


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 04:09 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x8ab027fcd730ecebb52dfbcc02eeb2ddc803ca0f

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
agEUR	1.058415227200478093 agEUR
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
shibafi Ìxyz	10,100,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A hibredeem.com N/A Voucher
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
2,000 USDT Reward	N/A com
BLEX \$1,000 rewards	N/A Visit https://blextrade.com!

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Received \$38,000
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
∅	N/A ethevent.co
\$Mev BOT Platform	N/A Visit https://we3lab.com/

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 23:11:15	<u>0x2b0540bf28cc90a8aea820c472527514a2dcae1295bb92c366f224f09e5faba7</u>	+ 100,000 SHIB	✓
2	2023-07-29 20:12:45	<u>0x40735f5ce9a00585de794362d3cc672dc3b8c23be30bbfc7c2f76a394682fc43</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 20:11:15	<u>0xe7ba371df6acbc6cba54cff6e6b2d84e1b3a3fd8d40235137e2c3c874e927931</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 17:03:15	<u>0x59a297bb15b8588f7757e5381df3187a37e104a31a68020bbdafa4336b9fb116</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 13:58:10	<u>0x59df69d0c4aa6bda113f30ef788c69ba4313c51bfa b115761ae635568ace6591</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-14 14:15:30	<u>0xa608ca1482923edf522d334f5fbf77c28a41ad0a46fccb8911396ff5b0dccb12</u>	+ 1.0584152272004780 93 agEUR	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-29 05:48:30	<u>0xf005fd19e10fb119bf71abf08f60927725207278ba9531107b7c70dbf9d02b7a</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-28 13:06:55	<u>0x123ec00dd87d9232dd6d7c3f2aa065e9877d7bfb241458552beef709e95fe7f2</u>	+ 88,888,888 h.io	✓
9	2023-05-21 03:11:55	<u>0x8326452f02912773dc44c955bc5aabf5254a440749a2fd08e905df82bacf0f13</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 04:19:35	<u>0xffa2e6d36d472aebd06c31b357c314ddcc857fa9a8d93fe956e07e7c1eb1db65</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 12:16:55	<u>0x6f7eef2f1148413fc74efe28bb5d48345822d283b7bf8d8d561eec888d119265</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 16:18:00	<u>0xa0f4508994a22ad52e7f6855ed704fa491a903619759a51f28cd8f7e45f53192</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 18:11:00	<u>0x151ce029ae764767ed88fee9a6cc40e55d56636ed4b1045c5d451498281324b2</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-22 07:14:20	<u>0x52308ee9a5c417fb6be3d9f5d0b1aa1a5e63312083990e74aa4164e4ca6ea712</u>	+ 1 Visit trustpage.vip	✓
3	2024-03-29 13:15:45	<u>0x3cfc3882cc6bc6485648447652a94adb65aa2f0af24123ed838afcd566fccbb0</u>	+ 1 reward at bonewin.com	✓
4	2024-03-01 15:41:45	<u>0xd3c68847cf29a2d083d48c084411410111edcb762b3bcb5037f70366756154d9</u>	+ 1 Randomly You Received \$38,000	✓
