

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-16 12:13 (UTC)

BLOCKCHAIN

GNOSIS-CHAIN

ADDRESS ID

0xe1a6d66b858c0aef498f52f0e3cdd9be2537d326

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
SHIBSWAPË³ORG	2,837,500,000 SHIB
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAPSHIBAÛ”COM	17,150,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A hibredeem.com
\$2000 Reward reward-usdt.xyz	N/A reward-usdt.xyz
''	N/A Reward at BoneWin.com
1500 BONE VOUCHER!	N/A onestake.com
\$1000 Rewards	N/A Visit use-usdt.xyz to claim nft

* USD values displayed at the time of transaction

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Block Head Punks NFT	N/A int!
	N/A
2,000 USDC Reward	N/A rg
\$10000 \$MEME	N/A reward-meme.xyz

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 17:10:30	<u>0x3b807a76732a78318cbc c4af4ad987fca673bf81a0 4270d643cd499e223ce01f</u>	+ 2,500,000 SHIB	✓
2	2023-11-27 04:00:10	<u>0x1c808401b35493261041 5f5d9291f20e82031ac0f2 e4c78d959a0b3244e6330b</u>	+ 25,000,000 SHIB	✓
3	2023-07-29 15:18:50	<u>0x16c16ef0efff6f3e471f a9028c5788ce83a0982e7f 867bebf3a1738071371de7</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
4	2023-07-29 15:18:30	<u>0xfa1af32d3cd821b81e93 7320b1f70ebb77adeaf6b7 f647163aecf94cce67e7e4</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
5	2023-07-25 12:07:55	<u>0x085af3a516cde1b1bd44 5a6e0ee8ba6ed0cc02fc93 b6eefff960cde7457b5ea1</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
6	2023-07-20 05:11:40	<u>0xaa6c16bf5098bacaf6e9 1373ea445739a75c358145 7267678b6bb7f446b297c4</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-28 13:45:55	<u>0x1533d997fdd6e303fac1c7e4ad2d9e2c21b98dfa0315196f48c55a764ab64a51</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-28 09:13:25	<u>0xedc827c2db9b537aacc21b86d6a990c123d9248b5254a31a3b4357b07854c64b</u>	+ 88,888,888 h.io	✓
9	2023-05-20 22:21:00	<u>0x3b3748da16467e40a47c05e62678d63572d388b841522b8395cd7ef8b8774b8a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-19 19:16:45	<u>0x92686ee64f5d4b817af5968ba50295f75c2398ff38dd1e238bff67af10e28294</u>	+ 21,000,000.00000000 00000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 05:15:40	<u>0xf8b5a96e1d2c788f791a1d7e95165c08985c12ae5bea7aceb23c73289bba6ea2</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 04:35:40	<u>0x20740ebcbb5c469196cfb1ab8d94e1ba05660de43fcfaf0f3a33f3ae6a0a1f72</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-06 05:56:35	<u>0xd819b5fe5c9afd30bcc309902a65cfd971282d063fb36f137d4bc8a2806ca25f</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-02 19:52:15	<u>0xfcd19b0bae1b01efb4ed 42baaae76d4254ce068b56 96e481930e3891ab3baca0</u>	+ 1 Visit https://we3lab.com/	✓
3	2024-01-04 17:51:25	<u>0x587bb9cd76f16b34e015 6b8ec02178552949185d23 8fa78227dd30a4029c78b6</u>	+ 1 Visit https://unrevoke.com/	✓
4	2023-12-18 09:15:55	<u>0x3b2f6128a94737e7cf91 3cca4c64085e3561fceb5a e36b8f96629c52306e615f</u>	+ 1 s.xyz	✓
5	2023-12-18 09:15:50	<u>0x367715b1e01057ad8434 8558ca17bb6ec862b3a770 aa7ad9665486d29f9ee924</u>	+ 1 usdlabs.xyz	✓
