


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:24 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x95b067c17a2b4a2bb6a92386e301ae442369b0fc

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.cc	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d

* USD values displayed at the time of transaction

Token	Balance
Airdrop at rewardusd.top	0 50,000 USDT
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim!
1500 BONE VOUCHER!	N/A onestake.com
Â-	N/A Randomly You Won \$81,254
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Won \$39,853
Â-	N/A Randomly You Won \$39,853
	N/A Visit bonewin.com to claim nft
150M SHIB VOUCHER!	N/A hibredeem.com
Among Us NFT	N/A nt!
Â-	N/A Randomly You Won \$81,254

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:23:45	<u>0xf5c7c4b866f6ba10abdd d7a65f7e4f115f949ae7de 495b14df56601bffee1fef</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-29 15:23:45	<u>0x4243a5a67306e86a4a44e581b8abf2a9d4bb14a1c13872f774cebd14dbd98de6</u>	+ 620.00000000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 12:12:45	<u>0x63db27ec3afd78e76e163868466748c94c2d94d08edf7fe51278e8bfd87ecf01</u>	+ 290.00000000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:17:30	<u>0x05d7566a4408202b1c83e1540ea162115166a2e493994f8a03ea7a74e4db2bf5</u>	+ 1,300.00000000000000000000 000000 .li	✓
5	2023-07-04 12:44:40	<u>0x50df2199bea0099dbdff79f28c2b6a7e7a31b9d8cf69b22bd82c42dd6554e79d</u>	+ 2,100.00000000000000000000 000000 c.online	✓
6	2023-05-31 07:03:20	<u>0x1728e760313fce34ea6b90ca85a1bb6a0c6115fe444aed3ce57b9abda7b8d735</u>	+ 888,888 \$ vanityeth.org	✓
7	2023-05-28 13:50:05	<u>0x8e40591143e9e06c901392c5b91f10e5c96d8b157fd81f5508af85fc51bd2d6a</u>	+ 5,000,000.00000000000000000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-20 22:25:40	<u>0xf8515dedabb4e250ac031a8140111cf491f0f574c1b14d57f2a61cd79e34abea</u>	+ 1,000.00000000000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-19 23:33:55	<u>0x55cffc2e63fc13575134bcd9dff9ccc7396b389158f4f89df64b87972f684573</u>	+ 21,000,000.00000000000000000000 000000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
10	2023-05-18 05:20:30	<u>0x62facf293966fdb227361b812c041f2e3d062ea419140eb91663de185a8e5395</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 04:40:25	<u>0x14e84a34d3e5d4e9fc993d5351c3c7dfeacd1229352f04811fa8791e2f0a10f1</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 12:28:45	<u>0xc05544178d6aa132105ad840e1f0df43b9f42e2651b78207db0c0e645adb2c94</u>	+ 1 50,000 USDT	✓
2	2024-03-30 20:51:05	<u>0xaa7e7cb98ab95dbd56727511544b56979ef1c8aaed65fa3b58cf21624fe649a</u>	+ 1 50,000 USDT	✓
3	2024-03-30 20:49:25	<u>0xf2b77b5bca2078a6869de5a8ff4708f23bb2d0e8cb483047c7da51fe51742f8</u>	+ 1 50,000 USDT	✓
