

3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:19 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID 0x2a77443d97d151b315fa69f799475db67922b75a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
\$ cpusdc.net	6,500,230.000000000000000000 Claim USDC at https://cpusdc.net
T Ì¥ME/BONKSE	138,000,000 SHIB
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
# usdc2.com	0 claim rewards on usdc2.com
z	0 3 ETH
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
\$1000 Reward	N/A usdlabs.xyz
Â-	N/A reward at BONEWIN.com

* USD values displayed at the time of transaction

Token	Balance
Â-	N/A C
\$100,000 BONE	N/A claim nft
	N/A Visit dexshib.xyz site
Â-	N/A Trust Wallet Rewards
\$2000 USDC	N/A Voucher
	N/A Airdrop NFT Voucher

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-27 12:45:10	<u>0xde58161626f6b097b22f fc2b6e35dec330cb0f2421 d10cdac5dd15eb99666e5c</u>	+ 250,000 SHIB	✓
2	2023-07-29 22:33:15	<u>0x6596100fb56dcadd4b4c c295b6579e1e97c521d492 8404f0fe40eef3bf74fbe5</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
3	2023-07-29 22:32:10	<u>0xff02ab654dd77a53ceb5 52b37dacc3c273940e1c96 19eef88c7264b515f88375</u>	+ 620.00000000000000 0000 xdai.usdc20.com	✓
4	2023-07-25 19:18:15	<u>0x6dd3ba6db59202f318e4 411cce3be79d134a0bec17 a7e090841876997937ea46</u>	+ 290.00000000000000 0000 worldcoin.pm	✓
5	2023-07-20 16:42:00	<u>0xc49c5bdece128b3d0c7f 97140d6309de169d5cf313 a2690faa02d8f3f8150337</u>	+ 1,300.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-06 10:53:10	<u>0xcdca86f50aad0dfd472a311b3dbbfa26d709a00d0653b2db14fbc4d4264712e5</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.net	✓
7	2023-05-29 07:51:45	<u>0xe58149e71644f25b4f101196493d6c83ac06bdcf151e8ff28ca43e51e577b001</u>	+ 5,000,000.00000000 0000000000 BellaFi at https://bellafi.net	✓
8	2023-05-27 21:40:50	<u>0x5da794d87d59551f243a676aca88fa2eb5718f13de118ed10782dd51ad002b4f</u>	+ 88,888,888 h.io	✓
9	2023-05-21 05:32:45	<u>0xce21f9b973dc051f8eb54d9a61b27b7d74987395d4b851e8afb56d81ca289cbe</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓
10	2023-05-20 06:40:50	<u>0xcd5881013d3addeb91cb a8fea0de2b3e90d215da6c8d06064649a001d0cf3ffc</u>	+ 21,000,000.00000000 0000000000 Pump at https://t.me/cowpump	✓
11	2023-05-18 19:11:05	<u>0x407db93920bc307ef52f2480a9bd195687c2c9e2f97b570c95a6e0c67dbeed32</u>	+ 390.00000000000000 0000 Claim USDC at https://hUSDC.cc	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-19 12:23:00	<u>0xd5c61e43d01eacd4c00b804e8de6dbdf6cb395c3c5ead8beb6a53a0606d06d1b</u>	+ 1 3 ETH	✓
2	2024-04-19 10:19:10	<u>0x21cb398d0b9587182258ca3fbc159d5cb9f1ef9df5c1f6e0ee3e8acd97b3a7e6</u>	+ 1 claim rewards on usdc2.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 17:44:35	<u>0x14711fe7c9240082146b0a1f90decfa77a78828aa3005dc0c852277c841d1be5</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-12 17:32:05	<u>0x4382de1212912e281440b2025a76fd6d7dae99c9da2843ea71bcd96846b58ff2</u>	+ 1 Visit bluetrust . vip	✓
