


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:28 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x97b1973ab8d24df143630277c202fd7cc3633f1b</u>

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
op	0 op
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
Airdrop at rewardeth.top	0 50,000 USDT
	N/A Visit Shibainu.cfd to claim nft
	N/A Official Authorize credential

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit dexshib.xyz site
	N/A Visit Shibainu.cfd to claim nft
'	N/A New Year Gift
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
'	N/A Visit trustwin.xyz
Â-	N/A reward at BONEWIN.com
USDC NFT Voucher	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:35:50	0x197b4b89a876a453065f90005ed612ee8ab0bcb668a66ebd57de0a697cc2df10	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 15:35:45	0x40aa315ba8fdd7215ab41d7258eb85320876b7e56a75f9653cd5b11f76218d40	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 12:26:05	0x8b80de3c4a903a9b602b067fbe12ecf15fb619329fa8192668a91949ec937e49	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:32:50	0x595bacb912717cb9c072af58a5008024dc5328bce304e5eb22482c7c75ef2210	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-29 01:14:20	<u>0x7ceb3880467fcb9028dc</u> <u>bf14fb8761b6fee8782d1b</u> <u>07eef9916bc5ae68601331</u>	+ 88,888,888 vanity-eth.io	✓
6	2023-05-28 14:01:05	<u>0xb1aa6d78e34000106b19</u> <u>266d5be50ae3f26a295d6b</u> <u>8380ceec81470ba15e2116</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
7	2023-05-20 22:38:35	<u>0x9f97a6beb972ffbcc2d7</u> <u>ed33bfbe10912e9f9b9525</u> <u>3d47eb0c72c8e12d55d52a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-19 23:46:35	<u>0x46d39e747639e4f4d4ac</u> <u>bdfc0ec00501e4fe5ee79d</u> <u>252673fc45a4511a123c52</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 05:33:30	<u>0x92294f1c5b14b50d408b</u> <u>62f892c6e30db5bb0e0850</u> <u>2f5e3e663f951257623690</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 04:53:00	<u>0xad2a9647a38348e386bd</u> <u>ed0b8ec974a6a1fc854f58</u> <u>30a7a7ff4f03d4ac98f506</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:19:15	<u>0x6c3852b3203d45e4d331</u> <u>bb04d6db504cd6d6a9eab9</u> <u>69f3be45e3af1f2392a1da</u>	+ 1 op	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-07 16:06:30	<u>0x09a5959f20a3955724c930539ee843a28a4c599666cfc214044b492daa9d3de4</u>	+ 1 50,000 USDT	✓
3	2024-03-07 15:36:50	<u>0x22599770e5e84cb20bfb e29884ee7b2719b67e233bf39f03bd809679aacd668f</u>	+ 1 d	✓
4	2024-03-07 05:56:00	<u>0x6c71b56f2573fd7e8abb a73d6e67cfb894e4f2d4994227b5944e9d46edde4c18</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 17:38:40	<u>0xa9b7db50abd01eac90fd e7c8451cbb29dd5e81ca0c7d13b4b9cb365b0a5d3348</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-18 17:20:20	<u>0xc9c4e73e5d664421ad65 d5fb29847e9a4395f79a6c04986a35401cceb11953</u>	+ 1 laim!	✓
3	2024-05-18 17:19:30	<u>0x3a92350d4c279e3bd5b0 0338c02253e0b0570999935d402a8669bec4e247f45b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-18 17:19:10	<u>0xe6a5d7fb52feba1bf02c 884f92bcb4e556db124d6f59134e23d6d04246a3a9eb</u>	+ 1 stkether.com NFT Voucher	✓
5	2024-03-08 09:53:55	<u>0xecbb05d4b26caeb5b962 10bef864f29dddec017fd73c724821e59802d9ae7078</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-07 14:39:35	<u>0xdb876d2bf34c69095c8f3f7ad0a4fe4e0715c88d427ef9fa5694a4d90ff5ae6f</u>	+ 1 Randomly You Received \$53,920	✓
7	2024-03-07 10:57:20	<u>0x62c04d609d7db8655c416e7bdf7190c8eeca6d3fd1a41813705a010ae54e39c6</u>	+ 1 Randomly You Received \$53,920	✓
8	2024-03-07 08:28:00	<u>0x4997350032162419a744da504b888949493cf4ccbfd5827fefdc5b6615a61a4e</u>	+ 1 Randomly You Received \$53,920	✓
