


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 13:22 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x9d110723d1e8c3f219b7cefd82494dee8af80ebf

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
BLAST2L.COM Limited Coupon	0 d
z	0 3 ETH
# usdc2.com	0 c2.com
BLAST2L.COM Limited Coupon	0 d
1500 BONE VOUCHER!	N/A onestake.com

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at babyshibadodge.top
∅	N/A int Airdrop
Â-	N/A Reward at bonewinshibs.info
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
∅Access webshib.com	N/A rewards
∅Access babydoge3.com	N/A wards
stETHERS.COM NFT Voucher	N/A Acces stETHERS.COM
\$2000 USDC	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 23:41:20	<u>0x7fc4cad7c2798aa8256065c7a2a5036a535c146bfbabb501cf768a677d5c709</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 23:40:45	<u>0x75e5744709b46b6ba71aa9b7b317ff60705f71672748da38f97640a98e956056</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 20:23:05	<u>0x90be7fe33b2e7237de861f3bb8610943a2880f6fd20fd6422a976879a4084050</u>	+ 290.00000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-20 17:49:50	<u>0x549133543022b64cd05642455e0ed219276eacc17e2cddee4c6b89d2c2687567</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-06 11:18:00	<u>0x0e363ee00bffd57d2a477471b46af6b36e82adb72288c60d4151069a23aea643</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
6	2023-05-29 06:22:50	<u>0x7422fe2f3dc91708e738613cb463eaadf0297249fa1272a721118e80fc6a97c5</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-28 05:03:00	<u>0xa4421b87c90bfa0a5500ce2457ac2b6992ae89481def542e1745f52888b00443</u>	+ 88,888,888 h.io	✓
8	2023-05-21 06:40:50	<u>0xbd2007e06657a8f36bf1e3326d63710da3bfff66f5fccb91b7c4f94c5159ba453</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 08:08:40	<u>0xf1d5ed0409215fa53279e40067826d38e011e084a827c3dfae46aba437a3f435</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 08:33:10	<u>0xe40e9ba5f6a237d1d9bf3fd1211bc6eed57fecfc1710bef97e71a10f99e5f2a5</u>	+ 1 c2.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-19 16:35:20	<u>0xb8e32d1abdf5a616278d752a7673d43745cb59d5162dc303df06b5a55433e5</u>	+ 1 3 ETH	✓
3	2024-04-15 10:41:45	<u>0xc508d16db32a0cee7b4aee50e27ff18ccbb3208d358b5636b2599aac38c47229</u>	+ 1 d	✓
4	2024-04-07 17:08:20	<u>0x354cf8b849f1307441989fcb8a433a7de9c511c27a99350c5b976f654c97c43d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 12:15:20	<u>0xd30d8e2a847c9a7c2ab9cfb799ea4b4e04e529290d53d11b26ccf07ae38e0945</u>	+ 1 NFT	✓
