


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:17 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xd173f719d331cbb472acda7eef428a9c8ea650c7

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
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A aim! N/A Reward at BoneWin.com
Access babydoge3.com	N/A wards
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
150M SHIB VOUCHER!	N/A hibredeem.com N/A Popular mining in 2024

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
'	N/A visit babydogec.site
	N/A Visit website to claim USDT
	N/A Visit website to claim babydoge

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:42:55	<u>0x076ad3ac3f0bab511755</u> <u>b053511ea90dcea2797046</u> <u>40c0138f1a4a0309ade14a</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 17:42:35	<u>0x76330deb54af1bee6dd5</u> <u>2d81c93381a09dd9fc784b</u> <u>5c1ac4fdbe2de3111897c5</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 14:38:55	<u>0x02b6bebfeec1877357c60</u> <u>7259a9d810c1223e321666</u> <u>61996feb830cf8b7cf62c9</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 08:18:45	<u>0xa0fea6a0fb7712ed6ba3</u> <u>72181028a4286446148aea</u> <u>125e6113a8f86a13125a0c</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:19:05	<u>0x5bb50f2538a38f67baaa</u> <u>d23199fc25525761166420</u> <u>b37a7d09b4ca94fdc487ec</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
6	2023-05-28 14:10:00	<u>0x11f81a1a5188b22274bf</u> <u>b5818a4fd69dcf46e48cf0</u> <u>28578f4f4b98ad0691c4d5</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 03:09:55	<u>0xa58590ace3edd1723028</u> <u>3f866a9ca46a924e4269eb</u> <u>71d7400343f1bdb5e8d59d</u>	+ 88,888,888 h.io	✓
8	2023-05-21 00:43:55	<u>0x8e5de5cb6ebfa5567297</u> <u>567e7de3ca87e4b8a0c93c</u> <u>bdd67031a973b99ab9a107</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
9	2023-05-20 01:51:25	<u>0x1f59213ac8d099bb7673</u> <u>1d1e7532127bbc8a51627a</u> <u>efdc913916635e5f24b9af</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
10	2023-05-18 09:47:50	<u>0x71b5a5352580e75089c6</u> <u>4d95907333f10835ce6299</u> <u>728c2d9c30bbb8a2c63ad8</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
11	2023-05-15 06:57:20	<u>0xd23b31a8203ce98d52ad</u> <u>3f5fe5d8c23cd0c4df857d</u> <u>34fdcba97ab4d7d6057a57</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 13:53:10	<u>0x86676809781112f8587e</u> <u>67bacd0c5303bf509a0a39</u> <u>4cd68ea60ee0cbfa210ab0</u>	+ 1 5btc.com	✓
2	2024-05-16 12:27:55	<u>0xb5f65ba3e3dfa590eb0e</u> <u>7330dc239ac34f557ffe01</u> <u>95d5e2e45f034a93c850b5</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 14:56:05	<u>0xc9fa0845ce22bc12e01d3e09823da02faedc66bcd02c5b283db40ad1841f4fa3</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-19 01:55:05	<u>0xfb37e9cc62089fc3e468ea06146bfff13df3511e6a395dd2654956ba6cffa3cbf</u>	+ 1 rewards	✓
5	2024-04-18 05:55:05	<u>0xa7aec70dbf167a3c43dc44da3c4dfabad99ccb3fecf5f6ad49d24236351fb07b</u>	+ 1 wards	✓
6	2024-04-17 15:20:10	<u>0xa5b7c0d9ba84c2583cb59b443b385c339176bb178ddb22e132b27f34fe246772</u>	+ 1 rewards	✓
7	2024-04-02 12:04:15	<u>0x8a81dc747a0ce746f841aedc2f2e996eb61ba33e009d8015fbfeb62ab30a84da</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-02-18 20:38:10	<u>0xa424ebfbbaa652664415acd97f818ca091f7847cea376f2162a16f9d32d01608</u>	+ 1 PRISMA	✓
