


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 08:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xb47d3d899ba3266993ce399430e131cad8874234

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
T I¥ME/BONKSE	152,250,000 SHIB
\$ 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
Meta Coin	1 www.airmetacoin.com
Summerfl	1 summerfi.us
	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com
Â-	N/A Trust Wallet Rewards
' '	N/A Visit website to claim USDT
	N/A Visit NFT image to claim USDT

* USD values displayed at the time of transaction

Token	Balance
Shiba Social Club NFT	N/A t!
USDC NFT Voucher	N/A Airdrop
Â-	N/A Claim \$ARB at findarb.xyz
Â-	N/A C
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 09:00:05	<u>0x0a8de5b2093abcfe6b0702fa65aa176fee0220733ee881c9186092cbba4aaa4c</u>	+ 250,000 SHIB	✓
2	2023-07-30 00:46:20	<u>0x57ccb238224e4ef236e4af286a02ddf0a334171ba81f6822c8eb17d5944a441c</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-30 00:45:20	<u>0x048ed62f914ac66857eef417470b02a8291d86a1a666f848b05ad745ac8f6ce1</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 21:24:30	<u>0xb76b6670658b0dbed077b73a3e3f366246e085a07a6b8898d97f3d3817212cbe</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 18:52:50	<u>0x634d817b90d9fa8ef24c34993a0542355a578cb40089d66a4f56ca4096fd5e88</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-05-29 07:19:00	<u>0xdc02399260df459fbc8e03540bc7d794e10e19fc9a0780e7a8f099ddb318c03f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 12:39:05	<u>0x25dd7e92c32da60f1c5f1ee00e20a1a2fd1371370dcfdc94b33d6b0910132c84</u>	+ 88,888,888 h.io	✓
8	2023-05-21 21:42:50	<u>0x6e8d3f313d31d08f6818ad68910297f2490df9b2675e98fe1fe02b107b0236c7</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
9	2023-05-21 21:40:40	<u>0xb7ec5fbf17f9f4b70c02987fdf1d7853fc18ec121b3bc122371e8029bb65a3b8</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 03:49:50	<u>0xfdb41543166ee5b1f2b89762e858a1a95bac2f789f15f746772428d2b622f550</u>	+ 1 summerfi.us	✓
2	2024-01-07 03:00:10	<u>0x13732cb469b96c61f447e086ba9cbd15390392e65f851319b7ff2b337e500979</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-30 01:03:25	<u>0x6017ee1a67c66c362c319ae10295477dd9bd3419029cb50117bb1dce88928f1f</u>	+ 1 Claim \$ARB at findarb.xyz	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-26 19:15:35	<u>0x601bb4be96411a88e4bf9d304ecb89ab65348d7447ac2d295187146b352bbe3c</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-14 23:28:35	<u>0x34f2ff56244b115d5aba2bb7b806dde2ff259c61fe55cc232126b6d78e4df646</u>	+ 1 Visit bluetrust . vip	✓
4	2024-05-07 22:21:10	<u>0x4e1992920355398288c18fd9fe19b84435549dcc719ccaf870d8c7d544dac2cd</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
5	2024-05-02 11:43:20	<u>0x709a7d1baaa7f0842391ef9d9a24ba153b8f6dd33ad8a9730b799793ab389f18</u>	+ 1 Claim \$ARB at arbpge.xyz	✓
