

3xpl



# ADDRESS STATEMENT

GENERATED AT 2024-09-22 07:25 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0xa404c16d7a58da0b62bdd89a492396c469442a9a

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
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com N/A Voucher
5,000 USDT Reward	N/A .top
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a> N/A Visit <a href="https://shibainu.cfd">shibainu.cfd</a> to claim nft
Among Us NFT	N/A nt!

\* USD values displayed at the time of transaction

Token	Balance
'	N/A '
Â-	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:12:45	<u>0x40735f5ce9a00585de794362d3cc672dc3b8c23be30bbfc7c2f76a394682fc43</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 20:11:15	<u>0xe7ba371df6acbc6cba54cff6e6b2d84e1b3a3fd8d40235137e2c3c874e927931</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 17:03:15	<u>0x59a297bb15b8588f7757e5381df3187a37e104a31a68020bbdafa4336b9fb116</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 13:58:10	<u>0x59df69d0c4aa6bda113f30ef788c69ba4313c51bfa b115761ae635568ace6591</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-29 05:48:30	<u>0xf005fd19e10fb119bf71abf08f60927725207278ba9531107b7c70dbf9d02b7a</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-21 03:11:45	<u>0xb5fe6275884cc11b0e57ffc59e441b0a0c3441932e05ee383efd59bf0190277d</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-20 04:19:25	<u>0xe5893f9997e309e612f4a2279df7015c0a7659d9b133694d3fdc08b9b3ed6de7</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
8	2023-05-18 12:16:40	<u>0x0ce95f87f4a9e8d44c0f893f2c2a4c62b3031015a436b3a464a84ee7d47c7077</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-15 16:15:30	<u>0x9a9c5c445e60e9e7aba6800e87a83c51c08f6d9aaa00557b04f9dad5499403f9</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:17:20	<u>0x54fdc9e08b0edd5445c81fc93569cb399068409ff56d46455c8904df9b806d0c</u>	+ 1 Claim \$ARB at findarb.xyz	✓
2	2024-05-08 13:05:35	<u>0x10f12756744fea7fcef0105f690e450eaf0ffac7f4144c3ef3355412d713e85f</u>	+ 1 NFT	✓
3	2024-05-01 17:01:00	<u>0x9545255daf4fda31dcb3b649630c1da29a7dc66dcb9fef7213460975974645a0</u>	+ 1 NFT	✓
4	2024-03-31 14:23:55	<u>0x3ce780870cc844360496bb8ebe79923cdf5fde516f6ec17584c5de3f242429c9</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-31 14:23:05	<u>0x7ac04e14c37b29bf459c207d99c05ad0cea3e25e34a470751fca680e261eb980</u>	+ 1 NFT	✓
6	2024-03-10 20:10:25	<u>0xbdaacd6fc7d391422d49202e8393e5ee19fcd321a25ab81b13a9e9f20540c9c4</u>	+ 1 Reward at link2024.org	✓
