


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:25 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x97b026970880e62d83845d4ace221eb6e3b5c90f**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SHIBSWAP ³ ORG	2,917,500,000 SHIB
SWAP-SHIBCOM	2,430,000,000 SHIB
USD-CLAIMCOM	4,210 USDC
USDC-SWAP ³ XYZ	58,838 USDC
firstchef.net	600,000,000.000000000000000000 firstchef.net
MetaWin.farm	784 \$ MetaWin.farm
JOIN-USDCOM	142,800 USDC
SHIBSWAP ³ ORG	2,952,500,000 SHIB
JOIN-USDCOM	152,000 USDC
JOIN-USDCOM	142,200 USDC
\$1000 Rewards	N/A usdlabs.xyz
2,000 BUSD Reward	N/A .net

* USD values displayed at the time of transaction

Token	Balance
Dappradar Airdrops	N/A o claim!
Lido stETH #9541	N/A dolib.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Reward at BoneWin.com
BiByx Giveaway	N/A BBX
2,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A org
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 02:20:30	<u>0x8338f9ae6a56e03e977b4d930134ede56e3e32020b7c4dcf9beeaf92a27469fd</u>	+ 1 USDC	✓
2	2023-12-08 00:20:15	<u>0x7a1a195c5a5676f38a909e1c28e717a2819251b14d13a1a50a5d451ed1a07a26</u>	+ 200 USDC	✓
3	2023-12-07 15:40:45	<u>0x6e5619f4ad716a7788ceaf39a8faa8fd0d327525f988583e8c93f5826db51e90</u>	+ 200 USDC	✓
4	2023-12-07 14:51:20	<u>0x5933bad248a257131ae7789b108fba0e3a15a52f2f64ce622d0e77b8daa40849</u>	+ 200 USDC	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-06 14:31:00	<u>0x5815d6a5e790169d3ecf</u> <u>f2cfe1c5762a2b2da30d92</u> <u>5528e02c6a464061c11327</u>	+ 10 USDC	✓
6	2023-12-05 11:10:20	<u>0xbd96440b0fcb06eb2d80</u> <u>94bda4a47b7cd2a91fc91d</u> <u>544a7f618b4c4b876be7b1</u>	+ 73 USDC	✓
7	2023-12-02 04:30:35	<u>0xf985e8177f6df710d533</u> <u>006690424eba3238b5860b</u> <u>1d17ee1e17f54a0cb15521</u>	+ 2,500,000 SHIB	✓
8	2023-12-01 21:00:40	<u>0xc6c8827641f2244cf110</u> <u>279c281eaf3dd188f58230</u> <u>9ae4396307cbe00ae326c5</u>	+ 2,500,000 SHIB	✓
9	2023-12-01 14:00:45	<u>0x52b19e8004fa23579af2</u> <u>05b4c340fc359f08643586</u> <u>0097f4cfc8a5380d40f2d2</u>	+ 2,500,000 SHIB	✓
10	2023-12-01 14:00:45	<u>0xa6c860a6dd388f0b3caf</u> <u>271bb9e52331199d57fcaa</u> <u>fed6b54d5418376e4159a4</u>	+ 2,500,000 SHIB	✓
11	2023-12-01 14:00:45	<u>0x4c6be7ed99e8f6c7197c</u> <u>06d0e70fde2939e3ad7e2a</u> <u>c7af6c01e5d80b3e1d1538</u>	+ 2,500,000 SHIB	✓
12	2023-11-30 12:20:30	<u>0xfae546a6762a54737c0a</u> <u>eff6547f5c61e72eabfe0d</u> <u>db5e5b2e16afb8aff484f9</u>	+ 2,500,000 SHIB	✓
13	2023-10-29 19:21:35	<u>0xd5639d5f94f9a4598590</u> <u>461e8f7dff9644c660a5a7</u> <u>1c0f342213d70a057bc1f6</u>	+ 4 \$ MetaWin.farm	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-29 05:49:35	<u>0xa0c3b7377f14121c32db60d1bd334e9429ce1db74eada31fe03f7c69d1a753ce</u>	+ 600,000,000.000000 000000000000 firstchef.net	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 17:52:30	<u>0x87727d786c84673f4e3ff2784670d9fe6922fbaffce6a7013e9b5408592d83ed</u>	+ 1 PRISMA	✓
2	2024-02-06 05:21:50	<u>0x90ca64f0afc125cdd098c8afbe22304b8db759d231fdc404bdf418ddc2dcc364</u>	+ 1 pgclaim.com	✓
