

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x83414193e98f94b80a923c6cbc4fbe190de5796c

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
NPT63	58.000000000000000000 claim your reward.
\$ 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
LooksRare Airdrop Voucher	1 rare-token.org
Â-	1 TW1
\$Mev BOT Platform	N/A Visit https://we3lab.com/
BONE SHIBASWAP - VOUCHER	N/A oofstake.com
	N/A Voucher
\$2000 USDC	N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit NFT website to claim USDT
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at bonewinshibs.info
	N/A Visit shibnfts.xyz to claim USDC
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 22:51:15	<u>0xfb3c4bd65cec0534245537260820fdc068b7abb7982dffaa4e4d21c1084965b1</u>	+ 58.000000000000000000 000 claim your reward.	✓
2	2023-07-29 20:56:25	<u>0xc64ceea70bc7bb08b3eedcd36eaa3ce3c8ca7755a399584bc711525459ef09b3</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 20:55:45	<u>0xa685e78651ae1c6325bdbe3656c7d794f958802dea9dd4f61f64d2f6b4aa451a</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 17:44:25	<u>0x430a8a18d19c25885f8f46eab6d223110684bd303ac32aa5559c90b6b484c0ff</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
5	2023-07-20 14:52:40	<u>0x94545c4f011dd00214d8200f53c8c29331df2a878f0202232fe206e075ec386b</u>	+ 1,300.00000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-09 14:55:55	<u>0xabc4211b51dd2a3f3e8e c19ae768143e6df686f1ef 54d92182688a0ecab3ef6b</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
7	2023-06-08 21:45:55	<u>0x44ab346a8900b2223e09 2e579dd66fe6b266fdf1f2 f8743d13132181519f9aab</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
8	2023-05-29 06:26:20	<u>0x348330977dd7ebcb0a15 b3ec59ad08104b72f84dda bec95981504fde0613b651</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-28 10:04:25	<u>0x08dc2c2dff5d7bb7173a f1a9c00a13bf80f45be2cd 1dcf4fe7fc2e88dd71a30f</u>	+ 88,888,888 h.io	✓
10	2023-05-21 03:55:30	<u>0x6dbdad8cf3620509846c 3bd48c8b192c532be50c6b 796dd7cddb6d37f69552</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 05:03:10	<u>0x80d4f409f3cc78d31425 f37b542b1cc1762797dd41 989468773f56a6a4d9abef</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 13:00:45	<u>0xa1fc4eb5a11ec3d3fb82 65962fac05adb2f238b7b2 e05041866f4dc4b7e51fdc</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-16 15:56:55	<u>0x1bc8fad8654ef91babf50164ad412f0e0ef5b3fdde14f6141b8e9447ee9e0d41</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 08:27:45	<u>0xffd5e826d5b225dbf93b66417a244c259399d0b4807989e9196306a9318f89b7</u>	+ 1 TW1	✓
2	2024-01-21 03:29:40	<u>0x720b5ce7d36facb827c550274dc996ea5f886f08e18bea8911009aceda720cef</u>	+ 1 rare-token.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 15:41:50	<u>0x664c798ed492f8847f8a9abbbcd0d239d75f8399774ad4bc94a57e4c40831454</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-05-04 14:48:35	<u>0xbfe1eece23074beb7b7df627dcc32b1daeb33d5265c605742641d79a7b399bda</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-18 16:52:30	<u>0x52388f6c114f258f4a488293d3ca2fcde0238eed32b5bdf99ced4031703cd315</u>	+ 1 rewards	✓
