


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x908316d4a5f2dfe4c9f75a2b9d45644a1a883bae

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
T Ì¥ME/SHIBAFI	269,000,000 SHIB
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.pm">https://cusdc.pm</a>
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
T Ì¥ME/SHIBAFI	254,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
2,000 USDT Reward	N/A .xyz
150M SHIB VOUCHER!	N/A hibredeem.com
USDC NFT Voucher	N/A Airdrop
LiquidEther NFT Voucher	N/A Airdrop

\* 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>
Â-	N/A \$82,499 Random Winner
'	N/A '
\$100,000 BONE	N/A claim nft
	N/A Visit <a href="https://dexshib.xyz">dexshib.xyz</a> site
	N/A ft

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 09:10:50	<u><a href="#">0x82f3a86121541dd1d376e8da8d511c46a7badca48d11dabcf0e465b0eabea80e</a></u>	+ 250,000 SHIB	✓
2	2023-12-16 07:05:05	<u><a href="#">0xb6218d45146a050664a3f76f1c4bb06bbc2d154e2223a57c91207ee05274215a</a></u>	+ 250,000 SHIB	✓
3	2023-07-29 19:12:40	<u><a href="#">0x642ca53ef90056f2c49450f4dab22613ca470dd854a6d8ec8d14068f1d32bdfb</a></u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 19:11:50	<u><a href="#">0x70984143fdf217b1ee35f4c98a3df3b2b94f78069b79b15c99f1d8215296ba39</a></u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 16:05:45	<u><a href="#">0x9dfd9c01f0af9ec5030c8d7e3006fcd10dede4293366c39e55c705fe6ca97ca5</a></u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-20 11:28:05	<u>0x995b18b3c7fefa42182182970e78c9e8f30d930d9e8a82bd4f9f3e10cb0dedad</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 17:25:20	<u>0x5d9048ee2f3e039e584843c82dc8bb8541fe927dcb8d0f5084135a96dff182a1</u>	+ 2,100.000000000000 000000 Claim USDC at <a href="https://cusdc.pm">https://cusdc.pm</a>	✓
8	2023-05-31 10:47:15	<u>0x887fbde2f3df433e92d07d68054735642662e589393553da76d19dc610766091</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-05-28 16:06:40	<u>0x3bfd794355206b31030c9b300541fcf44c2fe0acf35832c9ce4aa65c75c18d63</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓
10	2023-05-21 02:11:55	<u>0x48df208e525034f0e0b69bacca157b7648ca87aef1d837a206a1fc944cc07208</u>	+ 1,000.000000000000 000000 Claim USDC at <a href="https://cUSDC.cc">https://cUSDC.cc</a>	✓
11	2023-05-20 03:19:30	<u>0x183cae39b3640e1b637516dd5bdf0266d4a1daa2431595f8fd6d1fcb325b2fb0</u>	+ 21,000,000.00000000 000000000000 Pump at <a href="https://t.me/cowpump">https://t.me/cowpump</a>	✓
12	2023-05-18 11:16:55	<u>0x00a9104437cc57891f77b25c37738f14ba32a1c5f8e30aa895c6acebf395a0bd</u>	+ 390.00000000000000 0000 Claim USDC at <a href="https://hUSDC.cc">https://hUSDC.cc</a>	✓
