


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xbc91816785a8f050126c04485e9d4309d36801a4

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SWAP-SHIB ³ ORG	2,190,000,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
! Pepe	100,000.000000000000000000 EWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
yz	0 yz
p	0 p
t.top	0 t.top
yz	0 yz
150M SHIB VOUCHER!	N/A hibredeem.com

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
	N/A Visit website to claim USDT
Â-	N/A Reward at memedrop.top
CryptoPunk NFT	N/A int!
Shibarium Airdrop	N/A im!
∅	N/A ∅
Â-	N/A reward at BONEWIN.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 03:29:45	0x84081ef6cbe22b70f24020d8b78b202e7650922f3ad919fe9b2e950550f068a2	+ 100,000.0000000000 00000000 EWARDS	✓
2	2023-12-03 08:46:00	0xf737c9f7b249677c5e62dafe4f1544ecbfec7b5407d9c09468cd5c6fc8bf3b86	+ 2,500,000 SHIB	✓
3	2023-07-29 17:31:05	0x0760ac7fbabd6b72eb4d0bec29f8512f68c691a877f0b50df27d460d57e08737	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 17:30:35	0x5385cc4f59b8391c013a8c0b9b499d6a52b8d35dbeccde6c1f1d5c9d811280ab	+ 620.00000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 14:27:05	<u>0x31020c83c68115ec3c6c2097afb28e81781a04af31d30ced8a0bbe7d1d1ad168</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 08:04:15	<u>0x0d25da355a048c6002c0785426b62659125d4c7c50216d0aaf543f35eac15b3f</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 17:14:05	<u>0xd19af44663d34142985b3ece0d75a3534ed299e5c5f1ae4b0478d288d04dbb03</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
8	2023-05-31 07:19:55	<u>0x9ede1b538929bfc8904432a30370ab374edc2c8ec936c49ce733e29be6af4ec6</u>	+ 888,888 \$ vanityeth.org	✓
9	2023-05-28 13:59:45	<u>0xf28013e749e461066e8290e8681208c8a35420ced6f614f58e5235b09bb0ae9e</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-21 00:32:20	<u>0x27e7e9b811f1c8807a0c90e6358fadbbfad215b4467eb5ad4c6dd9cfd8fc538a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 01:40:05	<u>0xd86aed890be3855c39eabf3cb3ea5f3cf486c8134603be4243df2fa025a1f171</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 09:36:20	<u>0xd54d4e5603237d3c68fc232ad7793410b33bf43811c6e3918b4d1ec8e453556d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-15 06:45:55	<u>0x702904f5af736488865d4b6d714a3ff67086cc4ab40a1cf9d0df9a2ffdecf266</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 03:36:05	<u>0x956e6378c53fa571fa69e0de2dcd1eb97a67be5f12c389fe4f8d497d65532e3b</u>	+ 1 p	✓
2	2024-05-20 18:37:20	<u>0xb21f62a26fc07a8933f3d91fd422fab5863d5ab00a28b5dd4976b3895869e2cc</u>	+ 1 t.top	✓
3	2024-05-16 10:20:35	<u>0x1c6f6a32897aa8d0291f9a430d01b765dc373b326d5a1f333b8f709bcac67741</u>	+ 1 yz	✓
