

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:26 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0x90d6dddac4ea28cb16eecdab655ce3949bc3d98d

Token

Balance

xDAI

0.000000000000000000 xDAI 
0.00 USD

worldcoin.pm

290.000000000000000000 worldcoin.pm

\$ cusdcs.eth.li

1,300.000000000000000000 .li

! ZERO

0.00000000000000001000 000\$ REWARDS

JOIN-USDCOM

427 USDC

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

! SHIBA INU

0.100000000000000006 REWARDS

! STAKE

0.00000000000000003000 \$ CLAIM ON: [
airstake.lat]

xdai.firstchef.net

600,000,000.000000000000000000
xdai.firstchef.net

p

0 p

150M SHIB VOUCHER!

N/A hibredeem.com

N/A Visit bonewin.com to claim nft

N/A Visit Shibainu.cfd to claim nft

Token	Balance
	N/A Visit bonewin.com to claim nft
0	N/A 100k Airdrop mint? goto website
NFTCard	N/A \$BNFT
1,000 ZRO	N/A NFT Airdrop
\$100,000 BONE	N/A claim nft
\$100,000 BONE	N/A claim nft
'	N/A '

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 15:51:00	<u>0x2f7bcd3cec8e99cf841a9025c356ffb44c5413d2f650d6f07fcce342ac4a40fd</u>	+ 0.00000000000000010 00 000\$ REWARDS	✓
2	2024-07-15 15:50:40	<u>0x8891cd9a73d801ad02c1fda87d6d13599f034a8b7a92cfc0b567b893cf8bda03</u>	+ 0.00000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-05-29 09:59:00	<u>0x1fe6ceacf538b662c07d4e50351169cef234e72fc97380615ffd0a6883724600</u>	+ 0.10000000000000000 06 REWARDS	✓
4	2023-12-08 11:37:30	<u>0x3e9e50c5622867da96134ee31c434e2805b09a8ce98c0323eac85d0be8c106d8</u>	+ 1 USDC	✓
5	2023-07-29 23:02:25	<u>0x43d8ac746b4b9f31238df0814d7a445511151d9e82d75f774160ee305fc3d442</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-29 23:01:00	<u>0xeb7a3a69d1f9316fbe077bcad2e415833ae56f157c42e6de6f0587cab1267bd0</u>	+ 620.00000000000000000000	✓
			0000	
			x dai.usdc20.com	
7	2023-07-25 19:45:50	<u>0x3fff02d17f22e6ed7ea458fdada3de41a3c6b00766b9ef65e48b9128eb677494</u>	+ 290.00000000000000000000	✓
			0000 worldcoin.pm	
8	2023-07-20 17:11:15	<u>0xf5b14e72d5f7d0b58ba9f51498bab30f9faae25d73849026330a7e6c04150df7</u>	+ 1,300.00000000000000000000	✓
			000000 .li	
9	2023-06-09 22:43:30	<u>0xfdcce78d4bda09f49af562d71235ae26776ed6e923e6a4cc985f0e788c936185</u>	+ 96,785.88000000000000000000	✓
			4656613 Unwrap: https://HEXPool.io	
10	2023-06-09 05:36:15	<u>0x50fadb3b1f62172a83f5269462aeae7031843e599c3e33804ee09ff1052efb7</u>	+ 161.94999999999999999999	✓
			8631 Get LINK: https://LINKToken.io	
11	2023-05-29 05:48:40	<u>0x1b5273866486fcbd5e45d6eaada678c7843ac5df6190cc3365738da32052795f</u>	+ 6,000,000.00000000000000000000	✓
			0000000000 BellaFi at https://bellas.ltd	
12	2023-05-28 12:21:25	<u>0x43220758e447a1bf9045937ced517b242b1f61fd11e665a1dd3d19cd3f6381</u>	+ 88,888,888 h.io	✓
13	2023-05-21 06:01:25	<u>0xd5ec0a4056969b9910cf9acf857e07158bce50e275b7fbec107404042c459933</u>	+ 1,000.00000000000000000000	✓
			000000 Claim USDC at https://cUSDC.cc	