3	2024-02-04 16:58:45	<u>0x85751c66c0104a4f5e5d06f421a746d4d6e8ff1b33b1a3b11488fb3657b7d2a5</u>	+ 1 Visit https://we3lab.com/ /	✓
4	2024-01-05 12:14:40	<u>0x6df8b4829ba0fd82c2443b9c9a85e55ff4bdf794dbabec5bf807035838616e3a</u>	+ 1 Visit https://unrevoke.com/	✓
5	2023-12-16 06:28:50	<u>0xeec5b85a6b05ad69a0b3cd8d28045afc9e7ad904078ae2b92ab83626a62e8f5c</u>	+ 1 Reward at usdtevent.ac	✓
6	2023-12-08 09:58:45	<u>0x284f533b69cc891ce79c0f9253079762ef208df05b2d9a3dc7a208467ccadc53</u>	+ 1 d.net	✓
7	2023-12-08 01:30:05	<u>0xdf0325f9256ab4d60c025fb75a00bbc054c37b1d916345440513c009713c8858</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-08 00:10:55	<u>0x32224110246e5777a6b5a28a015d1b6f367ac082b121ceeaf3866342909f1f31</u>	+ 1 laim!	✓
9	2023-12-07 22:05:25	<u>0xac10f9d3f3252c2b9668e55ffcb67a876f713e4def44f7bb2634066af77a51d</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-07 20:33:45	<u>0x24fc978e7ae6cbc9dfa0c01f3ce9e5b6eea67930d3f88ccb45d95f7587702ccf</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-07 17:09:45	<u>0xfe51a9994525a8e31bf2d3eae65618d954c72e3dfe9e259fbab24f583a3bd4c</u>	+ 1 bnb-drop.xyz	✓
12	2023-12-07 13:07:00	<u>0xe9b573ba7294050380f6b03eef14927456123987f067bd2ee5eb06d3c058cba3</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-07 09:43:55	<u>0xa6164eedf67cc90d81841adcbab6e1dc95a6ddb600b20278af714569d0e20638</u>	+ 1 .com	✓
14	2023-12-07 09:43:55	<u>0x7d087a1b1ecba9b834d7b97dc9fafa5866ce6ee78d</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-06 15:18:20	<u>0x22a95bec4198e0e8e2f137e1c23db79eb3a3e901e40c0eec29d6bba62ff4dee4</u>	+ 1 .net	✓
16	2023-12-06 01:00:05	<u>0x0eaa5f915b1358f332b9ac3e02ba343e0b5ab7970d71c0c50ca6e2636240dcee</u>	+ 1 ''	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-06 00:30:40	<u>0x544875e3564cd3bc5246</u> <u>b6147a3958e226115fdecb</u> <u>76d2ad6f288563851174e4</u>	+ 1 usdlabs.xyz	✓
18	2023-12-06 00:30:35	<u>0x5bc6083e0d78349499e7</u> <u>0542273dc58142b55554e0</u> <u>e47f2d9d65de08d7772ac1</u>	+ 1 .net	✓
19	2023-12-05 14:20:35	<u>0x70741f8343d656d3412a</u> <u>2b9ff488a859afd9b692a7</u> <u>d26026c6fb5582b02d8ac5</u>	+ 1 .net	✓
20	2023-12-03 17:39:40	<u>0x591bee4692feae4409ed</u> <u>204bf47be353232a3f9283</u> <u>58126f2e39e749e29f6361</u>	+ 1 PRISMA	✓
21	2023-12-02 01:20:40	<u>0xef0c3df7eafda0e3480b</u> <u>2262ef72faeb14251b8e25</u> <u>7d15f0810ed31aa7762271</u>	+ 1 https://usd-reward .xyz	✓
22	2023-12-02 01:20:35	<u>0xb57bec432b5f851d8d24</u> <u>c5cfccf7a2b0e1c760ffd2</u> <u>db423af4f4df74959ef444</u>	+ 1 org	✓
23	2023-12-01 21:00:35	<u>0x8e098329a9469018346d</u> <u>91a546b7a582d1c29ea053</u> <u>262345a26d0b08e2ee6f8e</u>	+ 1 org	✓
24	2023-12-01 19:10:30	<u>0x5f1b7bfd8024a44c18a9</u> <u>a77fe54dc2bc1063d649be</u> <u>a3a3a35816d7bbb11ca2c6</u>	+ 1 org	✓
25	2023-12-01 15:40:30	<u>0x0d33c67a88a44ae1ff7a</u> <u>01345bd573860678980e48</u> <u>98a1c8ee84a9987704c1a2</u>	+ 1 https://usd-reward .xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 15:40:30	<u>0xb899a2e31cb4923813215c6d5667ae1af5ff92481af089065e7fa86600d0631e</u>	+ 1 org	✓