9	2024-02-03 18:48:10	<u>0xdc619185ea818908ae0928b47cfeba2a3ac30ea4c84a0e5626ae3947b3e4e5e7</u>	+ 1 Visit https://we3lab.com/	✓
10	2024-02-03 15:49:25	<u>0xcb1a3930693fd69a3f0df7aeaf37d230ec83fac4c295aff40f46164c7587c86d</u>	+ 1 Visit https://we3lab.com/	✓
11	2024-02-03 02:32:05	<u>0xca5cc5abcd56d7081772ddb2cb44c6deb3804ee1f1061439bcac92906999ec01</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-02 12:55:55	<u>0xe1984cfcb2c069aae5e1f242aead04381d1a171015070f71383458dca8deecb9</u>	+ 1 C	✓
13	2024-02-01 16:40:25	<u>0x74126cd6f2a597e9142b3b19af410820d1bb59642e9ad3f851f48c160274ea31</u>	+ 1 fun	✓
14	2024-01-30 09:46:55	<u>0x42085d44d56184d21dd1d17367a75d51de2437fc6987a46c75f6e6896a0b60c4</u>	+ 1 im rewards	✓
15	2024-01-26 19:00:05	<u>0xb04eecdad355372fa6cdc1db1633a240e694d60d1326bb5fb8702f3b1c77972a</u>	+ 1 im rewards	✓
16	2024-01-22 00:32:10	<u>0xb8dee8825b6aeca0eefd8ae3e3d76be31dd13a9c883844ff9811fbfd3260a74f</u>	+ 1 im rewards	✓
17	2024-01-15 00:54:05	<u>0x0e7bcf4870a82fb8f4e30a6c2f5d3287e7e8a1e75d9151a13e24f658a945c994</u>	+ 1 im rewards	✓
18	2024-01-10 22:56:50	<u>0x2b61a72db89f0463cdb9661c9da204c2941b538cc6cb8762a13bb49067f7d85b</u>	+ 1 visit babydogec.site	✓
19	2024-01-08 22:37:15	<u>0x475c0c553a0de8de1db264e6f2317bb062f81da730d4167693fe2337f7c3d254</u>	+ 1 visit babydogec.site	✓
20	2024-01-05 01:23:35	<u>0x88aafdf8ccd19426f39f32f75579e31214a3994462f93ddd780771f2b7ede8f0</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-16 17:35:00	<u>0xc2c37b1fdf9c53c9f5e6 a1c5d3ea53ac2e60503c86 8207536ae80ab76a33f66a</u>	+ 1 NEW YEAR GIFT	✓
22	2023-12-16 07:43:35	<u>0x23543aa90837bdf1c461 2b7e33b1bb6fc347f06f4e 792c7d20f20ab0a888569b</u>	+ 1 NEW YEAR GIFT	✓
23	2023-12-15 09:33:35	<u>0xfdc6c451fbdfb83cf293 f12658d3e8eb23889358d5 73dca097018b08bf0dfad8</u>	+ 1 Popular mining in 2024	✓
24	2023-12-07 07:23:15	<u>0x104ab289cc7b1e5320b8 148fc284aeaa7cbec44784 e1224824b32345a95fe1bb</u>	+ 1 laim!	✓
25	2023-12-04 13:30:05	<u>0xfc366462b243037591df 9652de4c90d8938d399a38 037075ec3e5323dedc4289</u>	+ 1 Visit website to claim USDT	✓
26	2023-12-04 12:14:45	<u>0xe912af014d17d9855b66 11de0042c64a9c9349cc11 47451210801fbbf52ae0c6</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-03 15:48:15	<u>0xbb4defc86c890d565232 4bad99c5da7a6a4c747dea 755e1a686f01695a06d621</u>	+ 1 Voucher	✓
28	2023-12-03 13:06:25	<u>0xbe1bad9ebb5768fde142 e1ab902453677a4c24b033 6dc68e4b68440ca1b7a1b7</u>	+ 1 Visit website to claim USDT	✓
29	2023-12-03 04:49:40	<u>0x38bcfd336d742cb4dee3 348ce592b6cb596e24491b 27f6355de583f60c939be9</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-01 02:35:05	<u>0x8b7989b45c155085318d</u> <u>d0c5142b4476cad9576c52</u> <u>17cf8d04e18969bb4c066d</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-30 21:48:00	<u>0x0cbbf48cb20ff13a723b</u> <u>531816956099f5e52082ce</u> <u>0cafd938a3c9095c942bd</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-30 06:42:45	<u>0xaa93473e737f5eac8f95</u> <u>2b4a45416a9ac61fb1219e</u> <u>167194e5e28c3635ffaeea</u>	+ 1 FROG	✓
33	2023-11-30 02:16:20	<u>0xc2b478a7bf3e901cb006</u> <u>42eb27e08066e552b2dc2a</u> <u>92e3cf677935bde49651fc</u>	+ 1 Voucher	✓
