


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 07:49 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xcf71d8bbadebcb6a537bad72cbcee6fe63ffbd96

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ chaingeusdc.space	2,100.000000000000000000 c.space
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
cutt Ì¥ly/shiba	53,000,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
RUNE (\$4,840) Voucher	1 claim-rune.com
Meta Coin	1 www.airmetacoin.com
LooksRare Airdrop	1 rare-token.com
Airdrop at rewardusd.click	0 50,000 USDT
Airdrop at rewardusd.click	0 50,000 USDT

* USD values displayed at the time of transaction

Token	Balance
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
Â-	N/A Reward at bonewinshibs.info
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at USDTwins.com
Â-	N/A Reward at nftsafe.top
	N/A Reward at BoneWin.com
Â-	N/A Randomly You Won \$81,254
2,000 USDC Reward	N/A .com
Â-	N/A Randomly You Won \$81,277
\$1000 Rewards	N/A get-usd.xyz
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 02:35:40	<u>0x380f069ad3b7a7d592ae94e00cf8d6f6d3698bd201a31bb8c8f3b083ee7de515</u>	+ 100,000 SHIB	✓
2	2023-07-29 16:22:55	<u>0x2ec13f84eea203125601b63a58fe20e7ee104affaa10fab31fcd22b0e4229fb7</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-29 16:21:35	<u>0x4a759c0ad1ebc27b67a946c65d29723e335036009493a225b903cd3f3ecc0593</u>	+ 620.00000000000000000000	✓
			0000	
			x dai.usdc20.com	
4	2023-07-25 13:15:45	<u>0xf09b2b2b51d5d3b999e69baf6cebd2ad9c28cc2b8c16e6f6012f0f0827ea8c7e</u>	+ 290.00000000000000000000	✓
			0000 worldcoin.pm	
5	2023-07-20 06:36:20	<u>0x0cb6346db00b6b178edbcd1aedbea64242e1b8bbb065f687619dc147a2f60be6</u>	+ 1,300.00000000000000000000	✓
			000000 .li	
6	2023-07-04 13:00:00	<u>0x7e10019a660a40f3ad35c15eb1aa7f185a89e37016c1f3f8d09af0432cdf0f7a</u>	+ 2,100.00000000000000000000	✓
			000000 c.space	
7	2023-05-28 15:19:05	<u>0x1c9e3fe8ec52048162a953bb226ecca4f1d5a61ea0051c8ee531d8fab9f16a5b</u>	+ 5,000,000.00000000000000000000	✓
			0000000000 BellaFi	
			at	
			https://bellafi.net	
8	2023-05-20 23:25:20	<u>0x2bd385ada64fa52825b98855bd6b531da5838640ff235c2caa3826363505a8aa</u>	+ 1,000.00000000000000000000	✓
			000000 Claim USDC	
			at	
			https://cUSDC.cc	
9	2023-05-20 00:33:05	<u>0x224388efbcea5ac4fbb362fb0fd7b6719b2c1940ffb00184e68610ee1b8774a</u>	+ 21,000,000.00000000000000000000	✓
			000000000000 Pump	
			at	
			https://t.me/cowpump	
10	2023-05-18 08:28:40	<u>0xa270b1b63e2304b1f0393658fe53dbb9d8ac86d63efc232de380ae9d90b431ba</u>	+ 390.00000000000000000000	✓
			0000 Claim USDC at	
			https://hUSDC.cc	

#	Date & time	Transaction Id	Amount	
11	2023-05-15 05:39:20	<u>0xbb9fd20967156da19b98a795c3760d377fb294d34587b4e15b8079c13bfcbec6</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 09:58:10	<u>0xeeee97db2f08c5c978daeca5542b7b752354073886a42bd270087897b5a0b2b73</u>	+ 1 d	✓
