


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xdc3d8771b9c34f3cbf220efed32a128a27ffc9f3

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!
CryptoPunk #7618	N/A claim nft!
Prisma Governance Token	N/A PRISMA
	N/A Reward at BoneWin.com
Access babydoge3.com	N/A wards

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
∅	N/A int Airdrop
	N/A Visit website to claim USDT
	N/A Popular mining in 2024
	N/A Visit bonewin.com to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:17:55	<u>0x17e8fc664f3ad7bfca6a dfeb29503ba20371f0188c 9f39d6e823dd1b28315e13</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 17:17:35	<u>0x6ef2fa74fbb3fd7caf70 f1a672d7c3ea4a2fdacab1 e43bd4e7b5786d1ddb0b7f</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 14:13:15	<u>0x89e74fac0030466a9248 6a84ff3f7a630fd603f1bc df94da2c4f1693cdff9671</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
4	2023-07-20 07:46:00	<u>0x803211ec63434e06f137 27027ece1d9d40fffd3861 5f0e3e5dc4386d6cce11d6</u>	+ 1,300.0000000000000000 000000 .li	✓
5	2023-07-04 17:08:00	<u>0x5afb35cc1b6eb520895e a69eed87d01364751eb114 c1de68a3b181ca8e0ba6b4</u>	+ 2,100.0000000000000000 000000 Claim USDC at https://cusdc.net	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-28 13:48:05	<u>0xf778b5dbaca9b36627a89c393f38a700229b6cb9764205daab61822b566cffd5</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
7	2023-05-21 00:19:10	<u>0x75c37b192e3e5b35a0db0f2d2e9d79c34374107ada42be4b26c6d62efbe6e5a7</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
8	2023-05-20 01:26:45	<u>0xd9c4009b25f8788b1a5c7a760256a2976ece2da1c99ca5e5809596df2d6ef882</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
9	2023-05-18 09:22:50	<u>0xf0e89c4415e8f2b3a46d548e6f8f36a371a24ab4923c6939b676fa428efb7b0e</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
10	2023-05-15 06:32:40	<u>0xbeae7eb283731f37b105b6bf0a94e3de695c7e17196fc97ed7aeab366b76e531</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 22:08:10	<u>0x78eed692053de02116bfc65d2aa904304bd29ba9985490a6e58aaefae9aee44</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-29 11:01:45	<u>0xde30c2c588e142c5e539c8e5177afa3a5de106c88729e7d6964cbda9571e0eb</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-19 06:04:20	<u>0x677adb97589f281c9092c282049dd950817507214fdc9314440b078629b4e3b1</u>	+ 1 rewards	✓
4	2024-04-18 12:10:15	<u>0xd0a1de1be5669254b088be3730505734023f178317e100de486f2554478d70b5</u>	+ 1 wards	✓
5	2024-04-17 18:30:40	<u>0xe986bfa057ea1b3d8139d35e0aad2cb393a0666e523e7f3db79f4cc73c34905c</u>	+ 1 rewards	✓
