


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xde99ec550313791471156de29a54ea0c8d9ecea5

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
Â-	N/A Trust Wallet Rewards
CLONE X - X TAKASHI MURAKAMI NFT	N/A ! N/A Visit shibainu.cfd to claim nft N/A Visit bonewin.com to claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit website to claim USDT
\$100,000 BONE	N/A claim nft
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit dexshib.xyz site
	N/A Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 17:31:40	<u>0x04b037b08dc17d18b56bde1d7a02f5f946c1302a8928ca3e164467c5dd5412d0</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
2	2023-07-29 17:31:15	<u>0xf38d7dc24fc270804b23a806b87a46ddb57db74e61b4368d0ea069d12f68d6dc</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
3	2023-07-25 14:27:45	<u>0xc157e9bcc4ca02b23be9649f0c501b4e4eb3513244d6bd5f8bf49603e4219334</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
4	2023-07-20 08:05:05	<u>0xafc87939e2908b598174ffd15af4647fb544e36f0ce3918b58eb57bb99d68d24</u>	+ 1,300.000000000000 000000 .li	✓
5	2023-07-04 17:14:15	<u>0x550756ec0b9f1fe55348d34612167b02e5bb630e539e19462f654884530c4567</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
6	2023-06-09 15:48:40	<u>0xc17331087cee234608ad644e439d887f27c101691c12ab59872db720c38a62d3</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-08 22:38:05	<u>0x70a5480f2307c7fe53bd7b9d10496904ae0bf34bde2b9c6bb6771d5e41455ad8</u>	+ 149.84999999999999 4316 Get LINK: https://LINKToken.io	✓
8	2023-05-28 14:00:20	<u>0xde0f53420ee8bd98ff58e8f14bc897b988d9953d114585cb43cc727010314bb9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
9	2023-05-28 07:07:50	<u>0xa3a80a68fb1e735c6fe6a9e44e6f5847de27f7149d4d9b5aea700051ca3229c2</u>	+ 88,888,888 h.io	✓
10	2023-05-21 00:32:55	<u>0xf3f96d7c0af767095768d65ef180a5586e459b1b4819aa883f1f6b91c379e868</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
11	2023-05-20 01:40:35	<u>0xc90df4fdd0b2e966a80fdc0dab796563fc8e505be5044122a6c7d53205f53b6d</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
12	2023-05-18 09:36:55	<u>0x3c0b7f30703346594dd282e4d248623ec7c423a841a3bdd64b4a9bf8b3d71dd2</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
13	2023-05-15 06:46:25	<u>0x271dbf11f44c979e904b669099ad8b87acb26b9f5ebda9c51b730e8e7fff3b50</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:52:20	<u>0x71d1539c831a9847bf8a a1fbfb94588b030078d691 e27f819f51a5914cd0c754</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-23 22:23:50	<u>0x3e86ae5e6f0dc037f8f8 56063fd0870c0ab4256687 de096e8fbece0613fa5043</u>	+ 1 Trust Wallet Rewards	✓
3	2024-02-21 21:35:00	<u>0x4a45f8f30d18989f5621 5bc50342cd3ce707156bca 5affb550c4d4b438424a2c</u>	+ 1 PRISMA	✓
4	2024-02-07 06:44:45	<u>0x9198a51950665e72212e 06c9d960b8d6f2925ea5f5 f91f2eb0ce44840dd540ee</u>	+ 1 pgclaim.com	✓
