


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:03 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x24ffc2ffec00bc3b636e8336d2876c2087924485

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
\$ cusdc.net	2,100.000000000000000000 Claim USDC at https://cusdc.net
Fractal Protocol Token	1,041.048998587516507541 FCL
USD-SWAP ³ COM	453,000 USDC
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
Airdrop at getrewards.life	0 50,000 USDT
Â-	1 TW1
	N/A Official Authorize credential

Token	Balance
Liquid-ether.com	N/A Liquid-ether.com
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A C
'	N/A '
\$100,000 BONE	N/A claim nft
'	N/A Approved
	N/A Visit dexshib.xyz site
Â-	N/A 5btc.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 02:19:35	<u>0x28c265a304684244990f</u> <u>b6b81734f73f907da21653</u> <u>092edc8b8f43ecc51c8180</u>	+ 1,000 USDC	✓
2	2023-09-29 16:50:55	<u>0x67ba9f07afd35e66e3fe</u> <u>dbd34ceffbc88f979712ba</u> <u>99c3f57e16ed632014d484</u>	+ 84.869852273665102 871 FCL	✓
3	2023-09-04 09:32:45	<u>0x4d91534f1f9143f67e20</u> <u>a24e2168ef79b72a4f7a54</u> <u>0ce5ebad2b6351e341e09f</u>	+ 85.441010302426050 771 FCL	✓
4	2023-07-31 15:56:05	<u>0x33646816d6378717bb8d</u> <u>ae6f63fc4427973e0f7335</u> <u>a8b1d6f09288e138585f5e</u>	+ 86.892099704267010 907 FCL	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-29 17:32:20	<u>0x1cd7ce97ddb2c899289d</u> <u>216129ec9e08666940a362</u> <u>a77f6e863f27f7227d40f3</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
6	2023-07-29 17:31:50	<u>0x819b72c38d6b1fedf20f</u> <u>42478f179594201cc35161</u> <u>876b0776da0674d4a87ef3</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
7	2023-07-25 14:28:20	<u>0xf3579f9554519c653974</u> <u>ed6d26f6c72feb96a88ad8</u> <u>5c9e7b57f6c2de12ea167b</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
8	2023-07-20 08:05:50	<u>0x6e8d11ecda1660505c72</u> <u>c097c76a2178c2d20d39e6</u> <u>5cecccd37e7de7df13c4b8</u>	+ 1,300.000000000000 000000 .li	✓
9	2023-07-04 17:14:25	<u>0x34d8c97a8bf2657923fe</u> <u>e1bb18c89155b836580f8f</u> <u>b1531a288c1eb40d5c7f90</u>	+ 2,100.000000000000 000000 Claim USDC at https://cusdc.net	✓
10	2023-06-30 16:24:10	<u>0xf6c8ead0b661059071df</u> <u>41f603644f1b59f933ac26</u> <u>7a6853fdc18bf9ed7fb908</u>	+ 88.431335454467273 394 FCL	✓
11	2023-06-09 19:10:20	<u>0x9444a42dc39ec56aa1fc</u> <u>db363e6ccd8eb363b42d99</u> <u>fbcb1b56c34b37852940d</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
12	2023-06-09 02:08:30	<u>0x23b94d14444d1d5badd4</u> <u>45dbac87e8989f3d098304</u> <u>3aa0ee8fd97b717f4e7636</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken. io	✓
13	2023-05-31 17:47:20	<u>0xbb97407bca22b362e95f</u> <u>0d9a5b92cb29d68cfb4086</u> <u>e1f2386fe93510d303e3cc</u>	+ 85.216596221858011 972 FCL	✓

#	Date & time	Transaction Id	Amount	
14	2023-05-28 14:00:50	<u>0x1091fca2a52560750efa4a4f05f6a2388629dfa51fb8772f912746b733b06fa9</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