6	2024-04-09 17:27:40	<u>0x5af1e4d4d098cad14afc4ac4d7bee027f0b595cec9caa965c5985d06a874561a</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-09 17:25:55	<u>0x7430b8a66fbec92eb2e119860002d367d292e0f511c342d420dc85fca09aa0b8</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-03-18 21:14:45	<u>0x70b45853b5bb2644045c0b0841a4fb9335f1d9346783f992f58cdb070119aac9</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-03-08 20:55:55	<u>0x88a5526833c54a1450a1d6b7a4443f960c3ec5c7d8b25260104c417059d6c26f</u>	+ 1 Reward at nftsafe.top	✓
10	2024-02-19 00:40:35	<u>0x1d806dfff1f75eb569b0b40a7fab5716e190eae87b33d99decef79d654f2da4c</u>	+ 1 PRISMA	✓
11	2024-02-15 06:38:00	<u>0x4b3bd351c457e50c73504b6045c388879f5493843b7675bfc762032ebf7da047</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-13 03:59:05	<u>0x6a2d07d6da44b2c2f62b254fb9b1c4a5f8ad4a860851f0967445424107f6e837</u>	+ 1 C	✓
13	2024-02-11 20:54:20	<u>0xc6878368efea636268fab6093676897277554ddcf47e2f5840e2f7e408d851f3</u>	+ 1 C	✓
14	2024-02-06 18:42:45	<u>0x5faf1efd13aaa5d23af9896e1bf0596f85d105602fa406637a8daf7d3ce7ab31</u>	+ 1 rewards	✓
15	2024-02-05 05:49:10	<u>0x0893fca11320d77b025049e872d5f8fdf07ad0763c4bce940dd3bad628c1abb1</u>	+ 1 int Airdrop	✓
16	2024-02-04 09:07:55	<u>0xa68b4178da06f5d5e7ecbf30a3d74e061a03b27f7cd36533e2c27da532dfffd2c</u>	+ 1 int Airdrop	✓
17	2024-02-04 00:54:05	<u>0x95bb56d8df946c1199b089996212a44b94c1e98af16f4b89144606e30f78b206</u>	+ 1 Visit https://we3lab.com/	✓
18	2024-01-30 08:31:45	<u>0x8eec63a633a68b6ae1fd8ff54d30397be10638ddacd23368aa9d28a59a663836</u>	+ 1 im rewards	✓
19	2024-01-27 23:33:10	<u>0x1516631351113d449a5510839078fc34e1408e871f76061cd6f2ab4c59212e59</u>	+ 1 C	✓
20	2024-01-26 10:08:35	<u>0x89e9d0f03329d0d4cb7b74d438842c37888b15bc85e5c7f54865e300d7d3b8df</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-26 05:25:55	<u>0xcaa12bf87602de3f80e9d83b9eb3e4f34c5a9157abac3e763f3b0cbdce488a05</u>	+ 1 C	✓
22	2024-01-21 19:58:25	<u>0x70389f670ff1b0ce6fad6d496cb62258c7ffffee9da44b99c6ca7641bc1d3d45</u>	+ 1 im rewards	✓
23	2024-01-21 09:57:35	<u>0x86dcfd69d767b0ea8904f90083d92882c13261efc124b4e409b464e8f094f295</u>	+ 1 fun	✓
24	2024-01-18 00:50:50	<u>0xb1bfc5a3d3dc06159c8ca1652fad38eec576096c77eadc1c6c465cc843dedfce</u>	+ 1 C	✓
25	2024-01-14 21:56:55	<u>0x932a524b61ef039cfb2bdb54de3745f58ac48ac54ff290d1db738fb18e191910</u>	+ 1 im rewards	✓
26	2024-01-10 20:15:40	<u>0xc08d653df2abf0e13bc6f2f32ba016f3e5b886e370bedd44b92dce60fa585c17</u>	+ 1 visit babydogec.site	✓
27	2024-01-08 20:40:35	<u>0xe9ab964713759425697f9e97c8858153ae3525457911943142354e38d9de4e19</u>	+ 1 visit babydogec.site	✓
28	2024-01-05 06:16:20	<u>0x3b925fafd6d989020dc7cd5a51266529e5b04556c9183a5861247b46db29b89e</u>	+ 1 Visit https://unrevoke.com/	✓