4	2024-05-16 05:59:15	<u>0x6bcd19b4b8b82dfc106429bcb04691048073f4fa7f63c2757d45ed270573ff3</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 10:06:00	<u>0xbefd23c3d6f8ecf1c298d492adc0bebda126c2851e9cf2ddf329d70c12c703ff</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-23 10:05:50	<u>0xb6343ce8cb3baab5cb619fe217aab72b5846e29b40807d7f3b2d10beaba89f09</u>	+ 1 Reward at tether-nft.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-23 09:58:50	<u>0xe27f15ab7d6265ff25af4aeff2b32acba090bb3dd47f4df441bfe0c004a86b9c</u>	+ 1 aim!	✓
4	2024-05-20 21:14:35	<u>0xe0d772c91bff3eec9e72f6fc0d8cf8003c5793a5e73901a0b8d0ad51afb7f211</u>	+ 1 Reward at memedrop.top	✓
5	2024-05-20 18:59:25	<u>0x186579533a8c0793773af70e3fe81af49d5e53ac5907d2cfc8ed6c3a491a75e9</u>	+ 1 Reward at memedrop.top	✓
6	2024-05-20 18:45:40	<u>0xac717cccfb7cb4175b1e01a2948d5f89cbe9f75e96d93cb5a35c0e35ccba9b25</u>	+ 1 reward at BONEWIN.com	✓
7	2024-05-20 18:45:15	<u>0xfd99bf329b97e0e6a6c2a7730bc69a2cc29017bdc024115319d3022f6829083f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-05-20 18:44:15	<u>0xcb54637f7ac646cfa32c04ba37a8dce9d4a21095eca85261a89274de4c56f0e9</u>	+ 1 Reward at tether-nft.com	✓
9	2024-05-20 18:42:10	<u>0x0cf1a1010dcd8016232161b13f6afb16f83b01340b8377b60c24b6f0d7cb06b3</u>	+ 1 Reward at tether-nft.com	✓
10	2024-05-19 04:48:15	<u>0xcda3673d48e278ebea1a27d6ce893395974878df9023a66d49bdc5c646a256e4</u>	+ 1 5btc.com	✓
11	2024-05-16 10:43:50	<u>0xa2460a33661b71e7d9f57c9ea4911c64c8a08c472a8c6fed09f4b9513f4e067f</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-16 10:21:15	<u>0xb7386421bf046c0ff021</u> <u>4b88f2402d86a964abc756</u> <u>0b83925a9173d41d3f23e4</u>	+ 1 reward at BONEWIN.com	✓
13	2024-05-16 10:20:10	<u>0xac7cd0f58b89c6e97c2d</u> <u>e9bc498c55865d5eb29781</u> <u>d658cd831a22893f648681</u>	+ 1 stkether.com NFT Voucher	✓
14	2024-05-16 06:00:05	<u>0x2ea0ba277045fa1327f6</u> <u>51e5f2dca3b9fc75fc5fb8</u> <u>3acf764cc6ab484a54318a</u>	+ 1 reward at BONEWIN.com	✓
15	2024-05-16 05:58:45	<u>0x0130231d346f9ece53e5</u> <u>cfc44f96c9633d74863766</u> <u>54945b4b0380d4b719b468</u>	+ 1 stkether.com NFT Voucher	✓
16	2024-03-16 19:34:45	<u>0x0108bef2d27d440fb792</u> <u>2b96ccc1740d374a2f41bb</u> <u>187c9970feb94a4e6abb8b</u>	+ 1 Randomly You Won \$81,277	✓
