


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0x88f300bc4bcffc13997005742ed049abaf5b31cc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
JOIN-USDCOM	846 USDC
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
SWAPSHIBAÛ"COM	14,950,000,000 SHIB
SWAP-SHIBCOM	2,457,500,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
2,000 USDT Reward	N/A dt.org
\$1000 Rewards	N/A usdlabs.xyz
2,000 USDC Reward	N/A c.org
2,000 USDT Reward	N/A .net
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz

\* USD values displayed at the time of transaction

Token	Balance
BiByx Giveaway	N/A BBX
	N/A Visit NFT image to claim USDT
	N/A Visit shibnfts.xyz to claim USDC
Prisma Governance Token	N/A PRISMA
2,000 USDT Reward	N/A .xyz

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 07:24:10	<u><a href="#">0x506209a7ab0fab07a158e44cb54f8c9ba6e6a7f5a278f87d78e252888203dfa0</a></u>	+ 1 USDC	✓
2	2023-11-30 11:23:00	<u><a href="#">0x08d6f325182507c932cfd7886b5b3eb684b87929f9a058edb35ee812b3387afe</a></u>	+ 2,500,000 SHIB	✓
3	2023-11-27 12:19:00	<u><a href="#">0x678abc2dd89a5b5228b6a63d55bcb508d9577fadea908a888d4046aaf8c4d8c</a></u>	+ 25,000,000 SHIB	✓
4	2023-07-29 15:08:35	<u><a href="#">0xd474e6f4a429bde1eed252489b188d6633dd0708c7921acdceb32e905237714</a></u>	+ 620.00000000000000000000 xdai.usdc20.com	✓
5	2023-07-29 15:08:10	<u><a href="#">0xfbae61c2a50cd6b91b9cfbce1d8f8d2440ba8e60e4f17b7c4cf1787cc1a6d493</a></u>	+ 600,000,000.00000000000000000000 xdai.firstchef.net	✓
6	2023-07-25 11:56:50	<u><a href="#">0xdadd434ce8a3384a43dca33392fdc384c53cdbfa1fc12daa4258f1a782b98ae</a></u>	+ 290.00000000000000000000000000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
7	2023-07-20 04:57:55	<u>0xdda6f9db74317ffce012</u> <u>21b5d91c759db1b9ba0639</u> <u>00bfca1e0adf5900ff3536</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-05-31 07:09:50	<u>0x03dab9d9b5e1a63b1d82</u> <u>59b360d1b46fa5dfc24dea</u> <u>cfb3aacb25b814fb46c001</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-05-28 13:36:20	<u>0x7a872a9b955b7c3a2e0f</u> <u>645038f0dcbf87ed68eca5</u> <u>4bad53d2a62a79a5dce3f4</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
10	2023-05-20 22:10:40	<u>0x9241264b3874d8b9cd12</u> <u>aae1b3ed0218468bb78910</u> <u>b1dda0e81e57e400197e30</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-19 19:06:15	<u>0x53111559a3cba3b59ad7</u> <u>2ea4ed43532f08f5a3ccc4</u> <u>65081ef4e4e1c21f1372c5</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 05:05:10	<u>0x7be133ee7c96651aba65</u> <u>b8429ea280f3d5ce5626a4</u> <u>a464e901497cc7d412d9b5</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 04:25:30	<u>0x1291b7672b3127e203bc</u> <u>9c161a8399ea1a6fa6648b</u> <u>f4430b9414f7608bd27410</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-13 18:25:05	<u>0x442742fa992cde6beb5e25c10f73cc7884f661ef9959e96dce28b25d71d3f198</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-04-13 18:21:35	<u>0xb131778a66af35732f6a9d42daa8d05b0cadf7c2767816173d04fe3075cb6660</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-02-18 21:09:05	<u>0x4a4b30436aa703b486dab55250b1919ae4638daeabda26f1c222a99883580baa</u>	+ 1 PRISMA	✓