2	2024-03-28 08:12:20	<u>0x460ad0ce7e0306970e9bcbdbba5ccb7ef2f4a38b977a27ef0f825c8c4250cf4b</u>	+ 1 50,000 USDT	✓
3	2024-03-28 02:21:40	<u>0x46c079b3134f783b44e4fadd41a1aa62f42ef9bf489d0a694cfb6d4f634e6da5</u>	+ 1 50,000 USDT	✓
4	2024-03-18 01:25:35	<u>0x910e8d291b5aa494ce598247aea7ea0c1c17e5bccb10fbc8916bf8a6bca185b8</u>	+ 1 d	✓
5	2024-01-08 19:32:00	<u>0x4cb4741b913ceb39648f41e70f31c62b340bef3b7b0d17eb9ad0dd6957a80385</u>	+ 1 rare-token.com	✓
6	2024-01-08 00:09:30	<u>0x44548e1dee344404431c8e64e6c3af2fe76cf9128aad4013ddef6eb8a416a9a1</u>	+ 1 claim-rune.com	✓
7	2024-01-07 16:52:45	<u>0xd103926174b9f6652d17aa0df86137ab5ef4c1093b7683750dc99a82b86dbc63</u>	+ 1 www.airmetacoin.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-12 15:35:20	<u>0xe001f3ade93cceb9dacc 6a72c8e250e35bc14d4847 d5b4a48856b4e46fd4e2b9</u>	+ 1 Reward at nftsafe.top	✓
2	2024-04-12 14:41:55	<u>0xb2b42905c71526627b00 2096e8e5ac8aa1eb2c8297 dfb4edac4f72620ee9c34b</u>	+ 1 Reward at nftsafe.top	✓
3	2024-04-07 09:46:15	<u>0x5a49670ee44b15aea063 63c08e25dbf4cb55154500 c275ea61ad7a907073abc3</u>	+ 1 \$82,499 Random Winner	✓
4	2024-04-07 07:31:45	<u>0x1228068e2f342e7431ae 045beb65820699d5756f43 deb8898dbdfce50f074ce8</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-07 07:30:05	<u>0x4608429a24d42012c245 52b8522d36026eef849fa7 1192c08e0089c6587a3d40</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-07 06:48:40	<u>0x28dc6416c1d55a6e6a10 4a9fdffe7bc3257f5016e5 6ad50be84424de8c590520</u>	+ 1 \$82,499 Random Winner	✓
7	2024-04-07 03:21:45	<u>0x947d640dd0866552336e 0c0cd5108f7b9692a92e5a 4d1368a9c80b305e7bffa4</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-06 11:11:35	<u>0xe9e589fc3aa686c56104 8df55efe82088ee7b08090 85afa7502c025c732564cb</u>	+ 1 Reward at shibwin.com	✓
9	2024-04-06 11:06:45	<u>0xf15add4b8d1d9e501b04 c226f99ab53c814c5c1cbd 5440b4bea73cfe8f723728</u>	+ 1 Reward at USDTwins.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-06 10:57:35	<u>0x301bf84b99eb6815e00b0a9639a5a6a4b648afa8ea4bf89cdaf964a8dbafb111</u>	+ 1 Reward at shibwin.com	✓
11	2024-04-06 03:39:20	<u>0xa679e680446db709ec16967f6e34421f2d8225f69f397a447e53c4e5820f2c09</u>	+ 1 Reward at shibwin.com	✓
12	2024-04-06 03:38:30	<u>0x9ab9766ccc9f899834258a699f1c79cadeb084d7250e321d67c4d7baf49953d6</u>	+ 1 Reward at shibwin.com	✓
13	2024-04-06 03:37:20	<u>0x476bfb726bd7255b25079d3d540e0f67d1fe452033b54211f0ae752ba001652c</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-06 03:33:10	<u>0xf65e742fa9fe7cc191e0ce7debcfe2865d1b05b6b048d7fd3045d4f5086a04a9</u>	+ 1 Reward at USDTwins.com	✓
15	2024-04-05 14:32:35	<u>0x1a1f1b3a1efbc39bee5465ba559b4c46300c74b3292602a36dbcffd11707b237</u>	+ 1 Reward at shibwin.top	✓