4	2024-03-30 20:47:15	<u>0x73d576f1600bf528e9fc47e08567a82f863a3863ea903b4027596c31dcbbb7c7</u>	+ 1 d	✓
5	2024-03-30 00:29:55	<u>0x3c49e865c9c323f236d07a7eba9ab03cf85640bf3893d09c5edeb123b6eda513</u>	+ 1 50,000 USDT	✓
6	2024-03-28 16:09:15	<u>0x295c8664cec8843e38ebd2a02d01e4df72cafd2fe462a5b7b20b8dae3fa7572f</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-27 20:18:15	<u>0x4b4987b082cc21d03798</u> <u>22056dcec39b88913a6a41</u> <u>ef9152c2b14b20db793872</u>	+ 1 50,000 USDT	✓
8	2024-03-27 17:59:00	<u>0xf2321250db898d08eb8f</u> <u>65232f9b493ec1e978c0d9</u> <u>d7749bb09a32d6e6b158d0</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 17:20:25	<u>0xaf1264fa4d5a2cffce87</u> <u>71948691f989ef74647dc6</u> <u>df98e80d602d0658914571</u>	+ 1 Reward at bonewinshib.top	✓
2	2024-04-01 10:54:10	<u>0xca3d9a80438c258acfb2</u> <u>bdb135b5db359f2cfbfa65</u> <u>19747ff24c05aeedd443de</u>	+ 1 Randomly You Won \$39,853	✓
3	2024-03-31 06:09:15	<u>0x274d2ddc6e32ed9bdfed</u> <u>41e729252b6ef914969161</u> <u>d2f49434a67004604d08aa</u>	+ 1 Randomly You Won \$39,853	✓
4	2024-03-31 01:48:20	<u>0x00bc62985ec8f42494a9</u> <u>1607ab9c8c20173883c115</u> <u>ef4202a9120ce43e70f2a8</u>	+ 1 Randomly You Won \$39,853	✓
5	2024-03-30 21:17:40	<u>0x39b3b23be388d2bad6da</u> <u>8b1126be55821b5490a1e0</u> <u>289c62d2474c4354ed5c97</u>	+ 1 Randomly You Won \$39,853	✓
6	2024-03-30 20:47:20	<u>0xb9d8e6c21cba240fc443</u> <u>1e210dea4e0ff4d1acdab2</u> <u>fa7d7164501a94470c464c</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-30 14:47:50	<u>0x813f77a93ceb380ada829ee199f48c5b6919fcf1a8b7bc20be61c53820fde316</u>	+ 1 Randomly You Won \$39,853	✓
8	2024-03-30 11:40:45	<u>0x83620ba0b83dd9a4709c146a6165c6d7dd694e238e931a32fe9cd34b6f703c5e</u>	+ 1 Randomly You Won \$39,853	✓
9	2024-03-30 09:01:00	<u>0x2c26561b31685a1c89df0671678a11d325fc575ee7018147ee2f55520f9ba1f1</u>	+ 1 Randomly You Won \$39,853	✓
10	2024-03-29 05:26:30	<u>0x746ee0565eed11d8379a647a23ba1fc828578c0a2f43ee58ce48815a08988d54</u>	+ 1 Randomly You Won \$81,254	✓
11	2024-03-28 23:46:50	<u>0x3fe0b4e2c1d9ed9ac87569ff5b334c6a65bc9020b797ce264a3f88ad1eca41f6</u>	+ 1 Randomly You Won \$81,254	✓
12	2024-03-28 19:01:15	<u>0xb7fc12635a26479971b4f17071340f03ba4f331dcb3ca74b9d6d65b822054d8f</u>	+ 1 Randomly You Won \$81,254	✓
13	2024-03-28 15:11:50	<u>0x45c777ce12b34f22074c91f91f899343edd51a8cf82aa24ca217c236b6d9507d</u>	+ 1 Randomly You Won \$81,254	✓
14	2024-03-28 12:06:25	<u>0xc299ec8a4d944ebc0ce67d4762023e210110e3518ce86a687c78af0e600fed2f</u>	+ 1 Randomly You Won \$81,254	✓
15	2024-03-28 10:09:05	<u>0xe0ace53c479c082d61f7de71c9250cbd4a097bb3b17c67881f0f46f55002bf1c</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-28 06:37:00	<u>0xb888608e975e98b82982</u> <u>03a625d552e7e3ad3ab2f4</u> <u>a9517c6c5309945fe03375</u>	+ 1 Randomly You Won \$81,254	✓