15	2023-05-27 23:07:00	<u>0xc0086e68c03f5bd780aa589315c9ee56289ab4b04f750679833f17dce1ecfc28</u>	+ 88,888,888 h.io	✓
16	2023-05-21 00:33:25	<u>0x3fb9d7fe876cffc689d5c04fc54e485510222e31b578ccb1b0086c30d7221965</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
17	2023-05-20 01:41:10	<u>0x88fadc98c08c2935e728ee9ff5c9b7d47acee2f7cf0b162a693943d1dc5d21b4</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
18	2023-05-18 09:37:25	<u>0xd96502e7a74ea77a9cdb5383accbd2af09294d07d107302f85a6b14eeca072d</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓
19	2023-05-15 06:47:00	<u>0x97c33a51b95b31e39680e0b44b06543658f16bc482e1010a5c95e1cfa2363f8c</u>	+ 1,185.000000000000 000000 hUSDC	✓
20	2023-04-28 18:49:50	<u>0x7d9c4c7d35f56fa9ae42f9749ae4d7719c431ccfec02c01a27a5df6b1b05ed5c</u>	+ 93.200209277990936 130 FCL	✓
21	2023-03-31 14:38:55	<u>0x3c4cb08fd2487dcc449895f6bbfc443f71543b90f4117d2bcdbcd98c26da7db</u>	+ 94.402049107931460 981 FCL	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-28 21:22:35	<u>0xaaafbf4da6957a7fe40268f220673a25ad365638a8213da32ff187348abffd10f</u>	+ 87.821868211440985 874 FCL	✓
23	2023-01-31 19:13:55	<u>0x01f859439bc8615f3bb1f078e40f6ddb641c315348886b5a1eacd9334a264836</u>	+ 101.61097606581900 2656 FCL	✓
24	2022-12-30 17:56:35	<u>0x5a9cc7f4650e59f96adc aa75aff48ab767a0cc1bccc58473a8ce5cbf380547fc</u>	+ 104.06271543469934 2154 FCL	✓
25	2022-11-30 16:47:50	<u>0x9b0067c01a1abc35764708e44af92f2ed84ddedde22023818b0f4aeeb61ccd6f</u>	+ 129.10028653295128 7199 FCL	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 01:22:30	<u>0x94f2aade2e9f23dd12189b5ebb169dc1490116795fd5b04c2ccedde2292d7e0b</u>	+ 1 TW1	✓
2	2024-03-05 17:02:30	<u>0xd280cdd1cce067dbf9cee155e93efcb4650d8e6a6e562597b33735c045cec84b</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 01:00:40	<u>0x611aabffffcbc799aafd3b6ef657db8c89c5cb7a352c3273daa895fc6d0a3ee8c</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-19 21:48:25	<u>0x7c704756279d99d3ca064be4561e4db5aa75b99bb18ac2b9b0dc9ae38ccf5ecd</u>	+ 1 5btc.com	✓
3	2024-05-19 15:49:25	<u>0xf475eb1b94e5baff2c6c20a8230211b72915f90613898784cd5f35ad04e24ba2</u>	+ 1 5btc.com	✓
4	2024-05-06 01:46:55	<u>0x29d8d44da1b85cefaf35104aa2eb258616dfb5332ffc6c2825ce539ff44c34b2</u>	+ 1 5btc.com	✓
5	2024-05-05 02:51:30	<u>0xc2979ad8fca3f0e80a244075022c4d1207dd6099a8039a43722a794eae4d5e3</u>	+ 1 5btc.com	✓
6	2024-04-21 16:56:50	<u>0xa3b89f319612240233a44b5ef9d7dfcaa99d352cba27e4c6a1c6025bc02f0566</u>	+ 1 Reward at shibone.top	✓
7	2024-04-21 16:29:45	<u>0x5d1aba8ae44efc7dcde0ddb22ca19d6db032def4d0b79882fa06ef069ab45e25</u>	+ 1 Reward at shibone.top	✓
8	2024-04-21 16:28:55	<u>0x76006beba9199813ca63fa501633f9eb510d202749bc3d4db04354d3f7934db9</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-21 16:28:50	<u>0x946afd9d3129b4e74122a9a410522334d728c04fd70a94ca0e42fff71e2a949a</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-21 16:26:15	<u>0xc7f8a12fedbeb595a7de66651d74bc88fa43d82524cc36b851a2a8da846092bf</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-18 14:34:40	<u>0xeba7eebb7e09f1002282</u> <u>f567ca4763ba090e53f079</u> <u>f1622890997dd78dc8e766</u>	+ 1 tiktok passive profit	✓