13	2023-05-15 08:25:05	<u>0x62119fcd097fc22832a23585e08f4fbe0f671b13f8a72d12d16a1260791b6db</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 08:48:25	<u>0x6a16ebcfe2ab6ace76c155ba96ac95fc68611b85b58cd47c68387a7b31bf7bc0</u>	+ 1 \$82,499 Random Winner	✓
2	2024-03-02 20:48:40	<u>0x4be231d77dd1510f1eb05225217907aa087b17427af530a560096df0279e9417</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-02-20 22:43:30	<u>0x03acf80bb5bea5a4ee9418a7186dc0bacb50c5e45c898df9e29c880c4e8afc92</u>	+ 1 zero lends.com NFT Coupon	✓
4	2024-02-19 21:16:55	<u>0x7c99e315813b13831b04c4ed14793c491cced6b9856d2e316f51471ce46340b8</u>	+ 1 PRISMA	✓
5	2024-02-19 01:33:30	<u>0x8cb86db16d4a4745fa922ec447a5b160be6664714c58ed1af2beafffc75f0c7c</u>	+ 1 zero lends.com NFT Coupon	✓
6	2024-02-06 11:59:55	<u>0x8bb7dfa716b9d81587e4390dcb8ff0b86898e1c949a30eab9599bc4052e69373</u>	+ 1 NOT	✓
7	2024-02-06 03:29:00	<u>0x5d861f3844b2309da8e4f047afcc0b6cd89c2c25cc20df3cfc5f80cfbbbed7846</u>	+ 1 pgclaim.com	✓
8	2024-02-04 18:17:15	<u>0x1dc0ebe0fc16c0d926ce6fcd59dbf5d7c86c7f40ef67e42f297c4a9b97f639e</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
9	2024-01-17 08:47:35	<u>0x2fcb66b50b930c49bb5f1ac61f4d4d9196be7ed8dd08f91ee14514144f5661d2</u>	+ 1 fun	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-06 18:11:10	<u>0x97d1b16009b0e3dbe9d52ce743d19b424d443cf80c6580e7bbd2af5643769bca</u>	+ 1 Airdrop	✓
11	2024-01-05 23:39:00	<u>0x4b3d9c163d401d504ad471e348907c698ae34fc3ebc97e3da09396093573993c</u>	+ 1 Airdrop	✓
12	2024-01-05 12:40:55	<u>0x2f04cfc240305d1b97cd95698edd6ae17edadd01f2806fde0b00eca2dec1bc2</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
13	2024-01-05 03:03:15	<u>0x87b1c5e6bfe9dfd760b2f5c820516722d371a04df124650322da866f7a7b1ba8</u>	+ 1 Airdrop	✓
14	2024-01-04 10:21:05	<u>0xc08d7733c62decd9224c3ec3259114f013a93212e890a22b3f180631228be03e</u>	+ 1 Airdrop	✓
15	2024-01-02 11:07:45	<u>0xdef2354a97764949513348fcc6ba1e86d85d8a0253bcc1cb02c0137f212168a2</u>	+ 1 '	✓
16	2024-01-02 11:06:35	<u>0xb43f383369610f73447f5a2947b7b91838496cd2dcf93186d11e1e0209f4c424</u>	+ 1 '	✓
17	2023-12-29 08:37:35	<u>0x73abd85c4fb197be2eff9785788798565c571f53b05dafc7a11d53f7ea79d70e</u>	+ 1 Reward at usdt-nft.com	✓
18	2023-12-27 22:54:20	<u>0xa99c5d6b9680f9c5d7dfba109bced439b067e50421b582871167d1d7b2076acf</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-25 00:10:25	<u>0xf63f175b0f8be6c1f6dd5794a7a25f4db1e7b4e01a25fc697cb7ba67463a9d21</u>	+ 1 her.xyz	✓
20	2023-12-23 09:39:40	<u>0x5f6f5f0b00efff929bab5be257f88f29f98ac6ad9db660a7b786611f88e42988</u>	+ 1 s.xyz	✓
21	2023-12-22 14:54:55	<u>0xef3c430a60f8e89873df775d23da4d4df9a300d1cf7eb29d19d1d5626013cf0f</u>	+ 1 usdlabs.xyz	✓
22	2023-12-22 14:54:35	<u>0xb1e774359a5ce232cd115e7b8a267bb13f4d2e77f6b996546934657f00f24bbf</u>	+ 1 s.xyz	✓