5	2024-02-06 19:02:50	<u>0x760fba6231aba3e60767 8754b40c50b1859ceac0b0 a5ee8d830bd7455ca8f922</u>	+ 1 Visit https://we3lab.com /	✓
6	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006 029d33588723e60dcac098 3904efb6b57fececbbfed9</u>	+ 1 C	✓
7	2024-01-06 08:20:20	<u>0x3f75dfcc80461b6a06e4 de631ff02e44b72e482ebd b3cfeb94ac748406e93833</u>	+ 1 Visit https://unrevoke.c om/	✓
8	2023-12-20 13:43:25	<u>0xd9856527bb869f171f89 5d60f5ae0352066d24103c e5721c0906689e659bceda</u>	+ 1 New Year Gift	✓
9	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f03 2264c0f1b91e13904c3578 5ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-19 12:48:45	<u>0x77bc632b900ba4f60404</u> <u>1383b2247364e1a4438c80</u> <u>40d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
11	2023-12-06 18:48:30	<u>0x58706d9f1453bd12080c</u> <u>fa4e02a124ab77b87dda9b</u> <u>4e46906305029d66a1025f</u>	+ 1 PRISMA	✓
12	2023-11-28 15:48:30	<u>0x8ac3861504febdbbf8a0</u> <u>3d4c1f30b7c0bedc2615b9</u> <u>65019aaca8f2c75132df34</u>	+ 1 Visit website to claim USDT	✓
13	2023-11-28 15:03:10	<u>0xc0d3475593ee8d32846d</u> <u>f095917c61487d4f78a746</u> <u>b1c785fdef03bdd9d7223d</u>	+ 1 Visit website to claim USDT	✓
14	2023-11-28 14:28:25	<u>0x3c4aeaeab975e60660b4</u> <u>73a6faaec92169cf39a79</u> <u>90092b53936142abb0d65b</u>	+ 1 Visit website to claim USDT	✓
15	2023-11-28 14:24:45	<u>0xd8108fbda756a4c47ba1</u> <u>bb4b111d794c408ecbf37c</u> <u>199bb58816c81a5541565e</u>	+ 1 Voucher	✓
16	2023-11-23 03:57:00	<u>0xc4320cda2ed27a69e5cd</u> <u>3e5bf9b91ba813d35d33ea</u> <u>6a138957f60be51ac2f16c</u>	+ 1 m!	✓
17	2023-11-16 13:21:05	<u>0x548823498301e3e513ec</u> <u>0bd8f1918852c163dd2ba6</u> <u>771a1afe7443cb80352e48</u>	+ 1 Visit website claim SHIB	✓
18	2023-11-14 13:59:25	<u>0x56cb74efb6fcf3d87868</u> <u>33c7243523600bdbe67c97</u> <u>bc8191282b0b69b18eb6f9</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-11-09 22:22:15	<u>0xdcd94ca7dd26da8ccf1df5c4751c31dad607dfc4b1588ff753a7791edaac3af5</u>	+ 1 Voucher	✓
21	2023-11-05 06:54:10	<u>0xd8a897e7277a5b749b0f303e65b92cb3447c441be208325dfe75a5b3e5f3b9c6</u>	+ 1 Visit link to claim USDT	✓
22	2023-11-04 21:49:35	<u>0x8706b7f011ddce10d4244fb45af52c30f4e0f020fdbbc84a6b11f2f1fc335be1</u>	+ 1 AIRDROP	✓
23	2023-11-04 20:18:15	<u>0x8e21f7bd5faa8c05a27f39e5cee37ba431fb1eea3acb7dece44f77989b04e009</u>	+ 1 Visit NFT website to claim USDT	✓
24	2023-11-02 19:14:45	<u>0x2388f255e00361c4288d940e9b242cb89d3f94012aae6b31361d10f83cd3a705</u>	+ 1 Visit link to claim USDT	✓
25	2023-11-02 17:23:05	<u>0x9e4779531c1f0e233ddf3530dc757d1ef587fc6dfcf050057496166e61b1f99</u>	+ 1 Visit website claim SHIB	✓
26	2023-11-02 06:48:10	<u>0x2abe00e31bce6d4ea40265c93284274d547936b971aeed2825b92f86fe495e9f</u>	+ 1 Visit website to claim babydoge	✓
27	2023-10-30 12:56:10	<u>0x91e4359c7ec3c1566fe84a3175e9a379e11da4cc4f5269f0de14f300af1c610d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-28 22:26:20	<u>0x4ecc4e51167aa74eaf107e4fd30f5e9b2500d1e8190e2ae404aeae33aa2aca7</u>	+ 1 t!	✓