4	2024-02-07 22:57:35	<u>0xa75e269ac580ca9268a680b6341ad5e352f318adf3057bdbaf46a93adab85d55</u>	+ 1 reward at BONEWIN.com	✓
5	2024-02-03 20:12:00	<u>0xd91c363eacc809f78353a5bd1f2ec16098f1481667793c3de0e061209dbc3fbf</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
6	2024-01-18 02:40:10	<u>0x704385205d5641da4dbacefde9e04a5293c4399546de20b6fb6c272ebc106877</u>	+ 1 C	✓
7	2024-01-12 17:17:00	<u>0x8bba018bb0724bc4fc30c9c256ef66f9025e73e63272348e8742d1f0ba8cb4be</u>	+ 1 Reward at bonewin.com	✓
8	2024-01-10 21:59:00	<u>0xd34e60b45bb19681b9c8c6bc5c614e78a424b67be7296853be9fa8e3e84ebb40</u>	+ 1 c2usdt.com	✓
9	2024-01-05 01:49:50	<u>0x12362ae2d62d074bbe41fd06f8e8feba302e6bd7c66f710b810df665caa3064d</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-28 08:54:00	<u>0x65131ef8c67dc7e11a07309f98be6b92a9668a2c68d0b8e07a6b47126c64174e</u>	+ 1 '	✓
11	2023-12-14 11:43:20	<u>0xf73fe7edcbaf4bb6f7a30c32b8fbe401093271ee4cdee0f879a99f79206cc830</u>	+ 1 .xyz	✓
12	2023-12-08 07:05:15	<u>0x091d74e88c92323bc5753b7a7779fd162a42bdda2be0da78f34dc030071ed067</u>	+ 1 bnb-drop.xyz	✓
13	2023-12-07 11:28:30	<u>0xc3d9d5980a2285e7b1ebabd088fceedcf9ef2fa399e44fbe98a18ac377d58cc8b</u>	+ 1 .com	✓
14	2023-12-06 21:19:10	<u>0x45931c4640380433720771b75870f5e775f5ef593d2091373b8da5e8ce90ac2f</u>	+ 1 ' '	✓
15	2023-12-06 12:06:15	<u>0x297a9e0a47f18af501c4a3d999a16a8652c88dd2f788d06d123a3b11a29cdc8b</u>	+ 1 .net	✓
16	2023-12-05 11:18:25	<u>0x4c50f60ff3147e937e77294e772f11671e8915b64a083dc0593cd47d5568359e</u>	+ 1 usdlabs.xyz	✓
17	2023-12-04 12:33:10	<u>0x92d6de553fc9f62a4f4bc7c6803c9bd0e2c77e2a879928ee26cf0d65bdcd939e</u>	+ 1 .net	✓
18	2023-12-03 10:17:00	<u>0x4a2a5cc43e86e28e13ed0df65188f010c5314ac799d7f13115eba19841298088</u>	+ 1 .org	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-03 05:43:15	<u>0xf04151a7531796cdf7353078cae6cd9fc544080a29c7daf80d9205422edf74fa</u>	+ 1 PRISMA	✓
20	2023-12-02 09:51:25	<u>0x02d82a321ec650ac3bec4c735775ab53220f838b7d6e68e3d040f106443412f0</u>	+ 1	✓
21	2023-12-02 09:01:35	<u>0xb2c60a8b2745a24e175959c01c103d7412fe47028e97c476ad60ae99d1be561a</u>	+ 1 .org	✓
22	2023-12-02 00:33:40	<u>0x40d5eb924a4dfe93940c076ef2f8ff6544e628eb20d41f27dcf4cb51b838e727</u>	+ 1	✓
23	2023-12-01 15:42:15	<u>0xa1d029381b0da0d70f1bc49d87a6342fac542216195001685083900d08109a53</u>	+ 1	✓
24	2023-11-30 13:18:30	<u>0x204aaa56b6cbcbeffa6d26b92061a78c02a0db88000c960058d6d247e08fca31</u>	+ 1 ppenguin.xyz	✓
