


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xd04de882b24ab35ffac9e9d5eec2613a937843f8**

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
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
SWAP-SHIBCOM	2,397,500,000 SHIB
SWAP-SHIBCOM	2,457,500,000 SHIB
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
yz	0 yz
2,000 USDT Reward	N/A ard.xyz
2,000 USDT Reward	N/A ard.xyz
Â-	N/A Randomly You Received \$47,580
\$100,000 BONE	N/A claim nft

* USD values displayed at the time of transaction

Token	Balance
\$1000 Reward	N/A usdlabs.xyz
∅	N/A get 10 ETH at official website
Â-	N/A Reward at BoneWin.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Â-	N/A Randomly You Received \$47,580
Â-	N/A C

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-30 06:03:45	<u>0x0b202f8bc114dad7259</u> <u>aafa7bfaaefd8c1abab32a</u> <u>87607dd69733085d1dca51</u>	+ 2,500,000 SHIB	✓
2	2023-11-30 06:03:45	<u>0x0496b043f2b399b257f5</u> <u>bdd0cd309919aa72a4fbb7</u> <u>e793fa0f1be333242c708d</u>	+ 2,500,000 SHIB	✓
3	2023-07-29 17:40:50	<u>0xbc4b5484ecae592e0591</u> <u>aa810aa9b911e997e03a0e</u> <u>a078a5dd2b107337217fda</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 17:40:25	<u>0x42287192aa7a610d7ae4</u> <u>82be72cf5475fc1c071d46</u> <u>965ee71e41c026105c7e18</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 14:36:45	<u>0x9228cda9eb511781a2a3</u> <u>11fdb376a2dc4e5f7df90</u> <u>3401fe441642db937f8e71</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-20 08:16:20	<u>0x1c2788b72f82ccde49230a0245d895ff37022c304ac38c5c843f28a862bb01ef</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-04 17:18:20	<u>0xe93abbec2e0c8346642471ee25f7dbc323fbf4c8b1e7fb235a87a8462c430932</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
8	2023-06-09 14:18:55	<u>0x8eab24afce7b6a4f6d8d71a8d18f4bc8c1f1660135e47aa51b3cccc182938a00</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-08 21:09:05	<u>0xaa5e76ebfdb6fc8c59c5e7fbd48b6a4f3464b32fdc5ca1afa82a10d41e3ece00</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
10	2023-05-28 14:08:10	<u>0x4f317e7af32a979a4f353d33ac20110e9c6c59366713f5ee60e706d841550d79</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-21 00:41:40	<u>0xc59300da2f810bbd68e5a325899dd6172fde80423f6b8ce27dba14f9b0ba9835</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 01:49:15	<u>0x119cd344349cbacef43fdb4f17da2dfa104710705c8b135908fd8cabf03e0059</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-18 09:45:35	<u>0x41039ca564fab9876d915d099c66847bbe06d03d8c276efe6941f9225226776</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 06:55:05	<u>0xcaa681fa20226ce18432b0c38e783353db25c601dbfef4394104574c9e9e57e8</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 13:52:25	<u>0x62e8a9acde6235a2a6cfb68b94e8d9c2e5fe0d734418facfd671666bc2af6c27</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 13:53:30	<u>0x8708a3f082f35d50214c2f46110b06f85ae9bef72b554bf6a5451891f3141e90</u>	+ 1 TOKEN	✓
