

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 13:24 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xd97611d5d358283325d5b588d28ef5d331b16b7c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
USD-SWAP ³ COM	154,000 USDC
\$ cusdc.top	2,100.000000000000000000 Claim USDC at https://cusdc.top
SWAP-SHIB ³ ORG	2,055,000,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
USDC-SWAP ³ XYZ	19,564 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Visit bonewin.com to claim nft
Access babydoge3.com	N/A wards
	N/A Reward at BoneWin.com
Lido stETH #9541	N/A dolib.com

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-07-25 17:06:30	<u>0x4920ae8d74fefe2398b4db067ecaf1af9c6f2ab0c8421228099fd1016548544c</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
7	2023-07-20 14:02:25	<u>0x08d354483c28f5d095a5a94ef9017ce9cd758394ab3f18c17d46c188e14e7aa3</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-04 17:20:05	<u>0x1b1f9ad63356e81f5d9530132b11d57c562f8bdefc2c50749f15879230dcd425</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.top	✓
9	2023-05-29 05:51:15	<u>0xf44bffbcb1071580fca21b956b15ed72c0625cc4aab6c6d6c659092f94b28b859</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
10	2023-05-21 03:15:10	<u>0xd24d03da10645670d8e4af18c581835c7ca48abf6fde84698021982cc3a4ac29</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 04:22:55	<u>0x1ecd89b900f27d232ae20e5d9c48eecce298b6d28bf4b1a33dbffdc4a0d7eff8</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 12:20:10	<u>0xebb902af5466c75f5d0ad3571272ece5c1d2a61751b81d1d282f1b670bbb79a9</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-15 18:11:45	<u>0x5040d97e98951f343dea</u> <u>1b9ea9bd21fe8e5408620d</u> <u>fe1c4cccafea69c0d640a4</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-19 07:06:05	<u>0xeeb818f34f7a5ad7c963</u> <u>98733b5d9a1dee95398aca</u> <u>6bf5cb931f0d93106d2825</u>	+ 1 rewards	✓
2	2024-04-18 16:02:40	<u>0x090072457a952765857b</u> <u>8061182f8a00bf68c2bb48</u> <u>ea9cf790ee151ebbbb184</u>	+ 1 wards	✓
3	2024-04-17 22:30:25	<u>0xa5ad4cb75242dde4b9e5</u> <u>e55f92a673d8700d20238e</u> <u>55af632340ad885571da0b</u>	+ 1 rewards	✓
4	2024-04-16 22:58:30	<u>0x6024c9694b2dcfcac5ef</u> <u>a015ed262c14c227fb927d</u> <u>a49cd0cd97afab41bc256e</u>	+ 1 Reward at nftsafe.top	✓
5	2024-04-10 22:02:15	<u>0x8a9dbc5525074716c044</u> <u>6da0862c25ba2a1e93ea05</u> <u>213201da1639be0df2b9a0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-02-25 08:51:30	<u>0x9bdc0c9d15fa8335dc44</u> <u>99050650a1d0984dd900d6</u> <u>bf522a600df85d3df8c433</u>	+ 1 NFT	✓
7	2024-02-21 04:15:40	<u>0x003054a57f10357e1863</u> <u>3a72f3e167cebc6e44115e</u> <u>43e90e6520053e5c9f0bdb</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-20 15:21:30	<u>0x0915ad0453f7371e43838e9d1dbf3829429146fa62820a14aaf5a91b23ad65f9</u>	+ 1 zerolends.com NFT Coupon	✓