4	2024-04-16 13:37:40	<u>0xd7bee176cd38bf7e7608708d07b1957c9b310afa8e29ec4ea8cad49dfbed0cff</u>	+ 1 Visit twtpage.vip	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-16 04:57:55	<u>0x987d0e617659bb7d57063be880dc5932c208f217f66800236c4f44d64c12a0aa</u>	+ 1 wards	✓
6	2024-04-15 21:41:50	<u>0x0925a832b992fb5bc868f6e23ae9502fbdc0bb1d5cb5f849de0ea0e8118f3d1</u>	+ 1 rewards	✓
7	2024-04-10 10:16:10	<u>0xf3a6256f4d60857b1fc9cc456d3f77bc8e05b227f6faf558596e4f1737c5763e</u>	+ 1	✓
8	2024-04-09 17:46:05	<u>0xbfe3e6c183230435034cf363dfb317d0872c2087e7d4013235d904d97416f5fd</u>	+ 1 im rewards	✓
9	2024-03-08 18:40:15	<u>0xc4277b68897a7517ac49b9236346e05cfe5e86eec51ee2b73703054e1d673061</u>	+ 1 BONE	✓
10	2024-03-08 01:34:20	<u>0x5086f53559b5632c522275b57f17b6c7594e765e80570ee6c090629601b389d1</u>	+ 1 BONE	✓
11	2024-02-28 21:03:25	<u>0xf13ad0c8543a7e7926eeabdd8c976cc5208f6ed2d81d1bf53f6728013ea3f5e2</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-08 02:50:35	<u>0x9a1bb29bc886202f19aa9097d09c2d8c46fb05b6b0e7da4964ae9cbabad35795</u>	+ 1 Visit https://we3lab.com/	✓
13	2024-02-06 04:05:40	<u>0x395ea860e22bbc37114207b068c472b297bb8395fa456014c280b63a65479318</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-04 14:51:55	<u>0x074fa685b07d2894e7897fe2b9aab55a6655e0758aa80ab8122da3e1658deb95</u>	+ 1 rewards	✓
15	2024-01-30 15:50:05	<u>0xb15818938bd4a995825f1f0ba2f7a4b7b9720d3c22a1d9eddc92d7e5a4401da</u>	+ 1 rewards	✓
16	2024-01-29 16:49:05	<u>0x8bdb53ac5a3e7e5d6bb0b0fb0c6b8c0dbb054402dfd836e84ab226589c68a06</u>	+ 1 im rewards	✓
17	2024-01-22 11:46:20	<u>0x059c31338b4df70389c67bba690c2143c2d4b7e7d87f8f0ea2fbfe293f3826af</u>	+ 1 im rewards	✓
18	2024-01-21 17:04:35	<u>0x4584d57b754e3849e4ede77363ce9419fab29f35a4ee181430b6d012f561e5e0</u>	+ 1 im rewards	✓
19	2024-01-14 14:56:50	<u>0xfce001937166115b27d927f612564bf0e916346da1ed1baad12805b5e7c6a1cc</u>	+ 1 im rewards	✓
20	2024-01-13 07:35:25	<u>0xd314c95678f18e00da315b32f45de7f92e442ab3304ced45f7d059a6d4f51295</u>	+ 1 c2usdt.com	✓
21	2024-01-12 14:23:55	<u>0x4228794076f46d8badc3e5eacdbf00bccca31e03b720d4d8d5b013f76ff0e53f9</u>	+ 1 Airdrop	✓
22	2024-01-10 13:17:40	<u>0xda3e3c1fcc954b2b5d92fcd4217207abdede265733b733d1aff6188d70dfd714</u>	+ 1 visit babydogec.site	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-08 17:46:15	<u>0xb8e48af4c32135298ffc5f90b39947efb977ab12cfb907b474b896a16bc0e0f6</u>	+ 1 visit babydogec.site	✓
24	2024-01-08 03:15:10	<u>0x7a7ae3a58235055e6e55e1374c9d745ac9a54b1b698d3e464d690dedc6659821</u>	+ 1 Visit https://unrevoke.com/	✓
25	2023-12-31 08:52:45	<u>0xc116cac670d22c50e7d6af121c5a669a594519580d9c05e6ce5fedc28e950d08</u>	+ 1 claim!	✓
26	2023-12-30 11:42:35	<u>0x8a5aaff672a3e9402044f0d247c321956b397256dd1a288bb3e191f2a0a7ecad</u>	+ 1 Voucher	✓
27	2023-12-17 10:03:45	<u>0x393c29bae08eb6446a7f7599d5bcbe49f28b1663ec791bf9dfc9800b8662d09a</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-17 07:57:55	<u>0x4eb3eb540a269805c868bc5cc6fb289d1d5f77ee64c612f61f1880415208df51</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-15 17:12:55	<u>0x3bd8ee024dc8b3880c15b9aed3f725798fbd6b7739a839cac4a14485441bc73f</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-02 05:25:55	<u>0x822e13b828a2e838364feb36545270cf787b7f1c448b22e9215d19d163756a0b</u>	+ 1 Visit website to claim USDT	✓