6	2023-12-07 14:19:20	<u>0x3b1e9cfd26521146d9e8 6dc6962341fc64ea438b5b 142c29887c9eed7413d8dd</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-07 13:24:20	<u>0x1591093dae72f94d8cc4 10048bccee4c04ed8274e4 136de4527fc188040b4eac</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-07 02:08:45	<u>0xad0c19bbdcf7b4bf2415 a0df5852a6f7b09b033b76 cf7e3d43e4a228ba817d94</u>	+ 1 laim!	✓
9	2023-12-02 22:55:25	<u>0xd2c58547f4863ce20aa1 ce852f15fe6fc015bd613a 4511adc153608987b4ace1</u>	+ 1 PRISMA	✓
10	2023-12-01 17:04:35	<u>0xd5233464be43722e9855 5a4f6e662697740546eeeb afeb0de95b0bab90f50dff</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-30 23:27:00	<u>0x697c44b0407e3d6d181b84342ba5d7c2ee7d01c12030f064e1b7fd5fcbeac7a4</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-30 04:09:25	<u>0x0a527b51bcf1843179610379a57448e7b59deacba356aa3e03e2784855791ce1</u>	+ 1 FROG	✓
13	2023-11-29 18:09:30	<u>0x50f9462a251d1525809748626113e9e804d65fefe94f9e5e21961b40158c8de</u>	+ 1	✓
14	2023-11-29 17:51:45	<u>0x4f872345326cfa61f7405b34ef08dd9f2efa333336290c89245a1e11798e7ae8</u>	+ 1 s.org	✓
15	2023-11-29 01:42:00	<u>0xe5224250cc1633428f47748a39af6a7bb9f4f56e6e72a6e90cfd98947b8b0723</u>	+ 1 o claim!	✓
16	2023-11-27 04:06:30	<u>0xc4008140eebb94c6a4a457247c8039afe36c2dbc71a186f16fc86495f51d8b17</u>	+ 1 com	✓
17	2023-11-27 03:52:10	<u>0x457e242527e62601db1129e77dd6aa4a4660557dd95d9ac99d53d49e8d00aa62</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-26 18:33:35	<u>0x1a3c66f5846685dc8bbc727a5745f09a56d4ac271c24bc6da24771b159ee091e</u>	+ 1 com	✓
19	2023-11-26 17:43:40	<u>0x8a8bb3ed75f90e26bc0f81902f311960981629b0d3e8d5aa5669a1749c9e425f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-26 17:40:10	<u>0x7f0475f4410bf3278b91628b38107ab287335eb97d71ecfdb03b4b3e01418d4e</u>	+ 1 reward-usdt.xyz	✓
21	2023-11-25 00:02:25	<u>0x4293ec7c093dc57d69f4d9413e500cfba9592184dc6ff4d5afa60687239990e8</u>	+ 1 p	✓
22	2023-11-23 03:39:50	<u>0x627080bc1f0c4c5263a1dc61a56f30e3b540aaaf6126f67e662a8fa3e1e52b9e</u>	+ 1 m!	✓
23	2023-11-20 10:17:50	<u>0xf33a68890eebdfc1da80d697344947c1da9724158d4eeb45cc2b69b2dd609f7</u>	+ 1 c.org	✓
24	2023-11-14 13:23:20	<u>0x92998db9a2c15af8c29fda67035f016105458ee6e0094a7a05b1bde5e1feacd0</u>	+ 1 !	✓
25	2023-11-13 23:51:20	<u>0x353a0028725fe8e083e81725913cc9ddf899ff9118262c11f9157b14dfa9bee</u>	+ 1 Visit use-usdt.xyz to claim nft	✓
26	2023-11-12 16:01:30	<u>0xec518efb9067edc061003c326aad46fed35feb37183156f276f824818ffa4d4</u>	+ 1 m	✓
27	2023-11-12 11:31:25	<u>0x1296e802cb77ea555c173dc42b695ccf2877fdfabe2f1e6db304c8ae97fe440f</u>	+ 1 m	✓
28	2023-11-08 16:53:10	<u>0x9c6c8b52f0d5cc990217ca0b8c252a78a46d235e3e5d90f8dd4e3e7a77831117</u>	+ 1 reward-meme.xyz	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-08 16:21:30	<u>0xccc508ef2898fd17dab0</u> <u>579318c8dcc0d5e7f50a48</u> <u>500a333a3f21568146c682</u>	+ 1 Voucher	✓
30	2023-11-08 15:56:30	<u>0x1260057e8ec97c05a54f</u> <u>c967b83fdf709d8563ed19</u> <u>dd4795a6209b6d4e73f27f</u>	+ 1 g	✓
31	2023-11-08 15:01:05	<u>0xd7842e0f4af2490e3f69</u> <u>5be9ede9fa2d7f353562b0</u> <u>19c611c26994ff10b38e22</u>	+ 1 rg	✓
32	2023-11-08 14:11:10	<u>0xdd22a146a8bf6d79fce4</u> <u>b3d9cebfe6303b55be6700</u> <u>047138d090df956366253b</u>	+ 1 rg	✓
33	2023-11-08 12:04:50	<u>0xce3a15a5d447ae1fe51a</u> <u>8af127bcc26c4b328f8e50</u> <u>63abdc73d5827c0d559e73</u>	+ 1 rg	✓