16	2024-04-05 02:50:45	<u>0xbf04c9517fad029a55bbe4747c700b73fd3f34b30d1186f1e25978504a23f34a</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-04 08:47:40	<u>0xa348885c8edb0230ea0dd1ca7bbf3c07711a4065131207afd56ec61d2e849046</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-29 09:51:00	<u>0x6384b40715c4608433b551a8922323af2d1a6b70ab7dbf86251058731a7d2a90</u>	+ 1 Randomly You Won \$81,254	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-29 02:00:50	<u>0xacd1c086b38ad4de594d0de208e4bf65d879b0865c119152b637335cca81a7fd</u>	+ 1 Randomly You Won \$81,254	✓
20	2024-03-28 20:43:30	<u>0x5636b1c6c77f41ade76493371856783341f0b891e9dae632996b32e475b30191</u>	+ 1 Randomly You Won \$81,254	✓
21	2024-03-28 16:49:45	<u>0x39ecfaf328f45682f02a64726e526fb1bb191d6d6efa8c74da7566cbd69e88ff</u>	+ 1 Randomly You Won \$81,254	✓
22	2024-03-28 13:49:05	<u>0x6fc960053e628144c5c62c9edc9996ad02b421f94f8574e7094d6a3d033d890b</u>	+ 1 Randomly You Won \$81,254	✓
23	2024-03-28 09:58:50	<u>0x0b113efc6f12e4e996387181617428f9cea4296c6479389acc6f89da58ca5872</u>	+ 1 Randomly You Won \$81,254	✓
24	2024-03-28 06:11:30	<u>0xc05ee3a979b8587edd1dfb2eb3b70a803e7fc5aaefe512faa6cf0417be1535a8</u>	+ 1 Randomly You Won \$81,254	✓
25	2024-03-28 02:54:55	<u>0x04ffad8961c91cca4d2cfc9f4acad36c91ce71cfdc118382f7f2a735ea152a1c</u>	+ 1 Reward at USDTwins.com	✓
26	2024-03-28 02:47:50	<u>0x4def9009b6f86670a15ac83f7907958b4e929e78df5bb45f12aeea390b3579a8</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-28 02:43:55	<u>0x3c6391aceca6b70c1c016ccc0efe8366a4f71e4e60fd59afc9716d69edbece61</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-28 02:20:40	<u>0x221e6fd66d596e0a476d c29df4dcc42e7258894823 1b30d27bff9010f5cefce2</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-28 02:20:30	<u>0x57be7d10c99c653bb9ee de50ff910ddfc0c0d5181f b1598ddd368f6804e25724</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-18 01:25:45	<u>0x848cbda9a25365f768ff df2bd96605274b1ab4325e 5e800bd1b285616f000fd7</u>	+ 1 Randomly You Won \$81,277	✓
31	2024-03-10 07:29:30	<u>0x1aaa911a438f12561d43 a9af62699220dbd55ec4b0 852ca27670525cea6f9e20</u>	+ 1 Reward at nftsafe.top	✓
32	2024-03-05 21:45:15	<u>0x3a88e15aba3dfbc3ebdf 44573a5a57e07271e9f61e 5f4a425f6a8d8d3ae116bb</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-04 11:26:50	<u>0xa34e9ef6fefcf01ebdde 3cadea6814f6b65cd970b8 6e416262681e787af16d16</u>	+ 1 BLAST2L.COM Limited Coupon	✓
34	2024-03-03 02:59:30	<u>0x2a44074bfea03f2be4e1 d6f3d52c23f3b848fb3ca9 f9390a6b3692e0254dbdf1</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-01 21:54:10	<u>0xb19094c0ef78e5f52df9 d91a96a3a296454821ba0b 5ad305e4e883129dd7c1a8</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-03-01 08:16:25	<u>0x52a3a0ec8378a9757290 62809f2ed4d55b22785a76 5fb1a4a346ed2eff5a394c</u>	+ 1 Reward at shibvoucher.top	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-01 01:56:15	<u>0x1b6cc1c5ea761194a842d2e80658d2739dc4e0702c92fc7ac2d040b347e5e7da</u>	+ 1 Reward at nftsafe.top	✓