31	2023-12-02 02:13:45	<u>0xd5033e3e04c2086ae65e4b07757b064b5c0185931cef68b1bb5607983902690e</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-01 15:21:30	<u>0xfb5eb4e5f76225f622f4700e6c73d58aaab17053fcefcb4b2a16999a8c6897da</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-01 00:59:35	<u>0xd63a1c58c3d66bb3d0ec7139e082058f5f4640fe8e25f8ed97115ebd74177498</u>	+ 1 Voucher	✓
34	2023-11-30 19:50:15	<u>0x7b67f41d72cebccd7846b2f0cef9ddf98ca949fc0049e6130581b6750d57c7cf</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-30 12:40:50	<u>0xeabb005eb83b3436cde9afb6baf38d065686741a330516fff74241bc8bdfc2296</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-29 20:48:20	<u>0xdc199b0f19d95f8f134c66bb6709fb056fa9d159de7a8d609ec177a107bb4c70</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-29 20:48:15	<u>0x4c22b33c2bc59b2e3f4c26d769c3c7fdae20c61f1c00e8736fec866bfb2a35bb</u>	+ 1 Voucher	✓
38	2023-11-28 04:56:40	<u>0xa735cbbdfafd5ec3831883e383e26b2a059b81a4c3f4d12cb7ce1250494ed45a</u>	+ 1 Visit link to claim USDT	✓
39	2023-11-26 13:13:35	<u>0x7d55a60b119d09b15deb82eccd368b96bfffcb6b4d78c39a4a8e89b5e00cf5d</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-26 13:12:00	<u>0xcc577ec716549a4b596e6eae7a7e01955f534342508698b4cecdde916ae949d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-26 13:03:15	<u>0x19364342beb599bb4d16964f1f3e568beb0fc00264aae81b782bfdc3d22e9389</u>	+ 1 Voucher	✓
42	2023-11-26 12:12:10	<u>0xbe6723a1cbfbf06df48987424744098df4d652521de85bc81be6a32860022204</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-25 02:19:25	<u>0xcb33b5375b024aa5e9e23fecb1cdbe8ed18a48e52da8d984ba917b7280df9e7c</u>	+ 1 m!	✓
44	2023-11-24 00:26:55	<u>0x8700f457ac14804cdf5a420565411409ea6aa79cf56f12d206829a3251832a1a</u>	+ 1 ppgclaim.com	✓
45	2023-11-22 20:57:55	<u>0x1a6ca3973d0b799545da07462df30422aaaa0ab1753ddc1590ad39b0230e4d24</u>	+ 1 v2usdt.com	✓
46	2023-11-19 18:05:00	<u>0xd3c5ba0f617a347af081c6a7f91e7f4b2e51d44b1525c3247e93b1c86a091d44</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-18 18:16:50	<u>0x8507ef5665bcb9741b3acfb372627f976fda0976f0d1cf7c3073da138f380a9e</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-18 15:39:30	<u>0x6937e2d29adb4e4dccce7efcdd2f6efe9048962c3d13faaf08c83f27b891adf4</u>	+ 1 oofstake.com	✓
49	2023-11-15 01:22:20	<u>0xfcfc09c226b425884816353d813720004bf520cd5e101efeecf445e2f3e735bb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-15 00:29:25	<u>0x7265636613a8d5939cd1 fe04e714172d0c9fdb4cc7 a8ffcd776fd85ba54b47f0</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-14 23:27:20	<u>0xcb4586e7ad6a290331fa 8d1c05483ad52445a9546a ec7091fc091bdd984cf260</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-14 19:49:45	<u>0xbd45681b3ab33b73f0d1 184b56c44fcb36ec464694 c4af6b9b27603802dfc72c</u>	+ 1 Visit link to claim USDT	✓
53	2023-11-14 07:33:45	<u>0xcbc473f7baae4e66ad9b 3122a0d2e9df7dc4fde711 95981b6a6be2d70fc11b46</u>	+ 1 Voucher	✓
54	2023-11-12 17:48:40	<u>0xec5e408ef15337d65049 eac50fa0e563421f56cb8b 455f24ba601eb2f5ac7661</u>	+ 1 Voucher	✓