34	2023-11-08 10:54:30	<u>0x04a639bfd70206bc6fe</u> <u>9a4f2ac52c3d85ed63dd1c</u> <u>df6b5c0eeda399a4129ae7</u>	+ 1 usd-reward.xyz	✓
35	2023-11-02 16:58:00	<u>0x9806acec8ac68c3fa237</u> <u>8c08c963ba40c5aa30a9c0</u> <u>01688f0fd74ace0c04f462</u>	+ 1 .net	✓
36	2023-11-02 04:15:05	<u>0xcdc8d2a87d0dc61ac281</u> <u>94ffb3beff20422af2570c</u> <u>bb6d5b1cf78ae3322f1556</u>	+ 1 \$BNFT	✓
37	2023-10-31 17:34:05	<u>0x5901a872657adc431c0e</u> <u>fd54d93ebba8c8e1ee4bf8</u> <u>b950affaf681e6bf097d73</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-30 16:23:55	<u>0xaf3b80654f35ead5250e6776b4d6237d76e5a4f505230a6553ee8b4e5ac95a4c</u>	+ 1 \$BNFT	✓
39	2023-10-30 15:46:25	<u>0x6cd04824126b05b983d50959f549b59a2befae68c18fb6799d7686170671d8c0</u>	+ 1 \$BNFT	✓
40	2023-10-30 15:24:25	<u>0xfb2ea7d1f5ee92a74a05c009790a9bbae10b75c1b5927f6183d605647b4a42da</u>	+ 1 \$BNFT	✓
41	2023-10-30 14:33:15	<u>0xad48d786ea8438b69bd356f14c89d136e73a3c1caaccce5ef14f5d79452ae6d9b</u>	+ 1 .net	✓
42	2023-10-29 13:11:25	<u>0x050e1b182dbb70c957e591d498e38e166557919d6a03f2600ca7b8f57cc2dbe2</u>	+ 1 t!	✓
43	2023-10-27 06:07:40	<u>0x6a5016cd80b0c6231d83a5f89bac4bba5de4482190e8aa0b62d3aa90100763c2</u>	+ 1 nt!	✓
44	2023-10-23 01:46:55	<u>0xdd453f8b27d223b843b92838c85d33aea7be88d54a70c06a491c54336582c06</u>	+ 1 int!	✓
45	2023-10-20 00:38:30	<u>0xbdbcbc28379a3294257d90e6e645c74941b02c3e037e787d9e0c2fd54d186edf</u>	+ 1 t!	✓
46	2023-10-15 18:43:20	<u>0x986f05873080a9d56ecd9dd62e5578b7c3f214b1740a34f506b27499d41d2ea0</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-13 16:18:35	<u>0x9204b4b96a4561f563cc</u> <u>1ec330249df2dd4b3d7210</u> <u>ba7a2d2d3672dea833eb61</u>	+ 1 onestake.com	✓
48	2023-10-12 04:10:15	<u>0x9f5d8b2e3e7c92b09861</u> <u>ee3aed0e49918e059339ce</u> <u>3de9202cd0879ea2ea2f6b</u>	+ 1 ocketrpl.com	✓
49	2023-10-10 04:35:20	<u>0x20db49acda6127cd380e</u> <u>a0a8d5edd8f3087e05b56d</u> <u>cac29744153cb3d1e3a51e</u>	+ 1 laim nft!	✓
50	2023-10-07 19:37:20	<u>0x3064a790c027417ff80f</u> <u>e9ae4749f1bdf88b74b74f</u> <u>6bd6affa779ab9869582de</u>	+ 1 hibredeem.com	✓
51	2023-10-01 02:10:25	<u>0x1f7c812876d449c04b04</u> <u>37b03a626041b2ab982070</u> <u>4a70d500100783120643dd</u>	+ 1 dolib.com	✓
52	2023-10-01 00:33:15	<u>0x77e032065f1f53e941c8</u> <u>b91ae57957a237db3177f9</u> <u>2bae32d0af2b64a1a9c48e</u>	+ 1 hibredeem.com	✓
53	2023-09-30 19:35:50	<u>0x989b89cea408a927e5e6</u> <u>e7a3ca0c07fc88de813e38</u> <u>6783a5cdd2716d768a0198</u>	+ 1 Join Us https://stake-offer.com	✓
54	2023-09-29 07:39:50	<u>0xce794fb2b43419014613</u> <u>e66d18d59e6b0bf2bb50de</u> <u>c14f65f206814f2f452007</u>	+ 1 m!	✓
55	2023-09-29 04:03:50	<u>0xe44bf1f991958e5836d8</u> <u>fd7854201b348b305b9d58</u> <u>fff6234ec3b900add5dc31</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-29 00:15:25	<u>0xb9a48868f30b5a9541cc</u> <u>f95830c9890b176b5132cc</u> <u>157fad3d120675b789e857</u>	+ 1 aim nft	✓
57	2023-09-28 23:04:55	<u>0x8376e21acbd0dd1c38ca</u> <u>11d97d78c66b2cd8966f2f</u> <u>b22ef2ad30fc54bc9feb43</u>	+ 1 Join Us https://stake-offer.com	✓
58	2023-09-27 21:32:05	<u>0x5a79d7b4f4154b45d457</u> <u>74709ec1cf3d934d3a3526</u> <u>2e8fd2caf27f233aad3d1a</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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