


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:03 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xeb3a29f44bae7ae76fa5119aa251428c5c28a198

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
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
PEPE : ZOGZ Pepe	N/A im nft! 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
Shiba Social Club NFT	N/A t!

Token	Balance
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit dexshib.xyz site
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 15:18:50	<u>0x16c16ef0efff6f3e471fa9028c5788ce83a0982e7f867bebf3a1738071371de7</u>	+ 620.00000000000000000000	✓
			0000 xdai.usdc20.com	
2	2023-07-29 15:18:30	<u>0xfa1af32d3cd821b81e937320b1f70ebb77adeaf6b7f647163aecf94cce67e7e4</u>	+ 600,000,000.0000000000000000	✓
			0000000000000000 xdai.firstchef.net	
3	2023-07-25 12:07:55	<u>0x085af3a516cde1b1bd445a6e0ee8ba6ed0cc02fc93b6eef960cde7457b5ea1</u>	+ 290.00000000000000000000	✓
			0000 worldcoin.pm	
4	2023-07-20 05:11:40	<u>0xaa6c16bf5098bacaf6e91373ea445739a75c3581457267678b6bb7f446b297c4</u>	+ 1,300.00000000000000000000	✓
			000000 .li	
5	2023-05-28 13:45:55	<u>0x1533d997fdd6e303fac1c7e4ad2d9e2c21b98dfa0315196f48c55a764ab64a51</u>	+ 5,000,000.0000000000000000	✓
			0000000000 BellaFi at https://bellafi.net	
6	2023-05-20 22:21:00	<u>0x3b3748da16467e40a47c05e62678d63572d388b841522b8395cd7ef8b8774b8a</u>	+ 1,000.00000000000000000000	✓
			000000 Claim USDC at https://cUSDC.cc	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-05-19 19:16:45	<u>0x92686ee64f5d4b817af5968ba50295f75c2398ff38dd1e238bff67af10e28294</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓
8	2023-05-18 05:15:40	<u>0xf8b5a96e1d2c788f791a1d7e95165c08985c12ae5bea7aceb23c73289bba6ea2</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
9	2023-05-15 04:35:40	<u>0x20740ebcbb5c469196cfb1ab8d94e1ba05660de43fcfaf0f3a33f3ae6a0a1f72</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 22:08:05	<u>0x1e2be7b499919f8073a1d4e9f17ec789753c58d1ff36f3ad8d81acc4aac9dfae</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-24 07:48:10	<u>0x2eb4818b1701a69f359b8e7a3b7f2952914ff72fc1f828d096ce38a85465abb8</u>	+ 1 Trust Wallet Rewards	✓
3	2024-05-21 01:07:05	<u>0x971a4c9ebbeb610d38a704cdb118fc238f5cc17b24720c230a97648179fa180b</u>	+ 1 5btc.com	✓
4	2024-05-03 14:00:25	<u>0xcf54334ad7371b81863ac69e5e3876328bbe1eea28bc7373433ede27912f5a71</u>	+ 1 Airdrop mint? goto website	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 00:02:20	<u>0x5febef76e4a83d3c7a4c36524955f61a8d21cf4ade2381103f05c98829c2562f</u>	+ 1 tiktok passive profit	✓
6	2024-04-03 23:58:35	<u>0xf3201cb6da3a12399d450cd3e4c1e223fb7d96da1820df6e2c76e7ac2e2222d5</u>	+ 1 \$77,587 Random Winner	✓
7	2024-04-03 22:17:45	<u>0xad67c25c89823e6bdbb8d075391a6b8dfc88e833c8c3b5fb085ec4139e8e1c6a</u>	+ 1 \$77,587 Random Winner	✓
8	2024-02-19 23:02:00	<u>0xbdde5568da45e02973c92d8ea7d7282ecda03666b752657dd2707d6f0278a666</u>	+ 1 PRISMA	✓
9	2024-02-05 01:11:45	<u>0x9137fb11f56cf3f4a664207d41f7f28986befbe9efba0e70f54c38e3990130fc</u>	+ 1 Visit https://we3lab.com/	✓
10	2024-01-28 21:38:50	<u>0xe7409cd5f180576acf87daa88ebb56176011565e8164d9df5f806b2955970e65</u>	+ 1 C	✓
