

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xbd7944fd17fdeac8098af562a831c6b2aa2e2560**

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
2,000 USDT Reward	N/A her.xyz N/A Visit Shibainu.cfd to claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Shiba Social Club NFT	N/A t!
Among Us NFT	N/A nt!
🔲	N/A Reward at bonewin.com
🔲	N/A Visit trustpage.vip

* USD values displayed at the time of transaction

Token

Balance

N/A Visit dexshib.xyz site

N/A

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:22:10	<u>0x44255292a56406538b23532c6396707dc4616c57d20a81916d1bb49e9be05187</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 15:22:05	<u>0xf3089e2c361c6b72049f3ca72f3af6f02b664f24abc601a1f5a69ebc7f256956</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 12:11:05	<u>0xabd2f5769322c7de7c3ebca2a2085664add91323b2bc04ff100c16775d9e48d6</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 05:15:10	<u>0x64be91b5fab5cdf57d017ae01af5367be10acf126fbcf4f28d473a4890c5a58a</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-05-28 13:48:35	<u>0x4545e23f1277b436b0b0ea399c6d9e9f423899d29f204c15db8c720b0451cd35</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-20 22:24:05	<u>0x08b459a74c94ab46e63c5224a507fa6e49eebad1a0ef7fd82669942b47b06ce6</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-19 19:19:55	<u>0x6956a3f17425af39f75c a7cd1143975876b1dcd77a a0b20c7b69eabb898d32ab</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpu mp	✓
8	2023-05-18 05:18:45	<u>0x26cfbb2ed6777b81b114 3de687a5e29e181adc73c7 7c511eb23f0892a9f9f6b4</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-15 04:38:45	<u>0x83b9717cee64fe667df5 e85053ee46f35123cff857 94a920ae0071ea9e695614</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-06 07:57:45	<u>0xa269d72bdb2e4d206333 66371fbafd8136f3214a81 a0cffe2c3ec5d751641b1f</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-22 03:10:20	<u>0xf7543c91b9ec8fcc31ad 007d5de3a32c0a9188833b f70742ff09d70870b99460</u>	+ 1 Visit trustpage.vip	✓
3	2024-03-24 17:16:05	<u>0x56cb373764d13c04950d c90d8dbdb088d766377c11 300a949d077cb36b9a1e27</u>	+ 1 reward at bonewin.com	✓
4	2024-03-03 06:33:05	<u>0x364e8a21616d95b78519 4924fdac067f713cd37eb8 cc57788198e20ae9cb0489</u>	+ 1 Claim \$ARB at foundarb.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-28 04:19:35	<u>0xe773036a4dbdf2e67fdc</u> <u>bd32194d0d45f1081fb015</u> <u>85d1be7c9f6a1e4f2aa26d</u>	+ 1 C	✓
6	2024-01-27 09:44:20	<u>0x65d0fa54aa79e58a5966</u> <u>4b6b20eca87f2238790a95</u> <u>c942dfcaaa1cfab2481b10</u>	+ 1 fun	✓
7	2024-01-20 11:27:15	<u>0x17ad624baadb75ada79c</u> <u>51957e8d7745e74d470408</u> <u>abe86046ac755d8753679a</u>	+ 1 rare-token.org	✓
8	2024-01-09 23:40:10	<u>0x43a4cb3f8a75bcf382cd</u> <u>299fbe792b8056bef5fec2</u> <u>bcad01ced3e48e1e04aed1</u>	+ 1 '	✓
9	2024-01-09 13:50:20	<u>0xeae0b9b3748b2261bd16</u> <u>573d82130c215b978680b2</u> <u>a071505485e4024823b5d6</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-07 11:15:15	<u>0x5e04650d3a5368da28b9</u> <u>584d13039918be139957eb</u> <u>e551018a2cea934fe7990d</u>	+ 1 Visit bonewin.com to claim nft	✓