12	2024-04-16 05:32:10	<u>0x6940116a6ae8f679bb23</u> <u>c518803e7ac3f26e107342</u> <u>e2e420c604962b888d11c1</u>	+ 1 5btc.com	✓
13	2024-03-31 20:30:15	<u>0xe0029e8bead0b72d48fe</u> <u>3b7e6dedc050375c0838db</u> <u>f39de6cdeb677e5aede003</u>	+ 1 reward at bonewin.com	✓
14	2024-02-21 15:31:20	<u>0xb2b53a601a8e17effb3b</u> <u>367ca2dba36d8dc28bfb9b</u> <u>501f9383f2e4d57f829df6</u>	+ 1 .top	✓
15	2024-02-18 22:43:50	<u>0x5c5b39a8d481867f96a2</u> <u>832aa5e3b5ba92465d21d5</u> <u>4df97c2c72d798ba883774</u>	+ 1 Reward at BoneWin.com	✓
16	2024-02-18 10:12:00	<u>0xa141c34b4c3582909b22</u> <u>9350bd309c3133ccb3c4</u> <u>af4e5ce617147f23f78807</u>	+ 1 .top	✓
17	2024-02-14 00:45:55	<u>0x898ee605abc53b0e1a00</u> <u>410aa2f11e133a2f753b72</u> <u>6a6be5bdcb02c4e5eef441</u>	+ 1 C	✓
18	2024-02-14 00:42:50	<u>0x2df08c3a7e5d90fb1650</u> <u>c96b577b516418f59a49d1</u> <u>4cc2b7d644b9efbccd1359</u>	+ 1 C	✓
19	2024-02-06 05:59:10	<u>0x8ac616b81daf9065979a</u> <u>3816167acee6424106ed1c</u> <u>d75f70cc9181629a1ccf96</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-02-04 22:45:30	<u>0x7096d0a155a4b6a079bc</u> <u>fd03ab55d99251b732443b</u> <u>cd4ef22feb5a0c2053eb5d</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-04 01:27:05	<u>0x029b56aea2ad9027ad1f</u> <u>dd1c1255837fe8a07a4905</u> <u>e4564507354029fa44ade2</u>	+ 1 C	✓
22	2024-02-02 12:23:30	<u>0x61077ca52a7660f0d085</u> <u>d2d1ce37a5554d85127c9a</u> <u>25a6577c3e412d6893c8d2</u>	+ 1 C	✓
23	2024-02-01 12:10:30	<u>0x11ec1e13a2a1ba45bf71</u> <u>642571917641bfd82a77f8</u> <u>9d94cd9f21b970bf549542</u>	+ 1 Acces Liquid-ether.com	✓
24	2024-01-31 07:14:10	<u>0x5f5fb9b4648c718bff23</u> <u>7be12c660bf8197520bc2d</u> <u>adecdee64f91e15014f6ec</u>	+ 1 Liquid-ether.com	✓
25	2024-01-30 18:54:00	<u>0x907991f2fe73a206b752</u> <u>bf56de23df1f450fa01136</u> <u>540cf91a36e22756bf22f7</u>	+ 1 fun	✓
26	2024-01-27 22:15:55	<u>0x758cb2f31ac4d779e31f</u> <u>c5a3ac631af3a5be744178</u> <u>8bee09efd0b68cf5126dcb</u>	+ 1 Liquid-ether.com	✓
27	2024-01-25 20:57:45	<u>0x3d56624ac15d15a9c566</u> <u>662128cfa04c6324827c8b</u> <u>e72650ae683f470234a72a</u>	+ 1 C	✓
28	2024-01-17 01:57:15	<u>0x8707dab840cb4858e111</u> <u>23ed8c3ee8680b0c073ef3</u> <u>f1381cc917838ebd8444c7</u>	+ 1 BNFT	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-15 19:36:45	<u>0x990d9a56f52890ab7b1f e98c2ec58de6a03ad404a3 22ea011fd0c90889c608c2</u>	+ 1 ethevent.co	✓
30	2024-01-14 18:29:20	<u>0x5a0cb572c0be1d72a4e2 02d3eaf37fb1922757408a df82e43bbf348fb8b35d44</u>	+ 1 Reward at bonewin.com	✓
31	2024-01-14 02:49:15	<u>0xdf300f804549499435d6 4527127dad7a4e19c844ee f24c265b5363f7655e12ae</u>	+ 1 ethevent.co	✓
