

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xcf5815a08b2869fb5f067c0d60f4f25ca5a6520b

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
\$ 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
Access babydoge3.com	N/A wards
Lido stETH #9541	N/A dolib.com N/A Voucher
Dappradar Airdrops	N/A o claim! N/A Visit NFT website to claim USDT
Â-	N/A Reward at bonewinshibs.info N/A Voucher

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Reward at bonewinshibs.info
	N/A Visit NFT image to claim USDT
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 20:45:10	<u>0x00629c5e54113ec7592c b8cdf8fd44fe75c0be036b ff2fba7bc6259b06026af6</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 20:44:30	<u>0x0ef4a6c7321e50be47c4 612c03e67e3cd10ca1c9c7 60d0f173be683f5653f2a6</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 17:33:40	<u>0x228332cffeabc69ad547 20a448145a1bce31e68bfc 954a888e6a203643969801</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 14:40:05	<u>0x7c00e461a01f26adba87 f24bb7a423cce30b7f5af2 cc3c68303cc4b927c27d32</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:31:50	<u>0xe4e1ebd4857741523ee7 5dc9fab2ba0fa6e7beef20 45c27e3bd0c36b6a8bc6fe</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
6	2023-05-29 06:16:20	<u>0x684cbf4df64b86425da4 3f9443f60d058a97f0c022 155d5aa917ed8e8c06c1de</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-21 03:43:50	<u>0xef31cb6b9423ba395104ad49ea53958a3a40bd804fc45e2ab09108961034b35e</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 04:51:35	<u>0x1a3ed5c4a7a7870d8a90691885294b33c9c78d13f0c1dbe8420e257ba49383ea</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 12:49:00	<u>0x21e23847e18a88eda480b3ce269285440c141f65110832bf087fc3e9cca40c60</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-16 10:38:30	<u>0x490c2d60ea66d70132821c02214f95d5f8f0e61bdf8a4e3369b9e9df4667092a</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 15:17:45	<u>0x5e6acfd14afa0d0363bd223cad813ee39d6ef2a36d52eb03b43e204d969dff97</u>	+ 1 Reward at bonewinshibs.info	✓
2	2024-05-04 14:23:20	<u>0x8cc9d12ec38360c71a0544fb9ee77652bf0ff95449868ddfce8159953d2ee074</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-27 10:58:05	<u>0x38832c9328b872e412f4233f7e27b939370eb22ce506f95207098235ac89e579</u>	+ 1 Reward at shibone.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-18 19:30:05	<u>0x1fa1a5ce33d539687f1a bf0b62dee6d679b1c5b373 d686444e7924b897094978</u>	+ 1 rewards	✓
5	2024-04-17 00:03:25	<u>0x8bca1c1dcf2f12928bc1 18c506847ae39f256e11dd 61e3e505b1a7d11e119f05</u>	+ 1 wards	✓
6	2024-04-16 12:40:20	<u>0x4d80dea16acc3f4ccbce 70e71680efdfb93921d0a8 8cebe2503325a5194ff8f3</u>	+ 1 rewards	✓
7	2024-01-13 00:23:10	<u>0x21b1367a070ee822f77b 5124d208266ba9855debb3 ed2585911d9839985c313d</u>	+ 1 c2usdt.com	✓
8	2024-01-03 05:49:40	<u>0x87ab62a89f1fe9126433 694a32c27d5d29aac7ce38 35220365ad00205d105c04</u>	+ 1 laim!	✓
9	2023-12-31 20:46:25	<u>0x51ecb4cbd40126759203 dca0d921ab905e477716b5 b222bfb95f80ea120ea249</u>	+ 1 Voucher	✓
10	2023-12-31 06:07:10	<u>0x11cf4a9cafb04101f95d 531b40e8eee99445193eb7 dbc93f7654801806cea381</u>	+ 1 Voucher	✓
