<u>0x8f00365abc79a9730a545c4404c60ad8db0c120f7513df7e04e04b5b52cac08e</u>	+ 1 PRISMA	✓
19	2024-02-08 01:57:30	<u>0x17784454dfd313ec852bcf4d75acc14c50cb35e5aedd6adc79ed7dba9673bfb2</u>	+ 1 reward at BONEWIN.com	✓
20	2024-01-06 07:45:25	<u>0x8d10053a73e527c37c7d4fefbaa2bd0f98aec9c507d9ad7c7e53cf3b58a24570</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-16 05:13:10	<u>0x656a1302c39db6916b51</u> <u>dd1f5ce5dc0e571a021b4b</u> <u>5e66e0bb3e6ab6dd4c6967</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-06 17:07:30	<u>0xb4bb48f367ebdad70b2c</u> <u>737427051ad8a195aa646d</u> <u>b1b46875bacf12523b9bd3</u>	+ 1 PRISMA	✓
23	2023-12-06 16:55:20	<u>0x6c65c37c127e9ec37099</u> <u>cdd900a3f9204467c730e1</u> <u>7fadecdff67c4b7971f51</u>	+ 1 PRISMA	✓
24	2023-12-03 06:26:35	<u>0xe80f18979d563b931e50</u> <u>c4c94fe2aba1751060aa7c</u> <u>b4aa2d7578a404650c32be</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-02 12:19:40	<u>0xc1e86a202fc31e2c8c23</u> <u>619ec4e98ddae5246181fe</u> <u>62b2bade2c68a81a2b4035</u>	+ 1 <a href="https://usd-reward.xyz">https://usd-reward</a> .xyz	✓
26	2023-12-02 06:16:05	<u>0x6341a1a13bd984f653af</u> <u>c6c9e0e2bce2f02b7087ba</u> <u>e4106b19886d603c22be84</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-01 03:32:10	<u>0xb602f647e91b97385a1f</u> <u>12e3a7f23c8ca4087e0ca6</u> <u>e2bfb8d837e11875608d95</u>	+ 1 Voucher	✓
28	2023-12-01 00:25:20	<u>0x1193eccea1e2cfff5ec3</u> <u>c7a7604be52a2a7bd8acb5</u> <u>0c47722c5dbbe0317289f4</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-30 18:04:10	<u>0xe3e41b502eed92144c5e</u> <u>ea747839b987b6a74ce70b</u> <u>3eae63a3683101e5eb5d1e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-30 00:08:35	<u>0x9a5bdbbfe08729480bb4 dac09efae978abfc26195b 53fdf01c982eee4a775d07</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-30 00:05:35	<u>0x53de5b355cc6aceb4d51 3f7daa02af1808f57f7b05 51bdfe4a1e3ea3133e0cd8</u>	+ 1 Voucher	✓
32	2023-11-28 20:41:45	<u>0x75f9e7a23ef9b9f4db2f 1c8543bfd382661a860410 a46e935c85b1616deee86b</u>	+ 1 o claim!	✓
33	2023-11-24 01:19:25	<u>0xc8ba7f38bf2e6da0d42f eb17812a4b9d7a370e59a7 2dbd825525573516f5c1a8</u>	+ 1 m!	✓
34	2023-11-19 21:49:05	<u>0xd897a17134d157590b62 b0d74f3d1c30b772117496 1f785753deb3b7f58519cc</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-18 23:42:40	<u>0x449fc0c940eb4267fd3b 7cca0bcdb52fab72c88d68 d5ac8335a7d5161a88583b</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-16 12:56:50	<u>0x9cdaa7d27ca666f79126 7bed1bdfcca264d507005a 2eff6bd023282fa91bf8bb</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-15 06:36:05	<u>0xaf699043f64c79392250 c10ea8d167a08d94382d94 c5e472ff4357e34419a8d9</u>	+ 1 Voucher	✓