6	2024-04-04 16:47:30	<u>0x1b6a03ba64e76b6824a84c5a0a4c0641d334a4556648113b4eef318e33fccd22</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-03-31 02:24:45	<u>0x4848cc431ff282e7a91ec0065f856d22c26e91f92b3838499856578e34f096f8</u>	+ 1 d2usdt.com	✓
8	2024-03-16 05:35:10	<u>0xa1b76cd33d3f14ee205d92f8a08234820f238ea95a089275b1f8ed8a7b511ee7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-06 17:33:05	<u>0x9e3b48601f8fcb437e97fda33e557ccf88a14d7795fd663af7216e8ad7465f98</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
10	2024-03-02 02:04:25	<u>0x1064816faf9ebcd5c0145aa2468a03df5aaeddcc36e4c7fa5b3b3dafb26ef98b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-19 05:52:40	<u>0x4cb336a557268ea50cb33adefa5bfaa9e66b89c1325f7ea6ddcc931b6a13ed8a</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-05 22:27:15	<u>0x79cb41cbaaedf71dfed8bbd00bceec849add8235565afa1e1694df168182b582</u>	+ 1 pgclaim.com	✓
13	2024-02-05 15:52:45	<u>0x71c0438c0921eb8c198870970ecdaf9933250d88518a1db0c74b184d75e072fe</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-02-05 01:34:25	<u>0xde6aca894560201d9b7e7746c68a335c91b24544a42cbc9d3e51fe8a817c909b</u>	+ 1 Acces Liquid-ether.com	✓
15	2024-02-02 00:24:35	<u>0xcb89cf64659113f6111becbd3f7dcafea53b080dd9e3de1edaa36c96629a0386</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
16	2024-02-01 22:41:05	<u>0x43bb8ec32c0e417a99f206984d6e75509178463a1ce5c93c32350a79d2a3bbb8</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
17	2024-02-01 17:17:05	<u>0x932ae8529c90c5ef98611b69227bfe1eef2310991d750c7784472ec154f21cc0</u>	+ 1 50 AVAX	✓
18	2024-01-30 12:41:35	<u>0x6591ac13d3d549bfb028c52e139b076c127c6254fcf419f1ba1785aac5e60613</u>	+ 1 C	✓
19	2024-01-29 22:39:10	<u>0x6f84e6b5a1f9802e514bfe7aad21cedad2cb716b1b672053e4b9365c39baadaf</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-29 00:05:30	<u>0xf32d0a1ff0626780dd73dbf7e02ce873369ab7abb06aa70ba3444fe029d83603</u>	+ 1 Visit trustwin.xyz	✓
21	2024-01-27 02:22:55	<u>0xd2c58e3f51d09cd031969684f05a7b3a285e98e154f319952044f74ee4146475</u>	+ 1 C	✓
22	2024-01-26 11:48:10	<u>0x700b2cd455bb4f2f46243a38ab933df3c84f3313c7619b6ac101a96a10ecf4c4</u>	+ 1 C	✓
23	2024-01-25 21:36:10	<u>0xfd03d4019c61c9b53c94f822aba7aabcd939694dc22ffe6ee15ef35c39e1231f</u>	+ 1 C	✓
24	2024-01-25 19:57:40	<u>0x8f5f09a86e1b913d7b79f8f490527cb0c26e57ab60f913abe3bd7f4cc3415b21</u>	+ 1 C	✓
25	2024-01-25 14:14:55	<u>0xbccf0ea5bba4ebc2c5bb8ec69ff003618773dac84289a23762bee89e8b8b869c</u>	+ 1 C	✓
26	2024-01-19 00:18:20	<u>0x1125833f666c7e22214db6b6dd3e6df0ae9525f97b72b9a718ef2c415ebd172a</u>	+ 1 Claim \$ARB at foundingarb.xyz	✓
27	2024-01-12 05:30:25	<u>0xbc2708ddfc09e5e80a9b32abb1c08528f7b9661038dce55f3f46bef66ea2d5fb</u>	+ 1 c2usdt.com	✓
28	2024-01-09 21:44:20	<u>0x9283861dcd47b8df27a162f53e37a4299af85e1e1c5a29e891aa20c80a919756</u>	+ 1 Visit trustwin.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-07 15:00:45	<u>0x31726f491b2aac5ede8705021e31945361b1798ddcd3328b6315390284623662</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-07 10:55:50	<u>0x9ec82b205c4be90f481999a0e7413045ba9be9fe16c7b15e483270bb10a6a8d9</u>	+ 1 aim.xyz	✓
