


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0xd0b60d6105ba27156a188cce7540ebe5f2357fad

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
Airdrop at usdtrewards.cc	0 50,000 USDT
10 ETH Airdrop at getether.xyz	0 10 ETH
Merkly ONFT	1 MERK
Airdrop at 50000usdt.top	0 50,000 USDT
	N/A Visit Shibainu.cfd to claim nft
	N/A Reward at BoneWin.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A D
Â-	N/A D
	N/A Visit website to claim babydoge
Â-	N/A Randomly You Won \$81,277
	N/A Visit website to claim USDT
Â-	N/A Randomly You Received \$38,000
Â-	N/A Reward at 3eth.win
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:04:50	<u>0x1e8a3a9a4b71278986cf ae3c41c78c6ef7e3515369 719dd938e0180138878c2d</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 17:04:25	<u>0xd0d6ed5e74e02766b12a 742948f24011e89670d9ff 671e36a329489568cf5447</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 13:58:35	<u>0x4ea9996474de66c4ee5e a1862585f4c4580669f488 f8606dfa13ffc1ed6a225d</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 07:29:20	<u>0xeb6cce2502c0029eadc6 6f73cb2252084cb793d5d5 c8020d67c1c41b55627d27</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
5	2023-05-28 16:29:20	<u>0xbe594e1f82501d388cc2b190731f6f6df5905707c217877f10eb9e3d1e81aeb9</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
6	2023-05-28 12:56:45	<u>0x78122469fd08efae58a3ea38e8f0da9540ff233490c8c7ed34f3beb08057cd61</u>	+ 88,888,888 h.io	✓
7	2023-05-21 00:05:55	<u>0xe5c64332261bd56d8952e52197a89f65339fb6d5b5f0cb417fda40d5f0314e26</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 01:13:25	<u>0xa080eb6b8f780c6ca5760ac49a8f5a068aed5576b516ec6341b4288b89ca518</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 09:09:35	<u>0x432f1cb32226d3a14dbb82c49368a889c432a88434f0c0b4f0c6115f571c47d0</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 06:19:25	<u>0x292878d17ee3618ce24d79b63e037bfd8e3caef8e38e255267a4f9d3aef428a0</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-07 05:46:30	<u>0x5972038b0d45189c06e482b2cceb0683ebdbfc18447281c286d6ef8d46df0cb2</u>	+ 1 10 ETH	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-14 13:30:05	<u>0xcb81ef9a551dd1cc5baf3ebb1a4e6bd4801176aa4aa575e483604aaef9b49064</u>	+ 1 50,000 USDT	✓
3	2024-03-16 14:13:45	<u>0x8bd16bd243ca4ede95d7042fbe83e975a18a0c2397803c08f3bde0fbc3843c97</u>	+ 1 50,000 USDT	✓
4	2023-08-01 16:49:25	<u>0x7c6ca9417e0456ad17ad145d0f34da5a598cf1f7413f2dd6bf31358fed80d070</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 13:11:50	<u>0x7b75c029fd22d3ee3265b691bf4c1015099cc004682a1e9f1c27660324c9a9d7</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-08 22:48:15	<u>0x798ca0b5fe33ee79ed2a61d1ccfe7462357e633505926a0c0a7c4c6d6fad015d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