9	2024-03-02 07:56:05	<u>0xb28da3f4f8336b8a473ec484ced3773bf36a05cd52cdfdcc9d7275d8c1454cdb</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-01 21:59:30	<u>0x499bf0c3e332efb7a1d037b8febc1c5ced64d9adb75a03a32dc5d03d8e595e8c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
11	2024-02-17 22:08:10	<u>0xac214935d6547d2fc06752371aa389c91e80ff862a673d5e8ee752de60f742fa</u>	+ 1 PRISMA	✓
12	2024-02-05 14:51:15	<u>0x6ada17a26425bb37184b7ede140e9a8e304c07b1213525cf4c3ad1b370c24f6d</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-05 09:23:30	<u>0x0a4f5527ac1c6a7ca797e8a236c2813ea1af35ef89058b63469c704b03b2e8bf</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-02 15:11:05	<u>0x454b5b9a9e2fea7f435d7d44ef4b11f025a3bb17a9fd490bba6d016a9b53fa6b</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006029d33588723e60dcac0983904efb6b57fececbbfed9</u>	+ 1 C	✓
16	2024-01-26 06:49:00	<u>0x27695a095eff67c67898a95968e153cfdef3ea8bebdd8b12765e4505f1e76459</u>	+ 1 reward at BONEWIN.com	✓
17	2024-01-25 22:28:15	<u>0x1162188111330585d0b2c327d3b463c3587ba4674d9b45eefeb3c6b406155f8b</u>	+ 1 Liquid-ether.com	✓
18	2024-01-21 22:35:40	<u>0x7cf8d40deae943d913cb90763606ee78a35be1be5112e2fe9db8ee0b4cf7f6d</u>	+ 1 fun	✓
19	2024-01-18 20:25:25	<u>0x6ecb901838d63cb7df2c6e1ded2e021b921e31a7805479a6b4c3e34b7b45f009</u>	+ 1 Visit trustwin.xyz	✓
20	2024-01-05 03:23:25	<u>0x69036d6f42429440dfdba36355c4995acebe98626f5cb46635352c0dd225b62d</u>	+ 1 Airdrop	✓
21	2024-01-04 17:19:55	<u>0x351da2aeb6cb479f29d0cb93742acaffed1969c6395b5ef355c30dba17d16f9e</u>	+ 1 Visit https://unrevoke.com/	✓
22	2024-01-04 17:10:35	<u>0x73ca9d3d3c622581fdb08ac8edc4d09c4152f3a1fb23116b49aa1096a906fe0c</u>	+ 1 Visit https://unrevoke.com/	✓
23	2024-01-04 10:49:00	<u>0x2be8f71437d71551c0eb2f030404904b025c50b14896903612088678cabc06b0</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2024-01-03 16:24:10	<u>0x5f2ed266e17dadfd391d52755aa76de9f7d5ca366fb2241be085288139b5fef0</u>	+ 1 Voucher	✓
25	2024-01-03 02:00:40	<u>0xc50245d818658fe01a3bf455f64435ba0504065c080a5ff5d564a8aae62fbad2</u>	+ 1 Voucher	✓
26	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
27	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
28	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
29	2023-12-07 01:41:15	<u>0x979e02a544279de1eebe2d5c91e0991f5acc43b7c64841d1911fc9133a0142a6</u>	+ 1 laim!	✓
30	2023-12-02 21:46:15	<u>0xaceb51fc66a13b59a70c7b7935544ca2d45f53e8fb04c31acf7f38614a78d75c</u>	+ 1 PRISMA	✓
31	2023-11-30 01:44:40	<u>0x3a76bd1f9ee9d92355a2c44e90504ed18f3da68e50bae260fd6391bfd0cecd31</u>	+ 1 FROG	✓
32	2023-11-24 23:40:00	<u>0x24c2b85979956e109132ec581bb6020facacb7e75993a657a1ac39f1a8a4cd72</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-24 05:06:05	<u>0x74140df8e3f58ac87374a3eddcbc744faf71c39f48bf7e609ed24e7a319e8f26</u>	+ 1 m!	✓
34	2023-11-22 00:48:15	<u>0xdb32202eef8abfff298f050d1fc0c73284addfdf05df5084d81081a7223d2b40</u>	+ 1 !	✓
35	2023-11-03 04:04:35	<u>0xf560f6c65ccc93556bd7143b0d8e36a380ca49e2056ac1c49918e9327635f0c9</u>	+ 1 Visit Shibainu.tel to claim nft	✓
36	2023-11-02 06:59:55	<u>0x9a8bebd9171deee77cc4b79f2d389b5921ed3d47a639de0ea6141a839bd771a2</u>	+ 1 \$BNFT	✓
37	2023-11-02 06:04:00	<u>0x2221395671f2db737c0a0ad9e0661c942c64758074099fa7f02daae309214312</u>	+ 1 \$BNFT	✓
38	2023-10-30 20:40:45	<u>0x58f7714756635a89b50f41316543a1c5ad628e54c161bfe04a0d45753a720a1f</u>	+ 1 nt!	✓
39	2023-10-29 04:02:05	<u>0x1003579e8dd843ddc0b3de7eddbd33acc629226b93eb86d9f2f546f101176ce4</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
40	2023-10-28 09:56:55	<u>0x8c2ec618c0c7381e6f40d9b355de980c60528e188dccbcafbdba55b832935d5f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-28 08:30:20	<u>0x7d26ba88328ed1f7609a492984b3f143bab380364bd74e917cdab662da2b6fa1</u>	+ 1 Visit website claim USDC	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-28 02:05:20	<u>0xe63cc9d8dc69d06e0fc4349e935766fd61c0e974d6e597767c36d7a612564112</u>	+ 1 NFT Airdrop Voucher	✓
