

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xfe5887d52b3473e8afafb539020dc182941379b1**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
USD-SWAP ³ COM	744,000 USDC
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
10 ETH Airdrop at 10ether.xyz	0 10 ETH
	N/A Reward at shiba-bone.com
	N/A Reward at shiba-bone.com
'	N/A Reward at shiba-bone.com
	N/A Visit NFT website to claim USDT

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
	N/A Voucher
Â-	N/A Reward at bonewinshibs.info
	N/A Visit website to claim babydoge
	N/A Visit link to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 05:57:05	<u>0x0aaefe60ce45f32d20895e63d0b2edff3a887edb11123a232e9029154e02a3cc</u>	+ 1,000 USDC	✓
2	2023-07-29 17:32:20	<u>0x1cd7ce97ddb2c899289d216129ec9e08666940a362a77f6e863f27f7227d40f3</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 17:31:50	<u>0x819b72c38d6b1fedf20f42478f179594201cc35161876b0776da0674d4a87ef3</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 14:28:20	<u>0xf3579f9554519c653974ed6d26f6c72feb96a88ad85c9e7b57f6c2de12ea167b</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓
5	2023-07-20 08:05:50	<u>0x6e8d11ecda1660505c72c097c76a2178c2d20d39e65cecccd37e7de7df13c4b8</u>	+ 1,300.0000000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-04 17:14:25	<u>0x34d8c97a8bf2657923fe e1bb18c89155b836580f8f b1531a288c1eb40d5c7f90</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
7	2023-05-28 14:00:50	<u>0x1091fca2a52560750efa 4a4f05f6a2388629dfa51f b8772f912746b733b06fa9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
8	2023-05-28 08:26:15	<u>0x1f3589035367ed722a9c 7ec602c7dff22990728cd8 b1e20e38776b62a31bf8ed</u>	+ 88,888,888 h.io	✓
9	2023-05-21 00:33:25	<u>0x3fb9d7fe876cffc689d5 c04fc54e485510222e31b5 78ccb1b0086c30d7221965</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 01:41:10	<u>0x88fadc98c08c2935e728 ee9ff5c9b7d47acee2f7cf 0b162a693943d1dc5d21b4</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓
11	2023-05-18 09:37:25	<u>0xd96502e7a74ea77a9cdb 5383accbd2af09294d07d1 07302f85a6b14eeca072d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
12	2023-05-15 06:47:00	<u>0x97c33a51b95b31e39680 e0b44b06543658f16bc482 e1010a5c95e1cfa2363f8c</u>	+ 1,185.000000000000 000000 hUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-05 08:05:25	<u>0xce6536aa810cea53cdbe</u> <u>435bf1451bbe1d46b744bd</u> <u>5f467ecd24cae56cb185fc</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 06:01:45	<u>0x17945fd65e1118a8623c</u> <u>00f2d22bd47cc0f825f702</u> <u>20d449e12194c4953477ea</u>	+ 1 5btc.com	✓
2	2024-04-09 08:50:40	<u>0x6a932a2c39e5a532dd4a</u> <u>ebb66f8b406b5ba33d4731</u> <u>4edbd15385535fbe3b6f53</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-09 08:28:35	<u>0x4164e1e7a0f00d86b2f6</u> <u>5c60935fbb8471653ffefb</u> <u>312207583d3717539c7e15</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-07 18:57:30	<u>0x5cbdc014bc8bd822f9bc</u> <u>83787d3a900308e25d8570</u> <u>3ec4b823105071f647a3f0</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-06 19:15:30	<u>0xb8b391240116567f9a51</u> <u>4b14b92e2e7ed88c4544e0</u> <u>4792e4c5ce4dfd9a830ecd</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-04-06 18:17:05	<u>0x069578faa1f2090bc03e</u> <u>9dd2e86c8c51c82ef8eb3a</u> <u>5fdaf20e14157e0d40ac91</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-04 22:38:25	<u>0x50e3ff46c77568f0eb91</u> <u>d30ab5de27efdb95a3d0db</u> <u>c3b6d8321fecef9d6b0fc3</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 22:34:55	<u>0x1753bebcdd00fc32688f e4c26fd8cf3f71e5ea5dcb 1ccf7573324b00f26691fc</u>	+ 1 Reward at shibvoucher.xyz	✓