27	2023-12-01 14:00:45	<u>0x35dcc9426efc096aa3373d2cdb6ef072b107df9a5ae31a31d790cdf97e29da17</u>	+ 1 https://usdlabs.xyz	✓
28	2023-12-01 02:50:30	<u>0x5698b581e97ee626188ddcc70e9d29d5ba30859a6400a054d8cdfbff4c012ad7</u>	+ 1 s.org	✓
29	2023-11-30 23:00:35	<u>0x1987e2a16ad7fca5498ea5dae75d60aa27734661dcccfbcb468b21632086547980</u>	+ 1 https://usdlabs.xyz	✓
30	2023-11-30 23:00:30	<u>0x53ccb9b70f80889b82eb48352f9ee719b72117c2dfd6b2436f0ce5c2de477b63</u>	+ 1 s.org	✓
31	2023-11-30 17:23:40	<u>0xd7552776845523c905f8a0a10a253c80b664d5823980c9c95947eadcb9b8d7b0</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-30 17:20:40	<u>0xaf2998f6586e1d84d87c2f50e0219015820d6f8204b513c0b3c8585a3dbc0f60</u>	+ 1 https://usdhub.xyz	✓
33	2023-11-30 08:27:55	<u>0x59d7426deefa67862b94d1ee0644600495a2690e401ef77bec7371423d49d90</u>	+ 1 s.org	✓
34	2023-11-29 11:06:25	<u>0x9e973dfdd5d0afd78e0f63e11fde004d91ddbfb43ba35dd5d828d65dcc169b8f</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-29 11:04:55	<u>0xc3e7721a6c6a2beafc25d8bef282eeacd6af409049d400cce9d6e89e08a97566</u>	+ 1 s.org	✓
36	2023-11-29 08:59:45	<u>0x5f21c985807b0da0dd802b71b9c55c7ebfd3c7a2e577c6a501771d2c1574729c</u>	+ 1	✓
37	2023-11-29 08:33:40	<u>0xe8d2003324910008ffd66388690df1914e2925085f76eba372acbd281eaa83e0</u>	+ 1 o claim!	✓
38	2023-11-29 07:30:00	<u>0x51b6242d785e92fef717c8f04985e29283b49753acbcbd59435494bf753a4f50</u>	+ 1 .com	✓
39	2023-11-29 07:29:50	<u>0xed69bea29faac88bf6f2880a60279a917c12a5b6981b3bdfb188aef4d6a75b3a</u>	+ 1 usd-reward.xyz	✓
40	2023-11-27 03:54:05	<u>0x8b8c5860de5455aef3092eb188f922769781d415bac0f74b2a8b6ee153377938</u>	+ 1 BBX	✓
41	2023-11-26 10:09:30	<u>0x87df08bdab6ad91f974ec3f039d633b9e124ed816cfbcfe6daa1cdae94bd35c8</u>	+ 1 999 USDC VOUCHER.	✓
42	2023-11-26 08:19:50	<u>0xb982e80e31f821870af651151ef0b50020cfa79f822b61d9bba176d619ec847b</u>	+ 1 com	✓
43	2023-11-25 23:00:50	<u>0xb99a7d44b541e7f8865190031c0f3a9d891ffec75dc58902b52eb6b84f1a68</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-25 23:00:10	<u>0xb0324d0a9e73259612a092d6e197a342c74a9caa08990e5e7754548e11a9823f</u>	+ 1 reward-usdt.xyz	✓
45	2023-11-25 23:00:10	<u>0x730d7dafb7966ccce225e4b29fd2f2baacb0914527646b0c2b3ec913bccf44a</u>	+ 1 com	✓
46	2023-11-25 06:24:00	<u>0xe7dfac8215bb6a40576913f3f0834a8a9766a317171cc7241a9f3adf1d73ef40</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-25 06:19:00	<u>0x6c050887e2844e961c82134d4badadf895fbb610e9c5bc5013854ffa55476e4d</u>	+ 1 dt.net	✓
48	2023-11-24 07:29:10	<u>0x9e2ae1c580756d216cf49933e5a3c6aa33f1ff3979e54beb9b2f9fd9eb4a4d24</u>	+ 1 dt.org	✓
49	2023-11-15 23:46:35	<u>0x30549378006a1050335b9c6fcc4a3a3f1e12d7c828134dbc8331a372ce0ceed5</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-14 17:17:50	<u>0x7075cb45da212cf5de691be036bf70fac547e85e941f8dae17f50d5b27214872</u>	+ 1 !	✓
51	2023-11-03 04:44:05	<u>0xcdcaed736464abc0dc9f41711299e3641afed0f6335c7bd86ea70a07cd387d5b</u>	+ 1 .net	✓
52	2023-11-02 22:05:40	<u>0x42ccc93192d6a4d936a73757f90d1766f27e71e8887b06bd6b717ee97e013214</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-30 20:25:45	<u>0xbcf7be46ef9dd1adc68e</u> <u>aca69f2c8de48219a8fa8a</u> <u>22b6db3a77c7f263016b34</u>	+ 1 .net	✓
