


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-10-24 00:45 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x28ab507bb80d9eef52b7c8d2f9589e1d13270ec9

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
CryptoPunk #7618	N/A laim nft! N/A Official Authorize credential N/A Official Authorize credential N/A Visit bonewin.com to claim nft
Lido stETH #9541	N/A dolib.com N/A Airdrop NFT Voucher
'	N/A ' N/A Visit website to claim USDT N/A Airdrop NFT Voucher
50 RPL VOUCHER!	N/A ocketrpl.com

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 16:41:30	<u>0x3becb97971e860316cae</u> <u>a987bf424324e609378061</u> <u>5e83b907a6d32514e3cf4e</u>	+ 290.00000000000000 0000 xdai.worldcoin.pm	✓
2	2023-07-20 21:36:45	<u>0xe5e2de431cbfd2c51767</u> <u>f752079f3711a6e00d8e4a</u> <u>46e32457051fab896b8071</u>	+ 1,300.000000000000 000000 .li	✓
3	2023-05-30 14:10:15	<u>0x81af0d931e1955ab4f01</u> <u>1707aa31e3dee6be17079d</u> <u>52d1ca45e37e17b370a27f</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
4	2023-05-29 00:06:55	<u>0xd28b7f719d79b0015c84</u> <u>c9a7b07172b60e16ac4e6e</u> <u>c279addbea63b960704ffc</u>	+ 88,888,888 vanity-eth.io	✓
5	2023-05-26 04:23:30	<u>0x40b81d281f00c4ecb969</u> <u>20354de0610982a3c0c40a</u> <u>841818cb6469b2de4877a1</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpu mp	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 00:06:20	<u>0xac6f90b49aad53fb36d4</u> <u>66f04c52fb78dbcee2c0fe</u> <u>f5f4d154876634af149154</u>	+ 1 Trust Wallet Rewards	✓
2	2024-03-25 07:10:15	<u>0x0069d3d3fa97de7b423b</u> <u>679d54163c8918840d86b3</u> <u>8a4d34e818e3a59dd552cc</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-11 13:07:30	<u>0x1e89b99d62ae64f9341c</u> <u>245e4c69f5e98714dad090</u> <u>43ad49786d5dd41f1fa963</u>	+ 1 C	✓
4	2024-02-10 21:57:55	<u>0x3a6bfddbfb46db94039e</u> <u>acdc82a51c69dcbdedf81a</u> <u>edd0ad3ebdc705ede60da3</u>	+ 1 C	✓
5	2024-02-07 20:09:35	<u>0xec630637b4401f02c3ca</u> <u>358fae49af23752d2ea31a</u> <u>2fd2f3c2fd43eefd76963d</u>	+ 1 Visit https://we3lab.com /	✓
6	2024-01-28 04:36:10	<u>0x2e632f1e2b1dde5908a2</u> <u>fc35778bb56b7b2cacbf49</u> <u>b0f2056407840b44bb7d73</u>	+ 1 C	✓
7	2024-01-18 03:55:20	<u>0xe922f3a3eee2549c3d05</u> <u>8289aba4d493d3b89cfce7</u> <u>9c32b14def240b91d9485f</u>	+ 1 C	✓
8	2024-01-16 17:17:50	<u>0xf129af0d0218a1aa9e85</u> <u>5532c8fefcbba98249d1e5</u> <u>51b779c7738120437babbb</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-13 22:46:05	<u>0x47c434e1f2e502272794</u> <u>39d22f6f9c0c70e227b369</u> <u>a5213cb285237628139d66</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-11 03:46:00	<u>0x3706019cc1fbf100cd20</u> <u>2ca7d418a39add3bddb0c6</u> <u>507cc56b91792618f275a1</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-08 00:57:55	<u>0x893d6f048e2d11486a91</u> <u>764bd38536b4a10d5335cd</u> <u>0f3fe274d8e67106120882</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-26 17:17:25	<u>0x626eda24c1de8bed543641bc483f825cb401b0b7002993c2b21d2b5fa562d093</u>	+ 1 Official Authorize credential	✓