11	2024-01-05 13:18:00	<u>0x4dead2a06a5c107188285beebb1a68db54b35a89544f5d88ee42e6bc7b25c670</u>	+ 1 Visit https://unrevoke.com/	✓
12	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bcda</u>	+ 1 New Year Gift	✓
13	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
15	2023-12-07 09:37:25	<u>0xa9049228e016dea825d9c472a55b260c8c2411beabfacbd042a863db5d0d3263</u>	+ 1 Visit bonewin.com to claim nft	✓
16	2023-12-03 19:53:40	<u>0xe99add6ecd82e8d3f23ad42ecab12f1434294541af4d81ef169b6ae8376182a2</u>	+ 1 PRISMA	✓
17	2023-11-29 04:28:50	<u>0xbb8ab9a7b97acc872c999f07d0df0a758cecee1a2ef9574d4d4bee02ed79cd10</u>	+ 1 o claim!	✓
18	2023-11-23 02:02:00	<u>0x730a85af4c07f2091c291c06af7c06eed4bb2d0418700bfd8c48ec16b3aaa7f1</u>	+ 1 m!	✓
19	2023-11-20 20:55:10	<u>0x322083fe121a6f18905a2120e3218459610df087c27510663d141f5a19a5127c</u>	+ 1 Voucher	✓
20	2023-11-20 19:01:45	<u>0x5da2d75c8247b8bd39d382b79e1ad679358e7f450d8102306a710692a7737445</u>	+ 1 Visit website to claim USDT	✓
21	2023-11-20 14:24:45	<u>0x40035395ffea7f5b1411211d634e8ef913cec6e9ee40c9e674dc41d13bd28905</u>	+ 1 Visit website to claim USDT	✓
22	2023-11-20 14:16:45	<u>0xd2ab53d0bb101878e151c6387e60997ff869633d2d336336a957d8e4c3d3dc3a</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-14 19:54:10	<u>0x14a2481040fff4b7b296ccfe04fff56816a2d200d76329eab291c2c698e1477f</u>	+ 1 !	✓
24	2023-11-11 15:43:15	<u>0x41aae3260fd63672a9fd9d44f56d58f00a2d5f5f027d5396049d53a10cf9f44c</u>	+ 1 Visit bonewin.com to claim nft	✓
25	2023-10-30 19:56:35	<u>0x4c59855ca9ba36d3f17a04de0b5365419219c0c0fd f292eebe41cdc78cdadae2</u>	+ 1 Visit website to claim PEPE	✓
26	2023-10-30 11:13:40	<u>0x89564a68f7ebe66b69721413f6210c74764625bdb6f6e1210df4f45f538a7391</u>	+ 1 Visit website claim SHIB	✓
27	2023-10-29 21:03:10	<u>0xa1a3ffd7d3e2e67a0541481d3b5358b864df4433074afdb71746cbc5cb6cfed0</u>	+ 1 Visit website to claim USDT	✓
28	2023-10-29 20:33:15	<u>0x62d430738dbd817ef53339bc799bc559a3af787dd340f2712dd72c09f221f86b</u>	+ 1 Visit NFT website to claim PEPE	✓
29	2023-10-29 19:16:05	<u>0x141918095771fdd3ce93f8090ec6c22b70fc62b04c04bd398b5b8892a2880434</u>	+ 1 Visit NFT image to claim USDT	✓
30	2023-10-29 09:20:35	<u>0x63901b8c8fb776630f78245befc8502bd447491190a2921322c0d16d983b25c5</u>	+ 1 t!	✓
31	2023-10-28 18:44:40	<u>0xf092b3c625f32ccf9e493a1c3c119ab3340c950e81bb1e3bc356cd8a020e8946</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-28 18:42:20	<u>0xa8f5f57cb49091a926fd</u> <u>a38cce1878fdbcdb71246b3</u> <u>1731a7b7327b6fa66bbd56</u>	+ 1 nt!	✓
33	2023-10-28 09:59:25	<u>0x5a13870d4ef95ed79544</u> <u>84e476f13a495ad33e92c1</u> <u>cd1b2a28a056aee1ff5aa3</u>	+ 1 Visit NFT image to claim USDT	✓
34	2023-10-27 15:46:55	<u>0xff3a1ed931ef6e318ef9</u> <u>7c023ccdc3085a1a50e9d5</u> <u>592b5bc04a2e50ffce87d9</u>	+ 1 Visit website claim USDC	✓
35	2023-10-24 17:56:35	<u>0x2e51267c51b79176b21b</u> <u>7387b350f7f9a08c5687f3</u> <u>49bbd2c8238278ebb61763</u>	+ 1 Visit website to claim USDT	✓
36	2023-10-22 22:31:00	<u>0xd48563e231194200baaf</u> <u>2d0067a7c8cf02e201e1bc</u> <u>e0e8449ffeff85589bd145</u>	+ 1 int!	✓
37	2023-10-21 10:08:30	<u>0xb3141a0cf10bdb9fe6d0</u> <u>94b55f08805e79141b359d</u> <u>13a4759aafafd9ce17496b</u>	+ 1 Visit NFT image to claim USDT	✓