2	2024-05-16 13:52:25	<u>0x08c049df1b7dd8a3fcc00b53ec2503216dc7d909d833b71c1e643c574adeb01a</u>	+ 1 stkether.com NFT Voucher	✓
3	2024-05-12 13:24:25	<u>0xf920441dfe1747230ca94c8f8cd18336847588f9eb1a7b714b07aaa0d249c563</u>	+ 1 5btc.com	✓
4	2024-03-03 18:35:55	<u>0x9541e28231bc9e676ff0d1ed7dcd60d0ed2a910684cfb072bf216bb256e80dba</u>	+ 1 Randomly You Received \$47,580	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-03 14:19:15	<u>0x8048aace55a53aa7336739caadfe4967707183461c886cd6a5aa77a893ba130b</u>	+ 1 Randomly You Received \$47,580	✓
6	2024-03-03 09:49:50	<u>0xb15ae0888f2d38b3b1728cbcf695a784348ffd558aadab4b36cd7376e97ba4533</u>	+ 1 Randomly You Received \$47,580	✓
7	2024-03-03 04:05:55	<u>0xe019771ef805651f1683aea5233d2916b4bae31f66f36461ccd84beabf3ea5a5b</u>	+ 1 Randomly You Received \$47,580	✓
8	2024-03-03 01:29:30	<u>0x8f20731a810f07a1fb137dfaa30ec424d791caf23fa824f878c8ec4774f787e1</u>	+ 1 Randomly You Received \$47,580	✓
9	2024-03-02 23:18:35	<u>0x373395dba1a71b063708d08cd8c67c9302cc3fad6dd510e0becb63844c5de0d0</u>	+ 1 Randomly You Received \$47,580	✓
10	2024-03-02 20:31:20	<u>0x449a83161e020ee391a4e80c6ac50425edc907563023bb58fea5397a19382f27</u>	+ 1 Randomly You Received \$47,580	✓
11	2024-03-02 18:33:25	<u>0x21e3d3bc34ecba0a220480b377c4a452d2a019f71f34f14430d94a2767f7244a</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-02 18:30:55	<u>0x3e5c67e0eb5b3ed84c8761d32c7fb017b5fa9c345c5eaa3d46fd7c450b9227af</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-28 00:40:35	<u>0x5385fa8fbc183342e2522af43a66eacb5ba6f734d3101fbb1bb1eb6c0645644f</u>	+ 1 s.life	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-28 00:35:50	<u>0xdc21587a6b2620ebf364924f1b4adfa9a060f3d7f6f8b2420dcd4822cac98125</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-23 16:05:25	<u>0x7ac583bc4159422cdd4361c7e3033d15d0b92fc71bccfa149c3c25f091ee0e3d</u>	+ 1 zerolends.com NFT Coupon	✓
16	2024-02-17 22:57:25	<u>0xd8f1279335be5317cafc7f1f31869d99929207880f5b533f7805bdf0eb2457b8</u>	+ 1 get 10 ETH at official website	✓
17	2024-02-11 18:58:00	<u>0x838e2789705bac5cb1a1b2fd0620b9baba697ada74fc3d3a4ce81f2dd8a68a81</u>	+ 1 C	✓
18	2024-02-11 04:52:10	<u>0x173385b44b8068d2747a1990a9904b2ff2d9d331d0373fdb4591c0d01969ac20</u>	+ 1 Acces stETHERS.COM	✓
19	2024-02-11 04:50:55	<u>0xea13be002f1b18804cceeda21720574613dc69e1d8bf9fea24941fa1e8953d676</u>	+ 1 top	✓
20	2024-02-10 16:27:25	<u>0xfd7c486899b238b7be46b038daad45d7e2943240e2e76672745a849c88f1c203</u>	+ 1 C	✓
21	2024-02-10 12:08:00	<u>0xa9204b2458960edf6b00c3f4063068734fe4373f8fd026b944b20f7bddeb3825</u>	+ 1 Reward at BoneWin.com	✓