9	2024-02-18 10:59:00	<u>0x647e1ded5384a747c6c59f205fe77f49d301a9842db4e8f18d35f0e4b8b2ecb0</u>	+ 1 get 10 ETH at official website	✓
10	2024-02-16 03:40:45	<u>0x1f479f1bcc7bb4622e12197650cbcd6d8b368c77c6e21b160d65a59ff4002f83</u>	+ 1 C	✓
11	2024-02-16 02:05:40	<u>0xb95a66c4949777c4dcbd e6dac12d71e31a9e4887c76e737342009aa77fcb076f</u>	+ 1 C	✓
12	2024-02-16 00:39:00	<u>0xd7f03924fe95744ba406afe8ca2b9465e803c9b2cefc84055a89d3ebd28cf76</u>	+ 1 C	✓
13	2024-02-15 23:37:15	<u>0x6743e6aa4e7fe2521685bbc771ba4715aea203f9419cf404568146847f674388</u>	+ 1 C	✓
14	2024-02-10 00:22:10	<u>0x539f5beb4a0bc1fbf371cbc8e98f63195d81079709009e7b9b47f1bc83b441db</u>	+ 1 laim rewards	✓
15	2024-02-08 12:25:50	<u>0xc3dbf5b8285987e9a29e6daef52a57748c9154e1a8d83fc1a5f85d2f17472b4d</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-05 14:07:35	<u>0x913f2b1f96ee5cb194e75a0bcfefafa5487bbe88f076b996c9061d9580cd6a11d4</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-03 07:30:35	<u>0x2fb1f3113708c3a8df16e873130b6b944d36523960bec492c07a71d4650b3f60</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-02 23:58:15	<u>0x56bae633180570bde0b11eb3fa5c4d3913c37fb0bf559e0a40fc6734d1aefbd</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-02 07:20:50	<u>0xae53a12ab1338e546fd31a2c44f1d2b6d2439b10e4b54336e52069b9e5b83825</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-01-26 23:05:10	<u>0xc9c356f2d1dd3ca0a525f884fd1fe136771b8ba45872e2d14aa95cf54e13bd6d</u>	+ 1 C	✓
21	2024-01-26 07:45:25	<u>0x3e4de6ea91b22dd4b393960474ce326f1b75e1b16ed6dc8c838f0add559d0392</u>	+ 1 Liquid-ether.com	✓
22	2024-01-26 06:32:05	<u>0xd267cfc9e53beaf809beb77d619b8b2a74971dc695458fe0ad7ce3c8fd6ac78</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-24 19:07:40	<u>0x5a778d5fd1674a37e723bf3b380769d93b4b566bc74b31c941f6a8183ef28bf5</u>	+ 1 C	✓
24	2024-01-13 19:53:35	<u>0x47524de7b634963031d07b9784fa8a82aee9d0e9f377fcb88f37b06a92302c09</u>	+ 1 Airdrop	✓
25	2024-01-12 21:17:00	<u>0xcae43f3e25c191abe78d1637c48829f4b47d761d52e263fe449f38e2cd5d2d8c</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-12 05:04:10	<u>0xfdba801f7abfc7ebcb8a74d8566937187825a0f7ca10659286cf8c5b5adc5894</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-12 01:59:55	<u>0x22a8d55803cfbf551f88c6a8f30613bb27b47e39319bfc681e9bfe133a4eb089</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-09 11:30:30	<u>0xbbd3d08924ff0a6372ae91362324068525c2788699f55d840b1fa57c6d6d10b4</u>	+ 1 Airdrop	✓
29	2024-01-06 01:56:45	<u>0x05cbec57dee808e6c1423e6543ba743da7c6d382be2048a8d09cc2c88e9b6099</u>	+ 1 Airdrop	✓
30	2024-01-05 23:02:55	<u>0x7b5a6812b886d6e09dee7947dc8c3236a6d6fb4176a2cf39fcd5ca630c5523c</u>	+ 1 Visit https://unnevoke.com/	✓
31	2024-01-05 07:16:55	<u>0xc0c5d90e8499d73747653fb02c383be8817ee50180322ad66a0accdb6033837e</u>	+ 1 Airdrop	✓