5	2024-03-01 10:57:25	<u>0x10aa42246aee68b5d35e154295f0dd431d5ab5051e4be27fe136484b6a7a1a5c</u>	+ 1 Randomly You Received \$38,000	✓
6	2024-03-01 07:08:35	<u>0xe3f39d6683feb8cea28b1d47611d00d1614c470eb5186b10d78fb96ea61dde96</u>	+ 1 Randomly You Received \$38,000	✓
7	2024-03-01 01:40:45	<u>0x863345bfe1d26f48521e1e9efa2d4285ed0aacec634e84c4c8cd88ff4e460a09</u>	+ 1 Randomly You Received \$38,000	✓
8	2024-02-29 22:36:05	<u>0x8c0171297d2a13f2011a5dc1712bfb240da9313e8fcd85040a33149e6982f82b</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-20 04:36:15	<u>0x673d8522ea907410e9afb873ca0a7279a0a8ca26a7a3bb56f03d9fd7730826ff</u>	+ 1 zerolends.com NFT Coupon	✓
10	2024-02-19 21:53:35	<u>0xe7af98050613d7f6d7798edaa5ad781051f3d76118617c71b829ba379ef25ec6</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-18 12:57:55	<u>0x0c6a3e34228d3dae8742f732996cbbf00e2afcd0bd492ec539e4b31d2bcc8de8</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-04 21:55:10	<u>0x60c3030742cd0c937ca08cb20bab881b45ff5b459b5f58297bca5446ecfaada4</u>	+ 1 Visit https://we3lab.com/	✓
13	2024-01-25 15:44:55	<u>0xdaa658d26f48a85ec30fe53dec63c8acfc075c76e0ba528469c4adfb43b16db4</u>	+ 1 C	✓
14	2024-01-13 14:35:40	<u>0x95992c58e5f65993256f057f48810f8e8cd1350c4516a2c4c21a1dce63cbf90e</u>	+ 1 ethevent.co	✓
15	2024-01-09 03:02:30	<u>0x63130fdf66ea9f5afa5696e6c1b40cdedb0eec99212cae5c2590bf135068e98d</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-05 12:48:50	<u>0x9f1259c21c2e02a6528a6a63566751995785705f747735e65b836be9a9198907</u>	+ 1 Visit https://unrevoke.com/	✓
17	2024-01-05 02:54:20	<u>0x28a0e4d10ed84a4863b6825a66e2e68bb527f353681644e9a161133fc0b9447d</u>	+ 1 Airdrop	✓
18	2024-01-04 10:09:00	<u>0xf58d23736f385f18b513888ebc1abc30081296dacc350b60b4dda207543abb77</u>	+ 1 Airdrop	✓
19	2023-12-27 15:27:45	<u>0x2523ba0ec64a54a8d268b3ed568d6fffb17660642fa5c7945cf5944ccf810ff33</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-13 01:28:50	<u>0xbc3b98591af269c1a076f634e6c0087b9673e00b46a326373a1c76aa66084ddc</u>	+ 1 '	✓
21	2023-12-12 23:11:10	<u>0xaf7d647a9ffe9ae01be78ea25ce753bf83e8e4a31f199bb8f82c95f69e074569</u>	+ 1 com	✓
22	2023-12-08 00:41:45	<u>0x916d310d19aa7b0979f18782d6cea726d0b860e52265395e009453c3916fba90</u>	+ 1 laim!	✓
23	2023-12-03 18:52:35	<u>0x76e582c1aa938e959bd72731a73e69e2bc378cc18e831d73ed48048314f00743</u>	+ 1 PRISMA	✓
24	2023-11-28 11:14:00	<u>0x8b055bd2a089f68858e5e61807fca99d1d7ed147f1a407b82e9cf434bc155249</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-27 15:32:50	<u>0xcd2bb420a13e9ef940bd67c5d8c5c050ab261e942c588d79895ecacf32695436</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-27 14:45:40	<u>0x373df36e86bad1dd080f8a0d94828540e643923d3cd837210b9dc66fcb738d29</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-27 14:32:35	<u>0xeb204838fc53ed89049f2e4f64db9af66bb51ee1e3d95cb07e8e46e8ad15ef59</u>	+ 1 Voucher	✓