#	Date & time	Transaction Id	Amount	
14	2023-05-20 07:09:25	<u>0x298c366e3b785e76dcc9584140d85cdf7aa79aa092546f09df97bedb37950e69</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 09:58:30	<u>0x82dbfec3119a666defe456f5b77239b7d3221935667719cfb16c93200085ce3b</u>	+ 1 p	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 00:25:05	<u>0x1e49fef9400b29b69ed48f57f1cd790adb2d3070ef3c0e4134e65cae59f0329e</u>	+ 1 5btc.com	✓
2	2024-05-29 10:05:25	<u>0x0418630634c8cf3ff507e9580fd62bfb02ed0f0c5221142368dfcd0b70c34a99</u>	+ 1 Reward at tether-nft.com	✓
3	2024-05-29 10:03:05	<u>0xa930fb0798d9c324640099757b39e7df6978933538875eebd786f2142719c907</u>	+ 1 NFT Airdrop	✓
4	2024-05-03 23:47:20	<u>0x4761e5badcf426e7764475071a865d0dbda2ccbe2c6a3d987b8fed689ac7e454</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-25 18:18:40	<u>0x297a4e5099d850654f2b c4275479663d9404a99c18 046316708b0a738f585af8</u>	+ 1 100k Airdrop mint? goto website	✓
6	2024-03-02 14:09:10	<u>0xf28503b61fdd944364c4 941c9abaef434cf8d68245 023b7c154fd8ad6ded005e</u>	+ 1 usdwin.co	✓
7	2024-01-26 16:53:50	<u>0x25563babba8ed748af96 f8d96079107ac971d84f76 9bcff4d3db00a95177433f</u>	+ 1 Liquid-ether.com	✓
8	2024-01-17 01:46:20	<u>0xd550b0fec5c9b8abbe14 a0ec38eb2ef41d20d2c219 1d32a697edb4e5f8dfe5e5</u>	+ 1 BNFT	✓
9	2024-01-15 21:16:35	<u>0x22641335b3f4ea7f1f8f 5824c4e31485fa19679c38 21e3e88a27195c385b0dea</u>	+ 1 ethevent.co	✓
10	2024-01-14 00:36:40	<u>0xce35ac0966e5c9a20996 b86bc511337e65bf52c0c2 c452dc1d11f823c39e7f36</u>	+ 1 ethevent.co	✓
11	2024-01-13 19:32:35	<u>0xfa19639d10c3c115146c afa5d47de9a4ad06930c53 a42a0233fe3fb221ff08a6</u>	+ 1 c2usdt.com	✓
12	2024-01-12 10:17:10	<u>0xf3adf928afc2988989a0 9afad7105d1b6dc43f7028 271b59b04b2b83ddc8fb0d</u>	+ 1 Airdrop	✓
13	2024-01-03 07:49:55	<u>0x9888fc50fe73e3729def bdf1080468a550d2a62537 eccc6b615a27b230e3815</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-29 14:52:25	<u>0x796c3a98e48bf0abd111 b442b3fa6db3acd8f0b128 2d3174fccd54375cccf6c5</u>	+ 1 ' "	✓
15	2023-12-27 18:23:35	<u>0xbbdbe17442f4a33762d5 eb95910fa3f2777a836172 8e97170e47c49f6e6e1f52</u>	+ 1 ' "	✓
16	2023-12-27 13:52:05	<u>0x4dd7c9a69ec3e027f681 df55d49a546fdd2a6af3c5 176924fadebb88431b46e9</u>	+ 1 ' "	✓
17	2023-12-24 00:12:05	<u>0xa22b60b8f2c971f5e4a1 1ab1bfa17e6fdf49cf54b5 6e1121bc29760d2d7f09be</u>	+ 1 ' "	✓
18	2023-12-21 16:56:55	<u>0x0a416508d7dab10c3424 e0bbe71648acfb8444fc4a 8002efa15139b6ec7e8ce5</u>	+ 1 ' "	✓
19	2023-12-16 03:17:20	<u>0xb39f4402008490b3f413 b0c0c08ec780e0a882de14 476ba7ceffaa6276039f77</u>	+ 1 Reward at usdtevent.ac	✓
20	2023-12-06 14:59:10	<u>0xf30d83603140a2c3e534 09f625d507c733a5f7270b 0d170ea356ac072363aaa3</u>	+ 1 Official Authorize credential	✓
21	2023-11-26 18:48:15	<u>0xbbeb5e24433a6db60cb4 ab05cebb4f9a4dd721cbdd edfe61405c4ca8288954fb</u>	+ 1 Official Authorize credential	✓
22	2023-11-24 14:51:25	<u>0xe0490df1eabf477b49cc 42a34421a1cd8fb5924fee c221bb5a242eb8e35cb76b</u>	+ 1 Official Authorize credential	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