43	2023-10-25 13:02:50	<u>0xdbcf8d8d39ac2f210a5a1bf361d15a31bff3587d4013443e94cb21f42cf3c8619</u>	+ 1 Airdrop NFT Voucher	✓
44	2023-10-24 14:51:00	<u>0x0565dc7b213c3fa51f6df9308a7c1aff54aefa7e022a5c719ca357bd4090904f</u>	+ 1 Airdrop NFT Voucher	✓
45	2023-10-24 13:25:20	<u>0x651c6a17ff015c62b9299ab003268c8bccdce2d40b7487a03685888b0cfed4ff</u>	+ 1 Official Authorize credential	✓
46	2023-10-23 11:58:45	<u>0xcb7ffaa60dc47c7e658835be8e73b3f6094e1d5c75e4506b827f8702d1712db0</u>	+ 1 int!	✓
47	2023-10-21 13:09:00	<u>0x1bb05d37eb5aa7b3758e8e60bffd91de4b943d9fe75f5f76c7779a036de0961c</u>	+ 1 t!	✓
48	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2dd25e9a49a4be605a59620aded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
49	2023-10-18 15:19:25	<u>0xab4c10fece7a8a68ebcf9c360e1785462b19f358eba742d7c030dc0606a091bc</u>	+ 1 im!	✓
50	2023-10-18 11:19:45	<u>0xc34906f233a3050efbe3aef0b79e884da96e416624306ce4f862a829452774a8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
52	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
53	2023-10-16 18:20:35	<u>0x14c638b7af31d463eb8de057db52b3bc6fc4d336bb3203b7e4f172174f6d42d1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-16 10:02:40	<u>0x5767e74502a60ef76f27e2c11025884d87789e9293a8b6e9b5fa897fb54545dc</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
55	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
56	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
57	2023-10-15 14:07:45	<u>0x76576327f61dc78d408440f84ba4580a0db097b1d35e9daae0e0bdf7717538f8</u>	+ 1 onestake.com	✓
58	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
59	2023-10-14 23:26:00	<u>0x04ab4aacf154880a93fa6a08d2e1b006557de8732adf8c1d9e1648233a148bfe</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf90175cb34397521aaba3f356728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
61	2023-10-12 07:52:50	<u>0x1193a954ac2f5d67cd212930d41e49ace9d5d3ab6d1fa4e09be9d74732f39f7a</u>	+ 1 \$500M SHIB	✓
62	2023-10-11 21:41:50	<u>0x1a367bbf2f9947e0e8694223f62b7fc0f0049dd8ec4264fa88a01d2844348c46</u>	+ 1 ocketrpl.com	✓
63	2023-10-05 06:53:55	<u>0xd62ebf2841d83e0da799d3f4d5087f2cf6f2c7a103a73cb5fde485a446b346c6</u>	+ 1 t	✓
64	2023-10-04 01:58:35	<u>0x18c92f5613f22829ad3ce6a3291239821fe799417f20a44d116f813f67003144</u>	+ 1 Join Us https://stake-offer.com	✓
65	2023-10-02 17:52:25	<u>0x75d38a032ab3655bf05d77c4a56fb41f4daa99dd7309d4ebd87a5e8d36469920</u>	+ 1 claim nft	✓
66	2023-10-01 18:27:00	<u>0x909cbc6707be6c576e555a0a6b28c0b55756ef577c790779922aa1a814916175</u>	+ 1 dolib.com	✓
67	2023-10-01 17:19:05	<u>0x499c4bbc054f5c54b7ed0d74e3c533c4d797f23871839faf1e9120b667931ca1</u>	+ 1 hibredeem.com	✓
68	2023-10-01 01:17:25	<u>0xe137d37f0e7b230d2a8ab7487ac9e16df53e13229acfc9853473d755005efa17</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-30 17:51:55	<u>0x5f0f4038cb52e9bed84e</u> <u>21c6c58d79d7947729fae4</u> <u>1ad68e390c1d22adbe9d98</u>	+ 1 im nft!	✓
70	2023-09-27 05:50:55	<u>0xe24562b97c853a8a0d1e</u> <u>0aa62826c573873d6cd423</u> <u>56031ceef32b56c698e126</u>	+ 1 aim!	✓
71	2023-09-26 20:17:40	<u>0x089e2843b1096d344b83</u> <u>46c5a167d709dd99c0b901</u> <u>b2d8af35f1391346a6ccaa</u>	+ 1 im nft	✓
72	2023-09-26 19:43:20	<u>0xb780ce24351796fdceed</u> <u>1015d03720ef5e47985df2</u> <u>0742daa995f1f3de21b0b0</u>	+ 1 laim nft	✓
73	2023-09-26 19:31:20	<u>0xf153e9911ea85dd680e3</u> <u>26f9b13289adf166304f3d</u> <u>55ed3a4cceed728ea52180</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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