3	2024-03-17 18:08:25	<u>0x90cf9e04e7b5c3f21d80c4a9fc664004a3a04b5c2e520ec88126d8666c24fe71</u>	+ 1 Randomly You Won \$81,277	✓
4	2024-03-17 14:01:50	<u>0xc6cf1092442350954a9f2d58c2e24d4c75b7fd557c619f6abc4fd0325240de64</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-17 04:13:25	<u>0x92861568553ef751b270e5594caaa158bc17799cb192ead8c7e75f306d3e2ca6</u>	+ 1 Reward at pepe.ma	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-17 04:13:25	<u>0xa5c5bc475117077957452951b4ae684a594a33a9ace113531e00034d60ebe549</u>	+ 1 Reward at usdtevent.ac	✓
7	2024-03-17 04:13:25	<u>0x860b721d448ebd2100fa0de0d7a9076dda05339ae7247872dca160fabf69b2db</u>	+ 1 Reward at shibatokens.re	✓
8	2024-03-17 04:13:25	<u>0x01eaf96d690afa4f82bb7270a70d7f6bea13bb48ff1a1dc95990f06e0a5239f6</u>	+ 1 Reward at 3eth.win	✓
9	2024-03-17 02:31:05	<u>0x397d6b52de4b567a1914a39a7afbeedfc3886de010f528d6285395936c8f4e6a</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 21:50:50	<u>0xd8bdcd58691e266eb45af6c2b7dfb0b3c815091c11a21d40f6c2b8207431a06e</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-13 17:54:50	<u>0x15f63b110034016192a8f13eb7504aac171135da5a70738a8a85913a89d37a31</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-13 17:49:30	<u>0x8f13d1fafafa04213c5dc0d097c5352594808a849fb64550b9f5b2202871695ab7</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-08 13:38:50	<u>0x4980fa035bc524f7060628760feb8a1b3c1fe21f42138b85f8b42f39c03b8840</u>	+ 1 int Airdrop	✓
14	2024-03-02 13:04:15	<u>0xf87022da6ea5796c03aa83d23f54819876b800aa0b68ad2ea03b6182ee8dd8da</u>	+ 1 Randomly You Received \$38,000	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-02 10:50:00	<u>0xda03a14afa5101cbd2585e682ac81b21738240e98ada8f45c340bd280376017d</u>	+ 1 Randomly You Received \$38,000	✓
16	2024-03-02 08:11:25	<u>0x1eef2978d54eea1c337cbf706c8e200320be6e17a99697cfc3c2e67b0c6b5bf</u>	+ 1 Randomly You Received \$38,000	✓
17	2024-02-29 19:08:00	<u>0xcabb16d5e985580e49848824d2a395bbbf3b44bab5f84a981c90eb4db861f2a</u>	+ 1 Randomly You Received \$38,000	✓
18	2024-02-29 18:16:00	<u>0x6175348642ebd32feedded42866c27fd5ab8d35c04b0efec51bd5c95f21e3cc6</u>	+ 1 Reward at usdtevent.ac	✓
19	2024-02-29 18:15:55	<u>0x78ecca077acc54b30b94a8d1d79d5a26b8c3ce7c95caaa121316a454ce0808d4</u>	+ 1 Reward at pepebonus.win	✓
20	2024-02-29 18:15:55	<u>0xb33bb1c09d765994ca48f8407c31c2010c1c4b243a785f8be03c4988fab2cb4c</u>	+ 1 Reward at 3eth.win	✓
21	2024-02-28 19:38:15	<u>0x7279d57083e158bbcfbaaa02e980e02b17e8523aa5160dd26e2ccb97e9b9b56c</u>	+ 1 D	✓
22	2024-02-28 14:39:20	<u>0x7a709da1e8ad8db43f1357b5f5b214829641d577170bd5f83a363f25cab78dd8</u>	+ 1 D	✓
23	2024-02-28 10:05:40	<u>0x690656ffbebbf4237b68ec0c3454e18e0d448962daed261a7163b498cc4b5021</u>	+ 1 D	✓