11	2023-12-31 09:38:40	<u>0xe0b829cf05c6e942acad</u> <u>832e73d758648addbe08be</u> <u>1526a62b0effe7947add91</u>	+ 1 Visit usdt-nft.com to claim nft	✓
12	2023-12-27 23:22:40	<u>0xfc022022d9f1a45236d</u> <u>87c5465b56c0f77dc01887</u> <u>56f939f2c014174ca7e93e</u>	+ 1 '	✓
13	2023-12-27 23:11:35	<u>0xa821f3f5ff723c338e8e</u> <u>82e5283c25464283ab01fc</u> <u>512840b48fd74e13ffce58</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-27 20:02:55	<u>0xa400271047afef1a6424</u> <u>c199212342c316bd9bc479</u> <u>fd6f05761ceb63c6100824</u>	+ 1 '	✓
15	2023-12-27 18:02:45	<u>0x0ba236a391e0d8793595</u> <u>d905f0686448a973046f1b</u> <u>2484e95f61bf4d31ada043</u>	+ 1 '	✓
16	2023-12-27 17:17:30	<u>0xd63eeabd1ef325bcae97</u> <u>6058c696ccfa5c4c296ade</u> <u>5aa94576430d6beed7e710</u>	+ 1 '	✓
17	2023-12-27 16:03:55	<u>0x065355e953e394b269f0</u> <u>9dc9dc9c22ad94438b97c3</u> <u>7432014b8d6604d951044b</u>	+ 1 '	✓
18	2023-12-27 16:03:20	<u>0x73d11434a303cdb05547</u> <u>5e4cb923fc49c9715d3249</u> <u>07175bd893a9d78aa02505</u>	+ 1 '	✓
19	2023-12-27 16:00:45	<u>0xca534fec534e81a3dd67</u> <u>cd7859adeed3b2c9170769</u> <u>8bdbae19b553aab9830072</u>	+ 1 '	✓
20	2023-12-27 15:47:20	<u>0xb075cd3cb4a73b9bf9cc</u> <u>25646c8adf5db4df2f0ca0</u> <u>f4e1c9e3891868404d25cf</u>	+ 1 her.xyz	✓
21	2023-12-27 12:48:35	<u>0x99236dbe76da76c90253</u> <u>e3ad5e6a741f909fb5ab4b</u> <u>6172017109f0746c36dfcf</u>	+ 1 '	✓
22	2023-12-18 05:31:30	<u>0x5fa4a6b8ea94eb778130</u> <u>e50c1dc3efd04048b2bf36</u> <u>67115fd629c5016928a36f</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-23 03:52:25	<u>0x96acfe8cb8c4a5bf3329</u> <u>1b6cc44d5055a579cdc05b</u> <u>2b350fd116bcd3bb6ea917</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-23 02:30:25	<u>0x5afb082d8f64f481de4b</u> <u>eefe2d3837dc0b088dfdc7</u> <u>aec8abdd42f9dddbb2c0c3</u>	+ 1 m!	✓
25	2023-11-16 09:23:05	<u>0x07566205c88a5abaf391</u> <u>45e2959adb08c9bef4aa70</u> <u>f3e93d9971c44b864d19ab</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-14 12:11:10	<u>0xf27847cac234df9b0455</u> <u>89fae9e71e7495aa4e9386</u> <u>8b960609b5e56a36a4ca33</u>	+ 1 !	✓
27	2023-11-10 14:28:05	<u>0xa38436d2177c92d5b6fc</u> <u>331c3416b49238d43ecf4b</u> <u>a21bb5ab3b2267ee81937c</u>	+ 1 get-usd.xyz	✓
28	2023-11-10 14:27:40	<u>0x35221c460429b025c1d1</u> <u>0dfb0d71711fdebccac9ba</u> <u>257200e54c8074fbd737f7</u>	+ 1 .com	✓
29	2023-10-28 21:01:45	<u>0x055264611c116e913bd1</u> <u>1b8ef45835310c328fe778</u> <u>6159e454ce9f9e6d8c653a</u>	+ 1 t!	✓
30	2023-10-27 18:24:10	<u>0x6b86b271966c10e68015</u> <u>2b246a7533942e2dc165cf</u> <u>d5295af58b1ed0b9f6e809</u>	+ 1 nt!	✓
31	2023-10-25 02:22:30	<u>0x7337bf63d698f6b30330</u> <u>1b49a9ca09d7466a312063</u> <u>20a1e9451afba1e9335850</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-23 07:44:40	<u>0x1b95e3c7573018408526</u> <u>df0b836cf235cca5740d57</u> <u>7726e850bcf74a26b6d5f0</u>	+ 1 Visit NFT image to claim USDT	✓
