


3xpl



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:18 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x39638308d55bc76d57a8ff9c2bcfe1d8fc82eb3a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
worldcoin.pm	290.000000000000000000 worldcoin.pm
\$ cusdcs.eth.li	1,300.000000000000000000 .li
! SUI	0.000000000000000001 \$ CLAIM ON: [web3sui.one]
xdai.usdc20.com	620.000000000000000000 xdai.usdc20.com
\$ cpusdc.org	6,500,230.000000000000000000 Claim USDC at https://cpusdc.org
! FLOKI	0.000000000000000001 0 CLAIM 5000\$ REWARDS
xdai.firstchef.net	600,000,000.000000000000000000 xdai.firstchef.net
	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
Â-	N/A C
∅	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

Token	Balance
🔍	N/A Reward at nftsafe.top
	N/A Visit usdtevent.org to claim nft
'	N/A '
🔍	N/A Reward at nftsafe.top
	N/A Reward at BoneWin.com
	N/A AIRDROP

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 17:33:50	<u>0x1d7395ab794dc82ff19f485e72a6356265fbbc65ca58c8c754a339eb6f80204b</u>	+ 0.000000000000000000 01 0 CLAIM 5000\$ REWARDS	✓
2	2024-06-20 17:33:50	<u>0xa8a3cbc3b335c1215e2bc92244521cc57df6126ef061a19841b56b8fcd39d05c</u>	+ 0.000000000000000000 01 \$ CLAIM ON: [web3sui.one]	✓
3	2023-07-30 01:05:50	<u>0x073521aaa342908f4d54cec4f9600fbcd625e2b5f4a18046939605655c68bfd8</u>	+ 600,000,000.000000 000000000000 xdai.firstchef.net	✓
4	2023-07-30 01:04:45	<u>0xc9ec44da1b4f23e5f206e4a565be7f24481ef53524a51f5f2f67d85473f8ac4c</u>	+ 620.0000000000000000 0000 xdai.usdc20.com	✓
5	2023-07-25 21:42:30	<u>0xef21033a33d5948a5f52696393dea66d795a098de562a01b7d7a9872f3ed0064</u>	+ 290.0000000000000000 0000 worldcoin.pm	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-20 19:11:40	<u>0xda981397b1c7d2d9b260 cb2de2e0bf3ea198b71465 e348c62a11b50c87cb4b2a</u>	+ 1,300.000000000000 000000 .li	✓
7	2023-07-06 11:13:50	<u>0x063fcfd17b14618fb1ab 898260c78f0136f0e479a2 970e3bf99e49b5b4b90e1f</u>	+ 6,500,230.00000000 0000000000 Claim USDC at https://cpusdc.org	✓
8	2023-06-09 18:04:50	<u>0xbd253ed1508aafdf19f4 d4880c668b6b2c16b9b739 1bb35154de6f68a8cdecca</u>	+ 96,785.8800000000 4656613 Unwrap: https://HEXPool.io	✓
9	2023-06-09 01:04:10	<u>0x43166830f6280193f16f 23ff545a40415263de7d8c 7913d1710812a5f5366d7a</u>	+ 161.94999999999998 8631 Get LINK: https://LINKToken.io	✓
10	2023-05-29 07:35:25	<u>0xd31340b61f6f462c0a8f 9116f2fb4186fd9ed10f4a 0d5ed3ad3e8821ceb22baf</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://bellas.ltd	✓
11	2023-05-28 06:01:50	<u>0xf72ab13e26d49242b911 e56439751eab8ed5e68944 ef8750238278dc8ceed1d7</u>	+ 88,888,888 h.io	✓
12	2023-05-22 08:43:20	<u>0xaf0e00f5ac441e766c15 2a54f11903372978a5d694 ecf3cdc7dddc07e4f2b73a</u>	+ 1,000.000000000000 000000 Claim USDC at https://cUSDC.cc	✓