32	2024-01-04 16:03:45	<u>0x62c1b0020ec021a0f5a2462602a452041c5b0108d47206dabf675a7edc8c802c</u>	+ 1 Airdrop	✓
33	2024-01-04 07:11:55	<u>0xbb709640dbdb714b71e5ddc0c2eab95cf4bfff4f4911c6783309fbe40c9a22942</u>	+ 1 Visit bonewin.com to claim nft	✓
34	2023-12-31 21:46:50	<u>0x89808bed85f1b03e6c80f0f0e1084ae90703d53b9ede9d18d1355ae4f50f9f73</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-30 03:35:35	<u>0xcfc3761cfd34b1aa5b5da</u> <u>40e5ec9618272445a97e6a</u> <u>70f423f0796c87ac5af6dd</u>	+ 1 Voucher	✓
36	2023-12-25 08:31:30	<u>0x55687f9114f5635860e6</u> <u>44594c26113124f722f3e0</u> <u>4ca4d04cf3bd1219c67ba5</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-25 08:31:15	<u>0x11f42d7d1fccd7d04bc2</u> <u>605a13bef51c9edd390846</u> <u>77b497d64501828b4cfd4</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-23 05:51:05	<u>0x507acd2c16f25114ab37</u> <u>f5ee3cb2bac930b7e08d54</u> <u>086d5e024f23f9e6a4729f</u>	+ 1 Reward at usdt-nft.com	✓
39	2023-12-23 05:38:15	<u>0xf0c37c075b5830936691</u> <u>7d353ce77b87eade3e5bc5</u> <u>70250b5f32a376cd013308</u>	+ 1 usdlabs.xyz	✓
40	2023-12-23 05:37:35	<u>0x969d4445ae054aeb2ba9</u> <u>b54d7eddf42abc67b92a89</u> <u>49e6d2d59925532c90aa5b</u>	+ 1 s.xyz	✓
41	2023-12-22 17:29:55	<u>0xa29b8afcf2f3f925c3ba</u> <u>ed60f2bc7d04d93532a9c9</u> <u>bbc23dcab1a6e82e0b9c2b</u>	+ 1 s.xyz	✓
42	2023-12-16 09:45:15	<u>0xf8f0819a63dc80e0934b</u> <u>c42f652e0ac81b0d4bcfc3</u> <u>715e9597a251abfa5902f3</u>	+ 1 NEW YEAR GIFT	✓
43	2023-12-08 14:00:20	<u>0x2462386f8f2fc68d7c07</u> <u>3a5f38f8f1ab6606b381d3</u> <u>675dac3c70622fe5ed676a</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-06 05:06:55	<u>0x273ca45d7bc7b0d49f47449ecdaedc93602d37e6a4319a7c046ce3df8eb7654f</u>	+ 1 Official Authorize credential	✓
45	2023-12-04 03:03:25	<u>0xca1f451b01f6909551f4df861e9562694a4977cb3ef5941d25006a72729cd632</u>	+ 1 PRISMA	✓
46	2023-12-01 04:30:10	<u>0xa2e508ebdb5574b6db5aa2ba93242673d26a2c38cd2cbf499547a73132a3f8a8</u>	+ 1 Visit website to claim USDT	✓
47	2023-12-01 01:34:50	<u>0x25294c64dfe71fbea817f436ee0ede7daf4bdccbc6fd7347abd527b83e367696</u>	+ 1 FROG	✓
48	2023-12-01 00:23:35	<u>0xf1e21ef33013651b82806c639869e797962e6f58ff97b3cc6ff33ef7b60b7e85</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-30 04:04:20	<u>0x601ecc23d7b311bef9dde0894a4d9f13c6ceb335da6196e838cce5c74550ba4b</u>	+ 1 Voucher	✓
50	2023-11-30 04:03:30	<u>0x857bd13a27174f11fa879f47147cb542b6add6be710352283238bd583d3b13aa</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-24 16:52:35	<u>0x45321b0b8480ae033c0e29f03f40e84d63ec6766f29ebd8a340b91d0f5a89bf6</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-24 07:42:50	<u>0x51d4eb3ea3bd2bdaceafaa353ae69ad90db735dfdcba7b0367819914b001e3f8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-24 03:51:45	<u>0xeaf67f6141a3c06e85b1fb1c305f61b03f6f57beb224413f7240bb28da8e73db</u>	+ 1 m!	✓
