

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:22 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xb413edd9949b9ba1ad2ccd9c715c742433913f57

Token

Balance

xDAI

0.000000000000000000 xDAI   
0.00 USD

worldcoin.pm

290.000000000000000000 worldcoin.pm

\$ cusdcs.eth.li

1,300.000000000000000000 .li

\$ chaingeusdc.online

2,100.000000000000000000 c.online

xdai.usdc20.com

620.000000000000000000 xdai.usdc20.com

T Ì¥ME/SHIBAFI

33,750,000 SHIB

xdai.firstchef.net

600,000,000.000000000000000000  
xdai.firstchef.net

LooksRare Airdrop  
Voucher

1 rare-token.org

'

N/A '

Â-

N/A C

'

N/A '

'

N/A '

2,000 USDT Reward

N/A her.xyz

Token	Balance
'	N/A '
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Randomly You Won \$81,277
∅	N/A Reward at bonewin.com
'	N/A C

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:54:55	<u>0x62b7ae358a76122e67ae faf3958ee234e2e787ff9a 4b08fbc999fbdce5b035a0</u>	+ 250,000 SHIB	✓
2	2023-07-29 16:08:05	<u>0x73413e629fc5800d16e6 7ed858c3da89572aae28ce fe62ceef400838c57c3cdf</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 16:07:35	<u>0x7ba0b4507f223cdb04e0 e8af61d17c40adc0d9422c bcb87ba496d4f1b600715f</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 13:00:45	<u>0xb055694d6f1338acac7f da8aced06fc1f72754ef9d 91a7442f88c04f32c6eb16</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 06:17:25	<u>0x3209c73ac8a9f18565c4 9d41f5239f0dd10c576633 0933b7d06cc695a4ebe02c</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-04 13:05:50	<u>0xfdca4134a0006fc884b8 c6f6dbfe7dde1f2e08d241 4d3828623c8b0a5eebed8c</u>	+ 2,100.000000000000 000000 c.online	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 14:54:25	<u>0xba11666f3417d7e0fa49ab44aac17968cec4652029e5063413ec897df331c817</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-20 23:11:00	<u>0x3c1ed2eac8f6204af8ed9121cac649c3b0337dc2e81b17533d1025ed8e6c45de</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 00:18:50	<u>0x8f02df10a4512c2e33c5b5517e87032c7132c6e8113680d2084dce5b327529fa</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 08:14:15	<u>0x5acb022e63f956cd9b1a7210ebbd4bb9a2011016d9f9e376c3b12f59b3cf4ef5</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 05:25:00	<u>0xe5bc0bab08edabd376d60ac708dd981b4f5cf0e4b6857c50b2871dd3aebc8b2f</u>	+ 1,185.000000000000 000000 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-21 05:08:05	<u>0xdce6a94c495c5573f9c82663b3baa3aa275315407e0513c3afad7e208ffb18b7</u>	+ 1 rare-token.org	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-08 13:25:25	<u>0xe9eb0bfc204b455e94cc8c93bf61d53806dfca98aaf60331e3c40b236b321fcc</u>	+ 1 NFT	✓
2	2024-05-01 17:19:00	<u>0xcc20d0922cb601444cb13d022a232c3f35f93c1cf6fd7c9cc2b1c8ec5ccc8bb4</u>	+ 1 NFT	✓
3	2024-04-15 18:05:55	<u>0x1bca4d92c887b68b81fa46778ee984a1cb23e5a0d419389020fda700be50a105</u>	+ 1 Reward at babyshibadodge.top	✓
