


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 11:26 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xf9dad336271c72e4aecabeec510fdaaaf183e1e8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
SWAP-SHIBCOM	1,167,500,000 SHIB
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
2,000 USDT Reward	N/A top
	N/A Voucher
Â-	N/A C
2,000 USDT Reward	N/A ard.xyz
2,000 USDT Reward	N/A .net
	N/A Visit shibsite.com to claim USDC

* USD values displayed at the time of transaction

Token	Balance
2,000 USDC Reward	N/A .com
	N/A ft
\$2000 USDC	N/A Voucher
Â-	N/A D

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-29 16:17:05	<u>0x0d757ebb9c5fa1789710c09946f5adc8ddd03f25f8fbc6994b9a106b7b8fe373</u>	+ 2,500,000 SHIB	✓
2	2023-07-29 18:01:40	<u>0x12f9a98a5e393da3475c11a6cef4394836a5848caa018e48c1c446d5d91dfd45</u>	+ 600,000,000.000000000000000000000000 xdai.firstchef.net	✓
3	2023-07-29 18:01:40	<u>0x6d6f2db7e9afe4e12a0b56fb89b833ec43a2bf9fa5148a0c99d13fb89528a190</u>	+ 620.0000000000000000000000000000 xdai.usdc20.com	✓
4	2023-07-25 14:58:25	<u>0x0bf114725ac7b167787bd4abc2eeeee8003305f374e420859193c27e424c13ce</u>	+ 290.0000000000000000000000000000 worldcoin.pm	✓
5	2023-07-20 08:44:15	<u>0xbed0d7874d090cd7aec2b0c55e00ddf78243d27fe24897488e133d88053eded0</u>	+ 1,300.0000000000000000000000000000 .li	✓
6	2023-07-04 17:26:40	<u>0x0373a1818bea6f5bc6b31c0003b7d332a02cc983bde1baba41da74ba8c49aac7</u>	+ 2,100.0000000000000000000000000000 Claim USDC at https://cusdc.net	✓

#	Date & time	Transaction Id	Amount	
7	2023-06-09 16:16:10	<u>0xcb2538132fc51b753858e9e05d64a6b4d28083ab5d2ee8bdd9bb17cac216d252</u>	+ 888,888 \$ vanityeth.org	✓
8	2023-06-09 13:07:55	<u>0xc0c66f6001cd0ba03dd3c4a84888ce7785a9520e0d63477ef7f666c60f31b8d1</u>	+ 96,785.880000000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-08 18:58:45	<u>0xcebf10c704812a451731d79f790a7eaf0471ea18c4a17ab2d1f8cb76534e6f20</u>	+ 138.75000000000000 0000 tLINK	✓
10	2023-05-28 14:26:15	<u>0xe9c5c86bad200e146ea546a96dabe6da99f1d4d819df5868c0e097d99a11e6ed</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-21 01:02:30	<u>0x54a2b17ea52ebbb3253381c89e28186c7611ed87a70d1cac4ff982a72a90f623</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
12	2023-05-20 02:10:00	<u>0x020f53f80124d7f2ce6fea0a4306635963ea6223985719a7e54ac6916d136ade</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
13	2023-05-18 10:06:45	<u>0x3d28a05c5f2d3956c029206eba2f1ffc1b21c8ee66c20444c159d1e329948bcb</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
14	2023-05-15 07:15:50	<u>0xe9f8097e594e904f83c520d3b7f285086bc17d1cef74d17a8090a6496023a690</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 04:08:10	<u>0xcaae889e5d9aee6acfbe dab1b9aa98926c24045caa f55f3d170fb4d31e03d69b</u>	+ 1 5btc.com	✓
2	2024-05-07 03:22:35	<u>0x930959cfcec7a69c50bd d8da67770c5561efc8b2ed dabf1d095a067c2daf188c</u>	+ 1 5btc.com	✓
3	2024-03-19 19:08:30	<u>0x9437308c8b8b5da41ca7 c9897a548952a58b6e6cd2 a14ea80bde4abaa5e256ab</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
