


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdb7e20e2da121690264db97f10566d7468b013c7

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cusdc.pm	2,100.000000000000000000 Claim USDC at https://cusdc.pm
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.0000000000000000001 000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at 50000usdt.life	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com

* USD values displayed at the time of transaction

Token	Balance
	N/A Reward at BoneWin.com
!!! \$ 030,000 BONE	N/A m nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit usdtevent.org to claim nft
'	N/A '
'	N/A '
Â-	N/A D
	N/A Visit dexshib.xyz site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 06:53:25	<u>0xbfb5400f7d9e8ec3a791f4c2bfaa2d86924be0d802cf2c02ca8a31a5691865b7</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-14 06:53:00	<u>0x615d453fb58eda9e3fd931ee217118241569440a1fad391523684feff3675a63</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2023-07-29 18:49:25	<u>0xcd2c98c6d8c5a7afb71b9630e9be38fc36ebddbcf202f510c487fc5287dfe7b7</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-29 18:49:25	<u>0x85ad821dd44baefa88d41201357a1ffdc3903a7af2a12e23b3c0b76d65044046</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-25 15:44:05	<u>0x28c2d934769793d257ad</u> <u>fd756787f624bf4bf9def5</u> <u>3f1909854102c0d5a413d9</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
6	2023-07-20 10:15:55	<u>0x63a67cf4a69fe4572875</u> <u>8b4739c5628bd7e375f823</u> <u>b519131fec03e888b9de1c</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-20 10:14:50	<u>0x06b087a80a1b90dfbc9e</u> <u>c5a631cff2bd7d8e52f18b</u> <u>71d2e340dabf712accb37d</u>	+ 1,300.000000000000 000000 .li	✓
8	2023-07-04 17:16:40	<u>0xd51ab0b7debbe7884b73</u> <u>65fdd3ec36efdf71fb0972</u> <u>ad377078e6ece1443b3e30</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.pm	✓
9	2023-05-28 15:29:20	<u>0xfcd094e19b3b12dd29c0</u> <u>1a6be85855c1b35efbd4e1</u> <u>131d64f149ed5470e77c2d</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
10	2023-05-21 01:49:50	<u>0x3f751dfc82f3bf51c8bd</u> <u>a749fa6c2fcfd547c842d7</u> <u>fa5f48cb75cb0da5cf79cf</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 02:57:20	<u>0x5f7746299569077e6a3f</u> <u>362dd23efad6110febc41f</u> <u>8e9f90aaa4cd4e84b764ad</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpu mp	✓
12	2023-05-18 10:54:45	<u>0x3f65e65179865413e011</u> <u>7e1e7787f7deb5b889e731</u> <u>54c286ad72d884fd4a3032</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-15 08:03:05	<u>0xa61dea8993f1be98d82d95c6acd2554a03e1bfd4929d14d453f6574b0f9c49a2</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 03:53:05	<u>0x97daf56808d9c1bc692f240c55edb2142753edf087bc563cdd2416af3decee8f</u>	+ 1 50,000 USDT	✓
2	2024-03-30 03:52:30	<u>0x1c3203e1808963f37ec2656cd12d42a79a93d29fec326ffaccaa17ad8de8271c</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-06 00:14:10	<u>0xe8924dfe79906b2e0d548e4b78224f4fdf9b32b9ffa028f25497584d2287669f</u>	+ 1 \$77,587 Random Winner	✓
2	2024-04-05 18:11:55	<u>0x5c640206e30a8d76924498f1ddc5e388872a487179c7559208af1f943a002766</u>	+ 1 \$77,587 Random Winner	✓
3	2024-04-05 00:45:15	<u>0xdc67d1b1d5407f77dc708ebb69e27752ff3a29432128b8064b9f0aa4337c5bcc</u>	+ 1 reward at BONEWIN.com	✓