2	2024-04-15 12:06:35	<u>0xf9fa6c754afa0026bc7c34042e23a6937a0a6cf5c2cc62a015119818263b61f7</u>	+ 1 rewards	✓
3	2024-04-15 10:55:30	<u>0x94ebab8abb3cb9cd424bbd6d8203ddd2d41b118bd1a00a130f761236ef121b98</u>	+ 1 reward at BONEWIN.com	✓
4	2024-04-15 10:48:50	<u>0x7209f272526235a6aea6db0fdb7fbf898683f38a0c66af4361c65c7a69018e44</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-15 08:49:00	<u>0x6efa05e7424ff5abc7e1bcd3792aed558964c52cd2731142b1b6fa89346eb2f8</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-15 08:38:35	<u>0x9867fe0fe92f6021b331883ec11122b1838278fea683bf9003c539596c86fed2</u>	+ 1 wards	✓
7	2024-04-14 16:47:45	<u>0x81dc1d6e3078c0f79c39c17032cb8e808b881f5b6be5c8207da652c1eea9b840</u>	+ 1 rewards	✓
8	2024-04-14 16:38:15	<u>0x2cbc90b99e2ef867b649190880d213a0b40ec7ca96556fbca19993f521e0f59d</u>	+ 1 wards	✓
9	2024-04-12 18:02:05	<u>0xb770587534612630032b64ffb83141c02dc5aa20962c87c6ca5833983c234920</u>	+ 1 rewards	✓
10	2024-04-12 17:37:55	<u>0x81ff97315048f456f242d67b170f83078c9021b8ffc8e9bf43a0015a84623cf2</u>	+ 1 wards	✓
11	2024-04-12 15:18:25	<u>0xadb4a0e627aad2fa3abeac75285aad96a2edd36cc5858f05d9d6c089cc252d9b</u>	+ 1 wards	✓
12	2024-04-12 13:51:45	<u>0x3d9838f50d57a30740a4448ee83b77eb3fd18d8978e17a698d6465c3f3939499</u>	+ 1 rewards	✓
13	2024-04-09 19:16:25	<u>0x54f2c94acb57124a74c83107de536deb41b78fd4848dade21b30e8a87292f2c0</u>	+ 1 im rewards	✓
14	2024-04-09 15:49:55	<u>0x2f991da88b9db53eecd0197adf9cc18c4ddc99ed5e06400caac7440d763cdc42</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-07 18:59:20	<u>0xbe17f41b182d7d72b0eb</u> <u>fa00332c7d267a7026ff3a</u> <u>1cfa59745d5964329221ac</u>	+ 1 reward at BONEWIN.com	✓
16	2024-04-07 17:28:20	<u>0x6ad83a1d33a7ebe4e704</u> <u>90945516b1a40bc8e5fdc0</u> <u>041591ac7002cb12e73551</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-07 17:25:00	<u>0x62e48a8abfeaffb179c2</u> <u>4a2666add2305b3ad7892c</u> <u>4d1548138e1f4865a5b856</u>	+ 1 Reward at babyshibadodge.top	✓
18	2024-04-07 17:19:35	<u>0x826c9ddaf903b4d246bc</u> <u>efaef125cacb3937db19a6</u> <u>19112ad1e8027f4de37e79</u>	+ 1 reward at BONEWIN.com	✓
19	2024-04-07 17:18:30	<u>0xab7cca82942c01947c6d</u> <u>7f749099935f8c710fb7a7</u> <u>ec78ebc6a1611df78b48ef</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-07 17:11:15	<u>0xbf541b225f9bc5e2d668</u> <u>12f2bab410857e677d803e</u> <u>77e46404db54e6b9faa0d9</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-24 15:40:20	<u>0x4e73a9dbcf0b48db61a0</u> <u>255f94313a8cbdb92115c5</u> <u>5bd2f82c279f01e00faf37</u>	+ 1 int Airdrop	✓