25	2023-11-30 11:23:35	<u>0xc70a8ca5505f649092fd774e2789f4237f71e1385aa375c59722e86e1a4ef212</u>	+ 1 s.org	✓
26	2023-11-30 11:23:10	<u>0xaaafb029edb39ee7401625e5f28d9fc7e799590faec82c297c07cb126c82f482</u>	+ 1 https://usdhub.xyz	✓
27	2023-11-30 06:39:40	<u>0x9612d93a9c105b08380f252d1771fd774aa58ab88eb4408b37c83b6cb4029863</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-29 11:32:30	<u>0x255ade35a444f2e18d9f1db28afb21129b1be34957b4acfc7e4bdf7f9fdaa0e</u>	+ 1 usd-reward.xyz	✓
29	2023-11-29 11:32:15	<u>0x39cf240e828bae407df8d7f3bcf37ef2de6b65feea9340adb1eac3a336e02cfb</u>	+ 1 s.org	✓
30	2023-11-29 01:00:10	<u>0x4800b23b12683092d767e6bce2878a7303d11b7f50a3518ede03b87fd760d1f3</u>	+ 1 o claim!	✓
31	2023-11-28 11:53:30	<u>0xb435739802f5a4be3410c80dba894f3000c384ccb63a0e9c648867b82ea26ef9</u>	+ 1	✓
32	2023-11-28 11:26:30	<u>0xf31eb9b469644c0b1b69a6c1c26d0a505358884d7bb4ee25ca595fce5e2f1244</u>	+ 1 openusdt.xyz/	✓
33	2023-11-27 12:18:20	<u>0x42cdd2f7d2243638e59ed781ef30dbc07944165a0247b6ac1841a4f126ac29</u>	+ 1 reward-usdt.xyz	✓
34	2023-11-27 04:19:55	<u>0xb831d2b0acefb7fe0c4ab79de21eb9867b2e346db8bf303f1a9d9ba4e0293761</u>	+ 1 BBX	✓
35	2023-11-26 10:16:30	<u>0x96ba836dd65844b2494af47a8a057ee3524458a4d7866c4c778ac960136dcf58</u>	+ 1 com	✓
36	2023-11-25 09:03:40	<u>0x13f572a2fee01ed817666763cecdaba1b870e4bd8c6e296cd9459afee9110577</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-25 09:00:35	<u>0x19aee1ad2aa320c5e0bc caba21fed7d66a16cff908 c5609e779657f94d66b8ca</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-25 08:52:35	<u>0x9e0b054cfa206be9787c 3f881dd4e64a49269e2d89 51d82a53081f9188346a87</u>	+ 1 reward-usdt.xyz	✓
39	2023-11-25 08:52:30	<u>0x87fc07e204d770f5f816 478f6a744a22b2b6c7fb69 8dca2adfb595dde9de836d</u>	+ 1 com	✓
40	2023-11-25 02:42:00	<u>0x52b4780d13ba1bc2b7b0 48388a06a6154c5f87db17 3904e46953a5c209daa1a1</u>	+ 1 p	✓
41	2023-11-24 06:05:00	<u>0x1aa2e9c5d6755d6b378f c990c2bcaa6bf59ca2b3ed 82e868c0e85f08aca126b2</u>	+ 1 dt.org	✓
42	2023-11-24 06:04:10	<u>0x06e96ab2dda703f61ad8 2a2fb8dd3f606528f8b153 1d86a2e3146c60faabce85</u>	+ 1 reward-usdt.xyz	✓
43	2023-11-23 11:23:05	<u>0xe7a008f84977ccfc32c9 4c30e0e42e8a2385dbb813 d8d74d5f8d783e81717cee</u>	+ 1 dt.org	✓
44	2023-11-22 11:43:10	<u>0x9546aadad39ee6febeba 21bd699ef6520aaa395b0f 51037db0c5fe1175e92e86</u>	+ 1 .net	✓
45	2023-11-22 09:47:45	<u>0x2ffb67340ec0afa52ce0 1bdf9d1b7aeaa5596752e 1f1614213c5e2481f16fd5</u>	+ 1 !	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-21 11:51:00	<u>0x863f2137c92b52bad5c4 f6dc34cec3c6daf51cb6a3 d6b05fb95a01cf40509ea8</u>	+ 1 c.org	✓
47	2023-11-20 11:51:45	<u>0x3f8d088cdcc0192adc29 cf4d7b3d8de5eaba176600 a15e49a763211d54b126df</u>	+ 1 c.org	✓