4	2024-03-17 13:10:25	<u>0xd2e72bb067500fc5fb1f906352d70581746c9ebc528b4737f474f627ecac75bb</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-28 20:53:10	<u>0xff8bc666d6dec7dd9eca</u> <u>12ca705d1ee9804868c798</u> <u>a037477bd878bd11f5823e</u>	+ 1 D	✓
6	2024-02-28 16:07:00	<u>0x0b547648532cc20ec5af</u> <u>4fb88d3b7a5e434fb00690</u> <u>b191073d9935f91c04780a</u>	+ 1 D	✓
7	2024-02-28 11:26:10	<u>0x61def5b59c4b68ecb459</u> <u>82e6c5eefca031893250f1</u> <u>c0b05e34250a76ba7a1807</u>	+ 1 D	✓
8	2024-02-28 04:25:00	<u>0xe44b7626b9df49ca72b8</u> <u>daa94d65c9cb341c5e0c0b</u> <u>fa277df8277da9118173c9</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-28 03:27:00	<u>0x43a01dc3084aa26f77d3</u> <u>ccc296a015e8148bf177c7</u> <u>0f98a2d7af6dd81eae47df</u>	+ 1 reward at BONEWIN.com	✓
10	2024-02-28 03:24:40	<u>0x3545f379bd3d58d3a214</u> <u>b157b6521f9fd3ef10cd40</u> <u>24b88a0f6a3dd9779ad8d7</u>	+ 1 reward at BONEWIN.com	✓
11	2024-02-28 03:20:45	<u>0x1b089daef3461ec8cb24</u> <u>3db5af70957609ca550a40</u> <u>1eb3b83ef7c0624836b5e0</u>	+ 1 zerolends.com NFT Coupon	✓
12	2024-02-20 15:50:55	<u>0x1326f1f0b07acf2e16f2</u> <u>91b4e81d8e7e51dd8683a1</u> <u>f7384b4a8e61ef2c97a081</u>	+ 1 zerolends.com NFT Coupon	✓
13	2024-02-19 20:38:15	<u>0x720e5530bc6e9d27f394</u> <u>fd7fb84376c64687ba20e8</u> <u>4b42a3cd85af153aa70274</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-19 12:11:35	<u>0x33bb66f948bb2826a4fe e779f862f3bfd4f40c88fb 7f093ceeebb048a3e32e93</u>	+ 1 C	✓
15	2024-02-19 02:31:35	<u>0x08bdcc079007cb982f71 6e05d1ce4d52764c777368 345b9c361749de7c37ba3c</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-19 02:21:10	<u>0xb61f83fd9c0c9659dc2c 4f095aff047defb8745541 280120f02a3f9d0261825b</u>	+ 1 .info	✓
17	2024-02-05 19:18:25	<u>0x214c57cde35b5f119939 5b0fec0fce7cc213f35a9b 68d9bf0ca9e4f94436fa12</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-04 00:36:40	<u>0x3e7d8bf1ffdb0c1ba2d5 33f50184f79bed2208e63b 4ab15ad27abcef11c1bfc5</u>	+ 1 C	✓
19	2024-02-02 12:05:00	<u>0x64bf63452051a97e395d 0160263146f19be5a921a6 18027cc458fd20cb8a817a</u>	+ 1 C	✓
20	2024-02-02 10:16:35	<u>0xff93623dc5bde408dd1f d92565006d179b56da0c68 90c139d59bfd15fc059349</u>	+ 1 fun	✓
21	2024-01-23 08:53:00	<u>0xbb46b6c506fe9281f72d 047850b78eebf8addfe9b5 438eb2834571925529a6f1</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-23 08:19:20	<u>0x685b585628071345960a 89b3fc940eac2a8be74914 f71fb5e7a4dc9c08d3f1f0</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-22 17:06:05	<u>0x4593581b34b00a96511844fdc34e6a585f6a419ae2801a180feffd53e1b0787d</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-22 16:59:50	<u>0x07b7336d54aa974759ec88974dedafec4b9de352e5431b04ac5341e6c02fb488</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-14 21:22:35	<u>0x046e120524ac4ad80f48c5fa4ea6bc3d1b135a594b8d9d082dad1f09aca321b7</u>	+ 1 Reward at usdt-nft.com	✓
26	2024-01-13 23:34:50	<u>0xa3c12647037a99275934447de09e7cba19d1e65ce3a6672a374f9e0b6b2bbe9c</u>	+ 1 Reward at boneshiberium.top	✓
27	2024-01-13 23:28:55	<u>0xe725e3a70f8bf5c67e2f548c21d2467b208451fb4b880ee4c2e7ece6172180d7</u>	+ 1 Reward at boneshiberium.top	✓
28	2024-01-06 11:27:45	<u>0x54a7d312ee008565150ad39a7e1bfe2178a80b187fa3aa63813f9fa7c9a5ffcd</u>	+ 1 '	✓
29	2024-01-04 16:11:05	<u>0xbd1bddf3348b4a3008681e8aa4f299c17d768f73fcb210ae7f1713c4d88d8cef</u>	+ 1 Airdrop	✓