9	2024-04-04 00:02:20	<u>0x0f5f757351c6e1d4b428 447f0f3433efcf8972292e 5e7284a69d71ec1e87a864</u>	+ 1 Reward at shibvoucher.xyz	✓
10	2024-04-03 07:13:25	<u>0x75489d612ba8861740b7 ef437b6b164661168cd85f 732c1dc6d7b0c4f8503e22</u>	+ 1 Reward at shibvoucher.xyz	✓
11	2024-04-03 07:12:30	<u>0x2c65abbd46818aa59093 d8d673c313b73c15a60e2e c0868e95df29c6242caa23</u>	+ 1 Reward at shibvoucher.xyz	✓
12	2024-03-16 20:46:15	<u>0x19c461c10465f9bda989 9953e447954a4250dc933a 123b4ccf42023eb98f99dc</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-16 20:27:40	<u>0xd47f9c991af01d7c3f73 72e4b50a7ea13e9d21f218 c107257a0cb983358ec300</u>	+ 1 Randomly You Won \$81,277	✓
14	2024-03-13 20:05:40	<u>0x38e07e231ede00fae2da 4e04375c91adaddce9ad4c 0cadd8f6332d883bf5a070</u>	+ 1 Randomly You Won \$81,277	✓
15	2024-03-13 19:52:35	<u>0x5974971b5b6e5bbd2f00 abe6131c3d3130226227ec 1ba07c02051d6d3ebbd139</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-02-08 20:52:35	<u>0x1897ea6c3eb8a89eb1a7 25c3ef50d29187128189e6 cb10f7cb5cc05947f28711</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-06 07:39:15	<u>0x558d19421af05e0b25fc</u> <u>fc71194e26fe52ec3da65d</u> <u>91dc46f79929acfe65b754</u>	+ 1 pgclaim.com	✓
18	2024-01-19 02:57:40	<u>0x9eb4809269c82ccb0bf6</u> <u>09b230a66d7086e92d6146</u> <u>20fe7e918a788a39d76a42</u>	+ 1 C	✓
19	2023-12-31 10:31:45	<u>0x953896655b2a988464bc</u> <u>5d6e49d707038d5b0f3f6b</u> <u>fb148a5daa2ad471a28dd6</u>	+ 1 Reward at shiba-bone.com	✓
20	2023-12-21 16:45:30	<u>0xe9e0bcd0dadd28d12fed</u> <u>9f2ce5ce56b7850385b309</u> <u>84520c4b61234e4d53f99f</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2023-12-19 14:56:00	<u>0x719d40439b2abc584a4a</u> <u>7acac4ca8624bafc40a8d1</u> <u>1c6945f396d47aa773dea8</u>	+ 1 Visit bonewin.com to claim nft	✓
22	2023-12-08 05:59:55	<u>0x27f767e88ba5dbe7a46a</u> <u>6490b7de8e1c9210241db7</u> <u>7458318ad7ace7755c2d96</u>	+ 1 Reward at shiba-bone.com	✓
23	2023-12-08 05:57:50	<u>0x9f69ae9b5d7b0c36a064</u> <u>614f7fa9e6f77aadc6d706</u> <u>065d3f05459233cfea2052</u>	+ 1 Reward at shiba-bone.com	✓
24	2023-12-08 05:46:55	<u>0x198ab471352562dd2f74</u> <u>99142b3471fa74e71f8a27</u> <u>053fc9ea94d75504584382</u>	+ 1 Reward at shiba-bone.com	✓
25	2023-12-08 05:43:40	<u>0xc89deff07aea44a6d906</u> <u>615e6d64d5d81b3080511a</u> <u>4abd9ca594ebcf4caac570</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-05 09:12:00	<u>0x0238fa51a471186e7c104e1002caf2c5ba57b39d80f099f6b9854030a222420c</u>	+ 1 ''	✓
27	2023-12-04 21:30:45	<u>0xe7cb6b80b7b8745810014fe1d611a022a721db75bc b194cdac0caf7eae4d0dbb</u>	+ 1 ''	✓
28	2023-12-03 01:01:55	<u>0xa8033eb0e73ab9c470ccf81e7abc208b8967e3072d df93b944b9225d449a44cb</u>	+ 1 Reward at shiba-bone.com	✓