7	2024-03-03 09:06:05	<u>0x04833a2240fd128310a311c495b12bde208076baca3529c2a31c6c32fd28f707</u>	+ 1 reward at BONEWIN.com	✓
8	2024-02-19 12:09:50	<u>0x4a0f8a0c2ddacb4f9a61d0d965e390f5f7d6a5149fc04e98a5016e8288994038</u>	+ 1 Reward at BoneWin.com	✓
9	2024-02-19 09:41:40	<u>0x179caac2662182d12cb4bc49647764fb9a29ac8dce9123079a9cde3f66d2cccf</u>	+ 1 Reward at my-link.xyz	✓
10	2024-02-15 13:12:50	<u>0xc15611c7a3a8f78e23d9fef262a4e5938489ed738f88a47b98dfdd2b141a5805</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-13 10:52:35	<u>0xfe3f860207289a1ebce177f4483312a06fd921cfa6778e7b9ba86a5afadaad7c</u>	+ 1 C	✓
12	2024-02-09 19:13:00	<u>0x95c4a1f9a0b43dd40ebe815512f1d4b262ce29690eeec9333319133a10fca91e</u>	+ 1 C	✓
13	2024-02-07 07:13:30	<u>0x2b62fdced1c4dec5c7abb422bc16ba908a6c0a046753a7fc1456eb00629570bc</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-04 19:29:20	<u>0xcb8bea0bdffa3b5027fce4f9e59e787475d64d20706c2e8248c1eb79e2cae543</u>	+ 1 int Airdrop	✓
15	2024-02-03 14:43:10	<u>0x02628e1008b5237cd5974467305a30efe54292ac81ad7048c27e7fe5c3eb0846</u>	+ 1 C	✓
16	2024-02-03 05:31:10	<u>0x396aff1e6998f782ed00b401423f3e52f0d024696fb547e2cf8ae4dd3dc483e0</u>	+ 1 LAV	✓
17	2024-02-02 21:33:45	<u>0x1ca6857b695e07af5c08cc898a1348baf8dc235c7b6edd083575c89835bb5381</u>	+ 1 C	✓
18	2024-02-02 08:56:10	<u>0xfb351aed7cea1ce78415eedff9e247ebfc6657b39b520b17fd0355b48e4299a1</u>	+ 1 fun	✓
19	2024-02-02 06:35:45	<u>0xe3ea5a42fd1c256bd1297a4c202e77e66ea73b9269248cd975fa7a9efddc07fb</u>	+ 1 Reward at BoneWin.com	✓
20	2024-02-02 05:36:35	<u>0x31e354d64fcca62493b1a65ffd93a7fd740e7045f173e702a357bc80c24af537</u>	+ 1 .top	✓
21	2024-01-30 00:11:10	<u>0x482580fdf0a1e5fd0baa580a195760133eba62dacb7086f5d794a635e6d37a02</u>	+ 1 Reward at link2024.org	✓
22	2024-01-20 21:05:00	<u>0x504d7985682ed4cdb19601340485c1ff2f941e054fbdbbb5e1142d5090fdbf85</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-19 13:49:15	<u>0xeae9be3d6fd14105b8a5744051fa8f6198f76ce018bdd073271ea93c47b29510</u>	+ 1 rare-token.org	✓
24	2024-01-18 21:58:10	<u>0x8389aff085cbb72b3a75bf7ac81ca3b887b45261bedf1d0969ec913c10851076</u>	+ 1 C	✓
25	2024-01-18 19:12:30	<u>0x3922ee3744f22a5935774bb70df02006d95d5534939c5e59a4c396db5f72f201</u>	+ 1 C	✓
26	2024-01-18 15:06:00	<u>0x3a5098e9f7741ee03a1915809cb4d3c0e56666c385bad2682b892ccc727d069f</u>	+ 1 C	✓
27	2024-01-18 13:55:15	<u>0x291657d663f6021a38c10d832ceef4fee39a2b779320f42582dc2396ca6809e</u>	+ 1 aim.xyz	✓
28	2024-01-17 23:51:10	<u>0x8cf56c271bdd1732901d926ce9e858eccaf8268c800e1df9c3bc94e6aa8cea97</u>	+ 1 C	✓
29	2024-01-15 02:26:00	<u>0x3b2e5ce0561e4d93cf2c02d2b5f6fe1b7cb32c625176e80db44875c78d3d74b5</u>	+ 1 Reward at link2024.org	✓