30	2024-01-04 15:14:20	<u>0x51f541438f0b0923ad5e612f38a2ae5388216ad09f6f613088ccaeeb7d553f90</u>	+ 1 '	✓
31	2024-01-04 15:13:45	<u>0xd8a252b471e49d4ec6cc04adc94d2edc2ad787a86b686f694e79092bfd6af9e7</u>	+ 1 '	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
32	2023-12-28 09:07:15	<u>0x67e1601d57aab7e76255 b2924a06cb3dbb4253d953 e201d91062af6d5a429822</u>	+ 1 '	✓
33	2023-12-27 18:34:55	<u>0x1658fb67130184bebbf3 f1518effd46bc65b87b1f4 90e280171b84a1305f5925</u>	+ 1 '	✓
34	2023-12-27 01:05:05	<u>0x6624def9cc8f4e79dda3 063968ddbce6e907c10c32 640ba147306228ab1f950c</u>	+ 1 '	✓
35	2023-12-27 00:36:40	<u>0x1415634ca3c7a2f79e65 c2a32aeaa4041d751ad888 a12c87eb3a1c119333ca44</u>	+ 1 '	✓
36	2023-12-25 17:33:30	<u>0xc741404f1ea7b250efb9 2ab029595275854463a792 244d001661d305204c5177</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-25 16:24:30	<u>0x74b5bfeb2a7cc3969abc f8e91bf5b30c42226793a7 bb6bab4ac2797d2bb677f5</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-21 11:58:55	<u>0x94cd84f39c4960c1ecab a3afd8f1fee9234fbeeccc a8ac01a7f5811053f30806</u>	+ 1 '	✓
39	2023-12-08 12:53:40	<u>0xe5e61d460c1c555dc808 48c0bac50843469ae5b03f e80fcb7f3721c923225f53</u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-12-04 01:06:05	<u>0x5954fd39bd0a8fb36160 e66621ad20f81f205b6b59 ae451e2c0b357c08df395f</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-24 11:42:35	<u>0xd2f635e5b7a1c071840a</u> <u>c0346006b8bbda5f70e53b</u> <u>9f8bfae9799dc7473d16df</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-24 11:40:55	<u>0x7febf1a73249e7a7b95b</u> <u>c6d502185e3f0e04dcb51c</u> <u>cb8f8b7e63e75d9d4b287d</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-24 11:30:20	<u>0x186c0cd5faa7cf252c94</u> <u>020e4fc5995bbc41158452</u> <u>fb9334d8a301ce2b23c0f</u>	+ 1 Voucher	✓
44	2023-11-24 11:17:50	<u>0xd6e8763935c86d1f545a</u> <u>c177568b45e02ecc475d30</u> <u>214b5081d6c41c78dde40c</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-23 22:35:45	<u>0x2cb6f33387e8e296bb40</u> <u>aad3307094247661cfb634</u> <u>0ac3465207f86310d2b9ab</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-23 19:59:35	<u>0xddf34d6736a831c6dcbd</u> <u>496c9d316be466a73ced4c</u> <u>c4c476d0789a6b670036e6</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-23 18:49:50	<u>0x5d648ed18a857b68bc25</u> <u>8d522e012a01cf9f4ff283</u> <u>b3abb1aac94882f2e1e5c3</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-23 18:28:20	<u>0x9b57be602e0b3a46db60</u> <u>d98e5df4c4f1e59cfda4e1</u> <u>e65fefb2742ab33a070d86</u>	+ 1 Voucher	✓
49	2023-11-23 05:30:40	<u>0xc0f14f39b80453e046f0</u> <u>9f007e72e0c40f4b09909b</u> <u>739f0e9b43dc2a02b7e826</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-21 17:00:35	<u>0xd0468ddc46fdb34607b85ccda201e6eeb72431ae9a7bd48b4a36e83a0baef11c</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-21 10:45:30	<u>0xbce0a81d9850f909c9e5b7d0cff60200de061527a6ec186200bb2d6c287337a7</u>	+ 1 Visit usdtevent.org to claim nft	✓
52	2023-11-21 08:35:50	<u>0x4a05338bb5ad9c9f6717fafecb8276ff661583f36ff7210c248fceb589b497a9</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-21 08:33:55	<u>0x4b24596cd46b49489be8666820ddcdcd194635d3d12c72b4f261558551a7df1</u>	+ 1 Voucher	✓