4	2024-03-14 04:20:45	<u>0xb9cee6d4ac5422d494ff 0c08dcc160f26a04f57e43 2dfffd715923b7da53a2e4</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-02-27 23:37:00	<u>0xc5b6ead5372e57e3d3e4 2acd5850239baa3a8c10a2 e0d3281e40626520133839</u>	+ 1 reward at BONEWIN.com	✓
6	2024-02-27 23:21:35	<u>0x3b69b805aa3e46a33abf 30ff1b46043190d217851c c3bb2b3cbf4f8c4bc9d1b8</u>	+ 1 reward at BONEWIN.com	✓
7	2024-02-27 13:02:55	<u>0x3558a45954e4cce51253 bab4e1f2793f859940f9bf 1f295d82195404b18acb58</u>	+ 1 D	✓
8	2024-02-27 04:07:20	<u>0x9cb4f4f8e6c6a544b5b4 583e8be066040806780c9b 68a3b7b5747eb38b5f68e2</u>	+ 1 D	✓
9	2024-02-21 20:13:55	<u>0x94e1789a48b5e0775d60 63b7ad2d1ea7efec915c7b 5332dbdb7b6df9398dc313</u>	+ 1 DC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-21 14:25:00	<u>0xeca7c100c4c48e6d8466</u> <u>33c7ac6a8fbfb2a469578d</u> <u>5c08729d18eab4b0297db9</u>	+ 1 DC	✓
11	2024-02-21 12:11:40	<u>0x2c72943f5db3911d3133</u> <u>b49204b66ca7bc65b6ca49</u> <u>15a290cefce33ebb93183c</u>	+ 1 DC	✓
12	2024-02-21 10:15:45	<u>0x22304a77dcab3bd44a3e</u> <u>a7ae2bc64a7a0b50dade0f</u> <u>4a6ba84dc35c7690938ccd</u>	+ 1 DC	✓
13	2024-02-21 04:39:10	<u>0xc3ecca864d38c1d38e33</u> <u>758a3082c3f2dde7797dcf</u> <u>a2a46268f9b9ef936491ed</u>	+ 1 DC	✓
14	2024-02-21 03:22:15	<u>0x62c317ba4631d4a3614a</u> <u>8648cf5ae7e1a35f63e2f0</u> <u>45ebc360d215aa4c80de34</u>	+ 1 C	✓
15	2024-02-21 02:07:30	<u>0x23e0a3ef741529c855a3</u> <u>2d5e62de918e9fdbb4f769</u> <u>859d41ec1196ff663944c6</u>	+ 1 DC	✓
16	2024-02-21 01:10:50	<u>0x74be70b604a182c733fd</u> <u>9f802ba78ac9dde2b2b864</u> <u>c9c42172252c02d13078fe</u>	+ 1 C	✓
17	2024-02-20 23:53:20	<u>0x21b9f4e44598ec71df77</u> <u>cfb0fa24e4d07d9785f8d2</u> <u>cb142b1d2ea340ae76399a</u>	+ 1 C	✓
18	2024-02-11 17:19:45	<u>0x1f437d17d950d3d1ecae</u> <u>aac22617c238c23708d41d</u> <u>aa64649f850280dd5c9388</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-11 14:05:15	<u>0xde9a75281d8ffdf77d7b3793ff0eb8248133d68163530756a4c72c3347d62152</u>	+ 1 C	✓
20	2024-02-11 01:33:25	<u>0xb888413807408e47a3bd864030f903a6c0190c6fe872595e8651123a624811c8</u>	+ 1 C	✓
21	2024-02-11 01:32:30	<u>0xc34b3eefe134d23e14c9dca1a8a2b9ce2602a85c79a4b210105a0b00757eb851</u>	+ 1 top	✓
22	2024-02-10 19:30:45	<u>0x1cfd89a745ad62acf3b399ab961df0fc34114317a5c5c4fd21681da39df1da97</u>	+ 1 C	✓
23	2024-02-10 02:53:50	<u>0x8a9c683c26d4f51abeaec634bb75d2e4b0617911852cbbfeb862dc63911d5620</u>	+ 1 Reward at BoneWin.com	✓
24	2024-02-10 02:27:50	<u>0xffef83ccbc4f124e3a51818b7eb65fe9f5cd8f2bf7d6bb5062666b671e533b4e</u>	+ 1 C	✓
25	2024-02-02 22:10:15	<u>0x557d8102c29c21831935e1c7be2c71d23f472ca03ff62fd5cb70d5bbc1bd4c8c</u>	+ 1 C	✓
26	2024-02-02 00:00:30	<u>0xc8f29009cddf668e2181a623fd6b9fc9ba890aea443d346ead76a5708f06a631</u>	+ 1 Reward at BoneWin.com	✓
27	2024-02-01 23:47:00	<u>0x63ec1f3168d7bf7c76b4da48d7a404ec5b1f6943c05efd48ff81910a4045fe8d</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 22:24:30	<u>0x2a1dab94a58fd75eaaaf95a4f04b1bc737db00505a67b84dbdec033709bfec7d</u>	+ 1 Reward at BoneWin.com	✓
29	2024-02-01 21:44:10	<u>0x73b17dcc607fa5c117df118fb368002ee18ec16ae0a64480eff26c75334124f</u>	+ 1 .top	✓
