


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 09:29 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xe0fe34c613aa7ab68cc344ae667e7e52a897e28a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ stketh.org	82,700.00 eth.org
\$ chaingeusdc.online	2,100.000000000000000000 c.online
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A fun
∅	N/A NFT
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!

* USD values displayed at the time of transaction

Token	Balance
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A usdwin.co
Shibarium Airdrop	N/A im!
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 02:16:35	<u>0x1e9897b182725a7fce07b94115673613ca01f4aa1762b2cb8e625d61604b62d1</u>	+ 82,700.00 eth.org	✓
2	2023-07-29 16:02:50	<u>0x9e9a8c0711566ff5d702c030dda11010ebddcbd68811b85b8ec25d82eb61e666</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 16:02:15	<u>0xd360e709932877aa76e3ecadaee43a695354c10595fd26c6495378ebc9001895</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 12:55:00	<u>0x9208e1106d6796e6935e703381aba0ae3611bbe78ddfbbb4752d02a7a1154b65</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 06:10:05	<u>0x63b26a0424a6a3a78a1ca5643ccbc982455a2a124440092748c6a74d17c94882</u>	+ 1,300.000000000000 000000 .li	✓
6	2023-07-04 13:03:25	<u>0xcbf1f86f71f98761229d0b1e5dea51c678a1b365e2135d101957d8c39d629e99</u>	+ 2,100.000000000000 000000 c.online	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-02 17:59:40	<u>0xe5a9b18975ae546183c8d3576ffd7a1a85454c5d7496b26ce4e1f638ce4b5901</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-05-28 14:44:45	<u>0x507b43b9c971e84168b2d924eff1a04d42773486e4332d6c7b0c657faedf7cb0</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
9	2023-05-20 23:05:35	<u>0xd0375c6b4ec18adb3c8fed528e32fb4839697fb948e1a07588919713bf6d415</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 00:13:30	<u>0xc0fb0ff9412d83ad93db51c6222fd6499bb6baad84b43090299809c6208716ee</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 08:08:50	<u>0x9e3bf6ceb8efaf0019614861df62a7b0567e4a410aeecd539ae40f6a9e717d5a</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 05:19:45	<u>0x5d59a73481724b0cef3219804669393efa0d0fb9eec15e3345ea49d84f713e92</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 21:08:00	<u>0x81e3c5c5a67565f818c1639ec2d919326f89059b49a8653840ca6b9e96a5eaef</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-13 18:53:55	<u>0xf92afd35416bcff09f698fc699a888cdc1bfa11392454d3e8d1618dda1036ab5</u>	+ 1 NFT Airdrop	✓
3	2024-05-08 06:59:45	<u>0x4302428633615f209de70dfd17e018a4cc1a5ece217468c2fe0255a8ca32d12e</u>	+ 1 NFT	✓
4	2024-05-04 11:07:55	<u>0xa82dde02f22634f4b1ebcf0fe31d6af3bd754ae815d4ebfaf85e82c5dcec1d3b</u>	+ 1 5btc.com	✓
5	2024-05-01 21:03:25	<u>0x60e3e9e72357397f0457155f474b93db07a747819257a8d5bbe5c10f22b4a2ba</u>	+ 1 NFT	✓
6	2024-04-25 12:24:05	<u>0xbd3bae6e7aab368e2dffc172af3ba6fbf45e451bb7b241f8e7852ac56bc6d7c2</u>	+ 1 Airdrop mint? goto website	✓
7	2024-04-09 15:56:00	<u>0xec715bc429fb12ae882b3032af3351b2395e74196ee027f60897a09e387840fc</u>	+ 1 im rewards	✓
