

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-17 03:14 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb14a27465fdcc207e83b436affa07cf757c5569c

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
T Ì¥ME/SHIBAFI	233,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Visit website to claim SHIB
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A usdwin.co
Â-	N/A 5btc.com
Shiba Social Club NFT	N/A t!
	N/A Visit NFT website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
nt!	N/A m!
	N/A AIRDROP
	N/A Visit link to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 10:05:50	<u>0x1a4a344254b95c61bdf8 f4376cc858b93eedf0b6b1 403de65e85b5a2093acda6</u>	+ 250,000 SHIB	✓
2	2023-07-29 22:07:50	<u>0x993d8c4418704001eac2 497051398dd8895adcd8fb e189dd072fb456d8bf2671</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 22:06:35	<u>0x337fd82b143688f0e95e 07b162d56281e89fcf8d54 541b47239c951db043f698</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 18:53:15	<u>0x9f3d18082ba3742d1f1d 0bac61553d08fc424f09a7 31cebac0faa9dc40743b01</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 16:13:50	<u>0xa3ff13e312b61bac740a 5f5fde9d8f6bd0e38ece54 6a9b15e5330a1ee8760def</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-05-29 07:28:40	<u>0x3c159750149d7f8fdb31 15e082303373cc0e0d167a b008bce556f507bbfd1db8</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-27 19:55:35	<u>0x63d83b3540d0a7226bea397c556ff19e8c99d4c31cd7ea1c646ab9bed776ca41</u>	+ 88,888,888 h.io	✓
8	2023-05-21 05:06:50	<u>0x88640d7aa62991e49ebb eb450620a0853267a12b988bb230a0e161dbe149f3a1</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 06:14:40	<u>0xd0a7d71c8fa742eaf4c18a48b726cd51597d8ccb968483da0e3d5ae1d3882057</u>	+ 21,000,000.0000000 000000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 14:12:20	<u>0x18b69bc33985aec5e3322e1b609cbe4d060070019276dc9db8508c2a0dd391e</u>	+ 390.0000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 12:13:15	<u>0xf6d8e346b1c065824bc082a77132f7ee7ccc198bd857c03d98d05f3bdd338196</u>	+ 1 usdair.org	✓
2	2024-04-22 10:40:20	<u>0xfe3b17774716a2c34bfc19d4b098c1c2f83b7df900146129da2aca95eafa110</u>	+ 1 5btc.com	✓
3	2024-04-03 22:16:00	<u>0x1198307429bde7adf8d4c6a9a97b27e32a0270d1e357d17f3d1e3a19f12ea52d</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-29 00:04:55	<u>0x729373fd85d5533201d88357756503f7374ce7e04b1a8a794c3d4b3ec0c41d68</u>	+ 1 usdwin.co	✓
5	2024-02-21 23:23:20	<u>0x3c298c74687e16191effeeb24bf014ebb970dd08f1fb9282bde5d0da1555f930</u>	+ 1 PRISMA	✓
6	2024-02-06 21:21:25	<u>0x236ab1d09017aee79d41ad2e124f376e19564db12e49477350b1bd0578b6d9bf</u>	+ 1 Visit https://we3lab.com/	✓
7	2024-01-06 09:01:00	<u>0xf4b592face89e8c34fef4d7a135aeb6d7a76c0083a31272d11634ead8bd83783</u>	+ 1 Visit https://unrevoke.com/	✓
8	2023-12-23 13:28:20	<u>0x0a072a40756ff8d3fedc7da729aecb39136e1fae8c08bf907fa874cafffa87b6</u>	+ 1 Reward at usdt-nft.com	✓
9	2023-12-19 17:14:35	<u>0x4c5e21f19e0edf41c31cff6c83076c5570a89ee2f24ce49c2fb26d7e47c971d6</u>	+ 1 '	✓
10	2023-12-19 00:14:00	<u>0xa0e496587d9765ee9279702f6acaed18d401b5f30d86ba91c0a260050c236e23</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-17 01:36:45	<u>0x7e4f9092df21de27fc5c7638c0e0e0b4ae03c59aec74cc3d78247d301696eebd</u>	+ 1 use-usdt.xyz	✓
12	2023-12-16 10:09:45	<u>0x72e10b994e0c989e500ab472c6fa58a683affffa619c96cdb61aa6d2b7e595ca</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 02:18:55	<u>0x4d88ce49a59616079421414cad28368c07636fd1dbaf2e2d2df110c11995806b</u>	+ 1 o claim!	✓