17	2024-03-28 01:40:00	<u>0x69e61c48bcd88abd110c</u> <u>be1906cf85685f3555619d</u> <u>4cdcec671d0b86d5d38498</u>	+ 1 Randomly You Won \$81,254	✓
18	2024-03-28 00:25:05	<u>0x40369aa3c63136ccf255</u> <u>faeac88ddcc3eaea737071</u> <u>d562d4b17f6d10efd5ddb3</u>	+ 1 Randomly You Won \$81,254	✓
19	2024-03-27 23:20:55	<u>0x00efe08c5ea6c88ca66b</u> <u>eca61aab15b2b742cbdf60</u> <u>236f7469aea2dbea579660</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-27 22:00:50	<u>0xc265f34cb483020ee317</u> <u>95042ebc9af1e3a9133752</u> <u>5685531d02e0b8a7988b2a</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-27 21:03:30	<u>0x604f7802226a5e8d5e99</u> <u>0eb6ce84be75603964205e</u> <u>537ae2ee60cf2441f74a16</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-27 18:30:50	<u>0x99f0c2e4eb1b04471501</u> <u>449f303141d49dcfa899a7</u> <u>c1dfe55ec7e1e9f6051f86</u>	+ 1 BLAST	✓
23	2024-03-27 18:30:50	<u>0x99f0c2e4eb1b04471501</u> <u>449f303141d49dcfa899a7</u> <u>c1dfe55ec7e1e9f6051f86</u>	+ 1 BLAST	✓
24	2024-02-20 05:02:00	<u>0x50513f29d1b2240c9809</u> <u>ed15887c0a150679f9c3a2</u> <u>e92c6e267f2b5790977071</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-06 23:59:05	<u>0x74017ea26be322ed98f7c446d69325c270f13b2f3044b3de329a1923351d244b</u>	+ 1 Visit https://we3lab.com/	✓
26	2024-01-16 18:11:40	<u>0x8948764a9b86c43473a9e137684fed2dc2fbb1148028f2092b715db1a89bcfeb</u>	+ 1 Reward at bonewin.com	✓
27	2024-01-06 09:56:20	<u>0x1ea4924915a6c4f91931629e438e8cff2b127e53161ae3f2cbc32ed94b1f11d8</u>	+ 1 Visit https://unrevoke.com/	✓
28	2024-01-05 23:54:05	<u>0x84acdaaa6e4c033a9305459cd591ecab6996b696c423c6f6ae949a6428d34931</u>	+ 1 Airdrop	✓
29	2024-01-05 03:17:25	<u>0x4e49165aacb167ce1bf39ac5415632b5fb890c67dc34843590ea306fe73e3b71</u>	+ 1 Airdrop	✓
30	2023-12-30 12:00:50	<u>0x8fde613e3b698ecefdd8c78d7b81b2ae3b57b3ff15e00ee6c84f8da220f3d331</u>	+ 1 Voucher	✓
31	2023-12-20 14:38:10	<u>0xd9710decfb87c6682086c62a0cdf7828b5c186bb78ce98aad711a1ca6defa38</u>	+ 1 New Year Gift	✓
32	2023-12-19 19:31:15	<u>0xf02f488d8b9d870e956935a4440c4c41362976027a237933edd81c2ec19b986b</u>	+ 1 New Year Gift	✓
33	2023-12-19 13:18:20	<u>0xcdee54d95d718e09e6243b25cafe130274e37dc3e2368fa1ab7895fd89fb4c34</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-27 18:02:30	<u>0xc74831041228e1b2a023</u> <u>2456e7413db2456c4e87e3</u> <u>557e12ce4e05f23b2cb945</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-23 03:54:45	<u>0x85ba77e3c759c2391a09</u> <u>acae265f23c237a29dd046</u> <u>2c2cf677770179b16f5867</u>	+ 1 m!	✓
36	2023-11-16 15:20:10	<u>0xee3b394c30e8bfe028b5</u> <u>e9a9eb250ff724e44ce47d</u> <u>f75be5c67643fddc75714a</u>	+ 1 Visit website claim SHIB	✓