29	2023-12-17 14:21:40	<u>0x610d6210595fc9b59a815c3d4c74daef3b1529a78ee30732828aca0c08be6096</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-17 13:39:05	<u>0x897f91c2d1e169c1c13a3a8adbe944a477900423689c3958458076ddcdf7bf5</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-16 20:25:35	<u>0x792114a437a35ec55215fe79d9e4f1efe5bd72a3c9f3922199bf46984934a97f</u>	+ 1 NEW YEAR GIFT	✓
32	2023-12-16 09:09:15	<u>0x28193de4d4cf59da751329cd88e01941ffb7d10ee2beac9bfda4b613bf7957fb</u>	+ 1 NEW YEAR GIFT	✓
33	2023-12-16 05:55:00	<u>0x636463cafafa6ce241104ed269b01b47d8c7c4f268b4d25a8167dd6be72c3ebf</u>	+ 1 Popular mining in 2024	✓
34	2023-12-04 16:39:00	<u>0x0ce8904eed29188167601e2370309bdacb48d8456ce1a941833cb6af101e0eee</u>	+ 1 Visit website to claim USDT	✓
35	2023-12-04 15:17:00	<u>0x9ab4387914ccc68ddca4ebceadf12636c9771d4f9bdefc1f79b112319e321991</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-03 17:26:10	<u>0x646b46c3368366b191f04921cee494428a7d948adc36b0866e90dd9499410df6</u>	+ 1 Voucher	✓
37	2023-12-03 15:31:00	<u>0xf20b38f9b886db831e552cd87537fc854a8eb7c9b46b025c3aa924e7fad5af1b</u>	+ 1 Visit website to claim USDT	✓
38	2023-12-03 10:41:15	<u>0xbe273875fc0af59d571418a7928cbf1907cbe44c25ca51ca236c68d7b3026ba2</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-01 03:56:00	<u>0x4d7e99eb50f420ccee45</u> <u>07c82aee2ecf7425fc36cc</u> <u>2c85f242e129e1ea1b4f2e</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-30 23:41:05	<u>0x490f8ecc7fca2922e06a</u> <u>4f785339ab5b65ccffa6c6</u> <u>07248b258a1334252ed438</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-30 10:02:45	<u>0x91452c1e532f642aeb3f</u> <u>799108096be2c263716597</u> <u>9de9c57a82ef2fdc482213</u>	+ 1 FROG	✓
42	2023-11-30 03:31:55	<u>0xa956a32d14a6106ac583</u> <u>5cb52d90a35293df056a05</u> <u>cb21e1296e1897301b6956</u>	+ 1 Voucher	✓
43	2023-11-30 03:31:20	<u>0x5546a2a3f5c8bb7b9535</u> <u>a8dfe33b86edc4e867fcaa</u> <u>b55964094b7e88a34a5145</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-28 08:03:35	<u>0x7b649f574a094f82fe4d</u> <u>e8ec74fcc655953ccca735</u> <u>c9132fd6a8e84fedc968c2</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-26 23:26:30	<u>0xd4ad42c9b8f78501c533</u> <u>03bedb0600528c0acad3c8</u> <u>58ea399211f78eed2a3bd5</u>	+ 1 Voucher	✓
46	2023-11-26 23:25:50	<u>0x61f8a5c8309118682081</u> <u>40fce6b94c4be5e7a2ad89</u> <u>d2f4ee11ca29d140fad759</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-26 23:10:30	<u>0x9a829cd1363db185e642</u> <u>3fab3b369d4a63acc01048</u> <u>32e14870de1998aab878be</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-26 22:52:35	<u>0xb80e574add45f60034f9 2c99fccf798ebaf22e50d1 bce04311bf40470c89f6b5</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-25 05:27:30	<u>0x4b8cd5c218c1c6c3d865 19c322966fc7c17ebb8dfa f53717ef6f964d700ec6e3</u>	+ 1 p	✓
50	2023-11-24 02:14:05	<u>0x268c45a59ad5145182f2 900f23931e417240032297 4de6dae7d57e7348a7029c</u>	+ 1 m!	✓