23	2023-11-23 15:47:30	<u>0x6b767c491db21c04b78a26d853a382acbd1ea04df208ed8511166598578ec06e</u>	+ 1 dt.org	✓
24	2023-11-18 05:13:10	<u>0x6da1a31a69b01e7651bc21618ca047a60d14400315d41be7409228e487bb3f7d</u>	+ 1 Voucher	✓
25	2023-11-16 15:47:40	<u>0xfba4bb08c2a598ea3e85be8e870b6da0799b712731fef428e958edc37e83045b</u>	+ 1 Visit website claim SHIB	✓
26	2023-11-16 13:52:05	<u>0x1f8c9762d31cd508fddea686e6735ef4b6454a54fb48422693ab32172e79853e</u>	+ 1 s.org	✓
27	2023-11-13 09:32:00	<u>0x68032d8780522449ab5deb068d664682bb4a2889c33658d08907109d4ecc5e12</u>	+ 1 Visit website claim SHIB	✓
28	2023-11-13 05:48:55	<u>0xbb818cc091af9faeb8ebda31961019d782dc1c2f088423411b86cd36fbc645ac</u>	+ 1 liveusdt.site	✓
29	2023-11-11 18:39:15	<u>0x1aaf37391ce2e63ff59d14bddd2631e67e813b693fa2b5fcf7fb5719ed5eff9</u>	+ 1 Visit bonewin.com to claim nft	✓
30	2023-11-10 17:54:30	<u>0xf287def0521beeb5dd1bfe69afad6e7a078e175a254668ef1ad267415655ce03</u>	+ 1 Visit website claim SHIB	✓
31	2023-11-09 02:54:25	<u>0xd543a48261f4747a4cb1bec44bd697cbdc987af45ee41738b7fb7a137954f670</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-07 20:47:15	<u>0x87af39252c6ef1168644</u> <u>067cf4446f2181cbd7c76c</u> <u>4d0b9c98f9a9f67022e774</u>	+ 1 Visit website claim SHIB	✓
33	2023-11-07 12:20:20	<u>0xb629d6c49f5af04edb18</u> <u>0249fcc1fe5da7ab3b8863</u> <u>9a4a663b95d10a40995dd8</u>	+ 1 nt!	✓
34	2023-11-04 10:25:00	<u>0x243e2ce7995c855dd444</u> <u>efd0edd25b36ae6a8262d9</u> <u>d06643e763e240d29583e5</u>	+ 1 Visit website to claim babydoge	✓
35	2023-11-03 17:12:45	<u>0x985e4efc14844506989f</u> <u>081151840d3227b7451675</u> <u>601e5a0c3f5f02cc05f313</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-03 16:21:10	<u>0x4d8fcac1c91174b09199</u> <u>39c5987d57c2c30d56ae82</u> <u>27a286a79e52e110745496</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-03 16:07:50	<u>0xb6f206c3bc708ab1eae0</u> <u>2a1b02fe48ceaa115a3600</u> <u>4084b760fd44e3c5fa6894</u>	+ 1 Visit link to claim USDT	✓
38	2023-11-03 15:42:55	<u>0xa3818721719983f249f3</u> <u>02dc1c57cf2c31dfeacdcb</u> <u>4255d3bb0b17ff4c8b59d5</u>	+ 1 AIRDROP	✓
39	2023-11-03 03:33:00	<u>0x956f3da7b3d641ec24e7</u> <u>5e9c4b6c5cfbf87248189b</u> <u>5bf3ffc5fac637fe279d20</u>	+ 1 \$BNFT	✓
40	2023-10-31 18:48:30	<u>0xd63a285e29249fe5caf6</u> <u>627e806acf5dd89148448a</u> <u>eb7b2e6b146f90978217cb</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-28 14:25:30	<u>0x38473587b5fa0a4d9cc443216b8b2a143a70575f39b40bec19b7a79c762842d7</u>	+ 1 \$BNFT	✓
42	2023-10-28 01:24:10	<u>0xbcad0c92d1bf9eeaea544bde69d1ed78c50cc50c861a8712e3aa49ca6c0aeb4a</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-26 16:29:50	<u>0xfd68114bc66b49c6dea5ff0f5b05c66717d693840b2648fc10b5fd57794155de</u>	+ 1 Airdrop NFT Voucher	✓
44	2023-10-25 05:48:55	<u>0x53d85189e05cd10749384f84ec8334d8f4534b8e96a48153a03689e3db59538a</u>	+ 1 Airdrop NFT Voucher	✓
45	2023-10-24 02:50:10	<u>0x61cf6c6ef231991aa731ef1581c1439833558a5ef97f451d4396e2e79490a4fe</u>	+ 1 int!	✓