54	2023-10-30 12:51:20	<u>0x0e60b5556e5c7ea08e5c</u> <u>b5a631c1daac9b0c5733b3</u> <u>17c28029285010b4090810</u>	+ 1 .net	✓
55	2023-10-29 00:21:00	<u>0x86de213474705eb8024d</u> <u>29bf3ff41c5b331615bb15</u> <u>baa2a07e00057e44cf00d9</u>	+ 1 t!	✓
56	2023-10-28 18:17:35	<u>0x4c50b53daae96b55929a</u> <u>8a0f58d5166361271df2d4</u> <u>7cf5a38466b67cdaf55ce8</u>	+ 1 .net	✓
57	2023-10-28 18:12:40	<u>0xf5bc997531723c624bc9</u> <u>f521dc90aaf0741631dbd0</u> <u>b26046281ae1b1992eecd6</u>	+ 1 .net	✓
58	2023-10-28 14:33:05	<u>0xe3cf9c8761b1887337a5</u> <u>19bbdda35a6a2486ab6e71</u> <u>d36ecd81c4bbb63296d93c</u>	+ 1 .net	✓
59	2023-10-26 22:59:10	<u>0x0b79ee0bd0df9abf74dc</u> <u>1146373649900665a67acd</u> <u>78b018bcead8abec9dff33</u>	+ 1 drop-bitcoin.xyz	✓
60	2023-10-26 19:12:55	<u>0xbc8f544f930ab625e004</u> <u>8847c4f31cd49abd4baff4</u> <u>535d2e2f4aec658672d33</u>	+ 1 nt!	✓
61	2023-10-26 16:29:05	<u>0x97defa53786f7308e02d</u> <u>118ceec9543ba8995e59cf</u> <u>a8f2d1f955a080eee74a6e</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-26 13:28:30	<u>0x76890529bbc720befe55e181cbf2eb5b7d52752a7523ce655012fe7e39daf88a</u>	+ 1 .net	✓
63	2023-10-26 07:08:15	<u>0xdf5f7e6b0d12cc243374f7210bd9f59e184fcd938b014cb8d3d7b0909c5ea7d7</u>	+ 1 TWT10,000	✓
64	2023-10-25 05:21:05	<u>0x3dedf40b9571259f720a8fc08ae8e9954610a2121d099fdb1dd8713d6f67c1da</u>	+ 1 net	✓
65	2023-10-22 21:56:15	<u>0xdb6a22b52640a507d8347e1a836dc8b7fce6425233c2b066b745d9b3382485a6</u>	+ 1 int!	✓
66	2023-10-19 20:31:00	<u>0x79501738efac0b3c2b92a3fb9e24c4e8974809949b1c0fb1132a0840232f2ab5</u>	+ 1 t!	✓
67	2023-10-13 03:39:00	<u>0x7add6c468c5d62198eba7a5a0229553341c504fe41da98c3b579b296453d6f1</u>	+ 1 Visit https://blextrade.com!	✓
68	2023-10-12 03:33:30	<u>0x7770210fb666955936e6cc205e5a5fefb5e9738e8e49eee6b6af782d27490f7e</u>	+ 1 ocketrpl.com	✓
69	2023-10-08 22:30:25	<u>0x07ede6280c2d31e9377589c2036ac05af86f5354a121537c133e8e6a72bdc62f</u>	+ 1 onestake.com	✓
70	2023-10-06 18:29:35	<u>0xf632cef2a4834d3ba920e1c6987f0c568f6a88b439181d570fdcfa8534a31936</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-01 12:13:10	<u>0x43c3685081d12debfe44</u> <u>120c6c354b3842f4a8bdc9</u> <u>fe4ca654cbdf2c0d11c249</u>	+ 1 Join Us https://stake-offe r.com	✓
72	2023-10-01 05:24:45	<u>0x3a21fa2525f1d7160522</u> <u>85734a63dfd807bdabb756</u> <u>16cfdd1be0144d1a1c83a1</u>	+ 1 dolib.com	✓
73	2023-10-01 04:20:00	<u>0xdf093f0ed83afc65e911</u> <u>d47d65b15b0efd5882ca67</u> <u>ba0a0bc97a6d77a142dfbc</u>	+ 1 hibredeem.com	✓
74	2023-09-30 01:25:45	<u>0x21422df0db95a12cf472</u> <u>32678ce33bdb0cde180b00</u> <u>a30d24ed7775ab048cb8b4</u>	+ 1 aim!	✓
75	2023-09-30 00:05:25	<u>0x2823751b0acebd9e529c</u> <u>c272acab6381877f30a86f</u> <u>3fab63f883b3ea635c3cde</u>	+ 1 aim nft	✓
76	2023-09-28 06:55:50	<u>0x606dce933ab2742b2273</u> <u>c81b10c6847c2edb1bec22</u> <u>42f5da7521ef95792d03ef</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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