30	2024-01-14 02:17:55	<u>0xb749f9a8b3765906895ad58cf4e778f10a03008235c2a317c73ac4e18cf71066</u>	+ 1 ethevent.co	✓
31	2024-01-14 00:35:45	<u>0xa37a9361e300af74be676f667a96fa2cf48c5b63cf5d1b4133f6789cab45eb9f</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-13 22:23:25	<u>0x2233e66808b8fb30023f8f17baa2a6f9566459dd127662010ba53a24ca41c7a4</u>	+ 1 Reward at link2024.org	✓
33	2024-01-12 15:58:50	<u>0xdd7aab450dd472c73a6e9c49404f34f7ba143fdb77b2ed0174da85c2af3a8e1d</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-11 22:16:55	<u>0x1c874dad5c2aa63be0c7f4ab8c0521074e6112074fc5ea5fb1e73894e2df2f25</u>	+ 1 Reward at ETF-BTC.xyz	✓
35	2024-01-11 12:19:45	<u>0xe52d2d008b1ffe5b576088009102ead0274f7c7287a90966550da7fd3dcf90c1</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-04 18:31:50	<u>0x02981f97085f6efe09de5b8ddc89955f0c8388008f9eebf95d61e5326f0fb4d9</u>	+ 1 Reward at link2024.org	✓
37	2024-01-04 03:26:55	<u>0xf35ab66151c506703718d52f024b852df19dc5344be161b5af90cd96fccbec6f</u>	+ 1 Reward at link2024.org	✓
38	2024-01-04 03:11:50	<u>0x89b5ed8a8d1755bf412f9e2a93f26d21c8a4c5fa2fda9303c367bfaa8218c777</u>	+ 1 Reward at link2024.org	✓
39	2024-01-02 08:38:40	<u>0x3219c20c1f822a272c0146d334d7d51b746c262ebb99f7160d4c35e65467a62d</u>	+ 1 her.xyz	✓
40	2024-01-02 08:38:40	<u>0xcad8d371d47f8f9c47823c58779d9670be5bc3e0185e6d14fa5f9a82bc01907c</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-01 07:48:35	<u>0x8b7a81db66d730ffacdb</u> <u>ce5b16f020a14d86a625ff</u> <u>b4153fd5900709a3eeb528</u>	+ 1 claim!	✓
42	2023-12-29 11:01:25	<u>0x7e84c05b6ab2b84aac4f</u> <u>c94274a32059cd1a22e85e</u> <u>e98d26bc75f9645e5c6cfd</u>	+ 1 ' "	✓
43	2023-12-29 10:02:55	<u>0x9c62824d67d35a755193</u> <u>205f00c38ce97893d207b0</u> <u>cf231edce7529aa4661367</u>	+ 1 ' "	✓
44	2023-12-29 09:47:50	<u>0x27c6c1bda23d78d7b7de</u> <u>17c765642e578995f6924c</u> <u>e3b93ccbc795f795e4b2e1</u>	+ 1 ' "	✓
45	2023-12-29 09:33:30	<u>0xdf79b99695aac4350d8f</u> <u>29774c3b506b582b3e9e07</u> <u>27c91d98f0bbbcc3614ea7</u>	+ 1 ' "	✓
46	2023-12-28 00:38:55	<u>0xe5c0554b86ec750a9744</u> <u>0664ec6e3ed018d0e65325</u> <u>c11e9e5be57fb9fdad3749</u>	+ 1 ' "	✓
47	2023-12-28 00:15:55	<u>0x6569959449b9e28d42b5</u> <u>a8e1483479761192ed40a8</u> <u>16fc89c67791b60fd258fa</u>	+ 1 ' "	✓
48	2023-12-27 23:03:15	<u>0xf22c9fcea619b8da4051</u> <u>78dc1b693584096ca805dd</u> <u>9a2769fb15be894f590b80</u>	+ 1 ' "	✓
49	2023-12-27 19:20:20	<u>0x0fb8cae66144af79cd32</u> <u>2f7ecde9d7cd8cb15c7b3f</u> <u>b1924fb7cf48deda9837eb</u>	+ 1 ' "	✓