54	2023-11-20 02:45:10	<u>0xb5283b17c0ee35408be21ed0610175527da4b7b705f740c74ce60d6f7720eef9</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-19 03:42:45	<u>0xdcf990da7959d4efdb5dafa35396f7411e3d7a028079ddee3a4d726303180630</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-16 15:38:10	<u>0xfe0dd90d5362b3aea027f76714c2c88ceccdd6298521f6e200409d65f66a30cd</u>	+ 1 Visit website claim SHIB	✓
57	2023-11-15 12:03:40	<u>0x2b4a2a72e86d9e395bce997c52cf39bf2c5437a6abd6bc82d42fd3908d957df4</u>	+ 1 Voucher	✓
58	2023-11-15 11:54:10	<u>0xdfa16479b036cb3b56ba3a4b99a459ea0908de5bd6c956f0ea8f01fc89661921</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-15 11:10:45	<u>0x9851005c81f568c72c1dda8a2c550c3f993070004c669a5112b22ad0e55acda7</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-15 03:42:15	<u>0x51ed825d75a2beea321c391f3b89f891aab5980e48ca6e0a0063fb2405b035</u>	+ 1 Visit link to claim USDT	✓
61	2023-11-13 22:25:40	<u>0x2d5fa2a1197f395e72d1af8b55a1dc64ad77f64f36255e18cfdb1205398c439f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-13 14:05:45	<u>0x9029d426df15ccc9c436345d2fd7210cc907bd58ffeccf2aa63e7c8fb88b0d32</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-13 13:29:40	<u>0xfcbb68d42425205a7c9d2d3fd14135156a70699952546532260e8beba874fec9</u>	+ 1 Voucher	✓
64	2023-11-13 12:57:10	<u>0xb08e88cac4167371460b0bb8ece50b7727b5c6505aaf232313179a96ed821cef</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-13 03:28:55	<u>0xf4ae9180e328325c1879dc4617232bbb84a3ff36cf35aeea5f37fe564d51a92</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-09 05:49:40	<u>0xbb4bfbe137ad75124421a67e6d01f38fb1035391d18560c0c2b727d135b65257</u>	+ 1 Visit NFT website to claim USDT	✓
67	2023-11-08 13:08:15	<u>0xd954f0d1498a108b9f3b60f48660701b1c5bcbe5b6d7698eb95177c00dc5118b</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-07 22:22:00	<u>0x9586dfb8157225df9807598a92ae743b0ff5a410a1a973fb41adb61a3c8be5da</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-11-07 21:55:40	<u>0x26b53df674a240be9930706dabf2cfbfe26bcfee357c3e0144cb3957294fd428</u>	+ 1 Voucher	✓
70	2023-11-07 20:10:45	<u>0xc08a65ed9f2da569dea2cfa9a388ad196bbf5b14bfde9269a063853b94dc03a7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-06 23:37:45	<u>0x724b7be41157533a34f294bf1e3cc456aa6f0ef59c81a24aff46c4f29fea8468</u>	+ 1 Visit website to claim USDT	✓
72	2023-11-06 12:30:55	<u>0xa5a37ec95c5cb076c156b8fcc9c884a98222978ca511bc5e2ee5e33d588ce022</u>	+ 1 Voucher	✓
73	2023-11-05 20:14:45	<u>0x593d41b11c28890c2002e82ad87d7cd05a24e5f432a3ec9fef252de95271c012</u>	+ 1 AIRDROP	✓
74	2023-10-30 20:04:40	<u>0x51587c6a9fd3d7c36ad012e8b3bfa7475f83c5d2a9265041bfe23f483376b7d6</u>	+ 1 nt!	✓
75	2023-10-25 13:32:05	<u>0x4ea0e5cca8c5ade8485f68b9c78fa9dab1fe602162206a72a1e58e89d3540b37</u>	+ 1 Airdrop NFT Voucher	✓