8	2024-04-04 00:22:55	<u>0x6f80332d00c41b0d0bec5d6c51aa716f4de15de83d0313933918eb51edbb546c</u>	+ 1 usdwin.co	✓
9	2024-02-15 19:39:40	<u>0xfe0518cd5bebfd689dfb20e6c4db0dff7314109872414da29edabfa935ea26a9</u>	+ 1 NFT	✓
10	2024-02-06 13:19:20	<u>0x94f0fcb3e6a81c23413f73916c7f1f37e934aa0a4bc27ecfa48f377a1edc6683</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-05 05:48:40	<u>0x93bf8bd900788a6ba8b8cd717c472ee4f2b101cb013937930bc373dadd7659c8</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-01-30 12:48:20	<u>0x1042aa97b869c7f251623612e059a33a6e88476cc087aba9e1e4049cee2529d8</u>	+ 1 rewards	✓
13	2024-01-29 14:39:25	<u>0x5bf69c556683c75b6e8f87684ba7e01d6b89a347dc05e779758b675bb4a98e72</u>	+ 1 im rewards	✓
14	2024-01-15 22:28:35	<u>0xf512d4d2360bd4236095bc14afbfaee77de95311cce73f3d696378f49582d674</u>	+ 1 fun	✓
15	2024-01-02 05:20:35	<u>0xea096d624f52c453b1f7ee46fb10b7221f79cc8cfbf728cbf6d05152c0465bfff</u>	+ 1 Voucher	✓
16	2024-01-01 14:23:10	<u>0xbc3fbb01338269afb5e2c46b4395a854c60e57046507bb9f3676cb77cd35539d</u>	+ 1 Voucher	✓
17	2023-12-31 20:57:55	<u>0xcc38a0f1c77b1a54bc93935ee4205a05ef9de6826c2e94d5206033423df6b835</u>	+ 1 Voucher	✓
18	2023-12-30 19:19:25	<u>0x6a0877be8bf4cc5a48ecac0631a7ec16251aef46ccbe9a679c263d3db4674c2a</u>	+ 1 Voucher	✓
19	2023-12-30 12:41:50	<u>0x1328d39e5addee3a9b3a263b79704a26f26fc5ae550fcd032847511981d7de71</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-04 18:32:10	<u>0x86470b3d08da38aa8e27003b3ce1245ba5ef645f7ad95712896de9c36021426e</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-11-28 21:02:10	<u>0x8fc50a1adb06123526e225671fcdb7b995b10428e1d9014bf91fc41646ba0406</u>	+ 1 Visit usdtevent.org to claim nft	✓
22	2023-11-28 00:33:40	<u>0x8b91902a75cbbf4d7adf3d6e517b8f10f8924d13e13a2840d8d3ed8190b434cf</u>	+ 1 m!	✓
23	2023-11-22 10:34:30	<u>0xc18f00d455ab779cd6985e53259c7253ee5241fd1c1ee5a5be7be24130205d8b</u>	+ 1 !	✓
24	2023-11-19 19:28:30	<u>0x98c2baec1b9040936b4ae7d120250dd74c5cb60b2ae20ce5b02c9bdd4713fcd2</u>	+ 1 Visit website to claim USDT	✓
25	2023-11-19 17:54:45	<u>0x0880102acbf3fc9e4ce28690d062d84640cdc1f2f12f222c7e26e3f29314c08d</u>	+ 1 Voucher	✓
26	2023-11-19 15:21:15	<u>0xea4b667a211bd6604e09f456b1bb9426071e52a67b85ef9390c7d5e85fdf1acf</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-19 11:39:40	<u>0xb751d41d25f7e92c35f6fd712b4e369f322cfb060085307b6201e96d69b61822</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-13 19:13:40	<u>0x7d1bada77cd941e7f8566d4650121842c192f626bf74f1096c1982b656511bbb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-05 01:51:20	<u>0x6f54756835273805591e424b4bfb7e7160ba2fefcb0f1d530e49df39a704c8a</u>	+ 1 nt!	✓
30	2023-10-31 19:11:00	<u>0x369171b6a8083fbd0723e06bf0b2fab6cd2e95afcc2e03c61c6c2be1d14782e7</u>	+ 1 Visit Shibainu.tel to claim nft	✓
31	2023-10-31 16:06:20	<u>0xa4ed17ac7df2f476cdce9dbbe0fad64ed6007e98b6e0c10beab7d00f29de530</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
