


3xpL



# ADDRESS STATEMENT

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

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xa3f7450a569a041c8f450a0cf69cc849eaff7834

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at <a href="https://cusdc.pm">https://cusdc.pm</a>
SWAP-SHIBË³ORG	2,055,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at usdreward.click	0 50,000 USDT
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 claim rewards on usdc2.com
BLAST2L.COM Limited Coupon	0 d

\* USD values displayed at the time of transaction

Token	Balance
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
CryptoPunk #7618	N/A claim nft!
'	N/A '
Prisma Governance Token	N/A PRISMA
\$100,000 BONE	N/A claim nft
	N/A Visit dexshib.xyz site
Liquid-ether.com NFT	N/A Airdrop
	N/A Airdrop NFT Voucher
'	N/A New Year Gift

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 03:54:55	<u><a href="#">0xf1738b0ea05b4e8c81bbf730f70b45aeb549721e1a0341003d9e4b3ccf463135</a></u>	+ 2,500,000 SHIB	✓
2	2023-07-29 18:36:15	<u><a href="#">0xf7f48770125a7c2a28a92e4f07ce834946a4b7825aceee7b0cc5ed4cc3f43074</a></u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 18:36:05	<u><a href="#">0x2a5fffb41f021bae3e3c9d28edc500e463aba35e781399d0cb38d095da6939c45</a></u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
4	2023-07-25 15:31:20	<u>0xd128191eebaf9cedf433b663c8bc2bbc1ad8d4eb14d5147aa59878393a06a070</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 09:41:25	<u>0x23182e9f2cbbf722ea49f1fa2f7f8463a711843e729d8de09e89f0f6f90d07dd</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-04 17:11:15	<u>0x7b7b844b3e913c4225a3c7bea27dc550e820eb0bf3d86d60704390d4a4fdd1f0</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
7	2023-05-28 15:24:15	<u>0xf04715dbce48a367fc566e06a363ba12dcfc0b3d8178a36f0e0d3bdd2e74f9f</u>	+ 88,888,888 vanity-eth.io	✓
8	2023-05-28 15:07:00	<u>0xc44f5f636f91a83fd01bca31c0795b9ba17b79ceefb7ffb41ae9ecf4a47d3f06</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-21 01:36:05	<u>0x9e78df5ff0df1aa87748952749d59a85f3b2b88f6f19e6693c494d85e792ddee</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 02:43:30	<u>0x8b89d2371e7a25c50a54f54ab070360e70f9780d1bc3c0dd4dc60a3d64d8c7d2</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 10:40:45	<u>0x4e6f842f0e1be2ef002033cd88f8422a86ad9d2e166ed66269dd856e6e3cfd85</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-15 07:49:25	<u>0x651d52a71f56078f34f45f12da7d108d911453898e38dbd4a63ccb304d58cec8</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 08:46:20	<u>0x618606a15af53ef63d6171a765127b53f9b0fcb5bb03b8565f6485b5baeb505c</u>	+ 1 50,000 USDT	✓
2	2024-04-18 08:41:15	<u>0x411e270f0034440d1926c073d39b559cd45a9834e8bc22c0ea7d4213250bedc3</u>	+ 1 claim rewards on usdc2.com	✓
3	2024-03-26 17:14:45	<u>0xd24581672d3f86bae0b1017569869476de10be57ea32f03dad39652221fc1040</u>	+ 1 50,000 USDT	✓
4	2024-03-26 11:00:45	<u>0xf9ae2e030405a6012862ace6715d644dfd90b823efe0415670fc08b67c5e2b43</u>	+ 1 50,000 USDT	✓
5	2024-03-26 10:56:40	<u>0xd9ffb913dc613cb7a49bc1ac925e0f19cf15d530f97e6b2c1c356382fa3228e3</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 17:11:35	<u>0xd192de35684c6ab595332eab0da8f3811a4b55fe3d9524d2244b6dcc68263fee</u>	+ 1 Reward at bonewinshib.top	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-26 17:07:20	<u>0xbca6f80def5ad756da33</u> <u>aeeda839ee52145b156bd5</u> <u>9f36871f42d34c0d527e44</u>	+ 1 Reward at bonewinshib.top	✓
3	2024-03-30 23:03:25	<u>0x019c2dda63b7b662f499</u> <u>e56ba834b231ce8fa98cf7</u> <u>121abab8dcc41b570d112b</u>	+ 1 reward at BONEWIN.com	✓
4	2024-02-21 12:54:35	<u>0x38d9476e8ae9b0fcd458</u> <u>7d4163a4b0b4a57a34957c</u> <u>558fb338a0c78619f835ee</u>	+ 1 PRISMA	✓