76	2023-10-23 10:15:30	<u>0xb240555d81b4c9892278bd33dc8624ebdae42f31e45e428e3077ccddfcae63fd</u>	+ 1 int!	✓
77	2023-10-21 15:00:05	<u>0x432b5a28f665d37202671a70c55ac8ee7e248361942e51280028bc670bbd3ffd</u>	+ 1 t!	✓
78	2023-10-21 08:32:25	<u>0xf04bb22816ce84958f7082893ec6ccb32f54defc44c61472f3d82f6a17935539</u>	+ 1 Visit website to claim USDT	✓
79	2023-10-16 09:20:10	<u>0x677016d003d06716e78b0d819c24e951ade2dfd83dc5c5bf2a7a4b9785a2e6c3</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-15 23:25:35	<u>0x8723a4a0a7abb9131904</u> <u>280423f05a88cc6f1371fc</u> <u>4b791151989b774bc09238</u>	+ 1 im!	✓
81	2023-10-15 11:20:45	<u>0xd7e5e0b91808cf77f348</u> <u>645edff1340f1e7c8ef27b</u> <u>9bc56eb0ec3bb728e7a99b</u>	+ 1 Visit shibainu.cfd to claim nft	✓
82	2023-10-14 17:06:35	<u>0xb2d3de87e99a991c5468</u> <u>2a2c69ad5cd9e1e32dc284</u> <u>318ee4b200b0346b0c39f1</u>	+ 1 Visit babydogea.com website	✓
83	2023-10-14 02:03:00	<u>0xf0435100a827dd8d6739</u> <u>57212defb18cba80f596e1</u> <u>16030ca0b896f92aea26ea</u>	+ 1 Visit BoneVc.top to claim nft	✓
84	2023-10-13 22:10:35	<u>0x90f73ca3bf880fab6ed1</u> <u>626170376ea548252883eb</u> <u>724c6d2e2135d83cd25acd</u>	+ 1 Visit dexshib.com to claim USDC	✓
85	2023-10-13 17:40:45	<u>0x0b803f7ce90a3416b369</u> <u>1511f322358d8c1a0b0227</u> <u>bd70018e541c460a50276b</u>	+ 1 onestake.com	✓
86	2023-10-12 16:31:20	<u>0x55bc42bc1fb3e04a3231</u> <u>7ec7b2ec28b16e1c5fa8b9</u> <u>e5dec10cf44a723f95468b</u>	+ 1 ocketrpl.com	✓
87	2023-10-11 00:22:15	<u>0xd0b6225382e48a3d27d4</u> <u>d4830b495555f6341e31b4</u> <u>ff01eb6fcfbf9c4764474f</u>	+ 1 laim nft!	✓
88	2023-10-04 00:06:15	<u>0x9b861321abc6cda8e44c</u> <u>a69c6efaf30dfc3d88090</u> <u>5ba29b2786fb3075b60130</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-02 18:18:35	<u>0x522e3d9db35547553bb9e59d784873c4dd784ffcc6f5150eec458980e57e8d31</u>	+ 1 claim nft	✓
90	2023-10-01 17:57:10	<u>0x8291c715e6711a742e66d4d04e059fb33fa05a73d49158aca1927f8584014485</u>	+ 1 dolib.com	✓
91	2023-10-01 16:43:55	<u>0x28bdb8f5bd10856a5ee032a91c9ebc7332a110963c0ec17014f11a500d75ce67</u>	+ 1 hibredeem.com	✓
92	2023-09-30 16:20:45	<u>0xbaa1c2761e22c3b962444ab6ed306dc739c6defcfc2dad3d214d5a8bdb17b710</u>	+ 1 im nft!	✓
93	2023-09-28 07:57:55	<u>0x9347eb1c78a5f8c90b0bcc356e44f12354c62313df7e14f1648a9c9974cec96b</u>	+ 1 m!	✓
94	2023-09-27 04:50:50	<u>0x9037b972329b2c69a37431996f1fbc59ece637c19122f579cedd4551a39742e1</u>	+ 1 aim!	✓
95	2023-09-26 18:59:45	<u>0x5173135738b23bd98a900b450ab6b5ad4a044dd0f5cc65e8277728195f0a174f</u>	+ 1 im nft	✓
96	2023-09-26 18:27:20	<u>0xe2fbbdb5cb97335a39aba3bdcb91e08db83ddb9954167e73e0ad5a779891b61</u>	+ 1 laim nft	✓
97	2023-09-26 18:06:50	<u>0x78d9fe1b75e1b13847ff45bf90fb51c626a7427a1ae0af7b5c95a4ed5a956a96</u>	+ 1 aim nft	✓

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