

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x816ad3dbec9dcd05b869d431cc0c647a5b7e487**

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
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A C
Â-	N/A C
	N/A Visit website to claim SHIB
'	N/A '
	N/A Reward at BoneWin.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 21:49:20	<u>0xb91f7465192cbe25bfc838212adfaa7312eb0c0ae5c7ec8b897f251390f3105c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 21:48:15	<u>0xa321bccc369068680477b3fd4a6dfffe16bff9a135a2120f9b215a49bd1c8f336</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 18:36:05	<u>0x8ca015d003d384ae624ad98c17de577e55d2bd3e806e1fa541ef14b1a611dc71</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 15:53:20	<u>0x225032ab61a7d0d800a3cc4ade2f0b4c919a54e1572273d94c6324c74f218d15</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-06-09 21:19:15	<u>0xc1378afc53121f40d6142427cbb152b138992dbe2dc0b18fd64b93c9100e05ce</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
6	2023-06-09 04:14:00	<u>0xd672ac911e4db6a0d9991b23136f432a0265b8d874452da00c97a9f2ed1d1a2b</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-29 07:12:35	<u>0x6e9ccb9d007fa5200a67db7277ed2db9b4528a40c2a77c9e7f1c1aba0d126bc0</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-28 18:58:50	<u>0x415284fedc23afb05e93c7522ec4eedf0f75a6c4dc37a76bb7e849f660a0548</u>	+ 88,888,888 vanity-eth.io	✓
9	2023-05-21 04:49:05	<u>0xf7fe9a179a01721594909578d3df40d8e6285a7f989efde539ea7a395f6038f3</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 05:56:50	<u>0xbebb74f073356b5ede7da56d73fb6145349febc6977692e45d2f48e6659f16ec</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 13:54:30	<u>0x8192ef0fe4cc6ddaa21d7e9686fd45b1fe6916a98b64ec674a08cc4fd64465db</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 16:13:50	<u>0x2390bda8a09680dbaccfefc0edcbceacc84f15dd7f3116bdbabb589cb6b69bb</u>	+ 1 tiktok passive profit	✓
2	2024-04-06 04:40:40	<u>0x29a225a92df6bceb00a00c1b9f1d975120111766a14f4cc257b92fb737501ba3</u>	+ 1 \$77,587 Random Winner	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-06 01:06:30	<u>0x43cf878ca7fcd0f8d7ae</u> <u>1fa1c0793bf665a99e91e6</u> <u>24a7e92dcf2e17a0e51f28</u>	+ 1 \$77,587 Random Winner	✓
4	2024-04-05 20:09:35	<u>0x0af48978ac86e95da961</u> <u>3a09353f5c327fdb76e35c</u> <u>16236e215e2f84a0ff66b2</u>	+ 1 \$77,587 Random Winner	✓
5	2024-04-05 12:15:35	<u>0xefa4b84dd23b5e9f754e</u> <u>dbbad67f0fd8c031ee439f</u> <u>09249a4553f832d6c0d4d9</u>	+ 1 \$77,587 Random Winner	✓
6	2024-03-31 15:45:35	<u>0x767e7789979362264021</u> <u>9124b187585061cdeb4b0d</u> <u>073c6b85a32fcc55b40a3a</u>	+ 1 reward at bonewin.com	✓