22	2024-02-22 14:13:45	<u>0x1612ed6cfa91ef61d6e2</u> <u>e08f48abfb31e5733fb3a1</u> <u>fea2924adfea0e707162e0</u>	+ 1 int Airdrop	✓
23	2024-02-22 01:17:05	<u>0xdbc4aa212861b581f6c5</u> <u>2e00a46d74ac976225d4f2</u> <u>e002877e94b77f7cb79861</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-22 01:02:40	<u>0x03d4caf409783581b882</u> <u>d6a8e3f2a15a9d15e62cbe</u> <u>120dd5f239c251ba80ba85</u>	+ 1 DC	✓
25	2024-02-21 00:45:40	<u>0xff02ff8daaf1544b4cea</u> <u>3389cb542f7da0e2013d60</u> <u>144ce9281115c64fdd4e1d</u>	+ 1 DC	✓
26	2024-02-20 10:48:30	<u>0x429479b73ac6c1e0a80b</u> <u>2452a7868e26bcd9be279f</u> <u>969dbef7cd98eb611fb30b</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-20 09:37:50	<u>0x268c32af440534ad8a29</u> <u>02cfb68f62d27acdafb9b8</u> <u>496868336d14a410683559</u>	+ 1 zerolends.com NFT Coupon	✓
28	2024-02-20 09:37:25	<u>0x697b3734d3d5424a175d</u> <u>f4f12849cc2b72a5d65638</u> <u>b1e626518a82ac1fbce0ef</u>	+ 1 zerolends.com NFT Coupon	✓
29	2024-02-20 08:50:15	<u>0xa30d8a7ba25a90836fe0</u> <u>495399eec55e45b8608162</u> <u>796d2dba24572987a09c00</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-02-20 08:47:20	<u>0x35555a2c4e62743679f1</u> <u>06816e5382fc6e71fc7e9a</u> <u>62cec5d2d23e258125c71b</u>	+ 1 zerolends.com NFT Coupon	✓
31	2024-02-20 08:40:55	<u>0x58ca88a1508365fd70a9</u> <u>7c9f730ba3d682e13ae709</u> <u>f4c51b6fa914dc2629caed</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-02-18 11:33:00	<u>0x49729d8a6887c20e1f9e</u> <u>75a5e86c408349ae850e3c</u> <u>fb40618305b9de14437d8b</u>	+ 1 get 10 ETH at official website	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-18 04:54:30	<u>0x78c741dc1d3a656d2c27228fdebc4708c83b481041f7611d16101df1e24d229c</u>	+ 1 Reward at BoneWin.com	✓
34	2024-02-18 03:54:05	<u>0xd41cbb619b7b4813ed29dc4eee4cd8a50e7b1f8c3abfbd7d305e5753a6bef1f5</u>	+ 1 C	✓
35	2024-02-18 00:59:05	<u>0x090cb2ba4329b91153bf69d1e6a9bcdca85cf84bc98dfbb89f1e22531c650a76</u>	+ 1 .top	✓
36	2024-02-18 00:58:55	<u>0x4fe3990eb898a076d8cbbe6969dea49539baad3b24693ed708b8bb99bef1765a</u>	+ 1 Acces stETHERS.COM	✓
37	2024-02-18 00:58:50	<u>0x39f900d5bc573d57ff4adcdfaaa761883b9a6be02017555244cd24dbab4cf415</u>	+ 1 Acces stETHERS.COM	✓
38	2024-02-18 00:14:40	<u>0xead45a95c73c6a1c4b920075af6c5e4c0b5ea4a3011468d2bf3755113c21dd4c</u>	+ 1 C	✓
39	2024-02-18 00:12:20	<u>0x8afa902ccbd2951b4a2cdce10ecf66ec627eebe22c06a5f0d98b23332796dbf9</u>	+ 1 int Airdrop	✓
40	2024-02-17 21:07:55	<u>0x91ff6202e2a706da4d58987d0e6c8937b170354af3121dccd6cef6508f0e5080</u>	+ 1 C	✓