17	2024-03-16 19:18:45	<u>0xbae676b55a3c0700fb04</u> <u>c8ae8619c9e3e7b7615896</u> <u>dbc425f2cbe8579c9cd30a</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-13 19:33:55	<u>0x5d4162af2710cf27cbaa</u> <u>5fda8baa7e56cc424e0561</u> <u>cb888064f7e041dbd27c24</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-13 19:21:10	<u>0xa70fa48f06b9e68192b9</u> <u>f35ea3691183a2f09080e5</u> <u>1bcf083870e7b875f795dc</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-02-21 13:05:50	<u>0x23b790ce48dc3d934a98</u> <u>6d8d9d57262d40192ce588</u> <u>d84ba726f7c4ffb649706c</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-08 20:47:45	<u>0xc1c50f1308d972a98f07322250d2de4a62bd169d2d</u> <u>dfa35864f4eb8bcfb91303</u>	+ 1 C	✓
22	2024-01-23 20:46:40	<u>0x8e5dc4bca12c9139b2c137d5849577d0248b804164</u> <u>6fc4c207f2f8dc0e831730</u>	+ 1 C	✓
23	2024-01-23 14:44:15	<u>0x3ec02248a77af195ec0940a85f359b9a1dafb9dd24</u> <u>8b728fe5aa4fbca1760101</u>	+ 1 	✓
24	2024-01-15 02:01:40	<u>0x1d0da386a06497e1b73e93c45eb17d8f0daf9d0fae</u> <u>674a3b730dcc87477a1ba</u>	+ 1 Reward at link2024.org	✓
25	2024-01-13 22:01:30	<u>0x0b435153e6c06550277b6e68367124c3ecb5e49374</u> <u>9c0121af6861af70d1d7a5</u>	+ 1 Reward at link2024.org	✓
26	2024-01-11 20:59:25	<u>0x3b904007ec8060d6979379724b2f894942e2ac4738</u> <u>01a50a344a7ec26377ef36</u>	+ 1 Reward at ETF-BTC.xyz	✓
27	2024-01-11 01:19:10	<u>0x0e9aeb6425bd32e2b463653e98f007ad938b5505d7</u> <u>c3cdf14a9fc04abcf6baf7</u>	+ 1 Reward at ETF-BTC.xyz	✓
28	2024-01-06 22:37:50	<u>0xe08ad437167d672287ac2af22802ec095e0fd54048</u> <u>f035b5ac94070b60cb7d37</u>	+ 1 Voucher	✓
29	2024-01-06 05:05:25	<u>0x29de00a055c0d929d509b6b3b3a0b2ce4c99dc6e15</u> <u>ac13d37a2f7c5a4c82fd7b</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-18 19:55:40	<u>0x573350f29895176f0152</u> <u>fe43ba108a3c7ec3e529b5</u> <u>b0c24dda056a4307511eb0</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-12-16 04:48:05	<u>0x4d7f8a0d15686d31c9b1</u> <u>85215fb4bf2d0976426002</u> <u>850f861eb6585f0a0ec54d</u>	+ 1 Reward at usdtevent.ac	✓
32	2023-12-15 00:12:00	<u>0x32ab134a8ce963068fba</u> <u>6a1c91a9f539920bc96bb4</u> <u>f7f42612674707884bee46</u>	+ 1 usdlabs.xyz	✓
33	2023-12-05 07:42:05	<u>0x6c017fe13d577e890251</u> <u>3727a0180797c33f168786</u> <u>1cfa88c1c2b32915ea49e3</u>	+ 1 PRISMA	✓
34	2023-12-01 20:43:45	<u>0x7a9e87d6550d745ef403</u> <u>711c4be5ecb5771c9a81b6</u> <u>fbcb5b14a0ac481f4d71b0e</u>	+ 1	✓
35	2023-12-01 20:43:00	<u>0x6fa4df57d57dd4dade7a</u> <u>307ff0c6da62b01141be74</u> <u>59c60c489717cfd64b192b</u>	+ 1	✓
36	2023-12-01 20:19:40	<u>0x600d63fcdd5024335ae6</u> <u>5dcc04cd64df8670241379</u> <u>bd8dec29dc6e72b6fda9f3</u>	+ 1 org	✓
37	2023-12-01 05:40:40	<u>0xbcad35f9b90691cc13e5</u> <u>85c8c66057479056e43613</u> <u>c262c240fe2845df4219c1</u>	+ 1 FROG	✓
38	2023-11-29 09:53:20	<u>0x5ea6181fc5be3ffcb9b4</u> <u>d69bb6e4fb7e43dc963451</u> <u>5839669bf46ae7e2efe1</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-24 02:35:15	<u>0xa1a783dfe0b1517f9e096d3b388e41287b0175aabb830e41f32be0f01bdff63</u>	+ 1 m!	✓