30	2024-01-20 07:51:00	<u>0x3804e3cb4822ac655c1b4780b8e1b1e30b96ccc25069e42665858e0f7ccd7437</u>	+ 1 C	✓
31	2024-01-18 01:00:05	<u>0x74613a1745aad9d30972720ea53bb81846840292b26d05253c6679b20800560b</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-18 00:05:05	<u>0x4ed105d5db3c8c322849d69285afff01d6a48b10e94678d98f0989d86951de40</u>	+ 1 C	✓
33	2024-01-16 16:20:35	<u>0x62bd8381153fc7a3e3673c1b413d69753471e865e360c4353b44db18efda8eac</u>	+ 1 Reward at BoneWin.com	✓
34	2024-01-14 10:14:45	<u>0xee33db8d0182ddbd450c212ee3ad136577389ea0771d9703c5a22d0a4789a6b5</u>	+ 1 ethevent.co	✓
35	2024-01-12 05:43:10	<u>0x3a0dcd213338d1fa7a2893e8872e0d8684e1ba1c72b7a862f15bfb678598471a</u>	+ 1 ard.xyz	✓
36	2024-01-10 19:35:35	<u>0xf1ab6ae2610bf255db4fce3dda848e11bd551549e3b1dc60f00059bf2b4a5532</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-07 06:59:55	<u>0x1032929bc8f0ab48f719a5f1595375dfe9de9503b1ff9b6c55973504a2585e53</u>	+ 1 Reward at usdt-nft.com	✓
38	2024-01-05 23:57:55	<u>0x33953da62b4d5fca9d381c1ad789bb75026d10011946d1230ce5b6a06e0616fc</u>	+ 1 aim.xyz	✓
39	2023-12-30 12:53:40	<u>0x82990ea2f766f4d9e9591482dbbd5639571b7ca7256753bf1068a1f962b08599</u>	+ 1 Voucher	✓
40	2023-12-29 21:15:20	<u>0xc9f9f430551d5a541c77a00868b89cd01ebd11fd935e502cd45bf7a3713a27aa9</u>	+ 1 her.xyz	✓
41	2023-12-28 11:50:35	<u>0x132ef23f165e9731a8f7a2cc0fa724471985a72df0efc097e74df27eb31dc86d</u>	+ 1 '	✓
42	2023-12-23 05:43:05	<u>0x13d4c27bd9d456808c0f4624b8462180ca10a310bb585ca79ceec66c06cb5e5bd</u>	+ 1 Visit usdt-nft.com to claim nft	✓
43	2023-12-14 08:36:05	<u>0x1826ca9277fab4adfd9949d93936c091236bb914d40ee6e4c5157c6e0485bc0</u>	+ 1 Visit bonewin.com to claim nft	✓
44	2023-12-03 20:26:50	<u>0x01b3eb117f888460dfac2390c3943444c4d62de7ff6355f77864d2f438a24aed</u>	+ 1 .net	✓
45	2023-11-29 16:03:15	<u>0x32124559b5c2604af0027797a0c00469cd3eb962038c95c612eef73456477dd</u>	+ 1 s.org	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-28 11:09:25	<u>0x23c161af16af65db4f195146deb0caabda5338ce804c5b27c2bdfb1c6d9e1520</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-28 05:59:55	<u>0xc6687ee62dbb3107670614f6bcd4c38c3ea7eac2cc3087234e48a4e21bf3703b</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-27 15:21:55	<u>0x8c7db81ae95e2dc6d281a5fb491fc97059480b32a82da6538dbc241318361aaa</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-27 14:37:35	<u>0xeab611a6d541348bfe849929e8ed5ace40a3b74f879f84e3f88f9a84276c369a</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-27 14:25:10	<u>0x87dfe9a1ad04f9bbe2624347364521c3c86f24b1c457094c72d0c462f8976567</u>	+ 1 Voucher	✓
51	2023-11-24 09:04:45	<u>0xde911accef1818bd6a5be91e9a829832b305c65b1681284eb8520600c3c39bd</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-22 06:06:00	<u>0x090982672034d5db6fed e35ae30af470b045942f21e5e86edadcc2d82836012c</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-20 20:08:00	<u>0x760e2db5a2ae1db8b941c54a61edf37e574d5bd046b06a7dfdd88b5bc0a6a8c4</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-11 17:29:25	<u>0x9ba9407e63b6306d974d ffeb47b0ff9b162bb5db3f98324d408b32c16e9ea016</u>	+ 1 .com	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-10 23:52:55	<u>0xd52e4a9dbe4ed367c4fa</u> <u>446d17cce5a22743ad14f6</u> <u>b4804d822926e189c12e81</u>	+ 1 Visit bonewin.com to claim nft	✓