22	2023-11-25 00:28:40	<u>0xd8276966f43b33930bbde4ea5a9e445ad2f1b68affadea005dbe3fe9d9eafcea</u>	+ 1 m!	✓
23	2023-11-23 16:34:00	<u>0x9d378c8e15ee70071133c792e388078014ba319b3f61414390da98f14f71f249</u>	+ 1 Official Authorize credential	✓
24	2023-11-23 10:16:15	<u>0xa18526fa94c743f9c960dd0cc18fe088efdafe3fa06f79c5e0f6b4a83e44b7af</u>	+ 1 Reward at BoneWin.com	✓
25	2023-11-22 12:45:15	<u>0x7222e2c960acf614724c6399b1dd16e63294b34e9ab745a9ddc87b5258bc32bd</u>	+ 1 !	✓
26	2023-11-18 00:39:50	<u>0xada398fb0c2e6e4d767712d59c6e8de191d52f9ea769177166f4eff6b3ff2d78</u>	+ 1 Voucher	✓
27	2023-11-16 10:35:45	<u>0x869241dcc5844e0ffdf1f7a7c382464447e8d8c84ec648da13a06442bbae1ce8</u>	+ 1 Visit website claim SHIB	✓
28	2023-11-13 07:12:40	<u>0xdd1ef27678985998160cfa4747c1f093466c55949f2416aaef8b11b1df3314c4</u>	+ 1 Visit website claim SHIB	✓
29	2023-11-10 16:32:30	<u>0x3fcaf3bbbc0e56ebc06a6972d83927ae5c6d6b4298d26f585d871ac93ae4dda0</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-09 09:29:20	<u>0xf2805de22e5c1a06455354b3321c2d3100231da75ec4a18f942e70cdc4e36ad6</u>	+ 1 Visit bonewin.com to claim nft	✓
31	2023-11-07 19:39:05	<u>0xb1b4af70ce83b6853c6c9cfd7eb0edf2ba4b984792801cd040b3c85364f59ca2</u>	+ 1 Visit website claim SHIB	✓
32	2023-11-02 22:30:20	<u>0x10f023bfb81dbef0fabea55aff97a20f827cf052c0adf36f42d6d38d8fcac64d</u>	+ 1 Visit Shibainu.tel to claim nft	✓
33	2023-10-31 02:40:55	<u>0xbd86198018658d8dfac7bb7030e8d4839a5d7e4a1f76b4a290e28cb250423bee</u>	+ 1 nt!	✓
34	2023-10-29 21:24:25	<u>0xdbc61d99cd36ae6f9d0ed2b9c1390ee29f6797e30c83a1f34fd3724e07370b10</u>	+ 1 Visit website claim SHIB	✓
35	2023-10-27 23:48:45	<u>0x72107edc2d6c93b301e0f026c435cccd2258697241bd74ce5ef9a494f16f64f2</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-26 13:05:10	<u>0xe093f7222f17be86ee74e3c1a95a3d83cfc3d4c18b56aa740ef10a69f23e1fc4</u>	+ 1 Airdrop NFT Voucher	✓
37	2023-10-25 04:18:40	<u>0x143ea624a6b198c18b5a98dc94dfba7c67918ab9b77fe36f240e4c6637e18ff0</u>	+ 1 Airdrop NFT Voucher	✓
38	2023-10-24 00:37:05	<u>0x9771eeee3455041dd4cabffb44ba11ad4c814c045074b668d90ae48971e036ee</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-24 00:19:10	<u>0x9f5d454ffb94922c7ad6 a43d4c71a1f2ac89d29aef 248001867c02065c9dfac4</u>	+ 1 Visit website to claim USDT	✓
40	2023-10-23 10:26:25	<u>0xf2e4dbd7ca3330f841d0 c7b6d2469c9158e5e8ab1b 478ec088ee6c55a9b682c6</u>	+ 1 int!	✓
41	2023-10-21 14:53:00	<u>0xdeefe16025ca5575090b 79f3e8a21a80593a6a41ad 3d256fab37b258ffeac604</u>	+ 1 t!	✓