51	2023-11-21 23:49:35	<u>0x495dc5dcb3075550025c cf69a330a19fbbc15bf0a0 67cdee2172a1be42d2084a</u>	+ 1 !	✓
52	2023-11-20 02:01:15	<u>0xf3d9e6693c2d40c9ff38 7162739ae1dd804dc6cb5c 5bdbec6ef6600ee2ccaea2</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-19 03:09:15	<u>0x942940211fe173ed6bde c60a136e2731929bb2e0f8 eecce6f532360c4f3e069a</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-17 09:43:30	<u>0x8473d81d2f10704deb60 fbfb706769b7981d12d93b ceb08f962df46fb7573f9f</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-16 03:35:55	<u>0x22d850cbb65e55fa361a 621411229d562897fa8fd1 36d79fbe74f2c25fb4165a</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-15 11:14:05	<u>0x6510d14e774609860659 ebc797412208489de3c2c7 33c922ec9cc508a50b8486</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-15 11:01:30	<u>0xc0db0cf75e0225de5f505c0d776b42a91e6220ec5c6862826c1d163afee5f863</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-15 10:27:40	<u>0x28cbc4e5bf49c0dabd34c218557c73eec5b5c7998dbee9790fcb538401819d79</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-15 03:02:00	<u>0x8c5a251dbba2761e7a83e2bf5adfb7d8dd9d1cd6333ea0e493f490e730e93057</u>	+ 1 Visit link to claim USDT	✓
60	2023-11-10 06:25:20	<u>0x18614a44039aa58d5cf103abc1ae0fda5042b9015550dc58a9a48c473b5294d1</u>	+ 1 g	✓
61	2023-11-10 06:01:45	<u>0x97f1407f61f0e37600415506cf0ba4fa0fb13ab6f68d4a406430027f1550c309</u>	+ 1 .com	✓
62	2023-11-10 02:36:00	<u>0xccdad1c581f916a0eeba0fde6ad7a397fabf3004c4347870c5bfff65c2eed13d</u>	+ 1 .com	✓
63	2023-11-07 16:48:45	<u>0x5e22abc00e8141137dd93a395a0172ec390dcc5756b7f88deb20a5160f71c179</u>	+ 1 Voucher	✓
64	2023-11-06 18:45:30	<u>0x521ce035cfe14963792ef03cfeaf94973aee9af338e5b6d22008e5380ca48986</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-06 10:12:10	<u>0x72153b000e22a3cfc539ca4fe3f26ba9410fa96cbea8952c23f432f6c65ac118</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-02 16:41:15	<u>0xbf603611951c0f04f457f7c36bdd765ad3a29942cb5d70384f7c1afc24098a14</u>	+ 1 Visit Shibainu.tel to claim nft	✓
67	2023-10-31 18:38:45	<u>0xc557862006bdb1685dd7362709245ea5f70f16f1ef81c01168d6abe222497258</u>	+ 1 Visit website to claim babydoge	✓
68	2023-10-30 18:56:45	<u>0x5ce85ed6234ba929fa3b507ee26aa9455e8762f043883b20a5f83d38fb054a31</u>	+ 1 nt!	✓
69	2023-10-27 23:12:15	<u>0xfe0e2fe44edb37f9abfa6f0c2693bbc7a874550b5e6865fe8f3e0679d7f5737</u>	+ 1 Visit NFT image to claim USDT	✓
70	2023-10-23 05:02:00	<u>0x73ac71143d05f396b6ed32cbc8ca00e256a802485d26b932b142b7e8f94b68a9</u>	+ 1 int!	✓
71	2023-10-20 00:07:25	<u>0xbecd8f2d42c2c4eab323e450411bd0c41b2baff8ec837555687237784fadaee9</u>	+ 1 t!	✓
72	2023-10-19 00:52:40	<u>0x0118b7aae57ab153ecbb8db9deb35ccb8f65b20bb4f24cd745c9d7961061409d</u>	+ 1 im!	✓