11	2023-12-15 21:31:05	<u>0xf4029020802cc481a57f 74e826cf251f564768113f 8f469ae926f8080a4ca7c3</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-14 20:11:10	<u>0x3105df0e9f9f6c3cc578 67e4cb02da89a8b3500763 2c31d3784aded311db6c6c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-02 12:26:30	<u>0x69e580fec960af30e593e19debffc262ca86acdb2f4eb5003d302383763ed739</u>	+ 1 Visit website to claim USDT	✓
14	2023-12-02 06:00:35	<u>0x5c6b57a3d644844eaaffb22d8906dcf963cafde3d72192e596fa631664741d5e</u>	+ 1 Visit website to claim USDT	✓
15	2023-12-01 03:15:50	<u>0x759c476e60089949c02d4aa194004bcafcc75761046a5bbfe508ea894e1d7c3d</u>	+ 1 Voucher	✓
16	2023-12-01 00:04:20	<u>0x51386100776790e8d08674a52ad8b62a7cbc8ec1f519414d74388de81c15408c</u>	+ 1 Visit website to claim USDT	✓
17	2023-11-30 17:28:35	<u>0x50f846d65cff06c77c8e52e2250d16bcb55e17d23f217daf1476866b1615a611</u>	+ 1 Visit website to claim USDT	✓
18	2023-11-29 23:46:00	<u>0x39d29b47edb4f9b6a0cc69be2533f67010effe2bedfde8e93aa5e36da07b8a6a</u>	+ 1 Visit website to claim USDT	✓
19	2023-11-29 23:44:50	<u>0x15cc9fdd97da1b3fb5f5d3125b5a4f4261c194c0931ba8d044c0d64484bba3d</u>	+ 1 Voucher	✓
20	2023-11-29 09:54:00	<u>0x5757d1d68c720ac9e16126e3bdd9eec8c7bd7706d9fa62595d92d926de5b1fcf</u>	+ 1 o claim!	✓
21	2023-11-25 11:33:00	<u>0x09c55e7c257069ca8e8559f210d17a398b27f0c36b66595ab3d43e3ce136b9d8</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-24 03:02:10	<u>0x639de17889a19efff2696d6b3465d3b7129023536760868f7be795414ea22a4e</u>	+ 1 ppgclaim.com	✓
23	2023-11-22 21:30:40	<u>0x1abdd8173c750fc644c7a54e355f60b1adc3fefdde8c0f2dda44f85e35c55a42</u>	+ 1 v2usdt.com	✓
24	2023-11-19 21:31:20	<u>0x9465c0a222eb16f0e58b86e890f7e454d9e728fb1375e08e91c5b35d43c70660</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-18 23:25:15	<u>0x409f7e64333ba85573918b055f01569374f4704084c2faee7920282f9d38a56d</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-15 06:14:35	<u>0x014f6d49387b1daee78aec52cb93df0c74e2751680c6f4bdff1fcb98297f7d</u>	+ 1 Voucher	✓
27	2023-11-15 05:53:45	<u>0xc9e94a692b67e77e03408ca2a8daad68d15853f61f5a29e58d6770420e5a147b</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-15 05:25:55	<u>0x30190a88a48851a8c5b53a675e1b10f7baa16ac4db68f873da4ac08734b2b581</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-14 23:00:45	<u>0x3d701963ede7b0ad011e8f85dee8d7261c07d3ca5c04bfa895e20070f5592c32</u>	+ 1 Visit link to claim USDT	✓
30	2023-11-13 01:24:35	<u>0x5f80751bf17d611059af5986b3fd31020ec8de5628d53f32953a791e8936969e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-13 01:21:30	<u>0x6667b5c966aec78dc2f1 ffc22986e0843539110fea 68e5d057e376309c3261da</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-12 23:26:35	<u>0x5a1b83b93ae839ff0186 085c376ef65abddca2cba7 382e33c04add8ca76ac3b5</u>	+ 1 Visit NFT website to claim USDT	✓
33	2023-11-12 22:08:50	<u>0xd44dc99450a41596356e a7fc652eaba71490197fab a44087dd70bd6ca8feff39</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-10 10:11:45	<u>0x01d1ba2b77a6f75d4e1e 2fc62d696f6d69b48a4284 bd839aca41fc2c4146de08</u>	+ 1 Visit NFT website to claim USDT	✓
35	2023-11-09 18:39:15	<u>0xe81658f51ce9be5603e3 6ec2fe07b2519d1364b0e9 547cef29b5884ff5dc1ab9</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-08 19:21:45	<u>0xad40a32373f6f929efd de4cd2cbffd25d1fb9f065 b8eeeb550a197d1811701</u>	+ 1 Voucher	✓