41	2024-02-17 17:05:30	<u>0xb3bf06fc8a9a04c92298559e161d5a0d07b46bed05c2acd4b0a551b9d63b46c0</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-17 14:15:25	<u>0xa407a21849ea26f30405</u> <u>8baabc9f74deef113a8ce8</u> <u>9d5b3d2d5dd7af1c445660</u>	+ 1 C	✓
43	2024-02-17 10:10:05	<u>0x300ec9ab04973df1fa17</u> <u>15bb991dc23db159138382</u> <u>f0dac95dedb0ac4434f3e1</u>	+ 1 C	✓
44	2024-02-17 10:09:55	<u>0x92efab2d13ef4c1348c2</u> <u>da134c640320cdcfa7cce5</u> <u>3925607dc21b747e17ec74</u>	+ 1 .top	✓
45	2024-02-16 12:02:40	<u>0x70ad2a8223af07765b34</u> <u>ff7e72922a2e3959b98371</u> <u>8eb0e426356e1feceb4eeb</u>	+ 1 Reward at BoneWin.com	✓
46	2024-02-16 04:12:15	<u>0xfa41f2fe5f6ee1b80fcb</u> <u>5b52717ad5d8a2e8be7096</u> <u>3080132de5c75b2fa4d71a</u>	+ 1 C	✓
47	2024-02-16 02:36:20	<u>0x637c89e32e7cb0e9c504</u> <u>b104c9a32754440cae23a0</u> <u>eb115ebb80c1cf93a7ee9c</u>	+ 1 C	✓
48	2024-02-16 01:02:40	<u>0x31ee5de625552356d3ca</u> <u>3cc0cce4f70d7b1d1d7b8c</u> <u>1b0b145ef4e0c587f477d6</u>	+ 1 C	✓
49	2024-02-16 00:06:05	<u>0x7aab8a08b95fa8f65ac2</u> <u>d5a5b1a771170c64441da9</u> <u>bc8336be58ec69dd57b03e</u>	+ 1 C	✓
50	2024-02-15 22:57:00	<u>0x6ce510d2d28f32f547ec</u> <u>78e4e909d6c3f0a7870608</u> <u>0b51880a70184e12f3d7d7</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
51	2024-02-15 21:52:40	<u>0x709312fb74f4590d679671ec4edaf36284b04ca1b5b3f281c9028e39541f0f34</u>	+ 1 C	✓
52	2024-02-15 20:54:30	<u>0xc3c030ab1e967fab44b4929dfb8b5b2dea842f6ea3ca687ab393583d1b6cd8e3</u>	+ 1 C	✓
53	2024-02-15 20:23:25	<u>0xf4f972af5b008d5d0603b3a8cb7b4cda0d2be4de7eb12a4de4fb0616da8d69ba</u>	+ 1 C	✓
54	2024-02-15 19:46:20	<u>0xa755f0aa65422526beaf558aa5bdf7748bf9c41e946ee6d31190e54f6d08a731</u>	+ 1 C	✓
55	2024-02-15 19:11:45	<u>0xb4a1749e3e14d7bf82da4d566cb91391a5968490dfc20bf61364e22bae22a7a9</u>	+ 1 C	✓
56	2024-02-15 18:32:30	<u>0xd717317371112bcc9bcf96235b7eff45e6b7c59b8a460453ee5e27d720c39544</u>	+ 1 C	✓
57	2024-02-15 18:08:45	<u>0x377b654dbeee73c9e277781415cb9268ba0b130ad9d92f345c64a92b7ea18127</u>	+ 1 C	✓
58	2024-02-15 17:51:35	<u>0x168d0ecc3fcb118aa2b996f3ced838a93799680ae1a79946a76ff17d3e540a1e</u>	+ 1 C	✓
59	2024-02-05 12:31:45	<u>0x2dfdb313ccf357cf1276ab9b0d866a690c20c9029513ad0216595caf6ec13994</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
60	2024-02-04 16:51:25	<u>0x6ca7051f44b762d8cdf5988b57abb6e811b51dec3c945b6d39f99a869232fb8</u>	+ 1 Acces Liquid-ether.com	✓
61	2024-01-19 01:08:55	<u>0xc840e916b6f0902593928240b503a3025b3852a190d32aeb3b3ef96051bcc8f7</u>	+ 1 Visit trustwin.xyz	✓