48	2023-11-20 10:54:05	<u>0x9a8b3c7f4e40cc757198 6886b53e4fac0b6f5b6ec9 90df1562dbf1be07f2ee44</u>	+ 1 v2usdt.com	✓
49	2023-11-19 12:01:10	<u>0x0f64b6801ac2b601f6a9 c64b5988a89c2ea9f5c671 8cb242f5f5f1f19615e4e0</u>	+ 1 s.org	✓
50	2023-11-18 09:01:05	<u>0x393b9fe6644fcbbfdf53 b0a406c5a145b510ca9a1e ab8021c1cf23ccb1846c3e</u>	+ 1 Visit use-usdt.xyz to claim USDT	✓
51	2023-11-17 07:48:15	<u>0xd0e11db22a22b99a3e3f 47ed9f2b235cbb368d95cc b279a2f0f70e9162071e53</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
52	2023-11-16 12:02:20	<u>0xfe902f797de5e670b3ff d83c113fd3052986040808 67f735a079343587e22a79</u>	+ 1 s.org	✓
53	2023-11-16 12:02:15	<u>0xad2f474f7c87c238c38b 4813a375ce487d407a262f 2c7cb38658ac66e2180c29</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
54	2023-11-15 13:21:30	<u>0x641d14fd61e45003d9ed 93a23da5e8eacd16a3ca57 c0f56c7fc39bd3000fde89</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-15 13:20:20	<u>0xf61cb05c233e8816eb566ec2d16599e48bf4b640e44cddc5f2b93aec1223748b</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
56	2023-11-14 11:27:55	<u>0xce03fb95a1c2d58d24bbf041c9170b6dc1c83cd4778e5bfe997d66e3f71a7b99</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
57	2023-11-14 11:27:45	<u>0xe9ded9922924c553d9647d0630b38c5f0d7c2da405b390c890bbd0cb68cb31fc</u>	+ 1 com	✓
58	2023-11-14 11:27:40	<u>0x8b9c140918838c112255d08badb2501cf3233007af08511d7b697ee84107dcfc</u>	+ 1 Voucher	✓
59	2023-11-13 11:38:50	<u>0x5d86984a8ec05643ce82d05dcd57459dc9abec381e8a606fa85ed37369c0cfd7</u>	+ 1 dc.net	✓
60	2023-11-13 11:25:15	<u>0xd048703d352e5fe145539908a1bba1a21f0d9733c96b3749cd4e8a271100b362</u>	+ 1 usd-1000.xyz	✓
61	2023-11-12 11:02:00	<u>0x420eeafc90796802d51f250cf6630f1355062cc92141c2baedd1af8b1283026c</u>	+ 1 m	✓
62	2023-11-12 11:01:45	<u>0xd25fb06f527c373a51a6f52700a5cd63ead423c48a48813285847b074560460e</u>	+ 1 usd-1000.xyz	✓
63	2023-11-10 20:16:25	<u>0x850ce6ae1606154ddd9a8afb6fc207d666d1622233d09afa3142bae65da9b2ce</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-10 18:16:35	<u>0xa4acff4937da50487565</u> <u>fa0190f121ace33c3984a5</u> <u>d973e201949d7116b1b4b6</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-10 17:50:50	<u>0x6cd8d935d05e2b1ffc88</u> <u>d42272ca5b312044ab1647</u> <u>76f333c385972aaf2b95d4</u>	+ 1 Voucher	✓
66	2023-11-10 05:52:10	<u>0x8688a9e04b4335c45e22</u> <u>1241412e4c70423bf3a5b6</u> <u>9f451870ea6e0ee5280932</u>	+ 1 .com	✓
67	2023-11-10 05:51:50	<u>0x5c4fe2be088ec6f341a5</u> <u>4a20e8c12a9f0eb28d18b4</u> <u>42bb3210bdaf6f00fb2985</u>	+ 1 get-usd.xyz	✓
68	2023-11-09 11:24:50	<u>0x138bfb35c7608478b16b</u> <u>335f3c4998a580ddf648b7</u> <u>fc648d757470046377ef67</u>	+ 1 .com	✓
69	2023-11-08 19:09:35	<u>0x35d86c19240d1bfcc21a</u> <u>cedcd93e2f005405f47f25</u> <u>f2b63a0f1691058b916128</u>	+ 1 g	✓