23	2023-12-22 06:15:35	<u>0x8dbbf2496b603c873b87c71f6ee282ae35f36fefc44cf58dee7e98a9727d872e</u>	+ 1 usdlabs.xyz	✓
24	2023-12-20 04:29:45	<u>0xdc2ee8e979cada1c323410e3534d01269d8f6f92e63a2cc6109a1575a9548848</u>	+ 1 '	✓
25	2023-12-20 04:22:00	<u>0xc25c0d0beaaef1852342cc786b0fe7adcfd11d8b0464811c7e3519d6b79260b1</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-20 04:12:50	<u>0x4b47fd39a75625c57c07260dcc2ca44bb15e348340228ced0e4e7c866b545149</u>	+ 1 s.xyz	✓
27	2023-12-18 01:30:10	<u>0x3c55f8175d9044bf9f68ebc6801f15847cfc1d2d11e02929413a28a794e31b48</u>	+ 1 usdlabs.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-18 01:30:10	<u>0x8bedc87513b4d4de435e716d0a011bc595e671ddad6f89fec91c52474cb7cfea</u>	+ 1 .xyz	✓
29	2023-12-16 01:46:45	<u>0xc997642c89023ae274d6aed017056628e89ff44617a209959acbfa2930fbf31</u>	+ 1 Reward at usdtevent.ac	✓
30	2023-12-15 06:16:05	<u>0xf922600934bef9be7cf4ecc172e8a8a870f507737e3530bce5d691b395053af7</u>	+ 1 usdlabs.xyz	✓
31	2023-12-15 06:15:45	<u>0xc740db913304acf6ed37e34b0c25268759cfb3ffeb52fc79c3de726cfe935538</u>	+ 1 .xyz	✓
32	2023-12-14 09:06:15	<u>0x1574e20e130832fcd47a4b344f6fd3475f9494e44cbec9c63e3de54fa973d37f</u>	+ 1 .xyz	✓
33	2023-12-12 14:58:25	<u>0xfc98df4a914b906b64f42209fd02863bb4496376c0ac0adb8747eabc4074b216</u>	+ 1 '	✓
34	2023-12-12 14:26:50	<u>0x2b18ee7f0aa6133f64dc06998b588035ca6dcc49670f5e80659ef611b732b7a2</u>	+ 1 usdlabs.xyz	✓
35	2023-12-12 14:26:50	<u>0x6e96282f85e95148fbb82637f2d150fa48d9c3c3f01e98fa3f5d3d1c3e0f126b</u>	+ 1 com	✓
36	2023-12-08 00:32:05	<u>0xf5863b011e0cb3cbe77a9d5e221c6443c4a3e852b5c44f45432e42ffee64d83b</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-03 18:20:45	<u>0x69e597489eaa0f5cd5e84b1f56fdaa873083b98d67a0f587ca206aed0a267c85</u>	+ 1 PRISMA	✓
38	2023-11-29 02:26:10	<u>0x3f2d4d2035ade61ee83a26dff08d376c01ed615650830843ff0297badce71041</u>	+ 1 o claim!	✓
39	2023-11-23 02:16:20	<u>0x4321dfe2b8be205c821c32079ce0eead007ef6c2a7a7a21a100be5db1327ca38</u>	+ 1 m!	✓
40	2023-11-16 13:20:50	<u>0x5c3a4b31ce08aaaf231ab19506a5249f6d5f6932062c5fcb011faf41c10455f2</u>	+ 1 Visit website claim SHIB	✓
41	2023-11-14 11:58:50	<u>0xc5b0c781c4ffbb894851b253f3df61ba22c2b53855da4816328fb51e5be6f6d8</u>	+ 1 !	✓
42	2023-11-09 20:14:00	<u>0x3ebfae4a7b32bc1b4bcfa0f3a7e074333ee6f4171f3b1c889f8fba539cdea69b</u>	+ 1 Voucher	✓
43	2023-11-09 19:42:15	<u>0xf6d1a07c5f96f904f115cca2cc308b9d5ea0711811841ac839626d85aaeab0f3</u>	+ 1 ft	✓
44	2023-11-05 06:22:05	<u>0x6dcc7277ff0d5acd1003afca31041e2131a04ef21ab8e361997658fc46ec11ef</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-04 19:37:20	<u>0xbe1e9c4008407c135db3e0203fa1d0149129e97b11976d8e7816a145ebc0dce3</u>	+ 1 AIRDROP	✓