38	2024-02-29 08:13:05	<u>0xdcfe1709e7372573567e2fcf89ca44f879661f4f51bb09e6a86bd21063a47db7</u>	+ 1 Reward at nftsafe.top	✓
39	2024-02-28 02:46:40	<u>0x58b1b2e3593b561496481f377900edc5fea94378d6dd029610547396605aac5f</u>	+ 1 Reward at shibvoucher.top	✓
40	2024-02-28 01:34:05	<u>0x452d6d4288d5322331eddfaa6a9d3daf339263e85715d8a273dee5ed4197a669</u>	+ 1 Reward at shibvoucher.top	✓
41	2024-02-28 01:05:50	<u>0x34825b5accd24857d01aeaf39ca0c1524adb5b757711f7f8269fbf8b68472099</u>	+ 1 Reward at shibvoucher.top	✓
42	2024-02-28 00:57:40	<u>0x6c9bdbe8e23635db137f4c005519e52c37f7efa28fccc68adf694015cdff2d51</u>	+ 1 Reward at nftsafe.top	✓
43	2024-02-28 00:53:50	<u>0xb80908b9f585ccaffc282736dd76b3b9c3535a93b42476705e333599cfa98bf9</u>	+ 1 Reward at nftsafe.top	✓
44	2024-02-28 00:48:40	<u>0x7e7cf2a2e56879b26d1b8e00ee909a8deae5141782880a2d642d078940ca4b68</u>	+ 1 s.life	✓
45	2024-02-27 13:44:20	<u>0xecf02477ede9bf3c4399d6368bca5195e510f7a451d7b01be62920908638f0b5</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-27 13:44:20	<u>0xecf02477ede9bf3c4399d6368bca5195e510f7a451d7b01be62920908638f0b5</u>	+ 1 Reward at nftsafe.top	✓
47	2024-02-27 13:43:40	<u>0x96f1821bafa3be45c8c61b89dc716f2d84f4e894816ea6ceb6c5bd3f781b4482</u>	+ 1 Reward at nftsafe.top	✓
48	2024-02-27 13:43:40	<u>0x96f1821bafa3be45c8c61b89dc716f2d84f4e894816ea6ceb6c5bd3f781b4482</u>	+ 1 Reward at nftsafe.top	✓
49	2024-02-27 13:43:40	<u>0x96f1821bafa3be45c8c61b89dc716f2d84f4e894816ea6ceb6c5bd3f781b4482</u>	+ 1 Reward at nftsafe.top	✓
50	2024-02-27 13:32:25	<u>0xb555178c9f8564542624c318c7fb4c0c8b88aa11a140773cff47dae4cda77009</u>	+ 1 .xyz	✓
51	2024-02-27 09:08:25	<u>0xafaf054bde4bd4e9b76c01770c154f426bf38a363f019c8449bfb37801a1889c</u>	+ 1 Reward at nftsafe.top	✓
52	2024-02-27 09:07:50	<u>0xbdb3f393f7be24a9a5ac3aceeb5142083b1cb187738ca5795715e54d0ee506b7</u>	+ 1 Reward at nftsafe.top	✓
53	2024-02-27 09:07:45	<u>0xa7e7ac30df823a19e68d42234608786927940b4de20699501d6e87802433e092</u>	+ 1 Reward at nftsafe.top	✓
54	2024-02-27 09:07:40	<u>0x4c49a228edacf569a35910a5a23ff512192b0051989ef3d067682dab663a24dc</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-27 09:06:20	<u>0x26c047ad718808287e7e e592bf822867172509c482 4ab04d03358e4259bc0a82</u>	+ 1 Reward at nftsafe.top	✓
56	2024-02-27 07:43:50	<u>0x9ef78714c000c22de1ee ab837b54875c000d4f5e84 5c5bb5ef798ccd678297eb</u>	+ 1 .xyz	✓
57	2024-02-18 03:49:10	<u>0xff2ead749d019ce97f30 f19b94476e52ffec769d01 fcbbd27f9d6def9776532d</u>	+ 1 C	✓
58	2024-02-18 00:10:10	<u>0x2eaab64ddabb6c89e9f0 4ca3e930a94d2ae122a84a 3c2949776f1b9695fbee4</u>	+ 1 C	✓
59	2024-02-17 21:02:40	<u>0x41b16c168ea7fc999a29 006fa8a33cb6f565a3cab9 6852264173f35e72eaa917</u>	+ 1 C	✓