5	2024-02-20 22:23:20	<u>0xf7a4b5c87fd0838c4575</u> <u>85bcaa2947da3a961af6a3</u> <u>f1bb55c43021109aec9bd3</u>	+ 1 zeroLends.com NFT Coupon	✓
6	2024-02-13 04:14:55	<u>0xb8e5bd346498136765ee</u> <u>c8a010ca676e7e449c9061</u> <u>f5b4a043d7dc386404ce82</u>	+ 1 C	✓
7	2024-02-05 03:04:10	<u>0x34464d1e8a3e08d6e1da</u> <u>67f553fdb3c1ec32b38c66</u> <u>9b0f77e5966ce473620bff</u>	+ 1 Acces Liquid-ether.com	✓
8	2024-02-04 13:24:50	<u>0x397c0f82e271c7f378db</u> <u>e52f127b3618eb4d47b961</u> <u>00f5d7c59193c7fbee6cb</u>	+ 1 Acces Liquid-ether.com	✓
9	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006</u> <u>029d33588723e60dcac098</u> <u>3904efb6b57fececbbfed9</u>	+ 1 C	✓
10	2024-01-26 22:39:00	<u>0x38f49be0ef88aa201ea4</u> <u>3519251bd3009518469c8d</u> <u>08801bd545b365b4a47188</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-25 15:29:30	<u>0xda228afa38e50f021484256d304f623214612f68ae430e9cea9ac694af6073d2</u>	+ 1 C	✓
12	2024-01-20 09:07:05	<u>0x167de6cdac1204dd2c4ec1adba79303bf3d11fefaf42767723e1505b25160dbb1</u>	+ 1 C	✓
13	2024-01-17 23:44:00	<u>0x42c712d7781f742de2a563e51fbb60a8f20715a088ea1c51b62bc85703e1c108</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-08 06:17:10	<u>0xe8e8396d980ab5c574ac234a2ec4bcd2f82841e560fb58d9d8f1e0a1d0404005</u>	+ 1 Airdrop	✓
15	2024-01-06 05:02:55	<u>0xdaee9d271fc098824b9b9751dc68e12340852e3ef1596a70d7d31d92773d3739</u>	+ 1 Visit <a href="https://unnevoke.com/">https://unnevoke.com/</a>	✓
16	2024-01-05 03:51:05	<u>0x905771e75d498ba393d0df295d68a1f80ecb33cd43602183829a839afa63dae9</u>	+ 1 Airdrop	✓
17	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
18	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
19	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-16 14:24:00	<u>0xab4cc3fdee31dcefb4ac3876def4c0ddf64d2d89b33b73d96b3443db92ac592b</u>	+ 1 NEW YEAR GIFT	✓
21	2023-12-15 12:19:40	<u>0x3dbd66dfbd2fd1459ac238d73213aff79efa4013b44beb987129b11f50b2b0c4</u>	+ 1	✓
22	2023-12-14 09:32:20	<u>0x53d0a3b3335212f5d206b4ee188166a03b55f6fe2679869d85e0606fd80ccd0b</u>	+ 1 Popular mining in 2024	✓
23	2023-12-05 20:19:35	<u>0xb12e9b09548d1976aa6841bb1e0c186f44ff818435f719b624c70ece89608079</u>	+ 1 Voucher	✓
24	2023-12-05 11:15:30	<u>0x176a76d40b510c8dbe8ea6b0e8fea5dce7c55b556d23b41c02e8372b279a9d3a</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-05 06:14:20	<u>0x4fd3371b3da5226fd2ddb93d29c937d5c078756dcf53f7e4fa007f4641accb0b</u>	+ 1 PRISMA	✓
26	2023-12-04 05:18:05	<u>0x4b559169d50c1e824409228f01e040d9d6b7cd3d459a0390b8c81f4a19414380</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-04 05:12:55	<u>0xeea2e22f61b7ee7ec9900f66797e3372d31a7d7557500dfc88dbba48e97ef56d</u>	+ 1 Visit website to claim USDT	✓
28	2023-12-03 10:54:45	<u>0xe16474076e20689da5fdbea34a1c778850b004edda457ac98b4484f63d010fc2</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-03 10:52:45	<u>0xaaff07c512250e485b2e75b3a44ccff785c4f9b606c037f6c2be63c65548965e5</u>	+ 1 Voucher	✓
30	2023-12-01 05:38:10	<u>0x16e775849ee39010e58678f32608729211b4b54e991522837dbaa9409267b2f0</u>	+ 1 FROG	✓
31	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-11 03:14:55	<u>0x437d332695bb0c76845e6c758bd35bc9d355574e82000709fa4c0b2c749c68a6</u>	+ 1 Voucher	✓
33	2023-10-31 00:25:55	<u>0xcd7bb80da0375e5a562a6fd4bce136aa4437f4825bb45aaa9b4502b4a4e8bc25</u>	+ 1 nt!	✓
34	2023-10-25 18:16:30	<u>0x0a7b2b3a480420f7c8a988fb6096ed56a32671001b06371b84155477c8289b9d</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-23 13:36:50	<u>0x74d5ff0b36bacf81fad25479894d581a0f8264d9eb2a39ebaeb71432d186c727</u>	+ 1 int!	✓
36	2023-10-21 13:34:15	<u>0xfd19de4e97b5b5b01e784dfff035583b302d50d3863b8d3079b7369926b9c1af</u>	+ 1 t!	✓
37	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2d25e9a49a4be605a59620aded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓



#	Date & time	Transaction Id	Amount	
38	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
39	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
40	2023-10-16 10:03:15	<u>0xb3f57155d82d739be9dd142b7852c2f47ad138c855ddd835a93185fd7a998c87</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-15 23:07:25	<u>0x3e9d4c2d2a031c28640c068ecd797b1b643d7af7e012dd49851359b8ad937c2b</u>	+ 1 im!	✓
42	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
43	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
44	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
45	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf90175cb34397521aaba3f356728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
46	2023-10-12 12:10:45	<u>0x5e8c033a6a643ffe123742e9bdb2605a75d7c4dc51ae04bf2f5bee15b489f39e</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-11 16:33:05	<u>0x9c0e242e9096ef69f261c876f9e8e80a9c63166d2b433b7dfed6bef63ceb3b5a</u>	+ 1 laim nft!	✓
48	2023-10-11 00:47:55	<u>0x79299a10f67b7b1b9c90a5d4746bb264b97e250bc6d2ac458ad47bc7016e94ee</u>	+ 1 ocketrpl.com	✓
49	2023-10-05 14:33:10	<u>0xb20d54534b4611aec02a5527eda419ba6d94fbfda6536f19d035383ac29fba7f</u>	+ 1 t	✓
50	2023-10-05 13:28:45	<u>0xfce42ced33a9a12044e98e944bbf367cb71bd259739f532f73e534b6c9e7a06a</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
51	2023-10-03 04:15:00	<u>0x89f7dd58c16fa579b79173408d0e91a2b5de86e3550a84a46a44baa3ca12d9ba</u>	+ 1 claim nft	✓
52	2023-10-01 21:08:35	<u>0xbf7252f976d45fc8abf83f0773344db881bfc4fe58f26594dbfe6e8a30713e75</u>	+ 1 dolib.com	✓
53	2023-10-01 20:16:50	<u>0xed72d8d7f4bd568caa8750ad488740a28c9726b43fa4feb0765d52ec839a285a</u>	+ 1 hibredeem.com	✓
54	2023-10-01 18:45:55	<u>0x1ab4f94c3d06a6fef882575be3a9b5b31dec66ab1578bf3d7bbeac7a520de4be</u>	+ 1 m!	✓
55	2023-10-01 14:50:25	<u>0x3663281fe2f1102f51ad5d2a6ad0d567980106cf9c413af8da7e468f66dae275</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-27 14:37:30	<u>0x49e54d9c540941d68c9a54fe8d539579166a09ee461b6472a7ff3d5bbec20eb3</u>	+ 1 aim!	✓
57	2023-09-27 03:16:15	<u>0xd65639526770b8712f641449ede9e8d50f482a6c6fa90b716a868d4ee9eee0b5</u>	+ 1 aim nft	✓
58	2023-09-27 02:44:20	<u>0xbb0ad83f0330cdb3ff00c8197825bd8d257c5a488ccddb648d743f76560c7e7</u>	+ 1 im nft	✓
59	2023-09-27 02:21:25	<u>0xb79f3789847b5de19d8aa8c617249c38dffa28c118a908d6d6d7ec958e99f80b</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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