33	2023-10-22 23:43:10	<u>0x9597a6f8922af22304df</u> <u>723d56d5a792fec74754a0</u> <u>46c9d3418c9f9e8237cef6</u>	+ 1 int!	✓
34	2023-10-19 21:09:05	<u>0xe4677bea1af03ba5c15c</u> <u>2d9a7c43946a80f48d5261</u> <u>8ab955bbfb9300df5fce5c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
35	2023-10-19 20:15:55	<u>0x93df19ffaafc4aed1474c</u> <u>ed64f94dd88083751a5856</u> <u>f9e968b4c56021977c120b</u>	+ 1 t!	✓
36	2023-10-18 01:34:10	<u>0xd221d47ef53feedc5311</u> <u>f18868e094c3d273e973bd</u> <u>4acbde957a16d03be8eb2a</u>	+ 1 Visit babydogeb.com website	✓
37	2023-10-17 17:33:40	<u>0x4f88c5243b0a4bd7dbee</u> <u>88b31ce6c0fd43dcbba6c2</u> <u>179eaa42c6585ddd4c84d3</u>	+ 1 im!	✓
38	2023-10-16 20:59:30	<u>0xfddbe18332bf4d2b0e40</u> <u>c849dda3d9de7debfb5654</u> <u>9a34720f29048fb85b52d1</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
39	2023-10-15 22:39:40	<u>0x9164234ca9915dbc5549</u> <u>a8e628eb0bf1161f693a3e</u> <u>fb8fdbbf5ed03a5b556727</u>	+ 1 Visit dexshib.xyz site	✓
40	2023-10-15 21:09:25	<u>0x99265e4cc3becfebe5f4</u> <u>35c6df1f5aafc3b599a713</u> <u>0828543a21b703c6713769</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-13 07:30:50	<u>0x112d75e438e59d0949a981df4dbd1cab81cd017a36da1d24f3d4b1caa587f336</u>	+ 1 Visit https://blextrade.com!	✓
42	2023-10-10 11:18:10	<u>0x7d5d55d2fabe20364c21712921577accd7329806fb92a839702ee72ff49bcbff</u>	+ 1 onestake.com	✓
43	2023-10-09 23:52:35	<u>0x19227fbce0106795437f5c77ca87967448e02d8c97ff8c4bf7d4f4273cb3a556</u>	+ 1 laim nft!	✓
44	2023-10-08 05:11:15	<u>0x2e18ee2587bb8aac388835115b6d56b288efab0507bc38f97fd1fc230302134c</u>	+ 1 ocketrpl.com	✓
45	2023-10-07 03:01:55	<u>0x909938b505bee9b5d5dbdb36a377c408c11d84d886cbad96ad3266b9a746be47</u>	+ 1 hibredeem.com	✓
46	2023-10-05 02:25:40	<u>0x891146877e09b5e1424ab13ca079f120897c62ab3cdd13478c4794401c1fdc5d</u>	+ 1 im nft!	✓
47	2023-10-05 00:27:50	<u>0xba77f7168d78d083b63485ac3261dcaf0f2d137cee66620b4fe29201fc003d6d</u>	+ 1 Join Us https://stake-offer.com	✓
48	2023-10-01 00:39:15	<u>0x5d9e6fa628ea658131465569d8d97450a1269ec079d1cd718e635055e87d00b1</u>	+ 1 dolib.com	✓
49	2023-09-30 20:10:05	<u>0xfe9753bdcc8d8e81f850dc6f7335e042fadfb90e0eca5fbeba34dec86953f234</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-28 22:50:05	<u>0x45501e222716767d6242</u> <u>2fee65df8f6647879c9f02</u> <u>51f941ff2e1da534ec8434</u>	+ 1 m!	✓
51	2023-09-28 20:31:00	<u>0xc92981c4f348ac87c1be</u> <u>b3ac23cca4cf989d083cc2</u> <u>e76428e36a5ebce4f87230</u>	+ 1 aim nft	✓
52	2023-09-28 20:00:35	<u>0x302108c95b5df5ace944</u> <u>9db4aad66b0bc8cbd4e49c</u> <u>f3b12ee63c0008b427c678</u>	+ 1 aim!	✓
53	2023-09-28 19:30:25	<u>0x9ce8f9cdde7cc6f590c1</u> <u>a3446c95bb3cf860e9a400</u> <u>b4bc99d3a240d75d880c14</u>	+ 1 Join Us https://stake-offer.com	✓
54	2023-09-27 19:25:35	<u>0x39e28ec1fc3c362f3114</u> <u>882786865b3ca50b7ac685</u> <u>dd45f3593b0f9723cf5896</u>	+ 1 im nft!	✓

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