37	2023-11-14 13:53:50	<u>0xbef36e07d7ea8d474ce1</u> <u>14cf52fc80c1fa62de0d99</u> <u>4e40ce58ddcd2f58f48fdc</u>	+ 1 !	✓
38	2023-11-14 07:42:55	<u>0xd80dcb987e6da0e98a4e</u> <u>088548abc01f9a4959597b</u> <u>3e948df2a5ce371ded3d07</u>	+ 1 Voucher	✓
39	2023-11-11 15:08:50	<u>0x903a9e2d3c91b240f6ac</u> <u>1836be41525fe4d10997b5</u> <u>c50e5bf100355e1feafd68</u>	+ 1 get-usd.xyz	✓
40	2023-11-11 15:08:50	<u>0x24df6ec84ba73a1fa4b2</u> <u>bbea722eec5c084b229f77</u> <u>121eed443abcec35771fb0</u>	+ 1 .com	✓
41	2023-11-11 15:08:35	<u>0x711c0df940e71d05d75a</u> <u>999da90dbe5bdf3559141c</u> <u>52a41e7ed72c9f4feb58a3</u>	+ 1 Visit bonewin.com to claim nft	✓
42	2023-11-11 15:04:50	<u>0xcd54960f40ad74578cd5</u> <u>f37f2f9f31f5cef33c6e06</u> <u>b53e641f0d039d0a363c3d</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-11 14:59:10	<u>0x038dfb3d8d3406e3a9b4 2c989092bbe382ad0e33c2 7f10b11494f060ae9227b2</u>	+ 1 get-usd.xyz	✓
44	2023-11-04 00:48:00	<u>0xb425611cf552d3518ba7 8ebe3f92a0bce681b3f4b8 2a92d3fedccfb1c961f5e2</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
45	2023-11-02 23:33:25	<u>0x14a38f3262ee3835e490 7b7ef3905d9bad385e3c3e 06278a8308de98d8522641</u>	+ 1 org	✓
46	2023-10-29 22:46:40	<u>0xa4df42d132a113e88a3a e531475e28c42a32d2fb33 5d435d79b02676b5d4947a</u>	+ 1 Visit link to claim USDT	✓
47	2023-10-28 22:23:10	<u>0xc7f88247a946cf09370d cd489151d243ff42c2fe63 78cbbb2aa8327cd4a3b1b6</u>	+ 1 t!	✓
48	2023-10-28 05:56:50	<u>0xbcd5c0aa4124799829ce 04ed5cd844626de58d753e 2ccfa41775ebcf639a361e</u>	+ 1 nt!	✓
49	2023-10-28 02:58:15	<u>0x195d5515901ea82f250b f8cf8292186fcec2594cb2 db425a99d97f71267e1844</u>	+ 1 NFT Airdrop Voucher	✓
50	2023-10-27 00:31:00	<u>0x002a984f7ecca84bd73c c2d0fa10d611932840928c 9f94a985b2eb8d169fb533</u>	+ 1 nt!	✓
51	2023-10-26 10:51:55	<u>0xddde0e2e54ce7ff7b8ee1 b04949a4815d569fe87748 70a8b2e127c15ddc45c978</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-23 16:27:55	<u>0xd08d84bf9a92094c48750779ef328d3076424d7dfc</u> <u>c1c823a86128ae97ff7c68</u>	+ 1 Visit NFT image to claim USDT	✓
53	2023-10-23 01:29:30	<u>0x7f055f3b9f062a1f2735632b0b769cfc2aba97b15e</u> <u>9fd87e712db34f61b37c7b</u>	+ 1 int!	✓
54	2023-10-21 22:57:15	<u>0xaaea493ca03114af1d5d50828e269cd7b18413d69e</u> <u>075b022d86521399ec9815</u>	+ 1 Visit website to claim ETH	✓
55	2023-10-21 17:59:45	<u>0x3be7cf5ac0fee89590966ed4b0fd62820d45e01f4b</u> <u>9a7e4a1b73d123db2465e2</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-21 17:45:35	<u>0x523d3848bac3742c10060269cce47a17a0c235c7ea</u> <u>dd62b4f75a7aa882bb137a</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-19 16:18:45	<u>0xc355772544ad3924e372b9965527ed481be566e01e</u> <u>f80c76622f4d76abb6255a</u>	+ 1 t!	✓