7	2024-03-14 10:43:05	<u>0x1adb3309cb390a454850</u> <u>302006397bee095b28183f</u> <u>bc0df6f7af64565816ad3a</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-14 00:53:25	<u>0xba4abb4bde6b4ff9b533</u> <u>1e89e3f2b6d4e43ea27975</u> <u>8790dc91e00eb4d6f73c5d</u>	+ 1 Randomly You Won \$81,277	✓
9	2024-03-14 00:41:35	<u>0xccbafac1fd46dc2fdf71</u> <u>1b97514f207eb16e00ab0d</u> <u>4c0e072f55744735f451a3</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-10 20:08:40	<u>0xd6d2780a5d4b8d6ef2cb</u> <u>0cda61e1f22cbf757ed41e</u> <u>0bb6c4e949955fd310b5c8</u>	+ 1 Reward at link2024.org	✓
11	2024-02-21 00:30:05	<u>0x7cf380f2f6850bc6838f</u> <u>38de3d80166dcf42c00359</u> <u>8b8789f8ffacb894b8f443</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-19 09:40:20	<u>0xb1c4822e477a876e3d1687b8cfe6fe95b6683fe80ff875db8366703f0bae6ea5</u>	+ 1 Reward at my-link.xyz	✓
13	2024-02-17 10:13:00	<u>0xbd150d639434563bedd43be48532c9de0cd04c1705a1d73e2dbc56d6bd3f6e8b</u>	+ 1 fun	✓
14	2024-02-09 17:06:25	<u>0xe71785ab378492add8acd7724b173eded951f3aa064023124fb897025eab5e6</u>	+ 1 C	✓
15	2024-02-09 00:20:20	<u>0x362efb7f01d7e1c636d79511a65330b304127a7ae0933b08047d166877c79c35</u>	+ 1 C	✓
16	2024-02-07 04:16:25	<u>0xa8701b00cd7ddb181348ee90511ec38d011b1f61768cfbd2b0abc92d93503d0</u>	+ 1 pgclaim.com	✓
17	2024-02-07 03:20:00	<u>0x7cc400b6c02def888d14dfdfc378f93f0604ba7d6d4044ba998f33ee528d869b</u>	+ 1 C	✓
18	2024-02-06 07:35:30	<u>0x9a895cd18980828f999c18c2568c10c6d0157ed9de76ed21db8fc4635fd54502</u>	+ 1 C	✓
19	2024-02-03 04:20:40	<u>0xbf18f8f49aa3ae0d385ee1c0b5aa0584b75dd7782f953e7c0ccf2c562fd18b54</u>	+ 1 C	✓
20	2024-02-02 14:43:00	<u>0xca52aa6bea25d797cbe567221e03b82c5238cd6799ed6eea4d4430ab53d7b92b</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-30 00:06:10	<u>0xb7096c6bfb9c4504e1ae</u> <u>bd7f582aee6398139ac533</u> <u>0fceffe0479abf7a56d754</u>	+ 1 Reward at link2024.org	✓
22	2024-01-28 23:19:25	<u>0xd18491fe27bbcf822131</u> <u>c2d64fd39f08d05a80195c</u> <u>cdc2727df1539517a88e51</u>	+ 1 C	✓
23	2024-01-28 04:50:00	<u>0xf56dacb163e19d5e422e</u> <u>26247a9e1fdee67fd70d9c</u> <u>bbd9dba4e6e29d72a2293e</u>	+ 1 C	✓
24	2024-01-20 21:03:25	<u>0xfef8b5f6c749504bf3b3</u> <u>e2bb1ec6b148d919af4e55</u> <u>b84ce6b9b8cd7a8c95b45e</u>	+ 1 Reward at link2024.org	✓
25	2024-01-15 02:23:15	<u>0x53fc59a4145344609960</u> <u>7638258acd59726612da93</u> <u>6a825782cebf7e126886da</u>	+ 1 Reward at link2024.org	✓
26	2024-01-13 22:21:50	<u>0xfe4473ecc090e0932d80</u> <u>6624c5b2128bbde02e5c81</u> <u>d81a6077baf37d6de582d8</u>	+ 1 Reward at link2024.org	✓
27	2024-01-13 10:16:25	<u>0xdfdeedf3da589d2d43f1</u> <u>9376934fc3275b0d36dd55</u> <u>30375ff16b715b2da1f4ab</u>	+ 1 c2usdt.com	✓