37	2023-11-08 18:26:10	<u>0x50e1b05f7e2e63e3dd5b bf01c2c72b87e1ba637c71 ad34558d101c425d93fe53</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-04 11:05:40	<u>0x7e3585a8c3555487f28b 8d729f45ba72f4f87a1d71 8740d790f6e47149a08671</u>	+ 1 Visit website to claim babydoge	✓
39	2023-11-03 17:52:00	<u>0xa33dec9290ff48bc2521 94db1e7f06bae75c0bc7f6 ffc89e0c45620b14f919d9</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-03 17:03:05	<u>0x427d4ae4b2a871420cc40ab4c9c01dd31c04b14b6f3ab80d79f3c099c7e9e381</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-03 16:48:00	<u>0x562978db22d9449765cfbfd54f7f79254325fd32a4fe66e9c30d2656480483c3</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-03 16:28:20	<u>0x6a504de81681cb1ec4102faa97ef103327c256245b0b5eb90215d4ec603e8894</u>	+ 1 AIRDROP	✓
43	2023-10-31 15:26:50	<u>0x7ff5961b0c928f2e7c5c175b1c41a9df3c5da4bac627e16aa583040cd303ddc0</u>	+ 1 Visit website claim SHIB	✓
44	2023-10-30 23:36:40	<u>0xd4e185c1ae3be4a7743c1ca2f5e52c2c6c9583f3e28175b3799acf527a3bf03a</u>	+ 1 nt!	✓
45	2023-10-27 18:35:35	<u>0x58ddb20918fae5702cd07cb049fae787db69a07f5ffffd552ac901c226591bba</u>	+ 1 Visit NFT image to claim USDT	✓
46	2023-10-26 20:54:35	<u>0xe56880b1c350c9561441a306dcd5f0c286a77260cc89b8cb95b2adc33e60b641</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-26 20:46:30	<u>0x0e04855d47cc53d2737c6e3a131f46df1405e1200d06a639cd41ad913e20398e</u>	+ 1 Visit website claim USDC	✓
48	2023-10-23 11:36:55	<u>0xa8a841d508fafde55b7228bb070b14d4b478e2cb377a16c01288a5c4aca29cdc</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-21 13:13:30	<u>0x794785979411a794830f259d4d6f40017248f6b36b77fa972f24d1012066a33e</u>	+ 1 t!	✓
50	2023-10-19 20:32:55	<u>0xa86d1e9b7ab1f523f7e30582ebcaeb9f438d1d2e44d97501a97a01e676d233e1</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
51	2023-10-18 23:59:50	<u>0x1f22a3ba4ebe280cf8abf4defd3425338b5b28d683d0b8dd8c1b5a80ad416b6e</u>	+ 1 im!	✓
52	2023-10-12 01:16:35	<u>0x1d0820426859e792ab063bfa6fd9d52f4b0fa070a2d6cef3bb0c7cefcf55a3ce</u>	+ 1 ocketrpl.com	✓
53	2023-10-08 13:04:55	<u>0x41f8ca2198cedd76a78a454e1b34d370659aaf477f8fcb43bab484282d2082be</u>	+ 1 onestake.com	✓
54	2023-10-05 12:51:25	<u>0xebd9a632719299be6cfe5ee2f26d8e3895a999eaa9f98d0e53b520330ab1e280</u>	+ 1 Join Us https://stake-offer.com	✓
55	2023-10-01 20:38:20	<u>0x8dcfad9d08544156aeca600f62ef085ab8042098c4dcc8515962cd072b81602</u>	+ 1 dolib.com	✓
56	2023-10-01 19:44:25	<u>0x5e1afc7dcdc4ea90fd580a3210e2768ec4834a5ed0687228a43f0873e43d6d3a</u>	+ 1 hibredeem.com	✓
57	2023-10-01 16:18:05	<u>0x63ef10c7d6da4d95eeb6df7a16fef111b4d78c0d8d6d660fbfa12e8b32209bfd</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-01 10:05:20	<u>0xc017d49f30ae45f42b5d</u> <u>97bc62594fc9541b7a2b81</u> <u>3a225d18f7ad70c1268ac6</u>	+ 1 im nft!	✓
59	2023-09-27 12:36:35	<u>0x711a85982a65c33fc7de</u> <u>fe22f23b061a4536b0e528</u> <u>cf8979c5c7d0130114eca4</u>	+ 1 aim!	✓
60	2023-09-27 01:58:15	<u>0x8138e31215e029283338</u> <u>9c7770c2459e278d4b7c67</u> <u>08cb912ae6f442d89b8683</u>	+ 1 aim nft	✓
61	2023-09-27 01:35:35	<u>0x99d05ff327ea411c2bb0</u> <u>753685095875e33cd986af</u> <u>57fd8cfa3c30d32e6e99c2</u>	+ 1 im nft	✓
62	2023-09-27 01:11:15	<u>0xae0c250ea2b2ec290715</u> <u>35d9498d4f2e132a2e959c</u> <u>538e506731f671c40a4281</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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