3	2024-04-19 10:21:50	<u>0x5b3e0360ac598e549ae1ec591d2c3690f7c9e38a32a9f524e74214a8c117becd</u>	+ 1 Reward at USDTwins.com	✓
4	2024-03-16 22:15:50	<u>0x6450a1f2206ca7b2267590b0e74aba71904d7a829d330cecce31f1ae792f8ac0</u>	+ 1 Randomly You Won \$81,277	✓
5	2024-03-16 21:49:35	<u>0xd64c07e770dd3eaa2e8d0a57e08ae74052c868fbf4ddf5ef42c1dbae43bbedde</u>	+ 1 Randomly You Won \$81,277	✓
6	2024-03-14 11:19:40	<u>0xe8992b3d8890ffffef4bb253381f248958cf57626c09b492178eb0cb41228e59c</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-14 03:09:35	<u>0x61fda9b2203bb324cee33242752045969e21d0b53d972b8d9cfb527ab65cf27d</u>	+ 1 Randomly You Won \$81,277	✓
8	2024-03-07 20:57:35	<u>0x3be2feadf9fa187b2ff114f88fe3008e876823b4e8e8e91eacf3122fa8ca56f2</u>	+ 1 reward at BONEWIN.com	✓
9	2024-02-23 21:44:55	<u>0xd425cbd631fbff47c2a11658845d71a9da4a03efcea318aeab319720f351bf4b</u>	+ 1 int Airdrop	✓
10	2024-02-22 09:50:05	<u>0x044818c5e17ac5f2186ba3f32feba8aff208cb8df7d93b39083c507f4e008d56</u>	+ 1 .top	✓
11	2024-02-13 09:51:00	<u>0x280a1890f31a60e1fb8d5344f26d40120711777125fae55832238425ee0767cf</u>	+ 1 C	✓
12	2024-02-11 17:47:45	<u>0x8caf787489fb04fae02eb3bc772b1cbf0835d031f588aa2b5be737cd924b6347</u>	+ 1 C	✓
13	2024-02-10 23:20:45	<u>0x91c0e0841c727877c859dc85a33250fcc9b662b097195d58f458fce021714043</u>	+ 1 C	✓
14	2024-02-08 06:10:35	<u>0x7168061693ae1e ECB1f42f364a0b530c82d8b17e6ef28e6bc86ed1b73bf2fb4d</u>	+ 1 reward at BONEWIN.com	✓
15	2024-02-06 04:49:10	<u>0xf95c039a1d8abff408b3a6f1974e73212536b334090a0913420c00f46e9bd4b3</u>	+ 1 pgclaim.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-28 21:38:20	<u>0x18d4adc4a05b7d1ce006029d33588723e60dcac0983904efb6b57fececbbfed9</u>	+ 1 C	✓
17	2024-01-25 20:53:10	<u>0x709928a859e8578d1bb4c535ed39af3df5297cdeb03d00c652829dbd943e919b</u>	+ 1 C	✓
18	2024-01-18 02:17:50	<u>0xb3385953f397bee0c93154e13f75432cf1044f8760ec9b385f1f9dc8018cde80</u>	+ 1 C	✓
19	2024-01-13 07:30:15	<u>0x6fb663f1aead4688e637fdcc9da407b2083812bcbdd2b13e4645b023b61b94bc5</u>	+ 1 c2usdt.com	✓
20	2024-01-11 16:17:45	<u>0xc2bb4ce8e3ba8f49829c51a217e0f453ed162fb8835d4ef891fc6afb2944272c</u>	+ 1 SDMINT.CO	✓
21	2024-01-05 18:46:30	<u>0x32a2199276af949cf50edd5b3ee3bf4aa6a3b461665c83916dfa4486f58d383e</u>	+ 1 aim.xyz	✓
22	2024-01-05 17:10:50	<u>0x1443c27cedf31191e9e50a001b15c1cb75ae7b1fc41ca8be82877a9ba69e72fe</u>	+ 1 aim.xyz	✓
23	2023-12-29 18:42:10	<u>0xee2ab490f2d791dad05e1988d287baa7c9b033e69450f6d60c759ac0a7bafd46</u>	+ 1 Visit website to claim USDT	✓
24	2023-12-29 10:24:35	<u>0xc8ab1dee26bff679f4803e9d25aef1a6cb3d006db34221f897c0e0e872f35262</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-29 04:29:00	<u>0x27c23c345acb0d52b4a6386ee56205578e7c459d281b385c2930bf1416555f0d</u>	+ 1 Voucher	✓