31	2024-01-07 07:27:15	<u>0x065ddb14d643786eca575b715e7c21a5de90d3616438fa861b0831279a5bdd59</u>	+ 1 ce	✓
32	2024-01-06 19:50:25	<u>0xabdda804c6ad758a86a05a14317b363f1cf609dc4a268bca2285a380f5a087da</u>	+ 1 Voucher	✓
33	2024-01-06 00:28:35	<u>0xe851605d5f067c93e8da82a054da78bd9d36c4140abd9bc7e1fe19d6563d39f1</u>	+ 1 Airdrop	✓
34	2024-01-05 10:20:05	<u>0xbbbf069e7db557a318ae4a3dd06e51f5b0cab3b35c42fdf0360c11a342a3d061c</u>	+ 1 Airdrop	✓
35	2024-01-05 10:18:20	<u>0x2c2a40a003075d6ef33768a98c1ca2e5b2f4b2a193638c6b11b8202824debbcc</u>	+ 1 aim.xyz	✓
36	2024-01-05 04:13:15	<u>0xf926b82846f34a7ef6db9f441c6392ee11f7e969ed81631068a9492f0f67ec8f</u>	+ 1 Airdrop	✓
37	2024-01-03 17:13:15	<u>0x2a3dda348c35df57e26f806a87ce97e5a19f42531cc5701260d094e08a1e673b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2024-01-02 12:18:40	<u>0xc74a2769213380fb79ea2b106b72fa249412ee890ed13bd706bed3d7be757241</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-02 10:49:35	<u>0xc345036e92ec7469fa16de2f1b80181e71347fed5715a37686312a312c37dae1</u>	+ 1 Voucher	✓
40	2024-01-02 10:49:15	<u>0x31bb016a676eb1c32cb7a2ed98302182fb36b57d92c45f92902039a655ac919d</u>	+ 1 her.xyz	✓
41	2024-01-02 10:49:05	<u>0xde76eee2f53ae3ba627453e5615b5351cefb22e487ed54ab8523caa5d23e750e</u>	+ 1 ether.xyz	✓
42	2023-12-31 07:18:20	<u>0xf5eaf1156cb5d83a1e0b8b8148079e63ef5993db26d7490d1ce6310859901ee0</u>	+ 1 Voucher	✓
43	2023-12-31 05:36:40	<u>0x1c5648b4d43f064355f92e34395e1c4d29b99c3c6f08458bd65d505ada706d8a</u>	+ 1 Voucher	✓
44	2023-12-30 22:19:10	<u>0x451bff5ebaefaadfa54056464e97c0886594bf0ce58290149e3b0afe8a8cbb5a</u>	+ 1 Visit website to claim USDT	✓
45	2023-12-30 18:46:10	<u>0xdbffb686e8344fd77a6a2d5fed29af31af4332c9f8a537485cd20574302bad1f</u>	+ 1 Voucher	✓
46	2023-12-30 17:58:40	<u>0x2c8ad884033c9c023cf90524b094bb426ddc38847561650984e47d8eb744c951</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-30 12:41:05	<u>0x5fc5197032a781be83649923dd8240e1881de51e346d63fe99af43f024285818</u>	+ 1 ether.xyz	✓
48	2023-12-30 12:20:40	<u>0x44bd1446bb6e7834f4cf3c7ab60194629013bb811cbfc59d012ba0a269acb14b</u>	+ 1 Voucher	✓
49	2023-12-30 05:58:55	<u>0x97397209ecfbef2674da1c6cf92c0b237d2e535110b65ff8c3edd1d4c14455af</u>	+ 1 her.xyz	✓
50	2023-12-30 05:35:25	<u>0x09978ccd87f410ab3b45993ca0512f0182128b583fd502589a294e26070efaac</u>	+ 1 her.xyz	✓
51	2023-12-27 17:40:35	<u>0xea68a302528b24a6aa0ece372ab1d7d75fea875d1e726883bc11abb8d001ccb8</u>	+ 1 Visit website to claim USDT	✓
52	2023-12-27 16:14:40	<u>0xebffef7f653d6833868e7d9002d097c816ba0cd104431ecac17be5a010ff570a</u>	+ 1 Visit website to claim USDT	✓
53	2023-12-27 09:28:10	<u>0x6a641fe89a1e6445afe3e26e0201606fec18512dc14cb3f204c318cb175f2eda</u>	+ 1 her.xyz	✓