28	2024-01-11 22:01:15	<u>0x7239d7fe2c2847676ffd</u> <u>dea00392941c0b82ae4bdc</u> <u>b3e626c182884290e3916f</u>	+ 1 Reward at ETF-BTC.xyz	✓
29	2024-01-05 21:26:10	<u>0xc8973ab05ad0b7636c18</u> <u>044b41c9a1f2ed5551b6cf</u> <u>4b4d23cb86a26b25f92718</u>	+ 1 Visit https://unrevoke.c om/	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-05 12:41:40	<u>0x290fa4b8c7037e87b005</u> <u>3cc63e63d47375135071d2</u> <u>b6848e1154705025c7eecd</u>	+ 1 Approved	✓
31	2024-01-04 18:29:15	<u>0x294ebcca3c891dad47a7</u> <u>9cf97d5fd6325cde22db9b</u> <u>699a847a8e94b9df189061</u>	+ 1 Reward at link2024.org	✓
32	2024-01-04 03:17:25	<u>0xf68245bdd7a0cf7eb0</u> <u>804370fddcc933c5a3d2f1</u> <u>86d949fc8a6347795280fc</u>	+ 1 Reward at link2024.org	✓
33	2024-01-04 03:09:50	<u>0xfe09812038e5f74d96b</u> <u>8e72b4852e2a09b3462206</u> <u>a81c1883a3562f45590f3f</u>	+ 1 Reward at link2024.org	✓
34	2023-12-28 23:23:55	<u>0xee1ba0ef620289a3c9bf</u> <u>1e4a95d8dbcf825a32f1be</u> <u>44cc8631bff4f3fbb5712d</u>	+ 1 ' '	✓
35	2023-12-27 21:40:50	<u>0xc6ac31a0c8204cfea4e5</u> <u>a1f94a99be70e692ca51e7</u> <u>d44ab2325c79fc5759a023</u>	+ 1 ' '	✓
36	2023-12-20 05:05:50	<u>0x74a863a6f02e2a2f0f50</u> <u>12e9bdb934f5453ac27e42</u> <u>a65d1bd277243d00674227</u>	+ 1 New Year Gift	✓
37	2023-12-19 15:46:55	<u>0x1dc3ad992570d0360cfa</u> <u>162a999f4b64928546b6d0</u> <u>2db79d7eac9d81867ae1f0</u>	+ 1 New Year Gift	✓
38	2023-12-19 15:13:20	<u>0x243a69f966b14aa98fbc</u> <u>3f4656735a047fc73b40c9</u> <u>6164a0ed28f26e9c71a09c</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-19 11:17:05	<u>0xf5a83d451ca8e4178715</u> <u>7ae3f0a9cab6ec54731e17</u> <u>8a3c1ca464d700a6cf46b9</u>	+ 1 New Year Gift	✓
40	2023-12-17 23:13:55	<u>0x91638a6d20888e49b969</u> <u>8e20302a9b300370b46154</u> <u>94046adeb4e4624f20ea35</u>	+ 1 '	✓
41	2023-12-17 09:14:30	<u>0x6bdf550167f5c1f6add0</u> <u>e5eddf29eaa6e7678a1f29</u> <u>4c8b669f0bbe77c063928a</u>	+ 1 '	✓
42	2023-12-16 22:14:50	<u>0xa5b9a959534794bb1d69</u> <u>1bee59af4bd29a9dcfa0ff</u> <u>b9f675c029a172634bfa0e</u>	+ 1 '	✓
43	2023-12-08 14:19:15	<u>0x1da2ec62293a05a39bd2</u> <u>c2db428ebbcdf58c237f52</u> <u>3236e3ba06c65e4cba6449</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-12-04 01:20:55	<u>0x2ca3655d308500266866</u> <u>4f242e2b6d76a878de6002</u> <u>76a6712a96c35be814de47</u>	+ 1 PRISMA	✓
45	2023-11-26 01:33:55	<u>0xc5bd2378a3c94e4990b8</u> <u>d507f5a1cb3c19d9a91092</u> <u>6c337d622b7373485a106a</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-25 18:36:45	<u>0x51cf1a75d9421b2d5cd3</u> <u>30e7f814579b8b04204273</u> <u>efd22f7f5c7e341c3d33d1</u>	+ 1 p	✓