#	Date & time	Transaction Id	Amount	
24	2024-02-28 03:14:35	<u>0xaa8416d5e76aed276c9791c9166d46428d891ae9c639be1a8e99b36792913d46</u>	+ 1 s.life	✓
25	2024-02-28 02:02:50	<u>0xedaef6a1d8b6ea693aaf7a170d0be397e6a44115d62c5c7e50da38d40e3cc582</u>	+ 1 Reward at shibatokens.re	✓
26	2024-02-11 23:30:25	<u>0xfd9416b5c288f04845bf85c1a94b2b0f95cb780fe17ea4a09a41444ee8cea03f</u>	+ 1 C	✓
27	2024-02-08 19:35:15	<u>0x27f8385b2e100248a63f08404d0052386774e8b0fdb020d61085c93704391618</u>	+ 1 C	✓
28	2024-01-27 10:31:45	<u>0x1d4ca7424108d4c2810b03e0df3db2b310c87d3afcdbd80e72d30184610e5fbc</u>	+ 1 fun	✓
29	2024-01-25 21:13:50	<u>0x5f1a77ee4d662ee854e251cad335658ffbe48c6c6d1b2c1c7f476611bdc1ccd5</u>	+ 1 C	✓
30	2023-12-28 00:36:15	<u>0x768a6c198a247be5c0b78299838517a24b9a04de39732a305d2cbace2b598751</u>	+ 1 '	✓
31	2023-12-05 15:23:30	<u>0x2c147b57fee7ca985e13a89b2f365199da1d2d3363fb9a5c254a8e6b9c05a37d</u>	+ 1 Visit bonewin.com to claim nft	✓
32	2023-11-25 09:15:15	<u>0xe0ba468f003c146b14fd148284d5c39d4e7259d762b25d78ca96b531cd78f7f4</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-21 23:14:40	<u>0xc35f18487558f55c670a6983532b05fb871033970a737fba6ca7eea90f694c80</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-20 22:17:15	<u>0xcc8f661eb5dd95c8532daeb535c0c99b2ec76738cedd0cacfec61479382c3e3</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-11 00:29:00	<u>0xa530659abfa72815595a526493446ba18de2082648db0bde0a2b92fbed8a8c64</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-11-10 22:44:35	<u>0x13679ea825171539b84bd7d1eda33b998d86207535063432f12be76babbeea1b</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-10 20:33:00	<u>0x29edc88547a208fa3cbe04039f962eaf9552bdee74f8271082f2518a9604a060</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-10 20:22:10	<u>0x6a491f0bdbbc0d94cf8cc65788c9920da6d8f4946fa9571fc8bd865bb9e9c86f2</u>	+ 1 Voucher	✓
39	2023-11-07 05:40:55	<u>0xc81ad7e67c24b47ccc2b82da8ac5b1ff8e1e691010261ccd54a66a6e894366f8</u>	+ 1 Voucher	✓
40	2023-11-06 19:29:40	<u>0x93f53b80108df7e93fe4f6450c7518b436bc1c7ea0efbf4f498bcb1e1c0e9b5b</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-04 12:53:10	<u>0x5c8fb49ad65dfe4a9c0ae5338db8a1d4022a04d7ff5e3a05a09c1f229fd1eb30</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-04 12:04:00	<u>0x57ab4813847a4bd53886a3f4df7a497f2e4c95223a167c52aab5895eec3b5963</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-04 11:59:50	<u>0xe17ee3951dde8398e33b573d4330322e445eace99695f03fe761aa313b03a761</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-04 11:44:45	<u>0x1f702ead16027a2fd077d93778e62d3c900c4ba994619af55e30c11f2a7c209b</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-04 09:58:10	<u>0x32e26d3c81b24a201b3b2fbaa9611b3da5f7c2c4da748713c665c7ec4a491444</u>	+ 1 Visit link to claim USDT	✓
46	2023-11-04 09:33:10	<u>0xc7aa126f543ccff721c988735cbff55f8e92d3d4bec2f2f93473ec4dd0e1c838</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-04 09:30:05	<u>0xb8017d1fbaf639e45552398473e60937cf8a022816428a52c2a123ee1c7c3b36</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-04 08:26:25	<u>0xbc93784481c1c23fabf54e951485e1b909ca99c986d61ee58bfa99542a64809</u>	+ 1 AIRDROP	✓
49	2023-10-28 04:09:55	<u>0x338303db00d3b152b3a83e5f6608407be329a8141bdc1574fd7ef55c89796f98</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
50	2023-10-22 17:51:35	<u>0x0587ca5d913035730db8477762698728499bfe99c600ac9247ce1456ff5812a8</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-20 05:53:10	<u>0x71bd353ddfeb4e8cd93d623388e2b9c84ee9cfd25ddbde29f8aa45c6c8904d05</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-15 20:31:30	<u>0xbe3e4ccbcbb99aa95890189e8430947d244efe4adc7ffeada149ab8f68b91bfe</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
53	2023-10-15 16:31:55	<u>0x68d4d7c3454d7cb62f4513136f2b14a632c9196cb516e52e950fce76a24ac3c1</u>	+ 1 Visit babydogeb.xyz website	✓
54	2023-10-15 05:09:30	<u>0x1961d9a0d3fe440b5759a1511ae6eddd6bf2e0553e5b7567d59aae5a8437fdf4</u>	+ 1 Visit dexshib.com to claim USDC	✓

* USD values displayed at the time of transaction

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