73	2023-10-13 20:17:20	<u>0xd905fd119b70dae4410c6a89a5b0b4acd81a45bdcec48bb952e29482cdc9ad68</u>	+ 1 ocketrpl.com	✓
74	2023-10-13 15:59:55	<u>0x7b76493d32c299d696f9a3892171fe144067aedb6b848f4f5e8df57b693fc0e6</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-10 05:42:25	<u>0x22843b142a43b3e0da1b fe5387a60d0572aa5bfc3b a9ad568e8b22995d863c55</u>	+ 1 laim nft!	✓
76	2023-10-08 12:42:10	<u>0x6fe902a37c6ed8870978 c45cd7383782f4786e8f5a 8800d1006493b175da6d4a</u>	+ 1 onestake.com	✓
77	2023-10-07 01:13:30	<u>0x53446cfb7c724b06f058 6dddabb88f7a885bebb08d ded8cc953bbba4fab687f</u>	+ 1 hibredeem.com	✓
78	2023-10-03 14:41:25	<u>0xb793cd1fb73410c9283f e238a588ec90d1261669c5 0829aabc819a23adc983a</u>	+ 1 Join Us https://stake-offer.com	✓
79	2023-10-01 16:51:55	<u>0x224b0e1a92e397e4af97 61e484287abe975ffad135 e4c817df9e104b39a048be</u>	+ 1 dolib.com	✓
80	2023-10-01 15:31:15	<u>0x5c1f0dd61ce78b91a959 e8d236ba9338bf54bbda9c f384ced714a4ff83f2ad3e</u>	+ 1 hibredeem.com	✓
81	2023-09-30 11:34:40	<u>0xff96aaa839d74d6899e8 ab95b5859aacdfef4218d8 ebada89e86d37cf267d90b</u>	+ 1 im nft!	✓
82	2023-09-28 05:07:10	<u>0x10a81071b9df65a0ba11 6d42e31dbe371f4d24bf10 5d6548639fb1bedcfc21b2</u>	+ 1 m!	✓
83	2023-09-27 02:54:45	<u>0x7abad46abd829c1ab9cb 3e0bd162cf5443a936831e 88ebb9999a973fb39dd6b5</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
84	2023-09-26 15:34:40	<u>0x3e4045413d795d31e98b</u> <u>f63f8f45244a259d6f16c1</u> <u>7c6979b2bd7afcd08bca57</u>	+ 1 aim nft	✓
85	2023-09-26 12:16:20	<u>0x6f68d4979db3e0fe76fc</u> <u>e330392154565725c0d7bb</u> <u>deb7541fb6c6649a358b35</u>	+ 1 Visit https://fixedft.com	✓
86	2023-09-26 02:30:45	<u>0x67c27714d5a8c875e1b4</u> <u>2462bfb71da3d93e742b34</u> <u>8a9a2a38a2c9c0c0814371</u>	+ 1 im nft	✓
87	2023-09-26 01:28:15	<u>0xad6d4108f79d54d01584</u> <u>0678b9efcb4d3fbce7e01b</u> <u>133afaf69680d90fd4de26</u>	+ 1 laim nft	✓
88	2023-09-25 02:58:10	<u>0x670e5c6f620936dd83d3</u> <u>fb74fdf4f629537d37e3a</u> <u>6df08ff51a24f5fccf6fa4</u>	+ 1 aim!	✓
89	2023-09-23 12:20:40	<u>0x64b8c3f630d00685917e</u> <u>91b5ab161dd6d1a916cb15</u> <u>1c9d025772c07d6cde8164</u>	+ 1 aim!	✓
90	2023-09-23 01:08:05	<u>0xd5d379c6135ec02b8f19</u> <u>3b7de488c867c2262876fa</u> <u>0e702829c365dd09d10a98</u>	+ 1 m!	✓
91	2023-09-22 20:44:20	<u>0xda5642532b02d1875c85</u> <u>aa221ca53378733305bb5d</u> <u>4df40dde572c466ab00288</u>	+ 1 setup your mevbot!	✓
92	2023-09-22 11:01:30	<u>0x2cf03c710eca2f0965e4</u> <u>8b3001511862474e33084a</u> <u>e006e05ee886ca213b5221</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-22 08:18:00	<u>0xee6f2e791741932e305a</u> <u>ff722ea008c3c8909b1255</u> <u>d216e80db3e5ce79ae8fd2</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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