60	2024-02-17 17:00:50	<u>0xe5bc373c6aac5adedae 51821490ff41ab978193a2 db9c2dd14aff117d854193</u>	+ 1 C	✓
61	2024-02-17 14:08:45	<u>0xf5589ede5d2a2cd0ccf5 c5f63b97abed3eb4718915 3592a78f947a0bd75c6206</u>	+ 1 C	✓
62	2024-02-17 11:23:35	<u>0x955a11970b313358685c 81dcf150017650a56aefcc e7515bd41285db3ca79bf7</u>	+ 1 C	✓
63	2024-02-17 08:48:45	<u>0x8c4c412822ef1de16741 987c8a4b40f3a6930c4bb4 b33cf95673c54795e81099</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
64	2024-01-04 22:16:30	<u>0x600eb0d51cef63fe50afe8f4f25b93b232ac037b62ea459d3aef2cd86d5ffd35</u>	+ 1 looksrare-drop.org	✓
65	2024-01-03 21:08:40	<u>0x53d68ae610fafd1f9f8aea11d3ea115c9b09ec424b04b6f946b37017418dc46a</u>	+ 1 Reward at usdtevent.net	✓
66	2023-12-21 13:30:35	<u>0x0af16f0697a2d46694dc452049b172b9bae16209232f6b85b9e2882b029951bc</u>	+ 1 Reward at BoneWin.com	✓
67	2023-12-21 13:30:00	<u>0x681fe8a5fa6e3460da45e5e8172dce661aa760923f1e1a0a64fde3199058b7fe</u>	+ 1 s.xyz	✓
68	2023-12-16 14:29:35	<u>0x69f5e22b4be670aaccb9eccfc8d0755ef7660564b1700df32776ed38cb8fecbe</u>	+ 1 Reward at BoneWin.com	✓
69	2023-12-16 13:47:55	<u>0x6f48b8327f948e207a9508e8568bf9ce290c9aa88b145e102309d2835861d6b6</u>	+ 1 Reward at BoneWin.com	✓
70	2023-12-16 13:40:55	<u>0xd799c8a9ceb439a721168085767c68b9f8a16d2756948d542f1c04f1eccd6661</u>	+ 1 Reward at BoneWin.com	✓
71	2023-12-13 02:23:40	<u>0xc0f76bbeea3b1e62499013d9cf422986844cb42056b8aa235200628cce6c01bf</u>	+ 1 com	✓
72	2023-12-09 09:40:50	<u>0x73241ef8e39ddb5353d05d7a27c82adec1b068c04e6c96526099ffd188d2ebc4</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
73	2023-12-09 04:24:05	<u>0x8a66247c26d36146b9b77a5b52077753e1b13d300f25d261ccfc4fa6f680b3c2</u>	+ 1 Reward at BoneWin.com	✓
74	2023-11-29 09:15:00	<u>0xf56c5234b779596a9c683ba2cac9c1053773b43eda3f083435da7689e4edfa50</u>	+ 1	✓
75	2023-11-29 08:31:10	<u>0xd228e89fdb252ca4e8ddcd759c231e39ad8e1ecdea3b0034dfb422cfc8debe63</u>	+ 1 usd-reward.xyz	✓
76	2023-11-29 08:09:35	<u>0x1aff2395d98182b59083255e200c25618877198ec7d4cbfc1c37abad16abdd19</u>	+ 1 .com	✓
77	2023-11-23 10:17:25	<u>0xf019fb68f0aa32019c46ca47c61f590163fbd287fbd9f67a1e644aebf4b5ab02</u>	+ 1 Reward at BoneWin.com	✓
78	2023-11-23 10:06:45	<u>0x2078e69dd1dc755fdfc62b0c6304da30815ca61826f967dd61002aaa237c4f62</u>	+ 1 dt.org	✓
79	2023-11-10 12:26:20	<u>0x579e4df619988c5e784c395d1bba16f063365545433d8db65e5079164af01567</u>	+ 1 .com	✓
80	2023-11-10 06:50:45	<u>0x19f9558e340aefebf4411377a91544441f927e9f5943e8fc3171ae5576266971</u>	+ 1 get-usd.xyz	✓
81	2023-11-10 06:47:55	<u>0x45e681691ebacd5c306df62fb0077c3675f45d8b55af552129bf17f26cdfa76e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
82	2023-11-10 06:27:10	<u>0x6136993c042d3244dd94</u> <u>4a553d02b4f0d2d607c47d</u> <u>c85ec438e50906611c3191</u>	+ 1 .com	✓

* USD values displayed at the time of transaction

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