34	2023-11-30 02:15:05	<u>0xde9c8e4e28cc34c4a252</u> <u>7d8bf00774f01446bdb5f2</u> <u>7e5e56d74a1655e9a477fc</u>	+ 1 Visit website to claim USDT	✓
35	2023-11-29 08:22:50	<u>0x25a52584f314943b55ba</u> <u>bbba641b04dab721dd30b3</u> <u>0124ef1f2775168dc57610</u>	+ 1 o claim!	✓
36	2023-11-25 02:13:30	<u>0x545b45a84300c5d58fa7</u> <u>ab85646a025e4f21f11c10</u> <u>45e31b373bfe0b78dbb5c8</u>	+ 1 p	✓
37	2023-11-23 04:19:45	<u>0x6fa10394152fc723104b</u> <u>1822034750fa0f774d2364</u> <u>4d53e45e1c5dcf5b88c111</u>	+ 1 m!	✓
38	2023-11-20 00:20:40	<u>0x106acca8be95517dd50e</u> <u>f65c647ccba7d887458d5e</u> <u>ea481884f7acb5afbf1c19</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-19 01:49:35	<u>0xc4b5f1d22bddef2781da</u> <u>20fb5bb2dd07ce01e31a10</u> <u>9ca81a1e3ce883a305270d</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-18 12:01:35	<u>0x38063f8d183652c2eea6</u> <u>5e3cd6c8af9b4f471d5f37</u> <u>dde7a69f9e4f080a4754f8</u>	+ 1 Reward at BoneWin.com	✓
41	2023-11-18 10:38:30	<u>0xe787f4be60040f66f47e</u> <u>44705a0cf3cb19200cb825</u> <u>b09f5ae951f5eeeca76ddc</u>	+ 1 Visit getusd.xyz to claim USDT	✓
42	2023-11-16 12:14:25	<u>0x24fe3a2b4813eb3e04e9</u> <u>faf1ff82e51acad08f1922</u> <u>cfe73e7e3f60c5e8b6c964</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-16 05:18:50	<u>0xacd2b0411f40719f2c9c</u> <u>8717c6e6b2a0aae6e885dd</u> <u>1c9fe345212ca522f0b96b</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-15 09:30:40	<u>0x1c27c6bccfe7f234df93</u> <u>f065354c36544a5059752b</u> <u>31c2d715aff2f2a1ccc734</u>	+ 1 Voucher	✓
45	2023-11-15 09:16:30	<u>0xbfd34f468c6bc2b5c549</u> <u>13c1c4f2801ba37faa0c06</u> <u>0c867c0c6eaa56eff52e4e</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-15 08:38:15	<u>0x3f1bd5322aabc85aa98f</u> <u>820f2258b75c3e17a2f112</u> <u>4efb91bc35d589e9435de1</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-15 01:31:00	<u>0x0b835a3ec394990f7278</u> <u>cdfc1afbb05f76f792b960</u> <u>ca286ab3b07c7746f0ae4b</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-14 14:36:05	<u>0x73c2c8f9e26ba7c235f641cd6838a5c0d3a058688bc655843fa0abc70ccb2c72</u>	+ 1 !	✓
49	2023-11-10 14:31:25	<u>0x01e7184192ebab2ad63129004a118fa08843be62296f52bfe284af22186f53fe</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-10 14:16:55	<u>0x1e229e7d89cc451c36108f0fa71cc2e099ff8442b3c6e8f15cb39438a8dbd654</u>	+ 1 Voucher	✓
51	2023-11-10 14:05:20	<u>0x09c8d2f5d5e7d58072a372d2d5f8415f7d5c7fd201432ecd004f6ce92a7564ed</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-01 21:19:55	<u>0x0fb5ab72a56030ef41613f2968411c5efa2633f158a41bc739efdc6966a56445</u>	+ 1 Visit Shibainu.tel to claim nft	✓
53	2023-11-01 13:09:20	<u>0x9a7a7bb1611d3125135070fadf393f90b498096a5836e9717571a71b741b64a5</u>	+ 1 Visit website to claim babydoge	✓
54	2023-10-28 09:20:30	<u>0xfb2e80465563d2b2c383efc1cdd1c202734c410a560a0a9ff94c06c852b0598f</u>	+ 1 nt!	✓
55	2023-10-28 00:31:10	<u>0x0dbb445ca5e6f949fb83e0bfd4b681d346d492f4e05912f6ca1635d0bbcd7995</u>	+ 1 Visit NFT image to claim USDT	✓
56	2023-10-22 23:14:20	<u>0x5f2666290d79c73c22a7044415e7fa5e806c00b89a050fdc82a0ef8206964413</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-21 05:01:40	<u>0x576e1a577f80e54a3dc23532da04820bc041d2c710231ed9281ae791fb214389</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-20 00:29:20	<u>0xc013015d80dc006c352073e4e4335057d84bb201edba52dfe95d25d17d41ce1d</u>	+ 1 t!	✓