#	Date & time	Transaction Id	Amount	
50	2023-12-27 18:59:25	<u>0x6f5256d70c1b87f4dabe</u> <u>9bacf763fc89d439ecaace</u> <u>5d35cc15e1c0e262a838df</u>	+ 1 '	✓
51	2023-12-27 18:59:10	<u>0x4963a6324f643c54f57d</u> <u>4d2ca398465cd60c2f5e1d</u> <u>f788925e392257fcd6bd0b</u>	+ 1 '	✓
52	2023-12-27 18:59:10	<u>0xd9f035f490d6bbe9fddd</u> <u>143166c2dd55945af8ddf2</u> <u>b4a70734f57f1e7243c7c6</u>	+ 1 '	✓
53	2023-12-27 18:25:35	<u>0x0cc9572e1540fb07f3b5</u> <u>42322507b43f124c1298cf</u> <u>14341b73a7dc4246e7f1df</u>	+ 1 '	✓
54	2023-12-27 17:25:10	<u>0xa46bd885041656af2dee</u> <u>55c0e6fffdb1418e8debfd</u> <u>72fd718e0f58f67cc1b1a8</u>	+ 1 '	✓
55	2023-12-27 14:16:50	<u>0x40b5fe161a67569e94eb</u> <u>95c175825bee3dbea6a858</u> <u>12bbe9260caf3335bc9ac8</u>	+ 1 '	✓
56	2023-12-27 13:38:50	<u>0x280b5a846f91d3a3b181</u> <u>3e73ffa785a7b0461e6e22</u> <u>4daba3338cc72cd4995a6d</u>	+ 1 '	✓
57	2023-12-27 12:18:15	<u>0x51d685874777f925106d</u> <u>a10aea1b5dfa816616583c</u> <u>e3b15831fe60eb8dda0800</u>	+ 1 '	✓
58	2023-12-17 04:26:45	<u>0x54bd6afbd4158308e01d</u> <u>947cc56f255cc320fb6a15</u> <u>952b43c8b82d845d064db3</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
68	2023-11-18 06:24:15	<u>0x deed90bf5200567b9eeb fdc75758f30e928bc34939 5c78849c790c78f310c12f</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-17 19:18:15	<u>0xcd106b779cb4379c775f cd05e8723c8d81db928cda d447fccc4f3830ad9e4ebd</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-17 15:47:40	<u>0x0b6172f2c2bbfa3bb8e9 3dc9ce9c74524da0b44905 da3ff746be2105b101ae64</u>	+ 1 Voucher	✓
71	2023-11-17 08:59:35	<u>0x98b9de78341042a66519 e462ebd3488e0ee3291f73 8954fef28b8e4c23b2bf9f</u>	+ 1 Visit NFT website to claim USDT	✓
72	2023-11-17 06:09:50	<u>0x5a704d6222c97980daa3 866a0605709984746596b2 2c12240dcc769335551e37</u>	+ 1 Voucher	✓
73	2023-11-14 11:28:55	<u>0xf29fdfc1469db9243a70 a2808019003ffecb2ec0bf a352ceb8f4c996bb0af88f</u>	+ 1 !	✓
74	2023-11-02 06:04:30	<u>0x2a9d552c9e469bbe2263 a12eb2f7d5419d7f62632d 68e0d13054e4aa1d8d17db</u>	+ 1 Visit Shibainu.tel to claim nft	✓
75	2023-10-28 20:12:05	<u>0xb84ddc0527a81fec3090 8ff2845fff836ce6adf832 a18681787d2f4757d62dae</u>	+ 1 t!	✓
76	2023-10-26 20:07:50	<u>0xf560504fb8af17189734 2a73661eeba0c998ef88ea 93cbb9d5447c1a0874da2a</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-23 01:08:00	<u>0xff1b8c77edd63db1db072f0dfbbec1ea38c41a1f4129bc82e11c16e8750513bb</u>	+ 1 int!	✓
78	2023-10-21 14:39:45	<u>0x89a72da0f4c72287c043def201fdf1d57803078b13cf0c96af7d5afec8cd71b0</u>	+ 1 Visit NFT image to claim USDT	✓