4	2024-03-31 14:41:10	<u>0xf04a7a7a64bb18c2cabad69a2705c84d1a2d20a1abc5cebf604ce843b862a68b</u>	+ 1 NFT	✓
5	2024-03-13 16:45:45	<u>0xe6e53f615de105bd216ca4794f7f02d490964ad4068cdba37ae303a2966678c7</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-13 16:33:20	<u>0x8dc49c6c69596a144c4fc791a69b8fd05f1ddb8d8672617ac4c184b96300eee2</u>	+ 1 Randomly You Won \$81,277	✓
7	2024-03-10 20:24:25	<u>0x66c4475de3de6fb78579495cf2852b61a9e8f6ac8417e8c24b4aa1b73c68d7db</u>	+ 1 Reward at link2024.org	✓
8	2024-03-04 11:03:10	<u>0xab695b3efbeeafdbe60a785e52fa81da23fba24b85168a78118a4fec7588cab8</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-02-19 23:13:35	<u>0xec4039032c43bc6e03880b238e188b0046d4165a1ae84a218880b7d8ece8bb93</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-19 09:56:10	<u>0xbe4849394f11c7d54e08556ef9004c90a7ccceec98ffcfad844fa0fa2af711e7</u>	+ 1 Reward at my-link.xyz	✓
11	2024-02-18 23:42:20	<u>0xf1cb023c7f34310b7d97f987453936232960a41940f03c3ff55bc248f7119f2a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
12	2024-02-11 21:54:30	<u>0x17cba6a6e094754b38c8690c9cbbc68a515b4404ff25ac98e520f9010dc0da54</u>	+ 1 C	✓
13	2024-02-11 14:33:50	<u>0x019e888adab6a59b8b90553ab583103b5e32c4bb396e6fc432986001df22e0f5</u>	+ 1 C	✓
14	2024-02-10 22:19:35	<u>0x37d267e76e26c10737e413f44498df1fc39acfd086f905d13baeb74766f7febc</u>	+ 1 C	✓
15	2024-02-08 20:52:30	<u>0x9c4b800ca610c001b001fecb1997d5c566795ca9d12834fbd30204f3e84f8a0f</u>	+ 1 C	✓
16	2024-01-30 01:30:20	<u>0xfdc8b7b123e8d8918dd81c53fbec0586f76eea3ddd66518827e8787684f44e94</u>	+ 1 Reward at link2024.org	✓
17	2024-01-27 03:14:30	<u>0x0cb7a7c48a5abe83d24f79f0d640e239808bab322cfa2cf90c2c9d12f3ca2532</u>	+ 1 Liquid-ether.com	✓
18	2024-01-25 15:42:20	<u>0xde1a1c2656a98add28388f40902a76b74b339f7be941bbf8a5d982920caa0a84</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-20 21:38:00	<u>0x6389d9d5efc068922eb1418cdb1597e439ea9175bdcb59741c113318211f17d7</u>	+ 1 Reward at link2024.org	✓
20	2024-01-20 08:18:45	<u>0x88ee5e233e4ef34b7e1969e5609bd2065ebfb568ea433d40d044bf9b054a739b</u>	+ 1 C	✓
21	2024-01-18 04:20:55	<u>0xaf980b47c3eb17b4dded49d199a3b47d79fb104e24c56d5edba5575121eca2d6</u>	+ 1 C	✓
22	2024-01-17 21:14:05	<u>0xabdff7f2df61a72b5dfa8ff4263e5e9c44c8757ce52c1efd97efb011a63001f4</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-16 20:29:20	<u>0x04df4a39c12bab810c418abc3f501762c224376a56035751a322239770efc1bc</u>	+ 1 Reward at bonewin.com	✓
24	2024-01-15 07:06:50	<u>0x3fd477b07a2aa57c4db968d0eccad378a9a6364405061a67c0a278fb4d8ba4d7</u>	+ 1 Airdrop	✓
25	2024-01-15 02:43:15	<u>0x7f09e9568d61a4f3fc4d9ccc38b1713131da6f6a835b6f53c45b9b59493510d8</u>	+ 1 Reward at link2024.org	✓
26	2024-01-13 22:42:15	<u>0x055b26ecbedc4a28c62f17a558178a3401a5b1407b837e0b5d8a0899747d14c1</u>	+ 1 Reward at link2024.org	✓
27	2024-01-12 00:17:20	<u>0xc1b4b391add82711ecd27c04b9ea4d452a70ad705d039010f5cf198e37fc79f2</u>	+ 1 Reward at ETF-BTC.xyz	✓