#	Date & time	Transaction Id	Amount	
13	2023-05-22 08:43:10	<u>0xb534b729bb27ca01453233cd83fc168c4147a1cd0f2a1cc94b979f46562e6735</u>	+ 21,000,000.00000000 000000000000 Pump at https://t.me/cowpump	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 06:04:20	<u>0xb242d1e9b4323ff74cfd80876bb68e6ff518eb72a2a825c1b5d2d4027dbb39de</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 10:35:30	<u>0xd2c7092bfa039c05e7ef20eb7090547a1ef8df2dad0b5ed3406eb13288933579</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-18 00:39:20	<u>0x55d425bd144ce866bd7e3fea3f4763eb5cbd2731bc2a7d4323633f36c933baf3</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-14 19:49:10	<u>0x5bd56f6a6a54d08e3a8a14a6c54f0e1789e172ff5efb9250145984dca4d0383b</u>	+ 1 usdair.org	✓
5	2024-05-08 00:58:30	<u>0x3e726f1ca149e57bd1f217e7ead95183d4b5be402c6d60a297aa8621f827a184</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
6	2024-05-06 22:03:10	<u>0xa00f27f56c9ff5378794443c428d42288aa6272f36d6ce1b962fa5068def75c9</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-03 07:59:25	<u>0x806b36e533d7d97feb30679ef4273fce179f8f082dda300d22f5a8d61ca9ad9c</u>	+ 1 5btc.com	✓
8	2024-04-01 23:06:10	<u>0x07bd4cdc50b42bcd0650dba5664c106fcae09e25bb6b7bc65acd690c33ceb743</u>	+ 1 usdwin.co	✓
9	2024-03-28 18:27:55	<u>0x5d8ef6ac4ff09c22f61c8d8324637c8a022acdd53e3f2ea658a100b009572ab6</u>	+ 1 usdwin.co	✓
10	2024-02-20 19:58:05	<u>0x6deaecc8f2ecd04b52f943e6ea49cc67474313656387b7c5a98fc1b4f460446a</u>	+ 1 zerolends.com NFT Coupon	✓
11	2024-02-18 13:49:05	<u>0x34e93e672ba5f000ef982339db0164156605def2bb7c9c9a1077e01b3e412ff5</u>	+ 1 reward at BONEWIN.com	✓
12	2024-02-13 09:36:20	<u>0xfc85d7430b712928aa655232d222a9284e0a1cc81a6200f66042c9501dbf89d8</u>	+ 1 C	✓
13	2024-02-11 17:31:15	<u>0x44a51bf2b590472cfc496cafedcb7ec01ca21697bc9e07f14aa27860b294e4f4</u>	+ 1 C	✓
14	2024-02-10 23:12:45	<u>0x8b93e19ffeff804f5f83bb6ab40da8fbf459c07860c7e7c16f5dbc19732fdbc2</u>	+ 1 C	✓
15	2024-02-09 04:25:15	<u>0x29504a7108ea609002d53c630d444afa5e3a7c63ffa4d8540474498f3a420db4</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-09 03:21:20	<u>0x3eb2742b52ed142a7bd7f5631d8636220ded438cf25db260373869aa257f2493</u>	+ 1 get 10 ETH at official website	✓
17	2024-02-05 19:21:50	<u>0x122009e6070ad4d7c0ca407ce8ac83b9bce3c1797293b4ed0c46ea2ca5007485</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-05 18:33:05	<u>0x44e87ea75733cdb9fdc07c3f73ecc4a15bcbbf0b3519e3f385e23e628c32ba3f</u>	+ 1 C	✓
19	2024-02-05 07:47:05	<u>0x122f25636ff3c7014ca49a1613fe1d4320ac31e938d89182b4039a7b51dd3fe4</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-05 05:12:05	<u>0x42940516c54ee7b8d8a389c2501f77eec0882e599ff3c84d46e9a4e5296ae34f</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-04 13:20:50	<u>0xa9cae11555b3d466db4cd2ce11bdba9d7d8d8ca8c30a1ef835e14d99667ee78d</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-02-03 04:34:25	<u>0x4a559b5dc467739ac208ba1be87582c161bdd309270a990bd63158fa92764cb7</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-02 05:32:50	<u>0x9f1c55fc29b128fff0ad4ada661bce35d333f2a645aef481b63d038b1e29d252</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-25 16:52:30	<u>0x840c60777ce8c749fcbdb67a3719498cd5bd54347994071d6ca0b2610941cfe3</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-23 13:25:45	<u>0xf394383e977135ab3f280f330c4d8b9ea0099ccf0476cc516bdcfa9a351b65d5</u>	+ 1 Reward at nftsafe.top	✓