79	2023-10-19 16:03:20	<u>0x606aaa5935e1e52131348f78deea2130ad1415bc2bbd95c500200b1b5f1d0dac</u>	+ 1 t!	✓
80	2023-10-16 23:42:55	<u>0xe34dcb0df8ad574584709941a4aac642eb1eef490f0e0cd8aa12468347a19b1e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-15 11:18:00	<u>0x82a5e93c851089d46a88262552bd2e3cdbe6583759b683cd4cc15dfad12efeb0</u>	+ 1 Visit babydogeb.xyz website	✓
82	2023-10-14 19:23:20	<u>0xd2d8de8f0a57b63e289856f24a2f2b20754ccb45b6459d3bb91bcfb5e63fcd2f</u>	+ 1 Visit dexshib.com to claim USDC	✓
83	2023-10-09 20:24:00	<u>0x261d4d0fc69d7338e904a491dcd1c8689014d3ab96ad14b96e10498b0448c088</u>	+ 1 laim nft!	✓
84	2023-10-08 04:01:00	<u>0x8ec74c9612c080bf541f60734b9aab75aa2cacf2275f9b25c22da73edaed6fdb</u>	+ 1 ocketrpl.com	✓
85	2023-10-08 02:06:20	<u>0xfa0ab5e047cb8a46d7167d695cb95f6156b8e873495f73ad7cde8876169098d3</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-07 01:35:40	<u>0xd8b059c0e7602fc56a30</u> <u>01d3358581e83c625574b3</u> <u>922a84d8f67be1923af967</u>	+ 1 hibredeem.com	✓
87	2023-10-05 01:13:30	<u>0xbc765b067e8ce17f7a91</u> <u>7e7938e880b0f7a03d50ff</u> <u>b692afdd9132c2fe473e71</u>	+ 1 im nft!	✓
88	2023-10-04 23:30:05	<u>0x8028164ae442d86b085b</u> <u>d9f5729781f3d4827efd0f</u> <u>9450c0057437d91f59cab</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
89	2023-09-30 23:49:45	<u>0xa9ee49dfa6165b685f84</u> <u>d124779742d6a15b8ff391</u> <u>b31be227e9b5450fc48152</u>	+ 1 dolib.com	✓
90	2023-09-30 07:09:40	<u>0x0733340df811387770c5</u> <u>52f948033c95770fd40c28</u> <u>ef43d1bd106330763bee5b</u>	+ 1 hibredeem.com	✓
91	2023-09-28 18:43:00	<u>0x9f0e14eb59cbe95dfc9e</u> <u>0cce45dbd2ae688b9739ad</u> <u>ea7d425f54ceef5a12504c</u>	+ 1 m!	✓
92	2023-09-28 16:44:35	<u>0x89763bcb440d278a1fcb</u> <u>fe54b1b0ae6d451125054e</u> <u>3a29af635ee3bc940611dc</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
93	2023-09-27 17:14:30	<u>0x982447a5eba400c1a848</u> <u>eb90ccd6bec04d7275345f</u> <u>e13959f2eac60d4ad4a336</u>	+ 1 aim!	✓
94	2023-09-27 15:01:55	<u>0x205b8aefd3ac1947e247</u> <u>d818f88edf293157dfce2e</u> <u>f52bf222fb6cb4242a5805</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-27 05:06:15	<u>0x82ff00429e5c5c963cbd</u> <u>88469f76aa8b3641ef8e59</u> <u>2205cbb23504f17749b23a</u>	+ 1 aim nft	✓
96	2023-09-27 04:13:45	<u>0x5d69f82ed67e20f190e4</u> <u>c55b0b4bbe1af068f8974e</u> <u>0157f08861ce90f12e0f68</u>	+ 1 im nft	✓
97	2023-09-27 03:52:35	<u>0x9e9128176cc74b9709b9</u> <u>1f0aa01db19119b120faaf</u> <u>741ea0d6d47ebef84ebc00</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

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