32	2024-01-14 01:14:50	<u>0xcb54fa6dbe8c700b986d 8528681559b0c5fae5961f f4f72d4b60057e19f05e93</u>	+ 1 ethevent.co	✓
33	2024-01-07 21:55:55	<u>0xff97ff4abce3cbc685d1 ccba3c8ef1cdbfaeae4b80 4439985819739ac1825157</u>	+ 1 '	✓
34	2024-01-07 10:07:10	<u>0x34f686c2cb2786d15206 8e9a3a8e5e49836875bcc6 084d35de9cd245abaac9e1</u>	+ 1 Voucher	✓
35	2024-01-05 11:10:45	<u>0x97801b1689b12f642947 a205843111eb87886adce4 a7643ec235b3f4d93dd40f</u>	+ 1 Approved	✓
36	2024-01-01 21:44:15	<u>0x47e9fe411b2624e3caa4 81194413e9d63a3509a6b8 6c4fd58ff730bf422195fd</u>	+ 1 Voucher	✓
37	2024-01-01 09:32:40	<u>0xfd88a7cfffab7bb87af5 184f04a947843c0cafef68 b2ec7b2c739b8357d7ea9e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-30 23:26:50	<u>0xe1f83df9dac4bef8d45f</u> <u>963e5f05db7aea455a0794</u> <u>98d101f42de8935491009b</u>	+ 1 Voucher	✓
39	2023-12-30 10:06:25	<u>0xc22ae9a14c3afe0cca96</u> <u>73f8fe830e286f2020cd31</u> <u>7cb0122af1fd1fd82650fb</u>	+ 1 Voucher	✓
40	2023-12-28 21:22:40	<u>0x56c8b6fb5e26fc93bf3b</u> <u>68f05a686741cbbdc95417</u> <u>d7ea31531f7c3e8951974d</u>	+ 1 ' "	✓
41	2023-12-28 14:07:15	<u>0x8b8f1fbfd2df04b7bb49</u> <u>e26624ed5af8935c96931f</u> <u>86588ce958555eebae0d4a</u>	+ 1 ' "	✓
42	2023-12-28 11:06:40	<u>0xb8d57ac147bc48d0d2f5</u> <u>a94ad4499d14cbcc8e7787</u> <u>1d1c904ad2809872b18778</u>	+ 1 ' "	✓
43	2023-12-26 21:53:00	<u>0x68a8b988404d46bf55a7</u> <u>621b5acbb7106f119b4965</u> <u>ca03f47aa379b32b51da02</u>	+ 1 ' "	✓
44	2023-12-25 20:15:35	<u>0x666c24e323bda1a8afc5</u> <u>9cdeb09b46c654a3fca058</u> <u>5fd951855de1ada9e348a3</u>	+ 1 ether.xyz	✓
45	2023-12-25 20:15:35	<u>0x7936312b4cb4f4ffc012</u> <u>e12ec7c4989eb61f14c172</u> <u>a8a909177cb87c1ddd9ba4</u>	+ 1 her.xyz	✓
46	2023-12-21 19:03:55	<u>0x55a981371373c8d811e8</u> <u>fd896f86cee2153d8d7959</u> <u>27955dd9136b16002f4dbe</u>	+ 1 ' "	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-19 14:29:45	<u>0x058225727d38d06805753457ebf0a751205b3a33f051472fecbd36b36768ab8c</u>	+ 1 Reward at dydx.win	✓
48	2023-12-17 08:57:20	<u>0xb5f7ed727f313c6914747c8b97869dc63af49317bdf58889f8f2c6238fdafe07</u>	+ 1 '	✓
49	2023-12-17 08:57:00	<u>0xbac6d936c044a8bf5600fafb98d18f8639140fe6533a253e246b91f768ce5607</u>	+ 1 '	✓
50	2023-12-17 06:30:25	<u>0x0869219fcd015066d64d80dfb0c890cb539d5f30f72958af0d9174442ba14902</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-12-15 08:26:35	<u>0x334438f6ebd593cad11a822bb3d2313b6c5641f31be2258dfc21b60adb0cdbaa</u>	+ 1 '	✓
52	2023-12-08 15:54:15	<u>0x39c463cfe6ae8f869f576b109bb7c3701051b5ba37a62013b1c8c5ee06c344db</u>	+ 1 Official Authorize credential	✓
53	2023-12-06 11:06:00	<u>0x3a68d4c86e3c86c0bc32f236588bf972d70816eae292742978df7e7a1696c81a</u>	+ 1 Official Authorize credential	✓
54	2023-11-26 02:56:30	<u>0xe9741a8c429584415f5b8a3fa50ce67d443f34085d81e4cff7078305d611b7ff</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-25 03:29:45	<u>0x5aaac0f8e86c36612e68772b055d63a83d358ed496cea63c191dc2afbd1d1e88</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