47	2023-11-24 19:05:50	<u>0x5079778283a9ebd25310</u> <u>cb0d359838c7e84d1094ef</u> <u>d99452ed6d40ecc135cd15</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-23 02:21:00	<u>0x8b43d6756f8eee315ea636f5e11eba0917078b7fcf23b266ff75390ebb396018</u>	+ 1 m!	✓
49	2023-11-21 17:59:50	<u>0xeae524a554d54c3edab7af21d355885404e26174a1f7a49fc1cbc33eabb1328d</u>	+ 1 !	✓
50	2023-11-20 09:06:25	<u>0x18269504786d1452f49b939a417fe33b84a01bc5301dad61e0fbd9c7557830e1</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-20 08:57:25	<u>0x7447e50297d9d9d677c60f15626954f74b5ca1cb673f3b549dff379c2657c585</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-20 08:51:25	<u>0x33003609b318198ec05fc2384bbd144a74ba1b965d550538c4ee21658985e1ec</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-20 08:43:00	<u>0xa7a73b39645dfdc2c8ff31cedd706749346e3d3e1f9c6fc9ad602164d4c88f3e</u>	+ 1 Voucher	✓
54	2023-11-17 22:23:45	<u>0xc03d57784151d3dde5891a4f0d61b59e818edd07f7913c138ab9fd0b8b936423</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-13 00:34:15	<u>0x97407602f3663707af45f1f5c1dbe46528b943d6ad3bc287489ca66750112f4c</u>	+ 1 liveusdt.site	✓
56	2023-11-10 01:00:45	<u>0xacf316e0a4d0ce191d310bcd0cffe03bf96afe000a885b47ce80645d78978f0</u>	+ 1 liveusdt.site	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-03 10:11:20	<u>0xca52b9f719484c71fa20</u> <u>0f2e801e712415297cb33a</u> <u>66ea94f85b94f8c03b7273</u>	+ 1 Visit website to claim babydoge	✓
58	2023-11-03 08:29:55	<u>0x9aedc22e7f896a978cbd</u> <u>590101966c1a5df03209ec</u> <u>8f7fa0624495bdac4c7b3c</u>	+ 1 Visit link to claim USDT	✓
59	2023-11-03 08:03:30	<u>0xa9a94dd5fbe3d09eb3a4</u> <u>68bee0ff876b79387e450b</u> <u>788b9b530138e92bd8041f</u>	+ 1 Visit NFT website to claim USDT	✓
60	2023-11-03 06:44:40	<u>0xa3c2649f2cfdb85061e2</u> <u>3e5971831ee95cae8d0c4a</u> <u>f1700a4035f802eecfa60f</u>	+ 1 Visit website claim SHIB	✓
61	2023-11-02 19:53:20	<u>0xda7c02c0d44d6cd44dd2</u> <u>d2d643a3849f2744ef6b88</u> <u>e325ba87ec2970f3558d12</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-02 18:10:45	<u>0x939efa6cc41d7206a913</u> <u>1f97a2ef42f6b1997936d1</u> <u>ecf145d78f0605dc521e69</u>	+ 1 Visit website to claim babydoge	✓
63	2023-11-02 16:02:45	<u>0x734990f38546fa51e575</u> <u>fc08bc3ebbbe396e81fe16</u> <u>f103d5e1b18ec072290494</u>	+ 1 Visit website to claim SHIB	✓
64	2023-10-29 10:44:45	<u>0xd1710689108d40d01554</u> <u>83e2a822f08224f3dc5680</u> <u>ab291c80fd721b06f3d1a3</u>	+ 1 t!	✓
65	2023-10-29 10:19:30	<u>0xd037bb408c8d4b9e6c73</u> <u>12fb214f222ad0e26ebc33</u> <u>4ccfaf551038dff60e11be</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-27 10:24:10	<u>0xad1e09268ac087cf06f5</u> <u>0dcb7e8b4fc73655c3df25</u> <u>1d6dd843abab02ff3fb8d7</u>	+ 1 nt!	✓