32	2023-10-25 01:41:45	<u>0xcf493a33a5d64dd34fcfb9ca5820f7fba314f74c76bdf99d6758e9345027be8f</u>	+ 1 int!	✓
33	2023-10-22 18:49:20	<u>0xda399b5fbba6a8998215f2133ed0f064189f81789d7503f0bb895d48a4b406ab</u>	+ 1 t!	✓
34	2023-10-21 00:37:10	<u>0x9202231ef0e2e512573b1454f8ef305fb2f4a84a5f577578aabb70444076f4b7</u>	+ 1 Visit NFT image to claim USDT	✓
35	2023-10-17 23:28:40	<u>0x605a5d1433520c3f4418ced02329f4b998506e7ea30d782e410814bb85a6602d</u>	+ 1 im!	✓
36	2023-10-14 20:39:40	<u>0x59ee5f9704867596ce9db2e6c5b478c0ca5556bc6d2a0e13e0dcac3282d07767</u>	+ 1 laim nft!	✓
37	2023-10-14 16:40:50	<u>0x151c336fce606a2fc8f07ec1ccbecf15ebe43e0ff57930fc4a9f665d4f0bffa</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-13 18:37:45	<u>0xed6e1c9526c9d4b464e182d6e53591f3623e7d8e98ee58b2e5cf49344e5e13bb</u>	+ 1 Visit dexshib.com to claim USDC	✓
39	2023-10-11 23:00:35	<u>0xee3246ea01bc5c875e7874ade4c0d645713a8d7614fd009714d35f44003900fa</u>	+ 1 onestake.com	✓
40	2023-10-11 20:11:20	<u>0x537838a5556aa518ac64293b3c22a61784237318824f8b57bb8a55f6070f7f82</u>	+ 1 hibredeem.com	✓
41	2023-10-11 17:18:25	<u>0xcaf14f924154a083ce55b3247cba4f45fccecf511823c29d734f96d0b6a6f253</u>	+ 1 ocketrpl.com	✓
42	2023-10-06 18:48:15	<u>0xac3c26d325bed12b6028b0e6f1cba13dbb4cf8287cfdd43180783779a111ed15</u>	+ 1 Join Us https://stake-offer.com	✓
43	2023-10-05 21:35:20	<u>0xb5e27cead282e17903b07328362998b1c12c92e95112929eab70bdc4fd7f400f</u>	+ 1 m!	✓
44	2023-10-05 01:26:05	<u>0x1dddecb2452140a90743806ee03a702e84e26259f250ee1b7ec2659cf63e2a76</u>	+ 1 NFT AIRDROP	✓
45	2023-10-04 21:44:05	<u>0x2eb30c6655a6dd1b72553b9d89838784c5e40102f1c7111880a64bde2a2f0a25</u>	+ 1 aim nft	✓
46	2023-10-03 17:41:55	<u>0x4adaf2c5eea858879e433d9834e704520f4c3e5e3f9979086be1e288f3cadcbf</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-03 16:58:10	<u>0x511cace1fc97ea7e5ef6 f997853993d38a4d5d4bfa 4828bc2b1eea615890ebab</u>	+ 1 dolib.com	✓
48	2023-09-26 14:48:45	<u>0x762a9a65c1b724d380e7 b4e76220343906cdf48ecc 0755ae4e5bb944e4954519</u>	+ 1 Visit https://fixedft.com	✓
49	2023-09-26 12:34:00	<u>0x75817caec35a52ba7e23 839ca6774d9cc67b31e143 e705a7780a85c852bcdce</u>	+ 1 im nft	✓
50	2023-09-26 03:03:05	<u>0xdd54848b6807a27556b efd4e16abae44a8194be78 cd76506db66d05ff25179d</u>	+ 1 laim nft	✓
51	2023-09-25 07:41:00	<u>0x2e390b6c57be629470fa 822b9c4fbde60dae2d3570 f89c70d92f1558c776a55e</u>	+ 1 aim!	✓
52	2023-09-24 03:39:35	<u>0x4d7dcc81ec66a4f674fc 035bb7c4f0ae1c14b51d31 ba8f06d3d8c75fc557e003</u>	+ 1 aim!	✓
53	2023-09-23 02:45:00	<u>0xab4059b99cb60adee80d 384491571f710073af1b7e 8b649a814bd028182613e0</u>	+ 1 m!	✓
54	2023-09-22 23:47:40	<u>0x68197134c0c46c9eaddc ddda595eac02b7151db667 be64abc6ab54a33ca3bf13</u>	+ 1 setup your mevbot!	✓
55	2023-09-22 14:06:45	<u>0x2981c1e69f9b3cb29a72 4d4449e677385abc06e584 f116a60041ea0a292ba355</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-22 11:04:00	<u>0x10da1f6774f83a60c4ad</u> <u>ebc487be7c80e3d6779d0c</u> <u>6a1769eb774d0a796ffa29</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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