22	2024-02-10 11:41:25	<u>0x580de70867cb21c308e5e082ae6087ec14d0adb4b1f772af23dc0898669298c9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-09 12:38:40	<u>0x74b9883148e0f8d271f6c665ddbde73ea3b103d5c994824b7b7cc19a40dee1fb</u>	+ 1 C	✓
24	2024-02-07 11:59:00	<u>0x04d4075281e4b70b194e8fda8f6a9742fe11b10f8434d2aefe009b7ec49d9528</u>	+ 1 Reward at BoneWin.com	✓
25	2024-02-06 07:25:10	<u>0xcead147f182983dfc50d0319f65197901240da545ca95205b8676c4813b8ee2e</u>	+ 1 pgclaim.com	✓
26	2024-02-03 18:38:10	<u>0x4d0eac5f198d0e2ce9b35279fb2b9c51e212d729f555671cbf8d1716bb530799</u>	+ 1 C	✓
27	2024-02-03 11:00:15	<u>0x24ec111daceb1444c2d1102f5b3f87e679b954289e40f464c9487be4f043eb16</u>	+ 1 fun	✓
28	2024-01-29 00:55:45	<u>0xeeeb5ae88186e0bf0a236f27259c8accf5b62d6e29f8f8af47225928664eb74d</u>	+ 1 C	✓
29	2024-01-27 18:49:20	<u>0x2fd5e881c2259ffb78095b5c09f5d17a21ab2fd76f1980b86d1cf3e71f6d1fec</u>	+ 1 Reward at BoneWin.com	✓
30	2024-01-15 18:52:50	<u>0x02ca3cc1e9d7e4a668853be69585f4705d30806c79561fce4135bc425bc82fed</u>	+ 1 LAV	✓
31	2024-01-15 04:49:15	<u>0xd5bcc634ddb2b9f5285e07d016214df4c5383b7de2a954080b75d8b40f083c25</u>	+ 1 ard.xyz	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-15 04:47:55	<u>0xb0a7d7983d5903eba4c748821d7f7a146ed5fc74cac3c3ee32d9a946d2a7901d</u>	+ 1 Airdrop	✓
33	2024-01-14 11:07:45	<u>0x8e66c0053b1b416da38f907fba6297fa8ebe409f973fb493bda109cb1de7a3ff</u>	+ 1 ard.xyz	✓
34	2024-01-14 11:06:25	<u>0x6b19567dda0de1ed4615675b27cded244a91f73c944fd2de13e33ad53213d33c</u>	+ 1 Airdrop	✓
35	2024-01-08 15:16:10	<u>0xc6fab70f67d24c4284ed83323e1a8644facd4dbe68691bf7a593deaaeb46dd0b</u>	+ 1 aim.xyz	✓
36	2023-12-29 21:48:45	<u>0x615b4de08a804922000c2c72840a7dbcd5b08d50285f9e9c864b923b93d2b7bb</u>	+ 1 Reward at usdt-nft.com	✓
37	2023-12-12 17:46:35	<u>0xf83cf03ccad26927f27fe77989bbf7e77a1c239e5c5dac79a7c6ec914edcc22</u>	+ 1 usdlabs.xyz	✓
38	2023-12-12 17:46:30	<u>0x2297dd863fd3fda660c9f9291b9b9d86fbd2efc891b55b96290dbfbbba0991e36</u>	+ 1 com	✓
39	2023-11-30 06:03:40	<u>0x4b45b43994af6453edfbd2e89becce0c9fdc55e5617221ebd148228ebd15b15</u>	+ 1 s.org	✓
40	2023-11-16 10:37:55	<u>0x929adebaeb92182eb1ecb16a9cd40f35d397256ca06691f000fd730feff6f0db</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-28 03:05:20	<u>0x566475477570146ab68f</u> <u>936110627c62d6a2f56779</u> <u>9697c643458740d3348b25</u>	+ 1 NFT Airdrop Voucher	✓
42	2023-10-08 00:22:55	<u>0x15c9341929680ed5290b</u> <u>022c8ad6dbfe24b0aa1b7f</u> <u>396a4ec773d6953f868c31</u>	+ 1 Visit BoneVc.top to claim nft	✓
43	2023-10-03 09:50:35	<u>0x8a1718db0ed3a1971667</u> <u>06cdb7d96ee12620b3b7c4</u> <u>b28051e7b5a180f17957ce</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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