42	2023-10-21 09:09:00	<u>0x00c8ae4beb92d29497db c1869f418cff6ff2a49917 c126c4e4a3b06c4d1f1a3f</u>	+ 1 Visit website to claim USDT	✓
43	2023-10-20 02:29:25	<u>0x03af978a4fdbce050ac2 214cb2e6515f2200751c6c 4658a9a980346167c2c3e9</u>	+ 1 C	✓
44	2023-10-20 01:23:40	<u>0x02d361d23d580f9b1bb4 01c32239b88e44b7053ea3 7d8d599e8601a058f046c8</u>	+ 1 Visit shibsite.com to claim USDC	✓
45	2023-10-19 20:48:10	<u>0xd7597f35c484f5d834ca 951f9a83a7d290d74598ea f52c8a0da66912df9ec292</u>	+ 1 C	✓
46	2023-10-17 18:11:45	<u>0xa3b86fae93a8ec620a3f 441e8b0c18dbfb03de65b7 d32635a655fd7908cdfea0</u>	+ 1 im!	✓
47	2023-10-14 17:42:10	<u>0xf3deae2555237615826f 83638187980c4ee39c73d5 f8f799cae55ae61bfecf1b</u>	+ 1 Visit babydogea.com website	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-13 22:44:45	<u>0x18f323cb967abf39fbc7b5afa4bb74aba168d7b4b5a03f6f9f882e72b841bba9</u>	+ 1 Visit dexshib.com to claim USDC	✓
49	2023-10-13 03:57:55	<u>0x30852026db5817fed5a6fd642a226824667b6f1416231bc56ed6d982850c07ec</u>	+ 1 Visit https://blextrade. com!	✓
50	2023-10-12 17:50:45	<u>0x71ef1bdc6b7b22adf0094f40555cdac73633bb8a645309e77a498cf478e960dd</u>	+ 1 claim nft!	✓
51	2023-10-11 23:36:35	<u>0x29ccc44eed7a7fe1e388116e9d2f1ab4bbba91956155842ef92b03874bbf7c7d</u>	+ 1 ocketrpl.com	✓
52	2023-10-11 22:44:05	<u>0x37ea9bc931a6ae7100dae2361dfc40e257742c7bacd10d51249976966a9d8f67</u>	+ 1 \$500M SHIB	✓
53	2023-10-08 21:04:10	<u>0xd480e08b7fdb4bf12c2e5a252d4e44b79c0a4843bd99cffa75f18879f6f540d9</u>	+ 1 onestake.com	✓
54	2023-10-05 15:30:50	<u>0x19c2da249b0d31522ddcbe9e9a8ec37a5e049b878a13b943be2e12a3137e638b</u>	+ 1 Join Us https://stake-offe r.com	✓
55	2023-10-02 07:41:25	<u>0x501debc2588defc54e0ebdbe805312c82d01a2d3e0a0653bb82c4dfb5ecc4d63</u>	+ 1 m!	✓
56	2023-10-02 03:49:30	<u>0x96890274cac19501fce8be9891e80871ebf466e983832f689b0b985fde636a5b</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-01 22:23:25	<u>0xe6787fc9503da5ae9140</u> <u>9a46b5149047bf34d55e1e</u> <u>86473a0b00badfc70de59b</u>	+ 1 dolib.com	✓
58	2023-10-01 21:36:20	<u>0xcf221fcd0013621166ba</u> <u>eeacd8c4d76326e679d986</u> <u>475ea74ed8dfa05458290f</u>	+ 1 hibredeem.com	✓
59	2023-09-27 19:33:50	<u>0xc88f56228c0be803b020</u> <u>cf58082cf94075b3e35572</u> <u>2a254d3eede0f628271f93</u>	+ 1 aim!	✓
60	2023-09-27 08:52:50	<u>0xa41af0b749df29ae9302</u> <u>9243f7526688f5a0a81c40</u> <u>7839fa4b98ef0b9b462c96</u>	+ 1 aim nft	✓
61	2023-09-27 05:40:10	<u>0x84fb7ec14bb33f930128</u> <u>c1940392509beee7f20aaf</u> <u>ffb8396985e35875207a12</u>	+ 1 im nft	✓
62	2023-09-27 05:22:00	<u>0xdc99e0dc52620e1c16ab</u> <u>73b3be54baf0f4d700c21d</u> <u>1e2f529f5432fa18528f57</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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