29	2023-12-02 23:54:55	<u>0xbe3415cb1f9fb455c906a6f581967f3829f8308f90 d875453a6c9e2156f99ad7</u>	+ 1 Reward at shiba-bone.com	✓
30	2023-12-02 21:36:05	<u>0xa3c48a2bf76444300fad a2f7695f878c81b3316367 01296486b9d2b2ec339c9d</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-01 22:53:20	<u>0x83f84567bc6d413198b1 a9cd79dd11810800701219 21dab521826cce18d70ef2</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-11-25 13:45:25	<u>0xe844c3ab7266aada8c9b ce68a570affae01b971148 b53a5064f8db56bfe13670</u>	+ 1 Reward at BoneWin.com	✓
33	2023-11-22 07:55:20	<u>0x0ef0f57ef627502577bb 7c4cfe66d9b4f8a0c725b5 ee87f7a0536740f7669451</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-16 11:07:20	<u>0x2a9224339ab68a6dc603 d1ec85b02b94f3e657eb80 a5a35eb628d0b7d12dfabf</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-12 04:53:50	<u>0xa677ed1e2662f29cfb2b c2f78002fa9d3bff98a8e9 1025b259f8bfd07e752477</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-12 04:53:15	<u>0x9627a79960f7451e4557 3a7e08fea6aef20294a184 6f286a926856b9cb6c6d1a</u>	+ 1 Voucher	✓
37	2023-11-12 04:37:55	<u>0x09e92d5e9982e7e06455 33b51dc9172201a0ac52e9 559da221d308369ff9e650</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-12 04:36:10	<u>0xeb71f243e062ad25f267 06a5c8dd5891e6e8f14fd4 302ebdc5a7a95985d1c784</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-12 04:24:40	<u>0xd414d60de01a3e15a87d 9a94531c7c8209d1ee5536 4fc97208cfd9b7ee6d4a5c</u>	+ 1 Voucher	✓
40	2023-11-10 01:22:15	<u>0xa9f28b87d5dbc48235f1 c6133f9cbf5cd83263eb25 2ad4172409b2b8cfedb35a</u>	+ 1 Voucher	✓
41	2023-11-05 09:06:55	<u>0x4503ea081da76f0a6806 45fb57dc28d43e303c33c4 3a3545064343f334ed5062</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-05 00:34:15	<u>0xf5fc3628e5754ad8a5aa d9fe9f9061760f28cbfe82 9faa0b7d37dc47c8ff2cc6</u>	+ 1 AIRDROP	✓
43	2023-11-04 22:25:45	<u>0xdb70847b32d6eca99645 da28ffff5b725ccabbf446 98ddf8a66870d589a821d8</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-02 23:06:00	<u>0xc5e1568b8823482b3408</u> <u>f86e773992e90d2b22c3ad</u> <u>1f49f49a9f7f2e7c8d36e8</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-02 21:15:45	<u>0x924a922fc8bc2621ef2b</u> <u>584d9e7f471570f77d466e</u> <u>397b1106dfe78b1bd620c0</u>	+ 1 Visit website claim SHIB	✓
46	2023-11-02 13:30:25	<u>0xbf199d511407df1ea40a</u> <u>2dd65f587a1803d62a9371</u> <u>51d4be02788204635b4810</u>	+ 1 Visit website to claim babydoga	✓
47	2023-10-30 14:19:25	<u>0xa2028d7e1347efb2d105</u> <u>150380047650c4e32244c</u> <u>ada8654bf80ec175141943</u>	+ 1 Visit website to claim USDT	✓
48	2023-10-28 02:28:55	<u>0x22cf882d8952716e7ea4</u> <u>5cdf3b21826a1a5e9bd2ee</u> <u>6505a52ffbc7c644f47986</u>	+ 1 NFT Airdrop Voucher	✓
49	2023-10-21 10:24:55	<u>0x6c5d8cfce2113608829b</u> <u>4633fcfa6376e800f7dc33</u> <u>222ee787f76eb38e6600fc</u>	+ 1 Visit website to claim USDT	✓
50	2023-10-14 18:49:30	<u>0x1531ee204d54545173fa</u> <u>b48658b293c30bc057471b</u> <u>a8996f48c5eef73334155d</u>	+ 1 Visit babydoga.com website	✓
51	2023-10-13 23:50:20	<u>0xe62a8fec8bb835abb08</u> <u>227176fd3027168ec56f6e</u> <u>e4ae453d92833b1b95d2ff</u>	+ 1 Visit dexshib.com to claim USDC	✓

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