14	2023-11-23 05:10:50	<u>0x4e58e9e95b7cb723d17b2ed84eac69182aac936cea009ed839213e8e0e475ec</u>	+ 1 m!	✓
15	2023-11-17 10:10:00	<u>0x3f4698a964ca147578460efd75840e3afb21739688595cc7e91e8aa696372415</u>	+ 1 !	✓
16	2023-11-04 09:54:55	<u>0x11fc8e9544d00410fe326fca01d452444e6c7b712b2cb54a0c82fb58f5acd2da</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-04 09:30:15	<u>0x637781cff1c2570ef61508c6fabfe180b7d476898e4e7b9dffad2a3db3ca9775</u>	+ 1 Visit NFT website to claim USDT	✓
18	2023-11-04 09:27:20	<u>0x40b27cfa8186fe74eb8c6e3f23d05c6155473501ef9aaf959fa5ff3917124264</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-04 08:23:30	<u>0xb9eb70ff466edb87fb41fccd2505c35781467f2e90306f3c0c49898a328ec558</u>	+ 1 AIRDROP	✓
20	2023-11-03 09:42:35	<u>0xbbfaae049ac3f1599b5b90453ee030b41d7d8487c07f5e3642c7b16958852a46</u>	+ 1 Visit website to claim babydoge	✓
21	2023-11-03 07:45:30	<u>0x388bf152f4ac3fa9161e3dd197b050f73d7d602df2f2e36d0a3a964f30fa0621</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-03 07:27:15	<u>0xf1b60eb13499fe5cec8547035a281cf3271f51c0c80a80d0a4bea00281385269</u>	+ 1 Visit NFT website to claim USDT	✓
23	2023-11-03 06:01:35	<u>0x12b1db650b9ce6dedce3c34fb714e3336c6b9b0f36c50bd319e9970657f5c2c1</u>	+ 1 Visit website claim SHIB	✓
24	2023-11-02 16:43:05	<u>0x3ce1ac1a67a6ab78025ad3ed8e86c5c21caa17eb8f4d6c4ebd7e08962c7cb598</u>	+ 1 Visit website to claim babydoge	✓
25	2023-11-02 14:20:55	<u>0xa9e84912d3642e78231f7a972cb9cc19b741afa643a75bdf1f399f310ade645b</u>	+ 1 Visit NFT website to claim USDT	✓
26	2023-11-02 14:16:40	<u>0x3b3e86645a0f275bf8e603612cea39ff14d59122cf15b3f6b90ee09052c6c718</u>	+ 1 Visit website to claim SHIB	✓
27	2023-10-28 23:20:45	<u>0x185362c92b73047a06746e5ffb7d9d5571c209560118451203dfaa7c0cb02512</u>	+ 1 t!	✓
28	2023-10-28 05:47:20	<u>0x0b9c48d00a0dc2dbba91d4dfe97be4a878ae2deeb7f47b5e245aa2a6d836b653</u>	+ 1 nt!	✓
29	2023-10-22 23:40:15	<u>0x92d9368ab05ab3be98f3eae9031036b8232436ce8efbab03ebd0033c1131dff5</u>	+ 1 int!	✓
30	2023-10-19 22:09:20	<u>0x9e86b3704fdb89f02a86000e8164835e195bb757ed69765b228c23562d5dde12</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-17 19:00:00	<u>0xe7b829faa393b91ec394c1b8b91f8a48765991114bdcaf5bafd969ce89bc1451</u>	+ 1 im!	✓
32	2023-10-12 16:19:30	<u>0x05023bc67f2a3f0994d4194d97a3aba1bf69c7cc727187cd4984663631c5c9f3</u>	+ 1 laim nft!	✓
33	2023-10-12 00:29:55	<u>0x3227e7b6bb570d6e36cc83c3aba4bd9c83f7f33343ae3dc472df837322379f21</u>	+ 1 ocketrpl.com	✓
34	2023-10-10 09:05:40	<u>0xc3ff576c91aba7f52e35d158ee0dff043a30db06166a38e81f60797f0c860da0</u>	+ 1 onestake.com	✓
35	2023-10-01 04:09:00	<u>0xfc4b3ed4d160f0f5d01e542a11e5c680ebae8847485692014cdbdc243a613a1d</u>	+ 1 Join Us https://stake-offer.com	✓
36	2023-10-01 03:52:30	<u>0xa72db7eda2dc3ef46430a371bab3308e372c61a2d1f2aa7139660f274bd067b9</u>	+ 1 dolib.com	✓
37	2023-10-01 02:45:30	<u>0xf37175a924fe6bf87056bb86c8e68aad2269f97a75f63ee8d149b1fb39e00fda</u>	+ 1 hibredeem.com	✓
38	2023-09-29 17:14:00	<u>0x8153bcb5775fb664aaaca739cc280d5cb1f748425ae02b67544a275c39f44c70</u>	+ 1 aim!	✓
39	2023-09-29 15:36:40	<u>0x0fb9685f383141bf3e6fdd2a40795a8dbcd7da45c7819606e3749ac9ddb7860</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-29 07:20:55	<u>0x036cce83552b7624cf3c3808a0b997eca288c93c489e74c2d231fcc9283559fe</u>	+ 1 Join Us https://stake-offer.com	✓
41	2023-09-28 02:28:45	<u>0xdab4a7fd5e49ca9634d79532bd1879ba0525179152f59e1a45e75a2279ea737c</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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