38	2023-11-15 06:22:55	<u>0x05a07739cc1c9932c480 eb869d5f6e4d706a3be1da 0404198963a045bf584c7f</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-15 05:46:20	<u>0x3695fc780e4518b82c9e9d1e65b90e849b3dc546dce0b070ef78cd44661b1266</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-14 23:17:20	<u>0x8720630c304f058ce5a227ec3d6f7dd2a7fc41a0f6a235ea18bf6ed03fc6535c</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-13 02:06:15	<u>0xe74b6b769a8b29f598c8d36f3f1de7994af86d40e0137f3ff2d913917e728bd6</u>	+ 1 Voucher	✓
42	2023-11-13 02:00:50	<u>0x86ab024926dd50f74dfd c33ce2b289ef95476786438a5f80fda064baafd7c643</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-13 00:04:15	<u>0xbc024ed049c0ed0baa3a9f8b677c1a889862b8e71e1ac998924b064da4633ab6</u>	+ 1 Visit NFT website to claim USDT	✓
44	2023-11-12 22:45:00	<u>0xcfdff9e3a0394017eeb7dbd1297cf642d628a471b822798d9ee74112b527c4a8</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-10 11:09:05	<u>0xdca8fc9f1c5dd27530cc622c8567869bdf9c165f29963ac8d1243868b15ac4ba</u>	+ 1 Visit NFT website to claim USDT	✓
46	2023-11-09 18:58:55	<u>0x18ce474143b9588abac3be4cf05d1358984f4b8a88adfed621b2f9ff9786801e</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-08 19:45:35	<u>0x00b798bea72016cc2ec2c1f44229d15acc0722fb1c7f54c772fd5ed99ed82205</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
48	2023-11-08 18:43:15	<u>0xfc6ec8539e6a78e26cbe f35c10e68ed71550912760 87668e46fae45e9e5794a9</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-04 11:14:25	<u>0xcf84ead312807cdcdb79 33fa5dc8de8b58553b1584 c324bb965d821cfa34c011</u>	+ 1 Visit website to claim babydoge	✓
50	2023-11-03 18:02:35	<u>0x07c221992707ab7c588f 27ca11b2a04fa80b0a998d 886bd180e6ffc60bafdc53</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-03 17:11:35	<u>0xd515e0e5b435030908e6 02cdb550e9be15793a45d0 41333cd9c3838627e3634b</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-03 16:57:35	<u>0x5d6c00082149bb3daf30 30f2c0eb0730fee079ed75 d84337f9579ff22f4a7f0c</u>	+ 1 Visit link to claim USDT	✓
53	2023-11-03 16:36:50	<u>0xdba6f78eac82fa010007 bd5171368d0f1b0fdc88a5 c39fbefd04a71c123927c8</u>	+ 1 AIRDROP	✓
54	2023-10-31 15:32:40	<u>0x6c4df31a7d736e365574 e703aa9aaa05ac4328e0ec 4f024ae809c87eac9ec284</u>	+ 1 Visit website claim SHIB	✓
55	2023-10-30 18:01:50	<u>0xcbb47cf5c5ed6770f7a0 c85f815bf8c655fe7d2302 724a048c8bf40d2030e50b</u>	+ 1 nt!	✓
56	2023-10-28 08:55:40	<u>0xd1b2ee99815ae07b41be a14f729cb180039388971f 2f303d4cdd8d7febd86ee3</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-27 19:16:55	<u>0x59cad4ecae5291d0e0c52a2ae43d093d17141a4babd6f8e7cad2af6352f830c3</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-26 21:36:30	<u>0xf36ee6fe6f93f054553f67e0b2ab8ce30a45c80f9cbf2e3016e7179462b615bf</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-26 21:26:30	<u>0xfdee3eb2a558a4ee8315fc571b37e0a3783f16b5a7b809361e78fcbcd2614cfd</u>	+ 1 Visit website claim USDC	✓