62	2024-01-01 02:19:30	<u>0xe4cb8607f41712886a8d8f3f9ca3c6d002272413007fb0873157bac1baf842bc</u>	+ 1 laim!	✓
63	2023-12-30 12:09:25	<u>0xbbe597cfddcabcc01dc2b79b24fcccd1e678715d031b541aac0c4ca3d63dd13a</u>	+ 1 Voucher	✓
64	2023-11-29 09:13:40	<u>0x8eaccf0609ab27d1ac61dedf572c845b2a4358c01d204d0647003f63615fdb00</u>	+ 1 o claim!	✓
65	2023-11-25 03:41:00	<u>0x4405a91c03bbe94ee895f6b19885defd11c2afca1419e9a28e09bad4f7ab1a51</u>	+ 1 m!	✓
66	2023-11-21 21:11:15	<u>0x99e02cdc1452978e5b76008c799a5f50af8c6924d4fef1851535de00a2b420f9</u>	+ 1 !	✓
67	2023-10-29 14:29:45	<u>0x07f62d9a1f98a6921ac043788752d319e4ee07a2d1767b221150191f5eac7979</u>	+ 1 t!	✓
68	2023-10-27 06:45:35	<u>0xfa75e9c9791ccfe2ac94272fabaad9d9ded1fb556100de1f917297796312f045</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-23 05:55:55	<u>0x4e1d97f0f547be195b3fa63713fd2f6fa388b8b065f3f9192311a55b9a6a0d2e</u>	+ 1 int!	✓
70	2023-10-20 10:10:30	<u>0xd66d28e45bbdd224c540eac2d0e233a25e75ae529aef2b016ae074d76f908d0e</u>	+ 1 t!	✓
71	2023-10-18 05:23:05	<u>0x4d32aa3de0e44a17d6651870fafd7629dba39f8c0fb9f34a79a00a606312a011</u>	+ 1 im!	✓
72	2023-10-12 15:00:25	<u>0x21fb2a12c0d8b6b83a58a8e6697f240fdf5149f6fbd2cab34bca51a5d98d81e8</u>	+ 1 ocketrpl.com	✓
73	2023-10-12 14:59:10	<u>0x66df152127a0fa8f1ece813bcfc535e18d6bbb61c66cfa7ac9ff1e040e59dee1</u>	+ 1 ocketrpl.com	✓
74	2023-10-12 11:08:50	<u>0x18146317ad13b6f50e71d0f3eee4b7e536dc2dff7851eaa40844d8a0b49afe1b</u>	+ 1 onestake.com	✓
75	2023-10-11 16:56:15	<u>0xc0a9faedead52eb458a87e76979a69450c22c0fbf54388197cbb0a13e4183685</u>	+ 1 laim nft!	✓
76	2023-10-06 19:45:45	<u>0xbe6deab355b8d37ec5dc95c64ef7d36e9de0caa58f13a1390010b358af6eadc8</u>	+ 1 hibredeem.com	✓
77	2023-10-02 16:14:50	<u>0xf6c01df88d501304770346fb5ca4a6affd149487ec614cd350b7c7e9f77f267</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-01 11:46:10	<u>0xf8d5722d5b222b56d444 dbd477986d800bf85a489b 6e6c5c6877bad35a68dfdd</u>	+ 1 doLib.com	✓
79	2023-10-01 10:16:45	<u>0x03fdb54c64558009a332 f216dda04e7b2408bd8af1 cf73d3b9cb02dfd014dbb7</u>	+ 1 hibredeem.com	✓
80	2023-09-30 23:54:00	<u>0xb3645e47a62de598fcb8 a89952238c6b61bfdc1123 ecd6a62b2c1707fafb574b</u>	+ 1 aim!	✓
81	2023-09-30 15:58:40	<u>0xc43186a97206b9fa6c95 99ed8d6bf7bc2c36b09b5b fcb59cec1d9d67d0f934d8</u>	+ 1 aim nft	✓
82	2023-09-30 13:29:20	<u>0x096206494366c444e8ab 9419400cc2584bf3fffe46 38ac8bdf3238f8922d5fe6</u>	+ 1 m!	✓
83	2023-09-29 01:10:30	<u>0x32ace63200542786a93b 79cae13589545e1d1a979f 76b59a1c7a3110379f6f5f</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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