38	2023-10-19 19:42:20	<u>0x269c4c25bf03d18431c7</u> <u>e0fefeaeaf12dd51111fb7f</u> <u>a04f743a2d733b550e0d78</u>	+ 1 t!	✓
39	2023-10-17 23:13:50	<u>0x586dff708db902364a97</u> <u>a9fafe2bc3bb54479a89a2</u> <u>8509e41bef465e269e4641</u>	+ 1 im!	✓
40	2023-10-17 17:35:15	<u>0xd11f9c93fcb7953465bd</u> <u>8e50bd5a1cee145d3a26c6</u> <u>5a7c2370a1d83d77e4fe47</u>	+ 1 Visit babydogeb.com website	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-17 11:01:30	<u>0xe6a73b688c661e577a3b6ca0f4657b98618f3ea7183d3b18f6bf46e969da8160</u>	+ 1 Visit dexshib.com website	✓
42	2023-10-16 10:05:30	<u>0x35188df8bf51b0b9dcd0e19f685d75c51506cf1ffc9ccf300c0ad43b351ac3a6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
43	2023-10-15 16:42:40	<u>0x163108ed5753bd56c2135c3b41cee0d1846071764695e0ce2b756f0d4feea1e3</u>	+ 1 Visit dexshib.xyz site	✓
44	2023-10-15 15:08:25	<u>0x53b7e08144d5d2a3bfef6fdee434db756ca2b7e885dfb6cf5249d5a7fd80b7b</u>	+ 1 Visit dexshib.com site	✓
45	2023-10-15 03:36:15	<u>0xc9a43173edbb113cf963c8ddc7a9503675a73edd9d59242163897ad4b69d8c69</u>	+ 1 Visit babydogea.com website	✓
46	2023-10-14 04:47:35	<u>0xe1f7d0b3287f1721f280b4f62ed9fa5cc5adc10abb82e8a0596e5a8a6af259b6</u>	+ 1 Visit dexshib.com to claim USDC	✓
47	2023-10-13 14:55:00	<u>0xb71af357322341fbad65b8af872438d6e765e1d2f344d6ada0e1c7c0a6051659</u>	+ 1 onestake.com	✓
48	2023-10-09 21:43:55	<u>0x587d9e9d08a540aca57da2a16fe98f83ad222808b29fe3c695ab734f2deec9a6</u>	+ 1 claim nft!	✓
49	2023-10-08 04:33:05	<u>0x7ff8b7b546242883046b2909aee67d45ff7d984af078bc4c35489d8ce826eac4</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-07 02:15:45	<u>0x29e9db0a3e2570e3dbfb60cb6cb90f74e0758e57291e30e28df0cc7613dce302</u>	+ 1 hibredeem.com	✓
51	2023-10-05 01:48:00	<u>0x2255023cd3f52c7a53cae5d59893a08f22ad0b879a2117ff445bcc4418a3eb17</u>	+ 1 im nft!	✓
52	2023-10-04 23:53:40	<u>0xd51e6b5e9064285f7151e754524880a05eb06b6e4df9a62f343fb92a00cc8f9f</u>	+ 1 Join Us https://stake-offer.com	✓
53	2023-10-01 00:12:15	<u>0xed37547b5b8f06b3f0861f7bd3b9892920cfd854fdafc7b61917ea2a469fb75e</u>	+ 1 dolib.com	✓
54	2023-09-30 19:24:55	<u>0x462bd9ef365c1b0b926f6ef91db663ecd05234210c027f12519fe479037658db</u>	+ 1 hibredeem.com	✓
55	2023-09-28 20:45:50	<u>0x45d0e3708eb1231683dc50a71255165ccb9cdb4de0f0726d27fd528957208cc0</u>	+ 1 m!	✓
56	2023-09-28 18:03:50	<u>0x2e6ecd6a68d4584b79cfc2dd6206007da54acd4a00257d0fde422f6f76e14aab</u>	+ 1 Join Us https://stake-offer.com	✓
57	2023-09-27 23:58:30	<u>0x1f48d39a62faa6bda8b60fa808f48e05bf4c059f5eb52c9ac0eae0393f7dffdf</u>	+ 1 aim!	✓
58	2023-09-27 17:21:10	<u>0x118a45e2c30e87333d38d94ff31e0a28777a3231094126eded3106fea6898e21</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-27 14:08:10	<u>0xc3c4c5f0b1c0b3eb9a2f</u> <u>0a8f45225d0dae41ef8145</u> <u>5b42c0b1cedba3bd3fdade</u>	+ 1 aim nft	✓
60	2023-09-27 09:51:15	<u>0x18d97a7ca36a5db496ff</u> <u>1ebdce225593c460172af9</u> <u>5cb086f9db4876e387e52f</u>	+ 1 im nft	✓
61	2023-09-27 09:43:20	<u>0x17e340b6d3907e6be61d</u> <u>997b6d2d4d8156b4866b7e</u> <u>d2ba7274a80ce17fda4708</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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