58	2023-10-15 22:31:30	<u>0x20174ddc99e225c8ca87e076cd72301a233bf4f8bb</u> <u>68602cd2c4cacdb9fdaace</u>	+ 1 im!	✓
59	2023-10-13 06:01:15	<u>0x6ea750848fc8894de8485a910bd8123bf3f546e8f9</u> <u>7bf0998b1fb0737ebfa135</u>	+ 1 Visit https://blextrade.com!	✓
60	2023-10-10 06:02:10	<u>0xebe9d9db4005840596f7399b1d56a4b3d5fd3824be</u> <u>6000426911ae0fc3171590</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-08 19:41:50	<u>0x22a342b16f9dda1b05a6 bd8f339ddb90019ca0eb58 4ef66400ab6ac02cade166</u>	+ 1 onestake.com	✓
62	2023-10-08 11:37:40	<u>0x30d214fdc9cf70ac53ea 3549e422453ebed39226b2 462320479f58b9610a362e</u>	+ 1 ocketrpl.com	✓
63	2023-10-06 18:36:05	<u>0x61869ee1ef8a2c65b6c5 6ec3b6b0bf650cc62861ff 0fbc952560f6e0c11d082b</u>	+ 1 hibredeem.com	✓
64	2023-10-01 02:28:40	<u>0x73ad0725e80d2a056258 135f11193510a1d49a58d3 6972ce5b95086a1bcc4104</u>	+ 1 dolib.com	✓
65	2023-10-01 01:00:30	<u>0x82ad617961a0dfa0ee4e 38b3d336ae5075b799c7dc 60b87f1ca2afd8effae6ea</u>	+ 1 hibredeem.com	✓
66	2023-09-30 20:13:10	<u>0x9416324dc0d70fea615b 52d24e0fce56b35c3941f4 646067cb8b34dda0bba67c</u>	+ 1 Join Us https://stake-offer.com	✓
67	2023-09-29 05:59:45	<u>0x07f3a2798a9cdb73f895 099540180b9ffe2ffb1dac bdef435295a63b86c90f5a</u>	+ 1 aim!	✓
68	2023-09-29 01:12:45	<u>0xd2c59bf3a209508c2132 e7c23589e4cbb4823ab944 3ac0944c9e5a14675f3fa3</u>	+ 1 aim nft	✓
69	2023-09-28 23:54:45	<u>0xbba66d951532b472c093 04a10cc97a8a49446adcaa 488254b99c382008fccd22</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-27 22:32:40	<u>0x088fd5d596a297298c70174f65f286e69afb3a5e9ea234a7723c399958ed3ed6</u>	+ 1 im nft!	✓
71	2023-09-25 15:10:00	<u>0xd7879b031480a71c4bac922fd9c5b9ff19681c204234e733e1f3bc1c91712864</u>	+ 1 Visit https://fixedft.com	✓
72	2023-09-25 14:09:55	<u>0x19b0ffd3ae2dd9f11c8b55d5019d906546749eda1635fb86568fd1094a087877</u>	+ 1 im nft	✓
73	2023-09-25 12:59:45	<u>0x7967682ecd6b5bf7aaa1f9f0f7528e08191bf11ab2d58c8e07047fbeat6d874a</u>	+ 1 laim nft	✓
74	2023-09-25 02:37:30	<u>0x5305af054e6eaa443881a9a4ca99f30d7ed6cabf0956608bfb4509122225f14b</u>	+ 1 Visit https://fixedfloat.bio	✓
75	2023-09-24 04:11:30	<u>0xa00b9930e2c59e2d30e316e8222db92f1d74ecce4cfcdc8680212c1606094b37</u>	+ 1 aim!	✓
76	2023-09-23 09:30:05	<u>0x132f01709b953fba3bb3a1a1689d0ba2f8854148f840d1a2c30e81bf3681a4fa</u>	+ 1 m!	✓
77	2023-09-23 09:28:15	<u>0xfa9403178ecc314f45ed94d40266e5206725338cbb1686c9a07a70a23ef3eb4f</u>	+ 1 setup your mevbot!	✓
78	2023-09-22 23:15:45	<u>0x5b4b616aaf2e3a2bca2c02aadcd13a05f90cd66bf9eeda12c8447ae949737fa8</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-22 21:56:10	<u>0x5aa529a4b43287be6e28</u> <u>fb60db0eaa7598e6ae844a</u> <u>5133185658120eb3a6108f</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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