70	2023-11-08 11:51:40	<u>0x2381919b3f3d87f11ba5</u> <u>6cd78c1a9b9c5349b761c4</u> <u>54f30dc39ae9674fabee9b</u>	+ 1 usd-reward.xyz	✓
71	2023-11-08 11:50:50	<u>0x6d584ec09dfc06afafd1</u> <u>a63d48a9fff6dd983a5129</u> <u>3858a0817657470152f26b</u>	+ 1 rg	✓
72	2023-11-07 14:45:35	<u>0x216db9e91745c433056d</u> <u>3b3c9dd5567c56d415dc01</u> <u>b935284171522df190ec56</u>	+ 1 g	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-07 11:41:10	<u>0xb774704a190a9fa4183b16262a59e7cf96901352ed3ea7a8bab7974a4d114658</u>	+ 1 d.net	✓
74	2023-11-06 22:54:30	<u>0x6b6f3135237745f97d3b367a2f2f10b3b594bd37ce8b35c1cad4bd5fc50218a2</u>	+ 1 nt!	✓
75	2023-11-05 10:29:35	<u>0xe117a88bab29f103ca5eb4ae0c7ed801b6acf61db292e25599a434bee346c37f</u>	+ 1 d.net	✓
76	2023-10-24 23:09:20	<u>0x8d2290c441ece75b1d3ec6501d46a508a44f95eab94811735f04ce9629baaa25</u>	+ 1 int!	✓
77	2023-10-22 12:14:40	<u>0x19432ca2ee457755447ce539403381e1d3b8dfc1566caa15f9a80b9176f1d735</u>	+ 1 t!	✓
78	2023-10-20 14:20:00	<u>0x3f3446aa96f5362dbb808b80041a231f3e69713be299655fa326736417c8940f</u>	+ 1 Visit NFT image to claim USDT	✓
79	2023-10-20 01:16:45	<u>0x9b997e4e9c1cd7cf93e2cb22f3271cb59d980eb3053a53ccd91fd0c4e2987e9c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
80	2023-10-13 13:15:25	<u>0x3210d177a9e3e0bbc2811b7c3d566db15a3ab34b0cc9757a2a06861aac89ddb4</u>	+ 1 Visit shibnfts.xyz to claim USDC	✓
81	2023-10-12 22:22:05	<u>0x12a5d836432b4a8d199bbcfad53a7117700e0a258d664254cdbfea8e3faf102e</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-12 18:51:15	<u>0xac79d269d2934ee86e76cd94ebffffe0dd9a2c3f7b8063fe344803009a4c8976</u>	+ 1 onestake.com	✓
83	2023-10-11 23:40:00	<u>0x1a560f1adf89155530038b7e8cc490109eaf53cc2a90b9c7b5675e0eb8db164e</u>	+ 1 hibredeem.com	✓
84	2023-10-08 21:55:45	<u>0x388bf147f7262b42b12b78e49a00cbc5615ae796013c6f02b84aa0c8aa27d749</u>	+ 1 ocketrpl.com	✓
85	2023-10-05 23:47:25	<u>0x819b3733dc5fb47c6b5f7edbf3953bb8e2f46ad9eeb6331cd147df86424423c9</u>	+ 1 Join Us https://stake-offer.com	✓
86	2023-10-03 23:41:20	<u>0x2d0c661ba38337077f6b3a4a93b6d83c94e78702845c164eb08b2ecc6267ad28</u>	+ 1 m!	✓
87	2023-10-02 21:01:50	<u>0x28c456e1f487137043750a49c08623e75d8f59b2b393da7d05218bd9ed9e64cc</u>	+ 1 hibredeem.com	✓
88	2023-10-02 17:38:45	<u>0xba84a1ef2c34b8c2b865ab709f3eba22d4990f3ca6d51d236979436596397151</u>	+ 1 dolib.com	✓
89	2023-10-02 04:00:35	<u>0x38fba6b47d69830eb155712bcce2e9b01c6775819422f0d17122479a5584e7c1</u>	+ 1 aim!	✓
90	2023-10-01 04:47:55	<u>0xb950cea3b4a13dc64ddd fdfbcef608e816b32b075c2cc0609624a52f70fa9ee8</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-27 21:35:05	<u>0x362d1f6dd6e8879ba2b5</u> <u>82bd8e3376fb2c730259a7</u> <u>d5da72a52527d676b48670</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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