59	2023-10-18 07:50:45	<u>0x56c1db744c7972a613bba618dcab5dfd08b02023dd8bb59b2769fcc667d6a839</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-18 03:00:05	<u>0x638a2280b2ea8edb2f5b4a325530b2ba8b6296c55a01a780f0c78d383c468beb</u>	+ 1 im!	✓
61	2023-10-13 19:30:05	<u>0x1dff8f4346afbf0b49c49cbc8ea20be9364fc275d9c6cc13ba713e922c62eb2b</u>	+ 1 Visit dexshib.com to claim USDC	✓
62	2023-10-12 19:03:30	<u>0xf99369cdcf430273dcb79bb6a874c134c928f6de403f597a9cdb0c6c0dd00a</u>	+ 1 Visit https://blextrade.com!	✓
63	2023-10-12 14:03:15	<u>0x81929c401d3f3446a138d54165fcfb57afe140bf8773b2b1038af4a3d97683a2</u>	+ 1 onestake.com	✓
64	2023-10-12 09:42:55	<u>0x177e549b7a5741e47eebf0af8574621bb0e07135b86d9083483ce812ba1f122b</u>	+ 1 \$500M SHIB	✓
65	2023-10-11 15:23:25	<u>0xb8d53891a6acbfdae504a790deb17657a1da815520de6f27f6e56063798ead2f</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-06 19:35:55	<u>0x7e050b5bd0c90b3888566c4d295d817f9f1a16b7f82e669273212b4a86f328af</u>	+ 1 hibredeem.com	✓
67	2023-10-02 19:00:15	<u>0x780adf5cbac152854daf4bc1989ac92587cf0a8039269911561f64c1b0e6aea0</u>	+ 1 claim nft	✓
68	2023-10-01 02:57:50	<u>0x2c52c1acf5ce5963a31e12144f68f87267f7f791f0e1d0457cc9afb68a6859f9</u>	+ 1 doLib.com	✓
69	2023-10-01 01:49:40	<u>0xb7a8f2dfeb8eae42f8b26a29874c85a9d7f89f1700e33d9d77f5b1d2323afab1</u>	+ 1 hibredeem.com	✓
70	2023-09-30 21:05:10	<u>0xd1e9df304ebb5a6ad97bd08846a258fdd9de464fe7b24db841181ef805f010a</u>	+ 1 Join Us https://stake-offer.com	✓
71	2023-09-29 01:17:50	<u>0xab2f44590f641b786e2208ad0237befd954c8bee933fc2796028d048bbe5a7ed</u>	+ 1 Join Us https://stake-offer.com	✓
72	2023-09-28 00:10:00	<u>0x998c3348d0a2d7191c33c09118b3aac0ac8ad6ad146f8456fc7dd5296e188a74</u>	+ 1 im nft!	✓
73	2023-09-27 08:09:50	<u>0x4b2fb7a1ac9107f400b0eb977583c24d53c0bdbdf7fde17632b5d164fdc60554</u>	+ 1 aim!	✓
74	2023-09-26 22:36:10	<u>0x9d72667ddc63b2ef095c98c772861bc4dfbe49c275c109f047e273f048af5c4d</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
75	2023-09-26 13:58:35	<u>0xfacfb572da4ae4d546a40411090a5664edce4e78978eaab4d2ed6594b84ce65a</u>	+ 1 Visit https://fixedft.com	✓
76	2023-09-26 11:52:15	<u>0x771249874101703af55f1ee6c66669f423a6a674df284822bc16b63d5126fe9a</u>	+ 1 im nft	✓
77	2023-09-26 02:37:05	<u>0x67c8478d39b8dfad5d47f67d85b69e7c327be212e3a9d59eedcfa331d5c857b0</u>	+ 1 laim nft	✓
78	2023-09-25 07:13:35	<u>0xda2e16e4b461dba986e68d5a7eadaafd457de5ada5082018d0bd9c7fd6cc21eb</u>	+ 1 aim!	✓
79	2023-09-24 02:40:10	<u>0xb4b319f2ab269577b3c8788fc3ba8342aff21c00cef2e4bda0edc85f4e90ae8d</u>	+ 1 aim!	✓
80	2023-09-23 02:15:10	<u>0xd19f501b52bd7eaafbe8eda2567f1047b12c16feb3745b5e26b1f2dc2abadc22</u>	+ 1 m!	✓
81	2023-09-22 23:20:20	<u>0x40db5fd0b055eeba98f8760d9e3d8b173b2d0e9eeeba3c3fda0f5311fa9c2fa7</u>	+ 1 setup your mevbot!	✓
82	2023-09-22 12:43:20	<u>0xb5fbbe5eec604eb9b4fc1d09567ea56839d83c1b72210f43995286cf1e757414</u>	+ 1 laim nft	✓
83	2023-09-22 10:27:55	<u>0xfb4534dbb7e67f88f3a0d4f6956691a21a17904417b380fc3812bc13a0d69b8</u>	+ 1 aim	✓

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