28	2023-11-23 05:28:45	<u>0xa366befccc923f199e5ef2d591b67c04e2faac7b8a9fadb7f7eb26d53fbe4bcd</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-14 16:07:40	<u>0x13a1a8ae3a9c1ab2749c7affe96bc9bb7ef0589039a12f59f0a4bfe342a82d06</u>	+ 1 !	✓
30	2023-11-13 20:35:00	<u>0xc2739c317ddcb069d031b3fbcc20cb5871fdbe0f8ca60912ea88854cf3df30c8</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-13 20:30:45	<u>0xeccda94b65e5de10970d4f5145cd840deeb0452e044dabda5e5aea886f8516c7</u>	+ 1 Voucher	✓
32	2023-10-27 06:53:20	<u>0x075914e26e47952c5d0037eb8f4c5b10132b13b1179866805c60a33f83e9ec57</u>	+ 1 nt!	✓
33	2023-10-23 01:01:00	<u>0x3ea09ad585cca21a4bfd4ed2176b15e815a9205a3e0074ddc921d0d58f153bd8</u>	+ 1 int!	✓
34	2023-10-20 00:00:50	<u>0x13f0163a7d6ea29010135661668ac30d519918531e6979e3385af83a3bf155b7</u>	+ 1 t!	✓
35	2023-10-17 17:20:30	<u>0xd88648533eeec1a80ad7b1da4436306b6fcf6786d738febb24f3906cf78f39da</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
36	2023-10-15 22:54:50	<u>0x167d6f66b3c1e0636d57c93541dd28bcb37d8c81139bb21e0a216c1e4489c6df</u>	+ 1 im!	✓
37	2023-10-15 18:02:30	<u>0xd29565fe8924e70c858304fe332cd0f11f5ab681f1cfd3d8b0ae307b9a8278c9</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-13 03:12:20	<u>0x40888fb68bdeb2c5a9e46f0c8c1cde17652e302856bb2c39c8753ab0eba2f8ec</u>	+ 1 laim nft!	✓
39	2023-10-10 19:58:50	<u>0xb0fee451c6cff0f7d2da581709c9e97fd9bd02855f860b3ab7fc9984769293e3</u>	+ 1 Visit BoneVc.top to claim nft	✓
40	2023-10-10 05:31:00	<u>0x60a1f0497dc56063a8be9b1380984d049c953a2696d522d1126d4371ecf40612</u>	+ 1 onestake.com	✓
41	2023-10-08 16:28:00	<u>0x83c0103494300aecece03d1e73a32bfa833326f7d4bc55d27cf379793c92bb778</u>	+ 1 hibredeem.com	✓
42	2023-10-08 15:17:25	<u>0xb36ed4b17ff14441396c6e46d537cbe72cb9a3426d2c3a3876deed543ce94203</u>	+ 1 ocketrpl.com	✓
43	2023-10-07 22:17:35	<u>0x33027d01e72567cfa9391ec3d490b841599a045bba8fb33c233007bcc1c6eb54</u>	+ 1 Visit BoneVc.top to claim nft	✓
44	2023-10-07 04:16:25	<u>0x500ca58ffcf9851bd18852ff1726d83c6ad78d244bf79ffa8397a7b899b2ce66</u>	+ 1 Visit BoneVc.top to claim nft	✓
45	2023-10-06 21:28:50	<u>0x77ad48481bdf0813a672c79a8c6ae6cd6f6a7d60d933a62a255a46cfedf522c1</u>	+ 1 Visit BoneVc.top to claim nft	✓
46	2023-10-01 06:00:25	<u>0x716152cd2177bf7367e0aa08ac62adb68a407b79abf72125745dd53f744bbdac</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-01 04:12:55	<u>0x3b3d4f186b8c6675b2a6ede62324b8d636fb219ea4dab019902ebfa48dc03dc0</u>	+ 1 doLib.com	✓
48	2023-10-01 03:07:20	<u>0x8373b7b6c5445d4b19f3021cffd8ea895930d4e30c706a84ffa2f45e8d0c121b</u>	+ 1 hibredeem.com	✓
49	2023-09-29 19:10:05	<u>0xfc3c1f8505e79e26f78dbf6dae41b86dfcecaa421b48adfdb9213a52b9b1a27a</u>	+ 1 aim!	✓
50	2023-09-29 17:36:05	<u>0x3b7cb844024cf08dea9e66c05742b15ae7b6b25c22002549482fb731bb7bdc3e</u>	+ 1 aim nft	✓
51	2023-09-28 03:39:10	<u>0x5a298a850f02ff66b3c0ef19a2106a095878ceadc667e51d2f1abd2a27dd211b</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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