26	2024-01-22 20:19:30	<u>0x6b74bf3024718388fa5ea163731fbfe2e696ce1ad9584af6f617b049e336b3a9</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-22 20:02:20	<u>0x2ed5ba8e8bf1482233c04387b3623ccc4b529de9650edf5b1ad6471a1fc968a7</u>	+ 1 Reward at nftsafe.top	✓
28	2024-01-21 00:17:30	<u>0x5f66422dd565bbcb4b4fe51318c6dd8a30e26eae59dacb1a33109fc23bca78d9</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-16 11:48:45	<u>0xd2f87de1b991ecff323dddd8807d779aeaf7b723a09dcf5f5510c7c1c0f1a881</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-14 07:59:05	<u>0x5c9a055b586db0fbe728c63f47e2c98b1a7981eba16fd25cf551e087af084edf</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-12 15:11:40	<u>0x2575478e0ddc7fd05683ef63f7e50d18e90d4091864bfc31accf25fc0938f25c</u>	+ 1 Reward at shiba-bone.com	✓
32	2024-01-12 14:50:15	<u>0xf879158f7e9fdd4f6ba3755a9e1054130078140e80c9062ed8567f0fa03604cc</u>	+ 1 Reward at shiba-bone.com	✓
33	2024-01-09 07:24:15	<u>0xc9e7d5c398c93c03327f908826c6f3353b7ae8a468e11a1f63a510945effd9c6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-04 22:27:10	<u>0x72ad95f167286b43b133</u> <u>f94558943491f972f4c561</u> <u>af1d831ef8f8b963d9944c</u>	+ 1 Airdrop	✓
35	2024-01-03 12:00:45	<u>0x9ba1e3a4513ce16aac49</u> <u>97f0f2e9aa40c119cf5865</u> <u>62fd7524452c8c88edacb5</u>	+ 1 Voucher	✓
36	2024-01-02 23:12:40	<u>0x19ca3722263931d2fe95</u> <u>8bd742339167a7dcdb62f</u> <u>bd3634e71b36c56acab86c</u>	+ 1 Voucher	✓
37	2024-01-01 22:57:50	<u>0xb37b880c8d2b2c3fad9e</u> <u>a30babb017ba012bea6de2</u> <u>42d03f53cbb656e57a9827</u>	+ 1 Voucher	✓
38	2024-01-01 11:32:20	<u>0x3769752412809be79bf8</u> <u>a8116cea03835b470c1263</u> <u>cee24e3305db95ff591b72</u>	+ 1 Voucher	✓
39	2023-12-31 18:22:05	<u>0x80f33e094535aeb74c1d</u> <u>8e8886d2bff465fb8b1729</u> <u>d891130b3e5ec13e6246f6</u>	+ 1 Voucher	✓
40	2023-12-31 00:28:30	<u>0xdf7ee1750b3cf1e3bb5a</u> <u>003ab853bcc6141ad62941</u> <u>c4937f5230541951707250</u>	+ 1 Voucher	✓
41	2023-12-30 15:44:20	<u>0x0c443202d4851cad551e</u> <u>29c0200924a19ead5ada7c</u> <u>e05be41e0bef9951a32717</u>	+ 1 Voucher	✓
42	2023-12-29 09:26:25	<u>0xb09020d3425d965d3a35</u> <u>d138c26f20ff265f9ee0f9</u> <u>adcc7f1a5efaa05d7d3d10</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-29 09:01:20	<u>0xfcc470ceeffc75db65b3 a06566963bf25bc7c9d75f 1b34c7e0accebf4a758c12</u>	+ 1 '	✓
44	2023-12-28 00:03:30	<u>0xb6b1b88724209b2d5758 df27963d8a7ac8efb676ef 0809ed81a1b557e32b7f92</u>	+ 1 '	✓
45	2023-12-27 07:55:50	<u>0x44be97ceb7985f52373b bd3ded499af269b2618022 2ae344848e3d98e3648372</u>	+ 1 '	✓
46	2023-12-26 21:27:10	<u>0x0d7158d653a5984deaa7 9704b01d08fcabe84d8ae2 4e219b0ac879f54197374e</u>	+ 1 '	✓
47	2023-12-26 20:55:15	<u>0x3e002b388bad2754e183 2950a2ed9a987be59113dd 4284485e55b693dffae3a8</u>	+ 1 '	✓
48	2023-12-23 21:18:45	<u>0x2d0edc313fe909572379 b86ffb6c344f738eef9fdf fa1926c59e10ce19787fa4</u>	+ 1 '	✓
49	2023-12-23 12:09:20	<u>0x6a7d9cb0e16452ddcde4 6e7cff79bf7df77a195824 691f7b94a4a01e684069eb</u>	+ 1 '	✓
50	2023-12-21 08:27:05	<u>0x1ced72097b099798ec71 5e5fdc9ec589fdfa67e06a f50d126d4b1d70c832c977</u>	+ 1 '	✓
51	2023-12-21 03:28:10	<u>0x56d38dcdfb1ce54b4b14 b37460c44a5e35e873099d d7070527f7b4a2afbfbf4b</u>	+ 1 '	✓