46	2023-10-23 08:43:20	<u>0x8edff9c2d20bdea8323cd1ac982de1c4b7637168420938f2aa4211ad171b6829</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-21 20:24:15	<u>0x25fc257d06137f73a408394e45f1808a3003b2a0c7c4f78176ce20f153b2d85b</u>	+ 1 t!	✓
48	2023-10-18 03:01:10	<u>0x1b2d327aafb3fcd06d823f85e9fd53de27e9ccd89a310cfd6c365024eebebbce</u>	+ 1 Visit babydogeb.com website	✓
49	2023-10-16 13:40:50	<u>0x80e7eac4116557ed993739e8565442bcb7ae96142b3157d2ee9b52d9145760b4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-16 00:48:15	<u>0x8e63b48cb8b2b8b0531f61e00aa0a214d0b5c1ca99cd44f73670763593b1df0d</u>	+ 1 Visit dexshib.xyz site	✓
51	2023-10-15 22:31:45	<u>0xba9ec72605ccb52cf1498da5bce8956289083972e4674038f87baf4333681758</u>	+ 1 Visit dexshib.com website	✓
52	2023-10-15 20:27:50	<u>0xd359f0f26c1bfd145932434e229415b583811e3aaaf00e6920ec502491639ffb</u>	+ 1 Visit https://blextrade.com!	✓
53	2023-10-12 06:04:00	<u>0xe75766dcb3abaa90ab000824b90676a68acf66a29068a65dc04af3336feba932</u>	+ 1 \$500M SHIB	✓
54	2023-10-12 05:32:05	<u>0xb48a185d92d09a4abb04eb442efc965376f9ad8a93a2ceefae0b540689fbe1c</u>	+ 1 ocketrpl.com	✓
55	2023-10-10 00:13:20	<u>0xb82134d3f0b714fc326392467a25d9fad4e3425de727259c3f20cec5ee9d3676</u>	+ 1 hibredeem.com	✓
56	2023-10-08 16:53:50	<u>0x6daccee2b94d30c0b50606f737509236a1a4f9cfacc32f9b66e68ce2fe0bdf3f</u>	+ 1 hibredeem.com	✓
57	2023-10-08 01:58:50	<u>0x76b9a223826081ad9ec7e8f6aab4e3ae468423dcae ebdd0b3fd9a3afbffd96e5</u>	+ 1 onestake.com	✓
58	2023-10-06 14:59:55	<u>0x9729874e4fa0cd60ab698a7372e18e121ff5fc2e5bb65720b2cfc67555d0c91e</u>	+ 1 claim nft	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-05 21:03:20	<u>0x5c35c7da3b3cca234e1c607ac6376497aa044cdf2129673613e550e9b086f5a8</u>	+ 1 Join Us https://stake-offer.com	✓
60	2023-10-05 20:57:30	<u>0xd8fbdba9a6d96f339d2e5ac98a3c0a108846d16d9791f82b5f4d4d871c281d9c</u>	+ 1 claim nft	✓
61	2023-10-03 13:02:20	<u>0xb244434ac161029a621bf3ccbb37603c268f373c3179f14591cfe31cff68d4c5</u>	+ 1 m!	✓
62	2023-10-03 04:59:00	<u>0x7e083cbc4339fe01138b6879db4c42deb1c9f43ee6b0a5aa0c2c3c81cac38fe6</u>	+ 1 im nft!	✓
63	2023-10-02 17:27:30	<u>0xa2eb76d7487f13e6483166136e47761aea80b9784c7496c0e4df73e085782b7b</u>	+ 1 claim nft	✓
64	2023-10-02 01:18:50	<u>0xe846b28152ed1e44962d4a382b7cb9a016b8526a16a4a7c2a072689ffc436e8c</u>	+ 1 dolib.com	✓
65	2023-10-02 00:30:10	<u>0x86167d21081d0721d4fc91a5f12a9d360abe29f9721a25a8e957ca165fe3c432</u>	+ 1 hibredeem.com	✓
66	2023-09-28 07:08:50	<u>0xb3534ab865621fd52158c5108567eddd3a9407c7ba8a721f6beb865944c9d837</u>	+ 1 aim!	✓
67	2023-09-27 21:30:00	<u>0x4575dccfc233611719ac8fc34d78f2e6fc749f3a2143c268f0294c73fddc8d81</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-27 15:58:50	<u>0x69b51bd3a6f4b1be6ca5</u> <u>8e34a1d8e4698501ccf22b</u> <u>bd982d3284137536bc0595</u>	+ 1 im nft	✓
69	2023-09-27 15:52:15	<u>0xb90c7087eb5debf42512</u> <u>c591195d1e647c83717916</u> <u>17c5a219c0148e6aa42890</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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