54	2023-12-27 09:00:15	<u>0x5639919476d1e5539b0a5b41f882ba156af77537bc1b2283326c5494e6693fa2</u>	+ 1 her.xyz	✓
55	2023-12-26 01:50:45	<u>0x2d626f7790fd88a86205f2832bac034b2de8d8dcb28bf44e799605891bec1360</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
65	2023-11-23 11:54:35	<u>0x31d8c5e75a4dddb4ee8c8b7946aaf5f9c26cd186615799c3f5e85915cc3a2ab5</u>	+ 1 Visit usdtevent.org to claim nft	✓
66	2023-11-23 08:41:50	<u>0x2485ae2eecf41126becf59e5761f5be3d7af8c1bb802140fca03f6619ee9ed3</u>	+ 1 Reward at BoneWin.com	✓
67	2023-11-23 08:38:00	<u>0x25002d557b05aa6da7301e306a9b50b7d3c3853fc16a1c867dcffc427e073470</u>	+ 1 dt.org	✓
68	2023-11-18 19:59:50	<u>0x439fa13725bffb1847c5fa791550052cfc48bad17ba7069cbb4f23ae585264c1</u>	+ 1 Reward at BoneWin.com	✓
69	2023-11-18 04:31:35	<u>0xc63034e66e78641cc2de246af642daeb50cb8c1480f6091c53b4b8d7632b39d0</u>	+ 1 Voucher	✓
70	2023-11-16 18:37:35	<u>0x4ceb33f67f169a6141d10af20a54b809c4ea54fd892f3b8fed1b3f0563301c9b</u>	+ 1 Visit website claim SHIB	✓
71	2023-11-14 08:02:30	<u>0x6bac4c81df5e0d945e66be69d92f693dadbc6ed2daa64925dd331e0ab7ddecc0</u>	+ 1 Voucher	✓
72	2023-11-13 19:14:50	<u>0x3ba3ec30565ddd14b90b1a48e35aa7dbd6ad9e79e1b6c0cdd82898a2d9a85b79</u>	+ 1 Voucher	✓
73	2023-11-13 12:04:45	<u>0x802dcdff0bd3519cd2e3dc7a973831ef72527c7a921b29e65dfb14971a2dfd53</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
74	2023-11-11 14:29:15	<u>0x3c07edcd18440ded254570d8d81cd4814a84d2de6e3390a251d951078a07e154</u>	+ 1 Voucher	✓
75	2023-11-10 20:24:20	<u>0x62cd0e995851ee5b310b0f6ac154f4abd706daac6b5a25ccd1c60ef9b99a4684</u>	+ 1 Visit website claim SHIB	✓
76	2023-11-10 07:31:50	<u>0x67571e205649ac99bf51cd7bac7fbb1f0554b5758a2a97b1bc9112ed43d51d68</u>	+ 1 liveusdt.site	✓
77	2023-11-09 19:59:00	<u>0x07315e7de7b046fce3bc7082f2b75c7b2053c7d524e6f0af6ddc8b9eb7497b6</u>	+ 1 Voucher	✓
78	2023-11-08 08:35:45	<u>0xdd3b9bbeb768d2d572c67f20cfaf2b55329eda9657cc748535974f74a9759f2d</u>	+ 1 Visit website claim SHIB	✓
79	2023-11-05 06:10:50	<u>0xbb9fe57036a23c4d373cb3cbbd5f227baf14f9240a1a912ccc3db9292bf71d05</u>	+ 1 Visit link to claim USDT	✓
80	2023-11-04 19:24:10	<u>0xffbab015e37fdd3cf9117800c95c0b9423be55c9286633b599938975bc807b27</u>	+ 1 AIRDROP	✓
81	2023-11-04 18:48:40	<u>0xe16d1a1b98492398a6d141b2c9572aa93557b1b966a1d32259217fa5c97d05c5</u>	+ 1 Visit NFT website to claim USDT	✓
82	2023-11-02 14:29:45	<u>0x624de1ce253af58e60df9a87810cc9bc46e9a1e110cc0fb6792de4c08c7ab4df</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
83	2023-11-02 07:06:15	<u>0xe4138171cb30e2d2f2fb c086e366d85e0ad84ba670 6fbf6e47553349a797dc35</u>	+ 1 Visit website claim SHIB	✓
84	2023-11-02 00:42:55	<u>0x15ec72bf41a04dc18efc c3cae56571c68745b8733f 99d1759c0395b9a44368ce</u>	+ 1 Visit website to claim babydoge	✓
85	2023-10-30 10:51:25	<u>0x9649a23c2e312f6dd881 9979139fd792195555f28d 864c02a4a19b5f93ca36a9</u>	+ 1 Visit website to claim USDT	✓
86	2023-10-29 05:08:45	<u>0xeb863f5da15b3958f834 5b338873001f3fc984d1a6 aa4b2e729b8b486c192079</u>	+ 1 t!	✓