26	2023-12-27 08:47:20	<u>0xddfdc591b780c217c32bc175c59493c117b7f446e9281c1b1f08b4d0e439dea</u>	+ 1 her.xyz	✓
27	2023-12-20 13:43:25	<u>0xd9856527bb869f171f895d60f5ae0352066d24103ce5721c0906689e659bcda</u>	+ 1 New Year Gift	✓
28	2023-12-19 18:57:45	<u>0xf4f86ad6f738339e1f032264c0f1b91e13904c35785ce5a14c7271f7029f485f</u>	+ 1 New Year Gift	✓
29	2023-12-19 12:48:45	<u>0x77bc632b900ba4f604041383b2247364e1a4438c8040d6e07c5c03b11f37b780</u>	+ 1 New Year Gift	✓
30	2023-12-18 16:13:25	<u>0x5f23ac27cf034bff90cb7b273e7823a1f2ade3860a260f0ab8b2ac68acb487</u>	+ 1 usdlabs.xyz	✓
31	2023-12-18 16:12:15	<u>0xb47241e15ac2fe2feeb218a72ffa8f8205adee02bc7a6a32977f98da097b55c0</u>	+ 1 s.xyz	✓
32	2023-11-24 00:23:45	<u>0xe44e7583ec731ebe3761c39f719ad7672a46897cf912c8de0cdb23f3a3e9c0cc</u>	+ 1 ppgclaim.com	✓
33	2023-11-22 20:57:40	<u>0xd280b665341d11607d72281d974df2db9cf91f82dfad277adb221cdba43ba007</u>	+ 1 v2usdt.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-16 09:41:20	<u>0x331536ad4d068fe3c74c9cbd90a778ca99aa36b0978281430bca46ef0f787ca4</u>	+ 1 Visit website claim SHIB	✓
35	2023-11-11 15:41:35	<u>0x4e5ca267df3351acdcc9e985ee4e8f33beabc9768c7d8d88934a7c85b430a3f3</u>	+ 1 Visit bonewin.com to claim nft	✓
36	2023-10-25 18:18:25	<u>0xac3595ccff18f8bb606073e09dd46012f3d507a2423fec2e26d45e3e32295aef</u>	+ 1 Airdrop NFT Voucher	✓
37	2023-10-21 10:07:45	<u>0x5e8e9ddeac6207b2e2d2d25e9a49a4be605a59620aded6d64b301e66d9601c22</u>	+ 1 Visit NFT image to claim USDT	✓
38	2023-10-17 17:34:15	<u>0x5f26a1de030011cc82f0d1c5aaa3863ee81e380a63d7ccbe52adfeab24f9dc22</u>	+ 1 Visit babydogeb.com website	✓
39	2023-10-17 11:00:45	<u>0x1bb31a34624a2abfa457328453756e2cf4e147ce9f02f69f75a1223ee53849fc</u>	+ 1 Visit dexshib.com website	✓
40	2023-10-16 10:03:15	<u>0xb3f57155d82d739be9dd142b7852c2f47ad138c855ddd835a93185fd7a998c87</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
41	2023-10-15 16:41:55	<u>0xc7e11dca4dbb3285d98a62eb6a00651acc92058c9ce27b5de230a3870ff9fb31</u>	+ 1 Visit dexshib.xyz site	✓
42	2023-10-15 15:07:45	<u>0x08350bb7bab4e3452f5664e1f83f55ab8cac791065f7580787eb946049cdfaa6</u>	+ 1 Visit dexshib.com site	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-15 03:35:35	<u>0x3c98886d68847f6c6f2d</u> <u>ea5b0608fce49af84f0262</u> <u>6a31fdc4b13f2715cc32f1</u>	+ 1 Visit babydogea.com website	✓
44	2023-10-14 04:46:55	<u>0xfe728d2ddf43caacf7bf</u> <u>90175cb34397521aaba3f3</u> <u>56728db5d669c30caf312f</u>	+ 1 Visit dexshib.com to claim USDC	✓
45	2023-10-03 04:17:25	<u>0xf1012721d67927c72865</u> <u>b0a9cd5e7086244eac36e2</u> <u>097ca0139067812c676993</u>	+ 1 claim nft	✓

* USD values displayed at the time of transaction

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