56	2023-11-10 23:44:00	<u>0x6c341c1cfa177f769004</u> <u>9023565c0713b73d3eb956</u> <u>680b0efa65037fdff407b7</u>	+ 1 Visit bonewin.com to claim nft	✓
57	2023-11-10 23:35:05	<u>0x60d7b8680c8918b2c8b9</u> <u>a386c50148e29d7fffa88</u> <u>4cb1fc7716ec5560630df4</u>	+ 1 .com	✓
58	2023-11-10 00:37:20	<u>0xfe6720448477cdf520e2</u> <u>0cce29b715d5ff0a666dca</u> <u>fe93281db4889c2966bb87</u>	+ 1 ft	✓
59	2023-11-10 00:29:50	<u>0xd0110dfc42de895ff08b</u> <u>721f17c18ca3859d512bf7</u> <u>15da2b6269c0fecf2dea2a</u>	+ 1 ft	✓
60	2023-11-10 00:22:25	<u>0xe2e2f8773c0f0d6aaf6f</u> <u>5bd051832387bd7b01c3fa</u> <u>5765e846c407be143d2e37</u>	+ 1 ft	✓
61	2023-11-09 23:52:40	<u>0x9da62ecbdbb240540ff7</u> <u>8366f7d01646b10d212f12</u> <u>a01fdc84d78e2a83c75cde</u>	+ 1 ft	✓
62	2023-11-09 23:45:10	<u>0x6db0c934ca0be0c503b0</u> <u>cd1c028799c2e7a41a6822</u> <u>d522ce5b5bc57b1a05f1c0</u>	+ 1 ft	✓
63	2023-11-09 23:41:20	<u>0xc246a5345e501d32d683</u> <u>640bd0f9fc6482484609a9</u> <u>79a3a748f0ec1769ab71d8</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-09 18:20:50	<u>0x65690b24cd9a13f0d3a6a1a777074e8e5767993c7ab8b7e7957e00cc942b1dbf</u>	+ 1 .com	✓
65	2023-11-09 18:20:40	<u>0x8e65170c0cf13aba4790c3b64c29e7cdc2406c1ba6db5f437eb250187b5fd3b6</u>	+ 1 Voucher	✓
66	2023-11-03 02:19:20	<u>0x22361fdfa88e1207e17fb423d34ece0cb99c728ec7b3a6feca8352ebe281644c</u>	+ 1 net	✓
67	2023-11-02 04:07:45	<u>0x85ed2fd064c17cac00e1603e4527e03058ba662e4019a51f2536d9f8089cba68</u>	+ 1 \$BNFT	✓
68	2023-11-01 23:59:00	<u>0xc5693e4a4a55a289ecf9c8f84e2522bf9085ab71f26620f8055f033046b78c67</u>	+ 1 net	✓
69	2023-10-26 04:00:15	<u>0x79d3b0372299d6863d8996a3f29aaadd278ae9efc6ccffa292a9692986652135</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
70	2023-10-26 02:23:35	<u>0x9937b3157e7195ec0b59ad04fb86deeffcb1b2617a69a890d8b98389a07cc805</u>	+ 1 net	✓
71	2023-10-20 17:57:20	<u>0xa1f3708348f7c5d491047bf2115fbd4c3cb8650fc54642f70b02fa517929c8d4</u>	+ 1 Visit website to claim USDT	✓
72	2023-10-20 06:44:10	<u>0x4e059212c844ceac0b35b08c4a1bfbb058383afd86423bf40fdf4e139c123bbe</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-20 05:49:00	<u>0x1d3b62e36b43f652a7e9b3781eddd3fb816221f9ceff08fd12fa6492939657b7</u>	+ 1 Visit shibsite.com to claim USDC	✓
74	2023-10-20 00:29:50	<u>0x174c706e0ac355e4ee41d6a79b82dc95ff8e47e894e57d1411ec0568043dd1f0</u>	+ 1 C	✓
75	2023-10-19 08:15:20	<u>0x7819e90f5b44023778f41096e6b8b6e9d5dcaa0b9ebfad2c7cde1c97a9543207</u>	+ 1 Visit babydogeb.com website	✓
76	2023-10-19 08:15:05	<u>0xb27cf7fa0bf06572e4151050e5a6ae55558e28fb5f2f15c525bd366aeaa3c213</u>	+ 1 Visit tetherr.com to claim USDT	✓
77	2023-10-13 17:16:00	<u>0x66e1c86ecf41efa5f2999279c4fa4e3e1c70ecdc43f886a68d513422d570f151</u>	+ 1 Visit dexshib.com to claim USDC	✓
78	2023-10-08 16:25:25	<u>0xde3904d0fba0b8e5adc32afc12f00a1b991cb74e5927ae21f59c1481dde82413</u>	+ 1 Visit BoneVc.top to claim nft	✓

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