#	Date & time	Transaction Id	Amount	
46	2023-11-04 19:00:20	<u>0x5d43e6e9720bb988e58618eaeaa8b6456ce12506777b65cdee891ffbd9c1053a</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-02 15:04:20	<u>0x60d1ad4b907cef2a14d774ac78cfd272bb5830950b8ab6211e1eb10359158853</u>	+ 1 Visit link to claim USDT	✓
48	2023-11-02 08:45:15	<u>0x66ce09cd6e88e421edc404494cc672552db7c20b568bc5430b063466a4077f05</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-02 00:54:45	<u>0x00633f1f2f86f801760850f432cc54e575a8c1b755a12e6cd92d2694d0c5d4b8</u>	+ 1 Visit website to claim babydoge	✓
50	2023-10-31 03:05:25	<u>0x7ef4a0b0fee08a30889e82d2800806080fd7760b9641c470e34f5684bbce2506</u>	+ 1 org	✓
51	2023-10-30 14:57:05	<u>0x7d940e31287f01ff7db07c5c18add7906f5e8490a3ae539d915f13ee95e5998e</u>	+ 1 org	✓
52	2023-10-30 11:23:40	<u>0xe9dfc2bb815170afb6f93644fa528d11e19efd0326f3c9161ce936a90ca21054</u>	+ 1 Visit website to claim USDT	✓
53	2023-10-28 20:47:35	<u>0xe64f88547d6cf17be8f38e52650380365f1c46c00ade0f4fedee8497c0d9761f</u>	+ 1 t!	✓
54	2023-10-28 05:41:20	<u>0x0ee1e7e0a0ab8998916ac7c82fa6281cb58d719eaa ccf1dc3b5b2fcb01f0b492</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-28 05:41:00	<u>0x425efc6b01e2b84d3aeb90f094a50bff9512a070509879c0392c076a0f308507</u>	+ 1 nt!	✓
56	2023-10-28 03:15:45	<u>0x3b146ba3926fa52c629fc5e988a4023ef04b0469a8226cfceefeca39a4e1439c</u>	+ 1 NFT Airdrop Voucher	✓
57	2023-10-23 07:19:30	<u>0x049df030cdaa1048cfb848b3e4e587c0f8e2576ee61f2259d160f617838aa1af</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-22 23:02:45	<u>0x4426424e895d74a6e1e874e5ed3ab7ad6f2e66e47193f843ed711f8031c001f6</u>	+ 1 int!	✓
59	2023-10-19 22:17:05	<u>0xe32bd134c1e84a8cbb737e4c4416aa374c58589ea15898b03a1205a4e4601c2b</u>	+ 1 t!	✓
60	2023-10-18 00:17:05	<u>0x34d582a17ff0e10985ff29ebe6ec6730c4684a7370f9d9b260d21d18d2842a30</u>	+ 1 Visit babydogeb.com website	✓
61	2023-10-15 22:03:40	<u>0x1cb8083311385e233d6beafa8829f4542fee03830fd4f33c24f84236cab26520a</u>	+ 1 Visit dexshib.xyz site	✓
62	2023-10-15 20:34:10	<u>0x8d04f91fcdc7658f811656089eaf17fd6fe9dac49cbd792601e66e785009b1ae</u>	+ 1 Visit dexshib.com website	✓
63	2023-10-13 02:01:55	<u>0x51bde8a82f0ed97516ac47bf5d950f8b400e6e2f1c1860f9cc96c0b1d16ed2c3</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-12 12:35:15	<u>0x7df9b718ed71a5c859320c</u> <u>db232eba6c0fd0f6300e1d</u> <u>43c979146b9828084c94</u>	+ 1 onestake.com	✓
65	2023-10-09 22:40:55	<u>0x18e4c8a6ecc6ce395c10c</u> <u>643f2a49250f7224bde7a1e</u> <u>78abcc67a095a1e9e508</u>	+ 1 laim nft!	✓
66	2023-10-08 04:49:05	<u>0xf3e2fe2cc596a2a0804e7</u> <u>f86c8026b59a944491c93c</u> <u>40e76c7d872a85bbcab76</u>	+ 1 ocketrpl.com	✓
67	2023-10-07 02:34:40	<u>0x2b6ce501ce5973007fcb3</u> <u>61e676f783a75d413295d7</u> <u>de1b31ba08c8ebfc7669c</u>	+ 1 hibredeem.com	✓
68	2023-10-05 02:05:30	<u>0x87590c4f792707035b701</u> <u>ca1ee61993196f0b75b824</u> <u>742dcac0fd9eb53567694</u>	+ 1 im nft!	✓
69	2023-10-05 00:04:35	<u>0x3f7d098173a75b9f68b4e</u> <u>087851fea25954ef814ef4</u> <u>f8b4130d22dc85f61eff5</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
70	2023-10-03 10:21:10	<u>0xae80be53732f236c823ca</u> <u>7fc8292c4163b217f2a275</u> <u>752c7729472397f099b6b</u>	+ 1 claim nft	✓
71	2023-10-01 00:24:25	<u>0xe2ea1044ddc497a3f2375</u> <u>532e58663c6be8b047892e</u> <u>3a72fcffc96394e31d4b5</u>	+ 1 dolib.com	✓
72	2023-09-30 19:43:25	<u>0x69fd85d1f0d059e5c298e</u> <u>1bc5027c3d38a279443ba0</u> <u>d4fc5b06655756e00184</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-28 21:51:30	<u>0x9a0f8621ec0c54df33418e3dbfdb17c957e60599e5af800925a97ce8f4719541</u>	+ 1 m!	✓
74	2023-09-28 19:19:15	<u>0xbe5213093ed9567b13c07a4688da1637a9e8ada567a3101874da37623e159ab5</u>	+ 1 aim nft	✓
75	2023-09-28 18:57:30	<u>0x78a96ee7cc8af5ac98a0a71f127cb38984a11b64433c3e0ca75ca6a1b73aaa69</u>	+ 1 aim!	✓
76	2023-09-28 18:40:20	<u>0x3de44e13b5d1e0fdcbe13fb86c165be3503d1d8b2246c413907617a432779e4b</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
77	2023-09-27 18:53:15	<u>0x995f2ebc120a32cca6f2d9a2720fd601d7a937a974f178a04991fa16b7f44e45</u>	+ 1 im nft!	✓

\* USD values displayed at the time of transaction

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