87	2023-10-28 05:18:25	<u>0xdab9c15575b80169b501 3005eea4a78ceee65998f1 701dc612faccfe67ee9c3f</u>	+ 1 nt!	✓
88	2023-10-26 12:31:50	<u>0x61a2027cf791ec3280ff b13aef40f0a8edea740acc c9747c21511334081673cf</u>	+ 1 Visit NFT image to claim USDT	✓
89	2023-10-25 14:42:55	<u>0x82e805581cc000b6a24d b1fe26c08bb768e983dd2a 9374fb1ca2b1c3aabf65fe</u>	+ 1 Visit NFT image to claim USDT	✓
90	2023-10-25 14:38:20	<u>0xe652937a2b17cbf5596e da95c88fd77894f2814f7d cd9c3ee695d52f8f8e9367</u>	+ 1 Visit website to claim USDT	✓
91	2023-10-23 17:15:20	<u>0xdf36f50871d3c5f46b37 15eb8f627fe05391e954ce 01366573fb340f1b84e76b</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
92	2023-10-23 05:19:20	<u>0x2c2fafc06fe8dc008a279ff87554248f389e04c42671c5831db47df01d69669e</u>	+ 1 int!	✓
93	2023-10-22 14:16:45	<u>0x32be6330b8e521d02fc40b53ffb851f220b85c72c33f7b01441cacia7b83235c</u>	+ 1 Visit website to claim USDT	✓
94	2023-10-22 12:59:45	<u>0x9299c693b2225f3c35644b0048e03d93b61a787915436c66b78040241e5b36bc</u>	+ 1 Visit website claim USDC	✓
95	2023-10-21 21:33:25	<u>0x77584e4f542c889a7fb9f4798adac454e9cea50b1954afbe137c29760acffc45</u>	+ 1 Visit website to claim ETH	✓
96	2023-10-21 12:09:15	<u>0xef3e3babd1460dafc762791455e2863d7491063323ad7e66bb693ab2bf1c759f</u>	+ 1 Visit shibsite.com to claim USDC	✓
97	2023-10-21 11:56:55	<u>0x4d065c8325b747d76514dbb7870f890c6f7ee5e4821ac0058e8dd753acf5d812</u>	+ 1 Visit website to claim USDT	✓
98	2023-10-20 10:16:30	<u>0xbe21be7025fe15d81bed1e129083c71c431ebff37985c47065bc8c4555ca0915</u>	+ 1 t!	✓
99	2023-10-18 02:38:30	<u>0x94438138367f78446a6b105a6b7dd4dd68f03306f3919a197f14c9db32efcb6b</u>	+ 1 im!	✓
100	2023-10-14 20:13:25	<u>0x113b19310b9a8cdbdf9f43e41f0f076347d119cf5fe3bec3fb7022b067deb56f</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
101	2023-10-14 18:31:40	<u>0x1dc7a50f6217cbbc5b7159431cb3ee43bcc6268b3d5dacb0fa3511a50d96873f</u>	+ 1 ocketrpl.com	✓
102	2023-10-08 02:59:45	<u>0xaa2b22337510ecf59b256a762d9d97adb19a8d778b2a847536e51005a6123b26</u>	+ 1 onestake.com	✓
103	2023-10-05 00:58:00	<u>0x5128ce54131ce00f7ee6287ac8e1ed2e907b470e724b6c264520a67619147705</u>	+ 1 Join Us https://stake-offer.com	✓
104	2023-10-01 13:06:10	<u>0x43a37bf177dd698c4116cbff338326c5e06108e9499409a84a7bff7a93c431d9</u>	+ 1 dolib.com	✓
105	2023-10-01 11:12:15	<u>0xb59856c3c484f3e700f442e1f03cc872e8b594e28de8f6aedb2fbec6ab6c9dd9</u>	+ 1 hibredeem.com	✓
106	2023-10-01 03:13:55	<u>0xc58969708428e05d9c6cabc2df622b4dc1cde7002d0b26e7e06976bf0382cbe5</u>	+ 1 aim!	✓
107	2023-09-30 18:12:05	<u>0x250766caee2a7d2e707584157af09d8c332d8bfd84de5363343fab5a2c9e1692</u>	+ 1 aim nft	✓
108	2023-09-30 16:26:45	<u>0x2dc73e6bc6bf53e44b1a7a030c49a0a1390a8b7f1c07c5bba5a263fbeb1d096</u>	+ 1 m!	✓
109	2023-09-29 06:30:35	<u>0x057e5cb1f26d76913ce309a392ddbe54ed89983f86fe70d1acdb23a95dde2d85</u>	+ 1 im nft!	✓

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