56	2023-11-24 20:33:25	<u>0x35fad1c0bfc62200f4ce a4543a4ccb0a364b05a1b9 898965b5d9867ea8b43c9f</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-22 04:15:15	<u>0x5156166e59df92ce853e 8829c5f1c8af9873c988d1 4d87d0b423956c754b8b6b</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-20 07:47:15	<u>0xa984790985108e8f25d4 9ab27c72aa46d809476178 d71d99607e6ad919d3fb49</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-20 07:41:20	<u>0x9d48670bf119f61e49aa ac6e104d8806a171e34a74 6379c7058c59e11d380146</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-20 07:39:35	<u>0xe0f7e080792e8b8d395d 9d8a1dacd04b95d8c683e3 cc46ff1bd77aff855b56fb</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-20 07:32:10	<u>0xf224297883af71a33dd1 de7a06005c30eab711bdf6 3c385bb2ec8cca12511b3e</u>	+ 1 Voucher	✓
62	2023-11-18 05:05:35	<u>0xadefcc1ed6cfbc4e7f3a f54960a597bb686f54178c 66408a4b02b3edf75324fe</u>	+ 1 Visit getusd.xyz to claim USDT	✓
63	2023-10-27 14:36:05	<u>0x3f82c38e3553d907a263 51567e1a74b34ee859a26a 771d2ca328cebdc4cc87ba</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-23 05:46:00	<u>0xf497ea23d2c6ff45454e a4a0fc4560b5f2b00d0d53 2c3a6bd51b7cf897900acf</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
65	2023-10-20 04:30:10	<u>0xb42a5f9d15f961bbe329 a18ac2e8846969b90d1fce 6b71dcacded7587e742a83</u>	+ 1 C	✓
66	2023-10-20 03:19:30	<u>0xc83d8c48e08ecc33c9cd 5b9b67e3e14e5c62621608 57e4ab62f16baebe9a6dd7</u>	+ 1 Visit shibsite.com to claim USDC	✓
67	2023-10-19 22:42:00	<u>0x83d8dc7eb3d202f465e5 169cf155e2f080a7351c6d 79f719a2e4bdd48120fcc6</u>	+ 1 C	✓
68	2023-10-17 20:00:50	<u>0x6639e7995c9bd4b2568a 772391ac3854730de27553 1fc3b6164a3ebd6c70c992</u>	+ 1 Visit babydogeb.com website	✓
69	2023-10-17 12:25:20	<u>0x4f1ade227374932f192a bbbc3d6844cb64561a3bce b8b2ebef99d08d7d60fca7</u>	+ 1 Visit dexshib.com website	✓
70	2023-10-17 09:43:30	<u>0x380743a6ed0b84ff3182 25a34ab876576ce47083f5 ee636be6e307630f5cfd65</u>	+ 1 Voucher	✓
71	2023-10-15 18:09:10	<u>0xf153275c8f4f5e769915 b5bb63d108fce3b1b6bbe2 bc9ce79e4c7cf25c201ed0</u>	+ 1 Visit dexshib.xyz site	✓
72	2023-10-15 16:38:50	<u>0xb3e6ac3c9ba94106402d f2c2e8245211ae6ed02c1d df34605927a0ab59e9e749</u>	+ 1 Visit dexshib.com website	✓
73	2023-10-14 14:04:35	<u>0x3e157e68b44761901df3 c96185aaafc1fa6a53919b4 d5120b1d75c8e29370662f</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
74	2023-10-08 08:07:00	<u>0xca64b43a3c5c78d42f9b1080e2dee502e4daa8ff6b819c06aea9df2cae5b5f0</u>	+ 1 Visit BoneVc.top to claim nft	✓
75	2023-10-06 14:31:35	<u>0xc4100f4b604f72fb0001e76c716f0e68f3e9954181c40117344264b4ab6470b2</u>	+ 1 claim nft	✓
76	2023-10-05 20:08:45	<u>0xd63b08bf90609294b4bf02f0f7622c83a72951fdd89f63314397699536ca3cee</u>	+ 1 claim nft	✓
77	2023-10-04 03:33:55	<u>0x71d2f6d841d4790e15be143fa536da54c7c22645462fd3acb10988fe0733602e</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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