67	2023-10-23 06:25:50	<u>0xc3707d4e7ec1e7b66a0a</u> <u>f61bcc6c6bf911519278a6</u> <u>ec40af5d1b46089b3624a8</u>	+ 1 Visit NFT image to claim USDT	✓
68	2023-10-22 23:35:50	<u>0x58804d03ff22b98bb432</u> <u>07d4f9f8245497d8e79858</u> <u>204aa1108ac8f9694215c2</u>	+ 1 int!	✓
69	2023-10-20 00:59:05	<u>0x24441bda14f2f412cb09</u> <u>b12bfe9ffd00ea65fc86af</u> <u>8b756fc6dcc7a345f3605d</u>	+ 1 t!	✓
70	2023-10-19 22:11:50	<u>0x43dd87d30eb59e70a15e</u> <u>7927a0e5f5f0b9d21a5977</u> <u>0454325a500659a5c20c81</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-18 18:20:15	<u>0x791c10cfb5ef203d0815</u> <u>d90a66bc05e97f163bcee7</u> <u>70c1ece74629c118fc76b4</u>	+ 1 Visit tetherr.com to claim USDT	✓
72	2023-10-17 17:40:30	<u>0x6e68f6b9614b74abd8a5</u> <u>ff30e1d904d713b476c4d4</u> <u>06020439c8db20d53b64be</u>	+ 1 im!	✓
73	2023-10-13 17:31:15	<u>0xfaedacfc6e1212834010</u> <u>fc68c641356b73c3b40e8f</u> <u>3d33db4874c6ab6f5c861e</u>	+ 1 onestake.com	✓
74	2023-10-09 23:14:20	<u>0x6987b1680a070ac40c72</u> <u>19a6f40518c8d895a4cf2b</u> <u>ff9d165e3ff755a17c7c33</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-08 04:58:20	<u>0xdb661da40c0818232960</u> <u>5f206ebe4c5a979a084c11</u> <u>70456587a0324c1ac56227</u>	+ 1 ocketrpl.com	✓
76	2023-10-07 02:45:50	<u>0x26b0b88494d0a9c2983e</u> <u>07716cff5eeda5935158d4</u> <u>ff5996ee96a0ec1cb180d7</u>	+ 1 hibredeem.com	✓
77	2023-10-05 02:13:25	<u>0xf656f7cb2048225640e3</u> <u>0f198c3ccea7c34c3697d1</u> <u>d0211e7a814a6e6e151523</u>	+ 1 im nft!	✓
78	2023-10-05 00:14:45	<u>0x493dec93117250321c2a</u> <u>c452c29caaed3ddaa25502</u> <u>c08ec6952eee66df4fa2f9</u>	+ 1 Join Us https://stake-offer.com	✓
79	2023-10-01 00:29:20	<u>0x4e669c9615f6bdf1f603</u> <u>80ca692348f4a25b36a37f</u> <u>2fce8705455f536670cd64</u>	+ 1 dolib.com	✓
80	2023-09-30 19:55:00	<u>0x5c97914dd0332361acce</u> <u>b239cd829fde9101ed97c7</u> <u>fb6042cde925a042ea911</u>	+ 1 hibredeem.com	✓
81	2023-09-28 22:14:10	<u>0xb37651a0571cfaa18683</u> <u>18339a1f5b2d18db39715c</u> <u>95b26b8ea454959b468d0d</u>	+ 1 m!	✓
82	2023-09-28 19:49:00	<u>0x1f1b5a8f3d74e7da2bfa</u> <u>3bab40e0636638f2334384</u> <u>085d9c2479d208cefdb96c</u>	+ 1 aim nft	✓
83	2023-09-28 19:18:35	<u>0xbd5ca4778868dfc8eaf4</u> <u>7059d7496516b6554a4f2c</u> <u>10f25ca2461cad09ce7183</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-28 19:02:40	<u>0x8ac9426728cd61f7d79a</u> <u>cdc3c44cabfad929aabd83</u> <u>7fe96cd0807fc3b4c1154e</u>	+ 1 Join Us https://stake-offer.com	✓
85	2023-09-27 19:03:35	<u>0xd7204eff8e14dcc8f91b</u> <u>6e0cb43b1a3e66d4fcb4c1</u> <u>bbd56f0b855de3f1b00787</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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