60	2023-10-23 08:52:20	<u>0x95598202c1fe4c9aa457055a2f03b4dcf29eb91677d55970c8e584064ad2c1ad</u>	+ 1 int!	✓
61	2023-10-20 17:59:25	<u>0xbe65fd38b923eda375bc439ec517e608442849ff72fd12b03dc98a3a3c714887</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-20 00:33:00	<u>0x8ed3c515376cf60e63a818497446f50901ea09e8d6d073663aecf48496afb744</u>	+ 1 t!	✓
63	2023-10-19 08:17:35	<u>0xd37ef8551a56e6105356e4e320fc7fc89e3f94267c01e6c8335c73a1290d1255</u>	+ 1 Visit babydogeb.com website	✓
64	2023-10-19 08:17:10	<u>0x79694ce5563ebd909397b0eae11751b8fb7df8256e6f540de6b2cdfb22905c5</u>	+ 1 Visit tetherr.com to claim USDT	✓
65	2023-10-14 16:39:05	<u>0x0da6c6e7496ae5fb129e2c3b9d4517aaca912b1d06f25e2625b3b0f8b10f2fe8</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-14 04:34:50	<u>0x78008997e7f26bf4e1f53042a78c2de72380542506198017ee49195034608756</u>	+ 1 Visit BoneVc.top to claim nft	✓
67	2023-10-13 17:18:10	<u>0x00b4c0fa1926efa9a957aaca5b65480a0610a09457653b9c436d185359f7a861</u>	+ 1 Visit dexshib.com to claim USDC	✓
68	2023-10-10 02:02:50	<u>0xa15cc9253d67819e7ac409c903a712c2fe98ac3288275066a8d2c641496b571f</u>	+ 1 claim nft!	✓
69	2023-10-09 13:44:20	<u>0x8aa2f9390ba0c9543943228c9420ddbdf11ab461ed66d043aa03583f440e2bcb</u>	+ 1 onestake.com	✓
70	2023-10-09 00:16:10	<u>0x5763a374a454a0ccfcb173d202e006a896a8f08ef7de3a9770e97f6bb0be4481</u>	+ 1 ocketrpl.com	✓
71	2023-10-08 00:02:40	<u>0x8f38f6606af7703d228ba760bc8085e7e5e0398243c6f23f0fcb57489fd1f2b7</u>	+ 1 hibredeem.com	✓
72	2023-10-03 04:20:35	<u>0x555520da1ba89ae41a4643ea5af6c9b804220bca0e01162ac7f834b9982e331e</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
73	2023-10-01 16:03:20	<u>0x015c25bf398b0375a642a51f2968af992e9d9dbc65ca66a736dbc8e452440975</u>	+ 1 dolib.com	✓
74	2023-10-01 14:42:50	<u>0x176c52a2bc478f0fe09e09d0ffdd331a3a6b20709ad82dd8ad1611fac63bf5b5</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-30 06:36:45	<u>0x55ac237a15e24bc28d6a086bfa884059caf4190ca99b23e4155c3ba9417f994d</u>	+ 1 im nft!	✓
76	2023-09-28 03:19:05	<u>0xbfd009f703d38bab5109661ce4f7ee5fd2c7be499818baccfe9f41857c814182</u>	+ 1 m!	✓
77	2023-09-27 01:34:45	<u>0xe1092a81b67a93c4cde6daa2190917ac03eda4b889ce056fb04410b66632bc3b</u>	+ 1 aim!	✓
78	2023-09-26 15:30:05	<u>0x4c48e76372cd9592301c35c831db703a0a0c7c3f80c03f067c3a7086bef8b97b</u>	+ 1 im nft	✓
79	2023-09-26 14:50:00	<u>0x5462b7a6e31a9b2b00654e121d9ddd3c9464a766c30d15491e4fafa90a3374b4</u>	+ 1 laim nft	✓
80	2023-09-26 13:52:35	<u>0x935e6aef0527d7d27a3f83d15e0893d2b9b5984f887d71169569c97abe00350b</u>	+ 1 aim nft	✓

\* USD values displayed at the time of transaction

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