55	2023-11-12 17:39:55	<u>0x2b47d5d3b53419e2edcf 3d8661b3afc9cc93fb24c8 7a7266272816e6a09aacf8</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-12 15:41:20	<u>0x74e05b154d297e48c56d b70eba6671e49822101b35 6f98f6b280e663dd264f75</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-12 14:42:05	<u>0x505438f73a5598f61ce4 c6b33932edb0a4a6480c1d a1a9fa54bc166b1cfd6caa</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-07 11:56:10	<u>0x1c0f936174ccc3c4f647 c1430badfbf5d2a4b5b670 5e8393f31a1f987ebe83f8</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-07 11:18:40	<u>0x094c688d091fd79162cd</u> <u>a668b8a6a6114a6a4f595b</u> <u>b87b467de17a1c1294f8f7</u>	+ 1 Voucher	✓
60	2023-11-07 00:02:20	<u>0x796ecd7add98524f3548</u> <u>dc6400a547e68d01039217</u> <u>ab28fc85fad14451b1c29a</u>	+ 1 nt!	✓
61	2023-11-06 13:05:20	<u>0x08c93a6cf701cc1148bd</u> <u>b82a5e4f61d81d399aeeb4</u> <u>d221f5565aada30a0df90f</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-05 20:29:00	<u>0x2f16c42eea37bab7635e</u> <u>452473a387d74b6f75256d</u> <u>01ee5b292d8fba38434a79</u>	+ 1 BAYC	✓
63	2023-10-25 08:41:10	<u>0x1569432eabd65c9b1608</u> <u>adff9c492ccd3d0a74f380</u> <u>184f2f06a93dfab3fe05ec</u>	+ 1 int!	✓
64	2023-10-22 13:05:35	<u>0xdb7750f554173711a14f</u> <u>2bafb9b54bece6719185c3</u> <u>5ef7dac76a0732f7c19c42</u>	+ 1 t!	✓
65	2023-10-21 00:32:10	<u>0x3f06673baaf07c6ee423</u> <u>3e00ec3e0207255c7e039c</u> <u>18334c839b6057d5477b6f</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-13 10:13:35	<u>0x82195878691d3580a7ab</u> <u>35023315b0a6a2ad988a94</u> <u>e386ead307d526321c0d8b</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
67	2023-10-13 10:11:45	<u>0xcd1ab2281733e0f90a3e</u> <u>4e03009ef01aba9f4b4a52</u> <u>475d75aa55e100fd0aebcb</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-13 08:18:00	<u>0xba303483cf589b8de7c34a7833ac01bf651919caee63a15f5b6ed1ee1abf30dc</u>	+ 1 Visit https://blextrade.com!	✓
69	2023-10-12 23:58:30	<u>0xe68c0160f5cb60453000d4e39b57c5e294f32099df6981f70f42368f36e29e69</u>	+ 1 laim nft!	✓
70	2023-10-12 12:33:25	<u>0x6ccd58fbb4aae859cd9a8195325e8f006bf10cd543b9cfcfa44762cf16c5c852</u>	+ 1 ocketrpl.com	✓
71	2023-10-10 04:48:25	<u>0xcacd6ba5f1a0e339557f97a7a7f6a7d30f166637478d8eb9e100f305dddab6c2</u>	+ 1 hibredeem.com	✓
72	2023-10-08 21:04:10	<u>0xd21fb6b75203c7bfc3ea75671cb55799ef34fd28d460ee0321ff2bc032ecede1</u>	+ 1 onestake.com	✓
73	2023-10-06 10:45:00	<u>0xafbd2229110f603301736f16e2f5429f8201cc114700d754f234c137f65a96fb</u>	+ 1 Join Us https://stake-offer.com	✓
74	2023-10-04 02:43:10	<u>0xb5a2e8e2526c753851c9d73b06a52b3554fb1b942a90be993c116b9bf3fe2162</u>	+ 1 m!	✓
75	2023-10-02 09:09:50	<u>0x8804a5fb70cf1be919e1fbcc337bcf582767a19c0443eaddc0c30f1d8031f3d0</u>	+ 1 aim!	✓
76	2023-10-02 04:25:20	<u>0x8bff2d991bdb1d7018e6823b8713b63ecaa21b259d2cb62df56dd4eabc866de2</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-02 03:35:00	<u>0xea498f3d4987b1c5ffdc</u> <u>0d3904b90f2aec17af990e</u> <u>74cd306bdee2620834b00c</u>	+ 1 hibredeem.com	✓
78	2023-10-01 11:27:20	<u>0x78950a6b7960983f1c04</u> <u>5abb4d5da3681aaeb9f522</u> <u>c997f1e02a4bc824d9efa0</u>	+ 1 aim nft	✓
79	2023-09-28 00:24:55	<u>0x5acfad058b35dc4f88ce</u> <u>1080cc1635c74d4680cc98</u> <u>e7652b4f31f1d5d57a2870</u>	+ 1 laim nft	✓

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