#	Date & time	Transaction Id	Amount	
37	2023-12-28 00:51:20	<u>0xf00c2d03d1d631045a1f24afca8d305909042cc469ae326cc6813c5f58668fcf</u>	+ 1 '	✓
38	2023-12-27 23:15:35	<u>0xff7efdbd30afbb8723a8a8287bb558aa428a9efaefbdb133037e880998961ebc</u>	+ 1 '	✓
39	2023-12-27 23:08:45	<u>0x75ea5e0b8c18f5f68c2114ac25539a6880cc2012a5de9ec9feeaa3fffe7c3ba6</u>	+ 1 '	✓
40	2023-12-27 20:12:10	<u>0xae1cd58ce7a496128d29f595016282cf5a5fd36d649db928cf138ca59e1810d4</u>	+ 1 '	✓
41	2023-12-27 20:05:30	<u>0xd2d3df06428ff1e74eb04b6c7fb450ea3ce8dd6187ca7e214a38eb8eda509657</u>	+ 1 '	✓
42	2023-12-27 20:02:35	<u>0xc28ae34d9e25528eb12742062d31fec64ce0ed29cd37020decea47d65a8bb1d</u>	+ 1 '	✓
43	2023-12-27 19:15:20	<u>0xb7fb1950d2b14d33664bb7ab6f5fe62e74f6db911a2a45fe122cf607be08ca01</u>	+ 1 '	✓
44	2023-12-27 17:51:30	<u>0x96662eb74237da401c723edb578a1ed468f55799269525020a2f82c92c16020e</u>	+ 1 '	✓
45	2023-12-27 14:30:50	<u>0x5a8929e61d1deb6e10abc159026cc82b106a255cc897ce443ce30a024cb3304c</u>	+ 1 '	✓



#	Date & time	Transaction Id	Amount	
46	2023-12-27 14:30:05	<u>0x986f8a4683fe6f8bf03e4e50f58cd262ceaa27a663355e7d179f37797c8701cf</u>	+ 1 '	✓
47	2023-12-27 13:51:40	<u>0x0f29eaca6b510cf4ac5a4960d3751e98003861e9ae9eb34d4451dd3fd55253b7</u>	+ 1 '	✓
48	2023-12-27 12:35:05	<u>0xd8763dd28cfbdeb187ba52a9c5657f5cbe749b17417a7264174d65c7abd6ccd6</u>	+ 1 '	✓
49	2023-12-03 22:33:35	<u>0xeb8f47b0839b651ead385eda6e1cb9679e4b64afb02d9d1d763047961b5a8b9b</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-21 12:09:45	<u>0x59426f7fc541c67d90c2a2dee83679f2438763b90533e3a31ebd18e16f17fb00</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-19 09:11:10	<u>0xb0c592bc83e8173dcfc52e9f232660f02a1f0d49aa9b6133ef57977ff510fa17</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-18 06:23:05	<u>0x427a43e828a293bcccd5c2cd624309f3f4ab5a7f1b10f0e975684a80f9986b59</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-17 19:17:10	<u>0x9a4eb6d86f99d3020ce706cb00a50dde2aad2c821eac4de2602db88e7c605d6f</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-17 15:43:25	<u>0x8fa6804a3f8087d4ca3c70b7c54cbd08e31fe6c23d8ed457d6728509198a3707</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-17 08:58:30	<u>0x6e6ab683ec9510593e10ad381d999604cd15e13d817983671d19c8915a8942ac</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-17 06:01:45	<u>0xdda677d6b993c2e8abd9f8b9481ec5d8df787294d71dd627dadda2de7ba55828</u>	+ 1 Voucher	✓
57	2023-10-19 21:47:35	<u>0xc4895a94ddf60a847899c2aac1cc76ef4dc82382e8f931eabac44c7dbfc8fbaf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

\* USD values displayed at the time of transaction

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