40	2023-11-23 14:35:05	<u>0x513a185c91df715fc16c79a7c85cf15afab8d2b71343864671428142718994e4</u>	+ 1 Reward at BoneWin.com	✓
41	2023-10-30 19:21:00	<u>0x09770e9a4171e5ba612cab19d1c6ca2987c6c3bad611efc513dea245735fbf4b</u>	+ 1 nt!	✓
42	2023-10-29 21:58:55	<u>0x962e7fb9fe6f97295ad05278930913e60fe15239f5a51c802812fb39121ba9eb</u>	+ 1 Visit website claim SHIB	✓
43	2023-10-24 01:26:50	<u>0x82c3e1b0b147afeb603ddcf8e6e4996e46068cae6e008fbe2491ea59826ef729</u>	+ 1 Visit website to claim USDT	✓
44	2023-10-24 00:38:40	<u>0x24dcb9416117d6e2b0427288f3aab61c2a1f3b19e46a444232de980b8fe6628a</u>	+ 1 Visit website to claim USDT	✓
45	2023-10-23 05:52:15	<u>0x67c3ed24c5cdc6307a842b5c10eadfb2e39e65afeacdb51e98ccdf327014620d</u>	+ 1 int!	✓
46	2023-10-20 01:37:25	<u>0xe251510b86af5c5b9b9735f11ee122041327af8dc4f9281d2c31a6b64dabf672</u>	+ 1 t!	✓
47	2023-10-16 11:10:35	<u>0x3c3664bd075474e7c7c4e987315fe5d61c6a2f76b8f807b031f35b1f20a38fac</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-14 16:08:35	<u>0xd5de44da435e99d2aefc42dfc9675cb3a842abd66c0854b1a75501832a3fdd8c</u>	+ 1 ocketrpl.com	✓
49	2023-10-09 23:42:55	<u>0xc5849e8605f7309f8f4a17a22ba3c38918d83c038cbe4d7d7d3e23779cd3dcf2</u>	+ 1 onestake.com	✓
50	2023-10-07 19:31:10	<u>0xc11b94d33e70f5563e2affbc4ff9d40437d51e4a689dcb5f50b527e28c739c45</u>	+ 1 hibredeem.com	✓
51	2023-10-03 21:07:40	<u>0x79fa3bea36ee70c489cd07ae6571deabcf27a3974855dc75db1e92e9652c75ef</u>	+ 1 Join Us https://stake-offer.com	✓
52	2023-10-01 17:19:00	<u>0xde943eec2bc166951f17e5b2d69e3e91e2838f90aafbe788a0ccca726b37ca6c</u>	+ 1 dolib.com	✓
53	2023-10-01 16:00:40	<u>0x7333c232a76fce5c095c879e910fc8aa54940520806711840a51001b326623ec</u>	+ 1 hibredeem.com	✓
54	2023-09-30 14:54:55	<u>0xd6435cd35c693a1dd209cf8589de0ce029a6a3008e569021fba2daca7a002f1a</u>	+ 1 im nft!	✓
55	2023-09-28 06:15:35	<u>0xbe86824c2c599d2a19b58ac4f0b5e1f626d61de116eeaadb77474c6b174b6266</u>	+ 1 m!	✓
56	2023-09-27 03:40:40	<u>0x07140b92e30a9e0437831d199c459a45a035f99e9e9c51f4e06246193935571c</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-26 17:40:30	<u>0x0b0389f37e6df48dd91d</u> <u>02709507df4d1378c44784</u> <u>9f6473c91c9c61227074b3</u>	+ 1 im nft	✓
58	2023-09-26 17:01:15	<u>0x9300ea0315c82b4457ce</u> <u>bb97501c1c40ad56f33c70</u> <u>57cbfb1f1aef8c9ec4d1b8</u>	+ 1 laim nft	✓
59	2023-09-26 16:31:40	<u>0x13fac19af225e27b09a5</u> <u>11177fa8ac883a21760c13</u> <u>a682f512a847ecf33c3eed</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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