29	2023-10-28 08:46:55	<u>0x4a613f7c73e597ca3c391911cf99181760be09908277fda62cc2df42e39e0385</u>	+ 1 nt!	✓
30	2023-10-28 07:46:45	<u>0x38b0b6bc62e2f765d2b02386084a09fec6f3d74d841ac6cf57a98298dc7a962d</u>	+ 1 Visit website claim USDC	✓
31	2023-10-22 22:26:20	<u>0xb1f919d6b91334901ec8f1c61caefdeca96e4178ca a17ec7f93ce0751be245ee</u>	+ 1 int!	✓
32	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2d25e9a49a4be605a59620a ded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
33	2023-10-19 16:22:00	<u>0xa6d9cd21da9b8aabdb27f1a0dbba2aa17536d779f6990d659886bdf7d1305789</u>	+ 1 t!	✓
34	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
35	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
36	2023-10-16 10:03:15	<u>0xb3f57155d82d739be9dd142b7852c2f47ad138c855ddd835a93185fd7a998c87</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
38	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓
39	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2dea5b0608fce49af84f02626a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
40	2023-10-14 21:24:40	<u>0x912ee2a97e377863138a1b515bbca79598c581d72d2361626da9f4fafa0e22ea</u>	+ 1 onestake.com	✓
41	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf90175cb34397521aaba3f356728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
42	2023-10-13 01:26:25	<u>0x407ffcc5b1281af2e420574792ec2b7079c92ee1897f47b8e68737a9136e1250</u>	+ 1 Visit https://blextrade.com!	✓
43	2023-10-12 03:29:20	<u>0x79d77be6fc42647f2afdb63c48536b97ad0b8343a7ea4d0c64c7eaf6579ca61f</u>	+ 1 ocketrpl.com	✓
44	2023-10-10 06:12:15	<u>0x3efa4096e0c6116e1cbdb1f3caa740016a447e333ce77e72380430d9de1220c1d</u>	+ 1 laim nft!	✓
45	2023-10-06 18:42:55	<u>0x34b6f6c5757cc8b20fb1be4d0cef175a758cad3a31c9e175d9dae9ca44640cf3</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-03 09:20:05	<u>0xa9d68557d93ec68de8ac14424cf9c6a0f082798f44c</u> <u>db7f9d27e3f388dcb776e</u>	+ 1 claim nft	✓
47	2023-10-01 02:31:30	<u>0x9e5bd10b9968777d691973ec9dc4da06439b74698e</u> <u>d22434dcf26a850c31fdb</u>	+ 1 dolib.com	✓
48	2023-10-01 01:03:45	<u>0xda3a64503d8f4877e26a69e9894c98b508abda415e</u> <u>85db9e01fbaa67299cfc13</u>	+ 1 hibredeem.com	✓
49	2023-09-30 20:17:55	<u>0xd62198a794e52c8b6cd61ef1829e19e807ea868449</u> <u>c209d464faadeed019a0f0</u>	+ 1 Join Us https://stake-offer.com	✓
50	2023-09-29 06:08:30	<u>0xb2a2fdb2386e4ef38edfc32bee96edd0cd67880f08</u> <u>7e816899761c545d6fc975</u>	+ 1 aim!	✓
51	2023-09-29 01:32:35	<u>0x183c962598437a62ea69d0213fb15a3fdaf57713b5</u> <u>90fbc2dad15bd794d98597</u>	+ 1 aim nft	✓
52	2023-09-29 00:01:35	<u>0xa9effb8cce891c212b25fc17c0ca9cc217a78fe799</u> <u>e53a8ff2000c8a76ac9290</u>	+ 1 Join Us https://stake-offer.com	✓
53	2023-09-27 22:37:25	<u>0x279f9f7cb8cdc2b9b3f05439033e50ce849b0ac6dc</u> <u>1810b2321a86d23f6b90da</u>	+ 1 im nft!	✓

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