54	2023-11-21 07:19:15	<u>0x69a96852b014269af60ebbc67c82c212ed2da3756569490cb45895f464463ee6</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-20 18:02:30	<u>0xae1bb6665a34f01cec893526f9021b56387a09bb3e06f5ea4b05c83a708db3b9</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-18 00:29:20	<u>0x093883d9588b69d2d83b5a962adf27fa6731b12a1f145b002384fc9ece961c4b</u>	+ 1 Visit getusd.xyz to claim USDT	✓
57	2023-11-17 18:12:05	<u>0xa2e6257406bdc62d5f4ac997a271a37652250deaa96e4d048b39a6ce268512ae</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-14 16:10:50	<u>0x8872746711b155392163220d67cba0d21bd47550fc8610c1e0b3139c91dc7338</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-03 03:37:35	<u>0x1870d590914a8a2fd54a0ccb0e8b63f7c788e73f50bfbcb8136cefc9a6568b9ef</u>	+ 1 \$BNFT	✓
60	2023-10-29 15:32:00	<u>0xbea3398539f5a39ede172dde8c64ff10c63cbdd5341184d3869111a85d6d0466</u>	+ 1 t!	✓
61	2023-10-27 10:33:00	<u>0x639a0a170990a517f895297fbe688cd9a86a3777fb7c4a5acdaf8620bd599e8a</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
62	2023-10-26 22:40:55	<u>0xc946d6248847a6db1ba73af386a9a437387e0dbe106d8219ce588ff44c2997cc</u>	+ 1 nt!	✓
63	2023-10-23 08:11:20	<u>0xc0766a718056b03b616aeb29633351a559754ce4705c20240aa54e408ac2ca27</u>	+ 1 Visit NFT image to claim USDT	✓
64	2023-10-22 23:39:30	<u>0x26654dc44156cbbfd0d40857aa711eb100c3fdf4624ff564e4df86a0629b5568</u>	+ 1 int!	✓
65	2023-10-19 19:33:35	<u>0x3c4c2b8de0bca73c82342395eb1d579fcceef637f1e39097d02bcddcb4dbfbbb</u>	+ 1 t!	✓
66	2023-10-18 02:10:55	<u>0x49f25d49313889ed72be74b74bfcd24b431bd8b36df75f5446d053f792ee2f8c</u>	+ 1 Visit babydogeb.com website	✓
67	2023-10-17 10:23:45	<u>0x230b06aeaa277fb1f81bacf727fbafe43262fb518aa2f0ad8f45f191f026b46c</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-16 00:00:05	<u>0x43f8ae1ac22c36d23d7f7c489c4fcdd44ef8fb86ec6c4a5c2661884f3c78d2ed</u>	+ 1 Visit dexshib.xyz site	✓
69	2023-10-15 21:53:45	<u>0x76d0b321b890039315ea6de1fc44e4161448d86fe966cfc357d654186a4a7d1</u>	+ 1 Visit dexshib.com website	✓
70	2023-10-14 18:14:15	<u>0x5b5c847a2ad97ce34fb50c4f6b8f3bc177247c72028ad903efb9cd39ce396ad5</u>	+ 1 onestake.com	✓
71	2023-10-14 15:18:25	<u>0xbb83695bc71e76bc910ee2b956866093d26a557256b55c18e325746c32e109ea</u>	+ 1 laim nft!	✓
72	2023-10-13 15:15:20	<u>0xa1a1ce5e0a603b53b5cc8fbde0f1817d3fc5d30feb44b5ecbb1d295bd8d746d8</u>	+ 1 ocketrpl.com	✓
73	2023-10-13 03:40:20	<u>0xb5cbef697a9befc602a3000bd8271b969a91be3f4f091ae980cab1ee4d30c199</u>	+ 1 Visit https://blextrade.com!	✓
74	2023-10-07 19:00:10	<u>0x1bcd56b007cd704646388e6c0eaeaf62c208cd9883eb78c60211bf1cda8717d6</u>	+ 1 hibredeem.com	✓
75	2023-10-01 06:15:30	<u>0x4125ca2e139b889fd3264e725a2c49bfbfa2996148de2712b0c9a10419612949</u>	+ 1 Join Us https://stake-offer.com	✓
76	2023-10-01 04:15:40	<u>0x7b6054675db12a737a441e5b6064795a0627c6629e3749b436615a87af981ec7</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-01 03:11:10	<u>0x3a28b3f60a75e5d1c7e594ad4077d4ef8cb27250f21e8972f87c67b272f33de7</u>	+ 1 hibredeem.com	✓
78	2023-09-30 22:54:05	<u>0xfe3f3e43801897e1a170720e34bc79b493a9768d41c2fd40f40c23d7ff872789</u>	+ 1 m nft	✓
79	2023-09-29 19:24:25	<u>0xbc759787c480de224e9de1935f66738b31396b664b2a9233d95897dc61872495</u>	+ 1 aim!	✓
80	2023-09-29 17:49:35	<u>0x143f1562a6e2ff8464033858a2c8f450fd7df9bc619b390f19daf0b813482de8</u>	+ 1 aim nft	✓
81	2023-09-28 03:44:20	<u>0x1a28acd8c3c8f2383322e92c6f7fc34074e4b2e0803760dc7d5cac3c9aaa6d18</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

DISCLAIMER

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