#	Date & time	Transaction Id	Amount	
52	2023-12-06 11:10:05	<u>0xa318800fd6a0c4deb521 a138bcb27fee77e981b175 608c100e76c44d9e771ee3</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-27 21:59:50	<u>0xfa493afaffff909e925b9 55accc84aa769afd29f269 855d6a9a6ef96302836ada</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-25 21:55:15	<u>0xefb07e49b8c1e210725c dabe04cfd2cfaa36071769 23c0f04e24fe6bb8623181</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-24 20:26:10	<u>0x10d16faca9b5e7fe7804 5bed8f3280740ab17bdcc4 b989d71e093cfbb4c11ef6</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-23 12:40:05	<u>0xafec4ab30658a5aa1fd9 b9019ee1836e7d30a1a5ac fe3c4a3cb1abc15e4d3ab1</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-22 19:10:05	<u>0x41a1df9136f203c4b01c 157f4fbfada70fc5096608 7b198ef6fd21f23ccbc83d</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-20 12:46:55	<u>0x45b779b81ab8e6be2641 70729085ea0ac89840194b b391ea0ed0aa422178153a</u>	+ 1 Visit usdtevent.org to claim nft	✓
59	2023-11-15 20:06:45	<u>0xce1a46bc5fd1064d3a48 5f5b923894339cbee81eb3 573eed7d726d885d3973c1</u>	+ 1 g	✓
60	2023-11-12 04:53:20	<u>0x0ea178e26b021b0286a2 eeab24d781d241e8426710 fa70702cc49e3fe9843d0c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-04 06:50:15	<u>0x915ac6beca22cdb4db777bc82ff5a013082a6707913ff2ea895454c3d38d850e</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-04 05:16:30	<u>0x5046725184f987fb4232837caa6263051b10795c86e95a6792ad1654f9b4297b</u>	+ 1 Visit NFT website to claim USDT	✓
63	2023-11-04 05:11:10	<u>0xfb486d3f8147fd05ddb029c9e0fa25db7ef64821158ceb548c524379be631f20</u>	+ 1 AIRDROP	✓
64	2023-11-04 04:55:50	<u>0x9b975b7a1da13f08e4c5fe29c0c3d3cd8b2e6ba3c80d33c2dbc4fe3920264939</u>	+ 1 Visit link to claim USDT	✓
65	2023-11-02 00:28:40	<u>0x688e490c2f58b386e9fead2caaad9717cd78564bbc9c8b09b124e079e89ebc01</u>	+ 1 \$BNFT	✓
66	2023-10-29 20:19:15	<u>0x921393f8855037f6c68026f29e8e704dd0c32eaaab42f3e0c2214a1d5e83a443</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-19 18:56:15	<u>0x0a4ef16ede710af1e8f177a867b017af91943d428d7a64c1dd09ca771aa59da2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

* USD values displayed at the time of transaction

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